

**From:** Voth, David J.  
**Sent:** Monday, March 01, 2010 9:00 AM  
**To:** Phoe-Group VII  
**Subject:** keeping up with Patino

Patino, Uriel	2/24/2010	19:36	986013012L02353 Sale of a Long Gun
Tatino, Uriel	2/25/2010	18:14	986013012L02353 Sale of a Long Gun
Patino, Uriel	2/26/2010	17:11	986013012L02353 Sale of a Long Gun
Patino, Uriel	2/27/2010	16:38	986013012L02353 Sale of a Handgun
Patino, Uriel	2/27/2010	17:34	986013102J01053 Sale of a Handgun

I know people were off on Friday due to working the Gun Show on Saturday (thanks) but we need to make sure we stay up to date on Patino's firearms purchases; he bought on Wednesday, Thursday, Friday, and twice on Saturday.

David Voth  
Group Supervisor  
Phoenix Group VII  
602- [REDACTED]

[REDACTED]

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**From:** Voth, David J.  
**Sent:** Thursday, March 11, 2010 9:11 AM  
**To:** Phoe-Group VII  
**Subject:** FW: another hit  
**Attachments:** AZ SWB Tracking.xlsx

Patino bought handgun at hand gun At [REDACTED] last night @ 6:30ish. You probably know this but if not FYI...

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**From:** [REDACTED]  
**Sent:** Thursday, March 11, 2010 5:36 AM  
**To:** Voth, David J.  
**Subject:** another hit

David,  
Here is the updated list. Patino again.

Eric M. Moore  
ATF NICS Liaison Specialist  
[REDACTED] phone  
[REDACTED] fax  
[REDACTED] cell

[REDACTED]

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**From:** Voth, David J.  
**Sent:** Thursday, March 25, 2010 4:27 PM  
**To:** Gillett, George T. Jr.  
**Subject:** FW: Updating the NICS watch list for our case

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**From:** Voth, David J.  
**Sent:** Thursday, March 25, 2010 1:01 PM  
**To:** Finch, William L. (FBI)  
**Cc:** Gillett, George T. Jr.  
**Subject:** RE: Updating the NICS watch list for our case

Mr. Finch,

Sorry to confuse you with "pronouns" I know how hard they can be to grasp.

Our case is being run out of the USAO for the District of Arizona and we have Grand Jury (i.e. "6e") material, we have a Court Authorized T-III Audio Intercept which was vetted through the local USAO, DOJ Office of Enforcement Operation (OEO), signed off by the Deputy Attorney General (DAG), and then lastly the Chief Federal Judge for the District of Arizona, not to mention the oversight of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). If our word as Federal Agents is not good enough or too confusing for you then we will forgo any further inquiries into this matter.

Respectfully,

David Voth  
Group Supervisor  
Phoenix Group VII  
602- [REDACTED]

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**From:** Finch, William L. [mailto:[REDACTED]]  
**Sent:** Thursday, March 25, 2010 12:36 PM  
**To:** Voth, David J.  
**Subject:** RE: Updating the NICS watch list for our case

Eric - the information that links the three newly identified ATF targets must be in writing from the ATF (email is fine). The use of **pronouns in the second paragraph is confusing**. "They" refers to which group? The original conspirators?

Also, if there are "others" (targets?) who are "falling off," then what are they falling off of? If they are no longer actively purchasing for this conspiracy, then any records NICS generates regarding them would not indicate ... a violation or potential violation of law or regulation. Correct? If that is correct, then can we stop monitoring for those individuals who have fallen off? Whatever they fell off of?

William L. Finch  
Assistant General Counsel  
Office of the General Counsel  
Federal Bureau of Investigation

304- [REDACTED] phn  
304- [REDACTED] fax

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**From:** Voth, David J. [REDACTED]  
**Sent:** Thursday, March 25, 2010 13:55  
**To:** [eric.m.moore@\[REDACTED\]](mailto:eric.m.moore@[REDACTED])  
**Subject:** Updating the NICS watch list for our case

Eric,

We appreciate all the work you have done on this case and it has proven very helpful. After receiving your NICS watch list the other day we queried our end and found few minor discrepancies. The ones highlighted below in yellow are on your list but with slightly different DOB or SSN. This is the correct information here.

Celis, Alfredo; [REDACTED]; [REDACTED] (Correct SS# [REDACTED])  
Chambers, Jacob; [REDACTED]; [REDACTED] (Correct SS# [REDACTED])  
Collins, Gerald; [REDACTED]; [REDACTED] (Correct DOB [REDACTED])  
Moore, Joshua; [REDACTED]; [REDACTED] (Correct SS# [REDACTED])

Can we add the individuals listed below to the NICS watch list for our investigation? They are continually recruiting new Straw Purchasers and other are obviously falling off. These individuals have purchased firearms recently with our crew (Patino, Moore, etc) and have been connected through surveillance and Pen Register data.

[REDACTED]  
[REDACTED]  
[REDACTED]

Thanks again for all your help,

David Voth  
Group Supervisor  
Phoenix Group VII  
602- [REDACTED]

**From:** Voth, David J.  
**Sent:** Monday, May 24, 2010 1:06 PM  
**To:** MacAllister, Hope A.; English, Tonya A.; Sonnendecker, Mark  
**Subject:** FW: Investigations  
**Attachments:** Voth Tracking.xlsx

RC-5	Avila, Jaime	5/21/2010	19:00	RC-5	Sale of a Handgun
	Montelongo, Jacob	5/21/2010	21:11		Sale of a Long Gun
	Patino, Uriel	5/22/2010	19:45		Sale of a Long Gun
	Patino, Uriel	5/22/2010	20:25		Sale of a Handgun and Long Gun

Wouldn't be great if we were up on RC-3 ...anyway 4 transactions, the only one I knew of was Montelongo.

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**From:** chamberlain RC-1  
**Sent:** Monday, May 24, 2010 10:02 AM  
**To:** Voth, David J.  
**Subject:** Investigations

David,

There were four more transactions over the weekend. The updated spreadsheet is attached. Let me know if you need anything else.

Thanks,  
Marc

Marc Chamberlain  
NICS Liaison Specialist  
FBI NICS Section  
RC-1

From: Newell, William D.  
Sent: Friday, October 29, 2010 1:22:00 PM  
To: McMahon, William G.  
Subject: Fw: Fast and Furi.

FYI - before I left Orlando I asked Jim to verify what I told you and Mark earlier was correct, that being the purchases have slowed significantly. Several reasons for this main one being [REDACTED] (Acosta) is in some trouble with the Glendale PD [REDACTED]

[REDACTED] Also, we have been very successfully over the past several months in seizing guns before they head south by quickly responding to calls from cooperating FFLs as well as "flagging" our known straw purchasers via NICS.

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

From: Needles, James R.  
To: Newell, William D.  
Sent: Fri Oct 29 12:46:19 2010  
Subject: RE: Fast and Furi.

Of the [REDACTED] individuals we know of who are supplying firearms to the organization, in the last 30 days one individual (Patino) purchased 5 firearms which we immediately seized, that was on Oct. 8. We have flagged these individuals in NICS and are notified if they make a purchase.

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

From: Newell, William D.  
Sent: Friday, October 29, 2010 4:46 AM  
To: Needles, James R.  
Subject: Fw: Fast and Furi.

Get with Voth since you're together and give me a status on firearms purchase activity over the past 30 days of the suspects in this case. An e-mail will suffice.

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

From: Chait, Mark R.  
To: Newell, William D.  
Cc: McMahon, William G.  
Sent: Fri Oct 29 07:39:08 2010  
Subject: Re: Fast and Furi.

I'm concerned that we are not shutting down the activity waiting on an indictment. Thanks  
Mark R. Chait  
Assistant Director

HOCR ATF - 001912

Field Operations

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

From: Newell, William D.  
To: Chait, Mark R.  
Cc: McMahon, William G.  
Sent: Fri Oct 29 07:29:16 2010  
Subject: Re: Fast and Furi.

No, they pushed it to December 7. I was supposed to meet with the USA this coming week to discuss the delay but he canceled due to an "unexpected" DC trip. I'm going to call him today.

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

From: Chait, Mark R.  
To: Newell, William D.  
Cc: McMahon, William G.  
Sent: Fri Oct 29 07:27:17 2010  
Subject: Fast and Furi.

Any news on a quicker indictment?

Mark R. Chait  
Assistant Director  
Field Operations

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