From:Weinstein, JasonTo:Goldberg, Stuart (ODAG) (SMO)Sent:2/27/2011 3:46:25 PMSubject:Re: AZ gun trafficking case

Same thing just got yelled at me from across the room!

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: Goldberg, Stuart (ODAG) < Stuart.Goldberg@usdoj.gov>
To: Weinstein, Jason
Sent: Sun Feb 27 10:10:23 2011
Subject: RE: AZ gun trafficking case

Then stop looking at your blackberry!

Stuart M. Goldberg Chief of Staff for the Deputy Attorney General U.S. Department of Justice Room 4210 950 Pennsylvania Ave., N.W. Washington, D.C. 20530 Tele: 202-353-8878

From: Weinstein, Jason (CRM) Sent: Sunday, February 27, 2011 10:10 AM To: Goldberg, Stuart (ODAG) Subject: Re: AZ gun trafficking case

Unrelated No

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: Goldberg, Stuart (ODAG) < Stuart.Goldberg@usdoj.gov>
To: Weinstein, Jason
Sent: Sun Feb 27 10:08:52 2011
Subject: RE: AZ gun trafficking case

Are you in your office?

Stuart M. Goldberg Chief of Staff for the Deputy Attorney General U.S. Department of Justice Room 4210 950 Pennsylvania Ave., N.W. Washington, D.C. 20530 Tele: 202-353-8878

From: Weinstein, Jason (CRM)
Sent: Sunday, February 27, 2011 10:08 AM
To: Breuer, Lanny A. (CRM); Wilkinson, Monty (OAG); Moran, Molly (OAG); Goldberg, Stuart (ODAG)
Cc: Raman, Mythili (CRM)
Subject: Re: AZ gun trafficking case

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

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: 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 |
|---|-----|
| | |

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

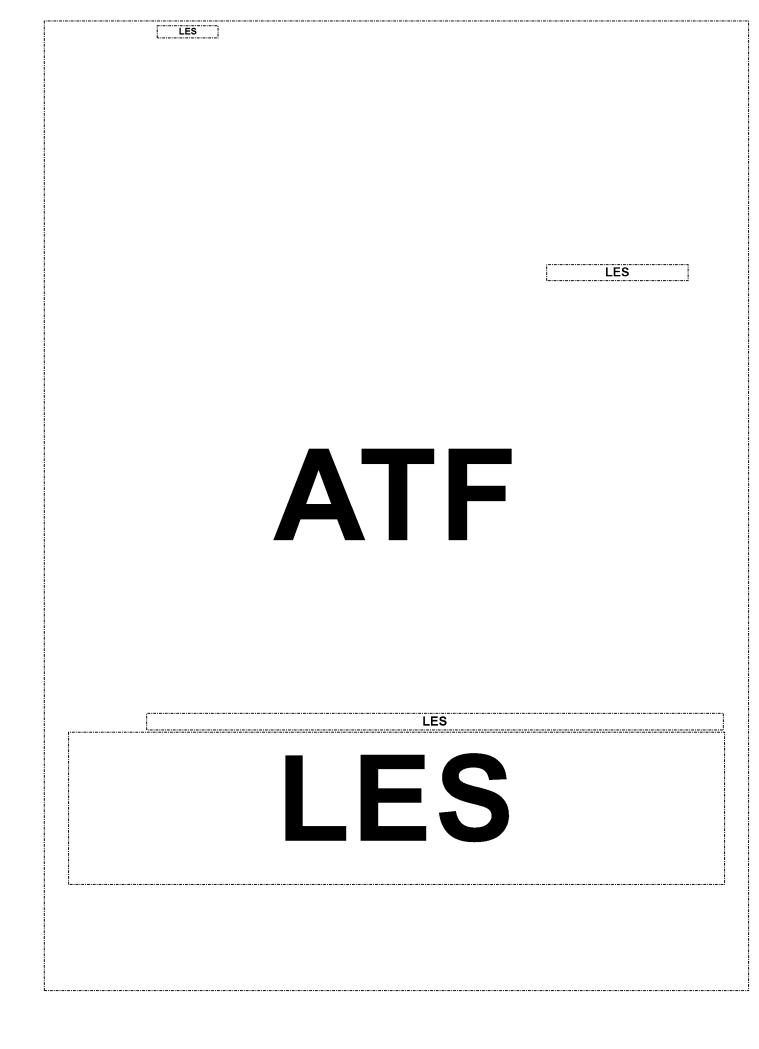
The Investigation

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.
 - ATFin many of the sales at issue here (including the sales of the guns found at
or near the scene of the Terry murder), has ATFeven before the Fast and
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.

| 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