

[REDACTED]

From: Gillett, George T. Jr.
Sent: Friday, March 12, 2010 8:43 AM
To: Newell, William D.
Subject: FW: Director's questions

FYI –

Please let me know if you would like these "massaged."

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; <http://98.172.73.50:51536> User id: [pod206](#) password: [atfphx](#)
2. Money Transfers: FINCEN, CTRs, SARs, Western Union, Arizona Department of Economic Security, ATF Special Investigator John Delfrari, IRS-CID Linda Wallace, Grand Jury subpoenas to financial institutions, 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 Mario Acosta; 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; Mario Acosta attempted to retrieve the van from Nogales PD. The receipt for the ammo from J&G FFL was inside the van in Mario Acosta's name. Further contact with J&G FFL revealed that Mario Acosta 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 J&G FFL made a photocopy of the purchaser's photo identification, in all instances that is Mario Acosta and we have those records from J&G.

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

David Voth
Group Supervisor
Phoenix Group VII
602-776-5513

[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.; Quinonez, Louis A.
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: Henderson, Frank J.
Sent: Wednesday, March 10, 2010 3:23 PM
To: Gillett, George T. Jr.
Subject: RE: Tracker

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.

Frank

From: Gillett, George T. Jr.
Sent: Wednesday, March 10, 2010 3:20 PM
To: Henderson, Frank J.; Voth, David J.; MacAllister, Hope A.
Subject: RE: Tracker

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

George

From: Henderson, Frank J.
Sent: Wednesday, March 10, 2010 3:10 PM
To: Voth, David J.; MacAllister, Hope A.
Cc: Gillett, George T. Jr.
Subject: RE: Tracker

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 the tracking part once it is activated. The experts are in Virginia. One is Scott Abramson, who Hope called, and I was on the phone with the other, Paul Roy, who was willing to troubleshoot the device. I am not sure charging it is the answer. I think it just wasn't getting a signal because of its location. Paul Roy said he was seeing an update every four hours, just no GPS location. He thinks it is because it is inside and updating every 4 hours. He suggested moving it outside so he can send it some messages.

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

Frank

From: Voth, David J.
Sent: Wednesday, March 10, 2010 2:59 PM
To: Henderson, Frank J.; MacAllister, Hope A.
Cc: Gillett, George T. Jr.
Subject: RE: Tracker

Frank,