
From: Weinstein, Jason
To: Breuer, Lanny A.; Wilkinson, Monty (OAG) (SMO); 'Molly.Moran@SMOJMD.USDOJ.gov'; 'Stuart.Goldberg@SMOJMD.USDOJ.gov'
CC: Raman, Mythili
Sent: 2/27/2011 3:08:26 PM
Subject: Re: AZ gun trafficking case

Thanks. I guess this is a bad time to talk about a vacation?

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From: Breuer, Lanny A.
To: Wilkinson, Monty (OAG) (SMO); 'Molly.Moran@SMOJMD.USDOJ.gov' <Molly.Moran@SMOJMD.USDOJ.gov>; Weinstein, Jason; 'Stuart.Goldberg@SMOJMD.USDOJ.gov' <Stuart.Goldberg@SMOJMD.USDOJ.gov>
Cc: Raman, Mythili
Sent: Sun Feb 27 09:48:31 2011
Subject: Re: AZ gun trafficking case

To say the obvious, Jason jumped on this right away and did a terrific job. Now Jason gets to relax by continuing to head up our

Unrelated

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

ATF

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- **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.
- **ATF** involved in many of the sales at issue here (including the sales of the guns found at or near the scene of the Terry murder), has **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

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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