

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

Total Deleted Page(s) = 5
Page 11 ~ b6; b7C; b7D; b7E;
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Page 74 ~ b7A; b7E;

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2011

To: CJIS

Attn: AD Daniel D. Roberts
DAD Jerome M. Pender
SC John A. Strong
UC [REDACTED]
SMFA [REDACTED]

b6
b7c

From: Phoenix

Squad C-6/TUCS

Contact: Tucson Command Post, 520-791-6974

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: Giffords, Gabrielle;
et al;
Assasination of Member of Congress;

Synopsis: To request the CJIS Division set up 24/7 tip line coverage to take calls from the public regarding captioned investigation.

Details: 01/08/2011, U.S. Representative Gabrielle Giffords organized a gathering with members of the community at a Safeway grocery store in Tucson, Arizona. At approximately 10:00 AM, a gunman armed with a semi automatic pistol opened fire, wounding Giffords in the head, killing six members of the crowd, and wounding 12 others. One of those killed was Chief Federal Judge John M. Roll, District of Arizona. Members of the crowd detained the shooter, Jared Lee Loughner, who was subsequently arrested.

Security cameras captured images of Loughner associating with an unknown male inside the Safeway grocery store prior to the shooting. Photos of this individual have been released by the media to the public. Public assistance is requested to help identify the unknown male and obtain additional information regarding Loughner.

On 01/09/2011, a press conference is scheduled for 10:00 AM, during which a tip line (1-800-CALL FBI) will be

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PX-86099-1

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To: CJIS From: Phoenix
Re: 89A-PX-86099, 01/09/2011

announced. It is requested that tip line coverage begin at this time with 24/7 coverage for a period of two weeks at which time the need for coverage will be reassessed. Due to the high level of media interest in this investigation, it is anticipated that regular press conferences will be held, however, times and dates for subsequent press conferences have not been established as yet.

Call logs should be faxed to 520-791-6883. Telephone numbers for the command post, which is being staffed 24/7, are 520-791-6974 and 520-791-6978. E-mails can be addressed to tucson.phoenix@gov.

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To: CJIS From: Phoenix
Re: 89A-PX-86099, 01/09/2011

LEAD(s) :

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

Request CJIS Division set up 24-hour tip line to field calls from the public regarding captioned investigation.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2011

To: Phoenix

From: Phoenix

Squad C-6/Tucson RA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099-1 (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

~~1/11/11~~
[REDACTED]

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 - THREATS

For all items regarding related threats surrounding the captioned
investigation to include, dignitary visits to Tucson, Arizona,
etc.

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[REDACTED]

1:011 [REDACTED] 02.wpd

PX-86099-THREATS-(1)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/09/2011

To: All Field Offices

Attn: All SACs

From: Criminal Investigative Division
Violent Crimes Section (VCS)/Crimes Against Children
Unit (CACU)

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 -2 (Pending)

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

Synopsis: To advise all field offices of situational awareness
and request [REDACTED]

Details: On 01/08/2011, United States Congresswoman Gabrielle Giffords was wounded by a single gunshot to the head at a rally in Tucson, Arizona. During this same incident, Chief Federal Judge John Roll, along with five other individuals were killed and thirteen injured. The subject, Jared Loughner, DOB 09/10/1988, a 22-year-old white male, was arrested shortly after the shootings.

For field office information, extensive investigation to date has been conducted including Internet sites, a search warrant of Loughner's residence, area canvass, telephone exploitation, and identification of possible associates.

This incident has received extensive, national media coverage. While additional investigation is being conducted, field offices need to be aware of those individuals who may

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PX-86099-(2)

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To: All Field Offices From: Criminal Investigative Division
Re: 89A-PX-86099, 01/09/2011

capitalize on the media attention and commit similar acts targeting the above-mentioned individuals.



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Domestic terrorist investigations identify individuals or groups who espouse extremist ideology and express intentions of affecting social and/or political change through the use of force or violence. The most challenging are those individuals who commit acts with no apparent support structure or group affiliation. These lone offenders have proven elusive for law enforcement given their alienation from groups with whom they claim affiliation. Field offices should be cognizant of this while conducting the canvass as those individuals with radical views may tend to capitalize on the recent media attention these events have drawn.

All information obtained relevant to the PX investigation should be forward to the Phoenix Division where it shall be entered into Orion. All information regarding threats against elected officials or Judicial court members should be logically investigated and CID/VCS should be notified per normal procedure.

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To: All Field Offices From: Criminal Investigative Division
Re: 89A-PX-86099, 01/09/2011

LEAD(s) :

Set Lead 1: (Action)

ALL RECEIVING OFFICES

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

Date: 01/24/11 Time: 18:31

Case ID: 89A-PX-86099 Serial: 4

Description of Document:

Type : FD302
Date : 01/10/11
To : PHOENIX
From : PHOENIX
Topic: INTERVIEW: [REDACTED] 1/10/11

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Reason for Permanent Charge-Out:

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

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 356

Employee: [REDACTED]

89A-PX-86099-302 (4)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2011

To: Phoenix

From: Phoenix

Squad C-6/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending) - 5

Title: JARED LEE LOUGHNER SUBJECT;
CONGRESSWOMAN GABRIELLE GIFFORDS-VICTIM
U.S. DISTRICT JUDGE JOHN M. ROLL-VICTIM
ET. AL;
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS
(VC-VIC)

Synopsis: To open several sub-files for captioned case.

Details: To better organize captioned case the following subfiles are hereby requested to be opened:

1) Subfile - MEDIA

For all media items related to the press to include newsprint, online, and television items.

2) Subfile - ELSUR1

For all recorded interviews.

3) Subfile - ELSUR2

For Video Surveillance and other media items.

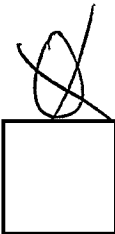
4) Subfile - 302

For all FD-302's and inserts.

5) Subfile - FIN

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PX-86099-(5)

j: 010 [REDACTED] 01.wpd

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To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/10/2011

For all financial related investigative items.

6) Subfile - SW

For all items related to the Search Warrants.

7) Subfile - FGJ

For all federal grand jury items.

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for one marking
below

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 1/04/2010

To: Milwaukee

Attn: SSA
SSA
SSA
SSA

b6
b7C

From: Milwaukee
Squad I-1
Contact:

Approved By:

Drafted By:

Case ID #: 89A-PX-86099 (Pending) -6
815I-MW-C46308 (Pending) -52

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

Synopsis: Collection request for identified FBI CHSs for any pertinent information related to the attempted assassination of elected officials and Judicial court members.

Reference: ~~(S)~~/NF) 89A-PX-86099 Serial 2

Details: Phoenix Division is canvassing for information related to the attempted assassination of Representative Gabrielle Giffords and murder of Chief Federal Judge John Roll on 01/08/2011. According to the referenced serial, United States Congresswoman Gabrielle Giffords was wounded by a single gunshot to the head at a rally in Tucson, Arizona. During this same incident, Chief Federal Judge John Roll, along with five other individuals were killed and thirteen more individuals were injured. The subject, Jared Loughner, DOB 09/10/1988, a 22 year-old white male, was arrested shortly after the shootings.

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PX-86099-(6)

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LEAD(s) :

Set Lead 1: (Action)

MILWAUKEE

AT MILWAUKEE, WISCONSIN



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2011

To: Criminal Investigative

Attn: / Violent Crime Unit
Section Chief Dave Johnson
Unit Chief [REDACTED]

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From: Phoenix
C-6/Tucson RA
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099-1 (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 above captioned case be opened and assigned
to case agents SA [REDACTED] and SA [REDACTED]

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Details: 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) 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. 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

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10 [REDACTED] 01, EC

PX-86099-(7)

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To: Criminal Investigative From: Phoenix
Re: 89A-PX-86099, 01/10/2011

"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 Roll¹, 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 fourteen (14).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (30) round magazine and was changing magazines when he was tackled by two or three attendees of the event or bystanders. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained him.

Prior to the event, Judge Roll advised his wife he was going to the event to say hello to Congresswoman Giffords and to thank her.

Based on the foregoing, a full 89A investigation can be initiated since there is an articulable factual basis that reasonably indicates an activity constituting a federal crime²

¹The shooting of Giffords, Barber, and Roll by Loughner is captured on video surveillance maintained by Safeway in the usual course of business.

² Attempted Assassination of a Member of Congress, in violation of Title 18, United States Code, Section 351(c); and Killing of an Officer or Employee of the United States, in

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To: Criminal Investigative From: Phoenix
Re: 89A-PX-86099, 01/10/2011

may have occurred and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity. See Domestic Investigations and Operations Guide (DIOG) Section 7.5.A (DIOG at p. 87). The approvers of this EC have considered the standards for initiating/approving a full investigation and have determined there is an authorized purpose and adequate predication exists for initiating a full investigation; the full investigation is based on factors other than the exercise of First Amendment protected activities or the race, ethnicity, national origin, or religion of the subject; and the full investigation is an appropriate use of personnel and financial resources.

The instant investigation was opened with the approval of the SAC after review by the CDC based on an oral account of the circumstances of the shooting incident shortly after the incident occurred on 1/08/2011. This Electronic Communication (EC) memorializes such opening.

The instant investigation is being treated as a Sensitive Investigative Matter (SIM) pursuant to DIOG Section 10.2.G because, in the judgment of the SAC, this investigation should be brought to the attention of FBIHQ and other Department of Justice officials.³ See DIOG at p.109. Accordingly, this opening EC has been reviewed by the CDC and approved by the SAC. In addition, notification has been made to the United States Attorney's Office and is hereby made to the appropriate FBIHQ Section Chief and Unit Chief.

violation of Title 18, United States Code, Sections 1114 and 1111.

³Instant investigation has already been brought to the attention of, among other people, the FBI Director, Attorney General, and President of the United States.

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To: Criminal Investigative From: Phoenix
Re: 89A-PX-86099, 01/10/2011

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2011

To: Phoenix

From: Phoenix

C-6/Tucson RA

Contact:

Approved By:

Drafted By:

Case ID #: 89A-PX-86099-⁸ (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 document SAC approval for tape recording witness interviews in above captioned case.

Details: 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) 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. 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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PX-86099-(8)

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To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/10/2011

"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 Roll¹, 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 fourteen (14).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (30) round magazine and was changing magazines when he was tackled by two or three attendees of the event or bystanders. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained him.

Prior to the event, Judge Roll advised his wife he was going to the event to say hello to Congresswoman Giffords and to thank her.

Based on the foregoing, a full 89A investigation was opened to investigate Loughner's involvement in federal crimes including Attempted Assassination of a Member of Congress, in violation of Title 18, United States Code, Section 351(c); and Killing of an Officer or Employee of the United States, in violation of Title 18, United States Code, Sections 1114 and 1111.

¹The shooting of Giffords, Barber, and Roll by Loughner is captured on video surveillance maintained by Safeway in the usual course of business.

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To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/10/2011

As Pima County Sheriff's Office (PCSO) personnel were first on the scene and had jurisdiction based on, among other things, Arizona Revised Statutes (A.R.S.) 13-1105 (First degree Murder), FBI personnel engaged in a joint investigation with PCSO. Based on PCSO's regular practice of tape recording witness interviews authorization was sought and orally provided by the SAC, after consultation with the CDC, to record witness interviews in this case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2011

To: Phoenix

From: Phoenix

Squad C-6/Tucson RA

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JARED LEE LOUGHNER SUBJECT;
CONGRESSWOMAN GABRIELLE GIFFORDS-VICTIM
U.S. DISTRICT JUDGE JOHN M. ROLL-VICTIM
ET. AL;
ASSASSINATION, ASSAULT-MEMBER OF CONGRESS
(VC-VIC)

Synopsis: To authorize and document the use of [REDACTED]
[REDACTED] within FBI secured space on a limited basis.

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Details: On 01/08/2011, when captioned case was opened a command post was established in the Tucson RA. The command post was staffed with multiple agencies that responded to the incident.

On 01/08/2011, SSA [REDACTED] received verbal authority from Phoenix SAC Nathan Gray for outside agencies to utilize their [REDACTED] in FBI secured space on a limited basis. This was prior to the outside agencies entering FBI space. Part of the limited basis included:

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- 1) The [REDACTED] were used on official government laptop computers and no personal computers were utilized.
- 2) The [REDACTED] were pertinent to the mission and function of that agency at the command post.

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[REDACTED]
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PX-86094-(-1)

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To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/10/2011

3) The [redacted] were utilized in the command post only
and not other parts of the FBI office.

4) [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2011

To: Phoenix

From: Phoenix

C-6/Tucson RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099-10 (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 document SAC approval to seek a State search
warrant for Loughner's residence in above captioned case.

Details: 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) 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. 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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PX-86099-10

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To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/10/2011

"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 Roll¹, 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 fourteen (14).

Loughner, using a semi-automatic Glock pistol, emptied a thirty (30) round magazine and was changing magazines when he was tackled by two or three attendees of the event or bystanders. At least one of the individuals who tackled Loughner, maintained continuous control of Loughner until Pima County Sheriff's Office deputies detained him.

Prior to the event, Judge Roll advised his wife he was going to the event to say hello to Congresswoman Giffords and to thank her.

Based on the foregoing, a full 89A investigation was opened to investigate Loughner's involvement in federal crimes including Attempted Assassination of a Member of Congress, in violation of Title 18, Unites States Code, Section 351©; and Killing of an Officer or Employee of the United States, in violation of Title 18, Unites States Code, Sections 1114 and 1111.

¹The shooting of Giffords, Barber, and Roll by Loughner is captured on video surveillance maintained by Safeway in the usual course of business.

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UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/10/2011

As Pima County Sheriff's Office (PCSO) personnel were first on the scene and had jurisdiction based on, among other things, Arizona Revised Statutes (A.R.S.) 13-1105 (First degree Murder), FBI personnel engaged in a joint investigation with PCSO.

On the evening of 1/08/2010 a determination was made to seek a search warrant for Loughner's residence. United States Attorney (USA) Dennis Burke was consulted and advised the Judges for the District of Arizona in Tucson would be recused from involvement in the instant case based on their relationship to Victim Chief Judge John Roll. Accordingly, USA Burke directed the FBI to seek State process.

Pursuant to the Domestic Investigations and Operations Guide (DIOG) Section 12.5.C.1.d, the FBI's continued involvement in this case (i.e., a case where there is a continuing federal nexus, but the USAO directs the FBI to seek State process) requires only SSA approval. In an abundance of caution, however, SAC approval, after consultation with the CDC, was obtained orally on 1/8/2010 and is herein documented.

The State process (search warrant) was obtained and executed in accordance with the provisions articulated in DIOG Section 12.5.C.1.e and f. Moreover, as federal prosecution is anticipated, agents were reminded to adhere to all standards of Federal Rule of Criminal Procedure (FRCP) Rule 41.

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**WACS 2.0** (LOGOUT)b6
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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 11

Office: IP

Type: OTHER

Date: 01/10/2011

To: INDIANAPOLIS

From: INDIANAPOLIS

Author:

Approver:

Topic: EMAIL FROM  WITH ARTICLE

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

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Email from  with article

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

From: [REDACTED]
Sent: Monday, January 10, 2011 9:36 AM
To: [REDACTED]
Subject: Re: The end of an era.

b6
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COPY

Sorry, I didn't give it a thought. Here is the text. I have highlighted the portion that disturbed me.

Today, in an act of terrorism, a nut tried to kill Congressman Gabrielle Giffords (D-AZ). Fortunately, contrary to earlier reports, she will live. The police have not released details yet, including whether she was the target, or US District Judge John Roll, who was killed in the attack or someone else.

The aftermath of this act will be felt for sometime to come. It is the end of perhaps two eras here in the United States.

In America, though we might have differences, there were always certain things we could agree on. Conservatives and liberals could discuss and debate issues. That era is gone and the aftermath of today's shooting is the official obituary for political civility in this country.

Although there was no proof the shooter was involved in conservative politics or the Tea Party, the left went nuts. Immediately after the shooting, the left went after the Tea Party. The Daily Kos went on a rant. On the Hill.com, one of the comments in the story about the shooting was from someone called "AC." He said:

The Tucson Tea Party will be made to pay for the blood on their hands. An eye for an eye. You want a civil war, you got one. KILL Jesse Kelly for his role, then KILL Sarah Palin, Rush Limbaugh,

Sean Hannity, and Gleen Beck(sic). Whoever puts BULLETS in ther HEADS shall be a NATIONAL HERO.

On twitter, leftists were going after Sarah Palin in particular. Tweeters castigated Palin because during the election, she had put cross hairs on Giffords' district, which was closely fought. They were then upset that her Webmaster took the image down. At Tea Party Nation, we were on the receiving end of some of this vitriol from the left.

Someone named "Kathlovestennis" tweeted: *@teapartynation Your Hitmap, your hatred, your racism, your anti-semitism, your homophobia have created this hateful act. #repgiffords*

Paul Krugman, who is generally an idiot, lived up to his reputation by trying to tie the Tea Party into an incident that has nothing to do with politics.

Traitor to America, Jane Fonda had to add her twitter to the list, blaming both Sarah Palin and Glenn Beck for the shooting, as well as the Tea Party. Why isn't she in prison for what she did to American POW's in Vietnam?

The left has simply gone too far. There can be no civil discourse with people as crazy as those on the left are. What that says for the future of this country is tragic.

The second era that may have ended today is the era of easy access to our leaders. America has had a tradition of easy and open access to our leaders. Indeed, Congressman Giffords was at a meeting she called "Congress on the corner" when she was shot. With the exception of the Speaker of the House, neither Congressmen nor Senators have Secret Service protection. They will frequently come to events and meet the public with zero security. That has been the beauty of America. That also may have died today.

Every Senator and Congressman is now reevaluating their personal security, as they all should. The easy contact Americans have enjoyed with their representatives may be a thing of the past. In the future, town hall meetings maybe held in secured locations, such as Federal buildings or over the Internet. Even the political events they attend may become subject to the same strict security we see when the President is speaking.

For today, we can say a prayer for those who lived through the shooting in Arizona, those who did not and their families and for America. Thanks to the hard left, America can now say goodbye to any type of political civility.

**WACS 2.0**

(LOGOUT)

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NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 12

Office: IP

Type: OTHER

Date: 01/10/2011

To: INDIANAPOLIS

From: INDIANAPOLIS

Author:

Approver:

Topic: EMAIL FROM OF LINK

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

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

From:

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Sent:

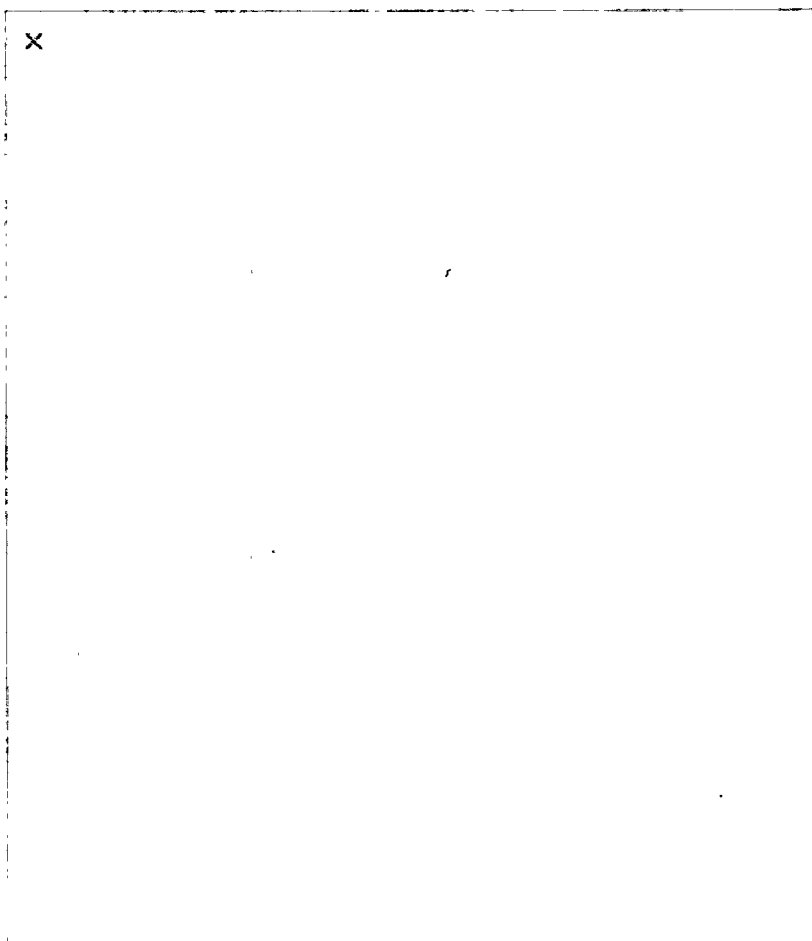
Monday, January 10, 2011 8:54 AM

To:

Subject:

Fw: The end of an era.

Click in the "READ ABOUT IT HERE, ON TEA PARTY NATION" link. The opinion that disturbed me was in the 4th thru 7th paragraphs. Thank you for looking into this.

Tea Party Nation**A message to all members of Tea Party Nation****COPY**

Today, in an act of terrorism, a nut tried to kill Congressman Gabrielle Giffords (D-AZ). Fortunately, contrary to earlier reports, she will live. The police have not released details yet, including whether she was the target, or US District Judge John Roll, who was killed in the attack or someone else.

The aftermath of this act will be felt for sometime to come. It is the end of perhaps two eras here in the United States.

What are the two eras that maybe coming to an end? [Read about it here, on Tea Party Nation.](#)

Visit Tea Party Nation at: http://www.teapartynation.com/?xg_source=msg_mes_network

To control which emails you receive on Tea Party Nation, [click here](#)

UNCLASSIFIED

Current Step: **Supervisor Review** Current Responsible Party: **(IP) (FBI)**

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FD-71
Revised
11-2-2010
Build Version
1.5.112.3

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPIN ☐ LES ☐ RELIDO ☐ FISA ☐ FGI ☐ REL TO

☐ Edit Classification Text

UNCLASSIFIED

COPY

RECEIVED BY		Status:	Priority:
Name: (IP)(FBI)	Enter as much of the name as known and click Search.	None	Routine
Email: @fbi.sgov.gov		Incident Type:	Receipt Method:
		Criminal Activity	Telephone
		Received On:	Last Updated:
		1/10/2011	1/10/2011

Originator Type: **Complainant** Originating Agency: Originator Telephone:

Responsible Office (Show Legats? ☐): **Indianapolis** RA: **LARA** Responsible Squad (ACS Designation):

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name:	Enter as much of the name as known and click Search.	Name: (IP) (FBI)	Enter as much of the name as known and click Search.
Email:		Email: @fbi.sgov.gov	

SUMMARY

Synopsis:

Threat made in response to Congressman Gabrielle Giffords shooting

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Facts of Incident:

(IP) complained about a disturbing article, specifically a comment quoted in it, he was sent through his email. The quote was made by an individual only identified as "AC" and was posted as a comment to an article on thehill.com about Congressman Gabrielle Giffords shooting in Arizona. The comment is stated below:

The Tucson Tea Party will be made to pay for the blood on their hands. An eye for an eye. You want a civil war, you got one. KILL Jesse Kelly for his role, then KILL Sarah Palin, Rush Limbaugh, Sean Hannity, and Gleen Beck(sic). Whoever puts BULLETS in their HEADS shall be a NATIONAL HERO.

Note: The quote is from the article, not directly from the website.

Occurrence(s): Time: From: To: Duration: Duration Units:

COMPLAINANT

Complaint Received By: Date of Complaint: **1/10/2011** Time of Complaint:

Name: Gender: Date of Birth: ☐ Protect Source **Male (M)** Telephone: ☐

Address:

b6
b7C

Email Address:

b6
b7C**SUBJECT**

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Facial Hair:			
Accent:	Race:	Driver's License Number:	
☐ Public Figure (Politician, Celebrity, Community Leader, etc.)		US Person ☐ Yes ☐ No ☒ Unknown	

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):**Weapon(s):**

Weapon Description:

Vehicle(s):**INVESTIGATIVE METHODS****FINDINGS**

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Start or Continue Assessment

Date:

Assessment Findings:

Federal Violation:

SUPERVISOR REVIEW

Responsible Supervisor:

[IP] (FBI)

REVIEWS

Period Start Date: Period End Date: Days: Supervisor Decision:

Close Assessment, Upload to Case File

☒ Add Comments

Comments:

This information was passed via email to SSA [] (IP) and SSA [] (FBIHQ).

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Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Phoenix	89	A	86099		89A-PX-86099	☐	

Case ID: Uploaded: Serial:

Author:

CPI Code:

NONE APPLICABLE

ATTACHMENTS

Upload to ACS



Description:

Attachment:



Email from [] with article

Re The end of an era..htm
HTML Document
64.5 KB

Case ID:

Serial Num:



Email from [] of link

Fw The end of an era-
1..htm
HTML Document
63.6 KB

Case ID:

Serial Num:

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2011

To: CIRG

Attn: HDOC
SSABT [REDACTED]b6
b7C

From: Phoenix

NS-6/ TRA/ Bombing Matters

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending) ~ 14
174D-IR-A7702-PX (Pending) ~ 144
174C-PX-C64953 (Pending) - 525

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

Synopsis: Document SABT activity at [REDACTED]

Details: During the events that occurred on 01/08/2011 SABT [REDACTED] went to [REDACTED] to assist with the investigation by interviewing the parents of the suspect, neighbors, and assisting on a search warrant for the dwelling.

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b7C

While at the residence SABT [REDACTED] learned from the Pima County Sheriffs office that there was some mention on "youtube" of the suspect making statements about explosives.

b6
b7C

Prior to entering the home SABT [REDACTED] was contacted by the Tucson Police Department bomb squad and was told that they were responding to a suspicious package located at the office of Congressman Giffords office located at 1661 N. Swan.

b6
b7C

Out of an abundance of caution the decision was made to clear the residence of any potential explosive hazards utilizing the two bomb technicians at the house.

On 01/08/2011 at 6:59 p.m. SABT [REDACTED] and Pima County bomb technician [REDACTED] with his Explosive K9 [REDACTED] entered

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UNCLASSIFIED

I: [REDACTED] 08 03 SABT 86099
PX-86099-(14)

UNCLASSIFIED

To: CIRG From: Phoenix
Re: 88A-PX-86099, 01/10/2011

the residence of [] under a state obtained search warrant of the dwelling. SABT [] knocked and announced prior to entering the home. The front door was locked and had furniture behind it so the entry point into the home was through the garage pull up door.

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b7C

Bomb technician [] ran [] through the garage, kitchen, front room, hallway, bathroom and the parents back room. We then went to the suspects room which was located at the end of the hallway on the left, across from the entrance to the parents bedroom. During the K9 sweep of the room [] alerted to a safe that was on a shelf, just inside the door way on the right. The rest of the room was cleared by [] There were some various caliber bullets on the shelf above the safe.

b6
b7C

[] was removed from the home and radiographs were taken of the safe. The first radiograph was taken from front to rear, and the second one was taken at a 45 degree angle, because of the shelf location, from the right front to the left rear.

b6
b7C

Radiographs revealed a single cable gun lock, what appeared to be papers, AA batteries, a circuit board and wires.

Based on the radiographs and visual inspection it was determined that the batteries, circuit board and wires were apart of the safe's numeric keyboard system.

The safe was later opened by a lock smith, at his vehicle, with a pry bar. SABT [] observed and assisted getting the safe open. Once the safe was open, SABT [] visually cleared the safe and took custody of the safe. SABT [] returned the safe over to evidence collection personnel for collection of evidence.

b6
b7C

There were no explosive hazards found in the dwelling.

Digital media of the radiographs taken were placed in evidence.

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To: CIRG From: Phoenix
Re: 88A-PX-86099, 01/10/2011

Accomplishment Information:

Number: 2
Type: SABT-ASSISTING ANOTHER AGENCY/LIAISON
ITU: CIRG/ASTOS (SABT/SOG USE ONLY)
Claimed By:
SSN:
Name:
Squad: NS6

b6
b7C

Number: 1
Type: SABT-OPERATIONAL STANDBY/SPECIAL EVENTS/SEARCHES
ITU: CIRG/ASTOS (SABT/SOG USE ONLY)
Claimed By:
SSN:
Name:
Squad: NS6

UNCLASSIFIED

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To: CIRG From: Phoenix
Re: 88A-PX-86099, 01/10/2011

LEAD(s) :

Set Lead 1: (Action)

CIRG

AT QUANTICO, VIRGINIA

Read and assign appropriate points to SABT .

♦♦

b6
b7C

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

Date: 01/12/11 Time: 16:52

Case ID: 89A-PX-86099 Serial: 15

Description of Document:

Type : FD302

Date : 01/08/11

To : PHOENIX

From : SA [REDACTED]

Topic [REDACTED]

b6
b7c

Reason for Permanent Charge-Out:

File transferred per request of [REDACTED]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 12

Employee: [REDACTED]

PX-86099-(15)

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

Date: 01/13/11 Time: 21:00

Case ID: 89A-PX-86099 Serial: 16

Description of Document:

Type : FD302

Date : 01/11/11

To : PHOENIX

From : SA [REDACTED]

Topic: [REDACTED]

b6
b7C

Reason for Permanent Charge-Out:

Erroneously uploaded into the incorrect location. (per [REDACTED])

Transferred to:

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

Employee: [REDACTED]

PX-86099-(16)

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

Date: 01/13/11 Time: 21:02

Case ID: 89A-PX-86099 Serial: 17

Description of Document:

Type : FD302

Date : 01/08/11

To : PHOENIX

From : SA [REDACTED]

Topic: JUDGE [REDACTED]

b6
b7C

Reason for Permanent Charge-Out:

Erroneously uploaded into the incorrect location. (per [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 90

Employee: [REDACTED]

PX-86099-(17)

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

Date: 01/13/11 Time: 20:58

Case ID: 89A-PX-86099 Serial: 18

Description of Document:

Type : FD302
Date : 01/10/11
To : PHOENIX
From : SA [REDACTED]
Topic: [REDACTED]

b6
b7C

Reason for Permanent Charge-Out:

Erroneously uploaded into the incorrect location. (per [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 88

Employee: [REDACTED]

PX-86099-(18)

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

Date: 01/13/11 Time: 20:55

Case ID: 89A-PX-86099 Serial: 19

Description of Document:

Type : FD302
Date : 01/08/11
To : PHOENIX

From : SA [REDACTED]

Topic: [REDACTED] JARED LOUGHNER; GABRIELLE GIFFORD

b6
b7c

Reason for Permanent Charge-Out:

Erroneously uploaded in incorrect loaction. (Per [REDACTED]

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 87

Employee: [REDACTED]

PX-86099-(19)

UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate Date: 01/13/2011

To: EL PASO Attn:

From: Phoenix
Sierra Vista RA
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending) -20

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

Synopsis: Set lead to El Paso Divisioni.

Administrative: Reference IP ID:FBIPX-A000232

Enclosure(s): N/A

Details: Set lead to El Paso TX.

[REDACTED]

LEAD(s):

Set Lead 1: (Action)

EL PASO

AT EL PASO, TX

[REDACTED]

UNCLASSIFIED//FOUO

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b7C

b7E

1/13/2011

PX-86099-(20)

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

Date: 01/24/11 Time: 18:32

Case ID: 89A-PX-86099 Serial: 21

Description of Document:

Type : FD302

Date : 01/09/11

To : PHOENIX

From : SA [REDACTED]

Topic: [REDACTED]

b6
b7c

Reason for Permanent Charge-Out:

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

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 358

Employee: [REDACTED]

89A-PX-86099 (21)

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)[Case px-86099 Details](#)[Document Details](#)Case ID: 89A-PX-86099Serial: 22

Office: PX

Type: OTHER

Date: 01/08/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: ORION-IP:101000767076 FBIPX-A000002

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

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IP ID: FBIPX-A000002

ORION INFORMATION PACKAGE IP# FBIPX-A000002

Current Date: 01/13/2011 Precedence: Routine

Created By: (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:23 PM MSTReceived By: - 01/08/2011 03:18 PM MST

b6

b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: SA

Male

NARRATIVE

 is sending to ACTIC for facial recognition. ITS email out to investigators/analysts.TA emailed packet out to SSA , SSA (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:23 PM MST]

DESCRIPTIVE DATA

Event: Type: Criminal Incident

SECOND SUBJECT SIGHTING

Second subject went into Safeway with Jared Loughner.

Time: 01/08/2011 03:18 PM MST

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:23 PM MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:26 PM MST

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:41 PM MST

Reason: Conduct Logical Investigation or Analysis. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:41 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000002

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

Since Index Records are subject

to update at any time, it should be recognized 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-A000002; FBIPX-A000112

Event: Type: Criminal Incident

SECOND SUBJECT SIGHTING

Second subject went into Safeway with Jared Loughner.

Time: 01/08/2011 03:18 PM MST

Related IP ID(s): FBIPX-A000002

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IP ID: FBIPX-A000002

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[Return to view document](#)

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document Details Case ID: 89A-PX-86099Serial: 23

Office: PX

Type: OTHER

Date: 01/08/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: ORION-IP:101000767076 FBIPX-A000003

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

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IP ID: FBIPX-A000003

ORION INFORMATION PACKAGE IP# FBIPX-A000003

Current Date: 01/13/2011 Precedence: Routine

Created By: FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:39 PM MSTReceived By: - 01/08/2011 05:50 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

Male

Contact Info: Cell Phone:

NARRATIVE

MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:39 PM MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:14 PM MST

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:15 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000003

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

Since Index Records are subject

to update at any time, it should be recognized 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: Cell Phone: [REDACTED]

Related IP ID(s): FBIPX-A000003

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IP ID: FBIPX-A000003

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

[7](#) Collected Item Details [Return to view document](#)[TERMS OF USE](#) [PRIVACY POLICY](#) [FEEDBACK](#)

Wed Feb 2 2011 9:05:01 AM

b6
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**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)

Case px-86099 Details

Document Details

Case ID: 89A-PX-86099Serial: 24

Office: PX

Type: OTHER

Date: 01/08/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: ORION-IP:101000767076 FBIPX-A000004

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

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Original Document](#)

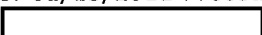
----- Document Text -----

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000004

ORION INFORMATION PACKAGE IP# FBIPX-A000004

Current Date: 01/13/2011 Precedence: Routine

Created By:  FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:47 PM MSTReceived By:  - 01/08/2011 02:45 PM MST

SOURCE(S) OF INFORMATION

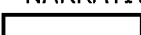
Contact Method: Telephonic

Reporting Person: 

Male

Contact Info: Cell Phone: 

NARRATIVE

 observed approximately 20 year old white male cross the Oracle/Ina intersection on the South side coming from East to West at the time right after the first helicopter landed. The male was screaming absenities about Giffords the entire time he walked to the bus stop on the SW corner, the male was wearing jeans, a t-shirt, and had a stocking cap.

 (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:47 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 06:47 PM MST

ASSESSMENT Not Currently Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:43 AM MST

Case ID: 89A-PX-86099

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000004

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

Since Index Records are subject

to update at any time, it should be recognized 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: Cell Phone: [REDACTED]

Related IP ID(s): FBIPX-A000004

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000004

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

☒ Collected Item Details [Return to view document](#)[TERMS OF USE](#) [PRIVACY POLICY](#) [FEEDBACK](#)

Wed Feb 2 2011 9:05:27 AM

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

Date: 01/14/11 Time: 12:02

Case ID: 89A-PX-86099 Serial: 25

Description of Document:

Type : FD302

Date : 01/10/11

To : PHOENIX

From : PHOENIX

Topic: RE TELEPHONIC INTERVIEW OF

b6
b7c

Reason for Permanent Charge-Out:

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

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 107

Employee:

89A-PX-86099-(25)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2011

To: Phoenix

Attn: Tuscon RA

SA [REDACTED]

From: Washington Field

CT-9/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending) 26

[REDACTED]

Title: JARED LEE LOUGHNER - SUBJECT;
CONGRESSWOMAN GABRIELLE GIFFORDS - VICTIM,
U.S. DISTRICT JUDGE JOHN M. ROLL -VICTIM,
ET. AL.;
ASSASSINATION, ASSAULT - MEMBER OF CONGRESS

[REDACTED]

Synopsis: [REDACTED]

regarding Jared Loughner [REDACTED]

[REDACTED]

Details: For background, [REDACTED]

[REDACTED]

UNCLASSIFIED

SA

SA

[REDACTED]

PX-86099-(26)

b6
b7A
b7C
b7E

b7E

b6
b7C

UNCLASSIFIED

To: Phoenix From: Washington Field
Re: 89A-PX-86099, 01/11/2011

LEAD(s) :

Set Lead 1: (Info)

PHOENIX

AT TUSCON, ARIZONA

Read and clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority Date: 01/14/2011

To: LOS ANGELES Attn: Criminal Squad

From: Phoenix
C-9

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending) - 27

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

Synopsis: Locate and interview [REDACTED]

Administrative: Reference IP ID:FBIPX-A000268

Enclosure(s): N/A

Details: [REDACTED]

LEAD(s):

Set Lead 1: (Action)

LOS ANGELESAT LOS ANGELESTo locate and interview [REDACTED] to determine interactions with
Jared Loughner.

UNCLASSIFIED//FOUO

*Treated as original.*b6
b7C
b7Eb6
b7C
b7E

1/14/2011

b7E

86099-(27)

UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate

Date: 01/14/2011

To: DENVER

Attn:

From: Phoenix

NS-3

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

Synopsis: Lead to interview inmate.

Administrative: Reference IP ID:FBIPX-A000278

Enclosure(s): N/A

Details: [REDACTED] USMS - Phoenix, advised an employee in the US District Court Clerks office received two letters from an inmate housed in USP Florence, CO.

b6
b7C

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.

LEAD(s):

Set Lead 1: (Action)

DENVERAT FLORENCE, CO

Interview inmate [REDACTED] who is housed at USP Florence, CO.

UNCLASSIFIED//FOUO

89A-PX-86099 (28)
1/17/2011

b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE.

Date: 01/14/2011

To: Phoenix

From: Phoenix

C-10

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending) -29

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 document approval of request to electronically
record interview of [REDACTED]

Details: On 1/8/2011, Jared Lee Loughner fatally wounded U.S.
District Court (District of Arizona) Judge John Roll and
critically injured U.S. Congresswoman Gabrielle Giffords during a
shooting spree in Tucson, Arizona. In all, Loughner killed 6
individuals and wounded 14 others with a semi-automatic pistol
purchased at Sportsman's Warehouse.

[REDACTED]

b6
b7C

UNCLASSIFIED

14 [REDACTED] 01-EC

PX-86099-(29)

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86099, 01/14/2011

b6
b7c

CDC concurrence as well as ASAC and SAC approval was obtained orally and is documented herein as well as in an FD-759 Notification of Approval Granted for Electronic Surveillance - Not requiring a Court Order - Consensual Monitoring.

UNCLASSIFIED

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

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)[Case px-86099 Details](#)[Document Details](#)Case ID: 89A-PX-86099Serial: 30

Office: PX

Type: FD5A

Date: 01/15/2011

To: PHOENIX

From: PHOENIX

Author: Approver:

Topic: AUTOMATED SERIAL PERMANENT CHARGE-OUT

b6
b7C

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: 01/15/11 Time: 12:20

Case ID: 89A-PX-86099 Serial: 30

Description of Document:

Type : FD302

Date : 01/09/11

To : PHOENIX

From : PHOENIX

Topic: INTERVIEW OF

Reason for Permanent Charge-Out:

Document was uploaded into the main case file and was transferred into the "302" subfile.

(per SS)

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 130

Employee: **COPY**

----- Document Text -----	
☒ Collected Item Details	☐
Return to view document	

[TERMS OF USE](#) [PRIVACY POLICY](#) [FEEDBACK](#)

Wed Feb 2 2011 9:13:03 AM

SENSITIVE

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000005

ORION INFORMATION PACKAGE IP# FBIPX-A000005

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:14 PM
MST
Received By: [REDACTED] 01/08/2011 03:53 PM MST

b6
b7C
b7E**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE**ADMINISTRATIVE SECTION**

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:14 PM
MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:21 PM
MST

LEAD EVALUATION

Investigations: No Leads Required

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

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000005

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000005; FBIPX-A000273

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000005

89A-PX-86099-(31)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000007

ORION INFORMATION PACKAGE IP# FBIPX-A000007

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:16 PM MST
Received By: [REDACTED] 01/08/2011 07:00 PM MST

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

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

Cell Phone: [REDACTED]
Home Phone: [REDACTED]

NARRATIVE

[REDACTED] (FBI - Phoenix at
FBI Phoenix JOC) - 01/08/2011 07:16 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000007-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [REDACTED] and obtain consent and obtain recorded message.

b6
b7C**Disposition Data for Lead Number FBIPX-A000007-01**

Disposition: [REDACTED] will obtain
employment records and provide to FBI. Will request Monday and likely receive
Monday or Tuesday (01/08-01/09/2011).

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:16 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:17 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:18 PM MST

LEADS

Lead Number: FBIPX-A000007-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:20 PM MST

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1/14/2011

b7E

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:21 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:23 PM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:23 PM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:27 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:27 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:28 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000007

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

Person:[REDACTED]
Female**Business/Employment** LAT: 0.0000 LONG: 0.0000**Address:** [REDACTED]**Business/Employment** LAT: 0.0000 LONG: 0.0000**Address:** [REDACTED]**Contact Info:**

Other: [REDACTED]

Cell Phone: [REDACTED]

Business Phone: [REDACTED]

Business Phone: [REDACTED]

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Business Phone: [REDACTED]

Related IP ID(s):FBIPX-A000007; FBIPX-A000010; FBIPX-A000011;
FBIPX-A000164

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000007

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000012

ORION INFORMATION PACKAGE IP# FBIPX-A000012

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:47 AM MST
Received By: [REDACTED] 01/08/2011 09:39 AM MST

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

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

NARRATIVE

(U) Caller advised video on you Tube has a Tea Party Victory Song dated 11/05/2010, which indicated named Garbielle Giffords and Jarad Laughen- comments read "Heil this MCGillicuty" Text was altered today from previous date. Url: www.youtube.com/watchV=JQvIDk5lgDg [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:47 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:47 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:48 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:49 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000012

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000012

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000012

89A-PX-86099(33)
1/14/2011 b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000013

ORION INFORMATION PACKAGE IP# FBIPX-A000013

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:50 AM MST
Received By: [REDACTED] - 01/08/2011 06:35 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]

NARRATIVE

(U [REDACTED] called from Red Carpet Inn, 6161 Gulf Freeway, Houston, TX 77023, 719-928-2871, advised Global Mafia Terrorism organization responsible Congresswoman Giffords. Her husband [REDACTED] and twin brother [REDACTED] wanted to have wife killed and Judge John Roll. Group also responsible for Michael Jackson killing, Pope John Paul II. Wanted protection-advised and call local autonomous in Houston TX. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:50 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:50 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:51 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:51 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000013

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000013

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000013

89A -PX-86099-(34)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000014

ORION INFORMATION PACKAGE IP# FBIPX-A000014

Current Date: 01/14/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:02 AM MST
Received By: [REDACTED] - 01/08/2011 09:52 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Residence Address:

Contact Info:**NARRATIVE**

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:02 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000014-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead:

Disposition Data for Lead Number FBIPX-A000014-01**Disposition:** FAXED to Tucson on 1/8/11 @ 5:44PM**ADMINISTRATIVE SECTION**

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:02 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:03 AM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:04 AM MST

89A-PX-86099-(35)
1/14/2011 b7E

LEADS

Lead Number: FBIPX-A000014-01 **Type:** **Action Required**
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:07 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:55 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:57 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:57 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:58 AM MST
MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:58 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:58 AM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000014

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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:****Contact Info:****Related IP ID(s):** FBIPX-A000014

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000014

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000015

ORION INFORMATION PACKAGE IP# FBIPX-A000015

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:02 AM MST
Received By: [REDACTED] - 01/09/2011 07:27 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Female

NARRATIVE

(U)Unknown female caller attempted to explain why shootings of Congress woman in Tucson, even though does not condone the actions. A term cestiv qqueuvie - meaning abusing power actions going back to Roman days. Due to global court system, Insurance system, banks end courts - people going to drop like flies.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:02 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:02 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:03 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:04 AM MST

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Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000015

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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
Female
Related IP ID(s): FBIPX-A000015

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000015

89A-PX-86099-(36)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000016

ORION INFORMATION PACKAGE IP# FBIPX-A000016

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:14 AM MST
Received By: [REDACTED] 01/08/2011 04:30 PM MST

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

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

NARRATIVE

(U [REDACTED] called to say she was at lunch with her mother at [REDACTED]
[REDACTED] When she overheard 4 white males talking one was on the phone when said "kill
some people for me". [REDACTED] called restaurant once she heard of news. They have credit information. [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:14 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:14 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:15 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:15 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000016

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000016

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000016

89A-PX-86099-(37)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000017

ORION INFORMATION PACKAGE IP# FBIPX-A000017

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:25 AM MST
Received By: [REDACTED] 01/08/2011 07:05 PM MST

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

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

NARRATIVE

(U)On Sarah Palin's website she had a link to "Take Back The 20" which had 20 Congress persons names on a map with cross hairs Congress woman Gifford was on the map. Website taken down. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:25 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000017-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Fax information to the Tucson command post for additional action if deemed appropriate by Tucson.

Disposition Data for Lead Number FBIPX-A000017-01

Disposition: Lead/FD-822 sent to TucsonRA for action deemed appropriate.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:25 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:25 AM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:27 AM MST

LEADS

Lead Number: FBIPX-A000017-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:28 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:56 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:57 AM MST

2912-86099-(38)
1/14/2011

b7E

Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:57 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:58 AM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:58 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:59 AM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000017

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000017

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000017

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000019

ORION INFORMATION PACKAGE IP# FBIPX-A000019

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:37 PM MST
Received By: [REDACTED] - 01/09/2011 12:29 PM MST

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

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

Home Phone: [REDACTED]

NARRATIVE

(U)Employee at VA hospital and believes unsub may be Veteran who travels between VA hospitals in South and North Arizona. May be transplant. May have been to Prescott VA Hospital. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:37 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:37 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:37 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:39 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000019

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

Person:**Contact Info:**

Home Phone: [REDACTED]

Related IP ID(s):FBIPX-A000019

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000019

89A-PX-86099(39)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000020

ORION INFORMATION PACKAGE IP# FBIPX-A000020

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:39 PM MST
Received By: [REDACTED] - 01/09/2011 12:30 PM MST

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

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

NARRATIVE

(U)Believes second guy was standing in front of Safeway at Continental holding anti-Gifford viscious signs. Skinny build guy look like in film. Guy protesting was doing it for a year or so prior to Gifford winning the election. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:39 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:39 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:40 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:41 PM MST
Reason: No action [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:41 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000020

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

Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000020

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000020

89A-PX-86099-(40)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000021

ORION INFORMATION PACKAGE IP# FBIPX-A000021

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:42 PM MST
Received By: [REDACTED] 01/09/2011 12:39 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]

NARRATIVE

(U)She saw a protestor in Good Morning America and says he looks like the unsub. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:42 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:42 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:43 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:43 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000021

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000021

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IP ID: FBIPX-A000021

89A-PX-86099-(41)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000022

ORION INFORMATION PACKAGE IP# FBIPX-A000022

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:46 PM MST
Received By: [REDACTED] - 01/09/2011 12:41 PM MST

b6
b7C
b7E**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000

NARRATIVE

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:46 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:46 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:47 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:48 PM MST
Reason: Resolved by [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:48 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000022

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

Person: [REDACTED]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Related IP ID(s): FBIPX-A000022

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000022

89A-PX-86099-(42)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000023

ORION INFORMATION PACKAGE IP# FBIPX-A000023

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:47 PM MST
Received By: [REDACTED] 01/09/2011 12:43 PM MST

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

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

NARRATIVE

(U)A Yahoo article "Congress woman still sedated" comment left benwaball was very harsh. [REDACTED]
(FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:47 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:47 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:47 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:47 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000023

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000023

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000023

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1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000024

ORION INFORMATION PACKAGE IP# FBIPX-A000024

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:53 PM MST
Received By: [REDACTED] - 01/09/2011 12:48 PM MST

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

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

Home Phone: [REDACTED]

NARRATIVE

(U)6 years ago he bowled with a man that fit with the description of the unsub his name was [REDACTED] and bowled at Lucky Strike and Fiesta Lane [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:53 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:53 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:54 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:56 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000024

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000024

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000024

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1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000025

ORION INFORMATION PACKAGE IP# FBIPX-A000025

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:59 PM MST
Received By: [REDACTED] 01/09/2011 11:00 AM MST

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

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

NARRATIVE

(U)Recognized him as working downtown in the 80's and state he looks exactly the same [REDACTED]
(FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:59 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 12:59 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:00 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:00 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000025

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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: [REDACTED] **Home Phone:** [REDACTED]
Related IP ID(s): FBIPX-A000025

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000025

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1/14/2011 b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000026

ORION INFORMATION PACKAGE IP# FBIPX-A000026

Current Date: 01/14/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:01 PM MST
Received By: [REDACTED] 01/09/2011 12:55 PM MST

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

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

NARRATIVE

(U) Caller is [REDACTED] Yesterday a male wearing a dark hoodie, white T-shirt, dark knit cap, eye glasses asked for taxi. Caller contacted cab company. Male said his name was Jared and he needed to get to the Safeway. [REDACTED] is located at [REDACTED] Caller is working until 1 pm. [REDACTED]
[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:01 PM MST]

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:13 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000026

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000026

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IP ID: FBIPX-A000026

89A-PX-86099-(46)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000027

ORION INFORMATION PACKAGE IP# FBIPX-A000027

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:07 PM MST
Received By: [REDACTED] - 01/09/2011 10:35 AM MST

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

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

NARRATIVE

(U)Source recognized suspect as political activist [REDACTED] saw picture and recognized him from rally's, no group affiliation. Last seen in October. Picture found @

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:07 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:07 PM MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:08 PM MST

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:08 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000027

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000027

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IP ID: FBIPX-A000027

89A-PX-86099-(47)
1/14/2011 b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000029

ORION INFORMATION PACKAGE IP# FBIPX-A000029

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:13 PM MST
Received By: [REDACTED] 01/09/2011 10:05 PM MST

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

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

NARRATIVE

(U [REDACTED] said she had seen him 5 years ago when she rented an office space in North First Medical Plaza 1st and River. Believed the name was [REDACTED] a handyman in the building he was 5'8" or 5'9".
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:13 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:13 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:13 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:13 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000029

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000029

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IP ID: FBIPX-A000029

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1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000030

ORION INFORMATION PACKAGE IP# FBIPX-A000030

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:53 PM MST
Received By: [REDACTED] 01/09/2011 07:37 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: 415-513-5839

NARRATIVE

(U) Caller believes Glenn Beck & the Tea Party movement posted Giffords as a socialist which may have motivated the attack. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:53 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:53 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:53 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:54 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000030

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000030

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000030

89A-PX-86099-(49)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000031

ORION INFORMATION PACKAGE IP# FBIPX-A000031

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:55 PM MST
Received By: [REDACTED] - 01/09/2011 01:45 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

Phoenix at FBI Phoenix JOC) - 01/09/2011 01:55 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:55 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:56 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:56 PM MST
Reason: no action [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:56 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000031

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000031

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000031

89A-PX-86099(50)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000032

ORION INFORMATION PACKAGE IP# FBIPX-A000032

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:57 PM MST
Received By: [REDACTED] - 01/09/2011 09:15 AM MST

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

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

NARRATIVE

(U)Affiliation: Was @ Albertson's @ Walmart & 22nd Street.

[REDACTED] was @ Albertson's @ 8:15 AM today and saw a male in the Parking lot that matched the description of the older male UNSUB. The male was a plaid shirt & black pants with a hat. Male was driving a white Crown Victoria possible 1987 model. Car was by the side of the road. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:57 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:57 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:58 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 01:58 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000032

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000032

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000032

89A-PX-86099-(51)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000033

ORION INFORMATION PACKAGE IP# FBIPX-A000033

Current Date: 01/14/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:00 PM MST
Received By: [REDACTED] - 01/09/2011 01:56 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)SA [REDACTED] investigating most recent credit card activity by J. Loughner. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:00 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:00 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:00 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:00 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000033

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000033

89A-PX-86099-(52)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000034

ORION INFORMATION PACKAGE IP# FBIPX-A000034

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:01 PM MST
Received By: [REDACTED] 01/09/2011 01:56 PM MST

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

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

NARRATIVE

(U)Complainant's wife, [REDACTED] thinks her ex-husband, [REDACTED] is Jared Laughner's accomplice. They saw his picture in the news. Wife's son, [REDACTED] is suspect's natural son. They googled his name & a Tucson address came up. Wife & complaintant are not sure he is the accomplice.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:01 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:01 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:01 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:02 PM MST
Reason: no action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:02 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000034

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

Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000034

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000034

89A-PX-86099-(53)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000035

ORION INFORMATION PACKAGE IP# FBIPX-A000035

Current Date: 01/14/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:02 PM MST
Received By: [REDACTED] 01/09/2011 07:32 AM MST

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

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

Home Phone: [REDACTED]

Cell Phone [REDACTED]

NARRATIVE

(U)Call originally received by PCSO. Caller believes unknown male is [REDACTED]
[REDACTED] Tucson, AZ [REDACTED] is included in a sex offender website familywatchdog.us [REDACTED] (FBI -
Phoenix at FBI Phoenix JOC) - 01/09/2011 02:02 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:02 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:02 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:11 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000035

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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:**

Cell Phone: [REDACTED]

Home Phone [REDACTED]

Related IP ID(s):FBIPX-A000035

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000035

89A-PX-86099-(54)

1/14/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000036

ORION INFORMATION PACKAGE IP# FBIPX-A000036

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:04 PM MST
Received By: [REDACTED] - 01/09/2011 08:10 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]

NARRATIVE

(U)Affiliation: [REDACTED]

Stood behind guys in Safeway. Can identify second individual as [REDACTED] was a witness. [REDACTED] ran across street to Starbucks and stayed there for three hours because was afraid. The will wait at McDonald's at Fort Laurel to give statement. Refused to give contact info. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:04 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:04 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:05 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:05 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000036

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000036

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000036

89A-PX-86099-(55)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000037

ORION INFORMATION PACKAGE IP# FBIPX-A000037

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:10 PM MST
Received By: [REDACTED] - 01/09/2011 02:02 PM MST

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

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

NARRATIVE

(U)Panhuller down the street from the Safeway matches the description of the suspect. Hangs out @ whole funds asking for money. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:10 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:10 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:11 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:13 PM MST
Reason: no action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:13 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000037

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

Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000037

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000037

89A - PX - 86099(56)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000038

ORION INFORMATION PACKAGE IP# FBIPX-A000038

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:15 PM MST
Received By: [REDACTED] - 01/09/2011 08:17 AM MST

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

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

NARRATIVE

(U)Believes picture as second person is extremist from Azstarmet.com named [REDACTED] Many similarities in picture. This individual makes threats about buying guns and teaching lessons [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:15 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:15 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:16 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:16 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000038

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000038

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000038

89A-PX-86099-57

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000039

ORION INFORMATION PACKAGE IP# FBIPX-A000039

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:17 PM MST
Received By: [REDACTED] 01/09/2011 07:25 AM MST

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

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

NARRATIVE

(U) Caller & wife were in the area of Orange Grove & I-10. A car ran a red light nearly hitting caller's car. It was a weathered blue/gray 4 dr mid-size. Photo on TV matches driver of the car. [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:17 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:17 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:17 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:18 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000039

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000039

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000039

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1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000040

ORION INFORMATION PACKAGE IP# FBIPX-A000040

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:19 PM MST
Received By: [REDACTED] 01/09/2011 02:14 PM MST

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

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

NARRATIVE

(U)Believes guys on web is record guy (unsub) is [REDACTED] of southern property law center / American Renaissance magazine. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:19 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:19 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:21 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:21 PM MST
Reason: no action [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:21 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000040

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000040

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IP ID: FBIPX-A000040

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1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000041

ORION INFORMATION PACKAGE IP# FBIPX-A000041

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST
Received By: [REDACTED] - 01/09/2011 07:00 AM MST

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

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

NARRATIVE

(U)Source felt that the unidentified person of interest who's photo was releast by Pima SO was a repeat customer at the Trading Post 3864 Kenny Rd, Tucson. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000041

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000041

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IP ID: FBIPX-A000041

89A-PX-86099-(60)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000042

ORION INFORMATION PACKAGE IP# FBIPX-A000042

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST
Received By: [REDACTED] - 01/09/2011 08:20 AM MST

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

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

Business Phone [REDACTED]

NARRATIVE

(U)Believes individual is [REDACTED] by demeanor and mannerism - used to live in apartment in Washington on Forest (Dri, Rd, Ave?). [REDACTED] is approx. [REDACTED] years old. [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:23 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:24 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000042

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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:**

Business Phone: [REDACTED]

Related IP ID(s):FBIPX-A000042

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IP ID: FBIPX-A000042

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1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000043

ORION INFORMATION PACKAGE IP# FBIPX-A000043

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST
Received By: [REDACTED] 01/09/2011 02:22 PM MST

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

Contact Method: Telephonic
Reporting Person: Anonymous
Gender: Unknown

NARRATIVE

(U)Complainant called to report local police arrested [REDACTED] for being drunk and trespassing. he was a witness at the crime scene & said there were 4 shooters, not just one & that the mafia was involved. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST
Reason: no lead or action necessary [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000043

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

Person: Anonymous
Gender: Unknown
Related IP ID(s): FBIPX-A000043

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IP ID: FBIPX-A000043

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b7E

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)[Case px-86099 Details](#)[Document Details](#)Case ID: 89A-PX-86099Serial: 63

Office: PX

Type: OTHER

Date: 01/08/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: ORION-IP:101000767076 FBIPX-A000006

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

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IP ID: FBIPX-A000006

ORION INFORMATION PACKAGE IP# FBIPX-A000006

Current Date: 01/15/2011 Precedence: Routine

Created By: FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:16 PM MSTReceived By: - 01/08/2011 04:04 PM MST

SOURCE(S) OF INFORMATION

Contact Method: Email

Reporting Person:

Male

NARRATIVE

Email copy of Youtube for possible threat. (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:16 PM MST]

ADMINISTRATIVE SECTION

Submitted By: (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 07:16 PM MST

ASSESSMENT Relevant

Assessment By: (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:52 AM MST

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 09:53 AM MST
Reason: Conduct Logical Investigation or Analysis. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) -
01/15/2011 09:53 AM MST]
Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000006

The following Index Records are currently associated with the information contained within this IP.
Since Index Records are subject
to update at any time, it should be recognized 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-A000006

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IP ID: FBIPX-A000006

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IP ID: FBIPX-A000044

ORION INFORMATION PACKAGE IP# FBIPX-A000044

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST
Received By: [REDACTED] 01/09/2011 02:03 PM MST

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

Contact Method: Telephonic
Reporting Person: AZ Game and Fish Officer [REDACTED]
Male
Contact Info: Business Phone: [REDACTED]

NARRATIVE

(U)Affiliation: AZ Game and Fish Officer that stopped Jared Loughner.

Law Enforcement Specialist [REDACTED] AZ Game and Fish that stopped a vehicle, Chevy Nova. Driven by Jared Loughner at approx 7:30am on 1/8/2011. See forthcoming FD-302 for details of the interview.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:28 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000044

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

Person: AZ Game and Fish Officer [REDACTED]
Male, [REDACTED]

Residence Address:

Business/Employment Address:

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1/15/2011

b7E

Contact Info:

Business Phone:

Cell Phone:

b6
b7C

Related IP ID(s):

FBIPX-A000044; FBIPX-A000254

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IP ID: FBIPX-A000044

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000045

ORION INFORMATION PACKAGE IP# FBIPX-A000045

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:30 PM MST
Received By: [REDACTED] - 01/09/2011 02:25 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Gender: Unknown

NARRATIVE

(U)Source called to report threats being placed on the prayer page on facebook set up for Giffords. He felt that the comments are crossing a line. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:30 PM MST]

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:30 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000045

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000045

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000045

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1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000047

ORION INFORMATION PACKAGE IP# FBIPX-A000047

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:32 PM MST
Received By: [REDACTED] 01/09/2011 09:30 AM MST

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

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

Home Phone: [REDACTED]

NARRATIVE

[REDACTED] He saw a picture on the news of Loughner's accomplice & he looks like a picture he saw in www.consciousdreaming.com of [REDACTED] "Conscious Dreaming" was a term used by the shooter in one of his you Tube postings. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:32 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:32 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:32 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:33 PM MST
Reason: no action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 02:33 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000047

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

Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000047

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000047

89A-PX-86099 (66)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000048

ORION INFORMATION PACKAGE IP# FBIPX-A000048

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST
Received By: [REDACTED] - 01/09/2011 01:26 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Video uploaded by StarHit shnaz on homepage of [REDACTED] "America your last memory in a terrorist" [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Other
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST
Reason: no action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000048

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

Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000048

Person: Jared Lee
Male

89A-PX-86099(67)

1/15/2011

b7E

Related IP ID(s): FBIPX-A000048

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000048

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000049

ORION INFORMATION PACKAGE IP# FBIPX-A000049

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST
Received By: [REDACTED] - 01/09/2011 02:04 PM MST

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

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

NARRATIVE

(U)Calling about suspect and recommending that he be put on the national news [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:05 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:06 PM MST.

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000049

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000049

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IP ID: FBIPX-A000049

89A-PX-86099(68)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000050

ORION INFORMATION PACKAGE IP# FBIPX-A000050

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:06 PM MST
Received By: [REDACTED] 01/09/2011 11:20 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Complaint was navigating Facebook and saw a blog on the crime & [REDACTED] wrote "this needs to be a renotification". Call went to PXHQ, [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:06 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Other
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:06 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:06 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:06 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000050

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000050

Person: [REDACTED]
Male
Related IP ID(s): FBIPX-A000050

UNCLASSIFIED//FOUO

89A-PX-86099-(69)

1/15/2011

b7E

IP ID: FBIPX-A000050

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000051

ORION INFORMATION PACKAGE IP# FBIPX-A000051

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:16 PM MST
Received By: [REDACTED] 01/09/2011 10:45 AM MST

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

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

NARRATIVE

(U) UF called to report [REDACTED] was on his way to Cuba an that the FBI should check the train station.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:16 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Fnu [REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:16 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:17 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:17 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000051

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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
Female
Contact Info: Home Phone [REDACTED]
Related IP ID(s): FBIPX-A000051

Person: Fnu [REDACTED]
Male
Related IP ID(s): FBIPX-A000051

89A-PX-86099(70)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000051

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000052

ORION INFORMATION PACKAGE IP# FBIPX-A000052

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:16 PM MST
Received By: [REDACTED] 01/09/2011 08:45 AM MST

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

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

NARRATIVE

(U)Complainant is retired police officer. He saw a photo of Jared Loughner accomplice in Fox news - noticed it closely resembled the picture of an Indiana Militia Member arrested 6 months ago named [REDACTED] the militia group's name is HUTAREE. A picture of [REDACTED] can be found in the Huffington Post website or in www.nwitimes.com by searching his name. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:16 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male
Organization: Type: Other
HUTAREE
Indiana Militia group

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:16 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:16 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST
Reason: No Action Needed unsub identify. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000052

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

Person: [REDACTED]

89A-PX-86099-71

1/15/2011

b7E

Male

Contact Info:

Home Phone: 708-224-8516

Related IP ID(s):

FBIPX-A000052

Person:

Male

Related IP ID(s):

FBIPX-A000052

Organization:

Type: Other

HUTAREE

Indiana Militia group

Related IP ID(s):

FBIPX-A000052

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000052

b6
b7C

1/15/2011

b7E

**WACS 2.0****SENSITIVE**

[] LOGOUT

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document DetailsCase ID: 89A-PX-86099Serial: 72

Office: PX

Type: FD5A

Date: 01/15/2011

To: PHOENIX

From: PHOENIX

Author: []

Approver: []

Topic: AUTOMATED SERIAL PERMANENT CHARGE-OUT

b6
b7C

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: 01/15/11 Time: 16:16

Case ID: 89A-PX-86099 Serial: 72

Description of Document:

Type : FD302

Date : 01/12/11

To : PHOENIX

From : PHOENIX

Topic: INTERVIEW [] 1/12/11

Reason for Permanent Charge-Out:

Document was uploaded into the main case file and was transferred into the "302" subfile.

(per ASAC Secretary [])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 138

Employee: []

COPY

----- Document Text -----	
☒ Collected Item Details	
Return to view document	

[TERMS OF USE](#) [PRIVACY POLICY](#) [FEEDBACK](#)

Wed Feb 2 2011 10:05:40 AM

SENSITIVE

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000053

ORION INFORMATION PACKAGE IP# FBIPX-A000053

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST
Received By: [REDACTED] 01/09/2011 10:10 AM MST

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

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

NARRATIVE

(U)Information given to ERT, [REDACTED] (Border Patrol) whose wife was present on the scene came to pick up vehicle and indicated to ERT he had seen suspect @ the Safeway before, recognized him on the pictures as being a regular customer there. Reimbursed him b/c he carried a side arm. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Other
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000053

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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: Cell Phone: [REDACTED]
Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000053

Person:

89A-PX-86099-(73)

1/15/2011

b7E

[Redacted]

Male

Related IP ID(s): FBIPX-A000053

b6
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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000053

1/15/2011

b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/15/2011

To: Operational Technology

Attn: Digital Evidence Section
CEAU

From: Phoenix

Squad C-2

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099-74 (Pending)

Title: Giffords, Gabrielle;
et al;
Assasination of Member of Congress

Synopsis: Request CEAU to perform exploitation/analysis of the enclosed compact discs (CD).

Enclosure(s): Enclosed for CEAU are two (2) copies of a CD containing documents which were obtained from the hard-drive of Jared Lee Loughner.

Details: 01/08/2011, U.S. Representative Gabrielle Giffords organized a gathering with members of the community at a Safeway grocery store in Tucson, Arizona. At approximately 10:00 AM, a gunman armed with a semi automatic pistol opened fire, wounding Giffords in the head, killing six members of the crowd, and wounding 12 others. One of those killed was Chief Federal Judge John M. Roll, District of Arizona. Members of the crowd detained the shooter, Jared Lee Loughner, who was subsequently arrested.

Subsequent to Loughner's arrest, his computer was seized and was immediately exploited by CART Agents. On 1/15/2011, SA [REDACTED] made a copy of two documents that were identified on the hard-drive of the computer, however these documents could not be exploited due to a password protected security measure. SA [REDACTED] copied the documents to a CD and made a total of three copies of the CD, each containing the same two documents. Two copies are provided to CEAU and are labeled "1/2

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PX-86099-(74)

UNCLASSIFIED

To: Operational Technology From: Phoenix
Re: 89A-PX-86099, 01/15/2011

and 2/2". The original copy will be maintained in evidence in a 1B envelope.

The Phoenix Division, Tucson Resident Agency is requesting that CEAU conduct logical exploitation/analysis of the password protected documents on the CD in order to determine the content of the documents. Please provide the results of the examination to SA [REDACTED] Tucson RA, [REDACTED] This lead is considered "Priority".

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UNCLASSIFIED

UNCLASSIFIED

To: Operational Technology From: Phoenix
Re: 89A-PX-86099, 01/15/2011

LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT DIGITAL EVIDENCE SECTION/CEAU

Conduct logical exploitation/analysis of the enclosed CD to reveal the password protected contents of the two documents contained on the CD. Please provide the results of the examination to SA [REDACTED] Tucson RA, [REDACTED] This lead is considered "Priority".

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UNCLASSIFIED

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000054

ORION INFORMATION PACKAGE IP# FBIPX-A000054

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST
Received By: [REDACTED] 01/09/2011 08:00 AM MST

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

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

NARRATIVE

(U)Source reported that unknown person might live across the street from [REDACTED] in a house on NE corner of [REDACTED]. He last saw this person 5 months ago [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
Gender: Unknown
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:18 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:19 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000054

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

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000054

89A-PX-86099-(75)

1/15/2011

b7E

Person:

Gender: Unknown

Residence Address:

LAT: 0.0000 LONG: 0.0000

b6
b7C

Related IP ID(s):

FBIPX-A000054

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000054

1/15/2011

b7E