

#### ATF

ATF In Project Gunrunner SWB Initiative and appreciate your We at ATF consider 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

From	ATF		
Sent:	Tuesday, April 13, 2010 1:30 PM ATF	<u></u>	
Сс		ATF	
Subje	ct: 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 againt 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,





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, <b>ATF</b>	ATF wrote:
	ATF
ATF	If it puts you at ease I can schedule a
	case and myself to further discuss this issue. Just know that we cannot s but your continued cooperation with our office has greatly aided the

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

Respectfully,

ATF
Group Supervisor
Phoenix Group VII
ATF

**Sent:** Tuesday, April 13, 2010 4:29 PM

To ATF

CC: ATF

Subject: Re: Ongoing ATF investigation

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15

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

**ATF** 

wrote:

ΔTF

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 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.

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**Group Supervisor** 



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Respectfully,

ATF

Group Supervisor

Phoenix Group VII

**ATF** 

ATF From: Sent: Friday, June 18, 2010 12:22:03 18 M **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). ---- Oridinal Massada ----ATF From: **ATF** To: Sent: Fri Jun 18 12:01:32 2010 Subject: FW: Project Gun Runner ----Original Message--Sent: Thursday, 2010 4:53 PM 🕶 June 17, To: ATF Subject: Project Gun Runner ATF Per cur conversation this morning 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. ATF Senior Firearms Consultant ATF

AZ0224145

From: ATF	19
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,

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From: ATF  Sent: Friday, June 18, 2010 12:24:49 29M  To: ATF  Subject: RE: Project Gun Runner	
ATF	
Original Message From: ATF Sent: Friday, June 18, 2010 9:22 AM To ATF Subject: Re: Project Gun Runner	
ATF	
******  NOTICE: This electronic transmission is confidential and i for the person(s) to whom it is addressed. If you have re transmission in error, please notify the sender by return destroy this message in its entirety (including all attach	cceived this e-mail and
Original Message From: ATF  To: ATF  Sent: Fri Jun 18 12:01:32 2010  Subject: FW: Project Gun Runner	
Original Message From ATF  Sent: Thursday, June 17, 2010 4:53 PM To: ATF  Subject: Project Gun Runner	
Hello Agent ATF Per cur conversation this morning coming in for 9 FN five seven pistols. I called him after me this afternoon and he called back at 16:43 and said he to pick them up. ATF	
ATF	
ATE	

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

Can you send those receipts fo 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

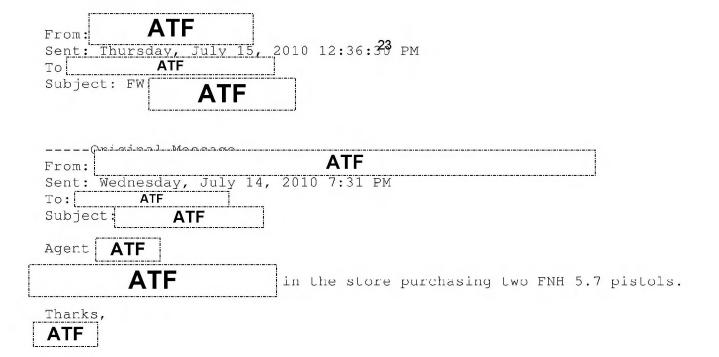
Sent: Monday. June 14, 2010 3:35 PM

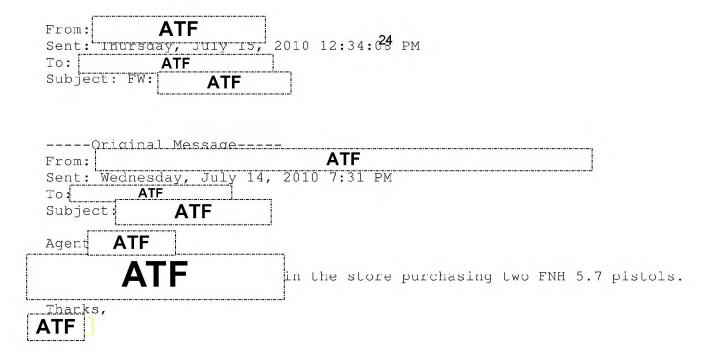
To: ATF

**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".







From: ATF

Sent: Thursday, July 15, 2010 12:24:29 PM

To: ATF

Subject: FW: Project Gunrunner

----Ωriginal 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

Sent: Monday, July 12, 2010 12:26:33 26M
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	<del>-</del>
To:	ATF	
Subject: A	TF	
Hello Agent	ATF	Just called and said he was coming in for
some FN Five S	evens tonight. I will fax all docume	ntation 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

Sent: Thursday, July 08, 2010 5:06 PM

To: ATF

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 fils 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

From:		00
Sent:	: Inursday, september 16, 2010 1	₹34:31 PM
To:	ATF	
Subjec	ject: FW: Project gun runner	

	Original 1	Message	_		and the latest and th		 
From:			ΑT	F			
Sent:	Thursday	<u>. Septem</u> ber	16,	2010	10:14	ΑM	 
To:	ATF						
Subje	ct: Proje	ct aun runne	er				

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

Sent from my iPhone