



June 22, 2011

MEMORANDUM FOR PATRICK CUNNINGHAM
CRIMINAL CHIEF
UNITED STATES ATTORNEY'S OFFICE
FOR THE SOUTHERN DISTRICT OF ARIZONA

FROM: CAROL F. OCHOA *Carol F. Ochoa*
ASSISTANT INSPECTOR GENERAL
OVERSIGHT AND REVIEW DIVISION

SUBJECT: [REDACTED] Recordings

Please find enclosed one copy of a CD containing recordings made by [REDACTED], owner of [REDACTED] Mr. [REDACTED] attorney provided the Office of the Inspector General (OIG) with a copy of the recordings on June 16, 2011. We believe you should be aware of these recordings so that you can consider them in connection with the government's discovery obligations in the pending investigations and prosecutions. Accordingly, we advised Mr. [REDACTED] attorney that we would be providing a copy of the recordings to the United States Attorney's Office.

The recordings include two in-person conversations between Mr. [REDACTED] and Special Agent (SA) [REDACTED] that took place at [REDACTED]. The recordings also include 10 telephone calls between Mr. [REDACTED] and SA [REDACTED] and between Mr. [REDACTED] and [REDACTED]. The quality of the in-person recordings is sufficiently clear to hear the conversations without enhancement. The quality of the telephone call recordings is good with respect to Mr. [REDACTED], but not with respect to the other party. We request that if your office takes steps to enhance the sound quality of the telephone calls, that a copy of the enhanced recordings be provided to the OIG.

Please contact me or Deputy Assistant Inspector General [REDACTED] with any questions at (202) [REDACTED]

cc: Ann Birmingham Scheel
First Assistant U.S. Attorney