

From: Lucca, Jonell (USAAZ)
To: Cunningham, Patrick (USAAZ); Sherwood, Robert (USAAZ) [Contractor]; Burke, Dennis (USAAZ); Scheel, Ann (USAAZ)
CC: McCormick, Glenn (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6; Settel, Lisa (USAAZ); Hernandez, Rachel (USAAZ)
Sent: 5/19/2011 7:11:31 PM
Subject: RE: DEA seizure of ATF Fast and Furious AK-47s.

DP

Jonell

-----Original Message-----

From: Cunningham, Patrick (USAAZ)
Sent: Thursday, May 19, 2011 3:55 PM
To: Sherwood, Robert (USAAZ) [Contractor]; Lucca, Jonell (USAAZ); Burke, Dennis (USAAZ); Scheel, Ann (USAAZ)
Cc: McCormick, Glenn (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6; Settel, Lisa (USAAZ); Hernandez, Rachel (USAAZ)
Subject: Re: DEA seizure of ATF Fast and Furious AK-47s.

DP

----- Original Message -----

From: Sherwood, Robert (USAAZ) [Contractor]
Sent: Thursday, May 19, 2011 06:39 PM
To: Lucca, Jonell (USAAZ); Cunningham, Patrick (USAAZ); Burke, Dennis (USAAZ); Scheel, Ann (USAAZ)
Cc: McCormick, Glenn (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6; Settel, Lisa (USAAZ); Hernandez, Rachel (USAAZ)
Subject: RE: DEA seizure of ATF Fast and Furious AK-47s.

FYI,

KPHO CBS 5 is working on a story about this case today. As is, they tell me, CBS national. They apparently have two sources who tell them that DEA seized a bunch of weapons involved in Fast and Furious, and that there was apparently some friction between DEA and ATF over these guns, DEA allegedly being not happy about how Fast and Furious went down, so their sources say.

I told the reporter that I couldn't confirm or deny anything about the investigation at this point.

Robbie

-----Original Message-----

From: Lucca, Jonell (USAAZ)
Sent: Thursday, May 19, 2011 2:29 PM
To: Cunningham, Patrick (USAAZ); Sherwood, Robert (USAAZ) [Contractor]; Burke, Dennis (USAAZ); Scheel, Ann (USAAZ)
Cc: McCormick, Glenn (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6; Settel, Lisa (USAAZ); Hernandez, Rachel (USAAZ)
Subject: RE: DEA seizure of ATF Fast and Furious AK-47s.

Hello -

Arrest is set for Wednesday, May 25th at 11:00am before MHB.

DP

DP

Based on information provided by F & F agents to ATF SA **ATF** assigned to assist on the DEA

AZ0226295

DOJ-FF-33327

case) and to **DEA** (case agent on the drug case), there are 52 firearms seized in the DEA case that are tied to F & F. Additionally, there are 56 tags/firearm box ends that are tied to F & F. Important note - the tags were found loose with no firearms physically attached to them. So, we did not recover additional firearms, just tags. For specifics on gun type, make/model, etc., I believe the best source of information will be the F & F case agents.

Please let me know if you need any further information.

Jonell

-----Original Message-----

From: Cunningham, Patrick (USAAZ)
Sent: Thursday, May 19, 2011 12:50 PM
To: Sherwood, Robert (USAAZ) [Contractor]; Burke, Dennis (USAAZ); Scheel, Ann (USAAZ)
Cc: McCormick, Glenn (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6; Lucca, Jonell (USAAZ); Settel, Lisa (USAAZ); Hernandez, Rachel (USAAZ)
Subject: RE: DEA seizure of ATF Fast and Furious AK-47s.

Dennis and Ann:

Jonell will advise us of the arraignment date and time, and will confirm the precise number of guns tied to F and F as OLA will be giving that number to Congress.

I will propose to DC this plan:

DP

Please edit the plan at will! PJC

-----Original Message-----

From: Lucca, Jonell (USAAZ)
Sent: Thursday, May 19, 2011 12:42 PM
To: Cunningham, Patrick (USAAZ); Sherwood, Robert (USAAZ) [Contractor]
Cc: McCormick, Glenn (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6; Scheel, Ann (USAAZ); Burke, Dennis (USAAZ)
Subject: Re: DEA seizure of ATF Fast and Furious AK-47s.

Hi, there -

The return on my superseding indictment was done yesterday afternoon. I am awaiting notification on the arraignment date. Robbie has a draft press release that we are working on. Once I find out the arraignment date, I will let you know immediately. My case is still under seal, but my plan is to unseal at arraignment.

Also, I thought 50 of the guns were connected to F & F, not 46. I will check with the ATF agent working on my case to confirm that.

Thanks,
Jonell

----- Original Message -----

From: Cunningham, Patrick (USAAZ)
Sent: Thursday, May 19, 2011 03:02 PM
To: Lucca, Jonell (USAAZ); Sherwood, Robert (USAAZ) [Contractor]
Cc: McCormick, Glenn (USAAZ); Morrissey, Mike (USAAZ); Hurley, Emory (USAAZ); Kelly, Kristen (USAAZ) 6; Scheel, Ann (USAAZ); Burke, Dennis (USAAZ)
Subject: DEA seizure of ATF Fast and Furious AK-47s.

Jonell: When is the arraignment date on which we intend to issue our press release? Congress is calling! Thanks. PJC

-----Original Message-----

From: Axelrod, Matthew (ODAG) (SMO)
Sent: Thursday, May 19, 2011 9:30 AM
To: Burton, Faith (SMO); Cunningham, Patrick (USAAZ); [REDACTED] (DEA-US)
Cc: Colborn, Paul P (SMO); Gaston, Molly (SMO)
Subject: RE: DEA seizure of ATF Fast and Furious AK-47s.

Thanks, Faith. Pat, I think the basic question is simply this - [REDACTED] DP

[REDACTED] DP

Matt

-----Original Message-----
From: Burton, Faith (SMO)
Sent: Thursday, May 19, 2011 12:25 PM
To: Cunningham, Patrick (USAAZ); [REDACTED] (DEA-US)
Cc: Axelrod, Matthew (ODAG); Colborn, Paul P (SMO); Gaston, Molly (SMO)
Subject: FW: DEA seizure of ATF Fast and Furious AK-47s.

[REDACTED] I just left you a vm to get more info about this, [REDACTED] DP

[REDACTED] DP

-----Original Message-----
From: [REDACTED] (DEA-US)
Sent: Thursday, May 19, 2011 10:50 AM
To: Burton, Faith (SMO)
Cc: Axelrod, Matthew (ODAG); Gaston, Molly (SMO); [REDACTED] (ATF); Hoover, William J. (ATF); [REDACTED] (DEA-US); [REDACTED] (DEA-US); [REDACTED] (DEA-US); [REDACTED] (DEA-US); [REDACTED] (DEA-US); [REDACTED] (DEA-US); Wade, Jill C (SMO); [REDACTED] (DEA-US)
Subject: RE: DEA seizure of ATF Fast and Furious AK-47s.

Faith,

[REDACTED] DP

[REDACTED] DP

Thank you.

[REDACTED] DEA
Section Chief, DEA Congressional Affairs
[REDACTED] DEA
[REDACTED] DEA

-----Original Message-----
From: Burton, Faith (SMO) [mailto:Faith.Burton@usdoj.gov]
Sent: Wednesday, May 18, 2011 6:54 PM
To: [REDACTED] DEA
Cc: Axelrod, Matthew (ODAG); Gaston, Molly (SMO); [REDACTED] (ATF); Hoover, William J. (ATF)
Subject: FW: DEA seizure of ATF Fast and Furious AK-47s.
Importance: High

[REDACTED] please let us know when you know. Thanks. FB

-----Original Message-----

From: Downey, Brian (Judiciary-Rep) [mailto:Brian_Downey@judiciary-rep.senate.gov]
Sent: Wednesday, May 18, 2011 5:57 PM
To: Gaston, Molly (SMO); Burton, Faith (SMO); **ATF** (ATF); Hoover, William J. (ATF)
Cc: Leavitt, Tristan (Judiciary-Rep); Foster, Jason (Judiciary-Rep); Stephen.Castor@mail.house.gov; Pinto, Ashok (Ashok.Pinto@mail.house.gov)
Subject: FW: DEA seizure of ATF Fast and Furious AK-47s.
Importance: High

Can you please confirm whether Phoenix DEA seized 50 to 60 AK-47s that are ATF Operation Fast and Furious guns? Please advise.

Thanks,

Brian

Brian M. Downey
Investigator
Ranking Member Charles E. Grassley
U.S. Senate Committee on the Judiciary
Washington, DC
(P) 202-224-5225
(F) 202-224-3799

-----Original Message-----

From: **DEA** [mailto:**DEA**]
Sent: Wednesday, May 18, 2011 3:50 PM
To: Downey, Brian (Judiciary-Rep); Leavitt, Tristan (Judiciary-Rep)
Subject: RE: DEA seizure of ATF Fast and Furious AK-47s.

Brian,

I received your inquiry.

DEA

Section Chief, DEA Congressional Affairs

DEA

-----Original Message-----

From: Downey, Brian (Judiciary-Rep) [mailto:Brian_Downey@judiciary-rep.senate.gov]
Sent: Wednesday, May 18, 2011 1:32 PM
To: **DEA** Leavitt, Tristan (Judiciary-Rep)
Subject: DEA seizure of ATF Fast and Furious AK-47s.
Importance: High

DEA

Can you please confirm whether phoenix DEA seized 50 to 60 AK 47s that are ATF Operation Fast and Furious guns?

Thanks,

Brian