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.

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

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

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

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 was 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] 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]

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

[redacted]
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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From: Gillett, George T. Jr.
Sent: Friday, March 12, 2010 6:55 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.


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]