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FOI/PA# 1201713-1

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

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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] b6 b7C

Drafted By:

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

Synopsis: (U//~~FOUO~~) Request opening GJ subfile.

Details:

Request opening GJ subfile.

♦♦

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Serial 1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted]

Investigation on 08/07/2012 at Milwaukee, Wisconsin, United States (Fax)

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

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

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Investigation on 08/07/2012 at Milwaukee, Wisconsin, United States (Fax)

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

by [redacted]

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Serial 3

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Date of entry 08/08/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Investigation on 08/07/2012 at Milwaukee, Wisconsin, United States (Mail)

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

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

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Investigation on 08/07/2012 at Milwaukee, Wisconsin, United States (Email)

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

by [redacted]

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b7C

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Serial 5

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[redacted]

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The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted]

b3

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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Investigation on 08/07/2012 at Milwaukee, Wisconsin, United States (Email)

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

by [redacted]

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[redacted]

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b3

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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

File # 266N-MW-2440609-GJ Date drafted 08/09/2012

by

b6
b7C

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The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/07/2012

On Monday, August 6th, 2012, the writer [redacted] pursuant to a Federal Grand Jury Subpoena [redacted] b3 b6 b7C

[redacted] b3

Reference Orion lead number [redacted] b7E

Investigation on 08/07/2012 at Milwaukee, Wisconsin, United States (In Person)

File # 266N-MW-2440609-GJ Date drafted 08/07/2012

by [redacted] b6 b7C

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Serial 8

United States District Court

EASTERN DISTRICT OF WISCONSIN

TO:

[redacted] b3 b6 b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

[redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES FEDERAL COURTHOUSE 517 East Wisconsin Avenue Milwaukee, Wisconsin 53202	Room 347
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see **ATTACHMENT**.

[redacted] b3 b6 b7C

This request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose [redacted] the existence or contents of this subpoena and attachment or your compliance with it for an indefinite time period. Any premature disclosure could impede the investigation and thereby interfere with the enforcement of federal law. The government assures you that this is a bona fide investigation of suspected criminal (felony) activity and entails a factual situation of compelling character.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Jon W. Sanfilippo, Clerk	
(BY) DEP [redacted]	[redacted]

This s[redacted]
of the [redacted]
Matter No. [redacted]
[12-01] [redacted]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] AUSA b3 b6 b7C
517 E. Wisconsin Ave. [redacted]
Milwaukee, WI 53202 [redacted]

*If not applicable, enter "none"

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E).

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

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

File # 266N-MW-2440609-GJ Date drafted 08/09/2012

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

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

File # 266N-MW-2440609-GJ Date drafted 08/09/2012

by [redacted] b6 b7C

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Serial 10

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[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted]

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[redacted]

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Date of entry 08/10/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

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

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

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Date of entry 08/10/2012

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[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

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

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

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Date of entry 08/13/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] provided the following [redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/11/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/13/2012

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Date of entry 08/13/2012

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[redacted] b3 b6 b7C

[redacted]

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Serial 14

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[redacted]

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Date of entry 08/13/2012

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[redacted] b3

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/13/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/13/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/13/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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Investigation on 08/11/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/13/2012

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[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

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Investigation on 08/14/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/14/2012

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Date of entry 08/14/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/13/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/14/2012

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Date of entry 08/14/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

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Investigation on 08/07/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/14/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Investigation on 08/13/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/14/2012

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Date of entry 08/14/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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Date of entry 08/14/2012

[redacted] b3 b6 b7C

[redacted]

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[redacted]

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FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

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Date of entry 08/14/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

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

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

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Investigation on 08/15/2012 at Milwaukee, Wisconsin, United States (Email)

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

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/16/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

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

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

by [redacted] b6 b7C

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FD-302 (Rev. 5-8-10)

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Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/10/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

by [redacted] b6 b7C

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Serial 28

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

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

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

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

Investigation on 08/16/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

Investigation on 08/15/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/15/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

b3
b6
b7C

[redacted]

Investigation on 08/15/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

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

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

Investigation on 08/13/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

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

File # 266N-MW-2440609-GJ Date drafted 08/16/2012

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Date of entry 08/17/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3

[redacted]

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File # 266N-MW-2440609-GJ Date drafted 08/17/2012

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Date of entry 08/17/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/17/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3

[redacted]

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[redacted] b3

Investigation on 08/06/2012 at Milwaukee, Wisconsin, United States (Email)

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Date of entry 08/17/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

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Date of entry 08/17/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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File # 266N-MW-2440609-GJ Date drafted 08/16/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/17/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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

File # 266N-MW-2440609-GJ Date drafted 08/17/2012

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[redacted]

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b3

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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[redacted] b3

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

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

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Date of entry 08/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

[redacted]

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

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

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Date of entry 08/22/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Date of entry 08/22/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3

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Date of entry 08/22/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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File # 266N-MW-2440609-GJ Date drafted 08/22/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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Date of entry 08/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Investigation on 08/20/2012 at Milwaukee, Wisconsin, United States (Fax)

File # 266N-MW-2440609-GJ Date drafted 08/21/2012

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Date of entry 08/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted] b3

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File # 266N-MW-2440609-GJ Date drafted 08/21/2012

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Date of entry 08/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Investigation on 08/20/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/21/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

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File # 266N-MW-2440609-GJ Date drafted 08/21/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

b3
b6
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Investigation on 08/20/2012 at Milwaukee, Wisconsin, United States (Email)

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serial 53

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[redacted] b3 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/22/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

b3
b6
b7C

[redacted]

Investigation on 08/20/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/22/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/22/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Date of entry 08/24/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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File # 266N-MW-2440609-GJ Date drafted 08/24/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/23/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Western District of Wisconsin [redacted] b3

[redacted]

Investigation on 08/15/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/23/2012

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Date of entry 08/23/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/15/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/23/2012

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Date of entry 08/23/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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File # 266N-MW-2440609-GJ Date drafted 08/23/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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Investigation on 08/28/2012 at Milwaukee, Wisconsin, United States (Email)

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

by [redacted]

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Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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

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Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Date of entry 08/27/2012

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[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

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

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

by [redacted] b6 b7C

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Serial 63

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

Investigation on 08/28/2012 at Milwaukee, Wisconsin, United States (Email)

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

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

b3
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b7C

Investigation on 08/23/2012 at Milwaukee, Wisconsin, United States (Email)

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

by

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Serial 65

b3
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[redacted]

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[redacted]

b3

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

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Investigation on 08/28/2012 at Milwaukee, Wisconsin, United States (Email)

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

by [redacted]

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b7C

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Serial 66

b3

[redacted]

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The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted]

b3

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

Investigation on 08/28/2012 at Milwaukee, Wisconsin, United States (Email)

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

by [redacted] b6 b7C

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Serial 67

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[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

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b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted]

b3

Investigation on 08/28/2012 at Milwaukee, Wisconsin, United States (Email)

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

by [redacted]

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Serial 68

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted] b3

[redacted]

Investigation on 08/29/2012 at Milwaukee, Wisconsin, United States (Fax)

File # 266N-MW-2440609-GJ Date drafted 08/29/2012

by [redacted] b6 b7C

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Serial 69

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

b3
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b7C

Investigation on 08/28/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/29/2012

by [redacted]

b6
b7C

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Serial 70

b3

b3
b6
b7C

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/29/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/29/2012

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OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

b3
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b7C

Investigation on 08/29/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/29/2012

by [redacted]

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b7C

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Serial 72

b3

Subscriber:

Address:

Activation Date:

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted]

b3

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted] b3

Investigation on 08/20/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/29/2012

by [redacted] b6 b7C

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Serial 73

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted] b3

[redacted]

Investigation on 08/28/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/30/2012

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Serial 74

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin [redacted] b3

Investigation on 08/30/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/30/2012

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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b7C

Investigation on 08/29/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/30/2012

by [redacted]

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Serial 76

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[redacted]

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[redacted]

b3

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

Investigation on 08/30/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 08/30/2012

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Date of entry 09/04/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Investigation on 09/01/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/04/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

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Investigation on 08/30/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/04/2012

by [redacted]

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Serial 79

b3

b3
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[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

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Investigation on 09/04/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/04/2012

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Date of entry 09/04/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

Investigation on 09/04/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/04/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/06/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3

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Investigation on 09/06/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/06/2012

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Date of entry 09/06/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Investigation on 09/06/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/06/2012

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Date of entry 09/06/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted] b3 b6 b7C

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Date of entry 09/06/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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Investigation on 09/06/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/06/2012

by [redacted]

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[redacted]

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b7C

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b3

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Date of entry 09/06/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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File # 266N-MW-2440609-GJ Date drafted 09/06/2012

by [redacted]

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[redacted]

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[redacted]

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Date of entry 09/06/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

[redacted]

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b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted]

b3

Investigation on 09/04/2012 at Milwaukee, Wisconsin, United States (Fax)

File # 266N-MW-2440609-GJ Date drafted 09/06/2012

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Date of entry 09/10/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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[redacted] b3 b6 b7C

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Investigation on 09/04/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/10/2012

by [redacted] b6 b7C

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Date of entry 09/10/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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[redacted] b3 b6 b7C

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[redacted] b3

Investigation on 09/05/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/10/2012

by [redacted] b6 b7C

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OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/11/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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[redacted] b3 b6 b7C

Investigation on 09/06/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/11/2012

by [redacted] b6 b7C

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Serial 90

b3

[redacted]

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b6
b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted]

b3

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/11/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
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[redacted] provided records which reflect the following subscriber information: b6 b7C b7E

IP Address: [redacted] Subscriber: Federal Bureau of Investigation
330 East Kilbourn Avenue
Suite 600
Milwaukee, Wisconsin
Length of Service: [redacted]
Telephone Number: 414/276-4684
Status: Active

The above information was obtained pursuant to an administrative subpoena issued by the Milwaukee office of the Federal Bureau of Investigation on September 5, 2012.

Investigation on 09/10/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/11/2012

by [redacted] b6 b7C

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Serial 91

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2012

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[redacted] b3 b6 b7C

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted] b3

[redacted]

Investigation on 09/10/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/10/2012

by [redacted] b6 b7C

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Serial 92

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/24/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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[redacted] b3

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 09/21/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/24/2012

by [redacted] b6 b7C

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Serial 93

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/25/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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[redacted] b3 b6 b7C

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Investigation on 09/18/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/25/2012

by [redacted] b6 b7C

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Serial 94

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/25/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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b3

Investigation on 09/25/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 09/25/2012

by [redacted]

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Serial 95

 b3

[redacted]

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

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[redacted] b3 b6 b7C

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin

[redacted] b3

Investigation on 09/26/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 10/03/2012

by [redacted] b6 b7C

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