

From: Cunningham, Patrick (USAAZ)
To: Axelrod, Matthew (ODAG)
CC: Burke, Dennis (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6
Sent: 4/28/2011 9:20:52 PM
Subject: Contacts with Trial Witnesses

M: These are the contacts with Trial Witnesses and Agents we know of:

Trial witnesses:

ATF

confirmed by counsel.

ATF

inferred from emails

Agents:

ATF

ATF

George Gillett

ATF

ATF

inferred and possible trial witness.

You also asked about the official start dates of Fast and Furious. **ATF** reports these dates, which HQ ATF no doubt gave you already.

1. October 31, 2009: Informal Start date by the agents when they made the decision to open a case based upon

ATF

2. November 16, 2009: Formal Start date in the ATF N-Force case management system.

December 15, 2009:

ATF

PJC