

From: Trusty, James
Sent: Monday, April 12, 2010 8:19 AM
To: Weinstein, Jason; Carwile, Kevin
Subject: RE: My airplane reading, Part II

Makes sense - just let us know, Frenchie.

-----Original Message-----

From: Weinstein, Jason
Sent: Monday, April 12, 2010 5:30 AM
To: Carwile, Kevin; Trusty, James
Subject: My airplane reading, Part II

Been thinking more about "Wide Receiver I." ATF HQ should/will be embarrassed that they let this many guns walk - I'm stunned, based on what we've had to do to make sure not even a single operable weapon walked in UC operations I've been involved in planning - and there will be press about that. In addition, this diary that casts aspersions on one of the agents is a challenge for the case but also something that is likely to embarrass ATF publicly. For those reasons, I think we need to make sure we go over these issues with our front office and with Billy Hoover before we charge the case. Of course we should still go forward, but we owe it to ATF HQ to preview these issues before anything gets filed.

I'm not suggesting we need to send the memo further up the chain - it would take you or me a really long time to convert what Laura wrote into something we could send to Lanny - but **we should schedule a time to brief Lanny and Mythili on the case next week** (end of the week, bc he testifies on Wed and is jammed up before then) and then to brief Billy after that.

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From: Carwile, Kevin
Sent: Monday, April 19, 2010 6:42 PM
To: Trusty, James
Subject: Re: How did the

No problem. See you around noon.

----- Original Message -----

From: Trusty, James
To: Carwile, Kevin
Sent: Mon Apr 19 18:40:08 2010
Subject: Re: How did the

Went fine. You know how he is. Wants us to meet with Ken and Billy at some point so they know the bad stuff that could come out. I'm going to come in late tomorrow - probably near noon -- work from home in the am and then work til around 6.

----- Original Message -----

From: Carwile, Kevin
To: Trusty, James
Sent: Mon Apr 19 18:23:42 2010
Subject: How did the

Meeting go with lanny?

RC-1

From: Weinstein, Jason
Sent: Friday, April 30, 2010 7:03 PM
To: Breuer, Lanny A.
Subject: Re: Operation Wide Receiver

As you'll recall from Jim's briefing, ATF let a bunch of guns walk in effort to get upstream conspirators but only got straws, and didn't recover many guns. Some were recovered in MX after being used in crimes. Billy, Jim, Laura, Alisa and I all think the best way to announce the case without highlighting the negative part of the story and risking embarrassing ATF is as part of Deliverance.

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----- Original Message -----

From: Breuer, Lanny A.
To: Weinstein, Jason
Sent: Fri Apr 30 18:39:45 2010
Subject: Re: Operation Wide Receiver

Anything I should know about thos?

----- Original Message -----

From: Weinstein, Jason
To: Breuer, Lanny A.; Raman, Mythili; Fagell, Steven
Sent: Wed Apr 28 18:59:27 2010
Subject: Operation Wide Receiver

Jim T and I met with Billy Hoover and with Laura and Alisa to talk about this gun trafficking case with the issues about the guns being allowed to walk for investigative purposes. Can fill you in tomorrow in more detail but we all think the best move is to indict both Wide Receiver I and Wide Receiver II under seal and then unseal as part of Project Deliverance, where focus will be on aggregate seizures and not on particulars of any one indictment.

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From: Trusty, James
Sent: Monday, October 18, 2010 9:21 AM
To: Weinstein, Jason
Subject: RE: OCGS Weekly Report

I think so, but the timing will be tricky, too. Looks like we'll be able to unseal the Tucson case sooner than the Fast and Furious (although this may be just the difference between Nov and Dec). It's not clear how much we're involved in the main F and F case, but we have Tucson and now a new, related case with RC-5 targets. It's not going to be any big surprise that a bunch of US guns are being used in MX, so I'm not sure how much grief we get for "guns walking." It may be more like, "Finally, they're going after people who sent guns down there..."

From: Weinstein, Jason
Sent: Sunday, October 17, 2010 11:07 PM
To: Trusty, James
Subject: FW: OCGS Weekly Report

Do you think we should try to have Lanny participate in press when Fast and Furious and Laura's Tucson case are unsealed? It's a tricky case given the number of guns that have walked but it is a significant set of prosecutions

From: Ott, Thomas
Sent: Thursday, October 14, 2010 5:56 PM
To: Ohr, Bruce; Crow, Douglas; Duvall, Deborah; Gray, Laurie; Henry, Wakeya; Keeney, John; Raman, Mythili; Tinsley, Mary; Mulkern, Patrice; Toner, Gerald; Weinstein, Jason; Andres, Greg; Trusty, James; Pope, Amy; Buretta, John
Cc: Metz, Thomas R. (FBI); Stewart, Robert M. (FBI); LaPlante, Michael J. (FBI); Plichta, Michael F. (FBI); Phillips, Dean (FBI)
Subject: OCGS Weekly Report

See attached. Thanks

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