

To: Wilkinson, Monty (OAG) (SMO)[Monty.Wilkinson@usdoj.gov]
From: Weinstein, Jason
Sent: Sun 2/27/2011 2:46:56 PM
Subject: Re: AZ gun trafficking case

Thanks!

Jason M. Weinstein
Deputy Assistant Attorney General
Criminal Division
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Office: (202) 305-9827
Cell: (202) 330-1514

From: Wilkinson, Monty (OAG) <Monty.Wilkinson@usdoj.gov>
To: Moran, Molly (OAG) <Molly.Moran@SMOJMD.USDOJ.gov>; Weinstein, Jason; Goldberg, Stuart (ODAG) <Stuart.Goldberg@SMOJMD.USDOJ.gov>
Cc: Breuer, Lanny A.; Raman, Mythili
Sent: Sun Feb 27 09:37:24 2011
Subject: Re: AZ gun trafficking case

Ditto!

From: Moran, Molly (OAG)
Sent: Saturday, February 26, 2011 11:18 PM
To: Weinstein, Jason (CRM); Goldberg, Stuart (ODAG); Wilkinson, Monty (OAG)
Cc: Breuer, Lanny A. (CRM); Raman, Mythili (CRM)
Subject: Re: AZ gun trafficking case

Thanks so much, Jason. This is very helpful.

From: Weinstein, Jason (CRM)
Sent: Saturday, February 26, 2011 10:09 PM
To: Goldberg, Stuart (ODAG); Wilkinson, Monty (OAG); Moran, Molly (OAG)
Cc: Breuer, Lanny A. (CRM); Raman, Mythili (CRM)
Subject: AZ gun trafficking case

Stuart/Monty/Molly,

As you know, the DAG asked me to obtain more information about the manner in which the Arizona gun trafficking investigation known as “Fast and Furious” was put together.

The investigation spanned well over a year and included [REDACTED] ATF

[REDACTED] ATF

I will attempt to capture as much of the relevant information as possible in this email, but am available to discuss further – I’m around all weekend on berry (202) [REDACTED] ATF

The information that follows was provided by Emory and Pat during our call.

Background

A little background on the players may be instructive:

- The lead case agent is a very experienced and skilled agent who has had extensive experience working firearms trafficking cases.
- Emory is regarded as the District’s preeminent expert on federal gun laws. Like the case agent, Emory has a lot of experience pursuing straw purchasers and building firearms trafficking cases. I would add parenthetically that both yesterday and in my prior dealings with him, I have found him to be a very sharp and impressive AUSA, and he seems like the kind of thoughtful AUSA you would want handling a case of this magnitude and complexity.
- [REDACTED] LES [REDACTED] ATF any of the sales at issue here (including the sales of the guns found at or near the scene of the Terry murder), has [REDACTED] ATF [REDACTED] ATF even before the Fast and Furious case began, providing voluntary reports of multiple sales of long guns.
- The District of Arizona is a place where guns, including long guns, are prevalent. It is not at all uncommon - nor is it illegal - for people to have guns in their vehicles in Arizona.

The Investigation

[REDACTED] ATF
[REDACTED] LES

LES

ATF

LES

LES

ATF

LES

LES

ATF

LES

As indicated above, this was an extraordinarily complex case, and I can give you only a higher-altitude view of it, based on the information provided by the USAO and ATF. But based on my conversation yesterday with the AUSA and Crim Chief, and based on prior

conversations with Dennis Burke and with the ATF SAC, this investigation was conducted - and the decisions about when to seize guns were made - thoughtfully, carefully, and strategically.

I hope this is helpful.

Jason