

[Redacted]

From: [Redacted]
Sent: Wednesday, March 10, 2010 3:23 PM
To: Gillett, George T. Jr.
Subject: [Redacted]

No problem, George. That is what we're here for. I am sure you guys have HQ in your business too much these days. I just want to make sure we get it right here. Hopefully, it will work tomorrow.

[Redacted]

From: Gillett, George T. Jr.
Sent: Wednesday, March 10, 2010 3:20 PM
To: [Redacted] Voth, David J.; [Redacted]
Subject: [Redacted]

[Redacted] Not sure if you know, but Mr. Melson and Mr. Hoover are being briefed weekly on this investigation and the recent success with [Redacted] so they are both keenly interested in case updates.

George

From: [Redacted]
Sent: Wednesday, March 10, 2010 3:10 PM
To: Voth, David J.; [Redacted]
Cc: Gillett, George T. Jr.
Subject: [Redacted]

No problem. No doubt, there should have been instructions and I was surprised that there were not. I think there may be some misunderstanding as to who the experts are. No one here at EPIC is the expert. They just handle [Redacted]. The experts are in Virginia. One is [Redacted] who [Redacted] called, and I was on the phone with the other, [Redacted] who was willing to [Redacted]. I am not sure [Redacted] is the answer. I think it just [Redacted] said he was seeing an [Redacted] just no [Redacted]. He thinks it is because [Redacted]. He suggested [Redacted] so he can [Redacted].

If we do not pick it up in the morning, we will have them trouble shoot it from Virginia with [Redacted]

[Redacted]

From: Voth, David J.
Sent: Wednesday, March 10, 2010 2:59 PM
To: [Redacted]
Cc: Gillett, George T. Jr.
Subject: [Redacted]

[Redacted]

[REDACTED]

From: Voth, David J.
Sent: Monday, April 12, 2010 3:07 PM
To: Gillett, George T. Jr.
Subject: RE: DAD McMahon briefing

10-4

-----Original Message-----

From: Gillett, George T. Jr.
Sent: Monday, April 12, 2010 3:07 PM
To: Voth, David J.; [REDACTED]
Subject: DAD McMahon briefing

Gentlemen -

Please be in the conference room in the Division tomorrow at 10:00 AM prepared to begin the briefing.

The DAD's flight arrives in Phoenix at 9:15 AM.

Thank you,

George

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[REDACTED]

From: Gillett, George T. Jr.
Sent: Friday, March 12, 2010 8:55 AM
To: Newell, William D.
Subject: FW: Director's questions

Please see the changes...

From: Voth, David J.
Sent: Thursday, March 11, 2010 11:50 AM
To: Gillett, George T. Jr.
Subject: Director's questions

George,

Here are the answers to what I understand the Director's questions to be. More detail can be provided upon request, I thought it best to start brief.

1. IP Address for Pole Cameras; [REDACTED] User id: [REDACTED] password: [REDACTED] This must be monitored from a stand-alone computer as ATF Network bandwidth does not permit continuous monitoring.
2. Money Transfers: FINCEN, CTRs, SARs, Western Union, Arizona Department of Economic Security, ATF Special Investigator [REDACTED] IRS-CID [REDACTED] etc.
3. Mail covers – negative. In my experience this is a huge waste of time and resources for limited or no return. My last mail cover for 60 days, I received two days of mail. 2 out of 60 days and a boat load of paperwork. We utilized our investigative efforts elsewhere.
4. How many seizure have been reviewed by our Mexico agents; to the best of my knowledge – three (3).
5. Nogales Seizure regarding [REDACTED] there are a couple ROIs in N-Force, one from Tucson who initially responded to this incident, and one from us when it was determined to be part of our case. But in summary; [REDACTED] attempted to retrieve the van from Nogales PD. The receipt for the ammo from [REDACTED] was inside the van in [REDACTED] name. Further contact with [REDACTED] revealed that [REDACTED] made three large scale purchases of ammo, all three (including this one) were just under \$10,000.00 U.S. currency. At the time of retail sale [REDACTED] made a photocopy of the purchaser's photo identification, in all instances that is [REDACTED] and we have those records from [REDACTED]

I hope this is what you are looking for, please advise if you need/want more.

David Voth
Group Supervisor
Phoenix Group VII
[REDACTED]