From:

Cunningham, Patrick (USAAZ)

To:

Scheel, Ann (USAAZ)

CC:

Hernandez, Rachel (USAAZ); Settel, Lisa (USAAZ); Morrissey, Mike (USAAZ)

Sent: Subject: 8/29/2011 2:05:17 PM RE: Documents for the IG

Attachments:

Seizures in F and F by ATF and TF Officers for DOJ Aug 17 2011.docx

Ann: Yes we can add to the latest round of documents we send to the IG.

I will ask Lisa to draft the usual cover memo for your signature, and have Myra bate stamp the Seizure list (enclosed), Tracy's documents, Emory's documents that he is bringing you today, and the documents Lisa is gathering (Too Hot to Handle indictments and press releases).

Thanks. PJC

From: Scheel, Ann (USAAZ)

Sent: Monday, August 29, 2011 10:51 AM

**To:** Cunningham, Patrick (USAAZ) **Cc:** Hernandez, Rachel (USAAZ) **Subject:** RE: Documents for the IG

Yes, I think it is fine to send. Do you want to Bates-stamp it along with the rest of the info they collected last week? I'm pretty sure everyone they talked to provided them with additional documents. I have Tracy's copies.

Ann Birmingham Scheel First Asst. U.S. Attorney

Dist. of Arizona

Des'R: (602) 514-7518 Cell: (602) 721-5687

From: Cunningham, Patrick (USAAZ) Sent: Sunday, August 28, 2011 1:42 PM

To: Scheel, Ann (USAAZ)
Cc: Hernandez, Rachel (USAAZ)
Subject: Documents for the IG

A:

## DP

Also, we need to send a bate stamped copy of any documents our staff provided to the IG last week. I will check to see if there are any.

Thanks. PJC

From: Scheel, Ann (USAAZ)

Sent: Wednesday, August 17, 2011 3:01 PM

To: Burke, Dennis (USAAZ); Hernandez, Rachel (USAAZ); Cunningham, Patrick (USAAZ)

**Subject:** FW: seizures

Ann Birmingham Scheel First Asst. U.S. Attorney

Dist. of Arizona

Desk: (602) 514-7518 Cell: (602) 721-5687

From: Burton, Faith (SMO) (JMD)

Sent: Wednesday, August 17, 2011 2:58 PM

**To:** Scheel, Ann (USAAZ) **Subject:** RE: seizures

Thanks.

From: Scheel, Ann (USAAZ)

Sent: Wednesday, August 17, 2011 5:23 PM

**To:** Burton, Faith (SMO) **Subject:** seizures

Faith-

Attached is a list of seizures made during Fast and Furious. As you will see, many of the seizures were made at traffic stops by local police at the request of ATF. Even while seizing F&F guns, you will notice that 90 additional guns were seized. This just shows how many more guns are out there and being sold every day that are completely unknown to law enforcement. We have noted the ATF ROI number for each seizure but have taken out all suspect information.

DP

<< File: Seizures in F and F by ATF and TF Officers Aug 1 2011.docx >>

Ann Birmingham Scheel First Asst. U.S. Attorney

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