

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

Total Deleted Page(s) = 2  
Page 167 ~ b6; b7C;  
Page 168 ~ b6; b7C;

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

IP ID: FBIPX-A000086

**ORION INFORMATION PACKAGE IP# FBIPX-A000086**

**Current Date:** 04/27/2011 06:25 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:12 PM MST  
**Received By:** [redacted] 01/09/2011 01:07 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Gender: Unknown  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U [redacted] found a Youtube video showing Gabrielle Giffords. Caller believed the context of the segment was odd. Video was found at youtube.com/newsusa722. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:12 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000086-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** follow-up for cyber

**Disposition Data for Lead Number FBIPX-A000086-01**

**Disposition:** Youtube channel mentioned in lead was for an individual in India. In addition to being out of country, there were no videos on the page when it was reviewed. No further investigation required.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 03:36 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:12 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:14 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:59 PM MST

**LEADS**

**Lead Number:** FBIPX-A000086-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:00 PM MST

[redacted]

6/17/2011  
PX-86099- (601)

b7E

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:13 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:36 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:36 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:36 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:36 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:36 PM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000086**

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

**Person:** [Redacted]  
 Gender: Unknown  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000086

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**IP ID:** FBIPX-A000086

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000105

**ORION INFORMATION PACKAGE IP# FBIPX-A000105**

**Current Date:** 04/27/2011 06:25 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:52 PM MST  
**Received By:** [redacted] - 01/09/2011 08:24 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** Email  
**Reporting Person:** [redacted]  
Male  
**Contact Info:** Email: [redacted]

**NARRATIVE**

(U)Provided internet link to web page (<http://globalgrind.com/channel/news/content/1899827/are-you-freakin-kidding-me-sarah-palin-put-sniper-marks-on-congresswoman-giffords-head-5-months-ago-photos/>) that he wished to bring to FBI's attention. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:52 PM MST]

**SUPPLEMENTAL INFORMATION**

(U)Email author provided this link to the FBI <http://globalgrind.com/channel/news/content/1899827/are-you-freakin-kidding-me-sarah-palin-put-sniper-marks-on-congresswoman-giffords-head-5-months-ago-photos/> [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/11/2011 04:50 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000105-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** CYBER review - low priority - SSA [redacted]

**Disposition Data for Lead Number FBIPX-A000105-01**

**Disposition:** This article was originally posted on 9/23/2010 and talked about the map of the United States that Palin's PAC(SarahPac) used. Since the Giffords shooting, this page has been taken down by SarahPac. No further investigation required.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 03:34 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:52 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:06 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required

[redacted]

6/17/2011  
PX-86099-(602) b7E

**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:06 PM  
MST

b6  
b7C

**LEADS**

**Lead Number:** FBIPX-A000105-01      **Type:** Action Required

**Status:** Covered

**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:07 PM  
MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:05 PM MST

**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:33 PM MST

**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:33 PM MST

**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:33 PM MST

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:33 PM MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:34 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000105**

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

**Person:** [Redacted]  
Male

**Contact Info:**      Email: [Redacted]

**Related IP ID(s):**      FBIPX-A000105

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**IP ID:** FBIPX-A000105

[Redacted]

6/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000108

**ORION INFORMATION PACKAGE IP# FBIPX-A000108**

**Current Date:** 04/27/2011 06:26 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:45 PM MST  
**Received By:** [redacted] 01/09/2011 08:13 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U)(http://www.facebook.com/photo.php?fbid=145623572158418&set=o.104129837848) [redacted] stated in email:  
i can only assume that this is something your efforts have already uncovered. However, I would not be able to sleep tonight if I didn not at least send it directly to you.

This link was forwarded to me. I was in shocked when I noticed the date and could not help but wonder if a prior effort did not pan out as planned. May lead to nothing, but you never know. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:45 PM MST]

**SUPPLEMENTAL INFORMATION**

(U)Email author wished to bring web address to Fbi's attention http://www.facebook.com/photo.php?fbid=145623572158418&set=o.104129837848 [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/11/2011 04:58 PM MST]

(U)The email from [redacted] was sent on 01/08/2011 at 2154hrs. The link in the email points to a Facebook page where a screen capture of a YouTube video was posted. The YouTube video was titled, "Gunman Kills Arizona Congresswoman Gabrielle Giffords". In the comments section of the YouTube video page was a comment posted by YouTube user "TheSTFUteam" on 01/05/2011, "Rep. Giffords killed today. I will be uploading video and reports to this channel." [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/12/2011 11:00 AM MST]

**Person:** [redacted] Role: Other  
Male  
**Contact Info:** Home Phone: [redacted]  
Email: [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000108-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Review website post. It was dated 1/5/2011, before 1/8/2011 shooting. - SSA [redacted]

**Disposition Data for Lead Number FBIPX-A000108-01**

**Disposition:** SA [redacted] looked into this report. The video that was posted by the STFU team

had nothing to do with the shooting. The only thing connected to the shooting was the video title. A youtube user has the ability to modify the title or description of the video at any time without changing the original posting date. Thus, the title of the video makes it appear that the video had something to do with the Giffords shooting and was posted 3 days prior to the incident.

No further investigation required.

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**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 03:32 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:45 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:45 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:45 PM MST

**LEADS**

**Lead Number:** FBIPX-A000108-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:47 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:18 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:32 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:32 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:32 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:32 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:32 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000108**

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

**Person:** [redacted]  
Male  
**Contact Info:** Email: [redacted]  
Home Phone: [redacted]

**Related IP ID(s):** FBIPX-A000108

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**IP ID:** FBIPX-A000108

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000118

**ORION INFORMATION PACKAGE IP# FBIPX-A000118**

**Current Date:** 04/27/2011 06:26 PM EDT **Precedence:** Routine  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:08 AM MST  
**Received By:** [Redacted] - 01/09/2011 01:50 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U [Redacted], who reported that the information contained in Loughner's MySpace/Youtube was teh same as information found on the website www.neo-techsociety.com. [Redacted] had received a book from this NeoTech Society that she said was a religious cult that is anti-government. [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:08 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
Jared Loughner  
Male

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000118-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** For follow up by CYBER squad.

**Disposition Data for Lead Number FBIPX-A000118-01**

**Disposition:** Reviewed Website no further investigation needed

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 03:31 PM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:08 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:08 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:13 AM

[Redacted]

6/17/2011  
PX-86099 - (604)

b7E

MST

**LEADS**

**Lead Number:** FBIPX-A000118-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:14 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:43 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:30 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:30 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:10 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:10 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 03:31 PM MST

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b7C

**Case ID:** 89A-PX-86099

<b>INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000118</b>
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The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [Redacted]  
 Female  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000118

**Person:** Jared Lee Loughner  
 Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000

[Redacted]  
 Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is the [Redacted]  
 [Redacted]

**Other Address:** LAT: 0.0000 LONG: 0.0000  
 [Redacted]

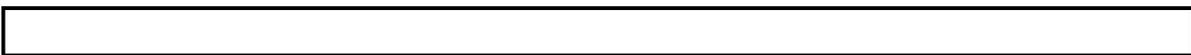
**Other Address:** LAT: 0.0000 LONG: 0.0000  
 Tucson, AZ  
 [Redacted]

**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;  
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;  
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;  
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

b7E

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**IP ID:** FBIPX-A000118



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IP ID: FBIPX-A000119

**ORION INFORMATION PACKAGE IP# FBIPX-A000119**

**Current Date:** 04/27/2011 06:27 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:23 AM MST  
**Received By:** [redacted] 01/08/2011 03:47 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Email  
**Reporting Person:** [redacted]  
Male  
**Contact Info:** Email: [redacted]@yahoo.com

**NARRATIVE**

(U [redacted] emailed Youtube link the author found from shooter that they wish to bring to attention.  
(http://www.youtube.com/user/Classitup10#p/u4/E8Wr6AeZTCE [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:23 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000119-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** For follow up by CYBER squad.

**Disposition Data for Lead Number FBIPX-A000119-01**

**Disposition:** Reviewed the link and were already aware of the information, no further investigation needed.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 01:15 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:23 AM MST  
**ASSESSMENT**  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:23 AM MST  
Relevant

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:23 AM MST

**LEADS**

**Lead Number:** FBIPX-A000119-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:24 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:44 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:12 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:12 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:13 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:13 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:15 PM MST

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000119**

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

**Person:** [Redacted]  
Male  
**Contact Info:**      Email: [Redacted]  
**Related IP ID(s):**      FBIPX-A000119

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000119



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

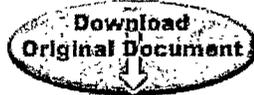
Document Details

Case ID: 89A-PX-86099 Serial: 606

Office: PX Type: OTHER  
Date: 01/26/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000435])  17.8.1.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File  17.8.1.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000435])  
interview of

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000435

**ORION INFORMATION PACKAGE IP# FBIPX-A000435**

**Current Date:** 04/27/2011 06:27 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:05 PM MST  
**Received By:** [redacted] 01/26/2011 01:03 PM MST  
**Related IP ID(s):** FBIPX-A000348

b6  
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**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** SSA [redacted]  
Male

**NARRATIVE**

(U)Lead Narrative:  
Interview [redacted] regarding his observations and recollections during the shooting incident at Safeway

Disposition Narrative:  
Telephonically-interviewed [redacted] Did not see the incident occur - was in the produce section when shots fired. He ran outside to help. Stood by [redacted] who was injured until emergency personnel responded.

Supplemental Narrative:  
Attached 302 [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:05 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000435-01  
**Type:** Information Only **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Attach 302 to IP

**Disposition Data for Lead Number FBIPX-A000435-01**

**Disposition:** FD-302 attached.  
**Attachment:** [redacted] 17.8.1.wpd (FD302)  
Interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 01:11 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:05 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:05 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:05 PM MST

**LEADS**

**Lead Number:** FBIPX-A000435-01      **Type:** Information Only

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:06 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:06 PM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:07 PM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:07 PM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:10 PM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:10 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:11 PM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000435**

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

**Person:** SSA [redacted]  
Male

**Related IP ID(s):** FBIPX-A000328; FBIPX-A000329; FBIPX-A000337;  
FBIPX-A000348; FBIPX-A000350; FBIPX-A000395;  
FBIPX-A000435

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000435

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000130

**ORION INFORMATION PACKAGE IP# FBIPX-A000130**

**Current Date:** 04/27/2011 06:28 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:14 AM  
MST  
**Received By:** [redacted] 01/08/2011 04:34 PM MST

b6  
b7C  
b7E

**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U) Located a site on Youtube "www.youtube/manunitedsioux" that is celebrated assault on Giffords.  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:14 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000130-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Locate author of Youtube site.

**Disposition Data for Lead Number FBIPX-A000130-01**

**Disposition:** Website address: [redacted]  
[redacted] Address comes back from [redacted] possible spoofing

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: Website address: [redacted]  
[redacted] Address comes back from [redacted] possible spoofing

**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Contact Info:** Home Phone: [redacted]

**Person:** Role: Other  
[redacted]  
Gender: Unknown, 06/26/1967, 43 Years Old  
Misc.: Website address: [redacted]  
[redacted] Address comes back from [redacted] possible spoofing

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 01:08 PM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:14 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:14 AM MST

b6  
b7C  
b7E

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:15 AM MST

**LEADS**

**Lead Number:** FBIPX-A000130-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:16 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:01 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:27 AM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:27 AM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:08 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:08 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 01:08 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000130**

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

**Person:** [Redacted]  
 Male  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000130

**Person:** [Redacted]  
 Gender: Unknown  
 Misc.: Website address: [Redacted]  
 [Redacted] Address comes back from [Redacted] possible spoofing  
**Residence Address:** LAT: [Redacted] LONG: [Redacted]  
 [Redacted]  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000130

**Person:**

[Redacted]

Gender: Unknown, [Redacted] Years Old

Misc : Website address:

[Redacted]

[Redacted]

Address comes back from [Redacted]

possible spoofing

**Related IP ID(s):**

FBIPX-A000130

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UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000130

[Redacted]

6/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000141

**ORION INFORMATION PACKAGE IP# FBIPX-A000141**

**Current Date:** 04/27/2011 06:28 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:53 AM MST  
**Received By:** [redacted] 01/09/2011 02:30 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Gender: Unknown  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Threats made by [redacted] on Facebook regarding the congress woman and that if she recovers she should be executed email of poster [redacted] [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:53 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male  
Misc. [redacted]

**SUPPLEMENTAL INFORMATION**

(U)Supplemental to include additional information not included with original lead:  
[redacted] advised that one of her Facebook friends has posted comments and quotes that relate to the Tucson, AZ shooting. Some quotes are as follows: "Lock and Load", "If she survives, I wouldn't mind shooting her myself ", "If she recovers, we should execute her", "1 down 534 more to go" and so on...  
[redacted] claimed she does not know the individual as she does not know all of ther Facebook friends.  
Subject: [redacted]  
Email: [redacted]  
DOB: [redacted]  
Website: [redacted]  
Caller thought that with recent events in Arizona, this may need to be looked into. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/13/2011 06:52 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000141-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** follow-up later for cyber squad

**Disposition Data for Lead Number FBIPX-A000141-01**

**Disposition:** Follow up for Cyber squad  
  
Reviewed the postings on [redacted] Facebook page. He posts many things related to politics on his page. in looking at the postings that took place the day of the shooting and several days afterwards, there was no threat against the Congresswoman or any other politician. Rather, all of the postings would fall

under 1st Amendment speech.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 12:52 PM MST  
**Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:53 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:53 AM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:55 AM MST

**LEADS**

Lead Number:	FBIPX-A000141-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:55 AM MST	
<b>Approved By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:55 AM MST	
<b>Assigned To:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:50 PM MST	
<b>Assigned By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:50 PM MST	
<b>Disposition By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:51 PM MST	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:51 PM MST	
<b>Approved By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:52 PM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000141**

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

**Person:** [REDACTED]  
 Gender: Unknown  
**Contact Info:** Home Phone: [REDACTED]  
**Related IP ID(s):** FBIPX-A000141

**Person:** [REDACTED]  
 Male  
 Misc.: [REDACTED]  
**Related IP ID(s):** FBIPX-A000141

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**IP ID:** FBIPX-A000141

6/17/2011

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000140

**ORION INFORMATION PACKAGE IP# FBIPX-A000140**

**Current Date:** 04/27/2011 06:28 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:29 AM MST  
**Received By:** [redacted] - 01/09/2011 02:35 PM MST

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**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U [redacted] friend [redacted] post a message about congresswoman and a person with name of [redacted] posted messages that includes more people need to catch a bullet in the head. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:29 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Female  
**Person:** Role: Other  
[redacted]  
Male

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000140-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** follow up lead for cyber

**Disposition Data for Lead Number FBIPX-A000140-01**

**Disposition:** The page in question did not contain any direct threats to the Congresswoman or any other person. It was a general comment that more people need to catch a bullet in the head. The posting would fall under 1st amendment speech.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 12:49 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:29 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:29 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:29 AM MST

b6  
b7C

**LEADS**

<b>Lead Number:</b>	<b>Type:</b>	<b>Action Required</b>
FBIPX-A000140-01		
<b>Status:</b>	Covered	
<b>Created By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:31 AM MST	
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:31 AM MST	
<b>Assigned To:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:46 PM MST	
<b>Assigned By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:46 PM MST	
<b>Disposition By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:48 PM MST	
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:48 PM MST	
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:49 PM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000140**

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

**Person:** [redacted]  
Female  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000140

**Person:** [redacted]  
Male  
**Related IP ID(s):** FBIPX-A000140

**Person:** [redacted]  
Female  
**Related IP ID(s):** FBIPX-A000140

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**IP ID:** FBIPX-A000140

[redacted]

6/17/2011

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000137

**ORION INFORMATION PACKAGE IP# FBIPX-A000137**

**Current Date:** 04/27/2011 06:28 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:59 AM MST  
**Received By:** [redacted] 01/09/2011 12:33 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)website where a member can post inflammatory comments www.abovetopsecret.com. search bar username: ERAD3 is the subjects userid. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:59 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000137-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** follow-up for cyber

**Disposition Data for Lead Number FBIPX-A000137-01**

**Disposition:** No Further investigation necessary

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 12:43 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:59 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:59 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:00 AM MST

**LEADS**

**Lead Number:** FBIPX-A000137-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:03 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:04 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:42 PM MST

6/17/2011

b7E

PX-86099-(611)

**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:42 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:00 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:00 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:43 PM MST

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000137**

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

**Person:** [Redacted]  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000137

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000137

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000138

**ORION INFORMATION PACKAGE IP# FBIPX-A000138**

**Current Date:** 04/27/2011 06:29 PM EDT **Precedence:** Routine  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:16 AM MST  
**Received By:** [redacted] - 01/09/2011 02:29 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted] Male

b6  
b7C

**Other Address:** LAT: 0.0000 LONG: 0.0000  
Los Angeles, CA

**Contact Info:** Home Phone [redacted]

b6 per USSS  
b7C

**NARRATIVE**

(U [redacted] from Secret Service Duty Desk Los Angeles CA called with information from [redacted] of Redwood City, CA/Contact number [redacted] contacted Secret Service regarding the below link.  
[http://pulse.yahoo.com/\\_JEQJ5TBJQMYIZ56ACOZ6HMEHWI](http://pulse.yahoo.com/_JEQJ5TBJQMYIZ56ACOZ6HMEHWI) [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:16 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male  
[redacted]  
**Other Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000138-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Follow-up for Cyber

**Disposition Data for Lead Number FBIPX-A000138-01**

**Disposition:** This webpage was an accumulation of comments to user stories by someone using the name DB. The only relevant postings on the Giffords case were DB saying that Loughner is a hero for what he did and that the only hero in this case was the shooter. There were no threats against Giffords or other politicians and the postings were 1st Amendment type postings. No further investigation.

[redacted]

[redacted]

6/17/2011

PX-86099-(612)

b7E

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 12:41 PM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:16 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:16 AM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:19 AM MST

**LEADS**

<b>Lead Number:</b>	<b>FBIPX-A000138-01</b>	<b>Type:</b>	<b>Action Required</b>
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:19 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:24 AM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:40 PM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:40 PM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:41 PM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:41 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:41 PM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000138**

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

**Person:** [Redacted] Male b6 per USSS  
b7C  
**Other Address:** LAT: 0.0000 LONG: 0.0000  
 Los Angeles, CA  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000138

**Person:** [Redacted] Male  
 Misc.: [http://pulse.yahoo.com/\\_JEQJ5TBJQMYIZ56AC0Z6HMEHWI](http://pulse.yahoo.com/_JEQJ5TBJQMYIZ56AC0Z6HMEHWI)  
**Other Address:** LAT: 37.4841 LONG: -122.2271  
 Redwood City, CA 94063  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000138

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000138

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000136

**ORION INFORMATION PACKAGE IP# FBIPX-A000136**

**Current Date:** 04/27/2011 06:29 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:57 AM MST  
**Received By:** [redacted] - 01/09/2011 12:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Female

**NARRATIVE**

(U)Fake Facebook page for Jared Loughner posted by [redacted] www.facebook.com/Photo.Php?o?sdid=482880598726 &set=a.375943138726.154370629038726&Yes=nf [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:57 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Suspect  
Jared Loughner  
Male  
**Person:** Role: Other  
[redacted]  
Male  
Misc.: www.facebook.com/Photo.Php?o?sdid=482880598726 &set=a.375943138726.154370629038726&Yes=nf

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000136-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Follow up to Cyber

**Disposition Data for Lead Number FBIPX-A000136-01**

**Disposition:** Follow up for Cyber squad  
There is no page active at the above referenced location, indicating it has been taken down by the user or facebook

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 12:37 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:57 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:57 AM MST

6/17/2011

b7E

PX-86099-(613)

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:58 AM MST

b6  
b7C

**LEADS**

**Lead Number:** FBIPX-A000136-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:58 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:59 AM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:37 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:37 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:37 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:37 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:37 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000136**

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

**Person:** [Redacted]  
Female  
**Related IP ID(s):** FBIPX-A000136

**Person:** [Redacted]  
Male  
Misc.: www.facebook.com/Photo.Php?o?sdid=482880598726  
&set=a,375943138726.154370629038726&Yes=nf  
**Related IP ID(s):** FBIPX-A000136

**Person:** Jared Loughner  
Male  
Misc.: krypzni8 is the screen name for youtube.com/Starhitshanz  
**Related IP ID(s):** FBIPX-A000136; FBIPX-A000142

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000136

[Redacted]

6/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000127

**ORION INFORMATION PACKAGE IP# FBIPX-A000127**

**Current Date:** 04/27/2011 06:29 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:55 AM  
MST  
**Received By:** [redacted] - 01/08/2011 06:05 PM MST

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b7C  
b7E

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** SA [redacted]  
Male

**NARRATIVE**

(U)According to witness interview at Sportsman Warehouse, subject drives a 1964 Chevrolet Nova 2 door. Current as of 2 weeks ago. [redacted] is the cell phone of subject. [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:55 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Witness  
Gender: Other  
**Contact Info:** Cell Phone: [redacted]  
**Organization:** Type: Business  
Sportsman Warehouse

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000127-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Locate witness for information.

**Disposition Data for Lead Number FBIPX-A000127-01**

**Disposition:** Cell phone subscriber [redacted] per SOS [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 12:19 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:55 AM  
MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:55 AM  
MST

**LEAD EVALUATION**

**Investigations:** Leads Required

[redacted]

6/17/2011

b7E

PX-86099-(614)

**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:56 AM  
MST

b6  
b7C

**LEADS**

**Lead Number:** FBIPX-A000127-01      **Type:** Action Required

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:57 AM  
MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:29 AM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:28 AM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:28 AM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:09 PM  
MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:09 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:19 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000127**

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

**Person:** SA [redacted]  
Male

**Related IP ID(s):** FBIPX-A000127

**Person:** Gender: Other

**Contact Info:** Cell Phone [redacted]

**Related IP ID(s):** FBIPX-A000127

**Organization:** Type: Business  
Sportsman Warehouse

**Related IP ID(s):** FBIPX-A000127; FBIPX-A000191; FBIPX-A000324

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**IP ID:** FBIPX-A000127

[redacted]

6/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000239

**ORION INFORMATION PACKAGE IP# FBIPX-A000239**

**Current Date:** 04/27/2011 06:29 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:49 PM MST  
**Received By:** [redacted] - 01/12/2011 09:00 AM MST

b6  
b7C  
b7D

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** Anonymous  
**Educational Institution Address:** LAT: 32.1308 LONG: -110.9261  
6680 S COUNTRY CLUB RD  
Tucson, AZ 85706  
Pima Community College PD (LEO)

**NARRATIVE**

(U)Pima Community College Police Department investigated a "YouTube" video entitled "Pima Community College School Genocide/Scam-Free Education-Broken United States Constitution" posted on 9-23-2010 by "2Ploy". G.J. Subpoena by [redacted]

Request for Cyber team leader to determine [redacted] for further info. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:49 PM MST]

b6  
b7C  
b7E

**DESCRIPTIVE DATA**

**Event:** Type: Other  
YouTube video  
Video entitled "Pima Community College School Genocide/Scam-Free Education-Broken United States Constitution" posted on 9-23-2010 by "2Ploy".

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000239-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Request for Cyber team leader to determine [redacted] for further info.

b7E

**Disposition Data for Lead Number FBIPX-A000239-01**

**Disposition:** recieved information from Pima Community College No further investigation needed.

b6  
b7C

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 12:17 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:49 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:50 PM MST

b7E

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:50 PM MST

b6  
b7C

**LEADS**

<b>Lead Number:</b>	<b>FBIPX-A000239-01</b>	<b>Type:</b>	<b>Action Required</b>
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:51 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:51 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:35 PM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:35 PM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:17 PM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:17 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 12:17 PM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000239**

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

**Person:** Anonymous

**Business/Employment Address:** LAT: 32.1308 LONG: -110.9261  
6680 S COUNTRY CLUB RD  
Tucson, AZ 85706  
Pima Community College Police Department Pima  
Community College Police Deptment Pima Community  
College PD (LEO) Pima Community College Police  
Department

**Related IP ID(s):** FBIPX-A000239

**Event:** Type: Other  
YouTube video  
Video entitled "Pima Community College School Genocide/Scam-Free Education-  
Broken United States Constitution" posted on 9-23-2010 by "2Ploy".

**Related IP ID(s):** FBIPX-A000239

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**IP ID:** FBIPX-A000239

[redacted]

6/17/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

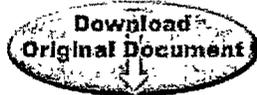
Document Details

Case ID: 89A-PX-86099 Serial: 616

Office: PX Type: OTHER  
Date: 01/26/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000263])  15 302.2.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File  15 302.2.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000263])  
interview of

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000263

**ORION INFORMATION PACKAGE IP# FBIPX-A000263**

**Current Date:** 04/27/2011 06:30 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:29 AM MST  
**Received By:** [redacted] - 01/14/2011 09:51 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** SSA [redacted]  
Male

**NARRATIVE**

(U) [redacted] reportedly contacted by media regarding information on Jared Loughner. Verify media contact and interview [redacted] regarding Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:29 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male, [redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Driver's License:** [redacted]  
Arizona/United States of America  
**Social Security Number:** [redacted]  
United States of America

**SUPPLEMENTAL INFORMATION**

(U) Recieved information stating that [redacted] is in Tucson. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/14/2011 12:48 PM MST]

**Person:** Role: Other  
[redacted]  
Male, [redacted] Years Old  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Cell Phone: [redacted]  
**Driver's License:** [redacted]  
Arizona/United States of America  
**Social Security Number:** [redacted]  
United States of America

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000263-01

**Type:** Action Required                      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] to verify media contact and obtain information regarding Loughner

b6  
b7C

**Disposition Data for Lead Number FBIPX-A000263-01**

**Disposition:** Interviewed [redacted] on January 15th. He was friends with Jared Loughner in High School and played in the Jazz Band together. He provided basic information on Loughner and lost contact with Loughner after their Junior year.  
**Attachment:** [redacted] 15 302.2.wpd (FD302)  
interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 11:27 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:29 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:30 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:31 AM MST

**LEADS**

**Lead Number:** FBIPX-A000263-01                      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:36 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:37 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:43 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:43 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:25 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:25 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:27 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000263**

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

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

[redacted]

6/17/2011

b7E

b6  
b7C

[Redacted]

**Residence Address:**

LAT: [Redacted] LONG: [Redacted]

[Redacted]

**Residence Address:**

LAT: [Redacted] LONG: [Redacted]

[Redacted]

**Contact Info:**

Cell Phone: [Redacted]

**Driver's License:**

[Redacted]

Arizona/United States of America

**Social Security Number:**

[Redacted]

United States of America

**Related IP ID(s):**

FBIPX-A000263; FBIPX-A000303

**Person:**

SSA [Redacted]

Male

**Related IP ID(s):**

FBIPX-A000263; FBIPX-A000377; FBIPX-A000383

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**IP ID:** FBIPX-A000263

[Redacted]

6/17/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 618

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000433])01380.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 01380.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000433])

subpoena served to

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

Collected Item Details

[Return to view document](#)

b3



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 619

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000433])  01480.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  01480.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000433])

subpoena results received.

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000433

**ORION INFORMATION PACKAGE IP# FBIPX-A000433**

**Current Date:** 04/27/2011 06:30 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:28 AM MST  
**Received By:** [redacted] - 01/11/2011 05:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** FOA [redacted]  
Female

**NARRATIVE**

(U)Request subpoena for [redacted]  
(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:28 AM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Business  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000433-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Request subpoena for [redacted]  
[redacted]

b3

**Disposition Data for Lead Number FBIPX-A000433-01**

**Disposition:** Subpoena was served to [redacted]  
**Attachment:** [redacted] 01380.wpd (FD302)  
[redacted]  
**Attachment:** [redacted] 01480.wpd (FD302)  
subpoena results received.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 10:37 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:28 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:28 AM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:28 AM MST

b7E

**LEADS**

**Lead Number:** FBIPX-A000433-01      **Type:** Action Required

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:32 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:32 AM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:32 AM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:32 AM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:36 AM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:36 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:37 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000433**

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

**Person:** FOA [redacted]  
Female

**Related IP ID(s):** FBIPX-A000433

**Organization:** Type: Business

[redacted]

**Related IP ID(s):** FBIPX-A000433

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**IP ID:** FBIPX-A000433





# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 621

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000258])  0201101.WPD

Classification: U

Authority:

Duration:

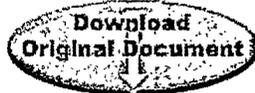
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



----- Document Text -----  
File  0201101.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000258])

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 622

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000258])  020102.WPD

Classification: U

Authority:

Duration:

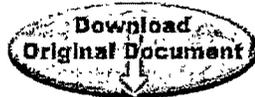
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  020102.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000258])

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 623

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000231]) 018  302 01.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 018  302 01.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000231])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000258

**ORION INFORMATION PACKAGE IP# FBIPX-A000258**

**Current Date:** 04/27/2011 06:30 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:35 AM MST  
**Received By:** [redacted] - 01/13/2011 08:26 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Red Robbins  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Re-Interview [redacted] face to face to obtain added information about Loughner and [redacted] Locate and interview [redacted] about interaction with Loughner in the "gaming" community. Revise 1A info Re: [redacted] prior to interview. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:35 AM MST]

**SUPPLEMENTAL INFORMATION**

(U)Interview done. Additional handles were provided by interviewee. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/15/2011 05:47 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000258-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Re-Interview [redacted] face to face to obtain added information about Loughner and [redacted] Locate and interview [redacted] about interaction with Loughner in the "gaming" community. Revise 1A info Re: [redacted] prior to interview.

**Disposition Data for Lead Number FBIPX-A000258-01**

**Disposition:** [redacted] was interviewed. Loughner was a "happy kid", into online gaming and lucid dreaming.

[redacted] was interviewed. Loughner was weird and creepy, anti-establishment.

**Attachment:** [redacted] 0201101.wpd (FD302)

**Attachment:** [redacted] 020102.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 10:35 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:35 AM MST

[redacted]

6/17/2011  
PX-86099-(624) b7E

**ASSESSMENT**

Relevant

**Assessment By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:35 AM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required

**Evaluated By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:36 AM MST

**LEADS**

**Lead Number:** FBIPX-A000258-01      **Type:** Action Required

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:37 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:37 AM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:39 AM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:39 AM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:35 AM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:35 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 10:35 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000258**

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

**Person:** [redacted]

Female

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** Red Robbins

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** Red Robbins

**Contact Info:** Home Phone: [redacted]

**Related IP ID(s):** FBIPX-A000085; FBIPX-A000258; FBIPX-A000269

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**IP ID:** FBIPX-A000258

6/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000231

**ORION INFORMATION PACKAGE IP# FBIPX-A000231**

**Current Date:** 04/27/2011 06:30 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:02 AM MST  
**Received By:** [redacted] 01/13/2011 10:00 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Female  
**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
2202 W. Anklam Rd  
Tucson, AZ 85709  
PCWC

**NARRATIVE**

(U)Contact and interview [redacted] regarding interactions with the subject [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:02 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000231-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000231-01**

**Disposition:** [redacted] was interviewed on January 13, 2011 at 4:22 pm, at Pima Community College. [redacted] was willing to provide copies of final exam and email to supervisor regarding summary of Spring semester 2010 when she had Loughner as a student.  
**Attachment:** 018 SE 302 01.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000231-01**

**Person:** Role: Other  
[redacted]  
Female  
**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
2202 W. Anklam Rd  
Tucson, AZ 85709  
PCWC

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 09:43 AM MST

b6  
b7c

**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:02 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:03 AM MST  
**Comments:** Interview [redacted]

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:03 AM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000231-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:07 AM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:07 AM MST		
<b>Assigned To:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:14 AM MST		
<b>Assigned By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:14 AM MST		
<b>Disposition By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:43 AM MST		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:43 AM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:43 AM MST		

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000231**

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

**Person:** [redacted]  
 Female

**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
 2202 W. Anklam Rd  
 Tucson, AZ 85709  
 PCWC

**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
 2202 W. Anklam Rd  
 Tucson, AZ 85709  
 PCWC

**Related IP ID(s):** FBIPX-A000231

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000231

[redacted]

6/17/2011

b7E



# WACS 2.0



(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 626

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000238]) [ ] 1901.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: [ ] 1901.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000238])

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

### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000238

**ORION INFORMATION PACKAGE IP# FBIPX-A000238**

**Current Date:** 04/27/2011 06:30 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:52 PM MST  
**Received By:** [redacted] 01/13/2011 02:44 PM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
Male, [redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Contact [redacted] regarding what he observed at the Safeway on 01/08/2011 [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:52 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000238-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact [redacted] regarding what he observed at Safeway 01/08/2011.

**Disposition Data for Lead Number FBIPX-A000238-01**

**Disposition:** [redacted] is not the individual in the photo. They contact [redacted] to continue to identify the individual in the photo.  
**Attachment:** [redacted] 1901.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 09:35 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:52 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:53 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:53 PM MST

**LEADS**

**Lead Number:** FBIPX-A000238-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:55 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:55 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:12 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:12 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:32 AM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:32 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:35 AM MST

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000238**

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

**Person:** [Redacted]  
Male [Redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[Redacted]  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000238

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**IP ID:** FBIPX-A000238



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 628

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000369]) 21  02.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 21  02.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000369])

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Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000369

**ORION INFORMATION PACKAGE IP# FBIPX-A000369**

**Current Date:** 04/27/2011 06:31 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:45 AM MST  
**Received By:** [redacted] 01/16/2011 08:15 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** music instructor [redacted]  
Female  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**NARRATIVE**

(U)Locate and Interview [redacted]  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:45 AM MST]

**DESCRIPTIVE DATA**

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

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000369-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Locate and interview [redacted]  
[redacted]

**Disposition Data for Lead Number FBIPX-A000369-01**

**Disposition:** Interview Complete.  
**Attachment:** 21 [redacted] 02.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 09:10 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:45 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:46 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required

[redacted]

6/17/2011 b7E  
PX-86099-(629)

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:46 AM MST

b6  
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**LEADS**

**Lead Number:** FBIPX-A000369-01      **Type:** Action Required

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:47 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:47 AM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:39 AM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:39 AM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:10 AM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:10 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:10 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000369**

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

**Person:** music instructor [redacted]  
Female, [redacted] Years Old

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**Related IP ID(s):** [FBIPX-A000352](#); [FBIPX-A000353](#); [FBIPX-A000354](#);  
[FBIPX-A000355](#); [FBIPX-A000369](#)

**Person:** [redacted]

Male

**Related IP ID(s):** FBIPX-A000369

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**IP ID:** FBIPX-A000369



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 630

Office: PX Type: OTHER  
Date: 01/26/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000415]) -A415-302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File  A415-302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000415])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000415

**ORION INFORMATION PACKAGE IP# FBIPX-A000415**

**Current Date:** 04/27/2011 06:31 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST  
**Received By:** [redacted] 01/19/2011 02:15 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** Anonymous  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Safeway video

**NARRATIVE**

(U)Interview regarding safeway incident in line at the checkout with Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000415-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview regarding safeway incident in line at the checkout with Loughner.

**Disposition Data for Lead Number FBIPX-A000415-01**

**Disposition:** Interview completed on 1/20/2011.  
**Attachment:** [redacted]-A415-302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 09:04 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST

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**LEADS**

<b>Lead Number:</b>	FBIPX-A000415-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:20 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:20 PM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:20 PM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:20 PM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:04 AM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:04 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:04 AM MST	

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000415**

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

**Person:** Anonymous  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Safeway video  
**Related IP ID(s):** FBIPX-A000415

**Person:** [Redacted]  
Gender: Unknown  
**Related IP ID(s):** FBIPX-A000415

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**IP ID:** FBIPX-A000415



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 632

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000416])  A416-302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  A416-302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000416])

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

### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000416

**ORION INFORMATION PACKAGE IP# FBIPX-A000416**

**Current Date:** 04/27/2011 06:31 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST  
**Received By:** [redacted] 01/19/2011 02:05 PM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]

**NARRATIVE**

(U)Interview regarding Safeway incident (in line at checkout by Loughner) [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male, [redacted] Years Old, 6'3", 190 Pounds

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000416-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview regarding Safeway incident; in line at checkout with Loughner.

**Disposition Data for Lead Number FBIPX-A000416-01**

**Disposition:** Interview completed.  
**Attachment:** [redacted]-A416-302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 09:01 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:19 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:20 PM MST

**LEADS**

**Lead Number:** FBIPX-A000416-01 **Type:** Action Required

**Status:** Covered

**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:20 PM MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:21 PM MST

**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:21 PM MST

**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:21 PM MST

**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:28 AM MST

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:28 AM MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 09:01 AM MST

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000416**

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

**Person:** [Redacted]  
**Related IP ID(s):** FBIPX-A000416

**Person:** [Redacted]  
 Male, [Redacted] Years Old, 6'3", 190 Pounds  
**Related IP ID(s):** FBIPX-A000416

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000416

[Redacted]

6/17/2011

b7E



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 634

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000293])  02108.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  02108.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000293])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000293

**ORION INFORMATION PACKAGE IP# FBIPX-A000293**

**Current Date:** 04/27/2011 06:32 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:51 PM MST  
**Received By:** [redacted] - 01/14/2011 08:46 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** Special Agent [redacted]  
Male

**NARRATIVE**

(U) [redacted] was interviewed in the media regarding his relationship to Jared Loughner  
Interview [redacted] regarding his knowledge of the shooter [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:51 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male [redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000293-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** [redacted] was interviewed in the media regarding his relationship to Jared Loughner  
Interview [redacted] regarding his knowledge of the shooter

**Disposition Data for Lead Number FBIPX-A000293-01**

**Disposition:** [redacted] attended Pima Community College with Jared Loughner Spring 2010. Loughner was a loner quiet and no other students talke to Loughner  
**Attachment:** [redacted] 02108.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 08:47 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:51 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:52 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:53 PM MST

b6  
b7C

**LEADS**

<b>Lead Number:</b>	FBIPX-A000293-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:54 PM MST
<b>Approved By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:54 PM MST
<b>Assigned To:</b>	[redacted]		FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:54 PM MST
<b>Assigned By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:54 PM MST
<b>Disposition By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:02 PM MST
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:02 PM MST
<b>Approved By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:47 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000293**

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

**Person:** Special Agent [redacted]  
Male  
**Related IP ID(s):** FBIPX-A000005; FBIPX-A000273; FBIPX-A000293

**Person:** [redacted]  
Male, [redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Related IP ID(s):** FBIPX-A000293

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000293



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 636

Office: PX Type: OTHER  
Date: 01/26/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000235])  02105.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  02105.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000235])

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Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 637

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000235])  02107.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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File:  02107.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000235])

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### Collected Item Details

[Return to view document](#)



# WACS 2.0

LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 638

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000235])2105.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



----- Document Text -----  
File  02105.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000235])

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Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 639

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000267])  02106.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  02106.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000267])

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 640

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000267])  02104.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  02104.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000267])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000235

**ORION INFORMATION PACKAGE IP# FBIPX-A000235**

**Current Date:** 04/27/2011 06:32 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:21 PM MST  
**Received By:** [redacted] - 01/13/2011 10:50 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]

**NARRATIVE**

(U)SA [redacted] was approached by a reported at the Safeway crime scene. Reporter told [redacted] that [redacted] were neighbors of Jared Loughner and had seen him late the night before the shooting. The [redacted] were returning home from a night club when they saw Loughner. Loughner was wearing dark clothing and did not say hello, which was unusual. [redacted] went to hight school with Loughner. Neither [redacted] nor [redacted] had been interviewed. Telephone # for [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:21 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Witness  
[redacted]  
Female, [redacted] Years Old, 5'4", 140 Pounds, Brown Hair, Brown Eyes  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]  
**Driver's License:** [redacted]  
Arizona/United States of America  
**Social Security Number:** [redacted]  
United States of America

**Person:** Role: Witness  
[redacted]  
Male, [redacted] Years Old, 6'1", 200 Pounds, Black Hair, Black Eyes  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]  
**Driver's License:** [redacted]  
Arizona/United States of America  
**Social Security Number:** [redacted]  
United States of America

**SUPPLEMENTAL INFORMATION**

(U)Add additional index records based on lead #2. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/14/2011 12:56 PM MST]  
**Person:** Role: Witness

b6  
b7C

[Redacted]  
 Male, [Redacted] Years Old  
 Misc.: [Redacted] boyfriend  
**Residence Address:** LAT: [Redacted] LONG: [Redacted]  
 [Redacted]

**Contact Info:** Cell Phone: [Redacted]

**Person:**

Role: Witness  
 [Redacted]  
 Female, [Redacted] Years Old  
 Misc.: [Redacted]  
**Residence Address:** LAT: [Redacted] LONG: [Redacted]  
 [Redacted]

**Contact Info:** Cell Phone: [Redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000235-01  
**Type:** Action Required      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [Redacted]

**Disposition Data for Lead Number FBIPX-A000235-01**

**Disposition:** On 01/13/2011, SA [Redacted] provided the following information:

On 01/08/2011 at approximetaly 01:45 am [Redacted] arrived back at her home address of [Redacted] As she was exiting the vehicle she observed Jared Loughner walking toward her vehicle. She briefly spoke to Jared and he acknowledged her. Loughner walked north on Soledad toward his home. [Redacted] did not see him enter his house.

**Person:**

Role: Witness  
 [Redacted]  
 Female, [Redacted] Years Old, 5'4", 140 Pounds, Brown Hair, Brown Eyes

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[Redacted]

**Residence Address:** LAT: [Redacted] LONG: [Redacted]

[Redacted]

**Contact Info:** Home Phone: [Redacted]

**Driver's License:** [Redacted]  
Arizona/United States of America

**Social Security Number:** [Redacted]  
United States of America

**Attachment:** [Redacted] 02105.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000235-01**

**Lead Location:** Residence  
LAT: [redacted] LONG: [redacted]  
[redacted]

b6  
b7C

**Lead Number:** FBIPX-A000235-02  
**Type:** Action Required      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000235-02**

**Disposition:** On 01/08/2011 at approximately 12:30am [redacted] arrived back at his home address of [redacted], Tucson, AZ. As he was exiting the vehicle he observed a white male wearing a black hoodie and jeans, walking toward the group's vehicle. The unknown white male looked at everyone but did not say anything. The unknown male continued walking north on Soledad. [redacted] sister, [redacted] later told him that was Jared Loughner that walked through their group.

[redacted] advised that he was with his sister [redacted] boyfriend [redacted] and [redacted] girlfriend [redacted] resides at [redacted] [redacted] resides at [redacted] (cell) [redacted]

**Attachment:** [redacted] 02107.wpd (FD302)  
**Attachment:** [redacted] 02105.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000235-02**

**Lead Location:** Residence  
LAT: [redacted] LONG: [redacted]  
[redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 08:45 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:21 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:23 PM MST  
**Comments:** Interview [redacted]

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:32 PM MST

**LEADS**

[redacted]

6/17/2011

b7E

**Lead Number:** FBIPX-A000235-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:35 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:35 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:39 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:39 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:44 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:44 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:45 AM MST

b6  
b7C

**Lead Number:** FBIPX-A000235-02      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:35 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:35 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:39 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 01:39 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:36 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:36 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:43 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000235**

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

**Lead Location:** Residence  
LAT: [redacted] LONG: [redacted]  
[redacted]  
**Related IP ID(s):** FBIPX-A000235

**Person:** [redacted]  
Male, [redacted] Years Old  
Misc.: [redacted] boyfriend [redacted] boyfriend  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Cell Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000235; FBIPX-A000267

**Person:** [redacted]  
Female, [redacted] Years Old  
Misc.: [redacted] girlfriend [redacted] girlfriend  
**Residence Address:** LAT: [redacted] LONG: [redacted]

b6  
b7C

[Redacted]

**Contact Info:** Cell Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000235; FBIPX-A000267

**Person:** [Redacted]

**Related IP ID(s):** FBIPX-A000235

**Person:** [Redacted]

Male, [Redacted] Years Old, 6'1", 200 Pounds, Black Hair, Black Eyes

**Residence Address:** LAT: [Redacted] LONG: [Redacted]

[Redacted]

**Contact Info:** Home Phone: [Redacted]  
**Driver's License:** [Redacted]  
Arizona/United States of America

**Social Security Number:** [Redacted]  
United States of America

**Related IP ID(s):** FBIPX-A000235

**Person:** [Redacted]

Female, [Redacted] Years Old, 5'4", 140 Pounds, Brown Hair, Brown Eyes

**Residence Address:** LAT: [Redacted] LONG: [Redacted]

[Redacted]

**Residence Address:** LAT: [Redacted] LONG: [Redacted]

[Redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[Redacted]

**Contact Info:** Home Phone: [Redacted]  
**Driver's License:** [Redacted]  
Arizona/United States of America

**Social Security Number:** [Redacted]  
United States of America

**Related IP ID(s):** FBIPX-A000235

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**IP ID:** FBIPX-A000235

[Redacted]

6/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000267

**ORION INFORMATION PACKAGE IP# FBIPX-A000267**

**Current Date:** 04/27/2011 06:32 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:09 PM MST  
**Received By:** [redacted] - 01/14/2011 12:58 PM MST  
**Related IP ID(s):** FBIPX-A000235

b6  
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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** SA [redacted]  
Male

**NARRATIVE**

(U)SA [redacted] was approached by a reported at the Safeway crime scene. Reporter told [redacted] that [redacted] were neighbors of Jared Loughner and had seen him late the night before the shooting. The [redacted] were returning home from a night club when they saw Loughner. Loughner was wearing dark clothing and did not say hello, which was unusual. [redacted] went to high school with Loughner. Neither [redacted] nor [redacted] had been interviewed. Telephone # for [redacted]

On 01/08/2011 at approximately 12:30am [redacted] arrived back at his home address of [redacted] [redacted] As he was exiting the vehicle he observed a white male wearing a black hoodie and jeans, walking toward the group's vehicle. The unknown white male looked at everyone but did not say anything. The unknown male continued walking north on Soledad. [redacted] sister, [redacted] later told him that was Jared Loughner that walked through their group.

[redacted] advised that he was with his sister [redacted] boyfriend [redacted] and [redacted] girlfriend [redacted] resides at [redacted] [redacted] resides at [redacted] Tucson AZ, DOB [redacted] (cell) [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:09 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Witness  
[redacted]  
Male, [redacted] Years Old  
Misc.: [redacted] boyfriend  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Contact Info:** Cell Phone: [redacted]

**Person:** Role: Witness  
[redacted]  
Female, [redacted] Years Old  
Misc.: [redacted] girlfriend  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

Contact Info:

Cell Phone: 520-982-2723

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000267-01  
**Type:** Action Required      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Locate and interview [redacted]

b6  
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**Disposition Data for Lead Number FBIPX-A000267-01**

**Disposition:** On 01/08/2011 at approximately 01:00am [redacted] arrived back at the home of [redacted] address of [redacted]. As he exited the vehicle he observed an unknown white male wearing a white/gray hoodie, walking toward the group. [redacted] spoke to the unknown white male who did not reply to him. The unknown white male continued walking north on Soledad. The next day [redacted] informed [redacted] that the individual was involved in the shooting of Giffords was her neighbor.

**Attachment:** [redacted] 02106.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000267-01**

**Lead Location:** Residence  
LAT: [redacted] LONG: [redacted]  
[redacted]

**Lead Number:** FBIPX-A000267-02  
**Type:** Action Required      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Locate and interview [redacted]

**Disposition Data for Lead Number FBIPX-A000267-02**

**Disposition:** On 01/08/2011 between 1am and 115am [redacted] arrived back at the home of [redacted]. As she exited the vehicle she observed an unknown white male wearing a dark hoodie, dark jeans walking toward the group. [redacted] did not hear the unknown white male say anything to the group and no one in the group spoke to the unknown male. The unknown white male continued walking south on Soledad. The next day [redacted] observed police vehicles in front of Jared Loughner's house and [redacted] assumed that the unknown white male that passed by them last night was Loughner.

**Attachment:** [redacted] 02104.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000267-02**

**Lead Location:** Residence  
LAT: [redacted] LONG: [redacted]  
[redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 08:41 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:09 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:11 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:12 PM MST

**LEADS**

**Lead Number:** FBIPX-A000267-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:20 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:21 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:31 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:31 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:41 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:41 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:41 AM MST

**Lead Number:** FBIPX-A000267-02      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:20 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:21 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:22 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 01:22 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:36 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:36 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:37 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000267**

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

**Lead Location:** Residence  
LAT: [redacted] LONG: [redacted]  
[redacted]

**Related IP ID(s):** FBIPX-A000235; FBIPX-A000267

**Lead Location:**

Residence  
LAT: [redacted] LONG: [redacted]  
[redacted]

b6  
b7C

**Related IP ID(s):** FBIPX-A000235; FBIPX-A000267

**Person:**

SA [redacted]  
Male

**Related IP ID(s):** FBIPX-A000267

**Person:**

[redacted]  
Male, [redacted] Years Old  
Misc. [redacted] boyfriend [redacted] boyfriend  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Contact Info:** Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000235; FBIPX-A000267

**Person:**

[redacted]  
Female, [redacted] Years Old  
Misc. [redacted] girlfriend [redacted] girlfriend  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Contact Info:** Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000235; FBIPX-A000267

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000267

[redacted]



# WACS 2.0

(LOGOUT)

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**NAVIGATION:** CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 643

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000292])02103.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File 02103.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000292])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000292

**ORION INFORMATION PACKAGE IP# FBIPX-A000292**

**Current Date:** 04/27/2011 06:33 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:43 PM MST  
**Received By:** [redacted] - 01/14/2011 08:00 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** SSA [redacted]  
Female

**NARRATIVE**

(U)Interview to verify information provided to media, and relationship to Loughner [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:43 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male [redacted] White including Hispanic, [redacted] Years Old, 6'0", 220 Pounds, Blue Eyes  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000292-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview to verify information provided to media, and relationship to Loughner

**Disposition Data for Lead Number FBIPX-A000292-01**

**Disposition:** [redacted] ran a program called [redacted] through the Tucson Jazz Society. Jared Loughner was a student of [redacted] for several years and [redacted] stated Loughner was socially awkward and did not progress as an alto sax as fast other students.  
**Attachment:** [redacted] 02103.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/26/2011 08:32 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:43 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:44 PM MST

b7E

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:44 PM MST

b6  
b7C

**LEADS**

**Lead Number:** FBIPX-A000292-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:45 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:45 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:45 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:45 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:31 AM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:31 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:32 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000292**

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

**Person:** [Redacted]  
Male, [Redacted] White including Hispanic, [Redacted] Years Old, 6'0", 220 Pounds, Blue Eyes

**Residence Address:** LAT: [Redacted] LONG: [Redacted]  
[Redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[Redacted]

**Related IP ID(s):** FBIPX-A000292; FBIPX-A000314

**Person:** SSA [Redacted]  
Female

**Other Address:** LAT: 0.0000 LONG: 0.0000

**Contact Info:** Internet Site: CNN.com

**Related IP ID(s):** FBIPX-A000084; FBIPX-A000188; FBIPX-A000190;  
FBIPX-A000193; FBIPX-A000211; FBIPX-A000281;  
FBIPX-A000290; FBIPX-A000292; FBIPX-A000299;  
FBIPX-A000310; FBIPX-A000313; FBIPX-A000317;  
FBIPX-A000349; FBIPX-A000387

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**IP ID:** FBIPX-A000292

[Redacted]

6/17/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 645

Office: PX

Type: OTHER

Date: 01/26/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000188])  18  WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



----- Document Text -----  
File:  18  wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000188])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000188

**ORION INFORMATION PACKAGE IP# FBIPX-A000188**

**Current Date:** 04/27/2011 06:33 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:54 AM MST  
**Received By:** [redacted] - 01/12/2011 08:25 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SSA [redacted]  
Female

**NARRATIVE**

(U) [redacted] went to school with Loughner. Conduct logical interview to gain information about Loughner.  
Former address: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:54 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Person of Interest  
[redacted]  
Male [redacted] White including Hispanic [redacted] Years Old, 6'0", 155 Pounds, Brown Hair, Blue Eyes  
**Residence Address:** LAT [redacted] LONG: [redacted]  
[redacted]  
**Temporary Address:** LAT [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]

**SUPPLEMENTAL INFORMATION**

(U) On 1/17/2011, SA [redacted] and SA [redacted] visited [redacted] home [redacted] mother answered and informed agents that [redacted] was still in New York City. CBS flew [redacted] to NYC for the 60 Minute interview which aired on 1/16/2011. SA [redacted] left a voicemail on [redacted] cell phone and SA [redacted] left a voicemail on [redacted] father's cell phone [redacted]. (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 11:07 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000188-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] to conduct logical interview to gain information about Loughner.

**Disposition Data for Lead Number FBIPX-A000188-01**

**Disposition:**

On 1/12/11, SA [redacted] contacted and interviewed [redacted] brother's girlfriend named [redacted]. Message was left with her to have her boyfriend [redacted] contact [redacted] for interview. As of 1/13/11 at 7 p.m., negative contact was made with [redacted]. Voice message were left on [redacted] phone and Alexandria.

b6  
b7C

Went to [redacted] address; [redacted] street advised that [redacted] moved out and back in with his parents a couple months ago. Current location unknown.

[redacted] - was unable to physically locate address.

**Person:**

Role: Other

[redacted]

Female

Misc.: [redacted] girlfriend

**Person:**

Role: Other

[redacted]

Male

Misc.: Brother of [redacted] boyfriend of [redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[redacted]

, AZ

No longer resides at this location, moved back with parents a couple of months ago. Current location unknown.

**Attachment:**

[redacted] 18 [redacted].wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:**

Completed - 01/26/2011 08:13 AM MST

**Submitted By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:54 AM MST

**ASSESSMENT**

Relevant

**Assessment By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:57 AM MST

**LEAD EVALUATION**

**Investigations:**

Leads Required

**Evaluated By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:57 AM MST

**LEADS**

**Lead Number:**

FBIPX-A000188-01

**Type:**

Action Required

**Status:**

Covered

**Created By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:58 AM MST

**Approved By:**

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

**Entered By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:59 AM MST

**Assigned To:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:05 AM MST

**Assigned By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:05 AM MST

**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:17 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:17 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 08:13 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000188**

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

**Person:** [Redacted]  
 Male, [Redacted] White including Hispanic, [Redacted] Years Old, 6'0", 155 Pounds, Brown Hair, Blue Eyes

**Residence Address:** LAT: [Redacted] LONG: [Redacted]

[Redacted]

Address valid as of 7/28/2010.

**Temporary Address:** LAT: [Redacted] LONG: [Redacted]

[Redacted]

**Contact Info:** Home Phone [Redacted]  
Home Phone [Redacted]

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

**Person:** SSA [Redacted]  
 Female

**Other Address:** LAT: 0.0000 LONG: 0.0000

**Contact Info:** Internet Site: CNN.com

**Related IP ID(s):** FBIPX-A000084; FBIPX-A000188; FBIPX-A000190;  
FBIPX-A000193; FBIPX-A000211; FBIPX-A000281;  
FBIPX-A000290; FBIPX-A000292; FBIPX-A000299;  
FBIPX-A000310; FBIPX-A000313; FBIPX-A000317;  
FBIPX-A000349; FBIPX-A000387

**Person:** [Redacted]  
 Female  
 Misc.: [Redacted] girlfriend

**Contact Info:** Cell Phone: [Redacted]

**Related IP ID(s):** FBIPX-A000188; FBIPX-A000197

**Person:** [Redacted]  
 Male  
 Misc.: Brother of [Redacted] boyfriend of [Redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[Redacted]

No longer resides at this location, moved back with parents a couple of months ago. Current location

[Redacted]

unknown.

**Related IP ID(s):** FBIPX-A000188

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**IP ID:** FBIPX-A000188



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 647

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000237])  01581.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  01581.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000237])

subpoena served on

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

Collected Item Details

[Return to view document](#)

b3

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000237

**ORION INFORMATION PACKAGE IP# FBIPX-A000237**

**Current Date:** 04/27/2011 06:33 PM EDT **Precedence:** Routine  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:33 PM MST  
**Received By:** [redacted] - 01/09/2011 08:48 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Male  
**Business/Employment Address:** LAT: 33.4504 LONG: -112.0738  
[redacted]

**NARRATIVE**

(U)Request subpoena for [redacted]  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) -  
01/13/2011 02:33 PM MST]

b3

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000237-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** [redacted]

**Disposition Data for Lead Number FBIPX-A000237-01**

**Disposition:** [redacted]  
**Attachment:** [redacted] 01581.wpd (FD302)  
subpoena served on [redacted]

**Descriptive Data for Lead Number FBIPX-A000237-01**

**Lead Location:** [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 12:54 PM MST  
**Submitted By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:33 PM MST  
**ASSESSMENT** Relevant

b6  
b7C

[redacted] 6/17/2011 b7E  
PX-86099-(648)

**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:34 PM MST  
**Comments:** [redacted] b3

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:37 PM MST

**LEADS**

**Lead Number:** FBIPX-A000237-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:36 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 07:39 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:45 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:45 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:51 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:51 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:54 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000237**

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

**Lead Location:** [redacted]

b3

**Related IP ID(s):** FBIPX-A000237

**Person:** [redacted]  
Male

**Business/Employment Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Related IP ID(s):** FBIPX-A000237

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**IP ID:** FBIPX-A000237



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 649

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000430])  020121.WPD

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:



----- Document Text -----  
File:  020121.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000430])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000430

**ORION INFORMATION PACKAGE IP# FBIPX-A000430**

**Current Date:** 04/27/2011 06:34 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:44 PM MST  
**Received By:** [redacted] - 01/20/2011 01:38 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]

**NARRATIVE**

(U)Document receipt of fax and review for additional value. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:44 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Female  
**Organization:** Type: Other  
[redacted]  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000430-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Document receipt of fax and review for additional lead value.

**Disposition Data for Lead Number FBIPX-A000430-01**

**Disposition:** Fax was collected and reviewed.  
**Attachment:** [redacted] 020121.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 12:04 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:44 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:45 PM MST

**LEAD EVALUATION**

[redacted]

6/17/2011  
PX-86099- (652) b7E

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:45 PM MST

b6  
b7C

**LEADS**

**Lead Number:** FBIPX-A000430-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:50 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:58 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:59 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:59 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:01 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:01 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:04 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000430**

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

**Person:** FBI Special Agent [redacted]  
Female  
**Related IP ID(s):** [FBIPX-A000379](#); [FBIPX-A000380](#); [FBIPX-A000381](#);  
[FBIPX-A000382](#); [FBIPX-A000390](#); [FBIPX-A000391](#);  
[FBIPX-A000396](#); [FBIPX-A000397](#); [FBIPX-A000398](#);  
[FBIPX-A000402](#); [FBIPX-A000403](#); [FBIPX-A000429](#);  
[FBIPX-A000430](#)

**Person:** [redacted]  
Female  
**Related IP ID(s):** [FBIPX-A000430](#)

**Organization:** Type: Other  
[redacted]  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Related IP ID(s):** [FBIPX-A000430](#)

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**IP ID:** FBIPX-A000430



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## ▼ Case px-86099 Details

### ▲ Document Details

Case ID: 89A-PX-86099

Serial: 651

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000425])  17302.2.WPD

Classification: U

Authority:

.Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  17302.2.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000425])

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

### ▼ Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000425

**ORION INFORMATION PACKAGE IP# FBIPX-A000425**

**Current Date:** 04/27/2011 06:34 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:51 AM MST  
**Received By:** [redacted] - 01/20/2011 09:48 AM MST  
**Related IP ID(s):** FBIPX-A000163

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SA [redacted]

**NARRATIVE**

(U)Lead Narrative:  
follow-up with caller [redacted]  
Disposition Narrative:  
[redacted] believes he took a [redacted] class with Jared Loughner at Pima Community College. [redacted] recognized Loughner from the photograph shown by the media that shows Loughner with curly hair. [redacted] knew Loughner as "Jerry" and said Loughner was a shy guy. [redacted] had a beer after class one day with Loughner and Loughner made a comment about why "Faggotts" got into the Military and Loughner did not. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:51 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male, [redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000425-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000425-01**

**Disposition:** Interview was completed. No further action necessary.  
**Attachment:** [redacted]17302.2.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 12:04 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:51 AM MST  
**ASSESSMENT** Relevant

6/17/2011

b7E

PX-86099-(652)

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:52 AM MST

b6  
b7C

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:54 AM MST

**LEADS**

Lead Number: FBIPX-A000425-01      Type:      Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:56 AM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:59 AM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:59 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:59 AM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 10:04 AM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 10:04 AM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:04 PM MST

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000425**

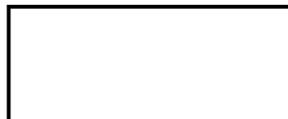
The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those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

Person: SA [redacted]  
Female

Related IP ID(s): FBIPX-A000316; FBIPX-A000425

Person: [redacted]  
Male, [redacted] Years Old

Residence Address: LAT: 0.0000 LONG: 0.0000



Related IP ID(s): FBIPX-A000425

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000425



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 653

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000406])1786.302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File: 1786.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000406])

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

Collected Item Details

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IP ID: FBIPX-A000406

**ORION INFORMATION PACKAGE IP# FBIPX-A000406**

**Current Date:** 04/27/2011 06:34 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST  
**Received By:** [redacted] 01/19/2011 10:16 AM MST  
**Related IP ID(s):** FBIPX-A000261

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** Manager [redacted]  
 Female  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
 [redacted]  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
 [redacted]  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 3712 W Cortaro Farm Rd  
 Tucson, AZ  
 Circle K  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Circle K  
**Contact Info:** Cell Phone: [redacted]  
 Home Phone: [redacted]

b6  
b7C

**NARRATIVE**

(U)Disposition Narrative:  
TFO [redacted] obtained the telephone numbers from the pay phone and landlines located at the circle K store located at 3712 W. Cortaro Farm Rd in Tucson.  
Pay phone number (520) 744-9879 service provider is Qwest landlines number (520) 579-0194 service provider is Qwest. [redacted] provided the landlines information [redacted] stated she has numerous contact with investigation over the last several days.

302 Submitted in Supplemental Information

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST]

b3

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000406-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Serve subpoena to [redacted]

**Disposition Data for Lead Number FBIPX-A000406-01**

[redacted] 6/17/2011

PX-86099-(654)

b7E

**Disposition:** Served Federal Grand Jury subpoena to [redacted]  
**Attachment:** [redacted]1786.302.wpd (FD302)

b3

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 12:02 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST  
**ASSESSMENT:** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:24 AM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:25 AM MST

**LEADS**

**Lead Number:** FBIPX-A000406-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:27 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:27 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:28 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:28 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:02 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:02 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:02 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000406**

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

**Person:** [redacted]  
Gender: Unknown  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

b7E

b6  
b7C

[Redacted]

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
3712 W Cortard Farm Rd  
Tucson, AZ  
Circle K

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Circle K

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
3712 W Cortaro Farm Rd  
Tucson, AZ  
Circle K

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Circle K

**Contact Info:** Cell Phone: [Redacted]  
Home Phone: [Redacted]

**Related IP ID(s):** FBIPX-A000261; FBIPX-A000301; FBIPX-A000406

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**IP ID:** FBIPX-A000406

[Redacted]

6/17/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 655

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000405])  1983.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  1983.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000405])

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 656

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000405])  01982.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  01982.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000405])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000405

**ORION INFORMATION PACKAGE IP# FBIPX-A000405**

**Current Date:** 04/27/2011 06:34 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST  
**Received By:** [redacted] - 01/18/2011 05:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Facsimile  
**Reporting Person:** [redacted]  
Gender: Unknown

**NARRATIVE**

(U)Attempt to Locate and interview [redacted]  
[redacted] Subject are allegedly drug suppliers to Loughner per this letter sent to the news station.  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**Person:** Role: Other  
[redacted]  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**SUPPLEMENTAL INFORMATION**

(U)FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/20/2011 02:37 PM MST]  
**Attachment:** [redacted] 01982.302.wpd (FD302)

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000405-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Attempt to Locate and interview [redacted]  
[redacted] Subject are allegedly drug suppliers to Loughner per this letter sent to the news station. Obtain Criminal History on subject prior to conducting interview of these subjects

**Disposition Data for Lead Number FBIPX-A000405-01**

**Disposition:** Interview completed no significant information.

Attachment: [redacted] 01983.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 12:01 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST

b6  
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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:21 AM MST

**LEADS**

Lead Number:	FBIPX-A000405-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:23 AM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:23 AM MST		
<b>Assigned To:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:03 AM MST		
<b>Assigned By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:03 AM MST		
<b>Disposition By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:22 PM MST		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:22 PM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:01 PM MST		

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000405**

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

**Person:** [redacted]  
Gender: Unknown  
**Related IP ID(s):** FBIPX-A000405

**Person:** [redacted]  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Related IP ID(s):** FBIPX-A000405

**Person:** [redacted]  
Gender: Unknown  
**Residence Address:**

LAT: 0.0000 LONG: 0.0000



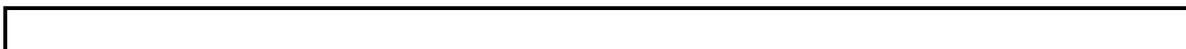
b6  
b7C

**Related IP ID(s):**

FBIPX-A000405

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**IP ID:** FBIPX-A000405



6/20/2011

b7E



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(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 658

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000392]) LOUGHNER  302.WPD

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:



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

File: Loughner  302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000392])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000392

**ORION INFORMATION PACKAGE IP# FBIPX-A000392**

**Current Date:** 04/27/2011 06:34 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:55 PM MST  
**Received By:** [redacted] - 01/13/2011 01:49 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** TFO [redacted]  
Male

**NARRATIVE**

(U)Provide all staff memos including psychological evaluations of Jared Lee Loughner; including all suicide watch logs and all videos made with direct observation of Jared Lee Loughner at Tucson United States Penitentiary. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:55 PM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Other  
Tucson United States Penitentiary

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000392-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Provide all staff memo's and data reflecting direct observation of Jared Lee Loughner at U.S. Penitentiary.

**Disposition Data for Lead Number FBIPX-A000392-01**

**Disposition:** Provided all staff memo's and data reflecting direct observation of Jared Lee Loughner at U.S. Penitentiary.  
**Attachment:** LoughnerUSP302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 12:00 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:55 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:55 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:55 PM MST

[redacted]

6/20/2011  
PX-86099 - (659) b7E

**LEADS**

**Lead Number:** FBIPX-A000392-01      **Type:** Action Required

**Status:** Covered

**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:57 PM MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:57 PM MST

**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:57 PM MST

**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:57 PM MST

**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:05 PM MST

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:05 PM MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:00 PM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000392**

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

**Person:** SA [Redacted]  
Male  
**Related IP ID(s):** FBIPX-A000371; FBIPX-A000392

**Organization:** Type: Other  
Tucson United States Penitentiary  
**Related IP ID(s):** FBIPX-A000392

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**IP ID:** FBIPX-A000392



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## ▼ Case px-86099 Details

### ▲ Document Details

Case ID: 89A-PX-86099 Serial: 660

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000391]) 89A-PX-86099 FGJ.WPD

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:



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

File: 89A-PX-86099 FGJ.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000391])

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

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[Return to view document](#)

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IP ID: FBIPX-A000391

**ORION INFORMATION PACKAGE IP# FBIPX-A000391**

**Current Date:** 04/27/2011 06:35 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:45 PM MST  
**Received By:** [redacted] 01/18/2011 01:30 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SA [redacted]  
Female

**NARRATIVE**

(U)Serve subpoena and collect records from [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:45 PM MST]

b3

**DESCRIPTIVE DATA**

**Organization:** [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000391-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Serve subpoena and collect records from [redacted]

**Disposition Data for Lead Number FBIPX-A000391-01**

**Disposition:** Subpoena served and [redacted] No further action necessary.  
**Attachment:** 89A-PX-86099 FGJ.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 12:00 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:45 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:45 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:46 PM MST

**LEADS**

**Lead Number:** FBIPX-A000391-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:47 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:47 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:48 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:48 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:59 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:59 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 12:00 PM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000391**

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

**Person:** FBI Special Agent [Redacted]  
Female

**Related IP ID(s):** FBIPX-A000379; FBIPX-A000380; FBIPX-A000381;  
FBIPX-A000382; FBIPX-A000390; FBIPX-A000391;  
FBIPX-A000396; FBIPX-A000397; FBIPX-A000398;  
FBIPX-A000402; FBIPX-A000403; FBIPX-A000429;  
FBIPX-A000430

**Organization:** [Redacted]

b3

**Related IP ID(s):** FBIPX-A000391

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**IP ID:** FBIPX-A000391

[Redacted]

6/20/2011

b7E

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IP ID: FBIPX-A000367

**ORION INFORMATION PACKAGE IP# FBIPX-A000367**

**Current Date:** 04/27/2011 06:35 PM EDT **Precedence:** Routine  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:54 AM MST  
**Received By:** [redacted] - 01/17/2011 10:54 AM MST  
**Related IP ID(s):** FBIPX-A000358

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SSA [redacted]  
Male  
**Contact Info:** Internet Site: Nytimes.com

**NARRATIVE**

(U)Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011. [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:54 AM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Government  
Tucson PD

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000367-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011.

**Disposition Data for Lead Number FBIPX-A000367-01**

**Disposition:** Tucson Police had no response to Safeway shooting. No further action necessary.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:59 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:54 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:55 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:55 AM MST

[redacted]

**LEADS**

<b>Lead Number:</b>	FBIPX-A000367-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:55 AM MST
<b>Approved By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:56 AM MST
<b>Assigned To:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:58 AM MST
<b>Assigned By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:58 AM MST
<b>Disposition By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:06 AM MST
<b>Entered By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:06 AM MST
<b>Approved By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:59 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000367**

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

**Person:** SSA [Redacted]  
Male

**Contact Info:** Internet Site: Nytimes.com

**Related IP ID(s):** FBIPX-A000330; FBIPX-A000339; FBIPX-A000358;  
FBIPX-A000359; FBIPX-A000360; FBIPX-A000361;  
FBIPX-A000362; FBIPX-A000363; FBIPX-A000364;  
FBIPX-A000365; FBIPX-A000366; FBIPX-A000367

**Organization:** Type: Government  
Tucson PD

**Related IP ID(s):** FBIPX-A000367

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000367



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 663

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000322]) 017  01-302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 017  01-302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000322])

Interview of

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

Collected Item Details

[Return to view document](#)



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(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 664

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000322]) 017  02.302.WPD

Classification: U

Authority:

Duration:

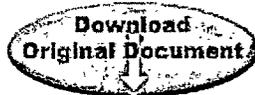
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 017  02.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000322])

Service of Subpoena and receipt of

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

Collected Item Details

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b3



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 665

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000322])  1789.302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  01789.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000322])  
FGJ subpoena served

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 666

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000315])  01101.302.WPD

Classification: U

Authority:

Duration:

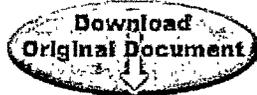
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  01101.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000315])

Interview with

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

### Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000322

**ORION INFORMATION PACKAGE IP# FBIPX-A000322**

**Current Date:** 04/27/2011 06:35 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:26 PM MST  
**Received By:** [redacted] 01/15/2011 03:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

[redacted]

b3

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:26 PM MST]

**SUPPLEMENTAL INFORMATION**

[redacted]

[redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/18/2011 11:33 AM MST]

(U)FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/19/2011 08:48 AM MST]

**Attachment:** [redacted] 01789.302.wpd (FD302)  
FGJ subpoena served

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000322-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Conduct in-person interview and collect [redacted]

**Disposition Data for Lead Number FBIPX-A000322-01**

**Disposition:** [redacted]

b3

**Organization:** Type: Business  
[redacted]

**Attachment:** 01 [redacted] 01-302.wpd (FD302)  
Interview of [redacted]

**Attachment:** 01 [redacted] 02.302.wpd (FD302)  
Service of Subpoena and receipt of [redacted]

**ADMINISTRATIVE SECTION**

[redacted]

**IP Status:** Completed - 01/25/2011 11:58 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:26 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:26 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:27 PM MST

**LEADS**

Lead Number:	FBIPX-A000322-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:29 PM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:31 PM MST		
<b>Assigned To:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:31 PM MST		
<b>Assigned By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:31 PM MST		
<b>Disposition By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:00 PM MST		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:00 PM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:58 AM MST		

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000322**

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

**Person:** [redacted]  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000322

**Organization:** Type: Business  
[redacted]  
**Related IP ID(s):** FBIPX-A000322

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**IP ID:** FBIPX-A000322

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000315

**ORION INFORMATION PACKAGE IP# FBIPX-A000315**

**Current Date:** 04/27/2011 06:35 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:13 PM MST  
**Received By:** [redacted] - 01/15/2011 02:45 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** Special Agent [redacted]  
Male

**NARRATIVE**

(U)Go to hospital and recover bullet fragments [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:13 PM MST]

**SUPPLEMENTAL INFORMATION**

(U)Interview with [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 07:07 PM MST]  
**Attachment:** [redacted] 01101.302.wpd (FD302)  
Interview with [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000315-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Obtain Evidence at UMC

**Disposition Data for Lead Number FBIPX-A000315-01**

**Disposition:** On January 15, 2011, SA [redacted] and SSA [redacted] obtained custody of metal fragment that were removed from victim [redacted]  
**Person:** Role: Victim  
[redacted]  
Female  
Misc.: Victim  
**Person:** Role: Other  
FBI Special Agent [redacted]  
Male  
**Person:** Role: Other  
FBI Special Agent [redacted]  
Male

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:57 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:13 PM MST  
**ASSESSMENT** Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:14 PM MST

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:14 PM MST

b6  
b7C

**LEADS**

Lead Number: FBIPX-A000315-01      Type:      Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:15 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:15 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:15 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:15 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:07 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:07 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:57 AM MST

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000315**

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

Person: Special Agent [redacted]  
Male  
**Related IP ID(s):** FBIPX-A000315

Person: [redacted]  
Female  
Misc.: Victim  
**Related IP ID(s):** FBIPX-A000315

Person: FBI Special Agent [redacted]  
Male  
**Related IP ID(s):** FBIPX-A000315

Person: FBI Special Agent [redacted]  
Male  
**Related IP ID(s):** FBIPX-A000315

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IP ID: FBIPX-A000315



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 669

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000281]) 014  0203.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File: 014  0203.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000281])

Circle K surveillance video

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000281

**ORION INFORMATION PACKAGE IP# FBIPX-A000281**

**Current Date:** 04/27/2011 06:36 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:20 PM MST  
**Received By:** [redacted] - 01/14/2011 10:50 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Female

**NARRATIVE**

(U)Have someone check out evidence item IB214 video surveillance of the Circle K and construct a timeline and any other persons who may have had contact with Loughner while he was at Circle K. (Time 9 to 9:41)  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:20 PM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Business  
Circle K  
Review Circle K video

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000281-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Have someone check out evidence item IB214 video surveillance of the Circle K and construct a timeline and any other persons who may have had contact with Loughner while he was at Circle K. (Time 9 to 9:41)

**Disposition Data for Lead Number FBIPX-A000281-01**

**Disposition:** Completed review of Circle K video. No evidence of Loughner entering the store with another customer.  
**Attachment:** 014 [redacted] 30203.wpd (FD302)  
Circle K surveillance video

**Descriptive Data for Lead Number FBIPX-A000281-01**

**Person:** Role: Suspect  
Loughner  
Male

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:52 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:20 PM MST  
**ASSESSMENT** Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:21 PM MST

b6  
b7C

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:21 PM MST

**LEADS**

Lead Number:	FBIPX-A000281-01	Type:	Action Required
Status:	Covered		
Created By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:23 PM MST	
Approved By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:23 PM MST	
Assigned To:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:24 PM MST	
Assigned By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:24 PM MST	
Disposition By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:39 PM MST	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:39 PM MST	
Approved By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:52 AM MST	

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000281**

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

**Person:** SSA [redacted]  
Female

**Other Address:** LAT: 0.0000 LONG: 0.0000

**Contact Info:** Internet Site: CNN.com

**Related IP ID(s):** FBIPX-A000084; FBIPX-A000188; FBIPX-A000190; FBIPX-A000193; FBIPX-A000211; FBIPX-A000281; FBIPX-A000290; FBIPX-A000292; FBIPX-A000299; FBIPX-A000310; FBIPX-A000313; FBIPX-A000317; FBIPX-A000349; FBIPX-A000387

**Person:** Fnu Loughner  
Gender: Unknown

**Related IP ID(s):** FBIPX-A000070; FBIPX-A000281; FBIPX-A000381

**Organization:** Type: Business  
Circle K  
Review Circle K video

**Related IP ID(s):** FBIPX-A000281

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IP ID: FBIPX-A000281



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 671

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000184])  011.WPD

Classification: U

Authority:

Duration:

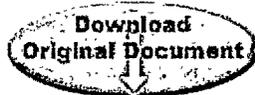
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  011.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000184])

Interview

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000184

**ORION INFORMATION PACKAGE IP# FBIPX-A000184**

**Current Date:** 04/27/2011 06:36 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:53 PM MST  
**Received By:** [redacted] - 01/11/2011 08:10 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Female  
**Contact Info:** Home Phone: [redacted]  
**Reporting Person:** [redacted]  
Male

**NARRATIVE**

(U)SA [redacted] called to notify that a [redacted] co-worker of [redacted] may have given Jared Laughner a psychological evaluation. [redacted] works at University Physicians Hospital. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:53 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
Co-worker of [redacted] Unknown  
Gender: Unknown  
**Person:** Role: Suspect  
Jared Laughner  
Male  
**Person:** Role: Other  
[redacted]  
Female  
**Organization:** Type: Educational  
University Physician's Hospital

**SUPPLEMENTAL INFORMATION**

(U)Related to IP# FBIPX-A000178 [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/11/2011 03:19 PM MST]

(U)Record has been update to correct the name of [redacted] to [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/12/2011 02:34 PM MST]

**Person:** Role: Subject  
Jared Loughner  
Male

(U)302 interview of [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/16/2011 08:37 PM MST]

**Attachment:** [redacted] 011.wpd (FD302)  
Interview [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000184-01  
**Type:** Action Required      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** (U)SA [redacted] called to notify that a [redacted] co-worker of [redacted] may have given Jared Laughner a psychological evaluation. [redacted] works at University Physicians Hospital

b6  
b7C

**Disposition Data for Lead Number FBIPX-A000184-01**

**Disposition:** [redacted]  
[redacted] at Fox In-fusion, 1997 West Prince Road, Tucson, Arizona. work phone [redacted] was interviewed telephonically by SA [redacted] and provided the following information:

[redacted] friend and co-worker at [redacted] told [redacted] another [redacted] gave a psychological evaluation to Jared Lee LOUGHNER within the past several weeks. [redacted] said LOUGHNER had a "kind and calm" demeanor and heard voices. [redacted] explained LOUGHNER went to multiple hospitals and ended up at [redacted] is unclear on the name of [redacted] and hospital that treated LOUGHNER. [redacted] provided [redacted] cell number as [redacted]

[redacted] believes LOUGHNER looks familiar. Over the past eight years, [redacted] has worked at TMC, University Medical Center, Kino, and St. Mary's Hospital. [redacted] requested to not be identified to [redacted] and prefers to be contacted via personal cell.

File 89A-PX-86099-302 Serial 4

**Person:** Role: Other  
RN [redacted]  
Female, [redacted] Years Old  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Business/Employment Address:** LAT: 32.2725 LONG: -111.0085  
1997 West Prince Road  
Tucson, AZ 85705  
Fox In-Fusion

**Contact Info:** Business Phone: [redacted]  
Home Phone: [redacted]

**Social Security Number:** [redacted]  
United States of America

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:33 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:53 PM MST  
**ASSESSMENT** Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:55 PM MST

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:01 PM MST

b6  
b7C

**LEADS**

Lead Number: FBIPX-A000184-01      Type: Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:05 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:05 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:16 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:16 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:35 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:35 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:33 AM MST

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000184**

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

Person: Jared Lee Loughner  
Male

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is [redacted]

[redacted]

Other Address: LAT: 0.0000 LONG: 0.0000

May have been a patient at the Palo Verde Hospital

Other Address: LAT: 0.0000 LONG: 0.0000

Tucson, AZ

May have been a patient at the University Medical Center Cancer Hospital

Contact Info: Home Phone: [redacted]

Related IP ID(s): FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;  
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;  
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;  
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

Person: [redacted]  
Female

[redacted]

b6  
b7C

**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000184

**Person:** [redacted]  
Male

**Related IP ID(s):** FBIPX-A000184

**Person:** Co-worker of [redacted] Unknown  
Gender: Unknown

**Related IP ID(s):** FBIPX-A000184

**Person:** [redacted]  
Female

**Related IP ID(s):** FBIPX-A000184

**Person:** Jared Laughner  
Male

**Related IP ID(s):** FBIPX-A000184

**Person:** RN [redacted]  
Gender: Unknown [redacted] Years Old  
Misc. [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital. [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital.

**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Business/Employment Address:** LAT: 32.2725 LONG: -111.0085  
1997 West Prince Road  
Tucson, AZ 85705  
Fox In-Fusion

**Contact Info:** Home Phone: [redacted]  
Business Phone: [redacted]

**Social Security Number:** [redacted]  
United States of America

**Related IP ID(s):** FBIPX-A000178; FBIPX-A000184

**Organization:** Type: Educational  
University Physician's Hospital  
**Related IP ID(s):** FBIPX-A000184; FBIPX-A000194

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IP ID: FBIPX-A000184

[redacted]



# WACS 2.0

(LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 673

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000182]) 19 -- 89A-PX-86099-302[1]

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 19 -- 89A-PX-86099-302[1].wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000182])

Interview

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

Collected Item Details

[Return to view document](#)

b6  
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000182

**ORION INFORMATION PACKAGE IP# FBIPX-A000182**

**Current Date:** 04/27/2011 06:36 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:36 PM MST  
**Received By:** [redacted] - 01/11/2011 10:44 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Frost store on southwest corner of Ina and Oracle has video, but needs a computer Tech person to assist with download. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:36 PM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Business  
Frost Store  
Southwest Corner of INA and Oracle

**SUPPLEMENTAL INFORMATION**

(U)Interview of [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 06:48 PM MST]

**Attachment:** 19 -- 89A-PX-86099-302[1].wpd (FD302)  
Interview [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000182-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Frost store on southwest corner of Ina and Oracle has video, but needs a computer Tech person to assist with download.

**Disposition Data for Lead Number FBIPX-A000182-01**

**Disposition:** [redacted] work telephone [redacted] was interviewed at FROST GELATO, 7131 North Oracle Road, Tucson, Arizona. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following:

[redacted] camera security system for FROST GELATO uses D-LINK IP SERVICES software, installed by a freelance technician [redacted]  
[redacted] This system consists of three cameras and a central computer terminal that controls and records the footage from all of the cameras. [redacted] stated that his camera system only keeps footage for approximately three days and then it overwrites itself to save space. The last saved footage on his system is from 12:08 a.m., January 10, 2011 to the time the interview was conducted, approximately 1:30 p.m. No footage was retrievable from January 08, 2011.

The only camera in FROST GELATO that points in the direction of the Safeway on Oracle Road is the main store camera. This camera records footage of the interior of the store and the parking lot in front of it. No footage is captured past the parking lot in front of the store. Neither Oracle Road or the Safeway parking lot area are in the field of view of this camera.

[redacted] called SA [redacted] at 2:01 p.m. at his and [redacted] request [redacted] stated that [redacted] security system had limited storage space for recording video footage and confirmed that the recorded footage overwrites itself every couple days. [redacted] told SA [redacted] that he would try to recover any footage from January 08, 2011, and would inform SA [redacted] if he could.

b6  
b7C

**Person:**

Role: Other  
[redacted]  
Gender: Unknown

**Business/Employment Address:** LAT: 32.3363 LONG: -110.9776  
7131 North Oracle Road  
Tucson, AZ 85704  
Frost Gelato

**Contact Info:** Business Phone: 520-797-0188

**Person:**

Role: Other  
freelance technician [redacted]  
Gender: Unknown

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
D-Link IP Services software

**Contact Info:** Home Phone [redacted]

**Descriptive Data for Lead Number FBIPX-A000182-01**

**Person:**

Role: Other  
[redacted]  
Gender: Unknown

**Contact Info:** Home Phone: [redacted]

**Organization:**

Type: Business  
Frost Store  
Southwest Corner of Ina and Oracle

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:32 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:36 PM MST  
**ASSESSMENT**  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:36 PM MST  
Relevant

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:36 PM MST

**LEADS**

[redacted]

6/20/2011

b7E

**Lead Number:** FBIPX-A000182-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:38 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:38 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:52 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:52 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:29 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:29 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:32 AM MST

b6  
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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000182**

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

**Person:** [redacted]  
Gender: Unknown  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000182

**Person:** [redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 32.3363 LONG: -110.9776  
7131 North Oracle Road  
Tucson, AZ 85704  
Frost Gelato  
**Contact Info:** Business Phone: 520-797-0188  
**Related IP ID(s):** FBIPX-A000182

**Person:** freelance technician [redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
D-Link IP Services software  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000182

**Organization:** Type: Business  
Frost Store  
Southwest Corner of INA and Oracle Southwest Corner of Ina and Oracle  
**Related IP ID(s):** FBIPX-A000182

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**IP ID:** FBIPX-A000182



# WACS 2.0

LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

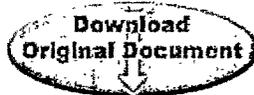
Document Details

Case ID: 89A-PX-86099 Serial: 675

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000178])  011A.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



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

File:  011a.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000178])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000178

**ORION INFORMATION PACKAGE IP# FBIPX-A000178**

**Current Date:** 04/27/2011 06:36 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:06 PM MST  
**Received By:** [redacted] - 01/11/2011 11:00 PM MST

b6  
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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U) [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:06 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: [redacted] was told by [redacted] tha [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital.  
**Organization:** Type: Business  
Kino

**SUPPLEMENTAL INFORMATION**

(U) SA [redacted] advised on 11/01/2011 at 4:00pm that [redacted] advised that Jared Lee Loughner may or may not have been patient at Kino Hospital. If he was a patient, [redacted] recommends contacting Kino for medical records.  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/12/2011 11:46 AM MST]

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: Nurse at Fox In-Fusion  
**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Fox In-Fusion  
**Contact Info:** Business Phone: [redacted]

(U) On 01/11/2011 at 04:00 pm, SSA [redacted] advised that the actual lead narrative should read as follows: Contact hospital for subject's medical history. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/12/2011 12:00 PM MST]

(U) Interview of [redacted] conducted by SA [redacted] FBI - Phoenix at FBI Phoenix JOC) 01/16/2011 08:13 PM MST]

**Attachment:** [redacted] 11a.wpd (FD302)  
[redacted]

6/20/2011

b7E

PX-86099-(676)

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000178-01  
**Type:** Action Required      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital.

b6  
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**Disposition Data for Lead Number FBIPX-A000178-01**

**Disposition:** [redacted]  
[redacted] at Fox In-fusion, was interviewed telephonically by SA [redacted] and provided the following information:  
[redacted] has heard Kino Hospital nurses say Jared Lee LOUGHNER was a patient at the hospital. [redacted] first heard the rumor at a birthday party among co-workers on 01/08/2011.  
[redacted] refused to identify a specific person that discussed LOUGHNER's medical history and considers the topic "hearsay or a rumor."  
[redacted] believes her ex-husband, [redacted] a [redacted] at TMC, informed the FBI of the rumor. [redacted] admitted to repeating the "rumor" to her ex-husband. [redacted] was less than forthcoming and does not want to be involved in the investigation.  
[redacted] recommends contacting Kino Hospital for further information.

**Person:** File 89A-PX-86099-302 Serial 9  
Role: Other  
RN [redacted]  
Gender: Unknown, [redacted] Years Old  
Misc.: RN [redacted] was told by RN [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital. Nurse at Fox In-Fusion  
**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Fox In-Fusion  
**Contact Info:** Cell Phone: [redacted]

**Descriptive Data for Lead Number FBIPX-A000178-01**

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital.  
**Contact Info:** Home Phone [redacted]

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital.

**Organization:** Type: Business  
Kino

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:31 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:06 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:06 PM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:07 PM MST

**LEADS**

**Lead Number:** FBIPX-A000178-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:11 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 12:11 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:53 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:53 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:20 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:20 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:31 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000178**

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

**Person:** RN [redacted]  
Gender: Unknown, [redacted] Years Old  
Misc.: [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital. Nurse at Fox In-Fusion [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital. Nurse at Fox In-Fusion  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Fox In-Fusion  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Fox In-Fusion  
**Contact Info:** Home Phone: [redacted]  
Business Phone: [redacted]  
Cell Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000178

**Person:** [redacted]  
Gender: Unknown, [redacted] years Old

Misc.: [redacted] was told by [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital. [redacted] was told by RN [redacted] that [redacted] knows a nurse that gave SUSPECT a psych Eval at kino or another hospital.

**Residence Address:** LAT: [redacted] LONG: - [redacted]  
[redacted]

b6  
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**Business/Employment Address:** LAT: 32.2725 LONG: -111.0085  
1997 West Prince Road  
Tucson, AZ 85705  
Fox In-Fusion

**Contact Info:** Home Phone: [redacted]  
Business Phone: [redacted]

**Social Security Number:** [redacted]  
United States of America

**Related IP ID(s):** FBIPX-A000178; FBIPX-A000184

**Organization:** Type: Business  
Kino

**Related IP ID(s):** FBIPX-A000178

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**IP ID:** FBIPX-A000178

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000167

**ORION INFORMATION PACKAGE IP# FBIPX-A000167**

**Current Date:** 04/27/2011 06:37 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:12 PM MST  
**Received By:** [redacted] - 01/10/2011 10:55 PM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Male  
**Contact Info:** Business Phone [redacted]

**NARRATIVE**

(U)Pima Community College Police Department [redacted] numerous requests from media via Freedom of Information. They are not going to release anything at this time and will call FBI first if their legal department has a problem with this. They are also putting all of their reports together on Jared Loughner and will have for the FBI later today. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:12 PM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Government  
Pima Community College PD

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000167-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Will have all reports they have over the years copied and ready to pick up at 4:00pm today 1/10/2011-they have some video they had downloaded in the past. Call first to make sure they have everything ready to be picked up. #206-2700-Pima Police Dept.

**Disposition Data for Lead Number FBIPX-A000167-01**

**Disposition:** On 01/10/2011 [redacted] Custodian of Records, Pima Community College Police Department (PCCPD), 6680 S. Country Club Road, Tucson, Arizona 85709, telephone [redacted] was contacted by SA [redacted] Federal Bureau of Investigation, 201 E. Indianola, Phoenix, Arizona. [redacted] provided SA [redacted] with the following:

- 1. One copy of PCCPD Departmental Report (DR) #C10-04594, report date 09/29/2010. This report is an investigation conducted by PCCPD regarding the posting of a YouTube video titled "Pima Community College School-Genocide/Scam-Free Education-Broken United States Constitution." Investigation by PCCPD identified Jared Loughner as being in and the voice of the video. Along with this DR, PCCPD provided a CD containing one copy of the YouTube video, supra, that PCCPD made off the internet, one copy of a grand jury subpoena addressed to [redacted] one copy of the results of the grand jury subpoena received from [redacted], and one copy of three pages printed off the internet, by PCCPD, regarding the YouTube video, supra.

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- 2. One copy of PCCPD DR #C10-00634. This DR is in reference to PCCPD responding to a disturbance call, regarding Loughner, in a class room at the Northwest Campus of Pima Community College (PCC) on 02/05/2010.
- 3. One copy of PCCPD DR #C10-01689. This DR is in reference to PCCPD responding to a disturbance call, regarding Loughner, at the library of the Northwest Campus of PCC on 04/06/2010.
- 4. One copy of PCCPD DR #C10-02456. This DR is in reference to PCCPD responding to a disturbance call, regarding Loughner, at the West Campus of PCC on 05/17/2010.
- 5. One copy of PCCPD DR #C10-02713. This DR is in reference to PCCPD responding to a disturbance call, regarding Loughner, at the Northwest Campus of PCC on 6/3/2010.
- 6. One copy of PCCPD DR #C10-04471. This DR is in reference to PCCPD responding to a disturbance call, regarding Loughner, at the Northwest Campus of PCC on 09/23/2010.

The above documents were photo copied and these photo copies are attached to and considered a part of this report. The documents and CD received from [redacted] were placed in an FD-340 envelope to be placed in the file.

File 89A-PX-86099-302 Serial 11

**Person:**

Role: Other  
Custodian of Records [redacted]  
Gender: Unknown

**Business/Employment Address:** LAT: 32.1308 LONG: -110.9261  
6680 S COUNTRY CLUB RD  
Tucson, AZ 85706  
Pima Community College Police Department

**Contact Info:** Business Phone: [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:29 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:12 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:12 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:12 PM MST

**LEADS**

**Lead Number:** FBIPX-A000167-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:16 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:00 PM MST

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**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:22 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:22 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:03 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:03 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:29 AM MST

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000167**

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

**Person:** [redacted]  
 Male  
**Contact Info:** Business Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000167

**Person:** Custodian of Records [redacted]  
 Gender: Unknown  
**Business/Employment Address:** LAT: 32.1308 LONG: -110.9261  
 6680 S COUNTRY CLUB RD  
 Tucson, AZ 85706  
 Pima Community College Police Department Pima  
 Community College Police Deptment Pima Community  
 College PD (LEO) Pima Community College Police  
 Department  
**Contact Info:** Business Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000009; FBIPX-A000167

**Organization:** Type: Government  
 Pima Community College PD  
**Related IP ID(s):** FBIPX-A000167; FBIPX-A000185

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**IP ID:** FBIPX-A000167

[redacted]



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 678

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000166])  1501.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  1501.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000166])

Motel 6 Security Video

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 679

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000166]) MOTEL6.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: MOTEL6.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000166])

Video from Motel 6

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000166

**ORION INFORMATION PACKAGE IP# FBIPX-A000166**

**Current Date:** 04/27/2011 06:37 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:45 PM MST  
**Received By:** [redacted] 01/08/2011 11:15 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Female  
**Contact Info:** Business Phone: [redacted]

**NARRATIVE**

(U)Contact [redacted] to provide footage for Motel 6 when loughner checked into hotel. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:45 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Female

**SUPPLEMENTAL INFORMATION**

(U)Collecting Video of Loughner at Motel 6 [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 05:25 PM MST]  
**Attachment:** MOTEL6.wpd (FD302)  
Video from Motel 6

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000166-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact [redacted] to provide video for motel 6 where Loughner checked into hotel.

**Disposition Data for Lead Number FBIPX-A000166-01**

**Disposition:** Retrieved Video from Motel 6  
**Attachment:** [redacted] 1501.wpd (FD302)  
Motel 6 Security Video

**Descriptive Data for Lead Number FBIPX-A000166-01**

**Person:** Role: Other  
[redacted]  
Female  
**Contact Info:** Business Phone: [redacted]

6/20/2011

PX-86099 - (680)

b7E

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:29 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:45 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:00 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:00 PM MST

**LEADS**

**Lead Number:** FBIPX-A000166-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:08 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:34 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:57 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:57 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:58 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:58 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:29 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000166**

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

**Person:** [redacted]  
Female  
**Contact Info:** Business Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000166

**Person:** [redacted]  
Female  
**Contact Info:** Business Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000166

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**IP ID:** FBIPX-A000166



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 681

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000164]) 08121.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 08121.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000164])

Interview

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

### Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000164

**ORION INFORMATION PACKAGE IP# FBIPX-A000164**

**Current Date:** 04/27/2011 06:39 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:56 PM MST  
**Received By:** [redacted] - 01/08/2011 03:21 PM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Female  
**Contact Info:** Cell Phone: [redacted]  
Other: [redacted]

**NARRATIVE**

(U) [redacted] has info. on Jared Loughner. Call [redacted] female-w/Eddie Bauer. [redacted]  
(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:56 PM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Business  
[redacted]

**SUPPLEMENTAL INFORMATION**

(U) Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 06:26 PM MST]  
**Attachment:** [redacted] 08121.wpd (FD302)  
Interview [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000164-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** SA [redacted] called her back @3:25 and left message to call. At 4:00 p.m.-  
[redacted] returned Agent [redacted] call-Phone interview conducted and 302 written.

**Disposition Data for Lead Number FBIPX-A000164-01**

**Disposition:** 302 written by SA [redacted] 1/8/2011, [redacted] I: [redacted] 08121.wpd  
Covered.

**Descriptive Data for Lead Number FBIPX-A000164-01**

**Person:** Role: Witness  
Female  
Misc.: Has info on Jared Loughner. Call [redacted] female-w/Eddie Bauer  
**Contact Info:** Home Phone: [redacted]  
Cell Phone: [redacted]  
**Organization:** Type: Business

[redacted]

6/20/2011

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PX-86099-(682)

Eddie Bauer

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:27 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:56 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:04 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:05 PM MST

**LEADS**

Lead Number:	FBIPX-A000164-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:09 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:09 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:22 AM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:22 AM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:39 PM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:39 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:27 AM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000164**

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

**Person:** [redacted]  
 Female  
**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** [redacted] with Eddie Bauer  
**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Eddie Baur  
**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Eddie Baur  
**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** [redacted] with Eddie Bauer  
**Contact Info:** Other: [redacted]

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Cell Phone: [redacted]  
Business Phone: [redacted]  
Business Phone: [redacted]  
Cell Phone: [redacted]  
Home Phone: [redacted]  
Business Phone: [redacted]  
Business Phone: [redacted]  
Other: [redacted]  
Cell Phone: [redacted]  
Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000007; FBIPX-A000010; FBIPX-A000011;  
FBIPX-A000164; FBIPX-A000401

**Person:**

Female  
Misc.: Has info on Jared Loughner. Call [redacted] female-w/Eddie Bauer

**Contact Info:** Home Phone: [redacted]  
Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000164

**Organization:**

Type: Business  
Eddie Bauer  
Tucson Mall

**Related IP ID(s):** FBIPX-A000011; FBIPX-A000093; FBIPX-A000164

**Organization:**

Type: Business  
Eddie Bauer  
2008-2009

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
4500 N. Oracle  
#205  
Tucson, AZ 85705

**Related IP ID(s):** FBIPX-A000070; FBIPX-A000084; FBIPX-A000164;  
FBIPX-A000381

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**IP ID:** FBIPX-A000164

[redacted]



# WACS 2.0

(LOGOUT)

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b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 683

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000123]) ELZY SHOOTING RANGE.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: Elzy Shooting Range.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000123])

Interview Elzy Shooting Rang

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Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 684

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000123])  302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000123])

Interview

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

### Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 685

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000123])  WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  .wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000123])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000123

**ORION INFORMATION PACKAGE IP# FBIPX-A000123**

**Current Date:** 04/27/2011 06:39 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:58 AM  
MST  
**Received By:** [redacted] - 01/09/2010 12:00 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
Female

**NARRATIVE**

(U)Contact local firing ranges to determine if Loughner had practiced shooting [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:58 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Suspect  
Jared Loughner  
Female

**SUPPLEMENTAL INFORMATION**

(U)Pima Pistol Club was contacted by telephone . They have not seen or had contact with Loughner [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/11/2011 10:26 AM MST]

(U)Interview of [redacted] Marksman Pistol Institute [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 01:17 PM MST]

**Attachment:** [redacted] 302.wpd (FD302)  
[redacted] Interview

(U)Interview Elzy Pearson Shooting Range [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 03:07 PM MST]

**Attachment:** Elzy Shooting Range.wpd (FD302)  
Interview Elzy Shooting Rang

(U)TFO [redacted] investigated an open range matching photos provided in briefing. FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/21/2011 11:17 AM MST]

**Attachment:** [redacted].wpd (FD302)

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000123-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contacted local firing ranges to determine if Loughner had practiced.

**Disposition Data for Lead Number FBIPX-A000123-01**

**Disposition:** A list of local fire arms ranges was obtained.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:23 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:58 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:58 AM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:58 AM MST

**LEADS**

**Lead Number:** FBIPX-A000123-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:59 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 09:57 AM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:28 AM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:28 AM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:16 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:16 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:23 AM MST

**Case ID:** 89A-PX-86099

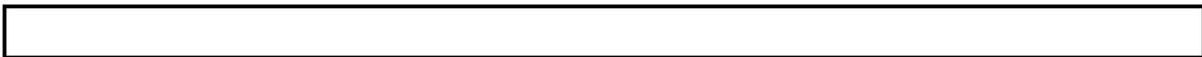
**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000123**

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

**Person:** [Redacted]  
Female  
**Related IP ID(s):** FBIPX-A000123

**Person:** Jared Loughner  
Female  
**Related IP ID(s):** FBIPX-A000123

**IP ID:** FBIPX-A000123





# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 687

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000100])  ATF.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  ATF.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000100])

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

### Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000100

**ORION INFORMATION PACKAGE IP# FBIPX-A000100**

**Current Date:** 04/27/2011 06:40 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:43 PM MST  
**Received By:** [redacted] - 01/09/2011 06:24 AM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Fbi  
Gender: Other

**NARRATIVE**

(U)ATF run traces on both shotguns.  
Enders Royal Service 12 gauge Double Barrel Shotgun serial #899918  
Harrington & Richardson 12 gauge shotgun serial #HX217155  
Topper model 098 [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:43 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000100-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** ATF Poc for Gun trace- [redacted]  
[redacted]  
[redacted]

**Disposition Data for Lead Number FBIPX-A000100-01**

**Disposition:** ATF contacted and trace results obtained. Results were communicated to command post.  
**Attachment:** [redacted] ATF.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:22 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:43 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:45 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:46 PM MST

**LEADS**

**Lead Number:** FBIPX-A000100-01 **Type:** Action Required  
**Status:** Covered

[redacted]

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:51 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:20 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:50 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:50 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:51 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:51 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:21 AM MST

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000100**

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

**Person:** Fbi  
 Gender: Other  
**Related IP ID(s):** FBIPX-A000100

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**IP ID:** FBIPX-A000100

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000093

**ORION INFORMATION PACKAGE IP# FBIPX-A000093**

**Current Date:** 04/27/2011 06:40 PM EDT **Precedence:** Routine  
**Created By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:15 PM MST  
**Received By:** [REDACTED] 01/08/2011 06:00 PM MST

b6  
b7c**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

( [REDACTED] hired Jare Loughner in approximately November 2008 as a sales/stock/customer service employee. Loughner was a loner who often talked about guns and told crude jokes to fellow employees. Loughner was applying with the Army in early 2009 and proudly informed his co-workers and [REDACTED] Loughner then informed everyone he was being rejected by the Army because he was color blind. Loughner started causing problems with customers and fellow employees and was fired in approximately May 2009. He continued harassing the business over the phone and internet. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:15 PM MST ]

**DESCRIPTIVE DATA**

**Organization:** Type: Business  
 [REDACTED]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000093-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Assign to [REDACTED]

**Disposition Data for Lead Number FBIPX-A000093-01**

**Disposition:** Called [REDACTED] on January 9th and informed that [REDACTED] already contacted her.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 11:20 AM MST  
**Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:15 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:15 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required

6/20/2011

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FX-86099-(689)

Evaluated By: [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:16 PM MST

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b7C

**LEADS**

Lead Number:	FBIPX-A000093-01	Type:	Action Required
Status:	Covered		
Created By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:18 PM MST	
Approved By:	[Redacted]	FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:22 AM MST	
Assigned To:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:52 PM MST	
Assigned By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:52 PM MST	
Disposition By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 12:24 PM MST	
Entered By:	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 12:24 PM MST	
Approved By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 11:20 AM MST	

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000093**

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

**Person:** [Redacted]  
 Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Eddie Baur  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Eddie Baur  
**Contact Info:** Home Phone [Redacted]  
 Cell Phone [Redacted]  
**Related IP ID(s):** FBIPX-A000010; FBIPX-A000011; FBIPX-A000093;  
FBIPX-A000401

**Organization:** Type: Business  
 Eddie Bauer  
 Tucson Mall  
**Related IP ID(s):** FBIPX-A000011; FBIPX-A000093; FBIPX-A000164

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IP ID: FBIPX-A000093

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000299

**ORION INFORMATION PACKAGE IP# FBIPX-A000299**

**Current Date:** 04/27/2011 06:40 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:54 AM MST  
**Received By:** [redacted] - 01/15/2011 11:35 AM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** SSA [redacted]  
**Other Address:** LAT: 0.0000 LONG: 0.0000

**NARRATIVE**

(U) Bangor, Maine Daily News article interviewed a "friend" of Jared Loughner by the name of [redacted]. Therefore [redacted] must be assessed for an interview. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:54 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male [redacted] Unknown, [redacted] years Old, 5'10", 160 Pounds, Brown Eyes  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Driver's License:** [redacted]  
Arizona/United States of America

**Organization:** Type: Business  
Bangor Daily News.com  
Bangor Maine Daily News article via website:  
<http://news.bangordailynews.com>  
Article: Tucson Shooting suspect said to post bizarre online messages

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000299-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Assess media - Identified associates of Jared Loughner for interview potential.

**Disposition Data for Lead Number FBIPX-A000299-01**

**Disposition:** See duplicate A317 for FD302. Interview complete.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 10:44 AM MST

b7E

6/20/2011  
PX-86099-(690)

**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:54 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:55 AM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:55 AM MST

**LEADS**

**Lead Number:** FBIPX-A000299-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:58 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:58 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:46 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:46 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:44 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:44 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:44 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000299**

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

**Person:** [redacted]  
 Male, [redacted] Unknown, [redacted] Years Old, 5'10", 160 Pounds, Brown Eyes  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
 [redacted]  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
 [redacted]  
**Driver's License:** [redacted]  
 Arizona/United States of America  
**Related IP ID(s):** FBIPX-A000299; FBIPX-A000317

**Person:** SSA [redacted]  
 Female  
**Other Address:** LAT: 0.0000 LONG: 0.0000  
**Contact Info:** Internet Site: CNN.com  
**Related IP ID(s):** FBIPX-A000084; FBIPX-A000188; FBIPX-A000190;  
FBIPX-A000193; FBIPX-A000211; FBIPX-A000281;  
FBIPX-A000290; FBIPX-A000292; FBIPX-A000299;

FBIPX-A000310; FBIPX-A000313; FBIPX-A000317;  
FBIPX-A000349; FBIPX-A000387

**Organization:**

Type: Business  
Bangor Daily News.com  
Bangor Maine Daily News article via website:  
<http://news.bangordailynews.com>  
Article: Tucson Shooting suspect said to post bizarre online messages

**Related IP ID(s):** FBIPX-A000299

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000299



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 691

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000226]) PC COMM COLLEGE 20100406.

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: PC Comm College 20100406.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000226])

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

Collected Item Details

[Return to view document](#)

Pima Community College Department of Public Safety 6680 S. Country Club Road, Tucson, Arizona 85709-1740

b6  
b7c

Report Number C1101-01689	JCR Code - Classification 5801-No Bonafide Incident	Page 1 of 1
------------------------------	--	-------------

Connect-Up Report	Location of Incident 7600 North Shannon Road, Tucson, Arizona 85709	Location Code PCNW
-------------------	--	-----------------------

Officer No.	Badge No.	Additional Officer	Dispatcher
-------------	-----------	--------------------	------------

Time Reported 1626	Date Reported 4/6/10	Time Occurred 1626	Date Occurred 4/6/10	Clear Time 1722	Disposition CLO I	Type Code	Contributing Circumstances	<input checked="" type="checkbox"/> Interview by
-----------------------	-------------------------	-----------------------	-------------------------	--------------------	----------------------	-----------	----------------------------	---

Relationship Codes: PS-Pima Student PE-Pima Employee NS-Non Student	Subject Codes: D-Driver, P-Passenger RP-Reportee, SP-Suspects Person C-Other, W-Witness
---	--

Data Entry No.	Rel Code PE	Subj Code RP	No 1	NAME Last, First, MI
----------------	----------------	-----------------	---------	----------------------

HOME ADDRESS: Number/Street/Apt/City/State/Zip	Driver's License No.	State
--	----------------------	-------

Home Phone	Work Phone	Cell Phone	Social Security No.	DOB	Race W-5	Sex F	Height	Weight
------------	------------	------------	---------------------	-----	-------------	----------	--------	--------

Eye Color	Glasses	Hair Color	Hair Style	Facial Hair	Complexion	Speech	Build	Scars, Marks, Tattoos
-----------	---------	------------	------------	-------------	------------	--------	-------	-----------------------

Work/School: Name/Address	Tucson, Arizona	Clothing Description
---------------------------	-----------------	----------------------

Data Entry No.	Rel Code PS	Subj Code II	No 1	NAME: Last, First, MI Loughner, Jared Lee
----------------	----------------	-----------------	---------	--

HOME ADDRESS: Number/Street/Apt/City/State/Zip	Tucson, Arizona	Driver's License No.	State AZ
--	-----------------	----------------------	-------------

Home Phone	Work Phone	Cell Phone	Social Security No.	DOB	Race W-5	Sex M	Height 5'10"	Weight 150 lbs
------------	------------	------------	---------------------	-----	-------------	----------	-----------------	-------------------

Eye Color Blue	Glasses	Hair Color Brown	Hair Style Short	Facial Hair	Complexion	Speech	Build Thin	Scars, Marks, Tattoos
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Work/School: Name/Address	Northwest Campus and Downtown Campus	Clothing Description
---------------------------	--------------------------------------	----------------------

Vehicle Codes: AB-Abandoned, AC-Accident, REC-Recovered, V-Victim
---

Data Entry No.	Veh Code	No.	License Plate	State	License Type	Expires
----------------	----------	-----	---------------	-------	--------------	---------

IN	Veh Type	Veh Year	Make	Model	Color	Doors	Value
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Data Entry No.	Owner Name: Last, First, MI	Owner Address	Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------	-----------------------------	---------------	--

n 4/6/2010 at approximately 1626 hrs Ofc. [redacted] and I responded to Pima Community College Northwest Campus library to check the welfare of a person the staff was concerned with.

n 4/6/2010 at approximately 1626 hrs Ofc. [redacted] and I responded to Northwest Campus Library to check the welfare of a person the staff was concerned with. Upon arrival I contacted [redacted] who is [redacted]. [redacted] informed me there was a young man using one of the computers and he would sometimes make noises loud enough for staff at the reference desk to hear. I contacted the subject, identified as LOUGHNER, JARED LEE, a current PCC student, who was working on the computer and listening to music using ear bud type headphones. He stated to me that he was really into music and that sometimes he would be enjoying the music and excitedly utter phrases and words from the songs. I asked LOUGHNER if this had happened in the past and if anyone had asked him to be quiet, he stated that he had been told on a previous occasion. I informed LOUGHNER that this behavior was not an acceptable practice for a public setting, especially in a library. He stated that it would not happen again.

fc. Serna and I cleared the scene at 1722 hrs.

MISCELLANEOUS INCIDENT REPORT

Date

4/6/10

307



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 692

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000226]) 014  302.01.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 014  302.01.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000226])

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

### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000226

**ORION INFORMATION PACKAGE IP# FBIPX-A000226**

**Current Date:** 04/27/2011 06:41 PM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:00 AM MST  
**Received By:** [redacted] 01/12/2011 10:00 PM MST  
**Related IP ID(s):** FBIPX-A000224; FBIPX-A000225  
**Attachment:** PC Comm College 20100406.pdf (Report)

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Facsimile  
**Reporting Person:** [redacted]  
Female, [redacted] Years Old  
**Driver's License:** [redacted]  
Arizona/United States of America

**NARRATIVE**

(U)On 04/06/2010, Pima County Community College Police responded to the Northwest Campus Library to check the welfare of a student, Jared Loughner. Loughner was seated at a computer listening to headphones and would occasionally make loud outbursts. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:00 AM MST]

**SUPPLEMENTAL INFORMATION**

(U)This IP is related to FBIPX-A000009 and FBIPX-A000167. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/13/2011 06:22 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000226-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact and interview [redacted] regarding interaction with the subject.

**Disposition Data for Lead Number FBIPX-A000226-01**

**Disposition:** Special Agent [redacted] interviewed [redacted] who had limited contact with Jared Loughner. She referred authorities to [redacted] who works the night shift and had more interactions with Loughner. She also referred us to [redacted] who was present when campus police was called on April 6, 2010.  
[redacted] was interviewed by SA [redacted] will be in Las Vegas until the 21st.

**Attachment:** 014 [redacted] 302.01.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 10:19 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:00 AM MST  
**ASSESSMENT** Relevant

[redacted]

6/20/2011  
PX-86099-(693)

b7E

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:48 AM MST

b6  
b7C

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:48 AM MST

**LEADS**

Lead Number: FBIPX-A000226-01      Type:      Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:49 AM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:50 AM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:51 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:51 AM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:19 AM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:19 AM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:19 AM MST

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000226**

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

Person: [redacted]  
Female, [redacted] Years Old

Driver's License: [redacted]  
Arizona/United States of America

Related IP ID(s): FBIPX-A000226; FBIPX-A000266

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IP ID: FBIPX-A000226

[redacted]

6/20/2011

b7E



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099 Serial: 694

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000404])  02184.302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  02184.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000404])

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### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000404

**ORION INFORMATION PACKAGE IP# FBIPX-A000404**

**Current Date:** 04/27/2011 06:41 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:19 AM MST  
**Received By:** [redacted] 01/19/2011 12:00 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]

**NARRATIVE**

(U) Personnel list and units responding to Safeway shooting from Southwest Ambulance dba Rural Metro Fire. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:19 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000404-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Obtain personnel list and units responding to Safeway shooting from Southwest Ambulance dba Rural Metro Fire.

**Disposition Data for Lead Number FBIPX-A000404-01**

**Disposition:** Southwest Ambulance was contacted and a personnel list for the department's response to the Safeway shooting was received.  
**Attachment:** [redacted] 02184.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 10:14 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:19 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:20 AM MST

**LEADS**

**Lead Number:** FBIPX-A000404-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:22 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:23 AM MST

<b>Assigned To:</b>		FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:23 AM MST
<b>Assigned By:</b>		FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:23 AM MST
<b>Disposition By:</b>		FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:13 AM MST
<b>Entered By:</b>		(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:13 AM MST
<b>Approved By:</b>		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>		(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:14 AM MST

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000404**

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

**Person:**

**Related IP ID(s):** FBIPX-A000404

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**IP ID:** FBIPX-A000404

6/20/2011

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# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## ▼ Case px-86099 Details

### ▲ Document Details

Case ID: 89A-PX-86099 Serial: 696

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000431]  02181.302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  02181.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000431])

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### ▼ Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000431

**ORION INFORMATION PACKAGE IP# FBIPX-A000431**

**Current Date:** 04/27/2011 06:41 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:53 PM MST  
**Received By:** [redacted] - 01/20/2011 01:49 PM MST

b6  
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**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]

**NARRATIVE**

(U [redacted] was listed on Jared Loughner's job application as a prior employer. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:53 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Female  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000431-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] regarding her knowledge and experience with Loughner.

**Disposition Data for Lead Number FBIPX-A000431-01**

**Disposition:** [redacted] was interviewed. [redacted] had limited interaction with Jared Loughner.  
**Attachment:** [redacted] 02181.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 10:08 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:53 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:54 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:54 PM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000431-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:55 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:55 PM MST	
<b>Assigned To:</b>	[Redacted]	Sarah (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:55 PM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:55 PM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 10:07 AM MST	
<b>Entered By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC - 01/25/2011 10:07 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC - 01/25/2011 10:08 AM MST	

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000431**

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

**Person:** SSA [Redacted]  
Male

**Related IP ID(s):** FBIPX-A000356; FBIPX-A000370; FBIPX-A000368;  
FBIPX-A000428; FBIPX-A000431

**Person:** [Redacted]  
Female

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[Redacted]

**Related IP ID(s):** FBIPX-A000431

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**IP ID:** FBIPX-A000431



# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 698

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000361])  02181.302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  02181.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000361])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000361

**ORION INFORMATION PACKAGE IP# FBIPX-A000361**

**Current Date:** 04/27/2011 06:42 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:41 AM MST  
**Received By:** [redacted] - 01/17/2011 10:40 AM MST  
**Related IP ID(s):** FBIPX-A000358

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SSA [redacted]  
Male  
**Contact Info:** Internet Site: Nytimes.com

**NARRATIVE**

(U)Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:41 AM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Government  
Tucson Fire Department

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000361-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011.

**Disposition Data for Lead Number FBIPX-A000361-01**

**Disposition:** SA [redacted] made contact with Asst. Cheif [redacted] of the Tucson Fire Department and obtained a personnel list for the department's response to the Safeway shooting.

**Attachment:** [redacted] 02181.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 09:56 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:41 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:41 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required

**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:41 AM MST

b6  
b7C

**LEADS**

<b>Lead Number:</b>	FBIPX-A000361-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:42 AM MST
<b>Approved By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:42 AM MST
<b>Assigned To:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
<b>Assigned By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
<b>Disposition By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:55 AM MST
<b>Entered By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:55 AM MST
<b>Approved By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[Redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:56 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000361**

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

**Person:** SSA [Redacted]  
Male

**Contact Info:** [Internet Site: Nytimes.com](http://www.nytimes.com)

**Related IP ID(s):** [FBIPX-A000330](#); [FBIPX-A000339](#); [FBIPX-A000358](#);  
[FBIPX-A000359](#); [FBIPX-A000360](#); [FBIPX-A000361](#);  
[FBIPX-A000362](#); [FBIPX-A000363](#); [FBIPX-A000364](#);  
[FBIPX-A000365](#); [FBIPX-A000366](#); [FBIPX-A000367](#)

**Organization:** Type: Government  
Tucson Fire Department

**Related IP ID(s):** [FBIPX-A000361](#)

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000361



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

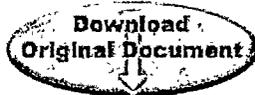
Document Details

Case ID: 89A-PX-86099 Serial: 700

Office: PX Type: OTHER  
Date: 01/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000418])  02082.302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File  02082.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000418])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000418

**ORION INFORMATION PACKAGE IP# FBIPX-A000418**

**Current Date:** 04/27/2011 06:42 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:28 PM MST  
**Received By:** [redacted] - 01/19/2011 12:00 AM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
Male

**NARRATIVE**

(U)Contact Rep. Giffords office to inquire if they maintained call records from October 2010 for constituents requesting absentee ballots. See [redacted] 302. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:28 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000418-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact Rep. Gifford's Office to inquire if they maintined call records from October 2010 for constituends requesting absentee ballots.

**Disposition Data for Lead Number FBIPX-A000418-01**

**Disposition:** Made contact with Giffords' staff. Staff advised Loughner did not request an absentee ballot through their office.  
**Attachment:** [redacted] 2082.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 09:38 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:28 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:28 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:29 PM MST

**LEADS**

**Lead Number:** FBIPX-A000418-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:30 PM MST

b7E

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:30 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:31 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:31 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:37 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:37 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:38 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

<b>INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000418</b>
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*The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.*

**Person:** [redacted]  
 Gender: Unknown  
**Related IP ID(s):** FBIPX-A000079; FBIPX-A000418

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**IP ID:** FBIPX-A000418

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

Total Deleted Page(s) = 15

- Page 26 ~ b7E;
- Page 27 ~ b7E;
- Page 28 ~ b7E;
- Page 29 ~ b7E;
- Page 30 ~ b7E;
- Page 31 ~ b7E;
- Page 36 ~ b7E;
- Page 146 ~ b6; b7C;
- Page 147 ~ b6; b7C;
- Page 173 ~ b6; b7C;
- Page 174 ~ b6; b7C;
- Page 175 ~ b6; b7C;
- Page 176 ~ b6; b7C;
- Page 177 ~ b6; b7C;
- Page 178 ~ b6; b7C;

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



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 702

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000410])  02081.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  02081.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000410])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000410

**ORION INFORMATION PACKAGE IP# FBIPX-A000410**

**Current Date:** 04/27/2011 06:42 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:02 PM MST  
**Received By:** [redacted] 01/18/2011 01:56 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
315 N 4th Ave  
Tucson, AZ  
Sacred Art Tatoo  
**Contact Info:** Business Phone: [redacted]

**NARRATIVE**

(U)Interview Tattoo artist [redacted] regarding his contact with Jared Loughner, [redacted] works at Sacred Art Tattoo shop located at 315/317 N 4th Ave Tucson AZ. Phone 622-7050. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:02 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000410-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview Tattoo artist [redacted] regarding his contact with Jared Loughner, mental works at Sacred Art Tattoo shop located at 315/317 N 4th Ave Tucson AZ. Phone 622-7050.

**Disposition Data for Lead Number FBIPX-A000410-01**

**Disposition:** Interview conducted [redacted] stated that Jared Loughner did not provide an explanation for why he wanted two bullets tattoos, and stated Jared was very "weird".  
**Attachment:** [redacted] 02081.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 09:35 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:02 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:03 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:03 PM MST

**LEADS**

**Lead Number:** FBIPX-A000410-01      **Type:**      **Action Required**

**Status:** Covered

**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:03 PM MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:04 PM MST

**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:05 PM MST

**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:05 PM MST

**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:35 AM MST

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:35 AM MST

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:35 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000410**

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

**Person:** [Redacted]

Gender: Unknown

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
315 N 4th Ave  
Tucson, AZ  
Sacred Art Tatoo

**Contact Info:** Business Phone: 622-7050

**Related IP ID(s):** FBIPX-A000410

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**IP ID:** FBIPX-A000410

[Redacted]

6/20/2011

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(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 704

Office: PX

Type: OTHER

Date: 01/25/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000395])  02183.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



----- Document Text -----  
File:  02183.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000395])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000395

**ORION INFORMATION PACKAGE IP# FBIPX-A000395**

**Current Date:** 04/27/2011 06:42 PM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:11 PM MST  
**Received By:** [redacted] 01/17/2011 08:30 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** FBI Special Agent [redacted]  
Male

**NARRATIVE**

(U)Identify and interview bank personnel who had contact with Loughner Chase Bank at Safeway [and an additional stand alone Chase Bank needs to be identified and interviews done as well]. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:11 PM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Business  
Chase Bank

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000395-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Identify and interview bank personnel who had contact with Loughner at Chase Bank in Safeway. Also identify additional stand alone Chase Bank where Loughner banked and interview personnel.

**Disposition Data for Lead Number FBIPX-A000395-01**

**Disposition:** Identified 7175 N. Thornydale branch location, but no employees had any contact or recalled him banking at that branch.  
  
Second location, Thornydale and Ina, bank manager identified employee who they believed talked to the media about knowledge of Loughner at the bank location. Agent will interview employee at another date.

Follow up - Only one employee had memorable contacts with Loughner. [redacted]  
[redacted] Her statement to the FBI was similar to information written in the NY Times article.

**Attachment:** [redacted] 02183.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 09:33 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:11 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:12 PM MST

[redacted]

6/20/2011

PX-86099-(705)

b7E

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:13 PM MST

b6  
b7C

**LEADS**

<b>Lead Number:</b>	<b>FBIPX-A000395-01</b>	<b>Type:</b>	<b>Action Required</b>
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:23 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:23 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:59 PM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:59 PM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 09:30 AM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 09:30 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:33 AM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000395**

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

**Person:** SSA [redacted]  
Male

**Related IP ID(s):** [FBIPX-A000328](#); [FBIPX-A000329](#); [FBIPX-A000337](#);  
[FBIPX-A000348](#); [FBIPX-A000350](#); [FBIPX-A000395](#);  
[FBIPX-A000435](#)

**Organization:** Type: Business  
Chase Bank  
**Related IP ID(s):** [FBIPX-A000395](#)

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**IP ID:** FBIPX-A000395

[redacted]

6/20/2011

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IP ID: FBIPX-A000028

**ORION INFORMATION PACKAGE IP# FBIPX-A000028**

**Current Date:** 04/27/2011 06:42 PM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:08 PM MST  
**Received By:** [redacted] 01/09/2011 12:48 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous  
Gender: Unknown

**NARRATIVE**

(U)American Renaissance - where did the info come from / NS-3 is following up [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:08 PM MST]

**SUPPLEMENTAL INFORMATION**

(U)Additional info added. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/09/2011 04:10 PM MST]

**Organization:** Type: Other  
American Renaissance  
White supremacist group

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000028-01  
**Type:** Information Only **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Director asked for follow up on preliminary reporting on subject being tied to the group American Renaissance.

**Disposition Data for Lead Number FBIPX-A000028-01**

**Disposition:** SIA [redacted] coordinate with NS-3 to determine any ties to American Renaissance. No relevant information.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 09:16 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:08 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:08 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:10 PM MST

**LEADS**

**Lead Number:** FBIPX-A000028-01      **Type:** Information Only

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:12 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:13 PM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:56 PM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:56 PM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:57 PM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:57 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 09:16 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000028**

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

**Person:** Anonymous  
 Gender: Unknown  
**Related IP ID(s):** FBIPX-A000028

**Organization:** Type: Other  
 American Renaissance  
 White supremacist group  
**Related IP ID(s):** FBIPX-A000028

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**IP ID:** FBIPX-A000028

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000010

**ORION INFORMATION PACKAGE IP# FBIPX-A000010**

**Current Date:** 05/02/2011 11:17 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:54 PM MST  
**Received By:** [redacted] - 01/08/2011 04:40 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous

**NARRATIVE**

(U)Called PX-SSA [redacted] re: follow up interview w/Eddie Bauer [redacted] Store [redacted] or cell [redacted] who has emails saved and a voice mail saved from Jared Loughner from when he was terminated from Eddie Bauer in Tucson, in 2009. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:54 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000010-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** To PX for interview of [redacted]

**Disposition Data for Lead Number FBIPX-A000010-01**

**Disposition:** [redacted] Eddie Bauer, office telephone [redacted] or cell telephone [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

Jared Loughner worked as a sales associate for Eddie Bauer at the Tucson Mall in 2009. Loughner was terminated from Eddie Bauer in November 2009.

[redacted] called and left a voice mail for [redacted] after his termination. [redacted] has saved this voice mail and is willing to provide it to the FBI. [redacted] also has saved a series of emails regarding Loughner. [redacted] will forward these emails to SA [redacted]

[redacted] stated that the Tucson Mall Eddie Bauer [redacted] [redacted] who would be able to provide more information on Loughner's employment. [redacted] can be reached at [redacted]

Attached and made a part of this FD-302 are the forwarded emails from [redacted]

File 89A-PX-86099-302 Serial 23

**Person:** Role: Other  
[redacted]  
Gender: Unknown

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Eddie Baur

**Contact Info:** Cell Phone: [redacted]  
Business Phone: [redacted]

**Person:** Role: Other  
 [Redacted]  
 Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Eddie Baur  
**Contact Info:** Home Phone: [Redacted]

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**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/25/2011 08:53 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:54 PM MST  
**ASSESSMENT**  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:00 AM MST  
 Relevant

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:00 AM MST

**LEADS**

Lead Number:	FBIPX-A000010-01	Type:	Action Required
Status:	Covered		
Created By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:01 AM MST	
Approved By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:47 PM MST	
Assigned To:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:47 PM MST	
Assigned By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:47 PM MST	
Disposition By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:54 PM MST	
Entered By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:54 PM MST	
Approved By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/25/2011 08:53 AM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000010**

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

**Person:** Anonymous  
**Related IP ID(s):** FBIPX-A000010

**Person:** [Redacted]  
 Female

**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** [redacted] Eddie Bauer

b6  
b7C

**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Eddie Baur

**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Eddie Baur

**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** [redacted] Eddie Bauer

**Contact Info:**  
Other: [redacted]  
Cell Phone: [redacted]  
Business Phone: [redacted]  
Business Phone: [redacted]  
Cell Phone: [redacted]  
Home Phone: [redacted]  
Business Phone [redacted]  
Business Phone [redacted]  
Other: [redacted]  
Cell Phone: [redacted]  
Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000007; FBIPX-A000010; FBIPX-A000011;  
FBIPX-A000164; FBIPX-A000401

**Person:** Manager [redacted]  
Female

**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Eddie Baur

**Business/Employment** LAT: 0.0000 LONG: 0.0000  
**Address:** Eddie Baur

**Contact Info:** Home Phone: [redacted]  
Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000010; FBIPX-A000011; FBIPX-A000093;  
FBIPX-A000401

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**IP ID:** FBIPX-A000010

[redacted]

6/20/2011

b7E



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(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 708

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000195]) .016.01.WPD

Classification: U

Authority:

Duration:

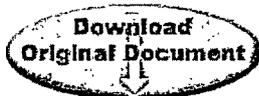
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: .016.01.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000195])

attempt to locate vehicle owners

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000195

**ORION INFORMATION PACKAGE IP# FBIPX-A000195**

**Current Date:** 05/02/2011 11:18 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:07 AM MST  
**Received By:** [redacted] 01/10/2011 06:10 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** IA [redacted]  
Male  
**Contact Info:** Business Phone: [redacted]

**NARRATIVE**

(U)The owners of the attached Arizona license plates need to be contacted so their vehicles can be released at the crimes scene. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:07 AM MST]

**SUPPLEMENTAL INFORMATION**

(U) [redacted]  
[redacted]

These people may still be in the hospital.  
[redacted]

Advise the owners to go to the uniformed deputies/officers by the Walgreens and advise they are there to pick up their vehicle, after 08:00 hours on 01/11/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/12/2011 11:13 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000195-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** IA's need to obtain owner telephone numbers so they can be contacted by agents regarding their vehicles.

**Disposition Data for Lead Number FBIPX-A000195-01**

**Disposition:** All registered owners except for [redacted] which is a bad address and [redacted] which had no phone number associated with the address.

**Vehicle:** Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts  
[redacted]  
Bad address associated with plate.

**Vehicle:** Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts  
[redacted]  
Bad address associated with plate.

**Vehicle:** Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts  
[redacted]

No phone number associated with address.

**Attachment:** [redacted] 016.01.wpd (FD302)  
attempt to locate vehicle owners

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 04:54 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:07 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:08 AM MST  
**Comments:** IA's need to obtain owner telephone numbers so they can be contacted by agents regarding their vehicles.

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:08 AM MST

**LEADS**

**Lead Number:** FBIPX-A000195-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:09 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:40 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:06 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:06 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 04:53 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 04:53 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 04:54 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000195**

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

**Person:** IA [redacted]  
Male  
**Contact Info:** Business Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000195

**Vehicle:** Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

[Redacted]

Bad address associated with plate.

**Related IP ID(s):** FBIPX-A000195

b6  
b7C

**Vehicle:**

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

[Redacted]

Bad address associated with plate.

**Related IP ID(s):** FBIPX-A000195

**Vehicle:**

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

[Redacted]

No phone number associated with address.

**Related IP ID(s):** FBIPX-A000195

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**IP ID:** FBIPX-A000195

[Redacted]

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000413

**ORION INFORMATION PACKAGE IP# FBIPX-A000413**

**Current Date:** 05/02/2011 11:18 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:13 PM MST  
**Received By:** [redacted] - 01/10/2011 02:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Self-generated interview, customer of Great Clips. Left voicemail message 1/19/11; no response yet.  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:13 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000413-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000413-01**

**Disposition:** Investigator spoke with [redacted] Her son is [redacted] Neither of these two individuals, nor [redacted] was at Great Clips at the time of the shooting.

No FD-302 will be written for this lead.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 04:29 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:13 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:13 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:13 PM MST

**LEADS**

**Lead Number:** FBIPX-A000413-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

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**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 04:29 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 04:29 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 04:29 PM MST

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000413**

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

**Person:** [redacted]  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000413

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**IP ID:** FBIPX-A000413



# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 711

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000366]) .1020A.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File .1020a.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000366])

items rec'd from pima county sheriff's office

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000366

**ORION INFORMATION PACKAGE IP# FBIPX-A000366**

**Current Date:** 05/02/2011 11:18 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:52 AM MST  
**Received By:** [redacted] - 01/17/2011 10:52 AM MST  
**Related IP ID(s):** FBIPX-A000358

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SSA [redacted]  
Male  
**Contact Info:** Internet Site: Nytimes.com

**NARRATIVE**

(U)Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:52 AM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Government  
Oro Valley PD

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000366-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011.

**Disposition Data for Lead Number FBIPX-A000366-01**

**Disposition:** Obtained CD of radio transmissions for OUPD. Obtained list of personnel responding to Safeway shooting.  
**Attachment:** [redacted] 11020a.wpd (FD302).  
items rec'd from pima county sheriff's office

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 03:49 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:52 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:53 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required

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Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:53 AM MST

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b7c

**LEADS**

<b>Lead Number:</b>	FBIPX-A000366-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:53 AM MST
<b>Approved By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:54 AM MST
<b>Assigned To:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:58 AM MST
<b>Assigned By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:58 AM MST
<b>Disposition By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 03:49 PM MST
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 03:49 PM MST
<b>Approved By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 03:49 PM MST

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000366**

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

Person: SSA [redacted]  
Male

Contact Info: [Internet Site: Nytimes.com](http://Internet Site: Nytimes.com)

Related IP ID(s): [FBIPX-A000330](#); [FBIPX-A000339](#); [FBIPX-A000358](#);  
[FBIPX-A000359](#); [FBIPX-A000360](#); [FBIPX-A000361](#);  
[FBIPX-A000362](#); [FBIPX-A000363](#); [FBIPX-A000364](#);  
[FBIPX-A000365](#); [FBIPX-A000366](#); [FBIPX-A000367](#)

Organization: Type: Government  
Oro Valley PD

Related IP ID(s): [FBIPX-A000366](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000366

[redacted]

6/20/2011

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# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 713

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000253]) CHRONOLOGY OF MOZILLA FIR

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: Chronology of Mozilla Firefox History.xls Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000253])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000253

**ORION INFORMATION PACKAGE IP# FBIPX-A000253**

**Current Date:** 05/02/2011 11:19 AM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:50 PM MST  
**Received By:** [redacted] - 01/13/2011 06:44 PM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SSA [redacted]  
Male

**NARRATIVE**

(U)Open attached disk and view internet search history under FTK view; Focus on searches and web activity related to Giffords and acts of violence; Develop Chronology. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:50 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000253-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Open attached disk and view internet search history under FTK view; Focus on searches and web activity related to Giffords and acts of violence; Develop Chronology

**Disposition Data for Lead Number FBIPX-A000253-01**

**Disposition:** Chronology excel file was created listing internet sites that subject viewed. Excel file is located on the N: Drive Giffords/Mozilla History. The Excel file named is "Chronology of Mozilla Fire Fox hisotry.xls"  
**Attachment:** Chronology of Mozilla Firefox History.xls (Other)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 02:41 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:50 PM MST  
**ASSESSMENT**  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:50 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:51 PM MST

**LEADS**

**Lead Number:** FBIPX-A000253-01 **Type:** Action Required  
**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:51 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:52 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:52 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:52 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:01 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:01 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 02:41 PM MST

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000253**

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

**Person:** SSA [redacted]  
Male

**Related IP ID(s):** FBIPX-A000253

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**IP ID:** FBIPX-A000253

[redacted]

6/20/2011

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# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 715

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000298])  15A.WPD

Classification: U

Authority:

Duration:

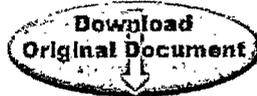
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  15a.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000298])

interview of

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

### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000298

**ORION INFORMATION PACKAGE IP# FBIPX-A000298**

**Current Date:** 05/02/2011 11:19 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:30 AM MST  
**Received By:** [redacted] 01/14/2011 11:10 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Gender: Unknown  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]  
Cell Phone: [redacted]

**NARRATIVE**

(U [redacted] and his wife, were awakened sometime after midnight early on 01/08/2011 by what sounded like four gunshots. [redacted] advised that the noises came from the direction of an abandoned lot on the corner of Ina and LaCholla. Based on the timeline released by the Sheriffs Dept. realized that these shots could have been made by the subject. The next morning neighbors also reported hearing the noises. Please contact [redacted] and visit abandoned lot. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:30 AM MST]

**DESCRIPTIVE DATA**

**Person:** [redacted] Role: Other  
Female

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000298-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** [redacted]

**Disposition Data for Lead Number FBIPX-A000298-01**

**Disposition:** [redacted] advised he heard 4 gun shots approximately at 2:00 a.m. on 01/08/2011. [redacted] residence is located near Loughner's residence and the crime scene. [redacted] neighbor. [redacted] advised he also heard the shots at 2:13 a.m. on 01/08/2011. [redacted] did not know where the shots came from. [redacted] had an idea of where the shots came from but was not certain. [redacted] provided a possible area of 0.5 miles x 0.5 miles. [redacted] thinks Loughner's time line of events could have put him in the area and that Loughner could have

b7E

practiced firing his weapon near the [redacted] house before shooting Giffords.

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b7C

The area provided by [redacted] was very large to walk around. Additionally, Loughner purchased the ammunition approximately five hours after [redacted] and [redacted] heard the shots.

**Person:**

Role: Other

Male

Misc.: Neighbor to [redacted]

**Attachment:**

[redacted] 15a.wpd (FD302)

interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:**

Completed - 01/24/2011 01:55 PM MST

**Submitted By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:30 AM MST.

**ASSESSMENT**

Relevant

**Assessment By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:30 AM MST

**LEAD EVALUATION**

**Investigations:**

Leads Required

**Evaluated By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:30 AM MST

**LEADS**

**Lead Number:**

FBIPX-A000298-01

**Type:**

Action Required

**Status:**

Covered

**Created By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:31 AM MST

**Approved By:**

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

**Entered By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:32 AM MST

**Assigned To:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:18 PM MST

**Assigned By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:18 PM MST

**Disposition By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 01:51 PM MST

**Entered By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 01:51 PM MST

**Approved By:**

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

**Entered By:**

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 01:55 PM MST

**Case ID:**

89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000298**

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

**Person:**

[redacted]

Gender: Unknown

**Residence Address:**

LAT: [redacted] LONG: [redacted]  
[redacted]

b6  
b7C

[Redacted]

**Contact Info:**

Home Phone [Redacted]

Cell Phone [Redacted]

**Related IP ID(s):** FBIPX-A000298

**Person:**

[Redacted]

Female

**Related IP ID(s):** FBIPX-A000298

**Person:**

[Redacted]

Male

Misc.: Neighbor to [Redacted]

**Related IP ID(s):** FBIPX-A000298

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000298

[Redacted]

6/20/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 717

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000331]) 01-15-2011 BARNES AND NOB

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 01-15-2011 Barnes and Noble follow-up.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000331])

follow up with Barnes and Noble

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

### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000331

**ORION INFORMATION PACKAGE IP# FBIPX-A000331**

**Current Date:** 05/02/2011 11:20 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:45 PM MST  
**Received By:** [redacted] - 01/15/2011 11:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** Anonymous  
Male

**NARRATIVE**

(U)Contact Foothills Mall Security to review Security Cameras near Barnes and Noble on 01/07/2011 Between 8-pm to Identify what type of Vehicle Loughner drove to return book at Barnes and Noble. Person matching Loughner's description entered Barnes and Noble at approximately 8:25 and left at 8:30. [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:45 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000331-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact Foothills Mall Security to review Security cameras footage

**Disposition Data for Lead Number FBIPX-A000331-01**

**Disposition:** Obtained three cd's containing security footage from Barnes and Nobel for January 11,2011 between 8 and 9 Pm. Cursory review of video yielded no results more detailed reviewed review of video will be required.  
**Attachment:** 01-15-2011 Barnes and Noble follow-up.wpd (FD302)  
follow up with Barnes and Noble

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 01:33 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:45 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:45 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:45 PM MST

**LEADS**

**Lead Number:** FBIPX-A000331-01 **Type:** Action Required  
**Status:** Covered

[redacted]

6/20/2011

b7E

PX-86099-(718)

b6  
b7C

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:47 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:47 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:47 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:47 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:38 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:38 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 01:33 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000331**

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

**Person:** Anonymous  
 Male  
**Related IP ID(s):** FBIPX-A000331

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000331

[redacted]

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000325

**ORION INFORMATION PACKAGE IP# FBIPX-A000325**

**Current Date:** 05/02/2011 11:20 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:18 AM MST  
**Received By:** [redacted] - 01/09/2011 10:10 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Gender: Unknown

**NARRATIVE**

(U)Run record checks for [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:18 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000325-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Run record checks for [redacted]

**Disposition Data for Lead Number FBIPX-A000325-01**

**Disposition:** ACS, NCIS, DES were check for criminal History IA [redacted] completed the check.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 01:15 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:18 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:19 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:19 AM MST

**LEADS**

**Lead Number:** FBIPX-A000325-01 **Type:** Action Required

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:19 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:20 AM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:36 AM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:36 AM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:37 AM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 09:37 AM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 01:15 PM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000325**

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

**Person:** [redacted]  
Gender: Unknown  
**Related IP ID(s):** FBIPX-A000325

**Person:** [redacted]  
Gender: Unknown  
**Related IP ID(s):** FBIPX-A000325

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**IP ID:** FBIPX-A000325



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 720

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000265])  GREAT CLIPS

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:



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

File:  Great Clips 302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000265])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000265

**ORION INFORMATION PACKAGE IP# FBIPX-A000265**

**Current Date:** 05/02/2011 11:20 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:10 PM MST  
**Received By:** [redacted] 01/12/2011 11:52 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
7090 N. Oracle Rd  
Tucson, AZ 85704  
Great Clips  
**Contact Info:** Cell Phone: [redacted]

**NARRATIVE**

(U)An unknown male in a striped rugby shirt was seen on Safeway's surveillance video loitering around the mall. When the taxi with Jared Loughner entered the parking lot the unknown male appeared to have walked toward the taxi. The camera angle was not wide enough to capture the event. The unknown male was in Great Clips before the shooting took place. We interviewed [redacted] at Great Clips to see if she was able to identify the unknown male. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:10 PM MST]

**SUPPLEMENTAL INFORMATION**

(U)Disposition previously entered was entered erroneously. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/24/2011 12:22 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000265-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000265-01**

**Disposition:** [redacted] was interviewed by SA [redacted] on 1/15/11 at approximately 11am at his home. [redacted] attended Middle School and High School with Jared Loughner. The two played saxophone in the school band and became good friends with him, although the two did not hang out together outside of the band. [redacted] did not have any contact with Loughner after Loughner quit the band during their Junior year. [redacted] provided [redacted] name and number.  
**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Attachment:** [redacted] Great Clips 302.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000265-01**

**Lead Location:** Business/Employment  
LAT: 32.3349 LONG: -110.9773  
7090 N. Oracle Rd  
Tucson, AZ 85704  
Great Clips

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 12:36 PM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:10 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:11 PM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:20 PM MST

**LEADS**

**Lead Number:** FBIPX-A000265-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:22 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:23 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:25 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:25 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 12:36 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 12:36 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 12:36 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000265**

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

**Lead Location:** Business/Employment  
LAT: 32.3349 LONG: -110.9773  
7090 N. Oracle Rd  
Tucson, AZ 85704  
Great Clips

**Related IP ID(s):** FBIPX-A000265

**Person:** [Redacted]  
Female

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** 7090 N. Oracle Rd  
Tucson, AZ 85704  
Great Clips

**Contact Info:** Cell Phone:

**Related IP ID(s):** FBIPX-A000265

**Person:**

Gender: Unknown

**Contact Info:** Cell Phone:

**Related IP ID(s):** FBIPX-A000265; FBIPX-A000303

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**IP ID:** FBIPX-A000265

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6/20/2011

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# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 722

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000269])  13A.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  13a.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000269])

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

[Redacted] (LOGOUT)

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b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 723

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000269])[Redacted]12.WPD

Classification: U

Authority:

Duration:

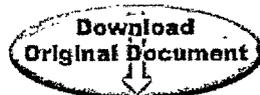
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: [Redacted]12.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000269])

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### Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 724

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000256]) 00141.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 00141.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000256])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000256

**ORION INFORMATION PACKAGE IP# FBIPX-A000256**

**Current Date:** 05/02/2011 11:21 AM EDT **Precedence:** Priority  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:55 AM MST  
**Received By:** [redacted] 01/13/2011 07:46 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
7300 Shannon Rd  
Tucson, AZ  
Library Naivina

**NARRATIVE**

(U) Caller believes Loughner used the internet computers at the library. Contact library to see if they maintained logs. Show pictures and all other logical leads [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:55 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000256-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact library to see if they maintained logs for computer usage. Show pictures and all other logical leads.

**Disposition Data for Lead Number FBIPX-A000256-01**

**Disposition:** Contacted with [redacted] and was advised no logs maintained. Also spoke with [redacted] who advised that if Loughner had a card it will only track late fees, current checkouts and holds on books. [redacted] confirmed Loughner had a library card, but in order to see what books he checked out historically they would need to change his pin just to see if he checked that as a function. The card holder would have to opt for that "Reading History" as an option, but they would have to change his pin requiring a subpoena etc. The logs are maintained/networked through Pima County Server - [redacted] provided a point of contact [redacted]  
**Attachment:** [redacted] 00141.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 11:32 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:55 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:55 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:56 AM MST

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**LEADS**

**Lead Number:** FBIPX-A000256-01      **Type:**      **Action Required**  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:57 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:57 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:17 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:17 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 11:32 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 11:32 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 11:32 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000256**

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

**Person:** Anonymous  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
7300 Shannon Rd  
Tucson, AZ  
Library Naivina  
**Related IP ID(s):** FBIPX-A000256

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000256

[redacted]

6/20/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000269

**ORION INFORMATION PACKAGE IP# FBIPX-A000269**

**Current Date:** 05/02/2011 11:21 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:12 PM MST  
**Received By:** [redacted] 01/14/2011 04:05 PM MST  
**Related IP ID(s):** FBIPX-A000085

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Red Robbins  
**Contact Info:** Home Phone [redacted]

**NARRATIVE**

(U [redacted] worked with Loughner 3 years ago at Red Robin. He pursued her and gave her poetry and letters that were dark and anti American. She still might have the letters. [redacted] was another co-worker [redacted] knew Loughner as a co-worker at Red Robin and also personally. [redacted] also recommended that Special Agents speak with [redacted] [redacted] reportedly knew Loughner through high school and was a co-worker at Red Robin. [redacted] indicated that they played MMORG online games together. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:12 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male [redacted] Years Old, 6'0", 218 Pounds, Brown Hair, Brown Eyes  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Contact Info:** Home Phone: [redacted]  
**Social Security Number:** [redacted]  
United States of America  
**Person:** Role: Other  
[redacted]  
Male

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000269-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Locate and interview [redacted]

**Disposition Data for Lead Number FBIPX-A000269-01**

**Disposition:** Interview conducted Telephonically. Additional investigative leads were generated.  
**Attachment:** [redacted].wpd (FD302)  
**Attachment:** [redacted].wpd (FD302)

b6  
b7C

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 12:30 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:12 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:13 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:13 PM MST

**LEADS**

Lead Number:	FBIPX-A000269-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:13 PM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:14 PM MST		
<b>Assigned To:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:14 PM MST		
<b>Assigned By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:14 PM MST		
<b>Disposition By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 12:30 PM MST		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 12:30 PM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 12:30 PM MST		

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000269**

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

**Person:** [redacted]  
 Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Red Robbins  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Red Robbins  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000085; FBIPX-A000258; FBIPX-A000269

**Person:** [redacted]

Male, [redacted] years Old, 6'0", 218 Pounds, Brown Hair, Brown Eyes

b6  
b7C

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[redacted]

**Contact Info:**

Home Phone: [redacted]

**Social Security Number:**

[redacted]

United States of America

**Related IP ID(s):**

FBIPX-A000085; FBIPX-A000269

**Person:**

[redacted]

Male

**Related IP ID(s):**

FBIPX-A000269

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000269

[redacted]

6/20/2011

b7E



# WACS 2.0

(LOGOUT)

'b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 727

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000339])  017.01.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  017.01.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000339])

interview of

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000339

**ORION INFORMATION PACKAGE IP# FBIPX-A000339**

**Current Date:** 05/02/2011 11:21 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:59 PM MST  
**Received By:** [redacted] - 01/16/2011 01:46 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** SSA [redacted]  
Male  
**Contact Info:** Internet Site: Nytimes.com

**NARRATIVE**

(U [redacted] was a friend of Jared Loughner from Junior and Senior High School. Ms. [redacted] advised that Loughner was all about less government and less America and that government was full of conspiracies and censored the internet and certain banned books. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:59 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown [redacted] years Old  
**Other Address:** LAT: 0.0000 LONG: 0.0000  
Friend of Jared Loughner from Junior/Senior High School.  
**Organization:** Type: Business  
New York Times website  
nytimes.com: Article: Looking Behind the Mug-Shot Grin of an Accused Killer.

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000339-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview Ms. [redacted] friend of Jared Loughner from Junior and Senior High School.

**Disposition Data for Lead Number FBIPX-A000339-01**

**Disposition:** Interviewed [redacted] who detailed Loughner's early personality, drug use and decline in personality, relationships and social abilities.  
**Attachment:** [redacted] 017.01.wpd (FD302)  
interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 11:16 AM MST

[redacted]

6/20/2011 b7E  
PX-86099-(728)

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

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:00 PM MST

**LEADS**

Lead Number:	FBIPX-A000339-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:03 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:03 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:23 PM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:23 PM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:06 PM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:06 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 11:16 AM MST	

**Case ID:** 89A-PX-86099

<b>INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000339</b>
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The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [redacted]  
 Gender: Unknown [redacted] Years Old  
**Other Address:** LAT: 0.0000 LONG: 0.0000  
 Friend of Jared Loughner from Junior/Senior High School.

**Related IP ID(s):** [FBIPX-A000339](#)

**Person:** SSA [redacted]  
 Male

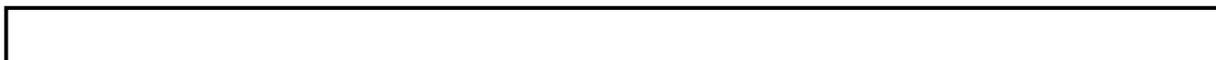
**Contact Info:** [Internet Site: Nytimes.com](http://Internet Site: Nytimes.com)

**Related IP ID(s):** [FBIPX-A000330](#); [FBIPX-A000339](#); [FBIPX-A000358](#);  
[FBIPX-A000359](#); [FBIPX-A000360](#); [FBIPX-A000361](#);  
[FBIPX-A000362](#); [FBIPX-A000363](#); [FBIPX-A000364](#);  
[FBIPX-A000365](#); [FBIPX-A000366](#); [FBIPX-A000367](#)

**Organization:** Type: Business  
 New York Times website  
 nytimes.com: Article: Looking Behind the Mug-Shot Grin of an Accused Killer.

**Related IP ID(s):** [FBIPX-A000339](#)

**IP ID:** FBIPX-A000339





# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 729

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000272]) 00180.WPD

Classification: U

Authority:

Duration:

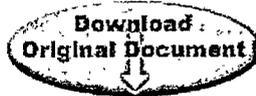
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 00180.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000272])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000272

**ORION INFORMATION PACKAGE IP# FBIPX-A000272**

**Current Date:** 05/02/2011 11:22 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:40 PM MST  
**Received By:** [redacted] - 01/14/2011 10:05 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Interview [redacted] regarding knowledge of the transaction where Loughner may have purchased the Glock 9mm pistol from Sportsman's Warehouse. [redacted] provided that he recalled observing Loughner purchase the gun in Nov 2010. This roughly tracks what we had already received regarding Loughner and the Glock purchase. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:40 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000272-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Conduct Interview

**Disposition Data for Lead Number FBIPX-A000272-01**

**Disposition:** Investigators interviewed [redacted] who confirmed that he was present at the Sportman's warehouse and witnessed a conversation between Loughner and another individual who was suspicious. This occurred on 11/26/2010 as [redacted] confirmed via his activities and corresponding banking activity that day. The interview will be transcribed.  
**Attachment:** [redacted] 00180.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 10:51 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:40 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:40 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:41 PM MST

**LEADS**

<b>Lead Number:</b>	<b>FBIPX-A000272-01</b>	<b>Type:</b>	<b>Action Required</b>
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:41 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:42 PM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:42 PM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:42 PM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:11 PM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:11 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 10:51 AM MST	

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000272**

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

**Person:** [Redacted]  
Male

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[Redacted]

**Contact Info:** Home Phone [Redacted]

**Related IP ID(s):** FBIPX-A000272

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000272



# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 731

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000424]) 021  01.WPD

Classification: U

Authority:

Duration:

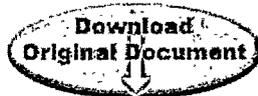
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 021  01.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000424])

interview of

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 732

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000424]) 021  02.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 021  02.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000424])

interview of

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 733

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000424]) 02:  03.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 02:  03.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000424])

interview of

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 734

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000273])  001700.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  001700.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000273])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000424

**ORION INFORMATION PACKAGE IP# FBIPX-A000424**

**Current Date:** 05/02/2011 11:22 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:04 AM MST  
**Received By:** [redacted] - 01/19/2011 05:04 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
Male [redacted] Years Old  
**Contact Info:** Cell Phone: [redacted]

**NARRATIVE**

(U [redacted] is the subscriber for one of the phone numbers believed to be written down by Loughner on a scrap piece of paper.

Address for phone owner is:

[redacted]  
Tucson, AZ [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:04 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000424-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** [redacted] is the subscriber for one of the phone numbers believed to be written down by Loughner on a scrap piece of paper.

Address for phone owner is:

[redacted]  
Tucson, AZ [redacted]

**Disposition Data for Lead Number FBIPX-A000424-01**

**Disposition:** Interviewed [redacted]  
Phone number [redacted] was obtained by [redacted] for his son [redacted] in December 2010. The phone number was previously for a taxi service operated by [redacted] grandson [redacted]. On 1/8/2011 at 9:12 [redacted] received a call from [redacted] did not answer the call.

**Attachment:** 021 [redacted] 01.wpd (FD302)  
interview of [redacted]

**Attachment:** 021 [redacted] 02.wpd (FD302)  
interview of [redacted]

**Attachment:** 021 [redacted] 03.wpd (FD302)  
interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 10:28 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:04 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:04 AM MST

b6  
b7c

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:04 AM MST

**LEADS**

**Lead Number:** FBIPX-A000424-01      **Type:**      **Action Required**  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:05 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:05 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:05 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:05 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 10:27 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 10:27 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 10:28 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000424**

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

**Person:** [redacted]  
 Male, [redacted] Years Old  
**Contact Info:** Cell Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000424

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**IP ID:** FBIPX-A000424

[redacted]

6/20/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000273

**ORION INFORMATION PACKAGE IP# FBIPX-A000273**

**Current Date:** 05/02/2011 11:22 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:50 PM MST  
**Received By:** [redacted] 01/14/2011 04:43 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Male

**NARRATIVE**

(U [redacted] Was interviewed in the media regarding her relationship with Jared Loughner  
Interview [redacted] regarding her knowledge of the shooter [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:50 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000273-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000273-01**

**Disposition:** Investigator interviewed [redacted] on 1/17/2011. [redacted] provided in depth information on Jared Loughner.  
**Attachment:** [redacted] 001700.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 10:27 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:50 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:51 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:52 PM MST

**LEADS**

**Lead Number:** FBIPX-A000273-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:52 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:52 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:53 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:53 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:51 AM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:51 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 10:27 AM MST

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000273**

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

**Person:** Special Agent [redacted]  
Male

**Related IP ID(s):** FBIPX-A000005; FBIPX-A000273; FBIPX-A000293

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**IP ID:** FBIPX-A000273

[redacted]

6/20/2011

b7E



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(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 737

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000276])  141103.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  141103.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000276])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000276

**ORION INFORMATION PACKAGE IP# FBIPX-A000276**

**Current Date:** 05/02/2011 11:22 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:28 PM MST  
**Received By:** [redacted] 01/14/2011 08:00 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Male

**NARRATIVE**

(U)Locate and interview [redacted] was interviewed by media.  
Locate/verify media interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:28 PM MST]

**SUPPLEMENTAL INFORMATION**

(U)ADMINISTRATIVE MATTER: The Approved by on FBIPX-A000276-01 should be [redacted] (FBI - Phoenix at FBI Phoenix JOC) not [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/14/2011 06:49 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000276-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Verify media interview and then interview [redacted]

**Disposition Data for Lead Number FBIPX-A000276-01**

**Disposition:** [redacted] has lived at [redacted] Tucson, AZ for the last six years and has seen Jared Loughner in the neighborhood on several occasions. [redacted] has never spoken to Loughner.

**Person:** Interview conducted by SA [redacted] and TFO [redacted].  
Role: Other

Male, [redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
Tucson, AZ [redacted]

**Social Security Number:** [redacted]  
United States of America

**Attachment:** [redacted] 141103.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000276-01**

**Person:** Role: Witness

[Redacted]  
Male

b6  
b7C

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 10:17 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:28 PM MST  
**ASSESSMENT**  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:29 PM MST  
Relevant

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:29 PM MST

**LEADS**

Lead Number:	FBIPX-A000276-01	Type:	Action Required
Status:	Covered		
Created By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:31 PM MST	
Approved By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:31 PM MST	
Assigned To:	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:06 PM MST	
Assigned By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:06 PM MST	
Disposition By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:17 PM MST	
Entered By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:17 PM MST	
Approved By:	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 10:17 AM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000276**

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

**Person:** [Redacted]  
Male

**Related IP ID(s):** FBIPX-A000276

**Person:** [Redacted]  
Male [Redacted] Years Old

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[Redacted]  
Tucson, AZ [Redacted]

**Social Security Number:** [Redacted]  
United States of America

**Related IP ID(s):** FBIPX-A000276

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**IP ID:** FBIPX-A000276



# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 739

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000393]) 018  01-FGJ.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 018  01-FGJ.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000393])

GJ subpoena served to

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

Collected Item Details

[Return to view document](#)

b3

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000393

**ORION INFORMATION PACKAGE IP# FBIPX-A000393**

**Current Date:** 05/02/2011 11:23 AM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:58 PM MST  
**Received By:** [redacted] 01/18/2011 01:51 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** Anonymous  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
Saint Joseph Hospital

**NARRATIVE**

(U)Serve subpoena and collect records from [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:58 PM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Other  
[redacted]  
**Other Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

b3

**SUPPLEMENTAL INFORMATION**

(U)Attached FD-302. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/24/2011 10:09 AM MST]  
**Attachment:** 018 [redacted] 01-FGJ.wpd (FD302)  
GJ subpoena served to [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000393-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Serve subpoena and collect records from [redacted]

**Disposition Data for Lead Number FBIPX-A000393-01**

**Disposition:** Served subpoenas to [redacted]  
Received results from [redacted] on 1/18/2011.

b3

[redacted]

[redacted]

6/20/2011

b7E

PX-86099-(740)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 10:12 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:58 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:59 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:59 PM MST

**LEADS**

**Lead Number:** FBIPX-A000393-01      **Type:**      **Action Required**  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:00 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:00 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:56 AM MST  
MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:56 AM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:58 AM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:58 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 10:12 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000393**

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

**Person:** Anonymous  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
[Redacted]

b3

**Related IP ID(s):** FBIPX-A000393

**Organization:** Type: Other  
[Redacted]  
**Other Address:** LAT: 0.0000 LONG: 0.0000

**Related IP ID(s):** FBIPX-A000393

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**IP ID:** FBIPX-A000393



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 741

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000284])  16B.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  16b.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000284])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000284

**ORION INFORMATION PACKAGE IP# FBIPX-A000284**

**Current Date:** 05/02/2011 11:23 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:42 PM MST  
**Received By:** [redacted] 01/14/2011 02:20 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** Special Agent [redacted]  
Male

**NARRATIVE**

(U)Locate and Interview [redacted] a neighbor of the Loughners who was interviewed by the media  
Determine if [redacted] referenced in the attached document was interviewed by the media. [redacted]  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:42 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male  
**Person:** Role: Other  
[redacted]  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000284-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** (U)Locate and Interview [redacted] a neighbor of the Loughners who was interviewed by the media  
Determine if [redacted] referenced in the attached document was interviewed by the media

**Disposition Data for Lead Number FBIPX-A000284-01**

**Disposition:** [redacted] and [redacted] have never met Loughner, only seen him around walking his dog. They've said hello to Loughner and his parents, and they have never responded to the greeting.  
**Person:** Role: Other  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

Tucson, AZ

Attachment:

[Redacted] 16b.wpd (FD302)

**Descriptive Data for Lead Number FBIPX-A000284-01**

Lead Location:

Residence  
LAT: [Redacted] LONG: [Redacted]  
[Redacted]

b6  
b7C

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 09:56 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:42 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:43 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:43 PM MST

**LEADS**

**Lead Number:** FBIPX-A000284-01      **Type:**      **Action Required**  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:48 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:48 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:35 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:35 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:00 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:00 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:56 AM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000284**

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

Lead Location:

Residence  
LAT: [Redacted] LONG: [Redacted]  
[Redacted]

**Related IP ID(s):** FBIPX-A000284

Person:

[Redacted]

Male

Related IP ID(s): FBIPX-A000284

b6  
b7C

Person:

[Redacted]

Male

Residence Address: LAT: 0.0000 LONG: 0.0000

[Redacted]

Related IP ID(s): FBIPX-A000284

Person:

Special Agent [Redacted]

Male

Related IP ID(s): FBIPX-A000284; FBIPX-A000286

Person:

Male

Residence Address: LAT: 0.0000 LONG: 0.0000

[Redacted]

Related IP ID(s): FBIPX-A000284

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IP ID: FBIPX-A000284

[Redacted]

6/20/2011

b6  
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000287

**ORION INFORMATION PACKAGE IP# FBIPX-A000287**

**Current Date:** 05/02/2011 11:23 AM EDT **Precedence:** Priority  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:10 PM MST  
**Received By:** [Redacted] 01/14/2011 08:06 PM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [Redacted]  
Male

**NARRATIVE**

(U)Go to all locations listed in the attached Timeline.

Locations #1,2,3,5,6,7, and 9

Determine the identity of the clerk(s) on duty at the time Loughner appeared in the store.

Obtain any telephones (Pay phones or store) number and carrier and issue subpoenas. [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:10 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000287-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Go to all locations listed in the attached timeline.

Locations #1,2,3,5,6,7, and 9

Determine the identity of the clerk(s) on duty at the time Loughner appeared in the store.

Obtain any telephones (pay phone or store) number and carrier and issue subpoenas.

**Disposition Data for Lead Number FBIPX-A000287-01**

**Disposition:** All 14 interviews were conducted. Seprate IP ID's were created for the interviews.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 09:45 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:10 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:10 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:11 PM MST

[Redacted]

**LEADS**

<b>Lead Number:</b>	<b>Type:</b>	<b>Action Required</b>
FBIPX-A000287-01		
<b>Status:</b>	Covered	
<b>Created By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:17 PM MST	
<b>Approved By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:17 PM MST	
<b>Assigned To:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:54 PM MST	
<b>Assigned By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:54 PM MST	
<b>Disposition By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:55 PM MST	
<b>Entered By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:55 PM MST	
<b>Approved By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:45 AM MST	

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000287**

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

**Person:** Special Agent [Redacted]  
Male

**Related IP ID(s):** FBIPX-A000283; FBIPX-A000287; FBIPX-A000289;  
FBIPX-A000288; FBIPX-A000291

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**IP ID:** FBIPX-A000287

[Redacted]

6/20/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 744

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000349]) 1:  01302.WPD

Classification: U

Authority:

Duration:

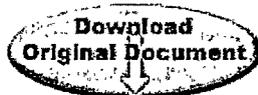
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 1:  01302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000349])

sprint store surveillance video

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000349

**ORION INFORMATION PACKAGE IP# FBIPX-A000349**

**Current Date:** 05/02/2011 11:23 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:55 PM MST  
**Received By:** [redacted] 01/16/2011 12:30 PM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** FBI Special Agent [redacted]  
Female

**NARRATIVE**

(U)Review surveillance video from Sprint store to determine if Loughner is observed. He would have arrived at approximately 9:54. Video is located on the "N" drive in the Giffords file folder. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:55 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000349-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** After review of the video (on 1/16/11) - did not find Loughner to have gone to Sprint on 1/8/11.

**Disposition Data for Lead Number FBIPX-A000349-01**

**Disposition:** (Lead: Review Sprint surveillance video)  
After review of the video (on 1/16/11) - did not find Loughner to have gone to Sprint on 1/8/11.  
**Attachment:** 1. [redacted] 01302.wpd (FD302)  
sprint store surveillance video

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 09:43 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:55 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:55 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:55 PM MST

**LEADS**

**Lead Number:** FBIPX-A000349-01 **Type:** Action Required

[redacted]

6/20/2011 b7E  
PX-86099-(745)

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:57 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:58 PM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:59 PM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:59 PM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:02 PM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:02 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:43 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000349**

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

**Person:** SSA [redacted]  
Female

**Other Address:** LAT: 0.0000 LONG: 0.0000

**Contact Info:** Internet Site: CNN.com

**Related IP ID(s):** FBIPX-A000084; FBIPX-A000188; FBIPX-A000190;  
FBIPX-A000193; FBIPX-A000211; FBIPX-A000281;  
FBIPX-A000290; FBIPX-A000292; FBIPX-A000299;  
FBIPX-A000310; FBIPX-A000313; FBIPX-A000317;  
FBIPX-A000349; FBIPX-A000387

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**IP ID:** FBIPX-A000349

[redacted]

6/20/2011

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# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 746

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000289])  ATF.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  ATF.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000289])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000289

**ORION INFORMATION PACKAGE IP# FBIPX-A000289**

**Current Date:** 05/02/2011 11:23 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:22 PM MST  
**Received By:** [redacted] - 01/14/2011 05:50 PM MST

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b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** Special Agent [redacted]  
Male

**NARRATIVE**

(U)Contact ATF Agent [redacted] and obtain any and all records pertaining to the firearm purchased by [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:22 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other b6 per ATF  
ATF Agent [redacted] b7C  
Male  
**Contact Info:** Other [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000289-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact ATF Agent [redacted] and obtain any and all records pertaining to the firearm purchased by [redacted].

**Disposition Data for Lead Number FBIPX-A000289-01**

**Disposition:** ATF [redacted] was contacted via [redacted] for the purposes of obtaining all records pertaining to the firearms purchased by [redacted] provided the requested information to SA [redacted]  
**Attachment:** micATF.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 09:39 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:22 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:22 PM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:23 PM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000289-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:24 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:24 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:08 AM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:08 AM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:48 PM MST	
<b>Entered By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:48 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:39 AM MST	

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000289**

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

**Person:** ATF Agent [redacted]  
Male

**Contact Info:** Other: [redacted]

**Related IP ID(s):** FBIPX-A000289

b6 per ATF  
b7C

**Person:** Special Agent [redacted]  
Male

**Related IP ID(s):** FBIPX-A000283; FBIPX-A000287; FBIPX-A000289;  
FBIPX-A000288; FBIPX-A000291

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**IP ID:** FBIPX-A000289

[redacted]

6/20/2011

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000363

**ORION INFORMATION PACKAGE IP# FBIPX-A000363**

**Current Date:** 05/02/2011 11:24 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:46 AM MST  
**Received By:** [redacted] - 01/17/2011 10:45 AM MST  
**Related IP ID(s):** FBIPX-A000358

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SSA [redacted]  
Male  
**Contact Info:** Internet Site: Nytimes.com

**NARRATIVE**

(U)Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:46 AM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Government  
South Tucson PD

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000363-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Obtain copies of all reports and radio logs in reference to the shooting incident at Safeway, 7110 N Oracle Rd, Tucson, AZ 85704 on 1/8/2011.

**Disposition Data for Lead Number FBIPX-A000363-01**

**Disposition:** South Tucson Police Department did not have any personnel respond to shooting incident. No further action necessary.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 09:11 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:46 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:46 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:46 AM MST

[redacted] 6/20/2011  
PX-86099-(748)

b7E

**LEADS**

<b>Lead Number:</b>	FBIPX-A000363-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:47 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:47 AM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:21 AM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:21 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 09:11 AM MST	

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000363**

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

**Person:** SSA [Redacted]  
Male

**Contact Info:** [Internet Site: Nytimes.com](http://Internet Site: Nytimes.com)

**Related IP ID(s):** [FBIPX-A000330](#); [FBIPX-A000339](#); [FBIPX-A000358](#);  
[FBIPX-A000359](#); [FBIPX-A000360](#); [FBIPX-A000361](#);  
[FBIPX-A000362](#); [FBIPX-A000363](#); [FBIPX-A000364](#);  
[FBIPX-A000365](#); [FBIPX-A000366](#); [FBIPX-A000367](#)

**Organization:** Type: Government  
South Tucson PD

**Related IP ID(s):** [FBIPX-A000363](#)

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000363



# WACS 2.0

(LOGOUT)

b6  
b7c

**NAVIGATION:** CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 749

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000370])  WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



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

File:  wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000370])

interview of

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000370

**ORION INFORMATION PACKAGE IP# FBIPX-A000370**

**Current Date:** 05/02/2011 11:24 AM EDT **Precedence:** Priority  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:47 AM MST  
**Received By:** [redacted] - 01/17/2011 10:05 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SSA [redacted]  
Male

**NARRATIVE**

(U)Conduct interview with [redacted] who was interviewed on television. [redacted] was at the incident scene on 1/08/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:47 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Witness  
[redacted]  
Male, [redacted] 6'3", 265 Pounds, Brown Eyes  
**Driver's License:** [redacted]  
Arizona/United States of America  
**Social Security Number:** [redacted]  
Arizona/United States of America

**SUPPLEMENTAL INFORMATION**

(U)Interview schedule for [redacted] 9:30 am on Thursday 01/20/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/18/2011 12:32 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000370-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Conduct interview with [redacted] who was interviewed on television. [redacted] was at the incident scene on 1/08/2011.

**Disposition Data for Lead Number FBIPX-A000370-01**

**Disposition:** [redacted] is unavailable until January 20, 2011 at 9 a.m. An appointment was scheduled at this date and time, at his office. Contact [redacted] tomorrow to confirm appointment.  
Interview completed. No further action necessary.  
**Attachment:** [redacted].wpd (FD302)  
interview of [redacted]

[redacted]

[redacted]

6/20/2011

b7E

PX-86099-(750)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 08:56 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:47 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:48 AM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:48 AM MST

**LEADS**

<b>Lead Number:</b>	<b>FBIPX-A000370-01</b>	<b>Type:</b>	<b>Action Required</b>
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:58 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:58 AM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:59 AM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:59 AM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:53 AM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:53 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:56 AM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000370**

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

**Person:** [Redacted]  
 Male, [Redacted] Years Old, 6'3", 265 Pounds, Brown Eyes  
**Driver's License:** [Redacted]  
 Arizona/United States of America  
**Social Security Number:** [Redacted]  
 Arizona/United States of America  
**Related IP ID(s):** FBIPX-A000370

**Person:** SSA [Redacted]  
 Male  
**Related IP ID(s):** FBIPX-A000356; FBIPX-A000370; FBIPX-A000368;  
FBIPX-A000428; FBIPX-A000431

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000370



# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 751

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000294]) 01-15-2011 BARNES AND NOB

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 01-15-2011 Barnes and Noble follow-up.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000294])

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Collected Item Details

[Return to view document](#)



# WACS 2.0

[Redacted] (LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099 Serial: 752

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000294]) 01-16-2011 [Redacted] INTERVI

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



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

File: 01-16-2011 [Redacted] interview.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000294])

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

### Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 753

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000294]) 01-16-2011 RECEIPT INFO.W

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File: 01-16-2011 Receipt info.wpd Last Modified: 03/10/2011  
(Attachment Reference IP ID:[FBIPX-A000294])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000400

**ORION INFORMATION PACKAGE IP# FBIPX-A000400**

**Current Date:** 05/02/2011 11:24 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:21 AM MST  
**Received By:** [redacted] 01/18/2011 03:00 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]

**NARRATIVE**

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:21 AM MST]

**SUPPLEMENTAL INFORMATION**

(U)No lead required. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/19/2011 09:52 AM MST]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed/No Leads - 01/24/2011 08:09 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:21 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:21 AM MST

**LEAD EVALUATION**

**Investigations:** No Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:09 AM MST  
**Reason:** Conduct Logical Investigation or Analysis. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:09 AM MST]

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000400**

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

**Person:** [redacted]  
**Related IP ID(s):** FBIPX-A000400

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IP ID: FBIPX-A000400

[redacted]

6/20/2011  
PX-86099 - (754)

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000294

**ORION INFORMATION PACKAGE IP# FBIPX-A000294**

**Current Date:** 05/02/2011 11:24 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:53 AM MST  
**Received By:** [redacted] 01/15/2011 07:35 AM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** Anonymous  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Barnes and Noble Foothills Mall

**NARRATIVE**

(U)Contact Barnes and Nobles at Foothills Mall to determine if they have surveillance video and interview who ever was working on 1/7/11 between 8-9pm. If Video is obtain review to determine how long Loughner was in Barnes and Noble and if he had any contact with anyone. Loughner was reported to be in location between 8-9 pm 1/7/11. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:53 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000294-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact Barnes and Nobles at Foothills Mall to determine if they have surveillance video and interview who ever was working on 1/7/11 between 8-9pm. If Video is obtain review to determine how long Loughner was in Barnes and Noble and if he had any contact with anyone. Loughner was reported to be in location between 8-9 pm 1/7/11.

**Disposition Data for Lead Number FBIPX-A000294-01**

**Disposition:** TFO [redacted] reviewed video and observed a male subject fitting the description of Loughner enter Barnes & Noble at approx. 8:25 p.m. Loughner is observed carrying a book in right hand and walks to check out line. Loughner appears to return book, obtain gift card, and exit store at approx. 8:30 p.m. TFO [redacted] obtained copy of CCTV from 3 cameras on listed date from 7:30-9:30 p.m. In addition copy of receipt, 2 copies of book returned 1 possibly being the copy, and interviewed 1 out of 2 cashiers that assisted on the transaction.

**Organization:** Type: Business  
Barnes & Noble  
**Business/Employment Address:** LAT: 32.3407 LONG: -111.0129  
7325 N. La Cholla Blvd  
Tucson , AZ 85741  
Foothills Mall

**Attachment:** 01-15-2011 Barnes and Noble follow-up.wpd (FD302)  
**Attachment:** 01-16-2011 [redacted] interview.wpd (FD302)  
**Attachment:** 01-16-2011 Receipt info.wpd (FD302)

<b>ADMINISTRATIVE SECTION</b>
-------------------------------

**IP Status:** Completed - 01/24/2011 08:36 AM MST  
**Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:53 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:54 AM MST

b6  
b7C**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:54 AM MST

**LEADS**

Lead Number:	FBIPX-A000294-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:06 AM MST	
<b>Approved By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:06 AM MST	
<b>Assigned To:</b>	[REDACTED]	FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:51 PM MST	
<b>Assigned By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:51 PM MST	
<b>Disposition By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:35 AM MST	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:35 AM MST	
<b>Approved By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:36 AM MST	

**Case ID:** 89A-PX-86099

<b>INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000294</b>
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*The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.*

**Person:** Anonymous  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Barnes and Noble Foothills Mall  
**Related IP ID(s):** FBIPX-A000294

**Organization:** Type: Business  
 Barnes & Noble  
**Business/Employment Address:** LAT: 32.3407 LONG: -111.0129  
 7325 N La Cholla Blvd  
 Tucson, AZ 85741  
 Barnes and Noble Foothills Mall  
**Related IP ID(s):** FBIPX-A000294

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IP ID: FBIPX-A000294

6/20/2011

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# WACS 2.0

(LOGOUT)

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**NAVIGATION:** CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 756

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000264]) 018  01.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 018  01.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000264])

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Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000264

**ORION INFORMATION PACKAGE IP# FBIPX-A000264**

**Current Date:** 05/02/2011 11:25 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:43 AM MST  
**Received By:** [redacted] 01/12/2011 09:00 AM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Police Officer [redacted]  
Male  
**Business/Employment Address:** LAT: 32.1308 LONG: -110.9261  
6680 S. Country Club Rd  
Tucson, AZ 85706  
Pima Community College Police Department

**NARRATIVE**

(U)Officer [redacted] had several interactions with subject Jared Loughner, while on duty as a Pima Community College Police Officer. See attached PCC police report summaries and full reports.

Officer [redacted] recognized Loughner as being involved in a YouTube Video talking about PCC.

Officer [redacted] talked to Loughner on 9/23/2010 regarding a classroom disturbance.

Officer [redacted] served Loughner with suspension notice from PCC on 09/29/2010. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:43 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000264-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview Officer [redacted] regarding incident with subject Jared Loughner.

**Disposition Data for Lead Number FBIPX-A000264-01**

**Disposition:** January 14, 2011, Officer [redacted] was interviewed by SA [redacted] and TFO [redacted] regarding classroom incident that took place during [redacted] class on September 23rd 2010. Jared Loughner caused a disturbance in her class and did not let the class to begin. Officer [redacted] spoke with Loughner and filed a report.

**Attachment:** 018 [redacted] 01.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 08:05 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:43 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:44 AM MST

6/20/2011

PX-86099-(757)

b7E

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:45 AM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000264-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:48 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:49 AM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:49 AM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:49 AM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:05 AM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:05 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:05 AM MST	

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000264**

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

**Person:** Police Office [redacted]  
Male

**Business/Employment Address:** LAT: 32.1308 LONG: -110.9261  
6680 S COUNTRY CLUB RD  
Tucson, AZ 85706  
Pima Community College Police Department Pima  
Community College Police Deptment Pima Community  
College PD (LEO) Pima Community College Police  
Department

**Related IP ID(s):** FBIPX-A000264

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**IP ID:** FBIPX-A000264

[redacted]

6/20/2011

b7E



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 758

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000326]) 001701.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File: 001701.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000326])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000326

**ORION INFORMATION PACKAGE IP# FBIPX-A000326**

**Current Date:** 05/02/2011 11:25 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:00 AM MST  
**Received By:** [redacted] 01/14/2011 09:57 AM MST  
**Related IP ID(s):** FBIPX-A000256

b6  
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**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Gender: Unknown

**NARRATIVE**

(U)Interview [redacted] who works for Pima County Server to retrieve logs. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:00 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000326-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] who works for Pima County Server to retrieve logs.

**Disposition Data for Lead Number FBIPX-A000326-01**

**Disposition:** Contacted [redacted] of the Pima County Central IT Department (Via telephone) who advised the public computers have a system deep freeze which reboots/ wipes out public searches. Individual browsing history gets wiped.

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima County IT Department

**Attachment:** [redacted] 001701.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 08:00 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:00 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:03 AM MST

6/21/2011

PX-86099-(759)

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:03 AM MST

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b7C

**LEADS**

Lead Number:	FBIPX-A000326-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:07 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:07 AM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:07 AM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 10:07 AM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:00 AM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:00 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 08:00 AM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000326**

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

**Person:** [redacted]  
Gender: Unknown  
**Related IP ID(s):** FBIPX-A000326

**Person:** [redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima County IT Department  
**Related IP ID(s):** FBIPX-A000326

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000326



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 760

Office: PX Type: OTHER  
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000212])  001700.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  001700.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000212])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000212

**ORION INFORMATION PACKAGE IP# FBIPX-A000212**

**Current Date:** 05/02/2011 11:25 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:45 PM MST  
**Received By:** [redacted] 01/11/2011 05:41 PM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]  
Female, [redacted] Years Old  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Case Agent would like to have [redacted] interviewed. Based on Twitter postings she had made describing subject as "left-wing" and a "pot head". [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:45 PM MST]

**DESCRIPTIVE DATA**

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

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000212-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] e: association with suspect.

**Disposition Data for Lead Number FBIPX-A000212-01**

**Disposition:** [redacted] advised she was interviewed 5 times via the media. Her last contact with Loughner was in 2007 following a college class. She indicated they had known each other in high school and he did not start to exhibit suspicious behavior until 2007. She corroborated his associates as [redacted] and [redacted].

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

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

**Attachment:** heb001700.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 07:58 AM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:45 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:46 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:47 PM MST

**LEADS**

Lead Number:	FBIPX-A000212-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:08 PM MST		
<b>Approved By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:08 PM MST		
<b>Assigned To:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:10 PM MST		
<b>Assigned By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:10 PM MST		
<b>Disposition By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:15 PM MST		
<b>Entered By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:15 PM MST		
<b>Approved By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 07:58 AM MST		

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000212**

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

**Person:** [Redacted]  
 Female, [Redacted] Years Old  
**Residence Address:** LAT: [Redacted] LONG: [Redacted]  
 [Redacted]  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000212

**Person:** [Redacted]  
 Male  
**Related IP ID(s):** FBIPX-A000212; FBIPX-A000285

**Person:** [Redacted]  
 Male  
**Related IP ID(s):** FBIPX-A000212

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**Person:**

[Redacted]

Male

**Related IP ID(s):** FBIPX-A000212

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UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000212

[Redacted]

6/21/2011

b7E



# WACS 2.0

LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 762

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000353])  02011.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  02011.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000353])

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### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000353

**ORION INFORMATION PACKAGE IP# FBIPX-A000353**

**Current Date:** 05/02/2011 11:25 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:24 AM MST  
**Received By:** [redacted] 01/16/2011 08:05 PM MST  
**Related IP ID(s):** FBIPX-A000352

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** music instructor [redacted]  
Female, [redacted] Years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**NARRATIVE**

(U)Locate and interview [redacted] regarding his relationship with Loughner. Both were members of the band at Mountain View HS and participated in the [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:24 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male  
Misc.: fellow band member of Loughner at Mountain View HS.

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000353-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Locate and interview [redacted] regarding his relationship with Loughner. Both were members of the band at Mountain View HS and participated in the [redacted]  
[redacted]

**Disposition Data for Lead Number FBIPX-A000353-01**

**Disposition:** Interview is complete.  
**Attachment:** [redacted] 2011.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 07:44 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:24 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:24 AM MST

6/21/2011

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PX-86099-(763)

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:24 AM MST

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b7C

**LEADS**

<b>Lead Number:</b>	<b>FBIPX-A000353-01</b>	<b>Type:</b>	<b>Action Required</b>
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:25 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:25 AM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 08:51 AM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 08:51 AM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 07:44 AM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 07:44 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 07:44 AM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000353**

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

**Person:** [redacted]  
Male  
Misc.: fellow band member of Loughner at Mountain View HS.

**Related IP ID(s):** FBIPX-A000353

**Person:** music instructor [redacted]  
Female, [redacted] Years Old

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]

Tucson, AZ

**Residence Address:**

LAT: 0.0000 LONG: 0.0000

**Related IP ID(s):**

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

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UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000353



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 764

Office: PX

Type: OTHER

Date: 01/24/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000411]) 020RJH81 .WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 020rjh81 .wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000411])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000411

**ORION INFORMATION PACKAGE IP# FBIPX-A000411**

**Current Date:** 05/02/2011 11:25 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:06 PM MST  
**Received By:** [redacted] 01/19/2011 12:00 AM MST

b6  
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**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]

**NARRATIVE**

(U)On 1/19/2011 [redacted] at Pima Community College provided that a fellow instructor [redacted] witnessed Jared Loughner's altercation with [redacted] on May 17, 2010. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:06 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
2202 Anklam Rd  
Tucson, AZ  
Pima Community College  
**Contact Info:** Home Phone: [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000411-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000411-01**

**Disposition:** Interview done by SA [redacted]  
**Attachment:** 020 [redacted] 81 [redacted] wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/24/2011 07:41 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:06 PM MST  
**ASSESSMENT** Relevant

[redacted] 6/21/2011

PX-86099-(765)

b7E

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:06 PM MST

b6  
b7C

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:06 PM MST

**LEADS**

Lead Number: FBIPX-A000411-01      Type:      Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:07 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:07 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:08 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:08 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 07:40 AM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 07:40 AM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/24/2011 07:41 AM MST

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000411**

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

Person: [redacted]

Female

Misc.: Pima Community College, [redacted]

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** 2202 W. Anklam Rd  
Tucson, AZ 85709  
Pima Community College

**Contact Info:** Business Phone: [redacted]

**Related IP ID(s):** FBIPX-A000399; FBIPX-A000411

Person: [redacted]

Gender: Unknown

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[redacted]

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** 2202 Anklam Rd  
Tucson, AZ  
Pima Community College

**Contact Info:** Home Phone: [redacted]

**Related IP ID(s):** FBIPX-A000411

[redacted]

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**IP ID:** FBIPX-A000411



UNCLASSIFIED//FOUO

IP ID: FBIPX-A000396

**ORION INFORMATION PACKAGE IP# FBIPX-A000396**

**Current Date:** 05/02/2011 11:26 AM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:12 PM MST  
**Received By:** [redacted] - 01/18/2011 02:08 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SA [redacted]

**NARRATIVE**

(U)Serve subpoena and collect records from [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:12 PM MST]

b3

**DESCRIPTIVE DATA**

**Organization:** Type: Other  
[redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000396-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Serve subpoena and collect records from [redacted]

**Disposition Data for Lead Number FBIPX-A000396-01**

**Disposition:** Subpoena served on [redacted]  
[redacted] Records will be available for pick-up at 7:30 a.m. on January 19, 2011.

b3

**Person:** FD-302 filed in 89A-PX-86099-FGJ, serial 7  
Role: Other  
[redacted]  
Female  
[redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 04:59 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:12 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:12 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:12 PM MST

b6  
b7C

**LEADS**

**Lead Number:** FBIPX-A000396-01      **Type:** Action Required

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:18 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:18 PM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 03:15 PM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 03:15 PM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 04:59 PM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 04:59 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 04:59 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000396**

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

**Person:** FBI Special Agent [redacted]  
Female

**Related IP ID(s):** FBIPX-A000379; FBIPX-A000380; FBIPX-A000381;  
FBIPX-A000382; FBIPX-A000390; FBIPX-A000391;  
FBIPX-A000396; FBIPX-A000397; FBIPX-A000398;  
FBIPX-A000402; FBIPX-A000403; FBIPX-A000429;  
FBIPX-A000430

**Person:** [redacted]  
Female  
Misc.: [redacted]

b3

**Related IP ID(s):** FBIPX-A000396

**Organization:** Type: Other  
[redacted]

**Related IP ID(s):** FBIPX-A000396

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**IP ID:** FBIPX-A000396

[redacted]

6/21/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000219

**ORION INFORMATION PACKAGE IP# FBIPX-A000219**

**Current Date:** 05/02/2011 11:26 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:57 PM MST  
**Received By:** [redacted] 01/10/2011 07:27 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Email  
**Reporting Person:** [redacted]  
Male  
**Contact Info:** Email: [redacted]

**NARRATIVE**

( [redacted] bought the Glock 26 on August 25th on transaction 6 credit card # last four [redacted] the very next transaction 7 a 33RD mag was bought with cash good chance it could have been him. On August 19th, the same 33RD mag was bought with the last four on the credit card [redacted] as well. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:57 PM MST]

**DESCRIPTIVE DATA**

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

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000219-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] about possible association with Jared Loughner.

**Disposition Data for Lead Number FBIPX-A000219-01**

**Disposition:** ~~Lead now obsolete~~-Loughner's Glock purchased in-person and magazines purchased on-line. [redacted] name will be indexed for future queries.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 04:37 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:57 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:57 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:58 PM MST

b7E

**LEADS**

<b>Lead Number:</b>	FBIPX-A000219-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:02 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:57 PM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:01 PM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:01 PM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:04 PM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:04 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 04:37 PM MST	

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000219**

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

**Person:** [Redacted]  
 Male  
**Contact Info:** Email: [Redacted]  
**Related IP ID(s):** FBIPX-A000219

**Person:** [Redacted]  
 Male  
**Related IP ID(s):** FBIPX-A000219

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000219

[Redacted]

6/21/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000142

**ORION INFORMATION PACKAGE IP# FBIPX-A000142**

**Current Date:** 05/02/2011 11:26 AM EDT **Precedence:** Routine  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:59 AM MST  
**Received By:** [redacted] - 01/09/2011 09:35 AM MST

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**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U)A guy on youtube.com/starhitshanz is boasting about people paying him money for his story. This screen name is krypzni8 and seems associated w/Jared Loughner and Jared's screen name. Profile says guy is aprox 50 yrs old. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:59 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Subject  
Jared Loughner  
Male  
Misc.: krypzni8 is the screen name for youtube.com/Starhitshanz

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000142-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Follow-up for Cyber.

**Disposition Data for Lead Number FBIPX-A000142-01**

**Disposition:** The Youtube page for starhitshanz and krypzni8 have both been taken down. Therefore there was no posting to review. No further investigation.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 04:27 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:59 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:59 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:00 AM MST

[redacted] 6/21/2011

PX-86099-(769)

b7E

**LEADS**

<b>Lead Number:</b>	FBIPX-A000142-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:01 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:02 AM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:24 AM MST	
<b>Assigned By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:24 AM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:34 PM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:34 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 04:27 PM MST	

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000142**

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

**Person:** [Redacted]

Male

**Contact Info:** Home Phone: [Redacted]

**Related IP ID(s):** FBIPX-A000142

**Person:** Jared Loughner

Male

Misc.: krypzni8 is the screen name for youtube.com/Starhitshanz

**Related IP ID(s):** FBIPX-A000136; FBIPX-A000142

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**IP ID:** FBIPX-A000142

[Redacted]

6/21/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000116

**ORION INFORMATION PACKAGE IP# FBIPX-A000116**

**Current Date:** 05/02/2011 11:26 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:34 AM MST  
**Received By:** [redacted] 01/08/2011 04:31 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Male  
**Contact Info:** Business Phone: [redacted]

**NARRATIVE**

( [redacted] has information that he would like to pass on about Giffords shooting. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:34 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000116-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000116-01**

**Disposition:** [redacted] contacted telephonically at [redacted] in Phoenix. [redacted] only had open source information from the internet-no first hand information. [redacted] wished the FBI luck in the investigation. No revelant information provided.  
**Person:** Role: Other  
[redacted]  
Male  
**Contact Info:** Home Phone: [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 04:35 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:34 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:34 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:35 AM MST

[redacted]

6/21/2011

b7E

**LEADS**

<b>Lead Number:</b>	FBIPX-A000116-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:37 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:37 PM MST	
<b>Assigned To:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:48 AM MST	
<b>Assigned By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:48 AM MST	
<b>Disposition By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:26 AM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:26 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 04:35 PM MST	

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000116**

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

**Person:** [Redacted]  
 Male  
**Contact Info:** Business Phone: [Redacted]  
 Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000116

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**IP ID:** FBIPX-A000116

[Redacted]

6/21/2011

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# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

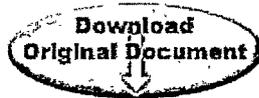
Document Details

Case ID: 89A-PX-86099 Serial: 770

Office: PX Type: OTHER  
Date: 01/21/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000170])  WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File  WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000170])

interview of

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Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000170

**ORION INFORMATION PACKAGE IP# FBIPX-A000170**

**Current Date:** 05/02/2011 11:27 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:49 PM MST  
**Received By:** [redacted] 01/10/2011 05:45 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Male  
**Contact Info:** Home Phone: [redacted]  
Cell Phone: [redacted]

**NARRATIVE**

(U) Caller was a Thai Chi instructor for Loughner. Loughner sent him threatening letters and still has them and would like to pass information to the FBI. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:49 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000170-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact [redacted] and collect all material relating to subject.

**Disposition Data for Lead Number FBIPX-A000170-01**

**Disposition:** Interviewed completed 1-13-2011 at 9:45 am of Jared Loughner's [redacted] instructor [redacted] provided a threatening e-mail Loughner sent to him in the summer of 2009.  
**Attachment:** [redacted] WPD (FD302) interview of [redacted]

**Descriptive Data for Lead Number FBIPX-A000170-01**

**Person:** Role: Other  
[redacted]  
Male  
**Contact Info:** Home Phone: [redacted]  
Cell Phone: [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 04:17 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:49 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:49 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:50 PM MST

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**LEADS**

<b>Lead Number:</b>	FBIPX-A000170-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:52 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:56 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:57 PM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:57 PM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:42 PM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:42 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 04:17 PM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000170**

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

**Person:** [redacted]  
Male

**Contact Info:** Home Phone: [redacted]  
Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000170

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**IP ID:** FBIPX-A000170



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 772

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000262]) 01  01.302.WPD

Classification: U

Authority:

Duration:

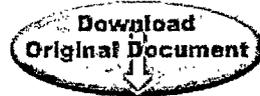
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 019  01.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000262])

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Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000262

**ORION INFORMATION PACKAGE IP# FBIPX-A000262**

**Current Date:** 05/02/2011 11:27 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:18 AM MST  
**Received By:** [redacted] - 01/12/2011 10:11 AM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College P.D. (Leo)

**NARRATIVE**

[redacted] filed a complaint with PCCPD regarding her interaction with subject Jared Loughner. See attached summary report. C10-04471 [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:18 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000262-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** [redacted] filed a complaint with PCCPD regarding her interaction with subject Jared Loughner. See attached summary report. C10-04471

**Disposition Data for Lead Number FBIPX-A000262-01**

**Disposition:** Interviewed [redacted] she is an adjunct Faculty at Pima Community College. She spoke about the disturbance during her class on September 23rd 2010. Jared Loughner caused a disturbance in her class and did not let the class to begin. [redacted] called school police.  
**Attachment:** 019 [redacted] 01.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 03:54 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:18 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:18 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:19 AM MST

**LEADS**

6/21/2011

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PX-86099-(773)

<b>Lead Number:</b>	FBIPX-A000262-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:19 AM MST	
<b>Approved By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:19 AM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:20 AM MST	
<b>Assigned By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:20 AM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:53 PM MST	
<b>Entered By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:53 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:54 PM MST	

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000262**

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

**Person:** Anonymous

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** Pima Community College P.D. (Leo)

**Related IP ID(s):** FBIPX-A000262

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**IP ID:** FBIPX-A000262



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 774

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000225]) PC COMM COLLEGE 20100923.

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: PC Comm College 20100923.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000225])

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

Collected Item Details

[Return to view document](#)

Pima Community College Department of Public Safety 6680 S. Country Club Road, Tucson, Arizona 85709-1740

Report Number C110101689	UCR Code - Classification 5801-No Bonafide Incident	Page 1 of 1
-----------------------------	--	-------------

Connect-Up Report	Location of Incident 7600 North Shannon Road, Tucson, Arizona 85709	Location Code PCNW
-------------------	--	-----------------------

Reporting Officer	ID & Agency 338-PCCBPS
-------------------	---------------------------

Time Reported 1626	Date Reported 4/6/10	Time Occurred 1626	Date Occurred 4/6/10	Clear Time 1722	Disposition CLO	Type Code I	Contributing Circumstances	<input checked="" type="checkbox"/> Field Interview
-----------------------	-------------------------	-----------------------	-------------------------	--------------------	--------------------	----------------	----------------------------	---

Relationship Codes PS-Pima Student PE-Pima Employee NS-Non Student  
Subject Codes D-Driver P-Passenger RP-Reported S-Suspect O-Other WW-Witness

Data Entry No.	Rel Code PE	Subj Code RP	No 1	NAME Last, First, MI
----------------	----------------	-----------------	---------	----------------------

HOME ADDRESS Number	City/State/Zip Tucson, Arizona	Driver's License No.	State
---------------------	-----------------------------------	----------------------	-------

Home Phone	Work Phone	Cell Phone	Social Security No.	DOB	Race W-5	Sex F	Height	Weight
------------	------------	------------	---------------------	-----	-------------	----------	--------	--------

Eye Color	Glasses	Hair Color	Hair Style	Facial Hair	Complexion	Speech	Build	Scars, Marks, Tattoos
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Work/School: Name/Address 7600 North Shannon Road, Tucson, Arizona 85709	Clothing Description
---	----------------------

Data Entry No.	Rel Code PS	Subj Code II	No 1	NAME Last, First, MI Loughner, Jared Lee
----------------	----------------	-----------------	---------	---

HOME ADDRESS Number	City/State/Zip Tucson, Arizona	Driver's License No.	State AZ
---------------------	-----------------------------------	----------------------	-------------

Home Phone	Work Phone	Cell Phone	Social Security No.	DOB	Race W-5	Sex M	Height 5' 10"	Weight 150 lbs
------------	------------	------------	---------------------	-----	-------------	----------	------------------	-------------------

Eye Color Blue	Glasses	Hair Color Brown	Hair Style Short	Facial Hair	Complexion	Speech	Build Thin	Scars, Marks, Tattoos
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Work/School: Name/Address Northwest Campus and Downtown Campus	Clothing Description
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Vehicle Codes: AB-Abandoned, AC-Accident, REC-Recovered, V-Victim

Data Entry No.	Veh Code	No	License Plate	State	License Type	Expires
----------------	----------	----	---------------	-------	--------------	---------

IN	Veh Type	Veh Year	Make	Model	Color	Doors	Value
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Data Entry No.	Owner Name: Last, First, MI	Owner Address	Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------	-----------------------------	---------------	--

On 4/6/2010 at approximately 1626 hrs Ofc. [redacted] and I responded to Pima Community College Northwest Campus Library to check the welfare of a person the staff was concerned with.

On 4/6/2010 at approximately 1626 hrs Ofc. [redacted] and I responded to Northwest Campus Library to check the welfare of a person the staff was concerned with. Upon arrival I contacted [redacted] who is the [redacted]. He informed me there was a young man using one of the computers and he would sometimes make noises loud enough for staff at the reference desk to hear. I contacted the subject, identified as LOUGHNER, JARED LEE, a current PCC student, who was working on the computer and listening to music using ear bud type headphones. He stated to me that he was really into music and that sometimes he would be enjoying the music and excitedly utter phrases and words from the songs. I asked LOUGHNER if this had happened in the past and if anyone had asked him to be quiet, he stated that he had been told on a previous occasion. I informed LOUGHNER that this behavior was not an acceptable practice for a public setting, especially in a library. He stated that it would not happen again.

On 4/6/2010 at approximately 1722 hrs Ofc. [redacted] and I cleared the scene at 1722 hrs.

MISCELLANEOUS INCIDENT REPORT

Supervisor's Signature	Date 2010 4/6/10
------------------------	---------------------

Pima Community College Police Department

6680 S. Country Club Road, Tucson, Arizona 85709-1040

Report Number C [redacted]		Case Number 5704 - Disturbance-Peace Restored		Page 1 of 3	
Reporting Officer [redacted]		Date of Report 9/23/10		PCNW	
Address 7600 N Shannon Road Tucson, Arizona 85709		City		State	
Relationship Codes: PS-Parent Student, PL-Parent Employee ISS-Non-Student		Subject Codes: A-Arrestee D-Driver E-Found H-Positive Lead Addressing RI-Ransom Juvenile RP-Report Suspect V-Victim W-Witness			
Date Entry No 0731	Ref Code PS	Stat Code S	No 1	Name Last, First MI Loughner, Jared Lee	
Home Address Number Street Apt City State Zip [redacted] Tucson, Arizona [redacted]		Driver's License No [redacted]		State AZ DL	
Home Phone [redacted]	Cell Phone [redacted]	Work Phone [redacted]	DOB [redacted]	Race W-5	Sex M
Height 5'10"	Weight 157	Eye Color BLU		Glasses L	Hair Color BLN
Hair Style BUZZ	Facial Hair C	Complexion LGT		Speech	Build THIN
Teeth [redacted]	Body Part	Location		Description	
Work/School Name/Address School/7600 N. Shannon Rd. Tucson, Arizona		Charges		<input type="checkbox"/> Booked <input type="checkbox"/> Field Release <input type="checkbox"/> Released <input checked="" type="checkbox"/> Other (See Notes)	
Date Entry No -	Ref Code PE	Stat Code RP	No 1	Name Last, First MI [redacted]	
Home Address Number Street Apt City State Zip [redacted] Tucson, Arizona 85741		Driver's License No [redacted]		State	
Home Phone [redacted]	Cell Phone [redacted]	Work Phone [redacted]	DOB 10/1/57	Race W-5	Sex F
Height [redacted]	Weight [redacted]	Eye Color L		Glasses L	Hair Color BRN
Hair Style LONG	Facial Hair	Complexion		Speech	Build
Teeth [redacted]	Body Part	Location		Description	
Work/School Name/Address		Charges		<input type="checkbox"/> Booked <input type="checkbox"/> Field Release <input type="checkbox"/> Released <input type="checkbox"/> Other (See Notes)	
Vehicle Codes: A-Arrestee AB-Abandoned AC-Accident REC-Recovered V-Victim S-Suspect F-Footer					
Date Entry No	Ref Code	Stat Code	No	License Plate	Year
VIN	Vehicle Type	Vehicle Year	Mile	Model	Color
Doors	Value	Character Use	License		
Date Entry No	Owner Name First/Last MI		Owner Address		Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
Vehicle Markings	Vehicle Damage	Agency/Officer/Date		Date 9/23/10	

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Officer [Redacted] and I met with [Redacted] and conveyed to him that through our training and experience that there might be a mental health concern involved with LOUGHNER. [Redacted] stated that he had met with LOUGHNER on two previous occasions for disruptive behavior.

Officer [Redacted] and I cleared the scene at 0931 hrs.

Case No.	ICR Code / Classification	Page 1 of 2
C 10-04471	5704 - Disturbance - Peace Restored	
Reporting Officer	Date	09/23/10
[REDACTED]	Time	0731
Date	Time	9/23/10

b6  
b7c

On 09/23/10 at approximately 0731 hours I was dispatched for response as a backup officer the classroom disturbance in building D, classroom 301 at Pima College Northwest Campus located at 7800 N. Shannon Road. I was currently stationed at Pima College Downtown Campus located at 1255 N. [REDACTED] and arrived to the classroom at approximately 0745 hours.

Officer [REDACTED] the primary officer for this call was speaking with a Pima College student matching the dispatched description outside the classroom located on the southeastern third floor. Officer [REDACTED] had already identified him as Jared Loughner (DOB [REDACTED]) (S1) through his Arizona driver's license and date of birth. As I approached and listened, I found it apparently evident through their conversation that Jared Loughner found difficulty understanding what he had done wrong inside the classroom. Officer [REDACTED] spoke with Loughner for approximately 10 minutes while Loughner remained concentrated on a "Freedom of Speech" Act in correlation to his current homework assignment. I requested to speak with the student and then initiated a conversation. Mr. Loughner continued standing and I observed his head was tilted to the left with a confused look in the countenance of his face. His eyes focused down at his homework and he showed a sustained bobbing of the eyes while looking to his upper left side during questioning. After introducing myself I asked him to tell me what happened today. He very slowly began telling me in a low and mumbled voice that under the Constitution which had been written on the wall for all to see, he had the right to his "Freedom of thought" and whatever he thought in his head he could also put on paper. By placing his thoughts within his homework assignment, his teacher "must be required to accept it" as a passing grade.

Over the next course of 30 minutes and during our conversations I asked Mr. [REDACTED] if he knew why the Police had been called out to speak with him. His responses repeated references to his homework assignment, the outcome of his grade and his right to the freedom of thought. I requested his understanding to causing a disruption in class. His response pointed to his hand raised and called upon by the instructor which indeed allowed him to speak without interruption since he then, "Had the floor" and also his "Freedom of thought". I spoke later to the instructor [REDACTED] she stated that his actions did not allow the class to continue normal classroom operations. She said he stood up when called upon and described his voice growing louder and louder into a disruptive manner for her and several of her students. By taking the extra time through repeated explanation I was eventually able to communicate with Mr. Loughner that his actions in the classroom were disruptive and not permitted. I informed him that even though he had his 'freedom of thought', he was also required to submit to the structure of a classroom setting within a College as set forth by the Instructor and also explained in the Student Code of Conduct rules. Loughner acknowledged that he knew about the Student Code of Conduct but reverted back several times to his payment of classes, entitlements to his actions and then referenced money as a strong issue through repetition. The conversation was grading as Officer [REDACTED] and I considered the best possible options with Mr. Loughner's state of mind and reasoning. It was clear that he was unable to fully understand his actions and an Administrative approach was reasonable at this time. Opposing for Mr. Loughner to return at a later date to speak with [REDACTED] we escorted him upon his request to the [REDACTED] located on the [REDACTED] While Officer [REDACTED] remained outside with Jared Loughner I contacted [REDACTED] office to request an immediate interview. After agreeing to speak with Loughner, [REDACTED] walked outside to greet him and additionally recognized him from previous conversations and appointments. At first Loughner

SUPPLEMENTAL REPORT

requested my presence in the meeting and stated he wanted to fully obey the officer and cooperate fully with the process. Initially I attending the sit down meeting in [REDACTED] office and advised Loughner that I was only here to support him during conversation as he requested. A few minutes later it became apparent that I was not needed and I initiated excusing myself from the conversation to give full privacy to their meeting and exchange of information. After such time approximately 25 minutes later, Loughner was seen leaving [REDACTED] office and then the area of the Campus. Before leaving, [REDACTED] conveyed that an additional appointment had been set with Loughner on Monday, September 27th. I then cleared the area with Officer [REDACTED] without further incident at 0940 hours. NFI

Case Number	10-04471	5704 - Disturbance - No Other Action Taken - Other	Page 1 of 1
Reporting Agency			
Reporting Officer			

On 09/29/10 at approximately 1900 hours I was dispatched to serve a [redacted] Notice of Immediate Suspension letter for Jared Loughner [redacted] to his residence located at [redacted] in Pima County

I went enroute from Pima College West Campus located at 2202 W. Anklam Road and arrived to Pima College Northwest Campus of 7600 N. Shannon at 1900 hours. I passengered with Supervisor Sgt [redacted] (S4) at this time and requested for ETO Officer [redacted] and Officer [redacted] to remain in the neighborhood area as backup. At approximately 1930 hours Sgt. [redacted] and I attempted contact with the residence of the household without response and then left the area. After Dispatch recontacted the listed phone numbers for Mr. Loughner we were notified that a male answered the telephone. We recontacted the residence successfully at 2030 hours and were invited into the garage [redacted] after awaiting for the family to put away dogs.

While inside the garage I spoke with Jared who held a constant trance of staring as I narrated the past events that had transpired. These events have been documented by Police reports and meetings conducted by Pima College Administration. I served the 'Notice of Immediate Suspension' to Mr. Jared Loughner by reading the letter verbatim to him and giving it directly to him. It was clear that he understood our reason at the home and the terms of the letter as he read the letter back to me. Even though we spent approximately one hours relaying the information and narration of Jared's actions that brought him to his current predicament, Jared left his silence and spoke out saying, "I realize now that this is all a scam". With this information Sgt. [redacted] advised the meeting was adjourned. At approximately 2131 hours we cleared the area after a brief conversation [redacted] the back yard. No further information known.



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 775

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000225]) 014  1.302.WPD

Classification: U

Authority:

Duration:

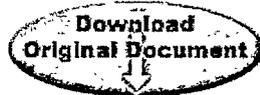
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 014  1.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000225])

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

### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000225

**ORION INFORMATION PACKAGE IP# FBIPX-A000225**

**Current Date:** 05/02/2011 11:28 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:51 AM MST  
**Received By:** [redacted] 01/12/2011 10:00 PM MST  
**Related IP ID(s):** FBIPX-A000224  
**Attachment:** PC Comm College 20100923.pdf (Report)

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Facsimile  
**Reporting Person:** [redacted]  
Female

**NARRATIVE**

(U)On 09/23/2010, Pima County Community College Police were called to the classroom of [redacted] for a disruptive student, Jared Loughner. Loughner was being disruptive by arguing with [redacted] and refusing to allow the class to proceed [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:51 AM MST]

**SUPPLEMENTAL INFORMATION**

(U)This IP is related to FBIPX-A000009 and FBIPX-A000167. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/13/2011 06:22 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000225-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact Officer States regarding complaint about the subject

**Disposition Data for Lead Number FBIPX-A000225-01**

**Disposition:** On January 13, 2010, Officer [redacted] was interviewed by Special Agent [redacted] and TFO [redacted] regarding classroom disturbance that occurred on September 23, 2010.  
**Attachment:** 014 [redacted] 01.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 03:33 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:51 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:47 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:47 AM MST

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**LEADS**

<b>Lead Number:</b>	FBIPX-A000225-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:48 AM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:48 AM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:49 AM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:49 AM MST	
<b>Disposition By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:33 PM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:33 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:33 PM MST	

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000225**

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

**Person:** [Redacted]  
 Female  
**Related IP ID(s):** FBIPX-A000225

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000225

[Redacted]

6/21/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 777

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000228]) PC COMM COLLEGE 20100929

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: PC Comm College 20100929 Youtube pt1.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000228])

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

Collected Item Details

[Return to view document](#)

Pima Community College Department of Public Safety 6680 S. Country Club Road, Tucson, Arizona 85709-1740

Report Number C110-101451914	UCR Code - Classification 5603 Suspicious Activity - Other	Page 1 of 3
---------------------------------	---	-------------

Connect-Up Report PCCP C10-0471	Location of Incident 7600 N. Shannon Tucson, Az. 85709	Location Code PCNW
------------------------------------	---	-----------------------

Reporting Officer	Badge No.	Additional Officer	ID & Agency
Additional Officer	ID & Agency	Additional Officer	ID & Agency

Time Reported 0920	Date Reported 9/29/10	Time Occurred unk	Date Occurred 9/23/10	Clear Time 1500	Disposition ACT	Type Code A	Forward Copies To
-----------------------	--------------------------	----------------------	--------------------------	--------------------	--------------------	----------------	-------------------

Contributing Circumstances <input type="checkbox"/> Alcohol Involved <input type="checkbox"/> Domestic Violence <input type="checkbox"/> Drugs Involved <input type="checkbox"/> Weapons Involved <input type="checkbox"/> Victim's Rights Issued	<input type="checkbox"/> TASER Used <input type="checkbox"/> Administrative Referral <input type="checkbox"/> Hate Type Crime <input type="checkbox"/> Gang Related Activity <input type="checkbox"/> PCC Employee Suspect or Victim <input checked="" type="checkbox"/> PCC Student Suspect or Victim	<input type="checkbox"/> Bike Officer On-Site <input type="checkbox"/> Impounded Vehicle <input type="checkbox"/> Stolen Vehicle/Plate <input type="checkbox"/> Recovered Vehicle/Plate	<input type="checkbox"/> Stored Vehicle <input type="checkbox"/> Stolen Property <input type="checkbox"/> Returned Juvenile	<input type="checkbox"/> PCC Warrant Served <input type="checkbox"/> Missing Person <input type="checkbox"/> Found Person	Time Notified: _____ Date Notified: _____ Dispatch Data Entry by: _____ Date / Time: _____
--	---	--	---	---	--

Relationship Codes: PS-Pima Student PE-Pima Employee NS-Non Student	Subject Codes: A-Arrestee D-Driver F-Found IL-Investigative Lead M-Missing RJ-Runaway Juvenile RP-Reportee S-Suspect V-Victim W-Witness
---	---

Data Entry No.	Rel Code PS	Subj Code S	No 1	NAME: Last, First MI Loughner, Jared Lee
----------------	----------------	----------------	---------	---

HOME ADDRESS: Number/Street/Apt/City/State/Zip Tucson, Az	Driver's License No	State Az
--	---------------------	-------------

Home Phone	Work Phone	Cell Phone	Social Security No	DOB	Race W-S	Sex M	Height 510	Weight 157
------------	------------	------------	--------------------	-----	-------------	----------	---------------	---------------

Eye Color Blu	Glasses	Hair Color Blnd	Hair Style	Facial Hair	Complexion	Speech	Build
------------------	---------	--------------------	------------	-------------	------------	--------	-------

Teeth	S/M/T: Type	Body Part	Location	Description
-------	-------------	-----------	----------	-------------

Work/School: Name/Address CC Northwest Campus 7600 N. Shannon Tucson, Az. 85709	Charges <input type="checkbox"/> Booked <input type="checkbox"/> Referral <input type="checkbox"/> Field Released <input type="checkbox"/> Other (See Narr)
--	---

Data Entry No.	Rel Code	Subj Code	No	NAME: Last, First MI
----------------	----------	-----------	----	----------------------

HOME ADDRESS: Number/Street/Apt/City/State/Zip	Driver's License No	State
--	---------------------	-------

Home Phone	Work Phone	Cell Phone	Social Security No	DOB	Race	Sex	Height	Weight
------------	------------	------------	--------------------	-----	------	-----	--------	--------

Eye Color	Glasses	Hair Color	Hair Style	Facial Hair	Complexion	Speech	Build
-----------	---------	------------	------------	-------------	------------	--------	-------

Teeth	S/M/T: Type	Body Part	Location	Description
-------	-------------	-----------	----------	-------------

Work/School: Name/Address	Charges <input type="checkbox"/> Booked <input type="checkbox"/> Referral <input type="checkbox"/> Field Released <input type="checkbox"/> Other (See Narr)
---------------------------	---

Vehicle Codes: AB-Abandoned AC-Accident REC-Recovered V-Victim S-Suspect ST- Stolen
---

Data Entry No.	Veh Code	No	License Plate	State	License Type	Expires
----------------	----------	----	---------------	-------	--------------	---------

V	Veh Type	Veh Year	Make	Model	Color
---	----------	----------	------	-------	-------

Ins	Value	Characteristics	Location
-----	-------	-----------------	----------

Data Entry No.	Owner Name: Last/First/ MI	Owner Address	Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------	----------------------------	---------------	--

Vehicle Markings	Vehicle Damage	Supervisor's Approval: _____ Date: _____
------------------	----------------	--

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On 9/29/10, I investigated a suspicious activity at 7600 N. Shannon Rd.

On 9/29/10 at 0920 hours. I was asked by Sergeant [redacted] to look into a suspicious video posted on "YouTube" that had been found on the W.W.W. by Officer [redacted]. The title of the video was "Pima Community College School-Genocide/Scam-Free Education-Broken United States Constitution". The video was posted on 9/23/10 by a "2PLOY". The video was of the PCC Northwest Campus. The narrator was saying things like:

- "We are examining the torture of students"
- "The war that we are in right now is currently illegal under the constitution"
- "This is my genocide school. Where I'm going to be homeless because of this school""I haven't forgotten the teacher that gave me a B for freedom of speech"
- "This is Pima Community College, one of the biggest scams in America"
- "If the student is unable to locate the external universe, the student is unable to locate the internal universe"
- "This is genocide in America"
- "Thank you.....This is Jared.....from Pima College"

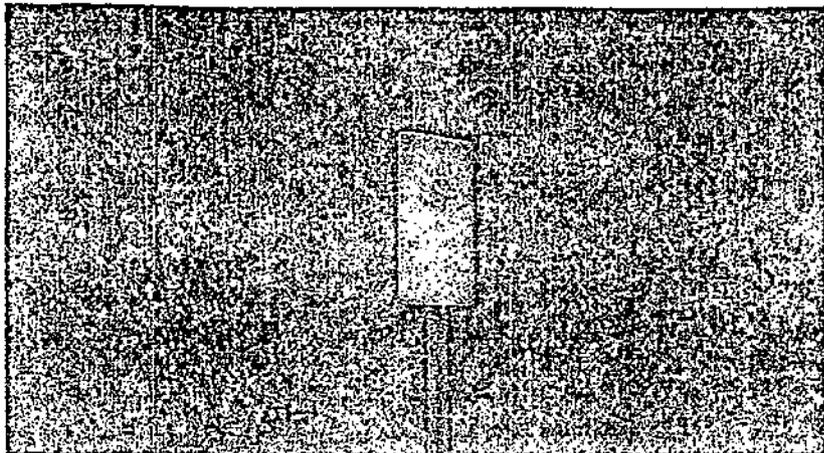
Officer [redacted] saw the video and positively recognized the voice and the reflection in the window as student Jared Loughner (S1). He stated that he had dealt with him on the morning of 9/23/10 (same day the video was posted) at the Northwest Campus (See case #C10-04471). This case involved a "Student Code Of Conduct" referral to PCC [redacted]. I contacted [redacted] by phone. He stated that he had met twice with Jared Loughner. He stated the second meeting, he was accompanied by [redacted]. I asked [redacted] for a written report as soon as possible. A copy of his report is attached to this report. I contacted [redacted] and requested a written report. She stated she would get one to me. At the time of the writing of this report, I still had not received anything from [redacted].

I copied the YouTube video and placed the copy into evidence. A paper printout of the site is attached to this report. I [redacted]

b7D

This case is still open and under investigation.

2Ploy's Channel [Subscribe](#) [Upload](#) [Favorites](#)



Uploads (2)

[Pima Community College School - Genocide/Scam - Free Education - Broken United States Constitution](#)  
35 views - 5 days ago

[New Member](#)  
17 views - 6 days ago

Favorites (20)

[TOP 20 SPANISH FOOD WORDS](#)  
22,126 - 60,025 views

[Top 5 Spanish Animal Words](#)  
44,026 - 15,416 views

[TOP 16 Spanish Words for the Game VIII](#)  
11,111 - 39,213 views

[Info](#) [Favorites](#) [Stats](#) [Sign Up](#) [Flag](#)

**Pima Community College School - Genocide/Scam - Free Education - Broken United States Constitution**

[Like](#)

From: 2Ploy | September 23, 2010 | 29 views  
This school is with a majority of illiterate students that live in a genocide country. The teachers are illiterate. The debt that is in charge is illegal.

I don't trust in god.

[More Info](#)

[View comments](#) [Add comment](#) and more

**2Ploy**  
[Subscribe](#)  
[Add to Playlist](#)  
[Block User](#) [Block Channel](#)

Channel Comments

There are no comments for this user

[Add Comment](#)

Profile

Channel Views: 55  
Total Upload Views: 135  
Age: 22  
Joined: May 02 2009  
Last Visit Date: 5 days ago  
Subscribers: 0  
Country: United States

Recent Activity

2Ploy uploaded a new video  
5 days ago





**Top 5 Spanish Journal**  
This school is with a majority of illiterate students that are in a dire...

**2Fey** uploaded a new video  
(6 days ago)



**2Pky** favorited a video  
(2 month ago)



**TOP 5 SPANISH JOURNAL**  
This school is with a majority of illiterate students that are in a dire...

Here is one out of many videos for Spanish learners...

**2Pky** favorited a video  
(2 months ago)



**Top 5 Spanish Journal**  
Here is one out of many mini video-lessons for Spanish learners of all...

**2Pky** favorited a video  
(2 months ago)



**TOP 5 Spanish Journal**  
Here is one out of many mini video-lessons for Spanish learners of all...

Here is one out of many mini video lessons for Spanish learners...

# PimaCountyCommunityCollege

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September 29, 2010

## Summary of Meetings with Jared Loughner in regards to September 23<sup>rd</sup> incident

On the morning of Sept 23<sup>rd</sup> officers were called to remove Jared Loughner from his Biology class due to disruptive behavior. The officers brought the student to my office for an initial discussion and possible code of conduct violation. At that time Jared indicated that he did not know why officers had been called he was "only asking a question" but he did not want to get into the code of conduct process and would be dropping the class. I explained to Jared that as part of the investigation I would need to get information from the instructor and as well as his side of the story. We set up a time to meet the next time he would be on campus, Monday the 27<sup>th</sup>.

During the meeting on the 27<sup>th</sup> I explained to Jared that the information I had received from the instructor indicated that Jared had been repeatedly asking for full credit on an assignment that he had not completed on time. The instructor explained that this was not possible according to the syllabus and that Jared would only receive half credit. Jared continued to ask the same question as well as stating that the 1<sup>st</sup> amendment gave him the right to ask questions and that he paid the teacher's salary so he was entitled to full credit. I then asked Jared if he would explain his side of the event. Jared then gave a cryptic answer of understanding that he needed to write what the teacher wants and that he would drop the class. I asked Jared how this compared to his earlier statements that due to his "Universal Declaration of Human Rights" and 1<sup>st</sup> amendment rights he could put whatever he wanted down for an answer and he could receive full credit. Jared was unable to reconcile the two and changed topics. He then stated that he had paid for his courses illegally. When question as to why he said, "I did not pay with gold and silver." When pressed as to why he thought he had to do this he said something about the constitution and then changed subjects. I began asking another question and Jared stated that he should not say any more. I asked why and Jared stated that [redacted] told him to not say more. I asked if it would be ok to have [redacted] join us to help work through the situation he said yes and we scheduled a time to meet the next evening at 6:00pm.

It was suggested by the EEO office that I include a counselor in our meeting with Jared and [redacted] I asked [redacted] to join us at the meeting. During the Jared signed a release of information form so that we could share specifics about the incident with [redacted] I then proceeded to go over the issues. I asked Jared to give his account of what had happened but he stated that he had told the police and did not want to say anymore. When asked about the earlier conflicting statements about the right of the teacher to evaluate students Jared gave a scripted answer of, "I know I have to follow Pirna processes and write what the teacher wants." When [redacted] asked if Jared had a support network to help him be successful in school Jared again said

that he did not want to talk about it and he would follow Pima policies. I explained that our next step would be for me to write up a behavioral contract that would outline the appropriate conduct that we had discussed throughout the meeting. Included in this contract would be agreed upon steps that Jared would take to avoid any further disruptions in any of his courses. It was agreed that he would come to my office Monday after class to sign the agreement. Throughout the meeting Jared held himself very rigidly and smiled overtly at inappropriate times. I am scheduled to meet with EEO this afternoon as to the best way to proceed.

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#### Incident During January 2010

My only previous encounter with this directly with this student was during the last week in January. A writing instructor asked that I follow up with the student after he had made a "bizarre" comment in class. During the class student were talking about the poems they had written. One of the female students had a poem that in some way connected to abortion. With no context, Jared stated that we should have dynamite attached to babies. When I met with Jared [redacted] accompanied him. I asked Jared to help me understand his comment. He said that the class had been talking about abortion, which made him think of death, which made him think of suicide bombers, which made him think of babies as suicide bombers. We talked about how you need to give context to you statements, especially when deal with emotional issues. Jared said he would just not say anything in class. I explained that was not the answer, but that he need to think through how he wanted to contribute in order to share his ideas in an appropriate fashion.

Follow up with the instructor said that Jared was doing ok. we was still acting a bit "bizarre" in class but there had been no further interruptions.

[redacted]  
Pima Community College Northwest Campus  
[redacted]





# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 778

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000228]) PC COMM COLLEGE 20100929

Classification: U

Authority:

Duration:

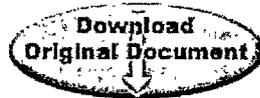
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: PC Comm College 20100929 Youtube pt2.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000228])

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

Collected Item Details

[Return to view document](#)

Report Number C 1101-10451914		UCR Code - Classification 5603 Suspicious Activity - Other						Page 1 of 1			
Connect-Up Report		Reporting Officer [Redacted]		Badge No.	Date 9/30/10	Time 1313	Change Disposition To TRA	Change Offense Code To	Data Entry No.		
Case Status	Active <input type="checkbox"/>	Inactive <input type="checkbox"/>	Unfounded <input type="checkbox"/>	Reclassified <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>	Cleared By	Arrest <input type="checkbox"/>	Citation <input type="checkbox"/>	Exceptional Means <input type="checkbox"/>	Supervisor's Approval [Redacted]	Date 9/30/10

[Redacted]

A copy of the fax is attached to this report. The original will be taken to the Superior Court for filing.

There is no further information available at this time.

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Pima Community College Department of Public Safety 6680 S. Country Club Road, Tucson, Arizona 85709-1740

Report Number C   1   0   -   10   4   5   9   4		UCR Code - Classification 5603 Suspicious Activity - Other					Page 1 of 2			
Connect-Up Report		Reporting Officer	Badge No.	Date 10/4/10	Time 0800	Change Disposition To	Change Offense Code To	Data Entry No.		
Case Status	Active <input type="checkbox"/>	Inactive <input type="checkbox"/>	Unfounded <input type="checkbox"/>	Reclassified <input type="checkbox"/>	Closed <input type="checkbox"/>	Cleared By	Arrest <input type="checkbox"/>	Citation <input type="checkbox"/>	Exceptional Means <input type="checkbox"/>	Supervisor's Approval / <input type="checkbox"/>

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b7C  
b7D

There is no further information available at this time.





Yuma Community College Department of Public Safety 6680 S. Country Club Road, Tucson, Arizona 85709-1740

Report Number C   1   0   -   10   - 4   5   19   4		UCR Code - Classification 5603 Suspicious Activity - Other					Page 1 of 2	
Connect-Up Report		Reporting Officer	Badge No.	Date 10/6/10	Time 0800	Change Disposition To	Change Offense Code To	Data Entry No.
Case Status	Active <input type="checkbox"/>	Inactive <input type="checkbox"/>	Unfounded <input type="checkbox"/>	Reclassified <input type="checkbox"/>	Closed <input type="checkbox"/>	Cleared By	Arrest <input type="checkbox"/>	Citation <input type="checkbox"/>
						Exceptional Means <input type="checkbox"/>	Supervisor's Approval <i>[Signature]</i>	Date 10/7/10

[Redacted Area]

There is no further information available at this time.

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF PIMA

THE STATE OF ARIZONA,

Plaintiff,

vs.

JOHN DOE, SPECIAL INVESTIGATION,

Defendant.

NO. 224-GJ-1026

GRAND JURY SUBPOENA

PLEASE CALL DETECTIVE [ ] AT  
(520)206-2670 WHEN THE INFORMATION IS  
READY.

b6  
b7C

To: GOOGLE/YOUTUBE

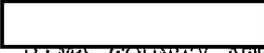
YOU ARE HEREBY ORDERED TO APPEAR AT \*\*9:00 a.m. on the 15th day of October, 2010,  
at Pima County Legal Services Building, 32 North Stone Avenue, 16th Floor, Tucson,  
Arizona, to remain there until excused, to give testimony before the Grand Jury of  
Pima County and to bring with you:



b7D

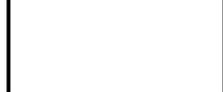
IF YOU FAIL TO APPEAR AS ORDERED, THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST.

Date: September 30, 2010



PIMA COUNTY ATTORNEY

CLERK OF THE SUPERIOR COURT



Deputy County Attorney

Deputy

YOU ARE ORDERED NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST TO YOUR CUSTOMER.  
ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY  
INTERFERE WITH THE ENFORCEMENT OF THE LAW.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I served the within subpoena on the 30 day of Sept  
2010, on [ ], the witness named in the said Subpoena. At  
the County of Pima, by showing the original to said witness personally and  
informing him/her of the contents therein, and presenting a copy thereof to the  
witness.

Dated 9/30/10

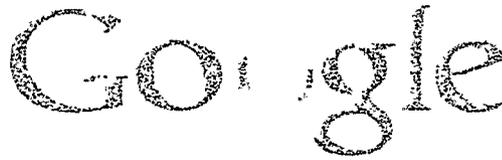
CLARENCE W. DUPNIK  
Pima County Sheriff

[Signature]  
Deputy

PLEASE SEND INFORMATION TO DETECTIVE [ ] C/O PIMA COMMUNITY COLLEGE, 6680  
SOUTH COUNTRY CLUB ROAD, TUCSON, AZ 85709-1740

\*\*AS AN ALTERNATIVE TO THIS SUBPOENA, YOU MAY ELECT TO DELIVER A CORRECT COPY OF SUCH RECORDS TO THE SERVER OF THIS SUBPOENA. ELECTION  
OF THIS ALTERNATIVE SHALL RELIEVE THE CUSTODIAN OF RECORDS FROM PERSONALLY APPEARING AND TESTIFYING ON BEHALF OF THE STATE OF ARIZONA  
BEFORE THE PIMA COUNTY GRAND JURY IN THIS MATTER.

Google Inc.  
675 Amphipark Parkway  
Mountain View, CA 94035



Id: 0512487488  
Fax: 520-266-2614  
Date: 10/05/2010

FACSIMILE TRANSMITTAL SHEET

**TO:** [Redacted] **FROM:** [Redacted]

**COMPANY:** Pima Community College Department of Public Safety **DATE:** October 5, 2010

**FAX NUMBER:** (520)206-2614 **TOTAL NO. OF PAGES INCLUDING COVER:** 3

**PHONE NUMBER:** [Redacted] **SENDER'S FAX NUMBER:** [Redacted]

**RE:** Subpoena dated 09-30-2010 **SENDER'S TELEPHONE NUMBER:** [Redacted]

URGENT  FOR REVIEW  PLEASE COMMENT  PLEASE REPLY

NOTES/COMMENTS:

Subpoena dated 09-30-2010 (Internal Ref. No. 63115-114627)

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b7c



# WACS 2.0

(LOGOUT)

b6  
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 779

Office: PX Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000228]) PC COMM COLLEGE 20100929

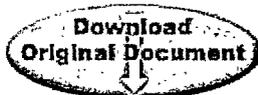
Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:



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

File: PC Comm College 20100929 Youtube pt3.pdf Last Modified: 03/10/2011

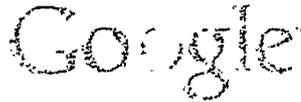
(Attachment Reference IP ID:[FBIPX-A000228])

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Collected Item Details

[Return to view document](#)

09/30/10  
2010-10-06 11:21:27 PDT  
16508872488 From: Emma Tran



09/30/10  
2010-10-06 11:21:27 PDT  
16508872488 From: Emma Tran

October 5, 2010

*Via Facsimile Only*  
(520)206-2614

Detective   
Pima Community College Department of Public Safety  
6680 S. Country Club Road  
Tucson, AZ 85709

b6  
b7c

Re: Subpoena dated 09-30-2010 (Internal Ref. No. 63115-114627)

Dear Detective

Pursuant to the Subpoena issued in the above-referenced matter, we have conducted a diligent search for documents and information accessible on Google's systems that are responsive to your request. Our response is made in accordance with state and federal law, including the Electronic Communications Privacy Act. See 18 U.S.C. § 2701 et seq.

Enclosed is the following information regarding the user account specified in the Subpoena: (1) Subscriber information for the YouTube account 2ply; and (2) Information regarding session timestamps and originating IP address for recent activity by this account.

To the extent any document provided herein contains information exceeding the scope of your request, protected from disclosure or otherwise not subject to production, if at all, we have redacted such information or removed such data fields.

Finally, in accordance with Section 2706 of the Electronic Communications Privacy Act, Google requests reimbursement in the amount of \$25 for reasonable costs incurred in processing your request. Please forward your payment to Google Custodian of Records, at the address above and please write the Internal Reference Number (63115-114627) on your check. The federal tax ID number for Google is 77-0493581.



Google Legal Investigations Support



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 780

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000228]) 019  02.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 019  02.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000228])

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000228

**ORION INFORMATION PACKAGE IP# FBIPX-A000228**

**Current Date:** 05/02/2011 11:29 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:44 AM MST  
**Received By:** [redacted] 01/12/2011 10:00 PM MST  
**Related IP ID(s):** FBIPX-A000009; FBIPX-A000167  
**Attachment:** PC Comm College 20100929 Youtube pt1.pdf (Report)  
**Attachment:** PC Comm College 20100929 Youtube pt2.pdf (Report)  
**Attachment:** PC Comm College 20100929 Youtube pt3.pdf (Report)

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Facsimile  
**Reporting Person:** Officer, Pima Community College Police [redacted]

**NARRATIVE**

(U)On 09/29/2010, Officer [redacted] of Pima County Community College Police Department was directed by Sergeant [redacted] to review a suspicious Youtube video that had been located by Officer [redacted]. In reviewing the video, Officer [redacted] positively identified the voice of the narrator and a reflection visible in a window as that of Jared Loughner. Pima County Community College Police retained a copy of the video from Youtube, requested and were granted a subpoena for [redacted] and served the Pima County Grand Jury subpoena to [redacted] by fax on 09/30/2010. [redacted] responded to the subpoena by [redacted]

b7D

[redacted]  
 this account. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:44 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000228-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview Officer [redacted] regarding information related to the subject.

**Disposition Data for Lead Number FBIPX-A000228-01**

**Disposition:** January 13, 2011 - Officer [redacted] was interviewed by Special Agent [redacted] and TFC [redacted] regarding video made by Jared Loughner that was found on YouTube. Officer [redacted] did not have direct contact with Loughner. A copy of the video was submitted to evidence by Office [redacted]  
**Attachment:** 019 [redacted] 2.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 03:16 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:44 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:34 AM MST

[redacted]

6/21/2011  
PX-86099-(781)

b7E

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:36 AM MST

b6  
b7C

**LEADS**

**Lead Number:** FBIPX-A000228-01      **Type:**      **Action Required**  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:58 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:58 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:58 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 10:58 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:16 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:16 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:16 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000228**

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

**Person:** Officer, Pima Community College Police [redacted]  
**Related IP ID(s):** FBIPX-A000228

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000228

[redacted]

6/21/2011

b7E

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

Total Deleted Page(s) = 97

Page 47 ~ Duplicate - serial 804;

Page 48 ~ Duplicate - serial 804;

Page 139 ~ b6; b7C;

Page 140 ~ b3; b6; b7C;

Page 141 ~ b6; b7C;

Page 142 ~ b6; b7C;

Page 143 ~ b6; b7C;

Page 144 ~ b6; b7C;

Page 145 ~ b6; b7C;

Page 146 ~ b6; b7C;

Page 147 ~ b6; b7C;

Page 148 ~ b6; b7C;

Page 149 ~ b6; b7C;

Page 150 ~ b6; b7C;

Page 151 ~ b6; b7C;

Page 152 ~ b6; b7C;

Page 153 ~ b6; b7C;

Page 154 ~ b6; b7C;

Page 155 ~ b6; b7C;

Page 156 ~ b6; b7C;

Page 157 ~ b6; b7C;

Page 158 ~ b6; b7C;

Page 159 ~ b6; b7C;

Page 160 ~ b6; b7C;

Page 161 ~ b6; b7C;

Page 162 ~ b6; b7C;

Page 163 ~ b6; b7C;

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Page 166 ~ b6; b7C;

Page 167 ~ b6; b7C;

Page 168 ~ b6; b7C;

Page 169 ~ b6; b7C;

Page 170 ~ b6; b7C;

Page 171 ~ b6; b7C;

Page 172 ~ b6; b7C;

Page 173 ~ b6; b7C;

Page 174 ~ b6; b7C;

Page 175 ~ b6; b7C;

Page 176 ~ b6; b7C;

Page 177 ~ b6; b7C;

Page 178 ~ b6; b7C;

Page 179 ~ b6; b7C;

Page 180 ~ b6; b7C;

Page 181 ~ b6; b7C;

Page 182 ~ b6 - per OGA; b7C;

Page 183 ~ b6 - per OGA; b7C;

Page 184 ~ b6 - per OGA; b7C;

Page 185 ~ b6 - per OGA; b7C;  
Page 186 ~ b6 - per OGA; b7C;  
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Page 189 ~ b6 - per OGA; b7C;  
Page 190 ~ b6 - per OGA; b7C;  
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Page 192 ~ b6 - per OGA; b7C;  
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Page 230 ~ b6 - per OGA; b7C;  
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Page 232 ~ b6 - per OGA; b7C;  
Page 233 ~ b6 - per OGA; b7C;

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# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 782

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000409])  02101302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  02101302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000409])

interview of

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000409

**ORION INFORMATION PACKAGE IP# FBIPX-A000409**

**Current Date:** 05/02/2011 11:30 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:38 PM MST  
**Received By:** [redacted] 01/10/2011 02:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
Male, [redacted] Years Old  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U)Self-generated interview, customer of Great Clips. Left voicemail message, no response yet. (01/19/11)  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:38 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000409-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] for information related to the shooting.

**Disposition Data for Lead Number FBIPX-A000409-01**

**Disposition:** Interview completed.  
**Attachment:** [redacted] 02101302.wpd (FD302)  
interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 03:14 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:38 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:38 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:38 PM MST

**LEADS**

**Lead Number:** FBIPX-A000409-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:40 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

6/21/2011

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PX-86099-(783)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:40 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:41 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:41 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:14 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:14 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 03:14 PM MST

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000409**

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

**Person:**

[redacted]  
 Male [redacted] Years Old  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000409

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**IP ID:** FBIPX-A000409



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 784

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000252])  018.302.03.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: .018.302.03.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000252])

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### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000252

**ORION INFORMATION PACKAGE IP# FBIPX-A000252**

**Current Date:** 05/02/2011 11:31 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:32 PM MST  
**Received By:** [redacted] 01/13/2011 02:25 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Internet Site  
**Reporting Person:** SA [redacted]  
Male

**NARRATIVE**

(U)On 1/12/11 KGUN 9 ABC News (local Tucson affiliate) interviewed [redacted] [redacted]  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:32 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Female  
**Business/Employment Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Cell Phone: [redacted]  
**Social Security Number:** [redacted]  
United States of America

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000252-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000252-01**

**Disposition:** On January 14, 2011, SA [redacted] and TFO [redacted] interviewed [redacted]  
[redacted] who provided historical information on Jared Loughner and other people  
he associated with between 2004 and 2005.  
**Attachment:** [redacted] 018.302.03.WPD (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 02:35 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:32 PM MST  
**ASSESSMENT** Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:32 PM MST

b6  
b7C

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:33 PM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000252-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:34 PM MST
<b>Approved By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:34 PM MST
<b>Assigned To:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:22 AM MST
<b>Assigned By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:22 AM MST
<b>Disposition By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:24 PM MST
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:24 PM MST
<b>Approved By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC)
<b>Entered By:</b>	[redacted]		(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 02:35 PM MST

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000252**

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

Person: SA [redacted]  
Male

Related IP ID(s): FBIPX-A000252

Person: [redacted]  
Female

Business/Employment Address: LAT: [redacted] LONG: [redacted]

[redacted]

Contact Info: Cell Phone: [redacted]

Social Security Number: [redacted]

United States of America

Related IP ID(s): FBIPX-A000252; FBIPX-A000337

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000252

[redacted]

6/21/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
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**NAVIGATION:** CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 786

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000227]) PC COMM COLLEGE 20100202.

Classification: U

Authority:

Duration:

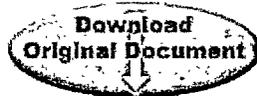
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: PC Comm College 20100202.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000227])

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

Collected Item Details

[Return to view document](#)

Report Number C1101-1010161314		UCR Code - Classification 5602- Suspicious Activity-Person				Page 1 of 2	
Connect-Up Report		Location of Incident 7600 N. Shannon Road, Tucson, Az				Location Code PCNW	
Reporting Officer		Badge No. 206C		Additional Officer		ID & Agency	
Additional Officer		ID & Agency		Additional Officer		ID & Agency	
Time Reported 1030	Date Reported 2/5/10	Time Occurred Ukn	Date Occurred 2/2/10	Clear Time 1059	Disposition CLO	Type Code A	Forward Copies To
Contributing Circumstances <input type="checkbox"/> Alcohol Involved <input type="checkbox"/> Domestic Violence <input type="checkbox"/> Drugs Involved <input type="checkbox"/> Weapons Involved <input type="checkbox"/> Victim's Rights Issued		<input type="checkbox"/> TASER Used <input type="checkbox"/> Administrative Referral <input type="checkbox"/> Hate Type Crime <input type="checkbox"/> Gang Related Activity <input type="checkbox"/> PCC Employee Suspect or Victim <input checked="" type="checkbox"/> PCC Student Suspect or Victim		<input type="checkbox"/> Bike Officer On-Site <input type="checkbox"/> Administrative Referral <input type="checkbox"/> Hate Type Crime <input type="checkbox"/> Gang Related Activity <input type="checkbox"/> PCC Employee Suspect or Victim <input checked="" type="checkbox"/> PCC Student Suspect or Victim		Data Entry Notified <input type="checkbox"/> Impounded Vehicle <input type="checkbox"/> Stolen Vehicle/Plate <input type="checkbox"/> Recovered Vehicle/Plate	
						<input type="checkbox"/> Stored Vehicle <input type="checkbox"/> Stolen Property <input type="checkbox"/> Returned Juvenile <input type="checkbox"/> PCC Warrant Served <input type="checkbox"/> Missing Person <input type="checkbox"/> Found Person	
Relationship Codes: PS-Pima Student PE-Pima Employee NS-Non Student				Subject Codes: A-Arrestee D-Driver F-Found IL-Investigative Lead M-Missing RJ-Runaway Juvenile RP-Reportee S-Suspect V-Victim W-Witness			
Data Entry No.	Rel Code PE	Subj Code RP	No 1	NAME: Last, First MI			
HOME ADDRESS: Number/Street/Apt/City/State/Zip						Driver's License No	State
Home Phone	Work Phone	Cell Phone	Social Security No	DOB	Race W-5	Sex F	Height Weight
Eye Color	Glasses	Hair Color	Hair Style	Facial Hair	Complexion	Speech	Build
Teeth	S/M/T: Type	Body Part	Location	Description			
Work/School: Name/Address 7600 N. Shannon Road, Tucson, Az				Charges <input type="checkbox"/> Booked <input type="checkbox"/> Referral <input type="checkbox"/> Field Released <input type="checkbox"/> Other (See Narr)			
Data Entry No.	Rel Code PS	Subj Code S	No 1	NAME: Last, First MI Loughner, Jared L.			
HOME ADDRESS: Number/Street/Apt/City/State/Zip						Driver's License No	State
Home Phone	Work Phone	Cell Phone	Social Security No	DOB	Race W-5	Sex M	Height 510 Weight 150
Eye Color Blue	Glasses	Hair Color Brown	Hair Style	Facial Hair	Complexion	Speech	Build
Teeth	S/M/T: Type	Body Part	Location	Description			
Work/School: Name/Address 7600 N. Shannon Road, Tucson, Az				Charges <input type="checkbox"/> Booked <input type="checkbox"/> Referral <input type="checkbox"/> Field Released <input type="checkbox"/> Other (See Narr)			
Vehicle Codes: AB-Abandoned AC-Accident REC-Recovered V-Victim S-Suspect ST- Stolen							
Data Entry No.	Veh Code	No.	License Plate	State	License Type	Expires	
VIN	Veh Type	Veh Year	Make	Model	Color		
Doors	Value	Characteristics	Location				
Data Entry No.	Owner Name: Last/First/ MI			Owner Address			Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
Vehicle Markings		Vehicle Damage		Supervisor's Approval		Date 2-5-10	

b6  
b7c

On 2/5/10 at 1030 hours I received a call from [redacted] reference suspicious behavior of student Jared L. Loughner in class at the Northwest Campus, 7600 N. Shannon Road, Tucson, Arizona.

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[redacted] reported that a student named Jared Loughner had reacted strangely to the reading of another student's poem in class. [redacted] stated the teacher had said Loughner had made comments in the class after the poem that were a huge leap from the context of the poem and said things about abortion, wars, killing people, and "why don't we just strap bombs to babies." [redacted] said that Loughner has a "dark personality" and is kind of "creepy" and they had resolved to just keep an eye on him. However, they had received an email from another student in the class who thought he might have a knife in his possession in a protective cover; she wasn't sure if it was a knife, but thought it might be. She decided to advise of the situation and seek our advice.

I asked [redacted] if the student had been the cause of any other incidents, distractions, or code of conduct issues and she said no. I told her I would check Loughner's history and see if there was anything we needed to be concerned about that we could link to this kind of behavior. I told her if so we might make contact with him and discuss the concerns with him; and if there was nothing to indicate he might have a trend of misbehavior of this type, that we really didn't have anything to react to in a law enforcement mode at this time. I suggested they keep an eye on him and call us if anything else developed that concerned them.

I had Dispatch run him for warrants and history. Loughner has some prior drug involvement but no warrants or anything of immediate concern. For now, this report documents the faculty's concerns but does not in my opinion justify making contact with Loughner by police.

PROCESSED  
THIS REPORT  
AND IS  
SECONDARY  
FEDERAL AND STATE

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000162

**ORION INFORMATION PACKAGE IP# FBIPX-A000162**

**Current Date:** 05/02/2011 11:31 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:18 PM MST  
**Received By:** [redacted] - 01/10/2011 04:13 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Male  
**Contact Info:** Home Phone: [redacted]  
Other: [redacted]

**NARRATIVE**

(U [redacted] thinks he may have spoken to Loughner in Nov. Volunteer for Giffords. [redacted]  
(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:18 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000162-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Telephonic interview.

**Disposition Data for Lead Number FBIPX-A000162-01**

**Disposition:** Telephonic interview completed by SA [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 02:07 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:18 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:19 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:19 PM MST

**LEADS**

**Lead Number:** FBIPX-A000162-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:20 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:09 PM MST

[redacted] 6/21/2011

PX-86099 - (987)

b7E

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:24 AM MST  
**Assigned By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:24 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:10 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:10 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 02:07 PM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000162**

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

**Person:** [redacted]

Male

**Contact Info:**

Other: [redacted]

Home Phone: [redacted]

**Related IP ID(s):** FBIPX-A000162

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000162



# WACS 2.0

(LOGOUT)

b6  
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 788

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000227])  018.302.02.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  018.302.02.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000227])

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Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000227

**ORION INFORMATION PACKAGE IP# FBIPX-A000227**

**Current Date:** 05/02/2011 11:31 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:51 AM MST  
**Received By:** [redacted] 01/12/2011 10:00 PM MST  
**Related IP ID(s):** FBIPX-A000083; FBIPX-A000009; FBIPX-A000186; FBIPX-A000084; FBIPX-A000185; FBIPX-A000167  
**Attachment:** PC Comm College 20100202.pdf (Report)

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Facsimile  
**Reporting Person:** [redacted]  
 Female, [redacted] Years Old

**NARRATIVE**

(U)On 02/02/2010, Pima County Community College Police were called to report the suspicious activity of a student, Jared Loughner. [redacted] reported that Loughner reacted to a poem read by a fellow student by making the remark, "Why don't we just strap bombs to babies". [redacted] believes Loughner's comments were a "huge leap" from the context of the actual poem. [redacted] reported another student sent an email stating that Loughner may have had a knife in his possession. Pima County Community College Police did not feel that the situation warranted a law enforcement response. Report was taken to document faculty concerns. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:51 AM MST]

**SUPPLEMENTAL INFORMATION**

(U)Lead was mistakenly approved under SA [redacted] SSA [redacted] approved the lead. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/13/2011 09:54 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000227-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact and interview [redacted] regarding interactions with the subject.

**Disposition Data for Lead Number FBIPX-A000227-01**

**Disposition:** January 13, 2010 [redacted] was interviewed by SA [redacted] and TFO [redacted] in the presence of [redacted] who is counsel for Pima Community College. [redacted] provided background information on Loughner and will provide email communications reference Loughner once a subpoena is obtained. [redacted] advised three individuals should be interviewed referenced Loughner however, only [redacted] had not yet been interviewed by agents. [redacted] will be interviewed on January 14, 2010 at 11 a.m.

**Person:** Role: Other  
 [redacted]  
 Male  
 Misc. [redacted] Pima Community College

**Attachment:** [redacted] 018.302.02.wpd (FD302)

6/21/2011

PX-86099-(789)

b7E

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 02:43 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:51 AM MST  
**ASSESSMENT:** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:55 AM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:55 AM MST

**LEADS**

**Lead Number:** FBIPX-A000227-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:56 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 09:08 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 09:11 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 09:11 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 02:40 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 02:40 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 02:43 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000227**

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

**Person:** [redacted]  
Female, [redacted] Years Old  
**Related IP ID(s):** FBIPX-A000227

**Person:** [redacted]  
Male  
Misc.: [redacted] Pima Community College  
**Related IP ID(s):** FBIPX-A000227

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**IP ID:** FBIPX-A000227

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000169

**ORION INFORMATION PACKAGE IP# FBIPX-A000169**

**Current Date:** 05/02/2011 11:31 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:42 PM MST  
**Received By:** [redacted] - 01/10/2011 06:06 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U [redacted] reported that she observed an article on World Net Daily about Jared Loughner called "Behind the eyes of Jared Loughner". [redacted] thought this may be of help to investigators. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:42 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000169-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Take a look at site to see who wrote article. Could potentially know subject.

**Disposition Data for Lead Number FBIPX-A000169-01**

**Disposition:** [redacted] has been working this lead previously and 302 further information to follow.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 01:53 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:42 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:42 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:42 PM MST

**LEADS**

**Lead Number:** FBIPX-A000169-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:14 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

6/21/2011 b7E  
PX-86099-(790)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:34 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:54 PM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:54 PM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:59 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:59 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 01:53 PM MST

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b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000169**

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

**Person:** [redacted]  
 Female  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000169

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**IP ID:** FBIPX-A000169

[redacted]

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000171

**ORION INFORMATION PACKAGE IP# FBIPX-A000171**

**Current Date:** 05/02/2011 11:31 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:57 PM MST  
**Received By:** [redacted] 01/10/2011 05:11 PM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U) [redacted] said Jared Loughner was on the dating website: www.christaindatingforfree.com [redacted]  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:57 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000171-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Obtain any information from site reference subject.

**Disposition Data for Lead Number FBIPX-A000171-01**

**Disposition:** Reviewed the dating website and found no posts by Loughner about his plans to harm the Congresswoman or other politicians.

**Descriptive Data for Lead Number FBIPX-A000171-01**

**Person:** Role: Other  
[redacted]  
Female  
**Contact Info:** Home Phone: [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 01:14 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:57 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:57 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:57 PM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000171-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:13 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:14 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:14 PM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:14 PM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:28 PM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:28 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 01:14 PM MST	

b6  
b7C

**Case ID:** 89A-PX-86099

<b>INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000171</b>
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*The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.*

**Person:**

[redacted]  
Female

**Contact Info:**

Home Phone: [redacted]

**Related IP ID(s):**

FBIPX-A000171

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000171



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 792

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000220]) 144 -- 89A-PX-86099-302[1

Classification: U

Authority:

Duration:

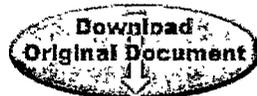
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 144 -- 89A-PX-86099-302[1].wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000220])

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000220

**ORION INFORMATION PACKAGE IP# FBIPX-A000220**

**Current Date:** 05/02/2011 11:32 AM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:06 PM MST  
**Received By:** [redacted] 01/12/2011 05:30 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Internet Site  
**Reporting Person:** [redacted]  
Male, [redacted] Years Old  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]  
**Social Security Number:** [redacted]  
United States of America

**NARRATIVE**

(U [redacted] has talked to the media. The FBI has no interviewed him yet. We want to interview him to obtain additional information. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:06 PM MST]

**SUPPLEMENTAL INFORMATION**

(U)Previously entered disposition was in error, not applicable to this information package. However the FD-302 attached is pertinent. [redacted] was interviewed. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/21/2011 01:00 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000220-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** U [redacted] has talked to the media. The FBI has no interviewed him yet. We want to interview him to obtain additional information

**Disposition Data for Lead Number FBIPX-A000220-01**

**Disposition:** [redacted] was interviewed and does not know Jared Loughner. He occasionally saw Loughner in his family home but never communicated with him.  
**Attachment:** 144 -- 89A-PX-86099-302[1].wpd (FD302)  
Interview [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 01:01 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:06 PM MST

**ASSESSMENT**

**Assessment By:** [Redacted] Relevant (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:07 PM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:08 PM MST

**LEADS**

Lead Number:	FBIPX-A000220-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:09 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:09 PM MST	
<b>Assigned To:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:10 PM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:10 PM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:13 PM MST	
<b>Entered By:</b>	[Redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:13 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 01:01 PM MST	

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000220**

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

**Person:**

[Redacted]  
 Male, [Redacted] Years Old  
**Residence Address:** LAT: [Redacted] LONG: [Redacted]  
 [Redacted]  
**Contact Info:** Home Phone: [Redacted]  
**Social Security Number:** [Redacted]  
 United States of America  
**Related IP ID(s):** FBIPX-A000220

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000220

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000018

**ORION INFORMATION PACKAGE IP# FBIPX-A000018**

**Current Date:** 05/02/2011 11:32 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:40 AM MST  
**Received By:** [redacted] - 01/09/2011 10:36 AM MST  
**Related IP ID(s):** FBIPX-A000017

b6  
b7c

**SOURCE(S) OF INFORMATION**

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

**NARRATIVE**

(U)On Sarah Palin's website she had a link to "Take Back The 20" which had 20 Congress persons names on a map with cross hairs Congress woman Gifford was on the map. Website taken down.

IP copied for and entered for assessment of leads [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:40 AM MST]

**SUPPLEMENTAL INFORMATION**

(U)Duplicate lead [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/09/2011 11:19 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000018-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Fax information to the Tucson command post for additional action if deemed appropriate by Tucson.

**Disposition Data for Lead Number FBIPX-A000018-01**

**Disposition:** No further investigation necessary

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 12:48 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:40 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:40 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:41 AM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000018-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:42 AM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:19 PM MST	
<b>Assigned To:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:37 AM MST	
<b>Assigned By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:37 AM MST	
<b>Disposition By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:02 PM MST	
<b>Entered By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:02 PM MST	
<b>Approved By:</b>	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[redacted]	FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 12:48 PM MST	

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000018**

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

**Person:** [redacted]  
 Female  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000018

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**IP ID:** FBIPX-A000018

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000115

**ORION INFORMATION PACKAGE IP# FBIPX-A000115**

**Current Date:** 05/02/2011 11:33 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:16 AM  
MST  
**Received By:** [redacted] - 01/08/2011 05:34 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** ASAC [redacted]  
Female

**NARRATIVE**

(U)Two victims not yet identified, both have the last name of [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:16 AM MST]

**SUPPLEMENTAL INFORMATION**

(U)Lead accidently approved by [redacted] should be approved by Special Agent [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/12/2011 07:40 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000115-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Work on follow up and attempt to ID victims.

**Disposition Data for Lead Number FBIPX-A000115-01**

**Disposition:** No lead necessary Victims Specialist retrieved list of victims.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 12:40 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:16 AM  
MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:16 AM  
MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:30 PM MST

**LEADS**

[redacted]

6/21/2011  
PX-86099- (795)

b7E

**Lead Number:** FBIPX-A000115-01      **Type:** Action Required

**Status:** Covered

**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:35 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:36 PM MST

**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:14 PM MST

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:14 PM MST

**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:15 PM MST

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:15 PM MST

**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)

**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 12:40 PM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000115**

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

**Person:** ASAC [redacted]  
Female

**Related IP ID(s):** FBIPX-A000115

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**IP ID:** FBIPX-A000115

[redacted]

6/21/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 796

Office: PX Type: OTHER  
Date: 01/21/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000110]) 10  01302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File: 10  01302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000110])

Interview

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 797

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000110])  00802302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  00802302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000110])

Interview Judge Raner Collins

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000110

**ORION INFORMATION PACKAGE IP# FBIPX-A000110**

**Current Date:** 05/02/2011 11:33 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:09 AM  
MST  
**Received By:** [redacted] 01/08/2011 05:59 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Judge Rainer Collins  
Male  
**Contact Info:** Home Phone: 520-237-7457

**NARRATIVE**

(U)Asked by SSA [redacted] to contact judge Collins for an interview. Judge received "robocall" on 01/07/2011 about Giffords' visit. Decided to stop by and say hi due to her support of judiciary in Tucson.  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:09 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
SSA [redacted]  
Female

**SUPPLEMENTAL INFORMATION**

(U)Interview of [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 01:45 PM MST]

**Attachment:** 1 [redacted] 01302.wpd (FD302)  
Interview [redacted]

(U)Interview Judge Raner Collins [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 03:30 PM MST]

**Attachment:** [redacted] 0802302.wpd (FD302)  
Interview Judge Raner Collins

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000110-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview Judge Collins.

**Disposition Data for Lead Number FBIPX-A000110-01**

**Disposition:** No lead necessary per SSA [redacted]

6/21/2011

PX-86099-(798)

b7E

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 12:39 PM MST  
**Submitted By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:09 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:10 AM MST

b6  
b7C

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:10 AM MST

**LEADS**

**Lead Number:** FBIPX-A000110-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:11 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:29 AM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:12 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:12 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:14 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:14 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 12:39 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000110**

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

**Person:** Judge Rainer Collins  
Male  
**Contact Info:** Home Phone: [Redacted]  
**Related IP ID(s):** FBIPX-A000110

**Person:** SSA [Redacted]  
Female  
**Related IP ID(s):** FBIPX-A000110

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**IP ID:** FBIPX-A000110

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000099

**ORION INFORMATION PACKAGE IP# FBIPX-A000099**

**Current Date:** 05/02/2011 11:33 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:43 PM MST  
**Received By:** [redacted] 01/09/2011 10:00 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Gender: Unknown  
**Contact Info:** Home Phone: [redacted]

**NARRATIVE**

(U [redacted] works at the [redacted] Tucson, AZ + thinks she saw the unidentified suspect at the library using the internet computers. [redacted] saw picture of unid subject on the news. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:43 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Witness  
[redacted]  
Gender: Unknown  
Misc.: [redacted] works at the [redacted] Tucson, AZ + thinks she saw the unidentified subject at the library using the internet computers. [redacted] saw picture of unid subject on the news.  
**Public Place Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
**Contact Info:** Home Phone: [redacted]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000099-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** follow-up

**Disposition Data for Lead Number FBIPX-A000099-01**

**Disposition:** Unidentified subject was found on 1/10/11. No further investigation required.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 12:37 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:43 PM MST  
**ASSESSMENT** Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:47 PM MST

b6  
b7C

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:48 PM MST

**LEADS**

Lead Number:	FBIPX-A000099-01	Type:	Action Required
Status:	Covered		
Created By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:49 PM MST	
Approved By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:25 PM MST	
Assigned To:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:09 PM MST	
Assigned By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:09 PM MST	
Disposition By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 03:03 PM MST	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 03:03 PM MST	
Approved By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 12:37 PM MST	

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000099**

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

Person: [redacted]  
 Gender: Unknown  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000099

Person: [redacted]  
 Gender: Unknown  
 Misc.: [redacted] works at the [redacted] Tucson, AZ + thinks she saw the unidentified subject at the library using the internet computers. [redacted] saw picture of unid subject on the news.  
**Public Place Address:** LAT: [redacted] LONG: [redacted]  
 [redacted]  
**Contact Info:** Home Phone: [redacted]  
**Related IP ID(s):** FBIPX-A000099

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IP ID: FBIPX-A000099

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000176

**ORION INFORMATION PACKAGE IP# FBIPX-A000176**

**Current Date:** 05/02/2011 11:33 AM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:56 AM MST  
**Received By:** [redacted] - 01/11/2011 10:47 AM MST

b6  
b7c

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** [redacted]

**NARRATIVE**

(U)1B23 BARCODE: E441855 - identified as camera provided by PCSO. SD card contains images of crime scene taken minutes after shooting. ONE OLYMPUS E500 DIGITAL CAMERA SN: A78522987 [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:56 AM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000176-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Please pull SD card to review images. CONTACT SA [redacted] (ERT MEMBER) WITH RESULTS.

**Disposition Data for Lead Number FBIPX-A000176-01**

**Disposition:** Images uploaded to N Drive and reviewed.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 11:41 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:56 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:57 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:57 AM MST

**LEADS**

**Lead Number:** FBIPX-A000176-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:00 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:01 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:18 AM MST

[redacted]

6/21/2011  
PX-86099- (800)

b7E

**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:18 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:59 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:59 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 11:41 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000176**

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

**Person:** [redacted]  
**Related IP ID(s):** FBIPX-A000176

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**IP ID:** FBIPX-A000176

[redacted]

6/21/2011

b7E



# WACS 2.0

(LOGOUT)

b6  
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## Case px-86099 Details

### Document Details

Case ID: 89A-PX-86099

Serial: 801

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000390])  018121.WPD

Classification: U

Authority:

Duration:

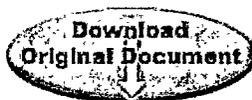
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  018121.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000390])

interview of

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

### Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000390

**ORION INFORMATION PACKAGE IP# FBIPX-A000390**

**Current Date:** 05/02/2011 11:34 AM EDT **Precedence:** Immediate  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:13 PM MST  
**Received By:** [redacted] 01/18/2011 12:55 PM MST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** SA [redacted]

**NARRATIVE**

(U)Victim [redacted] has her jacket with a bullet hole. [redacted] a victim witness specialist (phone number [redacted]) is currently with victim. Collect jacket and any other relevant evidence. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:13 PM MST]

**DESCRIPTIVE DATA**

**Person:** [redacted] Role: Victim  
Female

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000390-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Collect jacket with bullet holes, and any other relevant evidence.

**Disposition Data for Lead Number FBIPX-A000390-01**

**Disposition:** On January 18, 2011, SA [redacted] picked up jacket.  
**Attachment:** [redacted] 18121.wpd (FD302)  
interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 10:33 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:13 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:14 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:14 PM MST

**LEADS**

[redacted]

6/21/2011

b7E

PX-86099-(802)

**Lead Number:** FBIPX-A000390-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:31 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:33 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:33 PM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:33 PM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:31 AM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:31 AM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:33 AM MST

b6  
b7C

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000390**

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

**Person:** [Redacted]  
Female

**Related IP ID(s):** FBIPX-A000390

**Person:** FBI Special Agent [Redacted]  
Female

**Related IP ID(s):** FBIPX-A000379; FBIPX-A000380; FBIPX-A000381;  
FBIPX-A000382; FBIPX-A000390; FBIPX-A000391;  
FBIPX-A000396; FBIPX-A000397; FBIPX-A000398;  
FBIPX-A000402; FBIPX-A000403; FBIPX-A000429;  
FBIPX-A000430

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**IP ID:** FBIPX-A000390



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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 803

Office: PX

Type: OTHER

Date: 01/21/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000186])  01301.302.WPD

Classification: U

Authority:

Duration:

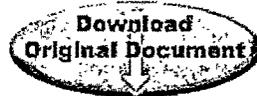
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  01301.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000186])

interview of

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Collected Item Details

[Return to view document](#)



# WACS 2.0

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

## ▼ Case PX-86099 Details

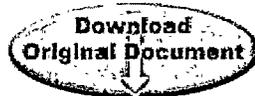
### ▲ Document Details

Case ID: 89A-PX-86099 Serial: 804

Office: PX Type: OTHER  
Date: 01/21/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000186]) PC COMM COLLEGE 20100929.

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File: PC Comm College 20100929.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000186])

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### ▼ Collected Item Details

[Return to view document](#)

# PimaCountyCommunityCollege

September 29, 2010

## Summary of Meetings with Jared Loughner in regards to September 23<sup>rd</sup> incident

On the morning of Sept 23<sup>rd</sup> officers were called to remove Jared Loughner from his Biology class due to disruptive behavior. The officers brought the student to my office for an initial discussion and possible code of conduct violation. At that time Jared indicated that he did not know why officers had been called he was "only asking a question" but he did not want to get into the code of conduct process and would be dropping the class. I explained to Jared that as part of the investigation I would need to get information from the instructor and as well as his side of the story. We set up a time to meet the next time he would be on campus, Monday the 27<sup>th</sup>.

During the meeting on the 27<sup>th</sup> I explained to Jared that the information I had received from the instructor indicated that Jared had been repeatedly asking for full credit on an assignment that he had not completed on time. The instructor explained that this was not possible according to the syllabus and that Jared would only receive half credit. Jared continued to ask the same question as well as stating that the 1<sup>st</sup> amendment gave him the right to ask questions and that he paid the teacher's salary so he was entitled to full credit. I then asked Jared if he would explain his side of the event. Jared then gave a cryptic answer of understanding that he needed to write what the teacher wants and that he would drop the class. I asked Jared how this compared to his earlier statements that due to his "Universal Declaration of Human Rights" and 1<sup>st</sup> amendment rights he could put whatever he wanted down for an answer and he could receive full credit. Jared was unable to reconcile the two and changed topics. He then stated that he had paid for his courses illegally. When question as to why he said, "I did not pay with gold and silver." When pressed as to why he thought he had to do this he said something about the constitution and then changed subjects. I began asking another question and Jared stated that he should not say any more. I asked why and Jared stated that [redacted] told him to not say more. I asked if it would be ok to have [redacted] join us to help work through the situation he said yes and we scheduled a time to meet the next evening at 6:00pm.

It was suggested by the EEO office that I include a counselor in our meeting with Jared and [redacted] I asked [redacted] to join us at the meeting. During the Jared signed a release of information form so that we could share specifics about the incident with [redacted] I then proceeded to go over the issues. I asked Jared to give his account of what had happened but he stated that he had told the police and did not want to say anymore. When asked about the earlier conflicting statements about the right of the teacher to evaluate students Jared gave a scripted answer of, "I know I have to follow Pima processes and write what the teacher wants." When [redacted] asked if Jared had a support network to help him be successful in school Jared again said

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that he did not want to talk about it and he would follow Pima policies. I explained that our next step would be for me to write up a behavioral contract that would outline the appropriate conduct that we had discussed throughout the meeting. Included in this contract would be agreed upon steps that Jared would take to avoid any further disruptions in any of his courses. It was agreed that he would come to my office Monday after class to sign the agreement. Throughout the meeting Jared held himself very rigidly and smiled overtly at inappropriate times. I am scheduled to meet with EEO this afternoon as to the best way to proceed.

### **Incident During January 2010**

My only previous encounter with this directly with this student was during the last week in January. A writing instructor asked that I follow up with the student after he had made a "bizarre" comment in class. During the class student were talking about the poems they had written. One of the female students had a poem that in some way connected to abortion. With no context Jared stated that we should have dynamite attached to babies. When I met with Jared [redacted] accompanied him. I asked Jared to help me understand his comment. He said that the class had been talking about abortion, which made him think of death, which made him think of suicide bombers, which made him think of babies as suicide bombers. We talked about how you need to give context to you statements, especially when deal with emotional issues. Jared said he would just not say anything in class. I explained that was not the answer, but that he need to think through how he wanted to contribute in order to share his ideas in an appropriate fashion.

Follow up with the instructor said that Jared was doing ok, we was still acting a bit "bizarre" in class but there had been no further interruptions.

[redacted]  
Pima Community College Northwest Campus  
[redacted]

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IP ID: FBIPX-A000186

**ORION INFORMATION PACKAGE IP# FBIPX-A000186**

**Current Date:** 05/02/2011 11:34 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:52 AM MST  
**Received By:** [redacted] 01/11/2011 08:25 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** Sergeant [redacted]  
Male  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima County Police Department

**NARRATIVE**

(U)Jared Loughner was referred to the Pima Community College (PCC) [redacted] met with Loughner twice. Loughner's student counselor, [redacted] accompanied Loughner on his second visit. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:52 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Female  
**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
, AZ  
Pima Community College (PCC)

**SUPPLEMENTAL INFORMATION**

(U)Scan of Pima County Community College document, "Summary of Meetings with Jared Loughner in regards to Spetember 23rd incident" [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/13/2011 04:10 AM MST]

**Attachment:** PC Comm College 20100929.pdf (Report)

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000186-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted]

**Disposition Data for Lead Number FBIPX-A000186-01**

**Disposition:** [redacted] was interviewed.  
**Attachment:** [redacted] 1301.302.wpd (FD302)  
interview of [redacted]

[redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/21/2011 10:20 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:52 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:54 AM MST

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**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:55 AM MST

**LEADS**

Lead Number:	FBIPX-A000186-01	Type:	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:55 AM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:56 AM MST		
<b>Assigned To:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:56 AM MST		
<b>Assigned By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:56 AM MST		
<b>Disposition By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:18 AM MST		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:18 AM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/21/2011 10:20 AM MST		

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000186**

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

**Person:** Sergeant [redacted]  
 Male  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
 Pima County Police Department  
**Related IP ID(s):** FBIPX-A000186

**Person:** [redacted]  
 Female  
**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
 , AZ  
 Pima Community College (PCC)  
**Related IP ID(s):** FBIPX-A000186

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**IP ID:** FBIPX-A000186



# WACS 2.0

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case PX-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 806

Office: PX Type: OTHER  
Date: 01/20/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000185])  302.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000185])  
interview of

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Collected Item Details

[Return to view document](#)



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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 807

Office: PX

Type: OTHER

Date: 01/20/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000185]) PC COMM COLLEGE 20100929.

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: PC Comm College 20100929.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000185])

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

Collected Item Details

[Return to view document](#)



# WACS 2.0

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 808

Office: PX

Type: OTHER

Date: 01/20/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000350])  17 302.1.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File  17 302.1.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000350])

interview of

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

Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000185

**ORION INFORMATION PACKAGE IP# FBIPX-A000185**

**Current Date:** 05/02/2011 11:35 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:47 AM MST  
**Received By:** [redacted] 01/11/2011 08:23 AM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** In Person  
**Reporting Person:** Sgt [redacted]  
Gender: Unknown  
**Government Address:** LAT: 0.0000 LONG: 0.0000  
Pima County College Department of Public Safety

**NARRATIVE**

(U)Jared Loughner was referred to the Pima Community College (PCC) [redacted] met twice with Loughner. [redacted] has reports of his meeting with Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:47 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: Jared Loughner was referred to the Pima Community College (PCC) [redacted] met twice with Loughner. [redacted] has reports of his meeting with Loughner.  
**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: Jared Loughner was referred to the Pima Community College (PCC) [redacted] met twice with Loughner. [redacted] has reports of his meeting with Loughner.  
**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

**Organization:** Type: Educational  
Pima Community College

**SUPPLEMENTAL INFORMATION**

(U)Scan of Pima County Community College document, "Summary of Meetings with Jared Loughner in regards to Spetember 23rd incident" [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/13/2011 04:11 AM MST]

**Attachment:** PC Comm College 20100929.pdf (Report)

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000185-01

6/21/2011

PX-86099-(809)

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**Type:** Action Required      **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Jared Loughner was referred to the Pima Community College (PCC) [redacted]

[redacted] met twice with Loughner.  
[redacted] has reports of his meeting with Loughner.

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**Disposition Data for Lead Number FBIPX-A000185-01**

**Disposition:**

[redacted]

b3

**Person:**

Role: Other  
Chief of Police Stella Day  
Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

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**Person:**

Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

**Person:**

Role: Other  
[redacted]  
Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

**Person:**

Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

**Person:**

Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College Northwest Campus

**Attachment:**

[redacted] 302.wpd (FD302)  
interview of [redacted]

**Descriptive Data for Lead Number FBIPX-A000185-01**

**Person:**

Role: Other  
[redacted]  
Gender: Unknown  
Misc.: Jared Loughner was referred to the Pima Community College (PCC)  
[redacted] met twice with  
Loughner [redacted] has reports of his meeting with Loughner.

[redacted]

6/21/2011

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**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

**Person:** Role: Other  
Sgt [redacted]  
Gender: Unknown  
Misc.: Jared Loughner was referred to the Pima Community College (PCC)  
[redacted] met twice with Loughner. [redacted] has reports of his meeting with Loughner.

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**Government Address:** LAT: 0.0000 LONG: 0.0000  
Pima County College Department of Public Safety

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
Misc.: Jared Loughner was referred to the Pima Community College (PCC)  
[redacted] met twice with Loughner. [redacted] has reports of his meeting with Loughner.

**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000  
Pima Community College

**Organization:** Type: Educational  
Pima Community College

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/20/2011 02:45 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:47 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:49 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:49 AM MST

**LEADS**

**Lead Number:** FBIPX-A000185-01      **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:53 AM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:53 AM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:54 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:54 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:43 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:43 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:45 PM MST

**Case ID:**

89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000185**

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

**Person:**

[Redacted]

Gender: Unknown

Misc.: Jared Loughner was referred to the Pima Community College (PCC)

[Redacted] met twice with

Loughner. [Redacted] has reports of his meeting with Loughner. Jared Loughner was referred to the Pima Community College (PCC) [Redacted]

[Redacted] met twice with Loughner. [Redacted] has reports of his meeting with Loughner.

**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000

Pima Community College

**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000

Pima Community College

**Related IP ID(s):** FBIPX-A000185

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**Person:**

[Redacted]

Gender: Unknown

Misc.: Jared Loughner was referred to the Pima Community College (PCC)

[Redacted] met twice with

Loughner. [Redacted] has reports of his meeting with Loughner. Jared Loughner was referred to the Pima Community College (PCC) [Redacted]

[Redacted] met twice with Loughner. [Redacted] has reports of his meeting with Loughner.

**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000

Pima Community College

**Educational Institution Address:** LAT: 0.0000 LONG: 0.0000

Pima Community College

**Related IP ID(s):** FBIPX-A000185

**Person:**

Sgt [Redacted]

Gender: Unknown

Misc.: Jared Loughner was referred to the Pima Community College (PCC)

[Redacted] met twice with

Loughner. [Redacted] has reports of his meeting with Loughner.

**Government Address:** LAT: 0.0000 LONG: 0.0000

Pima County College Department of Public Safety

**Government Address:** LAT: 0.0000 LONG: 0.0000

Pima County College Department of Public Safety

**Related IP ID(s):** FBIPX-A000185

**Person:**

[Redacted]

Female

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000

Pima Community College

**Related IP ID(s):** FBIPX-A000185

[Redacted]

6/21/2011

b7E

Person:

[Redacted]

Gender: Unknown

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** Pima Community College Northwest Campus

**Related IP ID(s):** FBIPX-A000185

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Person:

[Redacted]

Gender: Unknown

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** Pima Community College

**Related IP ID(s):** FBIPX-A000185

Person:

Chief of Police Stella Day

Female

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** Pima Community College

**Related IP ID(s):** FBIPX-A000185

Person:

[Redacted]

Gender: Unknown

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:** Pima Community College

**Related IP ID(s):** FBIPX-A000185

Organization:

Type: Educational

Pima Community College

**Related IP ID(s):** FBIPX-A000009; FBIPX-A000084; FBIPX-A000083;  
FBIPX-A000094; FBIPX-A000185; FBIPX-A000399

Organization:

Type: Government

Pima Community College PD

**Related IP ID(s):** FBIPX-A000167; FBIPX-A000185

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000185

[Redacted]

6/21/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000350

**ORION INFORMATION PACKAGE IP# FBIPX-A000350**

**Current Date:** 05/02/2011 11:35 AM EDT **Precedence:** Routine  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:05 PM MST  
**Received By:** [redacted] 01/16/2011 06:02 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** [redacted]  
Male

**NARRATIVE**

(U)Interview [redacted] regarding her observations-recollections during the shooting incident at Safeway [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:05 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000350-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Interview [redacted] regarding her observations and recollections during the shooting incident at Safeway

**Disposition Data for Lead Number FBIPX-A000350-01**

**Disposition:** Interviewed [redacted] by telephone. She did not see anything during the shooting at Safeway.  
**Attachment:** [redacted] 17 302.1.wpd (FD302)  
interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/20/2011 02:10 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:05 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:06 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:06 PM MST

**LEADS**

**Lead Number:** FBIPX-A000350-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:07 PM MST

6/21/2011

PX-86099-(8/10)

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**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:07 PM MST  
**Assigned To:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:48 AM MST  
**Assigned By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:48 AM MST  
**Disposition By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:28 PM MST  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:28 PM MST  
**Approved By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 02:10 PM MST

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000350**

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

**Person:** SSA [redacted]  
Male

**Related IP ID(s):** FBIPX-A000328; FBIPX-A000329; FBIPX-A000337;  
FBIPX-A000348; FBIPX-A000350; FBIPX-A000395;  
FBIPX-A000435

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**IP ID:** FBIPX-A000350

[redacted]

6/21/2011

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(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 811

Office: PX

Type: OTHER

Date: 01/20/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000324]) 016  01.WPD

Classification: U

Authority:

Duration:

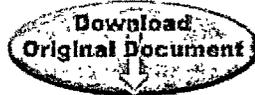
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 016  01.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000324])

interview of

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

Collected Item Details

[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000324

**ORION INFORMATION PACKAGE IP# FBIPX-A000324**

**Current Date:** 05/02/2011 11:35 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:40 AM MST  
**Received By:** [redacted] 01/15/2011 06:00 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous

**NARRATIVE**

(U)Contact Management at Sportsman's Warehouse to inquire about interviewing personnel who worked at the counter. Specifically anyone who may have been working on 12/14/2010 at approximately 11 am. Follow up on a customer who reported observing Loughner or someone matching his description at the gun counter asking questions about magazine capacity and reload rate. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:40 AM MST]

**DESCRIPTIVE DATA**

**Organization:** Type: Business  
Sportsmans Warehouse

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000324-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact Sportsman's Warehouse regarding interview of the gun counter employees. Interview employees who may have spoken to Loughner on or about 12/14/2011 at 11 am.

**Disposition Data for Lead Number FBIPX-A000324-01**

**Disposition:** Interview conducted at Sportsman's Warehouse. No relevant information was developed from the interview.  
**Attachment:** 016 [redacted] 01.wpd (FD302)  
interview of [redacted]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/20/2011 12:59 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:40 AM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:41 AM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:41 AM MST

[redacted]

6/21/2011  
PX-86099- (8/22)

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**LEADS**

<b>Lead Number:</b>	FBIPX-A000324-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:46 AM MST	
<b>Approved By:</b>	[REDACTED]	FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:46 AM MST	
<b>Assigned To:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:47 AM MST	
<b>Assigned By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:47 AM MST	
<b>Disposition By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 12:58 PM MST	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 12:58 PM MST	
<b>Approved By:</b>	[REDACTED]	FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 12:59 PM MST	

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000324**

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

**Person:** Anonymous  
**Related IP ID(s):** FBIPX-A000324

**Organization:** Type: Business  
Sportsman Warehouse  
**Related IP ID(s):** FBIPX-A000127; FBIPX-A000191; FBIPX-A000324

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**IP ID:** FBIPX-A000324

[REDACTED]

6/21/2011

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000163

**ORION INFORMATION PACKAGE IP# FBIPX-A000163**

**Current Date:** 05/02/2011 11:35 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:39 PM MST  
**Received By:** [redacted] - 01/10/2011 11:10 AM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Male

**NARRATIVE**

(U [redacted] left message requesting a return call, no phone number provided [redacted]  
(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:39 PM MST]

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000163-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** follow-up with caller [redacted]

**Disposition Data for Lead Number FBIPX-A000163-01**

**Disposition:** [redacted] believes he took a [redacted] class with Jared Loughner at Pima Community College. [redacted] recognized Loughner from the photograph shown by the media that shows Loughner with curly hair. [redacted] knew Loughner as "Jerry" and said Loughner was a shy guy. [redacted] had a beer after class one day with Loughner and Loughner made a comment about why "Faggotts" got into the Military and Loughner did not.

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/19/2011 02:54 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:39 PM MST  
**ASSESSMENT** Relevant  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:39 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:40 PM MST

**LEADS**

**Lead Number:** FBIPX-A000163-01 **Type:** Action Required  
**Status:** Covered  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:41 PM MST

[redacted] 6/21/2011

PX-86099-(813)

b7E

**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:04 PM MST  
**Assigned To:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:22 AM MST  
**Assigned By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:22 AM MST  
**Disposition By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:35 PM MST  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:35 PM MST  
**Approved By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC)  
**Entered By:** [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:54 PM MST

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**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000163**

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

**Person:** [Redacted]  
 Male  
**Related IP ID(s):** FBIPX-A000163

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**IP ID:** FBIPX-A000163



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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

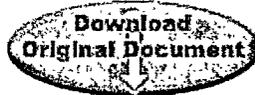
Document Details

Case ID: 89A-PX-86099 Serial: 814

Office: PX Type: OTHER  
Date: 01/19/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000222])  01601.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



----- Document Text -----  
File:  01601.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000222])  
interview of

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Collected Item Details

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

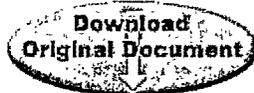
Document Details

Case ID: 89A-PX-86099 Serial: 815

Office: PX Type: OTHER  
Date: 01/19/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE  
Author: Approver:  
Topic: (REFERENCE IP ID:[FBIPX-A000222])  01602.WPD

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Caveats:  
Secure Doc.:



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

File:  01602.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000222])

interview of

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Collected Item Details

[Return to view document](#)

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IP ID: FBIPX-A000222

**ORION INFORMATION PACKAGE IP# FBIPX-A000222**

**Current Date:** 05/02/2011 11:35 AM EDT **Precedence:** Routine  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:37 PM MST  
**Received By:** [redacted] 01/12/2011 06:39 PM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** SA [redacted]  
Female  
**Contact Info:** Business Phone [redacted]

**NARRATIVE**

(U)January 8, 2011, video clips from Walmart store at 8280 North Cortaro Road, Marana, AZ 85743, shows two employees who may have observed subject Jared Loughner.

- 1) The greeter saw the subject leave the Walmart.
- 2) The other employee (male) was organizing the shopping carts in and around the Walmart exit.

On the FBI Class side, view the video from the "N" drive titled: "B 1-8-11 Vestibule.avi." See clip time of 7:22:04 to view both employees. Greeter is a female described as in her 60's and male employee in his late teens/20's, for identifying these employees, contact Walmart:

[redacted] He has footage and can I.D. these employees. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:37 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
Walmart POC  
Female, White including Hispanic, 60 to 69 Years Old  
**Business/Employment Address:** LAT: 32.3571 LONG: -111.0918  
8280 N CORTARO RD  
MARANA, AZ 85743  
See Video - tan pants / tan sweater.  
**Contact Info:** Business Phone: 520-971-8025

**Person:** Role: Other  
Walmart POC  
Male, White including Hispanic, 20 to 29 Years Old  
**Business/Employment Address:** LAT: 32.3578 LONG: -111.0914  
8399 N CORTARO RD  
Marana, AZ 85743  
See video - tan pants, striped shirt, reflector vest.  
**Contact Info:** Business Phone: 520-971-8025

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment** LAT: 0.0000 LONG: 0.0000

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**Address:** Walmart employee, [redacted]  
**Contact Info:** Cell Phone: 520-971-8025  
Business Phone: 520-744-3652

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**Organization:** Type: Business  
Walmart  
Video from Walmart  
**Business/Employment Address:** LAT: 32.3571 LONG: -111.0918  
8280 North Cortaro Road  
Marana, AZ 85743  
January 8, 2011, Video clip from Walmart Store.

**SUPPLEMENTAL INFORMATION**

(U)Walmart interview arranged for 1/15/2011 1:00pm Walmart at Ina and LaCholle [redacted]  
2:00pm Walmart at I-10 and Cortare [redacted] Walmart point of contact [redacted]  
[redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/14/2011 12:24 PM MST]

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart at Ina and LaCholle

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart at Ina and LaCholle

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart at I-10 and Cortare

**Person:** Role: Other  
[redacted]  
Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart  
**Contact Info:** Business Phone: 520-977-6259

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000222-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Contact [redacted] Telephone 520-744-3652 or  
Cell: 520-971-8025. He has footage and can I.D. these employees in Walmart  
Video.

**Disposition Data for Lead Number FBIPX-A000222-01**

[redacted]

6/21/2011

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**Disposition:** Interviewed Both Walmart greeters and neither recalled seeing Jared Loughner enter the walmart store the evening of 1/7/11 or morning of 1/8/11.

**Attachment:** [redacted] 1601.wpd (FD302)  
interview of [redacted]

**Attachment:** [redacted] 1602.wpd (FD302)  
interview of [redacted]

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**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/19/2011 02:23 PM MST

**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:37 PM MST

**ASSESSMENT** Relevant

**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:39 PM MST

**LEAD EVALUATION**

**Investigations:** Leads Required

**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:39 PM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000222-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:41 PM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:42 PM MST		
<b>Assigned To:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:28 PM MST		
<b>Assigned By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:28 PM MST		
<b>Disposition By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:53 AM MST		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:53 AM MST		
<b>Approved By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC)		
<b>Entered By:</b>	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:23 PM MST		

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000222**

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

**Person:** [redacted]  
Gender: Unknown

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart at Ina and LaCholle

**Related IP ID(s):** FBIPX-A000222

**Person:** [redacted]

Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart at Ina and LaCholle

**Related IP ID(s):** FBIPX-A000222

**Person:**

[Redacted]

Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart at I-10 and Cortare

**Related IP ID(s):** FBIPX-A000222

**Person:**

[Redacted]

Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart

**Contact Info:** Business Phone: 520-977-6259

**Related IP ID(s):** FBIPX-A000222

**Person:**

Walmart POC  
Male, White including Hispanic, 20 to 29 Years Old  
**Business/Employment Address:** LAT: 32.3578 LONG: -111.0914  
8399 N CORTARO RD  
Marana, AZ 85743  
See video - tan pants, striped shirt, reflector vest.

**Contact Info:** Business Phone: 520-971-8025

**Related IP ID(s):** FBIPX-A000222

**Person:**

Walmart POC  
Female, White including Hispanic, 60 to 69 Years Old  
**Business/Employment Address:** LAT: 32.3571 LONG: -111.0918  
8280 N CORTARO RD  
MARANA, AZ 85743  
See Video - tan pants / tan sweater.

**Contact Info:** Business Phone: 520-971-8025

**Related IP ID(s):** FBIPX-A000222

**Person:**

[Redacted]

Gender: Unknown  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Walmart employee, Asset Protection Coordinator

**Contact Info:** Business Phone: 520-744-3652  
Cell Phone: 520-971-8025

**Related IP ID(s):** FBIPX-A000222

**Person:**

SA [Redacted]

Female  
**Contact Info:** Business Phone: 602-725-9700

**Related IP ID(s):** FBIPX-A000222; FBIPX-A000243; FBIPX-A000244;  
FBIPX-A000249

**Organization:** Type: Business

[Redacted]

Walmart  
Video from Walmart

**Business/Employment** LAT: 32.3571 LONG: -111.0918

**Address:** 8280 North Cortaro Road  
Marana, AZ 85743  
January 8, 2011, Video clip from Walmart Store.

**Related IP ID(s):** FBIPX-A000222

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**IP ID:** FBIPX-A000222



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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 817

Office: PX

Type: OTHER

Date: 01/19/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000412]) 144 -- 89A-PX-86099-302[1

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File: 144 -- 89A-PX-86099-302[1].wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000412])

Interview

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[Return to view document](#)

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IP ID: FBIPX-A000412

**ORION INFORMATION PACKAGE IP# FBIPX-A000412**

**Current Date:** 05/02/2011 11:36 AM EDT **Precedence:** Priority  
**Created By:** [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:11 PM MST  
**Received By:** [redacted] - 01/19/2011 02:04 PM MST  
**Related IP ID(s):** FBIPX-A000203  
**Attachment:** 144 -- 89A-PX-86099-302[1].wpd (FD302)  
 Interview [redacted]

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
 Male, [redacted] years Old  
**Residence Address:** LAT: 0.0000 LONG: 0.0000 [redacted]  
**Contact Info:** Cell Phone: [redacted]

**NARRATIVE**

(U)Copy from IP: A000203 to add 302 of interview

[redacted] was Jared Loughner's [redacted] During their relationship, Loughner spent all his time with [redacted] neglecting his male friends. After the relationship ended, Loughner attempted to get back with his friends but was unsuccessful. Loughner began a downward spiral and began to change. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:11 PM MST]

**DESCRIPTIVE DATA**

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Person: [Redacted] Role: Other  
[Redacted]  
Female  
Misc. [Redacted] of Jared Loughner

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**ADMINISTRATIVE SECTION**

IP Status: Completed/No Leads - 01/19/2011 02:12 PM MST  
Submitted By: [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:11 PM MST  
ASSESSMENT  
Assessment By: [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:11 PM MST  
Relevant

**LEAD EVALUATION**

Investigations: No Leads Required  
Evaluated By: [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:12 PM MST  
Reason: Copy from IP: A000203 to add FD302 to information [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:12 PM MST]

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000412**

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

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

Tucson, AZ 85742

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[Redacted]

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b7C

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[Redacted]

**Contact Info:** Cell Phone: [Redacted]

**Related IP ID(s):** FBIPX-A000187; FBIPX-A000203; FBIPX-A000412

**Person:**

[Redacted]

Female

Misc.: [Redacted] of Jared Loughner [Redacted] of Jared Loughner

**Related IP ID(s):** FBIPX-A000203; FBIPX-A000412

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**IP ID:** FBIPX-A000412

[Redacted]

6/21/2011

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099

Serial: 819

Office: PX

Type: OTHER

Date: 01/19/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000317])  01881.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File:  01881.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000317])

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

Collected Item Details

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000317

**ORION INFORMATION PACKAGE IP# FBIPX-A000317**

**Current Date:** 05/02/2011 11:36 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:37 PM MST  
**Received By:** [redacted] - 01/15/2011 11:00 AM MST

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**SOURCE(S) OF INFORMATION**

**Contact Method:** Other  
**Reporting Person:** Special Agent [redacted]  
Female

**NARRATIVE**

(U)Banger Daily News article interviewed a "friend" of subject by the name [redacted] is not present in the interview list or Orion, therefore must be assessed for an interview. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:37 PM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Male, [redacted] Years Old, 5'10", 160 Pounds  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
**Driver's License:** [redacted]  
Arizona/United States of America

**LEADS FROM FBI Phoenix Investigations**

**Lead Number:** FBIPX-A000317-01  
**Type:** Action Required **Status:** Covered  
**To:** FBI - Phoenix  
**Lead:** Banger Daily News article interviewed a "friend" of subject by the name [redacted] [redacted] is not present in the interview list or Orion, therefore must be assessed for an interview  
  
Also related to IP: 000299

**Disposition Data for Lead Number FBIPX-A000317-01**

**Disposition:** [redacted] was interviewed.  
**Attachment:** [redacted] 01881.302.wpd (FD302)

**ADMINISTRATIVE SECTION**

**IP Status:** Completed - 01/19/2011 01:45 PM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:37 PM MST  
**ASSESSMENT** Relevant

b7E

Assessment By: [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:44 PM MST

b6  
b7C

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [Redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:44 PM MST

**LEADS**

<b>Lead Number:</b>	FBIPX-A000317-01	<b>Type:</b>	Action Required
<b>Status:</b>	Covered		
<b>Created By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:45 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:45 PM MST	
<b>Assigned To:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:45 PM MST	
<b>Assigned By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:45 PM MST	
<b>Disposition By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:15 PM MST	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:15 PM MST	
<b>Approved By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
<b>Entered By:</b>	[Redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:45 PM MST	

Case ID: 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000317**

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

Person: [Redacted]  
Male, [Redacted] Unknown, [Redacted] Years Old, 5'10", 160 Pounds, Brown Eyes

Residence Address: LAT: 0.0000 LONG: 0.0000

[Redacted]

Residence Address: LAT: 0.0000 LONG: 0.0000

[Redacted]

Driver's License: Arizona/United States of America

Related IP ID(s): FBIPX-A000299; FBIPX-A000317

Person: SSA [Redacted]  
Female

Other Address: LAT: 0.0000 LONG: 0.0000

Contact Info: Internet Site: CNN.com

Related IP ID(s): FBIPX-A000084; FBIPX-A000188; FBIPX-A000190;  
FBIPX-A000193; FBIPX-A000211; FBIPX-A000281;  
FBIPX-A000290; FBIPX-A000292; FBIPX-A000299;  
FBIPX-A000310; FBIPX-A000313; FBIPX-A000317;  
FBIPX-A000349; FBIPX-A000387

[Redacted]

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000317



UNCLASSIFIED//FOUO

IP ID: FBIPX-A000401

**ORION INFORMATION PACKAGE IP# FBIPX-A000401**

**Current Date:** 05/02/2011 11:36 AM EDT **Precedence:** Priority  
**Created By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:27 AM MST  
**Received By:** [redacted] 01/19/2011 09:17 AM MST  
**Related IP ID(s):** FBIPX-A000093; FBIPX-A000011

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous

**NARRATIVE**

(U)Copy from FBIPX-A000011 and FBIPX-A000093

(U [redacted] hired Jared Loughner approximately in 2008 as a sales/stock/customer service employee. Loughner was a loner who often talked about guns and told crude jokes to employees. Loughner was applying with Army in 2009 and proudly informed employees and [redacted] Loughner then informed everyone that he was being rejected by the Army because he was color blind. Loughner started causing problems with employees and customers. Loughner was fired in approximately May of 2009. He continued harassing the business over the phone and internet.

302 in Supplemental Information

Disposition to lead FBIPX-A000011-1 to interview [redacted] was inadvertently entered as the narrative of this IP. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:27 AM MST]

**DESCRIPTIVE DATA**

**Person:** Role: Other  
[redacted]  
Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Eddie Baur  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
[redacted] Eddie Bauer  
**Contact Info:**  
Business Phone: [redacted]  
Business Phone: [redacted]  
Business Phone: [redacted]  
Home Phone: [redacted]  
Other: [redacted]  
Cell Phone: [redacted]  
Cell Phone: [redacted]

**Person:** Role: Witness  
[redacted]  
Female  
**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000  
Eddie Baur

b7E

**Contact Info:**

Home Phone: [redacted]  
Cell Phone: [redacted]

b6  
b7C

**ADMINISTRATIVE SECTION**

**IP Status:** Completed/No Leads - 01/19/2011 09:29 AM MST  
**Submitted By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:27 AM MST

**ASSESSMENT**  
**Assessment By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:28 AM MST  
Relevant

**LEAD EVALUATION**

**Investigations:** No Leads Required  
**Evaluated By:** [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:29 AM MST

**Reason:** Copy for FBIPX-A000011 and FBIPX-A000093 [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:29 AM MST]

**Case ID:** 89A-PX-86099

**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000401**

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

**Person:** Anonymous  
**Related IP ID(s):** [FBIPX-A000401](#)

**Person:** [redacted]  
Female  
**Business/Employment Address:** [redacted] Eddie Bauer LAT: 0.0000 LONG: 0.0000  
**Business/Employment Address:** Eddie Baur LAT: 0.0000 LONG: 0.0000  
**Business/Employment Address:** Eddie Baur LAT: 0.0000 LONG: 0.0000  
**Business/Employment Address:** [redacted] Eddie Bauer LAT: 0.0000 LONG: 0.0000

**Contact Info:**  
Other: [redacted]  
Cell Phone: [redacted]  
Business Phone: [redacted]  
Business Phone: [redacted]  
Cell Phone: [redacted]  
Home Phone: [redacted]  
Business Phone: [redacted]  
Business Phone: [redacted]  
Other: [redacted]

b6  
b7C

Cell Phone: [redacted]  
Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000007; FBIPX-A000010; FBIPX-A000011;  
FBIPX-A000164; FBIPX-A000401

**Person:**

[redacted]

Female

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000

Eddie Baur

**Business/Employment Address:** LAT: 0.0000 LONG: 0.0000

Eddie Baur

**Contact Info:**

Home Phone: [redacted]

Cell Phone: [redacted]

**Related IP ID(s):** FBIPX-A000010; FBIPX-A000011; FBIPX-A000093;  
FBIPX-A000401

UNCLASSIFIED//FOUO

**IP ID:** FBIPX-A000401

[redacted]

6/21/2011

b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 05/02/2011

**To:** Los Angeles

**Attn:** West Covina RA

**From:** Phoenix

C-5/Tucson.RA

**Contact:** SA [redacted]

b6  
b7c

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 89A-PX-86099 <sup>822</sup> (Pending)

**Title:** JARED LEE LOUGHNER;  
GABRIELLE DEE "GABBY" GIFFORDS-VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
JOHN M. ROLL-VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
GABRIEL ZIMMERMAN-VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
RONALD BARBER-VICTIM, CONGRESSIONAL STAFFER;  
PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;  
ET AL;  
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS SENSITIVE INVESTIGATIVE MATTER

**Synopsis:** To set lead for West Covina RA to interview [redacted] [redacted] date of birth [redacted] residing at [redacted]  
[redacted]

**Details:** On Saturday, January 8, 2011, at approximately 10:12 a.m., Jared Lee Loughner shot United States Congresswoman Gabrielle Giffords, United States District Court (District of Arizona) Chief Judge John Roll, and seventeen (17) other individuals at an event called "Congress on Your Corner" outside the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona.



"Congress on Your Corner" was set up outside the north entrance of the Safeway store. A line of people formed to meet with Congresswoman Giffords and the event began at approximately

I: [redacted] 12280.wpd

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PX-86099-(822)

UNCLASSIFIED

To: Los Angeles From: Phoenix  
Re: 89A-PX-86099, 05/02/2011

10:00 a.m. Just prior to the shooting, Jared Lee Loughner posed a question to one of Giffords' assistants with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" The assistant responded by pointing to Congresswoman Giffords. A short time later Loughner ran around a table set up for the event and shot Congresswoman Giffords, her District Director Barber, Federal District Judge Roll, and staffer Gabriel Zimmerman, before proceeding down the line of constituents. Loughner killed Judge Roll, Congresswoman Giffords' staffer Gabriel Zimmerman, and four others. In addition, Loughner critically wounded Congresswoman Giffords and wounded, to varying degrees of severity, thirteen (13) other individuals.

Jared Lee Loughner is described as a white male, 5'10", 157 lbs., brown hair, blue eyes, [redacted] Arizona Drivers license number [redacted] residing at [redacted] Tucson, Arizona [redacted] Following his arrest on scene, Loughner was subsequently indicted on numerous charges, to include, Attempted Assassination of a Member of Congress and Murder of a Federal Employee.

b6  
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Investigation into Loughner's past revealed he was interested in on-line computer games beginning in the seventh or eighth grade. Loughner and [redacted] date of birth [redacted] of [redacted] Arizona, became friends because they were both interested in the Starcraft computer games. In eighth or ninth grade, Loughner and [redacted] began playing the game "Earth." Earth is a text based, role playing game involving the economy. [redacted] online handle is [redacted] while Loughner used several handles, including, "Dare", "Erad", "Heroin", and "XTC".

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According to [redacted] was responsible for getting him and Loughner to play Earth. [redacted] and Loughner have had periodic contact online through the Earth Empires forum. It is unclear whether [redacted] and Loughner communicated this way as well. There is no information to suggest that Loughner and [redacted] have ever met.

Based upon limited information provided by [redacted] one possible match for [redacted] is [redacted] date of birth [redacted] 6'1", 200 lbs., brown hair, brown eyes, residing at [redacted]

UNCLASSIFIED

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To: Los Angeles From: Phoenix  
Re: 89A-PX-86099, 05/02/2011

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT PASADENA, CALIFORNIA

Attempt to interview [redacted] date of birth  
[redacted] residing at [redacted]  
[redacted] regarding his association with captioned subject and  
any information related to the events of 01/08/2011,  
specifically, any rhetoric involving assassination or murder.

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2011

To: Phoenix

Attn: Squad C-6/Tucson RA  
SA [redacted]

From: Ottawa

Vancouver

Contact: ALAT [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) 823

Title: JARED LEE LOUGHNER;  
GABRIELLE DEE "GABBY" GIFFORDS-VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
JOHN M. ROLL-VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
GABRIEL ZIMMERMAN-VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
RONALD BARBER-VICTIM, CONGRESSIONAL STAFFER;  
PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;  
ET AL;  
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS SENSITIVE INVESTIGATIVE MATTER

Synopsis: Forward information received from [redacted] to FBIPX.

b6  
b7C  
b7D

Reference: 89A-PX-86099 serial 333

Enclosures: Enclosed for FBIPX is a copy of transcribed interview of [redacted]

Details: FBIPX set a lead for Vancouver to locate and interview [redacted] a former classmate of above captioned subject. This request was forwarded to [redacted] for follow up.

[redacted]

interview (enclosure) which if forwarded to FBIPX for further investigation.

UNCLASSIFIED

PX-86099-(823)

UNCLASSIFIED

To: Phoenix From: Ottawa  
Re: 89A-PX-86099, 05/18/2011

LEAD(s) :

Set Lead 1: (Info)

PHOENIX

AT TUCSON, ARIZONA

Information forwarded for further investigation as  
deemed appropriate.

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UNCLASSIFIED

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

Date: 09/13/11 Time: 13:50

Case ID: 89A-PX-86099 Serial: 824

Description of Document:

Type : FD302  
Date : 06/01/11  
To : PHOENIX  
From : PHOENIX  
Topic: 05/25/2011 COMPETENCY HEARING UNSOLICITED OUTBURST LOUGHNER

Reason for Permanent Charge-Out:

It is was uploaded to the wrong file in error.  
(per SST )

b6  
b7c

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 496

Employee:

PX-86099-(824)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2011

[redacted] date of birth [redacted] cell [redacted] was interviewed at the offices of the Federal Bureau of Investigation (FBI) in Santa Ana, California by the below listed agents. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6  
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[redacted] who just graduated from [redacted] is currently employed as a Junior Account at [redacted]

Approximately 9-10 years ago, when [redacted] was in Jr. high school or just starting Sr. high school, [redacted] met [redacted] through an on-line game called Starcraft. [redacted] has never met [redacted] in person and played Starcraft for a couple years into high school.

Starcraft was a strategy based battle game that involved building armies. Players of Starcraft would communicate through chat, not through actual voice conversation. Starcraft lasted between two minutes and one and a half hours, and would be played in a group of 2-8 people within a larger group of 30 people.

[redacted] played Starcraft under the name of [redacted] and [redacted].

Through [redacted] was introduced to Jared Loughner, who was [redacted] "real life" friend from Jr./Sr. high school.

[redacted] played Starcraft everyday for 3-4 years and talked to [redacted] a lot on-line. However, [redacted] did not talk as much to Loughner as he did with [redacted] estimated that he played Starcraft with Loughner 1-2 times a week and only if [redacted] was playing. [redacted] would generally only play Starcraft with [redacted]

Ultimately, [redacted] started playing a game called Earth 2025 which he described as a browser/text based game which he plays up until this day. [redacted] got [redacted] to also play Earth 2025 and then Loughner started playing as well. Earth 2025 is a long term community type game in which each player has a turn every 20

Investigation on 05/31/2011 at Santa Ana, California

File # 89A-PX-86099 - 825 WA Date dictated

by SA [redacted] SA [redacted]

PX-86099-(825)



89A-PX-86099

Continuation of FD-302 of \_\_\_\_\_, On 05/31/2011, Page 2

minutes and can last a couple months. [ ] said when he is bored he will go onto a message board related to Earth 2025.

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[ ] has been playing Earth 2025 with Loughner for about six years. However, after playing Earth 2025 for 2-3 years, [ ] stopped playing for two years. When [ ] started to play again, he got [ ] to play who in turn got Loughner to play as well. [ ] said he never has had close contact with Loughner.

In May of 2010, about six months before Loughner's shooting incident, Loughner stopped playing Earth 2025 with [ ] and [ ]

[ ] has never spoken to Loughner, other than through on-line chat, but he may have spoken to [ ] in a very short conversation. [ ] said he may have had some personal contact with Loughner, but he could not remember such an instance. [ ] felt Loughner was an "anti-social guy", but did not feel he was "too out there." Loughner would get into on-line arguments with people regarding the game, but never said anything about politics and [ ] did not know Loughner's stance on political issues. [ ] has never seen any posts from Loughner regarding murder or assassination.

[ ] was the custodian for a message board related to Earth 2025. Between January and May of 2010, Loughner posted 160 times to this message board. This message board was hosted by boxcarhosting.com, a website that could pull game statistics off Earth 2025. There were 200 active users and 40 regular posters to this site which was under the names of "Sanctuary" or "Collaboration." [ ] heard from [ ] LNU, a Canadian, at Boxcarhosting.com that all of Loughner's postings from this message board have been turned over to the FBI in Phoenix. [ ] has been extensively interviewed by the FBI in Phoenix as Loughner was [ ] only real life contact (within the game).

Loughner posted to this website and [ ] recalled his posts were weird, but he didn't think anything about them until later. People would complain about, joke about, and ridicule Loughner's posts and lots of people thought Loughner was on drugs. Previously, Loughner would post only about the game, but at this point, Loughner's posts were rarely about the game. [ ] characterized Loughner's posts as "off center". [ ] recalled one of Loughner's posts in which he asked if it was right to hit handicapped children.

89A-PX-86099

Continuation of FD-302 of \_\_\_\_\_, On 05/31/2011, Page 3

[ ] also recalled that 3-4 or maybe 5-6 years ago, Loughner would post things that would lead to a debate. In one such post, Loughner asked if the holocaust really happened or was it a cover up or conspiracy theory.

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[ ] said he wouldn't have recognized Loughner if he saw him. Once he was bored at work so he logged on to CNN on the day that Loughner was involved in the shooting. [ ] learned that the incident took place in Arizona, the suspect was 23 years old, and heard Loughner's name. [ ] then logged on to the website related to Earth 2025 and saw Loughner's name and sent a message about it to [ ] on Facebook. [ ] felt bad afterwards, thinking maybe he could have done something that could have prevented this from occurring.

[ ] recalled that in Jr./Sr. high school, [ ] and Loughner would write scripts that would place a virus on someone else's computer. [ ] said this was not really bad, and was not meant to hack into someone's computer, but maybe open their CD drive.

On 6/1/2011, SA [ ] telephonically contacted [ ] at [ ] advised that Loughner used the name of "Bare" when he was playing Starcraft and the name "Cry" when he was playing Earth 2025. [ ] used the name [ ] when he was playing Earth 2025 and the name [ ] when he was playing Starcraft.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2011

To: Phoenix

Attn: SA [redacted]

b6  
b7C

From: Los Angeles  
SARA 1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) - 826

Title: JARED LEE LOUGHNER;  
GABRIELLE DEE "GABBY" GIFFORDS- VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
JOHN M. ROLL- VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
GABRIEL ZIMMERMAN- VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
RONALD BARBER- VICTIM, CONGRESSIONAL STAFFER;  
PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;  
ET AL;  
ASSASSINATION, ASSAULT - MEMBER .OF CONGRESS SENSITIVE INVESTIGATIVE MATTER

Synopsis: To report lead coverage in Los Angeles at Santa Ana.

Reference: 89A-PX-86099 Serial 822

Enclosure(s): The original and one copy of a FD-302 reflecting an interview of [redacted] on 5/31/2011 and an FD-340 containing notes and corresponding document.

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Details: On 5/31/2011, [redacted] was interviewed in Los Angeles, at Santa Ana, as requested in reference serial. The details of this interview can be found in the enclosed FD-302.

Santa Ana considers this lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Los Angeles  
Re: 89A-PX-86099, 06/01/2011

LEAD(s) :

Set Lead 1: (Info)

PHOENIX

AT PHOENIX

For the information of Phoenix.

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UNCLASSIFIED

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Phoenix  
Squad C-6/Tucson RA  
SA 

Date: May 20, 2011

Case ID No.: 89A-PX-86099 - 827

Lab No.: 110125012 TO ABW  
110225009 TO ABWb6  
b7C

Reference: Communications dated January 24, 2011 and February 17, 2011

Your No.:

Title: JARED LEE LOUGHNER;  
 GABRIELLE DEE "GABBY" GIFFORDS-VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
 JOHN M. ROLL - VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
 GABRIEL ZIMMERMAN-VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
 RONALD BARBER-VICTIM, CONGRESSIONAL STAFFER;  
 PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;  
 ET AL;  
 ASSASSINATION, ASSAULT-MEMBER OF CONGRESS SENSITIVE INVESTIGATIVE MATTER

Date specimens received: January 25, 2011; January 26, 2011; and February 25, 2011

The items listed below were submitted under cover of communication dated January 24, 2011, assigned Laboratory number 110125012, and received in the Latent Print Operations Unit:

ITEMS FROM ALLEY BEHIND 7925 N. PYRACANTHA PLACE

Q1                      Bag (1B305, E4506144, Item AAAAA)

Q2-Q3                 Two plastic bags (1B305, E4506144, Item AAAAA)

Q4                      Receipt from Q1 (1B304, E4506143, Item BBBB)

UNCLASSIFIED

PX-86099-(827)

Q5 Box from Q1 (1B307, E4506146, Item CCCCC)

Q6-Q7 Two cartridge trays from Q1 (1B307, E4506146, Item CCCCC)

Q8-Q27 Box with cartridge tray and eighteen cartridges from Q1 (1B307, E4506146, Item CCCCC)

Q28-Q79 Box with cartridge tray and fifty cartridges from Q1 (1B307, E4506146, Item CCCCC)

Q80-Q131 Box with cartridge tray and fifty cartridges from Q1 (1B307, E4506146, Item CCCCC)

Q132-Q169 Box with cartridge tray and thirty-six cartridges from Q1 (1B307, E4506146, Item CCCCC)

Q170-Q221 Box with cartridge tray and fifty cartridges from Q1 (1B307, E4506146, Item CCCCC)

Q222-Q273 Box with cartridge tray and fifty cartridges from Q1 (1B307, E4506146, Item CCCCC)

Q274-Q287 Fourteen cartridges from Q1 (1B307, E4506146, Item CCCCC)

Q288-Q310 Twenty-three cartridges from Q1 (1B306, E4506145, Item DDDDD)

ITEMS FROM SAFEWAY MEN'S RESTROOM

Q311 Clif bar packaging and contents (1B204, E4506037, Item TT)

Q312 Big 100 packaging and contents (1B208, E4506041, Item RR)

Q313-Q317 Partial packaging with four ear plugs (1B205, E4506038, Item MM)

Q321 Wall mount soap dispenser (1B211, E4506044, Item VV)

Q322 Torn piece of paper bearing notations "...20 867 ... 525 ..." (1B202, E4506035, Item SS)

Q323 The Country Shop business card (1B206, E4506039, Item PP)

Q324-Q334 Eleven pieces of register tape (1B207, E4506040, Item LL)  
Q335 Receipt bearing notations "642 6611 312..." (1B203, E4506036, Item NN)  
Q336 Sharpie marker (1B209, E4506042, Item QQ)

ITEMS FROM SAFEWAY SCENE

Q411 Cartridge case (1B158, E4418991, Item T)  
Q412 Cartridge case (1B160, E4418993, Item V)  
Q413 Cartridge case (1B157, E4418990, Item R)  
Q414 Cartridge case (1B142, E4418975, Item B-1)  
Q415 Cartridge case (1B129, E4418962, Item 61)  
Q416 Cartridge case (1B96, E4418935, Item 9)  
Q417 Cartridge case (1B101, E4418939, Item 26)  
Q418 Cartridge case (1B110, E4418946, Item 40)  
Q419 Cartridge case (1B99, E4418938, Item 22)  
Q420 Cartridge case (1B127, E4418960, Item 59)  
Q421 Cartridge case (1B128, E4418961, Item 60)  
Q422 Cartridge case (1B130, E4418963, Item 64)  
Q423 Cartridge case (1B131, E4418964, Item 65)  
Q424 Cartridge case (1B139, E4418972, Item 98)  
Q425 Cartridge case (1B140, E4418973, Item 99)  
Q426 Cartridge case (1B148, E4418981, Item L)  
Q427 Cartridge case (1B97, E4418936, Item 15)

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Q428 Cartridge case (1B98, E4418937, Item 17)  
Q429 Cartridge case (1B102, E4418941, Item 27)  
Q430 Cartridge case (1B103, E4418942, Item 28)  
Q431 Cartridge case (1B104, E4418940, Item 29)  
Q432 Cartridge case (1B106, E4418943, Item 30)  
Q433 Cartridge case (1B107, E4418944, Item 32)  
Q434 Cartridge case (1B108, E4418945, Item 39)  
Q435 Cartridge case (1B112, E4418947, Item 41)  
Q436 Cartridge case (1B120, E4418953, Item 48)  
Q437 Cartridge case (1B122, E4418955, Item 50)  
Q438 Cartridge case (1B123, E4418956, Item 51)  
Q439 Cartridge case (1B145, E4418978, Item I)  
Q440 Cartridge case (1B149, E4418982, Item A)  
Q441 Cartridge case (1B114, E4418950, Item 43)  
Q442 Cartridge case (1B118, E4418952, Item 47)  
Q443-Q457 Fifteen cartridges (1B273, E4506129, Item D-1)  
Q458 Magazine (1B273, E4506129, Item D-1)  
Q459-Q473 Fifteen cartridges (1B275, E4506068, Item D-2)  
Q474 Magazine (1B275, E4506068, Item D-2)  
Q475-Q505 Thirty-one cartridges (1B274, E4506067, Item D-3)  
Q506 Magazine (1B274, E4506067, Item D-3)

- Q509 Pair of safety glasses (1B168, E4506001, Item 77)
- Q510 Smart Water bottle with contents (1B260, E4506116, Item 1)

ITEMS FROM JARED LEE LOUGHNER'S RESIDENCE

- Q522 Box (1B68, E4418894)
- Q523-Q543 Twenty-one shot shells (1B68, E4418894)
- Q544 Cartridge case (1B54, E4418886, Item 5)
- Q545-Q550 Six cartridges (1B54, E4418886, Item 5)
- Q551-Q554 Four cartridge cases (1B61, E4418888)
- Q555 Envelope bearing notations (1B70, E4418896, Item 21)
- Q556-Q557 Two cartridge cases from Q555 (1B70, E4418896)
- Q558 Torn envelope return address Congress of the United States (1B70, E4418896)
- Q559 Page beginning "Mr. Jared Loughney, Thank..." from Q558 (1B70, E4418896)
- Q560 Regal R15LC instructions bearing notations (1B70, E4418896, Item 21)
- Q564 Note card beginning "What is Government if..." (1B70, E4418896, Item 21).
- Q565 Torn piece of paper bearing notation "1337 is the Good #" (1B70, E4418896, Item 21)
- Q566 Plastic bag (1B70, E4418896)

ADDITIONAL ITEMS

- Q611 Cartridge case from [REDACTED] purse (1B213, E4506046)

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ADDITIONAL ITEM FROM JARED LEE LOUGHNER

Q617 Knife (1B276, E4506130)

ADDITIONAL ITEM FROM SAFEWAY SCENE

K1 Glock pistol, Serial Number PWL699 with magazine from Safeway (1B282, E4506070, Item D)

K2 Harrington and Richardson shotgun, Serial Number HX217155 from Jared Lee Loughner's residence (1B90, E4418914, Item 18)

K3 Enders Royal Service shotgun, Serial Number 899918 from Jared Lee Loughner's residence (1B58, E4418887, Item 1)

K4 Fingerprints and palm prints of JARED LEE LOUGHNER (1B506, E4506335)

NE1 Pima County Sheriff's Department fingerprint card information sheet (1B506, E4506335)

The items listed below were submitted under cover of communication dated February 17, 2011, assigned Laboratory number 110225009, and examined in the Latent Print Operations Unit:

K27 Elimination fingerprints of [REDACTED] (1B552, E4506492)

K28 Elimination fingerprints of [REDACTED] (1B553, E4506493)

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This report contains the results of the latent print examinations.

**Results of Examinations**

Forty-three latent fingerprints, seven latent palm prints, and one latent impression, which is either a fingerprint or a palm print, of value were detected on Q2 through Q5, Q7, Q9, Q81, Q133, Q171, Q222, Q510, Q555, Q559, Q560, Q564 and K1. No latent prints of value were detected on the remaining items.

Thirty-five latent fingerprints and six latent palm prints have been identified as fingerprints and palm prints of JARED LEE LOUGHNER, FBI #699178KD8, as follows:

Two fingerprints on Q2, a plastic bag

Two fingerprints on Q3, a plastic bag  
 Two fingerprints on Q4, a receipt from Q1  
 Three fingerprints and one palm print on Q5, a box from Q1  
 One fingerprint on Q7, a cartridge tray  
 One fingerprint on Q9, a cartridge tray  
 Seven fingerprints on Q222, a box  
 Five fingerprints on Q510, a Smart Water bottle with contents  
 One fingerprint on Q555, an envelope bearing notations  
 Two fingerprints and five palm prints on Q559, page beginning "Mr. Jared Loughney, Thank..." from Q558  
 Three fingerprints on Q560, Regal R15LC instructions bearing notations  
 Six fingerprints on Q564, a note card beginning "What is Government if..."

The remaining latent fingerprints, latent palm print and latent impression are not fingerprints or palm prints of LOUGHNER.

No palm prints were received for [redacted] born [redacted]  
 [redacted] or [redacted] born [redacted]

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The known prints of LOUGHNER should be retained in your files for possible future court use. The individual who recorded these prints will be a necessary witness.

No latent print examinations were conducted on Q314 through Q317.

## Methods

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

### Interpretations

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

### Remarks

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator

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The specimens and photographs of the detected latent prints are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.



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Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 9 of 9

110125012 TO ABW

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/17/2011

To: Phoenix

Attn: [redacted]

Squad C2

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b7C

From: Phoenix

Squad C-6/Tucson RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 <sup>828</sup> (Pending)

Title: JARED LEE LOUGHNER;  
GABRIELLE DEE "GABBY" GIFFORDS-VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
JOHN M. ROLL-VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
GABRIEL ZIMMERMAN-VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
RONALD BARBER-VICTIM, CONGRESSIONAL STAFFER;  
PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;  
ET AL;  
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS SENSITIVE INVESTIGATIVE MATTER

*B  
turn*

Synopsis: Request to interview the management of AboveTopSecret.com regarding possible postings by Jared Loughner.

Details: On January 8, 2011, Jared Lee Loughner shot 19 people outside of the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. Six people died as a result of their injuries and 13 others, including United States Congresswoman Gabrielle Giffords, survived. All of the victims were at the Safeway to attend a "Congress on Your Corner" event hosted by Congresswoman Giffords.

Jared Lee Loughner is described as white male, 5' 10", blue eyes, 157 pounds, DOB [redacted] SSAN [redacted] Arizona Driver's license number [redacted] address [redacted] Arizona [redacted]

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I: [redacted] 168 201. EC  
PX-86099-(828)

UNCLASSIFIED

To: Phoenix From: Phoenix  
Re: 89A-PX-86099, 06/17/2011

Investigation to date has revealed that Loughner utilized computers in his home and possibly at the local library to access a variety of web-sites. One of the sites he likely visited was AboveTopSecret.com. A review of the site revealed that Loughner likely posted to AboveTopSecret.com using the name "erad3". Loughner had used this moniker previously during on-line gaming.

On 01/10/2011, the management of AboveTopSecret.com posted an article on the site entitled "A look inside the mind of erad3 (most-likely Jared Loughner)." In this post they state that there is "an overwhelming amount of anecdotal evidence to support the notion that the erad3 member account here is Jared Loughner." The web site list four topics and 130 replies as authored by erad3.

Given that Loughner's home computer access to the Internet was through "dial-up" (Ultrasw.com) it is unlikely that AboveTopSecret.com will maintain an accurate IP address linking any on-line activity to Loughner's computer. However, it is requested that the web sites management be interviewed to collect any message content from erad3, login history including IP addresses with date and time, user profile information, and/or any other relevant information related to the user id erad3.

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To: Phoenix From: Phoenix  
Re: 89A-PX-86099, 06/17/2011

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, AZ

Phoenix Division, Squad C2, is requested to interview management at The Above Network, LLC, 15111 North Hayden Road, Suite 156-160, Scottsdale, AZ 85260, telephone 877-417-2204 regarding the web site AboveTopSecret.com and its association with user id erad3. In particular, the interviewing Agent should collect any message content from erad3, login history including IP addresses with date and time, user profile information, and any other relevant information related to the user id erad3.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/20/2011

On 06/20/2011 Special Agent (SA) [redacted] opened evidence item 1B169 associated with file number 89A-PX-86099. This item is described as: ITEM 70C - Kodak Digital Camera found in purse (ITEM 70).

(y)  
[redacted]

The SD card was removed from the Kodak Digital Camera and its contents were burned to a CD-RW. The SD card was then replaced back into the camera. b6 b7c

SA [redacted] released custody of item 1B169 to SA [redacted]. SA [redacted] then released the item to United States Attorney's Office, Victim Specialist (VS) [redacted] to return the item to family members.

The completed FD 597 signed by VS [redacted] and the CD-RW are located in the 1A portion of the case file.

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11 [redacted] *ma 06/30/2011*

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Investigation on 06/20/2011 at Tucson, Arizona

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File # 89A-PX-86099-829 Date dictated \_\_\_\_\_

by SA [redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 07/12/2011

**To:** Phoenix

**Attn:** C-6/Tucson RA

SA

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**From:** Phoenix

C-2

**Contact:** SA

**Approved By:**

**Drafted By:**

**Case ID #:** 89A-PX-86099 (Pending) - 830

**Title:** JARED LEE LOUGHNER;  
GABRIELLE DEE "GABBY" GIFFORDS - VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
JOHN M. ROLL-VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
GABRIEL ZIMMERMAN - VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
RONALD BARBER - VICTIM, CONGRESSIONAL STAFFER;  
PAMELA SIMON - VICTIM, CONGRESSIONAL STAFFER;  
ET AL;  
ASSASSINATION, ASSAULT - MEMBER OF CONGRESS SENSITIVE INVESTIGATIVE MATTER

**Synopsis:** Tucson RA set lead to interview the management of AboveTopSecret.com regarding possible postings by Jared Loughner.

**Enclosure(s):** Enclosed for Tucson RA are the following:

- 1) Print out from the UPS Store showing UPS Store #1669 at the address of 15111 N Hayden Road, Suite 160, Scottsdale, Arizona 85260-2555
- 2) Print out of Whois information on AboveTopSecret.com listing address as 15111 North Hayden Road, Suite 160-156, Scottsdale, Arizona 85260.
- 3) Print out from Domains by Proxy (Owned by GoDaddy.com, Inc) showing how their service uses

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To: Phoenix From: Phoenix  
Re: 89A-PX-86099, 07/12/2011

the address of 15111 North Hayden Road Suite 160/PMB 353, Scottsdale, Arizona 85260 for client privacy.

- 4) Print out from Bloomberg Businessweek showing The Above Network , LLC operates AboveTopSecret.com and address listed as P. O. Box 118 Comanche, OK 73529.
- 5) Print out from The Above Network, LLC showing the contact page and also listing at the bottom of the page locations in New York, Oklahoma and UK.

**Details:** Tucson RA set lead to interview the management of AboveTopSecret.com regarding possible postings by Jared Loughner.

Phoenix Division is unable to locate AboveTopSecret.com representatives in the Phoenix METO area. The address of 15111 North Hayden Road, Suite 160, Scottsdale, Arizona 85260 is the location for a UPS Store. The address of 15111 North Hayden Road, 15111 North Hayden Road suite 160/PMB 353 is commonly used by Domains by Proxy that is owned by GoDaddy.com, Inc. The AboveTopSecret.com domain is registered with GoDaddy.com as of 07/07/2011. Phoenix Division is unable to obtain information about AboveTopSecret.com from the UPS Store or GoDaddy.com, Inc. without a subpoena.

The following is the legal contact information for GoDaddy.com:

14455 N. Hayden Road, Suite 219  
Scottsdale, AZ 85620  
FAX: 480-624-2546

Phoenix considers this lead covered.

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To: Phoenix From: Phoenix  
Re: 89A-PX-86099, 07/12/2011

LEAD(s) :

Set Lead 1: (Action)

PHOENIX

AT TUCSON, ARIZONA

Read and clear.

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/18/2011

To: Phoenix

Attn: Phoenix

From: Phoenix

Squad C-6/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: ~~CHANGED~~  
JARED LEE LOUGHNER;  
JANUARY 8, 2011 SHOOTING,  
TUCSON, ARIZONA

[REDACTED] 07/19/2011

Previous Title: Title marked "Changed" to simplify the title of the case. Title previously carried as:

JARED LEE LOUGHNER;  
GABRIELLE DEE "GABBY" GIFFORDS-VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
JOHN M. ROLL-VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
GABRIEL ZIMMERMAN-VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
RONALD BARBER-VICTIM, CONGRESSIONAL STAFFER;  
PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;  
ET AL;  
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS SENSITIVE INVESTIGATIVE MATTER.

Details: On January 8, 2011, Jared Lee Loughner shot 19 people outside of the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. Six people died as a result of their injuries and 13 others, including United States Congresswoman Gabrielle Giffords, survived. All of the victims were at the Safeway to attend a "Congress on Your Corner" event hosted by Congresswoman Giffords.

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PX-86099-(831)

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To: Phoenix From: Phoenix  
Re: 89A-PX-86099, 07/20/2011

Jared Lee Loughner is described as white male, 5' 10", blue eyes, 157 pounds, [redacted] SSAN [redacted] Arizona Driver's license number [redacted], address [redacted] Tucson, Arizona [redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/26/2011

To: Laboratory

Attn: Evidence Control Center

[Redacted]

Firearms-Tool Marks Unit

[Redacted]

Nuclear DNA Unit

[Redacted]

Phoenix

Attn: ECT

[Redacted]

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From: Phoenix

Squad C-6/Tucson RA

Contact: SA [Redacted]

Approved By:

[Redacted]

07/27/2011

Drafted By:

Case ID #: 89A-PX-86099 <sup>832</sup> (Pending)

Title: JARED LEE LOUGHNER;  
JANUARY 8, 2011 SHOOTING,  
TUCSON, ARIZONA

Synopsis: Set lead for additional laboratory examinations.

Package Copy: Being forwarded under separate cover are 45 items of evidence as described on the attached evidence spreadsheet.

Details: On January 8, 2011, Jared Lee Loughner shot 19 people outside of the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. Six people died as a result of their injuries and 13 others, including United States Congresswoman Gabrielle Giffords, survived. All of the victims were at the Safeway to attend a "Congress on Your Corner" event hosted by Congresswoman Giffords.

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PX-86099-(832)

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To: Laboratory From: Phoenix  
Re: 89A-PX-86099, 07/26/2011

Loughner used a Glock, Model 19, semi-automatic handgun to fire (32) thirty two rounds during the shooting. The specifics of the crime scene have been documented by Evidence Response Team (ERT) personnel from the Phoenix Division as well as representatives from the FBI laboratory.

In January and February 2011 numerous evidentiary items were sent from Phoenix Division to the Laboratory for the purpose of conducting various exams. Some of the examinations have been completed while others are still pending.

The continued investigation in to the January 8th shooting has revealed the need for additional examinations as described below. The evidence items, separated by destination laboratory unit, are listed on the attached spreadsheet.

Firearms Unit - Gunshot residue/vaporized lead residue of victim's clothing. This analysis is requested to, if possible, determine the distance from Loughner's weapon to the shooting victims.

Two additional bullets are provided for inclusion with those previously submitted. One of the bullets is contained within evidence item 1B545. After a review of this clothing item revealed a bullet in the pocket, the bullet was replaced in its original location for laboratory review.

Six folding chairs collected by the Evidence Response Team at the shooting scene. Request analysis to determine if the holes and impact marks observed in the chairs were caused by bullets from Loughner's gun.

Forensics Imaging Unit - Three undeveloped rolls of film and one set of photographic negatives were collected from the search warrant of Loughner's house. It is requested that the lab develop this film to allow the case agent to review their contents. If possible, the photographs should be returned to the case agent in digital form on a compact disk.

DNA Unit - One pair of prescription glasses found near where Loughner's was originally detained at the shooting scene. The lab is requested to test this item for the presence of the subjects DNA.

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To: Laboratory From: Phoenix  
Re: 89A-PX-86099, 07/26/2011

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct requested examinations. Any questions  
should be directed to SA

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Firearms Unit				
Item	Barcode	Item Description	Victim Injury	Notes
<b>Clothing</b>				
1B010	E4418842	ONE BLACK/WHITE/PINK BLOUSE WITH DRIED BLOOD	[REDACTED] Gunshot wounds to the right and left arm & upper back.	
1B013	E4418845	ONE BLUE SLEEVELESS COAT WITH DRIED BLOOD	[REDACTED] Grazing gunshot wound to the top of the head	
1B015	E4418847	ONE GREY JACKET WITH DRIED BLOOD	[REDACTED] Grazing gunshot wound to the top of the head	
1B017	E4418849	ONE GREY EDDIE BAUER JACKET WITH DRIED BLOOD	[REDACTED] Gunshot wound to right arm	Visable defect to right arm observed
1B232	E4506059	BLUE JEANS, TWO (2) BLACK MOCCASIN SHOES, AND ONE SOCK BELONGING TO [REDACTED]	[REDACTED] Gunshot wounds to the leg.	
1B240	E4506099	ITEM #82 - WHITE T-SHIRT WITH RED BROWN SUBSTANCE FOUND NORTH OF TRASH CAN NORTH OF NORTH DOORS	[REDACTED] Gunshot in front torso, right thigh & upper left chest	Defects observed in white shirt
1B246	E4506105	ITEM #54 - WHITE SWEATSHIRT WITH REDDISH BROWN SUBSTANCE FOUND ON SIDEWALK NORTH OF MAILBOXES	[REDACTED] Gunshot wound to the side of torso and leg	
1B252	E4506110	ITEM #12 - BLUE SHIRT FOUND ON NORTH SIDE OF NORTH DOOR BY WALL CONTAINING REDDISH BROWN SUBSTANCE	Ron Barber. Gunshot in [REDACTED]	
1B283	E4506077	ITEM 1. ONE (1) WHITE SHIRT WITH BLUE STRIPES STAINED WITH BLOOD FROM DORWAN STODDARD ITEM 7. ONE (1) BLUE JEAN COAT STAINED WITH BLOOD FROM DORWAN STODDARD	Dorwan Stoddard. Gunshot wounds to the left temple, left thigh, left grion, right flank	
1B284	E4506078	ITEM 2. ONE (1) BLUE UNDERSHIRT STAINED WITH BLOOD FROM DORWAN STODDARD, ITEM 3. ONE (1) BLUE JEANS STAINED WITH BLOOD FROM DORWAN STODDARD, ITEM 4. TWO (2) WHITE SOCKS STAINED WITH BLOOD FROM DORWAN STODDARD, ITEM 6. ONE (1) PAIR BLUE UNDERSHORTS WITH BLOOD FROM DORWAN STODDARD, ITEM 8. ONE (1) BLACK BELT STAINED WITH BLOOD FROM DORWAN STODDARD	Dorwan Stoddard. Gunshot wounds to the left temple, left thigh, left grion, right flank	
1B286	E4506080	ITEM 1. BEIGE PULL OVER FROM DORTHY JEAN MORRIS STAINED WITH BLOOD, ITEM 6. BLUE COAT STAINED WITH BLOOD FROM DORTHY JEAN MORRIS	Dorothy Morris. Gunshot wounds in torso	Defects observed in left front pocket and back
1B287	E4506081	ITEM 2. ONE (1) PEACH BRA STAINED WITH BLOOD FROM DORTHY JEAN MORRIS, ITEM 3. ONE (1) WHITE SHIRT STAINED WITH BLOOD FROM DORTHY JEAN MORRIS, ITEM 4. ONE (1) PEACH PANTY STAINED WITH BLOOD FROM DORTHY JEAN MORRIS, ITEM 5. ONE (1) BLACK PANT STAINED WITH BLOOD FROM DORTHY JEAN MORRIS	Dorothy Morris. Gunshot wounds in torso	Defects observed in panties, pants.
1B289	E4506083	ITEM 1. ONE (1) PAIR BLUE PANTS STAINED WITH BLOOD TAKEN OFF PHYLLIS SCHNECK, ITEM 2. ONE (1) PAIR WHITE PANTIES STAINED WITH BLOOD TAKEN OFF PHYLLIS SCHNECK, ITEM 3. ONE (1) MAROON SHIRT STAINED WITH BLOOD TAKEN OFF PHYLLIS SCHNECK, ITEM 4. ONE (1) PURPLE PLAID SHIRT STAINED WITH BLOOD TAKEN OFF PHYLLIS SCHNECK, ITEM 6. ONE (1) WHITE BRA STAINED WITH BLOOD TAKEN OFF PHYLLIS SCHNECK	Phyllis Schneck. Gunshot wounds to right upper extremity with re-entry to right neck and back of head	Defects observed on right arm and right collar shirt and right arm and right collar of red turtleneck. Defects also observed on right strap of bra.
1B290	E4506084	ITEM 5. ONE (1) BLUE COAT STAINED WITH BLOOD TAKEN OFF PHYLLIS SCHNECK	Phyllis Schneck. Gunshot wounds to right upper extremity with re-entry to right neck and back of head	Observed holes in right sleeve, consistent with the holes in the turtleneck and plaid shirt. Possible human matter on back of collar in large blood stain.

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1B291	E4506085	ITEM 1. ONE (1) BROWN COAT STAINED WITH BLOOD TAKEN OFF GABRIEL ZIMMERMAN	Gabriel Zimmerman. Gunshot wound to the back of head and left buttocks	Defect observed to front, upper right of jacket, near collar/lapel.
1B292	E4506086	ITEM 2. ONE (1) BLUE SHIRT STAINED WITH BLOOD TAKEN OFF GABRIEL ZIMMERMAN , ITEM 3. ONE (1) PAIR TAN PANTS STAINED WITH BLOOD TAKEN OFF GABRIEL ZIMMERMAN, ITEM 4. ONE (1) WHITIE UNDERSHIRT STAINED WITH BLOOD TAKEN OFF GABRIEL ZIMMERMAN, ITEM 5. ONE (1) BLUE AND RED UNDERSHORTS STAINED WITH BLOOD TAKEN OFF GABRIEL ZIMMERMAN	Gabriel Zimmerman. Gunshot wound to the back of head and left buttocks	Defect observed in tan dress slacks
1B293	E4506087	ITEM 1. ONE (1) BLACK COAT STAINED WITH BLOOD TAKEN OFF JOHN ROLL	John Roll. Gunshot to left lower back	Defect observed in lower back
1B297	E4506136	ITEM MF1 - RED BEADED NECKLACE FROM GABRIELLE GIFFORDS	Gabrielle Giffords. Gunshot in front, left side of skull	
1B302	E4506141	ITEM LASSO1 - RED BLOUSE WITH REDDISH BROWN SUBSTANCE FROM GABRIELLE GIFFORDS	Gabrielle Giffords. Gunshot in front, left side of skull	
1B303	E4506142	ITEM LASSO2 -BLACK JACKET CONTAINING REDDISH BROWN SUBSTANCEFROM GABRIELLE GIFFORDS	Gabrielle Giffords. Gunshot in front, left side of skull	
1B355	E4517066	ITEM #14: BROWN JACKET WITH SILVER PEN FOUND NORTH OF DOOR BY WALL	Ron Barber. Gunshot in left side of face and groin	Defect observed on left shoulder and back, left collar
1B361	E4517072	ITEM #38: BLUE JACKET AND BLUE T-SHIRT, FOUND ON SIDEWALK UNDER GIFFORDS' BANNER	[REDACTED] Gunshot to right calf and right clavical	Defect observed near upper, right front
1B364	E4517075	ITEM #83: SWEATER AND T-SHIRT, FOUND ON SIDEWALK AT FIRST PARKING SLOT BY TREE	[REDACTED] Gunshot in front torso, right thigh & upper left chest	
1B380	E4506209	ITEM #13 - KHAKI PAIR PANTS AND BELT CONTAINING REDDISH BROWN SUBSTANCE FOUND IN FRONT OF WINDOW NORTH OF MAIN DOOR	Ron Barber. Gunshot in [REDACTED]	
1B457	E4506285	(1) BROWN COLOR WOOL COAT	Pamela Simon. Gunshot to the left chest	
1B498	E4506327	PCSO ITEM #RG2 - WHITE TENNIS SHOE FROM [REDACTED]	[REDACTED] Gunshot to foot	Defect observed in shoe
1B512	E4506342	PCSO ITEM #JF1 - GREEN SHIRT FROM FULLER	[REDACTED] Gunshot in back of torso	Defect observed in back
1B530	E4506359	PINK SHIRT FROM CHRISTINA GREEN	Christina Green. Gunshot wound to back	Defects observed
1B531	E4506360	BLUE JEANS FROM [REDACTED]	[REDACTED] Gunshot in front torso, right thigh & upper left chest	Defects observed in upper right leg
1B536	E4506365	BLACK UNDERPANTS FROM [REDACTED]	[REDACTED] Gunshot in front torso, right thigh & upper left chest	
1B541	E4506370	BLUE JEANS FROM CHRISTINA GREEN	Christina Green. Gunshot wound to back	
<b>Bullets</b>				
1B545	E4506374	PCSO ITEM #ICE7 - KHAKI PANTS FROM [REDACTED]	[REDACTED] Gunshot to right calf and right clavical	During review a bullet fragment & black plastic fragment were found in right side pocket of carpenter style pants. Defect was observed in pockets leading to fragment. Fragments were replaced in original location.
1B551	E4506491	BULLET FRAGMENT RETRIEVED FROM UNIVERSITY MEDICAL CENTER [REDACTED]	[REDACTED] Gunshot to right calf and right clavical	Fragment removed from neck at hospital

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<b>Folding Chairs</b>				
1B248	E4506107	ITEM #44 - (1) CHAIR WITH BULLET HOLE FOUND NEAR BIKE RACK ACROSS FROM BLUE MAILBOX ON NORTH SIDE OF NORTH DOORS	Shooting Scene	
1B249	E4506108	ITEM #33 - BLUE FOLDING CHAIR WITH BULLET HOLE FOUND ON SIDEWALK NORTH OF MAIN DOOR	Shooting Scene	
1B250	E4506109	ITEM #52 - (1) FOLDING CHAIR WITH BULLET HOLE FOUND NORTH OF BIKE RACK ACROSS FROM MAILBOXES	Shooting Scene	
1B309	E4506148	ITEM LLLL - FOLDING CHAIR WITH BULLET HOLE FOUND ON SIDEWALK NORTH OF NORTH MAIN DOORS	Shooting Scene	
1B310	E4506149	ITEM MMMM - FOLDING CHAIR WITH BULLET HOLE FOUND ON SIDEWALK NORTH OF NORTH MAIN DOORS	Shooting Scene	
1B311	E4506150	ITEM NNNN - FOLDING CHAIR WITH BULLET HOLE FOUND ON SIDEWALK NORTH OF NORTH MAIN DOORS	Shooting Scene	
<b>Other</b>				
1B267	E4506123	ITEM YELLOW W - ARIZONA FLAG FOUND NORTH OF MAIN DOOR BETWEEN COLUMNS	Shooting Scene	Visable defects observed
<b>Forensic Imaging Unit</b>				
Item	Barcode	Item Description	Victim Injury	Notes
1B049	E4418882	ITEM 4. PHOTO NEGATIVES FOUND IN ROOM L - BOOKSHELF BY DOOR	Loughner Residence	
1B080	E4418904	ITEM 27. ONE (1) ROLL OF FILM FOUND IN ROOM N - DRESSER	Loughner Residence	
1B081	E4418905	ITEM 28. ONE (1) ROLL OF FILM FOUND IN ROOM Q - DRESSER	Loughner Residence	
1B082	E4418906	ITEM 29. THREE (3) ROLLS OF FILM FOUND IN ROOM Q - DRESSER	Loughner Residence	
<b>DNA Unit</b>				
Item	Barcode	Item Description	Victim Injury	Notes
1B161	E4418994	ITEM #78 - EYEGLASSES FOUND ON SIDEWALK IN FRONT OF SECOND PARKING SPACE NORTH OF ENTRANCE	Shooting Scene	Possibly belong to Jared Loughner

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/26/2011

To: Operational Technology

Attn: Forensic Audio, Video Imaging Analysis Unit

Phoenix

Attn: ECT

[Redacted]

b6  
b7C

From: Phoenix

Squad C-6/Tucson RA

Contact: SA [Redacted]

Approved By:

[Redacted]

07/27/2011

Drafted By:

Case ID #: 89A-PX-86099-833 (Pending)

Title: JARED LEE LOUGHNER;  
JANUARY 8, 2011 SHOOTING,  
TUCSON, ARIZONA

Synopsis: Set lead for audio analysis.

833

Package Copy: Being forwarded under separate cover is:

<u>Item</u>	<u>Barcode</u>	<u>Description</u>
1B548	E4506378	[Redacted]

b3

**Details:** On January 8, 2011, Jared Lee Loughner shot 19 people outside of the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. Six people died as a result of their injuries and 13 others, including United States Congresswoman Gabrielle Giffords, survived. All of the victims were at the Safeway to attend a "Congress on Your Corner" event hosted by Congresswoman Giffords.

Loughner used a Glock, Model 19, semi-automatic handgun to fire (32) thirty two rounds during the shooting. The specifics of the crime scene have been documented by Evidence Response Team (ERT)

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I : [Redacted] 207092. EC  
PX-86099-(833)

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To: Operational Technology From: Phoenix  
Re: 89A-PX-86099, 07/26/2011

personnel from the Phoenix Division as well as representatives from the FBI laboratory.

One of the items collected as part of this investigation is

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[Redacted]

Federal Grand Jury Subpoena 10-02-181 (District of Arizona). A copy of the subpoena is attached to this EC.

A review of

[Redacted]

[Redacted]

The case agent has been unable to review the

[Redacted]

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To: Operational Technology From: Phoenix  
Re: 89A-PX-86099, 07/26/2011

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT FORENSIC AUDIO, VIDEO IMAGING ANALYSIS UNIT

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Conduct requested repair and provide two CDs of  
the [redacted]. Any questions should be directed to SA [redacted]

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UNITED STATES DISTRICT COURT  
for the  
District of Arizona

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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

Place: U.S. District Courthouse 405 W. Congress Tucson, AZ 85701-5040	Date and Time: 4th floor, Grand Jury Room January 19, 2011 at 9:00 a.m.
---	--

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

[Redacted]

RICHARD H. WEARE

CLERK OF COURT

Date: January 17, 2011

*[Handwritten Signature]*  
Signature of Clerk or Deputy Clerk

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

2011R00763  
[Redacted]  
FBI

[Redacted] AUSA  
405 W. Congress, Suite 4800  
Tucson, AZ 85701  
(520) 620-7300

10-02-181

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The following documents were provided by Assistant United States Attorney [redacted]:

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- Forensic Report of Jared Lee Loughner prepared by [redacted] Ph.D., ABPP, dated 05/02/2011.

- Report of evaluation, Jared Lee Loughner, prepared by [redacted] M.D., dated 05/09/2011.

The above listed reports are attached to this insert for inclusion in the case file.

[redacted]

[redacted] 08/01/2011

I : [redacted] 218 081  
PX-86099-(834)

UNCLASSIFIED



## FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

To: Phoenix  
Squad C-6/Tucson RA  
SA

Date: August 9, 2011

Case ID No.: 89A-PX-86099

835

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b7c

Lab No.: 110802010 TO

Reference: Communication dated July 26, 2011

Your No.:

Title: JARED LEE LOUGHNER;  
JANUARY 8, 2011 SHOOTING,  
TUSCON, ARIZONA

Date specimens received: August 2, 2011 and August 4, 2011

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - 703-632-8446,  
Firearms/Toolmarks Unit - 703-632-8442,  
Forensic Imaging Unit - 703-632-8088.

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator  at .

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PX-86099-(835)

Specimens:

ITEMS FROM GABRIELLE GIFFORDS

Q620 Jacket (1B303, E4506142, Item LASSO2)

Q621 Blouse (1B302, E4506141, Item LASSO1)

Q622 Necklace (1B297, E4506136, Item MF-1)

ITEM FROM [REDACTED]

Q623 Blouse (1B10, E4418842)

ITEMS FROM [REDACTED]

Q624 Vest (1B13, E4418845)

Q625 Jacket (1B15, E4418847)

ITEM FROM [REDACTED]

Q626 Jacket (1B17, E4418849)

ITEMS FROM [REDACTED]

Q627 Panties (1B536, E4506365)

Q628 Shirt (1B240, E4506099, Item 82)

Q629 Shirt (1B364, E4517075, Item 83)

Q630 Sweater (1B364, E4517075, Item 83)

Q631 Jeans (1B531, E4506360)

ITEM FROM [REDACTED]

Q632 Sweatshirt (1B246, E4506105, Item 54)

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ITEMS FROM DORWAN STODDARD

Q633 Jacket (1B283, E4506077, Item 7)  
Q634 Shirt (1B283, E4506077, Item 1)  
Q635 Shirt (1B284, E4506078, Item 2)  
Q636 Jeans (1B284, E4506078, Item 3)  
Q637 Underwear (1B284, E4506078, Item 6)  
Q638-Q639 Two socks (1B284, E4506078, Item 4)  
Q640 Belt (1B284, E4506078, Item 8)

ITEMS FROM DOROTHY JEAN MORRIS

Q641 Panties (1B287, E4506081, Item 4)  
Q642 Bra (1B287, E4506081, Item 2)  
Q643 Shirt (1B287, E4506081, Item 3)  
Q644 Pants (1B287, E4506081, Item 5)  
Q645 Pull over (1B286, E4506080, Item 1)  
Q646 Coat (1B286, E4506080, Item 6)

ITEMS FROM GABRIEL ZIMMERMAN

Q647 Underwear (1B292, E4506086, Item 5)  
Q648 Shirt (1B292, E4506086, Item 2)  
Q649 Shirt (1B292, E4506086, Item 4)  
Q650 Pants (1B292, E4506086, Item 3)  
Q651 Coat (1B291, E4506085, Item 1)

ITEMS FROM PHYLLIS SCHNECK

- Q652                   Panties (1B289, E4506083, Item 2)
- Q653                   Bra (1B289, E4506083, Item 6)
- Q654                   Shirt (1B289, E4506083, Item 3)
- Q655                   Shirt (1B289, E4506083, Item 4)
- Q656                   Pants (1B289, E4506083, Item 1)
- Q657                   Coat (1B290, E4506084, Item 5)

ITEMS FROM RON BARBER

- Q658                   Shirt (1B252, E4506110, Item 12)
- Q659                   Pants (1B380, E4506209, Item 13)
- Q660                   Belt (1B380, E4506209, Item 13)
- Q661                   Jacket (1B355, E4517066, Item 14)
- Q662                   Pen (1B355, E4517066, Item 14)

ITEM FROM JOHN ROLL

- Q663                   Coat (1B293, E4506087, Item 1)

ITEMS FROM

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- Q664                   Shirt (1B361, E4517072, Item 38)
- Q665                   Jacket (1B361, E4517072, Item 38)
- Q666                   Pants (1B545, E4506374, Item ICE7)
- Q667                   Metal fragment (1B551, E4506491)

ITEMS FROM CHRISTINA GREEN

Q668 Jeans (1B541, E4506370)

Q669 Shirt (1B530, E4506359)

ITEM FROM PAMELA KAY SIMON

Q670 Coat (1B457, E4506285)

ITEM FROM [REDACTED]

Q671 Shirt (1B512, E4506342, Item JF1)

ITEM FROM [REDACTED]

Q672 Shoe (1B498, E4506327, Item RG2)

ITEMS FROM [REDACTED]

Q673 Jeans (1B232, E4506059)

Q674-Q675 Shoes (1B232, E4506059)

Q676 Sock (1B232, E4506059)

ITEMS FROM SHOOTING SCENE

Q677 Glasses (1B161, E4418994, Item 78)

Q678 Flag (1B267, E4506123, Item Yellow W)

Q679 Chair (1B248, E4506107, Item 44)

Q680 Chair (1B249, E4506108, Item 33)

Q681 Chair (1B250, E4506109, Item 52)

Q682 Chair (1B310, E4506149, Item MMMM)

Q683 Chair (1B311, E4506150, Item NNNN)

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Q684 Chair (1B309, E4506148, Item LLLL)

ITEMS FROM JARED LEE LOUGHNER'S RESIDENCE

Q685-Q704 Twenty negatives (1B49, E4418882, Item 4)

Q705 Roll of film (1B80, E4418904, Item 27)

Q706 Roll of film (1B81, E4418905, Item 28)

Q707-Q709 Three rolls of film (1B82, E4418906, Item 29)



Federal Bureau of Investigation  
Digital Evidence Laboratory

Operational Technology  
ERF Building 27958A  
Quantico, Virginia 22135

**REPORT OF EXAMINATION**

To: Phoenix  
Squad C-6/Tucson RA

Date: August 12, 2011

Case ID No.: 89A-PX-86099 - 836

Lab No.: 110802250 ACT

Reference: Communication dated July 26, 2011

Ref. No.: Serial 833

Title: JARED LEE LOUGHNER;  
JANUARY 8, 2011 SHOOTING,  
TUCSON, ARIZONA

Date specimen received: August 2, 2011

Specimens:

Q619 One Sony HF90 audio cassette tape marked on side A "Loughner, Jared  
5/26/06" (1B548, Barcode E4506378)

Request:

Per reference Electronic Communication dated July 26, 2011, Special Agent   
 requests that the submitted tape be repaired and two copies made on compact  
discs.

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Opinions and Conclusions:

N/A



Summary of Examination:

Specimen Q619 tape was placed in a new housing to allow playback. Three copies were made of both the direct and enhanced audio.

Details of Examination:

Specimen Q619 cassette tape was removed from the Sony HF90 housing for repair and placed in a Maxell C90 housing.

Specimen Q619 was forensically processed to optimize the intelligibility of the voices and attenuate interfering or distracting features in the recording.

Three compact discs were made containing direct and enhanced audio from specimen Q619 in .wav file format. One of the discs was designated as Derivative Evidence "DE619".

Disposition of Evidence:

Specimen Q619 in the Maxell housing along with the Sony housing and parts, DE619, and two copies are forwarded to your office herewith.

The following is recommended:

Specimen Q619 should not be used for future playback.

DE 619 should remain sealed for courtroom purposes.

High quality set of headphones be used when listening to the enhanced audio to obtain the optimum intelligibility.

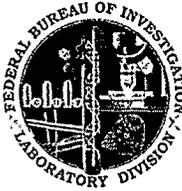
Examiner:

[Redacted Signature Box]

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Operational Technology Division  
Forensic Audio, Video and Image Analysis Unit

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FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Phoenix  
Squad C-6/Tucson RA  
SA

Date: August 10, 2011

Case ID No.: 89B-PX-86099 - 837

Lab No.: 110125012 TO ACO

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Reference: Communication dated January 24, 2011

Your No.:

Title: JARED LEE LOUGHNER;  
GABRIELLE DEE "GABBY" GIFFORDS-VICTIM, U.S. HOUSE OF REPRESENTATIVES;  
JOHN M. ROLL - VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;  
GABRIEL ZIMMERMAN-VICTIM (DECEASED), CONGRESSIONAL STAFFER;  
RONALD BARBER-VICTIM, CONGRESSIONAL STAFFER;  
PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;  
ET AL;  
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS SENSITIVE INVESTIGATIVE MATTER

Date specimens received: January 25, 2011, January 26, 2011, and February 3, 2011

The specimens listed below were examined in the Nuclear DNA Unit:

ITEM FROM ALLEY BEHIND 7925 N. PYRACANTHA PLACE

Q1 Bag (1B305, E4506144, Item AAAAA)

ITEMS FROM SAFEWAY MEN'S RESTROOM

Q318 Ear plug (1B210, E4506043, Item UU)

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PX-86099-(837)

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Q320 Ear plug (1B199, E4506032, Item OO)

ITEMS FROM SAFEWAY SCENE

Q409 Metal fragment (1B312, E4506151, Item White M)

Q410 Metal fragment (1B151, E4418984, Item White G)

Q507 Ear plug (1B134, E4418967, Item 89)

Q508 Ear plug (1B135, E4418968, Item 90)

Q509 Pair of safety glasses (1B168, E4506001, Item 77)

Q510 Smart Water bottle with contents (1B260, E4506116, Item 1)

ITEMS FROM JARED LEE LOUGHNER

Q573-Q574 Two swabs of back of left hand (1B22, E4418854)

Q575-Q576 Two swabs of palm of left hand (1B22, E4418854)

Q577-Q578 Two swabs of fingers of left hand (1B22, E4418854)

Q579-Q580 Two swabs of back of right hand (1B22, E4418854)

Q581-Q582 Two swabs of palm of right hand (1B22, E4418854)

Q583-Q584 Two swabs of fingers of right hand (1B22, E4418854)

Q588 Hooded fleece (1B234, E4506061)

Q589 Hat (1B234, E4506061)

Q590-Q591 Socks (1B32, E4418864)

Q592-Q593 Shoes (1B30, E4418862)

Q594 Pants (1B33, E4418865)

ADDITIONAL ITEM FROM SAFEWAY SCENE

- K1 Glock pistol, Serial Number PWL699 with magazine from Safeway (1B282, E4506070, Item D)
- K5 Dried blood sample from JOHN M. ROLL (1B38, E4506071)
- K6 Dried blood sample from GABRIEL ZIMMERMAN (1B41, E4506072)
- K7 Dried blood sample from DOROTHY MORRIS (1B52, E4506073)
- K8 Dried blood sample from DORWAN STODDARD (1B55, E4506074)
- K9 Dried blood sample from PHYLLIS SCHNECK (1B60, E4506075)
- K10 Dried blood sample from CHRISTINA GREEN (1B74, E4506076)
- K11 Buccal sample from [REDACTED] (1B184, E4506017)
- K12 Buccal sample from [REDACTED] (1B219, E4506090)
- K13 Buccal sample from [REDACTED] (1B222, E4506091)
- K14 Buccal sample from [REDACTED] (1B223, E4506092)
- K15 Buccal sample from GABRIELLE GIFFORDS (1B225, E4506093)
- K16 Buccal sample from [REDACTED] (1B227, E4506094)
- K17 Buccal sample from [REDACTED] (1B229, E4506095)
- K18 Buccal sample from [REDACTED] (1B185, E4506018)
- K19 Buccal sample from [REDACTED] (1B215, E4506047)
- K20 Buccal sample from [REDACTED] (1B216, E4506048)
- K21 Buccal sample from PAMELA SIMON (1B217, E4506049)

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- K22 Buccal sample from RON BARBER (1B280, E4506133)
- K23 Buccal sample from [redacted] (1B281, E4506134)
- K24 Buccal sample from [redacted] (1B183, E4506016)
- K25 Buccal sample from [redacted] (1B474, E4506303, Item MF3)
- K26 Buccal sample from JARED LEE LOUGHNER (1B22, E4418854)

This report contains the results of the serological and nuclear DNA analyses.

**Results of Serological Examinations:**

Blood was identified<sup>1</sup> on specimens Q588, Q589, and Q590. A chemical test for the possible presence of blood was positive<sup>2</sup> on specimens Q592, Q593, and Q594; however, the presence of blood was not confirmed. Specimen Q591 was examined for the presence of blood; however, none was detected.<sup>3</sup> A visual examination was conducted on specimens Q509 and Q573 through Q584; however, no areas of serological value were observed.

**Results of Nuclear DNA Examinations:**

Specimens K1 (swabbing of trigger and handle), Q1, Q318, Q320, Q409, Q410, Q507, Q508, Q509, Q510, Q588-1, Q588-3, Q588-9 (stains from specimen Q588), Q589-1, Q589-2, Q589-3 (stains from specimen Q589), Q590-1 (a stain from specimen Q590), Q592-1 (a stain from specimen Q592), Q593-1 (a stain from specimen Q593), Q594-1, Q594-2, Q594-3, Q594-4, Q594-5, Q594-6, Q594-7 (stains from specimen Q594), K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [redacted], K12 [redacted], K13 [redacted], K14 [redacted], K15 (GIFFORDS), K16 [redacted], K17 [redacted], K18 [redacted], K19 [redacted], K20 [redacted], K21 (SIMON), K22 (BARBER), K23 [redacted], K24 [redacted], K25 [redacted], and K26 (LOUGHNER) were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, the nine short tandem repeat (STR) loci of the AmpF $\Phi$ STR $\Phi$  Profiler Plus<sup>TM</sup> ID PCR Amplification Kit and, where appropriate, the six STR loci of the AmpF $\Phi$ STR $\Phi$  COfiler<sup>TM</sup> PCR Amplification Kit.<sup>4</sup>

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Based on the typing results from the amelogenin locus (for sex determination), female DNA is present in the DNA obtained from specimens 594-4, 594-7, K7 (D. MORRIS), K9 (SCHNECK), K10 (GREEN), K11 [redacted], K14 [redacted], [redacted], K15 (GIFFORDS), K17 [redacted], K21 (SIMON), and K23 [redacted] Male

DNA<sup>5</sup> is present in the DNA obtained from specimens K1, Q318, Q320, Q409, Q507, Q508, Q509, Q510, Q588-1, Q588-9, Q589-1, Q589-2, Q589-3, Q590-1, Q592-1, Q593-1, Q594-2, Q594-3, Q594-6, K5 (ROLL), K6 (ZIMMERMAN), K8 (D. STODDARD), K12 [REDACTED], K1 [REDACTED], K16 [REDACTED], K18 [REDACTED], K19 [REDACTED], K2 [REDACTED], K22 (BARBER), K24 [REDACTED], K25 [REDACTED], and K26 (LOUGHNER). The amelogenin typing results from specimens Q1, Q588-3, Q594-1, Q594-5 indicate a mixture of male and female DNA. No amelogenin typing results were obtained from specimen Q410.

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The STR typing results for specimen Q1 indicate the presence of DNA from four or more individuals. Specimens K12 [REDACTED], K13 [REDACTED], K17 [REDACTED], K18 [REDACTED], K21 (SIMON), K22 (BARBER), K24 [REDACTED], and K26 (LOUGHNER) cannot be excluded<sup>6</sup> as potential contributors to this mixture. Based on the STR typing results,<sup>7</sup> the probabilities of inclusion calculated for specimen Q1 are approximately:

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- 1 in 3 from the African American population
- 1 in 2 from the Caucasian population
- 1 in 3 from the Southeastern Hispanic population
- 1 in 5 from the Southwestern Hispanic population

Specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K19 [REDACTED], K20 [REDACTED], K23 [REDACTED] and K25 [REDACTED] are excluded as potential contributors to this mixture.

The STR typing results for specimen Q318 indicate the presence of DNA from three or more individuals. Specimen K26 (LOUGHNER) cannot be excluded<sup>6</sup> as a potential contributor to this mixture. Based on the STR typing results,<sup>7</sup> the probabilities of inclusion calculated for specimen Q318 are approximately:

- 1 in 34,000 from the African American population
- 1 in 2,400 from the Caucasian population
- 1 in 3,300 from the Southeastern Hispanic population
- 1 in 3,800 from the Southwestern Hispanic population

Specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K13 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K17 [REDACTED], K18 [REDACTED], K19 [REDACTED], K20 [REDACTED], K21 (SIMON), K22 (BARBER), K23 [REDACTED], K24 [REDACTED], and K25 [REDACTED] are excluded as potential contributors to this mixture.

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Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K26 (LOUGHNER) is the source<sup>9</sup> of the DNA obtained from specimens Q320, Q507, Q508, and Q510.

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Based on the STR typing results,<sup>8</sup> the DNA profile from specimen Q409 matches<sup>6</sup> specimen K22 (BARBER). The random match probabilities calculated for specimen Q409 are approximately:

- 1 in 440 million from the African American population
- 1 in 16 million from the Caucasian population
- 1 in 25 million from the Southeastern Hispanic population
- 1 in 32 million from the Southwestern Hispanic population

Specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [redacted], K12 [redacted], K13 [redacted], K14 [redacted], K15 (GIFFORDS), K16 [redacted], K17 [redacted], K18 [redacted], K19 [redacted], K20 [redacted], K21 (SIMON), K23 [redacted], K24 [redacted], K25 [redacted], and K26 (LOUGHNER) are excluded as potential contributors to specimen Q409.

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No STR typing results were obtained from specimen Q410.

The STR typing results from specimen Q509 indicate the presence of DNA from three or more individuals. A major male contributor can be discerned from the DNA obtained from specimen Q509 and is suitable for matching purposes. The STR typing results for the minor contributors to specimen Q509 are suitable for comparisons. Based on the STR typing results, specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [redacted], K12 [redacted], K13 [redacted], K14 [redacted], K15 (GIFFORDS), K16 [redacted], K17 [redacted], K18 [redacted], K19 [redacted], K20 [redacted], K21 (SIMON), K22 (BARBER), K23 [redacted], K24 [redacted], K25 [redacted], and K26 (LOUGHNER) are excluded as potential contributors to the mixture of DNA obtained from specimen Q509.

The STR typing results foreign to specimen K26 (LOUGHNER) that were obtained for specimen Q588-1 indicate the presence of DNA from two or more individuals. Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K24 [redacted] is the major contributor<sup>9</sup> of the DNA obtained from specimen Q588-1. The STR typing results for the minor contributor to specimen Q588-1 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K6 (ZIMMERMAN), K7 (D. MORRIS), K12 [redacted], K13 [redacted], K14 [redacted], K15 (GIFFORDS), K16 [redacted], K18 [redacted], K19 [redacted], K23 [redacted], and K25 [redacted] are excluded as potential contributors of the DNA obtained from specimen Q588-1. Based on the STR typing results, no comparison information for specimens K5 (ROLL), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [redacted], K1 [redacted], K20 [redacted], K21 (SIMON) and K22 (BARBER) can be provided with regard to specimen Q588-1.

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The STR typing results foreign to specimen K26 (LOUGHNER) that were obtained for specimen Q588-3 indicate the presence of DNA from two or more individuals. Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K11 [redacted] is the major contributor<sup>9</sup> of the DNA obtained from specimen Q588-3. The STR typing results for the minor contributor to specimen Q588-3 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K12 [redacted], K13 [redacted], K14 (C. [redacted]), K15 (GIFFORDS), K16 [redacted], K17 [redacted], K18 [redacted]), K19 [redacted], K20 [redacted], K21 (SIMON), K22 (BARBER), K23 [redacted], K24 [redacted] and K25 [redacted] are excluded as potential contributors of the DNA obtained from specimen Q588-3.

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The STR typing results foreign to specimen K26 (LOUGHNER) that were obtained for specimen Q588-9 indicate the presence of DNA from two or more individuals. Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K24 [redacted] is the major contributor<sup>9</sup> of the DNA obtained from specimen Q588-9. The STR typing results for the minor contributor to specimen Q588-9 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [redacted], K12 [redacted], K13 [redacted], K14 [redacted], K15 (GIFFORDS), K16 [redacted], K17 [redacted], K18 [redacted], K19 [redacted], K20 [redacted], K21 (SIMON), K22 (BARBER), K23 [redacted] and K25 [redacted] are excluded as potential contributors of the DNA obtained from specimen Q588-9.

Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K24 [redacted] is the source<sup>9</sup> of the DNA foreign to specimen K26 (LOUGHNER) obtained from specimen Q589-1.

The DNA profile foreign to specimen K26 (LOUGHNER) obtained from specimen Q589-2 is not suitable for matching purposes; however, it may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K5 (ROLL), K10 (GREEN), K11 [redacted], K14 [redacted], K19 [redacted], K20 [redacted], K22 (BARBER) and K23 [redacted] are excluded as potential contributors of the DNA obtained from specimen Q589-2. Based on the STR typing results, no comparison information for specimen Q589-2 can be provided for specimens K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K11 [redacted], K12 [redacted], K15 (GIFFORDS), K16 [redacted], K17 [redacted], K18 [redacted], K21 (SIMON), K24 [redacted], and K25 [redacted].

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Based on the STR typing results,<sup>8</sup> the DNA profile foreign to specimen K26 (LOUGHNER) obtained from specimen Q589-3 matches<sup>6</sup> specimen K24 [REDACTED]. The random match probabilities calculated for specimen Q589-3 are approximately:

- 1 in 21 million from the African American population
- 1 in 8.8 million from the Caucasian population
- 1 in 59 million from the Southeastern Hispanic population
- 1 in 19 million from the Southwestern Hispanic population

Specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K13 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K17 [REDACTED], K18 [REDACTED], K19 [REDACTED], K20 [REDACTED], K21 (SIMON), K22 (BARBER), K23 [REDACTED] and K25 [REDACTED] are excluded as potential contributors to specimen Q589-3..

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No STR typing results foreign to specimen K26 (LOUGHNER) were obtained from specimen Q590-1.

Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K8 (D. STODDARD) is the source<sup>9</sup> of the DNA obtained from specimens Q592-1, Q594-3 and Q594-6.

Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K22 (BARBER) is the source<sup>9</sup> of the DNA obtained from specimen Q593-1.

The STR typing results foreign to specimen K26 (LOUGHNER) that were obtained for specimen Q594-1 indicate the presence of DNA from two or more individuals. A major female contributor can be discerned from the DNA obtained from specimen Q594-1 and is suitable for matching purposes. The STR typing results for the minor contributor to specimen Q594-1 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K13 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K17 [REDACTED], K18 [REDACTED], K19 [REDACTED], K20 [REDACTED], K21 (SIMON), K22 (BARBER), K23 [REDACTED], K24 [REDACTED], and K25 [REDACTED] are excluded as potential contributors of the DNA obtained from specimen Q594-1.

The STR typing results<sup>8</sup> foreign to specimen K26 (LOUGHNER) that were obtained for specimen Q594-2 indicate the presence of DNA from two or more individuals. Specimen K8 (D. STODDARD) is potentially the major contributor of the DNA obtained from specimen Q594-2. The random match probabilities calculated for the major contributor to specimen Q594-2 are approximately:

- 1 in 8.3 trillion from the African American population

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- 1 in 900 billion from the Caucasian population
- 1 in 1.5 trillion from the Southeastern Hispanic population
- 1 in 1.8 trillion from the Southwestern Hispanic population

The STR typing results for the minor contributor to specimen Q594-2 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K17 [REDACTED], K18 [REDACTED], K19 [REDACTED], K20 [REDACTED], K21 (SIMON), K22 (BARBER), and K23 [REDACTED] are excluded as potential contributors of the DNA obtained from specimen Q594-2. Based on the STR typing results, K13 [REDACTED], K24 [REDACTED], and K25 [REDACTED] are excluded as potential major contributors of the DNA recovered from Q594-2; however, no comparison information for specimens K13 [REDACTED], K24 [REDACTED] and K25 [REDACTED] can be provided with regard to the minor contributor to specimen Q594-2.

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The DNA typing results obtained from specimens Q594-4 and Q594-7 are consistent with having arisen from the same single female individual and are suitable for comparison purposes. Based on the STR typing results, specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K13 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K17 [REDACTED], K18 [REDACTED], K19 [REDACTED], K20 [REDACTED], K21 (SIMON), K22 (BARBER), K23 [REDACTED], K24 [REDACTED], K25 [REDACTED], and K26 (LOUGHNER) are excluded as potential contributors to the DNA obtained from specimens Q594-4 and Q594-7.

The STR typing results foreign to specimen K26 (LOUGHNER) that were obtained for specimen Q594-5 indicate the presence of DNA from two or more individuals. A major female contributor can be discerned from the DNA obtained from specimen Q594-5 and is suitable for matching purposes. The STR typing results for the minor contributor to specimen Q594-5 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K6 (ZIMMERMAN), K7 (D. MORRIS), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K18 [REDACTED], K19 [REDACTED] and K24 [REDACTED] are excluded as potential contributors of the DNA obtained from specimen Q594-5. Based on the STR typing results, no comparison information for specimen Q594-5 can be provided for specimens K5 (ROLL), K8 (D. STODDARD), K13 [REDACTED], K16 [REDACTED], K17 [REDACTED], K20 [REDACTED], K21 (SIMON), K22 (BARBER), K23 [REDACTED] and K25 [REDACTED].

It is noted that the DNA typing results obtained for the major contributor to specimens Q594-1 and Q594-5, and the DNA typing results obtained for

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specimens Q594-4 and Q594-7 are consistent with having originated from the same female individual.

The STR typing results for specimen K1 indicate the presence of DNA from two or more individuals. Based on the STR typing results<sup>8</sup> and to a reasonable degree of scientific certainty, specimen K26 (LOUGHNER) is the major contributor<sup>9</sup> of the DNA obtained from specimen K1. The STR typing results for the minor contributor to specimen K1 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>10</sup> Based on the STR typing results, specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K13 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K17 (REED), K18 [REDACTED], K19 (G. MORRIS), K20 (TUCKER), K21 (SIMON), K22 (BARBER), K23 [REDACTED], K24 [REDACTED], and K25 [REDACTED] are excluded as potential contributors of the DNA obtained from specimen K1.

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The STR typing results for specimen Q507 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons.

No other serological or nuclear DNA examinations were conducted.

**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

1. The identification of blood on an item is established by first using, when applicable, the presumptive phenolphthalin test followed by the confirmatory Takayama Hemochromogen test.
2. A positive reaction with the phenolphthalin reagent, without subsequent confirmation using the Takayama Hemochromogen test, provides an indication that blood may be present on an item, but it does not constitute an identification of blood. Insufficient quality and/or quantity of biological material may affect the ability to confirm the presence of blood.
3. This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.
4. The AmpF $\ell$ STR $\circledR$  Profiler Plus<sup>TM</sup> ID PCR Amplification Kit enables the human specific typing of the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpF $\ell$ STR $\circledR$  COfiler<sup>TM</sup> PCR Amplification Kit enables the human specific typing of the STR loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. Due to the differences in sample quality and/or quantity, amplification may not be attempted using both kits. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.
5. The presence of male DNA in a mixture may limit the ability to determine if female DNA is also present in that mixture.
6. As used here, "match" or "cannot be excluded" is used to describe one or more profiles that are found to be indistinguishable in genetic type at all loci for which interpretable DNA typing results were obtained. Because such specimens contain the same alleles, the DNA obtained from specimens with matching profiles may have originated from the same individual. The term match is not used to capture or convey any information regarding how common or rare a particular DNA profile is in any general population.
7. Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate (probability of inclusion) has been based on loci with conclusive typing results. The probability of inclusion is defined as the chance of selecting a biologically unrelated individual at random who could be a potential contributor to the mixture of DNA obtained from the questioned specimen. The use of this mixture statistic is supported by the 1992 National Research Council report entitled "DNA Technology in Forensic Science."

8. Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate (random match probability) has been based on loci with conclusive typing results. The random match probability is defined as the chance of selecting a biologically unrelated individual at random having an STR profile matching the DNA obtained from the questioned specimen. The uncertainty associated with a random match probability calculated using any of the FBI databases has been empirically demonstrated to be less than 10-fold in either direction (e.g., for a random match probability estimate of 1 in 10 million, the true frequency of that profile can be confidently expected to be between 1 in 1 million and 1 in 100 million). This confidence interval is supported by the 1996 National Research Council report entitled "The Evaluation of Forensic DNA Evidence" and is based on published data from the 1993 study entitled "VNTR Population Data: A Worldwide Study."

9. This opinion is based upon the outcome of a statistical calculation in which the probability of selecting an unrelated individual at random from an African American, Caucasian, Southeastern Hispanic, or Southwestern Hispanic population having a DNA profile matching the contributor (source/major/minor) of the DNA obtained from the questioned specimen(s) was determined to be equal to, or less than, 1 in 6 trillion individuals.

10. Inconclusive STR typing results can be due to insufficient DNA quality and/or quantity. In order for the STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.



(Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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

Date: 09/06/11 Time: 09:28

Case ID: 89A-PX-86099 Serial: 838

Description of Document:

Type : FD302  
Date : 01/12/11  
To : PHOENIX  
From : [REDACTED]  
Topic: [REDACTED] INTERVIEW

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Reason for Permanent Charge-Out:

Document was uploaded to the main case file and was transferred  
into the "302" subfile.  
(per SST [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 493

Employee: [REDACTED]

PX-86099-(838)

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

Date: 09/06/11 Time: 09:39

Case ID: 89A-PX-86099 Serial: 839

Description of Document:

Type : FD302

Date : 01/09/11

To : PHOENIX

From : [REDACTED]

Topic: TELEPHONE INTERVIEW WITH [REDACTED] LNU WITH MYSPACE LE

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b7c

Reason for Permanent Charge-Out:

Document was uploaded to the main file and was transferred into the  
"302" subfile.  
(per SST [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 494

Employee: [REDACTED]

PX-86099-(839)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

201 E Indianola  
Phoenix, Arizona 85012  
602-279-5511  
January 9, 2011

To whom it may concern:

Pursuant to 18 U.S.C. §2702(b)(8) and §2702(c)(4), TOPIX, LLC is permitted to voluntarily provide to the Federal Bureau of Investigation (FBI) the contents of communications and related records if MySpace believes, in good faith, that an emergency involving death or serious physical injury requires disclosure without delay of communications and records relating to the emergency. Disclosures made under this provision fall within the immunity provision of 18 U.S.C. 2703(e).

The FBI believes that the following circumstances give rise to an emergency involving danger of death or serious physical injury that requires such a disclosure and that this information can form the basis for you to conclude the same:

On the morning of January 8, 2011, an individual fired numerous shots into a crowd attending a political gathering. The gunman fatally wounded at least 4 people, including a Federal judge. As many as 16 others were also wounded including a US Congresswoman. In the course of the investigation, information has suggested the offender may have accomplices at large. It has been determined the offender posted comments, pictures and otherwise on MySpace under the profile name "fallenasleep", friend ID 517682630. It is the belief of the FBI that information in these profiles may be of assistance in locating persons of interest who may pose an imminent threat to others.

In order for the FBI to respond to this emergency, the FBI requests MySpace provide all records (including IP address) and other information pertaining to a subscriber or customer relating to the profiles referenced above.

Please provide the requested information to Special Agent [redacted] Phoenix Division, 201 E Indianola Avenue, Phoenix, Arizona 85012, telephone [redacted] fax 602-

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2211009 m1, [redacted]

~~GA~~-PX-86099 (840)

294-4055, email: [redacted]@ic.fbi.gov as soon as possible. Any questions can be directed to Special Agent [redacted]  
[redacted]

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Sincerely,

[redacted]  
Assistant Special Agent in Charge

By: [redacted]  
Special Agent

Copies

- (1) 89A-PX-86099
- (1) Addressee - via fax



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Phoenix  
Squad C-6/Tucson RA  
SA [redacted]

Date: August 23, 2011

Case ID No.: 89A-PX-86099 - 841

Lab No.: 110802010 TO ACO

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Reference: Communication dated July 26, 2011

Your No.:

Title: JARED LEE LOUGHNER;  
JANUARY 8, 2011 SHOOTING,  
TUCSON, ARIZONA

Date specimens received: August 2, 2011

**The specimen listed below was examined in the Nuclear DNA Unit:**

ITEM FROM SHOOTING SCENE

Q677 Glasses (1B161, E4418994, Item 78)

This report contains the results of the nuclear DNA analyses.

**Results of Nuclear DNA Examinations:**

Specimen Q677 was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus and the nine short tandem repeat (STR) loci of the AmpF $\Phi$ STR $\Phi$  Profiler Plus<sup>TM</sup> ID PCR Amplification Kit.<sup>1</sup>

The STR typing results from specimen Q677 were compared to the STR typing results from specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [redacted], K12 [redacted], K13 [redacted], K14 [redacted], K15 (GIFFORDS), K16 [redacted], K17 (REED), K18 [redacted], K19 (G. MORRIS), K20 (TUCKER), K21 (SIMON), K22 (BARBER), K23 [redacted], K24 [redacted], K25 [redacted], and K26 (LOUGHNER) [submitted under FBI Laboratory Number 110125012 TO ACO and reported in the FBI Laboratory report dated August 10, 2011].

The STR typing results for specimen Q677 indicate the presence of DNA from two or more individuals. Specimens K24 [REDACTED] and K26 (LOUGHNER) cannot be excluded<sup>2</sup> as potential contributors to this mixture. Based on the STR typing results,<sup>3</sup> the probabilities of inclusion calculated for specimen Q677 are approximately:

- 1 in 10 from the African American population
- 1 in 4 from the Caucasian population
- 1 in 4 from the Southeastern Hispanic population
- 1 in 6 from the Southwestern Hispanic population

Specimens K5 (ROLL), K6 (ZIMMERMAN), K7 (D. MORRIS), K8 (D. STODDARD), K9 (SCHNECK), K10 (GREEN), K11 [REDACTED], K12 [REDACTED], K13 [REDACTED], K14 [REDACTED], K15 (GIFFORDS), K16 [REDACTED], K17 [REDACTED], K18 [REDACTED], K19 [REDACTED], K20 [REDACTED], K21 (SIMON), K22 (BARBER), K23 [REDACTED], and K25 [REDACTED] are excluded as potential contributors to this mixture. It is noted that specimens K24 [REDACTED] and K26 (LOUGHNER) cannot account for all of the typing results obtained from specimen Q677.

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The STR typing results obtained from the tested specimen are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

#### Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

1. The AmpF(STR® Profiler Plus™ *ID* PCR Amplification Kit includes the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.
2. As used here, the terms “match” or “cannot be excluded” are used synonymously, are not intended to capture differing degrees of a conclusion and are not used to capture or convey any information regarding how common or rare a particular DNA profile is any general population.
3. Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate (probability of inclusion) has been based on loci with conclusive typing results. The probability of inclusion is defined as the chance of selecting a biologically unrelated individual at random who could be a potential contributor to the mixture of DNA obtained from the questioned specimen. The use of this mixture statistic is supported by the 1992 National Research Council report entitled “DNA Technology in Forensic Science.”

**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



**FBI**  
**EVIDENCE RESPONSE TEAM**  
**CASEBOOK**

DATE OF ARRIVAL  
1/8/2011

TIME OF ARRIVAL  
7:47 PM

CASE IDENTIFIER  
89A-PX-86099

TEAM LEADER

LOCATION

Loughner Residence.  AZ

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ECM ID - SID 1000494

842

PX-86099-(842)



# ADMINISTRATIVE WORKSHEET

## General Information

Location	Loughner Residence,		AZ
Date/Time of Arrival	Jan 08, 2011 07:47 PM		
Case ID	89A-PX-86099		
Latitude & Longitude	Lat. Long.		
Condition of Scene on Arrival	Secure		
Lighting	Night		
Weather	Clear		
General Description			
Person in Charge on Arrival			
Control of Scene Obtained From	FBI		
Date/Time of Control Acquisition	Jan 08, 2011 07:47 PM		

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## Persons On Scene

		Status
		Law Enforcement

## Team Roster

Name	Responsibility	Agency
	Team Lead	FBI
	Photo Log	FBI
	Photographer	FBI
	Searcher/Finder	ATF
	Searcher/Finder	FBI
	Searcher/Finder	ATF
	Searcher/Finder	ATF
	Searcher/Finder	ATF
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
Searcher/Finder	Local PD	

**ADMINISTRATIVE WORKSHEET**

	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Sketcher	FBI

**Notes**

Preliminary Survey/Evidence Evaluation (Notes/Observations)	Property is single story, single family brick residence with an attached two car garage. Scene secured by PCSO. Vehicles on site. One vehicle in driveway, two vehicles in garage. No occupants.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	Dark, cold conditions
Crime Scene Conference (Notes/Observations)	S/W received at 8:30 pm and team briefed the search warrant and attachments prior to beginning search.
Final Survey (Notes/Observations)	

**Search Completion**

Release of Scene Authorized By	
Release of Scene To	Lt. [redacted] Pima County Sheriff's Department, SA [redacted]
Date/Time of Scene Release	Jan 09, 2011 03:35 AM

**Administrative Log**

Date/Time	Log Entry
Jan 09, 2011 03:35 AM	Scene released to Lt. [redacted] Pima County S.D.
Jan 09, 2011 03:32 AM	Completed exit photos.
Jan 09, 2011 03:26 AM	Copies of (10) FD-597's and Search Warrant left on kitchen table and photographed in place.
Jan 09, 2011 03:00 AM	Began exit photos.
Jan 09, 2011 02:45 AM	Transfer evident to Case Agent on scent SA [redacted]
Jan 08, 2011 11:57 PM	Search complete. Began evidence collection.
Jan 08, 2011 10:15 PM	Received main target clothing from hospital from Warren Croft Pima County S.D.
Jan 08, 2011 10:04 PM	Locksmith [redacted] arrived to make entry into safe with Mr. [redacted]
Jan 08, 2011 09:41 PM	Received signed consent forms from owners of 1966 Chevy Pick-up. VIN: C1546Z174803.
Jan 08, 2011 09:10 PM	Search began.
Jan 08, 2011 09:05 PM	Preliminary photos and walk through completed.
Jan 08, 2011 08:40 PM	Preliminary walk through. Began photos.
Jan 08, 2011 08:30 PM	Read and review search warrant - Team Brief.
Jan 08, 2011 07:47 PM	ERT on scene.

**EVIDENCE RECOVERY LOG****Evidence Recovery Log**

Item #	Description	Recovered By	Observed By	Date Found
1	<b>ENDERS ROYAL SERVICE 12 GAUGE DOUBLE BARREL SHOTGUN SN: 899918</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>TRUNK OF YELLOW CAMERO</b>	<b>(Indirect)</b>	<b>Room ROOM C</b>	<b>1B158</b>

Item #	Description	Recovered By	Observed By	Date Found
2	<b>COURT DOCUMENTS - JARED LOUGHNER</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>TOP OF BOOKSHELF BY CLOSET</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B47</b>

Item #	Description	Recovered By	Observed By	Date Found
3	<b>ANARCHIST COOKBOOK RECIPES FOR DISASTER</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BOOKSHELF</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B48</b>

Item #	Description	Recovered By	Observed By	Date Found
4	<b>PHOTO NEGATIVES</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BOOKSHELF BY DOOR</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B49</b>

Item #	Description	Recovered By	Observed By	Date Found
5	<b>ONE CASING AND (6) LIVE ROUNDS OF AMMO</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BOOKCASE BY DOOR</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B54</b>

Item #	Description	Recovered By	Observed By	Date Found
6	<b>FOUR SPENT CASINGS</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND ON FLAG HOLDER ON BOOKCASE BY DOOR</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B61</b>

**EVIDENCE RECOVERY LOG**

Item #	Description	Recovered By	Observed By	Date Found
7	<b>UNITED STATES HISTORY TEXTBOOK</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN CUBBY BY BED</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B63</b>

Item #	Description	Recovered By	Observed By	Date Found
8	<b>ONE NOTEBOOK WITH WRITING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>UNDER BED IN STORAGE</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B109</b>

Item #	Description	Recovered By	Observed By	Date Found
9	<b>DRAWINGS OF WEAPONS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>UNDER BED IN STORAGE</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B64</b>

Item #	Description	Recovered By	Observed By	Date Found
10	<b>CHASE VISA DEBIT CARD 4750 5560 4862 2851: LOUGHNER</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BOOKCASE BY DOOR</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B378</b>

Item #	Description	Recovered By	Observed By	Date Found
11	<b>FOUR PIECES OF OPTICAL MEDIA</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>STORAGE DRAWER UNDER BED</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B91</b>

Item #	Description	Recovered By	Observed By	Date Found
12	<b>CHASE ACCOUNT PAPERWORK</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>UNDER BED IN STORAGE</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B65</b>

Item #	Description	Recovered By	Observed By	Date Found
13	<b>BOOK - MIND CONTROL "THE ANCIENT ART OF</b>			1/8/2011

**EVIDENCE RECOVERY LOG**

	<b>PSYCHOLOGICAL WARFARE"</b>			
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BOOKCASE</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B66</b>

Item #	Description	Recovered By	Observed By	Date Found
14	<b>JOURNAL</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON TOP OF BOOKCASE BY WINDOW</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B67</b>

Item #	Description	Recovered By	Observed By	Date Found
15	<b>LETTER FOUND IN JARED LOUGHNER'S ROOM</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN METAL CONTAINER ON BOOKSHELF</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B11</b>

Item #	Description	Recovered By	Observed By	Date Found
16	<b>(22) PIECES OF OPTICAL MEDIA AND ONE PIECE OF PAPER WITH TYPED WRITING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BOX IN CLOSET MIDDLE SHELF</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B95</b>

Item #	Description	Recovered By	Observed By	Date Found
17	<b>BLACK CD HOLDER WITH (7) PIECES OF OPTICAL MEDIA</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BOOKSHELF BY WINDOW</b>	<b>(Indirect)</b>	<b>Room BEDROOM (L)</b>	<b>1B100</b>

Item #	Description	Recovered By	Observed By	Date Found
18	<b>(1) HARRINGTON &amp; RICHARDSON 12 GAUGE SHOTGUN. SN: HXZ17155 TOPPER MODEL 098</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>TRUNK OF YELLOW CAMERO</b>	<b>(Indirect)</b>	<b>Room ROOM C</b>	<b>1B90</b>

**EVIDENCE RECOVERY LOG**

Item #	Description	Recovered By	Observed By	Date Found
19	AMMO - 16 STEEL SHOT XPERT WINCHESTER 12 GAUGE, 3 FEDERAL STEEL SHOT 12 GAUGE, 2 ROUND KENT			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	TRUNK YELLOW CAMERO	(Indirect)	Room ROOM C	1B68

Item #	Description	Recovered By	Observed By	Date Found
20	(2) PHOTOS WITH BILL CLINTON AND SONG LYRICS FROM SHELVES IN GARAGE (A)			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		(Indirect)	Room GARAGE (A)	1B69

Item #	Description	Recovered By	Observed By	Date Found
21	CONTENTS OF SAFE - LETTER FROM GABRIELLE GIFFORDS. HAND WRITTEN NOTES ON MANILLA ENVELOPE. (2) SHELL CASING FROM 9MM LUGAR. HANDWRITTEN NOTES ON GUN LOCK PAPER REGAL R15LC LOCKING INSTRUCTIONS, "SHROOMS" MAGNET, BLACK ROD, SMALL ORANGE/BLACK PIN/STAKE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	INSIDE SAFE	(Indirect)	Room BEDROOM (L)	1B70

Item #	Description	Recovered By	Observed By	Date Found
22	BLACK CD HOLDER WITH (34) PIECES OF OPTICAL MEDIA			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	BOOKCASE BY	(Indirect)	Room BEDROOM	1B71

**EVIDENCE RECOVERY LOG**

WINDOW	(L)
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Item #	Description	Recovered By	Observed By	Date Found
23	PNY OPTIMA. SD HC46B CARD / 0936WF4657B			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FROM SAFE	(Indirect)	Room BEDROOM (L)	1B105

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Item #	Description	Recovered By	Observed By	Date Found
24	(3) NOTEBOOKS. PHOTO NEGATIVES. HAND WRITTEN NOTES. SKETCH PAD			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	KITCHEN	(Indirect)	Room ROOM (F)	1B72

Item #	Description	Recovered By	Observed By	Date Found
25	HANDWRITTEN NOTES, AMENDMENT 1 PRINTOUT, CONSTITUTION PRINTOUT, APPS FOR EMPLOYMENT			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	KITCHEN TOP OF TELEPHONE CABINET	(Indirect)	Room ROOM (F)	1B113

Item #	Description	Recovered By	Observed By	Date Found
26	(1) CD "BEHEMOTH EVANGELION", (2) RED FLOPPY DISKS, (8) CDR'S, (8) COMMERCIAL CD'S, CD IN WHITE PLASTIC BOX			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	KITCHEN CABINET	(Indirect)	Room ROOM (F)	1B75

Item #	Description	Recovered By	Observed By	Date Found
27	ONE ROLL OF FILM LOCATED IN ROOM (N)			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ENTRANCE AREA (MASTER BEDROOM) - DRESSER	(Indirect)	Room ROOM (N)	1B80

**EVIDENCE RECOVERY LOG**

Item #	Description	Recovered By	Observed By	Date Found
28	<b>(1) ROLL OF FILM</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MASTER BEDROOM - DRESSER</b>	<b>(Indirect)</b>	<b>Room ROOM (Q)</b>	<b>1B81</b>

Item #	Description	Recovered By	Observed By	Date Found
29	<b>(3) ROLLS OF FILM</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MASTER BEDROOM DRESSER</b>	<b>(Indirect)</b>	<b>Room ROOM (Q)</b>	<b>1B82</b>

Item #	Description	Recovered By	Observed By	Date Found
30	<b>(9) VHS TAPES</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MASTER BEDROOM - SHELF</b>	<b>(Indirect)</b>	<b>Room ROOM (Q)</b>	<b>1B83</b>

Item #	Description	Recovered By	Observed By	Date Found
31	<b>(10) MUSIC CD'S</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MASTER BEDROOM - SHELF</b>	<b>(Indirect)</b>	<b>Room ROOM (Q)</b>	<b>1B76</b>

Item #	Description	Recovered By	Observed By	Date Found
32	<b>PIECE OF PAPER WITH VARIOUS NAME &amp; PHONE NUMBERS FROM ROOM Q</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MASTER BEDROOM - SHELF</b>	<b>(Indirect)</b>	<b>Room ROOM (Q)</b>	<b>1B84</b>

Item #	Description	Recovered By	Observed By	Date Found
33	<b>(1) GENERIC COMPUTER</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ENTRANCE AREA (MASTER BEDROOM)</b>	<b>(Indirect)</b>	<b>Room ROOM (N)</b>	<b>1B115</b>

Item #	Description	Recovered By	Observed By	Date Found
34	<b>(4) PAGE DOCUMENT TITLED FALSE REALITY</b>	[REDACTED]	[REDACTED]	1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ENTRANCE AREA (MASTER BEDROOM) -</b>	<b>(Indirect)</b>	<b>Room ROOM (N)</b>	<b>1B116</b>

**EVIDENCE RECOVERY LOG**

DRESSER			
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Item #	Description	Recovered By	Observed By	Date Found
35	(1) JVC EVERIO VIDEO CAMERA. SN: MS120BU			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ENTRANCE AREA (MASTER BEDROOM) - DRESSER	(Indirect)	Room ROOM (N)	1B78

Item #	Description	Recovered By	Observed By	Date Found
36	(1) RED NOTEBOOK CONTAINING POEMS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ENTRANCE AREA (MASTER BEDROOM) - DRESSER	(Indirect)	Room ROOM (N)	1B85

Item #	Description	Recovered By	Observed By	Date Found
37	(1) NIKON COOL PIX 5600. SERIAL NUMBER 30455051			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ENTRANCE AREA (MASTER BEDROOM) - DRESSER	(Indirect)	Room ROOM (N)	1B77

Item #	Description	Recovered By	Observed By	Date Found
38	(1) BROWN PURSE CONTAINING THREATENING NOTES DIRECTED AT POLICE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ENTRANCE AREA (MASTER BEDROOM)	(Indirect)	Room ROOM (N)	1B86

Item #	Description	Recovered By	Observed By	Date Found
39	NEWSPAPER DATED MARCH 21, 2008 WITH ARTICLE ABOUT GIFFORDS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ENTRANCE AREA (MASTER BEDROOM) - ON DESK	(Indirect)	Room ROOM (N)	1B87

Item #	Description	Recovered By	Observed By	Date Found
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**EVIDENCE RECOVERY LOG**

40	<b>CHASE BANK RECORDS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MASTER BEDROOM - DRESSER</b>	<b>(Indirect)</b>	<b>Room ROOM (Q)</b>	<b>1B88</b>

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Item #	Description	Recovered By	Observed By	Date Found
41	<b>HP COMPUTER. MODEL P6510F. SERIAL NUMBER 4CE02610FJ</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>KITCHEN</b>	<b>(Indirect)</b>	<b>Room ROOM (F)</b>	<b>1B295</b>

Item #	Description	Recovered By	Observed By	Date Found
42	<b>UNIDEN TELEPHONE/ANSWERING MACHINE. BF40958278</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>KITCHEN - DESK</b>	<b>(Indirect)</b>	<b>Room ROOM (F)</b>	<b>1B89</b>

Item #	Description	Recovered By	Observed By	Date Found
43	<b>PIMA COMMUNITY COLLEGE COMPLAINT FORM AND (11) PAGE ESSAY</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>LIVING ROOM - SHELF</b>	<b>(Indirect)</b>	<b>Room ROOM (G)</b>	<b>1B119</b>



LOUGHNER RESIDENCE [REDACTED] AZ

JAN 08, 2011 07:47 PM  
89A-PX-86099

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## LATENT PRINTS LOG

### Latent Prints Log

Print #	Source/Surface	Recovered By	Observed By	Date Found
	Where Found		Grid/Room/Area Codes	Comments



LOUGHNER RESIDENCE.

AZ  
JAN 08, 2011 07:47 PM  
89A-PX-86099

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## PHOTOGRAPHIC LOG

### Photo Log

Camera	Roll	Photo	Item #	Type	Scale
Photographer			Range	Photo Subject	
Description			Comments		



LOUGHNER RESIDENCE. [REDACTED]

AZ  
JAN 08, 2011 07:47 PM  
89A-PX-86099

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## DIAGRAM LOG

NO DIAGRAM RECORDS



**FBI**  
**EVIDENCE RESPONSE TEAM**  
**CASEBOOK**

DATE OF ARRIVAL  
1/8/2011

TIME OF ARRIVAL  
12:00 PM

CASE IDENTIFIER  
89A-PX-86099

TEAM LEADER

LOCATION  
Safeway 7110 N. Oracle Road., Tucson, AZ 85704. Oracle and  
Ina Road SE Quadrant.

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ECM ID - SID 1000257

PX-86099-043



## ADMINISTRATIVE WORKSHEET

### General Information

Location	Safeway 7110 N. Oracle Road., Tucson, AZ 85704. Oracle and Ina Road SE Quadrant.	
Date/Time of Arrival	Jan 08, 2011 12:00 PM	
Case ID	89A-PX-86099	
Latitude & Longitude	Lat. Long.	
Condition of Scene on Arrival		
Lighting	Daylight	
Weather	Clear	
General Description	<p>Scene consisted of the front area and interior of the Safeway Supermarket at 7110 N Oracle Rd. Tucson, Arizona. Five victims were located on-scene outside the store to the left of the main entryway. Medical response gear and papers associated with the Congresswomen Giffords event littered the scene.</p> <p>Upon arrival to the scene, scene was in control of the Pima County Sheriff's Office. Scene was cordoned off and access controlled by law enforcement personnel.</p>	
Person in Charge on Arrival	LT	
Control of Scene Obtained From	Pima County Sheriff's Office	
Date/Time of Control Acquisition	Jan 08, 2011 03:17 PM	

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### Persons On Scene

Name	Status
Det.	Law Enforcement
	Specialist
	Law Enforcement
	Specialist
	Attorney
	Attorney
	Law Enforcement



## ADMINISTRATIVE WORKSHEET

	Law Enforcement
	Law Enforcement
	Law Enforcement
	Law Enforcement
	Attorney
	Law Enforcement
	Medical Examiner
	Law Enforcement
	Law Enforcement
	Employee
	Law Enforcement
	Medical Examiner
	Law Enforcement
	Employee
	Employee
	Employee
	Employee
	Law Enforcement
	Law Enforcement
	Law Enforcement
	Specialist
	Law Enforcement
	Law Enforcement
	Law Enforcement

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## ADMINISTRATIVE WORKSHEET

(Notes/Observations)	Sheriff's Office accompanied by photographer SA [redacted] and SA [redacted] [redacted] photolog.
Special Situations, Conditions, and/or Specialists Used	
(Notes/Observations)	
Crime Scene Conference	
(Notes/Observations)	
Final Survey	
(Notes/Observations)	

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### Search Completion

Release of Scene Authorized By	[redacted]
Release of Scene To	LT. [redacted] PCSO, [redacted]
Date/Time of Scene Release	Jan 13, 2011 09:55 AM

### Administrative Log

Date/Time	Log Entry
Jan 13, 2011 06:39 AM	Removal of a ceiling tile as a final piece of evidence from scene and organization of scene clean-up efforts were coordinated with [redacted] of ER Experts.
Jan 12, 2011 09:15 PM	Walk-through completed and the ERT teams departed scene at approximately 9:15pm.
Jan 12, 2011 07:20 PM	Private consultants departed scene.
Jan 12, 2011 10:15 AM	Debrief for line search-desert.
Jan 12, 2011 08:30 AM	Decision to do the search at desert by Case Agent. [redacted] to coordinate with [redacted] ERT South.
Jan 12, 2011 08:06 AM	Brief at Safeway.
Jan 11, 2011 09:30 PM	Operations halted approximately 9:30pm.
Jan 11, 2011 11:00 AM	US Bank employees arrived on scene and were escorted by SA [redacted] to retrieve items from the bank vault (District Operations Manager [redacted] and Branch Manager [redacted]).
Jan 11, 2011 08:30 AM	Debrief
Jan 11, 2011 08:15 AM	ERT arrive at Safeway
Jan 10, 2011 02:10 PM	Three (3) Safeway management individuals arrive from back of store [redacted]
Jan 10, 2011 01:57 PM	Safeway staff leave Safeway after completing de-stock of food products. Safeway management and Human Resources remain.
Jan 10, 2011 11:00 AM	U.S. Bank employees [redacted] and [redacted] entered scene at 11:11am went to U.S. Bank vault for documents. Escorted by SA [redacted] Left scene at 11:18am.
Jan 10, 2011 11:00 AM	Safeway personnel to get food out (meat, deli, bakery).
Jan 10, 2011 10:20 AM	Video walk through of steps subject took through Safeway store.
Jan 10, 2011 10:00 AM	Tree ricochet found at north end near Ina Road. Put yellow police tape to barricade area.
Jan 10, 2011 09:30 AM	Walk through with arresting officer Deputy [redacted]
Jan 10, 2011 08:05 AM	Brief by HQ at Safeway.



## ADMINISTRATIVE WORKSHEET

Jan 10, 2011 07:15 AM	SA [redacted] escorted U.S. Postal Inspector [redacted] into scene to recover mail.
Jan 09, 2011 09:10 PM	Majority of ERT members departed scene.
Jan 09, 2011 06:30 PM	Evidence Response Team Unit, Bullet Trajectory/Shooting Reconstruction Team arrived on scene.
Jan 09, 2011 05:00 PM	Provided prosecutive team an overview of the scene (AUSA [redacted] AUSA [redacted] U.S. States Attorney Dennis Burke and U.S. Marshal [redacted]).
Jan 09, 2011 02:20 PM	Escorted SA [redacted] and SA [redacted] Capital Police through scene.
Jan 09, 2011 12:10 PM	ERT debrief to C.P.
Jan 09, 2011 11:00 AM	Command Post.
Jan 09, 2011 10:00 AM	Breakfast.
Jan 09, 2011 06:00 AM	ERT Central Team to hotel [redacted]
Jan 09, 2011 04:00 AM	ERT debrief to Command Post (Tucson RA).
Jan 09, 2011 03:30 AM	Search completed at residence [redacted] AZ.
Jan 09, 2011 02:30 AM	Finish collection at Safeway. Central Team members head to Command Post (Tucson RA) [redacted] Central Team members returned to Phoenix, [redacted]
Jan 09, 2011 02:20 AM	Swab at counter area.
Jan 09, 2011 01:35 AM	Debrief
Jan 08, 2011 09:00 PM	Brief Search Warrant for Loughner residence.
Jan 08, 2011 07:21 PM	[redacted] has State Search Warrant.
Jan 08, 2011 07:11 PM	HQ: [redacted]
Jan 08, 2011 07:00 PM	Decision to send ERT Central Team to Loughner residence [redacted] AZ [redacted]
Jan 08, 2011 05:50 PM	Debrief with [redacted] for Central Team second wave.
Jan 08, 2011 05:25 PM	OME arrived.
Jan 08, 2011 05:13 PM	ERTU to arrive 1/9/2011 at 4:30 Tucson Airport.
Jan 08, 2011 05:10 PM	ERT Central Team arrived at Safeway crime scene. Debrief with [redacted] Decided ERT South Team to finish Safeway scene. ERT Central Team to process Search Warrant at residence.
Jan 08, 2011 04:00 PM	First wave left Phoenix.
Jan 08, 2011 03:53 PM	Second wave of ERT Central Team requested to deploy from Phoenix: [redacted]
Jan 08, 2011 03:35 PM	ERTU having trouble finding flights.
Jan 08, 2011 03:17 PM	South Team began overall photos and initial walk through.
Jan 08, 2011 03:14 PM	Message evidence to FBI. Use FBI procedures.
Jan 08, 2011 03:12 PM	Message from ASAC [redacted] scene is officially Federal scene.
Jan 08, 2011 02:52 PM	[redacted] sends message to [redacted] ERT will process scene.
Jan 08, 2011 02:39 PM	ERTU confirms they will come out to assist with ERT South and ERT Central teams.
Jan 08, 2011 02:22 PM	Request to ERTU for assistance.
Jan 08, 2011 02:14 PM	Deploy ERT Central Team to assist ERT South Team. Central Team members deployed [redacted]
	[redacted] Scene is still Pima County scene.
Jan 08, 2011 02:00 PM	[redacted] (ERT South Team) requests bullet trajectory.

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## ADMINISTRATIVE WORKSHEET

Jan 08, 2011 02:00 PM	[redacted] arrive at Phoenix Command Post.
Jan 08, 2011 01:30 PM	[redacted] arrived at Phoenix office Command Post.
Jan 08, 2011 12:10 PM	Notifv ERTU [redacted], Central Team members available to respond: [redacted] [redacted]
Jan 08, 2011 12:00 PM	ERT South Team arrived at scene.
Jan 08, 2011 11:38 AM	[redacted] call to ASAC [redacted] notify Central Team on Stand-by.
Jan 08, 2011 11:37 AM	ERT Central received call from [redacted] regarding shooting at Safeway (Tucson). ERT South (Tucson) responding, Central Team on stand-by.
Jan 08, 2011 11:00 AM	ERT team notified to assemble.

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## EVIDENCE RECOVERY LOG

### Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
01	SMART WATER BOTTLE CONTAINING LIQUID			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SHOPPING CART TO RIGHT OF SOUTH DOOR	(Indirect)		1B260

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Item #	Description	Recovered By	Observed By	Date Found
02	BLUE KNIT CAP			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON PILLAR #4 SOUTH OF MAIN DOOR	(Indirect)		1B279

Item #	Description	Recovered By	Observed By	Date Found
03	METAL FRAGMENT			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND IN FRONT OF PILLAR GLACIER WATER DISPENSER BY MAIN DOOR	(Indirect)		1B92

Item #	Description	Recovered By	Observed By	Date Found
04	BROWN PAPER TOWEL AND BLUE GLOVES CONTAINING REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	BY BRICK COLUMN SOUTH OF MAIN ENTRANCE	(Indirect)		1B262

Item #	Description	Recovered By	Observed By	Date Found
05	NOT COLLECTED-VICTIM			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
06	METAL FRAGMENT			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH SIDE OF NORTH DOOR	(Indirect)		1B93



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
07A	<b>BLACK WALLET WITH CONTENTS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		(Indirect)		

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Item #	Description	Recovered By	Observed By	Date Found
07B	<b>BLANK CHECK #1188 FOR CHASE ACCT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN WALLET OF JOHN ROLL</b>	(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
07C	<b>(2) \$20.00; (1) \$5.00; (2) \$1.00</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN WALLET OF JOHN ROLL</b>	(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
07D	<b>CHASE DEBIT 4867966012383325; CHASE VISA 4417112126998840; CHASE MC 5402725040906369; GSA VISA 4486010000286140; AT&amp;T CALLING CARD 42904036594163; TARGET GIFT \$25.00; TARGET GIFT - \$50.00</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND IN WALLET OF JOHN ROLL</b>	(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
08	<b>METAL FRAGMENT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON NORTHSIDE OF GARBAGE CAN BY NORTH DOOR</b>	(Indirect)		1B94

Item #	Description	Recovered By	Observed By	Date Found
09	<b>(1) 9MM CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NEAR LEFT FOOT OF VICTIM JOHN ROLL</b>	(Indirect)		1B96



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
10	<b>BROWN TIE CONTAINING REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDE OF NORTH DOOR OUTSIDE OF CRIME SCENE</b>	<b>(Indirect)</b>		<b>1B277</b>

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Item #	Description	Recovered By	Observed By	Date Found
11	<b>BLACK SOFT JACKET</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BY WINDOW NORTH OF MAIN DOOR</b>	<b>(Indirect)</b>		<b>1B263</b>

Item #	Description	Recovered By	Observed By	Date Found
12	<b>BLUE SHIRT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDE OF NORTH DOOR BY WALL CONTAINING REDDISH BROWN SUBSTANCE</b>	<b>(Indirect)</b>		<b>1B252</b>

Item #	Description	Recovered By	Observed By	Date Found
13	<b>KHAKI PAIR PANTS, BELT AND BLUE TABLE CLOTH CONTAINING REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN FRONT OF WINDOW NORTH OF MAIN DOOR</b>	<b>(Indirect)</b>		<b>(BLUE TABLECLOTH REMOVED, 13A) 1B380</b>

Item #	Description	Recovered By	Observed By	Date Found
13A	<b>BLUE TABLECLOTH CONTAINING REDDISH BROWN SUBSTANCE</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND IN FRONT OF WINDOW NORTH OF MAIN DOOR</b>	<b>Paper (Indirect)</b>		<b>1B381</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
14	<b>BROWN JACKET WITH SILVER PEN</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF DOOR BY WALL</b>	<b>(Indirect)</b>		<b>1B355</b>

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Item #	Description	Recovered By	Observed By	Date Found
15	<b>(1) 9MM SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK IN FRONT OF WINDOWS NORTH OF DOOR</b>	<b>(Indirect)</b>		<b>1B97</b>

Item #	Description	Recovered By	Observed By	Date Found
16	<b>NOT COLLECTED-VICTIM</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		<b>(Indirect)</b>		

Item #	Description	Recovered By	Observed By	Date Found
17	<b>(1) 9MM SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON SIDEWALK NEAR WINDOWS NORTH OF DOOR</b>	<b>(Indirect)</b>		<b>1B98</b>

Item #	Description	Recovered By	Observed By	Date Found
18	<b>BLACK SWEATER WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOOR ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B244</b>

Item #	Description	Recovered By	Observed By	Date Found
19	<b>WHITE SHIRT WITH BLUE STRIPES WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK BY WINDOWS NORTH OF DOOR</b>	<b>(Indirect)</b>		<b>1B356</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
20	<b>WHITE SHIRT WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDE OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B254</b>

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Item #	Description	Recovered By	Observed By	Date Found
21	<b>WHITE COAT WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDE OF NORTH DOOR ON SIDEWALK NEAR ROAD</b>	<b>(Indirect)</b>		<b>1B243</b>

Item #	Description	Recovered By	Observed By	Date Found
22	<b>(1) 9MM CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON RED FIRE LINE BETWEEN PILLARS NORTH OF MAIN ENTRANCE</b>	<b>(Indirect)</b>		<b>1B99</b>

Item #	Description	Recovered By	Observed By	Date Found
23	<b>(1) BROWN SHOE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BETWEEN FIRST AND SECOND PILLAR NORTH OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B265</b>

Item #	Description	Recovered By	Observed By	Date Found
24	<b>(1) BROWN SHOE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BETWEEN FIRST AND SECOND PILLAR NORTH OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B266</b>

Item #	Description	Recovered By	Observed By	Date Found
25	<b>CLIPBOARD CONTAINING PAPERS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK SOUTH SIDE OF PILLAR NEAR</b>	<b>(Indirect)</b>		<b>1B261</b>



## EVIDENCE RECOVERY LOG

<b>GIFFORDS BANNER</b>			
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Item #	Description	Recovered By	Observed By	Date Found
26	<b>(1) 9MM SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SOUTH SIDE OF PILLAR BY GIFFORD BANNER</b>	<b>(Indirect)</b>		<b>1B101</b>

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Item #	Description	Recovered By	Observed By	Date Found
27	<b>(1) SHELL CASING WITH REDDISH BROWN SUBSTANCE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B102</b>

Item #	Description	Recovered By	Observed By	Date Found
28	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B103</b>

Item #	Description	Recovered By	Observed By	Date Found
29	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B104</b>

Item #	Description	Recovered By	Observed By	Date Found
30	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B106</b>

Item #	Description	Recovered By	Observed By	Date Found
31	<b>BLACK DRESS SHOES</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON WINDOW SILL</b>	<b>(Indirect)</b>		<b>1B271</b>

Item #	Description	Recovered By	Observed By	Date Found
32	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments



## EVIDENCE RECOVERY LOG

<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	(Indirect)		<b>1B107</b>
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Item #	Description	Recovered By	Observed By	Date Found
33	<b>BLUE FOLDING CHAIR WITH BULLET HOLE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK NORTH OF MAIN DOOR</b>	(Indirect)		<b>1B249</b>

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Item #	Description	Recovered By	Observed By	Date Found
34	<b>(2) WHITE COATS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH SIDE DOORS ON SIDEWALK</b>	(Indirect)		<b>1B357</b>

Item #	Description	Recovered By	Observed By	Date Found
35	<b>WHITE COAT WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOOR ON SIDEWALK</b>	(Indirect)		<b>1B257</b>

Item #	Description	Recovered By	Observed By	Date Found
36	<b>WHITE COAT WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK UNDER TABLE</b>	(Indirect)		<b>1B241</b>

Item #	Description	Recovered By	Observed By	Date Found
37	<b>(3) WHITE COATS WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND BY PILLAR NORTH OF DOOR BY GIFFORDS' BANNER</b>	(Indirect)		<b>1B360</b>

Item #	Description	Recovered By	Observed By	Date Found
38	<b>BLUE JACKET AND BLUE T-SHIRT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments



## EVIDENCE RECOVERY LOG

<b>ON SIDEWALK UNDER GIFFORDS' BANNER</b>	<b>(Indirect)</b>		<b>1B361</b>
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Item #	Description	Recovered By	Observed By	Date Found
39	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B108</b>

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Item #	Description	Recovered By	Observed By	Date Found
40	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOOR UNDER TABLE</b>	<b>(Indirect)</b>		<b>1B110</b>

Item #	Description	Recovered By	Observed By	Date Found
41	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH SIDE DOORS ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B112</b>

Item #	Description	Recovered By	Observed By	Date Found
42	<b>(1) WHITE COAT WITH REDDISH BROWN SUBSTANCE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOOR ON SIDEWALK BY WALL OF BUILDING</b>	<b>(Indirect)</b>		<b>1B245</b>

Item #	Description	Recovered By	Observed By	Date Found
43	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BY MAILBOX NORTH OF NORTH SIDE DOORS</b>	<b>(Indirect)</b>		<b>1B114</b>

Item #	Description	Recovered By	Observed By	Date Found
44	<b>(1) CHAIR WITH BULLET HOLE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NEAR BIKE RACK ACROSS FROM BLUE MAILBOX ON NORTH SIDE OF NORTH</b>	<b>(Indirect)</b>		<b>1B248</b>



## EVIDENCE RECOVERY LOG

<b>DOORS</b>			
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Item #	Description	Recovered By	Observed By	Date Found
45	<b>METAL FRAGMENT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDE BIKE RACK</b>	<b>(Indirect)</b>		<b>1B117</b>

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Item #	Description	Recovered By	Observed By	Date Found
46	<b>NOT COLLECTED</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		<b>(Indirect)</b>		

Item #	Description	Recovered By	Observed By	Date Found
47	<b>(1) SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF BLUE MAILBOXES</b>	<b>(Indirect)</b>		<b>1B118</b>

Item #	Description	Recovered By	Observed By	Date Found
48	<b>(1) BULLET SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF BLUE MAILBOXES NORTH OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B120</b>

Item #	Description	Recovered By	Observed By	Date Found
48-1	<b>METAL FRAGMENT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON SIDEWALK NEXT TO BLUE MAILBOX NORTH OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B121</b>

Item #	Description	Recovered By	Observed By	Date Found
49	<b>NOT COLLECTED</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		<b>(Indirect)</b>		

Item #	Description	Recovered By	Observed By	Date Found
50	<b>(1) SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BY SECOND MAILBOX NORTH OF NORTH DOORS</b>	<b>(Indirect)</b>		<b>1B122</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
51	(1) SHELL CASING			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SECOND MAILBOX NORTH OF NORTH DOOR	(Indirect)		1B123

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Item #	Description	Recovered By	Observed By	Date Found
52	(1) FOLDING CHAIR WITH BULLET HOLE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH OF BIKE RACK ACROSS FROM MAILBOXES	(Indirect)		1B250

Item #	Description	Recovered By	Observed By	Date Found
53	METAL FRAGMENTS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	STUCK IN WALL BY TRASH CAN NORTH OF BIKE RACK NORTH OF NORTH DOOR	(Indirect)		1B124

Item #	Description	Recovered By	Observed By	Date Found
54	WHITE SWEATSHIRT WITH REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SIDEWALK NORTH OF MAILBOXES	(Indirect)		1B246

Item #	Description	Recovered By	Observed By	Date Found
55	METAL FRAGMENT			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	BY TRASH CAN NORTH OF BIKE RACK	(Indirect)		1B125

Item #	Description	Recovered By	Observed By	Date Found
56	METAL FRAGMENTS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	BY GARBAGE CAN NORTH OF BIKE RACK NORTH OF NORTH DOOR	(Indirect)		1B126



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
57	<b>BROWN JACKET BLACK GLOVES AND CELL PHONE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK AGAINST WALL NORTH OF MAILBOXES</b>	<b>(Indirect)</b>		<b>1B362. CELL PHONE IS ITEM 57A (1B370).</b>

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Item #	Description	Recovered By	Observed By	Date Found
57A	<b>CELL PHONE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK AGAINST WALL NORTH OF MAILBOXES</b>	<b>(Indirect)</b>		<b>1B362</b>

Item #	Description	Recovered By	Observed By	Date Found
58	<b>WHITE COAT WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>CENTER SIDEWALK NORTH OF MAILBOXES</b>	<b>(Indirect)</b>		<b>1B256</b>

Item #	Description	Recovered By	Observed By	Date Found
59	<b>(1) SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK CENTER NORTH OF MAILBOXES</b>	<b>(Indirect)</b>		<b>1B127</b>

Item #	Description	Recovered By	Observed By	Date Found
60	<b>(1) SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF COLUMN NORTH OF MAILBOXES ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B128</b>

Item #	Description	Recovered By	Observed By	Date Found
61	<b>(1) SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BETWEEN FEET OF VICTIM (ITEM 16)</b>	<b>(Indirect)</b>		<b>1B129</b>

Item #	Description	Recovered By	Observed By	Date Found
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## EVIDENCE RECOVERY LOG

62	(1) PAIR OF GLASSES			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON SIDEWALK OUTSIDE OF NORTH DOOR	(Indirect)		1B165

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Item #	Description	Recovered By	Observed By	Date Found
63A	BLACK WALLET WITH (2) ID CARDS BELONGING TO RONALD BARBER			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON SIDEWALK BETWEEN TWO COLUMNS NEAR NORTH DOOR	(Indirect)		1B258

Item #	Description	Recovered By	Observed By	Date Found
63B	DISCOVER CARD 6011009510077808; GSA VISA 4486010000264568 CONTAINING REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	IN WALLET OF RONALD BARBER	(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
63C	(2) \$20.00 (1) \$10.00 (3) \$5.00 (4) \$1.00			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	IN WALLET OF RONALD BARBER	(Indirect)		1B453

Item #	Description	Recovered By	Observed By	Date Found
64	(1) SHELL CASING WITH REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH OF NORTH DOOR ON SIDEWALK	(Indirect)		1B130

Item #	Description	Recovered By	Observed By	Date Found
65	(1) SHELL CASING WITH RED BROWNISH SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments



## EVIDENCE RECOVERY LOG

<b>ON SIDEWALK BETWEEN PILLARS</b>	<b>(Indirect)</b>		<b>1B131</b>
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Item #	Description	Recovered By	Observed By	Date Found
66A	<b>WALLET AND CONTENTS FROM GABRIEL ZIMMERMAN</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	<b>(Indirect)</b>		<b>1B166</b>

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b7C

Item #	Description	Recovered By	Observed By	Date Found
66B	<b>VERIZON CALLING CARD 90855948992392; PLATINUM CONGRESSIONAL FCU 4704101100110417; TUCSON OLD PUEBLO CU 478959000029859</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN WALLET OF GABRIEL ZIMMERMAN</b>	<b>(Indirect)</b>		<b>1B430</b>

Item #	Description	Recovered By	Observed By	Date Found
66C	<b>(1) U.S. DOLLAR</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FROM WALLET OF GABRIEL ZIMMERMAN</b>	<b>(Indirect)</b>		<b>1B431</b>

Item #	Description	Recovered By	Observed By	Date Found
66D	<b>CHECK #150 IN THE AMOUNT OF \$150.00 WRITTEN TO</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN WALLET OF GABRIEL ZIMMERMAN</b>	<b>(Indirect)</b>		<b>1B432</b>

Item #	Description	Recovered By	Observed By	Date Found
67	<b>(1) METAL FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK IN FRONT OF GARBAGE CAN NORTH OF BIKE RACK</b>	<b>(Indirect)</b>		<b>1B132</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
68	PAIR OF BLACK SUNGLASSES			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SIDEWALK NORTH OF MAILBOXES	(Indirect)		1B163

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Item #	Description	Recovered By	Observed By	Date Found
69	PAIR OF SUNGLASSES			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SIDEWALK BY GARBAGE CAN NORTH OF WINDOWS	(Indirect)		1B239

Item #	Description	Recovered By	Observed By	Date Found
70	PURSE CONTAINING RED WALLET, COMB, PENS, 2011 CALENDAR AND ID OF PHYLLIS SCHNECK			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SAFeway	(Indirect)		1B358

Item #	Description	Recovered By	Observed By	Date Found
70A	(2) \$20.00; (1) 10.00; (2) \$5.00; (8) \$1.00 (1) \$0.01			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	IN PURSE ITEM 89	(Indirect)		1B433

Item #	Description	Recovered By	Observed By	Date Found
70B	CITI MASTERCARD 5466160236684179; GM MASTERCARD 5523180803880951			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND IN PURSE ITEM 70	(Indirect)		1B434

Item #	Description	Recovered By	Observed By	Date Found
70C	KODAK DIGITAL CAMERA			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND IN PURSE ITEM 70	(Indirect)		1B169



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
70D	CHECKBOOK FOR P.W. SCHNECK CHECKING ACCOUNT FROM CHASE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND IN PURSE ITEM 70	(Indirect)		1B435

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Item #	Description	Recovered By	Observed By	Date Found
71	SLUG			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	GARBAGE CAN NORTH OF BIKE RACK NORTH OF NORTH DOORS	(Indirect)		1B133

Item #	Description	Recovered By	Observed By	Date Found
72	WHITE COAT WITH RED SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH OF TRASHCAN ON NORTH SIDE OF NORTH DOORS	(Indirect)		1B363

Item #	Description	Recovered By	Observed By	Date Found
73	PAIR OF SUNGLASSES FRAME KOREA-TRIFOCALS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND ON SIDEWALK NORTH OF TRASH CANS CONTAINING REDDISH BROWN SUBSTANCE	(Indirect)		1B237

Item #	Description	Recovered By	Observed By	Date Found
74	PAIR SUNGLASSES BI-FOCAL WIRE RIM			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SIDEWALK NORTH OF TRASH CAN	(Indirect)		1B164

Item #	Description	Recovered By	Observed By	Date Found
75	SUNGLASSES			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH SIDE NORTH OF DOOR NORTH OF TRASH CANS	(Indirect)		1B162



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
76	<b>BALLCAP AND BAG WITH HANDLE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF TRASHCAN NORTH OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B242</b>

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Item #	Description	Recovered By	Observed By	Date Found
77	<b>PAIR OF SAFETY GLASSES</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF TRASH CAN NORTH OF NORTH DOORS</b>	<b>(Indirect)</b>		<b>1B168</b>

Item #	Description	Recovered By	Observed By	Date Found
78	<b>EYEGLASSES</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON SIDEWALK IN FRONT OF SECOND PARKING SPACE NORTH OF ENTRANCE</b>	<b>(Indirect)</b>		<b>1B161</b>

Item #	Description	Recovered By	Observed By	Date Found
79	<b>NOTEBOOK AND CALENDAR</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON SIDEWALK NORTH OF TRASHCAN NORTH OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B247</b>

Item #	Description	Recovered By	Observed By	Date Found
80	<b>BROWN JACKET</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF TRASH CAN NORTH OF NORTH DOORS CONTAINS REDDISH BROWN SUBSTANCE</b>	<b>(Indirect)</b>		<b>1B264</b>

Item #	Description	Recovered By	Observed By	Date Found
81	<b>(1) WHITE COAT WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments



## EVIDENCE RECOVERY LOG

<b>NORTH OF TRASH CAN ON NORTH SIDE OF NORTH DOORS</b>	<b>(Indirect)</b>		<b>1B259</b>
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Item #	Description	Recovered By	Observed By	Date Found
82	<b>WHITE T-SHIRT WITH RED BROWN SUBSTANCE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF TRASH CAN NORTH OF NORTH DOORS</b>	<b>(Indirect)</b>		<b>1B240</b>

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Item #	Description	Recovered By	Observed By	Date Found
83	<b>SWEATER AND T- SHIRT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK AT FIRST PARKING SLOT BY TREE</b>	<b>(Indirect)</b>		<b>1B364</b>

Item #	Description	Recovered By	Observed By	Date Found
84	<b>BROWN BOOT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK IN FRONT OF FIRST PARKING SPACE NORTH OF ENTRANCE</b>	<b>(Indirect)</b>		<b>1B270</b>

Item #	Description	Recovered By	Observed By	Date Found
85	<b>BROWN BOOT WITH REDDISH BROWN SUBSTANCE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN FIRST PARKING SPACE NORTH OF ENTRANCE</b>	<b>(Indirect)</b>		<b>1B278</b>

Item #	Description	Recovered By	Observed By	Date Found
86	<b>(3) WHITE COATS CONTAINING REDDISH BROWN SUBSTANCE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BRICK COLUMN AT FIRST PARKING SPACE</b>	<b>(Indirect)</b>		<b>1B359</b>

Item #	Description	Recovered By	Observed By	Date Found
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## EVIDENCE RECOVERY LOG

87	SILVER COLORED NECKLACE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND IN ROAD OUTSIDE BY SPEEDBUMP	(Indirect)		1B436

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Item #	Description	Recovered By	Observed By	Date Found
88	NOT COLLECTED			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
89	(1) EAR PLUG			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND ON ROADWAY NEAR SPEED BUMP	(Indirect)		1B134

Item #	Description	Recovered By	Observed By	Date Found
90	(1) EAR PLUG			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND ON ROAD OUTSIDE BY SPEED BUMP	(Indirect)		1B135

Item #	Description	Recovered By	Observed By	Date Found
91	PLASTIC CUFF WATCH			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NEAR RED FIRE LANE NORTH MAIN ENTRANCE	(Indirect)		1B437

Item #	Description	Recovered By	Observed By	Date Found
92	(2) SWABS OF REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON PAVEMENT NORTH OF FRONT DOORS	(Indirect)		1B170

Item #	Description	Recovered By	Observed By	Date Found
93	(2) SWABS OF REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON PAVEMENT NORTH OF FRONT DOORS	(Indirect)		1B171



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
94	<b>METAL FRAGMENT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BY TRASH CAN NORTH OF NORTH DOOR</b>	(Indirect)		1B136

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Item #	Description	Recovered By	Observed By	Date Found
95	<b>NOT COLLECTED</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
96	<b>METAL FRAGMENT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN CROSS WALK AT MAIN DOOR ROADWAY</b>	(Indirect)		1B137

Item #	Description	Recovered By	Observed By	Date Found
97	<b>(1) BULLET FRAGMENT</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF NORTH DOORS ON SIDEWALK</b>	(Indirect)		1B138

Item #	Description	Recovered By	Observed By	Date Found
98	<b>(1) SHELL CASING WITH REDDISH BROWN SUBSTANCE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON SIDEWALK BETWEEN COLUMNS</b>	(Indirect)		1B139

Item #	Description	Recovered By	Observed By	Date Found
99	<b>(1) SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF THE NORTH DOORS ON SIDEWALK</b>	(Indirect)		1B140

Item #	Description	Recovered By	Observed By	Date Found
100	<b>ONE CD-R LABELED #1 SIOC COPY 2040HRS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY</b>	(Indirect)		1B44. RECOVERED BY TUCSON CART.



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
101	ONE TDK CD-R LABELED #2 SIOC COPY 2046HRS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SAFEWAY	(Indirect)		1B45. RECOVERED BY TUCSON CART.

Item #	Description	Recovered By	Observed By	Date Found
102	ONE CD-R LABELED #3 SIOC COPY 2046HRS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SAFEWAY	(Indirect)		1B46. RECOVERED BY TUCSON CART.

Item #	Description	Recovered By	Observed By	Date Found
AA	METAL FRAGMENT			1/10/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SIDEWALK NEAR NORTH ENTRANCE OF SAFEWAY	Paper (Indirect)		1B188

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Item #	Description	Recovered By	Observed By	Date Found
AAA	45 HAND AND TYPE WRITTEN DOCUMENTS LEFT OUTSIDE NEAR SIDEWALK			1/11/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	OUTSIDE HONEYBAKED HAM STORE NEAR CORNER OF SIDEWALK	(Indirect)		1B212

Item #	Description	Recovered By	Observed By	Date Found
AAAA	METAL FRAGMENT			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH SIDEWALK BETWEEN SAFEWAY AND WALGREENS	Paper (Indirect)		1B332

Item #	Description	Recovered By	Observed By	Date Found
B	METAL FRAGMENT			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON SIDEWALK NORTH OF TRASH CAN NORTH OF NORTH DOOR	(Indirect)		1B141



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
B-1	(1) SHELL CASING 9MM WITH REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	OUTSIDE OF PERIMETER BY DPS OFFICER	(Indirect)		1B142

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Item #	Description	Recovered By	Observed By	Date Found
B-2	INTERIOR SAFEWAY (2) SWABS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	BY FRONT ENTRANCE	(Indirect)		1B172

Item #	Description	Recovered By	Observed By	Date Found
BB	METAL FRAGMENT			1/10/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SIDEWALK NEAR NORTH ENTRANCE	Paper (Indirect)		1B189

Item #	Description	Recovered By	Observed By	Date Found
BBB	NOT COLLECTED- VICTIM			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		(Indirect)		

Item #	Description	Recovered By	Observed By	Date Found
BBBB	METAL FRAGMENT			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH SIDE BETWEEN SAFEWAY AND WALGREENS	Paper (Indirect)		1B333

Item #	Description	Recovered By	Observed By	Date Found
C	METAL FRAGMENT			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON SIDEWALK NORTH OF TRASH CANS	(Indirect)		1B143

Item #	Description	Recovered By	Observed By	Date Found
C-1	(2) SWABS OF REDDISH BROWN SUBSTANCE			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	WALGREENS	(Indirect)		1B173



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
CC	<b>METAL FRAGMENT</b>			1/10/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B190</b>

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Item #	Description	Recovered By	Observed By	Date Found
CCC	<b>NOT COLLECTED-VICTIM</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		<b>(Indirect)</b>		

Item #	Description	Recovered By	Observed By	Date Found
CCCC	<b>METAL FRAGMENT</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFeway NORTH PARKING LOT SPACE #2</b>	<b>Paper (Indirect)</b>		<b>1B334</b>

Item #	Description	Recovered By	Observed By	Date Found
D	<b>GLOCK 19 SERIAL #PWL699</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FROM PCSD</b>	<b>(Indirect)</b>		<b>1B282</b>

Item #	Description	Recovered By	Observed By	Date Found
D-1	<b>GLOCK MAGAZINE WITH (15) ROUNDS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FROM PCSD</b>	<b>(Indirect)</b>		<b>1B273</b>

Item #	Description	Recovered By	Observed By	Date Found
D-2	<b>GLOCK MAGAZINE WITH (15) ROUNDS</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FROM PCSD</b>	<b>(Indirect)</b>		<b>1B275</b>

Item #	Description	Recovered By	Observed By	Date Found
D-3	<b>9MM MAGAZINE 31 ROUNDS 9MM AMMUNITION</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FROM PCSD</b>	<b>(Indirect)</b>		<b>1B274</b>

Item #	Description	Recovered By	Observed By	Date Found
DD	<b>METAL FRAGMENT</b>			1/10/2011



## EVIDENCE RECOVERY LOG

Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
<b>SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Direct)</b>		<b>1B191</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>DDD</b>	<b>NOT COLLECTED- VICTIM</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		<b>(Indirect)</b>		

Item #	Description	Recovered By	Observed By	Date Found
<b>DDDD</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY NORTH PARKING LOT SPACE #2</b>	<b>Paper (Indirect)</b>		<b>1B335</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>EE</b>	<b>METAL FRAGMENT</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Direct)</b>		<b>1B192</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>EEE</b>	<b>BULLET PIECE</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>INSIDE OF A&amp;W ROOTBEER CAN</b>	<b>Paper (Indirect)</b>		<b>1B343</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>EEEE</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDEWALK BETWEEN WALGREENS AND SAFEWAY</b>	<b>Paper (Indirect)</b>		<b>1B336</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>F</b>	<b>METAL FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BETWEEN COLUMN AND PILLAR IN FRONT OF FIRST PARKING SPACE</b>	<b>(Indirect)</b>		<b>1B144</b>

Item #	Description	Recovered By	Observed By	Date Found



## EVIDENCE RECOVERY LOG

F-1	(1) CANON POWERSHOT A550 CAMERA AND SIM CARD CONTAINING PHOTOS OF CRIME SCENE (RETURNED), SIM CARD RETAINED			1/8/2011
		Where Found	Packaging/Marking (Indirect)	Grid/Room/Area Codes

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b7c

Item #	Description	Recovered By	Observed By	Date Found
FF	METAL FRAGMENT			1/10/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SIDEWALK NEAR NORTH ENTRANCE	Paper (Indirect)		1B193

Item #	Description	Recovered By	Observed By	Date Found
FFF	DIET 7-UP 12 PACK CARDBOARD BOX AND (2) ALUMINUM CANS FROM SAFEWAY			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		Paper (Indirect)		1B344

Item #	Description	Recovered By	Observed By	Date Found
FFFF	METAL FRAGMENT			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH SIDEWALK BETWEEN WALGREENS AND SAFEWAY	Paper (Indirect)		1B337

Item #	Description	Recovered By	Observed By	Date Found
G-1	GREY SWEATSHIRT BELONGING TO			1/8/2011
	CONTAINING REDDISH BROWN SUBSTANCE			
	Where Found	Packaging/Marking (Indirect)	Grid/Room/Area Codes	Comments 1B268. RECOVERD BY PCSO DET

Item #	Description	Recovered By	Observed By	Date Found
G-2	SKETCH OF CRIME SCENE DRAWN BY			1/8/2011



## EVIDENCE RECOVERY LOG

Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
FROM PCSD	(Indirect)		1B179. RECOVERED BY PCSO DET

Item #	Description	Recovered By	Observed By	Date Found
G-3	CRIME SCENE SKETCH FROM WITNESS LANE ANDERSON BECK			1/8/2011
Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments	
FROM PCSD	(Indirect)		1B178. RECOVERED BY PCSO DET	

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Item #	Description	Recovered By	Observed By	Date Found
GG	METAL FRAGMENT			1/10/2011
Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments	
SIDEWALK NEAR NORTH ENTRANCE	Paper (Indirect)		1B194	

Item #	Description	Recovered By	Observed By	Date Found
GGG	A&W ROOTBEER 12 PACK CARDBOARD BOX FROM SAFEWAY AND ALUMINUM CAN			1/12/2011
Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments	
	Paper (Indirect)		1B345	

Item #	Description	Recovered By	Observed By	Date Found
GGGG	METAL FRAGMENT			1/12/2011
Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments	
NORTH SIDEWALK BETWEEN WALGREENS AND SAFEWAY	Paper (Indirect)		1B338	

Item #	Description	Recovered By	Observed By	Date Found
HH	METAL FRAGMENT			1/10/2011
Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments	
SIDEWALK NEAR NORTH ENTRANCE	Paper (Direct)		1B195	

Item #	Description	Recovered By	Observed By	Date Found
HHH	METAL FRAGMENT			1/12/2011
Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments	
SAFEWAY NORTH ENTRANCE CART	Paper (Indirect)		1B313	



## EVIDENCE RECOVERY LOG

<b>STORAGE AREA-NORTH END</b>			
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Item #	Description	Recovered By	Observed By	Date Found
<b>HHHH</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDEWALK BETWEEN WALGREENS AND SAFEWAY</b>	<b>Paper (Indirect)</b>		<b>1B339</b>

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b7c

Item #	Description	Recovered By	Observed By	Date Found
<b>I</b>	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BY MAILBOX NORTH OF NORTH SIDE DOORS</b>	<b>(Indirect)</b>		<b>1B145</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>II</b>	<b>METAL FRAGMENT</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>PARKING LOT GROCERY CART CORRAL</b>	<b>Paper (Indirect)</b>		<b>1B196</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>III</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY NORTH ENTRANCE INSIDE FOYER-NORTHSIDE NEAR DOOR</b>	<b>Paper (Indirect)</b>		<b>1B340</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>III</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDEWALK BETWEEN WALGREENS AND SAFEWAY</b>	<b>Paper (Indirect)</b>		

Item #	Description	Recovered By	Observed By	Date Found
<b>J</b>	<b>(1) BULLET FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF MAILBOXES ON</b>	<b>(Indirect)</b>		<b>1B146</b>



## EVIDENCE RECOVERY LOG

<b>CEMENT LEDGE AGAINST WALL</b>			
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Item #	Description	Recovered By	Observed By	Date Found
<b>JJ</b>	<b>METAL OBJECT</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>PARKING LOT-NORTH BETWEEN BEYOND BREAD AND WALGREENS</b>	<b>Paper (Indirect)</b>		<b>1B197</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>JJJ</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY NORTH ENTRANCE INSIDE FOYER-NEAR OPENING TO CART STORAGE AREA</b>	<b>Paper (Indirect)</b>		<b>1B315</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>JJJJ</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH SIDEWALK BETWEEN WALGREENS AND SAFEWAY</b>	<b>Paper (Indirect)</b>		<b>1B341</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>K</b>	<b>METAL FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF BLUE MAILBOXES</b>	<b>(Indirect)</b>		<b>1B147</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>K-1</b>	<b>(2) SWABS</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>CUSTOMER SERVICE COUNTER</b>	<b>(Indirect)</b>		<b>1B174</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>KK</b>	<b>METAL FRAGMENT</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>PARKING LOT-NEAR BEYOND BREAD</b>	<b>Paper (Indirect)</b>		<b>1B198</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
KKK	METAL FRAGMENT			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SAFEWAY NORTH ENTRANCE CART AREA NEAR NORTH WINDOWS	Paper (Indirect)		1B316

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Item #	Description	Recovered By	Observed By	Date Found
KKKK	METAL FRAGMENT			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH SIDEWALK BETWEEN WALGREENS AND SAFEWAY	Paper (Indirect)		1B342

Item #	Description	Recovered By	Observed By	Date Found
L	(1) SHELL CASING			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	NORTH OF MAILBOXES ON SIDEWALK	(Indirect)		1B148

Item #	Description	Recovered By	Observed By	Date Found
L-1	(2) SWABS			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	IN FRONT OF U.S. BANK DESK	(Indirect)		1B175

Item #	Description	Recovered By	Observed By	Date Found
LL	REGISTER RECEIPTS (11)			1/10/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	MENS RESTROOM TRASHCAN NEAR SOUTH ENTRANCE	Plastic (Indirect)		1B207

Item #	Description	Recovered By	Observed By	Date Found
LLL	METAL FRAGMENT			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SAFEWAY NORTH ENTRANCE CART AREA NEAR WEST WINDOW	Paper (Indirect)		1B317

Item #	Description	Recovered By	Observed By	Date Found
LLLL	FOLDING CHAIR WITH			1/12/2011



## EVIDENCE RECOVERY LOG

<b>BULLET HOLE</b>				
Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments	
<b>FOUND ON SIDEWALK NORTH OF NORTH MAIN DOORS</b>	<b>(Indirect)</b>		<b>1B409</b>	

Item #	Description	Recovered By	Observed By	Date Found
<b>M</b>	<b>(3) CD'S CONTAINING SAFeway SECURITY VIDEO FOOTAGE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		<b>(Indirect)</b>		<b>1B182. RECOVERED BY TUCSON CART</b> [REDACTED] <b>SAFeway SECURITY</b> [REDACTED]

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Item #	Description	Recovered By	Observed By	Date Found
<b>MM</b>	<b>PARTIALLY OPENED BOX OF EARPLUGS. (4) REMAINING IN PACKAGE</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MENS RESTROOM NEAR SOUTH ENTRANCE TRASHCAN</b>	<b>Plastic (Indirect)</b>		<b>1B205.</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>MMM</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFeway FLORAL AREA FROM IP2</b>	<b>Paper (Indirect)</b>		<b>1B318</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>MMMM</b>	<b>FOLDING CHAIR WITH BULLET HOLE</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND ON SIDEWALK NORTH OF NORTH MAIN DOORS</b>	<b>Paper (Indirect)</b>		<b>1B310</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>N</b>	<b>(2) SWABS OF REDDISH BROWN SUBSTANCE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>PARKING LOT WEST</b>	<b>(Indirect)</b>		<b>1B176</b>



## EVIDENCE RECOVERY LOG

<b>ACROSS FROM CHINA PHOENIX RESTAURANT</b>			
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Item #	Description	Recovered By	Observed By	Date Found
NN	RECEIPT FOR GLK 19 9MM, 15RD			1/10/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	TRASHCAN IN MENS RESTROOM NEAR SOUTH ENTRANCE	Plastic (Indirect)		1B203. SERIAL # PWL699 TWO PHONE NUMBERS ON BACK: 642-6611 AND 312-8064 OR 8069

Item #	Description	Recovered By	Observed By	Date Found
NNN	METAL FRAGMENT			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	SAFEWAY SIDEWALK NEAR NORTH ENTRANCE	Paper (Indirect)		1B319

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Item #	Description	Recovered By	Observed By	Date Found
NNNN	FOLDING CHAIR WITH BULLET HOLE			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FOUND ON SIDEWALK NORTH OF NORTH MAIN DOORS	Paper (Indirect)		1B311

Item #	Description	Recovered By	Observed By	Date Found
O	WHITE FRAMED SUNGLASSES			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	ON SIDEWALK NORTH OF DOOR NEAR TRASH CAN	(Indirect)		1B167

Item #	Description	Recovered By	Observed By	Date Found
O-1	(5) DVD'S			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	FROM SAFEWAY SECURITY	(Indirect)		1B180. RECOVERED BY CART [REDACTED]



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
<b>OO</b>	<b>EARPLUG</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>TRASH CAN IN MENS RESTROOM NEAR SOUTH ENTRANCE</b>	<b>Other (Indirect)</b>		<b>1B199</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>OOO</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B320</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>OOOO</b>	<b>(4) SWABS OF IP5 BULLET HOLE IN NORTH DOOR</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH DOOR</b>	<b>Paper (Indirect)</b>		<b>1B349</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>P</b>	<b>EYE GLASSES</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON SIDEWALK NORTH OF ENTRANCE NEAR TRASH CAN</b>	<b>(Indirect)</b>		<b>1B238</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>PP</b>	<b>BUSINESS CARD FOR THE COUNTRY SHOP TUBAC, AZ</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MENS RESTROOM IN TRASHCAN NEAR SOUTH ENTRANCE</b>	<b>Plastic (Indirect)</b>		<b>1B206</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>PPP</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFeway FOUND ON SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B321</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>PPPP</b>	<b>(7) VACUUM FILTERS</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FROM SIDEWALK</b>	<b>Paper (Indirect)</b>		<b>1B347</b>



## EVIDENCE RECOVERY LOG

<b>OUTSIDE OF NORTH DOORS BETWEEN PILLARS 11-18</b>		
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Item #	Description	Recovered By	Observed By	Date Found
<b>Q</b>	<b>USPS BIN OF OFFICE SUPPLIES AND TABLE CLOTH</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN FLOWERBED NORTH END FRONT OF STORE</b>	<b>(Indirect)</b>		<b>1B255</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>QQ</b>	<b>RED SHARPIE FOUND IN SAFEWAY</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MENS ROOM TRASH NEAR SOUTH ENTRANCE</b>	<b>Cardboard Box (Indirect)</b>		<b>1B209</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>QQQ</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY FOUND ON SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B322</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>QQQQ</b>	<b>PIECE OF DOOR FRAME WITH HOLE</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH MAIN DOOR</b>	<b>Cardboard Box (Indirect)</b>		<b>1B365</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>R</b>	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN FRONT OF NORTH DOORS</b>	<b>(Indirect)</b>		<b>1B157</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>RR</b>	<b>BIG 100 MEAL REPLACEMENT BAR</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>TRASHCAN IN MENS RESTROOM NEAR</b>	<b>Plastic (Indirect)</b>		<b>1B208</b>



## EVIDENCE RECOVERY LOG

<b>SOUTH ENTRANCE</b>		
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Item #	Description	Recovered By	Observed By	Date Found
<b>RRR</b>	<b>PROJECTILE</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY FOUND ON SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B323</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>RRRR</b>	<b>(2) SWABS</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>BULLET HOLE IN GLASS CLOSET TO NORTH DOORS</b>	<b>Paper (Indirect)</b>		<b>1B351</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>S</b>	<b>NOTE PAD WITH RED BROWN SUBSTANCE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN FRONT OF TRASH CAN NORTH SIDE</b>	<b>(Indirect)</b>		<b>1B181</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>SS</b>	<b>TORN PAPER WITH RED WRITING AND PHONE NUMBERS</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MENS ROOM TRASHCAN NEAR SOUTH ENTRANCE</b>	<b>Plastic (Indirect)</b>		<b>1B202. NUMBERS ON RECEIPT: [ ] [ ] (POSSIBLY)</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>SSS</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY FOUND ON SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B324</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>SSSS</b>	<b>TOP OF SECOND LARGE WINDOW</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF MAIN DOORS</b>	<b>(Indirect)</b>		<b>1B348</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
<b>T</b>	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FIRST COLUMN MAIN DOOR NORTH SIDE</b>	<b>(Indirect)</b>		<b>1B158</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>TT</b>	<b>CLIFF BAR</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>TRASHCAN MENS RESTROOM NEAR SOUTH ENTRANCE</b>	<b>Plastic (Indirect)</b>		<b>1B204</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>TTT</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY FOUND ON SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B325</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>TTTT</b>	<b>SEGMENT OF EAST WALL-FACING WEST WINDOWS</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY GROCERY CART STORAGE AREA NEAR NORTH ENTRANCE</b>	<b>(Indirect)</b>		<b>1B352</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>U</b>	<b>METAL FRAGMENTS</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>LOCATED AT FRONT MAIN DOOR NORTH SIDE.</b>	<b>(Indirect)</b>		<b>1B159</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>UU</b>	<b>BROWN/TAN PAPER TOWEL WITH EAR PLUG</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MENS RESTROOM NEAR SOUTH ENTRANCE TRASH CAN</b>	<b>Paper (Indirect)</b>		<b>1B210</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
UUU	<b>METAL FRAGMENT</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B326</b>

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Item #	Description	Recovered By	Observed By	Date Found
UUUU	<b>SEGMENT OF WEST WALL-FACING INSIDE STORE TOWARD EAST</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY FLORAL AREA NEAR NORTH ENTRANCE</b>	<b>(Indirect)</b>		<b>1B353</b>

Item #	Description	Recovered By	Observed By	Date Found
V	<b>SHELL CASING</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>LOCATED IN FRONT OF NORTH COLUMN MAIN DOOR</b>	<b>(Indirect)</b>		<b>1B160</b>

Item #	Description	Recovered By	Observed By	Date Found
VV	<b>SOAP DISPENSER</b>			1/10/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>MENS ROOM WALL NEAR SOUTH ENTRANCE</b>	<b>Other (Indirect)</b>		<b>1B211</b>

Item #	Description	Recovered By	Observed By	Date Found
VVV	<b>METAL FRAGMENT</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY SIDEWALK NEAR NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B327</b>

Item #	Description	Recovered By	Observed By	Date Found
VVVV	<b>BANNER "LIFE SAFEWAY INGREDIENTS FOR LIFE"</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>HANGING OVER PRODUCE COOLER ADJACENT TO AISLE 1 ON WEST END OF AISLE</b>	<b>Paper (Indirect)</b>		<b>1B354</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
<b>WHITE A</b>	<b>(1) SHELL CASING</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF BLUE MAILBOXES OF NORTH DOOR</b>	<b>(Indirect)</b>		<b>1B149</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>WHITE C</b>	<b>MAGENTA AND BLACK PATTERNED SCARF. WHITE MERONA XXL COLLARED SHIRT. SAFEWAY BLACK APRON.</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN DELI</b>	<b>(Indirect)</b>		<b>1B269</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>WHITE D</b>	<b>PIECE OF FLOOR</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH DOOR INSIDE SAFEWAY</b>	<b>Paper (Indirect)</b>		<b>1B346. ITEM IP#4</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>WHITE E</b>	<b>BULLET FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NEAR STORE ENTRY</b>	<b>(Indirect)</b>		<b>1B150</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>WHITE G</b>	<b>BULLET PIECE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON FLOOR NEAR REAR OF MARKET</b>	<b>(Indirect)</b>		<b>1B151</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>WHITE H</b>	<b>BULLET PIECE</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>IN FRONT OF US BANK</b>	<b>(Indirect)</b>		<b>1B152</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>WHITE M</b>	<b>(1) BULLET FRAGMENT</b>			<b>1/11/2011</b>



## EVIDENCE RECOVERY LOG

Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
<b>LEFT SLIDING DOOR FRAME SAFEWAY NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B312. AKA ITEM WW</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>WW</b>	<b>(1) BULLET FRAGMENT</b>			<b>1/11/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>LEFT SLIDING DOOR FRAME SAFEWAY NORTH ENTRANCE</b>	<b>Paper (Indirect)</b>		<b>1B312. AKA ITEM WHITE M</b>

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Item #	Description	Recovered By	Observed By	Date Found
<b>WWW</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY FOUND ON NORTH SIDEWALK</b>	<b>Paper (Indirect)</b>		<b>1B328</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>WWW W</b>	<b>BOTTOM SECTION OF SECOND WINDOW</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NORTH OF MAIN DOORS</b>	<b>(Indirect)</b>		<b>1B350</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>XXX</b>	<b>METAL FRAGMENT</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY FOUND ON NORTH SIDEWALK</b>	<b>Paper (Indirect)</b>		<b>1B329</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>XXXX</b>	<b>SAFEWAY SEAFOOD SIGN WITH HOLE</b>			<b>1/12/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FROM BACK OF STORE ON WALL</b>	<b>(Indirect)</b>		<b>1B382</b>

Item #	Description	Recovered By	Observed By	Date Found
<b>Y</b>	<b>GIFFORDS BANNER</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND ON STAND IN FRONT OF SAFEWAY</b>	<b>(Indirect)</b>		<b>1B253</b>

Item #	Description	Recovered By	Observed By	Date Found



## EVIDENCE RECOVERY LOG

<b>YELLO W A</b>	<b>METAL FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>ON SIDEWALK NORTH OF TRASH CANS</b>	<b>(Indirect)</b>		<b>1B153</b>

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<b>Item #</b>	<b>Description</b>	<b>Recovered By</b>	<b>Observed By</b>	<b>Date Found</b>
<b>YELLO W F</b>	<b>BULLET FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NEAR BLUE CRATE</b>	<b>(Indirect)</b>		<b>1B154</b>

<b>Item #</b>	<b>Description</b>	<b>Recovered By</b>	<b>Observed By</b>	<b>Date Found</b>
<b>YELLO W G</b>	<b>BULLET FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NEAR BLUE CRATE</b>	<b>(Indirect)</b>		<b>1B155</b>

<b>Item #</b>	<b>Description</b>	<b>Recovered By</b>	<b>Observed By</b>	<b>Date Found</b>
<b>YELLO W H</b>	<b>BULLET FRAGMENT</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>NEAR BLUE CRATE</b>	<b>(Indirect)</b>		<b>1B156</b>

<b>Item #</b>	<b>Description</b>	<b>Recovered By</b>	<b>Observed By</b>	<b>Date Found</b>
<b>YELLO W W</b>	<b>ARIZONA FLAG</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND NORTH OF MAIN DOOR BETWEEN COLUMNS</b>	<b>(Indirect)</b>		<b>1B267</b>

<b>Item #</b>	<b>Description</b>	<b>Recovered By</b>	<b>Observed By</b>	<b>Date Found</b>
<b>YELLO W X</b>	<b>U.S. FLAG</b>			<b>1/8/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND NORTH SIDE MAIN DOOR</b>	<b>(Indirect)</b>		<b>1B272</b>

<b>Item #</b>	<b>Description</b>	<b>Recovered By</b>	<b>Observed By</b>	<b>Date Found</b>
<b>YY</b>	<b>METAL FRAGMENT</b>			<b>1/10/2011</b>
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK OUTSIDE NORTH DOOR NEAR TRASHCAN</b>	<b>Other (Indirect)</b>		<b>1B200</b>



## EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
YYY	<b>METAL FRAGMENT</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY NORTH PARKING LOT FIRST SPACE</b>	<b>Paper (Indirect)</b>		<b>1B330</b>

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Item #	Description	Recovered By	Observed By	Date Found
YYYY	<b>METAL TRASH CAN WITH PLASTIC LINER WITH ENTRY AND EXIT HOLES</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND BY NORTH MAIN DOORS</b>	<b>(Indirect)</b>		<b>1B386</b>

Item #	Description	Recovered By	Observed By	Date Found
Z	<b>CLIPBOARD, FORMS, STAPLER, GIFFORDS PLAQUE</b>			1/8/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>FOUND ON TABLE IN FRONT OF SAFEWAY</b>	<b>(Indirect)</b>		<b>1B251</b>

Item #	Description	Recovered By	Observed By	Date Found
ZZ	<b>META FRAGMENT</b>			1/11/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SIDEWALK ON/NEAR NORTH DOOR OF SAFEWAY</b>	<b>Paper (Direct)</b>		<b>1B201</b>

Item #	Description	Recovered By	Observed By	Date Found
ZZZ	<b>METAL FRAGMENT</b>			1/12/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
	<b>SAFEWAY NORTH PARKING LOT FIRST SPACE</b>	<b>Paper (Indirect)</b>		<b>1B331</b>

Item #	Description	Recovered By	Observed By	Date Found
ZZZZ	<b>CEILING TILE WITH GRAZE FROM ABOVE PRODUCE SECTION</b>			1/13/2011
	Where Found	Packaging/Marking	Grid/Room/Area Codes	Comments
		<b>Paper (Indirect)</b>		<b>1B387</b>



## LATENT PRINTS LOG

### Latent Prints Log

Print #	Source/Surface	Recovered By	Observed By	Date Found
LP1	GLOVE PRINT FROM SERVICE COUNTER			1/8/2011
	Where Found		Grid/Room/Area Codes	Comments
	SERVICE COUNTER			

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SAFEWAY 7110 N. ORACLE ROAD., TUCSON, AZ 85704. ORACLE AND INA ROAD SE QUADRANT.  
JAN 08, 2011 12:00 PM  
89A-PX-86099

## PHOTOGRAPHIC LOG

Photo Log



SAFEWAY 7110 N. ORACLE ROAD., TUCSON, AZ 85704. ORACLE AND INA ROAD SE QUADRANT.  
JAN 08, 2011 12:00 PM  
89A-PX-86099

## DIAGRAM LOG

NO DIAGRAM RECORDS

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/07/2011

To: Phoenix

Attn: Tucson RA

[Redacted]

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From: Kansas City  
Squad 7/Joplin RA

Contact: [Redacted]

Approved By: [Redacted]  
Drafted By: [Redacted]

Case ID #: 89A-PX-86099 (Pending) *844*

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

Synopsis: To report on attempts to locate [Redacted]

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Reference: 89A-PX-86099 Serial 237

Details: On September 6, 2011, writer traveled to [Redacted]  
Kansas in an attempt to locate [Redacted]

Writer drove to [Redacted]  
[Redacted] Kansas and attempted to locate individuals in this residence. A check of the mail box for this residence identified the name of "[Redacted]" located on the box. Writer was not able to locate any individuals in this residence. Writer spoke with three individuals located in apartment 106 and inquired about the occupants of apartment 105. According to these individuals, a family had recently moved into apartment 105 and the prior occupants were college students who attended Labette Community College. These individuals were shown a picture of [Redacted] and asked if they had ever observed [Redacted] in the residence. These individuals stated that they do not recall ever seeing [Redacted] in Apartment 105. These individuals stated that they have lived in Apartment 106 for approximately six months.

After departing this location, writer attempted to located address [Redacted] Kansas. Writer

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To: Phoenix From: Kansas City  
Re: 89A-PX-86099, 09/07/2011

could not locate [redacted] Kansas. The address associated with [redacted] driver's license contains an address of [redacted] Kansas City, Kansas.

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It should be noted that a query of [redacted] indicated that these address addresses in [redacted] Kansas were associated with [redacted] in 2009.

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Based on the absence of any additional leads, the Joplin RA considers this lead covered.

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To: Phoenix From: Kansas City  
Re: 89A-PX-86099, 09/07/2011

LEAD(s) :

Set Lead 1: (Info)

PHOENIX

AT TUSCON, ARIZONA

For information of the Tucson RA.

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

Total Deleted Page(s) = 5  
Page 31 ~ b6; b7A; b7C; b7E;  
Page 32 ~ b6; b7A; b7C;  
Page 33 ~ b6; b7A; b7C;  
Page 34 ~ b6; b7A; b7C;  
Page 35 ~ b6; b7A; b7C;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2011

On 12/14/2011, at approximately 12:00 pm, [redacted] [redacted] (PROTECT IDENTITY), DOB [redacted] was interviewed at work. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] stated that in her former job at [redacted] [redacted] Arizona [redacted] she had regular contact with JARED LEE LAUGHNER. According to [redacted] "he wasn't right." LAUGHNER would discuss inappropriate things such as how easy it would be to jump over the counter [redacted] [redacted] However, he never said anything overtly violent or aggressive.

X  
[redacted]

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Investigation on 12/14/2011 at Marana, Arizona

File # 89A-PX-86099 -845

Date dictated \_\_\_\_\_

by SA [redacted]  
SA [redacted]

[redacted] [redacted] [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/03/2012

At the request of Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted], FBI Computer Analysis Response Team (CART) Certified Forensic Examiner SA [redacted] [redacted] performed the following activities outlined herein in accordance with CART policies and procedures.

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[Large redacted area]

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[Small redacted box]

φ

Investigation on 2/3/2012 at Tucson, Arizona

File # 89A-PX-86099 - 846

Date dictated \_\_\_\_\_

by SA [redacted]

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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.

Ii) [redacted] 034JL 302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/29/2012

On February 28, 2012, Federal Bureau of Investigation Special Agent [REDACTED] was provided with a copy of FBI evidence item 1B 116. Item 1B 116 was a four page document that appeared to be two short stories.

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SA [REDACTED] utilized the FBI Computer Analysis Response Team (CART) report that was prepared for the captioned case and the search capabilities of Microsoft Windows Vista to search for the following string:

b7E

The search query returned 5 hits inside the CART report. All five document hits came up as Microsoft Word documents entitled Jared.doc and were contained inside the Thunderbird email program inbox located at:

\Thunderbird\Profiles\x09hy9vk.default\Mail\Local Folders

The document contained in the inbox was substantially the same in substance as item 1B 116. The following information was determined by looking at the five email records contained in the CART report:

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All of the emails came from jared.loughner@gmail.com. All five instances of the file Jared.doc were found on CART item QPX6\_1, which was a 40gb hard drive found inside a generic desktop computer.

Investigation on 02/29/2012 at Tucson, AZ

File # 89A-PX-86099 -847 Date dictated \_\_\_\_\_

by [REDACTED]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/29/2012

To: Phoenix

Attn: CMC [redacted]

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b7C

From: CIRG

CITU

Contact: CIMS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) 848

Title: JARED LEE LOUGHNER;  
JANUARY 8, 2011 SHOOTING;  
TUCSON, ARIZONA

Synopsis: To document the closing and publication of the unclassified operational instance of ORION hosted on the FBI's Trilogy network in support of the Tucson Shooting.

Reference: 242-IR-A8640-OPS Serial 104

Enclosure(s): (Unclassified) One DVD of the published Tucson Shooting instance.

Details: On 01/08/2011, the Crisis Management Unit (CMU) and the Communications and Information Technology Unit (CITU) initiated an unclassified operational instance of ORION on the FBI's Trilogy network in support of the Tucson Shooting.

FBI Phoenix point of contact for this instance of ORION was CMC [redacted]

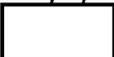
b6  
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CITU/CMU points of contact for this instance of ORION were SSA [redacted] and CIMS [redacted]. The new SSA for CMU is [redacted].

CIMS [redacted] is providing the enclosed copy of the published instance directly to CMC [redacted] who is

UNCLASSIFIED

uploaded 3/1/12



89A-PX-86099; 848

UNCLASSIFIED

To: Phoenix From: CIRG  
Re: 89A-PX-86099, 02/29/2012

hereby directed to provide a copy of the published instance DVD to the Case Agent and other FBI Divisions if appropriate.

Ensure receiving personnel have the appropriate authorization/clearances to receive this investigative information and adhere to FBI policy detailing the proper handling, storage, and transmission of information.

Prior to the closure of the ORION instance and creation of the enclosed DVD, the contents (Information Packages (IPs) and attachments) should have been uploaded to the substantive case file through the Records Management functionality in ORION. It is the recommendation of CITU to upload all information to the Automated Case Support (ACS) system although it is ultimately the discretion of the FBI Case Agent.

It is advisable to make back up copies of the published instance DVD as neither CITU nor CMU will retain a copy of the ORION instance or any information stored within as mandated by the Electronic Recordkeeping Certification (ERKC) requirements.

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To: Phoenix From: CIRG  
Re: 89A-PX-86099, 02/29/2012

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, AZ

Upon receipt of the enclosed DVD, please take the following actions: 1) test the DVD to ensure it is in working order, 2) make back-up copies, 3) file and/or distribute as required, and 4) please respond via email directly to CIMS [redacted] upon completion, so that CITU can destroy our copy as mandated by the ERKC requirements.

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UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 89A-PX-86099-(878)

Tucson Resident Agency  
275 North Commerce Park Loop  
Tucson, Arizona  
520-623-4306  
April 16, 2012

Glock, Inc.  
6000 Highlands Parkway  
Smyrna, GA 30082  
770-432-1202  
770-437-4714 (fax)

Attention: Carlos Guevara, General Counsel

RE: Glock shipping protocol

Dear Mr. Guevara,

This letter is intended to serve as a request for information regarding the standard practice used by Glock when shipping a new firearm. Specifically, could you confirm that when a new firearm is shipped from Glock, Inc. to the purchaser, two casings from test fired rounds are included in a small manila envelope. In addition, if Glock, Inc. maintains records of specific items included within each shipment, could you provide a description of all information associated with serial number PWL399, a Glock 19 nine millimeter handgun.

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Your response can be sent via electronic format to

@ic.fbi.gov or via fax to 520-594-2305.

Please feel free to contact me at  if have any questions or need additional information.

Sincerely,

Special Agent

I:  10981

89A-PX-86099-(878)

89A-PX-86099-(350)

[redacted]

1

On 04/17/2012, SA [redacted] received the following documents via e-mail from Glock, Inc. U.S.A., 6000 Highlands Parkway, Smyrna, Georgia:

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- E-mail from Legal Assistant [redacted] [redacted]@glock.us) to SA [redacted] (1 page).

- Letter from Carlos A. Guevara, Glock Inc. General Counsel, regarding Glock's shipping protocol and specific information on Glock model 19 9mm semi-automatic pistol, bearing serial number PWL399. (13 pages)

The above listed items are attached to this insert for inclusion in the case file.

A/A/12  
P/1  
⊗

[redacted]

T : [redacted] 10982

89A-PX-86099-(350)

**GLOCK, Inc.**

**U.S.A.**



**PERFECTION.**

GLOCK, Inc. P.O.Box 369  
Smyrna, Georgia 30081 U.S.A.

Fax. (770) 437-4714

Tel. (770) 432-1202

Tucson Resident Agency  
ATTN: S.A. [redacted]  
275 North Commerce Park Loop  
Tucson, AZ

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your reference

dated

our reference

date  
4/17/2012

Dear S.A. [redacted]

GLOCK, Inc. is in receipt of your correspondence of April 16, 2012, requesting information regarding GLOCK's shipping protocol and specific information regarding serial number PWL399.

Our records indicate GLOCK model 19 9mm semi-automatic pistol, bearing serial number PWL399, was imported from GLOCK Austria in July 2010 (copy of shipment list enclosed). The subject pistol was purchased by RSR Group, Inc. located at 4405 Metric Drive Winter Park, FL on October 4, 2010 (copy of invoice enclosed).

GLOCK has implemented strenuous Quality Control (QC) and Testing Procedures (TP) to ensure each pistol manufactured, assembled and shipped from the GLOCK factory meets all required specifications for a safe and reliable firearm. Specifically, GLOCK, Inc. inspects all pistol components upon delivery from GLOCK Austria. Upon meeting the required factory QC requirements the pistol components are then assembled according to GLOCK's Quality Management Procedure for Pistol Assembly QMP-75-01 (copy attached). Throughout the assembly process there are numerous QC checks to ensure each pistol meets factory specifications. Once the pistol is assembled an Armorer test fires each pistol per GLOCK Test Firing of Pistol Procedures QC-75-33 (copy enclosed).

All newly assembled GLOCK pistols are test fired. At which time two (2) shell casings are collected from each pistol according to GLOCK's Quality Management Procedure for Collecting Shell Casings QMP-75-15 (copy enclosed) and then shipped with the pistol to the customer. During the test firing process the newly assembled pistols are subjected to numerous QC checks to ensure the two shell casings collected from the Shell Case Recovery System are from the pistol which was fired.

Each GLOCK pistol is submitted to strenuous inspections and testing guidelines to ensure the final product is safe and reliable.

If GLOCK, Inc. can be of further assistance with this matter, please do not hesitate to contact me.

Yours very truly,

Carlos A. Guevara  
General Counsel

Attachement(s)



GLOCK Gesellschaft m.b.H., P.O.Box 9,  
A-2232 Deutsch-Wagram, Austria

Tel. +43 (0)2247 90300-0  
Fax +43 (0)2247 90300-312

GLOCK Inc.  
6000 Highlands Parkway  
P.O. Box 369  
Smyrna, GA 30082-5194  
United States

Customer : 9  
Customer PO# : 121245  
Terms of Deliv. : DDU  
Smyrna  
Shipment Date : 22-Jul-2010  
Frw Agent : Logwin Air+Ocean  
Shipment : airfreight  
Sales Rep :   
Shipment No. : 24462

*REC 7.29.10*

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## SHIPMENT LIST

Page : 1

Package	Order	Pos.	Item	Quantity
1 - 25	134263	10	3027 GLOCK 19 US SKD main parts assembled: slide, barrel (FG/R/VAR1) Serial: PWL000 to : PWL999	1000
1 - 25	134263	40	6956 Sight front 01 6956 Quan. 1000  1004090000138118	1000
1 - 25	134263	50	5946 sight front screw 5946 Quan. 1000  1005250000703100	1000
1 - 25	134263	70	182 Sight rear 6.5 182 Quan. 1000  1002110000137538	1000
26 - 45	134263	15	5996 Frame G19/G23/G32 US (FG/R) Serial: PWL000 to : PWL999	1000
26 - 45	134263	30	350 Trigger spring 350 Quan. 1000  1001130000114527	1000
26 - 45	134263	35	420 Trigger pin 420 Quan. 1000  1006290000703147	1000
26 - 45	134263	45	343 Connector 1 (2.5kg/5lb)	1000

# GLOCK, Inc.

# USA



## PERFECTION

GLOCK, Inc., Post Office Box 369  
Smyrna, Georgia 30081 USA

Tel. (770) 432-1202  
Fax (770) 433-8719

RSR Group, Inc  
ATTN: Accounts Payable  
4405 Metric Drive  
Winter Park, FL  
32792-6904

Customer : 1000  
FFL No. : 5-75-113-01-1D-26128 4/11  
Tax Number :  
Del. Terms : CIF destination  
Del. Date : 10/04/2010  
Forw. Agent: Fedex 2Day(D&I)  
Customer PO: 242-0010621  
Attn :

Delivery Address:  
RSR Group, Inc  
1010 Avenue J East  
Grand Prairie, TX  
75050

INVOICE  
\*\*COPY\*\*

Invoice No.	Date	Order Number	Contact	Page
SLS/ 571043	10/04/2010	115604	222	1

Pos No.	Deliv Qty.	Item Number Item Description	Price/Unit USD	Discount	Total Price
---------	------------	---------------------------------	-------------------	----------	-------------

\*\*\*DO NOT CHANGE DELIVERY DATE PRIOR TO 10/1/2010\*\*\*

20	100	PI1950203			
		Serial Numbers			
		PWL350	-	PWL449	
		GLOCK 19 FXD 5.5lb COM			

Goods

FAET  
Paid

Total USD

Payment : 4% 15 Net 30

Should there be any discrepancies with your order, please contact customer service immediately.

FFL#: 1-58-067-08-2M-21808

FEDERAL TAX PAYER ID#: 58-1652822

GA STATE SALES TAX#: 033-24-33264-2



PERFECTION

# QUALITY MANAGEMENT PROCEDURE FOR PISTOL ASSEMBLY

Document: QMP-75-01  
Issue: 3  
Revision: 2  
Date: October 5, 2009



PERFECTION

QUALITY MANAGEMENT PROCEDURE

ISS: 3

REV: 2

Page: 1 of 4

SUBJECT: PISTOL ASSEMBLY

DOC: QMP-75-01

WRITTEN BY:

APPROVED BY:

October 5, 2009

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REV LEVEL	REV DATE	DETAILS		DESCRIPTION OF CHANGE
		Page	Para.	
2	Oct. 5, 2009	2	3.2	Paragraph revised.
		2	4.3	Paragraph revised.
		3	5.9	Paragraph revised.



DOC: QMP-75-01

WRITTEN BY:

APPROVED BY:

October 5, 2009

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b7c

## 1.0 PURPOSE

1.1 To provide the process for assembling a pistol at GLOCK, Inc.

## 2.0 SCOPE

2.1 This procedure applies to any employee at GLOCK, Inc. who assembles a pistol.

## 3.0 DEFINITIONS

3.1 GNS - GLOCK night sights

3.2 TNS - Trijicon night sights

3.3 SKD - Semi knock down

## 4.0 RESPONSIBILITIES

4.1 Assembler is responsible for assembling pistol, loading magazines and for in-process inspection.

4.2 Armorer is responsible for test-firing pistol and test firing inspection.

4.3 Quality Control Inspector is responsible for visual illumination power inspection for pistols with GNS or TNS, final, trigger pull weight and shipping inspection.

4.4 Warehouse Picker is responsible for boxing pistol and boxing inspection.

## 5.0 PROCEDURE

5.1 Assembler is assigned work order and parts to build pistol

5.2 Assembler builds subassembly per QMI-75-27 and performs subassembly inspection per QMI-82-09.

5.3 Assembler builds SKD assembly and performs SKD assembly inspection per QMI-75-26.

5.4 Assembler builds frame per QMI-75-28 and performs frame inspection per QMI-82-10.



## SUBJECT: PISTOL ASSEMBLY

DOC: QMP-75-01

WRITTEN BY:

APPROVED BY:

October 5, 2009

b6  
b7c

## 5.5 Assembler installs:

- Fixed/ Adjustable sights per QMI-75-29 and performs sights inspection per QMI-82-11.
- Trijicon night sight per QMI-75-30 and performs sights inspection per QMI-82-11.
- GLOCK night sights per QMI-75-31 and performs sights inspection per QMI-82-11.

5.6 Assembler loads magazines per QMI-75-32.

5.7 Armorer test fires pistol per QMI-75-33 and performs test firing inspection QMI-82-12.

5.8 Assembler cleans pistol per QMI-75-34 performs cleaning inspection per QMI-82-13.

5.9 Quality Control Inspector performs visual illumination power inspection for pistols with GNS or TNS, final inspection per FRM-82-07 and trigger pull weight inspection per QMP-82-08.

5.10 Warehouse picker boxes pistols per QMI-75-35 and performs boxing inspection per QMI-82-15.

5.11 Quality Control Inspector performs shipping inspection per FRM-82-08.

## 6.0 REFERENCES

- 6.1 FRM-82-07 FINAL INSPECTION CHECKLIST
- 6.2 FRM-82-08 SHIPPING INSPECTION CHECKLIST
- 6.3 QMI-75-26 SKD ASSEMBLY
- 6.4 QMI-75-27 SUBASSEMBLY
- 6.5 QMI-75-28 FRAME ASSEMBLY
- 6.6 QMI-75-29 FIXED/ ADJUSTABLE SIGHT INSTALLATION
- 6.7 QMI-75-30 TRIJICON NIGHT SIGHT INSTALLATION



DOC: QMP-75-01

WRITTEN BY:

APPROVED BY:

October 5, 2009

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- 6.8 QMI-75-31 GLOCK NIGHT SIGHT INSTALLATION
- 6.9 QMI-75-32 LOADING MAGAZINES
- 6.10 QMI-75-33 TEST FIRING PISTOLS
- 6.11 QMI-75-34 CLEANING PISTOLS
- 6.12 QMI-75-35 BOXING PISTOLS
- 6.13 QMI-82-09 SUBASSEMBLY INSPECTION CHECKLIST
- 6.14 QMI-82-10 FRAME INSPECTION CHECKLIST
- 6.15 QMI-82-11 SIGHTS INSPECTION CHECKLIST
- 6.16 QMI-82-12 TEST FIRING INSPECTION CHECKLIST
- 6.17 QMI-82-13 CLEANING INSPECTION CHECKLIST
- 6.18 QMI-82-15 BOXING INSPECTION CHECKLIST
- 6.19 QMP-82-09 INSPECTION OF TRIGGER PULL WEIGHT

## 7.0 ATTACHMENTS

- 7.1 None



TEST FIRING PISTOLS

DOC: QMI-75-33

REV: 1

WRITTEN BY:

APPROVED BY:

October 28, 2011

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b7c

## TEST FIRING PISTOLS

- Magazines loaded into pistol in test fire range only.
- Armorer inserts the loaded magazine into the pistol.
- Armorer loads the pistol into the pistol-firing machine.
- Armorer fires all rounds in the pistol.
- If shell casings are to be collected for pistol, collector retrieves casings per QMP-75-15.
- Armorer drops the magazine from the pistol and makes sure the pistol and the magazine are unloaded.
- Armorer places the magazine upright in the magazine rack, displaying that the magazine is unloaded.
- Armorer makes sure the pistol is unloaded then places the pistol in the pistol rack, making sure that the slide is locked back and the muzzle is pointing out of the rack.
- Armorer performs test firing inspection per QMI-82-12.
- If there is a problem with the pistol, the Armorer places the pistol in the pistol rack with the slide locked back and the grip pointed out of the rack.
- Armorer signs and dates the Operation Note.



PERFECTION

# QUALITY MANAGEMENT PROCEDURE FOR COLLECTING SHELL CASINGS

Document: QMP-75-15  
Issue: 1  
Revision: 2  
Date: November 28, 2011



QUALITY MANAGEMENT PROCEDURE

ISS: 1

REV: 2

Page: 1 of 3

SUBJECT: COLLECTING SHELL CASINGS

DOC: QMP-75-15

WRITTEN BY:

APPROVED BY:

November 28, 2011

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REV LEVEL	REV DATE	DETAILS		DESCRIPTION OF CHANGE
		Page	Para.	
2	Nov. 28, 2011	2	4.4	Paragraph revised.
		3	5.2	Paragraph revised.
		3	6.2	Paragraph deleted.
		3	5.3	Paragraph added.
		3	5.3.1	Paragraph added.



## 1.0 PURPOSE

- 1.1 To describe the process of collecting shell casings to ship with newly assembled pistols at GLOCK, Inc.

## 2.0 SCOPE

- 2.1 This procedure applies to any employee who collects shell casings at GLOCK, Inc.

## 3.0 DEFINITIONS

- 3.1 Armorer – Person who test fires pistol for the purpose of the shell casing collection.

- 3.2 Assembly Lead Person - Warehouse Manager, Assembly Supervisor or Production Assistant.

- 3.3 Envelope Maker - Person who creates print on the envelope in which the shell casings are placed.

- 3.3.1 Envelope Print - Print containing information specifically connecting the shell casings to a particular pistol. Information on envelope print includes:

- GLOCK, Inc.'s address
- Model, Caliber, and Serial Number of pistol
- Collection date
- Armorer's name and signature

- 3.3.2 Collector - Person who collects the shell casings and places them in the shell casing envelope.

## 4.0 RESPONSIBILITIES

- 4.1 Assembly Lead Person is responsible for giving the envelope information to Envelope Maker.
- 4.2 Envelope Maker is responsible for creating envelope.
- 4.3 Collector is responsible for collecting shell casings.
- 4.4 Armorer is responsible for test firing pistols.



## 5.0 PROCEDURE

### 5.1 Creating Collection Envelopes

- 5.1.1 Assembly Lead Person gives envelope information to Envelope Maker.
- 5.1.2 Envelope Maker enters information into database and creates envelope making sure that envelopes are sorted in sequential serial number order.

### 5.2 Collecting Shell Casings

- 5.2.1 Every 10<sup>th</sup> pistol, the Armorer reads the serial number on the frame to the Collector. Example: 10<sup>th</sup>, 20<sup>th</sup>, 30<sup>th</sup>, etc.
- 5.2.2 Collector picks up its corresponding envelope, and confirms with the Armorer that the serial number on the envelope matches the serial number on the frame.
- 5.2.3 Armorer test fires the pistol per QMI-75-33.
- 5.2.4 Collector retrieves two shell casings from the shell casing recovery system, making sure that the two fired shell casings retrieved are from the last pistol fired.
- 5.2.5 Collector places the two shell casings into the collection envelope.
- 5.2.6 Collector places the envelope in the envelope container in sequential serial number order.
- 5.2.6 Collector is responsible for sealing envelopes after shooting assigned cart with his/her initials and seal.

### 5.3 Export Pistols

- 5.3.1 Shell Casings are not required for export pistols.

## 6.0 REFERENCES

- 6.1 QMI-75-33 TEST FIRING PISTOLS

## 7.0 ATTACHMENTS

- 7.1 None

(Rev. 05-01-2008)

~~SECRET~~//NOFORN

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2012

To: Counterterrorism

Attn: ITOS I/CONUS 4/TEAM 3

SSA [redacted]

IA [redacted]

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b7C

Detroit

Attn: Squad CT-4

SA [redacted]

Little Rock

Attn: Squad 5/JTTF

SA [redacted]

Memphis

Attn: Squad 7/NVRA/JTTF

SSA [redacted]

Phoenix

Attn: Squad C-6 / Tucson RA

SA [redacted]

San Antonio

Attn: Squad CT-1

SSA [redacted]

Squad CT-2/Austin RA/JTTF

TFO [redacted]

Washington Field

Attn: Squad CT-5 (RIC)

SA [redacted]

From: San Antonio

CT-3/JTTF/McAllen RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U)

[redacted]

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315N-ME-56812 (Closed)-128

✓89A-PX-86099 (Pending)-851

[redacted]

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(U) Title: ~~(S)~~/NF

[redacted]

AKA

~~SECRET~~//NOFORN

89A-PX-86099-851

To: Counterterrorism From: San Antonio  
Re: (U) [redacted] 05/17/2012

b7A

TIER 6 - OTHER  
CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~

[redacted]

CT - SUNNI EXTREMISM - AFRICAS

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b7C

(U) ~~(S//NF)~~

[redacted]

CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~

[redacted]

AOT - AL QAEDA

(U) ~~(S)~~

JARED LEE LOUGHNER  
JANUARY 8, 2011 SHOOTING  
TUCSON, ARIZONA

(U) ~~(S)~~

[redacted]

CT - SUNNI EXTREMISM - MIDDLE EAST

(U) ~~(S//NF)~~

[redacted]

IT - GLOBAL EXTREMIST INSPRIED

Synopsis: (U) To notify receiving offices that [redacted] continues to write to and/or correspond with captioned subjects.

~~Classified By: F26M42K25  
Derived From: FBI NSISCG-20090615  
Declassify On: 20370517~~

(U) [redacted]

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Enclosure(s): (U) Copies of communications between [redacted] and various inmates.