

From: Cunningham, Patrick (USAAZ)
To: Axelrod, Matthew (ODAG) (SMO)
CC: Burke, Dennis (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6
Sent: 4/28/2011 5:20:53 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

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 based upon

ATF

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

December 15, 2009: first meeting with

ATF

PJC