

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000055

ORION INFORMATION PACKAGE IP# FBIPX-A000055

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:33 PM MST
Received By: [REDACTED] - 01/09/2011 11:56 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U) Caller saw a YouTube video of the shooter before it was removed from the internet. Caller wished to point out the similarities of the videos. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:33 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:33 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:39 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:41 PM MST
Reason: No action needed. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:41 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000055

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000055

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IP ID: FBIPX-A000055

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IP ID: FBIPX-A000056

ORION INFORMATION PACKAGE IP# FBIPX-A000056

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:35 PM MST
Received By: [REDACTED] - 01/09/2011 08:35 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female

NARRATIVE

(U) [REDACTED] saw second individual at approx. 5:30pm hiding off Ruthaunts, East of La Cholla near Rillito Pkwy. An older man in a small cream toyota pick-up was carrying blankett and gave aone to this individual. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:35 PM MST]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Cream, Toyota
Pick-up

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:35 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:36 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:36 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000056

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

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000056

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Cream, Toyota
Pick-up
Related IP ID(s): FBIPX-A000056

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1/15/2011

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IP ID: FBIPX-A000056

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000057

ORION INFORMATION PACKAGE IP# FBIPX-A000057

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:43 PM MST
Received By: [REDACTED] 01/09/2011 08:50 AM MST

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

Male

Business/Employment Address:**Contact Info:**

Home Phone [REDACTED]

Business Phone [REDACTED]

NARRATIVE

[REDACTED] Tucson, AZ, Phone # [REDACTED] & stated that the older UNSUB Male looks like a [REDACTED] company. The driver has been there since 1990's & drivers day shift. Used to be a night driver & [REDACTED] should have a photograph of the driver. [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:43 PM MST]

DESCRIPTIVE DATA**Organization:** Type: Business**Business/Employment Address:****ADMINISTRATIVE SECTION****Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:43 PM MST**ASSESSMENT** Relevant**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:44 PM MST**LEAD EVALUATION****Investigations:** No Leads Required**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:48 PM MST**Case ID:** 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000057**

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

Person:

Male

**Business/Employment
Address:****Contact Info:**Home Phone Business Phone: **Related IP ID(s):**FBIPX-A000057**Organization:****Business/Employment
Address:****Related IP ID(s):**FBIPX-A000057

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IP ID: FBIPX-A000057

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IP ID: FBIPX-A000058

ORION INFORMATION PACKAGE IP# FBIPX-A000058

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:45 PM MST
Received By: [REDACTED] - 01/09/2011 07:45 AM MST

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

Home Phone: [REDACTED]

NARRATIVE

[REDACTED] hate groups in the U.S. called to say that the photo of the unidentified person of interest looked a lot like a person who has a hate website [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:45 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
[REDACTED]
Gender: Unknown
Misc.: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:45 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:45 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 03:45 PM MST

Case ID: 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000058**

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

Person: [REDACTED]

Gender: Unknown

Residence Address:

LAT: 0.0000 LONG: 0.0000

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Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000058

Person:

Gender: Unknown

Misc.: [REDACTED]

Related IP ID(s):

FBIPX-A000058

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IP ID: FBIPX-A000058

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000059

ORION INFORMATION PACKAGE IP# FBIPX-A000059

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:09 PM MST
Received By: [REDACTED] 01/09/2011 03:44 PM MST

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

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

NARRATIVE

[REDACTED] near Safeway and had a customer always coming in that fit the description of the unsub, he worked as a [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:09 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:09 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:10 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:12 PM MST
Reason: No action, no lead. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:12 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000059

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000059

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IP ID: FBIPX-A000059

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IP ID: FBIPX-A000061

ORION INFORMATION PACKAGE IP# FBIPX-A000061

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:28 PM MST
Received By: [REDACTED] - 01/09/2011 11:45 PM MST

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

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

NARRATIVE

[REDACTED] 5 calls one voicemail to [REDACTED] phone re: threats of harm to Congressman Gifford from last night. [REDACTED] works for US Attorney's Office and has handled Judge Rolls cases. She is concerned since while they aren't talking to her directly they are threats. Received from [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:28 PM MST]

DESCRIPTIVE DATA

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:28 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:28 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:28 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000061

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

Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]

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b7E

Person:

Related IP ID(s):

FBIPX-A000061

Female

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000061

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IP ID: FBIPX-A000061

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b7E

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IP ID: FBIPX-A000062

ORION INFORMATION PACKAGE IP# FBIPX-A000062

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:33 PM MST
Received By: [REDACTED] - 01/09/2011 10:05 AM MST

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

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

NARRATIVE

(U)Believes she was in mental hospital w/Jared Loughner in [REDACTED]
[REDACTED]
[REDACTED] Unsub has been seen in Curtis area/La Chola & La Quinada area in recent stores [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:33 PM MST]

DESCRIPTIVE DATA

Person: Role: Subject
Jared Loughner
Male
Other Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Other Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:33 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:33 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:34 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000062

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

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Person:

Gender: Unknown

Contact Info:Home Phone: **Related IP ID(s):**FBIPX-A000062b6
b7C**Person:**

Jared Lee Loughner

Male

Residence Address:

LAT: 0.0000 LONG: 0.0000

, AZ

Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is the Tierra Rica Apts, telephone

Other Address:

LAT: 0.0000 LONG: 0.0000

Other Address:

LAT: 0.0000 LONG: 0.0000

Tucson, AZ

Contact Info:Home Phone: **Related IP ID(s):**

FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

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IP ID: FBIPX-A000062

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000063

ORION INFORMATION PACKAGE IP# FBIPX-A000063

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:35 PM MST
Received By: [REDACTED] 01/09/2011 11:25 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]

Male

Contact Info:

Home Phone: [REDACTED]

NARRATIVE

(U)Affiliation: (Attorney San Diego)

Attorney in San Diego believes he remembers unsub from AA meetings in his area. Last time he saw him told him that he was moving to Florence AZ this was aprox. 2008 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:35 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:35 PM MST

ASSESSMENT Relevant

Assessment By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:36 PM MST

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:36 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000063

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000063

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IP ID: FBIPX-A000063

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000064

ORION INFORMATION PACKAGE IP# FBIPX-A000064

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:39 PM MST
Received By: [REDACTED] 01/09/2011 10:55 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female

NARRATIVE

(U [REDACTED] reported a big black SUV (possibly a Escalade) driving erratically around the crime scene when the police were getting there [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:39 PM MST]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Black, Cadillac Escalade
Big Black SUV.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:39 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:39 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:41 PM MST
Reason: no action needed. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:41 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000064

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

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000064

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Black, Cadillac Escalade
Big Black SUV.
Related IP ID(s): FBIPX-A000064

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IP ID: FBIPX-A000064

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000065

ORION INFORMATION PACKAGE IP# FBIPX-A000065

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:41 PM MST
Received By: [REDACTED] 01/09/2011 01:20 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)Friday night saw a person (man) drive up their building complex near Safeway in a Jeep Cherokee in beige with license plates [REDACTED] Person was looking around in the car they found notes and maps.
[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:41 PM MST]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Beige, Jeep Cherokee, [REDACTED] AZ / USA

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:41 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:43 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:43 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000065

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000065

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Beige, Jeep Cherokee, [REDACTED] / AZ / USA
Related IP ID(s): FBIPX-A000065

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IP ID: FBIPX-A000065

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000066

ORION INFORMATION PACKAGE IP# FBIPX-A000066

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:49 PM MST
Received By: [REDACTED] - 01/09/2011 09:10 AM MST

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

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

NARRATIVE

[REDACTED] from Nevada - 2nd person (unsub) looks like person she knows. [REDACTED]
[REDACTED] Older man. Event date: 4-6 yrs. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:49 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:49 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:50 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:51 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000066

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000066

Person: [REDACTED]
Male
Related IP ID(s): FBIPX-A000066

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IP ID: FBIPX-A000066

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000067

ORION INFORMATION PACKAGE IP# FBIPX-A000067

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:59 PM MST
Received By: [REDACTED] 01/08/2011 07:30 PM MST

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

Contact Method: Telephonic
Reporting Person: FBI TFO [REDACTED]
Female

NARRATIVE

(U)Affiliation: Personal affiliation of subject

[REDACTED] AZ claims to know shooter. Went to his college and in band w/him. Later tweeted that the media has begin calling her. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:59 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:59 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:59 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:59 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000067

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

Person: FBI TFO [REDACTED]
Female
Related IP ID(s): FBIPX-A000067

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IP ID: FBIPX-A000067

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000068

ORION INFORMATION PACKAGE IP# FBIPX-A000068

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:02 PM MST
Received By: [REDACTED] 01/09/2011 02:23 PM MST

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

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

NARRATIVE

(U [REDACTED] Pima remembers seeing Loughner @ the library on a regular basis watching videos and would repeatedly talk loudly to the computer causing a disturbance to others in the area [REDACTED] remembers looking over to his computer + noticing he was watching Giffords speeches online. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:02 PM MST]

DESCRIPTIVE DATA

Organization: Type: Educational
Pima

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

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

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000068

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000068
Organization: Type: Educational
Pima
Related IP ID(s): FBIPX-A000068

89A-PX-86099 (88)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000068

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000069

ORION INFORMATION PACKAGE IP# FBIPX-A000069

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:14 PM MST
Received By: [REDACTED] - 01/09/2011 04:48 PM MST

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

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

NARRATIVE

(U)May have seen unsub at Walgreens located at Campbell and Irvington. Always wears same jacket and smells like manure. May also be patient at rehab/recovery place called Health South, He has a slight limp.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:14 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:14 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:14 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:18 PM MST
Reason: No lead necessary [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:18 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000069

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

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000069

89A-PX-86099-(89)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000070

ORION INFORMATION PACKAGE IP# FBIPX-A000070

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:18 PM MST
Received By: [REDACTED] - 01/08/2011 06:30 PM MST

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

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

NARRATIVE

(U)Affiliation: [REDACTED]
[REDACTED] worked with Loughner the entire time Loughner worked from approximately [REDACTED]
[REDACTED] was socially awkward dealing with co-workers mostly quiet, but also many times discussing weapons and telling crude jokes. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:18 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Fnu Loughner
Gender: Unknown
Organization: Type: Business
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:18 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:18 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:19 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000070

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

89A-PX-86099-(90)

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b7E

Related IP ID(s): FBIPX-A000070

Person:

Fnu Loughner

Gender: Unknown

Related IP ID(s): FBIPX-A000070; FBIPX-A000281

Organization:

Type: Business

2008-2009

Related IP ID(s): FBIPX-A000070; FBIPX-A000084; FBIPX-A000164

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000070

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000071

ORION INFORMATION PACKAGE IP# FBIPX-A000071

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:26 PM MST
Received By: [REDACTED] - 01/08/2011 02:45 PM MST

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

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

NARRATIVE

(U [REDACTED] observed an approximately 20 year old white male cross the Oracle/Ina intersection on the South side coming from East to West at the time right after the first helicopter landed. The male was screaming obscenities about Giffords the entire time he walked to the bus stop on the SW corner. The male was wearing jeans, a T shirt, and had a stocking cap [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:26 PM MST]

DESCRIPTIVE DATA

Person: Role: Person of Interest
Male, White including Hispanic, 20 to 20 Years Old
Misc.: Person of interest crossed the Oracle/Ina intersection

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:26 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:28 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:28 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000071

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000071

Person: Male, White including Hispanic, 20 to 20 Years Old

89A-PX-86099(91)

1/15/2011

b7E

Misc.: Person of interest crossed the Oracle/Ina intersection

Related IP ID(s): FBIPX-A000071

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IP ID: FBIPX-A000071

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000072

ORION INFORMATION PACKAGE IP# FBIPX-A000072

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:27 PM MST
Received By: [REDACTED] 01/08/2011 08:00 PM MST

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

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

NARRATIVE

(U)HQ wants FBI VW to make contact w/ U.S. Marshal who notified judges family of death. HQ wants to extend vw services to family through U.S. Marshal contact. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:27 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:27 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:28 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:28 PM MST
Reason: No Action Needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:28 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000072

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

Person: FBI VW [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000072

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IP ID: FBIPX-A000072

89A-PX-86099(92)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000073

ORION INFORMATION PACKAGE IP# FBIPX-A000073

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:39 PM MST
Received By: [REDACTED] - 01/09/2011 05:22 PM MST

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

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

NARRATIVE

(U [REDACTED] believes that the unsub is [REDACTED] He went to a website last year about secured party and saw a "wacko" website about US currency third picture down looks like the unsub website is [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:39 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] **Role:** Other
Male
Misc.: website: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:39 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:42 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:44 PM MST
Reason: No lead necessary. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:44 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000073

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000073

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1/15/2011

b7E

Person:

[REDACTED]

Male

Misc.: website:

[REDACTED]

Related IP ID(s):

FBIPX-A000073

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000073

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000074

ORION INFORMATION PACKAGE IP# FBIPX-A000074

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:40 PM MST
Received By: [REDACTED] 01/08/2011 10:09 PM MST

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

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

NARRATIVE

(U) Appx 10 years ago, [REDACTED] reported knowing an individual that had a similar profile as shown on TV of subject. The person lived at [REDACTED] and was very racist, anarchist type, and owned weapons. Caller does not recall this person's name. Described as a w/m appx 30-33 years old (current age), 5-09, 160 pounds, lived alone. *Info only in case as needed* [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:40 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Male, White including Hispanic, 30 to 33 Years Old, 5'9" to 5'9", 160 to 160 Pounds
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:40 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:41 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:42 PM MST
Reason: No action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:42 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000074

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-(94)

1/15/2011

b7E

Male

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000074

b6
b7C

Person:

Male, White including Hispanic, 30 to 33 Years Old, 5'9" to 5'9", 160 to 160 Pounds

Residence Address:

LAT: 0.0000 LONG: 0.0000

Related IP ID(s):

FBIPX-A000074

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IP ID: FBIPX-A000074

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000076

ORION INFORMATION PACKAGE IP# FBIPX-A000076

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:59 PM MST
Received By: [REDACTED] 01/09/2011 05:43 PM MST

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

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

NARRATIVE

(U)Individual who looked like second guy was lighting candles at vigil last night at approx 11:00pm outside of University Medical Center, where Giffords is located. Guy resembled picture and made [REDACTED] feel uneasy. He may still be there. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:59 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:59 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:59 PM MST

LEAD EVALUATION

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

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000076

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

Person: [REDACTED] Lnu
Female
Related IP ID(s): FBIPX-A000076

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IP ID: FBIPX-A000076

89A-PX-86099-95)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000079

ORION INFORMATION PACKAGE IP# FBIPX-A000079

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:14 PM MST
Received By: [REDACTED] 01/08/2011 04:45 PM MST

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

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

NARRATIVE

(U)Per COPLINK, an identified address of [REDACTED] associated with subject, Jared Loughner, on 9/29/10. Address is the [REDACTED] tel # [REDACTED] Contact made with security at apartments, MGR contacted [REDACTED] MSG left. Awaiting response. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:14 PM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Loughner
Gender: Unknown
Residence Address: LAT: 0.0000 LONG: 0.0000
3201 W Ina Road #2068
, AZ
Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is the Tierra Rica Apts, telephone 544-0676.

Person: Role: Person of Interest
[REDACTED] Lnu
Female
Misc.: Per COPLINK, an identified address of [REDACTED] associated with subject, Jared Loughner, on 9/29/10. Address is the [REDACTED] telephone # [REDACTED] Contact made with security at apartments, MGR contacted [REDACTED] Msg left. Awaiting response.
Contact Info: Home Phone: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:14 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:17 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:18 PM MST

Case ID:

89A-PX-86099-(96)

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89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000079

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

Person:

Gender: Unknown

Related IP ID(s): FBIPX-A000079**Person:**

Lnu

Female

Misc.: Per COPLINK, an identified address of associated with subject, Jared Loughner, on 9/29/10. Address is the telephone # Contact made with security at apartments, MGR contacted Msg left. Awaiting response.

Contact Info:Home Phone: **Related IP ID(s):** FBIPX-A000079**Person:**

Jared Lee Loughner

Male

Residence Address:

LAT: 0.0000 LONG: 0.0000

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

Other Address:

LAT: 0.0000 LONG: 0.0000

Other Address:

LAT: 0.0000 LONG: 0.0000

Tucson, AZ

Contact Info:Home Phone: **Related IP ID(s):**

FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000079b6
b7C

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000080

ORION INFORMATION PACKAGE IP# FBIPX-A000080

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:34 PM MST
Received By: [REDACTED] 01/09/2011 06:21 PM MST

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

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

NARRATIVE

(U)Yesterday after 11:00 A.M. [REDACTED] was behind a dark Green or blue car with kansas plate. driver kept looking back and was on a cell phone or silver object he was with a passenger. When [REDACTED] past the driver the driver looked like the unsub. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:34 PM MST]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Blue, KS / USA
Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Green, Dark, KS / USA
Dark Green

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:34 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:34 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:35 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000080

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000080

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Blue, KS / USA

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Related IP ID(s): FBIPX-A000080

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Green, Dark, KS / USA
Dark Green

Related IP ID(s): FBIPX-A000080

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IP ID: FBIPX-A000080

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000075

ORION INFORMATION PACKAGE IP# FBIPX-A000075

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:52 PM MST
Received By: [REDACTED] 01/09/2011 08:20 AM MST

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

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

NARRATIVE

(U [REDACTED] stated [REDACTED] has posted many items on Facebook regarding the shooting such as "if Giffords survives we should execute her." Numerous other hateful posts. There is an associated website [REDACTED] [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:52 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male, 02/16/1955, 55 Years Old
Misc. [REDACTED] Facebook

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000075-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: follow up for cyber

Disposition Data for Lead Number FBIPX-A000075-01

Disposition: Cyber to follow up

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:52 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:52 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:53 PM MST

89A-PX-86099(98)

1/15/2011

b7E

LEADS

Lead Number: FBIPX-A000075-01 **Type:** **Action Required**
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 05:54 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:21 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:36 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:36 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:35 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:35 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:36 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000075

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

Related IP ID(s):FBIPX-A000075**Person:**

[REDACTED]

Misc.:

[REDACTED]

facebook

Related IP ID(s):FBIPX-A000075

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000075

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000077

ORION INFORMATION PACKAGE IP# FBIPX-A000077

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:00 PM MST
Received By: [REDACTED] - 01/09/2011 09:45 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)Interview of [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:00 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Other
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000077-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview of [REDACTED]

Disposition Data for Lead Number FBIPX-A000077-01

Disposition: FD-302 to follow

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:00 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:00 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:01 PM MST

LEADS

Lead Number: FBIPX-A000077-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:01 PM MST

89A-PX-86099(99)
1/15/2011 b7E

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:21 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:35 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:35 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:34 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:34 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:35 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000077

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000077

Person:

[REDACTED]
Male

Related IP ID(s): FBIPX-A000077

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000077

b6
b7C

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000078

ORION INFORMATION PACKAGE IP# FBIPX-A000078

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:08 PM MST
Received By: [REDACTED] - 01/09/2011 09:45 AM MST

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

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

NARRATIVE

(U)Interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) -
01/09/2011 06:08 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000078-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview of [REDACTED]

Disposition Data for Lead Number FBIPX-A000078-01

Disposition: FD-302 to follow

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:08 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:09 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:09 PM MST

LEADS

Lead Number: FBIPX-A000078-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:10 PM MST

89A-PV-86099-(100)
1/15/2011 b7E

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:22 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:35 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:35 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:33 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:33 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:33 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000078

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000078

Person: [REDACTED]

Male

Related IP ID(s): FBIPX-A000078

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000078

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000090

ORION INFORMATION PACKAGE IP# FBIPX-A000090

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:51 PM MST
Received By: [REDACTED] 01/09/2011 08:12 AM MST

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

Contact Method: Other
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)See attached letter about Facebook posting [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:51 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000090-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: For Follow-up by Cyber.

Disposition Data for Lead Number FBIPX-A000090-01

Disposition: Cyber to follow up

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:51 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:52 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:53 PM MST

LEADS

Lead Number: FBIPX-A000090-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:54 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:01 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:35 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:35 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:32 PM

89A-PX-86099-(101)

1/15/2011

b7E

MST

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:32 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:32 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000090

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000090

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IP ID: FBIPX-A000090[REDACTED]
1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000096

ORION INFORMATION PACKAGE IP# FBIPX-A000096

Current Date: 01/15/2011 **Precedence:** Immediate
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:28 PM MST
Received By: [REDACTED] 01/09/2011 09:45 AM MST

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

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

NARRATIVE

(U)Interview of [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:28 PM MST]

DESCRIPTIVE DATA

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

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000096-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview of [REDACTED]

Disposition Data for Lead Number FBIPX-A000096-01

Disposition: FD-302 to follow

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:28 PM MST

LEADS

Lead Number: FBIPX-A000096-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:29 PM MST

89A-PX-86099-(102)
1/15/2011

b7E

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:20 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:30 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:30 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:24 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:24 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:24 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000096

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000096

Person:

[REDACTED]
Male

Related IP ID(s): FBIPX-A000096

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000096

b6
b7C

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000103

ORION INFORMATION PACKAGE IP# FBIPX-A000103

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:59 PM MST
Received By: [REDACTED] 01/09/2011 01:55 PM MST

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

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

NARRATIVE

(U [REDACTED] read a blog on hilbuzz.org from username [REDACTED] stating Congresswoman Gabrielle was dead to her. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:59 PM MST]

DESCRIPTIVE DATA

Person: Role: Victim
Gabrielle Fnu
Female
Misc.: Congresswoman
Person: Role: Other
Gender: Unknown
Misc.: hilbuzz.org - username [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000103-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Follow-up for Cyber.

Disposition Data for Lead Number FBIPX-A000103-01

Disposition: Cyber to follow up

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:00 PM MST

89A-PX-85099(103)

1/15/2011

b7E

LEADS

Lead Number: FBIPX-A000103-01 **Type:** **Action Required**
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:54 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:55 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:30 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:30 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:22 PM MST
MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:22 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:22 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000103

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000103**Person:**

Gender: Unknown

Misc.: hilbuzz.org - username [REDACTED]

Related IP ID(s):FBIPX-A000103**Person:**

Gabrielle Fnu

Female

Misc.: Congresswoman

Related IP ID(s):FBIPX-A000103

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000103

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000104

ORION INFORMATION PACKAGE IP# FBIPX-A000104

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:28 PM
MST
Received By: [REDACTED] 01/09/2011 01:25 AM MST

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

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

NARRATIVE

(U [REDACTED] called and provided website [REDACTED] with username [REDACTED] that contains verbage and number sequences similar to primary subject's Youtube posted videos. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:28 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000104-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Follow up for CYBER.

Disposition Data for Lead Number FBIPX-A000104-01

Disposition: Cyber will follow up

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:28 PM
MST

ASSESSMENT

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:28 PM
MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:29 PM
MST

LEADS

Lead Number: FBIPX-A000104-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:31 PM

89A-PX-86099-(104)

1/15/2011

b7E

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:33 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:29 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:29 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:18 PM MST

b6
b7C

MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:18 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:19 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000104

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000104

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000104

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000114

ORION INFORMATION PACKAGE IP# FBIPX-A000114

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:09 AM
MST
Received By: [REDACTED] - 01/08/2011 04:47 PM MST

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

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

NARRATIVE

(U)Subject Jared Lee Loughner, dob: 09/10/1988, may have had [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:09 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Lee Loughner
Male

ADMINISTRATIVE SECTION

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

ASSESSMENT Relevant

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

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:03 PM MST

Reason: Conduct Logical Investigation or Analysis. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:03 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000114

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

Person: SSA [REDACTED]
Male

Related IP ID(s): FBIPX-A000114

Person: Jared Lee Loughner
Male

89A-PX-86099(105)

1/15/2011

b7E

Residence Address:

LAT: 0.0000 LONG: 0.0000

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

b6
b7C**Other Address:**

LAT: 0.0000 LONG: 0.0000

Other Address:

LAT: 0.0000 LONG: 0.0000

Tucson, AZ

Contact Info:

Home Phone

Related IP ID(s):

FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000114

1/15/2011

b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2011

On January 12, 2011, at approximately 11:30 AM, Special Agents (SA) [] and [] with the Federal Bureau of Investigation (FBI), conducted an interview of [] [] Date of Birth [] social security account number [] cellular telephone [] at his residence [] Arizona. A summary of the information that [] provided is as follows:

[] advised that on a Sunday morning, sometime after Christmas 2010, [] traveled to the desert West on I-19, near Amado, Arizona. The purpose of [] trip was to collect some sand in order to fill in an area of newly planted trees in his back yard. This area is owned by a mining company and is frequently used by people for target practice. As [] drove into the area, he noticed what he thought was an SUV, [] did not recall a description, color, make or model, but believed it to be an SUV because he recalled that the back of the SUV was open, and he could see inside and thought he saw boxes of ammunition. Standing next to the vehicle, [] saw a young, "nice looking" unknown male (UM), who had short brown hair.

[] pulled next to the UM, to let the UM know that [] was continuing further down the road. [] wanted to make sure the UM knew [] was there, to make sure the UM didn't accidentally shoot any rounds in [] direction. The UM told [] that he was there target shooting, and that the UM was trying out a newly purchased 9 millimeter handgun. [] did not see any magazines. [] stated that later he heard rapid fire shooting and that it sounded like "a submachine gun," or fully automatic.

[] advised that the UM was wearing casual clothing, and stuck out to [] because he was younger than most people that use that area for practice shooting. [] advised that the UM would tilt his head to the right, when talking to [] [] did not observe any safety glasses on the UM, nor did [] see any hearing protection.

[] stated that he was positive that the UM was the guy he saw on television after the shooting.

Investigation on 01/12/2011 at Tucson, Arizona

File # 89A-PX-86099 -106

Date dictated _____

by []

PX-86099-(106)

89A-PX-86099

Continuation of FD-302 of [REDACTED], On 01/12/2011, Page 2

b6
b7c

SA [REDACTED] showed [REDACTED] a photo line up, and [REDACTED] identified the driver's license photo of JARED LOUGHNER as the person he saw on television. [REDACTED] advised that the person he saw in the desert practice shooting, had short brown hair.

Administrative

On January 11, 2011, Pima County Sheriff's Department (PCSD), Detective [REDACTED] accompanied [REDACTED] to the shooting location and provided the following as GPS coordinates of the location: X:31.75814, Y: -111.04136. Detective [REDACTED] collected ninety six (96) 9 millimeter fired casings, and a winchester 9 millimeter box, and placed them into PCSD evidence, under Case#11-01-11-140, items LC1 and LC2.

b6
b7c

PCSD Evidence Control Form, a Google Map of the desert area, and copies of [REDACTED] Arizona Drivers License are attached.

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000320

ORION INFORMATION PACKAGE IP# FBIPX-A000320

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:23 PM MST
Received By: [REDACTED] 01/11/2011 05:12 PM MST
Attachment: sf11012a.wpd (FD302)
[REDACTED]

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

Contact Method: In Person
Reporting Person: Detective [REDACTED]
Male
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Business Phone: [REDACTED]
Cell Phone: [REDACTED]

NARRATIVE

(U)See Attached 302 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:23 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED] 6'0", 179 Pounds, White Hair, Blue Eyes
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Cell Phone: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:23 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:23 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 05:24 PM MST

Case ID: 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000320**The following Index Records are currently associated with the information contained within this IP. Since

89A-PX-86099(107)

1/15/2011

b7E

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

Person:

Detective [REDACTED]
Male

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

Contact Info:

Business Phone: [REDACTED]

Cell Phone [REDACTED]

Related IP ID(s): FBIPX-A000320

Person:

[REDACTED] 6'0", 179 Pounds, White Hair, Blue Eyes

Residence Address: LAT: 0.0000 LONG: 0.0000

Contact Info:

Cell Phone: [REDACTED]

Related IP ID(s): FBIPX-A000320

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000320

b6
b7C

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000308

ORION INFORMATION PACKAGE IP# FBIPX-A000308

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:27 PM MST
Received By: [REDACTED] - 01/14/2011 03:50 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: [REDACTED]
Female

NARRATIVE

(U)Email Not Relevant at this time No Leads [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:27 PM MST]

DESCRIPTIVE DATA

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:27 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:28 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000308

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

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000306; FBIPX-A000308

Person: [REDACTED]
Gender: Unknown
Related IP ID(s): FBIPX-A000308

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000308

89A-PX-86099-(108)
1/15/2011 b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000306

ORION INFORMATION PACKAGE IP# FBIPX-A000306

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:20 PM MST
Received By: [REDACTED] 01/14/2011 02:15 PM MST

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

Contact Method: Email
Reporting Person: [REDACTED]
Female

NARRATIVE

(U)Not relevant No Leads required [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:20 PM MST]

DESCRIPTIVE DATA

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:20 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 02:21 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000306

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

Person: [REDACTED]
Male
Contact Info: Email: [REDACTED]
Related IP ID(s): FBIPX-A000306

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000306; FBIPX-A000308

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000306

89A-PX-86099-(109)

1/15/2011

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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000277

ORION INFORMATION PACKAGE IP# FBIPX-A000277

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:38 PM MST
Received By: [REDACTED] 01/14/2011 06:33 PM MST

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

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

NARRATIVE

(U)On 01/12/2011 the Tucson Command Post received information from CJIS Via Fax that an anonymous caller stated he/she saw 5-10 minutes of Tweets calling for the assassination of Sarah Palin on the site "Blaze" A search for death wish for Sarah Palin will show these tweets.

Please see attached fax

Additionally see IP#179 for a similar complain [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:38 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:38 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 06:40 PM MST
Comments: No Lead, IA review indicated that this info was not a direct threat to harm, but a reply about the political nature of this events in Tucson

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000277

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

Person: Anonymous
Contact Info: Other: [REDACTED]
Related IP ID(s): FBIPX-A000277

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000277

89A-PX-86099(110)

1/15/2011

b7E



WACS 2.0

 (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 111

Office: PX

Type: OTHER

Date: 01/14/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000194]) 01112011.WPD

Classification: U

Authority:

Duration:

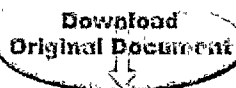
SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



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

File 01112011.wpd Last Modified: 01/14/2011

(Attachment Reference IP ID:[FBIPX-A000194])

Interview of

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

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2011

[redacted] work telephone [redacted] was interviewed at UNIVERSITY PHYSICIANS HOSPITAL, 2800 East Ajo Way, Tucson, Arizona. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following:

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[redacted] of UNIVERSITY PHYSICIANS HOSPITAL. [redacted] informed the interviewing agents that she had no records of JARED LEE LOUGHNER, DOB 09/10/1988, SSAN [redacted] being admitted to her facility for a psychiatric evaluation.

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[redacted] provided a list of the following facilities that perform psychiatric evaluations in the Tucson area.

b6
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1. The Community Partnership of Southern Arizona (CPSA), 1800-771-9889
2. St. Mary's Hospital, 520-872-3000
3. St. Joe's Hospital, 520-296-3211
4. Palo Verde at Tucson Medical Center (TMC), 520-324-4340
5. Sonora, 520-469-8700
6. Southern Arizona Mental Health Center (SAMHC), 520-622-6000

Duplicate

Investigation on 01/11/2011 at Tucson, Arizona

File # 89A-PX-86099-302

Date dictated 01/11/2011

by SA [redacted]
SA [redacted]

89A-PX-86099-302(111)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000194

ORION INFORMATION PACKAGE IP# FBIPX-A000194

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:56 AM
MST
Received By: [REDACTED] 01/11/2011 05:00 PM MST

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

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

NARRATIVE

(U [REDACTED] of University Physicians Hospital was contacted regarding Jared Lee Loughner's medical history. Ms. [REDACTED] said Loughner was never a patient at Univeristy Physicians Hospital, but other facilities can be checked regarding Loughner's medical history. Ms. [REDACTED] provided a list of six facilities, which are:

- 1) The Community Partnership of Southern Arizona (CPSA), 1-800-771-9889.
- 2) St. Mary's Hospital, 520-872-3000.
- 3) St. Joseph's Hospital, 520-296-3211.
- 4) Palo Verde at Tucson Medical Center (TMC), 520-324-4340.
- 5) Sonora, 520-469-8700.
- 6) Southern Arizona Mental Health Center (SAMHC), 520-672-6000.

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:56 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
University Physicians Hospital

Organization: Type: Business
Community Partnership of Southern Arizona
(CPSA)
1-800-771-9889

Organization: Type: Business
St. Mary's Hospital
520-872-3000

Organization: Type: Business
St. Joseph's Hospital
520-296-3211

Organization: Type: Business
Palo Verde at Tucson Medical Center
520-324-4340

Organization: Type: Business
Tucson Medical Center
TMC
520-324-4340

Organization: Type: Business
Sonora
520-469-8700

Organization: Type: Business

89A-PX-86099-(112)

1/15/2011

b7E

Souther Arizona Mental Health Center
(SAMHC)
520-672-6000

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000194-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Canvass mental health establishments for possible medical history of suspect.

Disposition Data for Lead Number FBIPX-A000194-01

Disposition: [redacted] said Loughner was never a patient at Univeristy Physicians Hospital, but other facilities can be checked regarding Loughner's medical history. [redacted]
Attachment: [redacted] provided a list of six facilities.
[redacted] 01112011.wpd (FD302)
interview of [redacted]

b6
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Descriptive Data for Lead Number FBIPX-A000194-01

Person: Role: Suspect
Jared Loughner
Male

ADMINISTRATIVE SECTION

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:56 AM
MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:57 AM
MST
Comments: Canvass mental health establishments for possible medical history of suspect.

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:57 AM
MST

LEADS

Lead Number: FBIPX-A000194-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:59 AM
MST
Approved By: [redacted] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:14 AM MST
Assigned To: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:16 AM MST
Assigned By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:16 AM MST
Disposition By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:33 AM MST

1/15/2011

b7E

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:33 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/14/2011 09:34 AM MST

b6
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Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000194

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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: 32.1779 LONG: -110.9303

Address:

2800 East Ajo way

Tucson, AZ 85713

University Physicians Hospital

Contact Info:

Business Phone: 213-221-5019

Related IP ID(s):

FBIPX-A000178; FBIPX-A000194

Person:

Jared Loughner

Male

Misc.: Facebook

Related IP ID(s):

FBIPX-A000153; FBIPX-A000194

Organization:

Type: Educational

University Physician's Hospital

Related IP ID(s):

FBIPX-A000184; FBIPX-A000194

Organization:

Type: Business

Souther Arizona Mental Health Center

(SAMHC)

520-672-6000

Related IP ID(s):

FBIPX-A000194

Organization:

Type: Business

Tucson Medical Center

TMC

520-324-4340

Related IP ID(s):

FBIPX-A000194

Organization:

Type: Business

Community Partnership of Southern Arizona

(CPSA)

1-800-771-9889 (CPSA)

1-800-771-9889

Related IP ID(s):

FBIPX-A000194; FBIPX-A000260

Organization:

Type: Business

St. Mary's Hospital

520-872-3000 520-872-3000

Related IP ID(s):

FBIPX-A000194; FBIPX-A000260

Organization:

Type: Business

St. Joseph's Hospital

520-296-3211 520-296-3211

1/15/2011

b7E

Related IP ID(s): FBIPX-A000194; FBIPX-A000260

Organization:

Type: Business
Palo Verde at Tucson Medical Center
520-324-4340 520-324-4340

Related IP ID(s): FBIPX-A000194; FBIPX-A000260 .

Organization:

Type: Business
Sonora
520-469-8700 520-469-8700

Related IP ID(s): FBIPX-A000194; FBIPX-A000260

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000194

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000203

ORION INFORMATION PACKAGE IP# FBIPX-A000203

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:19 PM MST
Received By: [REDACTED] - 01/12/2011 12:20 PM MST
Related IP ID(s): FBIPX-A000187

b6
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]**Residence Address:** LAT: 0.0000 LONG: 0.0000
[REDACTED]**Residence Address:** LAT: 0.0000 LONG: 0.0000
[REDACTED]**Residence Address:** LAT: 0.0000 LONG: 0.0000
[REDACTED]**Contact Info:** Cell Phone: [REDACTED]**NARRATIVE**

(U [REDACTED] was Jared Loughner's [REDACTED] During their relationship, Loughner spent all his time with [REDACTED] neglecting his male friends. After the relationship ended, Loughner attempted to get back with his friends but was unsuccessful. Loughner began a downward spiral and began to change.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:19 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] **Role:** Person of Interest
[REDACTED]
Female: [REDACTED]
Misc.: [REDACTED] Jared Loughner

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000203-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [REDACTED] regarding Jared Loughner.

Disposition Data for Lead Number FBIPX-A000203-01

Disposition: Went to address listed on drivers license and no one was home. Went to address listed on Lexus Nexus at [REDACTED] and former roommate answered and said she moved out in December. Left a business card and told her to give her my

89A-PV-86099(113)
1/15/2011

b7E

information.

SA [] advised he spoke to [] and did a telephone interview on 01-13-2011 and will forward FD-302.

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[] has not seen him in five years. They dated [] years ago for [] months. Loughner was normal at that time, not very political. After they broke up he changed and became more isolated and distant. He seemed to be less happy to the point of staring into space.

ADMINISTRATIVE SECTION

Submitted By: [] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:19 PM MST
ASSESSMENT Relevant
Assessment By: [] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:20 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:20 PM MST

LEADS

Lead Number:	FBIPX-A000203-01	Type:	Action Required
Status:	Covered		
Created By:	[]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:21 PM MST	
Approved By:	[]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:21 PM MST	
Assigned To:	[]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:22 PM MST	
Assigned By:	[]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 01:22 PM MST	
Disposition By:	[]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:39 PM MST	
Entered By:	[]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:39 PM MST	
Approved By:	[]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[]	(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:39 PM MST	

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000203

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

Person:

[]
Residence Address: LAT: 0.0000 LONG: 0.0000

[]
Residence Address: LAT: 0.0000 LONG: 0.0000

1/15/2011

b7E

b6
b7C**Residence Address:** LAT: 0.0000 LONG: 0.0000**Residence Address:** LAT: 0.0000 LONG: 0.0000**Residence Address:** LAT: 0.0000 LONG: 0.0000**Residence Address:** LAT: 0.0000 LONG: 0.0000**Contact Info:** Cell Phone:
Related IP ID(s): FBIPX-A000187; FBIPX-A000203**Person:**
Female
Misc. of Jared Loughner
Related IP ID(s): FBIPX-A000203

UNCLASSIFIED//FOUO

IP ID: FBIPX-A0002031/15/2011

b7E

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 114

Office: PX

Type: OTHER

Date: 01/13/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000254]) 00904.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

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

File 00904.302.wpd Last Modified: 01/13/2011

(Attachment Reference IP ID:[FBIPX-A000254])

 Telephonic Interview

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

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[redacted] (Law Enforcement Officer- Protect Identity),
DOB [redacted], home address [redacted]
Arizona [redacted] cellular telephone number [redacted] email [redacted]
address [redacted] work address [redacted]
[redacted] Arizona [redacted] was interviewed telephonically. After being
advised of the identity of the interviewing agent and the purpose
of the interview, [redacted] provided the following information:

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[redacted] stated he is employed as a Law Enforcement
Specialist for the Off Highway Vehicle Program with the Arizona
Game and Fish (AZ Game). [redacted] has been employed with AZ Game
since [redacted] and has been an officer since [redacted]
advised he lives in an apartment complex off of [redacted] and
the [redacted] left his apartment in his work vehicle at
approximately 7:30 a.m. on 01/08/2011. [redacted] was headed toward
the I-10 Freeway and approached the first intersection. [redacted] was
in the left turn lane facing east behind an older Chevy (Subject
Vehicle), possibly a Nova, that was black and had rust on it. The
Subject Vehicle was in the turning lane to get on the I-10 Freeway.
The Subject Vehicle crept forward and ran the red light. [redacted]
turned on his emergency lights and the Subject Vehicle pulled
forward to the next red light. [redacted] ran the Subject Vehicle's
license plate through NCIC and noticed the driver, later identified
as Jared Loughner, had a bandana on his head. Loughner took off
the bandana and [redacted] observed him to be bald. Loughner was
moving around in the passenger compartment and then held up his
drivers license and/or paperwork.

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The NCIC check on the Subject Vehicle came back with no
outstanding warrants and it was listed as being registered to the
name Loughner. [redacted] advised his dispatch he was on a traffic
stop and approached the Subject Vehicle. [redacted] placed his right
hand on the trunk of the Subject Vehicle. [redacted] checked the rear
back seat and noticed papers on it. [redacted] did not notice anything
harmful in the Subject Vehicle. As [redacted] approached Loughner,
Loughner had his left hand outside of the vehicle holding his
paperwork and his right hand on the steering wheel. [redacted] took
the paperwork and noticed Loughner was calm but nervous. [redacted]
told Loughner, "I imagine you know why I stopped you?" Loughner
advised [redacted] he knew why he had been stopped. Loughner said he

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b7C

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

File # 89A-PX-86099 -114 Date dictated _____

by SA [redacted]

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PX-86099-(114)

89A-PX-86099

Continuation of FD-302 of [REDACTED]

, On 01/09/2011 , Page 2

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was headed home and had been driving around. [REDACTED] asked Loughner if he was in a hurry and Loughner replied he was not.

At this point a newer model gray sports utility vehicle (Vehicle #2) pulled up behind [REDACTED] vehicle. Vehicle #2 was a mid-size vehicle possibly a Nissan or Toyota. [REDACTED] told Loughner that he would be back and [REDACTED] went to the passenger side of Vehicle #2. A white female, mid to late 30's, dark hair, slight build wearing glasses was driving Vehicle #2. The driver of Vehicle #2 told [REDACTED] she was headed to work and observed a German shepherd dog had been hit by a car. The driver of Vehicle #2 told [REDACTED] the dog was dead and wanted him to contact animal control. [REDACTED] told her there was nothing he could do and she drove off northbound on the I-10 Freeway.

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b7C

[REDACTED] observed another AZ Game employee, [REDACTED] in a vehicle at the intersection of Cortaro and I-10 Freeway. [REDACTED] was headed southbound on the I-10 Freeway and honked her horn and made a hand motion at [REDACTED] inquiring if he was okay. [REDACTED] gave her a thumbs up sign and she departed south on the I-10 Freeway. [REDACTED] returned to his vehicle. At this point in the traffic stop, Loughner had not made any suspicious movements. [REDACTED] ran Loughner's drivers license through NCIC and it came back negative. [REDACTED] noticed a stolen identification flag on Loughner's license asking for the requestor to confirm the identification with the holder of the license. [REDACTED] re-approached the Subject Vehicle and Loughner still had his hands on the steering wheel. [REDACTED] observed Loughner wearing a black hooded sweatshirt and dark colored jeans possibly black. [REDACTED] asked Loughner if he had any issues with a stolen identification and Loughner said it was regarding a MySpace issue that happened a while ago but that it was taken care of. Loughner explained he was having trouble getting that flag removed from his drivers license.

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b7C

[REDACTED] told Loughner he was not going to get a ticket and Loughner started to cry. [REDACTED] asked Loughner if he was okay and Loughner said he was happy he was not getting a ticket. Loughner wanted to thank [REDACTED] and shake his hand. [REDACTED] shook his hand and lectured Loughner about not running red lights. Loughner stopped crying and [REDACTED] again asked him if he was okay. Loughner composed himself and said he was headed to his home and that he did not live that far away. Loughner departed northbound on the I-10 frontage road. Loughner never exited his vehicle and [REDACTED] never searched Loughner's vehicle.

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b7C

89A-PX-86099

Continuation of FD-302 of [REDACTED], On 01/09/2011, Page 3

b6
b7C

On 01/09/2011 at approximately 3:50 p.m. SA [redacted] re-
contacted [redacted] who advised he did not see any boxes of ammunition
in the passenger compartment of the Subject Vehicle.

On 01/10/2011, SA [] re-contacted [] who advised he did not recall seeing a black bag or a diaper bag on the seats of the Subject Vehicle. [] could not say if any bag was on the floor of the Subject Vehicle.

b6
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UNCLASSIFIED//FOUO

IP ID: FBIPX-A000254

ORION INFORMATION PACKAGE IP# FBIPX-A000254

Current Date: 01/15/2011 **Precedence:** Immediate
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:01 PM MST
Received By: [REDACTED] 01/13/2011 07:46 PM MST
Related IP ID(s): FBIPX-A000044

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

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

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.

CJIS conducted offline searches of Loughner he had contact with Arizona Fish and Game Commission at 7:30am ran his name and vehicle.

Prior person 4:00am [REDACTED] 07/30/1963 Significant Criminal History

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:01 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
LEO [REDACTED] (Protect Identity)
Male, [REDACTED]

Residence Address:

Business/Employment Address:

Contact Info:

Cell Phone [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000254-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Identify POC Fish and Wildlife

Disposition Data for Lead Number FBIPX-A000254-01

Disposition: Suspect Jared Loughner was stopped by Arizona Fish and Game Officer [REDACTED]

89A-PX-86099(115)
1/15/2011

b7E

Attachment: [redacted] for running a red light.
[redacted] had00904.302.wpd (FD302)
[redacted] Telephonic Interview

b6
b7C**ADMINISTRATIVE SECTION**

Submitted By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:01 PM MST
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:03 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:03 PM MST

LEADS

Lead Number:	FBIPX-A000254-01	Type:	Action Required
Status:	Covered		
Created By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:04 PM MST	
Approved By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:05 PM MST	
Assigned To:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:05 PM MST	
Assigned By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:05 PM MST	
Disposition By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:16 PM MST	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:16 PM MST	
Approved By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[redacted]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:19 PM MST	

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000254

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

Person: CJIS [redacted]
Male
Related IP ID(s): FBIPX-A000254

Person: AZ Game and Fish Officer [redacted]
Male, [redacted]
Residence Address: [redacted]

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

1/15/2011

b7E

[Redacted]
[Redacted] AZ [Redacted]

b6
b7C

Contact Info:

Business Phone [Redacted]

Cell Phone: [Redacted]

Related IP ID(s):

FBIPX-A000044; FBIPX-A000254

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000254

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000255

ORION INFORMATION PACKAGE IP# FBIPX-A000255

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:07 PM MST
Received By: [REDACTED] 01/13/2011 09:04 AM MST

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

Contact Method: Facsimile
Reporting Person: [REDACTED]

NARRATIVE

(U)Fax was sent to Command Post regarding Tucson Shooter saying that he may have previously been victimized by a university in Arizona and the U.S. Department of Education. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:07 PM MST]

DESCRIPTIVE DATA

Organization: Type: Educational
U.S. Department of Education

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:07 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:08 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000255

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000255
Organization: Type: Educational
U.S. Department of Education
Related IP ID(s): FBIPX-A000255

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000255

89A-PX-86099-(116)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000251

ORION INFORMATION PACKAGE IP# FBIPX-A000251

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:14 PM MST
Received By: [REDACTED] - 01/13/2011 10:15 AM MST

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

Contact Method: Mail/Package
Reporting Person: [REDACTED]
Male
Residence Address:

Contact Info:**NARRATIVE**

(U [REDACTED] was at Safeway 5 days prior to incident and thought that he observed an individual that looked like Jared Loughner at the store. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:14 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:14 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 06:14 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000251

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

Person: [REDACTED]
Male
Residence Address:

Contact Info:**Related IP ID(s):** FBIPX-A000251

UNCLASSIFIED//FOUO

89A-PX-86099-(117)

1/15/2011

b7E

IP ID: FBIPX-A000251

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000234

ORION INFORMATION PACKAGE IP# FBIPX-A000234

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:26 PM MST
Received By: [REDACTED] - 01/10/2011 12:00 PM MST

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

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

NARRATIVE

(U)Interview conducted of witness from IP# FBIPX-A000087 [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:26 PM MST]

DESCRIPTIVE DATA

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:26 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:27 PM MST
Comments: Interview [REDACTED]

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:28 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000234

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

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000087; FBIPX-A000234

89A-PX-86099 (118)

1/15/2011

b7E

Person:

b6
b7C

Residence Address: LAT: 0.0000 LONG: 0.0000

**Social Security
Number:**

United States of America

Related IP ID(s): FBIPX-A000234

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000234

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000233

ORION INFORMATION PACKAGE IP# FBIPX-A000233

Current Date: 01/15/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:10 PM MST
Received By: CJIS/OCC/FBI - 01/12/2011 10:59 PM MST

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

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

NARRATIVE

(U)On 1/12/2011 the Tucson Command Post received information from CJIS, via fax, that an anonymous caller stated he/she saw 5-10 min of tweets calling for the assassination of Sarah Palin. On the site "Blaze". A search "Death wish for Sara Palin" will show these tweets. Caller did not leave name. [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:10 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:10 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 12:17 PM MST
Comments: No Lead. IA review indicated this info was not a direct threat to harm, but a reply about the political nature of the events in Tucson.

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000233

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000233

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000233

89A-PX-86099-(119)
1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000215

ORION INFORMATION PACKAGE IP# FBIPX-A000215

Current Date: 01/15/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:09 PM MST
Received By: [REDACTED] 01/12/2011 04:57 PM MST

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

Contact Method: Other
Reporting Person: Anonymous

NARRATIVE

(U [REDACTED] was interviewed by the media pertaining to his relationship to Jared Loughner. [REDACTED] should be interviewed for any information he may have. [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:09 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED] 5'10", 135 Pounds
Residence Address: [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000215-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [REDACTED] should be interviewed for any information he may have.

Disposition Data for Lead Number FBIPX-A000215-01

Disposition: Lead discontinued - Duplicate of A000224-01 - Lead covered by [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:09 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:10 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:11 PM MST

89A-PX-86099-(120)

1/15/2011

b7E

LEADS

Lead Number:	FBIPX-A000215-01	Type:	Action Required
Status:	Covered		
Created By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:12 PM MST	
Approved By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:12 PM MST	
Assigned To:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:13 PM MST	
Assigned By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:13 PM MST	
Disposition By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:50 AM MST	
Entered By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:50 AM MST	
Approved By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:52 AM MST	

b6
b7C**Case ID:** 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000215**

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

Person: Anonymous
Related IP ID(s): FBIPX-A000215

Person: [REDACTED] 5'10", 135 Pounds

Residence Address:**Residence Address:****Residence Address:****Driver's License:**

Arizona/United States of America

Social Security Number:[REDACTED]
United States of America**Related IP ID(s):** FBIPX-A000215; FBIPX-A000224; FBIPX-A000247

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000215

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000221

ORION INFORMATION PACKAGE IP# FBIPX-A000221

Current Date: 01/15/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:20 PM MST
Received By: [REDACTED] 01/12/2011 04:55 PM MST

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

Contact Method: Other
Reporting Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

NARRATIVE

(U [REDACTED] was interviewed by the media in regard to his relationship with Jared Lee Loughner. [REDACTED] needs to be contacted regarding his relationship with Loughner.

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:20 PM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Laughner
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000221-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [REDACTED] was interviewed by the media in regard to his relationship with Jared Lee Loughner. [REDACTED] needs to be contacted regarding his relationship with Loughner.

Disposition Data for Lead Number FBIPX-A000221-01

Disposition: SSA [REDACTED] contacted [REDACTED] who has relocated to [REDACTED]
[REDACTED] His telephone number is [REDACTED] His wife's number is [REDACTED] He is happy to meet with the FBI and is available between 3:30pm and 9:00pm.

The lead had been reassigned to the [REDACTED] Division under a new information package ID.

Person: Role: Other
[REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000

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b7E

b6
b7C

Residence Address:

New address.

LAT: 0.0000 LONG: 0.0000

Contact Info:

Old address.

Cell Phone:

Cell Phone:

ADMINISTRATIVE SECTION

Submitted By: (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:20 PM MST

ASSESSMENT

Relevant

Assessment By: (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:21 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:22 PM MST

LEADS

Lead Number: FBIPX-A000221-01 Type: Action Required

Status: Covered

Created By: (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:25 PM MST

Approved By: (FBI - Phoenix at FBI Phoenix JOC)

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 06:25 PM MST

Assigned To: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:35 AM MST

Assigned By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:35 AM MST

Disposition By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:37 AM MST

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:37 AM MST

Approved By: (FBI - Phoenix at FBI Phoenix JOC)

Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 11:37 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000221

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

Person: Jared Laughner
MaleRelated IP ID(s): FBIPX-A000221

1/15/2011

b7E

Person:

Male

Residence Address: LAT: 0.0000 LONG: 0.0000

Old address.

Residence Address: LAT: 0.0000 LONG: 0.0000

Current address.

Residence Address: LAT: 0.0000 LONG: 0.0000

New address.

Residence Address: LAT: 0.0000 LONG: 0.0000

Sierra Vista, AZ

Residence Address: LAT: 0.0000 LONG: 0.0000

Old address.

Contact Info:

Cell Phone:

Cell Phone:

Related IP ID(s): FBIPX-A000221; FBIPX-A000232

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000221b6
b7C

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000229

ORION INFORMATION PACKAGE IP# FBIPX-A000229

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:59 AM MST
Received By: [REDACTED] - 01/13/2011 07:20 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Business/Employment Address: [REDACTED]

Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U)At 0720hrs on 01/13/2011, [REDACTED] telephonically contacted the Tucson Command Post to report the following:

On Saturday 01/08/2011, [REDACTED] found a black bag with neon green stripes on his business property, [REDACTED] reported that transients often stay overnight in his lot and leave behind bags and personal belongings. SSA [REDACTED] reported that based on [REDACTED] description of the bag, it is not relevant to the case. [REDACTED] will not be interviewed further. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:59 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 07:59 AM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 08:00 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000229

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

Person: [REDACTED]

Male
Business/Employment Address: [REDACTED]

Contact Info: Cell Phone: [REDACTED]
Related IP ID(s): FBIPX-A000229

UNCLASSIFIED//FOUO

89A-PX-86099-122
1/15/2011 b7E

IP ID: FBIPX-A000229

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000117

ORION INFORMATION PACKAGE IP# FBIPX-A000117

Current Date: 01/15/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:56 AM
MST
Received By: [REDACTED] - 01/08/2011 08:36 PM MST

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

Contact Method: Other
Reporting Person: SA [REDACTED]
Female

NARRATIVE

(U)Request 2 agents to go to suspect's parent's hotel room to obtain signatures for a consent to search for their pick up truck. Parents ahve already agreed to sign. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:56 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:56 AM
MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:56 AM
MST

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:42 PM MST

Reason: Conduct Logical Investigation or Analysis. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:42 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000117

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

Person: SA [REDACTED]
Female

Related IP ID(s): FBIPX-A000117

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000117

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1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000113

ORION INFORMATION PACKAGE IP# FBIPX-A000113

Current Date: 01/15/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:05 AM
MST
Received By: [REDACTED] 01/08/2011 05:20 PM MST

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

Contact Method: Other
Reporting Person: Anonymous

NARRATIVE

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:05 AM
MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:06 AM
MST

b6
b7C
b7E**LEAD EVALUATION**

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:25 PM MST
Reason: Conduct Logical Investigation or Analysis. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:25 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000113

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

Person: Anonymous
Related IP ID(s): FBIPX-A000113

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000113

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1/15/2011 b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000112

ORION INFORMATION PACKAGE IP# FBIPX-A000112

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:58 AM
MST
Received By: [REDACTED] 01/08/2011 03:18 PM MST

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

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

NARRATIVE

(U)Second subject - went into Safeway with Jared Loughner. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:58 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Loughner
Male
Organization: Type: Business
Safeway

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:58 AM
MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:02 AM
MST
Comments: [REDACTED] is sending to [REDACTED] for facial recognition.

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:23 PM MST
Reason: Conduct Logical Investigation or Analysis. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 07:23 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000112

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

89A-PX-86099(125)

1/15/2011

b7E

Related IP ID(s): FBIPX-A000002; FBIPX-A000112

Person: Jared Lee Loughner
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is the [REDACTED] telephone [REDACTED]

Other Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

Other Address: LAT: 0.0000 LONG: 0.0000
Tucson, AZ
[REDACTED]

Contact Info: Home Phone [REDACTED]

Related IP ID(s): FBIPX-A000008; FBIPX-A000009; FBIPX-A000062; FBIPX-A000079; FBIPX-A000112; FBIPX-A000114; FBIPX-A000118; FBIPX-A000125; FBIPX-A000129; FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

Organization: Type: Business
Safeway

Related IP ID(s): FBIPX-A000098; FBIPX-A000111; FBIPX-A000112; FBIPX-A000192

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000112

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000217

ORION INFORMATION PACKAGE IP# FBIPX-A000217

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:55 PM MST
Received By: [REDACTED] - 01/11/2011 06:36 PM MST

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

Female

Contact Info:

Home Phone: [REDACTED]

NARRATIVE

[REDACTED] She believes she received a phone call from the subject recently. [REDACTED] On her [REDACTED] she had two survivors of Straight Inc., one [REDACTED] Person called her personal phone [REDACTED] which was unpublished. Caller reluctantly gave name of Jared and indicated that he knew [REDACTED] and possible got phone number from him. Jared asked if she was a Tea Party or if had looked at Sarah Palin's website. He asked about healthcare bill and became angry when she said she supported public option. He then called her illiterate. Asked if she knew which judges were court ordered teens to Teen Challenge. Caller "Jared" said he was an independent. Caller asked about sexual child abuse in institutions. He also referred to writings by [REDACTED] writings. Caller alluded to being from Arizona, mentioned congressman. [REDACTED] believes the caller "Jared" may have been in Teen Challenge, Tucson, whether court ordered or forced by parents. She did not remember exactly when call was. The number on [REDACTED] caller ID was unknown.

At the end of [REDACTED] call she indicated that the U.S. Attorney General Holder knew when she moved apartments. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:55 PM MST]

DESCRIPTIVE DATA**Organization:** Type: Other

[REDACTED]

Organization: Type: Other

[REDACTED]

Organization: Type: Other
Teen Challenge**ADMINISTRATIVE SECTION****Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:55 PM MST**ASSESSMENT** Relevant**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:55 PM MST**LEAD EVALUATION****Investigations:** No Leads Required**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:56 PM MST

89A-PX-86099-126

1/15/2011

b7E

Case ID:

89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000217

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

Person:

Female

Contact Info:

Home Phone:

Related IP ID(s):FBIPX-A000217**Organization:**

Type: Other

Teen Challenge

Related IP ID(s):FBIPX-A000217**Organization:**

Type: Other

Related IP ID(s):FBIPX-A000217**Organization:**

Type: Other

Related IP ID(s):FBIPX-A000217

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000217b6
b7C

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000081

ORION INFORMATION PACKAGE IP# FBIPX-A000081

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:36 PM MST
Received By: [REDACTED] 01/08/2011 06:30 PM MST

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

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

NARRATIVE

(U)Tucson Police Department reports a suspicious package outside of the office of Representative Gabrielle Giffords. Tucson Command Center dispatched SSA [REDACTED] and SA [REDACTED] of the USSS (US Secret Service) and SA [REDACTED] of the FBI to the scene. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:36 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Gabrielle Giffords
Female
Person: Role: Other
SA [REDACTED]
Male
Person: Role: Other
SSA [REDACTED]
Male
Person: Role: Other
SA [REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:36 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:36 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:36 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000081

89A-PX-86099 (127)

1/15/2011

b7E

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

Person: Special Agent [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000081

Person: SA [REDACTED]
Male
Related IP ID(s): FBIPX-A000081

Person: SA [REDACTED]
Male
Related IP ID(s): FBIPX-A000081

Person: SSA [REDACTED]
Male
Related IP ID(s): FBIPX-A000081

Person: Gabrielle Giffords
Female
Related IP ID(s): FBIPX-A000081; FBIPX-A000207

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000081

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000082

ORION INFORMATION PACKAGE IP# FBIPX-A000082

Current Date: 01/15/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:40 PM MST
Received By: [REDACTED] - 01/09/2011 10:15 AM MST

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

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

NARRATIVE

(U)Dec 5 3:00 pm she called a cab from yellow cab and the driver looked like the unsub. [REDACTED]
(FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:40 PM MST]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Yellow
Yellow Cab

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:40 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:40 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:41 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000082

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000082

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Yellow
Yellow Cab
Related IP ID(s): FBIPX-A000082

89A-PX-86099-(128)

1/15/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000082

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000083

ORION INFORMATION PACKAGE IP# FBIPX-A000083

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:42 PM MST
Received By: [REDACTED] 01/09/2011 06:36 PM MST

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

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

NARRATIVE

(U)Classmate of Jared Loughner at Pima Community College. Jared was upset about not getting in an made a comment about "fagets" getting into Army and not him. [REDACTED] with Jared and hung out with him one time after class for a beer. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:42 PM MST]

DESCRIPTIVE DATA

Person: Role: Subject
Jared Loughner
Male
Misc.: Pima Community College
Organization: Type: Educational
Pima Community College

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:42 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:42 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 06:43 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000083

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

89A-PX-86099-(129)

1/16/2011

b7E

FBIPX-A000083**Person:**

Jared Lee Loughner

Male, 09/10/1988, White including Hispanic, 22 Years Old, 5'10", 157 Pounds,
Balding Hair, Blue Eyes

Misc.: [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

Loughner argued with instructors and disrupted classes at [REDACTED] on numerous occasions. One instructor felt "intimidated" and thought that Loughner might get physical after he disputed a 'B' grade on one of his tests. On another occasion, Loughner reacted strangely to the reading of another student's poem in class, arguing that the poem was about abortion, wars, and killing people. He said, "Why don't we just strap bombs to babies." Witnesses said Loughner had "a dark personality" and is kind of "creepy." Another student in the class thought that Loughner may have had a knife on him.

Work: [REDACTED]

b6
b7C

Military: [REDACTED]

Criminal Record: [REDACTED]

Reported Crimes: [REDACTED]

Website: [REDACTED]

Subject also posted five videos on Youtube, one of which was entitled 'Final Thoughts.' Subject discussed a variety of issues deemed to be unconstitutional and disputed the authority of the federal government. Subject also listed "The communist Manifesto" and "Mein Kampf" among his favorite books.

Weapons: Purchase 12/24/2010, 6 inch blade knife, Browning tan holster;

Purchase 11/30/2010, Glock 19, 9mm, serial #PWL699, 1 box ammo Winchester;

Purchase 9/7/2008, H & K 12 Gauge Shotgun, model #SB1198098, serial #HX-21755

Assault On Member of Congress - Victim: Congresswoman Gabrielle Giffords,

Date: January 8, 2011, Time: approximately 10:00am, Location: Tucson, Arizona

Victims: 1. UMC - Seven Victims

1. Jim Tucker, DOB [REDACTED] -OR
2. Susan Hielman, DOB [REDACTED] -OR
3. George Morris, DOB [REDACTED] -N/A
4. Gabrielle Giffords, DOB [REDACTED] -ICU
5. Pamela Simmon, [REDACTED]
6. Ron Barber, [REDACTED] -N/A
7. Christine Green, DOB 10/07/2002-Deceased
2. St. Mary's-Four Victims
 1. Kenneth Dorkushka, DOB [REDACTED] -N/A
 2. Carol Dorkushka, DOB [REDACTED] -N/A
 3. Bill Badger (or Daber) DOB [REDACTED] -N/A
 4. Mary Reed, DOB [REDACTED] -N/A
3. St. Joseph's - One Victim
 1. Kenneth Veeder [REDACTED] -N/A
4. Northwest-Two Victims
 1. James Fuller [REDACTED] -N/A
 2. Mavanell Stoddard, DOB [REDACTED] -N/A

b6
b7C

Deceased:

1. John Roll (Chief Federal Judge) 2/8/1947
2. Gabriel Zimmerman (Cong. Staffer) 2/25/1980
3. Phyllis Schneck 12/6/1931
4. Dorothy Morris 12/26/1934
5. Dorwan Stoddard 3/7/1934
6. Christine Green 10/7/2002

1/16/2011

b7E

Residence Address:**Residence Address:****Contact Info:**Home Phone:
Home Phone:
Home Phone:**Driver's License:**

United States of America

**Social Security
Number:**

United States of America

Related IP ID(s):FBIPX-A000084; FBIPX-A000083**Organization:**

Type: Educational

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000083b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000084

ORION INFORMATION PACKAGE IP# FBIPX-A000084

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:02 PM MST
Received By: [REDACTED] - 01/09/2011 05:21 PM MST

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

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

NARRATIVE

(U) Weapons: Purchase 12/24/2010, 6 inch blade knife, Browning tan holster; Purchase 11/30/2010, Glock 19, 9mm, serial #PWL699, 1 box ammo Winchester; Purchase 9/7/2008, H & K 12 Gauge Shotgun, model #SB1198098, serial #HX-21755

Assault On Member of Congress - Victim: Congresswoman Gabrielle Giffords, Date: January 8, 2011, Time: approximately 10:00am, Location: Tucson, Arizona

Victims: 1. UMC - Seven Victims

1. Jim Tucker, DOB [REDACTED] OR
 2. Susan Hielman, DOB [REDACTED] OR
 3. George Morris, DOB [REDACTED] N/A
 4. Gabrielle Giffords, DOB [REDACTED] ICU
 5. Pamela Simmon, DOB [REDACTED] stable
 6. Ron Barber, DOB [REDACTED] N/A
 7. Christine Green, DOB 10/07/2002-Deceased
2. St. Mary's-Four Victims
1. Kenneth Dorkushka, DOB [REDACTED] N/A
 2. Carol Dorkushka, DOB [REDACTED] N/A
 3. Bill Badger (or Daber) DOB [REDACTED] N/A
 4. Mary Reed, DOB [REDACTED] N/A
3. St. Joseph's - One Victim
1. Kenneth Veeder, DOB [REDACTED] N/A
4. Northwest-Two Victims
1. James Fuller, DOB [REDACTED] N/A
 2. Mavanell Stoddard, DOB [REDACTED] N/A

Deceased:

1. John Roll (Chief Federal Judge) 2/8/1947
2. Gabriel Zimmerman (Cong. Staffer) 2/25/1980
3. Phyllis Schneck 12/6/1931
4. Dorothy Morris 12/26/1934
5. Dorwan Stoddard 3/7/1934

6. Christine Green 10/7/2002 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:02 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female, [REDACTED]

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

Person: Role: Other

89A-PK-86099(130)

1/16/2011

b7E

[Redacted]

Female

Residence Address:

[Redacted]

b6
b7C

Person:

Role: Other

[Redacted]

Male

Residence Address:

[Redacted]

Person:

Role: Other

[Redacted]

Male

Misc.: Close Friend. [Redacted] Best friend / parent interview

Residence Address:

[Redacted]

Social Security Number:

United States of America

Person:

Role: Other

[Redacted]

Male [Redacted] Years Old

Misc.: Associate. (In vehicle when Loughner arrested for graffiti in Marana).

Vehicle: 1988 Honda [Redacted], 1993 Ford [Redacted]

Residence Address:

[Redacted] 0584

Social Security Number:

United States of America

Person:

Role: Other

[Redacted]

Male, [Redacted] Years Old

Misc.: Associate: (Arrested with Loughner in 2007). Vehicle: 1995 Mercury Marquis [Redacted].

Residence Address:

[Redacted]

Social Security Number:

United States of America

Person:

Role: Other

[Redacted]

Male

Misc.: Associate: (USMS/Facebook). [Redacted] Vehicle: 1994 Nissan Truck,

[Redacted]

Residence Address:

[Redacted]

[Redacted]

1/16/2011

b7E

Tucson, AZ 85743-9215

Social Security Number:

United States of America

b6
b7C**Person:**

Role: Subject

Jared Lee Loughner

Male, 09/10/1988, White including Hispanic, 22 Years Old, 5'10", 157 Pounds, Balding Hair, Blue Eyes

Misc.: Online: MySpace, AOL, Youtube accounts with posted statements.

College: [REDACTED]

Schools: [REDACTED]

Loughner argued with instructors and disrupted classes at [REDACTED] on numerous occasions. One instructor felt "intimidated" and thought that Loughner might get physical after he disputed a 'B' grade on one of his tests. On another occasion, Loughner reacted strangely to the reading of another student's poem in class, arguing that the poem was about abortion, wars, and killing people. He said, "Why don't we just strap bombs to babies." Witnesses said Loughner had "a dark personality" and is kind of "creepy." Another student in the class thought that Loughner may have had a knife on him.

Work: [REDACTED]

Military: [REDACTED]

Criminal Record: [REDACTED]

Reported Crimes: [REDACTED]

Website: [REDACTED]

Subject also posted five videos on Youtube, one of which was entitled 'Final Thoughts.' Subject discussed a variety of issues deemed to be unconstitutional and disputed the authority of the federal government. Subject also listed "The communist Manifesto" and "Mein Kampf" among his favorite books.

Weapons: Purchase 12/24/2010, 6 inch blade knife, Browning tan holster; Purchase 11/30/2010, Glock 19, 9mm, serial #PWL699, 1 box ammo Winchester; Purchase 9/7/2008, H & K 12 Gauge Shotgun, model #SB1198098, serial #HX-21755

Assault On Member of Congress - Victim: Congresswoman Gabrielle Giffords, Date: January 8, 2011, Time: approximately 10:00am, Location: Tucson, Arizona

Victims: 1. UMC - Seven Victims

1. Jim Tucker, DOB [REDACTED] OR
2. Susan Hielman, DOB [REDACTED] OR
3. George Morris, DOB [REDACTED] N/A
4. Gabrielle Giffords, DOB [REDACTED] ICU
5. Pamela Simmon, DOB [REDACTED] stable
6. Ron Barber, DOB [REDACTED] N/A
7. Christine Green, DOB 10/07/2002-Deceased

2. St. Mary's-Four Victims

1. Kenneth Dorkushka, DOB [REDACTED] N/A
2. Carol Dorkushka, DOB [REDACTED] N/A
3. Bill Badger (or Daber) DOB [REDACTED] N/A
4. Mary Reed, DOB [REDACTED] N/A

3. St. Joseph's - One Victim

1. Kenneth Veeder [REDACTED] N/A

4. Northwest-Two Victims

1. James Fuller, DOB [REDACTED] N/A
2. Mavanell Stoddard, DOB [REDACTED] N/A

Deceased:

1. John Roll (Chief Federal Judge) 2/8/1947
2. Gabriel Zimmerman (Cong. Staffer) 2/25/1980
3. Phyllis Schneck 12/6/1931

1/16/2011

b7E

4. Dorothy Morris 12/26/1934
5. Dorwan Stoddard 3/7/1934
6. Christine Green 10/7/2002

Residence Address:

b6
b7C

Residence Address:

Contact Info:

Home Phone:

Home Phone:

Home Phone:

Driver's License:

United States of America

Social Security Number:

United States of America

Organization:

Type: Business

Organization:

Type: Business

Organization:

Type: Business

Organization:

Type: Educational

Organization:

Type: Educational

Organization:

Type: Educational

Organization:

Type: Educational

Organization:

Type: Educational

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

1994, White, Dodge Caravan, 905-DYE / AZ / USA

Owner:

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

1988, Honda, 955YFK

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

1993, Ford (see English, French, German, and Italian Ford), AGW4728

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

1995, Mercury Marquis, 373ZEP

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:02 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:06 PM MST

b6
b7C**LEAD EVALUATION**

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:07 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000084

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

Person:[REDACTED]
Male**Residence Address:** [REDACTED]**Related IP ID(s):** FBIPX-A000084**Person:**[REDACTED]
Male

Misc.: Close Friend, [REDACTED] Best friend / parent interview

Residence Address: [REDACTED]**Social Security Number:**[REDACTED]
United States of America**Related IP ID(s):** FBIPX-A000084**Person:**

Jared Lee Loughner

Male, 09/10/1988, White including Hispanic, 22 Years Old, 5'10", 157 Pounds, Balding Hair, Blue Eyes

Misc. [REDACTED] Online: MySpace, AOL, Youtube accounts with posted statements.

College: [REDACTED]
[REDACTED]

Loughner argued with instructors and disrupted classes at [REDACTED] on numerous occasions. One instructor felt "intimidated" and thought that Loughner might get physical after he disputed a 'B' grade on one of his tests. On another occasion, Loughner reacted strangely to the reading of another student's poem in class, arguing that the poem was about abortion, wars, and killing people. He said, "Why don't we just strap bombs to babies." Witnesses said Loughner had "a dark personality" and is kind of "creepy." Another student in the class thought that Loughner may have had a knife on him.

Work: [REDACTED]
[REDACTED]

1/16/2011

b7E

Military: [REDACTED]

b6
b7C

Criminal Record: [REDACTED]

Reported Crimes: [REDACTED]

Website: [REDACTED]

Subject also posted five videos on Youtube, one of which was entitled 'Final Thoughts.' Subject discussed a variety of issues deemed to be unconstitutional and disputed the authority of the federal government. Subject also listed "The communist Manifesto" and "Mein Kampf" among his favorite books.

Weapons: Purchase 12/24/2010, 6 inch blade knife, Browning tan holster; Purchase 11/30/2010, Glock 19, 9mm, serial #PWL699, 1 box ammo Winchester; Purchase 9/7/2008, H & K 12 Gauge Shotgun, model #SB1198098, serial #HX-21755

Assault On Member of Congress - Victim: Congresswoman Gabrielle Giffords, Date: January 8, 2011, Time: approximately 10:00am, Location: Tucson, Arizona

Victims: 1. UMC - Seven Victims

1. Jim Tucker, DOB [REDACTED] -OR
 2. Susan Hielman, DOB [REDACTED] -OR
 3. George Morris, DOB [REDACTED] -N/A
 4. Gabrielle Giffords, DOB [REDACTED] -ICU
 5. Pamela Simmon, DOB [REDACTED] -stable
 6. Ron Barber, DOB [REDACTED] -N/A
 7. Christine Green, DOB 10/07/2002-Deceased
2. St. Mary's-Four Victims
1. Kenneth Dorkushka, DOB [REDACTED] -N/A
 2. Carol Dorkushka, DOB [REDACTED] -N/A
 3. Bill Badger (or Daber) DOB [REDACTED] -N/A
 4. Mary Reed, DOB [REDACTED] -N/A
3. St. Joseph's - One Victim
1. Kenneth Veeder, DOB [REDACTED] -N/A
4. Northwest-Two Victims
1. James Fuller, DOB [REDACTED] -N/A
 2. Mavanell Stoddard, DOB [REDACTED] -N/A

Deceased:

1. John Roll (Chief Federal Judge) 2/8/1947
2. Gabriel Zimmerman (Cong. Staffer) 2/25/1980
3. Phyllis Schneck 12/6/1931
4. Dorothy Morris 12/26/1934
5. Dorwan Stoddard 3/7/1934
6. Christine Green 10/7/2002

Residence Address:

Residence Address:

Contact Info:

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

Driver's License:

[REDACTED]
United States of AmericaSocial Security
Number:[REDACTED]
United States of America

Related IP ID(s):

FBIPX-A000084; FBIPX-A000083

Person:

[REDACTED]

Male, [REDACTED] Years Old

Related IP ID(s): FBIPX-A000084**Person:**

[REDACTED]

Male, [REDACTED] Years Old

Misc.: Associate: (Arrested with Loughner in 2007). Vehicle: 1995 Mercury Marquis [REDACTED]

Residence Address:

[REDACTED]

Social Security Number:

United States of America

Related IP ID(s): FBIPX-A000084**Person:**

[REDACTED]

Female

Residence Address:

[REDACTED]

Related IP ID(s): FBIPX-A000084**Person:**

[REDACTED]

Male, [REDACTED] Years Old

Misc.: Associate. (In vehicle when Loughner arrested for graffiti in Marana).

Vehicle: 1988 Honda [REDACTED], 1993 Ford [REDACTED]

Residence Address:

[REDACTED] 584

Social Security Number:

United States of America

Related IP ID(s): FBIPX-A000084**Person:**

[REDACTED]

Male

Misc.: Associate: (USMS/Facebook). [REDACTED] Vehicle: 1994 Nissan Truck, [REDACTED]

Residence Address:

[REDACTED]

Social Security Number:

United States of America

Related IP ID(s): FBIPX-A000084; FBIPX-A000109**Person:**

[REDACTED]

Female, [REDACTED] Years Old

Misc.: [REDACTED] Jared Loughner; Cousin of [REDACTED]

Related IP ID(s): FBIPX-A000084; FBIPX-A000280**Person:**

SSA [REDACTED]

Female

b6
b7C

Other Address: LAT: 0.0000 LONG: 0.0000

Contact Info: Internet Site: CNN.com

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

Organization: Type: Business

[REDACTED]

2008

Related IP ID(s): FBIPX-A000084

Organization: Type: Educational

[REDACTED]

Related IP ID(s): FBIPX-A000084

Organization: Type: Educational

[REDACTED]

Related IP ID(s): FBIPX-A000084

Organization: Type: Educational

[REDACTED]

Related IP ID(s): FBIPX-A000084

Organization: Type: Educational

[REDACTED]

Related IP ID(s): FBIPX-A000084

Organization: Type: Business

[REDACTED]

Related IP ID(s): FBIPX-A000084

Organization: Type: Business

[REDACTED]

Related IP ID(s): FBIPX-A000070; FBIPX-A000084; FBIPX-A000164

Organization: Type: Educational

[REDACTED]

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

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
1993, Ford (see English, French, German, and Italian Ford), [REDACTED]

Related IP ID(s): FBIPX-A000084

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
1988, Honda, [REDACTED]

Related IP ID(s): FBIPX-A000084

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
1994, White, Dodge Caravan [REDACTED] / USA

Owner: [REDACTED]

[REDACTED]

Related IP ID(s): FBIPX-A000084

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

b6
b7C

1995, Mercury Marquis,

Related IP ID(s):

FBIPX-A000084

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000084

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000085

ORION INFORMATION PACKAGE IP# FBIPX-A000085

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:11 PM MST
Received By: [REDACTED] - 01/09/2011 03:53 PM MST

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

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

NARRATIVE

(U [REDACTED] worked with Loughner [REDACTED] He pursued her and gave her poetry and letters that were dark and anti American. She still might have the letters. [REDACTED] was another co-worker [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:11 PM MST]

DESCRIPTIVE DATA

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:11 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:11 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:11 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000085

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

89A-PX-86099-(131)

1/16/2011

b7E

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

Contact Info:

Home Phone: [REDACTED]

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

Male, [REDACTED] years Old, 6'0", 218 Pounds, Brown Hair, Brown Eyes

Residence Address:

LAT: 0.0000 LONG: 0.0000

Contact Info:

Home Phone: [REDACTED]

**Social Security
Number:**

United States of America

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

Type: Business

Related IP ID(s):FBIPX-A000085

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000085b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000088

ORION INFORMATION PACKAGE IP# FBIPX-A000088

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:25 PM MST
Received By: [REDACTED] 01/09/2011 07:18 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

([REDACTED] who works for a non-specified political organization is receiving threatening messages blaming her for the Congresswoman Gilberts shooting. She would like to be called back at [REDACTED] [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:25 PM MST]

DESCRIPTIVE DATA

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

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000088-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Call [REDACTED] back

Disposition Data for Lead Number FBIPX-A000088-01

Disposition: Lead assigned to [REDACTED]
Spoke with [REDACTED] at 5:30pm via telephone. An unknown female caller placed a call to [REDACTED] cell phone at 2:56am Sunday, January 9, 2011. The number on [REDACTED] caller ID was [REDACTED] ACS checks were negative on the number. Agent [REDACTED] called the number and received no answer. The caller's message blamed [REDACTED] and her organization for the shooting. The female caller stated that " it's a shame Gifford didn't die" and " you killed that 9 yr. old girl". Another member of [REDACTED] organization [REDACTED] received a call from the same number around the same time, but no message was left.

Person: Role: Other
[REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:25 PM MST

89A-PX-86099-(132)

1/16/2011

b7E

ASSESSMENT**Assessment By:**

Relevant

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:25 PM MST

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

Leads Required

Evaluated By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:43 PM MST

LEADS**Lead Number:**

FBIPX-A000088-01

Type:

Action Required

Status:

Covered

Created By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 07:29 PM MST

Approved By:

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

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:45 PM MST

Assigned To:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:46 PM MST

Assigned By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:46 PM MST

Disposition By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:53 PM MST

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:53 PM MST

Approved By:

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

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:53 PM MST

Case ID:

89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000088

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000088**Person:**

[REDACTED]

Female

Contact Info:

Home Phone:

[REDACTED]

Related IP ID(s):FBIPX-A000088**Person:**

[REDACTED]

Male

Related IP ID(s):FBIPX-A000088

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000088

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000089

ORION INFORMATION PACKAGE IP# FBIPX-A000089

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:49 PM MST
Received By: [REDACTED] - 01/09/2011 02:55 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U) Caller that would only identify themselves as [REDACTED] called trying to get Laughlens contact information so that he could mail him a letter. Caller wouldn't give last name and number was obtained from caller id.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:49 PM MST]

DESCRIPTIVE DATA

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:49 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:49 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:50 PM MST
Reason: no action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:50 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000089

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000089

Person: [REDACTED]
Male
Related IP ID(s): FBIPX-A000089

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000089

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000091

ORION INFORMATION PACKAGE IP# FBIPX-A000091

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:00 PM MST
Received By: [REDACTED] - 01/09/2011 08:54 PM MST

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

Contact Method: Email
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)See attached letter on [REDACTED] finding on Youtube. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:00 PM MST]

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

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

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000091

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000091

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IP ID: FBIPX-A000091

89A-PX-86099-134)

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000092

ORION INFORMATION PACKAGE IP# FBIPX-A000092

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:13 PM MST
Received By: [REDACTED] 01/09/2011 04:21 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)Posting on topix.com on Forest City forums under Where's Shadow? New member called Act Right Now thinks there may be a connection [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:13 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Gender: Unknown
Misc.: topix.com

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:14 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000092

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000092

Person: Gender: Unknown
Misc.: topix.com
Related IP ID(s): FBIPX-A000092

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IP ID: FBIPX-A000092

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000094

ORION INFORMATION PACKAGE IP# FBIPX-A000094

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:19 PM MST
Received By: [REDACTED] - 01/09/2011 12:00 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female

NARRATIVE

(U)Reporting graffiti w/ the name Jared facing the Pima College on the store wall showed up just before the shooting. Caller has pictures if desired. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:19 PM MST]

DESCRIPTIVE DATA

Person: Role: Subject
Jared Fnu
Male
Organization: Type: Educational
Pima College

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:19 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:20 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:20 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000094

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

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000094
Person: Jared Fnu
Male
Related IP ID(s): FBIPX-A000094

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[REDACTED] 1/16/2011 b7E

Organization:

Type: Educational
Pima Community College

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

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000094

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000097

ORION INFORMATION PACKAGE IP# FBIPX-A000097

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:28 PM MST
Received By: [REDACTED] 01/09/2011 04:06 PM MST

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

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

NARRATIVE

(U) [REDACTED] wanted Sarah Palin and the Tea Party investigated for involvement in the shooting. [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:28 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Sarah Palin
Female
Organization: Type: Other
Tea Party

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:28 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:29 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:29 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000097

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000097
Person: Sarah Palin
Female

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Related IP ID(s): FBIPX-A000097

Organization:

Type: Other
Tea Party

Related IP ID(s): FBIPX-A000097

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IP ID: FBIPX-A000097

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000098

ORION INFORMATION PACKAGE IP# FBIPX-A000098

Current Date: 01/16/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:35 PM MST
Received By: [REDACTED] 01/09/2011 08:30 AM MST

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

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

NARRATIVE

(U [REDACTED] pulled into Safeway parking lot and noticed a white van parked in middle of isle with an older and younger male. [REDACTED] was driving a black BMW and parked next to the van. Younger male followed [REDACTED] to the entrance and went back to the van. Younger male wearing a sweatshirt and Jeans. White van was newer in decent condition. Event date: 1/7/2011 at approx: 8:40am. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:35 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Male
Misc.: young male (unknown name) seen with older male in white van in safeway parking lot.

Person: Role: Other
Male
Misc.: older male seen with younger male in white van in safeway parking lot on 1/7/2011 at approx: 8:40am.

Organization: Type: Business
Safeway

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Black, BMW
Black BMW driven by [REDACTED]

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts Style: Van
White, Van
White van was newer model in decent condition.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:35 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:35 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:35 PM PST
Reason: No action. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 08:35 PM PST]

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1/16/2011

b7E

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000098

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000098

Person:

Male

Misc.: young male (unknown name) seen with older male in white van in safeway parking lot.

Related IP ID(s):

FBIPX-A000098

Person:

Male

Misc.: older male seen with younger male in white van in safeway parking lot on 1/7/2011 at approx: 8:40am.

Related IP ID(s):

FBIPX-A000098

Organization:

Type: Business

Safeway

Related IP ID(s):

FBIPX-A000098; FBIPX-A000111; FBIPX-A000112;
FBIPX-A000192

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts Style: Van
White, Van

White van was newer model in decent condition.

Related IP ID(s):

FBIPX-A000098

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Black, BMW

Black BMW driven by [REDACTED]

Related IP ID(s):

FBIPX-A000098

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000098

b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000101

ORION INFORMATION PACKAGE IP# FBIPX-A000101

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:44 PM MST
Received By: [REDACTED] 01/09/2011 06:18 AM MST

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

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

NARRATIVE

(U [REDACTED] was at scene when shooting took place. Unknown subject featured on TV walked towards her after shooting. She noticed him because of strange look on his face and his slow gait. Caller described him as 55 yrs. Collar length, dirty hair. Heavy-set out of shape, moving very slowly. He was walking in the direction of the Walgreen's. Caller is the owner of the white Volvo that is still in the lot. She was standing by her car when the man was seen. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:44 PM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Walgreen's
Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
White, Volvo

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:44 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:45 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:46 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000101

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000101

89A-PX-86099-(139)

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Organization:

Type: Business
Walgreen's

Related IP ID(s): FBIPX-A000101

Vehicle:

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
White, Volvo

Related IP ID(s): FBIPX-A000101

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IP ID: FBIPX-A000101

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000102

ORION INFORMATION PACKAGE IP# FBIPX-A000102

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:49 PM
MST
Received By: [REDACTED] - 01/09/2011 09:37 AM MST

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

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

NARRATIVE

(U) [REDACTED] parents who live in Tucson have a person named [REDACTED] that works for them and looks like the person of interest. Parent address is [REDACTED] Az, [REDACTED] their phone number is [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:49 PM MST]

DESCRIPTIVE DATA

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

Person: Role: Other
[REDACTED] Lnu
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:49 PM
MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:56 PM
MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 10:24 PM
MST

89A-PX-86099-(140)

1/16/2011

b7E

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000102

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

Person:

[REDACTED]

Male

Contact Info:

Email: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000102

Person:

Fnu [REDACTED]

Male

Residence Address:

[REDACTED]

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000102

Person:

[REDACTED] Lnu

Male

Related IP ID(s):

FBIPX-A000102

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000102

b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000107

ORION INFORMATION PACKAGE IP# FBIPX-A000107

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:39 PM
MST
Received By: [REDACTED] 01/08/2011 11:55 PM MST

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

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

NARRATIVE

(U)The Youtube video's related to the subject is a riddle, not insane jibberish. Need ryptanalysis to decode the riddle. The subject is trying to communicate some kind of destruction long-term. [REDACTED]
(FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:39 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:39 PM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 11:39 PM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000107

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000107

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IP ID: FBIPX-A000107

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1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000111

ORION INFORMATION PACKAGE IP# FBIPX-A000111

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:31 AM
MST
Received By: [REDACTED] - 01/08/2011 06:20 PM MST

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

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

NARRATIVE

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

[REDACTED] address: [REDACTED]
Phone: [REDACTED]
Work: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:31 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Starbucks
Organization: Type: Business
Safeway

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:31 AM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:31 AM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000111

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

89A-PX-86099-(142)
1/16/2011 b7E

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

Person:

Male

**Business/Employment
Address:****Contact Info:**

Business Phone:

Home Phone:

Related IP ID(s):FBIPX-A000111**Organization:**

Type: Business

Starbucks

Related IP ID(s):FBIPX-A000111**Organization:**

Type: Business

Safeway

Related IP ID(s):FBIPX-A000098; FBIPX-A000111; FBIPX-A000112;
FBIPX-A000192

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000111b6
b7C

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000120

ORION INFORMATION PACKAGE IP# FBIPX-A000120

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:34 AM
MST
Received By: [REDACTED] - 01/08/2011 07:01 PM MST

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

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

NARRATIVE

(U [REDACTED] reporting suspicious web activity on a game called second life where a user was making threats towards other politicians. [REDACTED] name nknown but author believes him to live in Florida [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:34 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:34 AM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:34 AM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000120

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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: Email: [REDACTED]
Related IP ID(s): FBIPX-A000120

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IP ID: FBIPX-A000120

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000121

ORION INFORMATION PACKAGE IP# FBIPX-A000121

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:39 AM
MST
Received By: [REDACTED] - 01/08/2011 11:14 PM MST

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

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

NARRATIVE

(U [REDACTED] advises last year's political race ran against [REDACTED] On 06/12/2010 advertised for an event "get on target, remove Gabrielle, shoot a fully automatic M-16 with [REDACTED] - web address [REDACTED]
2 days ago [REDACTED] announced running against Giffords in 2013. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:39 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:39 AM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:39 AM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000121

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000121

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IP ID: FBIPX-A000121

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000122

ORION INFORMATION PACKAGE IP# FBIPX-A000122

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:47 AM
MST
Received By: [REDACTED] 01/09/2011 08:15 AM MST

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

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

NARRATIVE

(U)Pima county Sheriff's Department reviewed a call from [REDACTED] from Austin, Tx, telephone: [REDACTED]
[REDACTED] Caller advised the Pima County Sheriff's Department that congresswoman Giffords needed to be guarded because someone could get to the Sheriff or Giffords in the hospital room. Caller advised there is a satanic cult in Texas that could come to Arizona and "do the same thing". [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:47 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female
Residence Address: [REDACTED]
Contact Info: Home Phone: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:47 AM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:47 AM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000122

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

Person: [REDACTED]
Female
Contact Info: Business Phone: [REDACTED]
Related IP ID(s): FBIPX-A000122

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b7E

* **Person:**

[Redacted]

Female

Residence Address:

[Redacted]

Contact Info:

Home Phone:

[Redacted]

Related IP ID(s):

FBIPX-A000122

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000122

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000124

ORION INFORMATION PACKAGE IP# FBIPX-A000124

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:03 AM
MST
Received By: [REDACTED] 01/09/2011 01:59 PM MST

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

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

NARRATIVE

(U) Caller from Pa. noticed that Congresswoman Giffords was a subscriber to the suspect and listed her government email. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:03 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:03 AM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:03 AM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000124

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

Person: Anonymous
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000124

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IP ID: FBIPX-A000124

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1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000128

ORION INFORMATION PACKAGE IP# FBIPX-A000128

Current Date: 01/16/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:59 AM
MST
Received By: [REDACTED] 01/08/2011 09:17 PM MST

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

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

NARRATIVE

(U)Medical staff from within SIOC are requesting the name and telephone number of the doctor that attended to Giffords' injuries. They didn't state why they needed that information. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:59 AM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000128-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate name and contact information of the attending physician who cared for Congresswoman Giffords.

Disposition Data for Lead Number FBIPX-A000128-01

Disposition: Completed lead

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:59 AM
MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:00 AM
MST

LEAD EVALUATION

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

LEADS

Lead Number: FBIPX-A000128-01 **Type:** Action Required
Status: Covered

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1/16/2011

b7E

Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:03 AM
MST

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

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:39 AM MST

Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:41 PM MST

Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:41 PM MST

Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:41 PM
MST

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:41 PM MST

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

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:42 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000128

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

Person:

[REDACTED]
Male

Contact Info:

Business Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000128

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IP ID: FBIPX-A000128

[REDACTED]
1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000129

ORION INFORMATION PACKAGE IP# FBIPX-A000129

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:09 AM
MST
Received By: [REDACTED] 01/08/2011 08:00 PM MST

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

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

Business Phone: [REDACTED]

NARRATIVE

(U)Command post received fax re Jared Le Loughner [REDACTED]
[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011
04:09 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Lee Loughner
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:09 AM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 04:09 AM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000129

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

Person: [REDACTED]
Male
Contact Info: Business Phone: [REDACTED]
Related IP ID(s): FBIPX-A000129

Person: Jared Lee Loughner
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

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1/16/2011

b7E

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

[REDACTED] telephone [REDACTED]

b6
b7C

Other Address:

LAT: 0.0000 LONG: 0.0000

[REDACTED]

Other Address:

LAT: 0.0000 LONG: 0.0000

Tucson, AZ

[REDACTED]

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000129

[REDACTED]

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000133

ORION INFORMATION PACKAGE IP# FBIPX-A000133

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:42 AM MST
Received By: [REDACTED] - 01/09/2011 04:33 PM MST

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

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

NARRATIVE

(U) Possible [REDACTED] Information, telephone [REDACTED]
telephone # [REDACTED] name [REDACTED] also a [REDACTED] at same
address home phone [REDACTED] frequents the northwest side of Tucson, Arizona. [REDACTED]
(FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:42 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female
Residence Address: [REDACTED]
Contact Info: Home Phone [REDACTED]
Other: [REDACTED]
Other: [REDACTED]

Person: Role: Other
[REDACTED]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Contact Info: Home Phone [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:42 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:42 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:43 AM MST

Case ID: 89A-PX-86099

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b7E

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000133

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

Person:

IA

Female

Related IP ID(s):FBIPX-A000133b6
b7C**Person:**

Female

Residence Address:

LAT: 0.0000 LONG: 0.0000

Contact Info:

Home Phone

Other

Other

Related IP ID(s):FBIPX-A000133**Person:**

Female

Residence Address:

LAT: 0.0000 LONG: 0.0000

Contact Info:

Home Phone

Related IP ID(s):FBIPX-A000133

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000133

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000134

ORION INFORMATION PACKAGE IP# FBIPX-A000134

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:50 AM MST
Received By: [REDACTED] - 01/08/2011 09:37 PM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)NICS Gun check results received for Jared Lee Loughner. No checks still in system since 1997. No criminal history found on JLL in AZ & neaby states. [REDACTED]
[REDACTED] NCIC inquiry of driver's license. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:50 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Lee Loughner
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:50 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:51 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 09:51 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000134

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000134

Person: Jared Lee Loughner
Male
Related IP ID(s): FBIPX-A000134; FBIPX-A000280

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b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000134

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000139

ORION INFORMATION PACKAGE IP# FBIPX-A000139

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:20 AM MST
Received By: [REDACTED] 01/09/2011 08:10 AM MST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U [REDACTED] would like to see a better picture of second individual believes that second individual may be wearing rented uniform from [REDACTED] He has a record of all those who rent uniforms. Can identify if uniform is from a certain company. This address is [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:20 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
[REDACTED]
Business/Employment Address: LAT: 32.3778 LONG: -111.0646
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:20 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:24 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:24 AM MST
Reason: No action [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 10:24 AM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000139

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

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b7E

Male

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000139

Organization:

Type: Business

**Business/Employment
Address:**

Related IP ID(s):

FBIPX-A000139

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000139

b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000143

ORION INFORMATION PACKAGE IP# FBIPX-A000143

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:00 AM MST
Received By: [REDACTED] - 01/09/2011 10:00 AM MST

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

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

NARRATIVE

(U)Saw a person matching the unknown subject pan handling @ a whole food off of Ina on Thursday. Was wearing green jacket, unkept and riding a new mountain bike. Down the street from the Safeway.

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:00 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Whole Foods

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:00 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:00 AM MST

LEAD EVALUATION

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

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000143

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000143
Organization: Type: Business
Whole Foods

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b7E

Related IP ID(s): FBIPX-A000143

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000143

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000144

ORION INFORMATION PACKAGE IP# FBIPX-A000144

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:01 AM MST
Received By: [REDACTED] - 01/09/2011 06:35 AM MST

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

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

NARRATIVE

(U [REDACTED] has seen unknown male at Desert Diamond Casino. He is a regular there. Unknown male is described as male late 50's-60's, pock-marked face, long grayish hair to middle of his back. [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:01 AM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[REDACTED]
Gender: Unknown
Misc.: [REDACTED] has seen unknown male at Desert Diamond Casino. He is a regular there. Unknown male is described as male late 50's-60's, pock-marked face, long grayish hair to middle of his back.
Business/Employment LAT: 0.0000 LONG: 0.0000
Address: Desert Diamond Casino
Contact Info: Home Phone: [REDACTED]

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:02 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000144

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

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b7E

Person:**Related IP ID(s):** FBIPX-A000144

Gender: Unknown

Misc.: [] has seen unknown male at Desert Diamond Casino. He is a regular there. Unknown male is described as male late 50's-60's, pock-marked face, long grayish hair to middle of his back.

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

Desert Diamond Casino

Contact Info:

Home Phone: []

Related IP ID(s): FBIPX-A000144

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000144b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000145

ORION INFORMATION PACKAGE IP# FBIPX-A000145

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:10 AM MST
Received By: [REDACTED] - 01/09/2011 09:50 AM MST

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

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

NARRATIVE

[REDACTED] stated he was at a Goodwill store on Cedar Hills Blvd in Beaverton, Oregon @ 2:30 pm on 1/8/11. [REDACTED] saw a b/m & w/m who looked like the shooting UNSUB. UNSUB wearing blue jeans, button up shirt, & receding hair. Individuals were in a Dodge station wagon. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:10 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
Goodwill
Business/Employment LAT: 0.0000 LONG: 0.0000
Address: Cedar Hills Blvd.
Beaverton, OR

Vehicle: Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts
Dodge

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

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

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000145

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

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b7E

✓ **Person:**

Male

Contact Info:Home Phone: **Related IP ID(s):**FBIPX-A000145**Organization:**

Type: Business

Goodwill

Business/Employment

LAT: 0.0000 LONG: 0.0000

Address:

Cedar Hills Blvd.

Beaverton, OR

Related IP ID(s):FBIPX-A000145**Vehicle:**

Type: Automobiles, Light-Duty Vans, Light-Duty Trucks and Parts

Dodge

Related IP ID(s):FBIPX-A000145

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000145b6
b7C 1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000146

ORION INFORMATION PACKAGE IP# FBIPX-A000146

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:15 AM MST
Received By: [REDACTED] 01/09/2011 10:20 AM MST

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

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

NARRATIVE

([REDACTED] was searching internet and came across a photograph of an individual that looked like UNSUB in shooting. The UNSUB looked like [REDACTED] who is the Tucson sex offender website. [REDACTED] has a sex registry [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:15 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:15 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:15 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:15 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000146

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000146

Person: [REDACTED]
Male

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Related IP ID(s): FBIPX-A000146

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000146

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000147

ORION INFORMATION PACKAGE IP# FBIPX-A000147

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:16 AM MST
Received By: [REDACTED] - 01/09/2011 09:25 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Denver, CO
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) Recieved call from FBI Denver office who recieved a call from Denver resident that said they worked at the Phoenix Rescue Mission a year ago and saw the unidentified man of interest frequent the mission all the time. The caller was [REDACTED] [REDACTED] provided no other information. [REDACTED] said man in video closely resembled the man he saw at the mission. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:16 AM MST]

DESCRIPTIVE DATA

Organization: Type: Non-Profit
Phoenix Rescue Mission
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Phoenix, AZ

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:16 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:16 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:17 AM MST
Reason: no lead, no action necessary. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:17 AM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000147

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

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b7E

Person:

Male

Residence Address: LAT: 0.0000 LONG: 0.0000
Denver, CO**Contact Info:** Home Phone: **Related IP ID(s):** FBIPX-A000147**Organization:**Type: Non-Profit
Phoenix Rescue Mission**Business/Employment** LAT: 0.0000 LONG: 0.0000
Address: Phoenix, AZ**Related IP ID(s):** FBIPX-A000147

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000147b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000148

ORION INFORMATION PACKAGE IP# FBIPX-A000148

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:18 AM MST
Received By: [REDACTED] 01/09/2011 06:25 AM MST

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

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

NARRATIVE

(U) [REDACTED] has seen unknown male on Tucson City buses. Normally on the Speedway route.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:18 AM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[REDACTED]
Gender: Unknown
Misc.: [REDACTED] has seen unknown male on Tucson City buses. Normally on the Speedway route.
Contact Info: Home Phone: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:18 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:18 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:18 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000148

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000148

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

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

b6
b7C

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000148; FBIPX-A000332

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000148

[REDACTED]
1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000149

ORION INFORMATION PACKAGE IP# FBIPX-A000149

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:27 AM MST
Received By: [REDACTED] 01/09/2011 05:28 AM MST

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

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

NARRATIVE

(U [REDACTED] said that unidentified person of interest looked just liker her old boss [REDACTED] was a manager with [REDACTED] a telemarketing corp.. The last time [REDACTED] saw [REDACTED] was around 2002. [REDACTED] had the same nose, hair style, and body build as the unidentified person of interest. [REDACTED] was a drug user and was arrested for [REDACTED] in Prescott Valley, AZ. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:27 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male
Organization: Type: Business
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:27 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:28 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:28 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000149

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000149; FBIPX-A000333

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b7E

Person:

Male

Related IP ID(s): FBIPX-A000149; FBIPX-A000333

Organization:

Type: Business

Related IP ID(s): FBIPX-A000149

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000149

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000150

ORION INFORMATION PACKAGE IP# FBIPX-A000150

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:28 AM MST
Received By: [REDACTED] - 01/09/2011 06:28 AM MST

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

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

NARRATIVE

(U [REDACTED] thought that he saw unidentified person of interest at UMC at 450 pm 1/8/11 parked across the street from main entrance to the UMC. The car was a Honda station wagon gray in color 3-4 years old. The driverside front tire had a spair tire with a black rim. the rear diverside window had plastic covering the window. the man was dressed in dark clothing. He was thin in build, with long hair shoulder length- gray in color The man was acting very nervous when he exited his car. He took several pictures with his cell phone then entered his car and drive East on Adam St. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:28 AM MST]

DESCRIPTIVE DATA

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

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:28 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:28 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:29 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000150

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

86099-159
1/16/2011

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

Person:

Gender: Unknown

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

Related IP ID(s): FBIPX-A000150**Person:**

Gender: Unknown

Contact Info:Home Phone: **Related IP ID(s):** FBIPX-A000150; FBIPX-A000334

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000150b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000151

ORION INFORMATION PACKAGE IP# FBIPX-A000151

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:43 AM MST
Received By: [REDACTED] 01/09/2011 06:07 AM MST

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

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

NARRATIVE

(U [REDACTED] used to live in Tucson about 10 years ago. From the photo on TV, caller thought he recognized the unknown male. His name is [REDACTED] LNU. He worked as the bartender at the Wagon Wheel bar. [REDACTED] LNU is 5'6". [REDACTED] of the Wagon Wheel can provide more info. [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:43 AM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[REDACTED]
Gender: Unknown
Misc.: [REDACTED] used to live in Tucson about 10 years ago. From the photo on TV, caller thought he recognized the unknown male. His name is [REDACTED] LNU. He worked as the bartender at the Wagon Wheel bar. [REDACTED] LNU is 5'6". [REDACTED] of the Wagon Wheel can provide more info.

Person: Role: Other
[REDACTED]
Gender: Unknown
Misc.: [REDACTED] used to live in Tucson about 10 years ago. From the photo on TV, [REDACTED] thought he recognized the unknown male. His name is [REDACTED] LNU. He worked as the bartender at the Wagon Wheel bar. [REDACTED] LNU is 5'6". [REDACTED] of the Wagon Wheel can provide more info.

Person: Role: Person of Interest
[REDACTED]
Male, 5'6" to 5'6"
Misc.: [REDACTED] thought unknown male is [REDACTED] LNU. He worked as the bartender at the Wagon Wheel bar. [REDACTED] LNU is 5'6".

Organization: Type: Business
Wagon Wheel
bar

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:43 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:49 AM MST

LEAD EVALUATION

Investigations: No Leads Required

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Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:50 AM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000151

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000151

Person:

[REDACTED]

Gender: Unknown

Misc.: [REDACTED] used to live in Tucson about 10 years ago. From the photo on TV, caller thought he recognized the unknown male. His name is [REDACTED] LNU. He worked as the bartender at the Wagon Wheel bar. [REDACTED] LNU is 5'6". [REDACTED] of the Wagon Wheel can provide more info.

Related IP ID(s):

FBIPX-A000151

Person:

[REDACTED]

Male, 5'6" to 5'6"

Misc.: [REDACTED] thought unknown male is [REDACTED] LNU. He worked as the bartender at the Wagon Wheel bar. [REDACTED] LNU is 5'6".

Related IP ID(s):

FBIPX-A000151

Person:

[REDACTED]

Gender: Unknown

Misc.: [REDACTED] used to live in Tucson about 10 years ago. From the photo on TV [REDACTED] thought he recognized the unknown male. His name is [REDACTED] LNU. He worked as the bartender at the Wagon Wheel bar. [REDACTED] LNU is 5'6". [REDACTED] of the Wagon Wheel can provide more info.

Related IP ID(s):

FBIPX-A000151

Organization:

Type: Business
Wagon Wheel
bar

Related IP ID(s):

FBIPX-A000151

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000151

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000152

ORION INFORMATION PACKAGE IP# FBIPX-A000152

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:02 PM MST
Received By: [REDACTED] 01/10/2011 11:14 AM MST

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

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

NARRATIVE

(U [REDACTED] LNU kept repeating ten minutes could hear noise in the background. Provided no Information.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:02 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] **Role:** Witness
[REDACTED]
Gender: Unknown
Misc.: [REDACTED] LNU kept repeating ten minutes could hear noise in the background.
Provided no Information.

ADMINISTRATIVE SECTION

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

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:04 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000152

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized 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-A000152

Person: [REDACTED]
Gender: Unknown
Misc.: [REDACTED] LNU kept repeating ten minutes could hear noise in the background.
Provided no Information.

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1/16/2011

b7E

Related IP ID(s): FBIPX-A000152

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000152

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000153

ORION INFORMATION PACKAGE IP# FBIPX-A000153

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:29 PM MST
Received By: [REDACTED] 01/10/2011 02:10 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Contact Info: Home Phone: 299-8579

NARRATIVE

(U [REDACTED] stated Jared Loughner may have posted a comment re: District 8 "illiterate people" on Giffords Facebook account a couple months ago. [REDACTED] recalls Loughner had strange books and activities on his Facebook page. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:29 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Jared Loughner
Male
Misc.: Facebook

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:29 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST
Reason: no action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000153

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

Person: [REDACTED]
Male
Misc.: Facebook
Related IP ID(s): FBIPX-A000153; FBIPX-A000194

Person: [REDACTED]

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1/16/2011

b7E

Female

Contact Info:

Home Phone

Related IP ID(s):

FBIPX-A000153; FBIPX-A000338

b6

b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000153

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000154

ORION INFORMATION PACKAGE IP# FBIPX-A000154

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST
Received By: [REDACTED] - 01/10/2011 01:11 AM MST

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

Contact Method: Telephonic
Reporting Person: Giffords Shooting
Gender: Unknown

NARRATIVE

(U)Giffords Shooting wished to make us aware of youtube videos but did not leave name. Caller ID stated his name was Giffords Shooting. See attachment. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:30 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000154

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

Person: Giffords Shooting
Gender: Unknown
Related IP ID(s): FBIPX-A000154

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000154

89A-PX-86099-(163)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000155

ORION INFORMATION PACKAGE IP# FBIPX-A000155

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:35 PM MST
Received By: [REDACTED] 01/09/2011 10:40 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female

NARRATIVE

(U) [REDACTED] called in stated screen name "MRExtremelySensitive" posted on you tube response section that he wanted to finish the job. This was in response to youtube video of Gabrielle Giffords being shot. "MRExtremelySensitive" is also a Facebook account. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:35 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Gender: Other
Misc.: MRExtremelySensitive
Facebook
www.youtube.com

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:35 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:36 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:36 PM MST
Reason: no action needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:36 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000155

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

Person: Gender: Other
Misc.: MRExtremelySensitive
Facebook
www.youtube.com
Related IP ID(s): FBIPX-A000155

89A-PX-86099(-164)
1/16/2011 b7E

Person:

Female

Related IP ID(s): FBIPX-A000155; FBIPX-A000342

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000155

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000156

ORION INFORMATION PACKAGE IP# FBIPX-A000156

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:35 PM MST
Received By: [REDACTED] - 01/10/2011 11:51 AM MST

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

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female

NARRATIVE

[REDACTED] is calling to state that the media coverage of Tucson shooting is not a criminal case but a mental health issue. See text Attach. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:35 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:35 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:36 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 12:36 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000156

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

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000156

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000156

89A-PX-86099-165

1/16/2011

b7E