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**From:** Voth, David J.  
**Sent:** Sunday, March 14, 2010 11:02 PM  
**To:** Phoe-Group VII  
**Subject:** Lots of good work

To all,

I read a lot of good reports tonight on individuals who purchased firearms that have been recovered in Mexico. I must insist that we not forget to run those numbers through DEA! You never know when/where one of these numbers is going to pop up and then our straw purchasers are suddenly related to a Cartel or DTO which is exactly where we what to be.

Good job by all, keep it up, thanks!

David Voth  
Group Supervisor  
Phoenix Group VII  
[REDACTED]

## Ongoing ATF investigation

6 messages

Voth, David J. <[REDACTED]@usdoj.gov>

Tue, Apr 13, 2010 at 9:24 AM

To: Cooperating FFL

Cc: ATF Agent [REDACTED]@usdoj.gov>, [REDACTED]@usdoj.gov>, ATF Agent [REDACTED]@usdoj.gov>, [REDACTED]@usdoj.gov>

Cooperating FFL

I understand that the frequency with which some individuals under investigation by our office have been purchasing firearms from your business has caused concerns for you. I totally understand and am not in a position to tell you how to run your business. However, if it helps put you at ease we (ATF) are continually monitoring these suspects using a variety of investigative techniques which I cannot go into detail. We are working in conjunction with the United States Attorney's Office (Federal Prosecutors) to secure the most comprehensive case involving the different facets of this organization. If it puts you at ease I can schedule a meeting with the Attorney handling the case and myself to further discuss this issue. Just know that we cannot instruct you on how to run your business but your continued cooperation with our office has greatly aided the investigation thus far.

Thanks again and please let me know how I can be of service to you.

Respectfully,

David Voth

Group Supervisor

Phoenix Group VII

602-[REDACTED]

Cooperating FFL [REDACTED]

Tue, Apr 13, 2010 at 1:29 PM

To: "Voth, David J." <[REDACTED]@usdoj.gov>

Cc: Cooperating FFL [REDACTED] ATF Agent [REDACTED]@usdoj.gov>, ATF Agent [REDACTED]@usdoj.gov>, ATF Agent [REDACTED]@usdoj.gov>, Cooperating FFL [REDACTED]

David,

Let me start by saying thank you for the email and as always we will do what we can to continue to work with you and the ATF on Project Gun Runner. Our goal is to develop a system to get you (ATF) what you need in the most efficient manner possible. For us, we were hoping to put together something like a letter of understanding to alleviate concerns of some type of recourse against us down the road for selling these items.

We just want to make sure we are cooperating with ATF and that we are not viewed as selling to bad guys. If you and the case Attorney are free to meet some time this week or next, that would be great. I am out of town Friday of this week and have meetings Thursday afternoon but am open other than that and I am open next week. Please let me know what would work best for you.

Thank you again and I look forward to meeting.

Respectfully,

Cooperating FFL

[REDACTED]

[REDACTED]

Mail Delivery Subsystem <mailer-daemon@googlemail.com>

Tue, Apr 13, 2010 at 1:29 PM

To: [REDACTED]

Delivery to the following recipient failed permanently:

[REDACTED]

Technical details of permanent failure:

Message rejected. Please visit [http://www.google.com/mail/help/bulk\\_mail.html](http://www.google.com/mail/help/bulk_mail.html) to review our Bulk Email Senders Guidelines.

[REDACTED]

[REDACTED]

[REDACTED]

From: Cooperating FFL  
To: "Voth, David J." <[REDACTED]@usdoj.gov>  
Cc: Cooperating FFL [REDACTED], ATF Agent [REDACTED]@usdoj.gov>, ATF Agent [REDACTED]@usdoj.gov>, Cooperating FFL [REDACTED]

[REDACTED]

David,

Let me start by saying thank you for the email and as always we will do what we can to continue to work with you and the ATF on Project Gun Runner. Our goal is to develop a system to get you (ATF) what you need in the most efficient manner possible. For us, we were hoping to put together something like a letter of understanding to alleviate concerns of some type of recourse against us down the road for selling these items. We just want to make sure we are cooperating with ATF and that we are not viewed as selling to bad guys. If you and the case Attorney are free to meet some time this week or next, that would be great. I am out of town Friday of this week and have meetings Thursday afternoon but am open other than that and I am open next week. Please let me know what would work best for you.

Thank you again and I look forward to meeting.

Respectfully,

[REDACTED]

Cooperating FFL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Tue, Apr 13, 2010 at 1:31 PM

----- Forwarded message -----

From: Cooperating FFL

Date: Tue, Apr 13, 2010 at 1:29 PM

Subject: Re: Ongoing ATF investigation

To: "Voth, David J." <[REDACTED]@usdoj.gov>

Cc: Cooperating FFL [REDACTED] ATF Agent [REDACTED]@usdoj.gov, ATF Agent [REDACTED]

<[REDACTED]@usdoj.gov>, ATF Agent [REDACTED]@usdoj.gov, [REDACTED]

Cooperating FFL

[REDACTED]

Voth, David J. <[REDACTED]@usdoj.gov>

Thu, Apr 15, 2010 at 9:23 AM

To: Cooperating FFL

Cc: Cooperating FFL [REDACTED] ATF Agent [REDACTED]@usdoj.gov, ATF Agent [REDACTED]

[REDACTED]@usdoj.gov, ATF Agent [REDACTED]@usdoj.gov

Cooperating FFL

We at ATF consider Cooperating FFL [REDACTED] to be our ally in Project Gunrunner SWB Initiative and appreciate your cooperation with us in regards to this (and all) law enforcement matters. I have inquired from the Assistant United States Attorney (AUSA) handling this case as to his availability to meet with you next week. He is checking his schedule and I expect to hear from him soon.

Thanks again and please contact me any time with questions or concerns,

David Voth

Group Supervisor

Phoenix Group VII

602- [REDACTED]

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**From:** Cooperating FFL [REDACTED]  
**Sent:** Tuesday, April 13, 2010 1:30 PM  
**To:** Voth, David J.  
**Cc:** Cooperating FFL [REDACTED]; ATF Agent [REDACTED]; ATF Agent [REDACTED]; ATF Agent [REDACTED]; Cooperating FFL [REDACTED]  
**Subject:** Re: Ongoing ATF investigation

David,

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Cooperating FFL [REDACTED] Thu, Apr 15, 2010 at 10:39 AM  
**To:** "Voth, David J." <[REDACTED]@usdoj.gov>  
**Cc:** Cooperating FFL [REDACTED]; ATF Agent [REDACTED]@usdoj.gov>; ATF Agent [REDACTED]@usdoj.gov>; ATF Agent [REDACTED]@usdoj.gov>

David,

Thank you for the kind words and the continued support. We will continue handling the transactions as we have in the past until we meet. If there is anything you need in the interim please don't hesitate to ask.

See you soon.

Respectfully,

Cooperating FFL [REDACTED]  
[REDACTED]

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2/14/2011

## Fox News report

3 messages

Cooperating FFL

Thu, Jun 17, 2010 at 11:56 AM

To: "Voth, David J." <[REDACTED]@usdoj.gov>

David,

I hope this email finds you well.

As per our discussion about over communicating I wanted to share some concerns that came up. Tuesday night I watched a segment of a Fox News report about firearms and the border. The segment, if the information was correct, is disturbing to me. When you, Emory and I met on May 13th I shared my concerns with you guys that I wanted to make sure that none of the firearms that were sold per our conversation with you and various ATF agents could or would ever end up south of the border or in the hands of the bad guys. I guess I am looking for a bit of reassurance that the guns are not getting south or in the wrong hands. I know it is an ongoing investigation so there is limited information you can share with me. But as I said in our meeting, I want to help ATF with its investigation but not at the risk of agents safety because I have some very close friends that are US Border Patrol agents in southern AZ as well as my concern for all the agents safety that protect our country. If possible please email me back and share with me any reassurances that you can.

As always thank you for your time and I send this email with all respect and a hart felt concern to do the right thing.

Respectfully,

Cooperating FFL

Voth, David J. <[REDACTED]@usdoj.gov>  
To: Cooperating FFL

Fri, Jun 18, 2010 at 2:25 PM

[REDACTED]  
Cooperating FFL

Thanks for reaching out to me with your concerns. I would be happy to stop by and speak with you. If possible I have [REDACTED] next Tuesday, June 22, 2010. Any chance you are available that day around 10:00-10:30 am?

Thanks,

Dave Voth

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**From:** [REDACTED] Cooperating FFL  
**Sent:** Thursday, June 17, 2010 11:56 AM  
**To:** Voth, David J.  
**Subject:** Fox News report

[REDACTED]

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[REDACTED] Cooperating FFL  
**Reply-To:** [REDACTED] Cooperating FFL  
**To:** "Voth, David J." <[REDACTED]@usdoj.gov>

Mon, Jun 21, 2010 at 9:34 PM

David,

I am back intown. If you are still free to meet on the 22nd [REDACTED] around 10 and there for a few hours. Please stop by if you are available, if not let me know when we can reschedule.

Thank you,

[REDACTED] Cooperating FFL

Sent from my Verizon Wireless BlackBerry

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**From:** "Voth, David J." <[REDACTED]@usdoj.gov>  
**Date:** Fri, 18 Jun 2010 17:25:25 -0400  
**To:** [REDACTED] Cooperating FFL  
**Subject:** RE: Fox News report

[REDACTED]

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**From:** Voth, David J.

**Sent:** Wednesday, December 15, 2010 6:49 PM

**To:** MacAllister, Hope A.

**Subject:** no more rose colored glasses

If you have not heard a Border Patrol agent was shoot and killed here in Arizona. The trace came back to Fast and Furious, Jamie Avila, January 2010, LWTC...

Ugh...! Call as soon as you can, things will most likely get ugly!

David Voth

Group Supervisor

Phoenix Group VII

[REDACTED]

**From:** Voth, David J.

**Sent:** Wednesday, December 15, 2010 7:04 PM

**To:** MacAllister, Hope A.

**Subject:** GAG order in place per Division! Don't talk outside of Group VII or SAC/ASAC. Emory knows

David Voth

Group Supervisor

Phoenix Group VII

RC-1