
From: Axelrod, Matthew (ODAG) (SMO)
To: Cunningham, Patrick (USAAZ)
CC: Burke, Dennis (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6
Sent: 4/28/2011 5:21:30 PM
Subject: RE: Contacts with Trial Witnesses

Thanks, Pat.

From: Cunningham, Patrick (USAAZ)
Sent: Thursday, April 28, 2011 5:21 PM
To: Axelrod, Matthew (ODAG)
Cc: Burke, Dennis (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6
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 possible trial witness

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

ATF

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

December 15, 2009: first meeting with

ATF

PJC