

**From:** ATF  
**Sent:** Thursday, April 15, 2010 12:23 PM  
**To:** ATF  
**CC:** ATF  
**Subject:** RE: Ongoing ATF investigation

**ATF**

We at ATF consider ATF in Project Gunrunner SWB Initiative and appreciate your cooperation with us in regards to this (and all) law enforcement matters. I have inquired from the Assistant United States Attorney (AUSA) handling this case as to his availability to meet with you next week. He is checking his schedule and I expect to hear from him soon.

Thanks again and please contact me any time with questions or concerns,

**ATF**  
Group Supervisor  
Phoenix Group VII  
**ATF**

**From:** ATF  
**Sent:** Tuesday, April 13, 2010 1:30 PM  
**To:** ATF  
**Cc:** ATF  
**Subject:** Re: Ongoing ATF investigation

**ATF**

Let me start by saying thank you for the email and as always we will do what we can to continue to work with you and the ATF on Project Gun Runner. Our goal is to develop a system to get you (ATF) what you need in the most efficient manner possible. For us, we were hoping to put together something like a letter of understanding to alleviate concerns of some type of recourse against us down the road for selling these items. We just want to make sure we are cooperating with ATF and that we are not viewed as selling to bad guys. If you and the case Attorney are free to meet some time this week or next, that would be great. I am out of town Friday of this week and have meetings Thursday afternoon but am open other than that and I am open next week. Please let me know what would work best for you.

Thank you again and I look forward to meeting.

Respectfully,

**ATF**

**ATF**

This transmission is intended for the sole use of the individual or entity to whom it is addressed, and may contain information that is for official use only. DOD and/or Law Enforcement sensitive, privileged, confidential and/or exempt from disclosure under applicable law. You are hereby notified that any dissemination, distribution or duplication of this transmission by someone other than the intended addressee or its designated agent is strictly prohibited. If your receipt of this transmission is in error, please reply to the sender of this transmission.

On Tue, Apr 13, 2010 at 9:24 AM,

**ATF**

wrote:

**ATF**

I understand that the frequency with which some individuals under investigation by our office have been purchasing firearms from your business has caused concerns for you. I totally understand and am not in a position to tell you how to run your business.

**ATF**

**ATF**

**ATF**

If it puts you at ease I can schedule a

meeting with the Attorney handling the case and myself to further discuss this issue. Just know that we cannot instruct you on how to run your business but your continued cooperation with our office has greatly aided the investigation thus far.

Thanks again and please let me know how I can be of service to you.

Respectfully,

**ATF**

Group Supervisor  
Phoenix Group VII

**ATF**

From: **ATF**  
Sent: Tuesday, April 13, 2010 4:29 PM  
To: **ATF**  
CC: **ATF**  
Subject: Re: Ongoing ATF investigation

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Respectfully,

**ATF**

Group Supervisor

**ATF**

From: ATF

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To: ATF

CC: ATF

Subject: Ongoing ATF investigation

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Respectfully,

ATF

Group Supervisor

Phoenix Group VII

ATF

From: [redacted] **ATF**  
Sent: Friday, June 18, 2010 12:22:03 PM  
To: [redacted] **ATF**  
Subject: Re: Project Gun Runner

Can u e-mail me the number for SGC

\*\*\*\*\*

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

-----Original Message-----  
From: [redacted] **ATF**  
To: [redacted] **ATF**  
Sent: Fri Jun 18 12:01:32 2010  
Subject: FW: Project Gun Runner

-----Original Message-----  
From: [redacted] **ATF**  
Sent: Thursday, June 17, 2010 4:53 PM  
To: [redacted] **ATF**  
Subject: Project Gun Runner

[redacted] **ATF** Per cur conversation this morning [redacted] **ATF**  
coming in for 9 FN five seven pistols. I called him after you talked to  
me this afternoon and he called back at 16:43 and said he was on his way  
to pick them up. [redacted] **ATF**

[redacted] **ATF**

[redacted] **ATF**  
Senior Firearms Consultant  
[redacted] **ATF**

**From:** ATF  
**Sent:** Friday, June 18, 2010 8:40 PM  
**To:** ATF  
**CC:** ATF  
**Subject:** RE: Friday June 18 Transaction

Thank you for your cooperation.

---

**From:** ATF  
**Sent:** Friday, June 18, 2010 3:50 PM  
**To:** ATF  
**Subject:** Friday June 18 Transaction

Hi Agent ATF

ATF

--  
Thank you.

ATF

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From: [redacted] **ATF**  
Sent: Friday, June 18, 2010 12:24:49 PM  
To: [redacted] **ATF**  
Subject: RE: Project Gun Runner

[redacted] **ATF**

-----Original Message-----  
From: [redacted] **ATF**  
Sent: Friday, June 18, 2010 9:22 AM  
To: [redacted] **ATF**  
Subject: Re: Project Gun Runner

[redacted] **ATF**

\*\*\*\*\*  
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----- Original Message -----  
From: [redacted] **ATF**  
To: [redacted] **ATF**  
Sent: Fri Jun 18 12:01:32 2010  
Subject: FW: Project Gun Runner

-----Original Message-----  
From: [redacted] **ATF**  
Sent: Thursday, June 17, 2010 4:53 PM  
To: [redacted] **ATF**  
Subject: Project Gun Runner

Hello Agent [redacted] **ATF** Per cur conversation this morning [redacted] **ATF** is coming in for 9 FN five seven pistols. I called him after you talked to me this afternoon and he called back at 16:43 and said he was on his way to pick them up. [redacted] **ATF**

[redacted] **ATF**

[redacted] **ATF**



**From:** ATF  
**Sent:** Tuesday, June 15, 2010 1:38 PM  
**To:** ATF  
**Subject:** RE: Project Gunrunner

Can you send those receipts for

ATF

---

**From:** ATF  
**Sent:** Monday, June 14, 2010 3:35 PM  
**To:** ATF  
**Subject:** Project Gunrunner

Hello Agent ATF just wanted to confirm i have the correct email address and that ATF will be in today for a .50 Barrett 20".

ATF

**From:** ATF  
**Sent:** Tuesday, June 15, 2010 1:02 PM  
**To:** ATF  
**Subject:** RE: Project Gunrunner

Yes, this is it.

---

**From:** ATF  
**Sent:** Monday, June 14, 2010 3:35 PM  
**To:** ATF  
**Subject:** Project Gunrunner

Hello Agent ATF just wanted to confirm i have the correct email address and that ATF will be in today for a .50 Barrett 20".

**ATF**

From: **ATF**  
Sent: Thursday, July 15, 2010 12:36:30 PM  
To: **ATF**  
Subject: FW: **ATF**

~~-----Original Message-----~~  
From: **ATF**  
Sent: Wednesday, July 14, 2010 7:31 PM  
To: **ATF**  
Subject: **ATF**

Agent **ATF**

**ATF** in the store purchasing two FNH 5.7 pistols.

Thanks,

**ATF**

From: [redacted] **ATF**  
Sent: Thursday, July 15, 2010 12:34:08 PM  
To: [redacted] **ATF**  
Subject: FW: [redacted] **ATF**

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

From: [redacted] **ATF**  
Sent: Wednesday, July 14, 2010 7:31 PM  
To: [redacted] **ATF**  
Subject: [redacted] **ATF**

Agent: [redacted] **ATF**

[redacted] **ATF**

in the store purchasing two FNH 5.7 pistols.

Thanks,

[redacted] **ATF**

From: **ATF**  
Sent: Thursday, July 15, 2010 12:24:25 PM  
To: **ATF**  
Subject: FW: Project Gunrunner

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

From: **ATF**  
Sent: Wednesday, July 14, 2010 6:37 PM  
To: **ATF**  
Subject: Project Gunrunner

I left you a message about **ATF** coming in tonight to pick up 2 FN five sevens.

Sent from my iPhone

From: **ATF**  
Sent: Monday, July 12, 2010 12:26:33 <sup>26</sup>PM  
To: **ATF**  
Subject: FW: Project Gunrunner

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

From: **ATF**  
Sent: Sunday, July 11, 2010 3:26 PM  
To: **ATF**  
Subject: Project Gunrunner

I just wanted to confirm by email that **ATF** just called and said he was on his way to pick up some FN Five sevens.

--

**ATF**

From: **ATF**  
Sent: Saturday, July 10, 2010 3:59 AM  
To: **ATF**  
Subject: FW: **ATF**

From: **ATF**  
Sent: Friday, July 09, 2010 5:53 PM  
To: **ATF**  
Subject: **ATF**

Hello Agent **ATF** just called and said he was coming in for some FN Five Sevens tonight. I will fax all documentation to your office if he comes in.

**ATF**

From: **ATF**  
Sent: Friday, July 09, 2010 12:37 AM  
To: **ATF**  
Subject: FW: Project gun runner ~

From: **ATF**  
Sent: Thursday, July 08, 2010 5:06 PM  
To: **ATF**  
Cc:  
Subject: Project gun runner

**ATF** came in about 15minutes ago to purchase a Barrett 82A1 rifle .50caliber. He filled out the 4473 and we called it into NICS, **ATF** was delayed by NICS, the examiner was **ATF**. After paying for the rifle so we could hold it till his NICS transaction went though, he came back in to return and cancel the transaction. **ATF** was the sales person being rung up. I was the sales manager on duty, any questions let us know.

--  
Thank you

**ATF**



From: **ATF**  
Sent: Thursday, September 16, 2010 1:34:31 PM  
To: **ATF**  
Subject: FW: Project gun runner

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

From: **ATF**  
Sent: Thursday, September 16, 2010 10:14 AM  
To: **ATF**  
Subject: Project gun runner

**ATF** just called and said he was on his way to pick up an FN Five-Seven.

Sent from my iPhone