
From: Axelrod, Matthew (ODAG)
To: Burton, Faith (SMO); Reich, Steven (ODAG); Colborn, Paul P (SMO); Richardson, Margaret (SMO); Schmalzer, Tracy (SMO)
CC: Weich, Ron (SMO)
Sent: 7/8/2011 12:13:01 PM
Subject: Re: DEA/FBI

DP

From: Burton, Faith (SMO)
Sent: Friday, July 08, 2011 11:36 AM
To: Axelrod, Matthew (ODAG); Reich, Steven (ODAG); Colborn, Paul P (SMO); Richardson, Margaret (SMO); Schmalzer, Tracy (SMO)
Cc: Weich, Ron (SMO)
Subject: FW: DEA/FBI

DP

DEA

From: Gaston, Molly (ATF)
Sent: Friday, July 08, 2011 10:02 AM
To: Burton, Faith (SMO)
Subject: DEA/FBI

In all of the recent interviews ([ATF] McMahon, Martin), HOCR has asked lots of questions about how F&F started, and have asked leading questions that suggest they believe it started based on the DEA wire at the time. None of our witnesses has confirmed that—none of them know exactly how it started [ATF] came into Phoenix after it started and the other two didn't know the details).

In the [ATF] interview, Steve and Jason asked targeted questions about DEA/FBI involvement. They asked specifically about whether [DEA] was working with [DEA] and (another) [DEA] brothers; [ATF] affirmed. They then asked how, and Greg wouldn't let him answer. They asked if the brothers were deported, and [ATF] said he thought they were by DEA, and that FBI brought them back in on immigration parole (SP?). They asked if [DEA] was funneling money to [DEA] and [ATF] said that that is his understanding now. They asked if it was possible if DEA/FBI had information that would have been helpful, and Voth said yes, knowing what is known now—but said he didn't know when what information was knowable. They asked if [DEA] was a paid informant, and Greg would not allow [ATF] answer.