

From: Cunningham, Patrick (USAAZ)
To: Bailey, Charles (USAAZ)
Sent: 4/15/2011 9:46:29 PM
Subject: FW: F and F Needles [ATF] PJC Morrissey Hurley Kelly
Attachments: USAO first document request 4-6-11.pdf

When: Monday, April 18, 2011 11:00 AM-2:00 PM (GMT-07:00) Arizona.
Where: Conf Rm. 955

Note: The GMT offset above does not reflect daylight saving time adjustments.

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Please review the IG request letter by Monday's meeting and I printed our wish list for ATF for Trial Preparation below. Please add to it since it is your trial! Have a great weekend. PJC

-----Original Appointment-----

From: PCunningham
Sent: None
To: Morrissey, Mike (USAAZ); Martinez, Viviana (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6
Cc: Burke, Dennis (USAAZ); Hernandez, Norma (USAAZ)
Subject: F and F Needles [ATF] C Morrissey Hurley Kelly
When: Monday, April 18, 2011 11:00 AM-2:00 PM (GMT-07:00) Arizona.
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Mike, Emory and Kristen:

Attending our Monday meeting will be:

Acting SAC Tom Brandon, from Detroit, will attend.

Acting ASAC Tom Atteberry, from Kansas City will attend.

Bill Newell is working out of HQ ATF in DC for time being and is still the Arizona SAC.

Jim Needles is working Fast and Furious full time.

[ATF] GS

Please

Topics:

1. IG Inquiry and Congressional reviews and document production from Arizona please review the IG letter again.
2. Current Indictments: Email review for every email sent or received to and from investigative team that may be relevant.

[ATF] and filings

- Assembly of discovery and production for next rounds
- List of 453 Guns with current seizures and recoveries of each gun
- List of 1998 Guns with current seizures and recoveries of each gun
- List of warrants attempted and not approved
- List of interviews or confrontations with subjects
- List of traffic stops
- Collections of all 4473's
- Crossing records of every subject into and out of Mexico

3. Second round of indictments

4. Other pending cases, e.g. [ATF]

5.
6.

ATF