To: Burke, Dennis (USAAZ)[DBurke1@usa.doj.gov]; Scheel, Ann

(USAAZ)[AScheel@usa.doj.gov]; Hernandez, Rachel (USAAZ)[RHernandez@usa.doj.gov]; Hurley, Emory (USAAZ)[EHurley@usa.doj.gov]; Morrissey, Mike (USAAZ)[MMorrissey@usa.doj.gov]; Kelly,

Kristen (USAAZ) 6[KKelly6@usa.doj.gov]
From: Cunningham, Patrick (USAAZ)
Sent: Thur 3/24/2011 7:33:42 PM

Subject: RE: Final email for Matt ROIs and First Transfers

Thanks. You will all get answers to the 6 Questions next. pJC

From: Burke, Dennis (USAAZ)

Sent: Thursday, March 24, 2011 12:29 PM

To: Cunningham, Patrick (USAAZ); Scheel, Ann (USAAZ); Hernandez, Rachel

(USAAZ); Hurley, Emory (USAAZ); Morrissey, Mike (USAAZ); Kelly, Kristen (USAAZ) 6

Subject: Re: Final email for Matt ROIs and First Transfers

Send.

Thx.

From: Cunningham, Patrick (USAAZ)

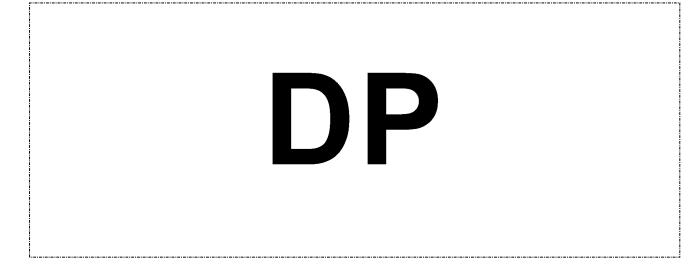
Sent: Thursday, March 24, 2011 03:23 PM

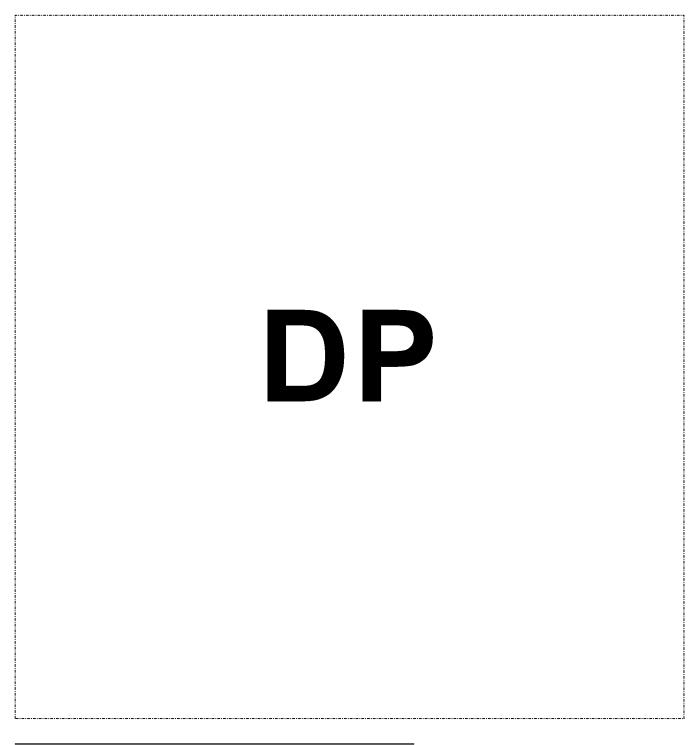
To: Burke, Dennis (USAAZ); Scheel, Ann (USAAZ); Hernandez, Rachel (USAAZ);

Hurley, Emory (USAAZ); Morrissey, Mike (USAAZ); Kelly, Kristen (USAAZ) 6

Subject: Final email for Matt ROIs and First Transfers

Final with Emory and Mike Changes. Cleared to send this now? Thanks PJC





From: Axelrod, Matthew (ODAG) (SMO) Sent: Wednesday, March 23, 2011 4:36 PM

To: Cunningham, Patrick (USAAZ)

Subject: ROIs

Pat,

Great speaking to you earlier. Here's the list of ROIs falling into the two categories I described, with the caveat that I've only read through ROI 399 so there may be additional ones falling into these categories that I simply haven't read yet.



Thanks.

Matt

Matthew S. Axelrod

Associate Deputy Attorney General

Office of the Deputy Attorney General

U.S. Department of Justice

Desk (202) 305-0273

Cell (202) 532-3087