

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 0009</b>	Report Number: <b>1</b>
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**SUMMARY OF EVENT:**

On November 8, 2010, **ATF**  
**ATF**

**NARRATIVE:**

1. On November 5, 2010, SA **ATF**  
**ATF**

2. On November 8, 2010, **ATF**  
**ATF**

3. On November 8, 2010, **ATF**  
**ATF**

4. On November 9, 2010, SA **ATF**  
**ATF**

5.

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: <i>2/25/11</i>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <i>2-25-11</i>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

6.

**ATF**

7.

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 0009</b>	Report Number: <b>2</b>
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**SUMMARY OF EVENT: Execution of Search Warrant and Arrest Warrants on February 28, 2011**

**NARRATIVE:**

**ATF**

Attachment: Search Warrant Return

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: <i>3/2/2011</i>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <i>3-2-11</i>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

RETURN

3:11-11 68

DATE WARRANT RECEIVED

2/27/2011

DATE AND TIME WARRANT EXECUTED

2/28/2011, 6:05 A.M.

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

ATF

INVENTORY MADE IN THE PRESENCE OF

SPECIAL AGENT

ATF

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT


SEE ATTACHED Spread sheet

U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF TEXAS  
 FILED  
 MAR - 3 2011  
 CLERK, U.S. DISTRICT COURT  
 By \_\_\_\_\_ Deputy

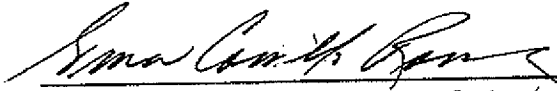
Nothing follows  
 M.T.

CERTIFICATION

I Swear that this inventory is a true and detailed account of the property seized by me on the warrant.

 \_\_\_\_\_

Subscribed, sworn to, and returned before me this date.

 \_\_\_\_\_ 3/3/11  
~~PAUL D. STICKNEY~~ IRMA CARRILLO RAMIREZ Date  
United States Magistrate Judge

Attachment A

DESCRIPTION OF PLACE TO BE SEARCHED

The Premises:

The Premises of 255 East Colonial Drive, Lancaster, Texas 75134

Including the subsurface and all structures, outbuildings, mobile homes, shed, vehicles and appurtenances thereto

In the County of Dallas

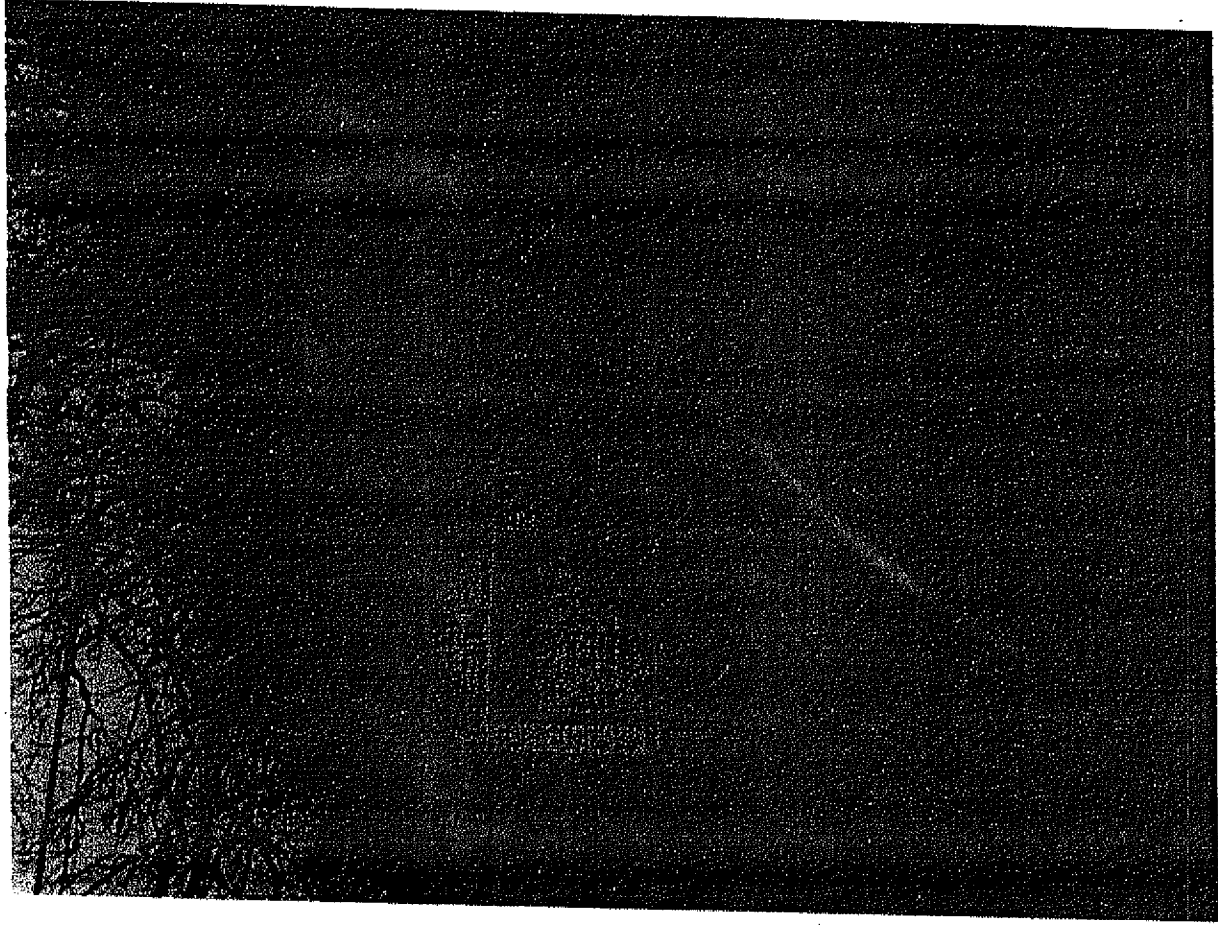
In the Northern District of Texas

The premises physical description:

On said premises located at 255 East Colonial Drive Lancaster, Dallas County, Texas 75134, is a single story residence white in color. To the left side (west side) of the residence, is an extended drive way leading up to the garage with a white bay door with black trim surrounding the outer edge of the garage door. Above the garage bay door appear the numbers "255" in a black color.

**(Photograph of said premises attached)**

The Search Warrant includes the named property and its subsurface and all structures, outbuildings, mobile homes, storage bins, and vehicles located on the curtilage of same.



**Attachment B**

**DESCRIPTION OF EVIDENCE TO BE SEARCHED FOR AND SEIZED**

1. Any evidence of violations of Title 18, United States Code, Sections 554, 922(a)(6), 922(k), 923(a), and 924(a)(1), and Title 22 United States Code, Section 2778.
2. Ammunition, firearms and firearms parts and accessories, tools used to manufacture or assemble/disassemble firearms; gun cleaning kits, holsters, gun cases, magazines;
3. Documents, receipts, photos, and items that are related to the purchase, sale and or export of firearms, firearms parts, firearms accessories.
4. Literature pertaining to the assembly, manufacture and functioning of firearms, including but not limited to: books, pamphlets, drawings, sketches, diagrams, photographs, photocopies, computer generated or computer stored information of same
5. Tools, to include grinders, lathes, sanders and other instruments used to manufacture, assemble and or alter firearms and firearm parts.
6. Items indicating possession or control of the premises including telephone books, telephone bills, address books, firearms books or magazines, canceled checks, bank account statements or receipts, rental receipts, utility company receipts, keys, canceled mail envelopes, records and other paperwork, papers, tickets, and notes.



**ATF FIREARM EVIDENCE LOG**  
**FOR**  
**LOCATION: 255 EAST COLONIAL DRIVE LANCASTER , TEXAS - GARAGE**  
**DATE: 2/28/2011**

ITEM	PHOTO	MAKE	MODEL	CAL/GA	TYPE	SERIAL #	IMPORTER INFORMATION	DIST. MARKS
1		Ryobi	AG401			AB061316846	Angle Grinder	Weight Bench
2		Brass Punch Kit						Work Bench
3		Misc Gun Parts						Work Bench
4		Brite Touch Black Paint/Can						Work Bench
5		#4 Gray Vise						Work Bench
6		162 rounds Assorted Ammunition in Ballistic Helment						Top of Bench w/ Cooler
7		55 rounds Assorted Ammunition in Plastic Bag						Work Bench
8		50 rounds Armscor USA Rem Ammunition		0.223				
9		303 rounds Assorted Ammunition in Green Military Ammo Box						
10		20 Assorted rifle magazines						
11		(42) Ammunition Metal Shelf		0.25				Shelf & Floor
12		Silencer Part						
13		Orange Pro Source Rotary tool						
14		40 rounds White boxes		0.223				
15		22 rounds Ammunition		0.410				
16		41 rounds Assorted Ammunition						
17		15 rounds Winchester Ammunition		12gauge				
18		14 rounds Ammunition		30-30				
19		50 rounds Wolf Ammunition		5.45x39				
20		60 rounds Brown Bear Ammunition		.223				
21		71 rounds Winchester Ammunition		.40				

**RECEIPT FOR PROPERTY AND OTHER ITEMS**  
**FOR**  
**LOCATION: 255 EAST COLONIAL DRIVE LANCASTER, TEXAS - RESIDENCE**  
**DATE: 2/28/2011**

ITEM	MAKE	MODEL	CAL/GA	TYPE	SERIAL #	LOCATION FOUND
1	Taurus Pt 1911		.45		NAX75808	On Ranferi
2	8 rounds R-P Ammunition		.45			
3	Mossberg	88	12gauge		MV10707P	Ranferi's Bedroom
4	Mossberg	500A	12gauge		R5A4778	
5	98 rounds Winchester Ammunition		12gauge			
6	Bulldog Brand Soft Gun Case					
7	Misc. Mail and Documents					
8	Double Star Corp. Rifle W/ B5A Scope	Star-15	5.56		DSCG5749	
9	AR15 Style Carrier and bolt					
10	89 rounds 7.62x39 ammunition					Ranferi's Room Behind door
11	Misc. Tactical Firearm Gear					
12	119 rounds 7.62x39 Ammunition					Ranferi's Closet
13	\$1,886 U.S. Currency					Top Right Hand Drawer of dresser in Ranferi's Bedroom
14	20 Assorted Firearms Magazines					Bedroom closet
15	24 rounds Assorted Ammunition		9mm			Closet
16	Blue cobra Firearm Box					
17	Black Intratel Firearm Box					
18	Taurus Firearm Box					
19	Wallet for Osorio Ranferi w/assorted ID's & Cards					
20	Misc. Computer Discs					Ranferi's Closet
21	Misc. Documents					Ranferi's Dresser
22	Misc. Firearms accessories and Parts					
23	1 round Winchester		12gauge			Dresser

**RECEIPT FOR PROPERTY AND OTHER ITEMS**  
**FOR**  
**LOCATION: 255 EAST COLONIAL DRIVE LANCASTER , TEXAS - RESIDENCE**  
**DATE: 2/28/2011**

ITEM	MAKE	MODEL	CAL/GA	TYPE	SERIAL #	LOCATION FOUND
24	1 JVC Digital Video Camera w/ case					Closet
25	3 Cell Phones					Ranferi's Bedroom
26	Essex Arms Receiver and Slide	unk			63406	
27	89 rounds Assorted Ammunition					Night stand in Ranferi's Bedroom
28	Winchester Rifle w/ Tasco Scope	94	30-30		G552442	
29	2 Pistol Magazines		.45			Ranferi's Bedroom Night Stand
30	2 Cell Phones					Garage Bedroom
31	20 rounds ammunition		7.62x39			Garage Bedroom
32	Misc. Documents					Garage Bedroom
33	Wallet for Otilio Osorio w/ID					Otilio's Bedroom
34	Misc. Documents					Otilio's Bedroom
35	White Grocery Bag containing firearm accessories					Otilio's Bedroom
36	Black Bag containing 6 magazines		7.62			Otilio's Bedroom
37	6 Cell Phones					Otilio's Bedroom
38	285 rounds Assorted Ammunition					Otilio's Bedroom
39	60 rounds Ammunition		.410			Dining Room
40	Hi Point Manufacturers box w/firearms parts	995				Dining Room
41	Misc. Documents and one firearm magazine					Black Tahoe-Driveway
42	Misc. Documents					F150-Rear Residence
43	3 Magazines		7.62			F150-Rear Residence
44	Samsung Cell Phone					F150-Rear Residence

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 1-0009</b>	Report Number: 3
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**SUMMARY OF EVENT:**

Contact Interview: **ATF**

**NARRATIVE:**

1.

2.

3.

**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: <b>3/3/11</b>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <b>3/4/11</b>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

4.

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**ATF**

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Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF -0009</b>	Report Number: <b>4</b>
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**SUMMARY OF EVENT:**

On February 24, 2011, ATF Special Agent (S/A) **ATF** along with several other agents and Task Force

**ATF**

**NARRATIVE:**

1. On February 24, 2011, ATF S/A **ATF** along with several other agents and Task Force Officers conducted a

**ATF**

2.  
3.

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas IV (HIDTA) Field Office	<b>ATF</b>	Date: <b>3/3/11</b>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <b>3-3-11</b>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

ATF 0009

4

4.

5.

**ATF**

6.

7. No further information was acquired from S/A

**ATF**

**ATTACHMENT(s):**

- None

# Report of Investigation

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 0009</b>	Report Number: <b>5</b>
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## SUMMARY OF EVENT:

Miranda Warnings Given and Copy of Search Warrant Provided

## NARRATIVE:

**ATF**

Prepared by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 3/4/11
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3/4/11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:



Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF -0009</b>	Report Number: <b>6</b>
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**SUMMARY OF EVENT:**

**INTERVIEW:** On March 7, 2011, Special Agents (SA)

**ATF**

**ATF**

**NARRATIVE:**

1.

**ATF**

2.

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Prepared by: <b>ATF</b>	Title: Special Agent, Dallas IV (HIDTA) Field Office	<b>ATF</b>	Date: <b>3/24/2011</b>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <b>3-30-11</b>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

# Report of Investigation

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 0009</b>	Report Number: <b>7</b>
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## SUMMARY OF EVENT:

**INTERVIEW:** On March 7, 2011, Special Agents (SA)

**ATF**

**ATF**

## NARRATIVE:

1.

**ATF**

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3.

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas IV (HIDTA) Field Office	<b>ATF</b>	Date: <b>3/29/2011</b>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <b>3-30-11</b>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF</b> 0009	Report Number: 8
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

1. On March 2, 2011, Special Agent **ATF**

**ATF**

2.

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 3/8/11
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-9-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF</b> 0009	Report Number: 9
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

1.

**ATF**

2.

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 3/8/11
Authorized by: James L. Ruffin	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-9-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF -0009</b>	Report Number: <b>10</b>
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

1. On March 3, 2011, Special Agent

**ATF**

**ATF**

2.

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: <i>3/8/11</i>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <i>3-9-11</i>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF -0009</b>	Report Number: 11
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

1. On March 2, 2011, Special Agent

**ATF**

**ATF**

2.

Prepared by:

**ATF**

Authorized by:

**ATF**

Second level reviewer (optional):

Robert R. Champion

Title:

Special Agent, Dallas III (Firearms Trafficking)  
Field Office

Title:

Group Supervisor, Dallas III (Firearms  
Trafficking) Field Office

Title:

Special Agent in Charge, Dallas Field Division

Date:

**3/8/11**

Date:

**3-9-11**

Date:

**ATF**

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 0009</b>	Report Number: 12
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**SUMMARY OF EVENT:**

**INTERVIEW:** On March 7, 2011, Special Agents (SA) **ATF**

**ATF**

**NARRATIVE:**

- 1.
- 2.
- 3.
- 4.
- 5.

**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas IV (HIDTA) Field Office	<b>ATF</b>	Date: 3/29/2011
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-30-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 0009</b>	Report Number: 13
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

1.

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**ATF**

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4.

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	Date: 3-11-11
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office	Date: 3-11-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division	Date:

**ATF**



Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF 0009</b>	Report Number: 14
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SUMMARY OF EVENT: **ATF**

NARRATIVE:

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**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 3/14/2011
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-14-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

**ATF**

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF -0009</b>	Report Number: <b>15</b>
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SUMMARY OF EVENT:

**ATF**

NARRATIVE:

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**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas IV (HIDTA) Field Office	<b>ATF</b>	Date: <i>3/29/01</i>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <i>3-30-01</i>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

ATF-0009

15

**ATF**

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**ATF**

ATF

ATF 0009

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**ATF**

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Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF -0009</b>	Report Number: 16
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

1.

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**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Dallas IV (HIDTA) Field Office	<b>ATF</b>	Date: <i>3/29/2011</i>
Authorized by: <b>ATF</b>	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <i>3-29-11</i>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

ATF -0009

16

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**ATF**

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