

To: Axelrod, Matthew (ODAG) (SMO)[Matthew.Axelrod@usdoj.gov]
Cc: Burke, Dennis (USAAZ)[DBurke1@usa.doj.gov]
From: Cunningham, Patrick (USAAZ)
Sent: Wed 3/23/2011 11:39:32 PM
Subject: RE: ROIs

Thanks. They are on the way to our team. PJC

From: Axelrod, Matthew (ODAG) (SMO)
Sent: Wednesday, March 23, 2011 4:36 PM
To: Cunningham, Patrick (USAAZ)
Subject: ROIs

Pat,

Great speaking to you earlier. Here's the list of ROIs falling into the two categories I described, with the caveat that I've only read through ROI 399 so there may be additional ones falling into these categories that I simply haven't read yet.

1. ROIs where ATF surveils not only the purchase from the FFL but a transfer to a third party soon thereafter: 18, 33, 36, 143, 160, 219, 231, 238, 241, 259, 265, 268, 319
2. ROIs where the ATF combined with the ATF surveillance potentially gives probable cause to arrest for a violation of 924(a)(1)(A): 223, 246, 260, 261, 271, 283, 312, 335

Thanks.

Matt

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