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**From:** Burton, Faith (SMO)  
**To:** Monaco, Lisa (ODAG); Colborn, Paul P (SMO); Axelrod, Matthew (ODAG); Gaston, Molly (SMO)  
**CC:** Goldberg, Stuart (ODAG)  
**Sent:** 4/18/2011 6:32:58 PM  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

Yes, Lisa, we spoke with Patrick Cunningham earlier today, which was very helpful, and we'll have a revised draft shortly. Thanks.

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**From:** Monaco, Lisa (ODAG)  
**Sent:** Monday, April 18, 2011 1:29 PM  
**To:** Burton, Faith (SMO); Colborn, Paul P (SMO); Axelrod, Matthew (ODAG); Gaston, Molly (SMO)  
**Cc:** Goldberg, Stuart (ODAG)  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

What is the status of this? Does OLC/OLA have any additional edits in addition to the ones that I circulated from the DAG?

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**From:** Burton, Faith (SMO)  
**Sent:** Monday, April 18, 2011 10:43 AM  
**To:** Colborn, Paul P (SMO); Monaco, Lisa (ODAG); Axelrod, Matthew (ODAG); Gaston, Molly (SMO)  
**Cc:** Goldberg, Stuart (ODAG)  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

My guess is that they'd like to do both – first a voluntary interview and then a hearing. They have to get his cooperation for the interview and they're using the threat of subpoenaed public testimony or dep to get that.

DP

DP

DP

Paul, will call you shortly.

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**From:** Colborn, Paul P (SMO)  
**Sent:** Monday, April 18, 2011 10:06 AM  
**To:** Monaco, Lisa (ODAG); Axelrod, Matthew (ODAG); Burton, Faith (SMO); Gaston, Molly (SMO)  
**Cc:** Goldberg, Stuart (ODAG)  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

Are we getting the actual subpoena?

DP

DP

It is certainly surprising that if the staff was seeking to do a voluntary interview, it would seek to compel cooperation by subpoenaing for a public hearing rather than a deposition.

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**From:** Colborn, Paul P (SMO)  
**Sent:** Monday, April 18, 2011 9:58 AM  
**To:** Colborn, Paul P (SMO); Monaco, Lisa (ODAG); Axelrod, Matthew (ODAG); Burton, Faith (SMO); Gaston, Molly (SMO)  
**Cc:** Goldberg, Stuart (ODAG)  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

Sorry, just read Matt's email more closely and see that I jumped the gun by circulating my edits to the whole group. I suggest that Faith take the pen now before ODAG reviews my edits.

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**From:** Colborn, Paul P (SMO)  
**Sent:** Monday, April 18, 2011 9:44 AM  
**To:** Monaco, Lisa (ODAG); Axelrod, Matthew (ODAG); Burton, Faith (SMO); Gaston, Molly (SMO)  
**Cc:** Goldberg, Stuart (ODAG)  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

Here are my suggested edits. I accepted all ODAG changes and have shown my edits in track changes.

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**From:** Monaco, Lisa (ODAG)  
**Sent:** Monday, April 18, 2011 9:04 AM  
**To:** Axelrod, Matthew (ODAG); Burton, Faith (SMO); Colborn, Paul P (SMO); Gaston, Molly (SMO)  
**Cc:** Goldberg, Stuart (ODAG)  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

All – attached is a redline w/ edits from ODAG.

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**From:** Axelrod, Matthew (ODAG)  
**Sent:** Sunday, April 17, 2011 2:28 PM  
**To:** Burton, Faith (SMO); Colborn, Paul P (SMO); Gaston, Molly (SMO)  
**Cc:** Monaco, Lisa (ODAG)  
**Subject:** RE: Saturday April 16: Confirming all facts with Gaydos

Here is a redraft. It hasn't yet been cleared in ODAG.

DP

DP

Thanks, guys.

Matt

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**From:** Axelrod, Matthew (ODAG)  
**Sent:** Saturday, April 16, 2011 7:18 PM  
**To:** Burton, Faith (SMO); Colborn, Paul P (SMO); Gaston, Molly (SMO)  
**Subject:** Fw: Saturday April 16: Confirming all facts with Gaydos

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**From:** Cunningham, Patrick (USAAZ)  
**Sent:** Saturday, April 16, 2011 06:10 PM  
**To:** Axelrod, Matthew (ODAG)  
**Cc:** Burke, Dennis (USAAZ); Morrissey, Mike (USAAZ)  
**Subject:** Saturday April 16: Confirming all facts with Gaydos

Matt: These facts were relayed by Larry Gaydos to Mike Morrissey and me on April 16, 2011. The edited letter is also enclosed. Thanks for your work on this investigation! PJC

DP

# DP

ATF

ATF

Thanks. PJC

**From:** Axelrod, Matthew (ODAG) (SMO)  
**Sent:** Saturday, April 16, 2011 5:28 AM  
**To:** Cunningham, Patrick (USAAZ)  
**Cc:** Burke, Dennis (USAAZ); Morrissey, Mike (USAAZ)  
**Subject:** Re: Confirming all facts with Gaydos

Thanks, Pat. Also, can you please confirm whether the subpoena is for a hearing or a depo (and the date)?

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**From:** Axelrod, Matthew (ODAG) (SMO)  
**Sent:** Friday, April 15, 2011 4:52 PM  
**To:** Cunningham, Patrick (USAAZ)  
**Cc:** Burke, Dennis (USAAZ)  
**Subject:** Confirming all facts with Gaydos

Pat,

Attached is a draft letter that I'm hopeful will go out on Monday. Before it goes though, I need you to

**DP**

**DP**

Thanks, Pat.

Matt

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