
From: Cunningham, Patrick (USAAZ)
To: Settel, Lisa (USAAZ)
CC: Scheel, Ann (USAAZ); Morrissey, Mike (USAAZ); Burke, Dennis (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6
Sent: 4/27/2011 9:27:10 PM
Subject: Subpoena compliance
Attachments: OIG Memo 04 27 11 with questions.wpd

Lisa: please send the disk to Matt Axelrod in the DAG's office by Federal Express on Thursday. DP
DP
DP Thanks!
PJC

From: Cunningham, Patrick (USAAZ)
Sent: Wednesday, April 27, 2011 6:22 PM
To: Axelrod, Matthew (ODAG) (SMO)
Cc: Burke, Dennis (USAAZ); Scheel, Ann (USAAZ); Hernandez, Rachel (USAAZ); Morrissey, Mike (USAAZ)
Subject: Subpoena compliance

Matt:

Enclosed is our cover memo to the IG and we will send you the CD with all the docs by Federal Express. DP
DP

Thanks. PJC

From: Scheel, Ann (USAAZ)
Sent: Wednesday, April 27, 2011 2:52 PM
To: O'Neill, Michael S. (OIG)
Cc: Cunningham, Patrick (USAAZ); Settel, Lisa (USAAZ); Burke, Dennis (USAAZ)
Subject: Subpoena compliance

Sean-

I am attaching our memo that lists those documents that comply with your subpoena request. We are sending a disk with the documents scanned and Bates stamped by FedEx today. Please let me know if you do not receive them tomorrow.

We believe that this disk contains most of the documents and information you requested. We have a few warrants/affidavits that are outstanding and will get them to you as soon as possible in order to complete our compliance.

Please let me know if you have any questions or you feel that we did not fully respond to your request.

*Ann Birmingham Scheel
First Asst. U.S. Attorney
Dist. of Arizona*

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