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.

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

George

If we do not pick it up in the morning, we will have them trouble shoot it from Virginia with.
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
Please see the changes...

From: Voth, David J.
Sent: Thursday, March 11, 2010 11:50 AM
To: Gillott, 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] 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 ROJs 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