
From: Weinstein, Jason
To: Breuer, Lanny A.; Raman, Mythili
Sent: 2/27/2011 5:23:45 PM
Subject: Fw: AZ gun trafficking case

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: Moran, Molly (OAG) <Molly.Moran@usdoj.gov>
To: Weinstein, Jason
Sent: Sun Feb 27 11:59:48 2011
Subject: Fw: AZ gun trafficking case

From: Grindler, Gary (OAG)
Sent: Sunday, February 27, 2011 10:58 AM
To: Wilkinson, Monty (OAG); Attorney General
Cc: Moran, Molly (OAG)
Subject: Re: AZ gun trafficking case

Thanks Jason. This is very helpful.

Gary

From: Wilkinson, Monty (OAG)
Sent: Sunday, February 27, 2011 10:11 AM
To: Attorney General; Grindler, Gary (OAG)
Cc: Moran, Molly (OAG)
Subject: Fw: AZ gun trafficking case

FYI.

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

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] 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

LES

LES

LES

ATF

LES

LES

LES

ATF

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

