

Cc: O'Neil, David (ODAG)[David.O'Neil@usdoj.gov]; Carlin, John[John.Carlin@usdoj.gov]
To: Ramirez, Monica (ODAG)[Monica.Ramirez@usdoj.gov]
From: Toscas, George (NSD)
Sent: Tue 8/9/2011 12:57:09 PM
Subject: RE:

Monica:

I meant to write on Friday to close the loop on this. Ryan doesn't have any other emails on this.

GZT

From: Toscas, George (NSD)
Sent: Wednesday, August 03, 2011 7:33 PM
To: Ramirez, Monica (ODAG)
Cc: O'Neil, David (ODAG); Carlin, John; Toscas, George (NSD)
Subject: RE: ATF AECA Violation --- SW for phones, flash drives, etc.

Actually, I will bring you copies of what I have gathered now.

From: Toscas, George (NSD)
Sent: Wednesday, August 03, 2011 7:08 PM
To: Ramirez, Monica (ODAG)
Cc: O'Neil, David (ODAG); Carlin, John; Toscas, George (NSD)
Subject: RE: ATF AECA Violation --- SW for phones, flash drives, etc.

Monica:

Here is the email from the other day - this time, with the attachment. I believe there is a more current version of the draft indictment, so I will make sure it's in the stack of docs you will get tomorrow. Unrelated Unrelated and I just learned that he won't be back in the office until Friday, so if he finds anything else on Friday, I will get it to you then.

GZT