FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 55
Page 166 ~ b7E;
Page 167 ~ b7E;
Page 168 ~ b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7E;
Page 171 ~ b7E;
Page 172 ~ b7E;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
Page 196 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;
Page 198 ~ b6; b7C; b7D;
Page 199 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 209 ~ b6; b7C; b7D;
Page 210 ~ b6; b7C; b7D;
Page 211 ~ b6; b7C; b7D;
Page 212 ~ b6; b7C; b7D;
Page 213 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C; b7D;
Page 215 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
Page 220 ~ b6; b7C; b7D;
Page 221 ~ b6; b7C; b7D;
Page 222 ~ b6; b7C; b7D;
Page 223 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 288 ~ b6; b7C; b7D;
Page 289 ~ b6; b7C; b7D;
Page 290 ~ b6; b7C; b7D;
Page 291 ~ b6; b7C; b7D;
Page 292 ~ b6; b7C; b7D;

Page 293 ~ b6; b7C; b7D;
Page 294 ~ b6; b7C; b7D;
Page 295 ~ b6; b7C; b7D;

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X For this Page X
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WACS 2.0

[redacted] (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: 261

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000189]) 012[redacted]01.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 012[redacted]01.302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000189])

Interveiw Foid [redacted]

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

Collected Item Details

Return to view document

[redacted] b7E

3/8/2011
PX-86099-(261)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2011

On January 12, 2011, FBI Special Agent (SA) [redacted] interviewed [redacted] date of birth [redacted] Social Security Number [redacted] home address [redacted] Tucson, AZ [redacted] telephone number [redacted] cellular telephone number [redacted] employer Pima Animal Care Center, title [redacted], work address 4000 North Silverbell Road, Tucson, AZ 85745, work telephone number (520) 243-5908, at the IHOP Restaurant, located at 1500 West Grant Road, Tucson, Arizona. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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b7C

JARED LOUGHNER worked at the Pima Animal Care Center as a volunteer dog walker form January 2010 to February 2010. LOUGHNER completed an application for the position which indicated he was available to participate in the dog walking program on Fridays, Saturdays, and Sundays. Prior to participating in the program LOUGHNER received an orientation which provided training and instruction in the areas of dog walking.

The Pima Animal Care Center possesses specific areas that kennel healthy dogs and sick dogs, and it is a facility rule not to commingle the two areas. LOUGHNER was not able to abide by this rule and he walked healthy dogs through the sick dog area. LOUGHNER was counseled about his behavior and indicated he did not think it was a big deal for healthy dogs to walk through the sick dog area. LOUGHNER also thought if healthy dogs became sick as a result of walking through the sick dog area that was just how things go.

LOUGHNER was informed he would have to be let go from the volunteer dog walking program if he was unable to commit to following the facility rules. After receiving this information LOUGHNER did not return.

While participating in the dog walking program LOUGHNER had one incident report where a dogs tooth grazed his hand and broke the skin. The incident occurred while LOUGHNER was trying to place a leash on an excited dog.

COPY

Investigation on 1/12/2011 at Tucson, AZ

File # 89A-PX-86099-~~302~~-(261) Date dictated N/A

by SA [redacted]

b6
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PX-86099-(261)

b6
b7C

[redacted] was unsure how often LOUGHNER participated in the dog walking program because the facility did not keep a record of the volunteers hours or the days they worked. Moreover, the volunteers participated in the program when it was convenient for the volunteer.

[redacted] provided SA [redacted] with a copy of LOUGHNER's volunteer application and incident report, which are being maintained in the 1A subsection of this document.

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000189

ORION INFORMATION PACKAGE IP# FBIPX-A000189

Current Date: 01/19/2011 **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:54 AM MST b6 b7C

Received By: [redacted] 01/12/2011 08:31 PM MST

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: [redacted] Pima County Animal Care/Control [redacted]
Female

Business/Employment Address: LAT: 32.2797 LONG: -111.0340
4000 N. Silverbell road
Tucson, AZ 85745

Contact Info: Business Phone: 520-243-5900

NARRATIVE

(U)Review of ABC 15 website illustrates the following article:

According to [redacted] the Pima Animal Control Center, despite receiving dog walking training, Loughner only lasted a month as a volunteer. She said Loughner transported some puppies into an area that was being decontaminated for a possible contagious animal illness, but Loughner didn't seem to understand why he needed to keep the dogs away from the area. [redacted] said they asked Loughner to stop walking dogs as a result of that behavior, and Loughner never returned to volunteer. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:54 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Pima county Animal Care Center/Control

Business/Employment Address: LAT: 32.2797 LONG: -111.0340
4000 N Silverbell road
Tucson, AZ 85745

SUPPLEMENTAL INFORMATION

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 03:13 PM MST]

Attachment: 012je01.302.wpd (FD302)
Interveiw [redacted]

LEADS FROM FBI Phoenix Investigations

COPY

Lead Number: FBIPX-A000189-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Interview [redacted] the Pima County Animal Care Center/Control for information regarding Loughner's employment or volunteering actions.

Disposition Data for Lead Number FBIPX-A000189-01

PX-86099-(262)

[redacted] 10/12/2011 b7E

Disposition: [redacted]he Animal Care Center, said that Jared was a volunteer dog walker from Jan 2010 to Feb. 2010. He received training and instructions in the area of dog walking and was asked not to come back after failing to abide by the rules not to walk healthy dogs through the sick dog area. Loughner opinion was if healthy dogs become sick from walking through the sick dog that is was how things go. b6 b7C

ADMINISTRATIVE SECTION

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 09:55 AM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:56 AM MST

LEADS

Lead Number: FBIPX-A000189-01 **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 03:33 PM MST

Assigned To: [redacted]FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:12 PM MST

Assigned By: [redacted]FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:12 PM MST

Disposition By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:09 PM MST

Entered By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:09 PM MST

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

Entered By: [redacted]FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:09 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000189

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

Person: [redacted]Pima County Animal Care/Control Kim Janes

Female

Business/Employment Address: LAT: 32.2797 LONG: -111.0340
4000 N. Silverbell road
Tucson, AZ 85745

Contact Info: Business Phone: 520-243-5900
Business Phone: 243-5900

Related IP ID(s): FBIPX-A000189; FBIPX-A000211

Organization: Type: Business
Pima county Animal Care Center/Control

Business/Employment Address: LAT: 32.2797 LONG: -111.0340
4000 N Silverbell road
Tucson, AZ 85745

Related IP ID(s): FBIPX-A000189

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000189

WACS 2.0

[redacted] (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: 263

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000190]) [redacted] WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000190])

Interview of [redacted]

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

Collected Item Details

Return to view document

COPY

PX-86099-(263)
10/12/2011 b7E

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2011

[redacted] residence address [redacted] Tucson, AZ [redacted] date of birth [redacted] was interviewed at her home. After being notified of the identity of this Special Agent and shown a picture of JARED LEE LOUGHNER, [redacted] provided the following information: b6 b7C

[redacted] her husband, [redacted] and their two children moved into [redacted] in 1974. [redacted] lived with her husband until he passed away two years ago. Her children and grandchildren live nearby. b6 b7C

[redacted] knows of the LOUGHNER family from her walks with her dogs twice a day. She occasionally spoke with [redacted] when she walked past the LOUGHNER home. [redacted] described her relationship with the LOUGHNERS as friendly acquaintances. [redacted] said she does not feel like she knows the LOUGHNERS but they were always very nice to her. b6 b7C

[redacted] described JARED LOUGHNER as weird. She said he seemed confused because he would wear khaki shorts and a bandana like a gangster. [redacted] described seeing LOUGHNER ride his bike up and down the street while talking or screaming very loudly. [redacted] was not sure if LOUGHNER was listening to music while riding his bike. [redacted] said there was only one occasion over the summer where she actually heard what LOUGHNER said. [redacted] heard LOUGHNER say "I'm coming to get you" She thought he was talking to the kids in the neighborhood but she was not sure. b6 b7C

In the summer someone threw a potted plant at [redacted] window. [redacted] thought it was LOUGHNER because he often rode his bike up and down the street at night. [redacted] called the police and told them she thought it was LOUGHNER. She later told LOUGHNER that she told the police she thought he might have known who threw the plant. [redacted] said LOUGHNER smirked at her and did not say anything. b6 b7C

[redacted] said she never noticed LOUGHNER with any friends. She said she only interacted with him two times since his family moved into the neighborhood. The first time was when he was in elementary school and the second is the aforementioned incident. b6 b7C

Investigation on 01/13/2011 at Tucson, Arizona

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

by SA [redacted]

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b7C

[redacted] gave this agent the name and approximate address of a friend of [redacted] described [redacted] at [redacted] believes that he may have more information about the LOUGHNER family.

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IP ID: FBIPX-A000190

ORION INFORMATION PACKAGE IP# FBIPX-A000190

Current Date: 01/19/2011 **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:08 AM MST b6
Received By: [redacted] - 01/12/2011 09:32 AM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Need to interview [redacted] neighbor of Jared Loughner, who told reporters she has lived down the street from the Loughner's for decades. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:08 AM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
Neighbor of Jared Loughner [redacted]
Female
Residence Address: [redacted]
Tucson, AZ 85741

SUPPLEMENTAL INFORMATION

(U [redacted] was interviewed by SA [redacted] FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 03:32 PM MST]

Person: Role: Other
Neighbor of Jared Loughner [redacted]
Female
Residence Address: [redacted]
Tucson, AZ 85741

Attachment: [redacted] wpd (FD302)
Interview of [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000190-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] neighbor of Jared Loughner.

COPY

Disposition Data for Lead Number FBIPX-A000190-01

Disposition: SA [redacted] interviewed [redacted] She said that Jared and herself only interacted twice. Jared possibly threw a potted plant at her window. When

PX-86099-(264)

[redacted] 10/12/2011 b7E

[redacted] confronted Jared, she said that she gave the police his name since he is always on the streets all Jared did was smirked [redacted] also heard Jared screaming in the streets, but usually didn't understand what he said. [redacted] once understood that he said "Im gonna get you" but doesn't know to who.

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:08 AM MST b6 b7C

ASSESSMENT Relevant

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

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:11 AM MST

LEADS

Lead Number: FBIPX-A000190-01 **Type:** Action Required

Status: Covered

Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:13 AM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:13 AM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:12 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:12 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:07 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:07 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:07 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000190

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Person: Neighbor of Jared Loughner [redacted]
Female
Residence Address: [redacted]
Tucson, AZ 85741

Related IP ID(s): FBIPX-A000190; FBIPX-A000200

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-A000190

b7E

WACS 2.0

[redacted] (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: 265

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000200])[redacted]302.DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File:[redacted]02.doc Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000200])

Interview of [redacted]

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PX-86099-(265)

[redacted] b7E

10/12/2011

FD-302 (Rev. 10-6-95)

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Date of transcription

Investigation on at

File # Date dictated

by

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01/13/2011

[redacted] residence address [redacted] Tucson, AZ, date of birth [redacted] was interviewed at his residence. After being notified of the identity of this Special Agent and shown a picture of JARED LEE LOUGHNER, [redacted] provided the following information: b6 b7C

[redacted] has lived at [redacted] Street for approximately 15 years. [redacted] is married with adult children. He currently lives with his wife. [redacted] has been friends with JARED LEE LOUGHNER's [redacted] for approximately 15 years. [redacted] often talked while [redacted] walked his dog around the neighborhood. [redacted] often hung out and visited each other. [redacted] never discussed personal problems with one another. b6 b7C

[redacted] does not know JARED LEE LOUGHNER. He occasionally saw LOUGHNER in his family home but he never communicated with him. LOUGHNER was usually not at home. [redacted] believes LOUGHNER was a loner. [redacted] does not know if LOUGHNER has any friends. [redacted] children were not friends with LOUGHNER. b6 b7C

01/13/2011 Tucson

89A-PX-86099-302 01/12/2011

SA [redacted]

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000200

ORION INFORMATION PACKAGE IP# FBIPX-A000200

Current Date: 01/19/2011 **Precedence:** Immediate

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:23 PM MST b6 b7C

Received By: [redacted] - 01/12/2011 12:19 PM MST

Related IP ID(s): FBIPX-A000190

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: Neighbor of Jared Loughner [redacted]
Female

Residence Address: [redacted]
Tucson, AZ 85741

NARRATIVE

(U)Disposition Narrative:
SA [redacted] interviewed [redacted] She said that Jared and herself only interacted twice. Jared possibly threw a potted plant at her window. When [redacted] confronted Jared, she said that she gave the police his name since he is always on the streets all Jared did was smirked. [redacted] also heard Jared screaming in the streets, but usually didn't understand what he said. [redacted] once understood that he said "Im gonna get you" but doesn't know to who.

As a result of the interview of SA [redacted] with [redacted] the witness provided further information of anothe rneighbor named [redacted] at [redacted] Tucson, Arizona. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:23 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[redacted]
Male

Residence Address: [redacted]
Tucson, AZ 85741

SUPPLEMENTAL INFORMATION

(U [redacted] was interviewed by SA [redacted] FD-302 attached. [redacted] FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 02:48 PM MST]

Attachment: [redacted] 302.doc (FD302)
Interview of [redacted]

COPY

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000200-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Located and interview [redacted] for further investigative information.

PX-86099 - (266)

Disposition Data for Lead Number FBIPX-A000200-01

Disposition: Interviewed [redacted] he doesn't know Jared Laughner only saw him a few times at his house b6 b7C

302 attached in Supplemental information

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:23 PM MST

ASSESSMENT Relevant

Assessment By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:24 PM MST

Comments: Interview [redacted] for further investigative information.

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:24 PM MST

LEADS

Lead Number: FBIPX-A000200-01 **Type:** Action Required

Status: Covered

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

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:39 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:40 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:40 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:30 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:30 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:29 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000200

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Person: [redacted]

Male

Residence Address: [redacted]

Tucson, AZ 85741 b6 b7C

Related IP ID(s): FBIPX-A000200

Person: Neighbor of Jared Loughner [redacted]
Female

Residence Address: [redacted]
Tucson, AZ 85741

Related IP ID(s): FBIPX-A000190; FBIPX-A000200

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000200

WACS 2.0

[redacted] (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: 267

Office: PX Type: OTHER

Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000201]) [redacted] DOC

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:

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

File [redacted] doc Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000201])

interview of [redacted]

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

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PX-86099 -(267)

[redacted] b7E

10/12/2011

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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01/13/2011

[redacted] date of birth [redacted] residence address [redacted] Tucson, Arizona [redacted], cellular phone number [redacted] was interviewed at [redacted] Tucson, Arizona. After being advised of the identity of this Special Agent, [redacted] provided the following information: b6 b7C

[redacted] currently lives with her best friend, [redacted] b6 b7C

[redacted] began communicating with JARED LEE LOUGHNER through MYSPACE email approximately [redacted] LOUGHNER requested to connect with [redacted] on MYSPACE. After inquiring as to how they know each other, [redacted] agreed to connect. [redacted] believes the two may have had mutual friends on MYSPACE which lead LOUGHNER to connect with her. b6 b7C

[redacted] did not speak to LOUGHNER on the telephone because his prepaid telephone did not have minutes available. [redacted] reviewed a printed copy of LOUGHNER'S MYSPACE inbox and acknowledged that the emails were from her. [redacted] said that she liked LOUGHNER because he seemed different than the other guys she dated. He told her he did not do drugs, he was in college and studied business. [redacted] said LOUGHNER seemed like a nice guy. b6 b7C

[redacted] received [redacted] telephone calls from LOUGHNER between [redacted] LOUGHNER left a message, which [redacted] deleted. She only remembers him saying "Hey [redacted] it's Jared." [redacted] did not answer because she was sleeping. [redacted] returned the call between 7 and 8am the next morning. LOUGHNER did not answer so [redacted] left a message at [redacted] gave this agent verbal consent to get her Verizon telephone records. She believes the records are in her mother, [redacted] name. b6 b7C

01/13/2011 Tucson, Arizona

89A-PX-86099-302 01/12/2011

SA [redacted]

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000201

ORION INFORMATION PACKAGE IP# FBIPX-A000201

Current Date: 01/19/2011 **Precedence:** Immediate

Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:00 PM MST b6

Received By: [redacted] - 01/12/2011 12:30 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Internet Site

Reporting Person: Anonymous

NARRATIVE

(U)CART has determined that [redacted] was in contact with Jared Loughner on Facebook at midnight the same day as the shooting.] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:00 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest

[redacted]

Female, [redacted] White including Hispanic, [redacted] Years Old, 5'1", 115 Pounds, Brown Eyes

Residence Address: [redacted]

Tucson, AZ 85741

Driver's License: [redacted]

Arizona/United States of America

SUPPLEMENTAL INFORMATION

(U[redacted] was interviewed by SA [redacted] FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 04:39 PM MST]

Attachment: [redacted] doc (FD302)

interview of [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000201-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Locate and interview [redacted] regarding her contact with Jared Loughner the same day as the shooting.

Disposition Data for Lead Number FBIPX-A000201-01

Disposition:

Loughner friended [redacted] on Facebook about [redacted] They exchanged emails back and forth he called her and left her a message on her cell phone [redacted] Verizon) on Friday. The message she recieved was deleted, she believes the message was something to the effect of "Hey hows it going this is Jared". She then called him back Saturday morning and left a

PX-86099 - (268)

message.

ADMINISTRATIVE SECTION

Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:00 PM MST b6 b7C

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:00 PM MST

LEAD EVALUATION

Investigations: Leads Required

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

LEADS

Lead Number: FBIPX-A000201-01 **Type:** Action Required

Status: Covered

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

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

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:02 PM MST

Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:02 PM MST

Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:02 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:35 PM MST

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:35 PM MST

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

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:04 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000201

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-A000201

Person: [redacted]

Female, [redacted] White including Hispanic, [redacted] Years Old, 5'1", 115 Pounds, Brown Eyes

Residence Address: [redacted]

Tucson, AZ 85741

Driver's License: [redacted]

Arizona/United States of America

Related IP ID(s): FBIPX-A000201

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000201

b7E

WACS 2.0

[redacted] (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: 269

Office: PX Type: OTHER

Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000204]) [redacted] 17C.WPD

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:

Download Original Document

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

File: [redacted] 7c.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000204])

Interview of [redacted]

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

Collected Item Details

Return to view document

COPY

PX-86099-(269)

[redacted] 10/12/2011 b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted] date of birth [redacted] Social Security Account Number [redacted] business address Pima Community College (PCC) Maintenance and Security Building 6680 South Country Club Road, Tucson, Arizona 85709, business telephone number (520)206-2622, was interviewed at PCC District Offices 4905 East Broadway Boulevard, Tucson, Arizona 85709. [redacted] attorney at law representing PCC, business address [redacted] Tucson, Arizona 85716, business telephone number [redacted] was present during the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] currently works as the PCC [redacted] has worked in this position for about [redacted] had no personal interaction with JARED LOUGHNER. [redacted] learned about LOUGHNER when PCC Police Officer [redacted] showed [redacted] a YouTube video made by LOUGHNER.

b6
b7C

Based on this video, a [redacted] was created. [redacted] was involved with the [redacted] which decided to immediately suspend LOUGHNER from the college. As part of the [redacted] [redacted], and [redacted] participated in a conference call with a [redacted] First Name Unknown (FNU) [redacted] Dr. [redacted] said the only recommendation she could give was to follow PCC procedures and the direction of the PCC campus police. [redacted] then met with PCC legal counsel where the decision was made to immediately suspend LOUGHNER.

b6
b7C

[redacted] advised that [redacted] and Sergeant [redacted] [redacted] were the officers who served the immediate suspension on LOUGHNER. They also showed the YouTube video to LOUGHNER and his parents at that point. During this encounter, [redacted] and [redacted] advised LOUGHNER and his parents that LOUGHNER had the right to call PCC and schedule a hearing. They also advised that LOUGHNER could not return to the PCC campus except to attend said hearing, otherwise he would be trespassing. LOUGHNER's father called PCC Police the following day to complain because [redacted] and [redacted] had requested he move the weapons he had in his house when they went to serve the immediate suspension on LOUGHNER. LOUGHNER

b6
b7C

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099 Date dictated 01/17/2011

by [redacted]

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b6
b7C

attended the hearing at PCC and did not return to the PCC campus again. [redacted] did not notice any violence or threats from LOUGHNER, but advised that as per PCC standard procedures two police officers stood outside the room when the hearing took place.

WACS 2.0

[redacted] (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: 270

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000204]) [redacted]_TKB01702

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: [redacted]_tkb01702.302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000204])

Interview of [redacted]

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

Collected Item Details

Return to view document

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PX-86099-(270)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted] date of birth [redacted] Social Security Account Number [redacted] business address Pima Community College 2202 West Anklam Road, Tucson, Arizona 85709, business telephone number [redacted], business email [redacted] was interviewed at Pima Community College (PCC) District Offices, 4905 East Broadway Boulevard, Tucson, Arizona 85709. Also present for the interview was [redacted] attorney at law representing PCC, business address [redacted] Arizona [redacted] business telephone number [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] is currently [redacted] at PCC West Campus. Prior to this she was the [redacted] and was responsible for Code of Conduct and records. It was in the position of [redacted] that [redacted] became aware of Jared LOUGHNER and his behavior on campus. [redacted] became involved to assist [redacted] campus, since [redacted] was new to PCC and her position. [redacted] had been working with [redacted] to address recent behavior outbursts LOUGHNER had made in class. Within a day or two of [redacted] becoming involved, PCC Police discovered the YouTube video referencing [redacted] that LOUGHNER had created and posted. The PCC Police then initiated an immediate suspension of LOUGHNER. b6 b7C

[redacted] only personal interaction with LOUGHNER was at the suspension hearing on October 4, 2010. Prior to the hearing she had reviewed documents of LOUGHNER's behavior, but had not interacted with him. As is standard practice with any Code of Conduct hearing, PCC campus police officers were standing nearby outside the hearing location. In attendance at the hearing were: [redacted] LOUGHNER [redacted] b6 b7C

During the hearing LOUGHNER listened and nodded his head as the allegations related to his suspension were read. LOUGHNER said that he had never received the suspension letter. [redacted] Several times throughout the hearing [redacted]

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated 01/17/2011

by SA [redacted] b6 b7C

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b6
b7C

direct him to answer and respond to the questions he was being asked. [redacted] commented that LOUGHNER had a strange look on his face and made minimal eye contact. LOUGHNER was clean and well dressed but his mannerisms during the hearing seemed odd to [redacted] said that there were no threats or outbursts of violence during the hearing. LOUGHNER just sat there with a smile.

During the hearing [redacted] read excerpts from the YouTube video which LOUGHNER had created and posted. The excerpts included "this is my genocide school" and "college is making me homeless". LOUGHNER's response to this included a smile and comments like "that's great" and "isn't it great?". LOUGHNER mentioned several times that it was his first amendment right. When reference was made to other behavior incidents, LOUGHNER would acknowledge by nodding his head.

b6
b7C

At one point in the hearing, [redacted] talked about how PCC had sent PCC Police Officers to his house and he didn't understand why. [redacted] wanted LOUGHNER to withdraw from school. [redacted] commented that had he known PCC would cause all these problems he would not have encouraged LOUGHNER to go to college.

b6
b7C

[redacted] seemed concerned and asked if the suspension was permanent. [redacted] explained that it was not permanent and that LOUGHNER could return to campus if he had a mental health clearance. LOUGHNER decided to withdraw from PCC.

b6
b7C

Following the hearing, a letter was sent to LOUGHNER reiterating the results of the hearing and LOUGHNER's withdrawal from school. Said letter stated the requirement for a mental health clearance in order to return to school. [redacted] had no additional contact with either LOUGHNER [redacted].

b6
b7C

WACS 2.0

[redacted] (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: 271

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000204])[redacted]17A.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---[redacted]---------- Document Text ----------
File:[redacted]7a.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000204])

Interview of [redacted]

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

Collected Item Details

Return to view document

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PX-86099-(271)

[redacted] b7E

10/12/2011

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted], date of birth [redacted] [redacted] Social Security Account Number [redacted], business address Pima Community College District Offices 4905 East Broadway Boulevard, Tucson, Arizona 85709, business telephone number [redacted], was interviewed at her business address. [redacted] [redacted] attorney at law representing Pima Community COllege (PCC), business address [redacted] Arizona [redacted] business telephone number [redacted] was present during the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] works for the Equal Employment Opportunity Office (EEO) at PCC and was part of the [redacted] [redacted] created to discuss the behavioral issues concerning JARED LOUGHNER. [redacted] has worked for PCC since [redacted] did not see LOUGHNER nor had direct contact with him. [redacted] main role was to compile behavioral information on LOUGHNER before and after the [redacted] was created.

b6
b7C

On September 27, 2010, [redacted] received an email from her supervisor, [redacted] referencing some of LOUGHNER's behavioral issues. Said email originated from a telephone call made by [redacted], an Advanced Program Manager for PCC in charge of student Code of Conduct issues. [redacted] called [redacted] to express concern over LOUGHNER's behavior. [redacted] called [redacted] to inform her of the situation, and tasked her with compiling information regarding LOUGHNER's behavior. At that point [redacted] compiled information on five previous contacts LOUGHNER had with the PCC Police.

b6
b7C

On September 29, 2010, [redacted] was informed of a YouTube video made by LOUGHNER which referenced PCC. Prior to this incident [redacted] and [redacted] had considered enacting a [redacted] with LOUGHNER which would allow him to continue attending PCC

b6
b7C

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099 Date dictated 01/17/2011

by [redacted]

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b6
b7C

classes insofar as he abode by it. Upon learning of the YouTube video, the [redacted] idea was discarded. The finding of the YouTube video led to the creation of the [redacted] was composed of [redacted] PCC Chief of Police STELLA BAY (BAY), and [redacted]

The [redacted] continued to compile information on LOUGHNER's behavior. [redacted] spoke to [redacted] who had attended a meeting with [redacted] and LOUGHNER in September of 2010 after an incident with his Biology instructor. Also on September 29, 2010, [redacted] and BAY held a conference call with a PCC Employee Assistant Program (EAP) psychologist, Dr. First Name Unknown (FNU) [redacted] said the only recommendation he could give was to follow college procedure and the direction of the PCC campus police. Subsequently, BAY spoke to PCC legal counsel and the decision was made to issue an immediate suspension of LOUGHNER.

b6
b7C

A suspension letter was issued and served on LOUGHNER and a meeting was held with LOUGHNER and his parents on October 4, 2010. [redacted] was not present at that meeting. [redacted] role in LOUGHNER's behavioral assessment concluded at that point.

b6
b7C

WACS 2.0

[redacted] (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: 272

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000261][redacted]01785.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File:[redacted]01785.302.wpd Last Modified: 01/18/2011

(Attachment Reference IP ID:[FBIPX-A000261])

Reciept of FGJ Subpoena

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

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Return to view document

COPY

PX-86099- (272)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

Special Agent [redacted] received a Federal Grand Jury (FGJ) subpoena, number [redacted] from the Unites States Attorney's Office, 405 West Congress Road, Suite 4800, Tucson, Arizona, 85701, to be served to the following: b6 b7C

[redacted] b3

The aforementioned FGJ subpoena is for the following information:

[redacted]

A photocopy of the aforementioned subpoena is made part of this FD-302 and is attached hereto.

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated NA

by SA [redacted] b6 b7C
C:\Documents and Settings\[redacted]\Local Settings\Temp\Temporary Internet Files\Content.IE5\8YKLG118\272 -- 89A-PX-86099[1].WPD

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WACS 2.0

[redacted] (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: 273

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000204]) [redacted] 17B.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---[redacted]---------- Document Text ----------
File: [redacted] 17b.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000204])

Interview of [redacted]

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

Collected Item Details

Return to view document

COPY

PX-86099-(273)

[redacted] b7E

10/12/2011

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted], date of birth [redacted] Social Security Account Number [redacted], business address Pima Community College (PCC) District Offices 4905 East Broadway Boulevard, Tucson, Arizona 85709, business telephone number [redacted] was interviewed at her business address. [redacted] attorney at law representing PCC, business address [redacted] Tucson, Arizona [redacted] business telephone number [redacted] was present during the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] currently works as [redacted] has worked in different positions for PCC for the past [redacted] years. [redacted] has had no direct interaction with JARED LOUGHNER (LOUGHNER), and only knows information regarding LOUGHNER through the documents she has handled.

b6
b7C

In late September of 2010, [redacted], an Advanced Program Manager for PCC in charge of [redacted] informed [redacted] of LOUGHNER's behavioral issues. [redacted] did not think of LOUGHNER's situation as a crisis, nor that LOUGHNER posed a threat to himself or to others at that time. [redacted] had concerns over LOUGHNER's behavior, but considered the behavioral information pertaining to LOUGHNER at that point was not enough to create a [redacted]

b6
b7C

On September 29, 2010, PCC [redacted] showed [redacted] a YouTube video made by LOUGHNER. [redacted] informed [redacted] of the creation of a [redacted] on LOUGHNER. The [redacted] was composed of [redacted] tasked with compiling LOUGHNER's behavioral information, [redacted] and [redacted] had a conference call with [redacted] First Name Unknown [redacted] advised to follow PCC procedures and the recommendations made by PCC Police. Subsequently, [redacted] spoke to PCC

b6
b7C

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099 Date dictated 01/17/2011

by [redacted]

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b6
b7C

legal counsel and made the decision of issuing an immediate suspension letter for LOUGHNER.

Upon issuing and serving the immediate suspension letter on LOUGHNER, a hearing was held with LOUGHNER and his parents. Said hearing was part of PCC's Code of Conduct standard procedures. The EEO was not part of the hearing as per said standard procedures. [redacted] was not present at the hearing and her involvement with LOUGHNER's behavior assessment concluded at that point.

[redacted] could not provide [redacted] contact information during the interview, but advised she would follow up with the interviewing agents to provide said information. [redacted] did not hear or read of any threats made by LOUGHNER. In [redacted]s opinion, [redacted] had "no indication that something like this would happen."

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000261

ORION INFORMATION PACKAGE IP# FBIPX-A000261

Current Date: 01/19/2011 **Precedence:** Immediate
Created By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:53 AM MST b6
Received By: [redacted] - 01/14/2011 06:30 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Anonymous

NARRATIVE

(U)Contact Circle K to obtain telephone records from nearby pay phone. Obtain subpoena for [redacted] b3
[redacted](FBI - Phoenix at FBI Phoenix JOC) - b6
01/14/2011 09:53 AM MST] b7C

SUPPLEMENTAL INFORMATION

(U)FGJ Subpoena for [redacted](FBI - Phoenix at FBI Phoenix JOC) 01/18/2011 10:36 AM MST]
Attachment: [redacted]01785.302.wpd (FD302)
Reciept of FGJ Subpoena

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000261-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact Circle K to obtain telephone records from nearby pay phone. Obtain subpoena for [redacted] b3

Disposition Data for Lead Number FBIPX-A000261-01

Disposition: TFO [redacted] obtained the telephone numbers from the pay phone and landlines b6
located at the circle K store located at 3712 W. Cortaro Farm Rd in Tucson. b7C
Pay phone number (520) 744-9879 service provider is Qwest landlines number (520) 579-0194 service provider is Qwest. The manager [redacted] provided the landlines information [redacted] stated she has numerous contact with investigation over the last several days.
During the conversation with [redacted], she stated one of her part time employee, [redacted] DOB [redacted] Phone [redacted], Drove a bus for the [redacted] and remembered having Loughner on her bus.

302 Submitted in Supplemental Information

Person: Role: Other
Manager [redacted]
Gender: Unknown
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Circle K

COPY

Person: Role: Other
[redacted]

PX-86099 - (274)

Gender: Unknown, [redacted] b6 b7C

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

Contact Info: Home Phone: [redacted]

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:53 AM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:53 AM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:54 AM MST

LEADS

Lead Number: FBIPX-A000261-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:54 AM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:55 AM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:55 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:55 AM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:30 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:30 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 05:13 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000261

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-A000261

Person: [redacted]

Female, [redacted] Years Old

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

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

b6
b7C

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

Related IP ID(s): FBIPX-A000261; FBIPX-A000275

Person: [redacted]
Gender: Unknown

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

Residence Address:

Residence Address:

[redacted]
Tucson, AZ 85743

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

WACS 2.0

[redacted] (LOGOUT) b6 b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 275

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000204]) [redacted] TKB01701.302

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] tkb01701.302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000204])

Interview of [redacted]

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

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COPY

PX-86099 - (275)

[redacted] 10/12/2011 b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted] date of birth [redacted] Social Security Account Number [redacted] business address Pima Community College 7600 North Shannon Road, Tucson, Arizona 85709, business telephone number [redacted] business email [redacted] was interviewed at Pima Community College (PCC) District Offices, 4905 East Broadway Boulevard, Tucson, Arizona 85709. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has been employed by [redacted] since [redacted] where she is the [redacted] In addition to overseeing [redacted] responsibilities include being involved in resolution of Code of Conduct issues and hearings. She does not oversee [redacted] b6 b7C

[redacted] first became aware of Jared LOUGHNER and his behavioral outbursts on September 23, 2010 when [redacted] an [redacted] asked permission to participate in a meeting involving [redacted] and LOUGHNER. The purpose of the meeting was to discuss LOUGHNER's recent behavior in class. [redacted] gave permission for [redacted] to participate. b6 b7C

[redacted] was in the process of following up with [redacted] regarding the recent meeting, when on September 29, 2010, [redacted] was notified by her supervisor, [redacted], of a YouTube video posted by LOUGHNER. This video made reference to [redacted] Later that day she was informed that a [redacted] had met to review the issue and resulted in PCC Campus Police initiating an immediate suspension of LOUGHNER from campus. [redacted] was not involved directly with the activities of the [redacted] b6 b7C

It was [redacted] responsibility to send the official letter of suspension to LOUGHNER. This was sent to both LOUGHNER's campus email and to his home address through the United States Postal Service. As typical procedure, this letter provided instruction that the student had a right to request a hearing to discuss the reason for the suspension. The letter instructed LOUGHNER that he had ten days to contact PCC and arrange the hearing. b6 b7C

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated 01/17/2011

by SA [redacted]

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b6
b7C

LOUGHNER initially called the campus president's office around 3:00 a.m. and left a message advising he was calling to set up an appointment for the hearing. A hearing was scheduled for October 1, 2010, but LOUGHNER then asked to reschedule it for Monday, October 4, 2010 so that [redacted] could attend. Prior to the hearing, two PCC campus police officers met with [redacted] and [redacted] and related to them the events of when the officers had visited LOUGHNER's home to notify him of his immediate suspension.

The hearing was held on October 4, 2010. In attendance were: [redacted] LOUGHNER and LOUGHNER's [redacted] When [redacted] referred to the suspension letter, LOUGHNER appeared unaware of the letter, but his [redacted] opened up a folder, pointed to the letter, and told LOUGHNER that was the letter they were referring to. As part of the hearing, [redacted] read the allegations and incidents which led to the suspension. When [redacted] made reference to the YouTube video, LOUGHNER said it was good that the video was "disturbing" because he had used his skills. [redacted] assumed LOUGHNER's comment referred to his video-making and narrating skills learned at PCC.

b6
b7C

It appeared that LOUGHNER felt college was a scam and that his freedom of speech was being restricted by the College. Throughout the meeting there were long pauses of silence. LOUGHNER did not really make eye contact with anyone. From the interaction in the hearing, it seemed that LOUGHNER's [redacted] knew about LOUGHNER's prior interactions with the campus police, but his [redacted] did not seem aware of them.

b6
b7C

During the hearing LOUGHNER chose to withdraw from PCC. [redacted] [redacted] made a comment alluding that it would have been better if LOUGHNER had not gone to college if it was going to cause all these problems. LOUGHNER's [redacted] was concerned and upset, and asked if LOUGHNER could ever return to school. She was informed that he could, but that there were certain requirements. One of these requirements was that LOUGHNER received a mental health clearance.

b6
b7C

On or about October 7, 2010, [redacted] sent the official letter to LOUGHNER detailing the events and results of the hearing. This letter included the requirement that LOUGHNER needed a mental health evaluation and clearance in order to return to college. [redacted] then placed a code-of-conduct hold on LOUGHNER's record and processed his withdrawal from the university.

b6
b7C

b6
b7C

In past experience, [redacted] has dealt with students who were in high stress or crisis situations like this, however, LOUGHNER's situation appeared strange. It seemed that LOUGHNER was "not connected to reality." His responses did not follow a rational pattern and seemed illogical at times. [redacted] was under the impression that LOUGHNER felt offended and threatened by [redacted] in the meeting.

WACS 2.0

[redacted] (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: 276

Office: PX Type: OTHER

Date: 01/19/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000311]) [redacted] 16.8.1.WPD

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:

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

File: [redacted] 16.8.1.wpd Last Modified: 01/16/2011

(Attachment Reference IP ID:[FBIPX-A000311])

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

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TERMS OF USE PRIVACY POLICY FEEDBACK

Wed Oct 12 2011 11:00:41 AM

PX-86099-(276)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2011

[redacted] date of birth [redacted], resident address [redacted] Arizona [redacted], was interviewed by Special Agent (SA) [redacted] After being advised of the identity of the interviewing agent, and the nature of the interview, [redacted] provided the following information. b6 b7C

During the summer of 2010, [redacted] attended an algebra class at Pima Community College with a few friends. [redacted] stated that JARED LOUGHNER attended the same algebra class. The instructor for the class was [redacted] b6 b7C

[redacted] stated LOUGHNER sat in the back of the class with a smirk on his face and regularly mumbled and talked to himself. During class, LOUGHNER would frequently ask [redacted] his views and opinions on the universe and the apocalypse. [redacted] informed LOUGHNER if his questions did not pertain to math, he could leave. LOUGHNER responded because he paid for the class, he did not have to leave. On one occasion, [redacted] recalled both [redacted] and LOUGHNER leaving the classroom together for a period of time and then returning. [redacted] stated that on one or two occasions, both he and his friends told LOUGHNER to "shut-up" while LOUGHNER was being disruptive during class. b6 b7C

Investigation on 01/16/2011 at Oro Valley, Arizona

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

by SA [redacted]

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IP ID: FBIPX-A000204

ORION INFORMATION PACKAGE IP# FBIPX-A000204

Current Date: 01/19/2011 **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:11 PM MST b6
Received By: [redacted] 01/12/2011 01:35 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: SA [redacted]
Male
Reporting Person: PCC Chief of Police Stella Day
Female
Contact Info: Other: PCC Chief of Police, Pima Community College

NARRATIVE

(U)While covering lead A000185, SA [redacted] received the names of four individuals who were a part of the [redacted] at Pima Community College (PCC). These four individuals reviewed a video tape Jared Loughner posted on YouTube. The assessment team decided that Loughner needed to get mental health treatment before returning to PCC. The following individuals were on the [redacted]

1) PCC [redacted]
2) [redacted]
3) EO Representative [redacted]
4) EO Representative [redacted]

The [redacted] was possibly at the meeting. Her name and address is [redacted]

Conduct logical interviews with the five above individuals to determine any knowledge/information about Jared Loughner.[[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:11 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000204-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview the below persons relative to interaction with Loughner:

1) PCC [redacted]
2) [redacted]
3) EO Representative [redacted]
4) EO Representative [redacted]

COPY

Disposition Data for Lead Number FBIPX-A000204-01

Disposition: [redacted] were involved in suspension hearing provided

PX-86099-(277)

details on meeting and process and Loughner's response.

[redacted] - no personal contact only reviewed documented behavior to issue suspension. [redacted]. FNU [redacted] who told them to follow college procedure. b6 b7C

[redacted] to provide [redacted] contact info.

Person: Role: Other
[redacted]
Female
Misc.: [redacted]

Person: Role: Other
[redacted]
Female

Attachment: [redacted]17c.wpd (FD302)
Interview of [redacted]

Attachment: [redacted]01702.302.wpd (FD302)
Interview of [redacted]

Attachment: [redacted]17a.wpd (FD302)
Interview of [redacted]

Attachment: [redacted]17b.wpd (FD302)
Interview of [redacted]

Attachment: [redacted]01701.302.wpd (FD302)
Interview of [redacted]

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:11 PM MST

ASSESSMENT

Assessment: Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:12 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:13 PM MST

LEADS

Lead Number: FBIPX-A000204-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:17 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:17 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:16 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:16 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:46 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:46 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:42 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000204

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] b6 b7C
Male
Related IP ID(s): FBIPX-A000204

Person: PCC[redacted]
Female
Contact Info: Other: PCC Chief of Police, Pima Community College
Related IP ID(s): FBIPX-A000204

Person: [redacted]
Female
Related IP ID(s): FBIPX-A000204

Person: [redacted]
Female
Misc.: [redacted]
Related IP ID(s): FBIPX-A000204

Person: [redacted]
Female
Related IP ID(s): FBIPX-A000204

WACS 2.0

[redacted] (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: 278

Office: PX Type: OTHER
Date: 01/19/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000311]) [redacted] 16.8.1.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted] 16.8.1.wpd Last Modified: 01/16/2011

(Attachment Reference IP ID:[FBIPX-A000311])

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

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PX-86099 – (278)

[redacted] 10/12/2011 b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2011

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

b6
b7C

During the summer of 2010, [redacted] attended an algebra class at Pima Community College with a few friends. [redacted] stated that JARED LOUGHNER attended the same algebra class. The instructor for the class was [redacted].

[redacted] stated LOUGHNER sat in the back of the class with a smirk on his face and regularly mumbled and talked to himself. During class, LOUGHNER would frequently ask [redacted] his views and opinions on the universe and the apocalypse. [redacted] informed LOUGHNER if his questions did not pertain to math, he could leave. LOUGHNER responded because he paid for the class, he did not have to leave. On one occasion, [redacted] recalled both [redacted] and LOUGHNER leaving the classroom together for a period of time and then returning. [redacted] stated that on one or two occasions, both he and his friends told LOUGHNER to "shut-up" while LOUGHNER was being disruptive during class.

Investigation on 01/16/2011 at Oro Valley, Arizona

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

by SA [redacted]

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IP ID: FBIPX-A000311

ORION INFORMATION PACKAGE IP# FBIPX-A000311

Current Date: 01/19/2011 **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:58 PM MST b6
Received By: [redacted] - 01/15/2011 02:47 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: [redacted]
Female
Contact Info: Other: USA Today news article

NARRATIVE

(U)USA Today article "friends, coworkers shooting subject curious, dark change"

[redacted] as a classmate of Jared Loughner from 6 week summer alegbra course.

[redacted] has no criminal history. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:58 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] White including Hispanic, [redacted] Years Old, 5'10" to 5'10", 140 to 140 Pounds, Brown Hair, Hazel Eyes
Residence Address: [redacted]

SUPPLEMENTAL INFORMATION

(U [redacted] was interviewed by SA [redacted] FBI - Phoenix at FBI Phoenix JOC) 01/16/2011 04:53 PM MST]
Attachment: [redacted] 16.8.1.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000311-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Assess media-identified associate of subject for interview potential.

COPY

Disposition Data for Lead Number FBIPX-A000311-01

Disposition: USA Today news article, "Friends, coworkers: Shooting subject had curious, dark change", identified Tim Damron as a classmate of subject from 6-week Summar Algebra course.

Interviewed [redacted] He went to school briefly with Loughner at PCC. According to [redacted] Loughner acted strange.

PX-86099-(279)

Attachment: [redacted] 16.8.1.wpd (FD302)

Descriptive Data for Lead Number FBIPX-A000311-01

Person: Role: Other
[redacted]
Male, White including Hispanic
Residence Address: [redacted]

b6
b7C

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:58 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:58 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:00 PM MST

LEADS
Lead Number: FBIPX-A000311-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:04 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:04 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:05 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:05 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:11 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:11 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 07:44 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000311

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: Other: USA Today news article
Related IP ID(s): FBIPX-A000311

Person: [redacted]

b7E

Male, [redacted] White including Hispanic, [redacted] Years Old, 5'10" to 5'10", 140 to 140 Pounds, Brown Hair, Hazel Eyes b6 b7C

Residence Address: [redacted]

Residence Address: [redacted]

Related IP ID(s): FBIPX-A000311

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IP ID: FBIPX-A000311

WACS 2.0

[redacted] (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: 280

Office: PX Type: OTHER
Date: 01/19/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000327]) [redacted]16302.1.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted]16302.1.wpd Last Modified: 01/16/2011

(Attachment Reference IP ID:[FBIPX-A000327])

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

Collected Item Details

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PX-86099-(280)

[redacted] 10/12/2011 b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2011

[redacted] date of birth [redacted] social security account number [redacted] residence address [redacted], Arizona, [redacted], personal telephone number [redacted] business address located at Red Robin, 4500 N. Oracle Road, Suite 155, Tucson, Arizona 85705, and business telephone number [redacted], was interviewed at his place of business. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] has been working at Red Robin since approximately [redacted] remembers working with JARED LOUGHNER(LOUGHNER). Agents showed [redacted] a photograph of LOUGHNER to [redacted] and [redacted] identified the individual as LOUGHNER. A copy of the photograph has been placed in a 1A envelope. LOUGHNER began working at Red Robin in approximately 2006 or 2007. To [redacted] recollection, LOUGHNER was finishing high school and may have been a senior in high school. LOUGHNER worked as both a host and a busboy.

LOUGHNER was a quiet individual. LOUGHNER did not have many friends at Red Robin. Two friends that associated with LOUGHNER were [redacted] (exact last name not recalled) and [redacted] believed that LOUGHNER had a "good soul". [redacted] believed that LOUGHNER was a good person who had "not developed" .

LOUGHNER had some tardiness issues while working at Red Robin as he would not always show up on time to work. At times, LOUGHNER would still be getting dressed for his shift when his shift already started. LOUGHNER also had issues with his responsibilities at work. LOUGHNER found it difficult to multi-task. When LOUGHNER received additional tasks due to workload changes, LOUGHNER found it difficult to complete all his tasks. LOUGHNER seemed to get stressed out when he had too many tasks to complete. LOUGHNER would get angry and frustrated when he became stressed out. To [redacted] recollection, LOUGHNER stopped working at Red Robin because the workload and multi-tasking became too stressful. [redacted] stated that the restaurant industry is a "tough" industry. [redacted] believed that LOUGHNER's actions of becoming angry and frustrated were typical of individuals working in the same type of position as LOUGHNER as well as individuals in the same age

Investigation on 01/15/2011 at Tucson, Arizona

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

by SA [redacted]

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b6
b7C

group as LOUGHNER. There was nothing that stood out to [redacted] that seemed strange or out of the ordinary with LOUGHNER.

At Red Robin, [redacted] stated that the management attempts to help team members grow and learn as people. [redacted] tried to teach life lessons to LOUGHNER by teaching him that life is not always easy. LOUGHNER had these type of conversations with other team members throughout the year. [redacted] tried to relate to team members by discussing topics that motivated them. [redacted] recalls having some one-on-one conversations with LOUGHNER, but cannot recall what specifically motivated LOUGHNER.

LOUGHNER worked at Red Robin for approximately one to one and a half years. When LOUGHNER left Red Robin, [redacted] had heard that when LOUGHNER turned 18, he was going to join the military. [redacted] believed that the structure of the military would be good for LOUGHNER.

WACS 2.0

[redacted] (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: 281

Office: PX Type: OTHER
Date: 01/19/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000327]) 015[redacted]01.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 015[redacted]01.wpd Last Modified: 01/16/2011

(Attachment Reference IP ID:[FBIPX-A000327])

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Collected Item Details

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PX-86099 - (281)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2011

[redacted] date of birth [redacted] social security account number [redacted], home address [redacted] Arizona, [redacted] Arizona [redacted] cellular telephone number [redacted], work telephone number [redacted] was interviewed at his place of employment, Red Robin Restaurant, 4500 North Oracle Road, Suite 155, Tucson, Arizona 85705. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] has been employed at Red Robin since [redacted]. His current title is [redacted]. [redacted] was shown a photograph of JARED LOUGHNER and recognized him as a former employee at the restaurant. The photograph shown to [redacted] has been enclosed in a 1A envelope and saved to the file. [redacted] the host and busboy section when LOUGHNER was employed at the restaurant. LOUGHNER began working at Red Robin three to four years ago and worked as a busboy and host for approximately one and a half years.

[redacted] described LOUGHNER as a quiet individual. [redacted] never observed LOUGHNER become angry or frustrated with his job. LOUGHNER was polite and never received any complaints from customers. LOUGHNER helped his friend [redacted] Last Name Unknown (LNU) get a job at Red Robin. [redacted] LNU was the only friend that [redacted] could remember LOUGHNER having at the restaurant.

When LOUGHNER quit his job, he gave one or two weeks' notice to [redacted] could not remember if the notice was verbal or written. LOUGHNER told other employees at the restaurant that he was quitting so he could enter into military service. LOUGHNER may have come into the restaurant once or twice after he quit his job.

Investigation on 01/15/2011 at Tucson, Arizona

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

by SA [redacted]
SA

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IP ID: FBIPX-A000327

ORION INFORMATION PACKAGE IP# FBIPX-A000327

Current Date: 01/19/2011 **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:54 AM MST b6

Received By: [redacted] 01/15/2011 11:30 AM MST b7C

Related IP ID(s): FBIPX-A000300

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: [redacted]

Male, [redacted] Years Old, 5'0", 155 Pounds, Brown Eyes

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

Red Robbins

NARRATIVE

(U)Agents went to Red Robin restaurant to interview owner [redacted] who was not present. However, agents interviewed three former supervisor of Loughner (listed on page one and below). [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:54 AM MST]

DESCRIPTIVE DATA

Person: Role: Other

[redacted]

Gender: Unknown, [redacted] Years Old

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Residence Address: LAT: 0.0000 LONG: 0.0000
4500 N. Oracle
Suite 155
Tucson, AZ 85705
Red Robbins

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

Person: Role: Other
Manager [redacted]
Gender: Unknown, [redacted] Years Old

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
4500 N Oracle
Suite 155
Tucson, AZ 85298
Red Robbins

Contact Info:

COPY

PX-86099-(282)

Business Phone: [redacted]
Home Phone: [redacted]

b6
b7C

Person: Role: Other
[redacted]
Gender: Unknown [redacted] Years Old

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

Business/Employment Address: LAT: 32.2889 LONG: -110.9781
4500 N Oracle Rd
Suit 155
Tucson, AZ 85705

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

Social Security Number: [redacted]
United States of America

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000327-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview Manager [redacted]

Disposition Data for Lead Number FBIPX-A000327-01

Disposition: [redacted] described Loughner as quiet and believed Loughner had "A good soul". Loughner had some issues with tardiness and would get stressed out with the workload and multi-tasking. [redacted] did not see anything that seemed strange about Loughner.

Attachment: [redacted] 16302.1.wpd (FD302)

Lead Number: FBIPX-A000327-02
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] of Red Robin.

Disposition Data for Lead Number FBIPX-A000327-02

Disposition: [redacted] remembers working with Jared Loughner. Loughner was quiet and shy individual. Loughner listened and responded well and did not have any work-related issues. [redacted] was surprised to hear in the media that Loughner was enrolled in a shooting. [redacted] was also surprised to hear that Loughner made negative statements about Red Robins because [redacted] did not have a bad relationship with Loughner.

Lead Number: FBIPX-A000327-03

b7E

Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] worker of Red Robin. b6 b7C

Disposition Data for Lead Number FBIPX-A000327-03

Disposition: Agent went to Red Robin restaurant to interview [redacted] of Loughner. [redacted] was Loughner's former [redacted] [redacted] described Loughner as quiet. Nothing about Loughner's behavior stood out as unusual.
Attachment: 01[redacted]01.wpd (FD302)

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:54 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:55 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:55 AM MST

LEADS
Lead Number: FBIPX-A000327-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:58 AM MST
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:59 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:01 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:01 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:46 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:46 PM MST
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:09 PM MST

Lead Number: FBIPX-A000327-02 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:58 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:59 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:01 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:01 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:52 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:52 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 01:56 PM MST

Lead Number: FBIPX-A000327-03 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:58 AM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:59 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:02 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:02 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:32 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:32 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 07:51 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000327

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, 5'0", 155 Pounds, Brown Eyes
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Red Robbins
Related IP ID(s): FBIPX-A000300; FBIPX-A000327

Person: [redacted]
Gender: Unknown, [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Business/Employment Address: LAT: 32.2889 LONG: -110.9781
4500 N Oracle Rd
Suit 155
Tucson, AZ 85705
Contact Info: Business Phone: 520-292-0888
Cell Phone: [redacted]
Social Security Number: [redacted]
United States of America
Related IP ID(s): FBIPX-A000327

Person: [redacted]
Gender: Unknown [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
4500 N. Oracle

Suite 155 b6
Tucson, AZ 85705 b7C
Red Robbins

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

Related IP ID(s): FBIPX-A000327

Person: [redacted]

Gender: Unknown [redacted] Years Old

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

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
4500 N Oracle
Suite 155
Tucson, AZ 85298
Red Robbins

Contact Info: Business Phone: 520-292-0888
Home Phone: [redacted]

Related IP ID(s): FBIPX-A000327

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000327

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate **Date:** 01/15/2011

To: ALBUQUERQUE **Attn:** Duty Agent

From: Phoenix
Tucson RA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89A-PX-86099 (Pending) -283

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

Synopsis: Contact [redacted] re: captioned case.

Administrative: Reference IP ID:FBIPX-A000297

Enclosure(s): N/A

Details: Contact original reporting party, [redacted], at [redacted] [redacted] to show photo of Jared Lee Loughner (DOB [redacted] AZ DL [redacted]. Determine if Jared Lee Loughner was present at the BLM meeting. If present, determine the nature of the conversation.

LEAD(s):

Set Lead 1: (Action)

ALBUQUERQUE

AT ALBUQUERQUE

Contact original reporting party, [redacted], at [redacted] to show photo of Jared Lee Loughner (DOB [redacted], AZ DL [redacted]. Determine if Jared Lee Loughner was present at the BLM meeting. If present, determine the nature of the conversation.

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COPY

WACS 2.0

[redacted] 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: 284

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000356]) [redacted] 01780.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---[redacted]---------- Document Text ----------
File [redacted] 01780.302.wpd Last Modified: 01/18/2011

(Attachment Reference IP ID:[FBIPX-A000356])

Receipt of FGJ Subpoena

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

Collected Item Details

Return to view document

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PX-86099-(284)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

Special Agent [redacted] received a Federal Grand Jury (FGJ) subpoena, number [redacted] from the Unites States Attorney's Office, 405 West Congress Road, Suite 4800, Tucson, Arizona (AZ), 85701, to be served to the following: b3 b6 b7C

[redacted] b3

The aforementioned FGJ subpoena is for the following information:

[redacted]

A photocopy of the aforementioned subpoena is made part of this FD-302 and is attached hereto.

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated NA

by SA [redacted] C:\Documents and Settings\[redacted]\Local Settings\Temp\Temporary Internet Files\Content.IE5\PSA0AWC7\284 -- 89A-PX-86099[1].WPD b6 b7C

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000356

ORION INFORMATION PACKAGE IP# FBIPX-A000356

Current Date: 01/19/2011 **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:06 AM MST b6
Received By: [redacted] - 01/17/2011 09:30 AM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Serve attached Grand Jury subpoena on the [redacted] b3
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 b6
10:06 AM MST] b7C

DESCRIPTIVE DATA

Organization: Type: Other
[redacted]
Public Place Address: [redacted]

SUPPLEMENTAL INFORMATION

(U)SA [redacted] obtained FGJ subpoena on 01/17/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC)
01/18/2011 10:13 AM MST]
Attachment: [redacted] 01780.302.wpd (FD302)
Receipt of FGJ Subpoena

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000356-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Serve attached Grand Jury subpoena on [redacted]

Disposition Data for Lead Number FBIPX-A000356-01

Disposition: Information was purged and no additional information is available.

COPY

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:06 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:07 AM MST

PX-86099 - (285)

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:07 AM MST b6 b7C

LEADS

Lead Number: FBIPX-A000356-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:08 AM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:08 AM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:59 AM MST

Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:59 AM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:21 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:21 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:22 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000356

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

Organization: Type: Other
[redacted] b3
Public Place Address: [redacted]

Related IP ID(s): FBIPX-A000356

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000356

WACS 2.0

[redacted] (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: 286

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000377]) [redacted] 01882.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted] 01882.302.wpd Last Modified: 01/18/2011

(Attachment Reference IP ID:[FBIPX-A000377])

Receipt of Subpoena [redacted] b3

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

Collected Item Details

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TERMS OF USE PRIVACY POLICY FEEDBACK Wed Oct 12 2011 11:15:13 AM

PX-86099-(286)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

Special Agent [redacted] received a Federal Grand Jury (FGJ) subpoena, number [redacted] from the Unites States Attorney's Office, 405 West Congress Road, Suite 4800, Tucson, Arizona (AZ), 85701, to be served to the following: b3 b6 b7C

[redacted] b3

The aforementioned FGJ subpoena is for the following information:

[redacted]

A photocopy of the aforementioned subpoena is made part of this FD-302 and is attached hereto.

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated NA

by SA [redacted] b6 b7C
C:\Documents and Settings\[redacted]\Local Settings\Temp\Temporary Internet Files\Content.IE5\LU3565DL\286 -- 89A-PX-86099[1].WPD

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WACS 2.0

[redacted] (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: 287

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000377]) [redacted] 01881.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: [redacted] 01881.302.wpd Last Modified: 01/18/2011

(Attachment Reference IP ID:[FBIPX-A000377])

Receipt of Subpoena [redacted] b3

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

Collected Item Details

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PX-86099 - (287)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

Special Agent [redacted] received a Federal Grand Jury (FGJ) subpoena, number [redacted] from the Unites States Attorney's Office, 405 West Congress Road, Suite 4800, Tucson, Arizona (AZ), 85701, to be served to the following: b3 b6 b7C

[redacted] b3

The aforementioned FGJ subpoena is for the following information:

[redacted]

A photocopy of the aforementioned subpoena was placed in a FD-192a envelope.

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated NA

by SA [redacted] b6 b7C
C:\Documents and Settings [redacted] \Local Settings\Temp\Temporary Internet Files\Content.IE5\8YKLG118\287 -- 89A-PX-86099[1].WPD

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WACS 2.0

[redacted] (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: 288

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000377])[redacted]01883.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: [redacted]01883.302.wpd Last Modified: 01/18/2011

(Attachment Reference IP ID:[FBIPX-A000377])

Receipt of Subpoena [redacted] b3

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

Collected Item Details

Return to view document

COPY

PX-86099-(288)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

Special Agent [redacted] received a Federal Grand Jury (FGJ) subpoena, number [redacted], from the Unites States Attorney's Office, 405 West Congress Road, Suite 4800, Tucson, Arizona (AZ), 85701, to be served to the following: b3 b6 b7C

[redacted] b3

The aforementioned FGJ subpoena is for the following information:

[redacted]

A photocopy of the aforementioned subpoena was placed in a FD-192a envelope.

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated NA

by SA [redacted] b6 b7C
C:\Documents and Settings [redacted] \Local Settings\Temp\Temporary Internet Files\Content.IE5\PSA0AWC7\288 -- 89A-PX-86099[1].WPD

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IP ID: FBIPX-A000377

ORION INFORMATION PACKAGE IP# FBIPX-A000377

Current Date: 01/19/2011 **Precedence:** Immediate
Created By: [redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:49 PM MST b6
Received By: [redacted] - 01/17/2011 04:30 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Facsimile
Reporting Person: FBI Special Agent [redacted]
Male

NARRATIVE

[redacted] b3

2. Serve subpoenas at appropriate locations. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:49 PM MST]

DESCRIPTIVE DATA

Organization: [redacted] b3 b6 b7C

SUPPLEMENTAL INFORMATION

[redacted] SA [redacted] will serve subpoenas. [redacted] [FBI - Phoenix at FBI Phoenix JOC) 01/18/2011 11:14 AM MST]

Attachment: [redacted]01882.302.wpd (FD302)
Receipt of Subpoena [redacted]

Attachment: [redacted]01881.302.wpd (FD302)
Receipt of Subpoena [redacted]

Attachment: [redacted]01883.302.wpd (FD302)
Receipt of Subpoena [redacted]

(U)Records were picked up by SA [redacted] on 01/18/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/18/2011 05:08 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000377-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted]

COPY

PX-86099-(289)

2. Serve subpoenas at appropriate locations.

Disposition Data for Lead Number FBIPX-A000377-01

Disposition: Subpoena records were served and will be picked up 11:00 am.

Descriptive Data for Lead Number FBIPX-A000377-01

Organization: [redacted] b3

Organization:

Organization:

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:49 PM MST b6 b7C

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:51 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:51 PM MST

LEADS

Lead Number: FBIPX-A000377-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:56 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:08 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:29 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:29 AM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 05:00 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 05:00 PM MST

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

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:23 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000377

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-A000263; FBIPX-A000377; FBIPX-A000383

Organization: [redacted] b3

Related IP ID(s): FBIPX-A000377

Organization: [redacted]

Related IP ID(s): FBIPX-A000084; FBIPX-A000377

Organization: [redacted]

Related IP ID(s): FBIPX-A000084; FBIPX-A000377

Organization: [redacted]

Related IP ID(s): FBIPX-A000084; FBIPX-A000377

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000377

WACS 2.0

[redacted] (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: 290

Office: PX Type: OTHER
Date: 01/18/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000381]) [redacted] 01887.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] 01887.302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000381])

FGJ subpoena [redacted] b3

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

Collected Item Details

Return to view document

COPY

PX-86099-(290)
10/12/2011 b7E

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

Special Agent [redacted] received a Federal Grand Jury (FGJ) subpoena, number [redacted] from the Unites States Attorney's Office, 405 West Congress Road, Suite 4800, Tucson, Arizona (AZ), 85701, to be served to the following: b3 b6 b7C

[redacted] b3

The aforementioned FGJ subpoena is for the following information:

[redacted]

A photocopy of the aforementioned subpoena was placed in a FD-192a envelope.

Investigation on 01/17/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated NA

by SA [redacted] b6 b7C
C:\Documents and Settings\[redacted]\Local Settings\Temp\Temporary Internet Files\Content.IE5\PSA0AWC7\290 -- 89A-PX-86099[1].WPD

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IP ID: FBIPX-A000381

ORION INFORMATION PACKAGE IP# FBIPX-A000381

Current Date: 01/19/2011 **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:15 PM MST b6
Received By: [redacted] - 01/17/2011 04:30 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: FBI Special Agent [redacted]
Female

NARRATIVE

(U)Serve subpoena and [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:15 PM MST] b3 b6 b7C

DESCRIPTIVE DATA

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

SUPPLEMENTAL INFORMATION

(U)The FGJ subpoena to [redacted] FD-302 attached.
[redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 08:18 PM MST]

Attachment: [redacted]01887.302.wpd (FD302)
FGJ subpoena for records associated [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000381-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Serve subpoena and [redacted]

Disposition Data for Lead Number FBIPX-A000381-01

Disposition: Served subpoena to [redacted] to retrieve information.

Descriptive Data for Lead Number FBIPX-A000381-01

Person: Role: Suspect
Loughner
Male

COPY

PX-86099-(291)

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:15 PM MST b6 b7C

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:15 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:15 PM MST

LEADS

Lead Number: FBIPX-A000381-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:16 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:17 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:47 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:47 AM MST

Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 05:06 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 05:06 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:25 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000381

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

Person: Fnu Loughner
Gender: Unknown
Related IP ID(s): FBIPX-A000070; FBIPX-A000281; FBIPX-A000381

Organization: Type: Business b3
[redacted]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): FBIPX-A000070; FBIPX-A000084; FBIPX-A000164;

FBIPX-A000381

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000381

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000397

ORION INFORMATION PACKAGE IP# FBIPX-A000397

Current Date: 01/19/2011 **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:31 PM MST b6
Received By: [redacted] - 01/18/2011 03:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: FBI Special Agent [redacted]
Female

NARRATIVE

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:31 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[redacted]
Female

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:31 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:32 PM MST

LEAD EVALUATION
Investigations: No Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:32 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000397

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-A000397

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000397

COPY

PX-86099-(292)

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 01/14/2011

To: DETROIT **Attn:**

From: Phoenix
Tucson RA
Contact: [redacted] [redacted] b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89A-PX-86099 (Pending) - 293

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

Synopsis: Locate and interview regarding past contact with Loughner.

Administrative: Reference IP ID:FBIPX-A000286

Enclosure(s): N/A

Details: Locate and interview to regarding past contact with Loughner; Write and send lead to Detroit; Utilize IA resources to locate [redacted]

LEAD(s):

Set Lead 1: (Action)

DETROIT

AT DETROIT, MI

Contact and Interview [redacted] regarding relationship with Loughner

DO NOT CONTACT FAMILY IN ARIZONA!!!

COPY

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[redacted] 10/11/2011 b7E

PX-86099-(293)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/19/2011

To: Laboratory **Attn:** Firearms-Tool Marks Unit
Operational Projects Unit

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-294 (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 request shooting incident reconstruction

Details: On January 8, 2011, Saturday, 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 eighteen (18) other individuals at an event called "Congress on Your Corner" hosted by Congresswoman Giffords outside the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. The event, which Congresswoman Giffords, aided by her staff (including Pamela Simon, Gabriel Zimmerman, and Ronald Barber), hosted in her official capacity was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents. Among those who received an electronic telephonic invitation was Judge Roll.

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[redacted] 01901.EC

PX-86099-(294)

To: Laboratory From: Phoenix
Re: 89A-PX-86099, 01/19/2011

"Congress on Your Corner" was set up outside the south entrance of the Safeway. A line of people formed to meet with Congresswoman Giffords and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge Roll spoke with Congresswoman Giffords' District Director, Ronald Barber, for several minutes. Jared Lee Loughner posed a question to Barber with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" and Barber responded by pointing to Congresswoman Giffords. A short time later Loughner came around a table set up for the event and shot Congresswoman Giffords, her District Director Barber, federal Judge Roll[1], and then continued firing at the crowd. 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 to include two of Congresswoman Giffords' staffers, Pamela Simon and Ronald Barber. In all, Loughner killed six and wounded thirteen (13).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (31) round magazine and was in the process of changing magazines when he was tackled by three attendees of the event. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained him.

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] Tucson, Arizona [redacted]. Major case prints of Loughner were obtained by Pima County Sheriff's Department. b6 b7C

On same date, 01/08/2011, it was requested a shooting incident reconstruction team report to Tucson, Arizona.

On 01/10/2011, Monday, Loughner's initial appearance was held in United States District Court of Arizona in Phoenix, Arizona.

It is requested a shooting incident reconstruction of the crime scene located in the vicinity of the Safeway Grocery Store, 7110 N. Oracle Road, Tucson Arizona, be conducted.

To: Laboratory From: Phoenix
Re: 89A-PX-86099, 01/19/2011

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct shooting incident reconstruction of the crime scene located in the vicinity of the Safeway Grocery Store, 7110 N. Oracle Road, Tucson Arizona. Any questions should be directed to SA [redacted] or [redacted]. b6 b7C

♦♦

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/19/2011

To: Phoneix

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted]

b6
b7C
(X) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-295 (Pending)

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

Synopsis: Search warrant and return.

Enclosure(s) are located in the 1A portion of the file:

1) Search and Seizure warrant - in the matter of the search of electronic evidence seized pursuant to search warrant for [redacted] Tucson, Arizona.

2) Return - filed under seal.

3) Application of the search warrant and affidavit - filed under seal.

Details: On 01/12/2011, the Honorable Christopher Browning of the Pima County Superior Court, signed a search warrant in the matter of the search of electronic evidence seized pursuant to search warrant for [redacted] Tucson, Arizona. This search warrant was presented pursuant to Fed. R. Crim. P. 41(b)1. Special Agent (SA) [redacted] Assistant United States Attorneys (AUSAS) [redacted], and [redacted] drafted the warrant and SA [redacted] was the affiant. On 01/19/2011, a

I: [redacted]1901.wpd

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PX-86099-(295) [redacted] 1/19/11

To: Phoneix From: Phoenix
Re: 89A-PX-86099, 01/19/2011

return was made on the inventory and Judge Browning ordered the warrant, affidavit, and returned be sealed, reference SW0040.

♦♦

Pima County Sheriff's Department

1750 E. Benson Highway • Tucson, AZ 85714-1758
Phone 520-351-4600 • Facsimile 520-351-4622
www.pimasheriff.org

Clarence W. Dupnik
Sheriff

Keeping the Peace and Serving the Community Since 1865

October 21, 2010

SA [redacted]

FYI

b6
b7C

Arizona POST
[redacted]
Executive Director
P.O. Box 6638
Phoenix, Arizona 85005-6638

Dear [redacted]

At the request of the Assistant Special Agent in Charge of the Tucson Resident Agency of the Federal Bureau of Investigation (FBI), I have exercised my authority under ARS 13-3875 and cross-certified these Special Agents, listed on the attachment, as Arizona peace officers. These agents are assigned to the Violent Crime Squad. They will be assisting local law enforcement on a variety of criminal investigations; therefore, state certification is necessary.

I request this information remain on file with the Arizona POST as is required by state statute. If you require any further information or clarification, please contact Sergeant [redacted] at [redacted]

Sincerely,

CLARENCE W. DUPNIK
Sheriff of Pima County

CWD/jld

Cc: [redacted] Assistant Special Agent in Charge, Federal Bureau of Investigation
[redacted] Admin Support Specialist – Senior, PCSD

cc:
with Attachment

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, Arizona 85701
1 S. Church, Suite 600
October 15, 2010

Clarence W. Dupnik
Sheriff
Pima County Sheriff's Department
1750 E. Benson Highway
Tucson, Arizona 85714

Dear Sheriff Dupnik:

The purpose of this communication is to respectfully request Peace Officer's status for the following Special Agents of the Tucson Resident Agency, Violent Crime Squad, C-6, of the Federal Bureau of Investigation (FBI):

	Name	DOB	SSAN
SA	[redacted]	[redacted]	
SA			
SA			
SA			

b6
b7C

The aforementioned agents are currently assigned to the Violent Crime Squad and are charged to investigate violent incident crimes to include bank robberies, kidnappings, threats, and other matters.

Your assistance in this matter is greatly appreciated.

Sincerely,

[redacted]

Assistance Special Agent in Charge

DISTRIBUTED 10/20
TO:

[redacted]

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -296

Title: Personal effects of Gabrielle Giffords

Synopsis: FD-597's documenting the release and return of the Congressional Lapel Pin of Gabrielle Giffords.

Details: On January 12, 2011, [redacted] of Gabrielle Giffords, spoke with FBI Director Robert Mueller and requested the immediate return of Gabrielle Giffords' congressional lapel pin.

On January 13, 2011, VS [redacted] received the congressional lapel pin of Gabrielle Giffords as detailed on the FD-597.

The congressional lapel pin was returned to [redacted] on January 13, 2011 by VS [redacted].

Attached hereto are copies of the FD-597's, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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COPY

PX-86099-(296)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -297

Title: Personal effects of Christina Green

Synopsis: FD-597's documenting the release and return of the personal property of Christina Green.

Details: On January 10, 2011, VS [redacted] received the personal property of Christina Green as detailed on the FD-597.

The property was returned to family representative Sgt. [redacted] on January 11, 2011, by VS [redacted] at the request of [redacted] requested the immediate return of the property so that it may be buried with Christina Green.

Attached hereto are copies of the FD-597's, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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PX-86099-(297)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) - 298

Title: Personal effects of Dorothy Morris

Synopsis: FD-597's documenting the release and return of the personal property of Dorothy Morris

Details: On January 9, 2011, VS [redacted] received the personal property of Dorothy Morris as detailed on the FD-597.

The personal property was returned to the [redacted] Dorothy Morris, [redacted] on January 9, 2011, by VS [redacted] [redacted].

Attached hereto are copies of the FD-597's, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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PX-86099-(298)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -299

Title: Personal effects of Phyllis Schneck

Synopsis: FD-597's documenting the release and return of the personal property of Phyllis Schneck

Details: On January 9, 2011, VS [redacted] received the personal property of Phyllis Schneck as detailed on the FD-597.

The property was returned to Phyllis Schneck's [redacted] on January 11, 2011.

Attached hereto are copies of the FD-597's, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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PX-86099-(299)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) - 300

Title: Personal effects of Dorwan Stoddard

Synopsis: FD-597's documenting the release and return of the personal property of Dorwan Stoddard

Details: On January 9, 2011, VS [redacted] received the personal property of Dorwan Stoddard as detailed on the FD-597.

The property was released to VS [redacted] on January 10, 2011 for return to the family. The personal property was returned to the [redacted] Dorwan Stoddard, [redacted] on January 10, 2011.

Attached hereto are copies of the FD-597's, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

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PX-86099-(300)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -301

Title: Personal effects of [redacted]

Synopsis: FD-597's documenting the release and return of the personal property of [redacted]

Details: On January 11, 2011, VS [redacted] received the personal property of [redacted] as detailed on the FD-597.

The property was released to VS [redacted] on January 11, 2011 and was returned to [redacted] on January 11, 2011.

Attached hereto are copies of the FD-597's, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

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PX-86099-(301)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) - 302

Title: Personal effects of Gabriel Zimmerman

Synopsis: FD-597's documenting the release and return of the personal property of Gabriel Zimmerman

Details: On January 9, 2011, VS [redacted] received the personal property of Gabriel Zimmerman as detailed on the FD-597.

The property was released to VS [redacted] on January 9, 2011, and was returned to [redacted] for Congresswoman Gabrielle Giffords, [redacted] on January 9, 2011, at the request of the Zimmerman family.

Attached hereto are copies of the FD-597's, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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PX-86099-(302)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Denver
Squad CR-7/Lander, Wyoming RA
Contact: VS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -303

Title: Personal effects of Judge John Roll

Synopsis: FD-597's documenting the release and return of the personal property of Judge John Roll

Details: On January 10, 2011, VS [redacted] received the personal property of Judge John Roll as detailed on the FD-597.

The property was released to VS [redacted] on January 11, 2011 and was returned to John Roll's [redacted] by VS [redacted] on January 15, 2011.

Attached hereto are copies of the FD-597, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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COPY

PX-86099 - (303)

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

Date: 01/20/11 Time: 17:30

Case ID: 89A-PX-86099 Serial: 304

Description of Document:

Type : FD302
Date : 01/10/11
To : PHOENIX
From : PHOENIX
Topic: [redacted] CONTACTED 1/10/11 b6 b7C

Reason for Permanent Charge-Out:

Document was uploaded into the wrong file. (per SSt [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 304

Employee: [redacted]

PX-86099-(304)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/20/2011

To: Phoenix **Attn:** ASAC [redacted] b6 b7C

From: Phoenix
Tucson
Contact: Command Post

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending)-305
Title: Giffords, Gabrielle
Roll, John
Assassination - member of Congress
01/08/2011

Synopsis: Request for interview of [redacted]

Details: [redacted] date of birth [redacted] was the [redacted] during the time Jared Loughner was employed. The store has now closed and IA research indicates that [redacted] is currently residing with his parents at [redacted] [redacted] AZ. The residence phone number is [redacted]

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PX-86099-(305)

To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/20/2011

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, AZ

Locate and interview [redacted]. b6 b7C

♦♦

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/20/2011

To: Criminal Investigative **Attn:** VCS/CACU
SSA [redacted]

b6
b7C

From: Honolulu
CE-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -306

Title: GIFFORDS, GABRIELLE
ROLL, JOHN
ASSASSINATION - MEMBER OF CONGRESS

Synopsis: To cover lead

Reference: 89A-PX-86099 Serial 2

Details: Referenced serial requested HN to canvass logical sources. HN conducted a logical investigation of the lead. All HN Division SA's were requested to canvass logical sources for information related to the lead. The canvass resulted in no relevant information to report.

UACB, HN considers this lead covered.

UNCLASSIFIED

COPY

PX-86099 - (306)

To: Criminal Investigative From: Honolulu
Re: 89A-PX-86099, 01/20/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information only. Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/21/2011

To: Criminal Investigative **Attn:** VCS/CACU
SSA [redacted]

b6
b7C

From: Las Vegas
Squad 5/Reactive
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -307

Title: JARED LOUGHNER;
JOHN ROLL - VICTIM;
GABRIELLE GIFFORDS - VICTIM; ET AL;
ASSASINATION - MEMBER OF CONGRESS
01/08/2011

Synopsis: Lead covered by Las Vegas.

Reference: 89A-PX-86099 Serial 2

Details: All logical sources of the Las Vegas Field Office have been or are in the process of being queried regarding the captioned case and similar acts that may be planned by other individuals. Phoenix and Criminal Investigative Division will be immediately advised of any positive information.

UNCLASSIFIED

COPY

PX-86099-(307)

To: Criminal Investigative From: Las Vegas
Re: 89A-PX-86099, 01/21/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 03-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/24/2011

To: Laboratory **Attn:** Evidence Control Center
Latent Print Operational Unit
Nuclear DNA Unit
Firearms-Tool Marks Unit
Question Documents Unit

Phoenix **Attn:** ECT [redacted] b6 b7C

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted]

Approved By: [redacted] 01/24/2011

Drafted By: [redacted]

Case ID #: 89B-PX-86099-308 (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: Set lead for laboratory examinations.

[redacted] 02401, EC

UNCLASSIFIED

PX-86099-(308)

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

Package Copy: Being forwarded under separate cover are the following items of evidence:

ITEM 1B#	BARCODE	DESCRIPTION
22	E4418854	Swabs from Jared L. Loughner
23	E4418855	One Olympus E500 Digital camera with Strap SN:A78522987 and One Olympus Digital 14-45 LMM Lens SN:102224310
30	E4418862	Pair of sneakers belonging to Loughner
31	E4418863	White underwear belonging to Loughner
32	E4418864	Pair of socks belonging to Loughner
33	E4418865	Pair of green pants belonging to Loughner
34	E4418866	White T-shirt with electrode belonging to Loughner
35	E4418867	White A-shirt with electrode belonging to Loughner
36	E4418868	Officer [redacted]-BOP, Blue belt with silver metal buckle belonging to Jared Lee Loughner (possible gun residue)
38	E4418870	DNA Patch from John M. Roll
41	E4418873	DNA Patch from Gabriel Zimmerman
42	E4418874	Item 5, two plastic containers containing bullet fragments removed from Gabriel Zimmerman
43	E4418876	Item F-1 SIM card re crime scene
50	E4418883	Office of Medical Examiner-[redacted] possible bone fragment

b6
b7C

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

52	E4418885	DNA Patch from Dorothy Morris
53	E4418923	Items 6-7 Bullet from clothing of Dorothy Morris and Bullet from right back of Morris
54	E4418886	Item 5, one casing and six live rounds of ammo found in room L
55	E4418924	DNA Patch from Dorwan Stoddard
56	E4418925	Items 6-7, bullet fragments from Stoddard and bullet fragment from entrance wound of Stoddard
58	E4418887	Jared Lee loughner, Item 1, Enders Royal Service 12 Guage Double Barrel Shotgun SN-899918
60	E4418928	DNA Patch from Phyllis Schneck
61	E4418888	Jared Lee Loughner, Item 6 four spent casings
62	E4418929	Item 4, bullet from head of Schneck
68	E4418894	Jared Lee Loughner, Item 19, (16) rounds steeel shot Xpert Winchester 12 Gauge Ammunition (3) rounds Federal Steel Shot 12 Guage Ammunition, (2) Round Kent
70	E4418896	Jared Lee loughner, Item 21, Contents of safe - letter from Gabrielle Giffords, Regal R15LC locking instructions, manila envelope containing two shell casings, handwritten notes, "shrooms" magnet, black rod, small orange/black pin/stake
74	E4418930	DNA Patch from Christina Green
90	E4418914	Item 18, one Harrington and Richardson 12 Guage shotgun

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

92	E4418932	Item 3, metal fragment found in front of glacier water dispenser by main door
93	E4418933	Item 6, metal fragment found by north side of north door Safeway
94	E4418934	Safeway Item 8, metal fragment found on north side of garbage can by north door
96	E4418935	Safeway Item 9, one 9mm casing found near left foot of victim John Roll
97	E4418936	Safeway Item 15, one 9mm casing found on sidewalk in front of windows north of door
98	E4418937	Safeway Item 17, one 9mm shell casing found on sidewalk near window north of door
99	E4418938	Safeway Item 22, one 9mm casing found on red fire line between pillars north of main entrance
101	E4418939	Safeway Item 26, one 9mm casing found on south side of pillar by Giffords' banner
102	E4418941	Safeway Item 27, one shell casing with reddish brown substance found north of the north doors on sidewalk
103	E4418942	Safeway Item 28, one casing found north of the north doors on sidewalk
104	E4418940	Safeway Item 29, one casing found north of north doors on sidewalk
105	E4418918	Jared lee loughner ITME 23. PNY OPTIMA SD 4GB card
106	E4418943	Safeway Item 30, one shell casing found north of north doors on sidewalk

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

107	E4418944	Safeway Item 32, one shell casing found north of the north doors on sidewalk
108	E4418945	Safeway Item 39, one shell casing found north of north doors on sidewalk
110	E4418946	Safeway Item 40, one shell casing found north of north door under table
112	E4418947	Safeway Item 41, one shell casing found north of north side doors on sidewalk
114	E4418950	Safeway Item 43, one shell casing found by mailbox north of north side doors
117	E4418951	Safeway Item 45, metal fragment found on north side of bike rack safeway
118	E4418952	Safeway Item 47, one shell casing found north of blue mailboxes
120	E4418953	Safeway Item 48, one bullet shell casing found north of blue mail boxes north of north door
121	E4418954	Safeway Item 48-1, metal fragment found on sidewalk next to blue mailbox north of north door
122	E4418955	Safeway Item 50, one shell casing found by 2nd mailbox north of north doors
123	E4418956	Safeway Item 51, one shell casing found at 2nd mailbox north of north doors
124	E4418957	Safeway Item 53, metal fragments stuck in wall by trash can north of bike rack north of north doors

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

125	E4418958	Safeway Item 55, metal fragment found by trash can north of bike rack
126	E4418959	Safeway Item 56, metal fragments found by garbage can north of bike rack that is north of north door
127	E44118960	Safeway Item 59, shell casing found on sidewalk center north of mailboxes
128	E4418961	Safeway Item 60, one shell casing found north of column north of mailboxes on sidwalk
129	E4418962	Safeway Item 61, one 9mm shell casing found between feet of victim
130	E4418963	Safeway Item 64, one shell casing with reddish brown substance found north of the north door on sidewalk
131	E4418964	Safeway Item 65, one shell casing with reddish brown substance found on sidewalk between pillars
132	E4418965	Safeway Item 67, one metal fragment found on sidewalk in front of garbage can north of bike rack that is north of north
133	E4418966	Safeway Item 71, one slug found by garbage can north of bike rack that is north of north doors
134	E4418967	Safeway Item 89, ear plug found on roadway near speed bump
135	E4418968	Safeway Item 90, ear plug found in road by speed bump
136	E4418969	Safeway Item 94, metal fragment found by trash can north of north door

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

137	E4418970	Safeway Item 96, metal fragment found in crosswalk at main door roadway
138	E4418971	Safeway Item 97, one bullet fragment found north of north doors on sidewalk
139	E4418972	Safeway Item 98, one shell casing with red brown substance
140	E4418973	Safeway Item 99, one shell casing found north of north doors on sidewalk
141	E4418974	Safeway Item B, metal fragment found on sidewalk north of trash can north of north door
142	E4418975	Safeway Item B-1, one shell casing 9mm with reddish brown substance
143	E4418976	Safeway Item C, metal fragment found on sidewalk north of trash can
144	E4418977	Safeway Item F, metal fragment between column and pillar in front of first parking space
145	E4418978	Safeway Item I, one shell casing found by mailbox north of north side doors
146	E4418979	Safeway Item J, one bullet fragment found north of the mailboxes on cement ledge against wall
147	E4418980	Safeway Item K, metal fragment found north of blue mailboxes
148	E4418981	Safeway Item L, one shell casing found north of mailboxes on sidewalk
149	E4418982	Safeway Item A, one shell casing found north of blue mailboxes north of north door

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

150	E4418983	Safeway Item E, bullet fragment found near store entry
151	E4418984	Safeway Item White G, bullet piece found
152	E4418985	Safeway Item White H, bullet piece found in front of US Bank
153	E4418986	Safeway Item Yellow A, metal fragment found on sidewalk north of trash cans
154	E4418987	Safeway Item Yellow F, bullet fragment found near blue crate
155	E4418988	Safeway Item Yellow G, bullet fragment found near blue crate
156	E4418989	Safeway Item Yellow H, bullet fragment found near blue crate
157	E4418990	Safeway Item R, one shell casing found in front of north doors
158	E4418991	Safeway Item T, shell casing found by first column near north side of main door
159	E4418992	Safeway Item U, metal fragments located at front door main door north side
160	E4418993	Safeway Item V, shell casing located in front of north column main door
168	E4506001	Safeway Item 77, one pair of glasses (safety) found north of trash can north of north doors
181	E4506013	Safeway Item 0-1, (5) DVDs from Safeway security
182	E4506015	Safeway Item M, (3) CDs containing Safeway video footage from Safeway security [redacted]
183	E4506016	[redacted] (2) Buccal Swabs

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b7C

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

184	E4506017	[redacted] (2) Buccal Swabs
185	E4506018	[redacted] (2) Buccal swabs of left cheek of [redacted] (2) Buccal swabs of right cheek of [redacted]
188	E4506021	Safeway Parking Lot Item AA, metal fragment found on sidewalk near north entrance of safeway
189	E4506022	Safeway Parking Lot Item BB, metal fragment found on sidewalk near safeway north entrance
190	E4506023	Safeway Parking Lot Item CC, metal fragment found on sidewalk near north entrance
191	E4506024	Safeway Parking Lot Item DD, metal fragment found on sidewalk near north entrance
192	E4506025	Safeway Parking Lot Item EE, metal fragment found on sidewalk near north entrance
193	E4506026	Safeway Parking Lot Item FF, metal fragment found on sidewalk near north entrance
194	E4506027	Safeway Parking Lot Item GG, metal fragment found on sidewalk near north entrance
195	E4506028	Safeway Parking Lot Item HH, metal fragment found on sidewalk near safeway north entrance
196	E4506029	Safeway Parking Lot Item II, metal fragment found in parking lot grocery cart corral
197	E4506030	Safeway Parking Lot Item JJ, metal object found in parking lot north between Beyond Bread and Walgreens

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b7C

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

198	E4506031	Safeway Parking Lot Item KK, metal fragment found in parking lot near Beyond Bread
199	E4506032	Safeway Parking Lot Item OO, one earplug found in trash can in men's bathroom in Safeway near south entrance
200	E4506033	Safeway Parking Lot Item YY, metal fragment found on sidewalk outside north door near trash can
201	E4506034	Safeway Parking Lot Item ZZ, metal fragment found on sidewalk on/near north door of Safeway
202	E4506035	Safeway Parking Lot Item SS, torn paper with red writing, 520 867 1525 (?), 520 881 3588
203	E4506036	Safeway Parking Lot Item NN, receipt for GLK19 9mm 15RD Serail PWL699 on back (2) numbers written on back of receipt 642 6611 and 312 8064 or 8069 (?)
204	E4506037	Safeway Parking Lot Item TT, Cliff bar found in trash can in men's bathroom near south entrance (perishable)
205	E4506038	Safeway Parking Lot Item MM, partially opened box of earplugs (4) remaining in package
206	E4506039	Safeway Parking Lot Item PP, business card for the country shop, Tubac, AZ, found in trash can in Safeway Men's restroom near south entrance
207	E4506040	Safeway Parking Lot Item LL, register receipts found in trash can in Safeway men's restroom near south entrance

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

208	E4506041	Safeway Parking Lot Item RR, Big 100 meal replacement bar found in trash can in Safeway men's bathroom near south entrance (perishable)
209	E4506042	Safeway Parking Lot Item QQ, Red sharpie found in trsh can in Safeway men's room near south entrance
210	E4506043	Safeway Parking Lot Item UU, Brown/Tan paper towel with ear plug found in trash can in Safeway men's restroom near south entrance
211	E4506044	Safeway Parking Lot Item VV, soap dispenser from wall in men's restroom in Safeway near south entrance
213	E4506046	One spent casing found in purse belonging to [redacted] after shooting incident at Safeway on 01/08/2011.
215	E4506047	[redacted] DNA sample
216	E4506048	[redacted] DNA sample
217	E4506049	[redacted] DNA sample
219	E4506090	[redacted] DNA sample
222	E4506091	[redacted] DNA sample
223	E4506092	[redacted] DNA sample
225	E4506093	Gabrielle Giffords' DNA sample
227	E4506094	[redacted] DNA sample
229	E4506095	[redacted] DNA sample
234	E4506061	[redacted] PCSD, One dark gray fleece with hood and one black hot taken from Jared Loughner

b6
b7C

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

260	E4506116	Safeway Item #1, Smart Water Bottle containing liquid found in shopping cart to right (north) of south door Safeway
273	E4506129	Safeway Item D-1, Glock Magazine with (15) rounds
274	E4506067	Safeway Item D-3, 9mm magazine and (31) 9mm rounds of ammunition.
275	E4506068	Safeway Item D-2, Glock magazine with (15) rounds
276	E4506130	Safeway Item E, Smith and Wesson Extreme OPS folding knife received from PCSD [redacted]
280	E4506133	Ron Barber's DNA
281	E4506134	[redacted] DNA
282	E4506070	Safeway Item D, Glock 19, SN [redacted]
304	E4506143	Item BBBBB, one Walmart receipt from black bag in alley behind 7925 N. Pyracantha Place, Tucson, AZ
305	E4506144	Item AAAAA, one black bag with two plastic Walmart bags found in alley behind 7925 N. Pyracantha Place, Tucson, AZ
306	E4506145	Item DDDDD, (23) 9mm rounds found in black bag behind 7925 N. Pyracantha Place, Tucson, AZ
307	E4506146	Item CCCCC, (268) 9mm rounds from black bag found in alley behind 7925 N. Pyracantha Place, Tucson, AZ
312	E4506151	Item white M (aka ww), one bullet fragment from left sliding door frame Safeway north entrance
313	E4506152	Item HHH, metal fragment found Safeway North entrance cart storage area North end

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b7C

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

314	E4506153	Item III, metal fragment found Safeway North entrance inside foyer (north side near door)
315	E4506154	Item JJJ, metal fragment found Safeway North entrance inside foyer near opening to cart storage area
316	E4506155	Item KKK, metal fragment found Safeway north entrance cart area near north windows
317	E4506156	Item LLL, metal fragment found Safeway North entrance cart area near west window
318	E4506157	Item MMM, metal fragment found Safeway floral area (from IP2)
319	E4506158	Item NNN, metal fragment found sidewalk near North entrance Safeway
320	E4506159	Item OOO, metal fragment found on sidewalk near North entrance Safeway
321	E4506160	Item PPP, metal fragment found on sidewalk near north entrance Safeway
322	E4506161	Item QQQ, metal fragment found on sidewalk near north entrance Safeway
323	E4506162	Item RRR, projectile found on sidewalk near north entrance Safeway
324	E4506163	Item SSS, metal fragment found on sidewalk near north entrance Safeway
325	E4506164	Item TTT, metal fragment found on sidewalk near north entrance Safeway
326	E4506165	Item UUU, metal fragment found on sidewalk near north entrance Safeway
327	E4506166	Item VVV, metal fragment found on sidewalk near north entrance Safeway
328	E4506167	Item WWW, metal fragment found on north sidewalk Safeway

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

329	E4506168	Item XXX, metal fragment found on north sidewalk Safeway
330	E4506169	Item YYY, metal fragment found north parking lot-first space Safeway
331	E4506170	Item ZZZ, metal fragment found north parking lot-first space Safeway
332	E4506171	Item AAAA, metal fragment found north sidewalk between Safeway and Walgreens
333	E4506172	Item BBBB, metal fragment found north sidewalk between Safeway and Walgreens
334	E4506173	Item CCCC, metal fragment found north parking lot space #2
335	E4506174	Item DDDD, metal fragment found north parking lot, space #2
336	E4506175	Item EEEE, metal fragment
337	E4506176	Item FFFF, metal fragment found north sidewalk between Walgreens and Safeway
338	E4506177	Item GGGG, metal fragment found north sidewalk between Walgreens and Safeway
339	E4506178	Item HHHH, metal fragment found north sidewalk between Walgreens and Safeway
340	E4506179	Item IIII, metal fragment found north sidewalk between Walgreens and Safeway
341	E4506180	Item JJJJ, metal fragment found north sidewalk between Walgreens and Safeway
342	E4506181	Item KKKK, metal fragment found north sidewalk between Walgreens and Safeway

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

343	E4506182	Item EEE, bullet "piece" inside A&W rootbeer can Safeway
349	E4506187	Item OOOO, Safeway, (4) swabs of IP5 bullet hole in north door
351	E4506188	Item RRRR, Safeway, (2) swabs of bullet hole in glass closest to north doors
381	E4506210	Safeway, Item #13A-Blue Tablecloth containing reddish brown substance found in front of window north of main door
388	E4506217	[redacted] Univ Medical Center Security Officer, (1) bronze colored metal fragment removed from Pamela Simon's left flank by Dr. [redacted] on 01/15/2011 at UMC, Tucson
444	E4506272	PCSO Item #Road1-bullet fragment from left flank; PCSO Item #Road2-bullet fragment from left knee
445	E4506273	PCSO Item #OR9-1-Bullet Fragment from Head; PCSO Item #OR9-2-Bullet fragment from head
474	E4506303	PCSO Item#MF3, one Buccal swab of [redacted] Item#MF4-one right hand swab of [redacted] Item#MF5-one left hand swab of [redacted]
506	E4506335	Major Case Prints of Jared Loughner

b6
b7C

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

Details: On January 8, 2011, Saturday, 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 eighteen (18) other individuals at an event called "Congress on Your Corner" hosted by Congresswoman Giffords outside the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. The event, which Congresswoman Giffords, aided by her staff (including Pamela Simon, Gabriel Zimmerman, and Ronald Barber), hosted in her official capacity was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents. Among those who received an electronic telephonic invitation was Judge Roll.

"Congress on Your Corner" was set up outside the south entrance of the Safeway. A line of people formed to meet with Congresswoman Giffords and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge Roll spoke with Congresswoman Giffords' District Director, Ronald Barber, for several minutes. Jared Lee Loughner posed a question to Barber with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" and Barber responded by pointing to Congresswoman Giffords. A short time later Loughner came around a table set up for the event and shot Congresswoman Giffords, her District Director Barber, federal Judge Roll[1], and then continued firing at the crowd. 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 to include two of Congresswoman Giffords' staffers, Pamela Simon and Ronald Barber. In all, Loughner killed six and wounded thirteen (13).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (31) round magazine and was in the process of changing magazines when he was tackled by three attendees of the event. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained him.

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

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] [redacted] Arizona [redacted] Major case prints of Loughner was taken by Pima County Sheriff's Office. b6 b7C

On 01/10/2011, Monday, Loughner's initial appearance was held in United States District Court of Arizona in Phoenix, Arizona and on 01/19/2011, Loughner was indicted in USDC of Arizona in Tucson.

The FBI Laboratory is requested to conduct appropriate examinations on submitted items.

To: Laboratory From: Phoenix
Re: 89B-PX-86099, 01/24/2011

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct examinations as deemed appropriate. Any questions should be directed to SA [redacted] or SA [redacted] b6 b7C

♦♦

89A-PX-86099-(309)

[redacted]

b6
b7C

On January 12, 2011, SSA [redacted] requested that SA [redacted] and SA [redacted] conduct any possible (open source) Internet search in attempt to locate content that may represent a potential threat toward other public or political officials.

On January 13, 2011, at approximately 9:45am, SSA [redacted] instructed both SA [redacted] and SA [redacted] to discontinue the Internet search. The results of the Internet searches conducted by SA [redacted] and SA [redacted] where negative.

X [redacted]

I:\01[redacted]11-1.wpd

PX-86099-(309)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/24/2011

To: Phoenix

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted]

pls open TRANS subfile

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-310 (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 open a sub-file for captioned case.

Details: To better organize captioned case the following subfile is hereby requested to be opened:

1) Subfile - TRANS

For all transcripts related to the interviews related to the captioned investigation.

♦♦

UNCLASSIFIED

[redacted]

1.024[redacted]01.wpd

PX-86099-(310)

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

Date: 02/02/11 Time: 11:19

Case ID: 89A-PX-86099 Serial: 311

Description of Document:

Type : FD302
Date : 01/09/11
To : PHOENIX
From : [redacted]
Topic: OPEN SOURCE SEARCH FACEBOOK 1105353407; JARED LOUGHNER

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson. (per SST [redacted] b6 b7C

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 449

Employee: [redacted]

PX-86099-(311)

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

Date: 02/02/11 Time: 11:18

Case ID: 89A-PX-86099 Serial: 312

Description of Document:

Type : FD302
Date : 01/10/11
To : PHOENIX
From : [redacted]
Topic: INTERVIEW MYSPACE LE HOTLINE RE INTERNET PROTOCOL ADDRESSES

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson. (per SST [redacted] b6 b7C

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 448

Employee: [redacted]

PX-86099-(312)

WACS 2.0

[redacted] 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: 313

Office: PX Type: OTHER
Date: 01/24/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000009]) 19 -- 89A-PX-86099-302[1]

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 19 -- 89A-PX-86099-302[1].wpd Last Modified: 01/19/2011

(Attachment Reference IP ID:[FBIPX-A000009])

[redacted] Interview

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

Collected Item Details

Return to view document

COPY

PX-86099-(313)

[redacted] 10/12/2011 b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2011

[redacted], work telephone [redacted], was interviewed at [redacted], Tucson, Arizona. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following: b6 b7C

[redacted] camera security system for [redacted] uses D-LINK IP SERVICES software, installed by a freelance technician, [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 [redacted] 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.

Investigation on 01/11/2011 at Tuscon, Arizona

File # 89A-PX-86099-302 Date dictated 01/11/2011

by SA [redacted]

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

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IP ID: FBIPX-A000009

ORION INFORMATION PACKAGE IP# FBIPX-A000009

Current Date: 01/24/2011 **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:27 PM MST b6 b7C

Received By: [redacted] - 01/08/2011 04:30 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female

NARRATIVE

(U)Suspect Jared Lee Loughner has several incidents with Pima Community College. Follow up needed to get narratives on police reports [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:27 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000009-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Pima Community College - Obtain any information/reports on Jared Lee Loughner.

Disposition Data for Lead Number FBIPX-A000009-01

Disposition: On 01/10/2011, [redacted] 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. b3 b6 b7C

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.

COPY

PX-86099-314

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. b6 b7C

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.

Person: Role: Other
[redacted]
Gender: Unknown
Business/Employment Address: LAT: 32.1308 LONG: -110.9261
6680 S COUNTRY CLUB RD
Tucson, AZ 85706
Pima Community College Police Deptment
Contact Info: Business Phone: [redacted]

Attachment: 19 -- 89A-PX-86099-302[1].wpd (FD302)
[redacted] Pima College Interview

Descriptive Data for Lead Number FBIPX-A000009-01

Person: Role: Suspect
Jared Lee Loughner
Male

Organization: Type: Educational
Pima Community College

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:27 PM MST

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:32 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:32 PM MST

LEADS
Lead Number: FBIPX-A000009-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:38 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:49 PM MST b6
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:21 AM MST b7C
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:21 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:22 AM MST
Entered 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) - 01/24/2011 02:54 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000009

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-A000009

Person: Jared Lee Loughner
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Other Address:
Other Address:
Contact Info:
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: 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: Educational
Pima Community College

Related IP ID(s): FBIPX-A000009; FBIPX-A000084; FBIPX-A000083; FBIPX-A000094; FBIPX-A000185; FBIPX-A000399

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IP ID: FBIPX-A000009

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

Date: 02/02/11 Time: 11:18

Case ID: 89A-PX-86099 Serial: 315

Description of Document:

Type : FD302
Date : 01/20/11
To : PHOENIX
From : PHOENIX
Topic: REGARDING ITEMS ENTERED AS EVIDENCE

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson. (per SST [redacted] b6 b7C

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 447

Employee: [redacted]

PX-86099-(315)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Phoenix
AO
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-316

Title: PERSONAL EFFECT OF [redacted]

Synopsis: FD-597's documenting the release and return of the personal property of [redacted]

Details: On 01/25/2011, VS [redacted] received the personal property of [redacted] as detailed on the FD-597.

The property was released to VS [redacted] on 1/26/2010, and was returned to [redacted] on 1/25/2011, at the request of [redacted]

Attached hereto are copies of the Fd-597s, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

UNCLASSIFIED

02601. ec

PX-86099-(316)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/25/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Phoenix
AO
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-317

Title: PERSONAL EFFECT OF RONALD BARBER

Synopsis: FD-597's documenting the release and return of the personal property of Ronald Barber.

Details: On 01/25/2011, VS [redacted] received the personal property of Ronald Barber as detailed on the FD-597.

The property was released to VS [redacted] on 01/25/2011, and was returned to [redacted] on 01/25/2011, as requested by Ronald Barber.

Attached hereto are copies of the Fd-597s, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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[redacted] 02501.ec PX-86099-(317)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/18/2011

To: Phoenix **Attn:** Tucson RA
SA [redacted]

b6
b7C

From: Detroit
[redacted] RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] (018mah02.ec)

Case ID #: 89A-PX-86099-318 (Pending)

Title: GIFFORDS, GABRIELLE;
ROLL, JOHN;
ASSASINATION - MEMBER OF CONGRESS

Synopsis: To cover immediate lead sent to the Detroit Division, via facsimile, on 01/15/2011.

Enclosure(s): One original and one copy of an FD-302, documenting interview of [redacted] and a 1A envelope containing original interview notes.

Details: Based on an immediate lead set to Detroit, [redacted] was interviewed in [redacted] MI. The results of the interview are documented on the enclosed FD-302.

Detroit considers this lead covered at this time.

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89A-DE-86099 (318)

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

LEAD(s):

Set Lead 1: (Info)

PHOENIX

AT TUCSON, AZ

Detroit, [redacted] RA, covered immediate lead to interview [redacted] b6 b7C

♦♦

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/18/2011

To: Phoenix **Attn:** Tucson RA
SA [redacted]

b6
b7C

From: Detroit
[redacted] RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] (018mah02.ec)

Case ID #: 89A-PX-86099-318 (Pending) -318

Title: GIFFORDS, GABRIELLE;
ROLL, JOHN;
ASSASINATION - MEMBER OF CONGRESS

Synopsis: To cover immediate lead sent to the Detroit Division, via facsimile, on 01/15/2011.

Enclosure(s): One original and one copy of an FD-302, documenting interview of [redacted] and a 1A envelope containing original interview notes.

Details: Based on an immediate lead set to Detroit, [redacted] was interviewed in [redacted] MI. The results of the interview are documented on the enclosed FD-302.

Detroit considers this lead covered at this time.

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

LEAD(s):

Set Lead 1: (Info)

PHOENIX

AT TUCSON, AZ

Detroit, [redacted] RA, covered immediate lead to interview [redacted] b6 b7C

♦♦

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

Date: 03/08/11 Time: 13:59

Case ID: 89A-PX-86099 Serial: 319

Description of Document:

Type : FD302
Date : 01/15/11
To : PHOENIX
From : DENVER
Topic: INTERVIEW OF [redacted] INMATE AT ADX IN FLORENCE

b6
b7C

Reason for Permanent Charge-Out:

uploaded incorrectly. (per sst [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 484

Employee: [redacted]

PX-86099-(319)

[redacted]

I've looked at these and they are done in Orion and ready to file in case file.

Thx-

[redacted]

b6
b7C

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/18/2011

To: New York **Attn:** VCMO Squad
~~Phoenix~~ ~~**Attn:** SSA~~ [redacted] b6
Washington Field **Attn:** SSA [redacted] b7C

From: Denver
Squad NS-6/Colorado Springs RA
Contact: SA J. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -320
90A-DN-C50642 (Pending) -634

Title: GABRIELLE GIFFORDS;
ET AL;
ASSASSINATION - MEMBERS OF CONGRESS

IRREGULARITIES IN THE FEDERAL PENAL
INSTITUTION;
ET AL;
CONTROL FILE

Synopsis: Lead covered. To report additional information to New York and Washington Field Office.

Administrative: Reference IP ID: FBIPX-A000278

Enclosure(s): Enclosed for all receiving offices is a copy of an FD-302 documenting the interview of [redacted] an inmate at the United States Penitentiary-Administrative Maximum Security (USP-ADX) in Florence, Colorado. Enclosures for Phoenix include an original and one copy of the aforementioned FD-302 along with original investigative notes.

Details: On January 14, 2011, Phoenix set an immediate lead for the Denver Division, Colorado Springs RA, to interview Federal inmate [redacted] at the USP-ADX. [redacted] had mailed a letter to the Clerk of Court, United States District Court in Phoenix, Colorado. In the letter, [redacted] claimed to have

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PX-86099-(320)

foreknowledge of the attack on Congresswoman Giffords and the other victims on January 8, 2011.

During the interview on January 15, 2011, [redacted] admitted that he fabricated all of the information in the letter in an attempt to get transferred out of the USP-ADX. b6 b7C

Furthermore, [redacted] advised that he intended to mail another, similar letter to Congresswoman Gillibrand in New York. It is believed that this letter also contains fabricated information about an alleged threat to the Congresswoman.

Denver, Colorado Springs RA, considers the Phoenix lead covered.

This information is being provided to New York for use as deemed appropriate.

This information is being provided to Washington Field Office for dissemination to the United States Capital Police and for use as deemed appropriate.

To: New York From: Denver
Re: 89A-PX-86099, 01/18/2011

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Information provided for use as deemed appropriate.

Set Lead 2: (Info)

PHOENIX

AT PHOENIX, AZ

Read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Information provided for dissemination to the United States Capital Police, if deemed appropriate.

♦♦

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

Date: 02/02/11 Time: 11:17

Case ID: 89A-PX-86099 Serial: 321

Description of Document:

Type : FD302
Date : 01/09/11
To : PHOENIX
From : [redacted] b6
Topic: 5 DVDS FROM SAFEWAY, TEMPE, AZ TURNED OVER TO ECR TUCSON b7C

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson. (per SST [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 446

Employee: [redacted]

PX-86099 - (321)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/27/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Phoenix
Squad C-7 / Tucson RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-322 (Pending)
89A-PX-86099-FIN (Pending)-20
29Q-PX-C78753-[redacted] (Pending)- 158

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 request Forensic Accountant assistance.

Details: On January 8, 2011, at approximately 10:12 a.m., Jared Lee Loughner (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" hosted by Congresswoman Giffords outside the Safeway grocery store located at 7170 N. Oracle Road, Tucson, Arizona.

Forensic Accountant [redacted] is requested to complete a financial investigation of Loughner to include a review of bank records and credit card records.

PX-86099-(322)

To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/27/2011

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT TUCSON, ARIZONA

Assign lead to FoA [redacted] to conduct financial investigation. b6 b7C

♦♦

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

Date: 02/02/11 Time: 11:14

Case ID: 89A-PX-86099 Serial: 323

Description of Document:

Type : FD302
Date : 01/09/11
To : PHOENIX
From : [redacted] b6
Topic: YOUTUBE.COM/CLASSITUP10; JARED LOUGHNER b7C

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson. (per SST [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 445

Employee: [redacted]

PX-86099-(323)

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

Date: 02/02/11 Time: 11:12

Case ID: 89A-PX-86099 Serial: 324

Description of Document:

Type : FD302
Date : 01/09/11
To : PHOENIX
From : [redacted] b6
Topic: MYSPACE.COM/CLASSITUP10; JARRED LOUGHNER b7C

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson.(per SST [redacted])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 444

Employee: [redacted]

PX-86099-(324)

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

Date: 02/02/11 Time: 11:12

Case ID: 89A-PX-86099 Serial: 325

Description of Document:

Type : FD302
Date : 01/24/11
To : PHOENIX
From : [redacted] b6
Topic: INTERVIEW [redacted] AZ b7C

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson. (per SST [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 443

Employee: [redacted]

PX-86099-(325)

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/24/2011

To: Phoenix **Attn:** Tucson, Command Post

From: Phoenix
C-2
Contact: SA [redacted]

b6
b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) 326

Title: Giffords, Gabrielle
Roll, John
Assassination - member of Congress
01/08/2011

Synopsis: Interview of [redacted]

Enclosure(s): Enclosed for Tucson are the following:

1) Original and copy of FD-302 interview of [redacted]

2) FD-340 (1A envelop) containing original notes of interview with [redacted]

Details: Tucson set lead to locate and interview [redacted]
On 01/24/2010, [redacted] was interviewed and details are contained in the enclosed FD-302.

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I: [redacted] 024 80.EC

[redacted]
PX-86099-(326)

To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/24/2011

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT TUCSON, ARIZONA

Read and clear.

♦♦

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/28/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Phoenix
AO
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-327

Title: PERSONAL EFFECT OF CHRISTINA GREEN

Synopsis: FD-597's documenting the release and return of the personal property of Christina Green.

Details: On 01/28/2011, VS [redacted] received the personal property of Christina Green as detailed on the FD-597.

The property was released to VS [redacted] on 01/28/2011, and was returned to [redacted] on 01/28/2011.

Attached hereto is a copy of the FD-597, and the original is being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

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[redacted] 02801.ec PX-86099-(327)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2014 BY NSICG/F64M92K24

WACS 2.0

[redacted] (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: 329

Office: WF Type: FD1023
Date: 01/21/2011

To: WASHINGTON FIELD From: WASHINGTON FIELD
Author: Approver:
Topic: [redacted] b7D b7E

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT b6 b7C

Form Classification: UNCLASSIFIED b7D
[redacted]
Date: 2011-02-01
Case Agent Name: [redacted]
Field Office: Washington
Squad: CT IX

Date of Contact: 2011-01-09
Participants/Witnesses: none

Type of Contact: e-Mail
Location
Country:
City:
State:
Date of Report 2011-01-21

Substantive Case File Number: 89A-PX-86099 415M-WF-241823 [redacted]

COPY

[redacted] b7E

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

201 East Indianola Avenue
Phoenix, Arizona 85012
January 17, 2011

To Whom it May Concern:

This letter is in response to your recent inquiry regarding the possibility of compensation for damages based on, among other things, lost business opportunities resulting from the Federal Bureau of Investigation's (FBI) actions in the aftermath of the shooting spree that took place on January 8, 2011 at 7170 N. Oracle Road, Tucson, Arizona. Neither the FBI nor the federal government is liable for the actions of any third party in the perpetration of a crime or otherwise. However, Title 31, United States Code, Section 3724 provides for payment of claims accruing on account of damages to any person or property caused by FBI employees acting withing the scope of their employment.

Should you desire to submit a Title 31 claim, please do so via letter specifically articulating and substantiating the loss(es) for which payment is sought. You may submit such claim letter to Acting Chief Division Counsel (A/CDC) [redacted] at the address above.

If you require additional information or have any questions, please contact A/CDC [redacted] at [redacted].

Sincerely,

[redacted]

Assistant Special Agent
in Charge

b6
b7C

[redacted]

A/Chief Division Counsel

PX-86099-(331)

A Better Shade
Attn: [redacted]
7090 N. Oracle Rd. Suite 80
Tucson, AZ 85704

Bank of America
Attn: [redacted]
7130 N. Oracle Rd.
Tucson, AZ 85704

Beltone Hearing Center
Attn: [redacted] b6 b7C
7090 N. Oracle Rd. Suite 88
Tucson, AZ 85704

Casas Adobes Flower Shop
Attn [redacted]
7090 N. Oracle Rd. Suite 194
Tucson, AZ 85704

China Phoenix Restaurant
Attn: [redacted]
7090 N. Oracle Rd. Suite 172
Tucson, AZ 85704

Diluca/Tavolino
Attn: [redacted]
7090 N. Oracle Rd. Suite 100
Tucson, AZ 85704

Great Clips
Attn: [redacted]
7090 N. Oracle Rd. Suite 188
Tucson, AZ 85704

Jenny Craig Weight Loss Ce.
Attn: [redacted]
7090 N. Oracle Rd. Suite 120
Tucson, AZ 85704

Just Frame It
Attn: [redacted]
7090 N. Oracle Rd. Suite 136
Tucson, AZ 85704

Keller Williams Southern AZ
Attn: [redacted]
7090 N. Oracle Rd. Suite 160
Tucson, AZ 85704

La Salsa Mexican Grill
Attn: [redacted]
7090 N. Oracle Rd. Suite 128
Tucson, AZ 85704

Nail Art by Tony
Attn: [redacted]
7090N. Oracle Rd. Suite 180
Tucson, AZ 85704

Pak Mail Centers of America
Attn: [redacted]
7090 N. Oracle Rd. Suite 178
Tucson, AZ 85704

Safeway Inc.
Attn: [redacted]
7090 N. Oracle Rd.
Tucson, AZ 85704

Sprint Pro Wireless
Attn: [redacted]
7090 N. Oracle Rd. Suite 170
Tucson, AZ 85704

The Ham Honeybaked Company
Attn [redacted]
7090 N. Oracle Rd. Suite 100
Tucson, AZ 85704

Walgreens Arizona Drug Co.
Attn: [redacted]
7114 N. Oracle Rd.
Tucson, AZ 85704

Wells Fargo Bank
Attn: [redacted]
7080 N. Oracle Rd.
Tucson, AZ 85704

Wild Birds Unlimited
Attn: [redacted]
7090 N. Oracle Rd. Suite 110
Tucson, AZ 85704

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

Date: 03/08/11 Time: 13:58

Case ID: 89A-PX-86099 Serial: 332

Description of Document:

Type : FD302
Date : 01/14/11
To : PHOENIX
From : EL PASO
Topic: INTERVIEW OF [redacted] b6 b7C

Reason for Permanent Charge-Out:

Uploaded incorrectly. (per sst [redacted])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 483

Employee: [redacted]

PX-86099-(332)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/02/2011

To: Legat Ottawa **Attn:** ALAT Vancouver [redacted]

b6
b7C

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted]

Approved By: [redacted] 02/03/2011

Drafted By: [redacted]

Case ID #: 89A-PX-86099-333 (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: Locate and interview [redacted]

Details: On January 8, 2011, Saturday, 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 eighteen (18) other individuals at an event called "Congress on Your Corner" hosted by Congresswoman Giffords outside the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. The event, which Congresswoman Giffords, aided by her staff (including Pamela Simon, Gabriel Zimmerman, and Ronald Barber), hosted in her official capacity was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents. Among those who received an electronic telephonic invitation was Judge Roll.

"Congress on Your Corner" was set up outside the south entrance of the Safeway. A line of people formed to meet with

UNCLASSIFIED

[redacted] 03401.EC

PX-86099-(333)

To: Legat Ottawa From: Phoenix
Re: 89A-PX-86099, 02/02/2011

Congresswoman Giffords and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge Roll spoke with Congresswoman Giffords' District Director, Ronald Barber, for several minutes. Jared Lee Loughner posed a question to Barber with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" and Barber responded by pointing to Congresswoman Giffords. A short time later Loughner came around a table set up for the event and shot Congresswoman Giffords, her District Director Barber, federal Judge Roll[1], and then continued firing at the crowd. 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 to include two of Congresswoman Giffords' staffers, Pamela Simon and Ronald Barber. In all, Loughner killed six and wounded thirteen (13).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (31) round magazine and was in the process of changing magazines when he was tackled by three attendees of the event. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained and arrested him.

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] Tucson, Arizona [redacted]. Major case prints of Loughner were obtained by Pima County Sheriff's Department.

On 01/10/2011, Monday, Loughner's initial appearance was held in United States District Court of Arizona in Phoenix, Arizona.

[redacted] b6 b7C

To: Legat Ottawa From: Phoenix
Re: 89A-PX-86099, 02/02/2011

[redacted] b6 b7C

Phoenix Division request [redacted] be located and interviewed to obtain additional information on her interactions with Jared Loughner and to ascertain if Loughner disclosed any information to her leading up to captioned shooting incident. Additionally, be advised [redacted] has spoken with numerous media outlets. b6 b7C

To: Legat Ottawa From: Phoenix
Re: 89A-PX-86099, 02/02/2011

LEAD(s):

Set Lead 1: (Action)

OTTAWA

AT VANCOUVER, CANADA

Locate and interview [redacted] to determine interactions with Jared Loughner. b6 b7C

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/18/2011

To: Phoenix **Attn:** Squad C-6/Tucson RA
SA [redacted] b6 b7C

From: Ottawa
Vancouver
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-333 (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: 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] located and interviewed [redacted], a record of which was forwarded to FBIPX earlier on CD (audio and video). [redacted] recently forwarded a copy of transcribed interview (enclosure) which if forwarded to FBIPX for further investigation.

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Sent original w/ enc to PX 5/20/11 via Fed Ex

COPY

PX-86099-(333)

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.

♦♦

[redacted]

From: [redacted]
Sent: Tuesday, February 22, 2011 1:46 PM
To: [redacted]
Cc: [redacted]
Subject: RE: PX-86099 LOUGHNER

Categories: Working

b6
b7C
b7D

Any update on this one.....very high profile and am getting many questions

thanks

[redacted]
Assistant Legal Attache
Vancouver, Canada
Des[redacted]
Cell[redacted]

-----Original Message-----
From:[redacted]
Sent: Friday, February 04, 2011 2:20 PM
To:[redacted]
Cc:[redacted]
Subject: FW: PX-86099 LOUGHNER

[redacted]

Attached memo is related to the recent shooting in Tucson, Arizona and would ask that you please put a priority on this one. [redacted]

Thanks

[redacted]
Assistant Legal Attache
Vancouver, Canada
Desk[redacted]
Cell[redacted]

[redacted]

b6
b7C
b7D

From: [redacted]
Sent: Friday, February 04, 2011 3:58 PM
To: [redacted]
Cc: [redacted]
Subject: RE: FW: PX-86099 LOUGHNER // FDLU: 2011-1089

Thanks you too. I am out next week, but [redacted] will be in if you hear back from them

Take care

[redacted]
Assistant Legal Attache
Vancouver, Canada
Des [redacted]
Cell [redacted]

b6
b7C
b7D

PX-86099

Precedence: IMMEDIATE Date: 02/02/2011

To: Legat Ottawa Attn: ALAT Vancouver [redacted]

b6
b7C

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 89A-PX-86099 (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: Locate and interview [redacted]

b6
b7C

Details: On January 8, 2011, Saturday, 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 eighteen (18) other individuals at an event called "Congress on Your Corner" hosted by Congresswoman Giffords outside the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. The event, which Congresswoman Giffords, aided by her staff (including Pamela Simon, Gabriel Zimmerman, and Ronald Barber), hosted in her official capacity was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents. Among those who received an electronic telephonic invitation was Judge Roll.

"Congress on Your Corner" was set up outside the south entrance of the Safeway. A line of people formed to meet with Congresswoman Giffords and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge Roll spoke with Congresswoman Giffords' District Director, Ronald Barber, for several minutes. Jared Lee Loughner posed a question to Barber with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" and Barber responded by pointing to Congresswoman Giffords. A short time later Loughner came aro[illegible] a table set up for the event and shot Congresswoman Giffords,

Leads\PX86099.333.ec

SEARCHED INDEXED
SERIALIZED FILED
FEB 03 2011
COUVER

assigned lead to Chris

District Director Barber, federal Judge Roll, and then continued firing at the crowd. 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 to include two of Congresswoman Giffords' staffers, Pamela Simon and Ronald Barber. In all, Loughner killed six and wounded thirteen (13).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (31) round magazine and was in the process of changing magazines when he was tackled by three attendees of the event. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained and arrested him.

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] [redacted], Tucson, Arizona [redacted]. Major case prints of Loughner were obtained by Pima County Sheriff's Department.

On 01/10/2011, Monday, Loughner's initial appearance was held in United States District Court of Arizona in Phoenix, Arizona.

[redacted] b6 b7C

Phoenix Division request [redacted] be located and interviewed to obtain additional information on her interactions with Jared Loughner and to ascertain if Loughner disclosed any information to her leading up to captioned shooting incident. Additionally, be advised [redacted] has spoken with numerous media outlets. b6 b7C

LEAD(s):

Set Lead 1: (Action)

OTTAWA

AT VANCOUVER, CANADA

Locate and interview [redacted] to determine interactions with Jared Loughner. b6 b7C

**

Coordinates: 54°0′0″N 124°0′0″W

Area code 250

From Wikipedia, the free encyclopedia

Area code 250 is an area code for most of the Canadian province of British Columbia, including Vancouver Island. It was created on October 19, 1996 as a split of area code 604. [1]

The area code also serves the United States city of Hyder, Alaska.

The incumbent local exchange carriers are Telus, Northwestel and the City of Prince Rupert.

Contents

- 1 Communities included
- 2 Relief planning
- 3 See also
- 4 References
- 5 External links

Communities included

- Campbell River **(250)**-201 202 203 204 205 286 287 504 830 850 895 923
- Castlegar **(250)**-304 365 608 687
- Chetwynd **(250)**-788
- Cranbrook **(250)**-417 420 421 426 464 489 581 919
- Creston **(250)**-254 402 428 431 435 977
- Comox **(250)**-339 890 941
- Courtenay **(250)**-207 218 331 334 338 465 650 702 703 792 871 897 898
- The Cowichan Valley comprises the following local rate centres:
  - Chemainus **(250)**-210 246 324 416 436 533 606
  - Cobble Hill **(250)**-733 743 929
  - Duncan **(250)**-252 466 510 597 701 709 710 715 732 737 746 748 815 856
  - Ladysmith **(250)**-245 912 924
  - Lake Cowichan **(250)**-749 932
  - Youbou **(250)**-745
- Dawson Creek **(250)**-219 467 719 782 784 795 806 854
- Enderby **(250)**-838
- Fernie **(250)**-278 430 946
- Fort St. John **(250)**-224 261 262 263 264 271 329 663 785 787 793 794

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

Date: 03/08/11 Time: 13:56

Case ID: 89A-PX-86099 Serial: 334

Description of Document:

302
[illegible]
[illegible]
PHOENIX
DUPLICATE A SEAGATE HARD DISK DRIVE EVIDENCE ITEM [illegible]

Reason for Permanent Charge-Out:

Uploaded incorrectly. (SST [redacted] b6 b7C

Transferred to:

Case ID 89A-PX-86099-302 Serial: 482

[redacted]

PX-86099-(334)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification:	UNCLASSIFIED	
Source Id:	[redacted]	b7D
Date:	2011-02-07	
Case Agent Name:	[redacted]	b6
Field Office:	Phoenix	b7C
Squad:	Squad 2 CYBER	
Date of Contact:	2011-01-12	
Participants/Witnesses:	SA [redacted]	
Type of Contact:	Telephonic	
Location		
Country:		
City:		
State:		
Date of Report	2011-01-12	
Substantive Case File Number:	89A-PX-86099	

Source Reporting:

CHS used proprietary capability to search the Internet for any specific threat to dignitaries attending the Tucson memorial service.All queries were negative for credible information.

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COPY

WACS 2.0

[redacted] (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

Return to view document

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 336

Referenced Case ID: 89A-PX-86099 Referenced Serial: 333

Office: OT Type: OUTLET

Date: 02/04/2011

To: [redacted] From: OT VANCOUVER SUBOFC b7D

Author: [redacted] Approver: [redacted] b6

Topic: LOCATE AND INTERVIEW [redacted] b7C

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:

Download Original Document

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

Consulate of the United States of America

Office of Legal Attache
Ottawa, Canada - Vancouver Office
1095 West Pender Street, 21st Floor
Vancouver, BC V6E2M6
604-694-6527

February 4, 2011

[redacted] b7D

RE: Jared Lee LOUGHNER
Legat File: 89A-PX-86099

On January 8, 2011, at approximately 10:12 a.m., Jared Lee LOUGHNER shot United States Congresswoman Gabrielle GIFFORDS, United States District

COPY

[redacted] b7E

Court (District of Arizona)
Chief Judge John ROLL, and eighteen (18) others at an event called "Congress on Your Corner"
hosted by Congresswoman GIFFORDS in Tucson, Arizona. The event, which Congresswoman GIFFORDS hosted in her official capacity, was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents. Among those who received an
electronic telephonic invitation was Judge ROLL.

"Congress on Your Corner" was set up outside the south entrance of a local grocery store.
A line of people formed to meet with Congresswoman GIFFORDS and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge ROLL spoke with Congresswoman GIFFORDS' District Director, Ronald BARBER, for several minutes. Jared Lee LOUGHNER posed a question to BARBER with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" BARBER responded by pointing to Congresswoman GIFFORDS. A short time later LOUGHNER came around a table set up for the event and shot Congresswoman GIFFORDS, her District Director BARBER, Judge ROLL, and then continued firing at the crowd. 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 to include two of Congresswoman GIFFORDS' staffers, Pamela SIMON and Ronald BARBER. In all, LOUGHNER killed six and wounded thirteen (13).

LOUGHNER, using a semi-automatic Glock pistol, emptied a thirty (31) round magazine and was in the process of changing magazines when he was tackled by three attendees of the event. At least one of the individuals who tackled LOUGHNER, maintained continuous control of LOUGHNER until Pima County Sheriff's Office deputies detained and arrested him.

[redacted] b6 b7C

[redacted] b7D

If you have questions regarding this matter please contact Assistant Legal Attach, [redacted] at [redacted]@state.gov or [redacted]

Sincerely,
[redacted]
Legal Attach,, Ottawa

by: [redacted] b6
Assistant Legal Attach, b7C

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.

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

Collected Item Details

Return to view document

Consulate of the United States of America

Office of Legal Attache
Ottawa, Canada - Vancouver Office
1095 West Pender Street, 21st Floor
Vancouver, BC V6E2M6
604-694-6527

February 4, 2011

[redacted] b7D

RE: Jared Lee LOUGHNER
Legat File: 89A-PX-86099 - 336

On 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 eighteen (18) others at an event called "Congress on Your Corner" hosted by Congresswoman GIFFORDS in Tucson, Arizona. The event, which Congresswoman GIFFORDS hosted in her official capacity, was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents. Among those who received an electronic telephonic invitation was Judge ROLL.

"Congress on Your Corner" was set up outside the south entrance of a local grocery store. A line of people formed to meet with Congresswoman GIFFORDS and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge ROLL spoke with Congresswoman GIFFORDS' District Director, Ronald BARBER, for several minutes. Jared Lee LOUGHNER posed a question to BARBER with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" BARBER responded by pointing to Congresswoman GIFFORDS. A short time later LOUGHNER came around a table set up for the event and shot Congresswoman GIFFORDS, her District Director BARBER, Judge ROLL, and then continued firing at the crowd. 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 to include two of Congresswoman GIFFORDS' staffers, Pamela SIMON and Ronald BARBER. In all, LOUGHNER killed six and wounded thirteen (13).

LOUGHNER, using a semi-automatic Glock pistol, emptied a thirty (31) round magazine and was in the process of changing magazines when he was tackled by three attendees of the event. At least one of the individuals who tackled LOUGHNER, maintained continuous control of LOUGHNER until Pima County Sheriff's Office deputies detained and arrested him.

[redacted] b6 b7C

[redacted]

b6
b7C

[redacted]

b6
b7C
b7D

If you have questions regarding this matter please contact Assistant Legal Attaché [redacted] at [redacted]@state.gov or [redacted]

b6
b7C

Sincerely,

[redacted]
Legal Attache, Ottawa

[redacted]
Assistant Legal Attaché

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.

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Phoenix
Squad C-6/Tucson RA
SA [redacted]

Date: February 7, 2011

Case ID No.: 89B-PX-86099 - 337

b6
b7C

Lab No.: 110125012 TO

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 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: Chemistry Unit - 703-632-8441, Nuclear DNA Unit - 703-632-8446, Firearms/Toolmarks Unit - 703-632-8442, Latent Print Operations Unit - 703-632-8443, Questioned Documents Unit - 703-632-8444.

COPY

PX-86099-(337)

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 [redacted] at [redacted] b6 b7C

Specimens:

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 BBBBB)
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)
Q318	Ear plug (1B210, E4506043, Item UU)
Q319	Paper towel (1B210, E4506043, Item UU)
Q320	Ear plug (1B199, E4506032, Item OO)
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

Q337	Metal fragment (1B314, E4506153, Item III)
Q338	Metal fragment (1B315, E4506154, Item JJJ)
Q339	Metal fragment (1B150, E4418983, Item E)
Q340-Q343	Four metal fragments (1B159, E4418992, Item U)
Q344	Metal fragment (1B92, E4418932, Item 3)
Q345	Metal fragment (1B93, E4418933, Item 6)

Q346	Metal fragment (1B313, E4506152, Item HHH)
Q347	Metal fragment (1B316, E4506155, Item KKK)
Q348	Metal fragment (1B317, E4506156, Item LLL)
Q349	Metal fragment (1B318, E4506157, Item MMM)
Q350	Metal fragment (1B154, E4418987, Item Yellow F)
Q351	Metal fragment(1B155, E4418988, Item Yellow G)
Q352	Metal fragment (1B156, E4418989, Item Yellow H)
Q353	Metal fragment (1B146, E4418979, Item J)
Q354-Q355	Two metal fragments (1B124, E4418957, Item 53)
Q356	Metal fragment (1B117, E4418951, Item 45)
Q357	Metal fragment (1B126, E4418959, Item 56)
Q358	Metal fragment (1B132, E4418965, Item 67)
Q359	Metal fragment (1B133, E4418966, Item 71)
Q360	Metal fragment (1B136, E4418969, Item 94)
Q361	Metal fragment (1B94, E4418934, Item 8)
Q362	Metal fragment (1B125, E4418958, Item 55)
Q363	Metal fragment (1B319, E4506158, Item NNN)
Q364	Metal fragment (1B320, E4506159, Item OOO)
Q365	Metal fragment (1B321, E4506160, Item PPP)
Q366	Metal fragment (1B322, E4506161, Item QQQ)

Q367	Metal fragment (1B323, E4506162, Item RRR)
Q368	Metal fragment (1B324, E4506163, Item SSS)
Q369	Metal fragment (1B325, E4506164, Item TTT)
Q370	Metal fragment (1B326, E4506165, Item UUU)
Q371	Metal fragment (1B327, E4506166, Item VVV)
Q372	Metal fragment (1B328, E4506167, Item WWW)
Q373	Metal fragment (1B329, E4506168, Item XXX)
Q374	Metal fragment (1B188, E4506021, Item AA)
Q375	Metal fragment (1B189, E4506022, Item BB)
Q376	Metal fragment (1B190, E4506023, Item CC)
Q377	Metal fragment (1B191, E4506024, Item DD)
Q378	Metal fragment (1B192, E4506025, Item EE)
Q379	Metal fragment (1B193, E4506026, Item FF)
Q380	Metal-fragment (1B194, E4506027, Item GG)
Q381	Metal fragment (1B195, E4506028, Item HH)
Q382	Metal fragment (1B201, E4506034, Item ZZ)
Q383	Metal fragment (1B121, E4418954, Item 48-1)
Q384	Metal fragment (1B147, E4418980, Item K)
Q385	Metal fragment (1B141, E4418974, Item B)
Q386	Metal fragment (1B143, E4418976, Item C)

Q387	Metal fragment (1B153, E4418986, Item Yellow A)
Q388	Metal fragment (1B200, E4506033, Item YY)
Q389	Metal fragment (1B138, E4418971, Item 97)
Q390	Metal fragment (1B333, E4506172, Item BBBB)
Q391	Metal fragment (1B336, E4506175, Item EEEE)
Q392	Metal fragment (1B337, E4506176, Item FFFF)
Q393	Metal fragment (1B338, E4506177, Item GGGG)
Q394	Metal fragment (1B339, E4506178, Item HHHH)
Q395	Metal fragment (1B340, E4506179, Item IIII)
Q396	Metal fragment (1B341, E4506180, Item JJJJ)
Q397	Metal fragment (1B342, E4506181, Item KKKK)
Q398	Metal fragment (1B332, E4506171, Item AAAA)
Q399	Metal fragment (1B137, E4418970, Item 96)
Q400	Metal fragment (1B330, E4506169, Item YYY)
Q401	Metal fragment (1B331, E4506170, Item ZZZ)
Q402	Metal fragment (1B334, E4506173, Item CCCC)
Q403	Metal fragment (1B335, E4506174, Item DDDD)
Q404	Metal fragment (1B144, E4418977, Item F)
Q405	Metal fragment (1B196, E4506029, Item II)
Q406	Metal fragment (1B197, E4506030, Item JJ)

Q407	Metal fragment (1B198, E4506031, Item KK)
Q408	Metal fragment (1B152, E4418985, Item White H)
Q409	Metal fragment (1B312, E4506151, Item White M)
Q410	Metal fragment (1B151, E4418984, Item White G)
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)
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)
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)
Q511	Page beginning "Why do you take..." (1B181, E4506014, Item S)
Q512	Notepad beginning "With guys like [redacted]" (1B181, E4506014, Item S) b6 b7C
Q513-Q515	Three compact discs containing recorded security video (1B182, E4506015, Item M)
Q516-Q519	Four swabs of hole in door (1B349, E4506187, Item OOOO)
Q520-Q521	Two swabs of window (1B351, E4506188, Item RRRR)

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 (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)
Q561-Q563	Regal R15LC lock with keys (1B70, E4418896)
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)
Q567-Q568	Two magnets (1B70, E4418896)
Q569	Piece of plastic (1B70, E4418896)
Q570	Pin (1B70, E4418896)
Q571	PNY Optima SD 4 GB card (1B105, E4418918)

ITEM RECOVERED FROM WITNESS

Q572	Digital camera with lens and strap (1B23, E4418855)

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)
Q585	Underwear (1B31, E4418863)
Q586	Shirt with electrodes (1B35, E4418867)
Q587	Shirt with electrodes (1B34, E4418866)
Q588	Hooded fleece (1B234, E4506061)
Q589	Hat (1B234, E4506061)
Q590-Q591	Socks (1B32, E4418864)
Q592-Q593	Shoes (1B30, E4418862)
Q594	Pants (1B33, E4418865)
Q595	Belt (1B36, E4418868)

ADDITIONAL ITEMS

Q596	Bullet from [redacted] (1B444, E4506272)
Q597	Metal fragment from [redacted] (1B444, E4506272)
Q598	Bullet from Dorothy Morris (1B53, E4418923, Item 6)
Q599	Bullet from Dorothy Morris (1B53, E4418923, Item 7)
Q600	Bullet from Phyllis Schneck (1B62, E4418929, Item 4)
Q601	Bullet from Pamela Simon (1B388, E4506217)
Q602	Bullet from A & W root beer can from 7110 N. Oracle (1B343, E4506182, Item EEE)
Q603	Metal fragment from [redacted] (1B445, E4506273, Item OR9-1)

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Q604	Metal fragments from [redacted] (1B445, E4506273, Item OR9-2)
Q605	Metal fragment from Gabriel Zimmerman (1B42, E4418874, Item 5)
Q606-Q608	Three metal fragments from Gabriel Zimmerman (1B42, E4418874, Item 5)
Q609	Metal fragment from Dorwan Stoddard (1B56, E4418925, Item 6)
Q610	Metal fragment with debris from Dorwan Stoddard (1B56, E4418925, Item 7)
Q611	Cartridge case from [redacted] purse (1B213, E4506046)
Q612-Q613	Two swabs of left hand of [redacted] (1B474, E4506303, Item MF5)
Q614-Q615	Two swabs of right hand of [redacted] (1B474, E4506303, Item MF4)
Q616	Debris (1B50, E4418883)

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b7C

ADDITIONAL ITEM FROM JARED LEE LOUGHNER

Q617	Knife (1B276, E4506130)

ADDITIONAL ITEM FROM SAFEWAY SCENE

Q618	Tablecloth (1B381, E4506210, Item 13A)
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)
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)
K22	Buccal sample from RON BARBER (1B280, E4506133)

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K23	Buccal sample from [redacted] (1B281, E4506134)	b6 b7C
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)	
NE1	Pima County Sheriff's Department fingerprint card information sheet (1B506, E4506335)	
NE2	Kingston SD 2 GB card containing crime scene photographs (1B43, E4418876)	

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

Date: 03/08/11 Time: 13:55

Case ID: 89A-PX-86099 Serial: 338

Description of Document:

Type : FD302
Date : 01/10/11
To : PHOENIX
From : PHOENIX
Topic: TFO DET [redacted] CONTACTED [redacted] ON 1/10/2011

b6
b7C

Reason for Permanent Charge-Out:

Uploaded incorrectly. (per SST [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 481

Employee: [redacted]

PX-86099-(338)

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

Date: 03/08/11 Time: 13:54

Case ID: 89A-PX-86099 Serial: 339

Description of Document:

Type : FD302
Date : 01/10/11
To : PHOENIX
From : PHOENIX
Topic: TFO DET [redacted] CONTACTED [redacted]

b6
b7C

Reason for Permanent Charge-Out:

Uploaded incorrectly. (per SST [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 480

Employee: [redacted]

PX-86099-(339)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/07/2011

To: Records Management **Attn:** [redacted], Chief, Management and Logistics Unit Room AA-09, ICRC-2 b6 b7C

[redacted] Management and Program Analyst, Management and Logistics Unit Room, Contact [redacted]

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted]

Approved By: [redacted] 02/07/2011

Drafted By: [redacted]

Case ID #: 89A-PX-86099-340 (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: The following electronic communication requests scanning and automation assistance from the Document Conversion Laboratory (DocLab), Records Management Division, in support of the above-captioned investigation.

Details: On January 8, 2011, Saturday, 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 eighteen (18) other

I: [redacted] 038081
PX-86099-(340)

individuals at an event called "Congress on Your Corner" hosted by Congresswoman Giffords outside the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. The event, which Congresswoman Giffords, aided by her staff (including Pamela Simon, Gabriel Zimmerman, and Ronald Barber), hosted in her official capacity was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents. Among those who received an electronic telephonic invitation was Judge Roll.

"Congress on Your Corner" was set up outside the south entrance of the Safeway. A line of people formed to meet with Congresswoman Giffords and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge Roll spoke with Congresswoman Giffords' District Director, Ronald Barber, for several minutes. 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?" and the assistant responded by pointing to Congresswoman Giffords. A short time later Loughner came around a table set up for the event and shot Congresswoman Giffords, her District Director Barber, federal Judge Roll, and then continued firing at the crowd. 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 to include two of Congresswoman Giffords' staffers, Pamela Simon and Ronald Barber. In all, Loughner killed six and wounded thirteen (13).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (31) round magazine and was in the process of changing magazines when he was tackled by three attendees of the event. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained him.

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] Tucson, Arizona [redacted]. Major case prints of Loughner were obtained by Pima County Sheriff's Department. b6 b7C

On same date, 01/08/2011, it was requested a shooting incident reconstruction team report to Tucson, Arizona.

To: Records Management From: Phoenix
Re: 89A-PX-86099, 02/07/2011

On 01/10/2011, Monday, Loughner's initial appearance was held in United States District Court (USDC) of Arizona in Phoenix. Subsequently, on 01/19/2011, Loughner was indicted in USDC of Arizona in Tucson.

In light of the above, it is requested scanning and automation assistance from the Document Conversion Laboratory (DocLab), Records Management Division be provided.

To: Records Management From: Phoenix
Re: 89A-PX-86099, 02/07/2011

DocLab Scanning Request

Point-of-Contact:	SA [redacted]
Telephone Number:	[redacted]
Facsimile:	520-838-34423

b6
b7C

Joint Investigation

Yes (List Agencies):	Pima County Sheriffs Department
No:	

Document Type (Please ensure labels match your selection below.)

Evidence	[ ] Yes [x] No
Grand Jury 6(e) (Note: If grand jury indicate personnel who may assist on this job.):	[ ] Yes [x] No [x] FBI Only [ ] FBI and Contractors
Total Boxes In Job:	approximately 10 boxes total
Total Boxes in Shipment (Note: If multiple shipments, DocLab will utilize existing instructions from initial shipment, unless otherwise instructed.):	1
Priority:	[ ] Low [ ] Medium [x] High

Output (Select one or more.)

x	Standard (tiff, text, searchable/non-searchable pdf)
x	Litigation (Check Only One) **(Note: BIDMAS must receive prior approval by CID.)** __BIDMAS _x_Regular Concordance, IPro, IConnect
	Multi-Page Text (Import to Bank Scan, Excel, etc.)

To: Records Management From: Phoenix
Re: 89A-PX-86099, 02/07/2011

Data Storage (Select one or more.)

	Legacy [redacted] etc.)
	SharePoint
x	None

b7E

Scanning Level (Select one or more.)

	Box
	Document level *Per MAPA [redacted]

b6
b7C

Inventory Control

FBI **XXX** will provide an electronic inventory control utilizing Microsoft Excel. The format for the inventory includes three nested fields:

Job ID, Package ID, Scan Unit Name

The output includes any or all of these fields. Note: Exclusion of an inventory will delay the processing time of the material, especially when court-imposed deadlines exist.

Image Endorsement - Image Endorsement is the electronic overlay of an inventory control data on the electronic page with the image page number appended. An example could be jobid_packageID_scanunitname_00001.tif. The maximum number of characters allowed per image is 40 total characters including spaces and underscores.

Yes	
No	x

Document Prep/Reassembly

Stapling:	[x] Re-staple in same state received.	[ ] Re-stapling not required.
Books:	[ ] Binding may be cut, book(s) reassembled with binding clip.	[x] Do not cut binding.
Binders:	[x] Return in original state received.	[ ] Secure with rubber bands and/or binder clips.
Books, magazines, etc.:	[x] Non-evidentiary material will be scanned front/back cover to reflect a presence in material.	[ ] Evidentiary material will be scanned, i.e. hand written notes, to reflect presence in material.
Sealed envelopes:	[x] Sealed envelope(s) may be opened. Scan envelope and contents.	[ ] Sealed envelope(s) may not be opened. Scan only front/back of envelope.

To: Records Management From: Phoenix
Re: 89A-PX-86099, 02/07/2011

Shredded torn materials:	[x] Scan contents. However, materials will not be "pieced together."	[ ] Do not scan.
Rolodex:	[x] Return in original state received.	[ ] Will be reassembled using binding clips.
Disassembled notebooks, stenography pads, spiral bound, etc.:	[x] Return in original state received. **Note:** If materials cannot be disassembled, processing will take additional time.	[ ] Will be reassembled using binder clips, rubber bands, etc.
Post-its	[x] Will be scanned in the location they are found provided they do not cover up content. Post-it will be moved to location on the same page if available. If image covered up by post-it, post-it will be removed and scanned on separate sheet of paper.	

Media Output (Maximum 4 copies)

3	CDs
	DVDs
Classification Level of Media:	[x] Unclassified [ ] Secret
	NOTE: No material higher than Secret may be shipped to DocLab in Winchester, Virginia. **DocLab facilities are not equipped to process HAZMAT material.** **Your Division** is responsible for knowing the classification of all material within the shipment and **Your Division** will assume all responsibility for material above the Secret Level including the Security Incident Report that must be filed. DocLab's higher than secret processing facility is located in JEH. Please ensure all security protocols are closely adhered too.

Returned Materials (Boxes/CDs/DVDS)

Please indicate the address to use when returning materials:

Federal Bureau of Investigation
SA [redacted]
1 South Church Ave., Suite 600
Tucson, AZ 85701

b6
b7C

To: Records Management From: Phoenix
Re: 89A-PX-86099, 02/07/2011

Shipping

After coordinating with DocLab on the intended shipment of material, please utilize the following address.

DocLab

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

Indicate on the shipping label whether contents are Evidentiary or Non-Evidentiary.

Points-of-Contact

	Unit Chief,
	Assistant Unit Chief,
	MAPA,

b6
b7C

Remarks (To be completed by Management and Logistics)

Remarks:	
Finalized Suspense Date Coordination (DocLab/M&L):	

To: Records Management From: Phoenix
Re: 89A-PX-86099, 02/07/2011

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

DocLab is requested to provide scanning and automation assistance as outlined in this DocLab Scanning Request EC in support of above-captioned investigation.

♦♦

TEMPE ARIZONA 852
OCT 2011 PM 1

Maricopa County Jail
Attn: Jared Loughner
100 W. Washington St., Fl. 19
Phoenix, AZ 85003

Rev'd by MCSO
Operations Command
Date: OCT 31
By:

85003-2809

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January 21, 2011

Jared Loughner,

So you think you had it rough on the outside? Well welcome to hell motherfucker! You're in for a rude awakening you sniveling little pussy. As a child killer, you'll get extra special treatment on the inside – enjoy!

I wanted you to know also that while you're locked up, I'll be visiting your parents and other living family members to see that they meet the most gruesome, painful, and terrifying deaths this country has ever seen. Charlie Manson will be envious. For those relatives of yours that are already in the ground, I'll be taking dumps on their graves. If you fry soon, I'll also be making rounds to your grave. Hope you appreciate it. I'd get cremated if I were you.

Lastly, I find it quite humorous that your target survives and is well on the road to recovery. You even find a way to FAIL at being a loser! You should have used hollow points, dumbass!

Enjoy the slam,

Experienced

b6
b7C

ATTN [redacted]

— LETTER R(E) MCSO
THREATENING LOVEWORK FAMILY

ASAP [redacted]
RECEIVED FROM
MCSO 2-01-11

SEARCHED INDEXED
SERIALIZED FILED
FEB 1 2011
FBI PHOENIX

(Rev. 05-01-2008)

439

UNCLASSIFIED//FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2011

To: Phoenix **Attn:** Tucson RA, Squad C-2
SA [redacted] b6
SA [redacted] b7C
ECT [redacted]

From: Operational Technology
Digital Evidence Section
Cryptologic and Electronic Analysis Unit
Contact: SSA/UC [redacted]

Approved By: [redacted]

Drafted By: [redacted] 31.JAN.11

Case ID #: (U) 89A-PX-86099-342 (Pending)
(U) 268-HQ-1305912-VAP 320 (Pending)

Title: (U) GIFFORDS, GABRIELLE,
ROLL, JOHN;
ASSASSINATION - MEMBER OF CONGRESS
01/08/2011

(U) [redacted] b7E

Synopsis: (U) Report completion of analysis on submitted media.

Package Copy: (U) Being forwarded under separate cover, to Tucson Evidence Control, is one hard disk drive, S/N 5VM94NPZ, evidence item 1B429, with barcode E4506257.

Reference: (U) 89A-PX-86099 Serial 74
(U) 89A-PX-86099 Serial 238

Details: (U) The above-referenced serials requested that the b7E
[redacted]

S:\DES\CEAU\Upload\PX86099a.wpd

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UPLOADED FEB 9 2011 S.DJ

51876

PX-86099-(342)

To: Phoenix From: Operational Technology
Re: 89A-PX-86099, 01/31/2011

[redacted] b7E

(U) Following consultation with SA [redacted] CEAU is returning the originally submitted evidentiary media to the field and is closing out this request. b6 b7C

To: Phoenix From: Operational Technology
Re: 89A-PX-86099, 01/31/2011

LEAD(s):

Set Lead 1: (Info)

PHOENIX

AT TUCSON, AZ

(U) Squad C-2 - Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/08/2011

To: Criminal Investigative **Attn:** SSA [redacted]
Violent Crimes Section (VCS)/
Crimes Against Children Unit
(CACU)

Phoenix **Attn:** Command Post

From: Sacramento
Squad FIG-2 / CHSC / CFR
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 89A-PX-86099 (Pending) -343

Title: GIFFORDS, GABRIELLE
ROLL, JOHN
ASSASSINATION - MEMBER OF CONGRESS

Synopsis: To respond to request for immediate canvass of all logical Confidential Human Sources (CHSs) for similar acts against elected officials and Judicial court members.

Reference: 89A-PX-86099 Serial 2

Details: Referenced serial requested all field offices canvass all logical CHSs for information related to the acts surrounding the shootings which occurred on 01/08/2011 in Tucson, AZ, and that CHSs also be questioned regarding their knowledge of similar but unrelated planned acts or related suspicious activity. Additionally, referenced serial directed that all information be provided to Phoenix Division for inclusion in ORION. As requested, Sacramento Division canvassed all squads/agents for a possible CHS to provide reporting on captioned matter and any similar activities **with negative results.**

This information is provided to both VCS/CACU and Phoenix Division as an FYI only, advising of the **negative results** of Sacramento's canvass. Sacramento considers this lead covered.

UNCLASSIFIED

UPLOADED

PX-86099-(343)

To: Criminal Investigative From: Sacramento
Re: 89A-PX-86099, 02/08/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

SSA [redacted] Violent Crimes Section (VCS)/ Crimes Against Children Unit (CACU) -- Read & clear. b6 b7C

Set Lead 2: (Info)

PHOENIX

AT PHOENIX, AZ

Command Post // ORION Staff -- Read & clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/08/2011

To: Criminal Investigative **Attn:** SSA [redacted] b6 b7C
Violent Crimes Section (VCS)/
Crimes Against Children Unit
(CACU)

Phoenix **Attn:** Command Post

From: Sacramento
Squad FIG-2 / CHSC / CFR
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) -343

Title: GIFFORDS, GABRIELLE
ROLL, JOHN
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This information is provided to both VCS/CACU and Phoenix Division as an FYI only, advising of the **negative results** of Sacramento's canvass. Sacramento considers this lead covered.

UNCLASSIFIED

UPLOADED

To: Criminal Investigative From: Sacramento
Re: 89A-PX-86099, 02/08/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

SSA [redacted] Violent Crimes Section (VCS)/ Crimes Against Children Unit (CACU) -- Read & clear. b6 b7C

Set Lead 2: (Info)

PHOENIX

AT PHOENIX, AZ

Command Post // ORION Staff -- Read & clear.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89A-PX-86099-344

1 South Church Avenue
Tucson, Arizona
520-623-4306
February 9, 2011

Pima County Medical Examiner
2825 East District Street
Tucson, Arizona 85714
(520) 243-8600

Attention: [redacted]

RE: Autopsy Reports

To whom it may concern,

This letter is intended to serve as an official request for a copy of the autopsy reports for the following six individuals:

Phyllis Schneck ML 11-0063
John Roll, ML 11-0064
Dorothy Morris, ML 11-0065
Gabriel Zimmerman, ML 11-0066
Dorwan Stoddard, ML 11-0067
Christina Green, ML 11-0069

Please let me know if have any questions or need additional information.

[redacted]

You don't have to send. is taking the original to the M.E. I have

Sincerely,

[redacted]

Supervisory Special Agent

b6
b7C

PX-86099-(344)

SENSITIVE

WACS 2.0 [redacted] (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: 345

Office: PX Type: FD5A
Date: 02/10/2011

To: PHOENIX From: PHOENIX
Author: [redacted] Approver: [redacted]
Topic: AUTOMATED SERIAL PERMANENT CHARGE-OUT

Classification: SN
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

The original document is not available for download.

---------- Document Text ----------
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)
Date: 02/10/11 Time: 16:02

Case ID: 89A-PX-86099 Serial: 345

Description of Document:

Type : TRANSCRI
Date : 01/08/11
To : PHOENIX
From : PHOENIX
Topic: INTERVIEW: [redacted] DOB: [redacted]

Reason for Permanent Charge-Out:

Erroneously uploaded by an outside source into the wrong file. (per SS [redacted]

Transferred to:

Case ID: 89A-PX-86099-TRANS Serial: 229

Employee: [redacted]

COPY

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

[redacted]

Collected Item Details

Return to view document

TERMS OF USE PRIVACY POLICY FEEDBACK

Tue Oct 11 2011 2:55:47 PM

SENSITIVE

b7E

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

Total Deleted Page(s) = 40
Page 20 ~ Duplicate - 89A-PX-89099-353;
Page 21 ~ Duplicate - 89A-PX-89099-353;
Page 23 ~ Duplicate - 89A-PX-89099-353;
Page 24 ~ Duplicate - 89A-PX-89099-353;
Page 26 ~ Duplicate - 89A-PX-89099-353;
Page 27 ~ Duplicate - 89A-PX-89099-353;
Page 29 ~ Duplicate - 89A-PX-89099-353;
Page 30 ~ Duplicate - 89A-PX-89099-353;
Page 32 ~ Duplicate - 89A-PX-89099-353;
Page 33 ~ Duplicate - 89A-PX-89099-353;
Page 35 ~ Duplicate - 89A-PX-89099-353;
Page 36 ~ Duplicate - 89A-PX-89099-353;
Page 38 ~ Duplicate - 89A-PX-89099-353;
Page 39 ~ Duplicate - 89A-PX-89099-353;
Page 41 ~ Duplicate - 89A-PX-89099-353;
Page 42 ~ Duplicate - 89A-PX-89099-353;
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Page 50 ~ Duplicate - 89A-PX-89099-353;
Page 51 ~ Duplicate - 89A-PX-89099-353;
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Page 54 ~ Duplicate - 89A-PX-89099-353;
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Page 62 ~ Duplicate - 89A-PX-89099-353;
Page 63 ~ Duplicate - 89A-PX-89099-353;
Page 65 ~ Duplicate - 89A-PX-89099-353;
Page 66 ~ Duplicate - 89A-PX-89099-353;
Page 68 ~ Duplicate - 89A-PX-89099-353;
Page 69 ~ Duplicate - 89A-PX-89099-353;
Page 108 ~ b4; b6; b7C;
Page 109 ~ b4;
Page 110 ~ b4;
Page 120 ~ Referral/Direct;
Page 121 ~ Referral/Direct;
Page 122 ~ Referral/Direct;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXXX
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DECLASSIFIED BY NSICG/F64M92K24
ON 01-24-2014

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 2/10/2011

To: Phoenix **Attn:** Tucson RA
C-6
SA [redacted]

Criminal Investigative **Attn:** VCS/CACU
SSA [redacted]

International Operations **Attn:** Americas Unit
UC [redacted]

b6
b7C

From: Ottawa
Toronto Regional Office
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 89A-PX-86099-347 (Pending)

(U) 800A-HQ-C1668010 (Pending)

Title: (U) 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

(U) INTELLIGENCE PROGRAM MANAGEMENT

Synopsis: (U) ~~(S~~//OC//NF) To provide information received from Toronto East Detention Centre.

Enclosure: (U) ~~(S~~//OC//NF) Enclosed is a letter sent by Inmate [redacted] to Inmate [redacted] (uploaded as 89A-PX-86099, serial 346) which references Jared Lee Loughner.

Details: (U) ~~(S~~//OC//NF) On 2/10/2011, Legat Ottawa, Toronto Regional Office, received the attached letter from [redacted]

PX-86099-(347)

To: Phoenix From: Ottawa
Re: (U) 89A-PX-86099, 2/10/11

[redacted] at Toronto East Detention Center. [redacted] retrieved a copy of the letter from incoming inmate mail at the Detention Centre. The letter is from Inmate [redacted] and was sent to Inmate [redacted] At the end of the letter, [redacted] writes the following: b6 b7C

"Ok, listen-you get to read newspapers, and I don't. So I was wondering if you could please send me clippings about Jared Lee Loughner, the Arizona guy who shot congresswoman Giffords outside of the supermarket. I don't know if I told you, but I am involved in several political groups, and I work for 'The Canadian Association for Free Expression'. My boss just wrote a character reference about me for court, and I am going to send you a copy. Jared Lee Loughner belonged to one of our groups-my boss, [redacted] is attempting to deny it by saying that Loughner is Jewish, but only because he doesn't want a mass murderer to bring him bad publicity. Before I was incarcerated, I spoke to Jared Lee several times on an internet website (I won't give details, because I will not sell out Jared) but PLEASE send me articles about him."

This information is being provided to Tucson for information and any action deemed appropriate. Additional inquiries regarding this case should be addressed to Legat Ottawa, Toronto Regional Office, attn: ALAT [redacted]

To: Phoenix From: Ottawa
Re: (U) 89A-PX-86099, 2/10/11

LEADS:

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Read and clear.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/2011

To: Phoenix **Attn:** FM [redacted]
SIA [redacted]

b6
b7C

From: Phoenix
Tucson RA/Squad C-5
Contact: A/SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-348 (Pending)

Title: GIFFORDS, GABRIELLE
ROLL, JOHN
ASSASSINATION-MEMBER OF CONGRESS
01/08/2011

Synopsis: To document travel charges related to above-captioned investigation.

Details: On 01/08/2011, the Tucson Command Post reserved a series of hotel rooms in Tucson, Arizona for Phoenix personnel traveling into the area for the investigation. The reservations were made on two separate Travel credit cards (SA [redacted] and SIA [redacted] for multiple Marriott hotels. The Marriott Hotels University charged the two travel cards for "no show" charges related to the initial reservations, in the amounts of [redacted] and [redacted] for 12 reservations).

b7E

SA [redacted] attempted to rectify the "no show" charges, however Marriott Hotels University management was unwilling to reverse the charges without names of individuals who actually stayed at the hotel during the time of the reservation. The Finance department attempted to identify any charges directly to Marriott Hotels University, but was unable to find any charges other than SA [redacted] and SIA [redacted] travel cards.

Attached are FD-540's and 1012's related to these charges.

♦♦

UNCLASSIFIED

[redacted] 1104 201.ee.upd
PX-86099-(348)

[redacted]

b6
b7C

From: [redacted]allianceberstein.com]
Sent: Wednesday, February 09, 2011 1:06 PM
To: [redacted]
Cc:
Subject: RE: Reimbusement status

Thanks ladies!

[redacted]
Alliance Growth Equities - A unit of AllianceBernstein L.P.
227 West Monroe Street, Suite 5000, Chicago, IL 60606
[redacted] F. 312.357.1197

Please consider the environment before printing this email

From: [redacted]@ic.fbi.gov]
Sent: Wednesday, February 09, 2011 2:03 PM
To: [redacted]
Cc:
Subject: RE: Reimbusement status

Hi [redacted]

[redacted] is looking into the status of your reimbursement application. I'll let you know as soon as there is any information.

[redacted]
[redacted]
Victim Specialist
FBI - Chicago
2111 W. Roosevelt Road
Chicago, IL 60608
[redacted]

From [redacted]@alliancebernstein.com]
Sent: Wednesday, February 09, 2011 11:36 AM
To: [redacted]
Cc:
Subject: RE: Reimbusement status

Hi [redacted]

I had never heard back from any of the counselors that I called from the original list provided to me, but I found someone on my own and have my first appointment with her tomorrow night.

I sent in my reimbursement packet on 1/25. The envelope I used was pre-addressed so I don't have the exact address, but I know I sent it to DC, and I was told to contact [redacted] [redacted] or [redacted] if I had any questions. I haven't

heard back from anyone that they received my packet or if it was processing.

I included food and incidentals in my reimbursement packet, as I wasn't sure what exactly would be refunded. The total I submitted was [redacted] b7E

Please let me know if there is anything else I can do to expedite this process.

Thanks!

[redacted] b6
Alliance Growth Equities - A unit of AllianceBernstein L.P. b7C
227 West Monroe Street, Suite 5000, Chicago, IL 60606
[redacted] F. 312.357.1197

Please consider the environment before printing this email

From [redacted]@ic.fbi.gov]
Sent: Wednesday, February 09, 2011 11:31 AM
To: [redacted]
Cc: [redacted]
Subject: Reimbusement status

Hi [redacted]

I'm just checking back with you to see how you have been doing, how the counseling referrals are working out and if you have heard anything yet about the reimbursement packet you submitted to the FBI's Office for Victim Assistance for your travel to Tucson.

If you have not heard back about the reimbursement for travel, can you tell me when you mailed the packet, who it was addressed to (if you remember) and the amount requested for reimbursement? This will help expedite tracking your reimbursement status.

Thanks, [redacted] and hope all is well with you.

[redacted]

[redacted]
Victim Specialist
FBI - Chicago
2111 W. Roosevelt Road
Chicago, IL 60608
[redacted]

For further important information about AllianceBernstein please click here
http://www.alliancebernstein.com/disclaimer/email/disclaimer.html

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/17/2011

To: Laboratory **Attn:** Evidence Control Center
Latent Fingerprint Unit
[redacted]

b6
b7C

Phoenix **Attn:** ECT [redacted]

From: Phoenix
Squad C-6/Tucson RA
Contact: SA [redacted]

Approved By: [redacted] 2/18/11

Drafted By: [redacted]

Case ID #: 89A-~~PX~~-86099 -350 (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: Provide FBI Laboratory, Latent Fingerprint Unit, with fingerprint cards for [redacted] and [redacted] to assist with previously requested fingerprint examinations.

Administrative: Re telcall from [redacted], Latent Fingerprint Unit, to SA [redacted] on 02/09/2011.

Package Copy: Being forwarded under separate cover are the following items of evidence:

I: [redacted] 03881.ec

UNCLASSIFIED

PX-86099-(350)

To: Laboratory From: Phoenix
Re: 89A-PX-86099, 02/17/2011

ITEM 1B#	BARCODE	DESCRIPTION
552	E4506492	Elimination prints for [redacted]
553	E4506493	Elimination prints for [redacted]

b6
b7C

Details: On January 8, 2011, Saturday, 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" hosted by Congresswoman Giffords outside the Safeway grocery store located at 7110 N. Oracle Road, Tucson, Arizona. The event, which Congresswoman Giffords, aided by her staff (including Pamela Simon, Gabriel Zimmerman, and Ronald Barber), hosted in her official capacity, was publicized via newspaper article as well as electronic e-mail and telephonic "blasts" to her constituents.

"Congress on Your Corner" was set up outside the north entrance of the Safeway. A line of people formed to meet with Congresswoman Giffords and the event began at approximately 10:00 a.m. Just prior to the shooting, Judge Roll spoke with Congresswoman Giffords' District Director, Ronald Barber, for several minutes. Jared Lee Loughner posed a question to Alex Villec, who was assisting at the event, with words to the effect, "Where is the Congresswoman?" or "Is that the Congresswoman?" and Villec responded by pointing to Congresswoman Giffords. A short time later Loughner came around a table set up for the event and shot Congresswoman Giffords, her District Director Barber, Federal Judge Roll, and then continued firing at the crowd. 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) twelve (12) other individuals to include two of Congresswoman Giffords' staffers, Pamela Simon and Ronald Barber. In all, Loughner killed six and wounded thirteen (13).

Loughner, using a semi-automatic Glock pistol, fired thirty two (32) rounds at close range (1-10 feet) and was in the process of changing magazines when he was tackled by three attendees of the event. As he was taken to the ground, Loughner

dropped the pistol. [redacted] picked up the pistol to prevent Loughner from reloading and held it in a firing position until advised to place it on the ground and hold it with his foot. [redacted] forcibly removed the full magazine from Loughner's hand and held it in her hand until relinquishing it to a Pima County Deputy Sheriff. b6 b7C

Fingerprint cards for [redacted] were collected on 02/15/2011 and 02/16/2011, respectively, and placed into evidence. These cards are being provided to the Fingerprint Unit under separate cover to assist with previously requested examinations.

To: Laboratory From: Phoenix
Re: 89A-PX-86099, 02/17/2011

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Fingerprint cards for [redacted] are being provided under separate cover to assist the Latent Fingerprint Unit with previously requested examinations. Any questions should be directed to SA [redacted] or SA [redacted] b6 b7C

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Phoenix
AO
Contact: [redacted]

Approved By: [redacted] 2/23/11

Drafted By: [redacted]

Case ID #: 89A-PX-86099 -351

Title: PERSONAL EFFECT OF [redacted]

Synopsis: FD-597's documenting the release and return of the personal property of [redacted]

Details: On 02/23/2011, VS [redacted] received the personal property of [redacted] as detailed on the FD-597.

The property was released to VS [redacted] on 02/09/2011, and was returned to [redacted] on 02/23/2011, at the request of the [redacted]

Attached hereto are copies of the Fd-597s, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

UNCLASSIFIED

[redacted] 05401.ec PX-86099-(351)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Phoenix
AO
Contact: [redacted]

Approved By: [redacted] 2/23/11

Drafted By: [redacted]

Case ID #: 89A-PX-86099 -352

Title: PERSONAL EFFECT OF [redacted]

Synopsis: FD-597's documenting the release and return of the personal property of [redacted]

Details: On 02/22/2011, VS [redacted] received the personal property of [redacted] as detailed on the FD-597. Property consisted of (1) silver in color watch model #2100, (1) gold and maroon colored quartz watch, (1) silver in color pendant, (1)pair silver and blue in color earrings and (1) silver, red, and blue in color bracelet.

The property was released to VS [redacted] on 2/09/2011 and was returned to [redacted] on 02/22/2011, at the requested by [redacted]

Attached hereto are copies of the Fd-597s, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

UNCLASSIFIED

[redacted]05301.ec PX-86099-(352)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
b7C

Dear Mrs. [redacted]

On behalf of the FBI Victim Assistance Program (VAP) in Tucson and the Office for Victim Assistance (OVA) at FBI Headquarters, we extend concern for your well-being. As you are aware, the FBI Victim Assistance Program and OVA provide assistance in the aftermath of a crime, ensuring that victims are treated with respect and are provided information about their rights under federal law.

The FBI investigates federal crimes and this case is currently under investigation by the FBI. Investigations can be a lengthy process. We appreciate your patience and understanding during this difficult time.

I have enclosed a brochure with information about our program as well as information about other resources that may assist you. I have also enclosed a letter from The University of Arizona with information regarding the January 12th event.

Please do not hesitate to contact me at any time if you have any questions or need assistance. I can be reached by e-mail at [redacted]@ic.fbi.gov or by phone at [redacted]

Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

PX-86099-(353)

Resources

For questions about federal charges/prosecution, please contact:

United States Attorney's Office for the District of Arizona
Toll Free (888)565-0631 or (800)800-2570
Email: USAAZ.VictimAssist@usdoj.gov
Website: www.justic.gov/usao/az/
click on link for victim witness services

For questions about local charges/prosecution, please contact:

Pima County Attorney's Office
520-740-5558
Website: www.pcao.pima.gov/vicservices.html

For questions about crime related expenses, please contact:

Victim Compensation Program

[redacted] b6 b7C

For information on additional resources, including the Tucson Tragedy Victims Fund, please contact:

Homicide Survivors

[redacted]

For mental health resources, please contact:

SAMHC(24 Hour Crisis Mental Health)
(800) 352-3792 or (520) 622-6000
Website: www.samhc.com

Red Cross
(520)318-6740

THE UNIVERSITY OF ARIZONA

Office of the Vice President
for Student Affairs

Administration 401
P.O. Box 210066
Tucson, AZ 85721-0066
Tel: (520) 621-3772
Fax: (520) 621-3766
www.studentaffairs.arizona.edu

January 26, 2011

To the Families and Victims:

Earlier this month, the University of Arizona was honored to host an event for members of the families, UMC doctors, nurses and health care providers, first responders and our Tucson community who were all touched by the tragic events of January 8th. We hope that the event provided comfort and an opportunity to collectively share the burden of grief, but also provided a sense of shared strength and hopefulness in honoring both those victims and the many members of the community who acted as heroes in both large and small ways.

The UA and Tucson community event coordinators wished to provide a token of remembrance, solace and hope to attendees, especially to the families of the victims and first responders, so they developed t-shirts and programs with the theme for the event, *Together We Thrive: Tucson and America*. We are aware that there may be some interest among family members in acquiring additional copies of the program, t-shirts or a DVD copy of the event for those who may not have been able to attend. We have a limited number of these items and we want to make sure that all families have an opportunity to request these items before we distribute them.

If you are interested, I ask that you contact:

Jenna Bourland
jenbland@email.arizona.edu
(520) 621-3772

Again, to ensure our ability to provide you with a program, t-shirt or DVD I ask that you contact Jenna soon. Please accept my most heartfelt condolences and know that our thoughts are with you.

Sincerely,

Melissa Vito
Vice President for Student Affairs
The University of Arizona

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
b7C

Dear Mr. [redacted]

On behalf of the FBI Victim Assistance Program (VAP) in Tucson and the Office for Victim Assistance (OVA) at FBI Headquarters, we extend sincere condolences on the murder of your [redacted] Gabe. As you are aware, the FBI Victim Assistance Program and OVA provide assistance in the immediate aftermath of a crime, ensuring that victims are treated with respect and are provided information about their rights under federal law.

The FBI investigates federal crimes and this case is currently under investigation by the FBI. Investigations can be a lengthy process. We appreciate your patience and understanding during this difficult time.

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Please do not hesitate to contact me at any time if you have any questions or need assistance. I can be reached by e-mail at [redacted]@ic.fbi.gov or by phone at [redacted]

Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosures(3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
b7C

Dear Ms. [redacted]

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Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosures (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]

Tucson, AZ [redacted]

b6
b7C

Dear Mrs. [redacted]

On behalf of the FBI Victim Assistance Program (VAP) in Tucson and the Office for Victim Assistance (OVA) at FBI Headquarters, we extend sincere condolences on the murder of your [redacted] Dorwan and concern about your well-being. As you are aware, the FBI Victim Assistance Program and OVA provide assistance in the immediate aftermath of a crime, ensuring that victims are treated with respect and are provided information about their rights under federal law.

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Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosures(3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]

b6
b7C

Dear Mr. [redacted]

On behalf of the FBI Victim Assistance Program (VAP) in Tucson and the Office for Victim Assistance (OVA) at FBI Headquarters, we extend sincere condolences on the murder of your [redacted] Phyllis. As you are aware, the FBI Victim Assistance Program and OVA provide assistance in the immediate aftermath of a crime, ensuring that victims are treated with respect and are provided information about their rights under federal law.

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Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosures(3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]

b6
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[redacted]
FBI Victim Specialist
Tucson Resident Agency
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Enclosures (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]

b6
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Phoenix Division

Enclosures (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

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Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
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Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
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FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]

b6
b7C

Dear Mr. [redacted]:

On behalf of the FBI Victim Assistance Program (VAP) in Tucson and the Office for Victim Assistance (OVA) at FBI Headquarters, we extend sincere condolences on the murder of your [redacted] Dorothy as well as concern for your well-being. As you are aware, the FBI Victim Assistance Program and OVA provide assistance in the immediate aftermath of a crime, ensuring that victims are treated with respect and are provided information about their rights under federal law.

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Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
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Dear [redacted]:

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[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]

Tucson, AZ [redacted]

b6
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[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
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[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
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[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
b7C

Dear [redacted]

On behalf of the FBI Victim Assistance Program (VAP) in Tucson and the Office for Victim Assistance (OVA) at FBI Headquarters, we extend sincere condolences on the murder of your [redacted] Christina. As you are aware, the FBI Victim Assistance Program and OVA provide assistance in the immediate aftermath of a crime, ensuring that victims are treated with respect and are provided information about their rights under federal law.

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Sincerely yours,

[redacted]
FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosures(3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
Tucson, AZ [redacted]

b6
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Phoenix Division

Enclosure (3)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Tucson, AZ 85701

February 7, 2011

[redacted]
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Sincerely yours,

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FBI Victim Specialist
Tucson Resident Agency
Phoenix Division

Enclosure (3)

SENSITIVE

WACS 2.0 [redacted] (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: 354

Office: D7 Type: LAB RPT
Date: 02/23/2011

To: PHOENIX From: LABORATORY
Author: [redacted] Approver: [redacted]
Topic: LAB# 110125012 FN QDU RPT

Classification: SN
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
To: Phoenix Date:
February 23, 2011
Squad C-6/Tucson RA
SA [redacted] Case ID No.: 89B-PX-86099

Lab No.: 110125012 TO FN

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

COPY

Date specimens received: January 25, 2011, January 26, 2011, and February 3, 2011

The following specimens were delivered to the Questioned Documents Unit on February 8, 2011:

ITEMS FROM SAFEWAY MEN'S RESTROOM

Q321 Wall mount soap dispenser (1B211, E4506044, Item VV)

Enclosures (25)
Q322 Torn piece of paper bearing notations "...20 867 ... 525 ..." (1B202, E4506035, Item SS)

Q335 Receipt bearing notations "642 6611 312..." (1B203, E4506036, Item NN)

ITEMS FROM JARED LEE LOUGHNER'S RESIDENCE

Q555 Envelope bearing notations (1B70, E4418896, Item 21)

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)

Q566.1 Debris from Q566 plastic bag

The results of the questioned document examinations are included in this report.

Results of Examinations:

Faint written impressions were observed on specimens Q558 and Q566. These items were forwarded to the Forensic Imaging Unit where special photographic techniques were used to enhance the writing. The writing on specimen Q558 is best read as: "Hi I was watching the news and they were talking about", "745 550", and "youtube.com/user/Jared LO". The writing on specimen Q566 is best read as: [redacted] "Hold on to this Bitch!", and "2010". With the exception of an "H" impression observed on Q564, no other indented writing of value was observed the remaining submitted specimens. Five photographs of the Q558 and Q566 enhancements as well as the impression on Q564 are enclosed. b6 b7C

The sealing flap on the Q555 envelope was manufactured as a moisture-activated flap.

Specimens Q555 and Q560 were searched through the Anonymous Letter File with negative results. Appropriate information has been added to this file for future reference.

Torn edges observed during the examination of specimens Q322, Q335, and Q565 are suitable for comparisons with like materials.

---------- Document Text ----------
A majority of the questioned writing observed on the submitted specimens is suitable for comparison with a known standard(s). If future examinations are desired, dictated and undictated known writing should be obtained from any logical suspect(s). The known writing should be comparable to the questioned writing in wording, style, and format. Dictated known writing should be obtained on separate envelopes and sheets of paper similar in size to the questioned specimens. Each exemplar should be removed from the writer's view upon

completion. Numerous repetitions may be necessary in order to obtain naturally prepared writing. Undictated known writing consists of writing prepared during normal course of business activity. Possible sources of undictated known writing include business papers, letters, canceled checks, and/or applications.

Additional assessments and observations have been made regarding the submitted specimens and recorded for possible future comparisons.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. Twenty photographs of the specimens submitted to the Questioned Documents Unit are enclosed for your assistance. The specimens submitted to this unit will be returned to your office at a later date under separate cover. No examinations were conducted on specimen Q566.1.

Images of specimens Q555 and Q560 will be submitted to the United States Secret Service to be searched through the Forensic Information System for Handwriting. You will be separately advised of the results.

For questions about the content of this report, please contact examiner [redacted] [redacted] at [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

[redacted]
Questioned Documents Unit

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

Collected Item Details

Return to view document

SENSITIVE

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Phoenix
Squad C-6/Tucson RA
SA [redacted]

Date: February 23, 2011

Case ID No.: 89B-PX-86099 - 355

b6
b7C

Lab No.: 110125012 TO FN

Reference: Communication dated January 24, 2011

Your No.:

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JOHN M. ROLL - VICTIM (DECEASED), U.S. DISTRICT COURT JUDGE;
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PAMELA SIMON-VICTIM, CONGRESSIONAL STAFFER;
ET AL;
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS
SENSITIVE INVESTIGATIVE MATTER

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Enclosures (25)

For Official Use Only

PX-86099-(355)

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Specimens Q555 and Q560 were searched through the Anonymous Letter File with negative results. Appropriate information has been added to this file for future reference.

Torn edges observed during the examination of specimens Q322, Q335, and Q565 are suitable for comparisons with like materials.

A majority of the questioned writing observed on the submitted specimens is suitable for comparison with a known standard(s). If future examinations are desired, dictated and undictated known writing should be obtained from any logical suspect(s). The known writing should be comparable to the questioned writing in wording, style, and format. Dictated known writing should be obtained on separate envelopes and sheets of paper similar in size to the questioned specimens. Each exemplar should be removed from the writer's view upon completion. Numerous repetitions may be necessary in order to obtain naturally prepared writing. Undictated known writing consists of writing prepared during normal course of business activity. Possible sources of undictated known writing include business papers, letters, canceled checks, and/or applications.

Additional assessments and observations have been made regarding the submitted specimens and recorded for possible future comparisons.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. Twenty photographs of the specimens submitted to the Questioned Documents Unit are enclosed for your assistance. The specimens submitted to this unit will be returned to your office at a later date under separate cover. No examinations were conducted on specimen Q566.1.

Images of specimens Q555 and Q560 will be submitted to the United States Secret Service to be searched through the Forensic Information System for Handwriting. You will be separately advised of the results.

For questions about the content of this report, please contact examiner [redacted] at [redacted]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted] b6 b7C

[redacted]
Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(Rev. 05-01-2003)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2011

To: Director's Office

Attn: Office For Victim Assistance [redacted]

b6
b7C

From: Phoenix
C8
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-356
188B-PX-85554-A (Pending)-2
188B-HQ-A1646767-A (Pending)-27

Title: EMERGENCY VICTIM FUNDS
AND BUDGET MATTERS,
CRIMINAL INVESTIGATIVE DIVISION;

Synopsis: To request reimbursement in the amount of $60.01 for expenses incurred by VS [redacted] for the purchase of a pre-paid cell phone provided to shooting victim, [redacted] for his use after the Tucson shooting.

Enclosure (1): Original Walmart receipt.

Details: A request for FEVAF assistance by VS [redacted] was approved by OVA PROGRAM DIRECTOR [redacted] on January 10, 2011. Approval was granted for the following expenditure: prepaid cell phone.

Case Information: [redacted] was shot and bleeding from the back of his head when he subdued the shooting suspect during the Tucson shooting rampage.

Justification: After the shooting incident, [redacted] home phone was inundated by calls and recorded messages from the media which inhibited law enforcement and his immediate family members from contacting him with important updates, information, questions, and concerns for his emotional and physical well being. Due to the amount of phone calls and messages on his home

UNCLASSIFIED

PX-86099-(356)

To: Director's Office From: Phoenix
Re: 89A-PX-86099, 02/23/2011

phone, [redacted] was completely exhausted and overwhelmed. He was having difficulty returning calls and retrieving messages, especially from concerned family members.

Actual Expenditure: Actual expenditure consisted of the following:

Pre Paid Cell Phone totaling $60.01

Supporting Documentation:
Documentation consisting of the following has been provided to the OVA via: original receipt.

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT AT WASHINGTON, DC

It is requested that OVA please reimburse VS [redacted] $60.01 for the prepaid cell phone. b6 b7C

♦♦

Walmart

Save money. Live better.

MANAGER [redacted]
(520) 292 - 2992
T# 1325 OP# 00005462 TE# 68 TR# 06779
RODUCT SERIAL #
840012089002447737
OP# 56876194055892284983416
55P4 BDLE 061696002184 55.00 X
SUBTOTAL 55.00
TAX 1 9.100 % 5.01
TOTAL 60.01
DEBIT TEND 60.01
CHANGE DUE 0.00

EFT DEBIT PAY FROM PRIMARY
ACCOUNT : 0999
60.01 TOTAL PURCHASE
REF # 101100114022
NETWORK ID. 0071 APPR CODE 520116
01/11/11 09:14:49

ITEMS SOLD 1

TC# 9819 8382 7110 8867 5874

We gladly accept valid
manufacturer & internet coupons.
01/11/11 09:14:51

[redacted]

b6
b7C

receipt for prepaid phone

ACH VENDOR/MISCELLANEOUS PAYMENT ENROLLMENT FORM

OMB No. 1510-0056

This form is used for Automated Clearing House (ACH) payments with an addendum record that contains payment-related information processed through the Vendor Express Program. Recipients of these payments should bring this information to the attention of their financial institution when presenting this form for completion. See reverse for additional instructions.

PRIVACY ACT STATEMENT

The following information is provided to comply with the Privacy Act of 1974 (P.L. 93-579). All information collected on this form is required under the provisions of 31 U.S.C. 3322 and 31 CFR 210. This information will be used by the Treasury Department to transmit payment data, by electronic means to vendor's financial institution. Failure to provide the requested information may delay or prevent the receipt of payments through the Automated Clearing House Payment System.

AGENCY INFORMATION

FEDERAL PROGRAM AGENCY
FBI - OVA

AGENCY IDENTIFIER:

AGENCY LOCATION CODE (ALC): OVA

ACH FORMAT: ☐ CCD+ ☐ CTX

ADDRESS:

CONTACT PERSON NAME: [redacted]

TELEPHONE NUMBER: [redacted]

b6
b7C

ADDITIONAL INFORMATION:

PAYEE/COMPANY INFORMATION

NAME [redacted]

SSN NO. OR TAXPAYER ID NO. [redacted]

ADDRESS [redacted]

Phoenix, AZ [redacted]

CONTACT PERSON NAME: [redacted]

TELEPHONE NUMBER: ([redacted]

FINANCIAL INSTITUTION INFORMATION

NAME: [redacted]

ADDRESS:

Phoenix, AZ

ACH COORDINATOR NAME: [redacted]

TELEPHONE NUMBER: ( )

NINE-DIGIT ROUTING TRANSIT NUMBER: 1 2 2 1 8 7 2 3 8

DEPOSITOR ACCOUNT TITLE: [redacted]

DEPOSITOR ACCOUNT NUMBER: [redacted]

LOCKBOX NUMBER:

TYPE OF ACCOUNT:

☒ CHECKING ☐ SAVINGS ☐ LOCKBOX

SIGNATURE AND TITLE OF AUTHORIZED OFFICIAL:
(Could be the same as ACH Coordinator) [redacted]

TELEPHONE NUMBER: ( )

AUTHORIZED FOR LOCAL REPRODUCTION

SF 3881 (Rev. 2/2003)
Prescribed by Department of Treasury
31 U S C 3322; 31 CFR 210

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Phoenix
AO
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099-357

Title: PERSONAL EFFECT OF [redacted]

Synopsis: FD-597's documenting the release and return of the personal property of [redacted]

Details: On 02/23/2011, VS [redacted] received the personal property of [redacted] as detailed on the FD-597.

The property was released to VS [redacted] on 02/23/2011, and was returned to [redacted] on 02/25/2011, at the request of [redacted]

Attached hereto are copies of the Fd-597, and all originals are being placed in an FD-340 (1A) to be maintained with the case file.

♦♦

UNCLASSIFIED

[redacted]05901.ec

PX-86099-(357)

Federal Bureau of Investigation
Phoenix CART

201 E. Indianola Ave.
Phoenix, Arizona 85012

REPORT OF EXAMINATION

To: Phoenix
Tucson RA
SA [redacted]

Date: January 25, 2011

Case ID No.: 89A-PX-86099 -358

b6
b7C

Lab No.: Submission ID: 91848

Reference: Communication dated January 19, 2011

Ref. No.: Request ID: 91848

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 specimen received: January 9, 2011

Specimens:

QPX12 HP Compaq dc5800 Microtower with serial: MXL8510KF7

QPX12_1 Western Digital 160GB WD1600AAJS-60B4A0 hard disk drive with serial:WCAT24046434

For Official Use Only

[redacted] 05362.doc PX-86099-(358)

Request:

On January 19, 2011, SA [redacted] requested a CART forensic examination on the above-listed QPX item be conducted for pictures, videos, documents, Internet usage-related files, chats, e-mails, and registry files. SA [redacted] requested searches on the following terms: "loughner", "thesax88"," loughney", "classitup10" and "2ploy"

b6
b7C

Opinions and Conclusions:

N/A

Summary of Examination:

A CART computer forensic examination was performed in accordance with SA [redacted] request on the submitted QPX item. An Access Data's Forensic Toolkit (FTK) report was created containing the following:

1) Directory listing of all files found

Details of Examination:

The following process was performed on the submitted item:

- Physically inventoried the submitted item
- Removed QPX12_1 so that it could be imaged
- Drive was placed behind a forensic write-blocker
- Opened FTK Imager and imaged the item to the case folder on the EPI-1000
- Successfully loaded the image file into FTK and processed
- Conducted the forensic examination with negative results
- One folder located on the drive "FBI" was created on the server the day of the search. The files were search results that were done by a staffer in the presents of the FBI. The results of these searches provided mailing addresses for constituents in the area
- Created the final report
- Conducted a post-exam verification using FTK Imager

The following items were generated during the examination process:

- DEPX4 – Seagate ST3250820A 250GB hard disk drive with serial: 9QE85TSP, containing the image set of QPX12_1 and the FTK working files.

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Disposition of Evidence:

All submitted evidence and derivative evidence items were returned to the Phoenix Evidence Control Room. All case documentation has been submitted to the 1A portion of the file.

Examin [redacted]

SA [redacted]

b6
b7C

Operational Technology Division
Computer Analysis Response Team

For Official Use Only

Federal Bureau of Investigation
Phoenix CART

201 E. Indianola
Phoenix, AZ 85012

REPORT OF EXAMINATION

To: Phoenix
Tucson RA
SA [redacted]

Date: January 25, 2011

Case ID No.: 89A-PX-86099 -359

b6
b7C

Lab No.: 91848

Reference: Communication dated January 19, 2011

Ref. No.: N/A

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 specimen received: January 9, 2011

Specimens:

QPX1	One 4 gigabyte (GB) PNY Optima SD HC card
QPX2-5	Four CDs
QPX6	One generic desktop computer with a sticker on the inside bottom of the case labeled Ultramedia Computers, Inc., Warranty Void if Removed, 004989

Enclosures: 0

For Official Use Only

PX-86099-(359)

QPX6_1 One 40 GB Samsung SP4002H hard disk drive (HDD) with serial number 0411J1FT 121730

QPX7 One Hewlett-Packard Pavilion p6510f desktop computer with serial number 4CE02610FJ

QPX7_1 One 750 GB Seagate Barracuda 7200.12 Model ST3750528AS HDD with serial number 9VP7XKGJ

QPX8-9 Two 3.5" red floppy diskettes

QPX10 One CD

QPX11 One Nikon Coolpix 5600 (model E5600) digital camera with serial number 30455051

QPX11_1 One 256 megabyte (MB) SanDisk SD card

NEPX1-7 Seven CDs

NEPX8-29 Twenty-two CDs

NEPX30-63 Thirty-four CDs

NEPX64-78 Fifteen items of optical media

Request:

On January 19, 2011, SA [redacted] requested a CART forensic examination of the above-listed QPX items for pictures, videos, documents, Internet usage-related files, chats, e-mails, and registry files. SA [redacted] also requested searches on the following terms, including various iterations and similar sounding misspelled terms that were indexed by the forensic software: "Giffords", "Safeway", "assassinate", "assassination", "assassin", "glock", "Mark" close to "Kelly", "Ina" close to "Oracle", "Pima" close to "College", and "Judge" close to "Roll". b6 b7C

Summary of Examination:

A CART computer forensic examination was performed in accordance with SA [redacted] request on all QPX items. SA [redacted] performed a complete forensic examination on items QPX1, QPX7, and QPX7_1. SA [redacted] initiated the forensic examination process on the remaining QPX items, but the examination process was completed on those QPX items by CART Forensic Examiner [redacted]. File listings of all items on the examined media were generated. SA [redacted] located pictures and videos on QPX1. On QPX7_1, SA [redacted] located pictures, videos, documents,

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Internet usage-related files, and registry files. SA [redacted] also found numerous positive search hits on several search terms. Two password-protected .docx files were also discovered on QPX7_1. Those passwords were obtained and applied to the files to reveal their contents during the examination. [redacted]

b6
b7C
b7E

Details of Examination:

The following items were generated during the examination process:

DEPX1 DVD containing dd image of QPX1 and imaging log

DEPX2 Ultrium tape containing partial dd image of QPX7_1, an HDD (Working Copy 2) containing partial dd image of QPX7_1, and a 3.5" floppy diskette containing the partial imaging log

DEPX3 Ultrium tape containing dd image of the Working Copy 3 HDD (which contains image files for QPX1-QPX5, QPX6_1, QPX8-QPX10, and QPX11_1) and a 3.5" floppy diskette containing the imaging log

DEPX5 Ultrium tape containing dd image of QPX7_1 and a 3.5" floppy diskette containing the imaging log

DEPX6 CD containing two Word 2010 password protected files

DEPX7 HDD containing forensic images of QPX1 through QPX11_1

DEPX8 HDD containing FTK Reports generated during computer forensic examination of items QPX1 through QPX11_1

DEPX9 CD containing forensic image of QPX11

DEPX10 Ultrium tape containing dd image of DEPX8 and a 3.5" floppy diskette containing the imaging log

DEPX11 Working Copy 5 HDD containing forensic images of QPX1 through QPX11_1

DEPX12 Results HDD containing all CART forensic examination results re QPX1 through QPX11_1, Ultrium tape containing dd image of Results HDD, and 3.5" floppy diskette containing imaging log

The following processes were performed on all QPX items:

- Physically inventoried and photographed the submitted evidence;

- With the original evidence write-protected, generated drive surveys for QPX1, QPX6_1, QPX7_1, and QPX11_1;

- With the original evidence write-protected, imaged QPX1-QPX5, QPX6_1, QPX7_1, QPX8-QPX10, and QPX11_1 to forensically prepared media. The images of these QPX items were verified to match the original evidence;

The following processes were performed on QPX1:

- Created Microsoft Access database of all items;

- Bookmarked all pictures, picture exif information items, and videos;

- Searched for text terms specified and requested by the Case Agent, reviewing positive hits;

- Created an FTK Report containing the examination results;

- Conducted a post-examination hash verification of the image on Working Copy 1, the results of which indicate that Working Copy 1 was not changed during the examination process;

- Copied all examination-generated files to a forensically prepared HDD, and then imaged that HDD to tape.

The following processes were performed on QPX7_1:

- Created Microsoft Access database of all items;

- Searched for virtual machines;

- Created a word list of all indexed terms;

- Searched for text terms specified and requested by the Case Agent, reviewing positive hits;

- Created .csv files showing positive search hits in context;

- Provided Registry files and created reports regarding their contents;

- Searched for e-mails, chat logs, and buddy lists;

- Searched for and reviewed videos;

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- Searched for and bookmarked Internet Explorer and Mozilla Firefox Internet-related files;
- Searched for and reviewed documents, specifically noting two Microsoft Office Word 2010 password-protected documents (password ascertained);
- Provided data carved and selected triaged images;
- Reviewed directory folder structure;
- Created an FTK Report containing the examination results;
- Conducted a post-examination hash verification of the QPX7_1 image on Working Copy 5, the results of which indicate that the QPX7_1 image was not changed during the examination process;
- Copied all examination-generated files to a forensically prepared HDD, and then imaged that HDD to tape.

Disposition of Evidence:

All submitted evidence and derivative evidence items were returned to the Evidence Control Technician. All case documentation has been submitted to the 1A portion of the file.

Examiner: [redacted] b6 b7C

(SA [redacted]

Phoenix Division
Computer Analysis Response Team

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18-J (Rev. 3-26-2007)

Federal Bureau of Investigation
Phoenix CART

201 E. Indianola
Phoenix, AZ 85012

REPORT OF EXAMINATION

To: Phoenix
Tucson RA
SA [redacted]

Date: February 7, 2011

Case ID No.: 89A-PX-86099 - 360

b6
b7C

Lab No.: 92302

Reference: Communication dated February 3, 2011

Ref. No.: N/A

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 specimen received: February 3, 2011

Specimens:

QPX13 One LG Model VX11000 cellular telephone with serial number 907KPQJ0808756

QPX13_1 One SanDisk 512 megabyte (MB) Micro SD Card

Enclosures: 0

For Official Use Only

I: [redacted] 038GG.DOC
PX-86099-(360)

Request:

On December 23, 2010, SA [redacted] requested a CART forensic examination of the above-listed QPX items to extract all data supported by the CelleBrite UFED. b6 b7C

Summary of Examination:

A CART computer forensic examination was performed in accordance with SA [redacted] request on QPX13 and QPX13_1. SA [redacted] was able to extract contacts, SMS text messages, images, ringtones, audio, and video.

Details of Examination:

The following items were generated during the examination process:

DEPX13 One CD containing all CART forensic examination results

The following processes were performed on all QPX items:

- Physically inventoried and photographed the submitted evidence;
- Extracted all supported information using a CelleBrite UFED;
- Reviewed extracted information;
- Navigated QPX menu items to verify extracted information; and
- Produced a CD containing all CART forensic examination results.

Disposition of Evidence:

All submitted evidence was returned to SA [redacted] All derivative evidence items were turned over to the Evidence Control Technician. All case documentation has been submitted to the 1A portion of the file. b6 b7C

For Official Use Only

Examiner: _____
(SA[redacted]

b6
b7C

Phoenix Division
Computer Analysis Response Team

For Official Use Only

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

Date: 03/08/11 Time: 14:00

Case ID: 89A-PX-86099 Serial: 361

Description of Document:

Type : FD302
Date : 03/01/11
To : PHOENIX
From : PHOENIX
Topic: RE A DATA PULL FROM MYSPACE FOR USER 517682630

Reason for Permanent Charge-Out:

uploaded incorrectly. (per sst [redacted] b6 b7C

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 485

Employee: [redacted]

PX-86099-(361)

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

Date: 03/08/11 Time: 14:02

Case ID: 89A-PX-86099 Serial: 362

Description of Document:

Type : FD302
Date : 03/01/11
To : PHOENIX
From : PHOENIX
Topic: RE REVIEWED IMAGES UPLOADED TO MYSPACE

Reason for Permanent Charge-Out:

uploaded incorrectly. (per sst [redacted] b6 b7C

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 486

Employee: [redacted]

PX-86099-(362)

7-[illegible]v. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Phoenix
Squad C-6/Tucson RA
SA [redacted]

Date: March 3, 2011

Case ID No.: 89A-PX-86099 -363

b6
b7C

Lab No.: 110225009 TO

Reference: Communication dated 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: February 25, 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: Latent Print Operations Unit - 703-632-8443.

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 [redacted] at [redacted]

PX-86099-(363)

Specimens:

K27 Elimination fingerprints of [redacted] (1B552, E4506492) b6 b7C

K28 Elimination fingerprints of [redacted] (1B553, E4506493)

2/22/2011

[redacted] and [redacted]:

Attached please find an article published in the 2/2/2011 edition of the *Criminal Law Reporter*. I thought the article would be of interest to you in that it discusses an enlargement in the time within a prosecutor must begin trial after indictment (from 70 to 180 days). Of particular interest, is the highlighted portion that indicates this is an issue on which Judge Roll worked with Congresswoman Giffords. I suspect the prosecution team already has a copy of the article, but you might want to share with them as well. As you know, they will need to establish Judge Roll was murdered while "engaged in or on account of the performance of official duties".

Thanks,

[redacted]

b6
b7C

89A-PX-86099

ASAC [redacted]

SA

PX-86099-(364)

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

Date: 03/08/11 Time: 14:03

Case ID: 89A-PX-86099 Serial: 365

Description of Document:

Type : FD302
Date : 01/15/11
To : PHOENIX
From : PHOENIX
Topic: 01/08/2011: SEARCH WARRANT EXECUTED AT [redacted] TUCSON

Reason for Permanent Charge-Out:

uploaded incorrectly. (sst [redacted]

b6
b7C

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 487

Employee: [redacted]

PX-86099-(365)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/09/2011

To: Phoenix **Attn:** Squad C-6/Tucson RA
SA [redacted] b6 b7C

From: Ottawa
Vancouver
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) 366

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: Lead covered at Vancouver.

Reference: 89A-PX-86099 serial 333

Enclosures: Enclosed for FBIPX is a CD containing audio and video record of interview conducted by [redacted] Enclosure forwarded under separate cover. b6 b7C b7D

Details: FBIPX set a lead for Vancouver to locate and interview [redacted], a former classmate of above captioned subject. This request was forwarded [redacted] for follow up.

[redacted] located and interviewed [redacted] [redacted] a record of which is on enclosed CD (audio and video). [redacted] plans to have the interview transcribed, a copy of which will be forwarded to FBIPX upon receipt.

UNCLASSIFIED

PX-86099-(366)

To: Phoenix From: Phoenix
Re: 89A-PX-86099, 03/09/2011

Vancouver considers lead set in referenced communication covered.

To: Phoenix From: Phoenix
Re: 89A-PX-86099, 03/09/2011

LEAD(s):

Set Lead 1: (Info)

PHOENIX

AT TUCSON, ARIZONA

Lead covered at Vancouver, read and clear.

♦♦

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

Date: 04/01/11 Time: 18:55

Case ID: 89A-PX-86099 Serial: 367

Description of Document:

Type : FD302
Date : 01/11/11
To : PHOENIX
From : PHOENIX
Topic: LETTER FROM [redacted]

b6
b7C

Reason for Permanent Charge-Out:

Loaded to the wrong file by someone outside of this office. (per SST [redacted]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 489

Employee: [redacted]

PX-86099 - (367)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Phoenix
Squad C-6/Tucson RA
SA [redacted]

Date: March 16, 2011

Case ID No.: 89B-PX-86099-368

b6
b7C

Lab No.: 110125012 TO LH

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 03, 2011

The items listed below were received in the Chemistry Unit:

ITEMS FROM SAFEWAY MEN'S RESTROOM

Q321 Wall mount soap dispenser (1B211, E4506044, Item VV)

Q322 Torn piece of paper bearing notations "...20 867 ... 525 ..." (1B202, E4506035, Item SS)

Q335 Receipt bearing notations "642 6611 312..." (1B203, E4506036, Item NN)

Q336 Sharpie marker (1B209, E4506042, Item QQ)

ITEMS FROM JARED LEE LOUGHNER'S RESIDENCE

Q564 Note card beginning "What is Government if..." (1B70, E4418896, Item 21)

This report contains the results of the chemical examinations.

Results of Examinations:

Colorants from inked areas within the Q322, Q335, and Q564 documents, as well as from an inked area from the Q321 wall dispenser, were compared to colorants from an ink sample that had been prepared from the Q336 marker.

The inks sampled from the Q564 note card and from the Q336 writing sample could not be differentiated from one another. No conclusion was drawn whether the inks from the Q321, Q322, and Q335 specimens were consistent with ink from the Q336 writing sample.

The following techniques were used in the analysis of the specimens: visual inspection, thin-layer chromatography (two systems), and ultra-violet light source visualization. Stereomicroscopy was used on Q322, Q335, and Q564.

Interpretations/Limitations:

Different inks with similar colorant formulations can not always be differentiated by the techniques that are used within the Unit. Therefore, no definitive conclusions can be made whether inks have come from the same writing instrument or from different instruments which contained the same colorant formulation. The Q321 specimen was sampled in an unconventional manner (i.e., wiping instead of taking sample plugs) and may have contributed to differences in the amount of ink that was analyzed for that specimen, as compared to the amount of ink from the Q336 writing sample. Such sample size differences, as well as differences between sample matrices (i.e., different types of paper for Q322 and Q325) may limit or preclude a conclusion to be drawn.

Remarks:

The items listed above will be the returned under separate cover of communication.

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Examiner [redacted] b6 b7C

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]
Chemistry 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: 04/05/11 Time: 16:11

Case ID: 89A-PX-86099 Serial: 369

Description of Document:

Type : FD302
Date : 04/05/11
To : PHOENIX
From : PHOENIX
Topic: ARCHIVE FOLDERS FROM BARBER'S COMPUTER @ GIFFORDS OFC

Reason for Permanent Charge-Out:

Uploaded to the wrong file. (per SST [redacted] b6 b7C

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 490

Employee: [redacted]

PX-86099-(369)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/2011

To: Phoenix

From: Phoenix
Squad I-3
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: PX 89-0 (Pending) — 629
89A-PX-86099 (Pending) - 371

Title: Assaulting or killing a Federal Officer;
Zero File

Synopsis: Identification of [redacted] and [redacted]

Reference: PX 89-0 Serial 625

Details: For information, a review of referenced communication disclosed a complainant, [redacted] telephone number [redacted] contacted the Phoenix Division on 03/13/2011. [redacted] advised that Jared Loughner was using a website named "Voice to Skull" which she said is being operated by an [redacted] and [redacted] in Tempe which she states shows people being tortured.

On 03/16/2011, [redacted] a white female, date of birth [redacted] Social Security Account Number: [redacted] b6 b7C FBI# [redacted] visited the Phoenix Division with additional information regarding [redacted] (phonetic). [redacted] was accompanied by [redacted] date of birth [redacted] FBI# [redacted] residing at [redacted] telephone number [redacted] reported [redacted] was born on [redacted] and [redacted] was born on [redacted] explained [redacted] is the girlfriend of [redacted] has a best friend by the name of [redacted] All three of them resided at the [redacted] in Tempe, Arizona. [redacted] explained [redacted] are using "Voice to Skull" technology.

UNCLASSIFIED

COPY

PX - 86099 - (371)

To: Phoenix From: Phoenix
Re: PX 89-0, 04/18/2011

An internet search disclosed "Voice-to-Skull" technology relates to a hearing system for human beings in which high frequency electromagnetic energy is projected through the air to the head of a human being and the electromagnetic energy is modulated to create high signals that can be discerned by the human being regardless of the hearing ability of the person.

[redacted] Due to no federal law being committed, no action was taken by the FBI. b6 b7C b7E

An Arizona driver license search disclosed [redacted] a white male, date of birth [redacted] Social Security Account Number (SSAN) [redacted] and [redacted] a white female, date of birth [redacted] SSAN [redacted] where both issued licenses with the address [redacted] Arizona. b6 b7C

An Arizona Criminal History check disclosed [redacted] is assigned FBI# [redacted] was arrested in [redacted] for a [redacted] On [redacted] [redacted] was arrested for [redacted] On [redacted] was arrested for [redacted] b6 b7C

A review of Phoenix Police Department Report [redacted] dated [redacted] disclosed [redacted] reported his vehicle was stolen which contained a 357 Magnum 6 shot revolver on the right side of the driver's seat. b6 b7C

An Arizona Criminal History check disclosed [redacted] is also known as [redacted] and assigned FBI# [redacted] On [redacted] was arrested for [redacted] On [redacted] was [redacted] On [redacted] was [redacted] for [redacted] On [redacted] and [redacted] was [redacted] On [redacted] was [redacted] On [redacted] was [redacted] On [redacted] and [redacted] [redacted] was [redacted] b6 b7C

To: Phoenix From: Phoenix
Re: PX 89-0, 04/18/2011

[redacted]

b6
b7C
b7E

The aforementioned is being documented for information.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/22/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Director's Office
Office for Victim Assistance
Contact: [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) Sec 372

Title: Personal effects of [redacted]

Synopsis: FD-597 documenting the release and return of personal property of [redacted]

Details: On January 19, 2011, VS [redacted] returned the personal property of [redacted] as detailed on the FD-597 to [redacted].

Attached hereto is a copy of the FD-597, and all originals are being placed in a FD-340 (1A) to be maintained with the case file.

♦♦

UNCLASSIFIED

PX-86099-(372)

FD-597 (Rev 8-11-94)

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

File # 89A-DX-86099

On (date) [redacted] 1/19/11 @ 10:35 AM

b6
b7C

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): One DVD+R containing pictures from the Camera, Olympus DSL, Belonging to [redacted]

Nothing to follow

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/22/2011

To: Phoenix **Attn:** SA [redacted] b6 b7C

From: Director's Office
Office for Victim Assistance
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86099 (Pending) Ser 373

Title: Personal effects of [redacted]

Synopsis: FD-597 and FD-1004 documenting the release and return of personal property of [redacted]

Details: On January 18, 2011, VS [redacted] returned the personal property of [redacted] as detailed on the FD-597 to [redacted]

Attached hereto is a copy of the FD-597 and FD-1004, and all originals are being placed in a FD-340 (1A) to be maintained with the case file.

♦♦

UNCLASSIFIED

PX-86099-(373

FD-597 (Rev 8-11-94)

Page _____ of _____

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

File # 89A-PX-86099

On (date) 1/18/11

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b6
b7C

Description of Item(s): 1 Pantech (AT&T) cell phone

Nothing to follow

Received By: [redacted]
(Signature)

Received From: [redacted]
(Signature)

/04
vised
16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other	Signature: [redacted] Printed Na[redacted] Reason: Collected	1/9/11 1:50AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na[redacted] Reason: TO ECR	1/14/11 3:00PM	Signature: [redacted] Printed Nam[redacted] Reason: Storage	1/14/11 3:00PM
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted] Printed Nam[redacted] Reason: [illegible]	1/14/11 5:05p.m.	Signature [redacted] Printed N[redacted] Reason: Transport	1/14/11 5:05p.m.
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted] Printed Nam[redacted] Reason: TO ECR	1/15/11 10:35a.m.	Signature: [redacted] Printed Nam[redacted] Reason: Storage	1/15/11 1035AM
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted] Printed N[redacted] Reason: from storage	1/18/2011 1008AM	Signature: [redacted] Printed Nam[redacted] Reason: FOR REVIEW	01/18/2011 1008AM
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted] Printed Nam[redacted] Reason: TRANSFER CUSTODY	01/18/2011 1017 AM	Signature: [redacted] Printed Na[redacted] Reason: To BE RETURNED	01/18/2011 1017AM

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86099 1B: 370 Barcode: E4517076

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	1/18/11 12:53	Signature: [redacted]	1/18/11 12:53
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TRANSFER CUSTODY		Reason: ACCEPT CUSTODY	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	1/18/11 13:00	Signature:	
Printed Name: [redacted]		Printed Name:	
Reason: RETURNED		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 89A-PX-86099 1B: 370 Barcode: E45170716

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/20/11
Date Loaded 04/27/2011
Date Loader's Initials [redacted]

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Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

Assisting Agencies x •
1. PCSD
2.

File Number: 89A-PX-86099

Stat Agent Soc. Sec. No.: [redacted]

Stat Agent Name: [redacted]

RA	Squad
TUCS	C-6

Assisting Agents Soc. Sec. No. x: [redacted]
Name: [redacted]
2 [redacted]
Name: [redacted]

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
[redacted]		Fin. Analyst	[redacted]		Lab. Field Sup	[redacted]		UCO - Nat.Back	[redacted]		Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Ass			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warran			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☑ Federal ☐ Local ☐ International
Complaint Date: 1/8/11
Check if Civil Rico Complaint ☐
Information Date:
Indictment Date: 1/20/11, 3/3/11

B. Locate / Arrest
☑ Federal ☐ Local ☐ International
Subject Priority: ☑ A ☐ B ☐ C
Locate Date: 1/8/11
Arrest Date:
☐ Subject Resisted Arrest
☑ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date:
Code • ✓ Amount $
Code • ✓ Amount $
Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
Code • ✓ Amount $
PELP Date:
Code • ✓ Amount $

E. Hostages(s) Released Date:
Released by: ☐ Terrorist ☐ Other
Number of Hostages:

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date:
Subject Description Code • ( )•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: Judicial District:

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
18	351	1
18	1114, 1113	5
18	924c	21
18	245	15

H. Sentence Date:
Sentence Type: , , •
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: $

I. Disruption/Dismantlement: ✓
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment • •
Judicial Outcome •x
Amount $
Suspension: Years Months

K. Administrative Sanction Date:
Subject Description Code •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year Months

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures ✓ Date:
Drug Code •
Weight Code •
FDIN
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date:
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
Jared L. Loughner	W	M	[redacted]	[redacted]

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515: 375

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

* Stat is late due to admin oversight. [redacted]

04/27/2011

********** COMPLAINT **********

SENSITIVE / UNCLASSIFIED

Case Number: 89A-PX-86099
Serial No.: 375

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 04/27/2011
Accom Date.: 01/08/2011

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b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N		[redacted]	LOUGHNER, JARED, L
A Fugitive.	N			
Bankruptcy Fraud.	N			
Computer Fraud/Abuse.	N			RA / Squad / Task Force
Corruption of Public Officials:	N			
Money Laundering.	N			TUCS / C-6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted] FINAN ANALYST	[redacted] LAB FIELD SUP	[redacted] UCO - NAT BACK	[redacted] VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Complaint is for Federal/Local/International (F/L/I)... : F
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts
18	351	1
18	1114	5
18	924C	21
18	245	15

Accomplishment Narrative

STAT IS LATE DUE TO ADMIN OVERSIGHT

SENSITIVE / UNCLASSIFIED

04/27/2011

********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 89A-PX-86099
Serial No.: 375

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 04/27/2011
Accom Date.: 03/03/2011

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b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N		[redacted]
A Fugitive.	N		
Bankruptcy Fraud.	N		
Computer Fraud/Abuse.	N		
Corruption of Public Officials:	N		
Money Laundering.	N		

Subject Name

LOUGHNER, JARED, L

RA	Squad	Task Force
TUCS	C-6	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted] FINAN ANALYST	[redacted] LAB FIELD SUP	[redacted] UCO - NAT BACK	[redacted] VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	O WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	FOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	NFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:
Subject's Role =

Title	Section	Counts
18	351	1
18	1114	5
18	924C	21
18	245	15

Subject's Criminal Activity :
If Other, Specify. . . . :

Business Influenced/Affected:
If Other, Specify. . . . . .:

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Accomplishment Narrative

STAT IS LATE DUE TO ADMIN OVERSIGHT

SENSITIVE / UNCLASSIFIED

04/27/2011

********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 89A-PX-86099
Serial No.: 375

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 04/27/2011
Accom Date.: 01/08/2011

b6
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b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N		[redacted]
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Money Laundering	N		

Subject Name

LOUGHNER, JARED, L

RA	Squad	Task Force
TUCS	C-6	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[ ] FINAN ANALYST	[ ] LAB FIELD SUP	[ ] UCO - NAT BACK	[ ] VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : A
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N).....: Y

United States Code Violation

Title	Section	Count
18	351	1
18	1114	5
18	924C	21
18	245	15

Accomplishment Narrative

STAT IS LATE DUE TO ADMIN OVERSIGHT

WACS 2.0

[redacted] (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

Return to view document

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 376

Office: PX Type: OTHER

Date: 04/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000388]) SER207.DOC

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:

Download Original Document

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

File: SER207.doc Last Modified: 04/27/2011

(Attachment Reference IP ID:[FBIPX-A000388])

Interview of [redacted] b6 b7C

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

Collected Item Details

Return to view document

COPY

[redacted] 5/16/2011 b7E

PX-86099-(376)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000388

ORION INFORMATION PACKAGE IP# FBIPX-A000388

Current Date: 04/27/2011 05:10 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:10 PM MST b6
Received By: [redacted] - 01/18/2011 12:07 PM MST b7C
Related IP ID(s): FBIPX-A000386

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Female, [redacted] Years Old
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Investigator requests lead be set to New York Division to attempt to locate and interview [redacted] to determine his possible involvement [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:10 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Home Phone: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000388-01
Type: Action Required **Status:** Covered
To: FBI - New York
Lead: Investigator requests lead be set to New York Division to attempt to locate and interview [redacted] to determine his possible involvement.

Disposition Data for Lead Number FBIPX-A000388-01

Disposition: Interview of [redacted] in FD-302
Attachment: SER207.doc (FD302)
Interview of [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed - 04/27/2011 01:05 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:10 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:10 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:10 PM MST

LEADS
Lead Number: FBIPX-A000388-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:14 PM MST
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:15 PM MST
Assigned To: FBI-New York (via ACS)
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 01:05 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 01:05 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 01:05 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000388

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
Business/Employment Address: [redacted]
Business/Employment Address:
Contact Info: Home Phone: [redacted]
Related IP ID(s): FBIPX-A000386; FBIPX-A000388

Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000

b6
b7C

Residence Address:

Contact Info: Home Phone:

Related IP ID(s): FBIPX-A000386; FBIPX-A000388

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000388

b7E

WACS 2.0

[redacted] (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: 378

Office: PX Type: OTHER
Date: 04/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000387]) SER237.DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: ser237.doc Last Modified: 04/27/2011

(Attachment Reference IP ID:[FBIPX-A000387])

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

Collected Item Details

Return to view document

COPY

TERMS OF USE PRIVACY POLICY FEEDBACK Tue May 17 2011 11:09:04 AM

[redacted] 5/17/2011 b7E
PX-86099-(378)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000387

ORION INFORMATION PACKAGE IP# FBIPX-A000387

Current Date: 04/27/2011 05:10 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:32 AM MST
Received By: [redacted] 01/15/2011 10:30 AM MST

b3
b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U [redacted]
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:32 AM MST]

DESCRIPTIVE DATA

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

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000387-01
Type: Action Required **Status:** Covered
To: FBI - Kansas City
Lead: Locate and interview [redacted] regarding the nature of his relationship with Jared Loughner.

Disposition Data for Lead Number FBIPX-A000387-01

Disposition: Sent EC to Kansas City requesting information.
Attachment: sef237.doc (Electronic Communication (EC))

ADMINISTRATIVE SECTION

IP Status: Completed - 04/27/2011 11:46 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:32 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:34 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:26 PM MST

LEADS

Lead Number: FBIPX-A000387-01 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:04 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:37 PM MST
Assigned To: FBI-Kansas City (via ACS)
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 11:46 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 11:46 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 11:46 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000387

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: [redacted]
Male
Contact Info: Home Phone: [redacted]
Related IP ID(s): FBIPX-A000387

WACS 2.0

[redacted] (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: 380

Office: PX Type: OTHER
Date: 04/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000429]) [redacted].DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] doc Last Modified: 04/27/2011

(Attachment Reference IP ID:[FBIPX-A000429])

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

Collected Item Details

Return to view document

[redacted] 5/17/2011 b7E

PX-86099 - (380)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000429

ORION INFORMATION PACKAGE IP# FBIPX-A000429

Current Date: 04/27/2011 05:10 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:26 PM MST
Received By: [redacted] - 01/20/2011 01:20 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]

NARRATIVE

(U[redacted] is the wife of [redacted] who was interviewed by SA [redacted] was with her husband, [redacted] at the scene of the Giffords' shooting. [redacted] is a nurse and gave the shooting victims medical aid. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:26 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female
Residence Address: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000429-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted]

Disposition Data for Lead Number FBIPX-A000429-01

Disposition: Interview completed.
Attachment: [redacted] doc (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 04/27/2011 11:10 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:26 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:27 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:27 PM MST

b7E

LEADS

Lead Number: FBIPX-A000429-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:28 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:28 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:29 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:29 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 11:10 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 11:10 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 11:10 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000429

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

Person: [redacted]
Female
Residence Address: [redacted]
Related IP ID(s): FBIPX-A000429

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

WACS 2.0

[redacted] (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: 382

Office: PX Type: OTHER
Date: 04/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000314]) [redacted]02103.DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted]02103.doc Last Modified: 04/27/2011

(Attachment Reference IP ID:[FBIPX-A000314])

[redacted]

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

Collected Item Details

Return to view document

[redacted] 5/17/2011 b7E

PX-86099-(382)

WACS 2.0

[redacted] (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: 383

Office: PX Type: OTHER
Date: 04/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000314]) [redacted] 01910.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted] 1910.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000314])

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

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Return to view document

[redacted] 5/17/2011 b7E

PX-86099-(383)

WACS 2.0

[redacted] (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: 384

Office: PX Type: OTHER
Date: 04/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000314]) [redacted] 01910.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: [redacted] 01910.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000314])

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

Collected Item Details

Return to view document

[redacted] 5/17/2011 b7E

PX—86099 - (384)

WACS 2.0

[redacted] (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: 385

Office: PX Type: OTHER
Date: 04/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000314] [redacted] 02010.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File [redacted] 02010.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000314])

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

Collected Item Details

Return to view document

[redacted] 5/17/2011 b7E
PX-86099-(385)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000314

ORION INFORMATION PACKAGE IP# FBIPX-A000314

Current Date: 04/27/2011 05:11 PM EDT **Precedence:** Priority

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:38 PM MST b6

Received By: [redacted] - 01/15/2011 03:31 PM MST b7C

Related IP ID(s): FBIPX-A000292

SOURCE(S) OF INFORMATION

Contact Method: Other

Reporting Person: [redacted]

Male, [redacted], White including Hispanic [redacted] Years Old, 6'0", 220 Pounds, Blue Eyes

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

NARRATIVE

(U)Interview to verify information provided to media, and relationship to Loughner

Disposition Narrative:

[redacted] ran a program called [redacted] through the [redacted] 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.

[redacted] recommended interviewing [redacted] who was a bass player that practiced with Loughner on a daily basis. [redacted] may currently work at [redacted]

[redacted] also recommended interviewing [redacted] of the band at [redacted] who would have seen Jared Loughner five days a week during high school [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:38 PM MST]

DESCRIPTIVE DATA

Person: Role: Other

[redacted]

Male

Contact Info: Other: [redacted]

Person: Role: Other

[redacted]

Female

Misc. [redacted] of band at [redacted]

SUPPLEMENTAL INFORMATION

(U)Further information gathered from [redacted] FD-302s attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/20/2011 01:01 PM MST]

Attachment: [redacted] 01910.wpd (FD302)

Attachment: [redacted] 02010.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

[redacted] 5/17/2011 b7E

PX-86099 — (386)

Lead Number: FBIPX-A000314-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] recommended interviewing [redacted] who was a bass player that practiced with Loughner on a daily basis. [redacted] may currently work at [redacted] b6 b7C

Disposition Data for Lead Number FBIPX-A000314-01

Disposition: See attached FD-302
Attachment: [redacted]02103.doc (FD302) [redacted]

Descriptive Data for Lead Number FBIPX-A000314-01

Person: Role: Other
[redacted]
Male
Misc.: Practiced with Loughner on a daily basis
Contact Info: Home Phone: [redacted]

Lead Number: FBIPX-A000314-02
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] also recommended interviewing [redacted] of the band at Mountain View High School who would have seen Jared Loughner five days a week during high school

Disposition Data for Lead Number FBIPX-A000314-02

Disposition: Interviewed [redacted] Loughner's former band teacher at Mountain View High School. She described Loughner as being a part of a group of students who thought they were superior [redacted] and didn't necessarily like or comply with the structured approach to teaching band. The other students included [redacted] (LNU) who now goes by the name [redacted]

[redacted] met with Loughner's mother before the start of his Junior year. His mother seemed desperate to help Loughner, cried during the meeting and was concerned that Loughner may not stay in school or graduate.

Loughner came to school drunk during the spring of his junior year and was identified as being intoxicated during [redacted] class, however [redacted] was not at school that day. [redacted] the [redacted] handled the incident which pulled Loughner out of school for 3 weeks and he possibly never returned to school after the incident.

[redacted] stated that Loughner took private saxophone lessons from [redacted] [redacted] a local instructor.

Attachment: cdd01910.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 04/27/2011 10:00 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:38 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:40 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:41 PM MST

LEADS
Lead Number: FBIPX-A000314-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:46 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:47 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:11 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:11 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 09:59 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 09:59 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/27/2011 10:00 AM MST

Lead Number: FBIPX-A000314-02 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:46 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:47 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:57 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:57 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:54 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:54 PM MST
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:10 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000314

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: [redacted]

Tucson, AZ [redacted] b6 b7C

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

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

Person: [redacted]

Female

Misc. [redacted] of band at Mountain View High School

Related IP ID(s): FBIPX-A000314

Person: [redacted]

Male

Misc.: Practiced with Loughner on a daily basis Practiced with Loughner on a daily basis Practiced with Loughner on a daily basis Practiced with Loughner on a daily basis Practiced with Loughner on a daily basis

Contact Info: Other: [redacted]

Home Phone: [redacted]

Related IP ID(s): FBIPX-A000314

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000314

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000414

ORION INFORMATION PACKAGE IP# FBIPX-A000414

Current Date: 04/27/2011 05:11 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST b6
Received By: [redacted] - 01/19/2011 02:11 PM MST b7C
Related IP ID(s): FBIPX-A000398

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: [redacted]
Gender: Unknown

NARRATIVE

(U)Interview [redacted] regarding his relationship with Jared Loughner [redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000414-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] regarding his relationship with Jared Loughner.

Disposition Data for Lead Number FBIPX-A000414-01

Disposition: Lead no longer necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 04/12/2011 09:27 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:14 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:15 PM MST

LEADS
Lead Number: FBIPX-A000414-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:16 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:16 PM MST
Assigned To: [redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:16 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:16 PM MST b6
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/12/2011 09:27 AM MST b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/12/2011 09:27 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/12/2011 09:27 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000414

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-A000414

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000414

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000249

ORION INFORMATION PACKAGE IP# FBIPX-A000249

Current Date: 04/27/2011 05:12 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:38 PM MST b6
Received By: [redacted] 01/12/2011 05:27 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Special Agent [redacted]
Female

NARRATIVE

(U)WALMART Video from 8280 North Cortaro, Marana Az 85743 from January 8,2011, shows a Walmart employee (Tucson agent advised he was interviewed) Subject Jared Loughner and Customer who is in the same area as Laughner. Customer has dark t-shirt and long pants. He has cart containing large boxes of product which could be used to identify the customer via credit card transactions on this day. This customer spent extensive time in the Sporting goods section, including extensive conversations with the Walmart employee. (see two attached photos) see classified FBI Drive "N" Walmart video " F-1-8-11 Sporting Goods" C 7:33:28 Walmart POC [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:38 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000249-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Walmart POC [redacted]

Disposition Data for Lead Number FBIPX-A000249-01

Disposition: Lead completed.

ADMINISTRATIVE SECTION

IP Status: Completed - 04/12/2011 09:23 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:38 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:38 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:38 PM MST

LEADS
Lead Number: FBIPX-A000249-01 **Type:** Action Required
Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:40 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:40 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:40 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:40 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/12/2011 09:23 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/12/2011 09:23 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/12/2011 09:23 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000249

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
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000222; FBIPX-A000243; FBIPX-A000244; FBIPX-A000249

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000249

WACS 2.0

[redacted] (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: 389

Office: PX Type: OTHER
Date: 04/12/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000223]) 366.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 366.WPD Last Modified: 04/12/2011

(Attachment Reference IP ID:[FBIPX-A000223])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E

PX-86099-(389)

WACS 2.0

[redacted] (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: 390

Office: PX Type: OTHER
Date: 04/12/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000223]) 256.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 256.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000223])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E

PX-86099-(390)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000223

ORION INFORMATION PACKAGE IP# FBIPX-A000223

Current Date: 04/27/2011 05:12 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:54 PM MST b6
Received By: [redacted] 01/12/2011 07:45 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U[redacted] was in a facebook chat session with Loughner. Interview [redacted] for additional information pertaining to their association. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:54 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Tucson, AZ

SUPPLEMENTAL INFORMATION

(U)LA was assigned a lead to interview [redacted] met with her Aunt and Uncle and interviewed them. [redacted] is in college i [redacted] Her cell phone number was obtained if further contact is warranted. EC attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/31/2011 11:14 AM MST]

Attachment: 256.WPD (Electronic Communication (EC))

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000223-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] was in a facebook chat session with Loughner. Interview [redacted] for additional information pertaining to their association

Disposition Data for Lead Number FBIPX-A000223-01

Disposition: On January 14, 2011, Agents went to residence located at [redacted] Tucson, Arizona. Current resident [redacted] answered door. He has lived at the residence for three years. [redacted] does not know [redacted] Nor has [redacted] lived at residence since he has been there. [redacted] stated the residence owners live in Washington state. He pays rent to [redacted], they are the property management company. [redacted] is located at [redacted]

Person: Role: Other
[redacted]

Male
Residence Address: [redacted]

b6
b7C

Organization: Type: Business
[redacted]

Attachment: 366.WPD (Electronic Communication (EC))

ADMINISTRATIVE SECTION

IP Status: Completed - 04/12/2011 09:21 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:54 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:54 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:54 PM MST

LEADS
Lead Number: FBIPX-A000223-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:55 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:55 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:01 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:01 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 02:47 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 02:47 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 04/12/2011 09:21 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000223

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-A000223; FBIPX-A000259

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

b7E

b6
b7C
b7E

Residence Address:

Residence Address:

Related IP ID(s): FBIPX-A000223; FBIPX-A000268

Person:

Male

Residence Address: LAT: LONG:

Related IP ID(s): FBIPX-A000223

Organization: Type: Business

Related IP ID(s): FBIPX-A000223

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000223

b7E

WACS 2.0

[redacted] (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: 392

Office: PX Type: OTHER
Date: 02/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000319]) 256.DOCX

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File: 256.DOCX Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000319])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E
PX-86099-(392)

WACS 2.0

[redacted] (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: 393

Office: PX Type: OTHER
Date: 02/25/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000319]) 257.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 257.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000319])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E
PX-86099-(393)

UNCLASSIFIED//FOUO
DRAFT

IP ID: FBIPX-A000319

ORION INFORMATION PACKAGE IP# FBIPX-A000319

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:48 PM MST b6
Received By: [redacted] - 01/15/2011 04:43 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male

NARRATIVE

(U)Coordinate with Victim Specialist [redacted] and [redacted] rep to interview [redacted] shooting victim. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:48 PM MST]

DESCRIPTIVE DATA

Person: Role: Victim
[redacted]
Male
Misc.: Shooting victim

LEADS FROM FBI Phoenix Investigations

Lead Direction: Conduct Logical Investigation or Analysis. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:50 PM MST]

Type: Action Required **Status:** New
To: FBI - Phoenix
Lead: Coordinate victim interview o [redacted] with [redacted] and Victim Specialist [redacted]
[redacted]

Descriptive Data for Lead Number

Person: Role: Victim
[redacted]
Male
Misc.: Shooting victim

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:48 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:48 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:50 PM MST

PX-86099- (394)

LEADS

Lead Number: **Type:** Action Required

Status: New

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:52 PM MST b6 b7C

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000319

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-A000319

Person: [redacted]

Male

Misc.: Shooting victim Shooting victim

Related IP ID(s): FBIPX-A000319

DRAFT

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000319

WACS 2.0

[redacted] (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: 395

Office: PX Type: OTHER
Date: 02/14/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000109]) 189.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 189.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000109])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E
PX-86099-(395)

WACS 2.0

[redacted] (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: 396

Office: PX Type: OTHER
Date: 02/14/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000109]) 188.DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 188.DOC Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000109])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E
PX-86099-(396)

PX-86099 (397)

UNCLASSIFIED//FOUO
DRAFT

IP ID: FBIPX-A000109

ORION INFORMATION PACKAGE IP# FBIPX-A000109

Current Date: 01/11/2011 **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:54 PM MST b6 b7C
Received By: [redacted] 01/08/2011 06:05 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: [redacted]
Gender: Unknown

b6 per OGA
b7C

NARRATIVE

(U)US Marshal said information from his analyst states 2nd subject is [redacted] Wants to talk to someone regarding whether [redacted] is information already received or bad information. [redacted] Contact Deputy [redacted] [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:54 PM MST] b6 b7C

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Contact Info: Email: [redacted]@usdoj.gov
Business Phone: [redacted]

Person: Role: Person of Interest
[redacted]
Male
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000109-01
Type: Action Required **Status:** Awaiting Assignment
To: FBI - Phoenix
Lead: SA [redacted] and SA [redacted] sent to interview [redacted]

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:54 PM MST

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:55 PM MST

LEAD EVALUATION
Investigations: Leads Required

LEAD ASSIGNED TO [redacted] 1/15

PX-86099-(397)

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:55 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000109-01 **Type:** Action Required

Status: Awaiting Assignment

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:57 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:45 PM MST

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000109

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] b6 per OGA b7C

Gender: Unknown

Related IP ID(s): FBIPX-A000109

Person: [redacted]

Male

Contact Info: Business Phone: [redacted]

Email: [redacted]@usdoj.gov

Related IP ID(s): FBIPX-A000109

Person: [redacted]

Male

Misc.: Associate: [redacted]

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

[redacted]

Social Security Number: [redacted]

United States of America

Related IP ID(s): FBIPX-A000084; FBIPX-A000109

DRAFT

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000109

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000432

ORION INFORMATION PACKAGE IP# FBIPX-A000432

Current Date: 04/27/2011 05:13 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:29 PM MST b6
Received By: [redacted] - 01/18/2011 04:27 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Review surveillance footage of Sportsman's Warehouse. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:29 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000432-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Review surveillance footage of Sportsman's Warehouse.

Disposition Data for Lead Number FBIPX-A000432-01

Disposition: Video reviewed, no further action needed.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/10/2011 09:14 AM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:29 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:30 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:30 PM MST

LEADS
Lead Number: FBIPX-A000432-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:30 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:30 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:31 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 04:31 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/10/2011 09:13 AM MST b6 b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/10/2011 09:13 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/10/2011 09:14 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000432

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-A000432

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IP ID: FBIPX-A000432

WACS 2.0

[redacted] 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: 399

Office: PX Type: OTHER
Date: 02/10/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000245]) 112.DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 112.DOC Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000245])

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

Collected Item Details

Return to view document

[redacted] b7E

5/18/2011
PX-86099-(399)

WACS 2.0

[redacted] (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: 400

Office: PX Type: OTHER
Date: 02/10/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000245]) 113.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 113.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000245])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E

PX-86099 - (400)

UNCLASSIFIED//FOUO
DRAFT

IP ID: FBIPX-A000245

ORION INFORMATION PACKAGE IP# FBIPX-A000245

Current Date: 01/13/2011 **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:03 PM MST b6
Received By: [redacted] - 01/12/2011 04:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: Anonymous

NARRATIVE

([redacted] signed in to meet Gabrielle Giffords on 1/8/2011, however there is no record of [redacted] being interviewed. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:03 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female, [redacted] Years Old
Residence Address: [redacted]
Contact Info: Cell Phone: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000245-01
Type: Action Required **Status:** Assigned
To: FBI - Phoenix
Lead: Interview [redacted]

Disposition Data for Lead Number FBIPX-A000245-01

Disposition: [redacted] was attending Congresswoman's Giffords event on 1/8/2011 with her father [redacted] brother [redacted] and mother [redacted] was standing in line with her mother when she heard gunshots. [redacted] mother indicated she was hurt and [redacted] ran into Walgreens to call 911. When [redacted] exited the Walgreens she observed three people holding down the gunman who she described as wearing a black hat and dark sweatshirt.

Descriptive Data for Lead Number FBIPX-A000245-01

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

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:03 PM MST

PX-86099- (401)

[redacted]. 1/13/2011 b7E

ASSESSMENT Relevant

Assessment By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:04 PM MST b6 b7C

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:04 PM MST

LEADS

Lead Number: FBIPX-A000245-01 **Type:** Action Required

Status: Assigned

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:06 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000245

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

[redacted]

Related IP ID(s): FBIPX-A000245

Person: Anonymous

Related IP ID(s): FBIPX-A000245

Person: [redacted]

Female, [redacted] Years Old

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

[redacted]

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000245

DRAFT

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000245

WACS 2.0

[redacted] (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: 402

Office: PX Type: OTHER
Date: 02/10/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000246]) 114.DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 114.DOC Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000246])

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

Collected Item Details

Return to view document

[redacted] 5/18/2011 b7E

PX-86099- (402)

WACS 2.0

[redacted] (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: 403

Office: PX Type: OTHER
Date: 02/10/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000246]) 115.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 115.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000246])

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

Collected Item Details

Return to view document

[redacted] b7E

5/18/2011
PX-86099-(403)

UNCLASSIFIED//FOUO
DRAFT

IP ID: FBIPX-A000246

ORION INFORMATION PACKAGE IP# FBIPX-A000246

Current Date: 01/13/2011 **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:09 PM MST b6
Received By: [redacted] - 01/12/2011 04:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: Anonymous

NARRATIVE

(U[redacted] signed in to meet Gabrielle Giffords on 1/8/2011, however there is no record of [redacted] being interviewed [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:09 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Residence Address: [redacted]

Contact Info: Cell Phone: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000246-01
Type: Action Required **Status:** Assigned
To: FBI - Phoenix
Lead: Interview [redacted]

Disposition Data for Lead Number FBIPX-A000246-01

Disposition: [redacted] arrived early to Gabrielle Giffords event on 1/8/2011 and he was the first person to sign in. [redacted] was also the first person to greet Giffords and he took several photographs together. [redacted] talked about various issues with Giffords and departed the area at appox 10:07 am. [redacted] did not observe any suspicious behavior or gunshots while he attended the event.

Descriptive Data for Lead Number FBIPX-A000246-01

Lead Location: Residence
[redacted]

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:09 PM MST
ASSESSMENT Relevant

PX-86099-(404)

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:10 PM MST b6 b7C

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:10 PM MST

LEADS

Lead Number: FBIPX-A000246-01 **Type:** Action Required

Status: Assigned

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:11 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:11 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:11 PM MST

Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:11 PM MST

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000246

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

[redacted]

Related IP ID(s): FBIPX-A000246

Person: Anonymous

Related IP ID(s): FBIPX-A000246

Person: [redacted]

Male

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

[redacted]

Contact Info: Cell Phone [redacted]

Related IP ID(s): FBIPX-A000246

DRAFT

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000246

WACS 2.0

[redacted] (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: 405

Office: PX Type: OTHER
Date: 02/10/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000202]) 120.DOC

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 120.DOC Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000202])

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

Collected Item Details

Return to view document

[redacted] b7E

5/18/2011
PX-86099-(405)

WACS 2.0

[redacted] (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: 406

Office: PX Type: OTHER
Date: 02/10/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000202]) 121.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 121.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000202])

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

Collected Item Details

Return to view document

[redacted] b7E

5/18/2011
PX-86099 — (406)

IP ID: FBIPX-A000202

ORION INFORMATION PACKAGE IP# FBIPX-A000202

Current Date: 01/12/2011 **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:07 PM MST
Received By: [redacted] 01/12/2011 12:30 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Internet Site
Reporting Person: Anonymous

NARRATIVE

(U[redacted] was in contact with Jared Loughner within 24 hours of the shooting by Facebook message [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:07 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[redacted]
Male [redacted] White including Hispanic, [redacted] Years Old, 5'10", 125 Pounds, Green Eyes
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Driver's License: [redacted]
Arizona/United States of America

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000202-01
Type: Action Required **Status:** Assigned
To: FBI - Phoenix
Lead: Locate and interview [redacted] regarding his Facebook contact with Jared Loughner.

ADMINISTRATIVE SECTION

Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:07 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:08 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:08 PM MST

LEADS
Lead Number: FBIPX-A000202-01 **Type:** Action Required
Status: Assigned

PX-86099-(407)

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:09 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:09 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:10 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:10 PM MST

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000202

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-A000202

Person: [redacted]
Male, [redacted] White including Hispanic, [redacted] Years Old, 5'10", 125 Pounds, Green Eyes
Residence Address: [redacted]

Driver's License: [redacted]
Arizona/United States of America
Related IP ID(s): FBIPX-A000202

DRAFT
UNCLASSIFIED//FOUO

IP ID: FBIPX-A000202

WACS 2.0

[redacted] (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: 408

Office: PX Type: OTHER
Date: 02/04/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000428]) 89A-PX-86099 [redacted]

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 89A-PX-86099 [redacted] FD 302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000428])

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

Collected Item Details

Return to view document

COPY

[redacted] 5/16/2011 b7E
PX-86099-(408)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000428

ORION INFORMATION PACKAGE IP# FBIPX-A000428

Current Date: 04/27/2011 05:14 PM EDT **Precedence:** Routine
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:14 PM MST
Received By: [redacted] - 01/20/2011 01:09 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]

NARRATIVE

(U)Contact the pharmacy OSPT at the Walmart located at I-10 and Cortero Farms Road. Interview [redacted] in the Pharmacy department about conact with Jared Loughner and any prescriptions/eye glasses he may have purchased [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:14 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted] Lnu
Female

[redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000428-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact the Pharmacy OSPT at the Walmart located at I-10 and Cortero Farms Road. Interview [redacted] in the Pharmacy department about contact with Jared Loughner and any prescriptions or eye glasses he may have purchased.

Disposition Data for Lead Number FBIPX-A000428-01

Disposition: Interview complete, FD-302 attached.
Attachment: 89A-PX-86099 [redacted] FD 302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/04/2011 03:14 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:14 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:14 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:14 PM MST

b6
b7C

LEADS

Lead Number: FBIPX-A000428-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:17 PM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:18 PM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:18 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 01:18 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/04/2011 03:14 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/04/2011 03:14 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/04/2011 03:14 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000428

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

Person: [redacted] Lnu
Female
Related IP ID(s): FBIPX-A000428

Person: SSA [redacted]
Male
Related IP ID(s): FBIPX-A000356; FBIPX-A000370; FBIPX-A000368; FBIPX-A000428; FBIPX-A000431

WACS 2.0

[redacted] (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: 410

Office: PX Type: OTHER
Date: 02/03/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000250]) SUBPOENAS.PDF

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: Subpoenas.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000250])

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

Collected Item Details

Return to view document

[redacted] 5/19/2011 b7E

PX-86099-(410)

[redacted]

b6
b7C

From: [redacted]
Sent: Monday, January 10, 2011 4:59 PM
To: [redacted]

[redacted]

Here are the following items I am requesting for subpoenas.

[redacted]

b3

SA [redacted]
FBI / Phoenix
[redacted]

b6
b7C

LEAD

WACS 2.0

[redacted] (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: 411

Office: PX Type: OTHER
Date: 02/03/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000250]) 43.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 43.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000250])

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

Collected Item Details

Return to view document

[redacted] b7E

5/19/2011
PX-86099-(411)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000250

ORION INFORMATION PACKAGE IP# FBIPX-A000250

Current Date: 04/27/2011 05:15 PM EDT **Precedence:** Immediate

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:50 PM MST b6

Received By: [redacted] - 01/10/2011 05:00 PM MST b7C

Attachment: Subpoenas.pdf (Email)

SOURCE(S) OF INFORMATION

Contact Method: Internet Site

Reporting Person: SA [redacted]
Male

NARRATIVE

(U)Phoenix Division SA [redacted] requests subpoenas for the following items:

[redacted] b3 b6 b7C

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:50 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000250-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] b3

Disposition Data for Lead Number FBIPX-A000250-01

Disposition: Subpoena received 302 to follow

Lead Number: FBIPX-A000250-02
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted]

Disposition Data for Lead Number FBIPX-A000250-02

Disposition: Subpoena submitted and information received 302 to follow

---

Lead Number: FBIPX-A000250-03
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] b3

Disposition Data for Lead Number FBIPX-A000250-03

Disposition: Subpoena was submitted and no paper copy received. Telephonic communication provided the needed information. 302 to follow.
Attachment: 43.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/03/2011 03:58 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:50 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:50 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:50 PM MST

LEADS
Lead Number: FBIPX-A000250-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:56 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:56 PM MST
Assigned To: (FBI - Phoenix at FBI Phoenix JOC) - 02/03/2011 09:46 AM MST
Assigned By: (FBI - Phoenix at FBI Phoenix JOC) - 02/03/2011 09:46 AM MST
Disposition By: (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:14 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:14 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/03/2011 03:58 PM MST

Lead Number: FBIPX-A000250-02 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:56 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:56 PM MST
Assigned To: (FBI - Phoenix at FBI Phoenix JOC) - 02/03/2011 09:47 AM MST

b6
b7C

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/03/2011 09:47 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:15 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:15 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/03/2011 03:58 PM MST

Lead Number: FBIPX-A000250-03 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:56 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:56 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:06 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:06 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:16 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:16 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:07 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000250

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-A000250

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000250

b3

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000241

ORION INFORMATION PACKAGE IP# FBIPX-A000241

Current Date: 04/27/2011 05:15 PM EDT **Precedence:** Routine

Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:09 PM MST b6

Received By: [redacted] - 01/10/2011 11:00 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]

NARRATIVE

(U)Request to interview inmate in [redacted] claiming to know about shooting in advance and have email, planning the event through American Renaissance group grandfather emails originated from has suspected DT involved with [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:09 PM MST]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 02/02/2011 04:12 PM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:09 PM MST

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 04:12 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000241

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-A000241

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000241

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000403

ORION INFORMATION PACKAGE IP# FBIPX-A000403

Current Date: 04/27/2011 05:15 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:55 AM MST
Received By: [redacted] - 01/18/2011 09:20 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Interview [redacted] regarding his relationship to Loughner [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:55 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Gender: Unknown
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000403-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] regarding his relationship to Loughner.

Disposition Data for Lead Number FBIPX-A000403-01

Disposition: SSA [redacted] determined that the lead is no longer necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 02:13 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:55 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:55 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:56 AM MST

LEADS

Lead Number: FBIPX-A000403-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:58 AM MST b6 b7C
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:58 AM MST
Assigned To: (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:58 AM MST
Assigned By: (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:58 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:13 PM MST
Entered By: FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:13 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:13 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000403

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: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): FBIPX-A000403

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000303

ORION INFORMATION PACKAGE IP# FBIPX-A000303

Current Date: 04/27/2011 05:15 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:40 PM MST
Received By: [redacted] - 01/15/2011 11:30 AM MST
Related IP ID(s): FBIPX-A000263

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Male [redacted] Years Old
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Residence Address: LAT: 32.3539 LONG: -111.0670
[redacted]
Contact Info: Cell Phone [redacted]
Driver's License: [redacted]
Arizona/United States of America
Social Security Number: [redacted]
United States of America

NARRATIVE

(U [redacted] provided [redacted] number name and phone number as a person who know Jared Lee Loughner during High School. [redacted] believes that [redacted] information pertaining to Loughner would be similar to what [redacted] provided [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:40 PM MST]

DESCRIPTIVE DATA

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

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000303-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] provided [redacted] number name and phone number as a person who know Jared Lee Loughner during High School. [redacted] believes that [redacted] information pertaining to Loughner would be similar to what [redacted] provided.

Disposition Data for Lead Number FBIPX-A000303-01

Disposition:
SA [redacted] called [redacted] at 10:00 a.m. on 1/16/2011. [redacted] did not

answer. SA [redacted] left voicemail message on [redacted] cell phone for him to call SA [redacted] back. As of 1:30 p.m., [redacted] has not called SA [redacted] back. SSA [redacted] determined that the lead is no longer necessary. b6 b7C

Person: Role: Other
[redacted]
Male

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 02:09 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:40 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:41 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:41 PM MST

LEADS
Lead Number: FBIPX-A000303-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:42 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:42 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:43 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:43 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:09 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:09 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:09 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000303

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]

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

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

b6
b7C

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: Ross Hurt
Gender: Unknown

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000265; FBIPX-A000303

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000303

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000260

ORION INFORMATION PACKAGE IP# FBIPX-A000260

Current Date: 04/27/2011 05:15 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:44 AM MST b6
Received By: [redacted] - 01/14/2011 09:36 AM MST b7C
Related IP ID(s): FBIPX-A000194

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]

NARRATIVE

(U [redacted] of University Physicians Hospital was contaced regarding Jareed Lee Loughner's medical history. [redacted] said Loughner was never a patient at Univeristy Physicians Hospital, but other facilities can be checked regarding Loughner's medical history. [redacted] provided a list of six facilities, which are:
1) The Community Partnership of Southern Arizona (CPSA), 1-800-771-9889.
2) St. Mary's Hospital, 520-872-3000.
3) St. Joseph's Hospital, 520-296-3211.
4) Palo Verde at Tucson Medical Center (TMC), 520-324-4340.
5) Sonora, 520-469-8700.
6) Southern Arizona Mental Health Center (SAMHC), 520-672-6000.

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:44 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000260-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine if Loughner was a patient at this medical facility. If so obtain a subpoena for all records.

Disposition Data for Lead Number FBIPX-A000260-01

Disposition: SSA [redacted] determined that the lead is no longer necessary.

Descriptive Data for Lead Number FBIPX-A000260-01

Organization: Type: Business
Community Parnership of Southern Arizona
(CPSA)
1-800-771-9889

Lead Number: FBIPX-A000260-02
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine if Loughner was a patient at this medical facility. If so obtain a subpoena for all records.

Disposition Data for Lead Number FBIPX-A000260-02

Disposition: SSA [redacted] determined that the lead is no longer necessary. b6 b7C

Descriptive Data for Lead Number FBIPX-A000260-02

Organization: Type: Business
St. Mary's Hospital
520-872-3000

Lead Number: FBIPX-A000260-03
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine if Loughner was a patient at this medical facility. If so obtain a subpoena for all records.

Disposition Data for Lead Number FBIPX-A000260-03

Disposition: SSA [redacted] determined that the lead is no longer necessary.

Descriptive Data for Lead Number FBIPX-A000260-03

Organization: Type: Business
St. Joseph's Hospital
520-296-3211

Lead Number: FBIPX-A000260-04
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine if Loughner was a patient at this medical facility. If so obtain a subpoena for all records.

Disposition Data for Lead Number FBIPX-A000260-04

Disposition: SSA [redacted] determined that the lead is no longer necessary.

Descriptive Data for Lead Number FBIPX-A000260-04

Organization: Type: Business
Palo Verde at Tucson Medical Center
520-324-4340

Lead Number: FBIPX-A000260-05
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine if Loughner was a patient at this medical facility. If so obtain a subpoena for all records.

Disposition Data for Lead Number FBIPX-A000260-05

Disposition: SSA [redacted] determined that the lead is no longer necessary.

Descriptive Data for Lead Number FBIPX-A000260-05

Organization: Type: Business
Sonora
520-469-8700

Lead Number: FBIPX-A000260-06
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine if Loughner was a patient at this medical facility. If so obtain a subpoena for all records.

Disposition Data for Lead Number FBIPX-A000260-06

Disposition: SSA [redacted] determined that the lead is no longer necessary.

Descriptive Data for Lead Number FBIPX-A000260-06

Organization: Type: Business
Southern Arizona Mental Health Center
(SAMHC)
520-672-6000

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 02:08 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:44 AM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:44 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:44 AM MST

LEADS
Lead Number: FBIPX-A000260-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:00 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:00 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:05 PM MST
Entered By: FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:05 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:05 PM MST

Lead Number: FBIPX-A000260-02 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:00 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:00 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST

Lead Number: FBIPX-A000260-03 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:01 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:01 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:08 PM MST

Lead Number: FBIPX-A000260-04 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:01 AM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:01 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:06 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:06 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:06 PM MST

Lead Number: FBIPX-A000260-05 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:02 AM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:02 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:06 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:06 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:06 PM MST

Lead Number: FBIPX-A000260-06 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:58 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:02 AM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 10:02 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 02:07 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000260

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-A000260

Organization: Type: Business
Community Parnership of Southern Arizona (CPSA)
1-800-771-9889 (CPSA)
1-800-771-9889
Related IP ID(s): FBIPX-A000194; FBIPX-A000260

Organization: Type: Business
Palo Verde at Tucson Medical Center
520-324-4340 520-324-4340
Related IP ID(s): FBIPX-A000194; FBIPX-A000260

Organization: Type: Business
Sonora
520-469-8700 520-469-8700
Related IP ID(s): FBIPX-A000194; FBIPX-A000260

Organization: Type: Business
St. Mary's Hospital
520-872-3000 520-872-3000
Related IP ID(s): FBIPX-A000194; FBIPX-A000260

Organization: Type: Business
Southern Arizona Mental Health Center (SAMHC)
520-672-6000
Related IP ID(s): FBIPX-A000260

Organization: Type: Business
St. Joseph's Hospital
520-296-3211 520-296-3211
Related IP ID(s): FBIPX-A000194; FBIPX-A000260

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000260

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000321

ORION INFORMATION PACKAGE IP# FBIPX-A000321

Current Date: 04/27/2011 05:15 PM EDT **Precedence:** Priority
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:12 PM MST b6
Received By: [redacted] - 01/15/2011 01:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Male, [redacted] ears Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Driver's License: [redacted]
United States of America

NARRATIVE

(U)Identified by media (USA Today) as a high school friend of Loughner. Conduct in-person interview.
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:12 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male [redacted] White including Hispanic, [redacted] Years Old, 6'1", 150 Pounds
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Monikers/Nicknames: [redacted]
Driver's License: [redacted]
Arizona/United States of America

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000321-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Assess media-identified associates of subject for interview potential.

Disposition Data for Lead Number FBIPX-A000321-01

Disposition: USA Today Article, "Friends, co-workers: Shooting suspect had curious, dark change," identified [redacted] as a friend of subject during early high school years. [redacted]
SSA [redacted] determined that the lead is no longer necessary.

[redacted] 6/2/2011 b7E
PX-86099-(419)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 01:57 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:12 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:13 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:14 PM MST

LEADS
Lead Number: FBIPX-A000321-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:15 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:15 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:16 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:16 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:57 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:57 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:57 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000321

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]
Driver's License: [redacted]
United States of America
Related IP ID(s): FBIPX-A000321

Person: [redacted]
Male, [redacted] White including Hispanic, [redacted] Years Old, 6'1", 150 Pounds
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Monikers/Nicknames: [redacted]
Driver's License: [redacted]
Arizona/United States of America

Related IP ID(s): FBIPX-A000321

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IP ID: FBIPX-A000321

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000313

ORION INFORMATION PACKAGE IP# FBIPX-A000313

Current Date: 04/27/2011 05:16 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:38 PM MST b6
Received By: [redacted] 01/15/2011 12:15 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: FBI Special Agent [redacted]
Female

NARRATIVE

(U)USA Today News Article - "Friends, co-workers: shooting suspect had curious, dark change." Identified [redacted] in an interview as someone who attended classes with subject at PCC. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:38 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] Years Old, 6'0", 165 Pounds
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000313-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Assess media-identified associates of subject for interview potential.

Disposition Data for Lead Number FBIPX-A000313-01

Disposition: USA Today news article titled "Friends, co-workers: Shooting suspect had curious, dark change," identifid [redacted] in an interview as someone who attended classes with subject at PCC.
SSA [redacted] determined that the lead is no longer necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 01:56 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:38 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:39 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:40 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000313-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:42 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:42 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:42 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:42 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:56 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:56 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:56 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000313

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, 6'0", 165 Pounds
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): FBIPX-A000313

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000318

ORION INFORMATION PACKAGE IP# FBIPX-A000318

Current Date: 04/27/2011 05:16 PM EDT **Precedence:** Priority
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:46 PM MST b6
Received By: [redacted] - 01/15/2011 01:00 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Identified by media as a high school friend of Loughner. Conduct an in-person interview.[redacted]
(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:46 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male,[redacted], White including Hispanic,[redacted]Years Old, 5'9", 160 Pounds,
Brown Hair, Blue Eyes
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]

Person: Role: Suspect
Jerad Loughner
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000318-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Assess media-identified associates of subject for interview potential.

Disposition Data for Lead Number FBIPX-A000318-01

Disposition: USA Today Article, "Friends, co-workers: Shooting subject had curious, dark change," identified[redacted] as an associate that played in a schoo[redacted]
with subject[redacted]
SSA[redacted]determined that the lead is no longer necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 01:55 PM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:46 PM MST

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:46 PM MST b6 b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:47 PM MST

LEADS
Lead Number: FBIPX-A000318-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:51 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:52 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:53 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:53 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:55 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:55 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:55 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000318

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, 5'9", 160 Pounds, Brown Hair, Blue Eyes
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): FBIPX-A000318

Person: SSA [redacted]
Male
Related IP ID(s): FBIPX-A000318; FBIPX-A000357

Person: Jerad Loughner
Male
Related IP ID(s): FBIPX-A000318; FBIPX-A000380

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000218

ORION INFORMATION PACKAGE IP# FBIPX-A000218

Current Date: 04/27/2011 05:16 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:55 PM MST b6
Received By: [redacted] - 01/12/2011 12:24 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Special Agent [redacted]
Male
Other Address: LAT: 0.0000 LONG: 0.0000

NARRATIVE

(U)Subject enters Walmart (Cortaro @ I-10) men's bathroom at about 7:30:17 on 01/08/2011. The unsub male - a customer enters the same bathroom at about 7:30:35. The two were in the bathroom together for about 34 seconds. There did not appear to be anyone else in the restroom at the time. Request usub male be identified and contacted to determine whether or no he saw the subject do or say anything of value to this investigation.

Agents/Investigation should contact [redacted] to arrange to view the surveillance video (front bathroom camera).

From 7:30:10 on 01/08/2011 to see the subject then the customer enters the restroom. The security personnel should be able to assist in the identification the unsub customer via a purchase or other means.

The video can be viewed on the "L" drive at:
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:55 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
Male, 40 to 50 Years Old, Gray or Partially Gray Hair
Misc.: White Male Adult/ Dark sport coat unbuttoned with white t-shirt underneath, jeans with white or grey shoes

Organization: Type: Business
Walmart
Cortaro@ I-10

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000218-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Agents/Investigation should contact [redacted] at [redacted] to arrange to view the surveillance video (front bathroom camera).

Disposition Data for Lead Number FBIPX-A000218-01

Disposition: SSA [redacted] determined that the lead is no longer necessary. b6 b7C

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 01:54 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:55 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:56 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:57 PM MST

LEADS
Lead Number: FBIPX-A000218-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:58 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:58 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:00 PM MST
Assigned By: (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:00 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:54 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:54 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 01:54 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000218

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
Other Address: LAT: 0.0000 LONG: 0.0000
Related IP ID(s): FBIPX-A000218

Person: Male, 40 to 50 Years Old, Gray or Partially Gray Hair
Misc.: White Male Adult/ Dark sport coat unbuttoned with white t-shirt underneath, jeans with white or grey shoes
Related IP ID(s): FBIPX-A000218

Organization: Type: Business
Walmart
Cortaro@ I-10
Related IP ID(s): FBIPX-A000218

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000218

WACS 2.0

[redacted] (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: 421

Office: PX Type: OTHER
Date: 02/02/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000359]) GIFFORD89.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: Gifford89.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000359])

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

Collected Item Details

Return to view document

[redacted] 6/2/2011 b7E
PX-86099-(421)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000359

ORION INFORMATION PACKAGE IP# FBIPX-A000359

Current Date: 04/27/2011 05:17 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:34 AM MST b6
Received By: [redacted] - 01/17/2011 10:32 AM MST b7C
Related IP ID(s): FBIPX-A000358

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 10:34 AM MST]

DESCRIPTIVE DATA

Organization: Type: Other
LifeFlight

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000359-01
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-A000359-01

Disposition: Reports gathered, 302 attached.
Attachment: Gifford89.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/02/2011 12:06 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:34 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:34 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:35 AM MST

LEADS

Lead Number: FBIPX-A000359-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:35 AM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:36 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:00 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:00 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 12:06 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 12:06 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/02/2011 12:06 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000359

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: Other
LifeFlight
Related IP ID(s): FBIPX-A000359

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000359

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000360

ORION INFORMATION PACKAGE IP# FBIPX-A000360

Current Date: 04/27/2011 05:22 PM EDT **Precedence:** Routine
Created By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:38 AM MST b6
Received By: [redacted] - 01/17/2011 08:10 AM MST b7C
Related IP ID(s): FBIPX-A000358

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 10:38 AM MST]

DESCRIPTIVE DATA

Organization: Type: Government
Rural Metro Fire

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000360-01
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-A000360-01

Disposition: Radio logs were provided, further information will not be provided unless obtained through subpoena.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 12:50 PM MST
Submitted By: [redacted]FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:38 AM MST
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:38 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted]FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:39 AM MST

LEADS

Lead Number: FBIPX-A000360-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:39 AM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:40 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:00 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:00 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:49 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:49 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:50 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000360

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
Rural Metro Fire
Related IP ID(s): FBIPX-A000360

WACS 2.0

[redacted] (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: 424

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000420]) 325.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 325.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000420])

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

Collected Item Details

Return to view document

[redacted]

[redacted] b7E

6/2/2011
PX-86099- (424)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000420

ORION INFORMATION PACKAGE IP# FBIPX-A000420

Current Date: 04/27/2011 05:22 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:53 PM MST b6 b7C

Received By: [redacted] - 01/19/2011 03:50 PM MST

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: [redacted]

Male

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

NARRATIVE

(U)Interview [redacted] of Quizno's when Jared Loughner was employed. Stores was located at 7077 N. Thornydale road, but since has closed. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:53 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000420-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Interview [redacted] of Quizno's when Jared Louighner was employed. Store was located at 7077 N. Thornydale Road but has since closed.

Disposition Data for Lead Number FBIPX-A000420-01

Disposition: IA research indicates subject is currently residing with parents at [redacted] [redacted] Recommend lead be assigned to Phoenix.

Attachment: 325.wpd (FD302) [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 12:43 PM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:53 PM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:53 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:54 PM MST

LEADS

Lead Number: FBIPX-A000420-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:55 PM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:48 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:41 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:41 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:03 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:03 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:43 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000420

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

Person: [redacted]
Male
Business/Employment Address: LAT: 32.3590 LONG: -111.0469
8395 N THORNYDALE RD
Tucson, AZ 85741
Corner Store
Related IP ID(s): FBIPX-A000420

WACS 2.0

[redacted] (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: 426

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000232]) 014[redacted]02.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Interview

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---------- Document Text ----------
File: 014[redacted]2.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000232])

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

Collected Item Details

Return to view document

[redacted] b7E

6/2/2011
PX-86099- (426)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000232

ORION INFORMATION PACKAGE IP# FBIPX-A000232

Current Date: 04/27/2011 05:23 PM EDT **Precedence:** Immediate

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:53 AM MST b6

Received By: [redacted] - 01/13/2011 11:39 AM MST b7C

Related IP ID(s): FBIPX-A000221

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: SSA [redacted]
Male

NARRATIVE

(U)Set lead to El Paso TX.

[redacted] was interviewed by the media in regard to his relationship with Jared Lee Loughner. [redacted] needs to be contacted regarding his relationship with Loughner.

SSA [redacted] from Sierra Vista RA, contacted [redacted] who advised he has relocated to [redacted] His telephone number is [redacted] His wife's number is [redacted] He is happy to meet with the FBI and is available between 3:30pm and 9:00pm.

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:53 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Old address.

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Current address.

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

SUPPLEMENTAL INFORMATION

(U)Lead covered, 302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/27/2011 05:04 PM MST]

Attachment: 014LMC02.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000232-01

Type: Action Required **Status:** Covered
To: FBI - El Paso
Lead: [redacted] needs to be contacted regarding his relationship with Loughner. b6 b7C

Disposition Data for Lead Number FBIPX-A000232-01

Disposition: Interview complete, FD-302 attached in supplemental information.

Descriptive Data for Lead Number FBIPX-A000232-01

Lead Location: Residence
LAT: 0.0000 LONG: 0.0000
[redacted]
Current address.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 12:11 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:53 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:54 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:43 PM MST

LEADS
Lead Number: FBIPX-A000232-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:09 PM MST
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:27 PM MST
Assigned To: FBI-El Paso (via ACS)
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:11 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:11 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 12:11 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000232

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: 0.0000 LONG: 0.0000
[redacted]
Current address.
Related IP ID(s): FBIPX-A000232

b6
b7C

Person: SSA [redacted]
Male
Related IP ID(s): FBIPX-A000232

Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]

Residence Address: LAT: 0.0000 LONG: 0.0000
409 South Lenzer Ave
[redacted]
Old address.

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
New address.

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Old address.

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Current address.

Contact Info: Cell Phone: [redacted]
Cell Phone:
Related IP ID(s): FBIPX-A000221; FBIPX-A000232

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000232

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000434

ORION INFORMATION PACKAGE IP# FBIPX-A000434

Current Date: 04/27/2011 05:23 PM EDT **Precedence:** Routine
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:09 AM MST b6
Received By: [redacted] - 01/09/2011 03:40 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Detective, [redacted]
Male
Contact Info: Business Phone: [redacted]

NARRATIVE

(U)Starbucks video on Ina and Oracle may have captured subject. Need to contact Seattle for video. Local store ID is #5509. Store address is 7151 N. Oracle Rd, Tucson, AZ. Please contact Starbucks Global Security, 2801 Utah Ave S, Seattle, WA 98134. Phone contact is 206-318-5400. No street cameras but side angles may have captured it. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:09 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000434-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Starbucks video on Ina and Oracle may have captured subject. Need to contact Seattle for video. Local store ID is #5509. Store address is 7151 N. Oracle Rd, Tucson, AZ. Please contact Starbucks Global Security, 2801 Utah Ave S, Seattle, WA 98134. Phone contact is 206-318-5400. No street cameras but side angles may have captured it.

Disposition Data for Lead Number FBIPX-A000434-01

Disposition: Surveillance video was obtained and viewed by investigator. No relevant footage exists.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 11:56 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:09 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:09 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:09 AM MST

LEADS

Lead Number: FBIPX-A000434-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:10 AM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:10 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:10 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 11:10 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:56 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:56 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:56 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000434

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: Detective, [redacted]
Male
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000434

WACS 2.0

[redacted] (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: 429

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000386]) 000.DOCX

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 000.docx Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000386])

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

Collected Item Details

Return to view document

[redacted] 6/2/2011 b7E

PX-86099-(429)

WACS 2.0

[redacted] (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: 430

Office: PX Type: OTHER

Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000386]) 01-16-2011 RECEIPT INFO.W

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:

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

File: 01-16-2011 Receipt info.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000386])

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

Collected Item Details

Return to view document

[redacted] 6/2/2011 b7E

PX-86099-(430)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000386

ORION INFORMATION PACKAGE IP# FBIPX-A000386

Current Date: 04/27/2011 05:23 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:13 AM MST b6
Received By: [redacted] 01/16/2011 05:30 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Female, [redacted] Years Old
Business/Employment Address: LAT: 32.3407 LONG: -111.0129
7325 N La Cholla Blvd
Tucson, AZ 85741
Barnes and Noble
Contact Info: Home Phone: [redacted]

NARRATIVE

(U) [redacted] who works for Barnes and Noble informed TFO [redacted] that the original receipt was possibly signed by Jared Loughner on Jan 7, 2011 at approximately 8:30 pm and was sent to Barnes and Noble Headquarters. [redacted] provided info for possible contact: [redacted] [redacted] [redacted] Telephone [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:13 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Home Phone: [redacted]

SUPPLEMENTAL INFORMATION

(U)FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/19/2011 08:21 AM MST]

(U)FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/20/2011 03:45 PM MST]
Attachment: 01-16-2011 Receipt info.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000386-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] who works for Barnes and Noble informed TFO [redacted] that the original receipt was possibly signed by Jared Loughner on Jan 7, 2011 at approximately 8:30 pm and was sent to Barnes and Noble Headquarters.

[redacted] provided info for possible contact: [redacted] b6
[redacted] Telephone [redacted] b7C

Disposition Data for Lead Number FBIPX-A000386-01

Disposition: Investigator requests lead be set to New York Division to attempt to locate and interview [redacted] to determine his possible involvement. FD302 attached in supplemental information.

Attachment: 000.docx (Other)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 11:48 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:13 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:14 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:14 AM MST

LEADS
Lead Number: FBIPX-A000386-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:14 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:15 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:43 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:43 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:06 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:06 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:48 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000386

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
Business/Employment Address: LAT: 32.3407 LONG: -111.0129
7325 N La Cholla Blvd
Tucson, AZ 85741

Barnes and Noble Foothills Mall

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
7325 N La Cholla Blvd
Tucson, AZ 85741
Barnes and Noble

Contact Info: Home Phone: [redacted] b6 b7C

Related IP ID(s): FBIPX-A000386; FBIPX-A000388

Person: [redacted]

Male

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

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

Contact Info: Home Phone: [redacted]

Related IP ID(s): FBIPX-A000386; FBIPX-A000388

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000386

WACS 2.0

[redacted] (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: 432

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000230]) YUMA SUN 20110112.PDF

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: Yuma Sun 20110112.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000230])

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

Collected Item Details

Return to view document

[redacted] 6/2/2011 b7E

PX-86099-(432)

Web Images Videos Maps News Shopping Gmail more ▼ Web History | Search settings | Sign in

Google www.yumasun.com [redacted] Search Instant is off (slow connection) ▼

b6
b7C

About 696 results (0.46 seconds) Advanced search

. juanita, safeway, shooting - News - YumaSun

Jan 8, 2011 ... Thinking the Safeway at 7110 North Oracle Road in Tucson was being robbed, Juanita Boss decided to shop at the Walgreens next door instead. ...
www.yumasun.com/news/juanita-66699-safeway-shooting.html - Cached

Everything
Images
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More

Search near...
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Show search tools

Yumans witness moments after Tucson shootings | tucson, husband ...
Juanita Boss, who lives in Yuma, was in Tucson during the weekend ...
www.yumasun.com/articles/juanita-66699-safeway-shooting.html - Cached

Show more results from yumasun.com

Yuma News - Topix
Jan 11, 2011 ... I commend Yuma Sun staff writer Sarah Womer for the excellent job she ... Juanita Boss decided to shop at the Walgreens next door instead. ...
www.topix.com/city/yuma-az - Cached - Similar

Safeway Shooting Oracle | CCTV DVR Camera

Jan 8, 2011... Oracle Road In Tucson Was Being Robbed Juanita Boss Decided To Shop At ... Instead When She Entered The Store With Her from yumasun.com ...
www.cctvdvrcamera.net/news-events/safeway-shooting-oracle

Yuma, Arizona - Current local news, weather, classifieds, Yuma ...
Jan 6, 2011 ... When the Yuma Sun announced that Jon and Caroline "Liney" Jessen were ... Juanita Boss decided to shop at the Walgreens next door instead. ...
www.us-city-home.com/arizona/yuma/ - Cached

Juanita News | Artistopia.com
Jan 9, 2011 ... Yuma Sun Thinking the Safeway at 7110 North Oracle Road in Tucson was being robbed, Juanita Boss decided to shop at the . ...
www.artistopia.com/juanita/news - Cached

Yumans witness moments after Tucson shootings - Yuma, AZ - 91 ...
Jan 8, 2011... Juanita Boss decided to shop at the Walgreens next door instead. ... Read more at YumaSun - News Headlines: News ...
www.americantowns.com/.../yumans-witness-moments-after-tucson-shootings-3372291 - Cached

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Information about Www.boss.com
www.Fixya.com/Www.boss.com

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b6
b7C

Walgreens Downside Potential From Wal-Martâs Pharm... - Silobreaker
Jan 5, 2011... in Tucson was being robbed, Juanita Boss decided to shop at the Walgreens next door instead. ... [Published Jan 09 2011 by Yuma Sun] ...
www.silobreaker.com/walgreens-downside-potential-from-walmarts-pharmacy-prescription-plan-5_2264266129134321687 - Cached

Juanita Videos About Weightlifting Routines - Watch Free Juanita ...
Yuma Sun Thinking the Safeway at 7110 North Oracle Road in Tucson was being robbed, Juanita Boss decided to shop at the . ...
expertweightliftingroutines.info/tag/juanita - Cached

The Idea Door - Dogpile News Search
Jan 9, 2011... Juanita Boss decided to shop at the Walgreens next door instead. ... The Yuma Sun, Sat Jan 08 21:28:36 PST 2011 • Found on Yahoo! News ...
www.dogpile.com/dogpile.../ws/...1/.../_iceUrlFlag=11?_... - Cached

1 2 3 4 5 6 7 8 9 10 Next

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WACS 2.0

[redacted] (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: 433

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000230]) 000.DOCX

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File: 000.docx Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000230])

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

Collected Item Details

Return to view document

[redacted] b7E

6/2/2011
PX-86099 - (433)

WACS 2.0

[redacted] (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: 434

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000230]) 383.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 383.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000230])

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

Collected Item Details

Return to view document

[redacted] 6/2/2011 b7E
PX-86099 - (434)

WACS 2.0

[redacted] (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: 435

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000307]) 388.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 388.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000307])

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

Collected Item Details

Return to view document

[redacted] 6/2/2011 b7E
PX-86099-(435)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000230

ORION INFORMATION PACKAGE IP# FBIPX-A000230

Current Date: 04/27/2011 05:36 PM EDT **Precedence:** Priority
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:59 AM MST b6
Received By: [redacted] 01/10/2011 08:41 AM MST b7C
Attachment: Yuma Sun 20110112.pdf (Newspaper Article/Clipping)

SOURCE(S) OF INFORMATION

Contact Method: Internet Site
Reporting Person: SSA [redacted]
Male

NARRATIVE

(U)At 0841hrs on 01/10/2011, Yuma SSA [redacted] contacted the Tucson Command Post and provided the following information:

[redacted] had been interviewed by the Yuma Sun concerning her recollections of the shooting of Congresswoman Giffords. SSA [redacted] requests notification should Tucson set a lead for the interview of [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:59 AM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[redacted]
Female

SUPPLEMENTAL INFORMATION

(U [redacted] was interviewed, FD-302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/31/2011 11:20 AM MST]
Attachment: 383.WPD (Electronic Communication (EC))

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000230-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] had been interviewed by the Yuma Sun concerning her recollections of the shooting of Congresswoman Giffords. SSA [redacted] requests notification should Tucson set a lead for the interview of [redacted]

Disposition Data for Lead Number FBIPX-A000230-01

Disposition: [redacted] was interviewed a spinoff lead to interview a relative is being handled by the agents. FD-302 attached in supplemental.
Attachment: 000.docx (Other)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 11:47 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:59 AM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:43 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:44 AM MST

LEADS
Lead Number: FBIPX-A000230-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:45 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 07:45 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:24 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:24 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:11 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:11 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:47 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000230

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-A000230

Person: [redacted]
Female
Related IP ID(s): FBIPX-A000230; FBIPX-A000307

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000307

ORION INFORMATION PACKAGE IP# FBIPX-A000307

Current Date: 04/27/2011 05:36 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:22 PM MST
Received By: [redacted] - 01/15/2011 10:00 AM MST
Related IP ID(s): FBIPX-A000230

b6
b7C
b7D

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female

NARRATIVE

(U[redacted] needs to be interviewed about the video of the shooting [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:22 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
(Protect Identity)
Gender: Unknown

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000307-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] needs to be interviewed about the video of the shooting.

Disposition Data for Lead Number FBIPX-A000307-01

Disposition: Interviewed [redacted] and the video was provided of the shooting.
Attachment: 388.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 11:39 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:22 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:22 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:22 PM MST

b7E

LEADS

Lead Number: FBIPX-A000307-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:23 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:23 PM MST b7D
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:24 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:24 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:39 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:39 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:39 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000307

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-A000230; FBIPX-A000307

Person: **(Protect Identity)**
Gender: Unknown
Related IP ID(s): FBIPX-A000307

WACS 2.0

[redacted] (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: 438

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000236]) 142.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 142.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000236])

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

Collected Item Details

Return to view document

[redacted] b7E

6/2/2011
PX-86099 - (438)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000236

ORION INFORMATION PACKAGE IP# FBIPX-A000236

Current Date: 04/27/2011 05:36 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:00 PM MST
Received By: [redacted] 01/13/2011 10:45 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: ID Tech [redacted]
Gender: Other
Contact Info: Business Phone: [redacted]

NARRATIVE

(U)SA [redacted] was notified by Pima County Sheriffs Office that they have additional photos of subject Jared Loughner. These photos can picked up at the main PCSO on Benson Hwy from ID TEch [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:00 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000236-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Pick up photos at Pima County Sheriffs Department

Disposition Data for Lead Number FBIPX-A000236-01

Disposition: Picked up pictures from ID Tech [redacted] at Pima County Sheriff's Department.
Attachment: 142.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 11:24 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:00 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:00 PM MST

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

LEADS
Lead Number: FBIPX-A000236-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:03 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:03 PM MST b6
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:04 PM MST b7C
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 02:04 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:23 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:23 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:24 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000236

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: ID Tech [redacted]
Gender: Other
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000236

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000236

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000198

ORION INFORMATION PACKAGE IP# FBIPX-A000198

Current Date: 04/27/2011 05:36 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:52 AM MST b6 b7C

Received By: [redacted] - 01/12/2011 08:20 AM MST

SOURCE(S) OF INFORMATION

Contact Method: Other

Reporting Person: Cd-rom
Gender: Unknown

NARRATIVE

(U)CD-Rom contains 11/30/2010 purchase of suspect weapon. CD-Rom needs to be reviewed in order to determine any logical investigative actions that need to be taken. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:52 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000198-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Conducted review for logical investigation and addtional leads.

Disposition Data for Lead Number FBIPX-A000198-01

Disposition: Reviewed video, gave summary to SA [redacted] No further action necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 11:22 AM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:52 AM MST

ASSESSMENT

Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:53 AM MST

Comments: Conducted review for logical investigation and addtional leads.

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:54 AM MST

LEADS

Lead Number: FBIPX-A000198-01 **Type:** Action Required

Status: Covered

Created By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:27 PM MST	b6
Approved By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC)	b7C
Entered By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:27 PM MST	
Assigned To:	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:27 PM MST	
Assigned By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:27 PM MST	
Disposition By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:22 AM MST	
Entered By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:22 AM MST	
Approved By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 11:22 AM MST	

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000198

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: Cd-rom
Gender: Unknown
Related IP ID(s): FBIPX-A000198; FBIPX-A000199

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000198

WACS 2.0

[redacted] (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: 441

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000286]) 407.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 407.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000286])

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

Collected Item Details

Return to view document

[redacted] 6/2/2011 b7E
PX-86099-(441)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000286

ORION INFORMATION PACKAGE IP# FBIPX-A000286

Current Date: 04/27/2011 05:36 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:01 PM MST b6
Received By: 01/14/2011 07:52 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: Special Agent [redacted]
Male

NARRATIVE

(U)Locate and Interview to regarding past contact with Loughner; Write and send lead to Detroit; Utilize IA resources to locate [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:01 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Other Address: LAT: 0.0000 LONG: 0.0000
Detroit, MI

SUPPLEMENTAL INFORMATION

(U)Interiew completed. 302 attached. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/31/2011 11:27 AM MST]

Attachment: 407.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000286-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Utilize IA resources to locate [redacted] and to obtain address information.

DO NOT CONTACT FAMILY IN ARIZONA!
[redacted]

Disposition Data for Lead Number FBIPX-A000286-01

Disposition: SSA [redacted] determined the lead was no longer necessary.

Lead Number: FBIPX-A000286-02
Type: Action Required **Status:** Covered
To: FBI - Detroit
Lead: Contact and Interview [redacted] regarding relationship with Loughner

DO NOT CONTACT FAMILY IN ARIZONA!!!

Disposition Data for Lead Number FBIPX-A000286-02

Disposition: Detroit interviewed subject. 302 attached in supplemental information.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:46 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:01 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:03 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:03 PM MST

LEADS
Lead Number: FBIPX-A000286-01 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:15 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:16 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:22 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:22 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:24 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:24 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:25 PM MST

Lead Number: FBIPX-A000286-02 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:15 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:16 PM MST
Assigned To: FBI-Detroit (via ACS)
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:45 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:45 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:46 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000286

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] b6
Male b7C
Related IP ID(s): FBIPX-A000284; FBIPX-A000286

Person: [redacted]
Male
Other Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): FBIPX-A000286

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000286

WACS 2.0

[redacted] (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: 443

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000283] [redacted] TKB01502.302.

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: [redacted] tkb01502.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000283])

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

Collected Item Details

Return to view document

[redacted] 6/10/2011 b7E
PX-86099 - (443)

WACS 2.0

[redacted] (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: 444

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000283]) 18.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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

(Attachment Reference IP ID:[FBIPX-A000283])

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

Collected Item Details

Return to view document

[redacted] 6/10/2011 b7E
PX-86099-(444)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000283

ORION INFORMATION PACKAGE IP# FBIPX-A000283

Current Date: 04/27/2011 05:37 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:37 PM MST b6
Received By: [redacted] 01/14/2011 07:34 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: Special Agent [redacted]
Male

NARRATIVE

(U)Contact Duty Agent in KC Division to determine if military has records on Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:37 PM MST]

SUPPLEMENTAL INFORMATION

(U)Contact and meet w/1st Sgt [redacted] at his office on 1/18, Tuesday

Sgt. [redacted] cell number is: [redacted]
7290 E. Broadway Blvd., Suite D, Tucson, AZ
office: 520-298-7725
[redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/15/2011 03:50 PM MST]

Person: Role: Other
[redacted]
Male
Business/Employment Address: LAT: 32.2209 LONG: -110.8372
7290 E. Broadway Blvd
Suite D
Tucson, AZ 85710
Contact Info: Cell Phone: [redacted]
Business Phone: 520-298-7725

(U)Investigator contacted First Sergeant [redacted] on 1/18/2011. First Sergeant [redacted] was not able to release the requested information and requested a Grand Jury subpoena be served on [redacted] b3
[redacted] The point of contact for [redacted] is Commander [redacted] at [redacted]
[redacted] The address for [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/18/2011 10:24 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000283-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact Duty Agent in KC Division. Determine who to contact to obtain any and all records pertaining to Loughner's military applications. Create GJ Subpoena if necessary.

Disposition Data for Lead Number FBIPX-A000283-01

Disposition: Contacted First Sergeant [redacted]). Will be able to provide records on Tuesday 1/18/2011. FBI Agent should meet with him at his office: [redacted] office number [redacted] b6 b7C

Person: Role: Other
[redacted]
Male
Misc.: First Sergeant [redacted]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]

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

Attachment: [redacted] tkb01502.302.wpd (FD302)

Attachment: 18.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:44 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:37 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:37 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:38 PM MST

LEADS
Lead Number: FBIPX-A000283-01 **Type:** Action Required
Status: Covered
Created 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) - 01/14/2011 07:40 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:07 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:07 AM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:43 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:43 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:44 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000283

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] b6 b7C
Male
Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]
Contact Info: Business Phone: [redacted]
Cell Phone: [redacted]
Related IP ID(s): FBIPX-A000283

Person: Special Agent [redacted]
Male
Related IP ID(s): FBIPX-A000283; FBIPX-A000287; FBIPX-A000289; FBIPX-A000288; FBIPX-A000291

Person: [redacted]
Male
Misc.: First Sergeant [redacted]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Home Phone: [redacted]
Business Phone: [redacted]
Related IP ID(s): FBIPX-A000283

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000283

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

Total Deleted Page(s) = 3
Page 184 ~ b6; b7C;
Page 185 ~ b6; b7C;
Page 278 ~ b6; b7C;

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XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXXX
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WACS 2.0

[redacted] (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: 446

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000268]) 256.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 256.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000268])

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

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Return to view document

[redacted] 6/10/2011 b7E
PX-86099-(446)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000268

ORION INFORMATION PACKAGE IP# FBIPX-A000268

Current Date: 04/27/2011 05:37 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 02:57 PM MST
Received By: [redacted] 01/14/2011 02:48 PM MST
Related IP ID(s): FBIPX-A000223

b6
b7C
b7E

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: Special Agent [redacted]
Female

NARRATIVE

(U [redacted] was in a Facebook chat session with Jared Loughner, a subject of a Phoenix FBI investigation. Interview [redacted] for additional information pertaining to their association.

On January 14, 2011, Agents went to residence located at [redacted] Tucson, Arizona, a former residence of [redacted]. Current resident [redacted] answered door. He has lived at the residence for three years. [redacted] does not know [redacted] Nor has [redacted] lived at residence since he has been there. [redacted] stated the residence owners live in [redacted] He pays rent to [redacted], they are the property management company. [redacted] is located at [redacted]

This lead is being set to follow-up on an interview made on January 14, 2011. Additional information received indicates [redacted] may be currently residing in the Los Angeles metropolitan area.

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 02:57 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female, [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Former Address
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
New location for [redacted]

SUPPLEMENTAL INFORMATION

(U)LA RA considers this lead covered. Interviewed [redacted] uncle and aunt of [redacted] Believe [redacted] went to high school with Loughner. She is attending school in [redacted] with a cellular telephone number [redacted] The FD302s documenting these interviews is in PX-86099 serials 255 and 254. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/25/2011 12:18 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000268-01
Type: Action Required **Status:** Covered
To: FBI - Los Angeles
Lead: To locate and interview [redacted] to determine interactions with Jared Loughner. b6 b7C b7E

Disposition Data for Lead Number FBIPX-A000268-01

Disposition: Interviewed Aunt and Uncle at address, she doesn't live there, is attending school in [redacted]
Attachment: 256.WPD (FD302)

Descriptive Data for Lead Number FBIPX-A000268-01

Lead Location: Residence
LAT: [redacted] LONG: [redacted]
[redacted]
New location for [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:42 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 02:57 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 02:57 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 03:08 PM MST

LEADS
Lead Number: FBIPX-A000268-01 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 03:02 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 03:32 PM MST
Assigned To: FBI-Los Angeles (via ACS)
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:42 AM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:42 AM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:42 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000268

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]
New location for [redacted] New location for [redacted] per [redacted]

b6
b7C
b7E

Related IP ID(s): FBIPX-A000268

Person: Special Agent [redacted]
Female

Related IP ID(s): FBIPX-A000268

Person: [redacted]
Female, [redacted] Years Old

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Tucson, AZ

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

Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
New location for [redacted] New location for [redacted]

Related IP ID(s): FBIPX-A000223; FBIPX-A000268

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000268

b7E

WACS 2.0

[redacted] (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: 448

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000383][redacted]01884.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted]01884.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000383])

Receipt of Subpoena [redacted] b3

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

Collected Item Details

Return to view document

[redacted] 6/10/2011 b7E

PX-86099 - (448)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000383

ORION INFORMATION PACKAGE IP# FBIPX-A000383

Current Date: 04/27/2011 05:37 PM EDT **Precedence:** Immediate
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:26 PM MST b6
Received By: [redacted] - 01/17/2011 04:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Facsimile
Reporting Person: FBI Special Agent [redacted]
Male

NARRATIVE

(U)Serve subpoena [redacted] b3
[redacted] - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:26 PM MST] b6
b7C

DESCRIPTIVE DATA

Organization: Type: [redacted]
[redacted]
[redacted] LAT: 0.0000 LONG: 0.0000
Institution Address: [redacted]

SUPPLEMENTAL INFORMATION

(U)FGJ Subpoena [redacted]
[redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/18/2011 11:18 AM MST]
Attachment: [redacted] 01884.302.wpd (FD302)
Receipt of Subpoena [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000383-01
Type: Action Required **Status:** Covered
To: CBP - Investigations
Lead: Serve subpoena [redacted]

Disposition Data for Lead Number FBIPX-A000383-01

Disposition: Grand Jury subpoena served and information provided.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:30 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:26 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:26 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:26 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000383-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:38 AM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:38 AM MST

Assigned To: [redacted] (CBP - Investigations at FBI Phoenix JOC) - 01/18/2011 10:39 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:39 AM MST

Disposition By: [redacted] (CBP - Investigations at FBI Phoenix JOC) - 02/01/2011 10:30 AM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:30 AM MST

Approved By: (FBI - Phoenix at FBI Phoenix JOC)

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:30 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000383

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-A000263; FBIPX-A000377; FBIPX-A000383

Organization: Type: [redacted]
[redacted]
[redacted] LAT: 0.0000 LONG: 0.0000

Institution Address: [redacted] b3 b6 b7C

Related IP ID(s): FBIPX-A000383

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000383

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000297

ORION INFORMATION PACKAGE IP# FBIPX-A000297

Current Date: 04/27/2011 05:37 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:38 AM MST b6
Received By: [redacted] - 01/13/2011 08:35 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: AQ FBI [redacted]
Female

NARRATIVE

(U)Contact original reporting party, [redacted] at [redacted] to show photo of Loughner and gather details of the [redacted] meeting [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:38 AM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[redacted]
Male
Contact Info: Home Phone: [redacted]

SUPPLEMENTAL INFORMATION

(U)Lead complete. FD-302 sent and serialized to PX-86099-302 serial 234. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/24/2011 12:06 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000297-01
Type: Action Required **Status:** Covered
To: FBI - Albuquerque
Lead: Contact original reporting party, [redacted] at [redacted] to show photo of Jared Lee Loughner (DOB [redacted] AZ DL [redacted]). Determine if Jared Lee Loughner was present at the [redacted] meeting. If present, determine the nature of the conversation.

Disposition Data for Lead Number FBIPX-A000297-01

Disposition: Met with [redacted] who informed he may have spoken with Loughner at meeting.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:30 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:38 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:38 AM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:32 AM MST b6 b7C

LEADS

Lead Number: FBIPX-A000297-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:22 AM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:33 AM MST

Assigned To: FBI-Albuquerque (via ACS)

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:29 AM MST

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:29 AM MST

Approved By: (FBI - Phoenix at FBI Phoenix JOC)

Entered By: FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:30 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000297

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: AQ FBI [redacted]
Female
Related IP ID(s): FBIPX-A000297

Person: [redacted]
Male
Contact Info: Home Phone: [redacted]
Related IP ID(s): FBIPX-A000297

WACS 2.0

[redacted] (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: 451

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000279]) 19[redacted]03.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 19jad03.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000279])

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

Collected Item Details

Return to view document

[redacted] 6/10/2011 b7E
PX-86099-(451)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000279

ORION INFORMATION PACKAGE IP# FBIPX-A000279

Current Date: 04/27/2011 05:38 PM EDT **Precedence:** Immediate

Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:47 PM MST b6

Received By: [redacted] - 01/14/2011 06:43 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other

Reporting Person: [redacted]

Male

NARRATIVE

(U) [redacted]

Verify media contact and conduct interview regarding Jared Lee Loughtner.

To Dallas Texas Division [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:47 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000279-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: [redacted]

Verify media contact and conduct interview regarding Jared Lee Loughtner.

Disposition Data for Lead Number FBIPX-A000279-01

Disposition: [redacted] Loughner's [redacted] She was contacted by the Washington Post on January 12, 2011. The last time she spoke with [redacted] (Loughner's [redacted] was in the late 1960's. [redacted] told the Post that their aunt (Jared's [redacted] that would cause her to lock herself up and stop eating. [redacted] advised her cousin [redacted] cell phone [redacted] maintains regular contact with Loughner's [redacted]

Person: Role: Other

[redacted]

Male

Contact Info: Cell Phone: [redacted]

Attachment: 19[redacted]03.wpd (FD302)

Descriptive Data for Lead Number FBIPX-A000279-01

Person: Role: Other

[redacted] Years Old

Misc.: [redacted] is Jared Loughner's [redacted] b6 b7C

Residence Address: LAT: 32.9589 LONG: -97.1140

[redacted]

Contact Info: Other: [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:29 AM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:47 PM MST

ASSESSMENT

Assessment: Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:48 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:48 PM MST

LEADS

Lead Number: FBIPX-A000279-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:01 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:02 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:10 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:10 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:13 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:13 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:29 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000279

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-A000279

Person: [redacted] Years Old

Misc.: [redacted] is Jared Loughner's [redacted] claims to be [redacted] Jared Loughner's [redacted]

Residence Address: LAT: 32.9589 LONG: -97.1140

b6
b7C

Contact Info: Other:

Related IP ID(s): FBIPX-A000279; FBIPX-A000368

Person:

Male

Misc. Loughner and

Residence Address: LAT: 0.0000 LONG: 0.0000

Contact Info: Cell Phone:

Related IP ID(s): FBIPX-A000279; FBIPX-A000280

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000279

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000278

ORION INFORMATION PACKAGE IP# FBIPX-A000278

Current Date: 04/27/2011 05:38 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:43 PM MST
Received By: [redacted] 01/14/2011 06:34 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

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

b6 per OGA
b7C

NARRATIVE

(U) [redacted] USMS - Phoenix, advised an employee in the US District Court Clerks office received two letters from an inmate housed in USP Florence, CO.

These letters claim to be dated prior to the attack on Rep. Giffords - I have knowledge of an upcoming attack.

Lead being sent to Denver, Colorado Springs RA, to interview inmate. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:43 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000278-01
Type: Action Required **Status:** Covered
To: FBI - Denver
Lead: Interview inmate [redacted] Reg. # [redacted] who is housed at USP Florence, CO.

Disposition Data for Lead Number FBIPX-A000278-01

b6
b7C

Disposition: Confirmed fax copy of original letter was sent to Denver, Colorado. Uploaded PDF of documents to I:Drive as A000278.pdf. Informed orion documents were uploaded.

Descriptive Data for Lead Number FBIPX-A000278-01

Person: Role: Other
[redacted]
Male
Misc.: Federal prison number Reg. [redacted] located at USP Florence, CO

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:28 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:43 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:43 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:44 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000278-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:54 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:55 PM MST

Assigned To: FBI-Denver (via ACS)

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:28 AM MST

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:28 AM MST

Approved By: (FBI - Phoenix at FBI Phoenix JOC)

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:28 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000278

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] b6 per OGA b7C

Male

Contact Info: Home Phone: [redacted]

Related IP ID(s): FBIPX-A000278

Person: [redacted] b6 b7C

Male

Misc.: Federal prison number Reg. [redacted] located at USP Florence, CO

Related IP ID(s): FBIPX-A000278

WACS 2.0

[redacted] (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: 454

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000248]) 271.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 271.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000248])

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

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Return to view document

[redacted] 6/10/2011 b7E
PX-86099- (454)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000248

ORION INFORMATION PACKAGE IP# FBIPX-A000248

Current Date: 04/27/2011 05:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST b6
Received By: [redacted] - 01/12/2011 05:13 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Special Agent [redacted]
Female

NARRATIVE

(U)Walmart Video from store 8280 North Cortaro Road, Marana, Az 85743 on January 8,2011, shows a WALMART employee with a cart walking in the Walmart Store, See FBI Classified "N" drive at "G-1-8-11 Housewares" clip C 7:33:21, He has Wt Male in his 60's with tan pants and a dark short sleeved shirt. Walmart POC is [redacted] Cell Phone is [redacted] The subject Jared Loughner was in the store in this general area approximately five minutes before the shot of this employee. Employee may have observed the subject in the store. See attached photo of employee.[[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000248-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Walmart POC is [redacted] Cell Phone is [redacted] Contact to identify and interview the man pictured in the photos.

Disposition Data for Lead Number FBIPX-A000248-01

Disposition: Interview complete.
Attachment: 271.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:16 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:24 PM MST

LEADS
Lead Number: FBIPX-A000248-01 **Type:** Action Required

Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:26 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:26 PM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:27 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:27 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:15 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:15 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:16 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000248

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]
Female
Related IP ID(s): FBIPX-A000248

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IP ID: FBIPX-A000248

WACS 2.0

[redacted] (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: 456

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000244]) 272.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 272.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000244])

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

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[redacted] b7E

6/14/2011
PX-86099 — (456)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000244

ORION INFORMATION PACKAGE IP# FBIPX-A000244

Current Date: 04/27/2011 05:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:03 PM MST b6
Received By: [redacted] - 01/12/2011 04:54 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Special Agent [redacted]
Female

NARRATIVE

(U)WALMART video from Store 8280 North Cortaro, Marana, Az 85743 on January 8,2011, shows a customer or employee next to subject Jared Loughner while walking briefly down an aisle. Person is a female with tan pants and a dark top or coat. Hair appears dark and long. She may have observed or spoke to the subject (see attached photo) Also see FBI Classified "N" drive for "H 1-8-11 Softline" Clip of video from Walmart. See time clips of 7:28:34am. Walmart POC is [redacted] cell [redacted] Office of [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:03 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000244-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Walmart POC is [redacted] cell # [redacted]
Office of [redacted] Contact to identify and interview subject seen in Video

Disposition Data for Lead Number FBIPX-A000244-01

Disposition: Interview complete.
Attachment: 272.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 10:13 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:03 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:04 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:05 PM MST

LEADS
Lead Number: FBIPX-A000244-01 **Type:** Action Required

Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:11 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:11 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:13 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:13 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 10:13 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000244

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
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000222; FBIPX-A000243; FBIPX-A000244; FBIPX-A000249

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IP ID: FBIPX-A000244

WACS 2.0

[redacted] (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: 458

Office: PX Type: OTHER
Date: 02/01/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000243]) 273.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 273.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000243])

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

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[redacted] 6/14/2011 b7E
PX-86099-(458)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000243

ORION INFORMATION PACKAGE IP# FBIPX-A000243

Current Date: 04/27/2011 05:39 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:46 PM MST b6
Received By: [redacted] - 01/12/2011 04:19 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Special Agent [redacted]
Female

NARRATIVE

(U)Walmart Video from Store 8280 North Cortaro Pond Marana, Arizona 85743 on January 8,2011 shows an employee pushing a work cart approximately five minutes before the subject appears in the an area of Walmart. Employee may have been moving about the store and observed the subject. Refer to to FBI Class side "N" Drive, "H 1-8-11 softlines.avi," for a photo of employee @ clip 7:19:56. Stocky heavy set male w/ black shorts and long sleeved shirt or coat (see attached photo.

Walmart Employee [redacted] has the same video and is the FBI POC for identifying WALMART Employees, Cell is [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:46 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000243-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact POC at Walmart

Disposition Data for Lead Number FBIPX-A000243-01

Disposition: Man works for Pepsi, interview completed.
Attachment: 273.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 09:56 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:46 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:47 PM MST
Comments: Contact Walmart and conduct interview

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:48 PM MST

LEADS

Lead Number: FBIPX-A000243-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:50 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:51 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:54 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:54 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 09:56 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 09:56 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 09:56 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000243

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
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000222; FBIPX-A000243; FBIPX-A000244; FBIPX-A000249

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000243

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000305

ORION INFORMATION PACKAGE IP# FBIPX-A000305

Current Date: 04/27/2011 05:40 PM EDT **Precedence:** Routine
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:05 PM MST b6
Received By: [redacted] - 01/15/2011 02:00 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)SA [redacted] obtained surveillance videos from U.S Band and 2 Wells Fargo Banks.

SA [redacted] have reviewed Video from one of the Wells Fargo Locations, Please Coordinate.

Review Videos for any pertinent information [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:05 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000305-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Review Videos for any pertinent information

Disposition Data for Lead Number FBIPX-A000305-01

Disposition: The angle of the camera did not provide clear shot at intersection of Oracle and Thornydale.

ADMINISTRATIVE SECTION

IP Status: Completed - 02/01/2011 09:49 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:05 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:05 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:06 PM MST

LEADS
Lead Number: FBIPX-A000305-01 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:06 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b6
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:06 PM MST b7C
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:07 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:07 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 09:49 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 09:49 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 02/01/2011 09:49 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000305

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 FBI [redacted]
Male
Contact Info: Cell Phone: [redacted]
Related IP ID(s): FBIPX-A000033; FBIPX-A000135; FBIPX-A000305

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000305

WACS 2.0

[redacted] (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: 461

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000291]) 225.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 225.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000291])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E
PX-86099 - (461)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000291

ORION INFORMATION PACKAGE IP# FBIPX-A000291

Current Date: 04/27/2011 05:41 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:36 PM MST b6
Received By: [redacted] 01/14/2011 08:33 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Contact FCI Phoenix

Obtain all records/recordings relating to Loughner since in custody. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:36 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000291-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact FBI Phoenix.

Obtain all records/ recordings relative to Loughner since in custody.

Disposition Data for Lead Number FBIPX-A000291-01

Disposition: Completed, 302 attached.
Attachment: 225.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 04:39 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:36 PM MST
ASSESSMENT
Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:36 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:36 PM MST

LEADS
Lead Number: FBIPX-A000291-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:38 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b6
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:38 PM MST b7C
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:39 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:39 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:39 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:39 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:39 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000291

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000291

WACS 2.0

[redacted] (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: 463

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000290]) 158.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 158.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000290])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E

PX-86099 - (463)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000290

ORION INFORMATION PACKAGE IP# FBIPX-A000290

Current Date: 04/27/2011 05:41 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:34 PM MST b6
Received By: [redacted] - 01/14/2011 10:50 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: Special Agent [redacted]
Female

NARRATIVE

(U)Has someone check out evidence item 1B 214 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 08:34 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000290-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Check out evidence item 1B214 Video Surveillance of the Circle K

Disposition Data for Lead Number FBIPX-A000290-01

Disposition: Completed, 302 attached.
Attachment: 158.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 04:36 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:34 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:35 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:35 PM MST

LEADS
Lead Number: FBIPX-A000290-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:37 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:37 PM MST b6
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:38 PM MST b7C
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:38 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:36 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:36 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:36 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000290

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000290

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000135

ORION INFORMATION PACKAGE IP# FBIPX-A000135

Current Date: 04/27/2011 05:41 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:53 AM MST b6
Received By: [redacted] - 01/09/2011 06:12 AM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)@6:12 on Jan 8th, 2011 suspects enters the Wal-Mart @ foothills mall (8280 N La Cholla - store #2922). He purchases something for $4.12 - Items not yet determined. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:53 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Wal-Mart

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000135-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: SA [redacted] determined purchased items at Wal-Mart at Foothills Mall.

Disposition Data for Lead Number FBIPX-A000135-01

Disposition: Assigned to [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 04:02 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:53 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:54 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:55 AM MST

LEADS
Lead Number: FBIPX-A000135-01 **Type:** Action Required

[redacted] b7E

Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:58 AM MST b6
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:58 AM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:25 AM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:25 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:02 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:02 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:02 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000135

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 FBI [redacted]
Male
Contact Info: Cell Phone: [redacted]
Related IP ID(s): FBIPX-A000033; FBIPX-A000135; FBIPX-A000305

Organization: Type: Business
Wal-Mart
Related IP ID(s): FBIPX-A000135

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000135

WACS 2.0

[redacted] 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: 466

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000295]) 148.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 148.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000295])

[redacted] Interview

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

Collected Item Details

Return to view document

[redacted] b7E

6/14/2011
PX-86099-(466)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000295

ORION INFORMATION PACKAGE IP# FBIPX-A000295

Current Date: 04/27/2011 05:41 PM EDT **Precedence:** Immediate
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:32 AM 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, [redacted] Years Old
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]

NARRATIVE

(U)Interview [redacted] who stated he attended high school with Loughner to the media [redacted]
(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:32 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000295-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Lead to [redacted]

Disposition Data for Lead Number FBIPX-A000295-01

Disposition: [redacted] knew Loughner from junior high, high school, and Pima Community College. [redacted] also lived near him and would see him around the neighborhood. [redacted] has talked to CBS, the NY Times, AP, and local TV stations. Loughner smoked marijuana in college. [redacted] never hung out with Loughner outside of class.

Attachment: 148.WPD (FD302)
[redacted] interview

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 04:01 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:32 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:33 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:33 AM MST

b7E

LEADS

Lead Number: FBIPX-A000295-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:34 AM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:34 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) - 01/31/2011 04:00 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:00 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 04:01 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000295

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]

Related IP ID(s): FBIPX-A000295

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000295

WACS 2.0

[redacted] (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: 468

Office: PX Type: OTHER

Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000197]) [redacted].260.WPD

Classification: U

Authority: Duration:

SCI Flag: Rule(6e):

IRS Tax: Caveats:

Secure Doc.:

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

File: [redacted]1260.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000197])

Interview [redacted]

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

Collected Item Details

Return to view document

[redacted] b7E

6/14/2011

PX-86099-(468)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000197

ORION INFORMATION PACKAGE IP# FBIPX-A000197

Current Date: 04/27/2011 06:02 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:41 AM MST b6
Received By: [redacted] - 01/12/2011 09:50 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U)Information provided by an unidentified server at Cheesecake Factory. [redacted] boyfriend, [redacted] may have been friends with Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:41 AM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[redacted]
Female
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted]
Male

SUPPLEMENTAL INFORMATION

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 04:20 PM MST]

Attachment: [redacted] 01260.wpd (FD302)
Interview [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000197-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact [redacted] to determine if her boyfriend, [redacted] is friends with Loughner. Determine if [redacted] has had any contact with Loughner.

Disposition Data for Lead Number FBIPX-A000197-01

Disposition: Interview complete.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 03:31 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:41 AM MST

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:42 AM MST b6 b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:42 AM MST

LEADS
Lead Number: FBIPX-A000197-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:44 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:44 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:44 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:44 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 03:31 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 03:31 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 03:31 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000197

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-A000197

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000197

Person: [redacted]
Female
Misc.: [redacted]
Contact Info: Cell Phone: [redacted]
Related IP ID(s): FBIPX-A000188; FBIPX-A000197

WACS 2.0

[redacted] (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: 470

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000191]) [redacted].WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000191])

Inteview [redacted]

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E
PX-86099-(470)

WACS 2.0

[redacted] (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: 471

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000191]) 89A-PX-86099 [redacted]

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 89A-PX-86099 [redacted] FD 302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000191])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E
PX-86099-(471)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000191

ORION INFORMATION PACKAGE IP# FBIPX-A000191

Current Date: 04/27/2011 06:02 PM EDT **Precedence:** Immediate

Created By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:26 AM MST b6 b7C

Received By: [redacted] - 01/12/2011 12:00 AM MST

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: [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]

Arizona/United States of America

NARRATIVE

(U[redacted] may be an associate of the subject. [redacted], an employe at Sportsman Warehouse stated [redacted] is a friend of the subject. [[redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:26 AM MST]

DESCRIPTIVE DATA

Person: Role: Other

[redacted]

Male

Organization: Type: Business

Sportsman warehouse

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000191-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Locate and interview [redacted] regarding his affiliation with Jared Loughner.

Disposition Data for Lead Number FBIPX-A000191-01

Disposition: Interview was conducted. No further leads.

Attachment: [redacted].wpd (FD302)

Inteview [redacted]

Lead Number: FBIPX-A000191-02

Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] regarding his knowledge of people associated with Jared Loughner. [redacted] has provided information on two friends or associated of Loughner's, see IP FBIPX-A000187 for the other reference. b6 b7C

Disposition Data for Lead Number FBIPX-A000191-02

Disposition: Interview conducted additional leads were generated. SA [redacted] conducted the interview.
Attachment: 89A-PX-86099 [redacted] FD 302.wpd (FD302)

Descriptive Data for Lead Number FBIPX-A000191-02

Person: Role: Person of Interest
[redacted]
Male

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 03:29 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:26 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:31 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:58 AM MST

LEADS
Lead Number: FBIPX-A000191-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:04 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:05 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:29 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:29 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:31 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:31 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 03:29 PM MST

Lead Number: FBIPX-A000191-02 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:04 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:05 PM MST b6
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:53 AM MST b7C
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:53 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:33 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:33 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 02:59 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000191

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]
Driver's License: [redacted]
Arizona/United States of America
Social Security Number: [redacted]
Arizona/United States of America
Related IP ID(s): FBIPX-A000191

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000191

Organization: Type: Business
Sportsman Warehouse
Related IP ID(s): FBIPX-A000127; FBIPX-A000191; FBIPX-A000324

WACS 2.0

[redacted] (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: 473

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000423]) [redacted]02801.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted]02801.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000423])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E

PX-86099-(473)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000423

ORION INFORMATION PACKAGE IP# FBIPX-A000423

Current Date: 04/27/2011 06:02 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:48 AM MST b6
Received By: [redacted] 01/19/2011 08:43 AM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U [redacted] claimed in media interview to have been in Loughner's math class. Please interview [redacted] about her relationship and/or association with Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:48 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000423-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] claimed in media interview to have been in Loughner's math class. Please interview [redacted] about her relationship and or association with Loughner.

Disposition Data for Lead Number FBIPX-A000423-01

Disposition: Interview complete.
Attachment: [redacted]02801.302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:22 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:48 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:49 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:49 AM MST

LEADS

Lead Number: FBIPX-A000423-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:51 AM MST b6
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:51 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:52 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:52 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:22 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:22 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:22 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000423

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]
Related IP ID(s): FBIPX-A000423

Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Related IP ID(s): FBIPX-A000423

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000423

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000419

ORION INFORMATION PACKAGE IP# FBIPX-A000419

Current Date: 04/27/2011 06:02 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:58 PM MST
Received By: [redacted] - 01/15/2011 12:00 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male [redacted] Years Old
Residence Address: LAT: 33.7355 LONG: -111.9596
27602 N. 56th Place
Scottsdale, AZ 85266
Walgreens, Regional Loss Prevention Officer
Contact Info: Cell Phone: [redacted]

NARRATIVE

(U [redacted] informed SA [redacted] that all hard drives from Walgreens Store #7209 (Ina/Thornydale) and Walgreens Store #2372 (near crime scene) were pulled and sent to their district office located at 8736 E. Broadway, Tucson, AZ.

[redacted] also informed that the hard drive for the photograph printer of Store #7209, which contained the pictures developed for Loughner on 1/8/2011 was also pulled and sent to the district office aforementioned.

[redacted] was also going to verify if Store #7209 possessed hard copies of mentioned photos. If so, [redacted] would recover the hard copies and store them at the district office as well. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:58 PM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Walgreens

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000419-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact Walgreens.

Disposition Data for Lead Number FBIPX-A000419-01

Disposition: SA [redacted] drove to the Tucson Corporate Office of Walgreens to take custody of a hard drive for the photograph printer of Store #7209, which contain the pictures developed for Loughner on 1-8-11. SA [redacted] was told that the hard drive needed to be copied and would be ready for pickup on 1-19-11.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:20 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:58 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:58 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:59 PM MST

LEADS
Lead Number: FBIPX-A000419-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:00 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:00 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:19 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:19 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:02 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 03:02 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:20 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000419

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: 33.7355 LONG: -111.9596
27602 N. 56th Place
Scottsdale, AZ 85266
Walgreens, Regional Loss Prevention Officer
Contact Info: Cell Phone: [redacted]
Related IP ID(s): FBIPX-A000419

Organization: Type: Business
Walgreen's
Related IP ID(s): FBIPX-A000101; FBIPX-A000419

WACS 2.0

[redacted] (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: 476

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000270]) 222.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 222.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000270])

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

Collected Item Details

Return to view document

[redacted] b7E

6/14/2011
PX-86099-(476)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000270

ORION INFORMATION PACKAGE IP# FBIPX-A000270

Current Date: 04/27/2011 06:02 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:26 PM MST b6
Received By: [redacted] 01/14/2011 04:19 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Other Address: LAT: 0.0000 LONG: 0.0000
15090 Ranlito Blvd
#100
, AZ
Sertino's Coffee Shop
Contact Info: Other: 520-300-6563
Other: 520-425-3291

NARRATIVE

(U[redacted] of Sertino's Coffee Shop in Rancho Sanrita. In September/October of last year Congresswoman Giffords made a "Congressman on your corner" stop at this location. The Comp has photos of the crowd that attended the event. INterview [redacted] Obtain Copies of his photos of this. Ascertain if subject can be identified in any of these photos. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:26 PM MST]

SUPPLEMENTAL INFORMATION

(U)TFO [redacted] reviewed photos for evidence of Jared Loughner's attendance at 8/27/2010 Congress on the Corner's event, with negative results. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 03:27 PM MST]

Event: Type: Other
Congress On Your Corner
Time: Between 08/27/2010 12:00 AM MST and 08/27/2010 12:00 AM MST

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000270-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview Comp/Obtain Copies of his photos of this. Ascertain if subject can be identified in any of these photos

Disposition Data for Lead Number FBIPX-A000270-01

Disposition: Interviewed [redacted] of Sertino's Coffee shop obtained copies of his photographs.
Attachment: 222.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:12 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:26 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:26 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:27 PM MST

LEADS
Lead Number: FBIPX-A000270-01 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:29 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:29 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:11 PM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:11 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:11 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:11 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:12 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000270

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
Other Address: LAT: 0.0000 LONG: 0.0000
15090 Ranlito Blvd
#100
, AZ
Sertino's Coffee Shop
Contact Info: Other: [redacted]
Other:
Related IP ID(s): FBIPX-A000270

Event: Type: Other
Congress On Your Corner
Time: Between 08/27/2010 12:00 AM MST and 08/27/2010 12:00 AM MST
Related IP ID(s): FBIPX-A000270

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IP ID: FBIPX-A000270

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000257

ORION INFORMATION PACKAGE IP# FBIPX-A000257

Current Date: 04/27/2011 06:03 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:06 AM MST b6
Received By: [redacted] - 01/13/2011 07:58 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Government Address: LAT: 0.0000 LONG: 0.0000
7300 Shannon Rd
Tucson, AZ
Pima County Sheriffs Sub Station

NARRATIVE

(U)Pima County Sheriffs Office is holding Congresswoman Gifford's sign from 01/08/2011 that someone from safeway property management company dropped off with them.

POTENTIAL EVIDENCE so please handle as evidence.[redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:06 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000257-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Pima County Sheriffs Office is holding Congresswoman Gifford's sign from 01/08/2011 that someone from safeway property management company dropped off with them.

POTENTIAL EVIDENCE so please handle as evidence.

Disposition Data for Lead Number FBIPX-A000257-01

Disposition: Picked up sign and entered into evidence from [redacted] at Pima County Sheriff's Office.

Person: Role: Other
[redacted]
Female
Government Address: LAT: 0.0000 LONG: 0.0000
Pima County Sheriff's Office

Organization: Type: Government
Pima County Sheriff's Office
[redacted] employer.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:09 PM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:06 AM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:11 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:11 AM MST

LEADS
Lead Number: FBIPX-A000257-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:14 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:16 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:09 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:09 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:31 PM MST
Entered By: [redacted] BI - 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) - 01/31/2011 02:09 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000257

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
Government Address: LAT: 0.0000 LONG: 0.0000
7300 Shannon Rd
Tucson, AZ
Pima County Sheriffs Sub Station
Related IP ID(s): FBIPX-A000257

Person: [redacted]
Female
Government Address: LAT: 0.0000 LONG: 0.0000
Pima County Sheriff's Office
Related IP ID(s): FBIPX-A000257

Organization: Type: Government
Pima County Sheriff's Office
[redacted] employer.
Related IP ID(s): FBIPX-A000257

IP ID: FBIPX-A000257

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IP ID: FBIPX-A000214

ORION INFORMATION PACKAGE IP# FBIPX-A000214

Current Date: 04/27/2011 06:03 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:00 PM MST b6
Received By: [redacted] - 01/12/2011 03:47 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Detective [redacted]
Male
Contact Info: Business Phone: [redacted]

NARRATIVE

(U)Det [redacted] Has received a request to interview the owner of the following email address [redacted] An email message from the email address [redacted] was sent to [redacted] Tucson County Administrator the threat was toward Sheriff Dupnuck, which advises he will be shot with others to follow. The email message was received by [redacted] on 1/12/2011.

Detective [redacted] is requesting assistance from FBI CART to determine identity of email address. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:00 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000214-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Detective [redacted] is requesting assistance from FBI CART to determine identity of email address: [redacted]

Disposition Data for Lead Number FBIPX-A000214-01

Disposition: Pima County needs to obtain header information and a subpoena from the county attorney. No further investigation required by FBI.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:03 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:00 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:02 PM MST
Comments: Assign to SSA [redacted]

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:03 PM MST

LEADS

Lead Number: FBIPX-A000214-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:05 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:05 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:02 PM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:02 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:03 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:03 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:03 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000214

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: Detective [redacted]
Male
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000214

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IP ID: FBIPX-A000214

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000192

ORION INFORMATION PACKAGE IP# FBIPX-A000192

Current Date: 04/27/2011 06:03 PM EDT **Precedence:** Immediate

Created By: [redacted] (FBIPX - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:30 AM MST b6 b7C

Received By: [redacted] - 01/11/2010 09:00 AM MST

SOURCE(S) OF INFORMATION

Contact Method: Other

Reporting Person: Safeway
Gender: Other

NARRATIVE

(U)Review Safeway surveillance video feed - frame by fram for analysis. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:30 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Safeway

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000192-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Review Safeway surveillance video feed - frame by frame for analysis.

Disposition Data for Lead Number FBIPX-A000192-01

Disposition: Video reviewed frame by frame and people that may have possibly contact with Loughner those photos have been printed out to identify the individuals.

Lead Number: FBIPX-A000192-02
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Review of Safeway video feed - frame by frame for analysis.

Disposition Data for Lead Number FBIPX-A000192-02

Disposition: Duplicate lead, no action necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:02 PM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:30 AM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:31 AM MST b6 b7C

Comments: Review Safeway surveillance video feed frame by frame.

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:32 AM MST

LEADS

Lead Number: FBIPX-A000192-01 **Type:** Action Required

Status: Covered

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

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:39 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:01 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:01 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:02 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:02 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:02 PM MST

Lead Number: FBIPX-A000192-02 **Type:** Action Required

Status: Covered

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

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:39 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:40 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:40 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 03:35 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 03:35 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 03:35 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000192

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: Safeway
Gender: Other
Related IP ID(s): FBIPX-A000192

Organization: Type: Business

Safeway

Related IP ID(s): FBIPX-A000098; FBIPX-A000111; FBIPX-A000112; FBIPX-A000192

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000192

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000180

ORION INFORMATION PACKAGE IP# FBIPX-A000180

Current Date: 04/27/2011 06:03 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:01 PM MST b6
Received By: [redacted] 01/11/2011 01:45 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U [redacted] of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevant info to the captioned matter. SA [redacted] advised that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:01 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Gender: Unknown
Misc.: [redacted] of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevent info to the captioned matter. SA [redacted] adviced that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4.
Contact Info: Cell Phone: [redacted]

Organization: Type: Business
Sprint PCS Store
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ

Organization: Type: Business
Sprints Store
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
3134 W. Carefree Hwy
Suite 4
Phoenix, AZ

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000180-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted], of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevant info to the captioned matter. SA [redacted] advised that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4.

Disposition Data for Lead Number FBIPX-A000180-01

Disposition: Video retrieved original placed into evidence, copy placed in N Drive.

Descriptive Data for Lead Number FBIPX-A000180-01

Person: Role: Other
[redacted] b6 b7C
Gender: Unknown
Misc.: [redacted] of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevant info to the captioned matter. SA [redacted] advised that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4.
Contact Info: Home Phone: [redacted]

Person: Role: Other
[redacted]
Gender: Unknown
Misc.: [redacted] of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevent info to the captioned matter. SA [redacted] adviced that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4.
Contact Info: Cell Phone: [redacted]

Organization: Type: Business
Sprint PCS Store
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ

Organization: Type: Business
Sprints Store
Business/Employment Address: LAT: 33.7984 LONG: -112.1278
3134 W. Carefree Hwy
Suite 4
Phoenix, AZ 85086

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:01 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:01 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:03 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:03 PM MST

LEADS
Lead Number: FBIPX-A000180-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:09 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b6
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:10 PM MST b7C
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:01 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:01 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:01 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:01 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:01 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000180

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

Person: [redacted]

Gender: Unknown

Misc.: [redacted] of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevent info to the captioned matter. SA [redacted] adviced that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4. [redacted], of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevent info to the captioned matter. SA [redacted] adviced that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000180

Person: SA [redacted]

Male

Misc.: [redacted] of Sprint Store, has burned a copy of video surveillance footage taken at the Sprint PCS Store in Tucson, AZ. Containing relevant info to the captioned matter. SA [redacted] advised that an agent can pick up the CD at 3134 W. Carefree Hwy, Suite 4.

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

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

Organization: Type: Business
Sprint PCS Store

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ

Related IP ID(s): FBIPX-A000180

Organization: Type: Business
Sprints Store

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
3134 W. Carefree Hwy
Suite 4

	Phoenix, AZ
Business/Employment Address:	LAT: 33.7984 LONG: -112.1278 3134 W. Carefree Hwy Suite 4 Phoenix, AZ 85086
Related IP ID(s):	FBIPX-A000180

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000180

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000046

ORION INFORMATION PACKAGE IP# FBIPX-A000046

Current Date: 04/27/2011 06:03 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:30 PM MST b6
Received By: [redacted] - 01/09/2011 08:45 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Gender: Unknown

NARRATIVE

(U)Park ranger is with a white male, mid-50's with short gray hair who he claims is mentally disabled, and is matching claims that his actions are directly tied to what happened yesterday at the Safeway shooting. Park ranger called local police, who then called the CP. The subject is driving a Toyota Rav 4, AZ tags [redacted] name is [redacted] claims he was involved leading up to the shooting. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:30 PM MST]

SUPPLEMENTAL INFORMATION

(U)Additional information being supplied. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/09/2011 03:48 PM MST]

Person: Role: Other
[redacted]
Male, White including Hispanic, 50 to 55 Years Old, Gray or Partially Gray Hair

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Toyota RAV4 (sport utility), [redacted] / AZ / USA

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000046-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: PD is going out to interview and will let us know status of interview.

Disposition Data for Lead Number FBIPX-A000046-01

Disposition: Park ranger received call at approx. 8 a.m. from local police officer stating that his department received a report of a man in a local park making claims that he knew about the shooting. The man was sitting with a park ranger and the officer informed SA [redacted] that he was going to go interivew the man. Officer called SA [redacted] back approx. one hour later and said that the man was not a threat and just mentally disturbed. Officer wrote a complete report to document the interview.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 02:00 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:30 PM MST

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:30 PM MST b6 b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:31 PM MST

LEADS
Lead Number: FBIPX-A000046-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:32 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:58 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:00 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:00 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:56 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:56 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 02:00 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000046

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, White including Hispanic, 50 to 55 Years Old, Gray or Partially Gray Hair
Related IP ID(s): FBIPX-A000046

Person: Anonymous
Gender: Unknown
Related IP ID(s): FBIPX-A000046

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Toyota RAV4 (sport utility), [redacted] / AZ / USA
Related IP ID(s): FBIPX-A000046

WACS 2.0

[redacted] (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: 483

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000106]) C211013M1[redacted]WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: C211013m1[redacted]wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000106])

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

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[redacted] 6/14/2011 b7E

PX-86099-(483)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000106

ORION INFORMATION PACKAGE IP# FBIPX-A000106

Current Date: 04/27/2011 06:04 PM EDT **Precedence:** Routine

Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:21 PM MST b6 b7C

Received By: [redacted] - 01/09/2011 08:15 AM MST

SOURCE(S) OF INFORMATION

Contact Method: Email

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

NARRATIVE

(U)The shooter played online game called Earth2025/Earth Empire for the last 10 years and was a part of a fairly tight knit community. Signs of his disturbing shift in behavior were detected by this community as evident in this forum (http://forums.earthempires.com/Forum.php?threadid=1294536793&z=the-arizona-shooter-was-a-sanct-lcn-soler) see attached sheet. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:21 PM MST]

SUPPLEMENTAL INFORMATION

(U)Email author wished to bring the following web information to the FBI's attention http://forums.earthempires.com/Forum.php?threadid=6480&p=1294536793&z-the-arizona-shooter-was-a-sanct-1cn-solar [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/11/2011 04:55 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000106-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Online associates of subject noticed changed in behavior. Cyber follow up required. - SSA [redacted]

Disposition Data for Lead Number FBIPX-A000106-01

Disposition: SA [redacted] is following up on this information. 302 to follow
Attachment: C211013m1 [redacted] wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:37 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:21 PM MST

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:22 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:23 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000106-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:24 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:11 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:36 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:36 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) - 01/31/2011 01:37 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000106

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-A000106

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000427

ORION INFORMATION PACKAGE IP# FBIPX-A000427

Current Date: 04/27/2011 06:04 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:35 AM MST b6
Received By: [redacted] 01/20/2011 11:15 AM MST b7C
Related IP ID(s): FBIPX-A000420

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Lead Narrative:
Interview [redacted] store manager of Quizno's when Jared Louighner was employed. Store was located at 7077 N. Thornydale Road but has since closed.
Disposition Narrative:
IA research indicates subject is currently residing with parents at [redacted]
Recommend lead be assigned to Phoenix [redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:35 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Parent's home, parent's names [redacted] and spouse [redacted]

Person: Role: Other
[redacted]
Male

Person: Role: Other
[redacted]
Female
Contact Info: Home Phone: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000427-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] store manager of Quiznos when Jared Loughner was employed. Sotre was located at 7077 N Thornydale Rd. but is now closed. IA research indicates subject is currently residing with parents at [redacted]

Disposition Data for Lead Number FBIPX-A000427-01

Disposition: Lead being assigned to Phoenix, see duplicate lead IP#420.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:27 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:35 AM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:36 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:36 AM MST

LEADS
Lead Number: FBIPX-A000427-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:40 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 11:40 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 12:11 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 12:11 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:26 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:26 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:27 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000427

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
Related IP ID(s): FBIPX-A000427

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000427

Person: [redacted]
Female
Contact Info: Home Phone: [redacted]
Related IP ID(s): FBIPX-A000427

Person: [redacted]

Male, [redacted] Years Old b6 b7C

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Parent's home, parent's names [redacted] and spouse [redacted]

Related IP ID(s): FBIPX-A000427

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000427

WACS 2.0

[redacted] (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: 486

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000408]) [redacted]01901302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted]1901302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000408])

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

Collected Item Details

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[redacted] 6/14/2011 b7E
PX-86099-(486)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000408

ORION INFORMATION PACKAGE IP# FBIPX-A000408

Current Date: 04/27/2011 06:04 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:50 AM MST
Received By: [redacted] - 01/10/2011 02:00 PM MST

SOURCE(S) OF INFORMATION

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

b6
b7C

NARRATIVE

(U)Interview Wells Fargo customer, [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:50 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000408-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview Wells Fargo customer.

Disposition Data for Lead Number FBIPX-A000408-01

Disposition: Interviewed Wells Fargo customer.
Attachment: [redacted]01901302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:18 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:50 AM MST
ASSESSMENT
Assessment By: Relevant [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:50 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:50 AM MST

LEADS
Lead Number: FBIPX-A000408-01 **Type:** Action Required
Status: Covered

b6
b7C

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:51 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:51 AM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:51 AM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:51 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:26 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:26 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:18 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000408

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]

Related IP ID(s): FBIPX-A000408

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000408

b7E

WACS 2.0

[redacted] (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: 488

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000407] [redacted] 019121.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---[redacted]---------- Document Text ----------
File [redacted] 019121.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000407])

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

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Return to view document

[redacted] b7E

6/14/2011
PX-86099-(488)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000407

ORION INFORMATION PACKAGE IP# FBIPX-A000407

Current Date: 04/27/2011 06:06 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:31 AM MST
Received By: [redacted] 01/19/2011 10:15 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: [redacted]
[redacted] Years Old
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Interview to determine the extent/nature of [redacted] relationship with Loughner. [redacted]
(FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:31 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Loughner
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000407-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] regarding his relationship with Loughner.

Disposition Data for Lead Number FBIPX-A000407-01

Disposition: Interview Complete.
Attachment: [redacted]019121.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:17 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:31 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:31 AM MST

LEAD EVALUATION
Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:32 AM MST b6 b7C

LEADS

Lead Number: FBIPX-A000407-01 **Type:** Action Required
Status: Covered
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:33 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:33 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:33 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:33 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 01:48 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 01:48 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:17 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000407

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] Years Old
Residence Address: LAT: [redacted] LONG: [redacted]
Contact Info: Home Phone: [redacted]
Related IP ID(s): FBIPX-A000407

Person: Loughner
Male
Related IP ID(s): FBIPX-A000011; FBIPX-A000407

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000407

WACS 2.0

[redacted] (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: 490

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000398]) 277.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 277.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000398])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E
PX-86099-(490)

WACS 2.0

[redacted] (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: 491

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000398]) 278.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 278.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000398])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E

PX-86099-(491)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000398

ORION INFORMATION PACKAGE IP# FBIPX-A000398

Current Date: 04/27/2011 06:06 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:38 PM MST b6
Received By: [redacted] - 01/18/2011 03:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: FBI Special Agent [redacted]
Female

NARRATIVE

(U)Interview [redacted] and [redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:38 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female

Person: Role: Other
[redacted]
Gender: Unknown

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000398-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Please interview for character assessment of Loughner in Sept. 2010.

Disposition Data for Lead Number FBIPX-A000398-01

Disposition: Interviews completed.
Attachment: 277.WPD (FD302)
Attachment: 278.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:14 PM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:38 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:38 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:39 PM MST

LEADS

Lead Number: FBIPX-A000398-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 07:46 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:59 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:38 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:38 AM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:14 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:14 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:14 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000398

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-A000398

Person: [redacted]
Female
Related IP ID(s): FBIPX-A000398

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

WACS 2.0

[redacted] (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: 493

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000375]) 289.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 289.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000375])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E
PX-86099-(493)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000375

ORION INFORMATION PACKAGE IP# FBIPX-A000375

Current Date: 04/27/2011 06:06 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:04 PM MST b6
Received By: [redacted] 01/17/2011 02:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: [redacted]
Female

NARRATIVE

(U)Interview [redacted] Loughners [redacted] regarding his knowledge of Loughner [redacted]
(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:04 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000375-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] Loughners [redacted] regarding his knowledge of Loughner

Disposition Data for Lead Number FBIPX-A000375-01

Disposition: Interview completed.
Attachment: 289.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:10 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:04 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:04 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:05 PM MST

LEADS

Lead Number: FBIPX-A000375-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:05 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:06 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:55 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:55 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:40 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:40 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:10 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000375

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-A000375

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000375

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000375

WACS 2.0

[redacted] (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: 495

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000365]) 294.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 294.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000365])

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

Collected Item Details

Return to view document

[redacted] b7E

6/14/2011
PX-86099-(495)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000365

ORION INFORMATION PACKAGE IP# FBIPX-A000365

Current Date: 04/27/2011 06:09 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:50 AM MST b6
Received By: [redacted] - 01/17/2011 10:49 AM MST b7C
Related IP ID(s): FBIPX-A000358

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 10:50 AM MST]

DESCRIPTIVE DATA

Organization: Type: Government
Marana PD

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000365-01
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-A000365-01

Disposition: Radio logs received.
Attachment: 294.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:09 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:50 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:50 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:50 AM MST

LEADS

Lead Number: FBIPX-A000365-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:51 AM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:52 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:09 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:09 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:09 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000365

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
Marana PD
Related IP ID(s): FBIPX-A000365

WACS 2.0

[redacted] (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: 497

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000358]) 258.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 258.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000358])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E

PX-86099-(497)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000358

ORION INFORMATION PACKAGE IP# FBIPX-A000358

Current Date: 04/27/2011 06:09 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:28 AM MST b6
Received By: [redacted] - 01/17/2011 08:10 AM MST b7C

SOURCE(S) OF INFORMATION

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

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 10:28 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Golder Ranch

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000358-01
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-A000358-01

Disposition: Personnel list received.
Attachment: 258.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:06 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:28 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:28 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:28 AM MST

LEADS

Lead Number: FBIPX-A000358-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:29 AM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:29 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:30 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:30 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:06 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:06 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:06 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000358

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: Business
Golder Ranch
Related IP ID(s): FBIPX-A000358

WACS 2.0

[redacted] (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: 499

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000355]) 303.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 303.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000355])

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

Collected Item Details

Return to view document

[redacted] 6/14/2011 b7E
PX-86099-(499)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000355

ORION INFORMATION PACKAGE IP# FBIPX-A000355

Current Date: 04/27/2011 06:09 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:52 AM MST b6
Received By: [redacted] 01/16/2011 08:15 AM MST 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] during Loughner's Junior school year. [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:52 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000355-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] during Loughner's Junior school year.

Disposition Data for Lead Number FBIPX-A000355-01

Disposition: [redacted] was interviewed at [redacted]
Attachment: 303.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 01:00 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:52 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:53 AM MST

LEAD EVALUATION
Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:53 AM MST b6 b7C

LEADS

Lead Number: FBIPX-A000355-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:54 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:54 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:58 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:58 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:00 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:00 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 01:00 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000355

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-A000355

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

b6
b7C

Related IP ID(s): FBIPX-A000352; FBIPX-A000353; FBIPX-A000354; FBIPX-A000355; FBIPX-A000369

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000355

b7E

WACS 2.0

[redacted] (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: 501

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000296]) 149.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 149.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000296])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(501)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000296

ORION INFORMATION PACKAGE IP# FBIPX-A000296

Current Date: 04/27/2011 06:09 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:15 AM MST b6
Received By: 01/14/2011 08:20 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: [redacted]
Male
Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]

NARRATIVE

(U)Verify that [redacted] was interviewed by the media; if so, interview [redacted] re: details regarding the shooting. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:15 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000296-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] verify with IA or web search that media interview took place.

Disposition Data for Lead Number FBIPX-A000296-01

Disposition: [redacted] was interviewed at his work at IBM located at 9032 South Rita Road. [redacted] knew Loughner from 7th grade through 11th grade. He played basketball with Loughner in 7th grade and worked with him at the Mandarin Grill located near the intersection of Thornydale and Cortaro. Loughner smoked marijuana and used mushrooms while in high school. He was quiet and not very social. Loughner sent videos to [redacted] on MySpace that showed Loughner burning an American flag. [redacted] knew Loughner better and played saxophone with him in the high school band. [redacted] has spoken to the Washington Post and NY Times has tried to contact him.

Attachment: 149.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:56 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:15 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:17 AM MST

LEAD EVALUATION

[redacted] b7E

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:21 AM MST b6 b7C

LEADS

Lead Number: FBIPX-A000296-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:21 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:22 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:23 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 10:23 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:56 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:56 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:56 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000296

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

Person: [redacted]
Male
Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]

Related IP ID(s): FBIPX-A000296

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000296

WACS 2.0

[redacted] (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: 503

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000275]) 135.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 135.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000275])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(503)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000275

ORION INFORMATION PACKAGE IP# FBIPX-A000275

Current Date: 04/27/2011 06:10 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:25 PM MST
Received By: [redacted] - 01/14/2011 05:10 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Task Force Officer [redacted]
Male

NARRATIVE

(U)TFO [redacted] while collecting telephone numbers from the Circle K Convenience store was advised by store employees that [redacted] a part-time store clerk and school bus driver has knowledge of Jared Loughner.

TFO [redacted] telephonically contacted [redacted] on 01/14/2011. [redacted] advised that she does not recall Loughner as a problem child and has little information about Loughner. [redacted] advised that she knows people that have more information on Loughner and will call TFO [redacted] back with that information.

Assign lead to [redacted] for follow-up with [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:25 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[redacted]
Female [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000275-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Assign lead to [redacted] for follow-up with [redacted]

Disposition Data for Lead Number FBIPX-A000275-01

Disposition: Interview complete. 302 attached.
Attachment: 135.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:54 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:25 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:26 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:26 PM MST

LEADS
Lead Number: FBIPX-A000275-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:27 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:28 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:28 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:28 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:54 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:54 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:54 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000275

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: Task Force Officer [redacted]
Male
Related IP ID(s): FBIPX-A000275

Person: [redacted]
Female [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]
Related IP ID(s): FBIPX-A000261; FBIPX-A000275

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000275

WACS 2.0

[redacted] (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: 505

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000271]) 238.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 238.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000271])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(505)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000271

ORION INFORMATION PACKAGE IP# FBIPX-A000271

Current Date: 04/27/2011 06:10 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:39 PM MST b6
Received By: [redacted] - 01/09/2011 12:00 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Interview [redacted] at the scene of the shooting [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:39 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000271-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] at the scene of the shooting.

Disposition Data for Lead Number FBIPX-A000271-01

Disposition: Interviewed [redacted] received no pertinent information.
Attachment: 238.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:53 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:39 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:39 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:39 PM MST

LEADS
Lead Number: FBIPX-A000271-01 **Type:** Action Required

Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:40 PM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 04:41 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:52 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:52 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:30 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:30 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:53 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000271

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]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Home Phone: [redacted]
Related IP ID(s): FBIPX-A000271

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000271

WACS 2.0

[redacted] (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: 507

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000199]) 248.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 248.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000199])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E

PX-86099-(507)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000199

ORION INFORMATION PACKAGE IP# FBIPX-A000199

Current Date: 04/27/2011 06:10 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:59 AM MST b6 b7C

Received By: [redacted] - 01/12/2011 08:23 AM MST

SOURCE(S) OF INFORMATION

Contact Method: Other

Reporting Person: Cd-rom
Gender: Unknown

NARRATIVE

(U)The accompanying CD-R disk contains video of Loughner's purchase of ammunition, 3 boxes disk labeled 12/14/2010 at 1933 hours, in the Sporting Goods department, regisiter 77. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:59 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Loughner
Male

Organization: Type: Business
Walmart

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000199-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Review and conduct logical investigative for additional leads.

Disposition Data for Lead Number FBIPX-A000199-01

Disposition: Recovered Disk from Walmart Store #5031 provided- working copy to Command Post. Submitted original to evidence, attached working copy to related 302.

Attachment: 248.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:42 PM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:59 AM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:00 PM MST

Comments: Requested to review video to identify any logical investigative steps.

[redacted] 6/15/2011 b7E

PX-86099-(508)

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 12:00 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000199-01 **Type:** Action Required

Status: Covered

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

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

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:08 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:09 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:09 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:42 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:42 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:42 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000199

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: Cd-rom
Gender: Unknown
Related IP ID(s): FBIPX-A000198; FBIPX-A000199

Person: Jared Lee Loughner
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
, AZ
Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is [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

Organization: Type: Business
Walmart
Related IP ID(s): FBIPX-A000199

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000199

WACS 2.0

[redacted] (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: 509

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000187]) 386.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 386.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000187])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(509)

WACS 2.0

[redacted] (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: 510

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000187]) 01[redacted]01.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 01[redacted]01.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000187])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E

PX-86099-(510)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000187

ORION INFORMATION PACKAGE IP# FBIPX-A000187

Current Date: 04/27/2011 06:11 PM EDT **Precedence:** Routine
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:50 AM MST
Received By: [redacted] - 01/12/2011 09:41 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Male, [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]

NARRATIVE

(U)Locate and interview [redacted] regarding his knowledge of the subject. According to [redacted] an employee at Sportman [redacted] is an associate of the Jared Loughner. [redacted] [FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:50 AM MST]

SUPPLEMENTAL INFORMATION

(U)FD-302 attached. [redacted] [FBI - Phoenix at FBI Phoenix JOC) 01/20/2011 10:38 AM MST]
Attachment: 017dlg01.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000187-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] regarding his knowledge of Jared Loughner.

Disposition Data for Lead Number FBIPX-A000187-01

Disposition: SA [redacted] went to interview [redacted] is not a residence he attends [redacted] as a student in Flagstaff. [redacted] father [redacted] was interviewed and he said he knew Jared and that Jared was normal but haven't seen him in a while. [redacted] provided contact information for [redacted] Cell phone [redacted] address [redacted] called into the FBI office and conducted an interview telephonically.

Person: Role: Other
[redacted]
Male
Misc.: Father of [redacted]

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

b6
b7C

[redacted]

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Contact Info: Cell Phone: [redacted]

Attachment: 386.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:36 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:50 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:50 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:51 AM MST

LEADS
Lead Number: FBIPX-A000187-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 09:53 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:54 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:12 PM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:12 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:36 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:36 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:36 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000187

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]

b7E

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

b6
b7C

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

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

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

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

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

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

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

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

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]

Male

Misc.: Father of [redacted]

Related IP ID(s): FBIPX-A000187

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000187

b7E

WACS 2.0

[redacted] (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: 512

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000183]) 92.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 92.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000183])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(512)

WACS 2.0

[redacted] (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: 513

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000183]) [redacted] 30289CASE.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: alvarez30289case.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000183])

Interview [redacted]

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E

PX-86099-(513)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000183

ORION INFORMATION PACKAGE IP# FBIPX-A000183

Current Date: 04/27/2011 06:12 PM EDT **Precedence:** Routine

Created By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:38 PM MST b6

Received By: [redacted] - 01/10/2011 04:45 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]

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

[redacted]

[redacted] lives in a trailor at [redacted] Tucson, His cell [redacted] - (may be disconnected) Girlfriend [redacted] plans to be home all day Tuesday if some one comes for interview.

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U)On 1/8/2011 at 4:30 p.m. was at bus stop on Broadway and Craycroft overheard another person who was on same bus. This man was on his cell phone - very happy made statement we got one more - believed to be referring to the shooting of Giffords. Man was 30-40 yrs old, 5'10"-175 lbs - with facial hair. [redacted] cell phone is being cut off [redacted] - can call his girlfriend at [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:38 PM MST]

DESCRIPTIVE DATA

Person: Role: Other

Male, 30 to 40 Years Old, 5'10" to 5'10", 175 to 175 Pounds

Misc.: On 1/8/2011 at 4:30 p.m. was at bus stop on Broadway and Craycroft overheard another person who was on same bus. This man was on his cell phone - very happy made statement we got one more - believed to be referring to the shooting of Giffords. Man was 30-40 yrs old, 5'10"-175 lbs - with facial hair. [redacted] cell phone is being cut off [redacted] - can call his girlfriend at [redacted]

Person: Role: Other

[redacted]

Female

Misc.: [redacted] lives in a trailor at [redacted] His cell [redacted] - (may be disconnected) [redacted] plans to be home all day Tuesday if some one comes for interview.

Contact Info: Cell Phone: [redacted]

SUPPLEMENTAL INFORMATION

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 03:23 PM MST]

Attachment: [redacted] 30289case.wpd (FD302)

Interview [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000183-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] lives in trailor at [redacted]. His cell [redacted] (may be disconnected). Girlfriend [redacted] plans to be home all day Tuesday if someone comes for interview. Contact caller to see if person they heard can be further identified. b6 b7C

Disposition Data for Lead Number FBIPX-A000183-01

Disposition: Interview completed. FD-302 attached.
Attachment: 92.WPD (FD302)

Descriptive Data for Lead Number FBIPX-A000183-01

Person: Role: Other
[redacted]
Gender: Unknown
Misc.: [redacted] cell phone is being cut off, can call his girlfriend [redacted]
[redacted]
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Trailor home.
Contact Info: Cell Phone: [redacted]

Person: Role: Other
[redacted]
Female
Misc.: [redacted] lives in a trailor at [redacted]. His cell [redacted] (may be disconnected) [redacted] plans to be home all day Tuesday if some one comes for interview.
Contact Info: Cell Phone: [redacted]

Person: Role: Other
Male, 30 to 40 Years Old, 5'10" to 5'10", 175 to 175 Pounds
Misc.: On 1/8/2011 at 4:30 p.m. was at bus stop on Broadway and Craycroft overheard another person who was on same bus. This man was on his cell phone - very happy made statement we got one more - believed to be referring to the shooting of Giffords. Man was 30-40 yrs old, 5'10"-175 lbs - with facial hair. [redacted] cell phone is being cut off [redacted] can call his girlfriend at [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:34 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:38 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:38 PM MST

LEAD EVALUATION
Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:39 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000183-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:49 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:50 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:17 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:17 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:34 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:34 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:34 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000183

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

Person: Male, 30 to 40 Years Old, 5'10" to 5'10", 175 to 175 Pounds
Misc.: On 1/8/2011 at 4:30 p.m. was at bus stop on Broadway and Craycroft overheard another person who was on same bus. This man was on his cell phone - very happy made statement we got one more - believed to be referring to the shooting of Giffords. Man was 30-40 yrs old, 5'10"-175 lbs - with facial hair. [redacted] cell phone is being cut off [redacted] - can call his girlfriend at [redacted]

Related IP ID(s): FBIPX-A000183

Person: [redacted]
Gender: Unknown
Misc.: [redacted] cell phone is being cut off, can call his girlfriend [redacted]

Residence Address: LAT [redacted] LONG: [redacted]
[redacted] lives in a trailor at [redacted] His cell [redacted] (may be disconnected) Girlfriend [redacted] plans to be home all day Tuesday if some one comes for interview. Trailor home.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000183

Person: [redacted]
Female
Misc.: [redacted] lives in a trailor at [redacted] His cell [redacted] (may be disconnected) [redacted] plans to be home all day Tuesday if some one comes for interview. [redacted] lives in a trailor at [redacted] His cell [redacted] - (may be disconnected) [redacted]

[redacted] plans to be home all day Tuesday if some one comes for interview. b6 b7C

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000183

Person: Male, 30 to 40 Years Old, 5'10" to 5'10", 175 to 175 Pounds

Misc.: On 1/8/2011 at 4:30 p.m. was at bus stop on Broadway and Craycroft overheard another person who was on same bus. This man was on his cell phone - very happy made statement we got one more - believed to be referring to the shooting of Giffords. Man was 30-40 yrs old, 5'10"-175 lbs - with facial hair. [redacted] cell phone is being cut off [redacted] can call his girlfriend at [redacted]

Related IP ID(s): FBIPX-A000183

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000183

WACS 2.0

[redacted] (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: 515

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000159]) 30.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 30.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000159])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(515)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000159

ORION INFORMATION PACKAGE IP# FBIPX-A000159

Current Date: 04/27/2011 06:12 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:05 PM MST b6
Received By: [redacted] - 01/10/2011 12:00 AM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U[redacted] requests someone pick up a CD from the Public Works building (County side) 1st floor Developmental services address: 201 N Stone Ave, Tucson. Point of Contact: [redacted] [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:05 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Misc.: [redacted] requests someone pick up a CD from the Public Works building (County side) 1st floor Developmental services address: 201 N Stone Ave, Tucson. Point of contact: [redacted] CD is under the name of [redacted]
Contact Info: Business Phone: [redacted]

Person: Role: Other
[redacted]
Gender: Unknown
Misc.: [redacted] requests someone pick up a CD from the Public Works building (County side) 1st floor Developmental services address: 201 N Stone Ave, Tucson. Point of contact: [redacted] CD is under the name of [redacted]
Government Address: LAT: 32.2243 LONG: -110.9716
201 N Stone Ave
Tucson, AZ 85701
Public Works building (County side) 1st floor Developmental services address. Point of contact: [redacted]

Person: Role: Other
[redacted]
Gender: Unknown
Misc.: CD is under the name of [redacted]

Organization: Type: Government
Public Works
Building (County side) 1st floor Developmental services address: 201 N Stone Ave, Tucson. Point of contact: [redacted] CD is under the name of [redacted]
Government Address:

LAT: 32.2243 LONG: -110.9716
201 N. Stone Ave
Tucson, AZ 85701

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000159-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Requests someone pick up a CD from the Public Works building (County side) 1st floor Developmental Services. Address: 201 N Stone Ave, Tucson. Point of Contact: [redacted]. CD is under the name of [redacted] b6 b7C

Disposition Data for Lead Number FBIPX-A000159-01

Disposition: Complete, FD-302 attached.
Attachment: 30.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:32 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:05 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:06 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:07 PM MST

LEADS
Lead Number: FBIPX-A000159-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:19 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:20 PM MST
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) - 01/31/2011 12:32 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:32 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:32 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000159

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] b6 b7C
Male
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000159

Person: [redacted]
Male
Misc.: [redacted] requests someone pick up a CD from the Public Works building (County side) 1st floor Developmental services address: 201 N Stone Ave, Tucson. Point of contact: [redacted] CD is under the name of [redacted]
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000159

Person: [redacted]
Gender: Unknown
Misc.: [redacted] requests someone pick up a CD from the Public Works building (County side) 1st floor Developmental services address: 201 N Stone Ave, Tucson. Point of contact: [redacted] CD is under the name of [redacted]
Government Address: LAT: 32.2243 LONG: -110.9716
201 N Stone Ave
Tucson, AZ 85701
Public Works building (County side) 1st floor Developmental services address. Point of contact: [redacted]
Related IP ID(s): FBIPX-A000159

Person: [redacted]
Gender: Unknown
Misc.: CD is under the name of [redacted]
Related IP ID(s): FBIPX-A000159

Organization: Type: Government
Public Works
Building (County side) 1st floor Developmental services address: 201 N Stone Ave, Tucson. Point of contact: [redacted] CD is under the name of [redacted]
Government Address: LAT: 32.2243 LONG: -110.9716
201 N. Stone Ave
Tucson, AZ 85701
Related IP ID(s): FBIPX-A000159

WACS 2.0

[redacted] (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: 517

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000087]) 288.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 288.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000087])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(517)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000087

ORION INFORMATION PACKAGE IP# FBIPX-A000087

Current Date: 04/27/2011 06:12 PM EDT **Precedence:** Routine
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:23 PM MST b6
Received By: - 01/09/2011 08:30 AM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Interviewed [redacted] Arrived to pick-up vehicle. Advised she was in parking lot with 7 others for bike ride. Others were: [redacted] and [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:23 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female

Person: Role: Other
[redacted]
Male

Person: Role: Other
[redacted]
Female

Person: Role: Other
[redacted]
Gender: Unknown

Person: Role: Other
[redacted]
Male

Person: Role: Other
[redacted]
Male

Person: Role: Other
[redacted]
Male

Person: Role: Other
[redacted]
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000087-01
Type: Action Required **Status:** Covered

To: FBI - Phoenix
Lead: Email sent to SA [redacted] concerning the need for interview [redacted] b6 b7C

Disposition Data for Lead Number FBIPX-A000087-01

Disposition: Interviewed [redacted]
Attachment: 288.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:25 PM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:23 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:23 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:19 PM MST

LEADS
Lead Number: FBIPX-A000087-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:20 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:24 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:47 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:47 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:25 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:25 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:25 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000087

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: 631-8043
Related IP ID(s): FBIPX-A000087

Person: [redacted]
Gender: Unknown
Related IP ID(s): FBIPX-A000087

b6
b7C

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000087

Person: [redacted]
Female
Related IP ID(s): FBIPX-A000087

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000087

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000087

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000087

Person: [redacted]
Male
Related IP ID(s): FBIPX-A000087

Person: [redacted]
Female
Related IP ID(s): FBIPX-A000087; FBIPX-A000234; FBIPX-A000376

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000087

WACS 2.0

[redacted] (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: 519

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000417]) 421.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 421.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000417])

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

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Return to view document

[redacted] 6/15/2011 b7E

PX-86099-(519)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000417

ORION INFORMATION PACKAGE IP# FBIPX-A000417

Current Date: 04/27/2011 06:12 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:24 PM MST b6
Received By: [redacted] - 01/19/2011 02:20 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Interview [redacted] regarding Safeway incident. He was in line with Loughner at Safeway. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:24 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Gender: Unknown [redacted] Years Old
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Parents Home

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000417-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] regarding Safeway incident. He was in line with Loughner at Safeway.

Disposition Data for Lead Number FBIPX-A000417-01

Disposition: Four possible individuals bearing the name [redacted] residing in Tucson were identified. [redacted] date of birth [redacted] was interviewed and determined not to be the [redacted] at the Safeway incident.
Attachment: 421.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:21 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:24 PM MST
ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:25 PM MST b6 b7C

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:25 PM MST

LEADS

Lead Number: FBIPX-A000417-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:26 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:26 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:26 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 02:26 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:21 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:21 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:21 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000417

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
Related IP ID(s): FBIPX-A000417

Person: [redacted]
Gender: Unknown [redacted] Years Old
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Parents Home
Related IP ID(s): FBIPX-A000417

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000417

WACS 2.0

[redacted] (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: 521

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000399]) 291.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 291.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000399])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E

PX-86099 - (521)

WACS 2.0

[redacted] (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: 522

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000382]) 100.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 100.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000382])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(522)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000399

ORION INFORMATION PACKAGE IP# FBIPX-A000399

Current Date: 04/27/2011 06:13 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:15 AM MST b6
Received By: [redacted] - 01/18/2011 12:00 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: SOS [redacted]
Male

NARRATIVE

[redacted] b3

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female
Misc.: [redacted]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Business Phone: [redacted]

Organization: Type: Educational
[redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000399-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted]

Disposition Data for Lead Number FBIPX-A000399-01

Disposition: Interview completed.
Attachment: 291.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:17 PM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:15 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:15 AM MST

b3
b6
b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:16 AM MST

LEADS
Lead Number: FBIPX-A000399-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:16 AM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 08:17 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:57 AM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 11:57 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:17 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:17 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:17 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000399

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: SOS [redacted]
Male
Related IP ID(s): FBIPX-A000399

Person: [redacted]
Female
Misc.: [redacted]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Business Phone: [redacted]
Related IP ID(s): FBIPX-A000399; FBIPX-A000411

Organization: Type: Educational
[redacted]
Related IP ID(s): FBIPX-A000009; FBIPX-A000084; FBIPX-A000083; FBIPX-A000094; FBIPX-A000185; FBIPX-A000399

b7E

WACS 2.0

[redacted] (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: 524

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000382][redacted]01886.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted]01886.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000382])

Subpoena for records associated with Jared Lee Loughner

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

Collected Item Details

Return to view document

[redacted] b7E

6/15/2011
PX-86099 - (524)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000382

ORION INFORMATION PACKAGE IP# FBIPX-A000382

Current Date: 04/27/2011 06:13 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:19 PM MST b6
Received By: [redacted] 01/15/2011 04:15 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: FBI Special Agent [redacted]
Female

NARRATIVE

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:19 PM MST] b3

DESCRIPTIVE DATA

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

SUPPLEMENTAL INFORMATION

(U)FGJ subpoena served to [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 08:11 PM MST]
Attachment: [redacted] 01886.302.wpd (FD302)
Subpoena for records [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000382-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Serve subpoena and [redacted]

Disposition Data for Lead Number FBIPX-A000382-01

Disposition: Subpoena served and results received. FD-302 attached.
Attachment: 100.WPD (FD302)

Descriptive Data for Lead Number FBIPX-A000382-01

Person: Role: Suspect
Loughner
Male

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 12:13 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:19 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:20 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:20 PM MST

LEADS
Lead Number: FBIPX-A000382-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:22 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:22 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:58 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:58 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:13 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:13 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 12:13 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000382

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: Jared Loughner
Male
Related IP ID(s): FBIPX-A000181; FBIPX-A000193; FBIPX-A000382

Organization: [redacted] b3
Business/Employment Address: LAT: [redacted] LONG: [redacted]

Related IP ID(s): FBIPX-A000085; FBIPX-A000382

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000382

WACS 2.0

[redacted] (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: 526

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000312]) 284.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 284.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000312])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099 - (526)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000312

ORION INFORMATION PACKAGE IP# FBIPX-A000312

Current Date: 04/27/2011 06:13 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:12 PM MST b6
Received By: [redacted] - 01/15/2011 10:30 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

[redacted] b3

Inteview [redacted] to determine the nature of her relationship with Loughner [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:12 PM MST] b6 b7C

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female
Contact Info: Other: [redacted]

SUPPLEMENTAL INFORMATION

(U)Claims no knowledge of Suspect [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/15/2011 05:47 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000312-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted]

Disposition Data for Lead Number FBIPX-A000312-01

Disposition: Interview complete, FD-302 attached.
Attachment: 284.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 11:44 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:12 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:13 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:13 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000312-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:14 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:14 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:14 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:14 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:44 AM MST

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:44 AM MST

Approved By: (FBI - Phoenix at FBI Phoenix JOC)

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:44 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000312

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-A000309; FBIPX-A000312

Person: [redacted]
Female
Contact Info: Other: 480-223-2975
Related IP ID(s): FBIPX-A000312

WACS 2.0

[redacted] (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: 528

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000310]) 261.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 261.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000310])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-- (528)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000310

ORION INFORMATION PACKAGE IP# FBIPX-A000310

Current Date: 04/27/2011 06:13 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:45 PM MST b6
Received By: [redacted] - 01/15/2011 12:10 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Internet Site
Reporting Person: SSA [redacted]
Female
Contact Info: Internet Site: CNN.com

NARRATIVE

(U)Assess media - Review CNN.com website to identity co-workers of Lougher for interview potential.
[redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:45 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] Years Old, 5'10", 150 Pounds, Brown Hair, Brown Eyes
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000310-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] former co-worker of Jared Loughner.

Disposition Data for Lead Number FBIPX-A000310-01

Disposition: [redacted] worked with Jared Loughner at Quizno's. He had no information on Loughner other than the fact that he was a good employee, but eventually was fired due to a customer complaint.
Attachment: 261.WPD (FD302)

Descriptive Data for Lead Number FBIPX-A000310-01

Person: Role: Other
[redacted]
Male, [redacted] Years Old, 5'10", 150 Pounds, Brown Hair, Brown Eyes
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]

Driver's License: [redacted]

Arizona/United States of America

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 11:41 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:45 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:48 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:04 PM MST

LEADS
Lead Number: FBIPX-A000310-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:02 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:08 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:10 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:10 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:41 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:41 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:41 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000310

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, 5'10", 150 Pounds, Brown Hair, Brown Eyes
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]

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

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

Related IP ID(s): FBIPX-A000310

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000310

WACS 2.0

[redacted] (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: 530

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000300]) 267.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 267.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000300])

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[redacted] 6/15/2011 b7E
PX-86099-(530)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000300

ORION INFORMATION PACKAGE IP# FBIPX-A000300

Current Date: 04/27/2011 06:13 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:28 PM MST b6
Received By: [redacted] - 01/15/2011 11:15 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Anonymous
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
News Paper

NARRATIVE

(U)CNN. com website article "Rambling on gaming website tied to Arizona shooting suspect." indentifies [redacted] of the Red Robin at Tucson Mall that the subject worked at from 11/2006 to 02/2008. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:28 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] Years Old, 5'0", 155 Pounds, Brown Eyes

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000300-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: CNN. com website article "Rambling on gaming website tied to Arizona shooting suspect." indentifies [redacted] of the Red Robin at Tucson Mall that the subject worked at from 11/2006 to 02/2008.

Disposition Data for Lead Number FBIPX-A000300-01

Disposition: [redacted] hired Jared Loughner on 11/20/2006 as a host/busboy at Red Robin. [redacted] does not recall Loughner having any work problems. Loughner was a good employee who was quiet and shy.
Attachment: 267.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 11:39 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:28 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:29 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:29 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000300-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:29 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:30 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:38 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:38 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:38 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 06:38 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:39 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000300

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
News Paper
Related IP ID(s): FBIPX-A000300

Person: [redacted]
Male, [redacted] Years Old, 5'0", 155 Pounds, Brown Eyes
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Red Robbins
Related IP ID(s): FBIPX-A000300; FBIPX-A000327

WACS 2.0

[redacted] (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: 532

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000224]) PC COMM COLLEGE 20100603

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: PC Comm College 20100603 p1.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000224])

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

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[redacted] 6/15/2011 b7E
PX-86099-(532)

Pima Community College Department of Public Safety 6680 S. Country Club Road, Tucson, Arizona 85709-1740

Report Number	UCR Code - Classification	Page 1 of 2
C1101-10217131	5603 - Suspicious Activity, Other	
Connect-Up Report	Location of Incident	Location Code
C10-00634 KCPD	7600 N. Shannon	PCNW

Reporting Officer	Badge No	Additional Officer	ID & Agency
[redacted]	[redacted]		

b6
b7C

Additional Officer	ID & Agency	Additional Officer	ID & Agency

Time Reported	Date Reported	Time Occurred	Date Occurred	Clear Time	Disposition	Type Code	Forward Copies To
1700	6/3/10	unknown	6/1/10	1745	ACT	A	

Contributing Circumstances: ☐ TASER Used ☐ Bike Officer On-Site
☐ Alcohol Involved ☐ Administrative Referral
☐ Domestic Violence ☐ Hate Type Crime
☐ Drugs Involved ☐ Gang Related Activity
☐ Weapons Involved ☐ PCC Employee Suspect or Victim
☐ Victim's Rights Issued ☐ PCC Student Suspect or Victim

Data Entry Notified: ☐ Impounded Vehicle ☐ Stolen Vehicle/Plate ☐ Recovered Vehicle/Plate ☐ Stored Vehicle ☐ Stolen Property ☐ Returned Juvenile ☐ PCC Warrant Served ☐ Missing Person ☐ 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	Subj Code	No	NAME: Last, First MI
[illegible]	PS	S	1	Loughner, Jared, L.

HOME ADDRESS: Number/Street/Apt/City/State/Zip	Driver's License No	State
[redacted] Tucson, AZ [redacted]	[redacted]	AZ

Home Phone	Work Phone	Cell Phone	Social Security No	DOB	Race	Sex	Height	Weight
			[redacted]	[redacted]	W-5	M	5'10"	150

Eye Color	Glasses	Hair Color	Hair Style	Facial Hair	Complexion	Speech	Build
Blue		Brown					

Teeth	S/M/T Type	Body Part	Location	Description

Work/School Name/Address	Charges
School: Pima Community College, Northwest Campus	☐ Booked ☐ Referral ☐ Field Released ☐ Other (See Narr)

Data Entry No.	Rel Code	Subj Code	No	NAME Last, First MI
[illegible]	PE	RP	1	[redacted]

HOME ADDRESS: Number/Street/Apt/City/State/Zip	Driver's License No	State
[redacted]		

Home Phone	Work Phone	Cell Phone	Social Security No	DOB	Race	Sex	Height	Weight
	206-2180							

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
Work: Pima Community College, Northwest Campus	☐ Booked ☐ Referral ☐ Field Released ☐ Other (See Narr)

Vehicle Codes: AB-Abandonded 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
			☐ Yes ☐ No

Vehicle Markings	Vehicle Damage	Supervisor's Approval	Date
		[redacted]	6/5/10

INCIDENT REPORT - BASIC CASE

1/5/06

On 6-3-10 at approximately 1700 hrs, [redacted] wanted to meet with me for a student code of conduct at the Northwest Campus.

b6
b7C

On 6-3-10, I met with [redacted] in reference to a student by the name of Jared Loughner (DOB [redacted]) disturbing a class [redacted] advised that Loughner was disrupted in his math class when he made reference to a problem that the instructor was trying to explain and argued with the instructor on the number used. [redacted] handed me an e-mail that was sent to her from [redacted] an Education Support Student Counselor at the Northwest Campus, and asked me to read it. I read over the e-mail and attached it to this report. I did notice that two of the e-mails were in contradiction to each other. The first e-mail that was dated on the second, did not state that he was asked to leave the class or did it state the student was under the influence of a control substance. The second e-mail that was dated on the first, from [redacted] did state these issues. These e-mails were handed to me in this order and are attached in this order.

asked [redacted] what exactly did he do that was against the student code of conduct and she advised that Loughner was disrupted to the class and instructor. I asked if she wanted me to write a referral and a suspension letter and she advised not at this point. [redacted] also advised that she wanted it documented so that our department could look into his conduct per Commander [redacted]. I advised that a report would be written and this incident is going to be documented. [redacted] then advised that a previous incident with Loughner has been documented and a referral was conducted before on the same issues. I connected this report to the other report taken for the same issues.

[redacted] showed me a math paper submitted by Loughner, which had writing on it, that stated "Mayhem Fest!!" I looked through the rest of the documents that were handed to me of some internet logins that Loughner had looked up and found that it was a music festival that was taking place sometime in 2010. The rest of the internet printouts are postings from other people that have commented on the concert tour. Lamb of God is a rock group and most were commenting on the tour. All postings are connected to this report.

this time I have no student code of conduct or do I have any charges to file on this student. A further investigation needed to be able make the decision on this student's ability to stay in class or be with other students. [redacted] has advised that the instructor and students in the class are uncomfortable with Loughner inside their class and are afraid any repercussions that could exist from Loughner being unstable in his actions.

I.

MATH 092

QUIZ =1

Name: _____ Date: _____

Please read all questions carefully. Show all work. Circle your final answer. Good luck!

1. Simplify using order of operations. $\frac{x^2+5-3x}{2(y+1)}$; for $x=-4$ and $y=2$

2. Solve $-7(1+2x)+10=-5x$.

3. The formula for an area of a triangle is $A=\frac{1}{2}BH$, where A is the area of the triangle, B is the length of the base, and H is the height of the triangle. If the area of the triangle is 50 square inches and the base is 20 inches, what is the height?

4. The perimeter of a rectangle is 16 feet. The length is 2 more feet than the width. Find the length and width of the rectangle. Also, find the area of the rectangle.

Bonus: Let $ax=2b$ and $n=ax+b$. Show that n is a number divisible by 3.

[redacted]

b6
b7C

From: [redacted]
Sent: Wednesday, June 02, 2010 10:23 AM
To:
Cc: [redacted]
Subject: RE: disruptive student

I met with Jared Lee Loughner today to discuss the incident that occurred yesterday.

I arrived to his math class at 8:20am, introduced myself to the Instructor, quietly introduced myself Jared and informed him that I wanted to hear his perspective, about the incident that occurred yesterday, in the privacy of my office.

He stated, "I am offended" and I informed him that I would like to hear about it outside of the class. He followed me outside of the class, and returned to the class briefly to get his belongings.

As we walked out of the class, he asked me if I was a cop, I told him no, but there could be one if we could not find a way to meet a happy medium. I followed up by letting him know that my goal was to find a middle ground that would benefit everyone concerned. He questioned why he had to leave the class when he was only exercising his freedom of speech.

When we arrived to my office, I asked him to explain what transpired yesterday in his math class, and he said, "I don't know what you are talking about." I reminded him that a complaint was made that he was disruptive in class and he said, "I was not disruptive, I was only asking questions that related to math."

I asked him to tell me the questions he asked? He said, "My Instructor said he called a number 6 and I said I call it 18." He also asked the Instructor to explain, "How can you deny math instead of accept it?"

I asked him to explain how this was pertinent to the subject at hand? He said these questions caused students to think. I asked him to describe his views on time and place. He said he paid $200 for the class so he should have the right to speak. He added that he has taken other courses and was scammed so he was going to do everything to ensure that he passed this class. I asked him to explain scammed and he said he took prior classes, failed, and did not get his money back.

I asked him if he felt he was being scammed in this math class, he said that he wasn't, but added that it scared him that his freedom of speech rights were being taken away. He also complained about being removed from class to talk to the Counselor.

I told him that I wanted to talk about rights as well as time and place. Every student has the right to have a safe learning environment; how are you meeting the rights of other students when you must exercise your right to call the number 6, 18. Have you considered the rights of the students who are sitting in class struggling to understand 6, while you argue with the instructor?

I informed him that the students are making the same complaint about being robbed of their educational experience that he was making to me, and asked him to explain the difference. I further informed him that the Instructor has to cover material in 5 weeks that is generally covered in 16 weeks, so there might not be time for students to ponder his questions, so his questions might have to be asked after class.

He was reassured that when he becomes an Instructor he will have the right to teach a class based on his teaching style, but in the meantime, his Instructor will conduct the class the way he sees fit and if Jared had a problem with this, I would be happy to drop him from the class.

Jared said he wanted to remain in the class and he showed proof that he was doing the assignments. He asked me if I was saying that he could not speak in class and I informed hir that he could ask his philosophical questions after class, and ask "how do I solve this problem questions in class."

He reassured me that he did not want to be expelled from class. I asked him to tell me what he planned to do to remain in this class, and he said that he planned not to ask any questions.

He mentioned in closing that he spoke to some guy (another Counselor in this office) about asking questions in class, and reiterated again that it scared him that his right to freedom of speech was being squelched.
This student was informed that the formal code would go into effect if this should happen again.

This student was warned. He has extreme views and frequently meanders from the point. He seems to have difficulty understanding how his actions impact others, yet very attuned to his unique ideology that is not always homogeneous. Since his resolution was to remain silent in class and successfully complete the course, I had no grounds to keep him out of class.

Since he reported that an incident such as this occurred in another class, Administrators will have to help this student clearly understand what is appropriate classroom dialog.

[redacted] b6 b7C

Educational Support Faculty -Counselor
206-2277

-----Original Message-----
From: [redacted]
Sent: Tuesday, June 01, 2010 8:28 PM
To: [redacted]
Cc:
Subject: RE: disruptive student

Oops! This exchange should all have gone to [redacted] not [redacted] This is my mistake as I wrote down [redacted] email and told you [redacted] name. I'm sorry for this mistake.

[redacted]

From: [redacted]
Sent: Tuesday, June 01, 2010 8:23 PM
To: [redacted]
Cc:
Subject: Re: disruptive student

[redacted] and I spoke this afternoon. I'd be glad to stop by the class tomorrow am at 830 to chat with [redacted] and the student, thx!

Sent from my iPod

[redacted]
Counselor
Pima Community College
Northwest Campus
(520)206-2211

b6
b7C

On Jun 1, 2010, at 7:10 PM, [redacted]@pima.edu>
wrote:

> [redacted]
> Please see the note below from [redacted] in Math. I spoke to [redacted]
> this evening and am sending him, by attachment to this email, a
> referral slip in case there is an issue tomorrow. I am off campus at a
> meeting with the Chancellor in the morning, [redacted] will be
> gone and I was wondering if one of you might be available to check in
> with the instructor during the class time --A 209 between 8:30-10:40.
> I would very much appreciate any support you might be able to give.
> [redacted], the referral form is attached. Print and fill out and have it
> ready--in case.
> My cell is [redacted] if you need me in the morning.
> Thanks.
> [redacted]
> Northwest Campus
> Pima Community College
> 206 2180
> _____
> From: [redacted]
> Sent: Tuesday, June 01, 2010 6:39 PM
> To: [redacted]
> Cc: [redacted]
> Subject: disruptive student
>
> Hi [redacted]
>
> One of my adjuncts, [redacted], had a very disruptive student in
> class this morning (A209, 8:30 - 10:40). The student was asked to
> stop the disruptions and would not. I believe, but don't quote me on
> this part, that the student was asked to leave and did not.
> After class was over, [redacted] reported the incident to Campus Police and
> then called me later to report what had happened. He was a little
> unsure of the exact last name of the student, so I can't give you that
> information.
>
> [redacted] thinks that the student appeared to be under the influence of
> drugs. Because of this, I did advise him that if this happens again
> tomorrow he should call Campus Police right away and should not wait
> until the student leaves. I called [redacted] later tonight after speaking
> to [redacted] and left a message stating that you would be available if
> the student acts out and it doesn't end up being a police issue, yet
> he feels that he doesn't want the student to return until he has
> spoken with you, [redacted] counseling, or whomever is appropriate.
> [redacted] is out of office tomorrow, so I wanted to make sure that [redacted]
> has whatever support he needs in this matter.

>
> If you feel you need to contact [redacted] directly about this issue, his
> information is as follows.
>
> phone: [redacted]
> email: [redacted]@pima.edu
>
> Thanks very much,
> [redacted]
>
>
> <referral.pdf>

b6
b7C

WACS 2.0

[redacted] (LOGOUT) b6 b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 533

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000174]) 111.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 111.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000174])

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

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[redacted] 6/15/2011 b7E
PX-86099-(533)

WACS 2.0

[redacted] 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: 534

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000174]) [redacted] WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] .wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000174])

Interview [redacted]

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[redacted]

6/15/2011 b7E
PX-86099 - (584)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000174

ORION INFORMATION PACKAGE IP# FBIPX-A000174

Current Date: 04/27/2011 06:14 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:09 AM MST b6
Received By: [redacted] - 01/10/2011 10:47 AM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U [redacted] DOB [redacted] SOC [redacted] is a close friend of LOUGHNER [redacted] feels [redacted] may be a danger also, and that he may be able to provide info on LOUGHNER. [redacted] friend is [redacted] who received a text from LOUGHNER either night before or day of stating to the effect "don't be mad". [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:09 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] Years Old
Misc [redacted] DOB [redacted] SOC [redacted] is a close friend of LOUGHNER. [redacted] feels [redacted] may be a danger also, and that he may be able to provide info on LOUGHNER. [redacted] friend is [redacted] who received a text from LOUGHNER either night before or day of stating to the effect "don't be mad".
Social Security Number: [redacted]
United States of America

Person: Role: Other
[redacted]
Gender: Unknown
Misc.: [redacted] DOB [redacted] SOC [redacted] is a close friend of LOUGHNER. [redacted] feels [redacted] may be a danger also, and that he may be able to provide info on LOUGHNER. [redacted] friend is [redacted] who received a text from LOUGHNER either night before or day of stating to the effect "don't be mad".

SUPPLEMENTAL INFORMATION

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 01:33 PM MST]

Attachment: [redacted].wpd (FD302)
Interview [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000174-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] DOB [redacted] SOC [redacted]

Disposition Data for Lead Number FBIPX-A000174-01

Disposition: Interview conducted [redacted] was Loughners friend. b6 b7C
Attachment: 111.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 11:07 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:09 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:09 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:10 AM MST

LEADS
Lead Number: FBIPX-A000174-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:12 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:15 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:10 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 08:10 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:17 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:17 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:07 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000174

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-A000174

Person: [redacted]
Male, [redacted] Years Old

Misc.: [redacted] DOB [redacted] SOC [redacted] is a close friend of LOUGHNER. [redacted] feels [redacted] may be a danger also, and that he may be able to provide info on LOUGHNER. [redacted] friend is [redacted] who received a text from LOUGHNER either night before or day of stating to the

effect "don't be mad".

Social Security Number: [redacted] United States of America

b6
b7C

Related IP ID(s): FBIPX-A000174

Person: [redacted]

Gender: Unknown

Misc.: [redacted] DOB [redacted] SOC [redacted] is a close friend of LOUGHNER [redacted] feels [redacted] may be a danger also, and that he may be able to provide info on LOUGHNER. [redacted] friend is [redacted] who received a text from LOUGHNER either night before or day of stating to the effect "don't be mad".

Related IP ID(s): FBIPX-A000174

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IP ID: FBIPX-A000174

b7E

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[redacted] (LOGOUT) b6 b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 536

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000008]) 28.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
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File: 28.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000008])

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[redacted] 6/15/2011 b7E
PX-86099 — (536)

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[redacted] (LOGOUT) b6 b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 537

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000224]) PC COMM COLLEGE 20100603

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File: PC Comm College 20100603 p2.pdf Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000224])

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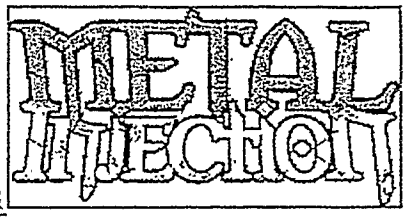
[redacted] 6/15/2011 b7E
PX-86099-(537)



Metal Injection

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  - Latest Posts
  - Reviews
  - Tour Dates
  - Audio/Video
  - Video Games
  - Archives
  -
  - Columns
  - Ask Me, I'm Right
  - Back In The Day
  - Revelations of Doom
  - Dispatches from Van
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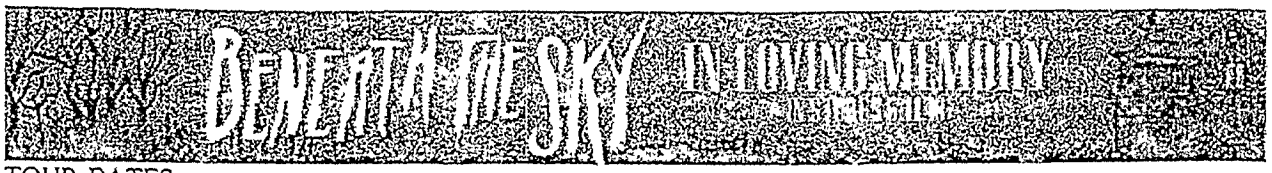
- Forum
  - Join The Discussion



TOUR DATES

MAYHEM FEST 2010 Official Lineup and Full Itinerary Announced (Rob Zombie, Korn, Lamb of God)

Posted on January 20th 2010

4 tweet

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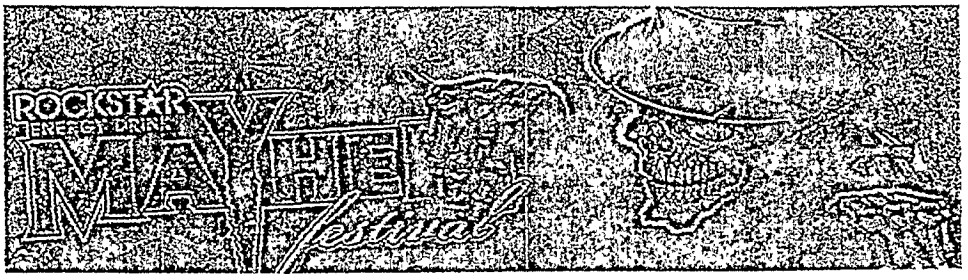

236 4 tweets

Share retweet It's official! Call your grandmother (I don't know why she would care, but call her anyway). The complete official lineup for this summer's (Metal Injection sponsored) Rockstar Energy Mayhem Festival has been announced and it's certainly an eclectic buffet of hard rock and heavy metal using a something for everybody approach. Without further ado:

Main Stage
KORN
ROB ZOMBIE
LAMB OF GOD

FIVE FINGER DEATH PUNCH

Mayhem Fest Stage
ATREYU
NORMA JEAN
IN THIS MOMENT
3 INCHES OF BLOOD

Jagermeister Stage
HATEBREED
CHIMAIRA
SHADOWS FALL
WINDS OF PLAGUE

They certainly seem to have gone more mainstream and less extreme this year. While this isn't the most exciting lineup I have ever seen, you book Lamb of God on a show and I'm there. Let us know what you think of the lineup in the comments. As we do everywhere, we will be holding a huuuge contest where we give away a pair of tickets to each stop of the tour, so keep your eyes peeled for that contest to start. Here are the scheduled tour dates:

July 10th San Bernardino, CA – San Manuel Amphitheater
July 11th Mountain View, CA – Shoreline Amphitheatre
July 13th Auburn, WA – White River Amphitheater Southeast
July 14th Nampa, ID – Idaho Center Amphitheater
July 16th Phoenix, AZ – Cricket Wireless Pavilion
July 17th Albuquerque, NM – Journal Pavilion
July 18th Englewood, CO – Comfort Dental Amphitheatre
July 20th Maryland Heights, MO – Verizon Wireless Amphitheater
July 21st Cincinnati, OH – Riverbend Music Center
July 23rd Camden, NJ – Susquehanna Bank Center
July 24th Hartford, CT – The Comcast Theatre
July 25th Montreal, QC – Parc Jean Drapeau
July 27th Mansfield, MA – Comcast Center
July 28th Holmdel, NJ – P.N.C. Bank Arts Center
July 30th Tinley Park, IL – First Midwest Bank Amphitheatre
July 31st Noblesville, IN – Verizon Wireless Music Center
August 01st Atlanta, GA – Lakewood Amphitheatre
August 04th Virginia Beach, VA – Virginia Beach Amphitheater
August 06th Clarkston, MI – DTE Energy Music Theatre
August 07th Pittsburgh, PA – Post Gazette Pavilion At Star Lake
August 08th Bristow, VA – Jiffy Lube Live
August 10th Tampa, FL – Ford Amphitheatre
August 11th West Palm Beach, FL – Cruzan Amphitheater
August 13th Dallas, TX – Superpages.com Center
August 14th Oklahoma City, OK – Zoo Amphitheatre

- Tags:
- 3 inches of blood
- atreyu
- chimaira
- FIVE FINGER DEATH PUNCH
- hatebreed
- IN THIS MOMENT
- korn
- lamb of god

- mayhem fest
- norma jean
- rob zombie
- shadows fall
- WINDS OF PLAGUE

- 18 horns up
- ShareThis

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- OZZFEST 2010 Full Lineup and Dates Revealed
- DISTURBED, AVENGED SEVENFOLD, STONE SOUR, HELLYEAH Confirmed For Rockstar Uproar Tour

Comments (28)

1. January 20th, 2010 at 12:48 pm Zethus says:

   sigh this is one tour that will never come to western canada....damn it.....

2. January 20th, 2010 at 12:51 pm TurnMeTo11 says:

   Just Lamb of God, Shadows Fall, Rob Zombie, and 3 Inches of Blood would be an awesome show.. In This Moment, Chimaira, and Five Finger Death Punch have maybe 5 good songs between them. I just can't imagine myself sitting through the other terrible bands to get to good ones. Maybe if the tickets are cheap...

3. January 20th, 2010 at 1:04 pm theLSDraptor says:

   Lamb of God, you take away the sins of the world, have mercy on us... on your next tour because this one sucks.

4. January 20th, 2010 at 1:13 pm jbenecasa says:

   This tour is a joke. I count 4 good bands this year, one of them being Chimaira, who I've already seen 2 or

3 times. The ticket price could be $15 and I wont go. This is a joke. I hope & pray SOTU comes back, or that Summer Slaughter has a better lineup. Anyone seen the Atticus tour lineup? Its a thousand times better than this shit.

5. January 20th, 2010 at 3:26 pm keepitwolfson says:

FUCK THIS!! Normally i want the free tickets but i wouldn't attend this shit even if it was free!!

6. January 20th, 2010 at 3:29 pm flesheater says:

more like nu metal fest 2010

7. January 20th, 2010 at 3:38 pm hazebah says:

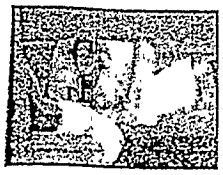
WTF 2 good bands jesus mayhem fest really let themselves go how do you go from SLAYERRR to korn im so dissapointed i support log so im gonna go but im going then leaving wont be all day like last year wtf ahhhh im pissed i hope summer slaughter is better than this. this line up is shitty

8. January 20th, 2010 at 3:56 pm Kickoutthejamsman says:

i second flesh eater....i like most of the lesser acts but the main stage BLOWS!

9. January 20th, 2010 at 4:10 pm bellar says:

fuck alll you if you dont like it dont go and quite your fucking bitching i think this is going to be a fucking kick ass concert

10.  January 20th, 2010 at 4:19 pm Set Abominae says:

This lineup looks like the shit I took this morning. It had KoRn in it.

11. January 20th, 2010 at 4:29 pm MetalheadPsycho says:

This isn't as great as the last two years, but it's still awesome! I can't wait for tickets to go on sale!

12. January 20th, 2010 at 5:28 pm badandy4452 says:

besides lamb of god,winds of plague im a lil disappointed, the warped tour has better bands

13. » January 20th, 2010 at 9:34 pm Corpseyou-up says:

what the fuck is it with bad ass concerts turning into pussy emo kid fests i thought finally a death metal concert but no mayhem goes and gets ATREYU? NORMA JEAN? WHAT THE FUCK where behemoth wheres cannibal corpse come on even fucking slayer played that shit last year! SO FUCK ALL OF YOU THIS YEARS LINE UP CAN SUCK MY SHIT COVERED DICK, I HOPE YOU ALL DIE.

14. » January 20th, 2010 at 11:23 pm shee says:

this is bullshit…

at least they come to Canada, montreal more specifically….(unlike last year)

Few good bands make it worth it but, disappointing nonetheless with all that gay shit like FFDP, in this moment and atreyu, etc…

WTF!?!

15. » January 21st, 2010 at 1:41 am Discreeto says:

Wow.... Last 2 years were great.... Not so much this year.

16. January 21st, 2010 at 4:59 pm pissrug says:

yeah this would be cool if i was 15 still.

17. January 23rd, 2010 at 11:43 am DethByAudio says:

Other than Lamb of God there are no must see bands for me this year. Im going for Lamb of God, there always insane. ive never liked more than a few Rob Zombie songs, but i guess its prolly as close as ill get to seeing White Zombie, i hope they play some WZ. Korn maybe, ive hated them since their 4th album, but the 1st one is still cool, as long as its not a bunch of new shit. i saw FFDP at the 1st mayhem and i left their set cuz they sucked massive ass. Winds of Plague was cool at Slaughterfest but that was with Kristen, who is now gone. She was my fave part of WoP, and not only because i want her to be the mother of my children. 3 Inches seems like they could be cool cuz their always on tour with Black Dahlia & Skeletonwitch. i haven't like Atreyu, except for Lip Gloss & Black. but that was because my friend learned the guitar part, and it was sweet. Hatebreed, Shadows Fall, and Chimiera have always been some of the blandest metal bands, ok music, just bland. and i absolutely fucking hate Norma Jean n In this Moment. maybe because year 1 had Mastodon, Suicide Silence, The Red Chord, and Slipknot. then last years was one of the best concerts ive ever been to, and will possibly never be rivaled in sheer holy fucking shitness. i noticed there's no hot topic stage this year, maybe that's why there are no extreme bands this year. HT stage was AMAZING last year. And obviously SLAYER slayed. even manson wasnt horrible, my gf loved his show and he played alot of his older stuff which ive always been ok with. i could understand the Jagerstage, but the other one sucks major ass cept for maybe 3IoB.

if the free tickets are for mainstage seats at the DTE in Michigan, ill be happy to take them off your hands...

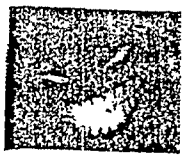
18. January 26th, 2010 at 3:25 am metalrules33 says:

I would to see LOG but I will NOT go if they are charging $13 for a budwieser like last year and I can't BYOB!.... that's just a slap in the face to the fans to lock them in a 110 degree cage and then charge $7 for a Monster and $4 for a f'ing water. I saw a guy fall with a tray of 4 beers... there goes $52... well the ants will be happy.

Also, who decides the headliners for this tour??? They always f that one up.

.... looks like i gotta get there early for SF, Chimara... and bail early again after 5FDP and LOG

(jmfo)

19  January 26th, 2010 at 8:16 am chrystina13 says:

5FDP is on the main stage hell yeah!! Great music all day at the other stages!! It's always a good show!

20. January 27th, 2010 at 3:27 pm <stealthisalbum> says:

WHAT?!!!!!!!!! THIS HAS GOT TO BE A FUCKING JOKE!!!!!!!!!!!!!!!! What are you trying to do, Mayhem Fest people, appeal to the scene crowd?
Let's see, 2008, Slipknot was amazing, Disturbed kicked ass, Dragonforce sucked, Mastodon was awesome, Underoath was gay, Black Tide was boring, Suicide Silence was awesome, 36 Crazyfists was awesome, The Red Chord was great, Machine Head was awesome, Airbourne sucked, 5FDP was awesome, and Walls of Jericho blew. 2009, the whole entire show FUCKIN RULED!!!!!!! Including Manson, he put on a great show. Now 90s shock rock was okay in my book but queercore is where I draw the line. Atreyu, Norma Jean, In This Moment, are you fucking kidding me, this is a metal tour, not a screamo tour, even Three Inches of Blood doesn't add up. The mainstage is awesome and the Jager stage is alright but honestly, lose the emo bands like Atreyu, they don't belong at Mayhem Fest. You should have got Messhugah or Dimmu Borgir and there are a lot of very unpopular deathmetal bands that are awesome enough and would sever an arm to play even on the opening spot. Expect me there a few hours late cuz I'm only going for Korn and Zombie.

21. February 6th, 2010 at 12:52 pm Scramles says:

I personally like this years lineup (minus atreyu and norma jean...) but Zombie is good, Korn's old stuff is good, I FUCKIN LOVE LAMB OF GOD, FFDP is okay, I never cared for atreyu, or norma jean. But In this moment is okay and i like 3 inches of blood (Even though they have no original members left).

Hatebreed.. SICK
Chimaira.. SICK
Shadows Fall.. SICK
Winds Of Plague.. SICK

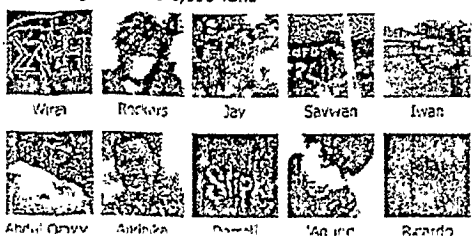
It's still gonna be a good show. I'll even stick around for the other bands that i dont like just to see how well of a show they put on.

22. February 24th, 2010 at 7:10 pm CrazyHollie says:

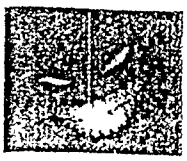
Metal Injection on Facebook

Like

Metal Injection has 6,693 fans



can't wait

23.  March 7th, 2010 at 8:10 am chrystina13 says:

Mayhem isn't about all death metal. It's about mixing mainstream shit with new crazy metal shit. Slipknot ripped up main stage first year and slayer for sure last yr, I think Rob Zombie is truly crazy and puts on a beast show! 5FDP just fucking rocks. Gonna be a great show ans the best one coming to the pittsburgh! Fuck Jimmy Buffett and those annoying parrotheads!!

24. March 7th, 2010 at 8:11 am chrystina13 says:

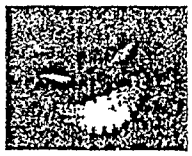
HATEBREED
CHIMAIRA
H-E-L-L-O!!!!!!!!!!!!!!!!
2 completely difft bands shredding it on same stage! Sweet!

25. March 28th, 2010 at 9:43 am chrystina13 says:

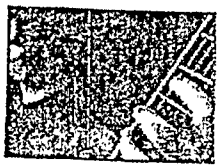
It's gonna be a hell of a show!! Summer day full of metal!

26. March 29th, 2010 at 8:58 pm kyle6991 says:

i might go only 5 bands i actually like, but thats if the tickets are cheap, damn this lineup sucks balls

27.  April 1st, 2010 at 9:46 am chrystina13 says:

Everybody quit bitching and dont go! There r plenty of other gay shows for you to attend! Mayhem is aways a kick ass day full of smokin hot weather and bands!

28.  May 4th, 2010 at 12:46 pm DistrictCyanide says:

Super lame lineup. Wish I had gone last year. Oh well, Decapitated on Summer Slaughter and Megadeth/Slayer are touring. :D

Post A Comment

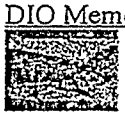
Sorry, only registered junkies can comment. Click here to register. It's quick and painless and all the cool kids are doing it.

FEATURED VIDEOS

PERIPHERY Exclusive Interview at NEMHF 2010

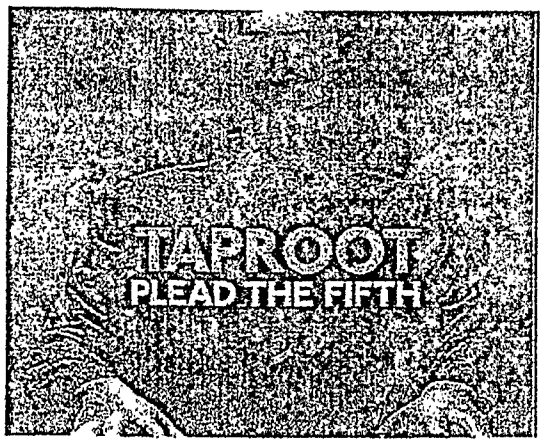
PORTAL Larvae Live

DIO Memorial Service Exclusive Report


KORN Oildale video

STICK TO YOUR GUNS Amber video

MORE VIDEOS >>>



LATEST PODCASTS

- METAL INJECTION LIVECAST #70 -- Footpussies & Seandoms
- METAL INJECTION LIVECAST #69 – As Long As He Has Breasts... (Sexual Jeopardy Edition)
- MSRcast Episode 100: Texas Metal!!!
- Relapse Records Podcast – May 2010
- METAL INJECTION LIVECAST #68 – Get To The Part Where You're Gay

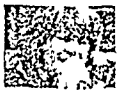
MORE PODCASTS >>

PORTAL Larvae Live

DIO Memorial Service Exclusive Report

KORN Oildale video

STICK TO YOUR GUNS Amber video


OZZY OSBOURNE Crazy Train [Smooth Jazz Version]

THE TONY DANZA TAP DANCE EXTRAVAGANZA Interview at NEMHF 2010

THROUGH THE EYES OF THE DEAD Interview at NEMHF

DOOMRIDERS Exclusive Interview with Nate Newton at NEMHF

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LATEST HEADLINES

EXODUS announce headlining tour with MALEVOLENT CREATION, HOLY GRAIL, BONDED BY BLOOD
METAL INJECTION LIVECAST #70 - Footpussies & Seandoms
NEVERMORE Announce Fall 2010 Tour with WARBRINGER, MUTINY WITHIN & HATESPHERE
Enter to win our sick LAMB OF GOD *Hourglass* Giveaway
Post Memorial Day A/V Roundup: Full album streams from WATAIN, KINGDOM OF SORROW, THE FUNERAL PYRE; New music from HELLYEAH, IN THIS MOMENT, MYCHILDREN MYBRIDE, ED GEIN
THRASH & BURN 2010 Full Lineup and Itinerary Announced
CHIMAIRA To Release Live DVD/CD combo
First taste of new music from EVERY TIME I DIE/ANTHRAX/FALL OUT BOY Callabo
GOROD: A Step Above The Rest
America, meet PORTAL
ALL HEADLINES >>>

FEATURED VIDEOS

PERIPHERY Exclusive Interview at NEMHF 2010

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000008

ORION INFORMATION PACKAGE IP# FBIPX-A000008

Current Date: 04/27/2011 06:14 PM EDT **Precedence:** Priority

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:21 PM MST b6 b7C

Received By: [redacted] - 01/08/2011 04:30 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Male

NARRATIVE

(U)The following phone number, [redacted] belongs to Jared Lee Loughner. Phone number provided by Loughner's mother via interview with [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:21 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000008-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Toll and subscriber records for [redacted] Possible warrant for cell tower information.

Disposition Data for Lead Number FBIPX-A000008-01

Disposition: Tolls Recieved for phone number [redacted]

Attachment: 28.WPD (FD302)

Descriptive Data for Lead Number FBIPX-A000008-01

Person: Role: Other
Jared Lee Loughner
Male
Contact Info: Home Phone: [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 11:05 AM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:21 PM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:00 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:00 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000008-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:09 PM MST
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:44 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:03 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:03 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:21 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 10:21 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:05 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000008

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-A000008

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] telephone [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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000008

WACS 2.0

[redacted] (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: 539

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000224]) 98.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 98.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000224])

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

Collected Item Details

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[redacted] 6/15/2011 b7E
PX-86099- (539)

WACS 2.0

[redacted] (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: 540

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000394]) 37.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 37.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000394])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E

PX-86099- (540)

WACS 2.0

[redacted] (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: 541

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000224])[redacted]131101.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File:[redacted]131101.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000224])

Interview [redacted]

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

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Return to view document

[redacted] b7E

6/15/2011
PX-86099 - (541)

WACS 2.0

[redacted] (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: 542

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000394]) 102.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 102.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000394])

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

Collected Item Details

Return to view document

[redacted] b7E

6/15/2011
PX-86099 - (542)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000224

ORION INFORMATION PACKAGE IP# FBIPX-A000224

Current Date: 04/27/2011 06:15 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:29 AM MST b6
Received By: [redacted] - 01/12/2011 10:00 PM MST b7C
Related IP ID(s): FBIPX-A000215
Attachment: PC Comm College 20100603 p1.pdf (Report)
Attachment: PC Comm College 20100603 p2.pdf (Report)

SOURCE(S) OF INFORMATION

Contact Method: Facsimile
Reporting Person: [redacted]
Male, [redacted] Years Old, 5'10", 135 Pounds
Residence Address: LAT: [redacted] LONG: [redacted]
Residence Address: LAT [redacted] LONG: [redacted]
Driver's License: [redacted]
Arizona/United States of America
Social Security Number: [redacted]
United States of America

NARRATIVE

(U)On 06/03/2010, Pima County Community College adjunct faculty member [redacted] reported Jared Loughner as a disruptive student in his math class. Loughner was reported as disruptive because he was arguing with [redacted] during class. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:29 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 06:21 AM MST]

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 02:43 PM MST]
Attachment: [redacted] 0131101.302.wpd (FD302)
Interview [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000224-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact instructor and obtain details regarding class disruptions.

Disposition Data for Lead Number FBIPX-A000224-01

Disposition: Interviewed [redacted] described Jared Lee Loughner as eratic and disruptive while in his elementary Algebra class at Pima Community College. [redacted] has spoken with several media sources concerning interaction with Loughner. [redacted] had an unknown female student tell him that Loughner showed up and caused a scene at her work after being suspended from Pima Community College. b6 b7C

Attachment: 98.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 11:17 AM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:29 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:57 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:58 AM MST

LEADS
Lead Number: FBIPX-A000224-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:59 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 09:09 AM MST
Assigned To: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 09:09 AM MST
Assigned By: FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 09:09 AM MST
Disposition By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:17 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:17 AM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:17 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000224

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, 5'10", 135 Pounds
Residence Address: LAT: 32.2521 LONG: -110.9375
[redacted]

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

b6
b7C

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

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

Social Security Number: [redacted]
United States of America

Related IP ID(s): FBIPX-A000215; FBIPX-A000224; FBIPX-A000247

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000224

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000394

ORION INFORMATION PACKAGE IP# FBIPX-A000394

Current Date: 04/27/2011 06:15 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:05 PM MST b6
Received By: [redacted] - 01/18/2011 01:30 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Anonymous
Gender: Unknown
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted] b3

NARRATIVE

(U[redacted]FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:05 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000394-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Serve Subpoena and collect records from [redacted]

Disposition Data for Lead Number FBIPX-A000394-01

Disposition: Subpoena served and records collected. FD-302s attached.
Attachment: 37.WPD (FD302)
Attachment: 102.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 11:01 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:05 PM MST b6
ASSESSMENT Relevant b7C
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:05 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:05 PM MST

LEADS
Lead Number: FBIPX-A000394-01 **Type:** Action Required

Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:06 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:06 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:14 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 02:14 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:01 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:01 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 11:01 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000394

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-A000394

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IP ID: FBIPX-A000394

WACS 2.0

[redacted] 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: 545

Office: PX Type: OTHER
Date: 01/31/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000389]) 276.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 276.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000389])

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

Collected Item Details

Return to view document

[redacted] b7E

6/15/2011
PX-86099-(545)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000389

ORION INFORMATION PACKAGE IP# FBIPX-A000389

Current Date: 04/27/2011 06:15 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:49 PM MST b6
Received By: [redacted] - 01/18/2011 12:40 PM MST b7C
Related IP ID(s): FBIPX-A000379

SOURCE(S) OF INFORMATION

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

NARRATIVE

[redacted] b3
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:49 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted] b6
Male, [redacted] White including Hispanic, 49 Years Old, 5'11", 230 Pounds, b7C
Brown Hair, Blue Eyes
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Contact Info: Home Phone: [redacted]

Person: Role: Suspect
Jared Lee Loughner
Male

Organization: Type: Business b3
[redacted]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000389-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted]

Disposition Data for Lead Number FBIPX-A000389-01

Disposition: [redacted] located and interviewed. FD-302 attached. b6 b7C
Attachment: 276.WPD (FD302)

Descriptive Data for Lead Number FBIPX-A000389-01

Organization: Type: Business
Quiznos Subs
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
4500 N. Oracle
Tucson , AZ

ADMINISTRATIVE SECTION

IP Status: Completed - 01/31/2011 10:58 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:49 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:50 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 12:50 PM MST

LEADS
Lead Number: FBIPX-A000389-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:27 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:27 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:27 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 06:27 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 10:58 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 10:58 AM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/31/2011 10:58 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000389

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

b6
b7C

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

Contact Info: Home Phone: [redacted]

Related IP ID(s): FBIPX-A000389

Person: [redacted]

Male, [redacted] White including Hispanic [redacted] Years Old, 5'11", 230 Pounds, Brown Hair, Blue Eyes

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

Contact Info: Home Phone: [redacted]

Related IP ID(s): FBIPX-A000389

Person: Jared Lee Loughner
Male

Related IP ID(s): FBIPX-A000134; FBIPX-A000280; FBIPX-A000385; FBIPX-A000389

Organization: Type: Business
Quiznos Subs
2008

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
7350 N. La Cholla
Ste #102
Tucson , AZ 85741

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
4500 N. Oracle
Tucson , AZ

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

Related IP ID(s): FBIPX-A000084; FBIPX-A000379; FBIPX-A000389

WACS 2.0

[redacted] (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: 547

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000309]) 283.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 283.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000309])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E

PX-86099 - (547)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000309

ORION INFORMATION PACKAGE IP# FBIPX-A000309

Current Date: 04/27/2011 06:15 PM EDT **Precedence:** Immediate
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:45 PM MST b6
Received By: [redacted] 01/15/2011 02:37 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Interview [redacted] possibly Loughner's Uncle seen in Family video [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:45 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Contact Info: Other: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000309-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] Determine if he is related to Loughner and if he has any relevant information.

Disposition Data for Lead Number FBIPX-A000309-01

Disposition: Interview completed.
Attachment: 283.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:56 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:45 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:46 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:46 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000309-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:49 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:49 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:01 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 03:01 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:56 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:56 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:56 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000309

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: [redacted] LONG: [redacted]
Contact Info: Other: [redacted]
Related IP ID(s): FBIPX-A000309

Person: Special Agent [redacted]
Male
Related IP ID(s): FBIPX-A000309; FBIPX-A000312

WACS 2.0

[redacted] (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: 549

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000304]) 265.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 265.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000304])

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

Collected Item Details

Return to view document

[redacted] 6/15/2011 b7E
PX-86099-(549)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000304

ORION INFORMATION PACKAGE IP# FBIPX-A000304

Current Date: 04/27/2011 06:16 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:48 PM MST b6
Received By: [redacted] 01/15/2011 01:00 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female

NARRATIVE

(U [redacted] found evidence in the Safeway men's bathroom. Interview [redacted] and determine what did he see when did he see it etc. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:48 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Misc.: Evidence found in Safeway Men's Bathroom
Contact Info: Facsimile: 520-406-5757

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000304-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] found evidence in the Safeway men's bathroom. Interview [redacted] and determine what did he see, when did he see it etc.

Disposition Data for Lead Number FBIPX-A000304-01

Disposition: [redacted] interviewed.
Attachment: 265.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:52 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:48 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:49 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:49 PM MST

LEADS

Lead Number: FBIPX-A000304-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:54 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:55 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:55 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:55 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:52 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:52 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:52 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000304

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-A000304

Person: [redacted]
Male
Misc.: Evidence found in Safeway Men's Bathroom
Contact Info: Facsimile: 520-406-5757
Related IP ID(s): FBIPX-A000304

WACS 2.0

[redacted] (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: 551

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000301]) 341.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 341.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000301])

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

Collected Item Details

Return to view document

[redacted] b7E

6/16/2011
PX-86099 – (551)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000301

ORION INFORMATION PACKAGE IP# FBIPX-A000301

Current Date: 04/27/2011 06:16 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:39 PM MST
Received By: [redacted] 01/14/2011 10:00 AM MST
Related IP ID(s): FBIPX-A000261

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Gender: Unknown
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]

Contact Info: Cell Phone: [redacted]
Home Phon[redacted]

NARRATIVE

([redacted] Circle K located at 3712 W. Cortard Farm Rd. in Tucson. Stated a part-time employee [redacted] advised that Loughner had [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:39 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000301-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [redacted] Circle K located at 3712 W. Cortard Farm Rd. in Tucson. Stated a part-time employee, [redacted] advised that Loughner had [redacted] past.

Disposition Data for Lead Number FBIPX-A000301-01

Disposition: Contacted [redacted] by telephone regarding her interactions with Loughner. [redacted] stated she recognized Loughner from the photo shown on TV. (The photo was when he was younger with long hair) She stated he [redacted] was in Junior High. However was an average person and did nothing to stand out. She said he never caused any problems or did anything unusual she would have remembered.

Attachment: 341.WPD (FD302)

Descriptive Data for Lead Number FBIPX-A000301-01

Person: Role: Other
[redacted]
Gender: Unknown
Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted] 6/16/2011 b7E
PX-86099-(552)

b6
b7C

[redacted]

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
3712 W Cortard Farm Rd
Tucson, AZ
Circle K

Contact Info: Home Phone [redacted]
Cell Phone:

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:50 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:39 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:39 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:39 PM MST

LEADS
Lead Number: FBIPX-A000301-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:42 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:42 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:42 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 12:42 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:50 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:50 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:50 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000301

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]

b7E

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

b6
b7C

Residence Address: LAT: 0.0000 LONG: 0.0000
[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 Phon

Related IP ID(s): FBIPX-A000261; FBIPX-A000301; FBIPX-A000406

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000301

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000282

ORION INFORMATION PACKAGE IP# FBIPX-A000282

Current Date: 04/27/2011 06:16 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:25 PM MST
Received By: [redacted] 01/14/2011 07:21 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Re-interview [redacted] a friend of Loughner. Previously only a telephonic interview was conducted.

Pull 302 from ORION[[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:25 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000282-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Re-interview [redacted] a friend of Loughner.

Disposition Data for Lead Number FBIPX-A000282-01

Disposition: Contacted Pima County Deputy and no second interview necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:44 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:25 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:25 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:25 PM MST

LEADS
Lead Number: FBIPX-A000282-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:28 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:28 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:43 PM MST

[redacted] 6/16/2011 b7E
PX-86099-(553)

b6
b7C

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:43 PM MST
Disposition By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:44 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:44 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:44 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000282

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-A000282

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000282

b7E

WACS 2.0

[redacted] (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: 554

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000280]) 166.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 166.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000280])

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Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E

PX-86099-(554)

WACS 2.0

[redacted] (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: 555

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000280]) [redacted]011AJL.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted]011ajl.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000280])

Interview [redacted]

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Return to view document

[redacted] 6/16/2011 b7E
PX-86099-(555)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000280

ORION INFORMATION PACKAGE IP# FBIPX-A000280

Current Date: 04/27/2011 06:17 PM EDT **Precedence:** Immediate
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:19 PM MST b6
Received By: [redacted] - 01/14/2011 07:14 PM MST b7C
Related IP ID(s): FBIPX-A000279

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U [redacted] is Loughner's mother's [redacted] She was contacted by the Washington Post on January 12, 2011. The last time she spoke with [redacted] (Loughner's [redacted] was in the late 1960's, [redacted] told the Post that their aunt (Jared's [redacted] Virginia suffered from Manic Depression that would cause her to lock herself up and stop eating. [redacted] advised her cousin [redacted] cell phone [redacted] maintains regular contact with Loughner's [redacted]
[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:19 PM MST]

DESCRIPTIVE DATA

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

SUPPLEMENTAL INFORMATION

(U)Interview [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 06:54 PM MST]
Attachment: [redacted] 011ajl.302.wpd (FD302)
Interview [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000280-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact [redacted] for interview [redacted] of Loughner).

Disposition Data for Lead Number FBIPX-A000280-01

Disposition: [redacted] lives in [redacted] and was interviewed telephonically by SA [redacted] on 1/15/11 at approx. 10:15 am. [redacted] is the cousin of Jared Loughner's [redacted] has had zero contact with [redacted] in the past 10 years, and has never met or spoken to Jared Loughner. [redacted] speaks with [redacted] regularly.

Person: Role: Suspect
Jared Loughner
Male

Person: Role: Other
[redacted]

Person: Female
Misc.: [redacted] of Jared Loughner; [redacted]
Role: Other
[redacted]
Male
Misc.: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Contact Info: Cell Phone [redacted]

b6
b7C

Person: Role: Other
[redacted]
Male
Misc.: [redacted] uncle to Jared Loughner.

Attachment: 166.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:29 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:19 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:20 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:20 PM MST

LEADS
Lead Number: FBIPX-A000280-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:21 PM MST
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:22 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:09 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:09 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:26 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:26 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:29 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000280

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

b7E

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

Person: Special Agent [redacted] b6 b7C

Related IP ID(s): FBIPX-A000280

Person: [redacted]

Male

Misc.: [redacted]

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000279; FBIPX-A000280

Person: [redacted]

Male

Misc.: [redacted] uncle to Jared Loughner.

Related IP ID(s): FBIPX-A000280

Person: [redacted]

Female [redacted] Years Old

Misc.: [redacted] of Jared Loughner; [redacted]

Related IP ID(s): FBIPX-A000084; FBIPX-A000280

Person: Jared Lee Loughner

Male

Related IP ID(s): FBIPX-A000134; FBIPX-A000280; FBIPX-A000385; FBIPX-A000389

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000280

WACS 2.0

[redacted] (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: 557

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000259]) 13.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 13.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000259])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E

PX-86099-(557)

WACS 2.0

[redacted] (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: 558

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000259]) 49.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 49.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000259])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E
PX-86099-(558)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000259

ORION INFORMATION PACKAGE IP# FBIPX-A000259

Current Date: 04/27/2011 06:17 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:35 AM MST b6
Received By: [redacted] - 01/13/2011 06:30 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Gender: Unknown

NARRATIVE

(U)Determine Carrier of Loughners parents phone, [redacted] Contact carriers to determine if local calls can be dumped issue preservation letter and obtain subpoena. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:35 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000259-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine Carrier of Loughners parents phone, [redacted] Contact carriers to determine if local calls can be dumped issue preservation letter and obtain subpoena.

Disposition Data for Lead Number FBIPX-A000259-01

Disposition: [redacted] b3

Attachment: 13.WPD (FD302)
Attachment: 49.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:26 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:35 AM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:35 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:36 AM MST

LEADS
Lead Number: FBIPX-A000259-01 **Type:** Action Required

[redacted] b7E

Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:37 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:38 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) - 01/28/2011 04:25 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:25 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:26 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000259

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-A000223; FBIPX-A000259

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000259

b7E

WACS 2.0

[redacted] (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: 560

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247]) [redacted] 0141108.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File [redacted] 0141108.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E

PX-86099-(560)

WACS 2.0

[redacted] (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: 561

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247]) 017[redacted]02.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 017[redacted]02.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

Interview of [redacted]

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E

PX-86099-(561)

WACS 2.0

[redacted] (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: 562

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247]) [redacted] 0141101.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---[redacted]---------- Document Text ----------
File [redacted] 0141101.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E

PX-86099 - (562)

WACS 2.0

[redacted] (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: 563

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247])[redacted]0141102.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File:[redacted]0141102.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E
PX-86099-(563)

WACS 2.0

[redacted] (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: 564

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247]) 151.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 151.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E

PX-86099 - (564)

WACS 2.0

[redacted] (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: 565

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000216]) 141.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 141.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000216])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E
PX-86099-(565)

WACS 2.0

[redacted] (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: 566

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247] [redacted] 0141104.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: [redacted] 0141104.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E

PX-86099-(566)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000216

ORION INFORMATION PACKAGE IP# FBIPX-A000216

Current Date: 04/27/2011 06:18 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:23 PM MST b6
Received By: [redacted] - 01/12/2011 05:14 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Suspect appears to be using sign language while he is standing in line at Safeway structure on 01/08/2011/ This video from the Safeway's security camera has been sent to you. Review and attempt to determine any sign language being used.[redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:23 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000216-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Suspect appears to be using sign language while he is standing in line at Safeway structure on 01/08/2011/ This video from the Safeway's security camera has been sent to you. Review and attempt to determine any sign language being used

Disposition Data for Lead Number FBIPX-A000216-01

Disposition: Video reviewed, 302 attached.
Attachment: 141 WPD (FD302)

302-418 NOT 302-141 NOT TRANS-141 NOT MAIN FILE

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:06 PM MST
Submitted By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:23 PM MST
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:24 PM MST
Comments: Assign to [redacted]

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted]FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:25 PM MST

LEADS

Lead Number: FBIPX-A000216-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:26 PM MST b6
Approved By: [redacted] FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:28 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:32 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:32 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:06 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:06 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:06 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000216

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: Other
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Safeway
Related IP ID(s): FBIPX-A000216

WACS 2.0

[redacted] (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: 568

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247]) 152.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 152.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E
PX-86099-(568)

WACS 2.0

[redacted] (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: 569

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247]) 147.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: 147.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] 6/16/2011 b7E
PX-86099 – (569)

WACS 2.0

[redacted] (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: 570

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000247]) 150.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 150.WPD Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000247])

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

Collected Item Details

Return to view document

[redacted] b7E

6/16/2011
PX-86099-(570)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000247

ORION INFORMATION PACKAGE IP# FBIPX-A000247

Current Date: 04/27/2011 06:18 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST b6
Received By: [redacted] 01/13/2011 12:00 PM MST b7C
Related IP ID(s): FBIPX-A000224; FBIPX-A000215

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Male, [redacted] Years Old, 5'10", 135 Pounds
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Driver's License: [redacted]
Arizona/United States of America
Social Security Number: [redacted]
United States of America

NARRATIVE

(U [redacted] were all classmates of Jared Loughner at Pima County Community College, enrolled in [redacted] class [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[redacted] 302-151
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted] 302-147
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest

[redacted] 302-150 b6 b7C
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted] 302-152
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted] 302-410
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted] 302-416
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted] 302-413
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted] 302-182
Female
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

Person: Role: Person of Interest
[redacted] 302-414
Gender: Unknown
Misc.: Pima County Community College [redacted] classmate of Jared Loughner.
Contact Info: Cell Phone: [redacted]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000247-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class.

Disposition Data for Lead Number FBIPX-A000247-01

Disposition: Special Agent [redacted] conducted a telephonic interview with [redacted] [redacted] discussed Jerad Loughner's behavior in an [redacted] class at Pima Community College.
Attachment: [redacted] 0141108.302.wpd (FD302)

Lead Number: FBIPX-A000247-02
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class. b6 b7C

Disposition Data for Lead Number FBIPX-A000247-02

Disposition: [redacted] was interviewed telephonically. She never had personal contact with Loughner, but remembers his disruptive behavior in [redacted] class they took together in the summer of 2010.
Attachment: 017[redacted]02.wpd (FD302)
Interview of [redacted]

Lead Number: FBIPX-A000247-03
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class.

Disposition Data for Lead Number FBIPX-A000247-03

Disposition: [redacted] took [redacted] with Jared Loughner. She had no association with him outside of class or no knowledge of other student associating with him outside of class. He was very peculiar and would blut out random things in class. She said he seemed off and lacked emotion. He was scary.
Attachment: [redacted]0141101.wpd (FD302)

Lead Number: FBIPX-A000247-04
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class.

Disposition Data for Lead Number FBIPX-A000247-04

Disposition: [redacted] took [redacted] class with Jared Loughner. She had no association with him outside of class or no knowledge of other student associating with him outside of class. She felt Loughner starred the teacher down when he left class. She said she tried to befriend him, however he would not speak to her or even make eye contact.
Attachment: [redacted]0141102.wpd (FD302)

Lead Number: FBIPX-A000247-05
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class. b6 b7C

Disposition Data for Lead Number FBIPX-A000247-05

Disposition: [redacted] took [redacted] class with Jared Loughner in June, 2010. She had no contact with him outside of class and does not know anyone that did.
Attachment: 151.WPD (FD302)

Lead Number: FBIPX-A000247-06
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class.

Disposition Data for Lead Number FBIPX-A000247-06

Disposition: [redacted] works at the In-N-Out Burger on Cortero and Arizona Pavilions. She also took [redacted] class with Jared Loughner. She had no contact with him outside of class. In class Jared would talk to himself and everyone thought he was scary. Jared visited the In-N-Out Burger several times. Normally he would sit down with his order quietly and listen to his walkman. However, on one occasion Jared made a complaint with the manager that there weren't enough races working. There were too many white people working.
Attachment: [redacted]0141104.302.wpd (FD302)

Lead Number: FBIPX-A000247-07
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class.

Disposition Data for Lead Number FBIPX-A000247-07

Disposition: [redacted] took [redacted] class with Jared Loughner. The first day of class Jared asked if the college was a fraud because he couldn't get his money back for classes he failed. Jared continually interrupted and occasionally wrote the philosophical gibberish on the white board before class.
Attachment: 152.WPD (FD302)

Lead Number: FBIPX-A000247-08
Type: Action Required **Status:** Covered

To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class. b6 b7C

Disposition Data for Lead Number FBIPX-A000247-08

Disposition: [redacted] took and [redacted] class with Jared Loughner. She describes him as creepy and obviously unstable. She had no contact with him outside of class.
Attachment: 147.WPD (FD302)

Lead Number: FBIPX-A000247-09
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] a previous [redacted] classmate of Jared Loughner at Pima County Community College, to determine if there was any contact with Loughner outside of class.

Disposition Data for Lead Number FBIPX-A000247-09

Disposition: [redacted] took [redacted] class with Jared Loughner. She had no contact with him outside of class. The girl that sat in front of her, described as being in her early 20's with blonde hair told her that Jared showed up at her work.
Attachment: 150.WPD (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 04:20 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:12 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:13 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:13 PM MST

LEADS
Lead Number: FBIPX-A000247-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:09 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:09 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:00 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 07:00 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:54 PM MST

Lead Number: FBIPX-A000247-02 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:05 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:05 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 01:38 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 01:38 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 03:52 PM MST

Lead Number: FBIPX-A000247-03 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:49 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:49 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:50 PM MST

Lead Number: FBIPX-A000247-04 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:48 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:48 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:48 PM MST

Lead Number: FBIPX-A000247-05 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:14 PM MST

[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:14 PM MST b6
Approved By: (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:14 PM MST

Lead Number: FBIPX-A000247-06 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:55 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:55 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 03:56 PM MST

Lead Number: FBIPX-A000247-07 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:15 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:15 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:17 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:17 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:17 PM MST

Lead Number: FBIPX-A000247-08 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:23 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:18 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:18 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:18 PM MST

Lead Number: FBIPX-A000247-09 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:22 PM MST
Assigned To: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:24 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 05:24 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:20 PM MST

[redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:20 PM MST b6 b7C

Approved By: (FBI - Phoenix at FBI Phoenix JOC)

Entered By: FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 04:20 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000247

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, 5'10", 135 Pounds

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

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

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

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

Social Security Number: [redacted]
United States of America

Related IP ID(s): FBIPX-A000215; FBIPX-A000224; FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone [redacted]

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted] b6 b7C

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Gender: Unknown

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000247

Person: [redacted]

Female

Misc.: Pima County Community College [redacted] classmate of Jared Loughner.

Contact Info: Cell Phone: [redacted]

Related IP ID(s): FBIPX-A000247

WACS 2.0

[redacted] (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: 572

Office: PX Type: OTHER
Date: 01/28/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000329]) [redacted] 17302.5.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] 17302.5.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000329])

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[redacted] 6/16/2011 b7E

PX-86099-(572)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000329

ORION INFORMATION PACKAGE IP# FBIPX-A000329

Current Date: 04/27/2011 06:18 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:55 PM MST b6
Received By: [redacted] 01/16/2011 12:35 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: SSA [redacted]

NARRATIVE

(U)Interview [redacted] re: media comments. [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:55 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[redacted]
Female

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000329-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] regarding comments to media.

Disposition Data for Lead Number FBIPX-A000329-01

Disposition: [redacted] knew Jared Loughner well as he used to hang out with her son [redacted] Loughner was a quiet and polite individual and thought he was perfectly normal. Loughner would hang out with [redacted] multiple times a week and visited [redacted] house after. The one time that was unusual with Loughner was when he read her a short story he wrote about an angel. [redacted] didn't understand the story.

Attachment: [redacted] 17302.5.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/28/2011 11:57 AM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:55 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:57 PM MST
Comments: Interview [redacted] regarding comments to media.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:58 PM MST

LEADS

Lead Number: FBIPX-A000329-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:58 PM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:59 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:05 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:05 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 11:57 AM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 11:57 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/28/2011 11:57 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000329

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-A000329

Person: SSA [redacted]
Male
Related IP ID(s): FBIPX-A000328; FBIPX-A000329; FBIPX-A000337; FBIPX-A000348; FBIPX-A000350; FBIPX-A000395; FBIPX-A000435

WACS 2.0

[redacted] (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: 574

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000402] [redacted]021801.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File: [redacted]021801.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000402])

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[redacted] b7E

6/16/2011
PX-86099 - (574)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000402

ORION INFORMATION PACKAGE IP# FBIPX-A000402

Current Date: 04/27/2011 06:18 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:35 AM MST b6
Received By: [redacted] - 01/18/2011 09:20 AM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: [redacted]
Female

NARRATIVE

(U)Interview Loughner's [redacted] regarding his knowledge of Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:35 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] Years Old
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
[redacted] Jared Loughner

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000402-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview Loughner's [redacted] regarding his knowledge of Loughner.

Disposition Data for Lead Number FBIPX-A000402-01

Disposition: Interview of [redacted] was completed on 1/20/2011.
Attachment: [redacted] 021801.302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 02:40 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:35 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:35 AM MST

LEAD EVALUATION
Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:36 AM MST b6 b7C

LEADS

Lead Number: FBIPX-A000402-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:36 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:36 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:37 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:37 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 12:53 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 12:53 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:40 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000402

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] Jared Loughner
Related IP ID(s): FBIPX-A000402

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

WACS 2.0

[redacted] (LOGOUT) b6 b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 576

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000274]) [redacted]302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File: [redacted]302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000274])

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[redacted] 6/16/2011 b7E
PX-86099-(576)

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[redacted] (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: 577

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000274]) [redacted] 1101702.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File: [redacted] 1101702.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000274])

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[redacted] 6/16/2011 b7E

PX-86099-- (577)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000274

ORION INFORMATION PACKAGE IP# FBIPX-A000274

Current Date: 04/27/2011 06:19 PM EDT **Precedence:** Immediate
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:00 PM MST b6
Received By: [redacted] - 01/14/2011 04:53 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: Special Agent [redacted]
Female

NARRATIVE

(U)Locate and interview individuals who were present at incident, and seen taking pictures- obtain pictures as evidence [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:00 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[redacted]
Male, [redacted] Years Old
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]

Person: Role: Person of Interest
[redacted]
Female, [redacted] Years Old

SUPPLEMENTAL INFORMATION

(U [redacted] mother of [redacted] was interviewed. She stated the phone her daughter used at the scene was no longer in service and to her knowledge [redacted] did not have a phone. [redacted] (FBI - Phoenix at FBI Phoenix JOC) 01/21/2011 01:57 PM MST]

Attachment: jma1101702.302.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000274-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview individuals who were present at incident, and seen taking pictures- obtain pictures as evidence

Disposition Data for Lead Number FBIPX-A000274-01

Disposition: Individual located and interviewed lied about taking pictures.
Attachment: [redacted] 302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 02:38 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:00 PM MST b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:00 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:00 PM MST

LEADS
Lead Number: FBIPX-A000274-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:01 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:02 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:09 PM MST
Assigned By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 05:09 PM MST
Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:37 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:37 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:38 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000274

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 Agen [redacted]
Female
Related IP ID(s): FBIPX-A000274

Person: [redacted]
Male [redacted] Years Old
Residence Address: LAT [redacted] LONG: [redacted]
[redacted]
Related IP ID(s): FBIPX-A000274

Person: [redacted]
Female [redacted] Years Old
Related IP ID(s): FBIPX-A000274

WACS 2.0

[redacted] (LOGOUT) b6 b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

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Case px-86099 Details

Document Details

Case ID: 89A-PX-86099 Serial: 579

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000421]) 89A-PX-86099 [redacted]

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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File: 89A-PX-86099 [redacted] FD 302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000421])

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PX-86099-(579)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000421

ORION INFORMATION PACKAGE IP# FBIPX-A000421

Current Date: 04/27/2011 06:22 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:02 PM MST b6 b7C

Received By: [redacted] 01/19/2011 03:50 PM MST

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: [redacted]

Female

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

NARRATIVE

(U)Interview [redacted] Quizno's restaurant where Jared Loughner worked and was terminated from in 2010, located at 7077 North Thornydale Road. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:02 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000421-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Interview [redacted] Quizno's restaurant where Jared Loughner worked and was terminated from in 2010, located at 7077 North Thornydale Road.

Disposition Data for Lead Number FBIPX-A000421-01

Disposition: Interview complete. No further action necessary.

Attachment: 89A-PX-86099 [redacted] FD 302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 02:35 PM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:02 PM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:02 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:03 PM MST

LEADS

Lead Number: FBIPX-A000421-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:04 PM MST b6 b7C

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:51 AM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:51 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:51 AM MST

Disposition By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:35 PM MST

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:35 PM MST

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

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:35 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000421

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 [redacted] LONG: [redacted]

[redacted]

Corner Store

Related IP ID(s): FBIPX-A000421

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000421

WACS 2.0

[redacted] (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: 581

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000374]) 89A-PX-86099 [redacted]

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 89A-PX-86099 [redacted] FD 302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000374])

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

Collected Item Details

Return to view document

[redacted] 6/17/2011 b7E
PX-86099-(581)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000374

ORION INFORMATION PACKAGE IP# FBIPX-A000374

Current Date: 04/27/2011 06:22 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 03:09 PM MST b6
Received By: [redacted] - 01/17/2011 02:08 PM MST b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: IA [redacted]
Male

NARRATIVE

(U)Contact and interview [redacted] who interviewed Jared Lee Loughner as a client in August 2005. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 03:09 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, [redacted] Years Old, 5'10", 127 Pounds, Brown Eyes
Driver's License: [redacted]
United States of America

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000374-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted]

Disposition Data for Lead Number FBIPX-A000374-01

Disposition: Interview completed.
Attachment: 89A-PX-86099 [redacted] FD 302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 02:33 PM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 03:09 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 03:09 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 03:09 PM MST

LEADS

Lead Number: FBIPX-A000374-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 03:11 PM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 03:12 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:06 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 09:06 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:39 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:39 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:33 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000374

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
Related IP ID(s): FBIPX-A000374

Person: [redacted]
Male, [redacted] Years Old, 5'10", 127 Pounds, Brown Eyes
Driver's License: [redacted]
United States of America
Related IP ID(s): FBIPX-A000374

WACS 2.0

[redacted] (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: 583

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000362])[redacted]02484.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File:[redacted]02484.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000362])

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

Collected Item Details

Return to view document

[redacted] 6/17/2011 b7E
PX-86099-(583)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000362

ORION INFORMATION PACKAGE IP# FBIPX-A000362

Current Date: 04/27/2011 06:22 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:43 AM MST b6
Received By: [redacted] - 01/17/2011 08:10 AM MST b7C
Related IP ID(s): FBIPX-A000358

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 10:43 AM MST]

DESCRIPTIVE DATA

Organization: Type: Government
Northwest Fire Department

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000362-01
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-A000362-01

Disposition: Northwest fire department was contact and provided a list of personnel that responded to the shooting.
Attachment: [redacted] 2484.302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 02:32 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:43 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:43 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:44 AM MST

LEADS

Lead Number: FBIPX-A000362-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:44 AM MST b6
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b7C
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:44 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:32 PM MST
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:32 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:32 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000362

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
Northwest Fire Department
Related IP ID(s): FBIPX-A000362

WACS 2.0

[redacted] (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: 585

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000364]) [redacted]02482.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted]02482.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000364])

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

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[redacted] 6/17/2011 b7E
PX-86099- (585)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000364

ORION INFORMATION PACKAGE IP# FBIPX-A000364

Current Date: 04/27/2011 06:22 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:48 AM MST b6
Received By: [redacted] - 01/17/2011 08:10 AM MST b7C
Related IP ID(s): FBIPX-A000358

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 10:48 AM MST]

DESCRIPTIVE DATA

Organization: Type: Government
AZ Depart of Public Safety (AZDPS)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000364-01
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-A000364-01

Disposition: DPS was contacted and provided a list of personnel that responded to the shooting.
Attachment: [redacted] 2482.302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 02:30 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:48 AM MST
ASSESSMENT Relevant
Assessment By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:48 AM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:49 AM MST

LEADS

Lead Number: FBIPX-A000364-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:49 AM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:49 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:59 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:30 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:30 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:30 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000364

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
AZ Depart of Public Safety (AZDPS)
Related IP ID(s): FBIPX-A000364

WACS 2.0

[redacted] (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: 587

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000385]) 89A-PX-86099 [redacted]

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: 89A-PX-86099 [redacted] FD 302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000385])

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

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Return to view document

[redacted] 6/17/2011 b7E

PX-86099-(587)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000385

ORION INFORMATION PACKAGE IP# FBIPX-A000385

Current Date: 04/27/2011 06:22 PM EDT **Precedence:** Routine
Created By: [redacted](FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:54 PM MST b6
Received By: [redacted] - 01/17/2011 03:37 PM MST b7C
Related IP ID(s): FBIPX-A000300

SOURCE(S) OF INFORMATION

Contact Method: Other
Reporting Person: FBI Special Agent [redacted]
Female

NARRATIVE

(U)Interview [redacted] DOB [redacted] regarding knowledge of Jared Lee Loughner. [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:54 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female, [redacted] Years Old
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]

Person: Role: Suspect
Jared Lee Loughner
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000385-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] regarding her knowledge of Jared Lee Loughner.

Disposition Data for Lead Number FBIPX-A000385-01

Disposition: Interviewed [redacted] New leads will be generated from interview.
Attachment: 89A-PX-86099 [redacted] FD 302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 02:05 PM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:54 PM MST
ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:55 PM MST b6 b7C

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:56 PM MST

LEADS

Lead Number: FBIPX-A000385-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:58 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:58 PM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:25 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:25 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:50 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 01:50 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 02:05 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000385

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-A000385

Person: [redacted]
Female, [redacted] Years Old
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Related IP ID(s): FBIPX-A000385

Person: Jared Lee Loughner
Male
Related IP ID(s): FBIPX-A000134; FBIPX-A000280; FBIPX-A000385; FBIPX-A000389

WACS 2.0

[redacted] (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: 589

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000426]) [redacted] 02003.302.WPD

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted] 02003.302.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000426])

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

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[redacted] 6/17/2011 b7E

PX-86099-(589)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000426

ORION INFORMATION PACKAGE IP# FBIPX-A000426

Current Date: 04/27/2011 06:23 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:53 AM MST b6
Received By: [redacted] 01/19/2011 03:45 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Locate and interview [redacted] to determine relationship with Loughner. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:53 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-A000426-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] to determine relationship with Loughner.

Disposition Data for Lead Number FBIPX-A000426-01

Disposition: [redacted] DOB [redacted] SSN [redacted] was interviewed at his residence. In 2003 or 2004 would have infrequent conversations with Loughner about issues that concerned Loughner and centered on his hostility towards the US Government. No contact since Loughner left Mountain View HS. [redacted] was misquoted by the newspaper as having been a classmate of Loughner. They never had the same class together. [redacted] past high school friend [redacted] (sp) actually has class with Loughner.
Attachment: [redacted] 02003.302.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 01:57 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:53 AM MST
ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:53 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-A000426-01 **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 09:56 AM MST

Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:57 AM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 09:57 AM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 10:33 AM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 10:33 AM MST

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

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 01:57 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000426

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-A000426

Person: [redacted]

Male [redacted] Years Old

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Related IP ID(s): FBIPX-A000426

WACS 2.0

[redacted] (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: 591

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000330])[redacted]20110120.FD302.DO

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

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---------- Document Text ----------
File: [redacted].20110120.FD302.docs.wpd Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000330])

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

Collected Item Details

Return to view document

[redacted] 6/17/2011 b7E
PX-86099 - (591)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000330

ORION INFORMATION PACKAGE IP# FBIPX-A000330

Current Date: 04/27/2011 06:23 PM EDT **Precedence:** Routine
Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:24 PM MST b6
Received By: [redacted] - 01/16/2011 12:35 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Contact Judge Jose Luis Castillo, Pima County Consolidated Justice Court, re: comments made in reference to Jared Loughner having his record expunged on [redacted]
(FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:24 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
Judge Jose Luis Castillo
Male
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ
Consolidated Justice Court

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000330-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Contact Judge Jose Luis Castillo, Pima County Consolidated Justice Court, re: comments made in reference to Jared Loughner having his record expunged on [redacted]

Disposition Data for Lead Number FBIPX-A000330-01

Disposition: Interview complete, judge provided court documents.
Attachment: [redacted] 20110120.FD302.docs.wpd (FD302)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 01:20 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:24 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:24 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:25 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000330-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:26 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:26 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:13 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:13 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 01:20 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 01:20 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 01:20 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000330

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 Jose Luis Castillo
Male
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ
Consolidated Justice Court
Related IP ID(s): FBIPX-A000330

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000422

ORION INFORMATION PACKAGE IP# FBIPX-A000422

Current Date: 04/27/2011 06:23 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:08 PM MST

Received By: [redacted] - 01/19/2011 03:40 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person: Manager

NARRATIVE

(U)Interview manager at [redacted] located at [redacted] Jared Loughner resided at teh complex in 2010. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:08 PM MST]

DESCRIPTIVE DATA

Organization: Type: Business
[redacted]

Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]
Apartment complex

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000422-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Interview manager at [redacted] located at [redacted] [redacted] Jared Loughner resided at the complex in 2010.

Disposition Data for Lead Number FBIPX-A000422-01

Disposition: Lead previously covered on 1/8/2011.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 12:22 PM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:08 PM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:09 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:09 PM MST

b6
b7C

LEADS

Lead Number: FBIPX-A000422-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/19/2011 04:10 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:58 AM MST
Assigned To: (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:59 AM MST
Assigned By: (FBI - Phoenix at FBI Phoenix JOC) - 01/20/2011 08:59 AM MST
Disposition By: (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 12:21 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 12:21 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 12:22 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000422

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

Person: Manager
Related IP ID(s): FBIPX-A000422

Organization: Type: Business
[redacted]
Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]
Related IP ID(s): FBIPX-A000422

b7E

WACS 2.0

[redacted] (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: 594

Office: PX Type: OTHER
Date: 01/27/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE
Author: Approver:
Topic: (REFERENCE IP ID:[FBIPX-A000131]) CASE 89B.DOCX

Classification: U
Authority: Duration:

SCI Flag: Rule(6e):
IRS Tax: Caveats:
Secure Doc.:

Download Original Document

---------- Document Text ----------
File: Case 89B.docx Last Modified: 03/10/2011

(Attachment Reference IP ID:[FBIPX-A000131])

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

Collected Item Details

Return to view document

[redacted] b7E

6/17/2011
PX-86099-(594)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000131

ORION INFORMATION PACKAGE IP# FBIPX-A000131

Current Date: 04/27/2011 06:23 PM EDT **Precedence:** Immediate

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:31 AM MST b6 b7C

Received By: [redacted] - 01/08/2011 06:00 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Male

NARRATIVE

(U)Research 89 cases and threat Judge John Roll and open cases on Giffords. [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:31 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000131-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Research 89 cases and threat Judge John Roll and open cases on Giffords and write a brief summary.

Disposition Data for Lead Number FBIPX-A000131-01

Disposition: SIA [redacted] requested that IA [redacted] perform a casefile review for threats levied against Judge John Roll in his position as a federal judge. During the review, ACS was searched and subjects who had threatened Roll were identified. A summary of the threats was provided to SIA [redacted] and uploaded on the N:/ drive.

Attachment: Case 89B.docx (Other)

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 08:38 AM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:31 AM MST

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:31 AM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:32 AM MST

LEADS

Lead Number: FBIPX-A000131-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:32 AM MST b6 b7C

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 09:31 AM 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) - 01/27/2011 08:38 AM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 08:38 AM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 08:38 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000131

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: Asad [redacted]
Male
Related IP ID(s): FBIPX-A000131

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IP ID: FBIPX-A000126

ORION INFORMATION PACKAGE IP# FBIPX-A000126

Current Date: 04/27/2011 06:23 PM EDT **Precedence:** Priority

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:36 AM MST b6 b7C

Received By: [redacted] - 01/09/2011 08:30 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Other

Reporting Person: SA [redacted]
Female

NARRATIVE

(U)Run criminal history re: [redacted] DOB: [redacted] for ARP threat possibly connected to subject.[[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:36 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000126-01

Type: Action Required **Status:** Covered

To: FBI - Phoenix

Lead: Run criminal history re: [redacted] DOB: [redacted], for ARP threat possibly connected to subject.

Disposition Data for Lead Number FBIPX-A000126-01

Disposition: SA [redacted] and [redacted] requested that IA [redacted] conduct a criminal history check on [redacted] prior to interviewing [redacted] NCIC checks and an ACS audit were conducted and provided to SA [redacted] and [redacted] to ensure law enforcement safety during the interview.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/27/2011 08:33 AM MST

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:36 AM MST

ASSESSMENT

Assessment By: Relevant [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:36 AM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:36 AM MST

LEADS

Lead Number: FBIPX-A000126-01 **Type:** Action Required

Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:38 AM MST b6 b7C
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:46 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) - 01/27/2011 08:33 AM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 08:33 AM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/27/2011 08:33 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000126

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-A000126

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000126

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000266

ORION INFORMATION PACKAGE IP# FBIPX-A000266

Current Date: 04/27/2011 06:24 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:19 PM MST b6
Received By: [redacted] 01/14/2011 11:41 AM MST b7C
Related IP ID(s): FBIPX-A000226

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: [redacted]
Female, [redacted] Years Old
Driver's License: [redacted]
Arizona/United States of America

NARRATIVE

(U)Special Agent [redacted] interviewed [redacted], who had limited contact with Jared Loughner. She referred us to [redacted] who was present when campus police was called on April 6, 2010 regarding Loughner's disruptive behavior at the library.

[redacted] will be in Las Vegas until the 01/21/2011. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:19 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[redacted]
Female
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Pima Community College Library, West Campus.

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000266-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [redacted] when she returns to Arizona from Las Vegas after 01/21/2011 regarding Loughner's disruptive behavior at the library.

Disposition Data for Lead Number FBIPX-A000266-01

Disposition: SSA [redacted] determined the lead is no longer necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/26/2011 04:31 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:19 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:26 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:26 PM MST b6 b7C

LEADS

Lead Number: FBIPX-A000266-01 **Type:** Action Required

Status: Covered

Created By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:30 PM MST

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

Entered By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 12:31 PM MST

Assigned To: [redacted] BI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:30 PM MST

Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:30 PM MST

Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:31 PM MST

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:31 PM MST

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

Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:31 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000266

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

Person: [redacted]

Female

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

Pima Community College Library, West Campus.

Related IP ID(s): FBIPX-A000266

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IP ID: FBIPX-A000354

ORION INFORMATION PACKAGE IP# FBIPX-A000354

Current Date: 04/27/2011 06:24 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:28 AM MST b6
Received By: [redacted] - 01/16/2011 08:10 PM MST b7C
Related IP ID(s): FBIPX-A000353

SOURCE(S) OF INFORMATION

Contact Method: In Person
Reporting Person: music instructor [redacted]
Female, [redacted] Years Old
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]

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

NARRATIVE

(U)Locate and interview [redacted] LNU, aka [redacted] regarding her relationship with Loughner. Both were members of the band at [redacted] and participated in the [redacted]
(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:28 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[redacted] Lnu
Female
AKAs: Layla

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000354-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [redacted] LNU, aka [redacted] regarding her relationship with Loughner. Both were members of the band at Mountain View HS and participated in the [redacted]

Disposition Data for Lead Number FBIPX-A000354-01

Disposition: SSA [redacted] determined the lead is no longer necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/26/2011 04:30 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:28 AM MST

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:29 AM MST b6 b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:29 AM MST

LEADS
Lead Number: FBIPX-A000354-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:33 AM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:33 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:29 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:29 PM MST
Disposition By: (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:30 PM MST
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:30 PM MST
Approved By: (FBI - Phoenix at FBI Phoenix JOC)
Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:30 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000354

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

Person: [redacted] Lnu
Female
AKAs: [redacted]
Related IP ID(s): FBIPX-A000354

Person: [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] b6 b7C

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Related IP ID(s): FBIPX-A000352; FBIPX-A000353; FBIPX-A000354; FBIPX-A000355; FBIPX-A000369

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000354

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000285

ORION INFORMATION PACKAGE IP# FBIPX-A000285

Current Date: 04/27/2011 06:25 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:00 PM MST b6
Received By: [redacted] 01/14/2011 07:42 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)See attached handwritten notes on pages with yellow sticky notes. If any questions, call [redacted]

ID individuals and interview. [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:00 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000285-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: See attached handwritten notes on pages with yellow sticky notes. If any questions, call [redacted] at [redacted]

ID individuals and interview.

Disposition Data for Lead Number FBIPX-A000285-01

Disposition: SSA [redacted] determined the lead was no longer necessary.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/26/2011 04:21 PM MST
Submitted By: [redacted] FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:00 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:01 PM MST

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

LEADS
Lead Number: FBIPX-A000285-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:02 PM MST

Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) b6
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:03 PM MST b7C
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:19 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:19 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:21 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:21 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:21 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000285

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-A000212; FBIPX-A000285

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000285

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000288

ORION INFORMATION PACKAGE IP# FBIPX-A000288

Current Date: 04/27/2011 06:25 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:21 PM MST b6
Received By: [redacted] 01/14/2011 08:18 PM MST b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)On Tuesday,1/18/2011 - contact each school that Loughner attended (see attached list).

Obtain POC for subpoena and verbage to obtain all records pertaining to Loughner.[redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:21 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000288-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: On Tues. 1/18/2011 contact each school that Loughner attended. (see attached list)

Obtain POC for subpoena and verbage to obtain all records pertaining to Loughner.

Disposition Data for Lead Number FBIPX-A000288-01

Disposition: SSA [redacted] determined that the lead is no longer necessary, it is a duplicate lead.

ADMINISTRATIVE SECTION

IP Status: Completed - 01/26/2011 04:27 PM MST
Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:21 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:21 PM MST

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:22 PM MST

LEADS
Lead Number: FBIPX-A000288-01 **Type:** Action Required
Status: Covered

b6
b7C

Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:23 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 08:23 PM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:26 PM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:26 PM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:27 PM MST
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:27 PM MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/26/2011 04:27 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000288

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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