
From: Cunningham, Patrick (USAAZ)
To: Martinez, Viviana (USAAZ)
Sent: 8/8/2011 12:44:14 AM
Subject: FW: Two of Four

Please print for the Binders on Production docs for Congressional subpoena with a Divider showing August 4, 2011. Please mark the pages listed below, and try to print the pages with no blackouts so we can read the text in the boxes. Thanks! PJC

From: Cunningham, Patrick (USAAZ)
Sent: Sunday, August 07, 2011 9:39 PM
To: Morrissey, Mike (USAAZ); Scheel, Ann (USAAZ)
Subject: FW: Two of Four

Ann and Mike: I do not see any emails to object to, and here is a summary of pages for your review:
Page 4 Cole email of March 9, 2011
Page 34, June 11, 2010 GRIT report showing 1608 purchases by 62 targets
Page 35, Alejandro Macedo linked to a gun transfer but no seizure—This appears to be Lisa's case.
Page 36 Newell expressing that the USAO prefers not to have a state wire in a federal case.
Page 40 ATF expresses strategy to go beyond straw purchasers.
Page 47: Lanny Breuer and Ken Melson exchange in December 2009 showing Melson heavily involved in using traces of gun seizures in Mexico to build a bigger conspiracy case against traffickers.
Page 56 McMahon email about plans on F and F
Page 57 Newell discussion of GRIT press conference Colborn is interested in and number of cases listed for all firearms cases are 30 from Tucson and Phoenix combined on GRIT violations and then some 30 cases from Phoenix as straw purchases—hard to reconcile those to our numbers. Fast and Furious indictment predicted for October, yet the Hope email makes clear ROIs not yet in USAO and she is presenting the case as of late September "in a few weeks."

More on Monday. PJC

From: Gaston, Molly (ATF)
Sent: Thursday, August 04, 2011 1:58 PM
To: Cunningham, Patrick (USAAZ)
Cc: Kellner, Kenneth E. (OLA) (JMD); Reich, Steven (ODAG) (JMD); Ramirez, Monica (ODAG) (JMD); Crabb, John D. (USADC)
Subject: Two of Four

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