FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1201713-1

Total Deleted Page(s) = 68
Page 1 ~ Duplicate;
Page 3 ~ Referral/Direct;
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Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
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Page 69 ~ Referral/Direct;

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED/~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 08/08/2012

To: [redacted] b6 b7C b7E

From: MILWAUKEE
MW-5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-Military (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) Request Military subfile be opened.

Details:

Request Military subfile be opened.

♦♦

UNCLASSIFIED/~~FOUO~~

Serial 1

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A submission US MARINE CORP FILE FOR [redacted] **Date:** 02/06/2013

b6
b7C
b7E

From: MILWAUKEE
MW-5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266N-MW-2440609-Military (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U) 1A submission US MARINE CORP FILE FOR [redacted]

Enclosure(s): Enclosed are the following items:
1. (U) 1A submission US MARINE CORP FILE FOR [redacted]

b6
b7C

Details:

1A submission US MARINE CORP FILE FOR [redacted]

♦♦

UNCLASSIFIED//~~FOUO~~

Serial 3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1201713-1

Total Deleted Page(s) = 10
Page 1 ~ Duplicate;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2013 BY NSICG [redacted]

b6
b7C

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified PKI information system.

FD-1057 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 10/04/2012

From: MILWAUKEE
MW-7
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-Secret (U//~~FOUO~~) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) Create Secret Subfile

Details:

Request opening of Secret subfile.

♦♦

Serial 1

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2013 BY NSICG [redacted]

b6
b7C

OFFICIAL RECORD
Document parts have not been signed. All signatures have been verified by a certified FBI information system.

FD-1057 (Rev. 5-8-10)

~~SECRET~~//~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 10/10/2012 b7E
Exploitation Results

From: MILWAUKEE
MW-I-2
Contact: [redacted] b6 b7C b7E

Approved By: SIA [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-Secret (U//~~FOUO~~) Wade Michael Page;
AOT - White Supremacist Extremists;

(U) **Synopsis:** ~~(S//NF)~~ To report [redacted] exploitation results for media associated with Michael Page Wade. b7E

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20371010**~~

Administrative Notes: (U) Information and intelligence reported by [redacted] may be used for lead purposes only, and should not be used as evidence. [redacted] reporting should not be placed in any case file which is subject to disclosure in court. In the event that information reported by [redacted] is to be used as evidence, a Computer Analysis Response Team (CART) Examiner or other qualified investigator must locate and verify the data of interest in the original body of evidence using methods approved for presentation in court. b7E

(U) [redacted] Accordingly, this list should not be used as a basis for securing legal process without further corroboration as to the validity of the facility. The results of this program extraction are below.

Details:

~~SECRET~~//~~NOFORN~~

Serial 2

Title: (U) [redacted] Exploitation Results b7E
Re: 266N-MW-2440609-Secret, 10/10/2012

(U//~~LES~~) On August 5th, 2012, FBI Milwaukee(MW) was notified of an active shooter situation at a Sikh temple in Oak Creek, Wisconsin. Wade Michael Page (Page) opened fire on temple attendees at approximately 11:24 am EST. Page killed six and wounded four attendees inside and outside of the temple. Page exited the temple after the shooting and fired at a responding Oak Creek Police Department (OCPD) officer. During the firefight, Page shot and wounded the officer (expected to survive). A second OCPD officer returned fire and shot Page in the stomach, the officer then heard another shot after Page fell. MW has surmised that Page shot himself in the head after he was wounded by the second officer.

(U//~~LES~~) FBI Milwaukee requested [redacted] assistance with media [redacted] b7E

[redacted]

(U) [redacted] requested [redacted] b7E

[redacted] from the media extraction.

(U) ~~(S//NF)~~ [redacted] b7E

[redacted]

(U) ~~(S//NF)~~ [redacted] b7E

[redacted]

(U) ~~(S//NF)~~ [redacted] b7E

[redacted]

Title: (U) Potential Credit Card Numbers Exploitation Results
Re: 266N-MW-2440609-Secret, 10/10/2012

[redacted] b3 b6 b7C b7E

(U) [redacted]

(U) [redacted] considers referenced lead fully covered. Please see For questions concerning the content of this document, contact SSA [redacted] or FoA [redacted] b6 b7C b7E

♦♦

DECLASSIFIED BY NSICG [redacted]
ON 06-13-2013

b6
b7C

OFFICIAL RECORD

FD-1057 (Rev. 5-8-10)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** ~~(S)~~ 1A submission re intelligence [redacted] **Date:** 02/06/2013

b6
b7C
b7E

[redacted]

From: MILWAUKEE
MW-5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266N-MW-2440609-Secret (U//~~FOUO~~) Wade Michael Page;
AOT - White Supremacist Extremists;

(U) **Synopsis:** ~~(S)~~ 1A submission re intelligence folder by Milwaukee FBI regarding [redacted]

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20380206**~~

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(S)~~ 1A submission re intelligence folder by Milwaukee FBI regarding [redacted]

b6
b7C

Details:

1A submission re intelligence folder by Milwaukee FBI regarding [redacted]

[redacted]

♦♦

~~SECRET~~

Serial 4

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1201713-1

Total Deleted Page(s) = 6
Page 1 ~ Duplicate;
Page 2 ~ Duplicate;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 43 ~ b3; b6; b7A; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/10/2012

[redacted] b3

The above information was obtained pursuant to a Court Order issued by the United States District Court, Eastern District of Wisconsin on August 8, 2012.

Investigation on 08/09/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-TEL Date drafted 08/10/2012

by [redacted] b6 b7C

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

Serial 2

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been sealed by a secured FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/10/2012

[redacted] b3 b6 b7C

The above records were obtained pursuant to a Court Order issued by the United States District Court, Eastern District of Wisconsin on August 8, 2012.

Investigation on 08/09/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-TEL Date drafted 08/10/2012

by [redacted] b6 b7C

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

Serial 3

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers. **Date:** 08/13/2012

From: MILWAUKEE
MW-SAS1
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-TEL (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) In response to a request to conduct biographical data checks on individuals who had been in telephonic contact with the main subject of this investigation, Michael Wade PAGE, the following results are presented for review. It should be noted that information obtained from open source databases, particularly addresses and telephone numbers, may not be current or reliable. Databases such as [redacted] ACS, Sentinel and NCIC were queried. b7E

Details:

(U//~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

[redacted] b7E

UNCLASSIFIED//~~FOUO~~

Serial 4

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

Summary of Pertinent Information

[redacted] b6 b7C b7D

[redacted] has a criminal history with records in [redacted] Criminal activities involve: [redacted] (Source NCIC).

(U//~~FOUO~~) [redacted]

Name: [redacted] b6 b7C

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

[redacted] b7E

Summary of Pertinent Information

No matches for [redacted] when FBI indices were searched. b6 b7C

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

(U//~~FOUO~~) (303) 757-2211

Name: Eugene Arthur LENZ

DOB: 11/12/1924

SSAN: 503-12-5241

Address: 2975 S. Hudson St., Denver, CO 80222-6923

[redacted] b7E

Summary of Pertinent Information

No matches for Eugene Arthur LENZ when FBI indices were searched.

(U//~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Addresses: [redacted]

[redacted] b7E

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

Summary of Pertinent Information

NCIC was checked and produced results for an FBI number [redacted] and criminal records for [redacted] was arrested for [redacted]

b6
b7C

ACS and Sentinel produced multiple returns but no matches could be linked directly to subject.

(U//~~FOUO~~) [redacted]

Name: [redacted]

Maiden Name: [redacted]

DOB: [redacted]

b6
b7C

SSAN: [redacted]

Address: [redacted]

Other Possible Phone Numbers: [redacted]

Possible Associated Address: [redacted]

[redacted]

b7E

Summary of Pertinent Information

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

Searched ACS and Sentinel with multiple results but no definite matches when the cases were reviewed.

(U//~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

[redacted] b7E

Summary of Pertinent Information

Two individuals bearing the same name were identified on ACS and Sentinel. It is unknown if these individuals are the above captioned [redacted] b6 b7C

(U//~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

Address: [redacted] b6 b7C

Other Possible Phone Number: [redacted]

[redacted] b6 b7C b7E

Summary of Pertinent Information

NCIC was queried with no hits but [redacted] could possibly go by the name [redacted] b6 b7C

In ACS and Sentinel there is one person bearing the name [redacted] b6 b7C
[redacted] In case number [redacted] was married to a white supremacist [redacted] with the DOB: [redacted] who was a suspect [redacted] DOB is [redacted] with the SSAN of [redacted]

(U//~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

Title: (U/~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

[redacted] b7E

Summary of Pertinent Information

No matches for [redacted] when FBI indices were searched. b6 b7C

♦♦

ALL INFORMATION CONTAINED
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DATE 04-20-2017 BY [redacted] NSICG b6
b7C

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.

Date: 08/14/2012

To: [redacted] b6 b7C b7E

From: MILWAUKEE
MW-I-1
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By:

Case ID #: 266N-MW-2440609-TEL (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) In response to a request to conduct biographical data checks on individuals who had been in telephonic contact with the main subject of this investigation, Michael Wade Page, the following results are presented for review. It should be noted that information obtained from open source databases, most particularly addresses and telephone numbers, may not be current or reliable. Queries were also performed in NCIC, [redacted] ACS, Sentinel, [redacted] b6 b7C b7E

Details:

(U//~~FOUO~~) [redacted] b6 b7C b7E

Name: [redacted]

DOB: [redacted]

SSAN:

Address: [redacted]

UNCLASSIFIED//~~FOUO~~

Serial 5

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

Possible Associated Addresses: [redacted] b6 b7C

[redacted]

Criminal History: None located in NCIC

Pertinent Information:

[redacted] b6 b7C b7D

(U//~~FOUO~~) [redacted] b6 b7C b7E

Name: [redacted]

DOB: [redacted]

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

SSAN: [redacted] b6 b7C

Address: [redacted]

Possible Associated Addresses: [redacted]

[redacted]

Criminal History:

[redacted] b6 b7C

Pertinent Information:

[redacted] b6 b7C

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

b6
b7C
b7E

(U//~~FOUO~~)

Name:

DOB:

SSAN:

Address:

Possible Associated Addresses:

Criminal History: None located in NCIC

Pertinent Information:

b6
b7C
b7D

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

b6
b7C
b7E

(U//~~FOUO~~)

Name:

DOB:

SSAN:

Address:

Possible Associated Address:

Criminal History: None located in NCIC

Pertinent Information:

No records located in ACS, Sentinel

b7E

(U//~~FOUO~~)

b7E

Name:

Address:

b3
b7E

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

(U//~~FOUO~~) [redacted] b6 b7C b7E

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Addresses: None found

Criminal History:

[redacted] b6 b7C

Pertinent Information:

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

[redacted] b6 b7C

(U//~~FOUO~~) [redacted] b6 b7C b7E

Open Source databases revealed this telephone number was linked to two individuals: [redacted]

Name: [redacted] b6 b7C

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

Criminal History:

Unable to ascertain if [redacted] is utilizing an alias of [redacted] b6 b7C NCIC record reflects numerous felony and misdemeanor arrests [redacted]

Pertinent Information:

[redacted] b3 b6 b7C

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

[redacted] b3 b6 b7C

Name: [redacted] b6 b7C

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Addresses: [redacted]

Criminal History:

[redacted] b6 b7C

Pertinent Information:

No records located in ACS, Sentinel, [redacted] b7E

b6 b7C b7E

(U/~~FOUO~~) [redacted]

Name: [redacted]

DOB: [redacted]

Title: (U/~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

SSAN: [redacted] b6 b7C

Address: [redacted]

Possible Associated Address: [redacted]

Criminal History:

[redacted]

Pertinent Information:

No records located in ACS, Sentinel [redacted] b7E

b6 b7C b7E

(U//~~FOUO~~) [redacted]

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Addresses: [redacted]

Criminal History: None located in NCIC

Pertinent Information:

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

No records located in ACS, Sentinel [redacted] b7E

b6
b7C
b7E

(U//~~FOUO~~) [redacted]

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Addresses: [redacted]

Criminal History: None located in NCIC

Pertinent Information:

No records located in ACS, Sentinel [redacted] b7E

(U//~~FOUO~~) **919-938-3191** [redacted] b7E

Name: Melody's, and also, Orchard House Bookseller & Cafe

Address: 117 North 3rd St, Smithfield, NC.

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

Pertinent Information:

[redacted] b7E

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/10/2012

♦♦

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2012

b3

The above information was obtained pursuant to a Court Order issued by the United States District Court, Eastern District of Wisconsin on August 8, 2012.

Investigation on 08/08/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-TEL Date drafted 08/15/2012

by

b6
b7C

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serial 1e

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 08/15/2012 b3

From: MILWAUKEE
MW-I-2
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-TEL (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U) 1A containing letter [redacted] b3

Administrative Notes: (U) Reference Serial 22 in sub GJ

Enclosure(s): Enclosed are the following items:
1. (U) Court Order & letter

Details:

This EC is to document the receipt of a letter [redacted] b3

[redacted]

♦♦

UNCLASSIFIED//~~FOUO~~

Serial 4

OFFICIAL RECORD
Document participant's name digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers. **Date:** 08/16/2012

From: MILWAUKEE
MW-SAS1
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-TEL (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) In response to a request to conduct biographical data checks on individuals who had been in telephonic contact with the main subject of this investigation, Michael Wade PAGE, the following results are presented for review. It should be noted that information obtained from open source databases, particularly addresses and telephone numbers, may not be current or reliable. Databases such as [redacted] ACS, Sentinel and NCIC were queried. b7E

Details:

(U/~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN

Address: [redacted]

Possible Associated Address: [redacted]

[redacted] b7E

Serial 8

Title: (U/~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/15/2012

Summary of Pertinent Information

[redacted] b6 b7C

ACS and Sentinel produced multiple returns but no matches could be linked directly to [redacted]

(U/~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

[redacted] b7E

Summary of Pertinent Information

No matches for [redacted] when FBI indices were searched. b6 b7C

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/15/2012

(U//~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

[redacted] b7E

Summary of Pertinent Information

No matches for [redacted] when FBI indices were searched. b6 b7C

(U//~~FOUO~~) [redacted] b6 b7C

Name: [redacted]

DOB: [redacted]

SSAN [redacted]

Address: [redacted]

[redacted] b7E

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/15/2012

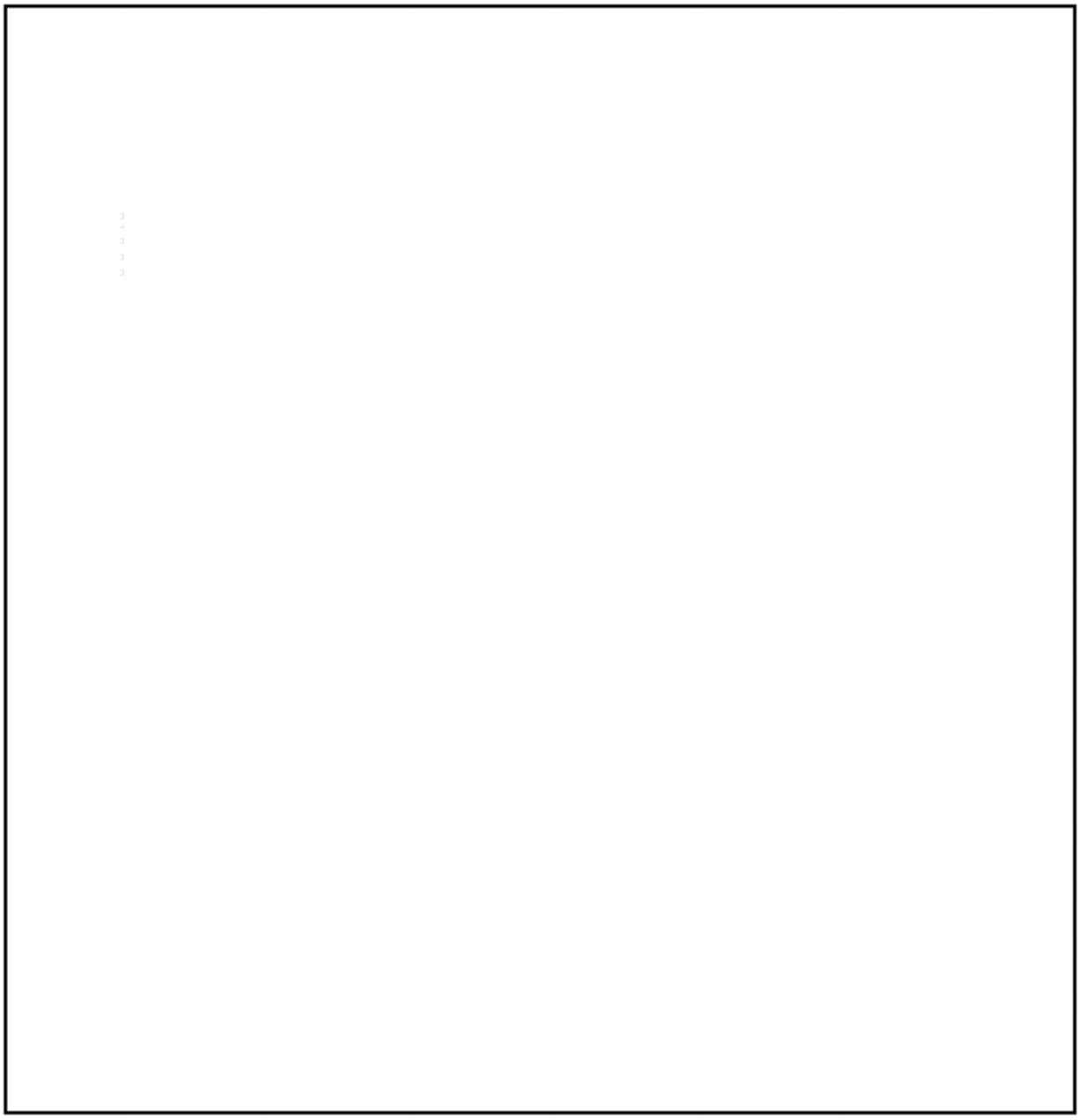
Summary of Pertinent Information

[redacted] b6 b7C

ACS, [redacted] Sentinel produced the following info: b6 b7C b7E

[redacted]

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/15/2012



b6
b7C
b7D

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/15/2012

(U//~~FOUO~~) Name: [redacted] b6 b7C b7E

DOB: [redacted]

SSN: [redacted]

Address: [redacted]

Possible associated address: [redacted]

Summary of Pertinent Information

NCIC-No criminal; [redacted] b6 b7C

[redacted] b7E

[redacted] b6 b7C

FD-1057 (Rev. 5-8-10)

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OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers. **Date:** 08/16/2012

To: [redacted] b6 b7C b7E

From: MILWAUKEE
MW-I-1
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-TEL (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) In response to a request to conduct biographical data checks on individuals who had been in telephonic contact with the main subject of this investigation, Michael Wade Page, the following results are presented for review. It should be noted that information obtained from open source databases, most particularly addresses and telephone numbers, may not be current or reliable. Queries were also performed in NCIC, [redacted] ACS, [redacted] b6 b7C b7E

[redacted]

Details:

(U//~~FOUO~~) [redacted] b6 b7C b7E

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

UNCLASSIFIED//~~FOUO~~

serial 9

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/16/2012

Criminal History: No NCIC records located

Pertinent Information: No records located [redacted] ACS, or Sentinel b7E

(U//~~FOUO~~) [redacted] b6 b7C

Open Source databases revealed this telephone number [redacted] b7E

[redacted]

Name: [redacted] b6 b7C

DOB:

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

[redacted]

Criminal History:

Unable to ascertain if [redacted] is utilizing an alias of [redacted] b6 b7C

[redacted] NCIC record reflects numerous felony and misdemeanor arrests [redacted]

[redacted]

Pertinent Information:

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/16/2012

[redacted] b3 b6 b7C

Name: [redacted] b6 b7C

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Addresses: [redacted]

Criminal History:

[redacted] b6 b7C

Pertinent Information:

No records located in ACS, Sentinel, [redacted] b7E

(U/~~FOUO~~) [redacted] b3 b6 b7C b7E

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/16/2012

[redacted] Exhaustive queries through open source and FBI databases did not revealed any additional identifiers that would facilitate a proper records search. The phone number and address do not correlate geographically and the commonality of the name is problematic. The address itself corresponds to [redacted] Without further descriptors for [redacted] or any other additional facts, further research is precluded.

b3
b6
b7C

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2012

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Court Order issued by the Untied States District Court, Eastern District of Wisconsin on August 8, 2012.

Investigation on 08/17/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-TEL Date drafted 08/20/2012

by [redacted] b6 b7C

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Serial 10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2017 BY [redacted] NSICG

b6
b7C

OFFICIAL RECORD

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers. **Date:** 08/22/2012

To: [redacted]

b6
b7C
b7E

From: MILWAUKEE
MW-I-1
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By:

Case ID #: 266N-MW-2440609-TEL (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) In response to a request to conduct biographical data checks on individuals who had been in telephonic contact with the main subject of this investigation, Wade Michael Page, the following results are presented for review. It should be noted that information obtained from open source databases, most particularly addresses and telephone numbers, may not be current or reliable. Queries were also performed in NCIC, [redacted] ACS, [redacted]

b7E

[redacted]

Details:

(U//~~FOUO~~) [redacted]

b6
b7C
b7E

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Telephone #'s: [redacted]

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Serial 11

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/20/2012

[redacted] b3 b6 b7C b7E

(U//~~FOUO~~) [redacted] b6 b7C b7E

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Telephone #'s: [redacted]

Possible Associated Addresses: [redacted]

Criminal History:

[redacted] b6 b7C

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/20/2012

b6
b7C
b7E

(U//~~FOUO~~)

Name:

DOB:

SSAN:

Address:

Possible Associated Address:

Criminal History:

b6
b7C

Pertinent Information:

b3
b6
b7C
b7E

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/20/2012

(U//~~FOUO~~) [redacted] b6 b7C b7E

Name: [redacted]

DOB: [redacted]

SSAN: [redacted]

Address: [redacted]

Possible Associated Address: [redacted]

Criminal History:

[redacted] b6 b7C

Pertinent Information:

Open Source records showed [redacted] b6 b7C

[redacted]

[redacted] telephone number has been known to have been in contact with telephone numbers [redacted] b6 b7C b7E

[redacted]

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/20/2012

b6
b7C
b7E

(U//~~FOUO~~)

Name:

DOB:

SSAN:

Address:

Possible Associated Telephone #:

Possible Associated Address:

Criminal History: No records located in NCIC

Pertinent Information:

b6
b7C

Open Source records reveal

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/20/2012

[redacted] b6 b7C

(U//~~FOUO~~) [redacted] b6 b7C b7E

Name: [redacted]

DOB:

SSAN: [redacted]

Address: [redacted]

Possible Associated Telephone #: [redacted]

Possible Associated Address: [redacted]

Criminal History: No records in NCIC

Pertinent Information:

[redacted] b6 b7C b7E

No records found for [redacted] ACS, or Sentinel

Title: (U//~~FOUO~~) Results of research conducted on telephone subscribers.
Re: 266N-MW-2440609-TEL, 08/20/2012

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2012

[redacted] b3

The above records were obtained pursuant to a Court Order issued by the United States District Court, eastern District of Wisconsin on August 8, 2012.

Investigation on 08/27/2012 at Milwaukee, Wisconsin, United States (Mail)

File # 266N-MW-2440609-TEL Date drafted 08/28/2012

by [redacted] b6 b7C

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Serial 12

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] AOT-DT **Date:** 08/31/2012
WHITE SUPREMACY EXTREMISM

To: [redacted] b6 b7C b7E

From: KANSAS CITY
KC-19
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By:

Case ID #: [redacted] (U) [redacted] b6 b7C
AOT-DT
WHITE SUPREMACY EXTREMISM
266N-MW-2440609-TEL (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U//~~FOUO~~) To provide database results.

Preliminary Investigation Initiated: 08/22/2012, set to expire 02/22/2013

Details:

(U//~~FOUO~~) On 27 August 2012, writer conducted database checks [redacted] b6 b7C

(U//~~FOUO~~) [redacted] is referenced [redacted] b6 b7C b7D

- [redacted]
- [redacted]

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Serial 13

Title: (U//~~FOUO~~) [redacted] WHITE SUPREMACY EXTREMISM b6 b7C
Re: [redacted] 08/31/2012

- [redacted] b6 b7C b7D

[redacted] b6 b7C b7E

Employer Information:

- According to the Missouri Employment office, [redacted] is employed [redacted] b6 b7C
  - However, City Utilities provided information, indicating he is employed with [redacted] Open source indicates [redacted] However,

Title: (U//~~FOUO~~) [redacted] WHITE SUPREMACY EXTREMISM b6 b7C

Re: [redacted], 08/31/2012

open source checks revealed [redacted] b3
with an employment position listed as [redacted] b6 b7C

- [redacted]

Springfield Police Department:

- (U//~~FOUO~~) The Springfield Police Department advised [redacted] b6 b7C

♦♦

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DELETED PAGE INFORMATION SHEET
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Subfile Opening Document **Date:** 08/08/2012

To: [redacted] b6 b7C b7E

From: MILWAUKEE
MW-5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609[redacted] (U) Wade Michael Page; AOT - White Supremacist Extremists; b7E

Synopsis: (U//~~FOUO~~) Open [redacted] subfile.

Details:

Request to open [redacted] subfile.

♦♦

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Serial 1

FD-1057 (Rev. 5-8-10)

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OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Background Data on Online Associates **Date:** 08/17/2012

To: [redacted] b6 b7C

From: MILWAUKEE
MW-I-2
Contact: [redacted] b6 b7C b7E

Approved By: A/SIA [redacted]

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-[redacted] (U) Wade Michael Page; AOT - White Supremacist Extremists; b7E

Synopsis: (U//~~FOUO~~) To provide background data on potential associates of the captioned subject, per data obtained from [redacted]

Details:

On 8/14/2012, SA [redacted] and IA [redacted] received data [redacted] regarding potential associates of Wade Page. b6 b7C b7E
This data consisted of [redacted]

[redacted]

Afterwards, on 8/15/2012, SOS [redacted] SOS [redacted] SOS b6 b7C

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Serial 2

Title: (U) Background Data on Online Associates
Re: 266N-MW-2440609- [redacted] 08/15/2012 b7E

[redacted] and IA [redacted] performed further analysis on these individuals of interest. The corresponding results were based on [redacted] b6 b7C b7E

Among the [redacted] individuals which may have prior contacts with Page, three of them were fully identified. Details are provided below:

[redacted] b6 b7C b7E

[redacted] Based on this association between [redacted] and Page, IA [redacted] recommends interviewing this individual to obtain additional information.

SOS [redacted] provided the following background information on [redacted] b6 b7C

[redacted]

Derogatory Information:

Title: (U) Background Data on Online Associates
Re: 266N-MW-2440609- 08/15/2012 b7E

b6
b7C
b7E

Due to the potential of a personal relationship between and Page, IA recommends interviewing to obtain more information.

Data obtained from provided the following identifying information on b6 b7C b7E

SOS provided the following background information on b6 b7C

Derogatory Information:

b6
b7C

Title: (U) Background Data on Online Associates
Re: 266N-MW-2440609 [redacted] 08/15/2012 b7E

[redacted] b6 b7C b7D

[redacted] b6 b7C b7E

SOS [redacted] provided the following background information on [redacted] (Analyst Note: This information is based on a search limited to individuals residing [redacted] This location has not been confirmed, and the following background data is provided as an estimate): b6 b7C

[redacted]

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FOI/PA# 1201713-1

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Page 61 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of Property to Victim Families **Date:** 08/30/2012

To: [redacted] b6 b7C b7E

From: MILWAUKEE
MW-6
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 266N-MW-2440609-VictimWitness (U) Wade Michael Page; AOT - White Supremacist Extremists; b6 b7C

Synopsis: (U) SA [redacted] approved the return of property that was not evidence.

Reference: 266N-MW-2440609 Serial 1

Package Copy: (U) FD-597s will be present in a 1a

Enclosure(s): Enclosed are the following items:
1. (U) Total of 4 FD-597s

Details:

On 8/16/2012, property retrieved from the temple and the deceased were presented to VS [redacted] to return to the victim families. The items were all in evidence bags. b6 b7C

VS [redacted] was advised of the above. Coordinated rendezvous with a [redacted] at the MW FBI office with VS [redacted] was also present with [redacted]

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Serial 7

Title: (U) Return of Property to Victim Families
Re: 266N-MW-2440609-VictimWitness, 08/17/2012

Evidence bags were opened and itemized in front of the above mentioned people. Although items were not considered evidence, FD-597s were still completed and signed by [redacted] for documentation purposes. b6 b7C

The items are as follows:

[redacted] b6 b7C

Family were very appreciative and cooperative of the items being returned.

♦♦

FD-1057 (Rev. 5-8-10)

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OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Victim Assistance Internet Emails **Date:** 11/09/2012

To: [redacted] b6 b7C b7E

From: MILWAUKEE
MW-6
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By:

Case ID #: 266N-MW-2440609-VictimWitness (U) Wade Michael Page;
AOT - White Supremacist
Extremists;

Synopsis: (U) Emails coordinating referrals and/or assistance to the victims.

Reference: 266N-MW-2440609 Serial 1

Enclosure(s): Enclosed are the following items:
1. (U) UNet Emails re: Victim Assistance

Details:

Many UNet Emails were exchanged between local, federal, and NGOs. These emails will demonstrate the effort and document such efforts.

♦♦

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Serial 8

[redacted] (RMD)(FBI) b6 b7C

From: [redacted]
Sent: Friday, September 28, 2012 2:32 PM
To: [redacted]
Cc: [redacted] (MW) (FBI)
Subject: Follow to 8/29/12 meeting

Categories: Victim Assistance

Good afternoon everyone,

I am writing to check in with you all as a follow-up to our meeting of 8/29/12 regarding the future proposal that our office, the Office of Crime Victim Services, will submit to OVC/AEAA for some costs associated with the Sikh Temple crimes of 8/5/12. I have had contact with most of you since then about specific items or events that might be considered for inclusion. I am asking that you send your requests to me by October 15, 2012, if possible. Although we are not under a specific timeline from OVC/AEAA, we would like to move ahead to solidify the proposal for their consideration sometime in October, if at all possible.

I will be out of the office next week Monday – Thursday, but will be accessing email. If you have specific questions, please email me and I will get back to you. If you have decided that you do not plan to submit any items for reimbursement consideration, please let me know that as well. By the way, items identified for consideration, have in turn been forwarded on for consideration; on some items, we have not received a response. However, we have been encouraged to be inclusive in our proposal. Unless we have told you that an item cannot be included, we will pursue whatever you forward to us for consideration. Thank you and please contact me if you have outstanding questions.

We continue to be impressed by all of the efforts that have been made by the Sikh community and the Oak Creek community to care for those impacted by this tragic crime.

Sincerely,

[redacted] b6 b7C
Crime Victim Compensation Program
WI Dept of Justice
608-264-9484

[redacted] (RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Friday, September 14, 2012 4:46 PM
To: [redacted]
Subject: FW: Contact Info of Sikh Coalition Staff - for Oak Creek Relief Efforts

Categories: Victim Assistance

From: [redacted] b6 b7C
Sent: Wednesday, August 15, 2012 4:40 PM
To: [redacted](MW)(FBI)
Cc: [redacted]
Subject: Re: Contact Info of Sikh Coalition Staff - for Oak Creek Relief Efforts

Hi [redacted]

I spoke with the Legal Aid Society of Milwaukee. The following are the two reputable organizations that they consistently refer clients to for pro bono immigration services. It will be helpful for one of you to contact these organizations/attorneys and pass this information to the community. If you need help with this, let us know.

1.) **International Institute of Wisconsin**: 1110 N Old World 3rd St # 420 Milwaukee, WI 53203 (414) 225-6220
2.) **Legal Services to Immigrants,** St. Patrick Parish, 731 West Washington Street, Milwaukee, WI 53204 (414) 643-8570

Thank you!

[redacted] b6 b7C

On Wed, Aug 15, 2012 at 3:24 PM, [redacted] wrote:
Hi [redacted]

It was a pleasure speaking to you this morning! I hope the women's session at the Salvation Army went well. As we had discussed, the Sikh Coalition is happy to assist your office in providing services and education to local administrators and the Sikh community.

Here is a list of individuals from our organization (all cc-ed here), other than myself, who can assist with your relief efforts. All are fluent in Punjabi as well.

- [redacted] 212-655-3095, [redacted] b6 b7C [redacted](can assist with community organizing efforts, providing services and contact information of prominent Oak Creek community members)
- [redacted] (212) 655-3095, [redacted](can assist with Sikh awareness/education training)
- [redacted] 510 659 0900 [redacted](can serve as an interpreter and general issues)

[redacted] 212-655-3095, [redacted] (I can assist with legal issues including obtaining attorney referrals for community members) b6 b7C b7E

- [redacted] 212-655-3095 [redacted] can assist with any general inquiries and point you toward the right person)
- [redacted] Victim Services Specialist, FBI: phone: 920-432-3868, [redacted]

I will be out of the country from August 16, 2012 to August 21, 2012. In my absence, feel free to contact [redacted] and he will direct you toward the right person to handle legal inquiries. I contacted the Legal Aid Society of Milwaukee and left a message to see if they knew of any reputable immigration attorneys in that area to assist the families [redacted] I had previously forwarded you the referral from the American Immigration Lawyers' Association. b6 b7C

As we had discussed, it would be helpful if you could provide us a list of services that the FBI is able to offer victims and next of kin at this time. Thanks again for providing detailed information about your efforts on the phone earlier and for the great work you are doing on behalf of the Sikh community. Like I said, please reach out to any of us - we are here to help.

Warmly,
[redacted]

--

[redacted] | The Sikh Coalition b6 b7C
40 Exchange Place, Suite 728 | New York, NY 10005
Phone (Main): (212) 655-3095 [redacted] | Facsimile: (212) 208-4611
Phone (Direct): [redacted] | Email: [redacted]

Support the Sikh Coalition's work at www.SikhDonate.org.
Visit us on Facebook at http://www.facebook.com/thesikhcoalition.

This e-mail may contain information that is privileged and confidential. If you are not the intended recipient, please delete the email and notify us immediately.

--

[redacted] | The Sikh Coalition b6 b7C
40 Exchange Place, Suite 728 | New York, NY 10005
Phone (Main): (212) 655-3095 [redacted] | Facsimile: (212) 208-4611
Phone (Direct): [redacted] | Email: [redacted]

Support the Sikh Coalition's work at www.SikhDonate.org.
Visit us on Facebook at http://www.facebook.com/thesikhcoalition.

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[redacted] (RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Friday, September 14, 2012 4:44 PM
To: [redacted]
Subject: FW: Public benefits - Legal Aid Society

Categories: Victim Assistance

From: [redacted] b6 b7C
Sent: Thursday, August 23, 2012 10:59 AM
To: [redacted](MW)(FBI)
Subject: Public benefits - Legal Aid Society

DOWNTOWN OFFICE
Legal Aid Society of Milwaukee Inc.
521 North 8th Street
Milwaukee, WI 53233-2404

Tel: [redacted] 414-727-5300
Fax: 414-291-5488
General office hours: Monday - Friday, 8:00 a.m. to 4:30 p.m.

CHILDREN'S COURT CENTER
Legal Aid Society of Milwaukee Inc.
10201 Watertown Plank Road
Wauwatosa, WI 53226

Tel: [redacted] 414/257-7159
Fax: 414/257-7742

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[redacted] The Sikh Coalition b6 b7C
40 Exchange Place, Suite 728 | New York, NY 10005
Phone (Main): (212) 655-3095 [redacted] | Facsimile: (212) 208-4611
Phone (Direct): [redacted] | Email: [redacted]

Support the Sikh Coalition's work at www.SikhDonate.org.
Visit us on Facebook at http://www.facebook.com/thesikhcoalition.
Follow us on Twitter @sikh_coalition.

This e-mail may contain information that is privileged and confidential. If you are not the intended recipient, please delete the email and notify us immediately.

[redacted] (RMD)(FBI) b6 b7C

From: [redacted]
Sent: Friday, September 14, 2012 10:35 AM
To: [redacted] (MW)(FBI)
Subject: Fw: verification of names

Categories: Victim Assistance

FYI

From: [redacted] b6 b7C
To: [redacted]
Cc: [redacted]
Sent: Fri Sep 14 07:19:13 2012
Subject: RE: verification of names

In this case I recommend a letter stating the basic facts of the case (date, name of perpetrator, that he acted to shoot and wound as many people as possible, shot/killed a police officer outside the building), confirming that the FBI opened a federal criminal investigation, and referencing that the FBI previously provided information to [redacted] on identified victims to verify their potential eligibility for compensation from the WI program.
Thanks,
[redacted] b6 b7C

From: [redacted]
Sent: Thursday, September 13, 2012 3:05 PM
To: [redacted]
Cc: [redacted]
Subject: FW: verification of names

Hi [redacted]
Here is a request from [redacted] Please advise.
Thanks
[redacted]

From: [redacted] b6 b7C
Sent: Thursday, September 13, 2012 3:01 PM
To: [redacted]
Subject: RE: verification of names

[redacted]
Thank you for getting back to me promptly. I do have another need that I asked [redacted] US Attorney's Office, about this morning. I need a summary report of the shootings. Is that something that you can provide me? Thanks for considering.

[redacted]
Crime Victim Compensation Program

From: [redacted] b6 b7C b7E
Sent: Thursday, September 13, 2012 1:57 PM
To: [redacted]

Cc: [redacted]
Subject: RE: verification of names

b6
b7C
b7E

Greetings [redacted]
I wanted to follow up with you regarding the questions you sent to [redacted] earlier this week.

The FBI can confirm that the following individuals are included on the overall victim list for the Sikh Temple Shooting in Oak Creek

[redacted]

Please don't hesitate to contact me with any additional questions.
[redacted]

[redacted]
Office for Victim Assistance
FBI Headquarters
[redacted]

From: [redacted]
Sent: Tuesday, September 11, 2012 7:08 PM
To: [redacted]
Subject: Re: verification of names

b6
b7C

Thanks. I remember you talking about [redacted]

From: [redacted]
To: [redacted]
Sent: Tue Sep 11 17:54:43 2012
Subject: RE: verification of names

b6
b7C

I will look into this. Some 302s etc were still being uploaded.
[redacted]

From: [redacted]
Sent: Tuesday, September 11, 2012 3:58 PM
To: [redacted]
Subject: FW: verification of names

Hi [redacted]
Please see below. Thanks,
[redacted]

b6
b7C

From: [redacted]
Sent: Tuesday, September 11, 2012 1:47 PM
To: [redacted]
Subject: verification of names

Hi [redacted]

We have been contacted by a couple of individuals regarding Crime Victim Compensation. One individual is [redacted] who is not on the FBI list. Information that we have from the temple identifies that he was [redacted] b6 b7C

Another individual, also not on the FBI list is [redacted] He was identified [redacted] He was interviewed at length by FBI agents at the scene.

I am looking for confirmation of these two individuals by the FBI so that we can provide them applications for Crime Victim Compensation.

Thank you for your assistance.

[redacted]

Crime Victim Compensation Program
WI Dept of Justice
608-264-9484

[redacted] (RMD)(FBI) b6 b7C

From: [redacted]
Sent: Tuesday, September 11, 2012 12:32 PM
To: [redacted] (MW)(FBI)
Cc:
Subject: [redacted]

Categories: Victim Assistance

Hi [redacted] b6 b7C

[redacted] called me this morning as she was approached by a gentleman who is having a hard time sleeping, etc. since the Temple incident and said [redacted] His name is [redacted] and I did not see his name on the list you recently provided to me. He told me he was interviewed at some length by two FBI Agents at the scene and also mentioned an Indian Agent named [redacted] He provided me with his home address o[redacted] He said he spoke to Agent [redacted] phone [redacted] and Agent [redacted] b7E

Could you please verify this information with these agents and get back to me as soon as possible so we know whether or not we can send him an application form to reimburse him for his related costs due to the crime.

Thanks so much for your help!

[redacted], Claims Specialist b6 b7C
Crime Victim Compensation Program
Phone: [redacted]
Fax: [redacted]

[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Wednesday, September 12, 2012 11:11 AM
To: [redacted](MW)(FBI)
Cc:
Subject: RE: Applications so far

Categories: Victim Assistance

We have sent Family/Household Member Application forms to all the deceased families. This is a one-page application form versus the 3-page form we need for the victim. This form is completed by individual family members who wish to apply for counseling and/or lost wage benefits. Anyway, we received two regular application forms from [redacted](who are family members of [redacted] and we transferred the information they provided in those forms over to a Family/Household Member Application form and sent it back to them to finish filling out so we knew what types of benefits they were personally applying for. b6 b7C

We have also paid funeral benefits directly to the funeral home for Satwant Kaleka, Paramjit Kaur, and Suveg Singh. The other deceased victims are being covered by the Worker's Compensation policy at the Temple. The application for Satwant Kaleka was filled out by [redacted] Paramjit Kaur was filled out by [redacted] and Suveg Singh was completed by [redacted]

Please remember that the Crime Victim Compensation Program can only extend benefits to family members in cases where the victim is deceased. Unfortunately, if the victim was injured, we cannot assist family members of those individuals with counseling and/or wages.

I also wanted to let you know that I will be out of the office beginning Friday, Sept. 14th and returning to the office on Monday, Oct. 1st. While I am gone you should contact [redacted] if you have any questions regarding these claims. b6 b7C

[redacted]

From: [redacted](MW)(FBI) [redacted] b6 b7C
Sent: Wednesday, September 12, 2012 8:48 AM
To: [redacted] b7E
Subject: RE: Applications so far

Thanks so much [redacted] this helps me also identify who I should be reaching out to. I know your agency is sending out forms etc, but I can reinforce that with phone call or personal visits. For those on your list who are deceased, can you tell me which relative(S) applied on their behalf? Thanks much! [redacted]

From: [redacted] b6 b7C
Sent: Wednesday, September 12, 2012 8:08 AM
To: [redacted](MW)(FBI)
Subject: RE: Applications so far

Good Morning [redacted] The following is a list of individuals who have applied to date and their claim numbers here: b6 b7C

[redacted]

Paramjit Kaur, CVC Claim [redacted]

Prakash Sing, CVC Claim

Punjab Singh, CVC Claim [redacted]

Ranjit Singh, CVC Claim [redacted]

[redacted]

Sita Singh, CVC Claim [redacted]

Suveg Singh, CVC Claim [redacted]

[redacted]

From: [redacted] b6 b7C
Sent: Tuesday, September 11, 2012 3:10 PM
To [redacted] b7E
Subject: Applications so far

[redacted]

Good Tuesday Morning! Is it possible to have a list of who has applied so far? I hope to meet with Trustees at some point this week to ID any folks who have not yet applied, perhaps have not even left home since incident. I have one young woman [redacted] who attended first women's support group. She left early, so not sure [redacted] spoke with her. As far as I know she has not attended temple or any support groups since the first one. Thanks! b6 b7C

[redacted] *Victim Specialist*

Federal Bureau of Investigation

300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

b6
b7C
b7E

[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Wednesday, September 12, 2012 11:30 AM
To: [redacted](MW)(FBI)
Subject: RE: Applications so far

Categories: Victim Assistance

I double-checked the application and I have given you the name he provided to us.

We have had one other request that we cannot assist with which I think we mentioned to you previously. It was for a woman whose car was damaged in the lot. So far, I don't think we have found anyone who was able to help her with those costs. Her name is [redacted] and she speaks Punjabi. It is my understanding that she did have car insurance but had a high deductible and the cost to fix it was applied to that (around $1,500). They did not have enough money to pay for it to get it fixed. I asked [redacted] with Erie Insurance for the Temple to contact her but it sounded from what he said that they would not be able to consider these expenses for her under the Temple's liability policy either. Not sure if this is something you can help with or not?

From: [redacted](MW)(FBI) [redacted] b6 b7C
Sent: Wednesday, September 12, 2012 10:21 AM b7E
To: [redacted]
Subject: RE: Applications so far

Thanks so much, [redacted] Are we sure about spelling of last name for [redacted] We may have it wrong in our records, I had him down as a [redacted] I hope your time off is for a well deserved vacay! Will keep [redacted] in the loop, and also please if folks are asking for things you are not able to do, refer them back to me and I will see what our agency can cover. Many Thanks! [redacted]

From: [redacted] b6 b7C
Sent: Wednesday, September 12, 2012 10:11 AM
To: [redacted](MW)(FBI)
Cc: [redacted]
Subject: RE: Applications so far

We have sent Family/Household Member Application forms to all the deceased families. This is a one-page application form versus the 3-page form we need for the victim. This form is completed by individual family members who wish to apply for counseling and/or lost wage benefits. Anyway, we received two regular application forms from [redacted] who are family members of [redacted] and we transferred the information they provided in those forms over to a Family/Household Member Application form and sent it back to them to finish filling out so we knew what types of benefits they were personally applying for.

We have also paid funeral benefits directly to the funeral home for Satwant Kaleka, Paramjit Kaur, and Suveg Singh. The other deceased victims are being covered by the Worker's Compensation policy at the Temple. The

application for Satwant Kaleka was filled out by [redacted] Paramjit Kaur was filled out by [redacted] and Suveg Singh was completed by [redacted] b6 b7C

Please remember that the Crime Victim Compensation Program can only extend benefits to family members in cases where the victim is deceased. Unfortunately, if the victim was injured, we cannot assist family members of those individuals with counseling and/or wages.

I also wanted to let you know that I will be out of the office beginning Friday, Sept. 14th and returning to the office on Monday, Oct. 1st. While I am gone you should contact [redacted] if you have any questions regarding these claims.

[redacted]

From: [redacted] b6 b7C
Sent: Wednesday, September 12, 2012 8:48 AM
To: [redacted] b7E
Subject: RE: Applications so far

Thanks so much [redacted] this helps me also identify who I should be reaching out to. I know your agency is sending out forms etc, but I can reinforce that with phone call or personal visits. For those on your list who are deceased, can you tell me which relative(S) applied on their behalf? Thanks much! [redacted]

From: [redacted]
Sent: Wednesday, September 12, 2012 8:08 AM
To: [redacted] (MW)(FBI)
Subject: RE: Applications so far

b6 b7C

Good Morning [redacted] The following is a list of individuals who have applied to date and their claim numbers here:

[redacted]

Paramjit Kaur, CVC Claim [redacted]

Prakash Sing, CVC Claim [redacted]

Punjab Singh, CVC Claim [redacted]

Ranjit Singh, CVC Claim [redacted]

[redacted]

Sita Singh, CVC Claim [redacted]

Suveg Singh, CVC Claim [redacted]

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, September 11, 2012 3:10 PM
To: [redacted]
Subject: Applications so far

[redacted]

Good Tuesday Morning! Is it possible to have a list of who has applied so far? I hope to meet with Trustees at some point this week to ID any folks who have not yet applied, perhaps have not even left home since incident. I have one young woman [redacted] who attended first women's support group. She left early, so not sure [redacted] spoke with her. As far as I know she has not attended temple or any support groups since the first one. Thanks!

b6
b7C
b7E

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Tuesday, October 09, 2012 11:38 AM
To: [redacted](MW)(FBI)
Subject: RE: Car deductible

Categories: Victim Assistance

Sounds good! Thanks!

From: [redacted] b6 b7C
Sent: Tuesday, October 09, 2012 10:34 AM b7E
To: [redacted]
Subject: Car deductible

[redacted]

Hi [redacted] I have checked with HQ, unfortunately this is not something our emergency funds can cover, either. Hopefully the family can apply for donated funds through the temple's charities. I will run it by the charity I am aware of that is different from wearesikhs, they may have more flexibility. Have a good week, it's rainy here today. b6 b7C b7E

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

[redacted] (RMD)(FBI) b6 b7C

From: [redacted]
Sent: Wednesday, September 12, 2012 9:58 AM
To: [redacted] (MW)(FBI)
Cc:
Subject: RE: [redacted] held as evidence

Categories: Victim Assistance

Thanks, [redacted] I understand [redacted] requested a reimbursement check already for [redacted] b6 b7C b7E

From: [redacted]
Sent: Tuesday, September 11, 2012 3:10 PM
To: [redacted]
Subject: RE: [redacted] held as evidence

Hi- wanted to make sure you were informed the evidence folks did open box and confirm [redacted] is held as evidence. Thanks for keeping in touch with him on this, I know it is sensitive issue. [redacted]

From: [redacted]
Sent: Thursday, August 23, 2012 1:49 PM
To: [redacted] (MW)(FBI)
Cc: [redacted]
Subject: [redacted] held as evidence

Hi [redacted]

I am working on a claim for one of the Oak Creek victims, [redacted] He is requesting reimbursement for [redacted] b6 b7C [redacted] I believe he was [redacted] Our Program can pay for [redacted] up to $300, but we must have confirmation from law enforcement what specific item(s) are being held.

Do you have access to any listing of items held as evidence and to whom the items belonged? If not, do you know how we could acquire this listing? I know the Oak Creek Police Department will not release any information to us at this time.

Thanks for your help.

[redacted]
Crime Victim Compensation Specialist
WISCONSIN DEPARTMENT OF JUSTICE
[redacted]

[redacted](RMD)(FBI)

From: [redacted]
Sent: Tuesday, October 09, 2012 2:05 PM
To: [redacted]MW)(FBI)
Cc:
Subject: Re: FW: Question about use of donated funds

Categories: Victim Assistance

b6
b7C

Hi [redacted]

Which Victim are you referring to? Was the victim hospitalized? We are publishing our donation protocol next week. Currently we are distributing funds as follows:

85% to those who have deceased or are terminally injured
10% to those severely injured (hospitalized greater than 2 days)
5% to those hospitalized for 1 day

If it is just for a car, we unfortunately can't help out.

Best,
[redacted]

On Tue, Oct 9, 2012 at 12:12 PM, [redacted](MW)(FBI) [redacted] wrote:

b6
b7C
b7E

From: [redacted](MW)(FBI)
Sent: Tuesday, October 09, 2012 10:45 AM
To: [redacted]
Subject: FW: Question about use of donated funds

From: [redacted](MW)(FBI)
Sent: Tuesday, October 09, 2012 10:43 AM

b6
b7C

To: [redacted]
Cc: [redacted]
Subject: Question about use of donated funds

Greetings: My name is [redacted] I am with the FBI Milwaukee Victim Assistance Program. We have received a request for assistance from a victim of the Oak Creek Sikh Temple shooting, regarding a $1500. deductible for an auto that was damaged in the incident. Unfortunately neither FBI or Wisconsin Crime Compensation rules allow us to compensate the victim. Can you please let us know if this is an expense your charitable contributions might cover? b6 b7C b7E

Thanks very much,

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Thursday, September 27, 2012 6:00 PM
To: [redacted]MW)(FBI)
Cc:
Subject: RE: Good Morning[redacted]

Categories: Victim Assistance

I am going to refer you to [redacted] who heads up our Casework department. She has a wealth of knowledge which may be of some help for you. I just want you to know that we don't hold any expertise in government programs such as Badgercare but can help point you in the right direction. [redacted] is attuned to the existing programs in the Milwaukee area. When we work clients who have a whole host of things they are looking for that are not covered by our services we also refer them to 211. This may be a good resource for you as well.

[redacted] can be reached at [redacted] I also copied her on this email so she gets an understanding of your inquiries. b6 b7C

Let me know if I can be of further assistance.

[redacted]
Regional Chief Disaster Officer
American Red Cross
[redacted]

From: [redacted] b6 b7C b7E
Sent: Thursday, September 27, 2012 9:39 AM
To: [redacted]
Subject: Good Morning[redacted]

[redacted]

Good Morning,[redacted]

I hope this message finds you well. Hoping you can assist me with the name of a person in your office who provided assistance to folks seeking u-visas. It seems to me ICE had mentioned a name to me, but my brain has reached full capacity for name recall and my emails take up pages at this point! We are assisting two families, women with children of varying ages. They are being assisted by an immigration attorney. I am looking for guidance on applying for services such as Badgercare, food assistance, rent and utilities, clothing assistance and so on. If you can identify a person in your agency who specializes in this, please let me know. Also if your knowledge of the Milwaukee area can help me locate other resources, that would be very much appreciated.

Best Regards,

[redacted] *Victim Specialist*
Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

b6
b7C
b7E

[redacted] (RMD)(FBI) b6 b7C

From: [redacted] (MW)(FBI)
Sent: Friday, August 31, 2012 10:12 AM
To: [redacted]
Subject: Re: Impotant Fraud Alert!

Categories: Victim Assistance

Thank you. On our level concern these types of scams will target many beyond local area and could expand nationwide and beyond. Regards

---

From: [redacted] b6 b7C
To: [redacted] (MW)(FBI)
Cc [redacted]
Sent: Fri Aug 31 09:52:38 2012
Subject: RE: Impotant Fraud Alert!

[redacted]

I just finished talking to [redacted] He will communicate to the community on this matter. He also informed me that during a meeting with victim families last week, [redacted] did educated the families on financial assistance, tax matters pertaining to the monies to be received and henceforth. Unfortunately at this time, one of them still fell into this trap. Thank you for all your help. Have a blessed day.

[redacted]

[redacted]
Truth is higher than everything; but higher still is truthful living. ||5||
First Nanak

From: [redacted] b6 b7C b7E
To: [redacted]
Date: Fri, 31 Aug 2012 09:20:44 -0400
Subject: Re: Impotant Fraud Alert!

Also with permission from victim kindly announce warning to all members and perhaps Oak Creek and We are Sikh can post on website? Will also request on FBI website. Thank You

---

From: [redacted] b6 b7C
To: [redacted]
Cc: [redacted]
Sent: Fri Aug 31 01:26:59 2012
Subject: RE: Impotant Fraud Alert!

FYI only...I was with the family when I learnt about the supposedly FBI offer for money. Kindly make the victim families aware of the situation...maybe the community as well if you think the community needs to know this. Call me or email me in case of any questions or further clarifications

[redacted]

[redacted]

Truth is higher than everything; but higher still is truthful living. ||5||
First Nanak

> From: [redacted]
> To: [redacted]
> Date: Thu, 30 Aug 2012 20:58:22 -0400
> Subject: Impotant Fraud Alert!
>
> Pardon. I know it is time for your services. I recvd report of fraud. Person says they are calling from White House and convinces victim to send money. Victim reporting to Oak Creek PD and I alerted our office. Please warn your people to check with us bef

b6
b7C
b7E

(RMD)(FBI) b6 b7C

From: MW)(FBI)
Sent: Friday, September 14, 2012 4:52 PM
To:
Cc:
Subject: RE: Insurance and Summary report issues

Categories: Victim Assistance

Hi- Actually I just went down the list provided to me and with assistance of SA as Temple rep we chose the first service with availability. Incidentally, we were pleased and impressed with services and I have the business card on top of my pile of resources for future cases. Thanks to All, any further questions please don't hesitate to get in touch.

From: b6 b7C
Sent: Friday, September 14, 2012 1:30 PM
To: MW)(FBI)
Cc:
Subject: RE: Insurance and Summary report issues

I am working with with Erie insurance and when we were talking about the crime scene clean-up expense he asked me how that company was selected for the clean-up. I indicated that I did not know and that I just got the bill from the FBI and gave him name and he said that name was familiar so maybe he is just trying to cover all his bases and wants to know why that particular company was chosen to do the clean up.

From: b6 b7C
Sent: Friday, September 14, 2012 12:54 PM
To: (MW)(FBI)'
Cc:
Subject: RE: Insurance and Summary report issues

I've copied in because she has had some communications recently re: the crime scene clean-up. is this something that you can respond to?

RE: the second question, I did ask for that from OVA and received an email this morning from indicating that they would get us a report next week, so you don't need to do anything with that, but thank you for the offer. Have a great weekend.

From: [redacted] b6
Sent: Friday, September 14, 2012 9:34 AM b7C
To: [redacted] b7E
Cc:
Subject: Insurance and Summary report issues

Hi [redacted] I had a call from the Temple's insurance agent asking for confirmation that the Crime Scene Clean-up provider we used was approved by us. Would the original letter we sent to your office suffice, or do you think he is looking for something else. Also in regard to summary report, were you able to get this from [redacted] or OVA? Is the info you needed from [redacted] different from what was requested from OVA? Please let me know if I can assist in any way, keeping in mind we are pretty limited on what we release when investigation is still open. Thanks!

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

[redacted](RMD)(FBI) b6 b7C b7E

From: [redacted](MW)(FBI)
Sent: Monday, September 17, 2012 3:42 PM
To: [redacted]
Subject: Re: Lt. [redacted]

Categories: Victim Assistance

My cel [redacted] I am at home this afernoon so can also provide that [redacted] Thanks

---

From: [redacted] b6 b7C
To: [redacted](MW)(FBI)
Sent: Mon Sep 17 15:18:21 2012
Subject: Re: Lt. [redacted]

What phone number should I provide them?

From [redacted](MW)(FBI)
To: [redacted]
Sent: Mon Sep 17 15:17:38 2012
Subject: Re: Lt. [redacted]

I would be glad to meet with or speak with them on phone. Just let me know. I am in MW both Wed and Thurs this week

---

From: [redacted] b6 b7C b7E
To: [redacted]MW)(FBI); [redacted]
Sent: Mon Sep 17 15:14:35 2012
Subject: Lt. [redacted]

[redacted]

The Oak Creek PD reached out and were following up on the FBI's offer to assist the wounded Lt. [redacted] Apparently someone reached out for the [redacted] while he was hospitalized and stated [redacted] was entitled to assistance from us. And now the [redacted] woud like to follow up.

What do you advise?

Thanks,
Special Agent [redacted]
Cyber/JTTF
Milwaukee
Mobile [redacted]

[redacted](RMD)(FBI)

From: [redacted](MW)(FBI)
Sent: Thursday, September 13, 2012 12:39 PM
To: [redacted]
Subject: RE: [redacted]

Categories: Victim Assistance

We have confirmation from SA so his name is being added to our list of victims. Possible alternate spelling of [redacted] Thanks!

From: [redacted]
Sent: Thursday, September 13, 2012 11:31 AM
To: [redacted](MW)(FBI)
Subject: RE: [redacted]

Hi [redacted]

I did email [redacted] a couple days ago asking for confirmation but no word back from her. Just wanted you to know that. So confirmation from your end would be appreciated.

[redacted]

From: [redacted]
Sent: Thursday, September 13, 2012 11:27 AM
To [redacted]
Subject: [redacted]

[redacted]

Good Morning! I am working to have agents confirm victim status of this gentleman. For information, I believe this is the gentleman [redacted] So he was definitely there.

[redacted] *Victim Specialist*

Federal Bureau of Investigation

300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

b6
b7C
b7E

[redacted](RMD)(FBI) b6 b7C b7E

From: [redacted]
Sent: Sunday, September 09, 2012 10:24 AM
To: [redacted](MW)(FBI)
Subject: Re: name clarification

Categories: Victim Assistance

Thks [redacted]

Sent from my iPhone

On Sep 8, 2012, at 10:51 AM, [redacted] wrote:

> Understood. Thank you so much. [redacted]
>
> ---
>
> **From:** [redacted] b6 b7C b7E
> **To:** [redacted](MW)(FBI)
> **Cc:** [redacted]
> **Sent:** Sat Sep 08 09:10:25 2012
> **Subject:** Re: FW: name clarification
>
> Good Morning, [redacted] is a member of the Sikh Temple of Wisconsin, Oak Creek. Any one who can understand English can be an unoffical translator. He is not a victim.
>
> On Fri, Sep 7, 2012 at 4:01 PM, [redacted](MW)(FBI) [redacted] wrote:
>
> Sirs:
>
> This name was on the list we received from you. Please clarify if this is a victim and/or we have the name spelled incorrectly. Thank You
>
> ---
>
> **From:** [redacted] b6 b7C
> **Sent:** Friday, September 07, 2012 3:43 PM
> **To:** [redacted](MW)(FBI); [redacted]
> **Subject:** name clarification
>
> The name, [redacted] was on a list that we received, but identified as "translator". Do either of you know this name/person? thanks. We have not sent any cvc information or other info out to this individual.
>
> [redacted]

Crime Victim Compensation Program

WI Dept of Justice

608-264-9484

[redacted] (RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Thursday, October 04, 2012 1:50 PM
To: [redacted]
Subject: RE: [redacted] claim for car repair cost

Categories: Victim Assistance

Thanks, I will try and see if I can get alternative funds in this special case. [redacted]

From: [redacted] b6 b7C
Sent: Thursday, October 04, 2012 12:40 PM
To: [redacted](MW)(FBI)
Cc: [redacted]
Subject: RE: [redacted] claim for car repair cost

No, the Wisconsin Statutes governing this Program does not allow us to pay for this type of expense. This is [redacted] case so I will forward this message to her.

From: [redacted] b6 b7C
Sent: Thursday, October 04, 2012 12:38 PM
To: [redacted] b7E
Subject: RE: [redacted] claim for car repair cost

Hi [redacted] spoke with one of the Trustees, there are no funds available to help with this car repair/deductible. Will your agency be able to assist in this special case? Thanks! [redacted]

From: [redacted] b6 b7C
Sent: Thursday, September 27, 2012 8:51 AM
To: [redacted](MW)(FBI)
Cc: [redacted]
Subject: [redacted] claim for car repair cost

Hi [redacted],

I was able to connect with [redacted] of Erie Insurance [redacted] He said the Erie liability coverage does not extend to cars parked on Temple property. The liability coverage would only apply if the Temple had been negligent in some way which caused the damage. He said they concluded that the Temple could not have foreseen or prevented this damage from occurring and therefore cannot cover the loss.

You were going to contact the Temple's secretary, or the Trustees, to see if there are funds collected that could be paid out to [redacted] for her loss. Have you made any progress on that? Thanks again.

[redacted]
Crime Victim Compensation Specialist
WISCONSIN DEPARTMENT OF JUSTICE
[redacted]

[redacted] (RMD)(FBI)

From: [redacted]MW)(FBI)
Sent: Tuesday, September 11, 2012 4:10 PM
To: [redacted]
Subject: RE: Question re. Security of Gurdwaras

Categories: Victim Assistance

b6
b7C

Hi [redacted] I can't speak to nationwide issues, but do know that Oak Creek Gurdwara security system will be covered by Crime Compensation fund since theirs was taken as evidence. If other Gurdwara members have concerns they may wish to consult local law enforcement for an inspection of their current systems; usually good suggestions from that quarter. As for funding, I am not aware of anything specific to assisting with security measures on federal level. It may be that grants are available through DOJ in Washington D.C., they may want to inquire there.

Thanks, [redacted]

From: [redacted]
Sent: Tuesday, September 11, 2012 9:44 AM
To: [redacted](MW)(FBI)
Subject: Question re. Security of Gurdwaras

b6
b7C

Hi [redacted]

I hope this emails finds you well. We received a question from a community member inquiring whether there are any federal funds available or currently being provided to tighten security at gurdwaras nationwide including installation of video cameras, etc.

Can you advise?

Thanks!

[redacted]

--
The Sikh Coalition's New York City Office Has Moved: Please Note Our New Address!

[redacted] | The Sikh Coalition
50 Broad Street, Suite 1537 | New York, NY 10004
Phone (Main): (212) 655-3095, [redacted] Facsimile: (212) 208-4611
Phone (Direct): [redacted] | Email: [redacted]

b6
b7C

Visit our website at www.sikhcoalition.org.
Support the Sikh Coalition's work at www.SikhDonate.org.
Visit us on Facebook at http://www.facebook.com/thesikhcoalition.
Follow us on Twitter @sikh_coalition.

This e-mail may contain information that is privileged and confidential. If you are not the intended recipient, please delete the email and notify us immediately.

[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Monday, September 10, 2012 2:32 PM
To: [redacted](MW)(FBI)
Subject: Re: Release of Oak Creek PD video footage

Categories: Victim Assistance

With [redacted] in evidence. Have some of the items to return in my custody. We checked [redacted] and it was there and not returnable. [redacted] and I can return tomorrow.

From: [redacted](MW)(FBI) b6 b7C
To: [redacted]
Sent: Fri Sep 07 21:25:38 2012
Subject: Re: Release of Oak Creek PD video footage

I know what u mean. I think we were just trying to have folks see them with support since PD is determined to release Monday and people will be seeing without counselors present. Trustees making decision now and if decision is not to view as a group my hope is they will alert victims at Sundays meeting that tapes will be shown Monday. Agree either way wounds will be reopened.

From: [redacted] b6 b7C
To [redacted](MW)(FBI)
Cc: [redacted]
Sent: Fri Sep 07 17:55:56 2012
Subject: Re: Release of Oak Creek PD video footage

I along with my family won't be at the gurdwara sunday around 2p because of prior obligations. As for other families I have no idea who is around. Honestly this is going to open up wounds. Restricting to the guidelines of victim families and no others may be nearly impossible with such a small window. 2p at the gurdwara is going to be busy. I'm still getting heat from restricting the First Lady invites. Imagine trying to filter victims families into a room with so many people there.

From: [redacted](MW)(FBI) b6 b7C
To: [redacted]
Cc: [redacted]
Sent: Fri Sep 07 17:48:00 2012
Subject: RE: Release of Oak Creek PD video footage

Unfortunately yes. I think this was about as long as we could get them to hold off. SAC was invited to meeting today I believe but was not able to make it. [redacted] was present and knows more about what was discussed if you are comfortable discussing with her.

From: [redacted]
Sent: Friday, September 07, 2012 4:44 PM
To: [redacted](MW)(FBI); [redacted]
Subject: Re: Release of Oak Creek PD video footage

Are we talking this sunday?

From: [redacted](MW)(FBI)
To: [redacted]
Sent: Fri Sep 07 17:31:05 2012
Subject: Release of Oak Creek PD video footage

b6
b7C
b7E

Greetings: Have learned from [redacted] that PD has agreed to allow victims to view footage before it is shown to general public on Monday. They are bringing the media to Gurdwara to be viewed after regular services and meal on Sunday. We figure about 2 pm? Will have same counselors available as usual. PD is very adamant that only direct victims will be allowed to view and no cell phone pics, etc. I know you worked on paring this list down during First Lady's visit, so hoping you can give some direction as to how announcement/invitation is made and how to screen folks who want to view. I have volunteered myself to [redacted] if needed, so they are not exposed to more violent images. Any advice or if you can even be present Sunday would be most helpful. [redacted]

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

[redacted] (RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Thursday, October 04, 2012 4:18 PM
To: [redacted]
Subject: RE: Request for assistance

Categories: Victim Assistance

I asked about donated funds, they said no. will check on 31 funds, tho I think the car was mostly damaged by bullets. : (

From: [redacted] b6 b7C
Sent: Thursday, October 04, 2012 3:17 PM
To: [redacted](MW)(FBI)
Subject: Re: Request for assistance

[redacted]

Unfortunatley this is something we cannot pay for either out of EVAF. If car was further damaged by FBI in getting evidence they may be able to get those I think its called title 31 funds that we have to pay when we are liable for damages, I think it would pay for damage though not the deductible...what about seeing if the donated funds temple has received could pay for this?...

From: [redacted](MW)(FBI) b6 b7C
To: [redacted]
Sent: Thu Oct 04 13:54:30 2012
Subject: Request for assistance

Hi [redacted] We have one of our [redacted] who has a large deductible (around 1500. I think) on her car which was ruined by gunshots and also I believe was somewhat damaged by our evidence needs. Crime comp will not cover, Temple insurance states this is not covered expense and no charity funds are available. Is it possible to use emergency funds? They tell me [redacted] I can do the EC since it appears [redacted] is once again absent today. Thanks

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868

Cell: [redacted]

b6
b7C
b7E

[redacted](RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Thursday, September 13, 2012 10:39 AM
To: [redacted]
Subject: RE: verification of names

Categories: Victim Assistance

Me again. Is Crime Comp requiring the SAs to confirm these are victims? I think the SAs are going to be fine with any direct/indirect victims being added to VNS, if and when that gets back on line. Would we just need to create a victim card for them in Sentinel?

From: [redacted] b6 b7C
Sent: Tuesday, September 11, 2012 5:24 PM
To: [redacted](MW)(FBI); [redacted]
Subject: Re: verification of names

[redacted]

I have up until noon and then after 3 tomorrow..thursday is tight for me.

[redacted]

From: [redacted] b6 b7C
To: [redacted](MW)(FBI); [redacted]
Sent: Tue Sep 11 18:00:08 2012
Subject: FW: verification of names

Greetings All,

We need to verify two victims that have filled for crime comp but are not on the FBI victim list

One is [redacted] He is on the Temple list as [redacted] My understanding is that [redacted] He may be considered [redacted] We need to confirm that. We can use the temple address if we need to.

The second victim is [redacted]

We should probably re-look at the list from the Temple to see if there were any other names on their list that we could not confirm before but might be able to now.

We also need to talk about reimbursements for travel and visa expenses and any other questions that may be out there.

What are schedules like for tomorrow (Wednesday) or Thursday?
Thanks

[redacted]

From: [redacted] b6 b7C
Sent: Tuesday, September 11, 2012 3:58 PM

To: [redacted] b6 b7C
Subject: FW: verification of names

Hi [redacted]
Please see below. Thanks,
[redacted]

From: [redacted]
Sent: Tuesday, September 11, 2012 1:47 PM
To: [redacted]
Subject: verification of names

Hi [redacted] b6 b7C
We have been contacted by a couple of individuals regarding Crime Victim Compensation. One individual is [redacted] who is not on the FBI list. Information that we have from the temple identifies that he was [redacted]

Another individual, also not on the FBI list is [redacted] He was identified [redacted] He was interviewed at length by FBI agents at the scene.
I am looking for confirmation of these two individuals by the FBI so that we can provide them applications for Crime Victim Compensation.
Thank you for your assistance.

[redacted]
Crime Victim Compensation Program
WI Dept of Justice
608-264-9484

[redacted](RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Tuesday, September 18, 2012 12:35 PM
To: [redacted]
Subject: Re: Wednesday Meeting
Attachments: image002.gif; image001.jpg

Categories: Victim Assistance

[redacted] I also am trying to see if they can apply for food and other assistance under current immigration status. Please let them know I am checking for them and will let them know what I find out. Thanks

---

From: [redacted]
To: [redacted](MW)(FBI)
Sent: Tue Sep 18 12:18:32 2012
Subject: Re: Wednesday Meeting

Hi[redacted]....

I was looking forward to see you tomorrow ,but I understand your point. b6 b7C

You know I had send little email to [redacted] about the financial issue of [redacted] both of them are looking for finances [redacted] they might need legal help. But other financial helps i do not where to refer them too.Do you any suggestion for that? Call me or email me .

I know [redacted] is going to be there tomorrow,but we will miss you.

Thanks .....Take care...[redacted]

On Sep 18, 2012, at 10:12 AM, [redacted](MW)(FBI)" [redacted] wrote: b6 b7C b7E

<image001.jpg>

<image002.gif>

Hi [redacted] I have decided not to come down Wednesday, as there are no other victim needs to attend to that day, and I know your meetings are held in Punjabi language, so not much for me to contribute. Please if you are hearing problem issues I can help with or folks who still need to

apply for Crime Victim Compensation, let me know. Also feel free to share my contact information with any who are in need of it. Best Regards

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

b6
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[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Tuesday, October 09, 2012 12:06 PM
To: [redacted]
Subject: RE: Which vehicle?

Categories: Victim Assistance

Hi [redacted]– I am assuming you might have this information in your records since I think you were holding it as evidence at one time?!? Anyway, I can't answer your questions because it was not something our Program could consider so I didn't request anymore information from the victim. The woman involved is a [redacted] cell phone [redacted] You may want to contact her directly about it to get more information. I believe that she does not speak English so you may need an interpreter if you contact her.

From: [redacted] b6 b7C b7E
Sent: Tuesday, October 09, 2012 10:45 AM
To: [redacted]
Subject: Which vehicle?

[redacted]

Hi [redacted] which vehicle belonged to the victim? Make and year? Damage claimed? Trying to determine if all damage caused by shooter or if any by investigative process. Thanks!

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

[redacted] (RMD)(FBI) b6 b7C

From: [redacted]MW)(FBI)
Sent: Thursday, September 13, 2012 1:13 PM
To: [redacted]
Cc:
Subject: reconciling list of travelers

Categories: Victim Assistance

[redacted]

Good Morning Sirs: I plan to be at the Gurdwara next Wednesday (September 19) in the late afternoon/early evening. Would you and/or other Trustees be available to review the list of victims we have compiled? Also we are hoping you can assist us with contact information for the family members of victims who have traveled from India, so we can assist them with information on making arrangements to return. I also want to be very sure folks are aware of the possible consequences of staying longer than their paperwork permits, as these could be quite severe. Please advise if this date/time will work for you, or if I should arrange to come at another time. My normal work schedule is 8:15-5, M-F, and it takes about 2 ½ hours to travel from here to Oak Creek.

Thanks Very Much,

[redacted] *Victim Specialist* b6 b7C b7E

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Immigration Victim Assistance **Date:** 11/09/2012

To: [redacted] b6 b7C b7E

From: MILWAUKEE
MW-6
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 266N-MW-2440609-VictimWitness (U) Wade Michael Page;
AOT - White Supremacist Extremists;

Synopsis: (U) Emails from non-secret side to the secret side.

Reference: 266N-MW-2440609 Serial 1

Package Copy: (U) Enter all items From Subject Received Size Categories In Folder

[redacted] Re: Contact at embassy 9/11/2012 14 KB Immigration temple b6 b7C

[redacted](MW)(FBI) Contact at embassy 9/11/2012 4 KB Immigration temple

[redacted]MW)(FBI) Fw: Please have folks in India make appts for Visas immediately 9/10/2012 64 KB Immigration temple

[redacted](MW)(FBI) Fw: Fwd: Please disseminate to Oak Creek Community Members 9/5/2012 1 MB Immigration temple

[redacted] Re: Please have folks in India make appts for Visas immediately 9/5/2012 18 KB Immigration temple

[redacted](MW)(FBI) Please have folks in India make appts for Visas immediately 9/5/2012 7 KB Immigration temple

[redacted](MW)(FBI) FW: Mr. Punjab Singh (Oak Creek Victim) family details correction 9/5/2012 14 KB Immigration temple

[redacted](MW)(FBI) Re: Fwd: Mr. Punjab Singh (Oak Creek Victim) family details 9/4/2012 18 KB Immigration temple

[redacted](MW)(FBI) Fw: Mr. Punjab Singh (Oak Creek Victim) family details 8/31/2012 13 KB Immigration temple

UNCLASSIFIED

Serial 10

Title: (U) Immigration Victim Assistance
Re: 266N-MW-2440609-VictimWitness, 11/09/2012

[redacted]MW)(FBI) RE: Oak Creek immigration issues 9/13/2012 11 KB Immigration temple
[redacted](MW)(FBI) How are things going? 9/13/2012 5 KB Immigration temple
[redacted](MW)(FBI) RE: Question about accessing services/assistance 9/14/2012 32 KB Immigration temple
[redacted]Re: How are things going? 9/14/2012 19 KB Immigration temple
[redacted]Re: Yesterday's message 9/21/2012 37 KB Immigration temple
[redacted]Update 9/24/2012 14 KB Immigration temple
Re: Update 9/26/2012 17 KB Immigration temple
Re: FW: An immigration attorney in Milwaukee 9/26/2012 20 KB Immigration temple
[redacted]Re: Next week's schedule? 9/28/2012 39 KB Immigration temple
[redacted]Re: Immigration inquiry 10/11/2012 20 KB Immigration temple being forwarded under separate cover.

b6
b7C

Enclosure(s): Enclosed are the following items:
1. (U) Immigration and Victim Assistance

Details:

FBI OVA and MW VAP coordinated and arranged travel for victims. Majority of the victims' families lived in India. Visa had to be obtained for them to travel to the US.

Many are also seeking asylum in US. Referrals to local resources were coordinated via VS[redacted]

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b7C

♦♦

[redacted](RMD)(FBI)

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b7C
b7E

From: [redacted](MW)(FBI)
Sent: Tuesday, September 11, 2012 9:28 AM
To: [redacted]
Subject: Contact at embassy

Categories: Immigration

[redacted] here is Embassy contact. Hope we get this going today. Please keep me advised I am in office today [redacted] or email. The POC at the embassy is [redacted] He has the information on the family members and and he confirmed that they have appointments available every business day. I'm not sure where the breakdown is at this point.

[redacted]

[redacted] (RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Wednesday, September 05, 2012 1:56 PM
To: [redacted]
Subject: Fw: Fwd: Please disseminate to Oak Creek Community Members
Attachments: MEM_Sikh Temple Visa_09.05.12.pdf

Categories: Immigration

This is info provided by immigration attorney who came for resource fair. Please pass up Chain as appropriate. Thanks

---

From: [redacted] b6 b7C
To: [redacted](MW)(FBI)
Sent: Wed Sep 05 13:38:20 2012
Subject: Fwd: Please disseminate to Oak Creek Community Members

This is a memorandum prepared by immigration attorney [redacted] explaining the duration of visitor's visas issued to Oak Creek family members that came from India.

Please distribute to your contacts in the Oak Creek community and/or post in the gurdwara. Hopefully, it will clear up the confusion regarding whether folks can stay here for 30 days or 6 months. ***This memo is not legal advice - it is for informational purposes only.*** Thank you.

Thanks!

[redacted]

--
The Sikh Coalition's New York City Office Has Moved: Please Note Our New Address!

[redacted] | The Sikh Coalition b6 b7C
50 Broad Street, Suite 1537 | New York, NY 10004
Phone (Main): (212) 655-3095 [redacted] | Facsimile: (212) 208-4611
Phone (Direct): [redacted] | Email: [redacted]

Visit our website at www.sikhcoalition.org.
Support the Sikh Coalition's work at www.SikhDonate.org.
Visit us on Facebook at http://www.facebook.com/thesikhcoalition.
Follow us on Twitter @sikh_coalition.

This e-mail may contain information that is privileged and confidential. If you are not the intended recipient, please delete the email and notify us immediately.

[redacted] (RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Wednesday, September 05, 2012 12:04 PM
To: [redacted]
Subject: FW: Mr. Punjab Singh (Oak Creek Victim) family details correction

Categories: Immigration

Could not remember if I sent you this correction or not. Great speaking with you this a.m. I definitely have even greater respect for what you all are doing there at HQ. Take Care!

From: [redacted] b6 b7C
Sent: Friday, August 31, 2012 8:48 PM
To: [redacted](MW)(FBI)
Subject: Fwd: Mr. Punjab Singh (Oak Creek Victim) family details

[redacted]

Sorry, a quick correction. I had this listed as [redacted] but it's [redacted]

[redacted]

I apologize for the error.

[redacted]

Begin forwarded message:

From: '[redacted](MW)(FBI)" [redacted] b6 b7C
Date: August 31, 2012 3:33:18 PM CDT
To: '[redacted] b7E
Subject: Fw: Mr. Punjab Singh (Oak Creek Victim) family details

[redacted] thank you for comprehensive list. The information is being immediately sent to FBI HQ so they can make efforts to assist with requests. Please inform family in India they will need to make appointments to apply for Visa if not already scheduled. Ms

---

From: [redacted] b6 b7C
To: [redacted](MW)(FBI)
Sent: Fri Aug 31 16:23:34 2012
Subject: Mr. Punjab Singh (Oak Creek Victim) family details

Dear [redacted]

As discussed earlier today, please find listed below Punjab Singhs' family members details. We need to expedite the visa process for the family members listed below. As we all know Baba Punjab Singh is in critical condition and unresponsive, after being shot in the head by the shooter (Michael Wade Page) at the Sikh Temple of Wisconsin on August 5th, 2012. He's in immediate need of family support. I kindly request your assistance in granting the individuals listed below with visas to travel to and from the United States in this family's great time of need.

Please confirm and keep us updated on further processing or other information needed in this matter.

b6
b7C

[redacted]

b6
b7C

All your and your department's help is very much appreciated.

Thank you,
[redacted](on behalf of Mr. Punjab Singhs' Family)

"If the opportunity exists I'll find it. If not, I'll create it.!" ~ [redacted]

[redacted](RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Friday, August 31, 2012 4:35 PM
To: [redacted]
Subject: Fw: Mr. Punjab Singh (Oak Creek Victim) family details

Categories: Immigration

Info from Punjab Singhs family

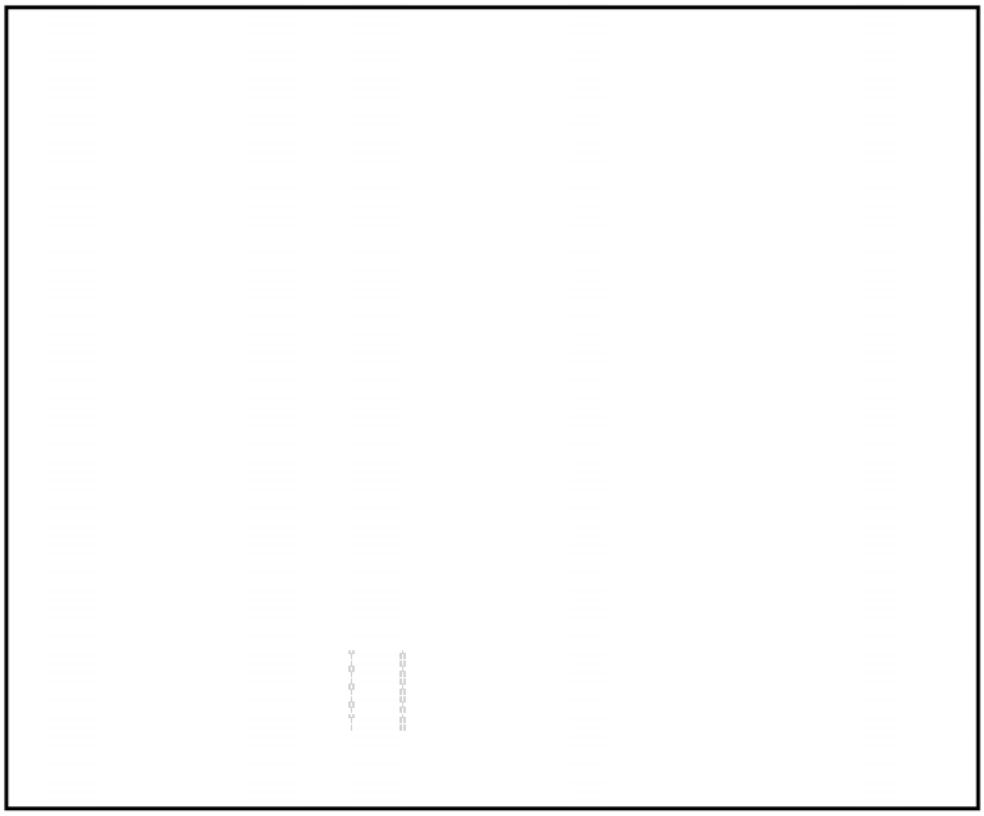
From: [redacted] b6 b7C
To: [redacted](MW)(FBI)
Sent: Fri Aug 31 16:23:34 2012
Subject: Mr. Punjab Singh (Oak Creek Victim) family details

Dear [redacted]

As discussed earlier today, please find listed below Punjab Singhs' family members details. We need to expedite the visa process for the family members listed below. As we all know Baba Punjab Singh is in critical condition and unresponsive, after being shot in the head by the shooter (Michael Wade Page) at the Sikh Temple of Wisconsin on August 5th, 2012. He's in immediate need of family support. I kindly request your assistance in granting the individuals listed below with visas to travel to and from the United States in this family's great time of need.

Please confirm and keep us updated on further processing or other information needed in this matter.

[redacted] b6 b7C



b6
b7C

All your and your department's help is very much appreciated.

Thank you,
[redacted](on behalf of Mr. Punjab Singhs' Family)

"If the opportunity exists I'll find it. If not, I'll create it.!" ~[redacted]

[redacted](RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Monday, September 10, 2012 4:32 PM
To: [redacted]
Subject: Fw: Please have folks in India make appts for Visas immediately
Attachments: Doc's Letter.pdf

Categories: Immigration

[redacted] please see forward below. This is really confusing! These folks were told nothing was rcvd from FBI and I know we discussed that it was taken care of. Is there a specific person they should ask for? They were given appt but a months wait instead of a few days. Will talk to [redacted] as soon as I hear from u.

From: [redacted] b6 b7C
To: [redacted](MW)(FBI)
Sent: Mon Sep 10 12:50:54 2012
Subject: Re: Please have folks in India make appts for Visas immediately

Good Morning [redacted]

I hope you had a great weekend. I'm reaching out to you again because Punjab Singh's family went to the get their visa's last week and they weren't assisted. They were told that they needed your department to email the request to the email address listed below. Can you also forward them the doctor's letter and photos to them (please find attached). I'm also renoteing the family's contact numbers, in case they need to be contacted directly.

Embassy:
E-mail: infousdelhi@vfshelpline.com
Tel: +91-120-6611411

Family Contact numbers:
[redacted]

I'll follow up with a call, just to confirm you received to information and if you have any additional questions.

thank you very much,
[redacted]

From: [redacted](MW)(FBI)" [redacted] b6 b7C b7E
To: [redacted]
Sent: Wednesday, September 5, 2012 11:17 AM
Subject: Please have folks in India make appts for Visas immediately

Hi [redacted] - The info you are getting about months of waiting does not apply to this situation. If folks have valid Indian Passport and identify they are family members of Temple shooting victims, they will be seen right away. In fact the Embassy has been attempting to reach the family members you listed by phone to make sure they make appointments as soon as possible. There is not 100% guarantee for visa, Homeland Security are doing checks on everyone with info you provided. If there are no issues they will be able to come, just as the other folks have already, on expedited travel.

For [redacted] who are already here, we have asked about allowing them to travel back and forth if possible. Still waiting to hear on that and will let you know as soon as HQ has an answer on that. They can also apply for extensions. If they do not already have an immigration attorney, I can check on finding someone to represent them. It does seem like the two governments are working very hard together to assist in any way possible. b6 b7C

I am in office today if you have further questions and need to chat. 920-432-3868. Also feel free to email, especially if you are asking about specific individuals, helps me to see the names spelled out! Many thanks! Also if I could have [redacted] email I would appreciate it, thought I had it in my piles of data but not seeing it here. Not sure which issues/questions he referred, he spoke quite a bit with agent from Chicago.

Take Care, [redacted]

Froedtert & Medical College of Wisconsin

Internal Medicine, Westbrook Health Center
2315 E Moreland Blvd, Suite 1100
Waukesha, WI 53186
262-532-5700

Westbrook Health Center
2315 E. Moreland Blvd.
Waukesha, WI 53186

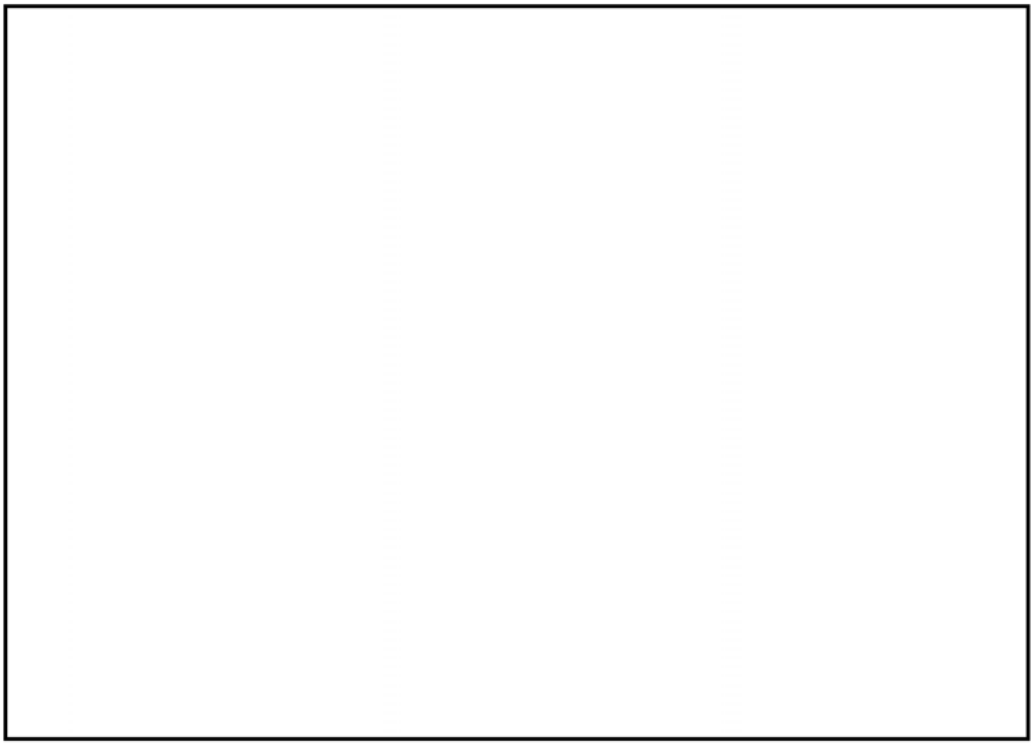
262-532-5700
262-532-5701 Fax

August 31, 2012

American General Consulate-New Delhi

This is to certify that Baba Punjab Singh (DOB 8/11/46) is critically ill at Froedtert Hospital, Milwaukee, WI, USA after being shot in the head on August 5th 2012 at the Sikh Temple of Wisconsin by a gunman who also shot and killed six other people.

Baba Punjab Singh's condition remains critical and tenuous and he has not regained consciousness. It is anticipated that his recovery is going to be very slow with potential setbacks. Certain members of his family are requesting visas to be with him. Their names are listed below:



b6
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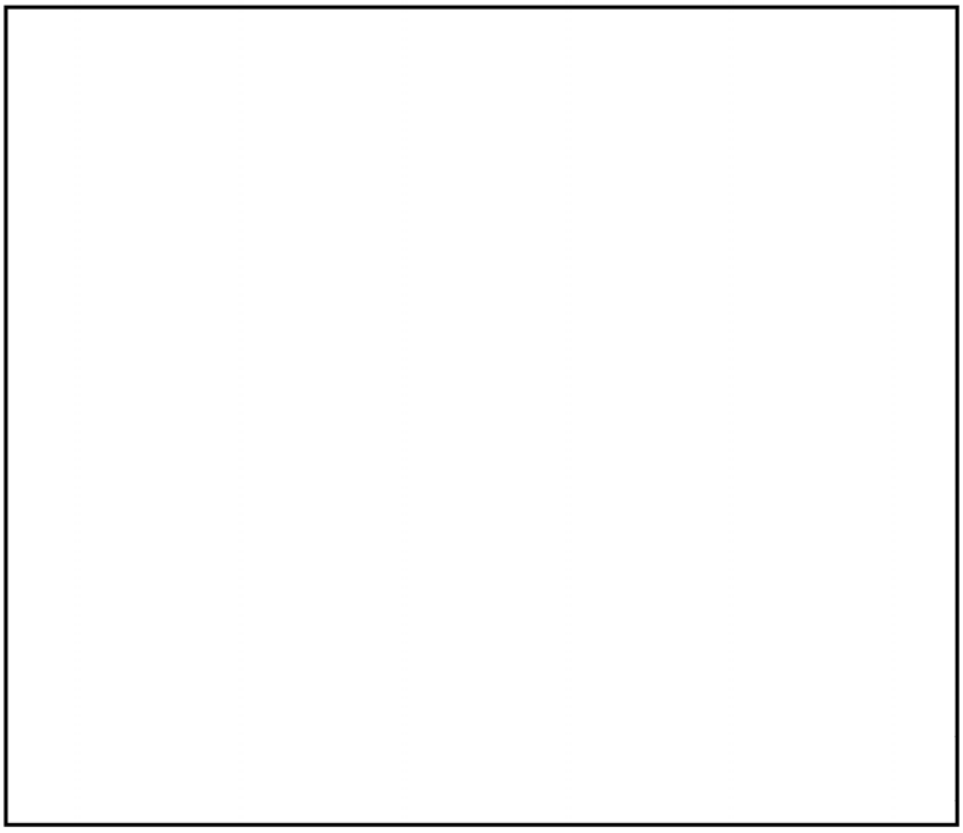

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If you have any questions, please do not hesitate to contact me.

Sincerely,

[redacted]

b6
b7C

Ass. Clinical Professor
Medical Director, Medical College of Wisconsin
Westbrook Medical Center

Electronically signed by: [redacted] *8/31/2012 4:45 PM*

[redacted] (RMD)(FBI)

b6
b7C

From: [redacted](MW)(FBI)
Sent: Thursday, September 13, 2012 1:55 PM
To: [redacted]
Subject: How are things going?

Categories: Immigration

Hi [redacted]
I have not heard from you, so hoping that means all is going well?! :) The info I have for [redacted] who came to the states to be with [redacted] is that they can remain continuously in US until 6 month visitor's pass expires. If they have to go back to India before that time, they would have to reapply for Visa to come back over here. We are not sure if Embassy would provide that Visa in an expedited manner, so it would be best if they apply at least one month in advance of planned travel to be on the safe side. I wish we had better news, but that is the current stance. Thanks for all you have done to assist.

[redacted] FBI victim assistance program.

[redacted](RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Wednesday, September 05, 2012 12:17 PM
To: [redacted]
Subject: Please have folks in India make appts for Visas immediately

Categories: Immigration

Hi [redacted] The info you are getting about months of waiting does not apply to this situation. If folks have valid Indian Passport and identify they are family members of Temple shooting victims, they will be seen right away. In fact the Embassy has been attempting to reach the family members you listed by phone to make sure they make appointments as soon as possible. There is not 100% guarantee for visa, Homeland Security are doing checks on everyone with info you provided. If there are no issues they will be able to come, just as the other folks have already, on expedited travel. b6 b7C

For [redacted] who are already here, we have asked about allowing them to travel back and forth if possible. Still waiting to hear on that and will let you know as soon as HQ has an answer on that. They can also apply for extensions. If they do not already have an immigration attorney, I can check on finding someone to represent them. It does seem like the two governments are working very hard together to assist in any way possible.

I am in office today if you have further questions and need to chat. 920-432-3868. Also feel free to email, especially if you are asking about specific individuals, helps me to see the names spelled out! Many thanks! Also if I could have [redacted] email I would appreciate it, thought I had it in my piles of data but not seeing it here. Not sure which issues/questions he referred, he spoke quite a bit with agent from Chicago.

Take Care, [redacted]

[redacted](RMD)(FBI)

From: [redacted]
Sent: Tuesday, September 11, 2012 9:30 AM
To: [redacted](MW)(FBI)
Subject: Re: Contact at embassy

Categories: Immigration

b6
b7C
b7E

Thank you [redacted]

[redacted]

On Sep 11, 2012, at 8:27 AM, [redacted](MW)(FBI)" <[redacted] wrote:

> [redacted] here is Embassy contact. Hope we get this going today. Please keep me advised I am in office today [redacted] or email. The POC at the embassy is [redacted] He has the information on the family members and and he confirmed that they have appointments available every business day. I'm not sure where the breakdown is at this point.
> [redacted]

[redacted](RMD)(FBI)

From: [redacted]
Sent: Wednesday, September 26, 2012 12:29 PM
To: [redacted](MW)(FBI)
Cc: [redacted]
Subject: Re: FW: An immigration attorney in Milwaukee

Categories: Immigration

b6
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b7E

Thank you [redacted] I already spoke with [redacted] about this, and we will not be needing this immigration attorney's help.

Best Regards,
[redacted]

On Wed, Sep 26, 2012 at 10:46 AM, [redacted](MW)(FBI) [redacted] wrote:

Gentlemen: came across this email, if it is not helpful please disregard. [redacted]

From: [redacted]
Sent: Thursday, August 23, 2012 10:43 AM
To: [redacted](MW)(FBI)
Subject: Fwd: An immigration attorney in Milwaukee

b6
b7C
b7E

---------- Forwarded message ----------
From: [redacted]
Date: Wed, Aug 15, 2012 at 10:57 AM
Subject: An immigration attorney in Milwaukee
To: [redacted]

Hi [redacted]

b6
b7C

Here is an immigration attorney we have identified who may be able to assist some of the victims' families in obtaining a U (or related) visas.

[redacted]

[redacted] b6 b7C

Thank you!

[redacted]

--

[redacted] The Sikh Coalition b6 b7C

40 Exchange Place, Suite 728 | New York, NY 10005

Phone (Main): (212) 655-3095 [redacted] | Facsimile: (212) 208-4611

Phone (Direct): [redacted] | Email: [redacted]

Support the Sikh Coalition's work at www.SikhDonate.org.

Visit us on Facebook at http://www.facebook.com/thesikhcoalition.

This e-mail may contain information that is privileged and confidential. If you are not the intended recipient, please delete the email and notify us immediately.

--

[redacted] The Sikh Coalition b6 b7C

40 Exchange Place, Suite 728 | New York, NY 10005

Phone (Main): (212) 655-3095 [redacted] | Facsimile: (212) 208-4611

Phone (Direct): [redacted] | Email: [redacted]

b6
b7C

Support the Sikh Coalition's work at www.SikhDonate.org.

Visit us on Facebook at http://www.facebook.com/thesikhcoalition.

Follow us on Twitter @sikh_coalition.

This e-mail may contain information that is privileged and confidential. If you are not the intended recipient, please delete the email and notify us immediately.

--

[redacted]
Attorney

[redacted]

b6
b7C

[redacted](RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Tuesday, September 04, 2012 5:48 PM
To: [redacted]
Subject: Re: Fwd: Mr. Punjab Singh (Oak Creek Victim) family details

Categories: Immigration

Will send u more detail tomorrow. Believe appts at Embassy can be made at earliest convenience if they mention incident. I would love to sit down with you but this week back at my duty station in Green Bay catching up on other victim needs and (ugh!) paperwork. If needed on scene down there will certainly get in touch. More tomorrow! Thanks for patience.

From: [redacted]
To: [redacted](MW)(FBI)
Sent: Tue Sep 04 17:35:31 2012
Subject: Re: Fwd: Mr. Punjab Singh (Oak Creek Victim) family details

Hello [redacted]

Hope you had a great weekend! A few quick questions...

1. I'm not sure what the status of Punjab Singh's Family Visas is but I got the doctor's letter along with pictures of Punjab Singh in his current condition. Let me know if I should send you those in order to escalate the visa process. b6 b7C
2. In your last email you mentioned scheduling an appointment with the US Embassy in New Delhi for the visas. I was notified that the appointment process takes a month or two (it's a month or two out). As this is an emergency situation can we some how get this rushed?
3. Did you request the extension of visas for the Punjab Singh's family that's already here?
4. I believe [redacted] was working with you on the other families that had visa or status questions. He's on a out of town assignment and has asked me to fill in for him. Can we meet, maybe for coffee or dinner this week so you can update me and all those cases?

I apologize for the long list of questions. I'll follow up later this evening with a phone call. I really appreciate all your help.

Thank you,
[redacted]

From: [redacted](MW)(FBI)" [redacted] b6
To: [redacted] b7C
Sent: Saturday, September 1, 2012 9:40 AM b7E
Subject: Re: Fwd: Mr. Punjab Singh (Oak Creek Victim) family details

Forwarded to HQ. Thanks and take care.

From: [redacted]
To: [redacted](MW)(FBI)
Sent: Fri Aug 31 21:48:13 2012
Subject: Fwd: Mr. Punjab Singh (Oak Creek Victim) family details

[redacted] b6 b7C

Sorry, a quick correction. I had this listed as [redacted] but it's [redacted]

[redacted]

I apologize for the error.

[redacted]

Begin forwarded message:

From: [redacted] MW)(FBI)" [redacted] b6 b7C b7E
Date: August 31, 2012 3:33:18 PM CDT
To: [redacted]
Subject: Fw: Mr. Punjab Singh (Oak Creek Victim) family details

[redacted] thank you for comprehensive list. The information is being immediately sent to FBI HQ so they can make efforts to assist with requests. Please inform family in India they will need to make appointments to apply for Visa if not already scheduled. Ms

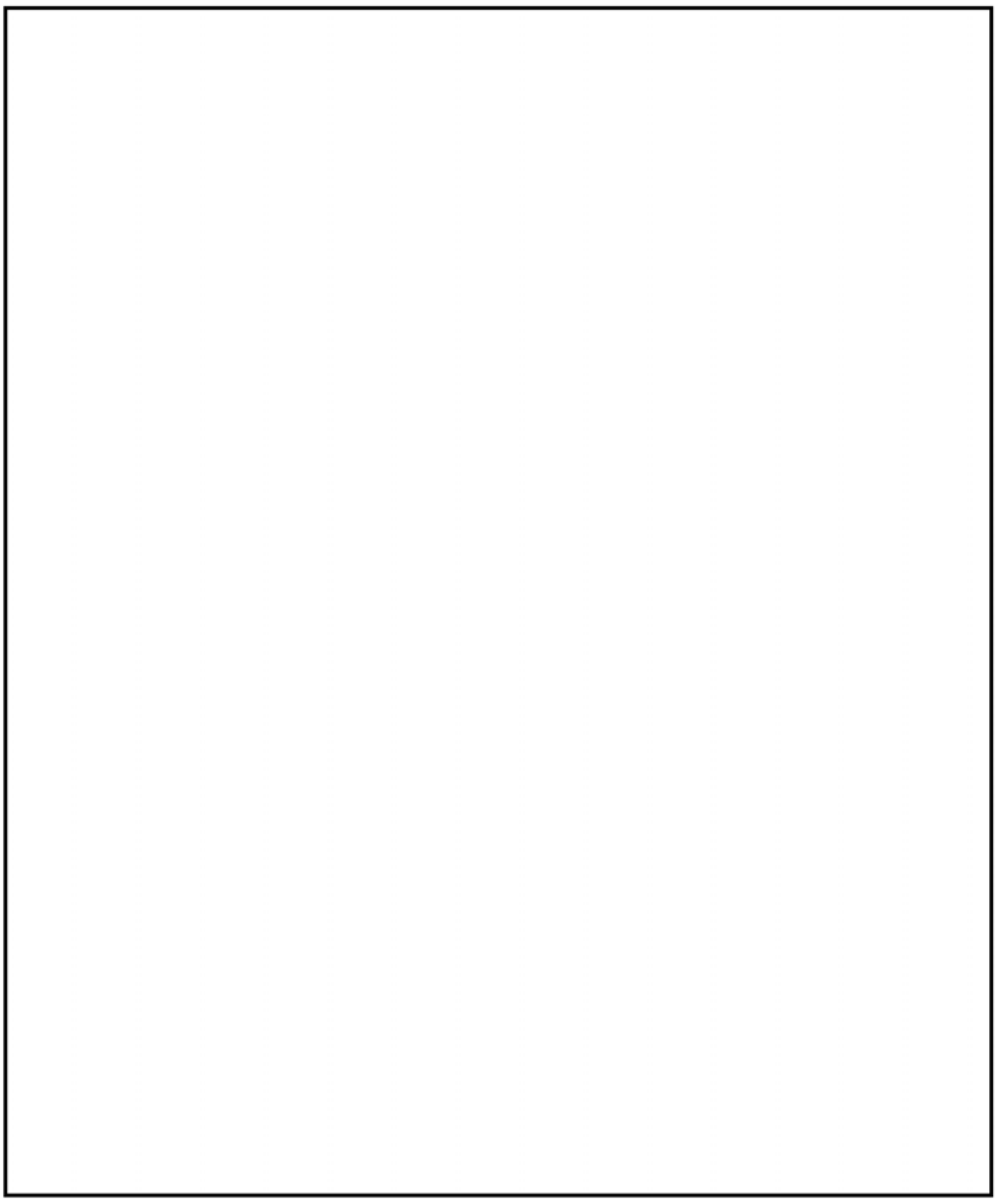
From: [redacted]
To: [redacted] (MW)(FBI)
Sent: Fri Aug 31 16:23:34 2012
Subject: Mr. Punjab Singh (Oak Creek Victim) family details

Dear [redacted]

As discussed earlier today, please find listed below Punjab Singhs' family members details. We need to expedite the visa process for the family members listed below. As we all know Baba Punjab Singh is in critical condition and unresponsive, after being shot in the head by the shooter (Michael Wade Page) at the Sikh Temple of Wisconsin on August 5th, 2012. He's in immediate need of family support. I kindly request your assistance in granting the individuals listed below with visas to travel to and from the United States in this family's great time of need.

Please confirm and keep us updated on further processing or other information needed in this matter.

[redacted] b6 b7C



b6
b7C

All your and your department's help is very much appreciated.

Thank you,

[redacted] (on behalf of Mr. Punjab Singhs' Family)

b6
b7C

"If the opportunity exists I'll find it. If not, I'll create it.!" [redacted]

[redacted](RMD)(FBI) b6 b7C b7E

From: [redacted]
Sent: Friday, September 14, 2012 4:54 PM
To: [redacted](MW)(FBI)
Subject: Re: How are things going?

Categories: Immigration

Thanks [redacted] I'll reach out to [redacted] and see if their working with someone. Have a great weekend!
From: [redacted](MW)(FBI) [redacted]
To: [redacted]
Sent: Friday, September 14, 2012 3:40 PM
Subject: RE: How are things going?

Hi [redacted] Being very careful about confidentiality I will tell you I believe one of the persons you are assisting has already consulted with an immigration attorney. If that person is comfortable sharing the name of the attorney with you that is fine, but I am restricted from doing that. Also the attorneys we have already contacted are in turn looking for more attorneys in the area who can represent others. We can only refer to the attorneys on this as we are not able/authorized to give legal advice. I will go back in my emails and find the list of attorneys for you. I'm not sure how high you are comfortable with contacting; the ultimate authority on immigration matters would be Janet Napolitano, the director of Homeland Security in Washington D.C. It may be that your Senators or Representatives could have some influence on the situation as well? Hope this helps point you in a good direction. [redacted] b6 b7C

From: [redacted]
Sent: Friday, September 14, 2012 2:37 PM
To: [redacted](MW)(FBI)
Subject: Re: How are things going?

Hi [redacted] b6 b7C

Thanks for checking up. :) They didn't get visas yet. The embassy took their passports and said we'll mail them back to you. They weren't sure about who would or wouldn't get the visas.

So, about the [redacted] visas. What about after the 6 months? The family needs to be here [redacted] doesn't seem to be getting any better. How do we preceed in getting them some kind of status in the US? Who do I talk to?

thank you,
[redacted]
From: [redacted] b6
To: [redacted] b7C
Sent: Thursday, September 13, 2012 12:54 PM b7E
Subject: How are things going?

Hi [redacted]
I have not heard from you, so hoping that means all is going well?! :) The info I have for [redacted] who came to the states [redacted] is that they can remain continuously in US until 6 month visitor's pass expires. If they have to go back to India before that time, they would have to reapply for Visa to come back over here. We are not sure if Embassy would provide that Visa in an expedited manner, so it would be best if they apply at least one month in advance of planned travel to be on the safe side. I wish we had better news, but that is the current stance. Thanks for all you have done to assist.

[redacted] FBI victim assistance program.

b6
b7C

[redacted] (RMD)(FBI) b6 b7C

From: [redacted]
Sent: Thursday, October 11, 2012 1:35 PM
To: [redacted] (MW)(FBI)
Cc:
Subject: Re: Immigration inquiry

Categories: Immigration

Ahhh. Okay, thanks for clarification.

On Thu, Oct 11, 2012 at 12:04 PM, [redacted] wrote: b6 b7C b7E
[redacted]

Thanks for the responses. To clarify, I received a call from a contact at the Indian Consulate in Chicago regarding additional visas. Initially it seemed as if he was inquiring about immigration matters. The contact was inquiring into our, the FBI's, ability to secure additional family visas for members of the family in India. Apparently the Punjab family has other family members who want to travel to the US. I made it clear to the Consulate the FBI will not be securing additional visas.

Thanks,
Special Agent
[redacted]

From: [redacted] b6 b7C
To: [redacted]
Cc: [redacted] (MW)(FBI); [redacted]
Sent: Thu Oct 11 12:49:23 2012
Subject: Re: Immigration inquiry

I have not submitted anything on their behalf and during our last conversation we seemed to be on the same page about waiting to conduct the interviews, explaining and understand the U process, etc. It's possible that one of the other family members - not [redacted] - has submitted something though. I spoke with [redacted] but as they had the possibility of R or other options I suggested they work with [redacted] since I have no experience in those areas. I will contact the family and try to figure out what is going on.

Thank you for the heads up.

Attorney [redacted] b6 b7C
[redacted]

On Thu, Oct 11, 2012 at 10:16 AM, [redacted] wrote:
Dear [redacted]

[redacted] represents [redacted] Through [redacted], we are in the process of scheduling FBI interviews with [redacted] and my clients, [redacted] These interviews are the first step of the U visa process, which has not filed yet (as we need the U visa certification first). Is this about scheduling interviews with the spouses of the victims, or something else? b6 b7C

Best Regards,
[redacted]

On Thu, Oct 11, 2012 at 9:44 AM, [redacted] (MW)(FBI) [redacted] wrote: b6 b7C b7E

Good Morning [redacted] an issue was brought to my attention yesterday by Special Agent [redacted] He received an inquiry from an official regarding immigration related paperwork submitted by the family of Punjab Singh. I was unsure if this may be something generated by your office or a direct communication with the official by the family. SA [redacted] can share the particulars with you. If there is something that needs to be done by our office please let me know, and I can direct the inquiry to the right person.

Thanks, and be well!

[redacted] *Victim Specialist*

Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

--
[redacted] b6 b7C
Attorney

[redacted]

--

Attorney [redacted]

b6
b7C

[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Friday, September 28, 2012 6:09 PM
To: [redacted](MW)(FBI)
Subject: Re: Next week's schedule?

Categories: Immigration

I am glad you will be able to make it. [redacted] created a nice list already so I think we are good. Have a wonderful weekend and I look forward to seeing you on Monday evening!

Best Regards,
[redacted]

On Fri, Sep 28, 2012 at 4:47 PM, [redacted](MW)(FBI) [redacted] wrote: b6 b7C b7E

This is fine, [redacted] I can manage the short notice. Also par for the course with my work position as you can imagine. My plan is to be quiet and let the experts speak. (hopefully some of it will be in English..) Will contact the folks who need to fill out paperwork for travel vouchers and meet with them prior. One question I do have is whether you and [redacted] need more information about who all traveled here or if the Temple folk just want to invite those they are already aware of and working with. Do not want to step on any toes, which is easy to do when we are not wearing shoes! Best regards for a good week-end. [redacted]

From: [redacted]
Sent: Friday, September 28, 2012 4:43 PM
To: [redacted](MW)(FBI)
Subject: Re: Next week's schedule? b6 b7C

Dear [redacted]

I have been swamped the past few days (long story, but multiple clients detained and I spent the majority of the day traveling to and from the Dodge County jail--when ICE is busy I too am busy!).

The meeting has been scheduled for Monday, October 1, at 6:30. I profusely apologize for the short notice. I hope you can view this e-mail over the weekend and/or can make travel arrangements on Monday.

If you get this during the weekend and want to discuss the game plan, please do not hesitate to contact me on my cell [redacted]

Best Regards,

[redacted]

On Fri, Sep 28, 2012 at 9:04 AM, [redacted](MW)(FBI) [redacted] wrote: b6 b7C b7E

[redacted]

Hi [redacted] just checking on plans for meeting at Temple next week. I plan to spend the night since it will go late, so need to make travel arrangements in advance. Many thanks! [redacted]

[redacted] *Victim Specialist* b6 b7C b7E

Federal Bureau of Investigation

300 N. Broadway Street, Suite 2C

Green Bay, WI 54303

Phone: 920-432-3868

Cell: [redacted]

--

[redacted]

Attorney

b6
b7C

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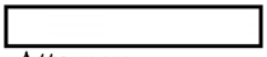

Attorney

b6
b7C

[redacted](RMD)(FBI) b6 b7C

From: [redacted](MW)(FBI)
Sent: Thursday, September 13, 2012 10:00 AM
To: [redacted]
Subject: RE: Oak Creek immigration issues

Categories: Immigration

Thanks for your speedy reply, [redacted] Except for a conference call from 10-1:30 today, I am pretty available. Chained to my desk doing paperwork regarding all the activity from last month. Please feel free to call 920-4342-3868 and ask for [redacted] Thanks so much!

From: [redacted] b6 b7C
Sent: Tuesday, September 11, 2012 5:31 PM
To: [redacted].(MW)(FBI)
Subject: Re: Oak Creek immigration issues

Dear [redacted]

Thank you for the kind words. I would like to give you a few updates. First, I prepared the attached memorandum and disseminated it to temple leaders. I am hopeful that the memorandum has clarified the issue of the B-1/B-2 visa expiration versus the authorized stay on I-94.

Second, I am representing [redacted] on a pro bono basis. I plan to apply for U visas for them. I sent an e-mail to [redacted] on Sunday, but I have not heard from him yet. In a nutshell, I need a law enforcement agency to sign a U visa certification in order for my clients to apply for a U visa. Here is the e-mail I sent to [redacted]

"Dear [redacted] b6 b7C

I am an immigration attorney [redacted] I am representing on a pro bono basis [redacted] came to the U.S. on visitor's visas with a stay presently authorized until February 2013.

I plan to file U visa applications for my clients. U visas are for noncitizen victims of certain designated crimes who have suffered substantial physical or mental abuse and have provided assistance or cooperation in the investigation (or prosecution) of the crime. Ordinarily, it is the noncitizen victim who files for a U visa. However, since noncitizen murder victims have passed, and thus cannot apply for a U visa, the immigration regulations provide that [redacted] can serve as the direct victim for U visa purposes.

There is another pro bono U visa case involving another shooting victim that will be handled by another immigration attorney, [redacted]

I would like to schedule a time to meet with you regarding these cases. Based on my preliminary discussions with [redacted] and FBI victim specialis [redacted] as well as with several committee members at the temple, I understand that you may be interested in assisting my pro bono clients. In order for [redacted] to apply for U visas, a law enforcement agency must sign a U visa certification verifying that the victim has assisted or cooperated in the investigation. I would like to discuss my ideas about the U visa certification. b6 b7C

Preferably, I would like to schedule a meeting soon, such as this Thursday afternoon between 1pm to 3pm, or anytime this Friday. If neither of those dates work, we can try to schedule a meeting the following week. Please let me know what will work best for you and your staff. You can reach me at my office, [redacted] or call me on my cell, [redacted] I look forward to meeting you." b6 b7C

With respect to a clinic at the temple, I started that conversation with several members at the temple. It is definitely going to happen, but in the meantime I am focusing my attention on my pro bono clients.

If you want to hear my idea on the U visa applications, I would appreciate your input. Is there a good time for us to speak this week?

Best Regards,
[redacted]

On Tue, Sep 11, 2012 at 3:10 PM, [redacted].(MW)(FBI) <[redacted]> wrote: b6 b7C b7E

Hi [redacted] Hope all is going well. We deeply appreciated your presence at our information session at Temple. Your calm demeanor and knowledge of regulations was invaluable. I was wondering if the folks had requested your presence in future for ongoing information sharing to other folks who came over? I recall [redacted] mentioning something about possibility of immigration "clinics". Thanks very much, [redacted] FBI

--
[redacted] b6 b7C
Attorney

[redacted]

[redacted] (RMD)(FBI)

From: [redacted]
Sent: Wednesday, September 05, 2012 12:34 PM
To: [redacted] (MW)(FBI)
Subject: Re: Please have folks in India make appts for Visas immediately

Categories: Immigration

Hello [redacted] b6 b7C

As always thank you for all your help! [redacted] email is [redacted] you could also reach him at [redacted] There weren't any issues he was referring to, it's more about how to move forward with the rest of the families here on 6 month visas.

I'll keep in touch as we move forward.

thanks again,
[redacted]

From: [redacted] b6
To: [redacted] b7C
Sent: Wednesday, September 5, 2012 11:17 AM b7E
Subject: Please have folks in India make appts for Visas immediately

Hi [redacted] The info you are getting about months of waiting does not apply to this situation. If folks have valid Indian Passport and identify they are family members of Temple shooting victims, they will be seen right away. In fact the Embassy has been attempting to reach the family members you listed by phone to make sure they make appointments as soon as possible. There is not 100% guarantee for visa, Homeland Security are doing checks on everyone with info you provided. If there are no issues they will be able to come, just as the other folks have already, on expedited travel.

For [redacted] who are already here, we have asked about allowing them to travel back and forth if possible. Still waiting to hear on that and will let you know as soon as HQ has an answer on that. They can also apply for extensions. If they do not already have an immigration attorney, I can check on finding someone to represent them. It does seem like the two governments are working very hard together to assist in any way possible.

I am in office today if you have further questions and need to chat. 920-432-3868. Also feel free to email, especially if you are asking about specific individuals, helps me to see the names spelled out! Many thanks! Also if I could have [redacted] email I would appreciate it, thought I had it in my piles of data but not seeing it here. Not sure which issues/questions he referred, he spoke quite a bit with agent from Chicago. b6 b7C

Take Care, [redacted]

[redacted](RMD)(FBI) b6 b7C

From: [redacted]MW)(FBI)
Sent: Friday, September 14, 2012 4:49 PM
To: [redacted]
Subject: RE: Question about accessing services/assistance

Categories: Immigration

Thank you so much, [redacted]. The other families are being assisted by an attorney. I am keeping in touch and looking into what they may qualify for. Please have a wonderful and restful journey. [redacted]

From: [redacted] b6 b7C
Sent: Friday, September 14, 2012 3:41 PM
To: [redacted]W)(FBI); [redacted]
Cc: [redacted]
Subject: RE: Question about accessing services/assistance

Hi Every one....

Thanks [redacted] for getting all this information. I am little bit familiar with this information.

Today I did manage to get [redacted] Both of them qualified because [redacted] assisted in getting official confirmation [redacted] All the paper work is in place,I have their Medical ID numbers. [redacted] will be getting their [redacted] cards in about 7 days. Cards will be effective from september 1st on words. I will be taking them for [redacted] up on this coming monday afternoon. Then I will setting them up with public health RN follow ups also. They may [redacted] I have not confirmed that yet. [redacted] they may be eligible for food stamps and WIC. b6 b7C

Now for other victim's families [redacted] [redacted] could be eligible for SSI, which gives them medical care and monthly funding. This may depend on their Visa status. [redacted] if you think their Visa satus is legal and you want to tell them about it. I have not talked to any one of them about these thing yet. If you want me to work on it I can start the process before I leave for India. b6 b7C
Have a great weekend...

[redacted]

From: [redacted] b6
To: [redacted] b7C
CC: [redacted] b7E
Date: Fri, 14 Sep 2012 10:45:32 -0400
Subject: FW: Question about accessing services/assistance

Hello all- I requested some info from MW county without giving any hints as to what immigrant population I was inquiring about. Hoping this will be helpful to all of us in determining what services our victims can access (medical, food, etc) with their current status. Please let me know as issues/needs arise so we can try to address them. I plan to be in Oak Creek this Wednesday and will be present for at least the beginning of women's group. If any of our victims need to talk with me prior, I will make myself available. Thanks so much for all you are doing! [redacted] b6 b7C

From: [redacted]
Sent: Friday, September 14, 2012 9:03 AM
To: [redacted](MW)(FBI)
Subject: RE: Question about accessing services/assistance

Hi [redacted] I am told that this should answer your questions, but if not, email again and I'll look further.
http://dcf.wisconsin.gov/children/immigrant_refugee/guidebook.htm

[redacted]

From: [redacted]
Sent: Thursday, September 13, 2012 12:25 PM
To: [redacted]
Subject: Question about accessing services/assistance

b6 b7C b7E

Hi [redacted] I hope you are well. I was wondering if you can assist me with a question about services or point me in the right direction? I am inquiring about individuals who have traveled here from a foreign country on visitor's Visas. Currently they are working with an immigration attorney to obtain U-Visas and from there hope to establish residency. There are [redacted] in this situation. I am wondering if they qualify to apply for Badger Care, Food Assistance, or any other services. Between [redacted] Everyone is trying to learn English, none speak it now, although they do understand a bit and have access to interpreters.
Thanks in advance for any information you can provide.

[redacted] *Victim Specialist*
Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell [redacted]

[redacted] (RMD)(FBI) b6 b7C

From: [redacted]
Sent: Wednesday, September 26, 2012 10:46 AM
To: [redacted] (MW)(FBI)
Subject: Re: Update

Categories: Immigration

Dear [redacted]

[redacted] got back to me. It looks like either Monday October 1 or Tuesday October 2 will be the date. I still need to receive confirmation from the temple leaders. The start time will likely be 6:30. I hope either date will work for you. I will keep you posted once I have a confirmation!

Best Regards,
[redacted]

On Wed, Sep 26, 2012 at 9:38 AM, [redacted] (MW)(FBI) [redacted] wrote: b6 b7C b7E

Hi [redacted] Just another follow up-if Thursday works best for all parties, I will adjust! I am down there next Wed, but will be teaching until about 6:30. Could do a few hours before or come over after my teaching assignment. I do need to meet with some of the folks to fill out travel reimbursement vouchers, etc. so will try to coordinate with your plans. I am so happy you were able to meet with [redacted] I met with him last week as well and shared my belief that the two of you will have a terrific working relationship. At some point I hope to also meet [redacted] and learn from them what they feel the needs of the clients are and what I can do to help facilitate and assist. I am out this afternoon, but would be glad to speak with you this morning or Thurs/Fri regarding scheduling for next week's meeting. Best Regards, [redacted]

From: [redacted] b6 b7C
Sent: Monday, September 24, 2012 8:27 PM
To: [redacted] (MW)(FBI)
Cc: [redacted]
Subject: Update

Dear [redacted]

I wanted to give you a brief update, [redacted] and I had a very good meeting with [redacted] on Friday. We will be going forward (hopefully soon!) with our clients being interviewed by the FBI as part of the investigation. Either [redacted] or an agent in the FBI can sign the U visa certification after the interviews are completed.

One additional issue: we will need to show mental harm as part of the U visa application and we had discussed that there was a psychologist who would be willing to do pro bono evaluations for our clients. Do you want to give my contact information to that psychologist so I can provide him or her with more details?

Finally, I am trying to schedule a group wide meeting (that is, all of the folks who came in on visitor's visas) at the Gurdwara next week so we can discuss options. I presented [redacted] with an idea that I believe will temporarily resolve the problem. I would like to discuss that idea with the people who are actually affected. We also want to provide individual consultations for those individuals who do not have an immigration attorney. If you want to attend the meeting, is there an evening next week that does not work well for you?

b6
b7C

Best Regards,

[redacted]

--

[redacted]

b6
b7C

Attorney

[redacted]

--

[redacted]

Attorney

[redacted]

b6
b7C

[redacted] (RMD)(FBI)

From: [redacted]
Sent: Friday, September 21, 2012 9:42 AM
To: [redacted] (MW)(FBI)
Subject: Re: Yesterday's message

Categories: Immigration

b6
b7C

Good Morning [redacted]

The reason for my call was to give you some good news. [redacted] got the Visas! :) The only problem is they're still waiting on a response on the other individuals. [redacted] It's been a few weeks and we didn't any kind of response on the other individuals visa statuses. We tried calling for an update and they didn't provide any. Can you please assist us or guide us as to what we should do?

thank you,
[redacted]

From: [redacted] (MW)(FBI)" [redacted]
To: [redacted]
Sent: Friday, September 21, 2012 8:29 AM
Subject: Yesterday's message

b6
b7C
b7E

[redacted]

Good Morning- sorry I missed your call yesterday. I may have been driving thru some areas w/o phone service. If you would like to send me an email about your concerns, I am in office today so can respond right away.
Thanks

[redacted] *Victim Specialist*
Federal Bureau of Investigation
300 N. Broadway Street, Suite 2C
Green Bay, WI 54303

Phone: 920-432-3868
Cell: [redacted]

b6
b7C
b7E

[redacted](RMD)(FBI) b6 b7C

From: [redacted]
Sent: Monday, September 24, 2012 9:27 PM
To: [redacted]MW)(FBI)
Cc: [redacted]
Subject: Update

Categories: Immigration

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Best Regards,
[redacted]

--
[redacted]
Attorney

[redacted] b6 b7C