



October 7, 2020

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1385286-001
Subject: Juggalos (2003 to present)

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input checked="" type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
<u>18 U.S.C. §5038</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

34 pages were reviewed and 28 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (3)

In response to your negotiated Freedom of Information/Privacy Acts (FOIPA) request, enclosed are the processed documents. This material is being provided to you at no charge.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1385286-1

Total Deleted Page(s) = 6
Page 11 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D; b7E;
Page 25 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 27 ~ b6; b7C;

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X Deleted Page(s) X
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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request to open Juggalos case on Fort Apache Indian Reservation.

Date: 01/22/2013

From: PHOENIX

Contact: [Redacted]

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b7C
b7E

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 198E-PX-2712707 (U) Juggalos;
[Redacted]

Indian Country - Drugs

Synopsis: (U) Request to open Juggalos case on Fort Apache Indian Reservation.

Full Investigation Initiated: 01/22/2013

Details:

In December 2012, [Redacted]
[Redacted] Northern Arizona Violent Gang Task Force provided information to the TF coordinator, SA [Redacted] indicating the Juggalos, a criminal street gang, was growing and size and influence on the Fort Apache Indian Reservation. According to information [Redacted]

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[Redacted]

[Redacted] were arrested in May.

The captioned subjects have all been identified as Juggalos or possible Juggalos through jail interviews.

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Title: (U) Request to open Juggalos case on Fort Apache Indian Reservation.

Re: 198E-PX-2712707, 01/22/2013

In early January, 2013, TF prosecutor AUSA [redacted] was briefed on the likelihood of the NAZVGSSTF undertaking a criminal enterprise case against the Juggalos. AUSA [redacted] enthusiastically endorsed the idea, and mentioned that in the four years she has prosecuted cases from the Fort Apache Reservation, she has seen numerous Juggalo defendants commit violent crimes. According to [redacted] a double homicide in March of 2012 may be Juggalo related.

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AUSA [redacted] concurred with the strategy of employing a full criminal enterprise case against the group [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening EC

Date: 05/31/2013

From: PHOENIX

Contact: [Redacted]

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b7C
b7E

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 198A-PX-2896571 (U) [Redacted]

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[Redacted]

MIKE LUPE, JR (DECEASED) - VICTIM;
IC - HOMICIDE

198E-PX-2712707 (U) Juggalos;

[Redacted]

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b7C

Indian Country - Drugs

Synopsis: (U) To open and assign above-titled matter

Full Investigation Initiated: 06/03/2013

Details:

On 05/24/2013, at approximately 10:49 pm, FBI-PLRA responded to a report of an individual pronounced dead at Indian Health Services Hospital as a result of multiple stab wounds. Initial investigation revealed that at approximately 9:05 pm, the White Mountain Apache Police Department responded to a call concerning an individual who had been stabbed multiple times by unknown individuals in the area of N. 3rd Ave and W. Walnut St. in Whiteriver, AZ. Upon arriving at the scene, WMAT PD Officer [Redacted] observed the victim laying in the prone position near a fire hydrant just east of the north east corner of 3rd/Walnut. EMS personnel arrived shortly thereafter and

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Title: (U) Opening EC
Re: 198A-PX-2896571, 05/31/2013

transported the victim to IHS, Whiteriver, where he was ultimately pronounced dead at 10:08 pm by [redacted] The individual was subsequently identified as thirty-two year old Mike, Lupe, Jr, DOB 07/11/1981, a member of the North Side Bloods.

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Witnesses interviewed at the scene stated visual identification of parties involved could not be made as it was dark outside, but both male and female voices were heard at the time of the assault.

Witnesses also advised that at least one (1) female was heard laughing and at least one (1) male was heard yelling "ICP" and "whoop, whoop".

At some point during the course of the investigation, the WMAT PD located [redacted] DOB [redacted] adult male [redacted] DOB [redacted] and adult females [redacted] DOB [redacted] and [redacted] DOB [redacted] in the vicinity wearing clothing with what appeared to be stained with blood, as well as injuries. A pat down of [redacted] turned up a folding-type knife with what appeared to be blood on it. [redacted] and [redacted] were transported to IHS for treatment of injuries consistent with knife wounds. [redacted] was detained in a WMAT PD unit for further questioning.

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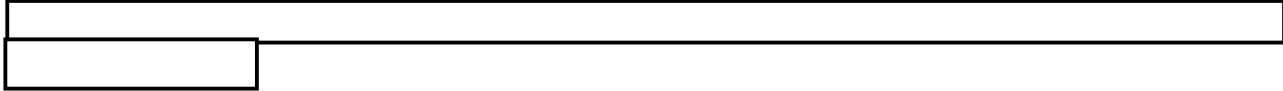
Title: (U) Opening EC
Re: 198A-PX-2896571, 05/31/2013



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Contact was also made with [redacted] to determine his date of birth. [redacted]

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Clothing and personal items with what appeared to be blood stains were collected from [redacted]. Clothing items with what appeared to be blood stains were previously collected by IHS from [redacted] and released to SA [redacted]. Photographs of the victim were taken by SSA [redacted] and will be provided to SA [redacted] or TFO [redacted] [redacted] for inclusion in this file.

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On 05/28/2013, SA [redacted] attended the autopsy examination of Lupe at the Pima County Forensic Sciences Center in Tucson, AZ. Based on the examination, Lupe was stabbed thirty-eight (38) times (3 head, 5 left arm, 2 right arm, 11 chest, 14 back and 3 upper right thigh). One (1) wound to the left chest pierced the lower lobe of the left lung, one (1) wound to the right back pierced the lower lobe of the right lung, and one wound to the mid-chest severed the artery supply blood to the heart. The examining doctor ruled the death as a homicide as a result of multiple stab wounds.

Victim

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Title: (U) Opening EC

Re: 198A-PX-2896571, 05/31/2013

Name

First : Mike

Middle : None

Last : Lupe

Suffix : Jr

Date of Birth : 07/11/1981

SSAN : 527-95-9342

Height : 5'7"

Weight : 180 lbs

Hair : Black

Eyes : Brown

Address

Mailing : PO Box 1112

Cibecue, AZ 85911

Next of Kin

Name :

Relation : Mother

Address :

Telephone :

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Title: (U) Opening EC

Re: 198A-PX-2896571, 05/31/2013

Name [Redacted]

Relation : Sister

Address : [Redacted]
Telephone :

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Name : [Redacted]

Relation : Father

Address : [Redacted]
Telephone :

Subject (s)

1. Name

First : [Redacted]
Middle :
Last :
DOB :

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Title: (U) Opening EC

Re: 198A-PX-2896571, 05/31/2013

2. Name

First

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b7C

Middle

: Unknown

Last

DOB

3. Name

First

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Middle

: Unknown

Last

DOB

SSN

4. Name

First

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Middle

: Unknown

Last

DOB

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Title: (U) Opening EC

Re: 198A-PX-2896571, 05/31/2013

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/17/2013

On 06/13/2013

[redacted] was interviewed at [redacted] Arizona. Also present for the interview were [redacted] (last name unknown), FBI victim specialist, [redacted] and Assistant United States Attorney [redacted]. [redacted]

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indicated she knew the reason for the interview, and then provided the following information:

[Large redacted area]

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Investigation on 06/13/2013 at Phoenix, Arizona, United States (In Person)

File # 198E-PX-2712707 Date drafted 06/13/2013

by [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/17/2013

On 06/13/2013 [redacted] was interviewed at [redacted]
 [redacted] Arizona. Also present for the interview were
 [redacted] FBI victim specialist, [redacted] and
 Assistant United States Attorney, [redacted] [redacted] indicated she
 knew the reason for the interview, and then provided the following
 information:

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b7D

b6
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b7D

Investigation on 06/13/2013 at [redacted] Arizona, United States (In Person)
 File # 198E-PX-2712707 Date drafted 06/13/2013
 by [redacted]

b6
b7C
b7D

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Open and Assign EC

Date: 06/24/2013

From: PHOENIX

PX-FRA-1

Contact: [Redacted]

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b7C
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Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

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198A-PX-2896571 (U) [Redacted]

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[Redacted]

MIKE LUPE, JR (DECEASED) - VICTIM;
IC - HOMICIDE

198E-PX-2712707 (U) Juggalos;
[Redacted]

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Indian Country - Drugs

Synopsis: (U) Open and Assign Juggalo criminal enterprise case to SA

[Redacted]

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Full Investigation Initiated: 06/24/2013

Details:

The Juggalos in Fort Apache, Arizona, are engaged substantial criminal activity to include drug trafficking and homicide. Further details concerning their membership and a recent murder can be located in case files 198A-PX-2896571 and 198E-PX-2712707. [Redacted]

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[Redacted]

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Title: (U) Open and Assign EC

Re: 06/24/2013

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The opening ECs of both 198A-PX-2896571 and 198E-PX-2712707 should be consulted for further details involving case predication.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/07/2013

Title: (U)

Approved By: SSRA

Drafted By:

Case ID #: 198E-PX-2712707

(U) Juggalos;
Indian Country - Drugs

Synopsis: (U)



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b7D

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Facebook screenshots received from AZ
DPS

Date: 06/10/2014

From: PHOENIX

Contact: [Redacted]

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b7E

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 198A-PX-2896571

(U) [Redacted]

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b7C

[Redacted]

MIKE LUPE, JR (DECEASED) - VICTIM;
IC - HOMICIDE

198E-PX-2712707

(U) Juggalos;
Indian Country - Drugs

Synopsis: (U) To document Facebook screenshots received from AZ DPS

Full Investigation Initiated: 06/03/2013

Enclosure(s): Enclosed are the following items:

1. (U) Facebook screenshots

Details:

Pursuant to an ongoing investigation, on or about 06/03/2013, screenshots were captured from the public area of Facebook pages for the following individuals:

[Redacted]

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Title: (U) Facebook screenshots received from AZ DPS
Re: 198A-PX-2896571, 06/10/2014



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An electronic copy of the information collected from Facebook by the Arizona Department of Public Safety can be located in the 1-A section of this file.

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 198E-PX-2712707
Serial 7
Package: 1A14
Stored Location: None
Summary: (U) Facebook screenshots
Acquired By: [Redacted]
Acquired On: 2013-06-03
Acquired From: (U) [Redacted]
AZ DPS
Attachment: (U) Facebook screenshots

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Fort Apache gang member information

Date: 06/18/2014

From: PHOENIX

Contact: [Redacted]

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 198E-PX-2712707 (U) Juggalos;
Indian Country - Drugs

Synopsis: (U) To document Fort Apache gang member information

Full Investigation Initiated: 01/22/2013

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted] gang information card
- 2. (U) [Redacted] photographs
- 3. (U) [Redacted] photographs
- 4. (U) [Redacted] photographs

Details:

During the course of an investigation involving the illegal sale and distribution of of methamphetamine of the Fort Apache Indian Reservation, the following individual was identified as a confirmed gang member:

Name : [Redacted]

Date of Birth : [Redacted]

Height : 6'00"

Weight : 140 lbs

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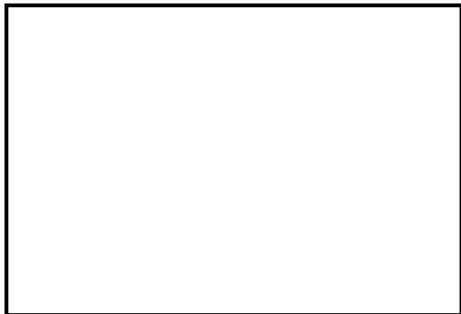
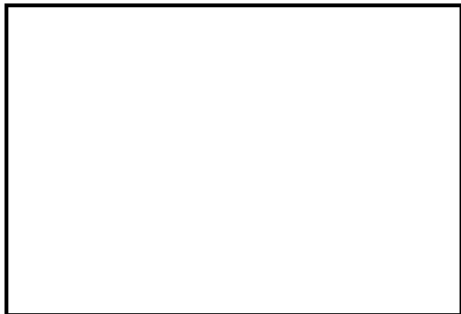
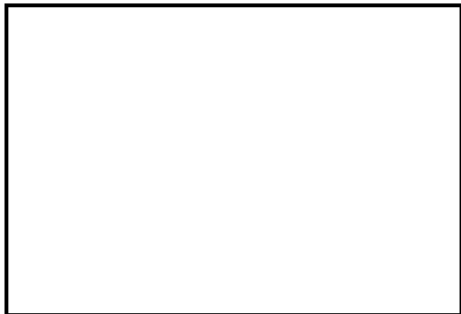
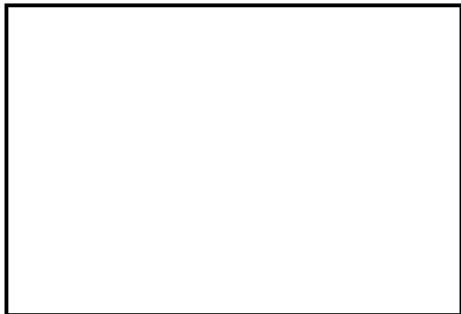


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Title: (U) Fort Apache gang member information
Re: 198E-PX-2712707, 06/18/2014

Hair : Black/Long
Eyes : Brown
SMT1 : 
Area : 
SMT2 : 
Area : 
Affiliation : West Side Outlaw Crips
Moniker : 
Contact Date : 04/24/2014
Location : 
Rivals : North Side Duke Bloods, Juggalos

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GANG MEMBER INFORMATION CARD

Shaded fields are required

Today's Date: Apr 28, 2014

OFFICER INFO - NAME: [redacted] ID: [redacted] AGENCY: AZDPS PHONE #: [redacted]

Subject Information PHOTO: Yes No PHOTOGRAPHER: [redacted] ID: [redacted]

LAST NAME: [redacted] FIRST NAME: [redacted] MIDDLE: [redacted]

DOB: [redacted] GENDER: Male Female HEIGHT: 500 WEIGHT: 140

CLAN NAME: WEST SIDE OUTLAW CRIPS DATE OF CONTACT: Apr 24, 2014

ALIAS: [redacted] MONIKER: [redacted]

ADDRESS: UNK CITY, STATE, ZIP: [redacted]

ADDRESS PHOTO: Yes No PHOTOGRAPHER: [redacted] ID: [redacted]

PHONE #: [redacted] PHONE #: [redacted]

E-MAIL: [redacted] SCREEN NAME: [redacted]

RACE: Asian Indian Hispanic White Black

COMPLEXION: Acne/Pocked Freckled Medium Sallow

DESCENT (lineage): [redacted] NATIONALITY (citizenship): [redacted] FOB (city, state, country): [redacted]

HAIR: HAIR TYPE: (Select all that apply) EYES:

Black Gray Afro Butch Dreadlocks Military Shaved Wavy Black Green Other

HAIR LENGTH: FACIAL HAIR: (Select all that apply) FEETH: (Select all that apply)

Collar Short Beard Fu Manchu Goatee Mustache Unshaven Beaten Chipped Gold Sores

Long Shoulder Clean Shave Fuzz Lower Lip Sideburns Not Applicable (N/A) Burk Delayed Silver N/A

WEIGHT: Heavy Medium Muscular Thin N/A

DRIVER'S LICENSE #: [redacted] STATE: [redacted] SOCIAL SECURITY #: [redacted] DOC #: [redacted]

FBI #: [redacted] STATE ID #: [redacted] OTHER ID #: [redacted] TYPE: [redacted]

EMPLOYER: [redacted] OCCUPATION: NONE

EMPLOYER'S ADDRESS: [redacted] CITY, STATE, ZIP: [redacted]

NAME OF SCHOOL: [redacted] ATTENDANCE: Current Dropout Truist Graduate N/A

SCHOOL ADDRESS: [redacted] CITY, STATE, ZIP: [redacted]

Scars, Marks, Tattoos, Oddities PHOTO: Yes No PHOTOGRAPHER: [redacted] ID: [redacted]

LOCATION/SIDE: [redacted] DESCRIPTION: [redacted]

[Large redacted area for scars, marks, tattoos, and oddities]

Vehicle Information PHOTO: Yes No PHOTOGRAPHER: [redacted] ID: [redacted]

LICENSE #: [redacted] STATE: [redacted] YEAR: [redacted] VEHICLE YEAR: [redacted] VIN: [redacted]

MAKE: [redacted] MODEL: [redacted] STYLE: [redacted] COLOR: [redacted]

Vehicle Details: RELATIONSHIP: Driver Passenger Owner Not Applicable RFD (Last, First)

ADDRESS: [redacted] CITY, STATE, ZIP: [redacted]

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Alert Information (Select ALL that apply)

<input type="checkbox"/> Abusive	<input type="checkbox"/> Deceased	<input type="checkbox"/> Epilepsy	<input type="checkbox"/> Health Risk	<input type="checkbox"/> Homeless	<input type="checkbox"/> Escape Risk
<input type="checkbox"/> Armed & Dangerous	<input type="checkbox"/> Project Basic, Needed	<input type="checkbox"/> Martial Arts Expert	<input type="checkbox"/> Explosive Expertise	<input type="checkbox"/> Heart Condition	<input type="checkbox"/> Known to Abuse Drugs
<input type="checkbox"/> Medication Reg'd	<input type="checkbox"/> Prohibited Postage	<input type="checkbox"/> Sexual Predator	<input type="checkbox"/> Violent Tendencies	<input type="checkbox"/> Diabetic	<input type="checkbox"/> Suicide
<input type="checkbox"/> Other:					

Gang Membership Information Member Affiliate

GANG NAME: WEST SIDE OUTLAW CRIP SECONDARY GANG:

TYPE: H/C Gang Street Gang Prison Gang Extremist Other (Specify):

GANG LOCATION: WHITE RIVER RIVAL GANG(S): NORTH SIDE DUKE BLOODS, JUGGALO

Gang Member Criteria (Select all that apply)

<input checked="" type="checkbox"/> Clothing or Colors	<input type="checkbox"/> Paraphernalia or Photographs	<input type="checkbox"/> Witness Testimony/Statement	<i>*Other criteria could include: extensive knowledge of gang, trials of specific member</i>
<input checked="" type="checkbox"/> Gang Tattoos	<input checked="" type="checkbox"/> Self Proclamation	<input type="checkbox"/> Written/Electronic Correspondence	
<input type="checkbox"/> Any Other Indicia, specify:			

Field Interview DATE OF CONTACT: Apr 24, 2014 TIME: 0900 LOCATION PHOTO: Yes No

LOCATION/ADDRESS: [REDACTED] CITY, STATE: [REDACTED] COUNTY: [REDACTED]

CLOTHING & JEWELRY (type/color): BLUE JEANS, BLUE SHIRT, BLUE BANDANNA, BLACK SHOES

CRIME AND/OR REASON FOR CONTACT: SEARCH WARRANT

INTERVIEW NOTES:

ON 4-24-14 I MADE CONTACT WITH [REDACTED] WHILE SERVING A SEARCH WARRANT AT [REDACTED] OBSERVED [REDACTED] WEARING BLUE CLOTHES AND A BLUE BANDANNA ON HIS HEAD. UPON RENDERING THE RESIDENCE SAFE, I MADE CONTACT WITH [REDACTED] ASKED [REDACTED] IF HE WOULD TALK TO ME REFERENCE HIS GANG AFFILIATION TO WHICH HE STATED THAT HE WOULD. I ASKED HIM HE WAS "CRIPPING"? HE STATED "HELL YEAH, I'M CRIPPIN". I ASKED HIM HOW LONG HE HAD BEEN A CRIP AND HE STATED "SINCE I WAS 13". HE STATED HE WAS A MEMBER OF THE "WEST SIDE OUTLAW CRIPS" IN WHITE RIVER AND THAT HE WASN'T JUMPED IN BUT WAS IN GOOD STANDING AS LONG AS HE "SHOWED UP". I ASKED [REDACTED] IF THE CRIPS WERE AT ODDS WITH ANYONE IN WHITE RIVER AND HE STATED THAT THEY USED TO BE AT ODDS WITH THE NORTH SIDE DUKES (BLOODS) BUT NOT ANYMORE. [REDACTED] WAS PHOTOGRAPHED HOLDING UP WEST SIDE GANG HAND SIGNS. [REDACTED] ALSO STATED THAT HE GOES BY THE STREET NAME [REDACTED]

WEAPON TYPE:	MAKE:	MODEL:	SERIAL #:	FINISH:

AFFILIATES/ASSOCIATES		LAST:	FIRST:	DOB:	RELATIONSHIP:
<input type="checkbox"/> Criminal <input type="checkbox"/> Non-criminal					
<input type="checkbox"/> Criminal <input type="checkbox"/> Non-criminal					
<input type="checkbox"/> Criminal <input type="checkbox"/> Non-criminal					
<input type="checkbox"/> Criminal <input type="checkbox"/> Non-criminal					
<input type="checkbox"/> Criminal <input type="checkbox"/> Non-criminal					

REVIEWED BY: [REDACTED] ID: [REDACTED] AGENCY ORI #: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Whiteriver Gang Suppression Detail

Date: 01/15/2015

CC: [Redacted]

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From: PHOENIX

PX-PLRA

Contact: [Redacted]

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 198E-PX-2712707 (U) Juggalos;
Indian Country - Drugs

[Redacted]

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198E-PX-4668751 (U) FORT APACHE METH INITIATIVE;
CIC - CONTROLLED SUBSTANCES ACT

Synopsis: (U) Documentation on activities related to a gang suppression detail in Whiteriver, Arizona on 12/16/2014.

Full Investigation Initiated: 01/22/2013

Enclosure(s): Enclosed are the following items:

- 1. (U) Whiteriver detail supplemental

Details:

On 12/16/2014, from 1630 hours to 2100 hours, Task Force Officers and Agents with the Northern Arizona Violent Gang Safe Streets Task Force conducted a detail in Whiteriver on the Ft. Apache Reservation in order to deter violent, gang related activity [Redacted]

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[Redacted]

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Title: (U) Whiteriver Gang Suppression Detail
Re: 198E-PX-2712707, 01/15/2015

Further details concerning the 12/15/2014 detail can be located in the 1-A section of this file.

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Date of entry 10/24/2016

From 9/1/2016 to 9/4/2016 Agents and TFO's from the Federal Bureau of Investigations, Bureau of Indian Affairs and Game Rangers from the White Mountain Apache Tribe assisted the White Mountain Tribal Police Department with the White Mountain Tribal Fair and Rodeo. During the course of the Fair and Rodeo several individuals were contacted and identified as gang members or associates. The following individuals were identified:

[Redacted]

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DOB: [Redacted] Height: 507 Weight: 250

Address: [Redacted]

Subject stated that he has been a juggalo [Redacted]
[Redacted]

[Redacted]

DOB: [Redacted] Height: 509 Weight: 160

Address: [Redacted]

Subject stated that he is a D-3 Crip [Redacted]

[Redacted]

DOB: [Redacted] Height: 504 Weight: 120

Address: [Redacted]

Subject stated that she is a blood gang member.

Investigation on 09/01/2016 at Whiteriver, Arizona, United States (In Person)

File # 198E-PX-2712707 [Redacted] Date drafted 09/27/2016

by [Redacted]

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198E-PX-2712707

Continuation of FD-302 of (U) Gang members identified on the White Mountain Apache Reservation, On 09/01/2016, Page 2 of 4



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DOB:  Height: 507 Weight: 180

Address: 

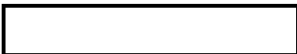
Subject is a crip gang member.




DOB:  Height: 509 Weight: 180

Address: 

Subject is a crip gang associate.




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DOB:  Height: 507 Weight: 160

Address: 

Subject is a crip gang associate.



DOB:  Height: 601 Weight: 180

Address: 

198E-PX-2712707

(U) Gang members identified on the White

Continuation of FD-302 of Mountain Apache Reservation, On 09/01/2016, Page 3 of 4

Subject is a crip associate.

[Redacted]

DOB: [Redacted] Height: 504 Weight: 125

Address: [Redacted]

Subject is a crip associate.

[Redacted]

DOB: [Redacted] Height: 602 Weight: 190

Address; [Redacted]

Subject is an "HBLOCK" blood gang member.

[Redacted]

DOB: [Redacted] Height: 511 Weight: 200

Address: [Redacted]

Subject stated he is a "North Side Deuce Crip" gang member.

[Redacted]

DOB: [Redacted] Height: 510 Weight: 170

Address: [Redacted]

subject stated that he is a Juggalo gang member.

[Redacted]

DOB: [Redacted] Height: 509 Weight: 145

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198E-PX-2712707

Continuation of FD-302 of (U) Gang members identified on the White Mountain Apache Reservation, On 09/01/2016, Page 4 of 4

Address: [redacted]

subject stated that he is a Juggalo gang member.

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[redacted]

DOB: [redacted] Height: 510 Weight: 200

Address: [redacted]

subject claims to be a crip gang member.

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Close case

Date: 07/17/2019

From: PHOENIX

Contact: [REDACTED]

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Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 198E-PX-2712707 (U) Juggalos;
Indian Country - Drugs

Synopsis: (U) Per supervisor, close case

Details:

Per supervisor guidance, close case.

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