Page 53 ~ b6; b7C; b7E;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ b6; b7C; b7E;
Page 58 ~ b6; b7C; b7E;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b6; b7C; b7E;
Page 65 ~ b6; b7C; b7E;
Page 66 ~ b6; b7C; b7E;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; b7E;
Page 69 ~ b6; b7C; b7E;
Page 70 ~ b6; b7C; b7E;
Page 71 ~ b6; b7C; b7E;
Page 72 ~ b6; b7C; b7E;
Page 73 ~ b6; b7C; b7E;
Page 74 ~ b6; b7C; b7E;
Page 75 ~ b6; b7C; b7E;
Page 76 ~ b6; b7C; b7E;
Page 77 ~ b6; b7C; b7E;
Page 78 ~ b6; b7C; b7E;
Page 79 ~ b6; b7C; b7E;
Page 80 ~ b6; b7C; b7E;
Page 81 ~ b6; b7C; b7E;
Page 82 ~ b6; b7C; b7E;
Page 83 ~ b6; b7C; b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b6; b7C; b7E;
Page 86 ~ b6; b7C; b7E;
Page 87 ~ b6; b7C; b7E;
Page 88 ~ b6; b7C; b7E;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7E;
Page 91 ~ b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b6; b7C; b7E;
Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;

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X  Deleted Page(s)  X
X  No Duplication Fee X
X  For this Page  X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Title: (U) To document ORION lead coverage
Date: 08/29/2012

From: MINNEAPOLIS
Contact: __________________________

Approved By: SSA

Drafted By: __________________________

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

LAW ENFORCEMENT SENSITIVE

Synopsis: (U) To document lead response previously covered in ORION

Enclosure(s): Enclosed are the following items:
1. (U)
2. (U)
3. (U)
4. (U)
5. (U)
6. (U)

Details:

On 08/17/2012, SA __________________________ conducted lead investigation at __________________________ to locate and interview __________________________ regarding his knowledge of and association with WADE PAGE. No one answered the door to __________________________ However, the residence __________________________ and resident, __________________________ of the __________________________ answered his door. __________________________ stated that he rented his residence from landlord __________________________ telephone __________________________ and that __________________________ currently resides in __________________________ has resided at __________________________ for over three years and at no time during that period does __________________________ believe

UNCLASSIFIED
that ______ resided in ________ recalled hearing stories about a male resident of ______ that was in a "punk" band prior to ______ residing in ________ recalled that when he first moved in there were stickers of bands in the windows ______ and he was told by ______ that ______ required complete refurbishing after that resident moved out because it was "trashed." Information from ______ indicates that he was likely describing ______ as a former resident of ________ and that ______ was likely the property owner and landlord when ______ was a resident.

An additional neighborhood canvass revealed that the homeowners of ______ were residents of their home for approximately ________. Although the residents have never known any of the residents of ________ they did recall that in the past a band had practiced in the property's garage ________

On 08/18/2012, ______ contacted writer telephonically. ______ purchased the property ________ He did not personally have information regarding the prior property owner. Prior to ________ he rented it to a female named, ________ did not recognize the name ________ but specifically recalled hearing that prior to him purchasing the property in ______ the last resident was a male that was in a band. Writer described that the band was likely a white power band and ______ indicated that although he couldn't recall any specific writings, the walls were covered with statements consistent with a pro-white ideology. ______ volunteered that written ________ at the time he acquired the property was the statement, ________ did not believe he had any additional information that would contribute to locating ______ but he assured writer that he would contact writer if he recalled anything further.

On 08/19/2012, SA ________ was reviewing research data compiled by Minneapolis to cover captioned lead. Pursuant to a 50 state driver's license check for ______ the query yielded the following
information which suggests a valid driver's license:

Pursuant to a Minnesota driving record check for the query yielded the following information which indicates a driving citation under the Minnesota driver's license on both which occurred

Pursuant to a Minnesota vehicle registration check for the query yielded the following information which indicates a registered in name in Minnesota with license years of

criminal history was negative. Pursuant to a CLEAR check for the query yielded the following information which indicates most recent known address is with possible current telephone numbers of The reporting also suggests that moved from circa

UNCLASSIFIED

3
Title: (U) To document ORION lead coverage
Re: 266N-MW-2440609-Associates, 08/29/2012

UNCLASSIFIED
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 08/15/2012

Title: (U) Summary

Approved By:

Drafted By:

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

Synopsis: (U) Summary of database checks

UNCLASSIFIED
The following investigation was conducted by Staff Operations Specialist (SOS) at Milwaukee, Wisconsin, on August 13, 2012.

Open source and FBI resources were searched for records related to The following information was obtained.

An Internet search of the the names...

Google searches showed...
was queried for information on with negative results.

Supporting documents for the above information are attached to this insert.
Total Deleted Page(s) = 42
Page 1 ~ Duplicate;
Page 3 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 12 ~ Referral/Direct;
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Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Title: (U) Subfile Opening Document

To: 

From: MILWAUKEE
    MW-5
    Contact: 

Approved By: 

Drafted By: 

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

Synopsis: (U//FOUO) Employment subfile.

Details:

Employment subfile.

♦♦
Total Deleted Page(s) = 8
Page 1 ~ Duplicate;
Page 4 ~ b3; b6; b7C;
Page 5 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 21 ~ b3; b6; b7C;

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Form Type: OTHER

Date: 11/27/2012

Title: (U) GJ Subpoena

Approved By: SSA

Drafted By: 

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) GJ Subpoena

UNCLASSIFIED//FOUO

Serial 101
United States District Court

EASTERN

DISTRICT OF

WISCONSIN

TO.

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

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

UNITED STATES FEDERAL COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTROOM

Room 347

DATE AND TIME

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

Please see ATTACHMENT.

This request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose 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 threat of 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.

Jon W. Sanfilippo, Clerk

Matter No. [12-01]

517 E. Wisconsin Ave
Milwaukee, WI 53202

*If not applicable, enter "none"
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above records were obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin on August 7, 2012.
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin on November 27, 2012.

Investigation on 11/28/2012 at Milwaukee, Wisconsin, United States (Email)

File # 265N-MN-2440609-GJ Date drafted 11/29/2012

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.
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above information was obtained pursuant to a Grand Jury Subpoena issued by the Milwaukee office of the Federal Bureau of Investigation on August 10, 2012.

Investigation on 12/24/2012 at Milwaukee, Wisconsin, United States (Email)
File # 266N-MN-2440609-GJ Date drafted 01/07/2013
by

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.
Title: (U) GJ SBP return

Date: 02/05/2013

From: MILWAUKEE
    MW-5

Contact: 

Approved By: 

Drafted By: 

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

Synopsis: (U) GJ SBP return

Enclosure(s): Enclosed are the following items:
1. (U/FORU) GJ SBP return

Details:

GJ SBP return

UNCLASSIFIED//FORU
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Title: (U) GJ Subpoena

Approved By: SSA

Drafted By:

Date: 02/26/2013

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) GJ Subpoena

UNCLASSIFIED
TO: ____________________________

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

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
UNITED STATES FEDERAL COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTROOM
Room 347

DATE AND TIME

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

Please see ATTACHMENT.

This request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose 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.

Jon W. Sanfilippo, Clerk

*If not applicable, enter "none"
FACSIMILE TRANSMISSION RECORD

TO:  
FBI

FAX NO.:  

FROM:  

FAX NO.:  414 297-1738

No. Of Pages (including this cover page) - 1 -

COMMENTS:
ATTACHED IS A SUBPOENA THAT WAS ISSUED AS GRAND JURY SUBPOENA WE RECEIVED A LETTER THAT IT HAS TO BE RE-ISSUED (ATTACHED). ORIGINAL TO FOLLOW IN INTER-OFFICE MAIL.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE ABOVE DESIGNATED RECIPIENT(S).

This message may be a communication between an attorney and client and, as such, is priviledged and confidential. If the reader of this message is not the intended recipient or any agent responsible for delivering this message to the intended recipient, you are hereby notified that you have received this document in error, and any review, dissemination, distribution or duplication of this message is strictly prohibited. If you have received this communication in error please notify us immediately by telephone and return this original to us by mail at our expense. Thank you.
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/26/2013

Title: (U) GJ Subpoena

Approved By: SSA

Drafted By:

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) GJ Subpoena

UNCLASSIFIED
EASTERN
DISTRICT OF
WISCONSIN

TO.

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

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

COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTROOM
Room 347

DATE AND TIME

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

The request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose 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.

Jon W. Sanfilippo, Clerk

This
MAGISTRATE JUDGE

Affiant

This
of the United States of America

(12-01):

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

517 E. Wisconsin Ave.,
Milwaukee, Wisconsin 53202
414/297-1700

*If not applicable, write "none"
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 02/26/2013

Title: (U) GJ Subpoena

Approved By: SSA

Drafted By: 

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) GJ Subpoena

++

UNCLASSIFIED
TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

UNITED STATES FEDERAL COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTROOM

Room 347

DATE AND TIME

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

☐ Please see additional information on reverse

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.

Jon W. Sanfilippo, Clerk

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
517 E. Wisconsin Ave.,
Milwaukee, Wisconsin 53202
414/297-1700

*If not applicable, enter "none"
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin on January 16, 2013.
Form Type: OTHER  
Date: 03/19/2013

Title: (U) GJ Subpoena

Approved By: SSA

Drafted By: 

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) 
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Grand Jury Subpoena
TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

UNITED STATES FEDERAL COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTROOM

Room 347

DATE AND TIME

This request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose 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.

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Jon W. Sanfilippo, Clerk

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

517 E. Wisconsin Ave.,
Milwaukee, Wisconsin 53202
414/297-1700

*If not applicable, enter "none"
TRANSMISSION VERIFICATION REPORT

TIME: 03/19/2013 12:47
NAME: FBI
FAX: 414-276-4684
TEL:
SER. #: 008L61628554

DATE, TIME: 03/19 12:47
FAX NO./NAME: 
DURATION: 00:00:47
PAGE(S): 02
RESULT: OK
MODE: STANDARD

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE
☑ Immediate
☐ Priority
☐ Routine

CLASSIFICATION
☐ Top Secret
☐ Secret
☒ Confidential
☐ Sensitive
☐ Unclassified

TO
Name of Office:
Facsimile Number: 
Date: 03/19/2013
Room: 
Telephone Number: 

FROM
Name of Office: Milwaukee FBI
Number of Pages: (Including cover)

Originator's Name: 
Originator’s Telephone Number: 414-276-4684

Approved:

DETAILS
Subject: Subpoena

Special Handling Instructions:
Please e-mail results to:

Brief Description of Communication Faxed:
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER Date: 03/19/2013

Title: (U) GJ Subpoena

Approved By: SSA

Drafted By: 

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PERSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Grand Jury Subpoena  

**

UNCLASSIFIED
United States District Court

EASTERN DISTRICT OF WISCONSIN

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

UNITED STATES FEDERAL COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTHROOM

Room 347

DATE AND TIME

This request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose the existence or contents of this subpoena and attachment or your compliance with it for an indefinite time period. Any premature disclosure could prejudice the investigation or otherwise 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.

Jon W. Sanfilippo, Clerk

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

Asst. U.S. Attorney
517 E. Wisconsin Ave.
Milwaukee, Wisconsin 53202
414/297-1700

*If not applicable, enter "none"
**Transmit Verification Report**

**Time**: 03/19/2013 12:44  
**Name**: FBI  
**Fax**:  
**Tel**: 414-276-4684  
**Ser. #:** 008LONG26564

**Date Time**  
**Fax No./Name**  
**Duration**  
**Result**  
**Mode**

<table>
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<th>Time</th>
<th>Result</th>
<th>Mode</th>
</tr>
</thead>
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<td>12:43</td>
<td>OK</td>
<td>STANDARD</td>
</tr>
</tbody>
</table>

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**FD-448**  
**Revised**  
**10-27-2004**  

**Federal Bureau of Investigation**  
**Facsimile Cover Sheet**

---

**Precedence**  
- [ ] Immediate  
- [ ] Priority  
- [ ] Routine

**Classification**  
- [ ] Top Secret  
- [ ] Secret  
- [ ] Confidential  
- [ ] Sensitive  
- [ ] Unclassified

**Name of Office:**  
**TO:**  
**Facsimile Number:**  
**Date:** 03/19/2013  
**Room:**  
**Telephone Number:**

**From:**  
**FBI - Milwaukee**  
**Name of Office:**  
**Number of Pages:** (Including cover)

**Originator's Name:**  
**ID:**

**Approved:**  
**Special Handling Instructions:**

**Details**

**Subject:**  
**Subpoena**

---

**Brief Description of Communication Faxed:**  
**Thank You.**
FEDERAL BUREAU OF INVESTIGATION
Record Removed from System

Action Performed By: ______________________  Action Date: 03/29/2013

Original Form Type: OTHER (Import)

Justification: Document Deleted Due to Security Classification: The FGJ subpoena contained U//FOUO info and did not contain info at a higher classification. The subpoena was uploaded into 266N-MW-2440609-GJ serial 112. The document does not contain TS//SCI or SCI material and said change created through the upload process was in error. Milwaukee requests a PCO for Serial 112 from 266N-MW-2440609-GJ. Requestor ______________________
FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/26/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above records were obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin on March 18, 2013.

Investigation on 03/26/2013 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ
by

Date drafted 03/26/2013

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 113
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Title: (U) GJ Subpoena

Approved By: SSA

Drafted By: 

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Grand Jury Subpoena
TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

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

UNITED STATES FEDERAL COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTROOM

Room 347

DATE AND TIME

This request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose the existence or contents of this subpoena and attachment of your compliance with it for an indefinite time period. Any premature disclosure could prejudice the investigation and the proceedings. The government assures you that this request is for 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.

Jon W. Sanfilippo, Clerk

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

Asst. U.S. Attorney
517 E. Wisconsin Ave.
Milwaukee, Wisconsin 53202
414/297-1700

If not applicable, enter "none"
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above records were obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin on March 18, 2013.

Investigation on 04/02/2013 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MN-2440609-GJ Date drafted 04/02/2013

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.
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above records were obtained pursuant to a Grand Jury Subpoena issued by the United States District, Eastern District of Wisconsin.
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Title: (U) ______________________

Approved By: SSA ______________________

Drafted By: ______________________

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) GJ Subpoena ______________________

UNCLASSIFIED//FOUO

Serial 98
United States District Court

EASTERN DISTRICT OF WISCONSIN

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

UNIVERSITY FEDERAL COURTHOUSE
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

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

This request is made in connection with a criminal investigation. Because of the serious nature of the investigation, you are requested not to disclose the existence or contents of this subpoena and attachment or your compliance with it for an indefinite time period. Any premature disclosure could impair 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.

[Signature]

[Date]

CLERK

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

Asst. U.S. Attorney

517 E. Wisconsin Ave.
Milwaukee, Wisconsin 53202
### PROOF OF SERVICE

<table>
<thead>
<tr>
<th>RECEIVED BY SERVER</th>
<th>DATE</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERVED</td>
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<td>PLACE</td>
</tr>
<tr>
<td>Served by Declared</td>
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**Statement of Service Fees**

<table>
<thead>
<tr>
<th>TRAVEL</th>
<th>TOTAL</th>
</tr>
</thead>
</table>

**Declaration of Server**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Address of server

**Additional Information**

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1. As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(a), Federal Rules of Civil Procedure.

2. "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure: Rule 17(b), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1625, Rule 17(b) Federal Rules of Criminal Procedure)."
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Investigation on 10/26/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ Date drafted 10/31/2012

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.
The above information was obtained pursuant to a Grand Jury Subpoena issued by the United States District Court, Eastern District of Wisconsin on October 22, 2012.
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The above records were obtained pursuant to a grand jury subpoena issued in United States District Court for the Eastern District of Wisconsin on September 5, 2012.

Investigation on 10/29/2012 at Milwaukee, Wisconsin, United States (Email)

File # 266N-MW-2440609-GJ

Date drafted 11/13/2012

by

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.
Title: (U) Immigration file review of victims of Temple shooting.

Date: 08/24/2012

To: 

From: MILWAUKEE
MW-I-2
Contact: 

Approved By: A/SSA

Drafted By: 

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

Synopsis: (U) Report results of immigration file review of victims of Sikh Temple Wisconsin shooting.

Full Investigation Initiated: 08/05/2012

Details:

On August 13, 2012 IOA was contacted by Immigration and a courtesy offer was extended to review the BICE files for the shooting victims of the Sikh Temple of Wisconsin.

On August 21, 2012, U.S. Department of Homeland Security, provided BICE files for the following: Ranjit Singh, Satwant Singh Kaleka, Suveg Singh, Prakash Singh, and Paramjit Kaur. Punjab Singh and Sita Singh did not have physical files to review as there entry into the U.S. was as a RI status, which is a Religious Worker visa. This status does not dictate an Alien file be maintained until a request for a change of status from the individual. Review was conducted of all physical files, and no derogatory information was located.
Title: (U) Immigration file review of victims of Temple shooting.
Re: 266N-MW-2440609, 08/24/2012