

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>ALABAMA, MIDDLE</b>									
2008-1	HOBBS	KEENEY	NARCOTICS	WS	H	03/14/2008	30	0	30
2008-2	HOBBS	MANDELKER	NARCOTICS	WC	D	04/04/2008	30	1	60
<b>ALABAMA, NORTHERN</b>									
2008-1	PROCTOR	MANDELKER	NARCOTICS	WS	H	03/05/2008	30	1	60
2008-2	PROCTOR	KEENEY	NARCOTICS	WC	D	03/12/2008	30	2	90
2008-3	PROCTOR	SABIN	NARCOTICS	WC	D	03/19/2008	30	2	90
2008-4	PROCTOR	SABIN	NARCOTICS	WC	D	04/03/2008	30	1	60
2008-5	PROCTOR	KEENEY	NARCOTICS	WC	D	05/27/2008	30	0	30
2007-4	HOPKINS	KEENEY	NARCOTICS	WS	H	08/20/2007	30	0	30
2006-7	HOPKINS	KEENEY	NARCOTICS	WC	D	04/17/2006	30	1	60
2006-8	HOPKINS	KEENEY	NARCOTICS	WC	D	06/05/2006	30	0	30
<b>ARIZONA</b>									
2008-1	ROLL	SWARTZ	NARCOTICS	WC	D	03/27/2008	30	2	90
2008-2	CAMPBELL	SABIN	NARCOTICS	WC	D	04/01/2008	30	2	90
2008-3	CAMPBELL	MANDELKER	NARCOTICS	WC	D	05/16/2008	30	0	30
2007-9	SILVER	SABIN	NARCOTICS	WC	D	01/17/2007	30	0	30
2007-10	SILVER	KEENEY	NARCOTICS	WC	D	03/09/2007	30	1	60
2007-11	SILVER	KEENEY	NARCOTICS	WC	D	04/06/2007	30	0	30
2007-12	ROLL	KEENEY	NARCOTICS	WC	D	05/07/2007	30	0	30
2007-13	SILVER	SWARTZ	NARCOTICS	WC	D	05/09/2007	30	0	30
2006-26	WAKE	SABIN	NARCOTICS	WC	D	06/30/2006	30	1	60
2006-27	CARROLL	SABIN	NARCOTICS	WC	D	07/14/2006	30	0	30
2006-28	JORGENSON	KEENEY	BRIBERY	WC	D	10/26/2006	30	0	30
<b>ARKANSAS, EASTERN</b>									
2008-1	WILSON	SABIN	NARCOTICS	WC	D	07/25/2008	30	0	30
2007-1	WRIGHT	KEENEY	MURDER	OM	H	09/24/2007	30	1	60
2005-5	WILSON	SWARTZ	NARCOTICS	WC	D	01/14/2005	30	0	30
2005-6	WILSON	SWARTZ	NARCOTICS	WC	D	04/27/2005	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>ALABAMA, MIDDLE</b>													
2008-1	30	77	72	2,317	247	17,105	6,300	RELATED TO NO. 2008-2					
2008-2	42	18	23	773	17	16,377	1,250	17	-	-	-	-	-
<b>ALABAMA, NORTHERN</b>													
2008-1	37	73	75	2,700	1,800	52,388	3,170	RELATED TO NO. 2008-4					
2008-2	65	7	9	467	80	168,320	3,320	33	2	-	1	-	20
2008-3	58	105	55	6,109	623	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-4	51	129	139	6,563	3,569	52,388	3,170	24	-	-	-	-	-
2008-5	29	391	109	11,336	2,123	52,388	3,170	RELATED TO NO. 2008-4					
2007-4	30	153	66	4,603	83	43,219	-	-	-	-	-	-	-
2006-7	58	130	22	7,558	1,047	189,176	3,320	24	1	-	1	-	24
2006-8	20	31	6	625	33	73,016	3,320	-	-	-	-	-	-
<b>ARIZONA</b>													
2008-1	71	21	49	1,507	1,015	136,864	2,480	-	-	-	-	-	-
2008-2	68	24	76	1,623	274	65,791	500	25	-	-	-	-	-
2008-3	27	137	35	3,687	919	-	-	-	-	-	-	-	-
2007-9	15	70	50	1,046	524	69,147	24,333	RELATED TO NO. 2007-13					
2007-10	48	6	20	287	44	17,306	6,108	RELATED TO NO. 2007-13					
2007-11	25	47	45	1,185	331	17,306	6,108	RELATED TO NO. 2007-13					
2007-12	29	90	158	2,614	70	31,170	15,360	5	-	-	-	-	-
2007-13	15	15	20	220	37	17,306	6,108	5	-	-	-	-	-
2006-26	39	15	20	600	242	44,360	1,800	29	-	-	-	-	26
2006-27	16	289	7	4,618	571	29,092	13,156	7	-	-	-	-	-
2006-28	30	42	121	1,270	82	124,185	2,884	3	-	-	-	-	-
<b>ARKANSAS, EASTERN</b>													
2008-1	30	NR	NR	NR	NR	12,925	5,200	-	-	-	-	-	-
2007-1	60	-	7	7	7	22,747	1,025	2	-	-	-	-	1
2005-5	NI	-	-	-	-	-	-	-	-	-	-	-	-
2005-6	8	2	4	12	-	4,385	935	-	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>ARKANSAS, WESTERN</b>									
2008-1	HENDREN	KEENEY	NARCOTICS	WC	D	01/07/2008	30	1	60
2008-2	HENDREN	SABIN	NARCOTICS	WC	D	07/31/2008	30	0	30
2007-1	HENDREN	KEENEY	NARCOTICS	WC	D	11/13/2007	30	0	30
2007-2	HENDREN	SWARTZ	NARCOTICS	WC	D	12/21/2007	30	0	30
<b>CALIFORNIA, CENTRAL</b>									
2008-1	OTERO	KEENEY	RACKETEERING	WC	D	07/20/2007	30	6	210
2008-2	OTERO	KEENEY	RACKETEERING	WC	D	11/26/2007	30	3	120
2008-3	CARTER	SABIN	NARCOTICS	WC	D	12/10/2007	30	1	60
2008-4	SNYDER	MANDELKER	NARCOTICS	WC	D	01/03/2008	30	1	60
2008-5	FAIRBANK	ROTH	NARCOTICS	WC	D	01/10/2008	30	0	30
2008-6	CARTER	KEENEY	NARCOTICS	WC	D	01/11/2008	30	0	30
2008-7	FRIOT	ROTH	NARCOTICS	WC	D	01/14/2008	30	1	60
2008-8	OTERO	KEENEY	RACKETEERING	WC	D	01/14/2008	30	1	60
2008-9	PREGERSON	SABIN	NARCOTICS	WC	D	01/25/2008	30	0	30
2008-10	PREGERSON	SABIN	NARCOTICS	WC	D	01/31/2008	30	3	120
2008-11	FAIRBANK	KEENEY	NARCOTICS	WC	D	01/31/2008	30	0	30
2008-12	FAIRBANK	KEENEY	NARCOTICS	WC	D	02/07/2008	30	0	30
2008-13	WALTER	MANDELKER	NARCOTICS	WC	D	02/21/2008	30	1	60
2008-14	PREGERSON	ROTH	NARCOTICS	WC	D	02/29/2008	30	0	30
2008-15	FAIRBANK	SWARTZ	NARCOTICS	WC	D	03/11/2008	30	1	60
2008-16	FAIRBANK	ROTH	NARCOTICS	WC	D	03/14/2008	30	0	30
2008-17	FAIRBANK	MANDELKER	NARCOTICS	WC	D	03/20/2008	30	1	60
2008-18	FAIRBANK	KEENEY	NARCOTICS	WC	D	03/28/2008	30	0	30
2008-19	COLLINS	KEENEY	NARCOTICS	WC	D	04/15/2008	30	3	120
2008-20	GUTIERREZ	KEENEY	NARCOTICS	WC	D	04/21/2008	30	0	30
2008-21	ANDERSON	SWARTZ	NARCOTICS	WC	D	04/23/2008	30	1	60
2008-22	COLLINS	BIANCO	NARCOTICS	WC	D	04/30/2008	30	0	30
2008-23	PREGERSON	SABIN	NARCOTICS	WC	D	05/02/2008	30	0	30
2008-24	FAIRBANK	ROTH	NARCOTICS	WC	D	05/07/2008	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

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			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>ARKANSAS, WESTERN</b>													
2008-1	31	110	11	3,420	122	122,457	4,025	14	-	-	-	-	10
2008-2	30	65	53	1,950	265	21,187	3,200	-	-	-	-	-	-
2007-1	26	159	83	4,123	358	69,751	4,500	2	-	-	-	-	2
2007-2	3	166	42	498	21	5,745	300	-	-	-	-	-	-
<b>CALIFORNIA, CENTRAL</b>													
2008-1	210	37	70	7,766	1,247	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-2	120	42	20	5,000	4,268	600,000	200,000	118	-	-	-	-	-
2008-3	60	17	22	1,024	73	38,516	-	-	-	-	-	-	-
2008-4	51	20	20	1,037	217	52,978	1,050	5	1	-	-	-	1
2008-5	1	NR	NR	NR	NR	2,600	2,600	-	-	-	-	-	-
2008-6	30	61	16	1,824	160	19,258	-	3	-	-	-	-	-
2008-7	58	73	274	4,247	986	28,212	-	-	-	-	-	-	-
2008-8	60	71	20	4,270	2,181	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-9	30	25	110	758	316	25,310	6,345	-	-	-	-	-	-
2008-10	90	42	215	3,767	1,850	41,154	3,225	6	-	-	-	-	-
2008-11	15	NR	NR	NR	NR	16,000	1,000	-	-	-	-	-	-
2008-12	30	163	56	4,876	550	42,859	2,600	-	-	-	-	-	-
2008-13	60	23	78	1,380	145	84,642	42,628	-	-	-	-	-	-
2008-14	30	110	255	3,288	1,757	-	-	5	-	-	-	-	-
2008-15	60	6	16	336	56	68,618	5,200	-	-	-	-	-	-
2008-16	29	63	40	1,824	536	30,064	-	1	-	-	-	-	1
2008-17	60	79	85	4,736	306	24,915	-	4	-	-	-	-	-
2008-18	30	13	258	381	102	38,531	2,600	10	-	-	-	-	-
2008-19	105	25	26	2,618	160	31,986	10,700	-	-	-	-	-	-
2008-20	30	37	54	1,110	310	31,567	2,600	-	-	-	-	-	-
2008-21	60	40	55	2,403	1,003	39,200	3,200	1	-	-	-	-	-
2008-22	30	24	3	717	315	55,150	3,560	-	-	-	-	-	-
2008-23	30	213	312	6,388	2,888	297,213	5,150	29	-	-	-	-	-
2008-24	8	22	15	180	22	3,712	-	-	-	-	-	-	-

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A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
2008-25	OTERO	KEENEY	NARCOTICS	WC	D	05/23/2008	30	0	30
2008-26	ANDERSON	KEENEY	NARCOTICS	WC	D	05/28/2008	30	1	60
2008-27	SCULLIN	KEENEY	NARCOTICS	WC	D	06/02/2008	30	0	30
2008-28	GUTIERREZ	FRIEDRICH	NARCOTICS	WC	D	06/10/2008	30	0	30
2008-29	COLLINS	FRIEDRICH	NARCOTICS	WC	D	06/11/2008	30	2	90
2008-30	KLAUSNER	KEENEY	NARCOTICS	WC	D	06/13/2008	30	0	30
2008-31	MATZ	MANDELKER	NARCOTICS	WC	D	07/14/2008	30	0	30
2008-32	SCHIAVELLI	SABIN	NARCOTICS	WC	D	07/17/2008	30	1	60
2008-33	OTERO	KEENEY	NARCOTICS	WC	D	07/18/2008	30	1	60
2008-34	COLLINS	BIANCO	NARCOTICS	WC	D	08/06/2008	30	0	30
2008-35	MATZ	BIANCO	NARCOTICS	WC	D	08/19/2008	30	0	30
2008-36	COLLINS	SABIN	NARCOTICS	WC	D	08/19/2008	30	0	30
2008-37	OTERO	MANDELKER	NARCOTICS	WC	D	08/19/2008	30	0	30
2008-38	GUTIERREZ	SABIN	NARCOTICS	WC	D	08/29/2008	30	0	30
2008-39	GUTIERREZ	SABIN	NARCOTICS	WC	D	09/11/2008	30	1	60
2008-40	WU	HENNESSY	NARCOTICS	WC	D	10/17/2008	30	0	30
2007-31	MATZ	MANDELKER	\$LAUNDERING	WC,WS	D	12/15/2006	30	1	60
2007-32	OTERO	SABIN	NARCOTICS	WC	D	05/14/2007	30	0	30
2007-33	OTERO	KEENEY	RACKETEERING	WC	D	05/24/2007	30	3	120
2007-34	OTERO	SABIN	NARCOTICS	WC	D	06/07/2007	30	0	30
2007-35	OTERO	SWARTZ	RACKETEERING	WC	D	06/22/2007	30	0	30
2007-36	OTERO	KEENEY	RACKETEERING	OM	H	07/23/2007	30	1	60
2007-37	CARNEY	KEENEY	NARCOTICS	WC	D	07/25/2007	30	1	60
2007-38	PREGERSON	SWARTZ	NARCOTICS	WC	D	08/02/2007	30	0	30
2007-39	SNYDER	SWARTZ	NARCOTICS	WC	D	09/26/2007	30	0	30
2007-40	COLLINS	KEENEY	NARCOTICS	WC	D	10/03/2007	30	0	30
2007-41	MURGUJA	SWARTZ	NARCOTICS	WC	D	10/05/2007	30	1	60
2007-42	MATZ	SWARTZ	NARCOTICS	WC	D	10/10/2007	30	0	30
2007-43	CARTER	ROTH	NARCOTICS	WC	D	11/13/2007	30	0	30
2007-44	OTERO	KEENEY	RACKETEERING	WC	D	11/26/2007	30	0	30

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										G	D	P	
CALIFORNIA, CENTRAL (CONTINUED)													
2008-25	30	21	5	631	128	19,870	670	-	-	-	-	-	
2008-26	60	35	52	2,120	1,441	39,200	3,200	RELATED TO NO. 2008-21					
2008-27	15	400	25	6,000	3,000	39,900	6,900	3	-	-	-	-	
2008-28	30	35	55	1,054	178	38,599	5,200	RELATED TO NO. 2008-38					
2008-29	90	154	158	13,881	890	101,963	550	12	-	-	-	-	
2008-30	30	36	82	1,092	125	12,485	-	RELATED TO NO. 2008-17					
2008-31	30	10	9	305	37	22,305	1,700	-	-	-	-	-	
2008-32	60	79	451	4,754	471	-	-	3	-	-	-	-	
2008-33	60	16	5	965	254	10,580	980	-	-	-	-	-	
2008-34	30	41	8	1,227	455	45,588	3,545	-	-	-	-	-	
2008-35	30	41	156	1,233	146	32,000	-	-	-	-	-	-	
2008-36	30	52	54	1,569	500	6,720	920	12	-	-	-	-	
2008-37	14	26	5	359	72	10,580	980	-	-	-	-	-	
2008-38	30	20	26	593	162	33,824	2,600	3	-	-	-	-	
2008-39	60	75	191	4,504	743	125,295	27,795	-	-	-	-	-	
2008-40	30	66	137	1,971	180	43,470	10,970	-	-	-	-	-	
2007-31	57	27	119	1,547	785	46,537	4,444	7	-	-	1	-	2
2007-32	9	28	35	250	150	6,000	3,000	RELATED TO NO. 2007-34					
2007-33	120	582	300	69,836	3,884	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2007-34	9	28	35	250	150	3,000	3,000	4	-	-	-	-	3
2007-35	30	88	20	2,639	179	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2007-36	60	NR	NR	NR	NR	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2007-37	60	33	18	1,974	30	23,444	-	-	-	-	-	-	
2007-38	30	18	21	529	46	56,384	1,740	-	-	-	-	-	
2007-39	10	11	10	111	36	31,153	1,225	-	-	-	-	-	
2007-40	30	7	18	214	102	47,315	2,600	-	-	-	-	-	
2007-41	55	41	46	2,256	89	45,439	6,400	-	-	-	-	-	
2007-42	22	107	222	2,350	44	18,346	5,000	2	-	-	-	-	
2007-43	15	5	9	76	7	9,629	-	-	-	-	-	-	
2007-44	30	2,328	200	69,836	3,884	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					

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A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>CALIFORNIA, CENTRAL (CONTINUED)</b>									
2006-30	PHILLIPS	PARSKY	NARCOTICS	WC	D	11/22/2005	30	1	60
2006-31	ANDERSON	SWARTZ	NARCOTICS	WC	D	03/31/2006	30	0	30
2006-32	WALTER	PARSKY	CONSPIRACY	WC	D	04/26/2006	30	0	30
2006-33	FISCHER	KEENEY	NARCOTICS	WC	D	04/26/2006	30	0	30
2006-34	SCHIAVELLI	SABIN	CONSPIRACY	WC	D	05/17/2006	30	0	30
2006-35	FISCHER	SABIN	NARCOTICS	WC	D	05/31/2006	30	0	30
2006-36	ANDERSON	SWARTZ	NARCOTICS	WC	D	06/05/2006	30	0	30
2006-37	SNYDER	SABIN	CONSPIRACY	WC	D	07/19/2006	30	0	30
2006-38	SNYDER	SWARTZ	NARCOTICS	WC	D	07/21/2006	30	0	30
<b>CALIFORNIA, EASTERN</b>									
2008-1	ENGLAND, JR.	KEENEY	NARCOTICS	WC	D	01/09/2008	30	1	60
2008-2	ISHII	SWARTZ	NARCOTICS	WC	D	01/18/2008	30	1	60
2008-3	KARLTON	KEENEY	RACKETEERING	OM	O	02/04/2008	1	0	1
2008-4	ENGLAND, JR.	KEENEY	NARCOTICS	WC	D	02/06/2008	30	1	60
2008-5	KARLTON	SABIN	RACKETEERING	WC,WS	D,B	02/21/2008	30	1	60
2008-6	ISHII	SWARTZ	NARCOTICS	WC	D	02/27/2008	30	0	30
2008-7	BURRELL	SWARTZ	NARCOTICS	WC	D	03/04/2008	30	0	30
2008-8	ISHII	KEENEY	NARCOTICS	WC	D	04/04/2008	30	0	30
2008-9	GARCIA	KEENEY	NARCOTICS	WC	D	05/20/2008	30	0	30
2008-10	GARCIA	MANDELKER	NARCOTICS	WC	D	07/17/2008	30	0	30
2008-11	GARCIA	KEENEY	NARCOTICS	WC	D	09/18/2008	30	0	30
2007-10	ISHII	MANDELKER	NARCOTICS	WC	D	04/23/2007	30	0	30
2007-11	BURRELL	KEENEY	NARCOTICS	WC	D	09/04/2007	30	0	30
2007-12	ENGLAND, JR.	SABIN	NARCOTICS	WC	D	11/02/2007	30	1	60
<b>CALIFORNIA, NORTHERN</b>									
2008-1	PATEL	BIANCO	NARCOTICS	WC,EO	D	05/16/2008	30	1	60
2008-2	PATEL	BIANCO	NARCOTICS	WC	D	05/16/2008	30	0	30
2006-8	HAMILTON	KEENEY	NARCOTICS	WC	D	08/18/2006	30	1	60
2006-9	WALKER	SABIN	NARCOTICS	WC	D	09/11/2006	30	0	30
2005-16	WHITE	BIANCO	OTHER	WC	D	02/18/2005	30	3	120

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			
										G	D	P	
<b>CALIFORNIA, CENTRAL (CONTINUED)</b>													
2006-30	46	28	88	1,296	599	162,767	-	1	-	-	-	-	-
2006-31	30	425	102	12,743	693	17,045	-	-	-	-	-	-	-
2006-32	30	72	58	2,164	467	RELATED TO NO. 2006-37	-	-	-	-	-	-	-
2006-33	30	1,120	334	33,610	3,321	23,600	2,000	3	-	-	-	-	-
2006-34	30	53	58	1,578	281	RELATED TO NO. 2006-37	-	-	-	-	-	-	-
2006-35	30	107	22	3,220	312	23,600	2,000	-	-	-	-	-	-
2006-36	30	60	50	1,788	187	17,045	-	-	-	-	-	-	-
2006-37	30	88	66	2,651	236	123,193	6,250	4	-	-	-	-	2
2006-38	30	15	5	452	42	40,700	700	-	-	-	-	-	-
<b>CALIFORNIA, EASTERN</b>													
2008-1	59	25	40	1,449	596	131,122	2,533	-	-	-	-	-	-
2008-2	35	4	43	134	45	80,500	10,500	-	-	-	-	-	-
2008-3	1	1	9	1	1	2,702	-	-	-	-	-	-	-
2008-4	58	6	31	366	139	74,528	4,000	-	-	-	-	-	-
2008-5	56	30	174	1,684	451	112,924	2,183	-	-	-	-	-	-
2008-6	8	22	50	172	55	RELATED TO NO. 2008-9	-	RELATED TO NO. 2008-9	-	-	-	-	-
2008-7	28	20	108	548	26	10,062	3,200	-	-	-	-	-	-
2008-8	14	24	52	339	67	39,700	10,200	7	-	-	-	-	-
2008-9	30	131	77	3,935	555	58,649	16,159	6	-	-	-	-	-
2008-10	28	50	61	1,390	107	23,159	7,000	2	-	-	-	-	-
2008-11	28	74	92	2,059	283	23,159	7,000	6	-	-	-	-	-
2007-10	23	6	10	132	63	35,572	2,000	-	-	-	-	-	-
2007-11	30	30	40	893	259	50,578	15,578	10	-	-	-	-	-
2007-12	32	27	21	879	273	66,424	950	-	-	-	-	-	-
<b>CALIFORNIA, NORTHERN</b>													
2008-1	44	72	134	3,146	320	119,100	17,900	-	-	-	-	-	-
2008-2	29	17	48	479	89	17,543	5,000	-	-	-	-	-	-
2006-8	60	40	130	2,392	54	336,282	-	59	-	-	-	-	-
2006-9	30	34	95	1,033	242	38,480	2,000	-	-	-	-	-	-
2005-16	105	316	1,101	33,155	10,920	297,701	3,000	-	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>CALIFORNIA, SOUTHERN</b>									
2008-1	BENITEZ	KEENEY	CORRUPTION	WC	D	02/04/2008	30	3	120
2008-2	HAYES	ROTH	NARCOTICS	WC	D	03/17/2008	30	1	60
2008-3	HUFF	SABIN	NARCOTICS	WC	D	04/21/2008	30	1	60
2008-4	LORENZ	SABIN	NARCOTICS	WC	D	05/19/2008	30	0	30
2008-5	HUFF	SABIN	NARCOTICS	WC	D	05/30/2008	30	0	30
2008-6	LORENZ	SABIN	NARCOTICS	WC	D	07/22/2008	30	2	90
2008-7	LORENZ	KEENEY	NARCOTICS	WC	D	08/26/2008	30	1	60
2008-8	LORENZ	KEENEY	NARCOTICS	WC	D	11/06/2008	30	0	30
2007-10	GONZALEZ	SABIN	NARCOTICS	WC	D	09/01/2006	30	4	150
2007-11	GONZALEZ	WARREN	NARCOTICS	WC,EE	D	09/30/2006	30	3	120
2007-12	HAYES	KEENEY	NARCOTICS	WC	D	08/27/2007	30	0	30
2006-16	SABRAW	BIANCO	NARCOTICS	WC	D	10/03/2005	30	5	180
2006-17	SABRAW	PARSKY	NARCOTICS	WC	D	11/22/2005	30	3	120
2006-18	SABRAW	WARREN	NARCOTICS	WC	D	12/20/2005	30	2	90
2006-19	SABRAW	KEENEY	NARCOTICS	WC	D	02/21/2006	30	0	30
2005-26	SABRAW	PARSKY	NARCOTICS	WC	D	09/06/2005	30	3	120
<b>COLORADO</b>									
2008-1	WEINSHIENK	ROTH	NARCOTICS	WC	D	12/07/2007	30	1	60
2008-2	WEINSHIENK	SABIN	NARCOTICS	WC	D	01/31/2008	30	0	30
2008-3	WEINSHIENK	KEENEY	NARCOTICS	WC	D	02/07/2008	30	0	30
2008-4	WEINSHIENK	SWARTZ	NARCOTICS	WC	D	02/29/2008	30	0	30
2008-5	WEINSHIENK	SWARTZ	NARCOTICS	WC	D	03/12/2008	30	1	60
2008-6	WEINSHIENK	SWARTZ	NARCOTICS	WC	D	04/15/2008	30	0	30
2008-7	KANE	SWARTZ	NARCOTICS	WC	D	09/26/2008	30	1	60
2008-8	KANE	KEENEY	NARCOTICS	WC	D	10/28/2008	30	0	30
2007-18	KANE	SABIN	NARCOTICS	WC,OO	D	07/15/2007	30	3	120
2007-19	WEINSHIENK	ROTH	NARCOTICS	WC	D	08/21/2007	30	0	30
2007-20	WEINSHIENK	SABIN	NARCOTICS	WC	D	09/26/2007	30	1	60
2007-21	KANE	SABIN	NARCOTICS	WC	D	10/01/2007	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>CALIFORNIA, SOUTHERN</b>													
2008-1	120	52	302	6,233	944	353,191	16,250	1	-	-	-	-	1
2008-2	60	557	221	33,419	4,131	747,130	12,000	-	-	-	-	-	-
2008-3	60	4	15	249	42	73,709	-	RELATED TO NO. 2008-5					
2008-4	14	272	20	3,815	343	10,960	2,000	-	-	-	-	-	-
2008-5	11	24	13	268	43	13,514	-	1	-	-	-	-	1
2008-6	74	374	85	27,695	2,283	15,332	8,000	2	-	-	-	-	-
2008-7	44	286	35	12,581	1,210	50,880	4,000	-	-	-	-	-	-
2008-8	14	98	11	1,371	82	10,960	2,000	RELATED TO NO. 2008-6					
2007-10	140	86	34	12,021	945	176,456	-	-	-	-	-	-	-
2007-11	120	3	323	372	85	29,290	-	-	-	-	-	-	-
2007-12	30	281	100	8,431	1,681	72,354	17,500	1	-	-	-	-	1
2006-16	163	147	41	23,991	5,635	RELATED TO NO. 2005-26		RELATED TO NO. 2005-26					
2006-17	113	65	24	7,303	1,003	RELATED TO NO. 2005-26		RELATED TO NO. 2005-26					
2006-18	85	108	32	9,182	2,180	RELATED TO NO. 2005-26		RELATED TO NO. 2005-26					
2006-19	30	12	8	347	49	RELATED TO NO. 2005-26		RELATED TO NO. 2005-26					
2005-26	97	51	74	4,906	1,078	924,206	84,712	21	-	-	-	-	-
<b>COLORADO</b>													
2008-1	60	39	36	2,365	480	26,672	4,400	-	-	-	-	-	-
2008-2	30	65	30	1,937	256	13,736	2,600	-	-	-	-	-	-
2008-3	30	65	41	1,954	196	27,172	4,800	-	-	-	-	-	-
2008-4	16	135	45	2,157	434	42,240	4,800	35	-	-	-	-	-
2008-5	60	48	117	2,863	457	21,034	5,140	37	-	-	-	-	-
2008-6	30	103	213	3,083	678	133,120	5,980	-	-	-	-	-	-
2008-7	60	11	18	672	56	19,700	1,700	-	-	-	-	-	-
2008-8	30	16	5	469	8	31,390	1,700	-	-	-	-	-	-
2007-18	113	148	72	16,725	8,355	85,000	5,000	14	-	-	-	-	-
2007-19	29	87	20	2,527	94	445,020	15,000	3	-	-	-	-	-
2007-20	50	73	31	3,663	519	50,400	-	6	-	-	-	-	-
2007-21	30	-	2	5	NR	10,000	-	14	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>CONNECTICUT</b>									
2008-1	HALL	ROTH	NARCOTICS	WC	D	11/14/2007	30	1	60
2008-2	CHATIGNY	KEENEY	NARCOTICS	WC	D	11/30/2007	30	1	60
2008-3	KRAVITZ	SABIN	NARCOTICS	WC	D	12/21/2007	30	0	30
2008-4	CHATIGNY	SABIN	NARCOTICS	WC	D	12/21/2007	30	0	30
2008-5	HALL	ROTH	NARCOTICS	WC	D	12/28/2007	30	0	30
2008-6	CHATIGNY	KEENEY	NARCOTICS	WC	D	01/15/2008	30	0	30
2008-7	HALL	ROTH	NARCOTICS	WC,WO	D	02/20/2008	30	0	30
2008-8	CHATIGNY	KEENEY	NARCOTICS	WC	D	02/20/2008	30	1	60
2008-9	THOMPSON	KEENEY	NARCOTICS	WC	D	04/17/2008	30	0	30
2008-10	THOMPSON	KEENEY	NARCOTICS	WC	D	05/16/2008	30	0	30
2007-6	CHATIGNY	WARREN	BRIBERY	WC,OM	D	12/19/2006	30	1	60
2006-7	NEVAS	WARREN	NARCOTICS	WC	D	07/21/2006	30	0	30
2006-8	BURNS	SABIN	NARCOTICS	WC	D	08/04/2006	30	0	30
<b>DISTRICT OF COLUMBIA</b>									
2006-3	KENNEDY	WARREN	CONSPIRACY	WC	D	05/02/2006	30	0	30
2005-4	ROBERTSON	SWARTZ	NARCOTICS	WC	D	09/09/2005	30	0	30
2005-5	SULLIVAN	PARSKY	NARCOTICS	WC	D	09/21/2005	30	1	60
<b>FLORIDA, MIDDLE</b>									
2008-1	LAZZARA	KEENEY	NARCOTICS	WC	D	11/06/2007	30	1	60
2008-2	STEELE	SABIN	NARCOTICS	WC	D	01/25/2008	30	1	60
2007-3	CONWAY	SABIN	NARCOTICS	WC	D	01/05/2007	30	1	60
2006-15	SPAULDING	WARREN	NARCOTICS	WC	D	02/14/2006	30	0	30
2006-16	CONWAY	KEENEY	NARCOTICS	WC	D	05/05/2006	30	0	30
2006-17	CONWAY	KEENEY	NARCOTICS	WC	D	06/23/2006	30	1	60
2006-18	CONWAY	WARREN	NARCOTICS	WC	D	06/30/2006	30	0	30
2006-19	LAZZARA	KEENEY	NARCOTICS	WC	D	07/10/2006	30	2	90
2005-18	WHITTEMORE	WARREN	NARCOTICS	WC	D	04/14/2005	30	3	120

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>CONNECTICUT</b>													
2008-1	56	272	78	15,242	2,889	35,917	1,140	-	-	-	-	-	
2008-2	41	22	90	890	224	60,158	1,740	-	-	-	-	-	
2008-3	22	327	22	7,204	804	46,937	1,240	7	-	-	-	-	
2008-4	26	10	49	273	135	50,816	344	-	-	-	-	-	
2008-5	21	243	47	5,105	1,057	15,472	910	-	-	-	-	-	
2008-6	29	40	104	1,146	513	61,129	750	-	-	-	-	-	
2008-7	24	240	125	5,754	5,478	99,481	1,815	8	-	-	-	-	
2008-8	41	108	269	4,414	1,257	166,678	2,180	-	-	-	-	-	
2008-9	24	72	10	1,737	154	63,800	-	8	-	-	-	-	
2008-10	29	227	28	6,595	321	82,982	31,014	-	-	-	-	-	
2007-6	60	229	198	13,753	806	181,090	5,500	-	-	-	-	-	
2006-7	28	81	49	2,262	458	RELATED TO NO. 2006-8	-	-	-	-	-	-	
2006-8	14	23	6	316	51	68,112	3,120	-	-	-	-	-	
<b>DISTRICT OF COLUMBIA</b>													
2006-3	25	287	252	7,173	213	27,056	1,750	10	-	-	1	-	9
2005-4	18	66	24	1,185	64	16,487	3,005	5	-	-	-	-	5
2005-5	59	52	552	3,089	356	48,381	3,500	9	-	-	-	-	7
<b>FLORIDA, MIDDLE</b>													
2008-1	50	48	348	2,423	195	130,680	3,000	4	-	-	-	-	-
2008-2	39	132	69	5,163	245	110,619	5,866	2	-	-	-	-	-
2007-3	46	173	19	7,945	1,982	106,600	52,600	9	-	1	-	-	3
2006-15	30	30	4	913	114	153,800	5,000	3	-	-	-	-	-
2006-16	30	137	609	4,106	356	56,000	-	-	-	-	-	-	-
2006-17	60	47	609	2,796	220	84,000	-	-	-	-	-	-	-
2006-18	30	138	609	4,129	304	56,000	-	-	-	-	-	-	-
2006-19	90	61	241	5,530	1,340	108,724	40,000	-	-	-	-	-	-
2005-18	120	121	31	14,528	564	313,000	25,000	25	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>FLORIDA, NORTHERN</b>									
2008-1	RODGERS	BIANCO	NARCOTICS	WC	D	07/02/2008	30	0	30
2007-1	RODGERS	ROTH	NARCOTICS	WC	D	09/05/2007	30	1	60
2007-2	RODGERS	ROTH	NARCOTICS	WC	D	10/03/2007	30	0	30
2007-3	RODGERS	KEENEY	NARCOTICS	WC	D	10/16/2007	30	0	30
<b>FLORIDA, SOUTHERN</b>									
2008-1	ALTONAGA	KEENEY	NARCOTICS	WC	D	10/26/2007	30	3	120
2008-2	ZLOCH	SABIN	NARCOTICS	WC	D	02/13/2008	30	0	30
2008-3	ZLOCH	SABIN	NARCOTICS	WC	D	02/28/2008	30	0	30
2008-4	JORDAN	KEENEY	NARCOTICS	WC	D	04/15/2008	30	1	60
2008-5	ZLOCH	KEENEY	NARCOTICS	WC	D	04/21/2008	30	0	30
2008-6	ZLOCH	SWARTZ	NARCOTICS	WC	D	05/02/2008	30	1	60
2008-7	LENARD	SABIN	NARCOTICS	WC	D	05/30/2008	30	2	90
2008-8	LENARD	BIANCO	NARCOTICS	WC	D	06/18/2008	30	0	30
2008-9	UNGARO	SABIN	NARCOTICS	WC	D	07/29/2008	30	0	30
2008-10	LENARD	SWARTZ	NARCOTICS	WC	D	10/02/2008	30	0	30
2007-14	JORDAN	KEENEY	NARCOTICS	WC	D	08/20/2007	30	1	60
2007-15	MARTINEZ	KEENEY	NARCOTICS	WC	D	10/02/2007	30	0	30
2007-16	JORDAN	KEENEY	NARCOTICS	WC	D	11/16/2007	30	0	30
2006-15	MORENO	KEENEY	NARCOTICS	WC	D	01/20/2006	30	1	60
<b>GEORGIA, MIDDLE</b>									
2008-1	LAWSON	SWARTZ	NARCOTICS	WC	D	01/07/2008	30	1	60
2008-2	LAWSON	SABIN	NARCOTICS	WC	D	01/28/2008	30	1	60
2008-3	LAWSON	SWARTZ	NARCOTICS	WC	D	02/08/2008	30	0	30
2007-3	LAWSON	WARREN	CORRUPTION	WS,OM	B	04/09/2007	30	1	60
<b>GEORGIA, NORTHERN</b>									
2008-1	BATTEN	KEENEY	NARCOTICS	WC	D	12/28/2007	30	3	120
2008-2	EVANS	KEENEY	NARCOTICS	WC	D	01/11/2008	30	0	30
2008-3	EVANS	KEENEY	NARCOTICS	WC,ED	D	01/16/2008	30	0	30
2008-4	CARNES	SWARTZ	NARCOTICS	WC,ED	D	02/25/2008	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>FLORIDA, NORTHERN</b>													
2008-1	30	326	81	9,776	327	68,365	-	-	-	-	-	-	
2007-1	60	6	65	358	110	116,000	6,000	10	1	-	-	9	
2007-2	30	1	15	34	8	RELATED TO NO. 2007-1		RELATED TO NO. 2007-1					
2007-3	30	7	28	209	55	RELATED TO NO. 2007-1		RELATED TO NO. 2007-1					
<b>FLORIDA, SOUTHERN</b>													
2008-1	86	126	518	10,863	793	245,126	-	1	-	-	-	-	
2008-2	30	5	18	152	13	12,762	-	-	-	-	-	-	
2008-3	30	18	21	552	86	12,762	-	-	-	-	-	-	
2008-4	51	28	22	1,431	570	30,124	7,700	6	1	-	-	6	
2008-5	30	34	84	1,007	154	21,762	-	2	-	-	-	-	
2008-6	60	135	272	8,095	365	25,524	-	-	-	-	-	-	
2008-7	30	238	100	7,149	1,292	109,890	11,340	-	-	-	-	-	
2008-8	30	70	26	2,091	403	19,000	-	-	-	-	-	-	
2008-9	30	96	124	2,884	481	19,000	-	-	-	-	-	-	
2008-10	30	50	30	1,493	215	19,000	-	-	-	-	-	-	
2007-14	36	218	NR	7,832	627	115,559	4,800	27	-	-	-	27	
2007-15	30	91	52	2,730	785	48,850	6,100	-	-	-	-	-	
2007-16	27	245	123	6,621	464	98,292	1,600	8	-	-	-	-	
2006-15	46	15	12	703	177	152,120	1,900	11	-	-	-	8	
<b>GEORGIA, MIDDLE</b>													
2008-1	60	35	150	2,114	974	38,203	3,680	-	-	-	-	-	
2008-2	41	23	100	931	294	25,791	2,200	-	-	-	-	-	
2008-3	30	38	10	1,130	90	17,887	625	-	-	-	-	-	
2007-3	59	73	590	4,315	456	90,891	7,600	5	3	-	-	2	
<b>GEORGIA, NORTHERN</b>													
2008-1	120	15	10	1,769	98	27,360	-	1	-	-	-	-	
2008-2	30	7	7	216	120	42,000	10,000	1	-	-	-	-	
2008-3	30	110	164	3,298	1,304	63,400	2,400	3	-	-	-	3	
2008-4	30	5	6	149	67	42,500	10,000	-	-	-	-	-	

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
2008-5	COOPER	SWARTZ	NARCOTICS	WC	D	03/07/2008	30	0	30
2008-6	COOPER	MANDELKER	NARCOTICS	WC	D	03/18/2008	30	1	60
2008-7	COOPER	ROTH	NARCOTICS	WC	D	03/31/2008	30	0	30
2008-8	THRASH	SABIN	NARCOTICS	WC	D	04/08/2008	30	0	30
2008-9	THRASH	SABIN	NARCOTICS	WC	D	04/21/2008	30	0	30
2008-10	THRASH	SABIN	NARCOTICS	WC	D	05/07/2008	30	0	30
2008-11	PANNELL	KEENEY	NARCOTICS	WC	D	05/23/2008	30	1	60
2008-12	PANNELL	SABIN	NARCOTICS	WC	D	06/18/2008	30	0	30
2008-13	PANNELL	KEENEY	NARCOTICS	WC	D	06/20/2008	30	0	30
2008-14	MARTIN	SWARTZ	NARCOTICS	WC	D	07/14/2008	30	0	30
2008-15	DUFFEY	SABIN	NARCOTICS	WC	D	08/01/2008	30	0	30
2008-16	CARNES	KEENEY	NARCOTICS	WC,ED	D	08/19/2008	30	0	30
2008-17	BATTEN	BIANCO	NARCOTICS	WC	D	09/19/2008	30	0	30
2008-18	EVANS	KEENEY	NARCOTICS	WC	D	10/08/2008	30	0	30
2008-19	EVANS	KEENEY	NARCOTICS	WC	D	10/21/2008	30	0	30
2007-12	CARNES	SABIN	NARCOTICS	WC	D	05/18/2007	30	0	30
2007-13	COOPER	KEENEY	NARCOTICS	WC	D	06/12/2007	30	1	60
2007-14	COOPER	WARREN	NARCOTICS	WC	D	06/22/2007	30	2	90
2007-15	BOYKO	WARREN	NARCOTICS	WC	D	07/10/2007	30	1	60
2007-16	BOYKO	KEENEY	NARCOTICS	WC	D	08/20/2007	30	0	30
2007-17	STORY	SWARTZ	NARCOTICS	WC	D	08/31/2007	30	0	30
2007-18	MARTIN	SWARTZ	NARCOTICS	WC	D	10/11/2007	30	0	30
2007-19	MARTIN	SABIN	NARCOTICS	WC	D	10/17/2007	30	0	30
2007-20	THRASH	ROTH	NARCOTICS	WC	D	11/02/2007	30	0	30
2006-23	CAMP	WARREN	NARCOTICS	WC	D	06/29/2006	30	1	60
2006-24	CARNES	SABIN	NARCOTICS	WC	D	08/02/2006	30	2	90
2006-25	THRASH	WARREN	NARCOTICS	WC	D	08/31/2006	30	0	30
2006-26	COOPER	KEENEY	NARCOTICS	WC	D	09/26/2006	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
GEORGIA, NORTHERN (CONTINUED)													
2008-5	30	5	8	164	37	97,200	-	-	-	-	-	-	-
2008-6	51	58	77	2,950	652	69,842	1,320	-	-	-	-	-	-
2008-7	15	62	27	925	43	51,840	-	-	-	-	-	-	-
2008-8	30	16	13	495	71	41,993	1,750	-	-	-	-	-	-
2008-9	19	15	22	290	113	61,560	-	-	-	-	-	-	-
2008-10	13	39	6	504	10	42,120	-	-	-	-	-	-	-
2008-11	33	28	29	936	280	106,920	-	-	-	-	-	-	-
2008-12	30	165	223	4,956	175	66,510	1,350	-	-	-	-	-	-
2008-13	26	38	28	976	196	84,240	-	-	-	-	-	-	-
2008-14	30	151	49	4,528	814	97,200	-	-	-	-	-	-	-
2008-15	30	67	21	1,996	486	103,680	-	6	-	-	-	-	-
2008-16	30	37	51	1,124	139	97,200	-	-	-	-	-	-	-
2008-17	14	124	91	1,742	371	45,360	-	6	-	-	-	-	-
2008-18	30	21	13	641	119	97,200	-	RELATED TO NO. 2008-15					
2008-19	7	345	64	2,415	647	55,080	-	RELATED TO NO. 2008-17					
2007-12	12	114	5	1,369	NR	6,906	920	-	-	-	-	-	-
2007-13	54	36	67	1,959	676	53,436	1,200	15	-	-	-	-	-
2007-14	68	29	151	1,950	346	120,161	10,675	1	-	-	-	-	-
2007-15	60	219	248	13,111	866	79,486	44,630	-	-	-	-	-	-
2007-16	20	18	15	358	11	79,477	44,621	-	-	-	-	-	-
2007-17	30	31	22	929	64	36,530	1,790	1	-	-	-	-	-
2007-18	7	38	32	266	160	13,582	3,500	9	-	-	4	-	2
2007-19	30	124	26	3,724	130	35,650	625	-	-	-	-	-	-
2007-20	28	52	35	1,452	603	16,880	1,200	14	-	-	4	4	-
2006-23	60	20	22	1,200	309	140,242	3,500	1	-	-	-	-	1
2006-24	90	89	130	8,000	1,725	77,600	3,600	3	-	-	-	-	-
2006-25	28	71	52	1,998	123	24,200	1,200	RELATED TO NO. 2006-26					
2006-26	28	71	65	2,000	125	24,200	1,200	3	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>GEORGIA, SOUTHERN</b>									
2008-1	BOWEN	ROTH	NARCOTICS	WC	D	03/25/2008	30	1	60
2008-2	BOWEN	SWARTZ	NARCOTICS	WC	D	05/08/2008	30	0	30
<b>HAWAII</b>									
2007-10	EZRA	ROTH	NARCOTICS	WC	D	09/10/2007	30	0	30
<b>ILLINOIS, CENTRAL</b>									
2008-1	MIHM	ROTH	NARCOTICS	WC	D	02/21/2008	30	2	90
2007-1	SCOTT	KEENEY	OTHER	WS	B	10/10/2007	30	1	60
2007-2	MCCUSKEY	SWARTZ	NARCOTICS	WC	D	10/22/2007	30	0	30
<b>ILLINOIS, NORTHERN</b>									
2008-1	HOLDERMAN	KEENEY	NARCOTICS	WC	D	11/29/2007	30	2	90
2008-2	HOLDERMAN	ROTH	NARCOTICS	WC,EO	D	12/21/2007	30	1	60
2008-3	HOLDERMAN	SABIN	NARCOTICS	WC	D	01/17/2008	30	3	120
2008-4	HOLDERMAN	SABIN	NARCOTICS	WC	D	02/25/2008	30	2	90
2008-5	HOLDERMAN	FISHER	NARCOTICS	WC	D	03/25/2008	30	2	60
2008-6	HOLDERMAN	KEENEY	NARCOTICS	WC	D	10/29/2008	30	0	30
2008-7	HOLDERMAN	BIANCO	NARCOTICS	WC	D	11/05/2008	30	0	30
2007-5	HOLDERMAN	WARREN	NARCOTICS	WC	D	05/24/2007	30	1	60
2007-6	HOLDERMAN	KEENEY	NARCOTICS	WC	D	06/22/2007	30	1	60
2007-7	HOLDERMAN	KEENEY	NARCOTICS	WC	D	08/15/2007	30	0	30
2007-8	HOLDERMAN	SWARTZ	NARCOTICS	WC	D	08/30/2007	30	1	60
2006-20	KOCORAS	SWARTZ	NARCOTICS	WC	D	05/10/2006	30	0	30
2006-21	KOCORAS	SWARTZ	NARCOTICS	WC	D	06/05/2006	30	0	30
2006-22	HOLDERMAN	WARREN	NARCOTICS	WC	D	07/05/2006	30	0	30
2006-23	HOLDERMAN	SWARTZ	NARCOTICS	WC	D	08/25/2006	30	0	30
2006-24	HOLDERMAN	KEENEY	NARCOTICS	WC,ED	D	11/27/2006	30	0	30
<b>ILLINOIS, SOUTHERN</b>									
2008-1	STIEHL	SABIN	NARCOTICS	WC	D	11/05/2007	30	1	60
2008-2	STIEHL	KEENEY	NARCOTICS	WC	D	02/14/2008	30	0	30
2007-1	STIEHL	ROTH	NARCOTICS	WC	D	11/30/2007	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>GEORGIA, SOUTHERN</b>													
2008-1	53	210	96	11,117	1,504	63,750	2,250	4	-	-	-	4	-
2008-2	21	56	53	1,181	239	64,800	3,300	5	-	-	-	-	-
<b>HAWAII</b>													
2007-10	23	11	15	255	31	31,493	2,500	2	-	-	-	-	-
<b>ILLINOIS, CENTRAL</b>													
2008-1	70	271	383	18,956	2,200	137,639	22,238	21	-	-	-	-	8
2007-1	57	292	87	16,660	537	56,662	4,233	17	-	-	-	-	-
2007-2	29	79	26	2,304	84	119,886	1,375	-	-	-	-	-	-
<b>ILLINOIS, NORTHERN</b>													
2008-1	90	154	880	13,875	650	118,560	-	-	-	-	-	-	-
2008-2	60	46	203	2,778	839	104,907	-	12	-	-	-	-	-
2008-3	120	308	130	37,000	5,550	380,296	55,496	28	-	-	-	-	-
2008-4	90	342	130	30,777	5,550	RELATED TO NO. 2008-3		RELATED TO NO. 2008-3					
2008-5	60	617	130	37,000	5,550	RELATED TO NO. 2008-3		RELATED TO NO. 2008-3					
2008-6	4	-	2	2	-	10,644	3,200	-	-	-	-	-	-
2008-7	30	87	25	2,612	993	59,029	3,200	-	-	-	-	-	-
2007-5	60	22	15	1,350	201	57,600	-	3	-	-	-	-	-
2007-6	50	94	138	4,686	470	228,500	500	-	-	-	-	-	-
2007-7	30	-	NR	11	NR	143,000	500	-	-	-	-	-	-
2007-8	60	133	313	7,983	319	257,000	500	-	-	-	-	-	-
2006-20	25	NR	NR	NR	NR	1,000	1,000	-	-	-	-	-	-
2006-21	30	53	24	1,584	247	23,800	3,000	-	-	-	-	-	-
2006-22	30	39	21	1,158	160	12,405	4,000	-	-	-	-	-	-
2006-23	30	84	82	2,506	149	12,264	4,000	-	-	-	-	-	-
2006-24	30	7	7	209	39	9,095	3,900	3	-	-	-	-	-
<b>ILLINOIS, SOUTHERN</b>													
2008-1	58	302	30	17,505	684	9,250	3,000	-	-	-	-	-	-
2008-2	20	20	15	392	187	11,000	2,000	-	-	-	-	-	-
2007-1	30	48	25	1,451	561	18,200	6,000	-	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>INDIANA, NORTHERN</b>									
2008-1	MOODY	KEENEY	NARCOTICS	WC	D	01/10/2008	30	1	60
2007-1	MOODY	ROTH	NARCOTICS	WC	D	10/30/2007	30	1	60
<b>INDIANA, SOUTHERN</b>									
2008-1	BARKER	KEENEY	NARCOTICS	WC	D	01/25/2008	30	1	60
2008-2	MCKINNEY	SABIN	NARCOTICS	WC	D	02/20/2008	30	0	30
2007-9	BARKER	SABIN	NARCOTICS	WC	D	01/16/2007	30	0	30
2007-10	BARKER	WARREN	NARCOTICS	WC	D	03/16/2007	30	2	90
2007-11	BARKER	WARREN	NARCOTICS	WC	D	05/10/2007	30	0	30
2007-12	TINDER	KEENEY	NARCOTICS	WC	D	05/14/2007	30	0	30
2007-13	BARKER	KEENEY	NARCOTICS	WC	D	05/31/2007	30	1	60
2007-14	BARKER	KEENEY	NARCOTICS	WC	D	06/25/2007	30	0	30
2007-15	BARKER	SABIN	NARCOTICS	WC	D	07/06/2007	30	0	30
2007-16	BARKER	SWARTZ	NARCOTICS	WC	D	07/16/2007	30	0	30
2007-17	HAMILTON	KEENEY	NARCOTICS	WC	D	08/10/2007	30	0	30
<b>IOWA, SOUTHERN</b>									
2008-1	PRATT	ROTH	NARCOTICS	WC	D	03/07/2008	30	1	60
<b>KANSAS</b>									
2008-1	MURGUIA	SABIN	NARCOTICS	WC	D	02/25/2008	30	0	30
2008-2	MURGUIA	ROTH	NARCOTICS	WC	D	04/03/2008	30	0	30
2008-3	MURGUIA	ROTH	NARCOTICS	WC	D	05/02/2008	30	0	30
2008-4	BROWN	ROTH	NARCOTICS	WC,EO	D	05/05/2008	30	0	30
2008-5	MURGUIA	MANDELKER	NARCOTICS	WC	D	06/12/2008	30	1	60
2008-6	BROWN	SWARTZ	NARCOTICS	WC	D	07/28/2008	30	0	30
2008-7	MURGUIA	BIANCO	NARCOTICS	WC	D	08/15/2008	30	0	30
2008-8	BROWN	KEENEY	NARCOTICS	WC	D	08/20/2008	30	0	30
2008-9	BELOT	BIANCO	NARCOTICS	WC	D	09/03/2008	30	0	30
2007-5	BELOT	WARREN	NARCOTICS	WC	D	03/22/2007	30	0	30
2007-6	ROGERS	SABIN	NARCOTICS	WC	D	08/20/2007	30	0	30
2007-7	ROBINSON	KEENEY	NARCOTICS	WC	D	08/30/2007	30	0	30
2007-8	BROWN	SWARTZ	NARCOTICS	WC	D	09/06/2007	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>INDIANA, NORTHERN</b>													
2008-1	35	140	48	4,886	1,034	63,639	1,450	18	-	-	-	-	-
2007-1	60	135	46	8,094	1,306	27,958	-	-	-	-	-	-	-
<b>INDIANA, SOUTHERN</b>													
2008-1	60	136	107	8,139	671	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-2	30	7	11	220	14	124,372	4,562	6	-	-	-	-	1
2007-9	14	8	NR	105	NR	10,639	1,032	-	-	-	-	-	-
2007-10	66	206	182	13,626	2,868	RELATED TO NO. 2007-17		RELATED TO NO. 2007-17					
2007-11	30	223	95	6,704	1,108	RELATED TO NO. 2007-17		RELATED TO NO. 2007-17					
2007-12	30	48	18	1,429	343	12,501	453	7	-	-	-	-	-
2007-13	58	437	323	25,343	4,401	RELATED TO NO. 2007-17		RELATED TO NO. 2007-17					
2007-14	21	13	5	268	7	RELATED TO NO. 2007-17		RELATED TO NO. 2007-17					
2007-15	30	163	100	4,900	808	RELATED TO NO. 2007-17		RELATED TO NO. 2007-17					
2007-16	30	45	22	1,343	174	RELATED TO NO. 2007-17		RELATED TO NO. 2007-17					
2007-17	6	46	12	279	28	194,907	1,430	19	-	-	-	-	12
<b>IOWA, SOUTHERN</b>													
2008-1	59	11	34	641	27	37,957	5,631	-	-	-	-	-	-
<b>KANSAS</b>													
2008-1	30	20	10	600	50	19,484	3,200	-	-	-	-	-	-
2008-2	27	20	12	539	27	19,484	3,200	-	-	-	-	-	-
2008-3	5	190	6	950	150	8,134	2,200	-	-	-	-	-	-
2008-4	30	166	100	4,991	1,058	85,962	4,400	-	-	-	-	-	-
2008-5	45	46	207	2,062	204	78,100	2,600	-	-	-	-	-	-
2008-6	30	19	66	564	114	38,626	3,200	-	-	-	-	-	-
2008-7	14	26	207	367	204	47,600	2,600	-	-	-	-	-	-
2008-8	20	6	35	113	44	25,493	2,112	-	-	-	-	-	-
2008-9	30	103	18	3,084	771	100,285	19,645	-	-	-	-	-	-
2007-5	30	88	60	2,629	1,000	53,476	2,500	-	-	-	-	-	-
2007-6	16	50	61	795	154	25,626	10,589	-	-	-	-	-	-
2007-7	5	29	34	145	45	8,711	3,309	-	-	-	-	-	-
2007-8	19	78	35	1,484	1,420	67,795	3,225	-	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>KANSAS (CONTINUED)</b>									
2007-9	ROGERS	SWARTZ	NARCOTICS	WC	D	09/18/2007	30	0	30
2007-10	ROGERS	SABIN	NARCOTICS	WC	D	10/15/2007	30	0	30
2007-11	BROWN	SABIN	NARCOTICS	WC,EO	D	10/23/2007	30	0	30
2007-12	MURGUIA	SABIN	NARCOTICS	WC	D	11/19/2007	30	0	30
2006-2	BELOT	SABIN	NARCOTICS	WC	D	06/19/2006	30	0	30
2006-3	MURGUIA	SABIN	NARCOTICS	WC,EO	D	09/08/2006	30	1	60
2006-4	MURGUIA	KEENEY	NARCOTICS	WC	D	10/24/2006	30	0	30
<b>KENTUCKY, EASTERN</b>									
2008-1	CALDWELL	SABIN	NARCOTICS	WC	D	03/20/2008	30	1	60
2008-2	REEVES	KEENEY	NARCOTICS	WC,WS	D,H	04/30/2008	30	1	60
2007-3	BUNNING	WARREN	NARCOTICS	WC	D	03/01/2007	30	1	60
2007-4	BUNNING	WARREN	NARCOTICS	WC	D	03/21/2007	30	0	30
2007-5	BUNNING	WARREN	NARCOTICS	WC	D	03/21/2007	30	1	60
2006-3	REEVES	KEENEY	NARCOTICS	WC,WS	D	07/10/2006	30	1	60
2006-4	REEVES	WARREN	NARCOTICS	WC,WS	D	08/25/2006	30	2	90
<b>LOUISIANA, EASTERN</b>									
2007-4	AFRICK	KEENEY	NARCOTICS	WC	D	01/26/2007	30	0	30
2007-5	ENGLEHARDT	KEENEY	NARCOTICS	WC	D	06/14/2007	30	1	60
2007-6	ENGLEHARDT	KEENEY	NARCOTICS	WC	D	07/20/2007	30	1	60
2007-7	ENGLEHARDT	SABLE	NARCOTICS	WC	D	08/22/2007	30	0	30
<b>LOUISIANA, MIDDLE</b>									
2007-2	TYSON	MANDELKER	NARCOTICS	OM	H	09/06/2007	30	0	30
<b>LOUISIANA, WESTERN</b>									
2007-7	HICKS, JR.	SWARTZ	NARCOTICS	WC	D	02/01/2007	30	0	30
2007-8	HICKS, JR.	SWARTZ	NARCOTICS	WC	D	04/20/2007	30	0	30
2007-9	HICKS, JR.	WARREN	BRIBERY	WC	D	05/02/2007	30	2	90
2007-10	HAIK	KEENEY	NARCOTICS	WC	D	07/30/2007	30	1	60
2007-11	DOHERTY	KEENEY	NARCOTICS	WC	D	10/18/2007	30	1	60
2006-5	JAMES	SWARTZ	NARCOTICS	WC	D	03/13/2006	30	0	30
2005-10	HICKS, JR.	KEENEY	NARCOTICS	WC	D	07/27/2005	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>KANSAS (CONTINUED)</b>													
2007-9	30	47	156	1,422	544	73,879	19,855	-	-	-	-	-	
2007-10	11	179	64	1,971	204	24,618	6,618	17	-	-	-	-	
2007-11	13	94	84	1,224	151	28,708	2,200	1	-	-	-	-	
2007-12	10	2	8	23	5	10,298	3,200	-	-	-	-	-	
2006-2	30	165	104	4,940	524	53,476	2,500	-	-	-	-	-	
2006-3	60	86	95	5,137	1,142	104,452	2,500	-	-	-	-	-	
2006-4	30	64	75	1,931	522	53,476	2,500	-	-	-	-	-	
<b>KENTUCKY, EASTERN</b>													
2008-1	16	53	35	853	79	70,348	7,037	12	-	-	-	-	
2008-2	57	77	63	4,394	336	82,640	2,000	12	-	-	-	-	
2007-3	54	32	25	1,745	140	24,386	2,000	5	-	-	-	5	
2007-4	30	22	13	665	83	13,437	1,000	RELATED TO NO. 2007-3					
2007-5	32	81	39	2,590	812	13,766	500	RELATED TO NO. 2007-3					
2006-3	60	35	38	2,073	58	78,654	1,770	5	1	-	-	5	
2006-4	85	39	172	3,356	282	73,529	2,102	12	1	-	-	11	
<b>LOUISIANA, EASTERN</b>													
2007-4	25	182	38	4,541	642	109,189	5,000	34	-	-	-	7	
2007-5	60	337	290	20,218	4,775	175,957	3,500	RELATED TO NO. 2007-4					
2007-6	56	117	84	6,558	707	68,856	1,600	RELATED TO NO. 2007-4					
2007-7	22	256	121	5,628	227	75,978	1,500	RELATED TO NO. 2007-4					
<b>LOUISIANA, MIDDLE</b>													
2007-2	12	4	12	53	21	18,500	3,500	11	-	-	-	-	
<b>LOUISIANA, WESTERN</b>													
2007-7	30	244	141	7,308	1,221	124,877	1,500	-	1	-	-	1	
2007-8	30	79	46	2,381	549	66,442	1,500	4	-	-	-	3	
2007-9	76	141	627	10,713	655	248,917	4,590	3	1	-	-	3	
2007-10	60	63	132	3,760	275	88,730	5,600	-	-	-	-	-	
2007-11	60	552	441	33,091	316	75,357	6,912	1	-	-	-	-	
2006-5	30	104	26	3,121	119	54,649	1,500	5	-	-	-	5	
2005-10	30	176	7	5,284	555	36,119	1,500	22	1	-	1	21	

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<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MAINE</b>									
2007-1	SINGAL	KEENEY	NARCOTICS	WC	D	07/20/2007	30	1	60
2007-2	SINGAL	SABIN	NARCOTICS	WC	D	07/27/2007	30	1	60
2007-3	SINGAL	SABIN	NARCOTICS	WC	D	09/06/2007	30	0	30
2007-4	SINGAL	SWARTZ	NARCOTICS	WC	D	09/12/2007	30	0	30
<b>MARYLAND</b>									
2007-3	WILLIAMS	SABIN	MURDER	WC,OM	D	05/03/2007	30	4	150
2007-4	WILLIAMS	KEENEY	NARCOTICS	WC	D	07/27/2007	30	1	60
2006-18	BENNETT	WARREN	NARCOTICS	WC	D	01/18/2006	30	0	30
2005-18	QUARLES	SWARTZ	NARCOTICS	WC	D	09/26/2005	30	1	60
2005-19	QUARLES	KEENEY	NARCOTICS	WC	D	11/28/2005	30	0	30
<b>MASSACHUSETTS</b>									
2008-1	TAURO	ROTH	NARCOTICS	WC	D	02/27/2008	30	0	30
2008-2	TAURO	ROTH	NARCOTICS	WC	D	04/23/2008	30	0	30
2007-16	WOLF	SABIN	NARCOTICS	WC	D	02/08/2007	30	0	30
2007-17	TAURO	SABIN	NARCOTICS	WC	D	03/05/2007	30	2	90
2007-18	WOLF	SWARTZ	NARCOTICS	WC	D	03/15/2007	30	1	60
2007-19	TAURO	KEENEY	NARCOTICS	WC	D	04/10/2007	30	4	150
2007-20	TAURO	SABIN	NARCOTICS	WC	D	04/11/2007	30	3	120
2007-21	WOODLOCK	SABIN	NARCOTICS	WC	D	06/07/2007	30	2	90
2007-22	GORTON	SABIN	NARCOTICS	WC	D	07/05/2007	30	1	60
2007-23	TAURO	SABIN	NARCOTICS	WC	D	08/02/2007	30	0	30
2007-24	WOLF	SABIN	NARCOTICS	WC	D	09/28/2007	30	1	60
2007-25	WOLF	ROTH	NARCOTICS	WC	D	11/09/2007	30	0	30
2007-26	DAVIS	ROTH	NARCOTICS	WC	D	11/15/2007	30	0	30
2006-14	GERTNER	WARREN	NARCOTICS	WC	D	01/20/2006	30	1	60
<b>MICHIGAN, EASTERN</b>									
2008-1	TARNOW	KEENEY	NARCOTICS	WC	D	01/24/2008	30	1	60
2008-2	COHN	ROTH	NARCOTICS	WC	D	01/25/2008	30	0	30
2008-3	BATTANI	ROTH	NARCOTICS	WC	D	02/06/2008	30	0	30
2008-4	TARNOW	ROTH	NARCOTICS	WC	D	02/22/2008	30	1	60

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PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>MAINE</b>													
2007-1	40	69	50	2,776	510	95,850	2,500	3	-	-	-	-	-
2007-2	60	62	190	3,698	710	91,326	-	20	-	-	7	1	3
2007-3	28	119	137	3,323	224	45,663	-	RELATED TO NO. 2007-2					
2007-4	30	57	50	1,704	115	75,350	4,000	3	-	-	-	-	-
<b>MARYLAND</b>													
2007-3	52	6	39	328	53	313,495	5,425	-	-	-	-	-	-
2007-4	46	89	60	4,082	356	RELATED TO NO. 2007-3		-	-	-	-	-	-
2006-18	30	96	7	2,888	81	59,724	3,500	-	-	-	-	-	-
2005-18	58	19	8	1,113	27	188,000	84,000	2	-	-	-	-	2
2005-19	30	4	2	128	11	95,000	43,000	-	-	-	-	-	-
<b>MASSACHUSETTS</b>													
2008-1	10	182	50	1,815	195	75,893	3,100	RELATED TO NO. 2008-2					
2008-2	23	60	50	1,390	223	103,448	3,100	15	-	-	-	-	-
2007-16	28	13	27	353	230	123,300	2,900	-	-	-	-	-	-
2007-17	90	130	393	11,683	1,807	RELATED TO NO. 2007-19		RELATED TO NO. 2007-19					
2007-18	43	5	17	232	80	165,950	6,150	3	-	-	-	-	-
2007-19	144	69	215	9,937	513	202,297	-	8	-	-	1	-	8
2007-20	120	46	45	5,537	381	67,000	21,000	14	-	-	1	-	-
2007-21	89	53	100	4,692	147	RELATED TO NO. 2007-20		RELATED TO NO. 2007-20					
2007-22	58	60	150	3,457	319	RELATED TO NO. 2007-19		RELATED TO NO. 2007-19					
2007-23	12	12	25	143	5	34,000	12,000	-	-	-	-	-	-
2007-24	60	20	39	1,173	92	3,150	3,150	-	-	-	-	-	-
2007-25	30	81	53	2,416	102	33,900	2,900	-	-	-	-	-	-
2007-26	11	1	2	14	6	40,930	500	-	-	-	-	-	-
2006-14	57	72	113	4,124	755	103,091	3,500	15	-	-	-	-	-
<b>MICHIGAN, EASTERN</b>													
2008-1	60	27	15	1,623	800	86,500	6,500	-	-	-	-	-	-
2008-2	13	116	66	1,503	67	6,808	1,400	1	-	-	-	-	-
2008-3	30	90	20	2,705	22	9,860	3,700	2	-	-	-	-	2
2008-4	60	76	15	4,569	2,500	86,500	6,500	-	-	-	-	-	-

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PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MICHIGAN, EASTERN (CONTINUED)</b>									
2008-5	LUDINGTON	SABIN	NARCOTICS	WC	D	02/29/2008	30	3	120
2008-6	ROBERTS	KEENEY	NARCOTICS	WC	D	04/01/2008	30	1	60
2008-7	EDMUNDS	KEENEY	NARCOTICS	WC	D	04/04/2008	30	1	60
2008-8	STEEH	ROTH	NARCOTICS	WC	D	05/02/2008	30	0	30
2008-9	STEEH	SWARTZ	NARCOTICS	WC	D	05/15/2008	30	0	30
2008-10	EDMUNDS	KEENEY	NARCOTICS	WC,EO	D	05/20/2008	30	0	30
2008-11	LUDINGTON	SABIN	NARCOTICS	WC	D	06/03/2008	30	0	30
2008-12	LUDINGTON	KEENEY	NARCOTICS	WC	D	06/04/2008	30	0	30
2007-13	CLELAND	KEENEY	NARCOTICS	WC	D	06/29/2007	30	0	30
2007-14	FRIEDMAN	KEENEY	NARCOTICS	WC	D	08/06/2007	30	0	30
2007-15	COHN	KEENEY	NARCOTICS	WC	D	09/19/2007	30	1	60
2007-16	COHN	SABIN	NARCOTICS	WC	D	11/06/2007	30	0	30
2006-17	ROSEN	SABIN	NARCOTICS	WC	D	05/19/2006	30	2	90
<b>MINNESOTA</b>									
2008-1	ROSENBAUM	KEENEY	NARCOTICS	WC	D	02/05/2008	30	0	30
2008-2	ROSENBAUM	ROTH	NARCOTICS	WC	D	02/29/2008	30	1	60
2008-3	ROSENBAUM	SABIN	NARCOTICS	WC	D	04/01/2008	30	0	30
2007-8	DAVIS	SWARTZ	NARCOTICS	WC	D	04/26/2007	30	1	60
2007-9	DAVIS	KEENEY	NARCOTICS	WC	D	05/21/2007	30	0	30
2007-10	ROSENBAUM	KEENEY	NARCOTICS	WC	D	09/25/2007	30	0	30
2007-11	ROSENBAUM	KEENEY	NARCOTICS	WC	D	10/09/2007	30	0	30
2007-12	DAVIS	SABIN	NARCOTICS	WC	D	10/30/2007	30	0	30
2007-13	ROSENBAUM	KEENEY	NARCOTICS	WC	D	11/08/2007	30	0	30
<b>MISSISSIPPI, NORTHERN</b>									
2007-2	MILLS	MANDELKER	NARCOTICS	WC	D	09/26/2007	30	1	60
<b>MISSOURI, EASTERN</b>									
2008-1	HAMILTON	ROTH	NARCOTICS	WC	D	10/19/2007	30	1	60
2008-2	SIPPEL	SWARTZ	NARCOTICS	WC	D	01/18/2008	30	0	30
2008-3	PERRY	SWARTZ	NARCOTICS	WC	D	01/23/2008	30	0	30
2008-4	LIMBAUGH	ROTH	NARCOTICS	WC,EO	D	02/29/2008	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>MICHIGAN, EASTERN (CONTINUED)</b>													
2008-5	113	50	750	5,698	1,548	147,931	1,800	-	-	-	-	-	
2008-6	60	61	45	3,636	305	41,520	6,000	3	-	-	-	-	
2008-7	60	114	47	6,819	245	33,897	-	13	-	-	-	-	
2008-8	30	121	45	3,636	305	41,520	6,000	RELATED TO NO. 2008-6					
2008-9	30	41	25	1,236	87	515,302	7,000	-	-	-	-	-	
2008-10	30	71	65	2,129	165	26,500	3,500	RELATED TO NO. 2008-7					
2008-11	30	87	269	2,613	692	38,053	1,050	-	-	-	-	-	
2008-12	30	113	49	3,385	184	38,053	1,050	-	-	-	-	-	
2007-13	30	108	10	3,255	814	66,317	7,000	6	-	-	-	6	
2007-14	14	167	250	2,341	344	8,086	2,280	1	-	-	-	-	
2007-15	59	47	167	2,774	648	27,344	2,800	5	-	-	-	-	
2007-16	30	39	54	1,161	154	13,880	1,400	-	-	-	-	-	
2006-17	85	3	10	277	135	41,260	6,000	12	-	-	-	7	
<b>MINNESOTA</b>													
2008-1	30	110	530	3,287	769	427,833	27,833	27	-	-	8	19	
2008-2	60	77	1,090	4,622	1,220	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2008-3	28	37	371	1,024	335	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2007-8	39	48	246	1,880	1,157	107,382	7,382	23	-	-	-	-	
2007-9	18	23	52	410	244	59,500	4,500	23	-	-	-	-	
2007-10	29	9	25	271	53	15,200	2,000	3	-	-	-	-	
2007-11	30	146	323	4,386	1,470	244,320	19,000	13	-	-	-	-	
2007-12	9	62	16	560	380	15,200	2,000	3	-	-	-	-	
2007-13	30	69	120	2,072	755	213,616	18,000	8	-	-	-	-	
<b>MISSISSIPPI, NORTHERN</b>													
2007-2	60	103	26	6,177	76	38,146	-	-	-	-	-	-	
<b>MISSOURI, EASTERN</b>													
2008-1	60	34	41	2,024	417	19,334	-	1	-	-	-	-	
2008-2	30	19	236	561	63	13,678	3,200	-	-	-	-	-	
2008-3	30	26	73	787	140	16,678	6,200	-	-	-	-	-	
2008-4	27	81	150	2,181	120	32,640	2,400	3	-	-	-	-	

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MISSOURI, EASTERN (CONTINUED)</b>									
2008-5	LIMBAUGH	SABIN	NARCOTICS	WC	D	03/24/2008	30	2	90
2008-6	LIMBAUGH	SABIN	NARCOTICS	WC	D	03/27/2008	30	0	30
2008-7	STOHR	SWARTZ	NARCOTICS	WC	D	04/04/2008	30	0	30
2008-8	LIMBAUGH	SABIN	NARCOTICS	WC	D	04/22/2008	30	0	30
2008-9	LIMBAUGH	MANDELKER	NARCOTICS	WC	D	04/25/2008	30	1	60
2008-10	LIMBAUGH	SABIN	NARCOTICS	WC	D	04/30/2008	30	1	60
2008-11	SIPPEL	KEENEY	NARCOTICS	WC,EO	D	06/04/2008	30	0	30
2008-12	PERRY	BIANCO	NARCOTICS	WC	D	08/15/2008	30	0	30
2007-14	HAMILTON	SWARTZ	NARCOTICS	WC	D	03/26/2007	30	2	90
2007-15	WEBBER	SABIN	NARCOTICS	WC	D	04/25/2007	30	1	60
2007-16	PERRY	KEENEY	NARCOTICS	WC	D	05/08/2007	30	0	30
2007-17	LIMBAUGH	SABIN	NARCOTICS	WC	D	06/11/2007	30	0	30
2007-18	LIMBAUGH	KEENEY	NARCOTICS	WC	D	08/15/2007	30	0	30
2007-19	LIMBAUGH	KEENEY	NARCOTICS	WC	D	08/30/2007	30	1	60
2007-20	LIMBAUGH	ROTH	NARCOTICS	WC	D	09/21/2007	30	0	30
2007-21	HAMILTON	SWARTZ	NARCOTICS	WC	D	10/03/2007	30	0	30
2007-22	HAMILTON	KEENEY	NARCOTICS	WC	D	11/07/2007	30	0	30
<b>MISSOURI, WESTERN</b>									
2008-1	WHIPPLE	FISHER	NARCOTICS	WC	D	01/11/2008	30	0	30
2008-2	WHIPPLE	FISHER	NARCOTICS	WC	D	02/25/2008	30	0	30
2008-3	DORR	SWARTZ	NARCOTICS	WC	D	06/02/2008	30	1	60
2008-4	DORR	MANDELKER	NARCOTICS	EO	D	06/20/2008	30	1	60
2008-5	DORR	SABIN	NARCOTICS	WC	D	07/30/2008	30	0	30
2008-6	DORR	BIANCO	NARCOTICS	EO	D	08/21/2008	30	0	30
2008-7	LAUGHREY	BIANCO	NARCOTICS	WC	D	09/09/2008	30	0	30
2007-4	WHIPPLE	FISHER	NARCOTICS	WC	D	06/01/2007	30	0	30
2007-5	GAITAN, JR.	ROTH	NARCOTICS	WC,WS	D	08/14/2007	30	2	90
2007-6	FENNER	SWARTZ	TRANSPORT	WC	D	11/16/2007	30	0	30
2006-7	DORR	KEENEY	NARCOTICS	WC	D	03/06/2006	30	0	30
2006-8	FENNER	KEENEY	NARCOTICS	WC	D	05/17/2006	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>MISSOURI, EASTERN (CONTINUED)</b>													
2008-5	71	43	624	3,019	451	27,999	3,200	-	-	-	-	-	
2008-6	8	NR	NR	NR	NR	10,160	1,200	-	-	-	-	-	
2008-7	14	32	39	453	65	15,760	1,200	8	-	-	-	-	
2008-8	30	49	496	1,470	86	24,156	3,200	-	-	-	-	-	
2008-9	39	83	168	3,246	443	45,130	1,450	8	-	-	-	-	
2008-10	60	112	45	6,737	783	19,934	-	1	-	-	-	-	
2008-11	30	218	2	6,552	1,195	19,934	-	1	-	-	-	-	
2008-12	30	38	1	1,134	299	9,667	-	1	-	-	-	-	
2007-14	65	17	19	1,137	264	23,993	-	RELATED TO NO. 2007-20					
2007-15	60	46	26	2,776	240	22,147	-	RELATED TO NO. 2007-20					
2007-16	27	30	21	798	660	43,736	7,860	10	-	-	-	10	
2007-17	21	42	12	890	97	11,074	-	RELATED TO NO. 2007-20					
2007-18	15	18	11	270	167	9,667	-	-	-	-	-	-	
2007-19	60	60	40	3,596	289	15,478	5,000	-	-	-	-	-	
2007-20	30	28	17	831	90	11,074	-	14	-	-	-	-	
2007-21	30	11	2	338	164	9,667	-	8	-	-	-	-	
2007-22	29	70	1	2,024	417	9,667	-	RELATED TO NO. 2008-1					
<b>MISSOURI, WESTERN</b>													
2008-1	25	22	27	542	96	70,910	4,910	35	-	-	-	1	
2008-2	19	13	21	250	54	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2008-3	60	173	74	10,403	892	102,700	6,700	4	-	-	-	-	
2008-4	60	173	74	10,403	892	102,700	6,700	-	-	-	-	-	
2008-5	24	164	45	3,928	330	40,700	2,300	RELATED TO NO. 2008-3					
2008-6	24	164	45	3,928	330	40,700	2,300	-	-	-	-	-	
2008-7	17	47	93	793	81	22,886	2,200	-	-	-	-	-	
2007-4	30	46	141	1,373	100	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2007-5	60	12	63	738	176	52,155	2,600	3	-	-	-	-	
2007-6	30	9	36	277	149	31,482	850	7	-	-	-	-	
2006-7	30	66	87	1,982	162	375,221	26,418	16	-	-	-	-	
2006-8	30	58	38	1,753	246	18,435	3,200	-	-	-	-	-	

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MONTANA</b>									
2008-1	CEBULL	MANDELKER	NARCOTICS	WC	D	08/12/2008	30	0	30
<b>NEBRASKA</b>									
2008-1	KOPF	SABIN	NARCOTICS	WC	D	12/07/2007	30	0	30
2007-1	BATAILLON	SABIN	NARCOTICS	WC,EO	D	08/03/2007	30	2	90
2007-2	BATAILLON	KEENEY	NARCOTICS	WC	D	10/10/2007	30	0	30
2007-3	BATAILLON	SABIN	NARCOTICS	WC	D	11/05/2007	30	0	30
<b>NEVADA</b>									
2008-1	JONES	ROTH	NARCOTICS	WC	D	02/27/2008	30	0	30
2008-2	HICKS	ROTH	NARCOTICS	WC	D	03/18/2008	30	0	30
2008-3	JONES	KEENEY	NARCOTICS	WC	D	04/03/2008	30	0	30
2008-4	DAWSON	KEENEY	NARCOTICS	WC	H	04/17/2008	30	0	30
2008-5	HICKS	KEENEY	NARCOTICS	WC	D	04/22/2008	30	0	30
2007-6	DAWSON	SABIN	NARCOTICS	WC	D	09/07/2007	30	0	30
<b>NEW JERSEY</b>									
2008-1	SHERIDAN	SABIN	NARCOTICS	WC	D	12/07/2007	30	0	30
2008-2	CAVANAUGH	SABIN	NARCOTICS	WC	D	04/09/2008	30	1	60
2008-3	CAVANAUGH	KEENEY	NARCOTICS	WC	D	04/30/2008	30	0	30
2008-4	CAVANAUGH	SWARTZ	NARCOTICS	WC	D	06/05/2008	30	1	60
2007-2	SHERIDAN	ROTH	NARCOTICS	WC	D	10/23/2007	30	0	30
2007-3	WOLFSON	KEENEY	NARCOTICS	WC	D	12/12/2007	30	0	30
<b>NEW MEXICO</b>									
2008-1	CONWAY	SABIN	NARCOTICS	WC	D	01/31/2008	30	1	60
2008-2	ARMJO	ROTH	NARCOTICS	WC	D	02/04/2008	30	0	30
2008-3	ARMJO	KEENEY	NARCOTICS	WC	D	02/29/2008	30	0	30
2008-4	JOHNSON	ROTH	NARCOTICS	WC	D	03/13/2008	30	0	30
2008-5	JOHNSON	KEENEY	NARCOTICS	WC	D	04/01/2008	30	2	90
2008-6	ARMJO	ROTH	NARCOTICS	WC	D	04/22/2008	30	0	30
2008-7	HANSEN	BIANCO	NARCOTICS	WC	D	05/13/2008	30	0	30
2008-8	HANSEN	KEENEY	NARCOTICS	WC	D	06/12/2008	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>MONTANA</b>													
2008-1	29	55	46	1,605	234	50,000	20,000	-	-	-	-	-	-
<b>NEBRASKA</b>													
2008-1	30	43	15	1,295	211	44,976	675	3	-	-	-	-	4
2007-1	88	117	222	10,321	915	158,936	6,000	-	-	-	-	-	-
2007-2	30	54	12	1,624	200	30,404	2,300	-	-	-	-	-	-
2007-3	15	66	16	986	195	34,225	2,200	-	-	-	-	-	-
<b>NEVADA</b>													
2008-1	16	50	154	805	216	38,129	2,000	1	-	-	-	-	-
2008-2	30	60	103	1,793	554	171,655	66,855	9	-	-	-	-	-
2008-3	27	175	361	4,721	1,094	62,968	2,000	15	-	-	-	-	-
2008-4	10	13	13	130	48	29,547	3,200	3	-	-	-	-	-
2008-5	28	111	118	3,115	912	122,290	33,210	11	-	-	-	-	11
2007-6	30	49	137	1,474	292	70,632	2,890	-	-	-	-	-	-
<b>NEW JERSEY</b>													
2008-1	30	46	100	1,395	530	74,109	4,000	10	-	-	-	-	-
2008-2	52	14	13	702	72	60,678	-	3	-	-	-	-	1
2008-3	30	-	3	11	4	10,090	-	RELATED TO NO. 2008-2					
2008-4	43	15	19	628	212	60,678	-	RELATED TO NO. 2008-2					
2007-2	30	92	200	2,760	423	80,923	3,000	RELATED TO NO. 2008-1					
2007-3	19	96	58	1,817	227	63,830	2,600	4	-	-	-	-	-
<b>NEW MEXICO</b>													
2008-1	28	310	225	8,690	403	69,500	-	2	-	-	-	-	2
2008-2	30	107	181	3,204	730	-	-	-	-	-	-	-	-
2008-3	30	288	435	8,644	2,116	-	-	-	-	-	-	-	-
2008-4	8	31	30	250	70	-	-	-	-	-	-	-	-
2008-5	87	37	209	3,181	1,162	-	-	-	-	-	-	-	-
2008-6	8	5	20	38	-	-	-	-	-	-	-	-	-
2008-7	23	25	29	566	216	-	-	-	-	-	-	-	-
2008-8	15	38	57	571	120	222,790	-	28	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW MEXICO (CONTINUED)</b>									
2008-9	BLACK	MANDELKER	NARCOTICS	WC	D	08/18/2008	30	1	60
2007-4	HANSEN	MANDELKER	NARCOTICS	WC	D	04/20/2007	30	0	30
2007-5	BLACK	SABIN	NARCOTICS	WC	D	09/05/2007	30	0	30
<b>NEW YORK, EASTERN</b>									
2008-1	AMON	SABIN	NARCOTICS	WC	D	12/12/2007	30	0	30
2008-2	AMON	KEENEY	NARCOTICS	WC	D	01/31/2008	30	0	30
2008-3	SPATT	KEENEY	NARCOTICS	WC	D	02/01/2008	30	2	90
2008-4	WEXLER	ROTH	NARCOTICS	WC,EO	D	02/25/2008	30	1	60
2008-5	SPATT	ROTH	NARCOTICS	WC	D	03/04/2008	30	0	30
2008-6	SPATT	ROTH	NARCOTICS	WC	D	04/08/2008	30	0	30
2008-7	VITALIANO	ROTH	NARCOTICS	WC	D	04/14/2008	30	0	30
2008-8	VITALIANO	KEENEY	NARCOTICS	WC	D	05/09/2008	30	0	30
2008-9	IRIZARRY	KEENEY	NARCOTICS	WC	D	06/12/2008	30	1	60
2008-10	GARAUFIS	BIANCO	NARCOTICS	WC	D	07/07/2008	30	3	120
2008-11	IRIZARRY	BIANCO	NARCOTICS	WC	D	07/17/2008	30	0	30
2008-12	AMON	SABIN	NARCOTICS	WC	D	07/30/2008	30	2	90
2008-13	GARAUFIS	SABIN	NARCOTICS	WC	D	08/07/2008	30	1	60
2008-14	MATSUMOTO	BLANCO	MURDER	WC	D	08/15/2008	30	0	30
2007-36	GERSHON	KEENEY	NARCOTICS	WC	D	05/10/2007	30	1	60
2007-37	DEARIE	KEENEY	NARCOTICS	WC	D	08/22/2007	30	1	60
2007-38	GERSHON	KEENEY	NARCOTICS	WC	D	09/04/2007	30	0	30
2007-39	COGAN	KEENEY	NARCOTICS	WC	D	09/04/2007	30	1	60
2006-50	SIFTON	SABIN	NARCOTICS	WC	D	06/26/2006	30	0	30
<b>NEW YORK, NORTHERN</b>									
2008-1	SESSIONS III	NOLAN	KIDNAPPING	WC	D	06/29/2008	2	0	2
2008-2	MORDUE	MANDELKER	NARCOTICS	WC	D	07/07/2008	30	1	60
<b>NEW YORK, SOUTHERN</b>									
2008-1	RAKOFF	ROTH	NARCOTICS	WC	D	10/23/2007	30	4	150
2008-2	SWEET	ROTH	NARCOTICS	EO	D	10/30/2007	30	3	120

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			
										G	D	P	
<b>NEW MEXICO (CONTINUED)</b>													
2008-9	44	44	47	1,928	298	65,500	18,500	-	-	-	-	-	-
2007-4	30	258	510	7,738	549	355,022	-	4	-	-	-	-	-
2007-5	30	9	5	264	10	35,980	3,020	-	-	-	-	-	-
<b>NEW YORK, EASTERN</b>													
2008-1	29	24	10	696	232	14,745	1,000	4	-	-	-	-	4
2008-2	30	48	12	1,440	1,152	17,760	2,300	11	-	-	-	-	11
2008-3	62	103	220	6,362	417	181,160	2,600	10	-	-	-	-	10
2008-4	60	1	250	48	32	48,000	-	-	-	-	-	-	-
2008-5	15	52	50	782	178	45,500	2,300	RELATED TO NO. 2008-3					
2008-6	26	176	65	4,568	162	76,580	1,700	RELATED TO NO. 2008-3					
2008-7	30	121	31	3,620	74	11,605	-	-	-	-	-	-	-
2008-8	30	51	70	1,521	175	15,076	1,700	4	-	-	-	-	-
2008-9	58	59	80	3,446	637	23,286	2,510	14	-	-	-	-	-
2008-10	100	61	130	6,089	1,232	49,840	3,200	-	-	-	-	-	-
2008-11	23	26	22	593	63	9,635	1,700	RELATED TO NO. 2008-9					
2008-12	85	127	296	10,829	1,107	46,931	2,580	5	-	-	-	-	-
2008-13	51	74	126	3,770	134	26,386	2,600	-	-	-	-	-	-
2008-14	30	149	37	4,457	461	37,208	2,020	-	-	-	-	-	-
2007-36	57	30	69	1,713	305	115,817	1,600	3	-	-	-	-	3
2007-37	60	24	116	1,459	260	60,484	5,605	4	-	-	-	-	-
2007-38	30	37	25	1,100	80	16,289	1,105	-	-	-	-	-	-
2007-39	41	86	359	3,520	110	38,773	775	5	-	-	-	-	-
2006-50	I	-	-	-	-	2,600	2,600	-	-	-	-	-	-
<b>NEW YORK, NORTHERN</b>													
2008-1	2	72	33	144	-	8,060	340	2	-	-	-	-	-
2008-2	59	35	21	2,073	365	162,420	50	6	-	-	-	-	-
<b>NEW YORK, SOUTHERN</b>													
2008-1	115	133	5	15,275	7,400	71,824	10,000	-	-	-	-	-	-
2008-2	120	65	13	7,779	1,849	6,167	2,450	7	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
2008-3	KEENAN	SWARTZ	NARCOTICS	WC	D	12/20/2007	30	1	60
2008-4	COTE	KEENEY	NARCOTICS	WC	D	12/21/2007	30	2	90
2008-5	SAND	SABIN	NARCOTICS	WC	D	01/24/2008	30	1	60
2008-6	LYNCH	KEENEY	NARCOTICS	WC	D	02/15/2008	30	2	90
2008-7	MCKENNA	SWARTZ	NARCOTICS	WC	D	02/28/2008	30	1	60
2008-8	KARAS	KEENEY	NARCOTICS	WC	D	03/11/2008	30	1	60
2008-9	WOOD	ROTH	NARCOTICS	WC	D	03/21/2008	30	3	120
2008-10	BAER	ROTH	NARCOTICS	WC	D	03/25/2008	30	1	60
2008-11	WOOD	ROTH	NARCOTICS	WC	D	04/03/2008	30	1	60
2008-12	PRESKA	SABIN	NARCOTICS	WC	D	04/14/2008	30	0	30
2008-13	PRESKA	SABIN	NARCOTICS	WC	D	04/15/2008	30	0	30
2008-14	PRESKA	SABIN	NARCOTICS	WC	D	04/21/2008	30	0	30
2008-15	KANE	SABIN	NARCOTICS	WC,EO	D	05/08/2008	30	0	30
2008-16	BATTS	BIANCO	NARCOTICS	WC	D	05/20/2008	30	0	30
2008-17	BATTS	KEENEY	NARCOTICS	WC	D	05/21/2008	30	1	60
2008-18	BATTS	BIANCO	NARCOTICS	WC	D	05/21/2008	30	0	30
2008-19	STEIN	MANDELKER	NARCOTICS	WC	D	06/23/2008	30	2	90
2008-20	HELLERSTEIN	MANDELKER	NARCOTICS	WC	D	06/26/2008	30	1	60
2008-21	SWAIN	KEENEY	NARCOTICS	WC	D	07/14/2008	30	1	60
2008-22	STEIN	MANDELKER	NARCOTICS	WC,EO	D	07/23/2008	30	1	60
2008-23	HOLWELL	BIANCO	NARCOTICS	WC	D	07/30/2008	30	1	60
2008-24	SULLIVAN	BIANCO	NARCOTICS	WC	D	08/01/2008	30	0	30
2008-25	SULLIVAN	BIANCO	NARCOTICS	WC	D	08/04/2008	30	0	30
2008-26	SULLIVAN	BIANCO	NARCOTICS	WC	D	08/06/2008	30	0	30
2008-27	STEIN	BIANCO	NARCOTICS	WC,EO	D	08/21/2008	30	0	30
2008-28	KAPLAN	BIANCO	NARCOTICS	EO	D	09/23/2008	30	1	60
2008-29	DANIELS	KEENEY	NARCOTICS	WC	D	09/30/2008	30	0	30
2008-30	DANIELS	BIANCO	NARCOTICS	WC	D	09/30/2008	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
NEW YORK, SOUTHERN (CONTINUED)													
2008-3	59	18	40	1,046	72	28,126	4,730	-	-	-	-	-	
2008-4	84	119	4	10,014	4,750	68,556	8,100	-	-	-	-	-	
2008-5	38	69	13	2,626	580	38,541	1,600	2	-	-	-	2	
2008-6	62	127	167	7,880	505	145,752	37,644	15	-	-	-	-	
2008-7	42	97	50	4,074	265	53,072	2,000	-	-	-	-	-	
2008-8	37	31	22	1,146	111	7,100	1,950	19	-	-	-	14	
2008-9	115	35	65	4,067	1,233	47,741	6,300	-	-	-	-	-	
2008-10	60	65	110	3,871	499	7,100	1,950	2	-	-	-	-	
2008-11	60	176	41	10,557	392	33,155	2,400	21	-	-	-	-	
2008-12	10	54	63	545	111	32,981	7,241	RELATED TO NO. 2008-6					
2008-13	12	26	8	307	36	4,750	1,080	1	-	-	-	-	
2008-14	30	NR	NR	NR	NR	9,849	1,400	-	-	-	-	-	
2008-15	30	29	19	873	83	22,940	1,660	RELATED TO NO. 2008-8					
2008-16	30	3	13	91	10	5,010	700	RELATED TO NO. 2008-25					
2008-17	60	200	730	11,972	1,872	28,304	4,250	4	-	-	-	-	
2008-18	30	40	15	1,200	215	15,751	1,700	1	-	-	-	-	
2008-19	75	36	40	2,706	2,657	41,887	1,870	9	-	-	-	-	
2008-20	47	20	10	942	183	64,678	-	8	-	-	-	8	
2008-21	60	69	61	4,124	412	62,240	4,000	-	-	-	-	-	
2008-22	60	25	20	1,480	1,464	20,950	1,950	RELATED TO NO. 2008-19					
2008-23	58	21	37	1,236	144	33,017	2,300	2	-	-	-	-	
2008-24	7	1	3	6	2	8,090	-	-	-	-	-	-	
2008-25	30	22	63	656	120	17,669	1,700	8	-	-	-	-	
2008-26	5	18	23	92	18	18,180	-	8	-	-	-	-	
2008-27	30	NR	NR	NR	NR	40,494	1,380	RELATED TO NO. 2008-19					
2008-28	60	60	141	3,606	715	120,784	7,400	14	-	-	-	-	
2008-29	30	57	15	1,700	265	17,313	1,700	1	-	-	-	-	
2008-30	30	137	21	4,113	232	19,206	2,600	-	-	-	-	-	

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW YORK, SOUTHERN (CONTINUED)</b>									
2007-34	COTE	KEENEY	NARCOTICS	WC	D	08/04/2006	30	5	180
2007-35	RAKOFF	SABIN	NARCOTICS	WC	D	12/19/2006	30	1	60
2007-36	WOOD	SABIN	NARCOTICS	WC	D	08/17/2007	30	2	90
2007-37	SWAIN	KEENEY	NARCOTICS	WC	D	08/24/2007	30	1	60
2007-38	BUCHWALD	KEENEY	NARCOTICS	WC	D	08/31/2007	30	3	120
2007-39	GRIESA	ROTH	NARCOTICS	WC	D	09/14/2007	30	0	30
2007-40	RAKOFF	KEENEY	NARCOTICS	WC	D	10/16/2007	30	0	30
2007-41	RAKOFF	ROTH	NARCOTICS	WC	D	10/26/2007	30	1	60
2007-42	JONES	KEENEY	NARCOTICS	EE	D	11/28/2007	30	0	30
2006-65	HOLWELL	SABIN	NARCOTICS	WC	D	07/11/2006	30	0	30
2006-66	ROBINSON	SABIN	NARCOTICS	WC	D	08/11/2006	30	0	30
2006-67	CROTTY	SWARTZ	NARCOTICS	WC	D	09/13/2006	30	2	90
2006-68	PATTERSON, JR.	SABIN	NARCOTICS	WC	D	10/06/2006	30	0	30
2006-69	CASTEL	MANDELKER	NARCOTICS	WC	D	10/27/2006	30	0	30
<b>NEW YORK, WESTERN</b>									
2008-1	SIRAGUSA	SABIN	NARCOTICS	WC	D	06/17/2008	30	0	30
2007-5	LARIMER	KEENEY	NARCOTICS	WC	D	03/09/2007	30	0	30
2007-6	SKRETTY	KEENEY	NARCOTICS	WC	D	03/09/2007	30	1	60
2007-7	LARIMER	KEENEY	NARCOTICS	WC	D	03/16/2007	30	0	30
2007-8	LARIMER	KEENEY	NARCOTICS	WC	D	04/05/2007	30	0	30
2007-9	SKRETTY	SWARTZ	NARCOTICS	WC,EO	D	04/16/2007	30	1	60
2007-10	SKRETTY	KEENEY	NARCOTICS	WC	D	04/23/2007	30	2	90
2007-11	SKRETTY	SABIN	NARCOTICS	WC	D	05/29/2007	30	0	30
2007-12	SKRETTY	WARREN	NARCOTICS	WC	D	06/11/2007	30	1	60
2007-13	SKRETTY	SABIN	NARCOTICS	EO	D	06/15/2007	30	0	30
2007-14	SKRETTY	WARREN	NARCOTICS	WC	D	06/25/2007	30	0	30
2007-15	SKRETTY	KEENEY	NARCOTICS	WC	D	08/06/2007	30	0	30
2007-16	SKRETTY	SABIN	NARCOTICS	WC	D	08/08/2007	30	2	90
2007-17	SKRETTY	ROTH	NARCOTICS	WC	D	10/01/2007	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>NEW YORK, SOUTHERN (CONTINUED)</b>													
2007-34	170	106	16	17,955	1,552	157,917	7,325	10	-	-	-	-	9
2007-35	57	192	16	10,917	1,632	53,445	2,660	RELATED TO NO. 2007-34					
2007-36	64	11	50	727	70	42,112	3,200	12	-	-	-	-	-
2007-37	60	5	12	317	87	31,844	1,550	1	-	-	-	-	-
2007-38	112	69	20	7,744	963	60,324	2,300	-	-	-	-	-	-
2007-39	22	94	121	2,066	153	11,210	2,300	-	-	-	-	-	-
2007-40	30	144	136	4,324	134	17,139	1,380	3	-	-	-	-	-
2007-41	56	282	30	15,777	1,040	29,483	1,670	-	-	-	-	-	-
2007-42	30	-	2	2	NR	-	-	-	-	-	-	-	-
2006-65	30	220	7	6,601	763	67,603	5,210	RELATED TO NO. 2007-34					
2006-66	30	14	2	419	11	48,961	2,600	RELATED TO NO. 2007-34					
2006-67	73	199	19	14,503	4,382	111,737	6,160	RELATED TO NO. 2007-34					
2006-68	10	78	1	785	166	14,632	1,420	RELATED TO NO. 2007-34					
2006-69	9	5	1	46	4	14,452	1,400	RELATED TO NO. 2007-34					
<b>NEW YORK, WESTERN</b>													
2008-1	9	4	17	32	8	11,467	4,400	2	-	-	-	-	-
2007-5	28	36	105	1,021	100	21,719	2,025	15	-	-	-	-	2
2007-6	60	41	10	2,445	130	108,563	4,400	RELATED TO NO. 2007-13					
2007-7	29	92	153	2,654	680	22,097	1,700	RELATED TO NO. 2007-5					
2007-8	9	4	5	36	-	6,680	350	RELATED TO NO. 2007-5					
2007-9	60	43	10	2,600	145	108,763	4,600	RELATED TO NO. 2007-13					
2007-10	72	111	87	8,008	915	121,971	9,400	20	-	-	-	-	6
2007-11	17	23	6	390	13	104,163	-	RELATED TO NO. 2007-13					
2007-12	60	194	52	11,665	1,710	126,508	5,060	RELATED TO NO. 2007-10					
2007-13	30	9	5	271	40	108,956	4,800	6	-	-	-	-	-
2007-14	30	74	5	2,228	645	57,086	2,200	RELATED TO NO. 2007-10					
2007-15	7	195	9	1,365	62	19,036	4,700	RELATED TO NO. 2007-10					
2007-16	90	104	71	9,354	2,226	194,059	1,250	4	-	-	-	-	7
2007-17	30	39	43	1,173	136	114,096	2,725	RELATED TO NO. 2007-16					

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NORTH CAROLINA, MIDDLE</b>									
2008-1	BEATTY	SABIN	NARCOTICS	WC	D	06/04/2008	30	3	120
2008-2	BEATTY	MANDELKER	NARCOTICS	WC	D	06/20/2008	30	1	60
2008-3	BEATTY	SWARTZ	NARCOTICS	WC	D	10/06/2008	30	0	30
<b>NORTH CAROLINA, WESTERN</b>									
2008-1	CONRAD	SWARTZ	NARCOTICS	WC	D	02/01/2008	30	0	30
2008-2	CONRAD	ROTH	NARCOTICS	WC	D	02/19/2008	30	0	30
2008-3	THORNBURG	KEENEY	NARCOTICS	WC	D	04/18/2008	30	0	30
2008-4	CONRAD	MANDELKER	NARCOTICS	WC	D	07/17/2008	30	0	30
2007-3	CONRAD	ROTH	NARCOTICS	WC	D	09/18/2007	30	0	30
2007-4	CONRAD	MANDELKER	NARCOTICS	WC	D	10/17/2007	30	0	30
2006-6	THORNBURG	WARREN	NARCOTICS	WC	D	04/28/2006	30	1	60
2006-7	THORNBURG	PARSKY	NARCOTICS	WC	D	06/12/2006	30	0	30
2006-8	THORNBURG	WARREN	NARCOTICS	WC	D	07/05/2006	30	0	30
2006-9	THORNBURG	KEENEY	NARCOTICS	WC	D	07/24/2006	30	0	30
<b>OHIO, NORTHERN</b>									
2008-1	CARR	KEENEY	NARCOTICS	WC	D	02/06/2008	30	3	120
2008-2	ADAMS	KEENEY	NARCOTICS	WC	D	09/22/2008	30	1	60
2007-6	BOYKO	KEENEY	NARCOTICS	WC	D	06/11/2007	30	1	60
2007-7	GAUGHAN	KEENEY	NARCOTICS	WC	D	10/03/2007	30	1	60
<b>OHIO, SOUTHERN</b>									
2008-1	WATSON	KEENEY	NARCOTICS	WC	D	02/06/2008	30	2	90
2008-2	WATSON	ROTH	NARCOTICS	WC	D	03/07/2008	30	1	60
2008-3	WATSON	KEENEY	NARCOTICS	WC	D	04/03/2008	30	0	30
2008-4	BARRETT	ROTH	NARCOTICS	WC	D	04/21/2008	30	0	30
2008-5	BARRETT	KEENEY	NARCOTICS	WC	D	04/28/2008	30	0	30
2008-6	BARRETT	SWARTZ	NARCOTICS	WC	D	05/16/2008	30	0	30
2008-7	RICE	SABIN	CONSPIRACY	WC	D	06/30/2008	30	1	60
2008-8	RICE	BLANCO	CONSPIRACY	WC	D	07/18/2008	30	0	30
2007-5	FROST	KEENEY	OTHER	WC	D	08/06/2007	30	2	90

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>NORTH CAROLINA, MIDDLE</b>													
2008-1	120	57	75	6,882	1,009	500,000	50,000	RELATED TO NO. 2008-3					
2008-2	30	55	20	1,655	232	80,000	5,000	RELATED TO NO. 2008-3					
2008-3	12	62	25	748	78	55,000	5,000	31	-	-	1	-	-
<b>NORTH CAROLINA, WESTERN</b>													
2008-1	3	NR	NR	NR	NR	6,000	2,000	-	-	-	-	-	-
2008-2	24	124	30	2,964	213	47,280	17,280	2	-	-	-	-	-
2008-3	11	38	19	414	97	46,555	9,218	8	-	-	-	-	8
2008-4	11	12	8	129	29	57,762	16,500	-	-	-	-	-	-
2007-3	16	123	65	1,965	964	23,202	4,400	7	-	-	-	-	-
2007-4	27	9	8	238	122	60,000	30,000	-	-	-	-	-	-
2006-6	57	6	39	363	51	217,994	6,125	5	-	-	-	-	5
2006-7	30	10	18	290	83	136,420	2,500	21	-	-	-	-	21
2006-8	20	23	35	458	72	112,988	4,500	-	-	-	-	-	-
2006-9	11	157	138	1,725	244	136,518	5,000	RELATED TO NO. 2006-7					
<b>OHIO, NORTHERN</b>													
2008-1	120	18	174	2,111	302	273,559	500	-	-	-	-	-	-
2008-2	60	6	15	363	163	87,742	9,727	-	-	-	-	-	-
2007-6	60	111	290	6,672	1,218	79,486	44,630	12	-	-	-	2	1
2007-7	60	148	58	8,866	1,538	61,843	9,480	21	-	-	-	-	17
<b>OHIO, SOUTHERN</b>													
2008-1	74	249	88	18,404	3,959	RELATED TO NO. 2008-3		25	-	-	-	-	4
2008-2	45	162	23	7,298	818	RELATED TO NO. 2008-3		RELATED TO NO. 2008-3					
2008-3	17	18	9	299	64	201,061	14,171	31	-	-	1	-	30
2008-4	4	NR	NR	NR	NR	3,816	500	-	-	-	-	-	-
2008-5	25	116	180	2,894	300	25,373	500	5	-	-	-	-	-
2008-6	27	31	80	840	173	26,673	1,800	2	-	-	-	1	1
2008-7	37	332	1,350	12,300	1,875	117,233	20,000	13	-	-	-	-	4
2008-8	4	2	3	8	-	RELATED TO NO. 2008-7		RELATED TO NO. 2008-7					
2007-5	73	47	1	3,457	174	91,591	4,809	2	-	-	-	-	2

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>OHIO, SOUTHERN (CONTINUED)</b>									
2007-6	FROST	KEENEY	OTHER	WS	D	09/11/2007	30	0	30
2007-7	ROSE	ROTH	NARCOTICS	WC	D	12/03/2007	30	0	30
<b>OKLAHOMA, WESTERN</b>									
2007-1	LEONARD	KEENEY	NARCOTICS	WC	D	03/15/2007	30	1	60
2007-2	LEONARD	SABIN	NARCOTICS	WC	D	04/21/2007	30	0	30
<b>OREGON</b>									
2008-1	HAGGERTY	KEENEY	NARCOTICS	WC	D	09/18/2007	30	3	120
2008-2	HAGGERTY	ROTH	NARCOTICS	WC	D	01/22/2008	30	3	120
2008-3	HAGGERTY	KEENEY	NARCOTICS	WC	D	02/15/2008	30	2	90
2008-4	HAGGERTY	KEENEY	NARCOTICS	WC	D	03/21/2008	30	1	60
2008-5	HAGGERTY	ROTH	NARCOTICS	WC	D	04/25/2008	30	0	30
2007-16	HAGGERTY	SABIN	NARCOTICS	WC	D	10/16/2007	30	1	60
<b>PENNSYLVANIA, EASTERN</b>									
2008-1	DIAMOND	BIANCO	NARCOTICS	WC	D	05/27/2008	30	3	120
2008-2	TUCKER	MANDELKER	NARCOTICS	WC	D	06/17/2008	30	1	60
2008-3	DIAMOND	KEENEY	NARCOTICS	WC	D	06/23/2008	30	2	90
2008-4	TUCKER	BIANCO	NARCOTICS	WC	D	07/30/2008	30	0	30
2008-5	DIAMOND	BIANCO	NARCOTICS	WC	D	08/08/2008	30	0	30
2008-6	MCLAUGHLIN	BIANCO	NARCOTICS	WC	D	08/18/2008	30	1	60
2006-16	BAYLSON	WARREN	NARCOTICS	WC	D	02/08/2006	30	0	30
<b>PENNSYLVANIA, MIDDLE</b>									
2008-1	CONNER	KEENEY	NARCOTICS	WC	D	07/16/2008	30	1	60
2008-2	CONNER	SWARTZ	NARCOTICS	WC	D	08/06/2008	30	0	30
<b>PENNSYLVANIA, WESTERN</b>									
2008-1	AMBROSE	KEENEY	NARCOTICS	WC	D	12/10/2007	30	0	30
2008-2	FISHER	BIANCO	NARCOTICS	WC	D	07/11/2008	30	2	90
2008-3	FISHER	KEENEY	NARCOTICS	WC	D	09/12/2008	30	0	30
2007-1	AMBROSE	KEENEY	NARCOTICS	WC,EO	D	10/11/2007	30	2	90

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>OHIO, SOUTHERN (CONTINUED)</b>													
2007-6	30	11	1	342	1	36,034	370	2	-	-	-	-	2
2007-7	18	16	11	293	21	112,830	9,370	-	-	-	-	-	-
<b>OKLAHOMA, WESTERN</b>													
2007-1	56	74	89	4,158	2,041	25,898	4,180	14	-	-	-	-	10
2007-2	19	18	36	338	56	11,152	2,970	5	-	-	-	-	2
<b>OREGON</b>													
2008-1	115	146	120	16,750	3,336	848,640	-	29	-	-	-	-	-
2008-2	114	101	549	11,477	4,119	276,232	37,299	27	-	-	-	-	-
2008-3	87	35	179	3,029	1,133	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-4	45	10	33	434	171	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-5	21	15	13	324	68	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2007-16	60	40	35	2,420	699	129,222	-	-RELATED TO NO. 2008-1					
<b>PENNSYLVANIA, EASTERN</b>													
2008-1	116	57	52	6,614	1,424	178,989	3,400	-	-	-	-	-	-
2008-2	60	165	50	9,879	1,114	83,626	26,026	12	-	-	-	-	-
2008-3	87	51	48	4,472	766	177,134	2,550	-	-	-	-	-	-
2008-4	30	5	20	152	37	53,765	23,915	-	-	-	-	-	-
2008-5	29	35	22	1,008	100	13,948	1,200	-	-	-	-	-	-
2008-6	60	36	101	2,137	341	37,078	22,153	3	-	-	-	-	-
2006-16	30	108	25	3,228	2,148	85,450	8,500	5	1	-	2	-	5
<b>PENNSYLVANIA, MIDDLE</b>													
2008-1	46	15	21	690	209	30,000	-	7	-	-	-	-	-
2008-2	30	36	55	1,070	435	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
<b>PENNSYLVANIA, WESTERN</b>													
2008-1	30	40	98	1,190	44	RELATED TO NO. 2007-1		RELATED TO NO. 2007-1					
2008-2	84	176	79	14,780	1,058	261,500	9,200	-	-	-	-	-	-
2008-3	28	88	41	2,458	204	261,500	9,200	-	-	-	-	-	-
2007-1	87	78	106	6,773	654	235,375	5,695	9	-	-	-	2	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

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REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>SOUTH CAROLINA</b>									
2008-1	FLOYD	BIANCO	NARCOTICS	WC	D	04/18/2008	30	2	90
2008-2	FLOYD	BIANCO	NARCOTICS	WC	D	06/03/2008	30	0	30
<b>TENNESSEE, EASTERN</b>									
2008-1	GREER	KEENEY	NARCOTICS	WC	D	11/27/2007	30	0	30
2008-2	VARLAN	SWARTZ	NARCOTICS	WC	D	04/23/2008	30	2	90
2008-3	PHILLIPS	BIANCO	NARCOTICS	WC	D	06/13/2008	30	0	30
2008-4	GREER	KEENEY	NARCOTICS	WC	D	06/17/2008	30	1	60
2008-5	GREER	KEENEY	NARCOTICS	WC	D	09/16/2008	30	0	30
2007-9	VARLAN	SABIN	NARCOTICS	WC	D	08/27/2007	30	0	30
2006-13	VARLAN	WARREN	NARCOTICS	WC	D	11/17/2006	30	0	30
<b>TENNESSEE, MIDDLE</b>									
2008-1	CAMPBELL	KEENEY	NARCOTICS	WC	D	02/14/2008	30	0	30
2008-2	CAMPBELL	ROTH	NARCOTICS	WC	D	03/05/2008	30	1	60
2008-3	CAMPBELL	KEENEY	NARCOTICS	WC	D	04/04/2008	30	1	60
2008-4	CAMPBELL	SABIN	NARCOTICS	WC	D	05/06/2008	30	0	30
2008-5	CAMPBELL	SWARTZ	NARCOTICS	WC	D	07/14/2008	30	1	60
<b>TENNESSEE, WESTERN</b>									
2008-1	ANDERSON	BLANCO	NARCOTICS	WC	D	06/12/2008	30	0	30
2006-3	MAYS	WARREN	NARCOTICS	WC	D	04/20/2006	30	1	60
2006-4	MAYS	SWARTZ	NARCOTICS	WC	D	06/21/2006	30	1	60
<b>TEXAS, EASTERN</b>									
2007-4	SCHNEIDER	KEENEY	NARCOTICS	WC	D	08/09/2007	30	1	60
2007-5	SCHNEIDER	SWARTZ	NARCOTICS	WC	D	08/22/2007	30	0	30
2007-6	DAVIS	ROTH	NARCOTICS	WC	D	09/17/2007	30	0	30
2007-7	SCHNEIDER	ROTH	NARCOTICS	WC	D	10/19/2007	30	0	30
2007-8	SCHNEIDER	SABIN	NARCOTICS	WC	D	10/31/2007	30	0	30
2007-9	CRONE	ROTH	NARCOTICS	WC	D	11/27/2007	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>SOUTH CAROLINA</b>													
2008-1	73	208	47	15,188	2,184	70,600	6,000	15	-	-	-	-	-
2008-2	29	65	15	1,886	288	26,432	5,000	15	-	-	-	-	-
<b>TENNESSEE, EASTERN</b>													
2008-1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2008-2	75	88	20	6,597	300	114,000	24,000	-	-	-	-	-	-
2008-3	20	17	15	337	40	30,864	-	4	-	-	-	-	-
2008-4	60	93	85	5,581	1,131	40,500	2,100	-	-	-	-	-	-
2008-5	15	9	17	128	23	21,300	2,100	-	-	-	-	-	-
2007-9	30	418	2,085	12,545	3,018	45,573	950	17	-	-	-	-	-
2006-13	30	164	NR	4,923	166	54,807	12,402	16	-	-	-	-	-
<b>TENNESSEE, MIDDLE</b>													
2008-1	30	24	70	726	156	25,240	5,000	-	-	-	-	-	-
2008-2	59	18	35	1,084	447	35,540	2,500	3	-	-	-	-	-
2008-3	38	21	15	812	278	23,780	2,500	RELATED TO NO. 2008-4					-
2008-4	6	20	15	120	52	5,860	2,500	3	-	-	-	-	-
2008-5	60	38	81	2,258	250	38,280	1,800	-	-	-	-	-	-
<b>TENNESSEE, WESTERN</b>													
2008-1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2006-3	60	19	28	1,144	433	62,935	2,700	RELATED TO NO. 2006-4					-
2006-4	56	76	31	4,272	2,144	86,767	3,000	1	-	-	-	-	-
<b>TEXAS, EASTERN</b>													
2007-4	60	73	75	4,406	734	110,367	5,400	-	-	-	-	-	-
2007-5	30	20	7	604	21	53,678	400	-	-	-	-	-	-
2007-6	29	32	21	935	46	64,640	2,000	21	-	-	-	-	21
2007-7	22	70	18	1,530	72	50,241	2,700	-	-	-	-	-	-
2007-8	30	170	14	5,102	824	37,035	4,200	1	-	-	-	-	-
2007-9	14	180	25	2,519	136	40,141	2,700	17	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, NORTHERN</b>									
2008-1	KINKEADE	ROTH	NARCOTICS	WC	D	09/25/2007	30	2	90
2008-2	FITZWATER	SWARTZ	NARCOTICS	WC	D	12/11/2007	30	0	30
2008-3	SOLIS	ROTH	NARCOTICS	WC	D	01/24/2008	30	1	60
2008-4	LINDSAY	KEENEY	NARCOTICS	WC	D	03/17/2008	30	3	120
2008-5	LINDSAY	SABIN	NARCOTICS	WC	D	04/09/2008	30	0	30
2008-6	LINDSAY	MANDELKER	NARCOTICS	WC	D	04/18/2008	30	0	30
2008-7	LINDSAY	SABIN	NARCOTICS	WC	D	04/24/2008	30	1	60
2008-8	KINKEADE	BIANCO	NARCOTICS	WC	D	05/27/2008	30	2	90
2008-9	LYNN	SABIN	NARCOTICS	WC	D	06/09/2008	30	0	30
2008-10	GODBNEY	KEENEY	NARCOTICS	WC	D	06/12/2008	30	2	90
2008-11	SOLIS	SABIN	NARCOTICS	WC	D	06/27/2008	30	1	60
2008-12	GODBNEY	SABIN	NARCOTICS	WC,WS	D,H	07/14/2008	30	0	30
2008-13	GODBNEY	SABIN	NARCOTICS	WC	D	07/15/2008	30	1	60
2008-14	GODBNEY	KEENEY	NARCOTICS	WC	D	08/26/2008	30	0	30
2008-15	KINKEADE	BIANCO	NARCOTICS	WC	D	09/29/2008	30	0	30
2007-13	KINKEADE	KEENEY	NARCOTICS	WC	D	09/19/2007	30	0	30
2005-13	FISH	PARSKY	BRIBERY	WC	D	02/08/2005	30	2	90
2005-14	FISH	WARREN	BRIBERY	WC	D	02/17/2005	30	3	120
2005-15	FISH	BIANCO	BRIBERY	WC	D	03/04/2005	30	0	30
<b>TEXAS, SOUTHERN</b>									
2008-1	HUGHES	KEENEY	NARCOTICS	WC	D	10/27/2007	30	6	210
2008-2	HITTNER	ROTH	NARCOTICS	WC	D	11/02/2007	30	2	90
2008-3	HUGHES	ROTH	NARCOTICS	WC	D	12/18/2007	30	2	90
2008-4	HUGHES	KEENEY	NARCOTICS	WC	D	01/04/2008	30	1	60
2008-5	HUGHES	KEENEY	NARCOTICS	WC	D	01/16/2008	30	1	60
2008-6	HUGHES	SABIN	NARCOTICS	WC	D	02/14/2008	30	2	90
2008-7	HUGHES	SABIN	NARCOTICS	WC	D	02/14/2008	30	3	120
2008-8	JACK	KEENEY	NARCOTICS	WC	D	03/19/2008	30	0	30
2008-9	HUGHES	KEENEY	NARCOTICS	WC	D	03/27/2008	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			
										G	D	P	
<b>TEXAS, NORTHERN</b>													
2008-1	90	38	11	3,392	455	56,500	5,000	-	-	-	-	-	-
2008-2	30	66	7	1,973	151	50,000	5,000	-	-	-	-	-	-
2008-3	60	26	23	1,561	281	45,200	2,000	-	-	-	-	-	-
2008-4	120	32	149	3,820	424	309,178	15,350	13	-	-	-	-	-
2008-5	29	85	157	2,463	444	32,944	2,085	1	-	-	-	-	-
2008-6	30	98	67	2,955	279	14,347	-	-	-	-	-	-	-
2008-7	60	23	70	1,370	447	21,235	2,100	17	-	-	-	-	-
2008-8	88	106	77	9,353	1,076	63,705	6,300	17	-	-	-	-	-
2008-9	30	107	173	3,216	907	32,944	2,085	6	-	-	-	-	-
2008-10	89	29	30	2,608	682	100,120	4,000	-	-	-	-	-	-
2008-11	34	126	53	4,277	45	139,624	1,950	-	-	-	-	-	-
2008-12	30	187	35	5,621	115	47,427	1,125	-	-	-	-	-	-
2008-13	58	110	103	6,376	1,307	83,940	8,400	RELATED TO NO. 2008-8					
2008-14	23	1	2	22	1	13,140	2,100	RELATED TO NO. 2008-8					
2008-15	24	41	36	976	231	16,471	1,042	2	-	-	-	-	-
2007-13	30	27	71	814	35	21,235	2,100	15	-	-	-	-	-
2005-13	90	126	844	11,313	770	RELATED TO NO. 2005-14		RELATED TO NO. 2005-14					
2005-14	120	151	672	18,117	1,092	515,401	4,000	16	-	-	-	-	2
2005-15	30	46	58	1,392	81	RELATED TO NO. 2005-14		RELATED TO NO. 2005-14					
<b>TEXAS, SOUTHERN</b>													
2008-1	210	18	16,064	3,679	3,156	140,565	12,400	-	-	-	-	-	-
2008-2	89	24	67	2,161	282	38,104	-	-	-	-	-	-	-
2008-3	90	67	105	6,032	748	53,013	-	-	-	-	-	-	-
2008-4	60	20	23	1,174	186	95,735	5,600	2	-	-	-	-	-
2008-5	30	173	29	5,187	656	56,306	2,600	-	-	-	-	-	-
2008-6	87	49	12,598	4,240	3,099	52,823	2,600	1	-	-	-	-	1
2008-7	120	102	118	12,184	1,516	321,493	28,000	-	-	-	-	-	-
2008-8	30	47	200	1,408	250	16,000	-	-	-	-	-	-	-
2008-9	18	15	11	274	17	38,490	2,800	-	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
2008-10	HUGHES	SWARTZ	NARCOTICS	WC	D	04/11/2008	30	2	90
2008-11	HINOJOSA	KEENEY	NARCOTICS	WC	D	04/21/2008	30	1	60
2008-12	HUGHES	SWARTZ	NARCOTICS	WC	D	04/25/2008	30	0	30
2008-13	HUGHES	BIANCO	NARCOTICS	WC	D	05/07/2008	30	0	30
2008-14	HOYT	BIANCO	NARCOTICS	WC	D	05/15/2008	30	1	60
2008-15	HUGHES	SWARTZ	NARCOTICS	WC	D	05/22/2008	30	0	30
2008-16	HUGHES	SWARTZ	NARCOTICS	WC	D	05/22/2008	30	2	90
2008-17	KAZEN	KEENEY	NARCOTICS	WC	D	06/26/2008	30	0	30
2008-18	JACK	KEENEY	NARCOTICS	WC	D	07/01/2008	30	2	90
2008-19	HARMON	SWARTZ	NARCOTICS	WC	D	07/07/2008	30	0	30
2008-20	HUGHES	MANDELKER	NARCOTICS	WC	D	08/01/2008	30	0	30
2008-21	HUGHES	KEENEY	NARCOTICS	WC	D	09/10/2008	30	0	30
2007-44	TAGLE	SABIN	SMUGGLING	WC	D	05/22/2007	30	0	30
2007-45	HUGHES	SWARTZ	NARCOTICS	WC	D	06/12/2007	30	2	90
2007-46	KAZEN	KEENEY	NARCOTICS	WC	D	08/06/2007	30	2	90
2007-47	HUGHES	KEENEY	NARCOTICS	WC	D	08/24/2007	30	0	30
2007-48	ELLISON	SWARTZ	NARCOTICS	WC	D	09/04/2007	30	0	30
2007-49	TAGLE	KEENEY	NARCOTICS	WC	D	09/06/2007	30	0	30
2007-50	JACK	SABIN	NARCOTICS	WC	D	09/12/2007	30	1	60
2007-51	HUGHES	SWARTZ	NARCOTICS	WC	D	09/28/2007	30	0	30
2007-52	ALVAREZ	SABIN	NARCOTICS	WC	D	10/03/2007	30	0	30
2007-53	CRANE	SWARTZ	NARCOTICS	WC	D	11/15/2007	30	0	30
2006-24	HOYT	KEENEY	NARCOTICS	WC	D	10/27/2005	30	4	150
2006-25	HUGHES	KEENEY	NARCOTICS	WC	D	11/29/2005	30	3	120
2006-26	HARMON	PARSKY	NARCOTICS	WC	D	01/20/2006	30	0	30
2006-27	ELLISON	KEENEY	NARCOTICS	WC	D	03/22/2006	30	4	150
2006-28	ELLISON	SWARTZ	NARCOTICS	WC	D	04/21/2006	30	5	180
2006-29	HEAD	SWARTZ	NARCOTICS	WC	D	05/15/2006	30	0	30
2005-28	HITTNER	KEENEY	NARCOTICS	WC	D	12/21/2004	30	3	120

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
TEXAS, SOUTHERN (CONTINUED)													
2008-10	90	31	35	2,778	659	134,452	8,400	1	-	-	-	-	-
2008-11	60	97	70	5,840	1,150	36,040	5,200	10	-	-	-	-	-
2008-12	27	15	19	401	157	71,052	5,600	-	-	-	-	-	-
2008-13	15	103	22	1,547	203	13,092	2,600	RELATED TO NO. 2008-6					
2008-14	60	79	144	4,755	941	33,958	-	6	-	-	-	-	-
2008-15	30	1	7	30	6	44,817	2,800	-	-	-	-	-	-
2008-16	90	145	95	13,015	2,090	52,800	-	-	-	-	-	-	-
2008-17	20	6	6	114	-	35,784	4,900	-	-	-	-	-	-
2008-18	90	77	120	6,945	3,000	55,000	4,000	5	-	-	-	-	-
2008-19	16	182	54	2,911	652	12,504	-	-	-	-	-	-	-
2008-20	30	3	12	91	36	37,457	2,800	-	-	-	-	-	-
2008-21	18	4	9	70	24	37,457	2,800	-	-	-	-	-	-
2007-44	30	146	88	4,389	961	66,399	50	-	-	-	-	-	-
2007-45	88	39	180	3,459	915	83,120	2,900	-	-	-	-	-	-
2007-46	90	19	64	1,721	107	137,412	7,800	-	-	-	-	-	-
2007-47	14	128	20	1,787	121	18,169	267	-	-	-	-	-	-
2007-48	30	10	10	313	32	34,438	2,600	-	-	-	-	-	-
2007-49	30	16	15	475	158	23,559	7,146	-	-	-	-	-	-
2007-50	60	95	200	5,705	3,000	32,000	-	-	-	-	-	-	-
2007-51	30	27	110	807	144	74,436	7,400	-	-	-	-	-	-
2007-52	14	-	2	4	-	13,107	3,600	-	-	-	-	-	-
2007-53	24	20	27	483	114	36,754	3,200	19	-	-	-	-	-
2006-24	147	116	279	17,046	914	200,256	6,100	6	-	-	-	1	1
2006-25	97	56	162	5,405	825	85,624	2,900	RELATED TO NO. 2006-24					
2006-26	19	2	2	37	-	19,215	2,300	-	-	-	-	-	-
2006-27	150	73	28	10,992	429	130,080	-	12	-	-	-	-	-
2006-28	180	59	64	10,663	706	159,034	-	12	-	-	-	-	-
2006-29	30	NR	NR	NR	NR	2,491	-	-	-	-	-	-	-
2005-28	120	32	177	3,865	756	375,871	7,500	7	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, SOUTHERN (CONTINUED)</b>									
2005-29	WERLEIN	KEENEY	NARCOTICS	WC	D	03/29/2005	30	0	30
2005-30	HITTNER	KEENEY	NARCOTICS	WC	D	05/27/2005	30	2	90
2005-31	GILMORE	SWARTZ	NARCOTICS	WC	D	06/20/2005	30	0	30
2005-32	GILMORE	WARREN	NARCOTICS	WC	D	06/20/2005	30	1	60
2005-33	HITTNER	PARSKY	NARCOTICS	WC	D	06/24/2005	30	0	30
2005-34	ELLISON	BIANCO	NARCOTICS	WC	D	08/04/2005	30	1	60
<b>TEXAS, WESTERN</b>									
2008-1	GARCIA	SABIN	NARCOTICS	WC	D	10/16/2007	30	2	90
2008-2	MARTINEZ	SABIN	NARCOTICS	WC	D	11/02/2007	30	2	90
2008-3	GARCIA	ROTH	NARCOTICS	WC	D	11/21/2007	30	2	90
2008-4	BRIONES	SABIN	NARCOTICS	WC	D	02/04/2008	30	2	90
2008-5	BRIONES	SABIN	NARCOTICS	WC	D	02/26/2008	30	3	120
2008-6	YEAKEL	SWARTZ	NARCOTICS	WC	D	03/06/2008	30	0	30
2008-7	CARDONE	MANDELKER	NARCOTICS	WC	D	03/18/2008	30	0	30
2008-8	YEAKEL	ROTH	NARCOTICS	WC	D	03/28/2008	30	0	30
2008-9	BRIONES	SWARTZ	NARCOTICS	WC	D	03/28/2008	30	2	90
2008-10	BRIONES	KEENEY	NARCOTICS	WC	D	04/03/2008	30	1	60
2008-11	BRIONES	SABIN	NARCOTICS	WC	D	04/15/2008	30	0	30
2008-12	JUNELL	ROTH	NARCOTICS	WC	D	04/28/2008	30	1	60
2008-13	SPARKS	SWARTZ	NARCOTICS	WC	D	05/07/2008	30	0	30
2008-14	MONTALVO	KEENEY	NARCOTICS	WC	D	05/28/2008	30	2	90
2008-15	YEAKEL	BLANCO	NARCOTICS	WC	D	06/17/2008	30	0	30
2008-16	BRIONES	SWARTZ	NARCOTICS	WC	D	06/17/2008	30	3	120
2008-17	CARDONE	SABIN	NARCOTICS	WC	D	07/14/2008	30	0	30
2008-18	CARDONE	KEENEY	NARCOTICS	WC	D	09/26/2008	30	0	30
2008-19	BRIONES	SWARTZ	NARCOTICS	WC	D	09/26/2008	30	0	30
2007-31	BRIONES	WARREN	RACKETEERING	WC	D	04/16/2007	30	1	60
2007-32	GARCIA	KEENEY	NARCOTICS	WC	D	09/11/2007	30	2	90
2007-33	CARDONE	ROTH	NARCOTICS	WC	D	10/02/2007	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>TEXAS, SOUTHERN (CONTINUED)</b>													
2005-29	30	18	37	552	193	16,785	3,500	7	-	-	-	-	-
2005-30	75	39	265	2,889	469	36,713	3,500	-	-	-	-	-	-
2005-31	30	182	20	5,464	300	30,509	4,000	1	-	-	-	-	1
2005-32	43	28	117	1,212	893	26,542	7,500	RELATED TO NO. 2005-28					
2005-33	19	NR	NR	NR	NR	1,500	1,500	-	-	-	-	-	-
2005-34	57	137	20	7,827	300	56,367	6,000	-	-	-	-	-	-
<b>TEXAS, WESTERN</b>													
2008-1	90	61	21	5,463	4,802	522,721	141,052	13	-	-	-	-	-
2008-2	90	5	21	453	142	95,526	7,800	-	-	-	-	-	-
2008-3	90	85	87	7,650	5,307	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2008-4	90	28	25	2,543	1,165	220,324	1,000	-	-	-	-	-	-
2008-5	108	34	28	3,683	655	72,531	12,600	3	-	-	-	-	3
2008-6	12	94	13	1,127	156	17,873	100	-	-	-	-	-	-
2008-7	21	24	39	510	59	114,798	43,525	26	-	-	-	-	-
2008-8	30	156	26	4,678	951	62,217	100	-	-	-	-	-	-
2008-9	90	75	35	6,747	1,849	270,322	4,000	-	-	-	-	-	-
2008-10	60	27	25	1,593	691	RELATED TO NO. 2008-9		-	-	-	-	-	-
2008-11	23	136	74	3,131	330	65,128	19,568	8	-	-	-	-	-
2008-12	59	148	398	8,740	861	89,328	38,690	22	-	-	-	-	21
2008-13	13	169	25	2,201	444	30,084	100	-	-	-	-	-	-
2008-14	90	43	54	3,835	138	141,285	9,950	-	-	-	-	-	-
2008-15	15	204	20	3,057	399	34,402	100	-	-	-	-	-	-
2008-16	120	45	39	5,378	303	355,096	-	-	-	-	-	-	-
2008-17	7	58	15	408	98	39,103	3,200	2	-	-	-	-	-
2008-18	8	41	11	327	29	42,120	3,200	-	-	-	-	-	-
2008-19	30	10	40	308	127	73,108	-	-	-	-	-	-	-
2007-31	60	171	348	10,233	1,081	145,720	3,130	2	-	-	-	-	-
2007-32	89	46	25	4,119	462	159,758	5,000	-	-	-	-	-	-
2007-33	17	106	35	1,800	98	20,672	-	-	-	-	-	-	-

<sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>5</sup> NR indicates not reported or could not be determined.

<sup>6</sup> Motions: G = Granted, D = Denied, P = Pending.

\* The first four digits of the A.O. number represent the year in which the wiretap was terminated. Wiretaps that were terminated prior to 2008 were not reported previously because they were part of ongoing investigations.

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, WESTERN (CONTINUED)</b>									
2007-34	GARCIA	SWARTZ	NARCOTICS	WS	H	10/12/2007	30	1	60
2007-35	GARCIA	SABIN	NARCOTICS	WC	D	10/31/2007	30	1	60
2007-36	BIERY	ROTH	NARCOTICS	WC	D	11/05/2007	30	0	30
2007-37	MONTALVO	ROTH	NARCOTICS	WC	D	11/06/2007	30	1	60
2007-38	BIERY	MANDELKER	NARCOTICS	WC	D	11/14/2007	30	0	30
2006-15	RODRIGUEZ	BIANCO	NARCOTICS	WC	D	12/12/2005	30	0	30
<b>VIRGINIA, EASTERN</b>									
2008-1	O'GRADY	KEENEY	NARCOTICS	WC	D	01/11/2008	30	1	60
2008-2	BRINKEMA	SABIN	NARCOTICS	WC	D	01/28/2008	30	1	60
2008-3	BRINKEMA	ROTH	NARCOTICS	WC	D	02/12/2008	30	0	30
2008-4	BRINKEMA	KEENEY	NARCOTICS	WC	D	02/28/2008	30	0	30
2007-2	HILTON	KEENEY	NARCOTICS	WC	D	01/19/2007	30	1	60
2007-3	HILTON	KEENEY	NARCOTICS	WC	D	05/08/2007	30	0	30
2007-4	HILTON	SABIN	NARCOTICS	WC	D	05/16/2007	30	1	60
2007-5	BRINKEMA	ROTH	NARCOTICS	WC	D	10/11/2007	30	0	30
2007-6	KELLEY	KEENEY	RACKETEERING	WC	D	11/09/2007	30	1	60
<b>WASHINGTON, EASTERN</b>									
2008-1	WHALEY	SWARTZ	NARCOTICS	WC	D	03/06/2008	30	1	60
2007-1	WHALEY	SABIN	NARCOTICS	WC	D	02/05/2007	30	0	30
2007-2	WHALEY	WARREN	NARCOTICS	WC	D	03/12/2007	30	1	60
<b>WASHINGTON, WESTERN</b>									
2008-1	LEIGHTON	ROTH	NARCOTICS	WC	D	11/26/2007	30	2	90
2008-2	MARTINEZ	KEENEY	NARCOTICS	WC	D	12/12/2007	30	1	60
2008-3	MARTINEZ	KEENEY	NARCOTICS	WC	D	01/03/2008	30	0	30
2008-4	MARTINEZ	ROTH	NARCOTICS	WC	D	01/20/2008	30	1	60
2008-5	MARTINEZ	KEENEY	NARCOTICS	WC	D	01/22/2008	30	0	30
2008-6	LEIGHTON	KEENEY	NARCOTICS	WC	D	02/08/2008	30	0	30
2008-7	MARTINEZ	MANDELKER	NARCOTICS	WC	D	02/23/2008	30	0	30
2008-8	MARTINEZ	KEENEY	RACKETEERING	WO,OM	D	03/07/2008	30	2	90
2008-9	MARTINEZ	SWARTZ	NARCOTICS	WC	D	03/21/2008	30	0	30

<sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>2</sup> Type: WC = Cellular or Mobile Telephone (Wire), WS = Standard Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

<sup>3</sup> Location: D = Portable Device, H = Personal Residence, B = Business, A = Public Area, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			
										G	D	P	
<b>TEXAS, WESTERN (CONTINUED)</b>													
2007-34	60	26	15	1,531	55	103,009	1,035	-	-	-	-	-	-
2007-35	60	24	7	1,440	965	-	-	-	-	-	-	-	-
2007-36	30	370	40	11,092	582	-	-	-	-	-	-	-	-
2007-37	30	56	24	1,666	56	23,032	2,200	-	-	-	-	-	-
2007-38	16	89	12	1,429	210	-	-	-	-	-	-	-	-
2006-15	30	27	32	800	50	6,984	-	4	-	-	-	-	-
<b>VIRGINIA, EASTERN</b>													
2008-1	59	64	50	3,750	696	64,960	-	16	-	-	-	-	10
2008-2	53	36	40	1,919	33	64,772	2,500	9	-	-	-	-	6
2008-3	30	31	52	919	116	44,764	7,500	RELATED TO NO. 2008-2					
2008-4	15	-	2	4	-	8,964	2,500	RELATED TO NO. 2008-2					
2007-2	42	28	NR	1,177	518	60,480	-	8	1	-	-	-	7
2007-3	28	246	62	6,900	1,453	63,523	3,500	5	-	-	-	-	4
2007-4	59	44	-	2,591	276	106,380	4,300	4	-	-	-	-	4
2007-5	28	34	30	941	182	36,484	3,500	1	-	-	-	-	1
2007-6	31	124	76	3,830	655	44,200	14,200	3	-	-	-	-	-
<b>WASHINGTON, EASTERN</b>													
2008-1	23	76	59	1,751	266	80,744	2,341	6	-	-	1	-	-
2007-1	16	154	98	2,465	189	16,757	475	RELATED TO NO. 2007-2					
2007-2	57	66	107	3,736	308	77,454	54,254	8	-	-	-	-	2
<b>WASHINGTON, WESTERN</b>													
2008-1	90	48	242	4,296	407	104,976	4,635	71	-	-	-	-	-
2008-2	60	61	130	3,644	1,367	129,091	27,700	13	-	-	-	-	-
2008-3	10	50	65	499	67	11,593	2,400	-	-	-	-	-	-
2008-4	54	57	52	3,084	794	205,535	11,200	16	-	-	-	-	15
2008-5	30	63	75	1,891	500	21,304	2,400	-	-	-	-	-	-
2008-6	30	66	90	1,971	393	34,992	1,545	RELATED TO NO. 2008-1					
2008-7	30	103	52	3,084	794	RELATED TO NO. 2008-4		RELATED TO NO. 2008-4					
2008-8	89	31	225	2,716	205	302,532	57,749	-	-	-	-	-	-
2008-9	13	8	18	103	10	11,054	2,825	RELATED TO NO. 2008-10					

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2008

REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS  
PURSUANT TO 18 U.S.C. 2519

A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>WASHINGTON, WESTERN (CONTINUED)</b>									
2008-10	MARTINEZ	KEENEY	NARCOTICS	WC	D	04/18/2008	30	0	30
2008-11	LEIGHTON	KEENEY	NARCOTICS	WC	D	04/30/2008	30	2	90
2008-12	JONES	SABIN	NARCOTICS	WC	D	07/07/2008	30	1	60
2008-13	MARTINEZ	SABIN	NARCOTICS	WC	D	09/10/2008	30	0	30
2006-12	ROBAD	KEENEY	NARCOTICS	WC	D	05/15/2006	30	0	30
<b>WEST VIRGINIA, SOUTHERN</b>									
2008-1	GOODWIN	ROTH	NARCOTICS	WC	D	03/31/2008	30	1	60
2008-2	GOODWIN	KEENEY	NARCOTICS	WC	D	05/01/2008	30	0	30
2003-1	FABER	NAHMIAS	RACKETEERING	OM	O	09/04/2003	30	0	30
<b>WISCONSIN, EASTERN</b>									
2008-1	GREISBACH	ROTH	NARCOTICS	WC	D	03/12/2008	30	0	30
2007-4	RANDA	WARREN	NARCOTICS	WC	D	02/20/2007	30	0	30
2006-7	ADELMAN	WARREN	NARCOTICS	WC	D	06/13/2006	30	0	30
2006-8	ADELMAN	WARREN	NARCOTICS	WC	D	07/11/2006	30	1	60
<b>WYOMING</b>									
2008-1	JOHNSON	KEENEY	NARCOTICS	WC	D	12/12/2007	30	1	60
2008-2	JOHNSON	KEENEY	NARCOTICS	WC	D	01/18/2008	30	2	90
2008-3	JOHNSON	ROTH	NARCOTICS	WC	D	02/22/2008	30	1	60
2008-4	DOWNES	SABIN	NARCOTICS	WC,WO	D	02/26/2008	30	1	60
2008-5	JOHNSON	SWARTZ	NARCOTICS	WC	D	04/04/2008	30	0	30
2008-6	JOHNSON	ROTH	NARCOTICS	WC	D	04/11/2008	30	0	30
2008-7	JOHNSON	KEENEY	NARCOTICS	WC	D	08/29/2008	30	0	30
2007-7	JOHNSON	SWARTZ	NARCOTICS	WC	D	08/02/2007	30	1	60
2007-8	JOHNSON	ROTH	NARCOTICS	WC	D	08/15/2007	30	0	30
2007-9	JOHNSON	ROTH	NARCOTICS	WC	D	08/20/2007	30	2	90
2007-10	JOHNSON	MANDELKER	NARCOTICS	WC	D	10/12/2007	30	0	30
2006-5	DOWNES	SWARTZ	NARCOTICS	WC	D	03/14/2006	30	0	30

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PURSUANT TO 18 U.S.C. 2519

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			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>WASHINGTON, WESTERN (CONTINUED)</b>													
2008-10	20	32	46	638	197	15,660	3,000	6	-	-	-	-	-
2008-11	87	26	76	2,298	637	171,709	69,918	12	-	-	-	-	-
2008-12	51	234	118	11,944	3,230	518,640	143,280	19	-	-	-	-	-
2008-13	1	5	-	5	4	RELATED TO NO. 2008-12		RELATED TO NO. 2008-12					
2006-12	16	106	15	1,695	465	78,573	220	22	-	-	4	-	14
<b>WEST VIRGINIA, SOUTHERN</b>													
2008-1	58	28	23	1,624	64	47,556	13,500	-	-	-	-	-	-
2008-2	28	79	13	2,221	42	14,466	2,000	-	-	-	-	-	-
2003-1	6	1	6	6	3	3,492	-	-	-	-	-	-	-
<b>WISCONSIN, EASTERN</b>													
2008-1	6	10	15	59	18	11,825	1,025	-	-	-	-	-	-
2007-4	6	232	54	1,391	276	121,600	-	45	-	-	-	-	-
2006-7	27	9	7	233	19	76,580	26,900	5	-	-	2	-	5
2006-8	60	477	70	28,601	1,092	154,640	29,900	43	-	-	17	-	43
<b>WYOMING</b>													
2008-1	59	34	43	2,012	138	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-2	87	13	34	1,139	155	507,481	425,679	33	-	-	-	-	-
2008-3	58	44	24	2,543	596	23,200	-	-	-	-	-	-	-
2008-4	49	207	25	10,125	3,231	19,600	-	1	-	-	-	-	1
2008-5	16	7	8	107	23	6,400	-	-	-	-	-	-	-
2008-6	8	27	9	218	6	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-7	30	113	86	3,403	499	119,492	65,000	-	-	-	-	-	-
2007-7	60	35	37	2,125	664	59,772	8,000	RELATED TO NO. 2007-9					
2007-8	30	23	15	690	309	15,811	10,000	1	-	-	-	-	-
2007-9	60	48	69	2,865	712	117,112	12,000	17	-	-	-	-	-
2007-10	18	103	56	1,851	512	27,000	3,000	-	-	-	-	-	-
2006-5	29	33	15	965	90	196,500	24,000	-	-	-	-	-	-

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