

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ALABAMA, MIDDLE									
2007-1	FULLER	ROTH	NARCOTICS	WC	D	08/22/2007	30	2	90
2007-2	HOBBS	ROTH	NARCOTICS	WC	D	10/23/2007	30	0	30
ALABAMA, NORTHERN									
2008-6	BOWDRE	KEENEY	NARCOTICS	WC	D	09/17/2008	30	0	30
ARIZONA									
2009-1	COLLINS	KEENEY	NARCOTICS	WC	D	10/10/2008	30	3	120
2009-2	COLLINS	BIANCO	NARCOTICS	WC	D	12/15/2008	30	0	30
2009-3	SILVER	FRIEDRICH	NARCOTICS	WC	D	01/13/2009	30	2	90
2009-4	BURY	BLANCO	NARCOTICS	WC	D	01/28/2009	30	1	60
2009-5	CAMPBELL	BLANCO	NARCOTICS	WC	D	02/10/2009	30	2	90
2009-6	DONAHOE	NO INFO	CONSPIRACY	WC,OM	D,H	02/13/2009	30	2	90
2009-7	TEILBORG	BLANCO	NARCOTICS	WC	D	03/02/2009	30	1	60
2009-8	DONAHOE	NO INFO	CONSPIRACY	WC	D	03/20/2009	30	0	30
2009-9	CAMPBELL	BLANCO	NARCOTICS	WC	D	03/27/2009	30	1	60
2009-10	DONAHOE	NO INFO	CONSPIRACY	WC	D	03/27/2009	30	0	30
2009-11	DONAHOE	NO INFO	NARCOTICS	WC	D	06/17/2009	30	4	150
2008-4	MURGUIA	FISHER	NARCOTICS	WC	D	12/03/2007	30	0	30
2008-5	BOLTON	FISHER	BRIBERY	WC	D	02/12/2008	30	0	30
2008-6	TEILBORG	ROTH	OTHER	WC	D	12/17/2007	30	3	120
2008-7	ROLL	WARREN	NARCOTICS	WC	D	08/01/2006	30	1	60
2008-8	ROLL	KEENEY	NARCOTICS	WC	D	02/07/2008	30	3	120
2008-9	TEILBORG	BIANCO	OTHER	WC	D	04/08/2008	30	1	60
2008-10	ROLL	ROTH	NARCOTICS	WC	D	04/23/2008	30	1	60
2008-11	MCMURDIE	GODDARD	NARCOTICS	WC	D	05/20/2008	30	3	120
2007-9	ROLL	KEENEY	NARCOTICS	WC	D	03/09/2007	30	1	60
2007-10	MURGUIA	KEENEY	NARCOTICS	WC	D	06/22/2007	30	1	60
2007-11	MURGUIA	KEENEY	NARCOTICS	WC	D	09/06/2007	30	0	30
2007-12	MURGUIA	FISHER	NARCOTICS	WC	D	10/10/2007	30	0	30
2007-13	TEILBORG	SABIN	OTHER	WC	D	11/17/2007	30	0	30
2006-29	ROLL	WARREN	NARCOTICS	WC	D	08/01/2006	30	0	30

¹ 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.)

² 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).

³ 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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A.O. Number *	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ALABAMA, MIDDLE													
2007-1	77	32	30	2,496	100	422,084	6,100	15	-	-	-	-	-
2007-2	16	55	20	879	60	92,538	6,100	-	-	-	-	-	-
ALABAMA, NORTHERN													
2008-6	30	78	150	2,345	161	61,654	1,908	9	-	-	-	-	6
ARIZONA													
2009-1	111	75	99	8,316	5,009	101,752	5,600	-	-	-	-	-	-
2009-2	29	98	43	2,834	1,126	18,388	1,400	-	-	-	-	-	-
2009-3	88	107	245	9,448	1,502	216,135	200	-	-	-	-	-	-
2009-4	47	55	27	2,577	1,116	34,792	2,800	-	-	-	-	-	-
2009-5	90	28	35	2,500	2,000	96,200	12,800	-	-	-	-	-	-
2009-6	85	105	190	8,895	648	RELATED TO NO. 2009-8		20	-	-	-	-	17
2009-7	60	84	310	5,031	1,425	RELATED TO NO. 2009-3		-	-	-	-	-	-
2009-8	21	27	30	576	49	423,636	600	4	-	-	-	-	4
2009-9	60	58	50	3,500	3,000	55,200	19,200	-	-	-	-	-	-
2009-10	30	103	46	3,077	2,899	RELATED TO NO. 2009-8		-	-	-	-	-	-
2009-11	71	437	306	31,062	3,628	312,295	18,100	85	-	-	-	-	1
2008-4	30	15	15	459	53	53,782	3,000	-	-	-	-	-	-
2008-5	30	9	67	272	171	52,889	250	5	-	-	-	-	2
2008-6	112	43	106	4,775	287	RELATED TO NO. 2009-8		RELATED TO NO. 2009-8					
2008-7	59	92	178	5,456	679	110,650	360	4	-	-	-	-	1
2008-8	114	393	402	44,804	1,913	342,522	174,922	11	-	-	-	-	-
2008-9	60	83	489	4,989	221	504,661	34,661	2	-	-	-	-	-
2008-10	59	41	46	2,410	601	28,440	2,500	6	-	-	-	-	5
2008-11	111	29	61	3,193	229	821,067	285,390	169	-	-	-	-	116
2007-9	58	43	170	2,519	521	73,720	33,720	4	-	-	-	-	-
2007-10	54	211	214	11,375	1,557	138,747	5,000	21	-	-	-	-	17
2007-11	30	45	26	1,340	277	68,640	6,600	5	-	-	-	-	5
2007-12	29	16	21	460	190	86,322	2,500	1	-	-	-	-	-
2007-13	30	19	42	571	50	RELATED TO NO. 2009-8		RELATED TO NO. 2009-8					
2006-29	NI	-	-	-	-	-	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ Motions: G = Granted, D = Denied, P = Pending.

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A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ARKANSAS, EASTERN									
2009-1	MOODY	SWARTZ	NARCOTICS	WC	D	03/23/2009	30	0	30
2009-2	HOLMES	MORTON	NARCOTICS	WC	D	03/30/2009	30	1	60
2009-3	MOODY	SWARTZ	NARCOTICS	WC	D	04/07/2009	30	0	30
ARKANSAS, WESTERN									
2009-1	HENDREN	WEINSTEIN	NARCOTICS	WC	D	11/09/2009	30	0	30
CALIFORNIA, CENTRAL									
2009-1	CARNEY	BIANCO	NARCOTICS	WC	D	11/26/2008	30	1	60
2009-2	ANDERSON	HENNESSY	NARCOTICS	WC	D	11/26/2008	30	1	60
2009-3	FEESS	KEENEY	NARCOTICS	WC	D	12/11/2008	30	1	60
2009-4	ANDERSON	MENDALKER	NARCOTICS	WC	D	12/31/2008	30	2	90
2009-5	FEESS	HENNESSY	NARCOTICS	WC	D	12/31/2008	30	1	60
2009-6	KLAUSNER	BIANCO	NARCOTICS	WC	D	01/06/2009	30	0	30
2009-7	ANDERSON	HENNESSY	NARCOTICS	WC	D	02/04/2009	30	0	30
2009-8	CARNEY	HENNESSY	NARCOTICS	WC	D	02/26/2009	30	1	60
2009-9	ANDERSON	KEENEY	NARCOTICS	WC	D	02/27/2009	30	0	30
2009-10	FEESS	KEENEY	NARCOTICS	WC	D	03/04/2009	30	0	30
2009-11	ANDERSON	BIANCO	NARCOTICS	WC	D	03/13/2009	30	0	30
2009-12	WU	KEENEY	NARCOTICS	WC	D	03/19/2009	30	0	30
2009-13	KLAUSNER	SWARTZ	NARCOTICS	WC	D	05/21/2009	30	0	30
2009-14	FEESS	BIANCO	NARCOTICS	WC	D	06/11/2009	30	0	30
2009-15	COLLINS	WEINSTEIN	NARCOTICS	WC	D	06/18/2009	30	0	30
2009-16	FEESS	BIANCO	NARCOTICS	WC	D	07/14/2009	30	0	30
2009-17	FEESS	KEENEY	NARCOTICS	WC,WS	D,H	07/22/2009	30	0	30
2009-18	FEESS	BIANCO	NARCOTICS	WC,TX	D	08/20/2009	30	0	30
2008-41	COOPER	ROTH	NARCOTICS	WC	D	04/03/2008	30	0	30
2008-42	SELNA	ROTH	NARCOTICS	WC	D	05/01/2008	30	0	30
2008-43	SELNA	NO INFO	NARCOTICS	WC	D	06/27/2008	30	0	30
2008-44	GUILFORD	ROTH	NARCOTICS	WC	D	03/25/2008	30	2	90
2008-45	ANDERSON	BIANCO	NARCOTICS	WC	D	08/27/2008	30	2	90
2008-46	SCHIAVELLI	BIANCO	NARCOTICS	WC	D	09/19/2008	30	1	60

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A.O. Number *	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			
										G	D	P	
ARKANSAS, EASTERN													
2009-1	30	66	98	1,981	150	24,500	3,000	-	-	-	-	-	-
2009-2	60	74	245	4,421	542	137,389	36,560	14	-	-	-	-	-
2009-3	30	55	14	1,660	140	18,125	625	1	-	-	-	-	-
ARKANSAS, WESTERN													
2009-1	30	28	71	829	167	23,289	625	-	-	-	-	-	-
CALIFORNIA, CENTRAL													
2009-1	60	49	113	2,921	352	62,535	3,300	-	-	-	-	-	-
2009-2	60	4	15	220	150	44,014	2,000	-	-	-	-	-	-
2009-3	42	17	20	729	43	-	-	-	-	-	-	-	-
2009-4	73	4	11	300	150	44,014	2,000	-	-	-	-	-	-
2009-5	60	38	34	2,257	501	56,720	2,000	-	-	-	-	-	-
2009-6	30	53	60	1,594	126	20,842	1,100	-	-	-	-	-	-
2009-7	30	4	15	120	80	44,014	2,000	2	-	-	-	-	-
2009-8	52	58	58	3,000	400	25,000	-	-	-	-	-	-	-
2009-9	30	4	15	120	80	44,014	2,000	-	-	-	-	-	-
2009-10	23	19	51	445	116	34,120	1,000	71	-	-	-	-	5
2009-11	13	-	-	-	-	-	-	-	-	-	-	-	-
2009-12	30	1	4	32	5	1,758	1,100	-	-	-	-	-	-
2009-13	30	67	75	2,000	500	86,964	1,500	-	-	-	-	-	-
2009-14	30	52	40	1,558	103	19,171	-	1	-	-	-	-	-
2009-15	30	76	34	2,285	1,828	41,342	3,000	-	-	-	-	-	-
2009-16	30	135	50	4,063	766	19,171	-	-	-	-	-	-	-
2009-17	30	100	58	3,000	600	50,000	-	-	-	-	-	-	-
2009-18	30	150	95	4,500	1,200	130,196	2,000	2	-	-	-	-	-
2008-41	30	11	201	318	21	38,100	1,620	-	-	-	-	-	-
2008-42	30	30	281	900	268	28,020	1,700	-	-	-	-	-	-
2008-43	15	-	-	-	-	28,020	1,700	-	-	-	-	-	-
2008-44	90	61	1,142	5,500	1,560	77,913	1,700	-	-	-	-	-	-
2008-45	90	4	15	330	150	44,014	2,000	-	-	-	-	-	-
2008-46	36	38	99	1,373	445	25,896	2,200	-	-	-	-	-	-

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CALIFORNIA, CENTRAL (CONTINUED)									
2008-47	FEESS	SABIN	NARCOTICS	WC	D	09/24/2008	30	1	60
2008-48	FEESS	BIANCO	NARCOTICS	WC	D	11/21/2008	30	0	30
2008-49	SELNA	SWARTZ	NARCOTICS	WC	D	11/21/2008	30	0	30
2008-50	CARNEY	SABIN	NARCOTICS	WC	D	08/12/2008	30	0	30
2007-45	COLLINS	ROTH	NARCOTICS	WC,EO	D	08/31/2007	30	0	30
CALIFORNIA, EASTERN									
2009-1	O'NEILL	BLANCO	NARCOTICS	WC	D	12/04/2008	30	0	30
2009-2	O'NEILL	MENDALKER	NARCOTICS	WC	D	12/12/2008	30	0	30
2009-3	O'NEILL	SWARTZ	NARCOTICS	WC,EO	D	01/08/2009	30	0	30
2009-4	O'NEILL	MORTON	NARCOTICS	WC	D	01/29/2009	30	0	30
2009-5	O'NEILL	SWARTZ	NARCOTICS	WC,EO	D	02/26/2009	30	0	30
2009-6	O'NEILL	BLANCO	NARCOTICS	WC	D	04/08/2009	30	0	30
2009-7	O'NEILL	KEENEY	NARCOTICS	WC	D	07/20/2009	30	1	60
2009-8	WANGER	GRINDLER	NARCOTICS	WC	D	08/19/2009	30	0	30
2009-9	WANGER	KEENEY	NARCOTICS	WC	D	11/09/2009	30	0	30
2008-12	KARLTON	SABIN	NARCOTICS	OM	O	02/06/2008	30	0	30
2008-13	WANGER	SCHWART	NARCOTICS	WC	D	03/05/2008	30	0	30
2008-14	ISCHI	SWARTZ	NARCOTICS	WC,EO	D	08/07/2008	30	0	30
2008-15	ISCHI	SWARTZ	NARCOTICS	WC,TX	D	08/07/2008	30	0	30
2008-16	ISCHI	SWARTZ	NARCOTICS	WC,EO	D	09/12/2008	30	0	30
2008-17	WANGER	BLANCO	NARCOTICS	WC	D	09/12/2008	30	0	30
2008-18	ISCHI	HENNESSY	CONSPIRACY	WC	D	11/03/2008	30	0	30
2007-13	KARLTON	KEENEY	NARCOTICS	WC,WS	D,B	06/04/2007	30	1	60
2007-14	O'NEILL	SABIN	NARCOTICS	WC	D	06/27/2007	30	0	30
2006-12	ISCHI	KEENEY	NARCOTICS	WC	D	06/14/2006	30	1	60
2006-13	WANGER	WARREN	NARCOTICS	WC	D	08/24/2006	30	0	30
2006-14	ISCHI	SABIN	NARCOTICS	WC	D	09/26/2006	30	1	60
2006-15	WANGER	SWARTZ	NARCOTICS	WC	D	11/28/2006	30	0	30

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			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CALIFORNIA, CENTRAL (CONTINUED)													
2008-47	42	17	28	728	400	80,000	-	-	-	-	-	-	-
2008-48	30	65	38	1,964	373	56,420	1,700	-	-	-	-	-	-
2008-49	30	39	59	1,173	118	65,077	1,500	2	-	-	-	-	-
2008-50	30	72	99	2,160	310	72,078	2,100	-	-	-	-	-	-
2007-45	25	77	110	1,936	265	17,840	2,000	-	-	-	-	-	-
CALIFORNIA, EASTERN													
2009-1	30	70	184	2,098	225	49,525	17,963	4	-	-	-	-	-
2009-2	28	112	48	3,136	147	66,661	12,000	-	-	-	-	-	-
2009-3	30	122	212	3,675	372	55,816	17,963	-	-	-	-	-	-
2009-4	30	51	80	1,537	119	42,682	17,963	-	-	-	-	-	-
2009-5	17	11	31	192	31	23,736	10,798	6	-	-	-	-	-
2009-6	30	82	220	2,457	117	45,465	17,963	-	-	-	-	-	-
2009-7	57	207	138	11,799	489	118,992	16,000	18	-	-	-	-	-
2009-8	28	55	160	1,531	1,294	75,754	1,180	26	-	-	-	-	-
2009-9	30	45	101	1,356	154	40,000	5,000	-	-	-	-	-	-
2008-12	NI	-	-	-	-	-	-	-	-	-	-	-	-
2008-13	26	77	201	1,993	351	131,503	1,865	4	-	-	-	-	2
2008-14	30	50	185	1,505	434	91,424	2,200	1	-	-	-	-	1
2008-15	30	50	185	1,505	434	91,424	2,200	1	-	-	-	-	-
2008-16	30	150	484	4,494	2,315	91,837	6,400	2	-	-	-	-	-
2008-17	30	75	371	2,249	211	52,992	2,810	32	-	-	-	-	-
2008-18	30	55	133	1,652	123	26,489	2,200	5	-	-	-	-	-
2007-13	60	33	295	1,966	244	109,812	7,448	-	-	-	-	-	-
2007-14	30	66	22	1,980	213	52,675	3,000	4	-	3	3	-	2
2006-12	60	10	62	570	93	43,832	35,000	-	-	-	-	-	-
2006-13	30	7	5	198	94	20,097	12,000	1	-	-	-	-	1
2006-14	60	39	23	2,316	256	17,842	9,000	-	-	-	-	-	-
2006-15	NI	-	-	-	-	1,267	1,267	-	-	-	-	-	-

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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A.O. Number *	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CALIFORNIA, NORTHERN									
2008-3	ILLSTON	SWARTZ	NARCOTICS	WC	D	02/05/2008	30	0	30
2008-4	PATEL	KEENEY	NARCOTICS	WC	D	03/12/2008	30	0	30
2008-5	PATEL	KEENEY	NARCOTICS	WC	D	04/16/2008	30	2	90
2008-6	ILLSTON	BIANCO	NARCOTICS	WC	D	08/04/2008	30	0	30
2008-7	ILLSTON	BIANCO	NARCOTICS	WC	D	11/04/2008	30	0	30
2008-8	BREYER	SWARTZ	NARCOTICS	WC	D	08/19/2005	30	3	120
2007-1	ILLSTON	ROTH	NARCOTICS	WC	D	09/06/2007	30	0	30
2007-2	FOGEL	SABIN	NARCOTICS	WC	D	10/30/2007	30	0	30
CALIFORNIA, SOUTHERN									
2009-1	GONZALEZ	SWARTZ	NARCOTICS	WC	D	04/02/2009	30	0	30
2009-2	GONZALEZ	SWARTZ	NARCOTICS	WC	D	04/07/2009	30	0	30
2009-3	SAMMARTINO	SHEPARD	NARCOTICS	WC	D	06/26/2009	30	0	30
2009-4	BURNS	KEENEY	NARCOTICS	WC	D	07/09/2009	30	1	60
2009-5	BURNS	BIANCO	NARCOTICS	WC	D	08/31/2009	30	0	30
2008-9	TRENTACOSTA	NO INFO	NARCOTICS	WC,WO	D	02/14/2008	30	0	30
2008-10	TRENTACOSTA	NO INFO	NARCOTICS	WC,WO	D	02/28/2008	30	0	30
2008-11	TRENTACOSTA	NO INFO	NARCOTICS	WC,WO	D	04/04/2008	30	0	30
2008-12	HOUSTON	SABIN	NARCOTICS	WC,WO	D	04/18/2008	30	0	30
2008-13	TRENTACOSTA	NO INFO	NARCOTICS	WC,WO	D	05/16/2008	30	0	30
2007-13	BURNS	KEENEY	NARCOTICS	WC	D	08/28/2007	30	0	30
2007-14	BURNS	KEENEY	NARCOTICS	WC	D	09/28/2007	30	0	30
2007-15	BURNS	BIANCO	NARCOTICS	WC	D	09/28/2007	30	0	30
2007-16	SABRAW	ROTH	NARCOTICS	WS	H	10/04/2007	30	0	30
2007-17	BURNS	KEENEY	NARCOTICS	WC	D	09/28/2007	30	0	30
2007-18	BURNS	KEENEY	NARCOTICS	WC	D	08/23/2007	30	1	60
2007-19	SABRAW	ROTH	FIREARMS	EE	O	08/29/2007	30	0	30
2007-20	BENITEZ	ROTH	NARCOTICS	WC	D	09/20/2007	30	1	60
2007-21	BURNS	KEENEY	NARCOTICS	WC	D	10/28/2007	30	1	60

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CALIFORNIA, NORTHERN													
2008-3	30	104	200	3,125	530	-	-	-	-	-	-	-	
2008-4	8	24	33	188	77	16,736	5,000	4	-	-	-	-	
2008-5	71	44	134	3,146	320	119,100	17,900	-	-	-	-	-	
2008-6	28	5	25	135	1	228,011	5,475	17	-	-	-	17	
2008-7	30	213	28	6,387	1,334	-	-	-	-	-	-	-	
2008-8	120	218	281	26,182	3,313	260,832	32,000	23	-	-	3	18	
2007-1	30	111	216	3,342	562	-	-	-	-	-	-	-	
2007-2	25	25	22	628	194	26,353	2,880	15	-	-	3	6	
CALIFORNIA, SOUTHERN													
2009-1	30	63	194	1,901	459	76,200	41,200	7	-	-	-	4	
2009-2	30	17	12	507	79	18,818	-	6	-	-	-	-	
2009-3	30	109	66	3,270	299	11,900	1,400	3	-	-	-	-	
2009-4	60	8	17	504	28	83,960	1,000	-	-	-	-	-	
2009-5	22	328	85	7,213	706	42,500	500	-	-	-	-	-	
2008-9	22	197	189	4,330	538	17,350	1,200	RELATED TO NO. 2008-13					
2008-10	23	64	39	1,478	86	9,637	1,800	RELATED TO NO. 2008-13					
2008-11	20	269	132	5,372	279	18,171	1,800	RELATED TO NO. 2008-13					
2008-12	30	191	93	5,733	474	83,617	2,600	-	-	-	-	-	
2008-13	22	351	323	7,715	647	16,282	2,600	8	-	-	1	1	3
2007-13	8	3	3	24	5	-	-	-	-	-	-	-	
2007-14	8	10	5	78	23	20,912	2,000	-	-	-	-	-	
2007-15	22	17	12	380	66	20,912	2,000	-	-	-	-	-	
2007-16	12	12	2	150	5	86,775	1,775	1	-	-	-	1	
2007-17	23	125	14	2,873	148	20,912	2,000	-	-	-	-	-	
2007-18	58	153	26	8,890	523	20,912	2,000	-	-	-	-	-	
2007-19	30	1	2	22	12	-	-	1	-	-	-	1	
2007-20	60	255	401	15,283	1,879	67,875	3,900	34	1	-	1	31	
2007-21	60	433	54	25,964	863	20,912	2,000	170	-	-	-	17	

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ Motions: G = Granted, D = Denied, P = Pending.

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
COLORADO									
2009-1	WEINSHIENK	BIANCO	NARCOTICS	WC	D	11/29/2008	30	1	60
2009-2	WEINSHIENK	BIANCO	NARCOTICS	WC	D	12/17/2008	30	0	30
2009-3	KANE	BIANCO	NARCOTICS	WC	D	01/03/2009	30	0	30
2009-4	WEINSHIENK	BIANCO	NARCOTICS	WC	D	01/14/2009	30	0	30
2009-5	WEINSHIENK	BIANCO	NARCOTICS	WC	D	01/30/2009	30	0	30
2009-6	WEINSHIENK	KEENEY	NARCOTICS	WC	D	03/03/2009	30	0	30
2009-7	WEINSHIENK	BIANCO	NARCOTICS	WC	D	03/06/2009	30	0	30
2009-8	WEINSHIENK	BIANCO	NARCOTICS	WC	D	03/20/2009	30	0	30
2009-9	KANE	SWARTZ	NARCOTICS	WC	D	03/31/2009	30	0	30
2009-10	KANE	BIANCO	NARCOTICS	WC	D	05/04/2009	30	0	30
2009-11	KANE	SWARTZ	NARCOTICS	WC	D	05/28/2009	30	0	30
2009-12	KANE	KEENEY	NARCOTICS	WC	D	07/10/2009	30	0	30
2009-13	WEINSHIENK	KEENEY	NARCOTICS	WC	D	08/06/2009	30	0	30
CONNECTICUT									
2009-1	DRONEY	KEENEY	NARCOTICS	WC	D	12/19/2008	30	1	60
2009-2	DORSEY	BLANCO	NARCOTICS	WC	D	02/02/2009	30	1	60
2009-3	DORSEY	BLANCO	NARCOTICS	WC	D	04/07/2009	30	0	30
2009-4	UNDERHILL	KEENEY	NARCOTICS	WC	D	07/13/2009	30	1	60
2009-5	UNDERHILL	GRINDLER	NARCOTICS	WC	D	08/06/2009	30	2	90
2009-6	UNDERHILL	KEENEY	NARCOTICS	WC	D	09/02/2009	30	1	60
2008-11	DRONEY	BLANCO	NARCOTICS	WC	D	09/24/2008	30	2	90
2007-7	ARTERTON	FISHER	NARCOTICS	WC	D	03/02/2007	30	0	30
2007-8	THOMPSON	FISHER	NARCOTICS	WC	D	05/17/2007	30	1	60
DELAWARE									
2009-1	SLEET	KEENEY	NARCOTICS	WC	D	07/20/2009	30	0	30
DISTRICT OF COLUMBIA									
2008-1	CHASANOW	KEENEY	MURDER	WC,WS,EO	D,H	08/22/2008	30	1	60
2007-1	COLLYER	SABIN	NARCOTICS	WC	D	01/08/2007	30	3	120
2007-2	COLLYER	FISHER	NARCOTICS	OM	O	03/19/2007	30	2	90

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
COLORADO													
2009-1	60	44	88	2,653	562	34,600	3,400	4	-	-	-	-	-
2009-2	14	44	26	621	99	11,560	2,200	-	-	-	-	-	-
2009-3	30	145	34	4,345	456	19,300	-	-	-	-	-	-	-
2009-4	30	182	73	5,460	280	20,920	2,200	-	-	-	-	-	-
2009-5	28	97	79	2,721	504	23,520	4,800	-	-	-	-	-	-
2009-6	30	65	17	1,950	159	17,000	2,600	RELATED TO NO. 2009-1					
2009-7	28	8	9	215	9	16,040	2,600	RELATED TO NO. 2009-1					
2009-8	14	18	25	254	15	9,320	2,600	26	-	-	-	-	-
2009-9	23	69	30	1,584	372	45,630	20,625	-	-	-	-	-	-
2009-10	23	11	44	253	24	14,352	-	-	-	-	-	-	-
2009-11	12	10	3	119	4	7,488	-	-	-	-	-	-	-
2009-12	30	52	26	1,545	345	19,200	-	-	-	-	-	-	-
2009-13	NI	-	-	-	-	-	-	-	-	-	-	-	-
CONNECTICUT													
2009-1	46	194	337	8,929	1,640	44,855	3,070	RELATED TO NO. 2008-11					
2009-2	60	254	184	15,221	1,024	85,769	1,435	16	-	-	-	-	10
2009-3	29	231	77	6,692	244	80,947	1,100	RELATED TO NO. 2009-2					
2009-4	53	129	NR	6,850	633	32,843	6,147	5	-	-	-	-	-
2009-5	86	90	NR	7,749	293	45,989	6,070	4	-	-	-	-	-
2009-6	57	49	NR	2,806	266	33,734	5,188	6	-	-	-	-	-
2008-11	90	301	277	27,061	6,248	127,966	2,854	58	-	-	-	-	15
2007-7	29	191	46	5,538	321	36,422	4,380	-	-	-	-	-	-
2007-8	40	74	23	2,977	312	30,911	5,000	26	1	-	-	-	23
DELAWARE													
2009-1	26	109	126	2,840	533	59,862	-	19	-	-	-	-	-
DISTRICT OF COLUMBIA													
2008-1	58	481	NR	27,883	2,763	429,443	5,000	19	-	-	-	-	-
2007-1	90	72	239	6,478	371	RELATED TO NO. 2007-2		RELATED TO NO. 2007-2					
2007-2	90	9	20	840	68	357,544	3,380	35	1	-	2	1	27

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
DISTRICT OF COLUMBIA (CONTINUED)									
2007-3	COLLYER	SABIN	NARCOTICS	WC	D	02/09/2007	30	4	150
2006-4	FLANNERY	PARSKY	NARCOTICS	OO	D	06/07/2006	30	1	60
FLORIDA, MIDDLE									
2009-1	CONWAY	BLANCO	NARCOTICS	WC	D	01/27/2009	30	0	30
2009-2	HOWARD	WEINSTEIN	NARCOTICS	WC	D	07/24/2009	30	1	60
2009-3	HOWARD	BLANCO	NARCOTICS	WC,EO	D	08/26/2009	30	0	30
2009-4	HOWARD	KEENEY	NARCOTICS	WC	D	09/17/2009	30	0	30
2009-5	HOWARD	BLANCO	NARCOTICS	WC	D	10/21/2009	30	0	30
2008-3	ANTOON	SWARTZ	NARCOTICS	WC	D	02/07/2008	30	0	30
2008-4	ANTOON	SABIN	NARCOTICS	WC	D	03/25/2008	30	0	30
FLORIDA, NORTHERN									
2009-1	SMOAK	KEENEY	NARCOTICS	WC	D	04/16/2009	30	1	60
2009-2	SMOAK	MCNEIL	NARCOTICS	WC	D	05/07/2009	30	0	30
FLORIDA, SOUTHERN									
2009-1	GRAHAM	SWARTZ	NARCOTICS	WC	D	01/27/2009	30	0	30
2009-2	MOORE	SWARTZ	NARCOTICS	WC	D	02/23/2009	30	0	30
2009-3	UNGARO	HENNESSY	NARCOTICS	WC	D	02/26/2009	30	0	30
2009-4	GOLD	SWARTZ	CORRUPTION	WC	D	05/20/2009	30	0	30
2009-5	DIMITROULEAS	BIANCO	NARCOTICS	WC	D	06/24/2009	30	0	30
2009-6	ZLOCH	KEENEY	NARCOTICS	WC	D	08/27/2009	30	0	30
2008-11	HUCK	ROTH	NARCOTICS	WC	D	01/14/2008	30	0	30
2008-12	MOORE	SABIN	NARCOTICS	WC	D	03/06/2008	30	0	30
2008-13	DIMITROULEAS	MANDELKER	NARCOTICS	WC	D	03/17/2008	30	0	30
2008-14	JORDAN	KEENEY	NARCOTICS	WC	D	04/07/2008	30	0	30
2008-15	DIMITROULEAS	BLANCO	NARCOTICS	WC	D	05/22/2008	30	0	30
2008-16	ZLOCH	BLANCO	NARCOTICS	WC	D	05/29/2008	30	0	30
2008-17	DIMITROULEAS	MANDELKER	NARCOTICS	WC	D	07/10/2008	30	0	30
2008-18	ZLOCH	BLANCO	NARCOTICS	WC	D	08/04/2008	30	1	60
2008-19	COHN	BLANCO	NARCOTICS	WC	D	10/16/2008	30	0	30

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² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
DISTRICT OF COLUMBIA (CONTINUED)													
2007-3	130	135	479	17,572	1,202	RELATED TO NO. 2007-2		RELATED TO NO. 2007-2					
2006-4	60	3	5	175	40	51,967	1,000	2	-	-	-	-	-
FLORIDA, MIDDLE													
2009-1	26	162	73	4,200	501	148,609	14,000	20	-	-	-	-	-
2009-2	60	26	82	1,560	80	95,099	3,650	-	-	-	-	-	-
2009-3	30	52	82	1,560	80	-	-	-	-	-	-	-	-
2009-4	30	17	33	507	79	-	-	-	-	-	-	-	-
2009-5	30	1	16	36	14	-	-	-	-	-	-	-	-
2008-3	30	130	38	3,907	786	24,847	1,600	-	-	-	-	-	-
2008-4	18	59	22	1,067	118	11,399	850	-	-	-	-	-	-
FLORIDA, NORTHERN													
2009-1	42	18	22	737	384	-	-	-	-	-	-	-	-
2009-2	20	40	8	808	302	389,915	24,665	8	-	-	-	1	7
FLORIDA, SOUTHERN													
2009-1	30	142	48	4,262	2,059	52,233	5,630	-	-	-	-	-	-
2009-2	30	NR	NR	NR	NR	69,839	6,300	45	-	-	-	-	-
2009-3	30	181	138	5,427	398	25,865	1,115	-	-	-	-	-	-
2009-4	30	48	20	1,430	33	77,132	1,300	3	-	-	-	-	-
2009-5	30	8	5	244	69	31,245	3,400	-	-	-	-	-	-
2009-6	19	45	33	850	342	31,468	1,600	-	-	-	-	-	-
2008-11	30	111	187	3,343	452	67,225	1,600	12	1	-	-	-	12
2008-12	30	184	21	5,511	262	127,238	2,500	22	-	-	-	-	22
2008-13	30	251	186	7,523	400	26,365	-	RELATED TO NO. 2008-17					
2008-14	30	117	60	3,510	628	27,959	1,600	1	-	-	-	-	1
2008-15	30	320	360	9,612	570	26,293	-	RELATED TO NO. 2008-17					
2008-16	30	80	10	2,410	516	6,989	3,000	5	-	-	-	-	5
2008-17	30	251	186	7,523	300	26,402	-	3	-	-	-	-	3
2008-18	60	182	28	10,933	677	237,670	20,000	1	-	-	1	-	1
2008-19	30	286	23	8,569	1,326	154,096	10,000	RELATED TO NO. 2008-18					

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
FLORIDA, SOUTHERN (CONTINUED)									
2008-20	COHN	BIANCO	NARCOTICS	WC	D	10/10/2008	30	2	90
2008-21	DIMITROULEAS	KEENEY	NARCOTICS	WC	D	12/11/2008	30	1	60
2007-17	SEITZ	SABIN	NARCOTICS	WC	D	12/07/2006	30	0	30
2007-18	GRAHAM	KEENEY	NARCOTICS	WC	D	02/27/2007	30	0	30
2007-19	GRAHAM	KEENEY	NARCOTICS	WC	D	02/14/2007	30	0	30
2007-20	UNGARO	KEENEY	NARCOTICS	WC	D	04/17/2007	30	0	30
2007-21	UNGARO	WARREN	NARCOTICS	WC	D	05/17/2007	30	0	30
2007-22	JORDAN	SWARTZ	NARCOTICS	WC	D	08/29/2007	30	0	30
2007-23	COHN	SWARTZ	NARCOTICS	WC	D	04/24/2007	30	3	120
2007-24	MARTINEZ	KEENEY	NARCOTICS	WC	D	10/04/2007	30	1	60
2007-25	MIDDLEBROOKS	ROTH	NARCOTICS	WC	D	11/07/2007	30	0	30
2007-26	MIDDLEBROOKS	ROTH	NARCOTICS	WC	D	11/15/2007	30	1	60
2006-16	SEITZ	KEENEY	NARCOTICS	WC	D	07/21/2006	30	1	60
2006-17	SEITZ	WARREN	NARCOTICS	WC	D	08/18/2006	30	1	60
GEORGIA, MIDDLE									
2009-1	ROYAL	BLANCO	NARCOTICS	WC	D	11/18/2008	30	3	120
2009-2	ROYAL	HENNESSY	NARCOTICS	WC,EO	D	12/01/2008	30	0	30
2009-3	ROYAL	KEENEY	NARCOTICS	WC	D	01/13/2009	30	1	60
2009-4	ROYAL	SWARTZ	NARCOTICS	WC	D	01/15/2009	30	0	30
2009-5	ROYAL	BLANCO	NARCOTICS	WC	D	02/13/2009	30	0	30
GEORGIA, NORTHERN									
2009-1	CARNES	KEENEY	NARCOTICS	WC	D	12/15/2008	30	0	30
2009-2	STORY	BLANCO	NARCOTICS	WC	D	02/06/2009	30	0	30
2009-3	STORY	BLANCO	NARCOTICS	WC	D	02/09/2009	30	0	30
2009-4	PANNELL	BIANCO	NARCOTICS	WC	D	03/12/2009	30	0	30
2009-5	PANNELL	BLANCO	NARCOTICS	WC	D	03/31/2009	30	0	30
2009-6	MARTIN	KEENEY	NARCOTICS	WC	D	04/09/2009	30	0	30
2009-7	MARTIN	KEENEY	NARCOTICS	WC	D	04/22/2009	30	0	30
2009-8	STORY	BLANCO	NARCOTICS	WC	D	05/08/2009	30	3	120

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
FLORIDA, SOUTHERN (CONTINUED)													
2008-20	60	188	132	11,250	1,342	143,300	1,900	10	1	-	-	-	10
2008-21	60	159	173	9,541	815	52,940	1,600	-	-	-	-	-	-
2007-17	30	3	5	100	40	17,327	1,900	-	-	-	-	-	-
2007-18	10	21	10	210	64	19,197	1,600	1	-	-	-	-	1
2007-19	30	162	23	4,866	1,234	76,304	1,800	13	1	-	-	1	12
2007-20	30	244	18	7,325	266	98,003	3,160	6	-	-	-	-	6
2007-21	15	90	11	1,350	32	RELATED TO NO. 2007-20		RELATED TO NO. 2007-20					
2007-22	30	47	31	1,417	235	22,343	6,000	-	-	-	-	-	-
2007-23	120	67	275	8,000	2,742	418,601	5,521	-	-	-	-	-	-
2007-24	51	41	42	2,110	116	44,453	4,500	4	-	-	-	-	3
2007-25	30	15	21	445	15	69,725	9,780	1	-	-	-	-	-
2007-26	60	942	389	56,541	1,725	110,110	9,780	1	-	-	-	-	-
2006-16	58	9	8	500	72	32,414	1,560	29	-	-	-	-	-
2006-17	58	9	18	500	93	32,144	1,560	-	-	-	-	-	-
GEORGIA, MIDDLE													
2009-1	97	205	42	19,863	1,849	85,327	6,325	-	-	-	-	-	-
2009-2	30	164	142	4,922	419	18,676	1,110	-	-	-	-	-	-
2009-3	48	161	274	7,731	668	44,149	3,867	7	-	-	-	-	-
2009-4	18	136	31	2,446	576	17,960	3,300	-	-	-	-	-	-
2009-5	10	20	11	201	33	12,259	3,300	-	-	-	-	-	-
GEORGIA, NORTHERN													
2009-1	30	25	214	736	160	13,554	-	-	-	-	-	-	-
2009-2	30	46	214	1,373	386	13,554	-	-	-	-	-	-	-
2009-3	30	71	211	2,121	423	101,640	-	-	-	-	-	-	-
2009-4	12	457	39	5,482	825	25,221	6,400	3	-	-	-	-	-
2009-5	I	-	-	-	-	-	-	-	-	-	-	-	-
2009-6	30	206	301	6,165	1,138	101,640	-	-	-	-	-	-	-
2009-7	30	118	210	3,548	718	101,640	-	-	-	-	-	-	-
2009-8	98	NR	NR	NR	NR	-	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
2009-9	THRASH	KEENEY	NARCOTICS	EE	D	05/15/2009	30	0	30
2009-10	THRASH	BLANCO	NARCOTICS	WC	D	07/09/2009	30	0	30
2009-11	THRASH	BLANCO	NARCOTICS	WC	D	07/30/2009	30	0	30
2009-12	THRASH	BLANCO	NARCOTICS	WC	D	07/30/2009	30	0	30
2009-13	STORY	BLANCO	NARCOTICS	WC	D	08/18/2009	30	0	30
2008-20	THRASH	KEENEY	NARCOTICS	WC	D	02/14/2008	30	0	30
2008-21	COOPER	SABIN	RACKETEERING	WC	D	03/24/2008	30	0	30
2008-22	COOPER	KEENEY	NARCOTICS	WC	D	03/21/2008	30	0	30
2008-23	DUFFEY	KEENEY	RACKETEERING	WC	D	11/27/2007	30	1	60
2008-24	STORY	ROTH	RACKETEERING	WC	D	05/01/2008	30	0	30
2008-25	THRASH	SWARTZ	NARCOTICS	WC	D	03/25/2008	30	1	60
2008-26	THRASH	SABIN	NARCOTICS	WC	D	04/07/2008	30	0	30
2008-27	THRASH	KEENEY	NARCOTICS	WC	D	03/10/2008	30	1	60
2008-28	DUFFEY	SABIN	NARCOTICS	WC	D	04/18/2008	30	0	30
2008-29	DUFFEY	SABIN	NARCOTICS	WC	D	04/22/2008	30	0	30
2008-30	CARNES	BIANCO	RACKETEERING	WC	D	05/22/2008	30	0	30
2008-31	STORY	BIANCO	NARCOTICS	WC	D	05/31/2008	30	0	30
2008-32	THRASH	ROTH	NARCOTICS	WC,EE	D	04/01/2008	30	1	60
2008-33	STORY	KEENEY	NARCOTICS	WC	D	05/15/2008	30	0	30
2008-34	STORY	BLANCO	NARCOTICS	WC,OM	D	05/20/2008	30	0	30
2008-35	MARTIN	MANDELKER	RACKETEERING	WC	D	07/11/2008	30	0	30
2008-36	MARTIN	FRIEDRICH	NARCOTICS	WC	D	06/09/2008	30	1	60
2008-37	MARTIN	BIANCO	NARCOTICS	WC	D	07/11/2008	30	0	30
2008-38	BATTEN	KEENEY	RACKETEERING	WC	D	08/21/2008	30	0	30
2008-39	DUFFEY	SWARTZ	NARCOTICS	WC	D	08/07/2008	30	0	30
2008-40	CARNES	BIANCO	NARCOTICS	WC	D	07/14/2008	30	1	60
2008-41	BATTEN	BIANCO	RACKETEERING	WC	D	09/23/2008	30	0	30
2008-42	CARNES	KEENEY	RACKETEERING	WC	D	10/17/2008	30	0	30
2008-43	BATTEN	KEENEY	NARCOTICS	WC	D	09/30/2008	30	0	30

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
GEORGIA, NORTHERN (CONTINUED)													
2009-9	30	3	2	84	40	101,640	-	-	-	-	-	-	
2009-10	19	11	12	200	63	64,372	-	17	-	-	-	-	
2009-11	30	22	54	646	199	479	451	-	-	-	-	-	
2009-12	30	48	71	1,431	329	101,640	-	19	-	-	-	-	
2009-13	30	105	NR	3,162	575	479	451	-	-	-	-	-	
2008-20	29	85	53	2,469	578	62,098	3,200	-	-	-	-	-	
2008-21	30	72	28	2,149	578	126,796	6,000	1	-	-	-	-	
2008-22	30	117	99	3,507	679	104,978	9,600	-	-	-	-	-	
2008-23	60	16	22	981	312	27,985	1,400	1	-	-	-	-	
2008-24	30	286	30	8,584	1,941	83,296	5,200	10	-	-	-	-	
2008-25	60	128	159	7,679	2,181	167,076	12,800	-	-	-	-	-	
2008-26	28	11	11	298	74	58,172	3,200	-	-	-	-	-	
2008-27	60	108	73	6,498	362	59,300	10,000	-	-	-	-	-	
2008-28	30	73	53	2,179	396	70,121	1,750	-	-	-	-	-	
2008-29	30	87	101	2,611	589	123,218	9,600	-	-	-	-	-	
2008-30	30	97	20	2,919	286	41,750	2,600	1	-	-	-	-	
2008-31	30	106	201	3,178	576	87,861	1,750	-	-	-	-	-	
2008-32	60	5	7	305	23	80,000	20,000	-	-	-	-	-	
2008-33	30	109	82	3,257	634	103,178	7,800	-	-	-	-	-	
2008-34	28	77	74	2,158	123	29,806	1,593	6	-	-	-	6	
2008-35	30	179	22	5,378	638	148,481	8,400	1	-	-	-	-	
2008-36	60	81	104	4,865	814	115,418	1,800	-	-	-	-	-	
2008-37	30	473	277	14,200	2,670	162,920	17,000	-	-	-	-	-	
2008-38	30	6	8	177	4	140,258	10,200	1	-	-	-	-	
2008-39	30	33	22	1,002	184	62,098	3,200	-	-	-	-	-	
2008-40	60	62	99	3,714	862	123,218	9,600	-	-	-	-	-	
2008-41	30	12	12	347	33	131,526	7,800	1	-	-	-	-	
2008-42	30	13	12	376	113	131,526	7,800	1	-	-	-	-	
2008-43	30	71	73	2,133	30	-	-	-	-	-	-	-	

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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⁶ 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
GEORGIA, NORTHERN (CONTINUED)									
2008-44	CARNES	BIANCO	NARCOTICS	WC	D	08/22/2008	30	1	60
2008-45	BATTEN	BIANCO	NARCOTICS	WC	D	09/30/2008	30	0	30
2008-46	EVANS	SWARTZ	NARCOTICS	WC	D	10/10/2008	30	0	30
2008-47	CARNES	BIANCO	NARCOTICS	WC	D	08/19/2008	30	2	90
2008-48	CARNES	BIANCO	NARCOTICS	WC	D	11/04/2008	30	0	30
2008-49	CARNES	KEENEY	NARCOTICS	WC	D	11/19/2008	30	0	30
2008-50	CARNES	KEENEY	NARCOTICS	WC	D	11/26/2008	30	0	30
2008-51	CARNES	KEENEY	NARCOTICS	WC	D	11/26/2008	30	0	30
2008-52	CARNES	BLANCO	NARCOTICS	WC	D	11/26/2008	30	0	30
2007-21	STORY	WARREN	NARCOTICS	WC	D	11/20/2006	30	1	60
2007-22	PANNELL	SABIN	RACKETEERING	WC	D	12/23/2006	30	0	30
2007-23	PANNELL	WARREN	NARCOTICS	WC	D	12/07/2006	30	1	60
2007-24	DUFFEY	SWARTZ	NARCOTICS	WC	D	02/05/2007	30	0	30
2007-25	BATTEN	SWARTZ	RACKETEERING	WC	D	03/20/2007	30	0	30
2007-26	BATTEN	SWARTZ	RACKETEERING	WC	D	03/20/2007	30	0	30
2007-27	BATTEN	SWARTZ	RACKETEERING	WC	D	03/20/2007	30	0	30
2007-28	MARTIN	SABIN	RACKETEERING	WC	D	03/20/2007	30	1	60
2007-29	EVANS	WARREN	RACKETEERING	WC	D	04/12/2007	30	0	30
2007-30	CARNES	SWARTZ	RACKETEERING	WC	D	05/15/2007	30	0	30
2007-31	CARNES	SWARTZ	RACKETEERING	WC	D	05/18/2007	30	1	60
2007-32	STORY	SABIN	RACKETEERING	WC	D	08/17/2007	30	0	30
2007-33	DUFFEY	SWARTZ	RACKETEERING	WC	D	07/27/2007	30	2	90
2006-27	COOPER	WARREN	NARCOTICS	WC	D	09/12/2006	30	1	60
2006-28	COOPER	WARREN	NARCOTICS	WC	D	09/28/2006	30	1	60
2006-29	STORY	SWARTZ	RACKETEERING	WC	D	11/20/2006	30	1	60
GEORGIA, SOUTHERN									
2009-1	HALL	SWARTZ	NARCOTICS	WC	D	03/16/2009	30	1	60
2009-2	BOWEN	SWARTZ	NARCOTICS	WC	D	04/10/2009	30	0	30
2008-3	MOORE	ROTH	NARCOTICS	WC	D	03/11/2008	30	0	30
2008-4	MOORE	SABIN	NARCOTICS	WC	D	04/05/2008	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
GEORGIA, NORTHERN (CONTINUED)													
2008-44	60	94	90	5,621	1,231	145,236	9,200	-	-	-	-	-	-
2008-45	21	11	12	232	23	44,428	3,200	-	-	-	-	-	-
2008-46	30	22	20	659	87	62,098	3,200	-	-	-	-	-	-
2008-47	90	104	1,561	9,384	3,293	198,400	16,000	-	-	-	-	-	-
2008-48	30	60	61	1,798	212	-	-	3	-	-	-	-	-
2008-49	30	18	214	546	151	27,108	-	3	-	-	-	-	-
2008-50	30	100	39	2,999	371	59,600	9,600	-	-	-	-	-	-
2008-51	30	61	42	1,839	401	59,600	9,600	-	-	-	-	-	-
2008-52	30	4	4	129	10	101,610	-	17	-	-	-	-	-
2007-21	60	141	169	8,449	1,993	55,423	9,102	RELATED TO NO. 2006-27					
2007-22	30	43	17	1,297	332	38,303	7,625	-	-	-	-	-	-
2007-23	58	101	143	5,836	1,314	98,902	6,178	RELATED TO NO. 2006-27					
2007-24	10	-	2	2	-	4,906	3,162	RELATED TO NO. 2006-27					
2007-25	30	-	2	6	1	42,340	1,200	-	-	-	-	-	-
2007-26	30	76	23	2,279	551	RELATED TO NO. 2007-25		-	-	-	-	-	-
2007-27	30	59	15	1,758	276	RELATED TO NO. 2007-25		-	-	-	-	-	-
2007-28	60	111	70	6,655	849	111,750	3,400	-	-	-	-	-	-
2007-29	30	24	15	723	238	61,581	1,200	-	-	-	-	-	-
2007-30	30	45	19	1,349	344	39,362	17,250	-	-	-	-	-	-
2007-31	60	44	14	2,615	204	72,234	20,350	-	-	-	-	-	-
2007-32	30	20	11	598	62	33,413	3,400	-	-	-	-	-	-
2007-33	75	6	6	443	74	119,167	6,500	-	-	-	-	-	-
2006-27	58	110	159	6,381	1,327	65,396	5,892	7	-	-	-	1	7
2006-28	51	65	120	3,330	850	55,801	3,475	RELATED TO NO. 2006-27					
2006-29	60	74	38	4,435	473	100,685	9,625	-	-	-	-	-	-
GEORGIA, SOUTHERN													
2009-1	43	131	82	5,638	622	105,568	5,397	-	-	-	-	-	-
2009-2	17	12	8	205	15	38,386	2,133	-	-	-	-	-	-
2008-3	30	136	178	4,077	365	29,255	1,415	45	-	-	-	-	45
2008-4	24	86	97	2,052	277	22,759	1,415	RELATED TO NO. 2008-3					

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
GEORGIA, SOUTHERN (CONTINUED)									
2008-5	MOORE	BLANCO	NARCOTICS	WC	D	05/22/2008	30	2	90
2008-6	MOORE	SWARTZ	NARCOTICS	WC	D	06/18/2008	30	1	60
2008-7	MOORE	SWARTZ	NARCOTICS	WC	D	08/07/2008	30	0	30
HAWAII									
2007-10	MOLLWAY	WARREN	NARCOTICS	WC	D	01/05/2007	30	0	30
2007-11	MOLLWAY	MANDELKER	NARCOTICS	WC	D	01/25/2007	30	0	30
2007-12	EZRA	ROTH	NARCOTICS	WC	D	09/10/2007	30	0	30
2007-13	GILLMOR	ROTH	NARCOTICS	WC	D	10/25/2007	30	0	30
2007-14	GILLMOR	KEENEY	NARCOTICS	WC	D	09/04/2007	30	2	90
2007-15	SEABRIGHT	ROTH	NARCOTICS	WC	D	11/14/2007	30	0	30
2006-1	EZRA	WARREN	NARCOTICS	WC	D	03/02/2006	30	1	60
IDAHO									
2009-1	WINMILL	KEENEY	NARCOTICS	WC	D	12/10/2008	30	0	30
2009-2	WINMILL	KEENEY	NARCOTICS	WC	D	02/20/2009	30	0	30
2008-1	WINMILL	KEENEY	NARCOTICS	WC	D	06/05/2008	30	2	90
2008-2	WINMILL	KEENEY	NARCOTICS	WC	D	09/15/2008	30	2	90
2007-1	WINMILL	KEENEY	NARCOTICS	WC	D	02/28/2007	30	0	30
2007-2	WINMILL	SABIN	NARCOTICS	WC	D	04/18/2007	30	2	90
ILLINOIS, CENTRAL									
2008-2	MCCUSKEY	KEENEY	NARCOTICS	WC	D	05/13/2008	30	0	30
ILLINOIS, NORTHERN									
2009-1	HOLDERMAN	HENNESSY	NARCOTICS	WC	D	12/03/2008	30	1	60
2009-2	HOLDERMAN	BIANCO	NARCOTICS	WC	D	02/10/2009	30	1	60
2009-3	CASTILLO	HENNESSY	NARCOTICS	WC	D	02/10/2009	30	1	60
2009-4	HOLDERMAN	BIANCO	NARCOTICS	WC	D	02/11/2009	30	1	60
2009-5	HOLDERMAN	BIANCO	NARCOTICS	WC	D	02/13/2009	30	1	60
2009-6	HOLDERMAN	KEENEY	NARCOTICS	WC	D	03/12/2009	30	0	30
2009-7	HOLDERMAN	BIANCO	NARCOTICS	WC	D	03/17/2009	30	0	30
2009-8	HOLDERMAN	KEENEY	NARCOTICS	WC	D	03/18/2009	30	0	30
2009-9	HOLDERMAN	BIANCO	NARCOTICS	WC	D	03/18/2009	30	1	60

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
GEORGIA, SOUTHERN (CONTINUED)													
2008-5	76	84	336	6,398	379	99,434	8,490	RELATED TO NO. 2008-3					
2008-6	49	25	88	1,221	269	48,302	2,830	RELATED TO NO. 2008-3					
2008-7	30	197	231	5,922	767	36,980	5,660	RELATED TO NO. 2008-3					
HAWAII													
2007-10	27	5	10	124	9	21,845	2,000	7	1	1	1	-	7
2007-11	30	5	15	139	7	21,735	1,650	RELATED TO NO. 2007-10					
2007-12	30	4	18	105	52	55,359	615	12	-	-	-	-	6
2007-13	30	148	128	4,430	556	35,648	130	RELATED TO NO. 2007-14					
2007-14	90	209	244	18,841	1,491	100,082	700	15	-	-	-	-	-
2007-15	30	119	51	3,565	185	36,026	600	RELATED TO NO. 2007-14					
2006-1	53	12	30	637	44	61,114	4,200	-	-	-	-	-	-
IDAHO													
2009-1	30	41	89	1,230	186	33,519	1,875	-	-	-	-	-	-
2009-2	30	73	42	2,179	398	15,292	-	-	-	-	-	-	-
2008-1	90	35	67	3,193	411	153,026	58,725	19	-	-	-	-	-
2008-2	90	26	106	2,334	567	80,649	3,650	-	-	-	-	-	-
2007-1	27	23	17	624	224	58,464	20,300	8	-	-	-	-	-
2007-2	90	36	80	3,246	1,085	94,168	5,250	38	1	-	-	-	38
ILLINOIS, CENTRAL													
2008-2	24	72	81	1,730	284	100,262	-	4	-	-	-	-	-
ILLINOIS, NORTHERN													
2009-1	55	35	30	1,942	1,093	66,055	6,400	RELATED TO NO. 2009-17					
2009-2	60	75	15	4,512	1,104	138,204	6,000	-	-	-	-	-	-
2009-3	48	36	758	1,729	284	165,201	5,600	-	-	-	-	-	-
2009-4	60	116	60	6,971	2,913	71,478	6,400	RELATED TO NO. 2009-17					
2009-5	60	13	31	802	333	91,130	1,530	4	-	-	-	-	-
2009-6	27	13	10	344	211	32,484	3,200	RELATED TO NO. 2009-17					
2009-7	30	40	5	1,211	130	-	-	-	-	-	-	-	-
2009-8	17	117	140	1,985	450	RELATED TO NO. 2009-16		RELATED TO NO. 2009-16					
2009-9	60	55	132	3,278	580	-	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ILLINOIS, NORTHERN (CONTINUED)									
2009-10	HOLDERMAN	KEENEY	NARCOTICS	WC	D	05/06/2009	30	0	30
2009-11	HOLDERMAN	BIANCO	NARCOTICS	WC	D	05/07/2009	30	1	60
2009-12	HOLDERMAN	WEINSTEIN	NARCOTICS	WC	D	06/01/2009	30	0	30
2009-13	HOLDERMAN	BREUER	NARCOTICS	WC	D	07/01/2009	30	1	60
2009-14	MANNING	BIANCO	NARCOTICS	WC	D	07/10/2009	30	0	30
2009-15	HOLDERMAN	KEENEY	NARCOTICS	WC	D	08/04/2009	30	1	60
2009-16	HOLDERMAN	KEENEY	NARCOTICS	WC	D	08/10/2009	30	0	30
2009-17	HOLDERMAN	KEENEY	NARCOTICS	WC	D	09/17/2009	30	0	30
2009-18	HOLDERMAN	BIANCO	NARCOTICS	WC	D	10/07/2009	30	0	30
2008-8	HOLDERMAN	ROTH	NARCOTICS	WC	D	12/21/2007	30	1	60
2008-9	HOLDERMAN	ROTH	NARCOTICS	WC	D	01/31/2008	30	1	60
2008-10	HOLDERMAN	KEENEY	FRAUD	WC	D	03/13/2008	30	0	30
2008-11	HOLDERMAN	KEENEY	NARCOTICS	WC	D	03/14/2008	30	0	30
2008-12	HOLDERMAN	ROTH	NARCOTICS	WC	D	04/10/2008	30	0	30
2008-13	HOLDERMAN	SWARTZ	CONSPIRACY	WC	D	04/16/2008	30	0	30
2008-14	HOLDERMAN	SABIN	NARCOTICS	WC	D	04/30/2008	30	0	30
2008-15	CASTILLO	SABIN	NARCOTICS	WC	D	02/25/2008	30	2	90
2008-16	HOLDERMAN	SWARTZ	CONSPIRACY	WC	D	04/16/2008	30	2	90
2008-17	HOLDERMAN	SABIN	CONSPIRACY	WC	D	05/21/2008	30	1	60
2008-18	HOLDERMAN	SABIN	FRAUD	WC	D	05/21/2008	30	1	60
2008-19	HOLDERMAN	KEENEY	FRAUD	WC	D	06/24/2008	30	0	30
2008-20	HOLDERMAN	BIANCO	NARCOTICS	WC	D	07/17/2008	30	0	30
2008-21	HOLDERMAN	MANDELKER	NARCOTICS	WC	D	06/12/2008	30	2	90
2007-9	HOLDERMAN	KEENEY	CONSPIRACY	WC	D	02/01/2007	30	2	90
2007-10	HOLDERMAN	KEENEY	FRAUD	WC	D	02/01/2007	30	2	90
2007-11	HOLDERMAN	KEENEY	FRAUD	WC	D	02/01/2007	30	2	90
2007-12	HOLDERMAN	SABIN	FRAUD	WC	D	04/25/2007	30	1	60
2006-25	KOCORAS	KEENEY	NARCOTICS	WC	D	12/09/2005	30	3	120
2006-26	ANDERSEN	SABIN	NARCOTICS	WC	D	03/20/2006	30	0	30
2006-27	KOCORAS	WARREN	NARCOTICS	WC	D	03/08/2006	30	1	60

¹ 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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³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ILLINOIS, NORTHERN (CONTINUED)													
2009-10	30	144	60	4,315	1,951	35,739	3,200	RELATED TO NO. 2009-17					
2009-11	30	292	220	8,775	1,35	RELATED TO NO. 2009-16		RELATED TO NO. 2009-16					
2009-12	3	-	-	-	-	6,453	3,200	RELATED TO NO. 2009-17					
2009-13	30	419	255	12,565	825	RELATED TO NO. 2009-16		RELATED TO NO. 2009-16					
2009-14	28	202	110	5,655	2,521	54,122	6,400	RELATED TO NO. 2009-17					
2009-15	35	233	110	8,167	3,156	44,362	6,400	RELATED TO NO. 2009-17					
2009-16	30	392	235	11,758	887	453,325	78,325	30	-	-	-	-	-
2009-17	22	121	50	2,661	1,006	27,061	3,200	5	-	-	-	-	-
2009-18	3	103	15	309	100	6,453	3,200	RELATED TO NO. 2009-17					
2008-8	57	37	60	2,082	680	52,022	1,700	13	-	-	-	-	2
2008-9	60	65	54	3,890	567	79,094	6,000	RELATED TO NO. 2008-12					
2008-10	30	44	56	1,308	163	71,138	350	3	-	-	-	-	1
2008-11	30	27	40	813	94	143,000	500	-	-	-	-	-	-
2008-12	6	34	6	204	43	9,356	2,000	12	-	-	-	-	5
2008-13	30	1	20	17	-	RELATED TO NO. 2007-9		RELATED TO NO. 2008-16					
2008-14	19	34	6	644	193	25,486	2,190	RELATED TO NO. 2008-12					
2008-15	90	13	39	1,152	674	145,281	8,840	RELATED TO NO. 2008-12					
2008-16	90	97	20	8,714	1,855	RELATED TO NO. 2007-9		19	-	-	-	-	11
2008-17	60	157	20	9,449	1,708	RELATED TO NO. 2007-9		RELATED TO NO. 2008-16					
2008-18	60	269	20	16,143	2,441	RELATED TO NO. 2007-9		RELATED TO NO. 2008-16					
2008-19	30	67	20	2,022	156	120,000	20,00	RELATED TO NO. 2008-16					
2008-20	30	7	22	199	177	59,933	1,560	RELATED TO NO. 2008-12					
2008-21	87	9	44	813	566	171,607	3,64	RELATED TO NO. 2008-12					
2007-9	81	130	55	10,525	1,788	2,464,864	-	18	-	-	-	-	13
2007-10	90	NR	NR	NR	NR	RELATED TO NO. 2007-11		RELATED TO NO. 2007-11					
2007-11	90	NR	NR	NR	NR	120,000	120,000	12	-	-	-	-	-
2007-12	60	NR	NR	NR	NR	RELATED TO NO. 2007-11		RELATED TO NO. 2007-11					
2006-25	114	64	120	7,299	1,502	189,013	2,600	-	-	-	-	-	-
2006-26	30	269	278	8,075	1,771	75,517	420	11	-	-	-	-	1
2006-27	60	245	129	14,705	1,353	30,769	-	6	-	-	-	-	2

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
INDIANA, NORTHERN									
2009-1	MOODY	BLANCO	NARCOTICS	WC	D	12/22/2008	30	1	60
2009-2	HOLDERMAN	KEENEY	NARCOTICS	WC	D	02/27/2009	30	1	60
2009-3	SPRINGMAN	BLANCO	NARCOTICS	WC	D	03/13/2009	30	1	60
2009-4	SPRINGMANN	SWARTZ	NARCOTICS	WC	D	04/09/2009	30	1	60
2008-2	MOODY	BLANCO	NARCOTICS	WC	D	09/15/2008	30	0	30
2008-3	MOODY	KEENEY	NARCOTICS	WC	D	10/20/2008	30	0	30
2008-4	MOODY	KEENEY	NARCOTICS	WC	D	11/10/2008	30	0	30
2008-5	MILLER	BLANCO	NARCOTICS	WC	D	11/18/2008	30	0	30
INDIANA, SOUTHERN									
2009-1	MCKINNEY	HENNESSY	NARCOTICS	WC	D	12/05/2008	30	1	60
2009-2	MCKINNEY	KEENEY	NARCOTICS	WC	D	02/12/2009	30	0	30
2009-3	YOUNG	SWARTZ	NARCOTICS	WC	D	02/27/2009	30	1	60
2009-4	YOUNG	BLANCO	NARCOTICS	WC	D	03/30/2009	30	0	30
2009-5	BARKER	KEENEY	NARCOTICS	WC	D	04/24/2009	30	0	30
2009-6	BAKER	SWARTZ	NARCOTICS	WC	D	06/04/2009	30	0	30
2008-3	BARKER	KEENEY	NARCOTICS	WC	D	01/25/2008	30	1	60
2008-4	MCKINNEY	KEENEY	NARCOTICS	WC	D	05/13/2008	30	0	30
2008-5	MCKINNEY	KEENEY	NARCOTICS	WC	D	04/17/2008	30	1	60
2008-6	MCKINNEY	KEENEY	NARCOTICS	WC	D	05/23/2008	30	1	60
2008-7	BARKER	BIANCO	NARCOTICS	WC	D	06/09/2008	30	1	60
2008-8	MCKINNEY	SABIN	NARCOTICS	WC,WO	D	09/17/2008	30	0	30
2008-9	YOUNG	BLANCO	NARCOTICS	WC	D	08/26/2008	30	1	60
2008-10	YOUNG	BLANCO	NARCOTICS	WC	D	08/26/2008	30	1	60
2008-11	HAMILTON	BLANCO	NARCOTICS	WC	D	11/25/2008	30	0	30
2007-18	MCKINNEY	WARREN	NARCOTICS	WC	D	03/01/2007	30	0	30
2007-19	TINDER	KEENEY	NARCOTICS	WC	D	05/14/2007	30	0	30
IOWA, NORTHERN									
2009-1	READE	KEENEY	NARCOTICS	WC	D	01/17/2009	30	1	60
2009-2	READE	KEENEY	NARCOTICS	WC	D	04/06/2009	30	2	90
2009-3	READE	BIANCO	NARCOTICS	WC	D	06/16/2009	30	1	60

¹ 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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³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
INDIANA, NORTHERN													
2009-1	60	15	53	926	376	59,818	6,200	2	-	-	-	-	-
2009-2	42	66	50	2,791	195	63,000	8,000	-	-	-	-	-	-
2009-3	60	90	96	5,378	636	RELATED TO NO. 2009-4		RELATED TO NO. 2009-4					
2009-4	48	63	44	3,041	1,166	246,969	6,732	15	-	-	-	-	-
2008-2	30	126	249	3,793	189	RELATED TO NO. 2008-4		RELATED TO NO. 2008-4					
2008-3	30	22	44	665	319	21,505	2,800	-	-	-	-	-	-
2008-4	30	115	334	3,461	1,412	188,982	3,705	22	-	1	-	1	-
2008-5	30	100	112	2,986	227	54,650	24,650	-	-	-	-	-	-
INDIANA, SOUTHERN													
2009-1	60	43	295	2,589	405	39,240	2,760	RELATED TO NO. 2008-11					
2009-2	18	37	102	674	80	14,954	4,010	RELATED TO NO. 2008-11					
2009-3	46	27	52	1,227	76	-	-	-	-	-	-	-	-
2009-4	29	76	51	2,216	206	227,957	6,350	-	-	-	-	-	-
2009-5	30	49	45	1,472	195	RELATED TO NO. 2009-6		RELATED TO NO. 2009-6					
2009-6	29	44	28	1,266	338	71,736	5,400	1	-	-	-	-	-
2008-3	60	136	107	8,139	671	-	-	-	-	-	-	-	-
2008-4	30	61	56	1,834	187	RELATED TO NO. 2008-5		RELATED TO NO. 2008-5					
2008-5	59	101	118	5,944	519	212,626	8,490	4	1	-	-	-	4
2008-6	60	72	22	4,292	1,736	72,800	2,800	16	-	-	-	-	-
2008-7	60	131	30	7,846	2,766	51,400	1,400	-	-	-	-	-	-
2008-8	30	368	321	11,053	1,160	59,277	3,890	4	-	-	-	-	1
2008-9	60	235	250	14,072	1,305	83,996	2,750	19	-	-	-	-	-
2008-10	60	235	250	14,072	1,305	83,996	2,750	19	-	-	-	-	13
2008-11	30	32	79	958	182	21,000	2,760	26	-	-	-	-	-
2007-18	22	61	48	1,351	224	39,732	1,520	7	-	-	-	-	7
2007-19	30	48	18	1,429	343	12,501	453	22	-	-	-	-	17
IOWA, NORTHERN													
2009-1	35	6	30	226	31	66,660	15,127	-	-	-	-	-	-
2009-2	77	39	169	2,977	530	141,816	16,127	23	-	-	-	-	-
2009-3	60	30	172	1,814	73	89,870	16,127	-	-	-	-	-	-

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⁶ 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 2009 were not reported previously because they were part of ongoing investigations.

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
IOWA, SOUTHERN									
2008-2	PRATT	HENNESSY	NARCOTICS	WC	D	11/17/2008	30	0	30
2007-3	PRATT	SABIN	CONSPIRACY	WC	D	06/19/2007	30	1	60
2007-4	PRATT	SABIN	CONSPIRACY	WC	D	08/04/2007	30	0	30
KANSAS									
2009-1	ROGERS	SWARTZ	NARCOTICS	WC	D	12/10/2008	30	1	60
2009-2	BROWN	SWARTZ	NARCOTICS	WC	D	12/17/2008	30	2	90
2009-3	BROWN	KEENEY	NARCOTICS	WC	D	01/17/2009	30	1	60
2009-4	ROGERS	KEENEY	NARCOTICS	WC	D	03/19/2009	30	0	30
2009-5	MURGUIA	BIANCO	NARCOTICS	WC	D	04/01/2009	30	0	30
2009-6	ROGERS	KEENEY	NARCOTICS	WC	D	05/01/2009	30	0	30
2009-7	MARTEN	SWARTZ	NARCOTICS	WC	D	07/22/2009	30	0	30
2009-8	BELOT	BIANCO	NARCOTICS	WC	D	08/18/2009	30	0	30
2009-9	BELOT	BIANCO	NARCOTICS	WC	D	08/18/2009	30	0	30
2008-10	MURGUIA	BIANCO	NARCOTICS	WC	D	02/25/2008	30	1	60
2008-11	MURGUIA	BIANCO	NARCOTICS	WC	D	04/03/2008	30	0	30
2008-12	MURGUIA	BIANCO	NARCOTICS	WC	D	04/24/2008	30	0	30
2008-13	ROGERS	MANDELKER	NARCOTICS	WC	D	09/15/2008	30	0	30
2008-14	ROGERS	BIANCO	NARCOTICS	WC	D	09/30/2008	30	0	30
2008-15	BROWN	KEENEY	NARCOTICS	WC	D	09/30/2008	30	0	30
2008-16	ROGERS	KEENEY	NARCOTICS	WC	D	10/29/2008	30	1	60
2008-17	ROGERS	SWARTZ	NARCOTICS	WC	D	11/10/2008	30	0	30
2008-18	BROWN	BIANCO	NARCOTICS	WC	D	11/13/2008	30	0	30
2007-13	MURGUIA	KEENEY	NARCOTICS	WC	D	08/31/2007	30	2	90
2007-14	MURGUIA	KEENEY	NARCOTICS	WC	D	08/31/2007	30	2	90
KENTUCKY, WESTERN									
2008-1	HEYBURN II	BLANCO	NARCOTICS	WC	D	09/10/2008	30	1	60
2007-1	HEYBURN II	FISHER	NARCOTICS	WC	D	09/24/2007	30	0	30
LOUISIANA, WESTERN									
2009-1	HAIK	FRIEDRICH	NARCOTICS	WC	D	01/15/2009	30	1	60
2009-2	HAIK	HENNESSEY	NARCOTICS	WC	D	01/15/2009	30	1	60

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² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
IOWA, SOUTHERN													
2008-2	30	145	167	4,347	87	124,793	14,143	10	-	-	2	9	2
2007-3	45	22	87	968	623	72,647	5,345	17	1	-	-	-	16
2007-4	10	47	29	469	222	RELATED TO NO. 2007-3		RELATED TO NO. 2007-3					
KANSAS													
2009-1	60	80	98	4,824	1,044	108,128	44,030	-	-	-	-	-	-
2009-2	80	13	54	1,006	104	55,523	6,400	-	-	-	-	-	-
2009-3	50	10	57	497	72	2,600	2,600	-	-	-	-	-	-
2009-4	30	23	41	698	138	75,134	32,402	-	-	-	-	-	-
2009-5	14	147	14	2,052	27	22,225	3,200	-	-	-	-	-	-
2009-6	11	8	17	83	11	21,063	5,377	25	-	-	1	4	-
2009-7	9	90	18	806	533	7,988	3,200	-	-	-	-	-	-
2009-8	11	208	101	2,285	705	8,680	3,200	-	-	-	-	-	-
2009-9	11	199	101	2,187	705	8,680	3,200	-	-	-	-	-	-
2008-10	30	20	10	600	50	19,484	3,200	-	-	-	-	-	-
2008-11	27	20	12	539	27	19,484	3,200	-	-	-	-	-	-
2008-12	28	-	1	6	-	10,804	-	-	-	-	-	-	-
2008-13	26	63	38	1,633	215	56,764	32,430	-	-	-	-	-	-
2008-14	11	53	41	585	146	14,772	11,243	-	-	-	-	-	-
2008-15	27	145	13	3,918	450	81,208	19,000	1	-	-	-	-	-
2008-16	35	23	79	807	202	53,640	20,166	-	-	-	-	-	-
2008-17	22	27	52	585	57	41,071	23,266	-	-	-	-	-	-
2008-18	23	25	26	569	140	11,718	3,200	-	-	-	-	-	-
2007-13	79	44	33	3,482	146	RELATED TO NO. 2007-14		RELATED TO NO. 2007-14					
2007-14	89	61	261	5,465	1,461	49,719	1,700	20	1	-	2	-	19
KENTUCKY, WESTERN													
2008-1	60	146	285	8,785	1,604	86,326	1,840	26	-	-	-	-	-
2007-1	30	36	47	1,075	20	4,500	2,400	3	-	-	-	-	-
LOUISIANA, WESTERN													
2009-1	60	83	100	5,000	1,000	38,000	6,000	12	-	-	-	2	-
2009-2	60	55	60	3,307	300	147,660	53,910	24	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
LOUISIANA, WESTERN (CONTINUED)									
2009-3	HAIK	CRISAFULL	NARCOTICS	WC	D	08/19/2009	30	1	60
2008-1	HICKS, JR.	SABIN	NARCOTICS	WC	D	02/15/2008	30	0	30
2008-2	HICKS, JR.	KEENEY	NARCOTICS	WC	D	06/10/2008	30	0	30
2008-3	HAIK	KEENEY	NARCOTICS	WC	D	08/25/2008	30	1	60
MAINE									
2009-1	HORNBY	FISHER	NARCOTICS	WC	D	01/05/2009	30	0	30
2009-2	SINGAL	FISHER	NARCOTICS	WC	D	10/28/2009	30	0	30
2009-3	SINGAL	KEENEY	NARCOTICS	WC	D	11/18/2009	30	0	30
2007-5	SINGAL	FISHER	NARCOTICS	WC	D	07/27/2007	30	1	60
2007-6	SINGAL	KEENEY	NARCOTICS	WC	D	07/27/2007	30	1	60
2007-7	SINGAL	FISHER	NARCOTICS	WC	D	09/06/2007	30	0	30
MARYLAND									
2009-1	MOTZ	KEENEY	NARCOTICS	WC	D	02/23/2009	30	1	60
2009-2	MOTZ	KEENEY	NARCOTICS	WC	D	03/10/2009	30	0	30
2009-3	MOTZ	KEENEY	NARCOTICS	WC	D	03/10/2009	30	0	30
2009-4	MOTZ	SWARTZ	NARCOTICS	WC	D	03/13/2009	30	0	30
2009-5	MOTZ	SWARTZ	NARCOTICS	WC	D	03/18/2009	30	0	60
2009-6	MOTZ	SWARTZ	NARCOTICS	WC	D	04/10/2009	30	0	30
2009-7	MOTZ	KEENEY	NARCOTICS	WC	D	04/10/2009	30	0	30
2009-8	MOTZ	KEENEY	NARCOTICS	WC	D	05/07/2009	30	0	30
2008-1	TITUS	SABIN	NARCOTICS	WC	D	01/04/2008	30	0	30
2008-2	TITUS	SABIN	NARCOTICS	WC	D	11/14/2007	30	2	90
2008-3	TITUS	SABIN	NARCOTICS	WC	D	11/14/2007	30	2	90
2007-5	BENNETT	SWARTZ	NARCOTICS	WC	D	07/03/2007	30	0	30
2007-6	BENNETT	SWARTZ	NARCOTICS	WC	D	07/26/2007	30	0	30
2007-7	BENNETT	KEENEY	NARCOTICS	WC	D	08/23/2007	30	0	30
2007-8	TITUS	SABIN	NARCOTICS	WC	D	11/14/2007	30	0	30
MASSACHUSETTS									
2009-1	ZOBEL	KEENEY	NARCOTICS	WC,TX	D	02/17/2009	30	0	30
2009-2	YOUNG	BIANCO	NARCOTICS	WC	D	03/02/2009	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
LOUISIANA, WESTERN (CONTINUED)													
2009-3	59	149	126	8,790	1,341	37,050	1,170	13	-	-	-	-	-
2008-1	11	37	9	405	27	37,803	1,500	1	-	-	-	-	1
2008-2	30	223	94	6,679	12	72,454	1,500	5	-	-	-	-	1
2008-3	60	120	41	7,189	656	72,464	3,000	10	-	-	-	-	-
MAINE													
2009-1	11	40	25	436	141	16,152	8,152	-	-	-	-	-	-
2009-2	21	116	33	2,435	763	34,000	2,500	-	-	-	-	-	-
2009-3	18	37	20	660	402	30,500	2,500	-	-	-	-	-	-
2007-5	60	62	190	3,698	710	RELATED TO NO. 2007-6		RELATED TO NO. 2007-6					
2007-6	60	62	190	3,698	710	50,435	23,840	29	1	-	7	-	29
2007-7	28	119	137	3,323	224	31,595	5,000	19	-	-	10	-	3
MARYLAND													
2009-1	52	65	265	3,405	932	242,725	1,250	24	-	-	-	-	-
2009-2	29	154	57	4,453	419	-	-	-	-	-	-	-	-
2009-3	30	111	159	3,341	528	-	-	-	-	-	-	-	-
2009-4	30	60	163	1,808	301	-	-	-	-	-	-	-	-
2009-5	60	191	30	11,446	1,094	133,941	47,077	13	-	-	-	-	13
2009-6	19	4	4	83	9	-	-	-	-	-	-	-	-
2009-7	29	5	4	135	39	-	-	-	-	-	-	-	-
2009-8	15	37	5	556	67	-	-	-	-	-	-	-	-
2008-1	23	18	41	406	111	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-2	79	32	236	2,535	1,439	181,050	4,960	6	-	-	-	-	-
2008-3	80	57	311	4,563	532	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2007-5	30	14	20	433	28	RELATED TO NO. 2007-7		RELATED TO NO. 2007-7					
2007-6	30	11	17	338	86	RELATED TO NO. 2007-7		RELATED TO NO. 2007-7					
2007-7	30	15	14	440	157	224,117	-	5	-	-	-	-	-
2007-8	30	2	30	68	27	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
MASSACHUSETTS													
2009-1	17	88	20	1,500	445	67,000	2,000	5	-	-	-	-	-
2009-2	30	124	15	3,729	449	139,942	3,200	-	-	-	-	-	-

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MASSACHUSETTS (CONTINUED)									
2009-3	YOUNG	BIANCO	NARCOTICS	WC	D	04/15/2009	30	1	60
2009-4	YOUNG	BIANCO	NARCOTICS	WC	D	07/29/2009	30	0	30
2008-3	ZOBEL	ROTH	NARCOTICS	WC	D	02/20/2008	30	0	30
2008-4	ZOBEL	BIANCO	NARCOTICS	WC	D	03/21/2008	30	1	60
2008-5	TAURO	BIANCO	NARCOTICS	WC	D	04/17/2008	30	0	30
2008-6	WOODLOCK	BIANCO	NARCOTICS	WC	D	07/08/2008	30	0	30
2008-7	WOODLOCK	BIANCO	NARCOTICS	WC	D	05/27/2008	30	2	90
2008-8	WOODLOCK	BIANCO	NARCOTICS	WC	D	07/09/2008	30	1	60
2008-9	ZOBEL	BIANCO	NARCOTICS	WC	D	08/11/2008	30	0	30
2008-10	SARIS	KEENEY	NARCOTICS	WC	D	09/29/2008	30	2	90
2008-11	SARIS	SWARTZ	NARCOTICS	WC	D	11/26/2008	30	0	30
2007-27	YOUNG	WARREN	NARCOTICS	WC	D	05/24/2007	30	0	30
2007-28	YOUNG	KEENEY	NARCOTICS	WC	D	06/06/2007	30	0	30
2007-29	YOUNG	SABIN	NARCOTICS	WC	D	07/26/2007	30	0	30
MICHIGAN, EASTERN									
2009-1	STEEH	BIANCO	MURDER	WC	D	05/29/2009	30	0	30
2009-2	EDMUNDS	NO INFO	NARCOTICS	WC	D	06/10/2009	30	0	30
2009-3	STEEH	BIANCO	NARCOTICS	WC	D	06/16/2009	30	0	30
2009-4	FRIEDMAN	KEENEY	NARCOTICS	WC	D	11/23/2009	30	0	30
2008-13	COHN	KEENEY	CORRUPTION	WC	D	06/13/2007	30	6	210
2008-14	LAWSON	SWARTZ	EXTORTION	WC	D	09/12/2007	30	4	150
2008-15	CLELAND	ROTH	NARCOTICS	WC	D	02/27/2008	30	0	30
2008-16	HOOD	ROTH	NARCOTICS	WC	D	03/13/2008	30	0	30
2008-17	STEEH	ROTH	NARCOTICS	WC	D	02/21/2008	30	0	30
2008-18	LAWSON	KEENEY	CORRUPTION	WC	D	02/28/2008	30	0	30
2008-19	LAWSON	KEENEY	EXTORTION	WC	D	06/19/2007	30	9	300
2008-20	COHN	MENDALKER	NARCOTICS	WC	D	08/05/2008	30	1	60
2008-21	BORMAN	BIANCO	NARCOTICS	WC	D	10/30/2008	30	0	30
2008-22	BORMAN	SABIN	NARCOTICS	WC	D	09/11/2008	30	1	60

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MASSACHUSETTS (CONTINUED)													
2009-3	36	165	20	5,932	746	170,490	6,400	-	-	-	-	-	
2009-4	11	177	20	1,947	169	83,886	6,400	2	-	-	-	-	
2008-3	30	28	35	826	167	67,055	24,750	5	-	-	-	-	
2008-4	32	83	98	2,659	466	526,020	74,700	-	-	-	-	-	
2008-5	5	61	17	304	44	20,130	6,000	-	-	-	-	-	
2008-6	30	8	51	244	29	89,900	1,700	6	-	-	-	-	
2008-7	90	56	341	5,036	287	255,036	9,550	-	-	-	-	-	
2008-8	35	60	122	2,101	537	-	-	-	-	-	-	-	
2008-9	30	47	42	1,396	335	145,605	23,522	-	-	-	-	-	
2008-10	81	170	321	13,730	1,376	232,339	4,900	10	-	-	-	-	
2008-11	30	17	86	512	47	-	-	-	-	-	-	-	
2007-27	9	56	30	508	154	126,843	-	16	-	-	-	-	
2007-28	26	22	31	583	154	-	-	-	-	-	-	-	
2007-29	29	12	-	358	-	-	-	-	-	-	-	-	
MICHIGAN, EASTERN													
2009-1	30	184	80	5,521	669	121,500	4,500	19	-	-	-	-	
2009-2	30	28	47	842	269	33,200	3,200	7	-	-	-	-	
2009-3	24	112	23	2,676	409	82,140	1,500	-	-	-	-	-	
2009-4	30	57	61	1,705	391	169,600	1,600	-	-	-	-	-	
2008-13	210	101	366	21,298	680	260,408	4,525	-	-	-	-	-	
2008-14	120	5	153	583	583	33,809	2,050	-	-	-	-	-	
2008-15	9	152	30	1,372	-	50,448	1,200	-	-	-	-	-	
2008-16	6	9	6	56	26	39,600	30,000	10	-	-	-	-	
2008-17	28	164	90	4,600	1,400	37,583	1,050	2	1	-	-	2	
2008-18	30	3	26	82	15	37,583	1,050	-	-	-	-	-	
2008-19	300	4	310	1,225	1,179	355,888	4,240	-	-	-	-	-	
2008-20	60	50	75	2,998	1,150	-	-	-	-	-	-	-	
2008-21	9	138	5	1,239	-	11,377	1,875	-	-	-	-	-	
2008-22	60	162	26	9,745	270	156,112	1,250	-	-	-	-	-	

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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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MICHIGAN, EASTERN (CONTINUED)									
2008-23	EDMUNDS	BIANCO	NARCOTICS	WC	D	09/16/2008	30	1	60
2008-24	BORMAN	BIANCO	NARCOTICS	WC	D	10/30/2008	30	0	30
2008-25	COHN	KEENEY	NARCOTICS	WC	D	10/07/2008	30	1	60
2007-16	LAWSON	KEENEY	EXTORTION	WC	D	12/03/2007	30	0	30
2006-18	BORMAN	KEENEY	NARCOTICS	WC	D	09/19/2006	30	1	60
MICHIGAN, WESTERN									
2009-1	EDMUNDS	BLANCO	NARCOTICS	WC	D	04/24/2009	30	0	30
MINNESOTA									
2009-1	DAVIS	KEENEY	NARCOTICS	WC, TX	D	02/13/2009	30	0	30
2009-2	DAVIS	GRINDLER	FIREARMS	WC	D	07/02/2009	30	0	30
2009-3	DAVIS	GRINDLER	FIREARMS	WC	D	10/19/2009	30	0	30
2008-4	ROSENBAUM	SABIN	NARCOTICS	WC	D	05/21/2008	30	0	30
2008-5	ROSENBAUM	MENDALKER	NARCOTICS	WC	D	07/29/2008	30	0	30
2008-6	ROSENBAUM	SWARTZ	NARCOTICS	WC	D	06/26/2008	30	1	60
2008-7	DAVIS	HENNESSY	NARCOTICS	WC	D	01/13/2009	30	2	90
2007-14	ROSENBAUM	KEENEY	NARCOTICS	WC	D	04/12/2007	30	1	60
MISSISSIPPI, NORTHERN									
2008-1	MILLS	MENDALKER	NARCOTICS	WC	D	07/01/2008	30	0	30
2008-2	MILLS	SWARTZ	NARCOTICS	WC	D	07/24/2008	30	0	30
2008-3	MILLS	MENDALKER	NARCOTICS	WC	D	06/01/2008	30	1	60
2008-4	MILLS	MENDALKER	NARCOTICS	WC	D	11/13/2008	30	0	30
2008-5	MILLS	KEENEY	NARCOTICS	WC	D	11/13/2008	30	0	30
2007-3	BIGGERS	KEENEY	BRIBERY	WC	D	09/25/2007	30	1	60
2007-4	BIGGERS	ROTH	BRIBERY	WC	D	10/16/2007	30	0	30
2007-5	MILLS	KEENEY	NARCOTICS	WC	D	09/25/2007	30	1	60
MISSOURI, EASTERN									
2009-1	HAMILTON	BIANCO	NARCOTICS	WC	D	10/30/2008	30	2	90
2009-2	HAMILTON	BIANCO	NARCOTICS	WC	D	10/31/2008	30	1	60
2009-3	HAMILTON	HENNESSY	NARCOTICS	WC	D	11/25/2008	30	1	60
2009-4	PERRY	SWARTZ	NARCOTICS	WC	D	12/31/2008	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MICHIGAN, EASTERN (CONTINUED)													
2008-23	58	17	60	1,013	213	65,772	37,932	-	-	-	-	-	
2008-24	9	138	5	1,239	-	11,377	1,875	-	-	-	-	-	
2008-25	60	110	50	6,585	2,087	178,331	15,024	3	-	-	-	-	
2007-16	1	1	3	1	1	686	100	-	-	-	-	-	
2006-18	57	79	44	4,524	857	87,634	1,400	8	-	-	-	-	
MICHIGAN, WESTERN													
2009-1	30	165	225	4,950	728	38,480	2,000	-	-	-	-	-	
MINNESOTA													
2009-1	30	105	33	3,162	615	36,000	6,000	3	-	-	-	-	
2009-2	10	1	3	14	8	59,535	36,000	1	-	-	-	1	
2009-3	26	14	18	365	116	82,332	9,600	1	-	-	-	-	
2008-4	5	29	10	143	11	4,092	475	-	-	-	-	-	
2008-5	10	10	10	99	3	20,700	20,000	-	-	-	-	-	
2008-6	60	47	30	2,837	576	-	-	9	-	-	-	9	
2008-7	30	333	30	10,000	5,000	147,160	17,160	30	-	-	-	-	
2007-14	60	89	157	5,330	358	30,916	2,000	6	-	10	-	6	
MISSISSIPPI, NORTHERN													
2008-1	7	223	20	1,558	2	8,070	4,005	-	-	-	-	-	
2008-2	13	54	11	700	20	14,876	7,438	-	-	-	-	-	
2008-3	35	65	10	2,289	145	46,588	3,028	-	-	-	-	-	
2008-4	23	233	10	5,353	170	43,941	1,989	-	-	-	-	-	
2008-5	30	283	65	8,502	384	25,000	10,000	-	-	-	-	-	
2007-3	42	47	97	1,977	95	86,050	3,457	1	-	-	-	3	
2007-4	23	52	68	1,188	29	47,376	3,457	1	-	-	-	2	
2007-5	60	11	41	657	100	38,145	3,816	-	-	-	-	-	
MISSOURI, EASTERN													
2009-1	81	77	31	6,214	1,688	51,248	2,000	-	-	-	-	-	
2009-2	60	44	11	2,658	865	11,667	2,000	3	-	-	-	-	
2009-3	51	24	21	1,217	444	50,748	1,500	-	-	-	-	-	
2009-4	30	67	19	2,018	286	19,240	1,000	2	-	-	-	-	

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 were not reported previously because they were part of ongoing investigations.

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MISSOURI, EASTERN (CONTINUED)									
2009-5	SIPPEL	BIANCO	NARCOTICS	WC	D	01/13/2009	30	0	30
2009-6	HAMILTON	MORTON	NARCOTICS	WC	D	04/03/2009	30	0	30
2009-7	SIPPEL	KEENEY	NARCOTICS	WC	D	04/17/2009	30	0	30
2009-8	SIPPEL	BIANCO	NARCOTICS	WC	D	06/11/2009	30	1	60
2008-13	SHAW	SWARTZ	NARCOTICS	WC	D	05/13/2008	30	0	30
2008-14	SIPPEL	MANDELKER	NARCOTICS	WC	D	07/23/2008	30	0	30
2008-15	LIMBAUGH	BIANCO	NARCOTICS	WC	D	07/18/2008	30	0	30
2008-16	AUTREY	KEENEY	NARCOTICS	WC, TX	D	09/03/2008	30	0	30
2008-17	AUTREY	KEENEY	NARCOTICS	WC, TX	D	09/22/2008	30	2	90
2008-18	AUTREY	KEENEY	NARCOTICS	WC, TX	D	10/23/2008	30	1	60
2008-19	HAMILTON	BIANCO	NARCOTICS	WC, TX	D	10/07/2008	30	1	60
2007-23	SHAW	SABIN	NARCOTICS	WC, WS	D, B	12/14/2006	30	1	60
2006-13	AUTREY	SABIN	NARCOTICS	WC, WS	D, B	09/07/2006	30	0	30
2006-14	STOHR	WARREN	NARCOTICS	WC, WS	D, B	11/01/2006	30	0	30
2006-15	STOHR	WARREN	FIREARMS	WC	D	11/20/2006	30	2	90
2006-16	SHAW	FISHER	FIREARMS	WC	D	12/01/2006	30	0	30
MISSOURI, WESTERN									
2009-1	KAYS	KEENEY	NARCOTICS	WC, WS	D, H, O	12/11/2008	30	1	60
2009-2	KAYS	KEENEY	GAMBLING	WS	H	01/22/2009	30	1	60
2009-3	SMITH	KEENEY	NARCOTICS	WC	D	02/09/2009	30	0	30
2009-4	SMITH	SWARTZ	NARCOTICS	WC	D	03/03/2009	30	0	30
2009-5	SMITH	BIANCO	NARCOTICS	WC	D	03/27/2009	30	0	30
2009-6	SMITH	BIANCO	NARCOTICS	WC	D	04/10/2009	30	2	90
2008-28	LAUGHREY	MEINERS	FRAUD	WC, WS	D, H	05/09/2008	30	1	60
2008-29	SMITH	SWARTZ	NARCOTICS	WC	D	06/20/2008	30	1	60
2008-30	LAUGHREY	BLANCO	CONSPIRACY	WC	D	07/01/2008	30	1	60
MONTANA									
2009-1	MOLLOY	MANDELKER	NARCOTICS	WC	D	03/20/2009	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MISSOURI, EASTERN (CONTINUED)													
2009-5	18	41	16	733	117	6,800	1,000	6	-	-	-	-	-
2009-6	29	14	4	420	22	5,263	-	1	-	-	-	-	-
2009-7	15	83	NR	1,251	NR	10,890	-	-	-	-	-	-	-
2009-8	60	26	12	1,542	688	54,720	33,600	-	-	-	-	-	-
2008-13	30	134	141	4,007	794	25,230	20	1	-	-	-	-	-
2008-14	20	105	11	2,094	325	19,934	-	1	-	-	-	-	-
2008-15	30	7	21	217	107	9,667	-	-	-	-	-	-	-
2008-16	30	19	10	567	111	15,400	6,400	-	-	-	-	-	-
2008-17	90	98	46	8,802	1,852	16,916	-	2	-	-	-	-	-
2008-18	60	3	10	158	43	9,667	-	-	-	-	-	-	-
2008-19	60	199	31	11,921	946	12,800	-	-	-	-	-	-	-
2007-23	60	170	154	10,204	450	45,626	60	RELATED TO NO. 2006-13					-
2006-13	30	132	285	3,947	415	68,323	10	1	-	-	-	-	-
2006-14	30	162	242	4,870	151	28,811	30	RELATED TO NO. 2006-13					-
2006-15	41	106	161	4,346	121	44,792	90	8	-	-	-	-	7
2006-16	30	188	20	5,639	66	RELATED TO NO. 2006-15		RELATED TO NO. 2006-15					-
MISSOURI, WESTERN													
2009-1	57	31	170	1,753	619	5,000	5,000	-	-	-	-	-	-
2009-2	56	6	19	308	236	8,500	8,500	-	-	-	-	-	-
2009-3	30	149	188	4,472	470	-	-	-	-	-	-	-	-
2009-4	9	85	31	765	67	-	-	-	-	-	-	-	-
2009-5	22	60	78	1,327	81	-	-	-	-	-	-	-	-
2009-6	64	130	167	8,310	1,282	321,131	12,000	21	-	-	-	-	-
2008-28	60	140	799	8,381	388	377,000	7,000	-	-	-	-	-	-
2008-29	53	106	95	5,643	1,614	64,766	9,000	39	-	-	-	-	19
2008-30	60	242	167	14,492	2,008	160,083	10,000	16	-	-	1	-	16
MONTANA													
2009-1	NI	-	-	-	-	-	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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⁶ 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEBRASKA									
2008-2	STROM	SABIN	CONSPIRACY	WC	D	08/12/2008	30	1	60
2008-3	BATAILLON	SWARTZ	CONSPIRACY	WC	D	10/03/2008	30	1	60
NEVADA									
2009-1	PRO	BLANCO	NARCOTICS	WC	D	10/27/2008	30	4	150
2009-2	HUNT	MARTIN	NARCOTICS	WC	D	11/14/2008	30	1	60
2009-3	DAWSON	JOHNSON	\$LAUNDERING	WC,WS	D,B,H	01/16/2009	30	2	90
2009-4	HUNT	BLANCO	NARCOTICS	WC	D	01/26/2009	30	0	30
2009-5	MAHAN	JOHNSON	NARCOTICS	WC	D	06/18/2009	30	0	30
2008-6	MAHAN	MARTIN	NARCOTICS	WC	D	12/18/2007	30	0	30
2008-7	MAHAN	MARTIN	NARCOTICS	WC	D	01/11/2008	30	0	30
2008-8	MAHAN	MARTIN	NARCOTICS	WC	D	02/11/2008	30	1	60
2008-9	MAHAN	MARTIN	NARCOTICS	WC	D	02/25/2008	30	1	60
2008-10	HUNT	MARTIN	NARCOTICS	WC	D	08/07/2008	30	0	30
2008-11	HUNT	MARTIN	NARCOTICS	WC	D	08/27/2008	30	1	60
2008-12	HUNT	MARTIN	NARCOTICS	WC	D	09/29/2008	30	1	60
2008-13	SANDOVAL	BLANCO	NARCOTICS	WC	D	11/24/2008	30	0	30
2007-7	MAHAN	MARTIN	NARCOTICS	WC	D	11/29/2007	30	0	30
2006-6	DAWSON	WARREN	NARCOTICS	WC	D	10/24/2006	30	1	60
NEW JERSEY									
2009-1	HOCHBERG	BLANCO	NARCOTICS	WC	D	02/13/2009	30	0	30
2009-2	GREENAWAY	BLANCO	NARCOTICS	WC	D	03/23/2009	30	1	60
2009-3	HOCHBERG	GRINDLER	NARCOTICS	WC	D	04/22/2009	30	0	30
2009-4	KUGLER	BLANCO	NARCOTICS	WC	D	05/21/2009	30	0	30
2009-5	HOCHBERG	BLANCO	NARCOTICS	WC	D	05/28/2009	30	0	30
2009-6	MARTINI	SWARTZ	NARCOTICS	WC	D	06/17/2009	30	2	90
2009-7	MARTINI	BLANCO	NARCOTICS	WC	D	06/23/2009	30	1	60
2009-8	MARTINI	KEENEY	NARCOTICS	WC	D	07/22/2009	30	2	90
2009-9	MARTINI	KEENEY	NARCOTICS	WC	D	08/12/2009	30	0	30
2009-10	CHESLER	BLANCO	NARCOTICS	WC	D	09/11/2009	30	0	30
2009-11	MARTINI	WEINSTEIN	NARCOTICS	WC	D	09/18/2009	30	0	30

¹ 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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³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEBRASKA													
2008-2	57	56	76	3,217	775	109,866	4,400	RELATED TO NO. 2008-3					
2008-3	58	50	90	2,889	724	117,041	4,400	18	2	-	-	-	18
NEVADA													
2009-1	139	57	32	7,962	1,268	44,558	10,000	-	-	-	-	-	-
2009-2	47	11	96	503	123	28,173	8,653	1	-	-	-	-	-
2009-3	90	258	1,133	23,189	9,950	724,021	19,872	2	-	-	-	-	2
2009-4	17	1	6	15	2	12,959	2,500	-	-	-	-	-	-
2009-5	30	10	12	299	45	63,526	2,100	-	-	-	-	-	-
2008-6	27	27	129	734	259	RELATED TO NO. 2007-7		RELATED TO NO. 2007-7					
2008-7	28	13	80	372	102	RELATED TO NO. 2007-7		RELATED TO NO. 2007-7					
2008-8	51	23	89	1,189	286	RELATED TO NO. 2007-7		RELATED TO NO. 2007-7					
2008-9	40	26	160	1,046	344	RELATED TO NO. 2007-7		RELATED TO NO. 2007-7					
2008-10	14	-	4	6	2	28,173	8,653	1	-	-	-	-	-
2008-11	59	45	233	2,651	980	28,173	8,653	1	-	-	-	-	-
2008-12	46	11	46	488	289	28,173	8,653	1	-	-	-	-	-
2008-13	18	68	79	1,219	449	91,906	37,410	5	-	-	-	-	-
2007-7	18	93	81	1,671	118	12,161	3,486	10	-	-	-	-	10
2006-6	49	158	48	7,743	557	112,690	34,612	3	-	-	-	-	-
NEW JERSEY													
2009-1	7	4	13	28	21	4,343	-	RELATED TO NO. 2009-5					
2009-2	50	19	89	967	771	31,024	-	RELATED TO NO. 2009-5					
2009-3	20	6	21	130	58	12,409	-	RELATED TO NO. 2009-5					
2009-4	11	134	65	1,474	83	50,531	1,680	-	-	-	-	-	-
2009-5	30	26	53	788	337	18,614	-	18	-	-	-	-	-
2009-6	89	39	87	3,513	548	177,200	2,000	2	-	-	-	-	-
2009-7	58	44	130	2,548	721	39,983	2,820	-	-	-	-	-	-
2009-8	83	28	102	2,338	953	81,125	5,520	-	-	-	-	-	-
2009-9	14	12	41	166	114	11,546	2,600	-	-	-	-	-	-
2009-10	30	17	78	508	136	19,796	625	-	-	-	-	-	-
2009-11	30	25	60	753	288	41,562	4,300	-	-	-	-	-	-

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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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW JERSEY (CONTINUED)									
2009-12	MARTINI	KEENEY	NARCOTICS	WC	D	09/23/2009	30	0	30
2008-5	SCRIVEN	ROTH	NARCOTICS	WC, TX	D	03/10/2008	30	0	30
2008-6	CAVANAUGH	SABIN	NARCOTICS	WC	D	04/03/2008	30	1	60
2008-7	KUGLER	KEENEY	FRAUD	WC	D	02/04/2008	30	3	120
2008-8	GREENAWAY	ROTH	NARCOTICS	WC	D	02/25/2008	30	2	90
2008-9	SHERIDAN	MENDALKER	NARCOTICS	WC, TX	D	07/17/2008	30	0	30
2008-10	HAYDEN	KEENEY	THEFT	EE	D	08/08/2008	30	0	30
2008-11	VITALIANO	SABIN	NARCOTICS	WC, WS	D, B	08/12/2008	30	1	60
2007-4	HAYDEN	SABIN	NARCOTICS	WC	D	04/04/2007	30	0	30
2007-5	GREENAWAY	FISHER	NARCOTICS	WC	D	03/06/2007	30	1	60
2007-6	GREENAWAY	FISHER	NARCOTICS	WC	D	04/26/2007	30	0	30
2006-6	SIMANDLE	WARREN	MURDER	WC	D	02/27/2006	30	0	30
2006-7	SIMANDLE	KEENEY	MURDER	WC	D	03/15/2006	30	0	30
NEW MEXICO									
2009-1	BLACK	BIANCO	NARCOTICS	WC	D	12/03/2008	30	1	60
2009-2	HANSEN	GRINDER	NARCOTICS	WC	D	08/22/2009	30	0	30
2008-10	BROWNING	KEENEY	EXTORTION	WC	D	05/30/2008	30	0	30
2008-11	BROWNING	KEENEY	EXTORTION	WC	D	06/04/2008	30	0	30
2008-12	HANSEN	BLANCO	NARCOTICS	WC	D	06/16/2008	30	0	30
2008-13	HANSEN	ROTH	NARCOTICS	WC	D	04/30/2008	30	1	60
2008-14	MARTIN	KEENEY	NARCOTICS	WC	D	06/11/2008	30	0	30
2008-15	HANSEN	SWARTZ	NARCOTICS	WC	D	07/23/2008	30	0	30
2008-16	HANSEN	SWARTZ	NARCOTICS	WC	D	09/30/2008	30	0	30
2008-17	JOHNSON	BLANCO	NARCOTICS	WC	D	11/12/2008	30	0	30
2008-18	BLACK	BIANCO	NARCOTICS	WC	D	10/27/2008	30	1	60
NEW YORK, EASTERN									
2009-1	VITALIANO	KEENEY	NARCOTICS	WC	D	12/15/2008	30	0	30
2009-2	VITALIANO	KEENEY	NARCOTICS	WC	D	01/30/2009	30	0	30
2009-3	VITALIANO	HENNESSY	NARCOTICS	WC	D	02/26/2009	30	0	30
2009-4	VITALIANO	MORTON	NARCOTICS	WC	D	04/22/2009	30	0	30

¹ 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.)

² 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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			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW JERSEY (CONTINUED)													
2009-12	20	69	76	1,374	545	42,462	5,200	-	-	-	-	-	-
2008-5	30	18	19	530	56	38,439	-	-	-	-	-	-	-
2008-6	36	99	34	3,578	382	RELATED TO NO. 2008-8		-	-	-	-	-	-
2008-7	100	208	65	20,787	3,997	71,000	6,000	-	-	-	-	-	-
2008-8	88	85	112	7,487	1,178	53,980	7,500	-	-	-	-	-	-
2008-9	8	375	40	3,000	280	47,894	5,200	11	-	-	-	-	-
2008-10	28	12	1	342	228	-	-	-	-	-	-	-	-
2008-11	60	37	100	2,217	399	32,591	2,246	7	-	-	-	-	-
2007-4	7	46	20	321	39	10,000	-	6	-	-	-	-	6
2007-5	55	53	305	2,889	1,322	97,659	11,000	23	-	-	-	-	-
2007-6	5	43	39	215	123	RELATED TO NO. 2007-5		RELATED TO NO. 2007-5					
2006-6	30	115	29	3,438	330	29,718	-	-	-	-	-	-	-
2006-7	30	79	13	2,370	144	29,773	-	-	-	-	-	-	-
NEW MEXICO													
2009-1	60	71	345	4,242	481	106,414	54,684	-	-	-	-	-	-
2009-2	27	227	18	6,136	453	20,245	3,200	-	-	-	-	-	-
2008-10	15	1	2	14	13	11,066	2,050	3	-	-	-	-	1
2008-11	10	-	-	-	-	RELATED TO NO. 2008-10		ELATED TO NO. 2008-10					
2008-12	14	21	17	295	92	RELATED TO NO. 2008-17		RELATED TO NO. 2008-17					
2008-13	58	52	132	3,026	493	RELATED TO NO. 2008-14		RELATED TO NO. 2008-14					
2008-14	30	45	40	1,353	266	199,401	12,600	11	-	-	-	-	5
2008-15	30	52	43	1,548	610	RELATED TO NO. 2008-17		RELATED TO NO. 2008-17					
2008-16	15	24	24	364	152	RELATED TO NO. 2008-17		RELATED TO NO. 2008-17					
2008-17	29	134	132	3,878	2,489	218,484	8,150	8	-	-	-	-	3
2008-18	60	72	213	4,340	141	62,125	5,395	-	-	-	-	-	-
NEW YORK, EASTERN													
2009-1	30	14	10	413	117	16,011	1,700	2	-	-	-	-	2
2009-2	5	7	2	37	2	3,133	74	RELATED TO NO. 2009-1					
2009-3	30	139	210	4,171	489	18,415	2,300	RELATED TO NO. 2009-1					
2009-4	13	7	9	86	11	6,147	1,020	RELATED TO NO. 2009-1					

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, EASTERN (CONTINUED)									
2009-5	ROSS	GRINDLER	NARCOTICS	WC	D	07/31/2009	30	0	30
2009-6	SPATT	BLANCO	NARCOTICS	WC	D	08/14/2009	30	0	30
2009-7	ROSS	BLANCO	NARCOTICS	WC	D	08/25/2009	30	1	60
2009-8	ROSS	GRINDLER	NARCOTICS	WC	D	09/21/2009	30	0	30
2008-15	GARAUFIS	SABIN	FRAUD	WC	D	07/10/2008	30	1	60
2008-16	GARAUFIS	KEENEY	FRAUD	WC	D	09/03/2008	30	0	30
2007-40	IRIZARRY	SABIN	NARCOTICS	WC	D	07/25/2007	30	1	60
2006-51	JOHNSON	BIANCO	LOANSHARKING	WC	D	01/05/2006	30	0	30
2006-52	JOHNSON	KEENEY	LOANSHARKING	WS	H	02/13/2006	30	0	30
2006-53	COGAN	KEENEY	NARCOTICS	WC	D	09/05/2006	30	0	30
NEW YORK, NORTHERN									
2009-1	HURD	BLANCO	FRAUD	EE,WO	B	10/24/2008	30	3	120
2009-2	KAHN	KEENEY	NARCOTICS	WC,TX	D	10/28/2008	30	2	90
2009-3	KAHN	BLANCO	NARCOTICS	WC,TX	D	12/17/2008	30	2	90
2009-4	KAHN	KEENEY	NARCOTICS	WC	D	01/23/2009	30	0	30
2009-5	KAHN	BLANCO	NARCOTICS	WC	D	02/09/2009	30	0	30
2009-6	SCULLIN	BIANCO	NARCOTICS	WC	D	02/10/2009	30	0	30
2009-7	SCULLIN	BIANCO	NARCOTICS	WC	D	03/03/2009	30	0	30
2009-8	SHARPE	BLANCO	NARCOTICS	WC	D	03/16/2009	30	1	60
2009-9	SHARPE	KEENEY	NARCOTICS	WC	D	05/20/2009	30	0	30
2008-3	MORDUE	BLANCO	NARCOTICS	WC	D	08/25/2008	30	1	60
2008-4	MORDUE	KEENEY	NARCOTICS	WC	D	09/03/2008	30	1	60
2008-5	MCAVOY	BLANCO	NARCOTICS	WC,WS	D	08/22/2008	30	2	90
2008-6	KAHN	BLANCO	NARCOTICS	WC	D	10/02/2008	30	1	60
2008-7	KAHN	BLANCO	NARCOTICS	WC,TX	D	11/13/2008	30	1	60
NEW YORK, SOUTHERN									
2009-1	CHIN	BLANCO	FRAUD	WC,WS	D,B	10/14/2008	30	2	90
2009-2	CHIN	KEENEY	NARCOTICS	WC	D	10/17/2008	30	2	90
2009-3	JONES	BLANCO	NARCOTICS	WC	D	11/24/2008	30	2	90
2009-4	BERMAN	BLANCO	NARCOTICS	WC	D	12/02/2008	30	3	120

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, EASTERN (CONTINUED)													
2009-5	30	60	21	1,805	262	17,916	1,700	RELATED TO NO. 2009-8					
2009-6	30	28	55	850	216	32,664	1,700	-	-	-	-	-	-
2009-7	54	69	61	3,709	1,591	16,681	1,400	RELATED TO NO. 2009-8					
2009-8	30	14	42	409	155	22,506	2,600	14	-	-	-	-	-
2008-15	60	66	1,312	3,937	264	24,000	12,000	24	-	-	-	-	24
2008-16	30	157	596	4,719	390	RELATED TO NO. 2008-15		RELATED TO NO. 2008-15					
2007-40	56	56	59	3,126	176	29,572	5,200	8	3	-	-	-	6
2006-51	30	719	20	21,583	693	33,512	2,600	-	-	-	-	-	-
2006-52	29	51	18	1,484	108	32,718	2,600	-	-	-	-	-	-
2006-53	30	100	63	3,015	152	42,794	625	-	-	-	-	-	1
NEW YORK, NORTHERN													
2009-1	96	193	25	18,569	585	117,450	200	1	-	-	-	-	1
2009-2	90	132	102	11,876	609	72,812	3,500	-	-	-	-	-	-
2009-3	66	39	136	2,603	479	RELATED TO NO. 2009-2		-	-	-	-	-	-
2009-4	30	247	107	7,404	188	RELATED TO NO. 2009-2		-	-	-	-	-	-
2009-5	11	15	15	162	22	RELATED TO NO. 2009-2		-	-	-	-	-	-
2009-6	7	414	123	2,895	43	7,200	2,200	-	-	-	-	-	-
2009-7	17	66	80	1,130	62	7,200	2,200	7	-	-	-	-	-
2009-8	60	135	97	8,075	1,254	26,035	-	-	-	-	-	-	-
2009-9	27	27	21	723	81	11,715	-	-	-	-	-	-	-
2008-3	60	37	26	2,205	249	250,269	140	15	-	-	-	-	8
2008-4	57	36	21	2,036	254	220,404	90	RELATED TO NO. 2008-3					
2008-5	88	114	55	10,000	1,311	128,446	100	10	-	-	-	-	-
2008-6	56	46	42	2,552	172	RELATED TO NO. 2009-2		-	-	-	-	-	-
2008-7	41	41	63	1,692	372	RELATED TO NO. 2009-2		-	-	-	-	-	-
NEW YORK, SOUTHERN													
2009-1	90	97	187	8,741	657	8,236	8,025	3	-	-	-	-	2
2009-2	90	22	63	2,010	257	43,825	5,800	4	-	-	-	-	1
2009-3	90	2	6	200	150	48,028	1,595	10	-	-	-	-	2
2009-4	116	32	3,712	3,712	532	65,586	2,490	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 were not reported previously because they were part of ongoing investigations.

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, SOUTHERN (CONTINUED)									
2009-5	SAN	KEENEY	NARCOTICS	WC	D	03/03/2009	30	1	60
2009-6	MCKENNA	KEENEY	NARCOTICS	WC	D	03/25/2009	30	0	30
2009-7	LYNCH	BLANCO	NARCOTICS	WC	D	09/01/2009	30	0	30
2009-8	PAULEY	KEENEY	NARCOTICS	WC	D	09/21/2009	30	0	30
2009-9	BATTS	KEENEY	NARCOTICS	WC	D	11/06/2009	30	0	30
2009-10	KEENAN	KEENEY	NARCOTICS	WC	D	11/16/2009	30	0	30
2009-11	KEENAN	KEENEY	NARCOTICS	WC	D	11/17/2009	30	0	30
2009-12	STEIN	SWARTZ	NARCOTICS	WC	D	11/30/2009	30	0	30
2008-32	SWEET	ROTH	NARCOTICS	TX	D	10/30/2007	30	3	120
2008-33	HAIGHT, JR.	ROTH	\$LAUNDERING	WC	D	01/08/2008	30	1	60
2008-34	SAND	KEENEY	\$LAUNDERING	WC	D	01/23/2008	30	1	60
2008-35	LYNCH	KEENEY	NARCOTICS	WC	D	03/07/2008	30	0	30
2008-36	BATTS	SWARTZ	NARCOTICS	WC	D	05/22/2008	30	0	30
2008-37	KOELTL	BIANCO	FRAUD	WC	D	06/10/2008	30	0	30
2008-38	HELLERSTEIN	SWARTZ	NARCOTICS	WC	D	07/23/2008	30	0	30
2008-39	SAND	SABIN	FRAUD	OM	B	01/30/2008	30	5	180
2008-40	BUCHWALD	SWARTZ	FRAUD	WC,WS	D,B	11/13/2007	30	9	300
2008-41	CROTTY	KEENEY	NARCOTICS	WC	D	08/28/2008	30	3	120
2008-42	WOODS	SWARTZ	NARCOTICS	WC	D	11/06/2008	30	1	60
2008-43	BAER	KEENEY	\$LAUNDERING	WC	D	03/28/2008	30	0	30
2008-44	WOOD	KEENEY	\$LAUNDERING	WC	D	04/08/2008	30	1	60
2007-43	MCKENNA	SABIN	NARCOTICS	WC	D	09/08/2006	30	2	90
2007-44	MCKENNA	SWARTZ	NARCOTICS	OM	O	02/05/2007	30	1	60
2007-45	BATTS	SWARTZ	NARCOTICS	WC	D	11/01/2006	30	4	150
2007-46	MCKENNA	MANDELKER	NARCOTICS	WC,OM	D	12/18/2006	30	3	120
2007-47	MCKENNA	KEENEY	NARCOTICS	OM	O	04/07/2006	30	10	330
2007-48	MCKENNA	KEENEY	NARCOTICS	WC	D	02/22/2007	30	1	60
2006-70	MCKENNA	KEENEY	NARCOTICS	WC	D	02/22/2006	30	3	120
2006-71	MCKENNA	WARREN	NARCOTICS	WC	D	05/12/2006	30	1	60

¹ 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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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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, SOUTHERN (CONTINUED)													
2009-5	60	79	440	4,739	399	165,740	7,500	5	-	-	-	1	1
2009-6	30	1	8	40	32	16,441	-	RELATED TO NO. 2009-3					
2009-7	21	41	34	856	193	13,336	2,650	-	-	-	-	-	-
2009-8	25	78	123	1,946	518	231,000	21,000	4	-	-	-	-	4
2009-9	30	1	4	36	-	25,280	2,600	-	-	-	-	-	-
2009-10	30	4	24	129	19	25,280	2,600	-	-	-	-	-	-
2009-11	30	75	90	2,261	503	16,746	1,200	3	-	-	-	-	-
2009-12	30	11	34	320	115	9,034	500	3	-	-	-	-	-
2008-32	120	62	13	7,479	1,849	6,167	2,450	7	-	-	-	-	5
2008-33	59	170	72	10,016	3,797	78,505	3,070	-	-	-	-	-	-
2008-34	46	144	17	6,615	2,202	61,464	2,650	-	-	-	-	-	-
2008-35	30	87	31	2,603	474	16,178	1,400	4	-	-	-	-	-
2008-36	15	140	72	2,096	501	8,279	1,100	13	-	-	-	-	-
2008-37	30	13	8	391	30	2,142	2,142	-	-	-	-	-	-
2008-38	30	133	350	4,000	794	9,341	1,400	-	-	-	-	-	-
2008-39	86	2	27	183	2356,478		1,500	RELATED TO NO. 2008-40					
2008-40	217	77	639	16,769	1,376	295,933	8,170	1	-	-	-	-	1
2008-41	120	21	20	2,502	205	35,601	3,200	-	-	-	-	-	-
2008-42	51	4	17	189	34	10,000	1,950	RELATED TO NO. 2009-2					
2008-43	29	81	181	2,349	397	19,832	2,200	3	-	-	-	-	3
2008-44	60	30	32	1,783	217	18,812	3,200	RELATED TO NO. 2008-43					
2007-43	90	150	150	13,459	454	111,305	5,000	RELATED TO NO. 2006-70					
2007-44	41	5	5	200	40	44,522	2,500	RELATED TO NO. 2006-70					
2007-45	150	126	782	18,933	2,271	278,546	6,590	-	-	-	-	-	-
2007-46	120	10	50	1,217	204	180,046	3,000	RELATED TO NO. 2006-70					
2007-47	330	17	8	5,529	891	311,611	120,000	RELATED TO NO. 2006-70					
2007-48	60	43	15	2,559	255	44,522	2,500	RELATED TO NO. 2006-70					
2006-70	120	95	25	11,434	745	146,388	1,050	12	-	-	-	-	-
2006-71	60	18	26	1,050	112	73,555	1,050	RELATED TO NO. 2006-70					

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, WESTERN									
2009-1	SKRETNY	KEENEY	NARCOTICS	OO	B	10/22/2008	30	2	90
2009-2	SKRETNY	HENNESSY	NARCOTICS	WC	D	10/31/2008	30	2	90
2009-3	SKRETNY	KEENEY	NARCOTICS	WC	D	11/03/2008	30	1	60
2009-4	SKRETNY	KEENEY	NARCOTICS	WC	D	12/09/2008	30	3	120
2009-5	SKRETNY	BLANCO	NARCOTICS	WC	D	12/19/2008	30	0	30
2009-6	SKRETNY	SWARTZ	NARCOTICS	WC	D	01/07/2009	30	0	30
2009-7	SKRETNY	HENNESSY	NARCOTICS	WS	H	01/13/2009	30	3	120
2009-8	SKRETNY	KEENEY	NARCOTICS	WC	D	01/29/2009	30	3	120
2009-9	SKRETNY	MARTIN	NARCOTICS	WC	D	01/29/2009	30	0	30
2009-10	SKRETNY	KEENEY	NARCOTICS	WC	D	03/23/2009	30	0	30
2009-11	SKRETNY	KEENEY	NARCOTICS	WC	D	03/23/2009	30	0	30
2009-12	SKRETNY	SWARTZ	NARCOTICS	WC	D	04/03/2009	30	1	60
2009-13	SKRETNY	GRINDLER	NARCOTICS	WC	D	05/01/2009	30	0	30
2008-2	SIRAGUSA	BLANCO	NARCOTICS	OM	O	09/18/2008	30	0	30
2008-3	SIRAGUSA	BLANCO	NARCOTICS	WC	D	06/12/2008	30	3	120
2008-4	SKRETNY	MANDELKER	NARCOTICS	WC	D	11/18/2008	30	0	30
2007-18	SKRETNY	SWARTZ	RACKETEERING	WC	D	05/22/2007	30	0	30
2007-19	SKRETNY	SWARTZ	RACKETEERING	WC	D	06/25/2007	30	1	60
2007-20	SKRETNY	WARREN	RACKETEERING	WC	D	05/22/2007	30	3	120
2007-21	SKRETNY	SWARTZ	NARCOTICS	WC	D	05/27/2007	30	2	90
NORTH CAROLINA, EASTERN									
2009-1	FLANAGAN	KEENEY	NARCOTICS	WC	D	11/03/2008	30	4	150
2009-2	FLANAGAN	SWARTZ	NARCOTICS	WC	D	12/17/2008	30	2	90
2009-3	FLANAGAN	SWARTZ	NARCOTICS	WC	D	12/17/2008	30	2	90
2009-4	FLANAGAN	BLANCO	NARCOTICS	WC	D	04/07/2009	30	0	30
2006-1	FLANAGAN	FISHER	NARCOTICS	WC	D	06/12/2006	30	3	120
2006-2	FLANAGAN	FISHER	NARCOTICS	WC	D	07/27/2006	30	1	60
NORTH CAROLINA, MIDDLE									
2008-4	BEATTY	SABIN	NARCOTICS	WC	D	08/14/2008	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, WESTERN													
2009-1	90	13	58	1,143	74	83,977	-	20	-	-	-	-	3
2009-2	90	70	34	6,301	238	RELATED TO NO. 2009-12		RELATED TO NO. 2009-12					
2009-3	60	36	11	2,132	280	2,200	-	-	-	-	-	-	-
2009-4	120	26	105	3,073	330	RELATED TO NO. 2009-12		RELATED TO NO. 2009-12					
2009-5	30	28	4	839	43	-	-	-	-	-	-	-	-
2009-6	30	48	6	1,438	245	-	-	-	-	-	-	-	-
2009-7	119	40	88	4,784	274	RELATED TO NO. 2009-12		RELATED TO NO. 2009-12					
2009-8	120	117	100	14,080	447	RELATED TO NO. 2009-12		RELATED TO NO. 2009-12					
2009-9	30	91	10	2,721	83	-	-	-	-	-	-	-	-
2009-10	30	9	5	283	23	-	-	-	-	-	-	-	-
2009-11	30	9	5	283	23	RELATED TO NO. 2009-12		RELATED TO NO. 2009-12					
2009-12	56	40	66	2,241	503	254,560	14,560	33	-	-	-	-	-
2009-13	30	51	20	1,521	106	RELATED TO NO. 2009-12		RELATED TO NO. 2009-12					
2008-2	18	4	6	76	16	21,197	-	RELATED TO NO. 2008-3					
2008-3	116	21	67	2,429	545	175,538	7,150	16	-	-	-	-	-
2008-4	8	34	32	275	74	RELATED TO NO. 2009-12		RELATED TO NO. 2009-12					
2007-18	30	88	34	2,626	96	268,271	3,271	-	-	-	-	-	-
2007-19	60	42	NR	2,522	459	268,271	3,271	-	-	-	-	-	-
2007-20	95	55	30	5,265	1,842	268,271	3,271	-	-	-	-	-	-
2007-21	65	39	34	2,557	564	268,271	3,271	-	-	-	-	-	-
NORTH CAROLINA, EASTERN													
2009-1	132	52	154	6,802	696	144,280	6,600	-	-	-	-	-	-
2009-2	87	42	37	3,645	355	96,945	25	-	-	-	-	-	-
2009-3	88	70	132	6,195	664	98,720	1,800	-	-	-	-	-	-
2009-4	30	16	45	482	107	34,940	1,800	-	-	-	-	-	-
2006-1	103	281	500	28,968	1,398	135,300	5,300	17	-	-	1	1	16
2006-2	60	62	300	3,705	120	91,000	4,600	RELATED TO NO. 2006-1					
NORTH CAROLINA, MIDDLE													
2008-4	30	NR	NR	NR	NR	6,000	3,000	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 were not reported previously because they were part of ongoing investigations.

**TABLE A-1
UNITED STATES DISTRICT COURTS**

CALENDAR YEAR 2009

**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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NORTH CAROLINA, WESTERN									
2009-1	THORNBURG	BLANCO	NARCOTICS	WC, TX	D	12/05/2008	30	1	60
2009-2	THORNBURG	KEENEY	NARCOTICS	WC	D	01/09/2009	30	0	30
2009-3	THORNBURG	BLANCO	NARCOTICS	WC	D	01/28/2009	30	0	30
2009-4	THORNBURG	KEENEY	NARCOTICS	WC	D	03/16/2009	30	0	30
2009-5	CONRAD	BLANCO	NARCOTICS	WC	D	03/20/2009	30	1	60
2009-6	CONRAD	BLANCO	NARCOTICS	WC	D	05/01/2009	30	0	30
2009-7	CONRAD	BLANCO	NARCOTICS	WC	D	07/17/2009	30	0	30
2009-8	CONRAD	KEENEY	NARCOTICS	WC	D	07/23/2009	30	0	30
2009-9	VOORHEES	BLANCO	NARCOTICS	WC	D	08/04/2009	30	0	30
2009-10	VOORHEES	BLANCO	NARCOTICS	WC	D	08/04/2009	30	0	30
2009-11	VOORHEES	BLANCO	NARCOTICS	WC	D	09/08/2009	30	0	30
2009-12	VOORHEES	BLANCO	NARCOTICS	WC	D	10/21/2009	30	0	30
2008-5	CONRAD	SABIN	NARCOTICS	WC	D	02/05/2008	30	0	30
2008-6	CONRAD	SABIN	NARCOTICS	WC	D	08/22/2008	30	0	30
2008-7	THORNBURG	MENDALKER	NARCOTICS	WC	D	10/24/2008	30	0	30
2008-8	THORNBURG	MENDALKER	NARCOTICS	WC	D	11/04/2008	30	0	30
2007-5	WHITNEY	SABIN	NARCOTICS	WC	D	01/26/2007	30	0	30
2007-6	WHITNEY	SABIN	\$LAUNDERING	WC	D	09/20/2007	30	0	30
2006-10	VOORHEES	SABIN	NARCOTICS	WC	D	05/16/2006	30	0	30
NORTH DAKOTA									
2008-1	HOVLAND	KEENEY	NARCOTICS	WC	D	10/14/2008	30	0	30
OHIO, NORTHERN									
2009-1	BOYKO	MORTON	NARCOTICS	WC	D	04/06/2009	30	1	60
2009-2	ADAMS	BLANCO	NARCOTICS	WC	D	05/16/2009	30	1	60
2008-3	OLIVER	BLANCO	NARCOTICS	WC	D	07/02/2008	30	0	30
2008-4	BOYKO	SWARTZ	NARCOTICS	WC	D	05/21/2008	30	1	60
2008-5	OLIVER	SABIN	NARCOTICS	WC	D	07/29/2008	30	0	30
2008-6	ADAMS	HENNESSY	NARCOTICS	WC	D	11/06/2008	30	0	30
2007-8	NUGENT	KEENEY	NARCOTICS	WC	D	03/05/2007	30	1	60
2007-9	CARR	KEENEY	NARCOTICS	WC	D	06/11/2007	30	2	90

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NORTH CAROLINA, WESTERN													
2009-1	60	124	211	7,418	1,713	180,448	2,050	27	-	-	-	-	-
2009-2	30	35	15	1,062	110	91,324	2,125	22	-	-	-	-	-
2009-3	27	56	32	1,513	205	99,808	19,529	RELATED TO NO. 2009-1					
2009-4	19	22	18	419	70	12,840	2,200	4	-	-	-	-	-
2009-5	39	158	67	6,152	3,511	27,160	2,200	RELATED TO NO. 2009-4					
2009-6	29	198	22	5,743	3,661	20,760	2,200	RELATED TO NO. 2009-4					
2009-7	30	194	136	5,805	251	87,398	3,313	17	-	-	-	-	-
2009-8	7	54	7	377	99	6,680	2,200	RELATED TO NO. 2009-4					
2009-9	30	80	137	2,411	354	121,903	3,313	RELATED TO NO. 2009-7					
2009-10	15	-	-	-	-	3,313	3,313	RELATED TO NO. 2009-7					
2009-11	23	38	75	880	101	37,148	3,313	RELATED TO NO. 2009-7					
2009-12	30	158	57	4,735	675	113,844	2,600	-	-	-	-	-	-
2008-5	25	75	28	1,863	107	63,250	2,400	17	-	-	-	-	4
2008-6	19	38	7	718	103	37,400	2,400	5	-	-	-	-	-
2008-7	12	113	5	1,360	9	36,779	1,100	RELATED TO NO. 2009-1					
2008-8	30	54	51	1,623	205	90,299	1,100	RELATED TO NO. 2009-1					
2007-5	30	34	23	1,027	486	143,672	1,000	18	-	-	-	-	18
2007-6	30	79	84	2,379	1,876	139,079	5,834	6	-	-	-	-	6
2006-10	18	29	8	515	132	20,535	8,925	1	-	-	-	-	-
NORTH DAKOTA													
2008-1	30	161	197	4,826	195	9,742	2,000	-	-	-	-	-	-
OHIO, NORTHERN													
2009-1	56	70	37	3,912	322	89,879	1,245	-	-	-	-	-	-
2009-2	60	102	30	6,113	224	43,652	3,260	-	-	-	-	-	-
2008-3	30	43	30	1,283	218	34,603	1,235	3	-	-	-	-	3
2008-4	60	11	94	682	349	36,505	5,000	15	-	-	-	-	12
2008-5	30	209	904	6,278	244	40,920	1,235	3	-	-	-	-	-
2008-6	3	-	2	1	-	700	700	-	-	-	-	-	-
2007-8	60	111	42	6,634	6,577	55,310	9,040	22	-	-	-	-	-
2007-9	75	23	283	1,752	1,623	61,631	10,280	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
OHIO, SOUTHERN									
2008-9	WATSON	WARREN	NARCOTICS	WC	D	02/05/2008	30	1	60
2008-10	WATSON	WARREN	NARCOTICS	WC	D	03/07/2008	30	1	60
2008-11	WATSON	WARREN	NARCOTICS	WC	D	04/03/2008	30	0	30
2008-12	SARGUS	KEENEY	CONSPIRACY	WC	D	05/05/2008	30	0	30
2008-13	SARGUS	KEENEY	CONSPIRACY	WC	D	06/19/2008	30	0	30
OKLAHOMA, EASTERN									
2009-1	PAYNE	KEENEY	NARCOTICS	WC	D	02/10/2009	30	0	30
OKLAHOMA, NORTHERN									
2009-1	FRIZZELL	KEENEY	NARCOTICS	WC	D	06/26/2009	30	0	30
2009-2	FRIZZELL	KEENEY	NARCOTICS	WC	D	07/28/2009	30	1	60
2009-3	FRIZZELL	BLANCO	NARCOTICS	WC	D	09/28/2009	30	0	30
2007-1	KERN	KEENEY	NARCOTICS	WC	D	05/14/2007	30	1	60
2007-2	KERN	KEENEY	NARCOTICS	WC	D	06/29/2007	30	0	30
OKLAHOMA, WESTERN									
2008-1	LEONARD	SABIN	NARCOTICS	WC	D	07/15/2008	30	1	60
2008-2	CAUTHRON	BLANCO	NARCOTICS	WC	D	08/22/2008	30	0	30
2007-3	FRIOT	SWARTZ	NARCOTICS	WC	D	09/12/2007	30	1	60
OREGON									
2009-1	MOSMAN	KEENEY	NARCOTICS	WC	D	01/10/2009	30	0	30
2009-2	HAGGERTY	KEENEY	NARCOTICS	WC	D	08/21/2009	30	0	30
PENNSYLVANIA, EASTERN									
2009-1	BAYLSON	GRINDLER	NARCOTICS	WC	D	06/11/2009	30	1	60
2008-7	SURRICK	BIANCO	NARCOTICS	WC	D	08/29/2008	30	2	90
2008-8	RUFE	WARREN	NARCOTICS	WC, TX	D	03/03/2006	30	1	60
2008-8	SURRICK	BLANCO	NARCOTICS	WC	D	09/26/2008	30	1	60
2007-12	GILES	WARREN	NARCOTICS	WC	D	05/01/2007	30	0	30
2007-13	GILES	WARREN	NARCOTICS	WC	D	05/01/2007	30	1	60
2007-14	GILES	SABIN	NARCOTICS	WC	D	06/01/2007	30	0	30
2007-15	GILES	SABIN	NARCOTICS	WC	D	06/01/2007	30	0	30
2007-16	GILES	SABIN	NARCOTICS	WC	D	07/03/2007	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
OHIO, SOUTHERN													
2008-9	54	200	66	10,807	3,077	201,061	14,171	31	-	-	1	-	30
2008-10	45	162	23	7,298	818	RELATED TO NO. 2008-9		RELATED TO NO. 2008-9					
2008-11	17	18	9	299	64	RELATED TO NO. 2008-9		RELATED TO NO. 2008-9					
2008-12	30	218	66	6,540	724	RELATED TO NO. 2008-13		RELATED TO NO. 2008-13					
2008-13	30	581	140	17,428	5,989	573,232	7,600	31	-	-	1	-	28
OKLAHOMA, EASTERN													
2009-1	30	38	19	1,127	117	10,593	535	1	-	-	-	-	-
OKLAHOMA, NORTHERN													
2009-1	7	39	8	273	30	21,600	2,000	RELATED TO NO. 2009-3					
2009-2	42	127	73	5,337	978	119,600	2,000	RELATED TO NO. 2009-3					
2009-3	24	89	64	2,135	277	69,200	2,000	10	-	-	-	-	-
2007-1	47	100	NR	4,687	141	112,150	12,150	-	-	-	-	-	-
2007-2	22	2	3	50	17	112,150	12,150	-	-	-	-	-	-
OKLAHOMA, WESTERN													
2008-1	50	37	44	1,852	893	16,723	1,200	34	-	-	-	-	6
2008-2	14	7	5	97	48	5,479	1,080	-	-	-	-	-	-
2007-3	40	38	50	1,501	442	164,029	2,145	25	-	-	-	-	18
OREGON													
2009-1	12	90	25	1,074	130	62,124	5,000	4	-	-	-	-	-
2009-2	6	27	16	160	39	-	-	-	-	-	-	-	-
PENNSYLVANIA, EASTERN													
2009-1	60	30	69	1,797	109	13,558	1,600	-	-	-	-	-	-
2008-7	84	129	435	10,808	646	81,323	30,023	9	-	-	-	-	3
2008-8	60	88	39	5,250	162	42,682	4,000	8	-	-	-	-	-
2008-8	59	183	435	10,808	646	345,835	60,135	RELATED TO NO. 2008-7					
2007-12	30	24	25	717	1	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-13	60	67	108	4,048	361	62,975	62,975	21	5	-	-	-	19
2007-14	30	4	11	126	10	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-15	30	3	11	79	4	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-16	30	-	-	-	-	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 were not reported previously because they were part of ongoing investigations.

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
PENNSYLVANIA, EASTERN (CONTINUED)									
2007-17	GILES	SABIN	NARCOTICS	WC	D	07/03/2007	30	1	60
2007-18	GILES	KEENEY	NARCOTICS	WC	D	08/01/2007	30	0	30
2007-19	GILES	SABIN	NARCOTICS	WC	D	06/01/2007	30	3	120
2007-20	GILES	SABIN	NARCOTICS	WC	D	06/01/2007	30	3	120
2007-21	GILES	SABIN	NARCOTICS	WC	D	07/03/2007	30	2	90
2007-22	GILES	SABIN	NARCOTICS	WC	D	07/03/2007	30	2	90
2007-23	GILES	KEENEY	NARCOTICS	WC	D	08/01/2007	30	1	60
2007-24	SCHILLER	SWARTZ	CONSPIRACY	WC	D	09/17/2007	30	1	60
2007-25	SCHILLER	SABIN	CONSPIRACY	EE	H	10/24/2007	30	0	30
2007-26	BALESON	KEENEY	NARCOTICS	WC	D	10/16/2007	30	1	60
PENNSYLVANIA, WESTERN									
2007-6	MCVERRY	KEENEY	NARCOTICS	WC	D	08/04/2006	30	0	30
2006-1	SCHWAB	WARREN	NARCOTICS	WC	D	11/17/2005	30	2	90
2006-2	SCHWAB	WARREN	NARCOTICS	WC	D	12/13/2005	30	2	90
2006-3	SCHWAB	WARREN	NARCOTICS	WC	D	02/02/2006	30	1	60
2006-4	CONTI	SABIN	NARCOTICS	WC	D	06/15/2006	30	0	30
2006-5	MCVERRY	KEENEY	NARCOTICS	WC	D	07/07/2006	30	1	60
2006-7	CONTI	WARREN	NARCOTICS	WC	D	10/04/2006	30	0	30
PUERTO RICO									
2008-1	BESOSA	SABIN	NARCOTICS	WC	D	12/28/2007	30	1	60
2008-2	BESOSA	SABIN	NARCOTICS	WC	D	02/11/2008	30	0	30
2008-3	BESOSA	ROTH	NARCOTICS	WC	D	03/19/2008	30	0	30
2008-4	BESOSA	KEENEY	NARCOTICS	WC	D	04/07/2008	30	0	30
2008-5	BESOSA	SWARTZ	CORRUPTION	WC	D	07/02/2008	30	0	30
RHODE ISLAND									
2009-1	LISI	KEENEY	NARCOTICS	WC	D	03/27/2009	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
PENNSYLVANIA, EASTERN (CONTINUED)													
2007-17	60	28	66	1,653	50	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-18	30	-	1	10	-	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-19	120	34	152	4,127	318	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-20	120	65	136	7,787	321	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-21	90	33	100	3,010	221	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-22	90	20	87	1,804	88	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-23	60	11	26	649	245	RELATED TO NO. 2007-13		RELATED TO NO. 2007-13					
2007-24	59	22	41	1,297	323	92,464	3,500	1	-	-	-	-	-
2007-25	30	20	266	596	83	8,836	50	1	-	-	-	-	-
2007-26	60	28	73	1,669	1,330	62,797	180	45	2	-	-	-	43
PENNSYLVANIA, WESTERN													
2007-6	30	21	10	616	103	RELATED TO NO. 2006-4		RELATED TO NO. 2006-4					
2006-1	90	14	216	1,263	105	160,768	27,735	3	-	-	-	-	-
2006-2	75	31	277	2,328	77	RELATED TO NO. 2006-1		RELATED TO NO. 2006-1					
2006-3	45	2	21	105	11	RELATED TO NO. 2006-1		RELATED TO NO. 2006-1					
2006-4	5	1	2	5	5	260,740	18,500	10	1	-	-	-	-
2006-5	-	-	-	-	-	RELATED TO NO. 2006-4		RELATED TO NO. 2006-4					
2006-7	30	296	425	8,872	601	RELATED TO NO. 2006-4		RELATED TO NO. 2006-4					
PUERTO RICO													
2008-1	48	199	43	9,540	1,161	817,000	3,000	69	-	-	-	-	21
2008-2	30	74	18	2,229	150	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2008-3	I	-	-	-	-	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2008-4	14	91	18	1,271	68	RELATED TO NO. 2008-1		RELATED TO NO. 2008-1					
2008-5	30	170	283	5,093	214	28,758	3,025	3	-	-	-	-	3
RHODE ISLAND													
2009-1	30	49	28	1,469	650	67,212	1,600	1	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
SOUTH CAROLINA									
2009-1	FLOYD	BLANCO	NARCOTICS	WC	D	05/04/2009	30	0	30
2008-3	BLATT	BLANCO	NARCOTICS	WC	D	05/29/2008	30	0	30
2008-4	BLATT	BLANCO	NARCOTICS	WC	D	09/18/2008	30	0	30
2008-5	BLATT	BIANCO	NARCOTICS	WC	D	10/07/2008	30	0	30
TENNESSEE, EASTERN									
2009-1	VARLAN	KEENEY	NARCOTICS	WC	D	05/26/2009	30	0	30
TENNESSEE, MIDDLE									
2008-6	CAMPBELL	SABIN	NARCOTICS	WC, TX	D	03/25/2008	30	0	30
2008-7	CAMPBELL	BLANCO	NARCOTICS	WC	D	10/31/2008	30	0	30
2008-8	CAMPBELL	BLANCO	NARCOTICS	WC	D	08/14/2008	30	3	120
2007-3	CAMPBELL	SABIN	NARCOTICS	WC	D	03/30/2007	30	0	30
TENNESSEE, WESTERN									
2007-1	MCCALLA	WARREN	NARCOTICS	WC	D	04/05/2007	30	0	30
2007-2	BREEN	SABIN	NARCOTICS	WC	D	05/07/2007	30	0	30
2007-3	MCCALLA	KEENEY	NARCOTICS	WC	D	06/19/2007	30	0	30
2007-4	MCCALLA	SABIN	NARCOTICS	WC	D	07/02/2007	30	0	30
TEXAS, EASTERN									
2009-1	CRONE	NO INFO	NARCOTICS	WC	D	05/27/2009	30	1	60
2007-10	CRONE	KEENEY	NARCOTICS	WC	D	08/17/2007	30	1	60
TEXAS, NORTHERN									
2009-1	BOYLE	FRIEDRICH	NARCOTICS	WC	D	12/03/2008	30	0	30
2009-2	BOYLE	BIANCO	NARCOTICS	WC	D	12/03/2008	30	0	30
2009-3	O'CONNOR	FRIEDRICH	NARCOTICS	WC	D	01/14/2009	30	0	30
2009-4	SOLIS	BLANCO	NARCOTICS	WC	D	03/02/2009	30	0	30
2009-5	SOLIS	BLANCO	NARCOTICS	WC	D	03/03/2009	30	0	30
2009-6	SOLIS	SWARTZ	NARCOTICS	WC	D	03/10/2009	30	0	30
2009-7	SOLIS	KEENEY	NARCOTICS	WC	D	03/23/2009	30	0	30
2009-8	SOLIS	KEENEY	NARCOTICS	WC	D	04/10/2009	30	0	30
2009-9	SOLIS	SWARTZ	NARCOTICS	WC	D	04/16/2009	30	0	30
2009-10	SOLIS	BLANCO	NARCOTICS	WC	D	04/24/2009	30	0	30

¹ 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.)

² 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).

³ 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 2009 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
SOUTH CAROLINA													
2009-1	30	122	47	3,645	161	20,860	2,600	-	-	-	-	-	-
2008-3	30	19	8	560	95	20,080	2,500	8	-	-	-	-	-
2008-4	30	-	-	-	-	20,080	2,500	RELATED TO NO. 2008-3					
2008-5	7	18	8	125	12	20,080	2,500	RELATED TO NO. 2008-3					
TENNESSEE, EASTERN													
2009-1	18	58	35	1,038	175	16,250	6,000	1	-	-	-	-	-
TENNESSEE, MIDDLE													
2008-6	24	25	30	600	400	69,133	12,000	-	-	-	-	-	-
2008-7	30	19	34	583	182	19,415	1,175	-	-	-	-	-	-
2008-8	90	22	45	1,992	273	58,245	3,525	-	-	-	-	-	-
2007-3	30	90	158	2,702	242	48,712	2,200	34	-	-	5	-	31
TENNESSEE, WESTERN													
2007-1	21	29	19	614	114	41,136	5,000	RELATED TO NO. 2007-4					
2007-2	30	39	25	1,169	155	39,354	4,500	RELATED TO NO. 2007-4					
2007-3	21	76	24	1,593	226	32,467	4,500	RELATED TO NO. 2007-4					
2007-4	10	17	6	170	41	19,569	4,500	22	1	-	-	-	19
TEXAS, EASTERN													
2009-1	60	145	107	8,699	234	61,200	3,200	4	-	-	-	-	-
2007-10	60	61	28	3,632	412	69,529	2,000	-	-	-	-	-	-
TEXAS, NORTHERN													
2009-1	29	51	12	1,474	354	21,326	2,000	-	-	-	-	-	-
2009-2	29	51	12	1,474	354	21,326	2,000	-	-	-	-	-	-
2009-3	5	-	-	-	-	100	-	-	-	-	-	-	-
2009-4	30	151	55	4,525	619	46,320	6,000	-	-	-	-	-	-
2009-5	I	-	-	-	-	-	-	-	-	-	-	-	-
2009-6	21	10	9	213	100	2,500	-	-	-	-	-	-	-
2009-7	30	76	27	2,265	316	44,320	4,000	-	-	-	-	-	-
2009-8	10	1	7	7	7	14,640	1,200	-	-	-	-	-	-
2009-9	30	33	17	986	222	42,320	2,000	-	-	-	-	-	-
2009-10	I	-	-	-	-	3,000	3,000	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, NORTHERN (CONTINUED)									
2009-11	SOLIS	NO INFO	NARCOTICS	WC	D	05/08/2009	30	0	30
2009-12	CUMMINGS	BLANCO	NARCOTICS	WC	D	05/12/2009	30	0	30
2009-13	LINDSAY	GRINDLER	NARCOTICS	WC	D	05/27/2009	30	0	30
2009-14	LINDSAY	GRINDLER	NARCOTICS	WC	D	05/29/2009	30	0	30
2009-15	SOLIS	KEENEY	NARCOTICS	WC	D	06/02/2009	30	0	30
2009-16	GODBEY	KEENEY	NARCOTICS	WC	D	07/06/2009	30	0	30
2009-17	GODBEY	SWARTZ	NARCOTICS	WC	D	07/07/2009	30	0	30
2009-18	SOLIS	KEENEY	NARCOTICS	WC	D	08/03/2009	30	0	30
2009-19	SOLIS	BLANCO	NARCOTICS	WC	D	08/31/2009	30	1	60
2009-20	MEANS	KEENEY	NARCOTICS	WC	D	09/08/2009	30	1	60
2009-21	O'CONNOR	KEENEY	NARCOTICS	WC	D	09/16/2009	30	0	30
2009-22	SOLIS	KEENEY	NARCOTICS	WC	D	10/02/2009	30	0	30
2008-16	BOYLE	SABIN	NARCOTICS	WC	D	11/29/2007	30	1	60
2008-17	BOYLE	SABIN	NARCOTICS	WC	D	12/28/2007	30	0	30
2008-18	SOLIS	KEENEY	NARCOTICS	WC	D	02/15/2008	30	1	60
2008-19	LINDSAY	SABIN	NARCOTICS	WC	D	03/25/2008	30	0	30
2008-20	MCBRYDE	SABIN	NARCOTICS	WC	D	05/06/2008	30	0	30
2008-21	MCBRYDE	SABIN	NARCOTICS	WC	D	06/10/2008	30	0	30
2008-22	KINKEADE	KEENEY	NARCOTICS	WC	D	05/20/2008	30	1	60
2008-23	MEANS	KEENEY	NARCOTICS	WC	D	08/28/2008	30	0	30
2008-24	MEANS	BLANCO	NARCOTICS	WC	D	07/31/2008	30	1	60
2007-14	KINKEADE	ROTH	NARCOTICS	WC	D	09/28/2007	30	0	30
2007-15	KINKEADE	KEENEY	NARCOTICS	WC	D	10/05/2007	30	0	30
2007-16	BOYLE	KEENEY	NARCOTICS	WC	D	11/01/2007	30	0	30
TEXAS, SOUTHERN									
2009-1	ROSENTHAL	BLANCO	NARCOTICS	WC	D	08/28/2008	30	0	30
2009-2	ALVAREZ	KEENEY	NARCOTICS	WC	D	02/02/2009	30	0	30
2009-3	ALVAREZ	BIANCO	NARCOTICS	WC	D	02/26/2009	30	0	30
2009-4	ALVAREZ	BLANCO	NARCOTICS	WC	D	02/26/2009	30	0	30
2009-5	ELLISON	KEENEY	NARCOTICS	WC	D	03/16/2009	30	0	30

¹ 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.)

² 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).

³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
TEXAS, NORTHERN (CONTINUED)													
2009-11	30	84	26	2,534	288	43,320	3,000	-	-	-	-	-	-
2009-12	30	42	14	1,274	155	298,727	14,520	25	-	-	-	-	21
2009-13	29	31	42	885	166	44,976	6,000	-	-	-	-	-	-
2009-14	5	47	10	237	60	8,720	2,000	17	-	-	-	-	-
2009-15	28	44	15	1,237	549	40,832	3,200	-	-	-	-	-	-
2009-16	4	10	5	41	22	7,376	2,000	-	-	-	-	-	-
2009-17	10	33	16	334	167	16,440	3,000	-	-	-	-	-	-
2009-18	24	56	25	1,349	706	39,456	7,200	2	-	-	-	-	-
2009-19	60	28	84	1,703	467	130,106	15,122	-	-	-	-	-	-
2009-20	46	16	19	746	198	29,023	-	8	-	-	-	-	-
2009-21	30	189	32	5,682	946	73,200	6,000	19	-	-	-	-	-
2009-22	16	16	12	264	156	27,536	2,000	-	-	-	-	-	-
2008-16	60	7	20	420	68	44,350	1,200	-	-	-	-	-	-
2008-17	30	13	10	383	37	15,501	1,200	-	-	-	-	-	-
2008-18	60	88	10	5,304	788	142,127	5,000	RELATED TO NO. 2008-22					-
2008-19	30	58	25	1,727	28	47,301	1,000	-	-	-	-	-	-
2008-20	20	19	3	374	55	RELATED TO NO. 2008-23		RELATED TO NO. 2008-23					-
2008-21	26	151	116	3,934	1,022	RELATED TO NO. 2008-23		RELATED TO NO. 2008-23					-
2008-22	60	15	6	872	126	41,000	2,500	14	-	-	-	-	-
2008-23	19	49	34	931	185	266,167	31,151	34	1	-	-	-	34
2008-24	57	66	119	3,769	1,378	RELATED TO NO. 2008-23		RELATED TO NO. 2008-23					-
2007-14	11	11	24	120	41	9,063	2,100	15	-	-	-	-	-
2007-15	30	21	20	631	96	73,984	2,000	-	-	-	-	-	-
2007-16	6	3	2	20	1	32,000	2,000	15	-	-	-	-	15
TEXAS, SOUTHERN													
2009-1	-	-	-	-	7,500	1,000	-	-	-	-	-	-	-
2009-2	30	1	2	22	-	18,109	2,600	-	-	-	-	-	-
2009-3	30	11	4	323	134	18,109	2,600	-	-	-	-	-	-
2009-4	30	19	12	573	134	55,414	16,968	-	-	-	-	-	-
2009-5	30	8	7	240	48	1,400	1,400	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ Motions: G = Granted, D = Denied, P = Pending.

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
2009-6	KAZEN	SWARTZ	NARCOTICS	WC	D	03/25/2009	30	2	90
2009-7	KAZEN	BLANCO	NARCOTICS	WC	D	04/06/2009	30	2	90
2009-8	KAZEN	KEENEY	NARCOTICS	WC	D	05/13/2009	30	1	60
2009-9	KAZEN	KEENEY	NARCOTICS	WC	D	07/10/2009	30	2	90
2009-10	KAZEN	BLANCO	NARCOTICS	WC	D	08/25/2009	30	0	30
2009-11	CRANE	BLANCO	NARCOTICS	WC	D	08/26/2009	30	0	30
2009-12	HUGHES	BLANCO	NARCOTICS	WC	D	09/08/2009	30	0	30
2008-22	MILLER	SWARTZ	NARCOTICS	WC	D	02/28/2008	30	0	30
2008-23	MILLER	SWARTZ	NARCOTICS	WC	D	02/28/2008	30	0	30
2008-24	MILLER	KEENEY	NARCOTICS	WC	D	03/31/2008	30	0	30
2008-25	MILLER	SWARTZ	NARCOTICS	WC	D	03/27/2008	30	0	30
2008-26	MILLER	SABIN	NARCOTICS	WC	D	04/24/2008	30	0	30
2008-27	HUGHES	SABIN	NARCOTICS	WC	D	04/11/2008	30	1	60
2008-28	HUGHES	SABIN	NARCOTICS	WC	D	04/07/2008	30	1	60
2008-29	MILLER	BLANCO	NARCOTICS	WC	D	06/04/2008	30	1	60
2008-30	HUGHES	KEENEY	NARCOTICS	WC	D	05/15/2008	30	1	60
2008-31	MILLER	BLANCO	NARCOTICS	WC	D	05/20/2008	30	1	60
2008-32	HUGHES	SABIN	NARCOTICS	WC	D	07/11/2008	30	0	30
2008-33	MILLER	BLANCO	NARCOTICS	WC	D	07/09/2008	30	1	60
2008-34	ROSENTHAL	SABIN	NARCOTICS	WC	D	08/12/2008	30	0	30
2008-35	ROSENTHAL	SABIN	NARCOTICS	WC	D	08/12/2008	30	0	30
2008-36	ROSENTHAL	SABIN	NARCOTICS	WC	D	08/15/2008	30	0	30
2008-38	GILMORE	SABIN	NARCOTICS	WC	D	09/18/2008	30	0	30
2008-39	ATLAS	HENNESSY	NARCOTICS	WC, TX	D	10/23/2008	30	0	30
2008-40	ELLISON	KEENEY	NARCOTICS	WC	D	11/25/2008	30	0	30
2007-54	SMITH	KEENEY	NARCOTICS	WC	D	05/04/2007	30	0	30
2007-55	MILLER	SABIN	NARCOTICS	WC	D	05/07/2007	30	0	30
2007-56	MILLER	SWARTZ	NARCOTICS	WC	D	06/22/2007	30	1	60
2006-30	HARMON	PARSKY	NARCOTICS	WC	D	01/24/2006	30	0	30

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³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
2009-6	81	32	24	2,556	629	225,038	7,800	2	-	-	-	-	-	1
2009-7	70	40	27	2,785	965	206,499	7,800	RELATED TO NO. 2009-6						
2009-8	54	64	36	3,447	1,189	66,653	-	3	-	-	-	-	-	-
2009-9	90	105	41	9,488	537	139,341	13,000	-	-	-	-	-	-	-
2009-10	5	47	11	235	8	29,240	2,600	-	-	-	-	-	-	-
2009-11	30	19	29	568	136	30,922	2,300	-	-	-	-	-	-	-
2009-12	30	16	47	479	305	21,400	3,200	RELATED TO NO. 2008-32						
2008-22	30	86	95	2,583	399	17,000	2,000	-	-	-	-	-	-	-
2008-23	30	115	95	3,461	284	17,000	2,000	-	-	-	-	-	-	-
2008-24	9	151	30	1,355	345	11,500	1,500	-	-	-	-	-	-	-
2008-25	27	36	43	965	176	23,000	3,000	-	-	-	-	-	-	-
2008-26	25	56	-	1,403	-	11,500	1,500	-	-	-	-	-	-	-
2008-27	36	105	30	3,776	879	42,151	5,200	-	-	-	-	-	-	-
2008-28	60	51	42	3,060	327	50,650	12,800	-	-	-	-	-	-	-
2008-29	26	45	41	1,182	657	23,000	3,000	-	-	-	-	-	-	-
2008-30	60	42	28	2,520	243	67,850	15,000	5	-	-	-	-	-	5
2008-31	60	55	43	3,290	1,165	54,000	4,000	-	-	-	-	-	-	-
2008-32	30	29	59	870	504	31,103	8,600	10	-	-	-	-	-	-
2008-33	48	103	75	4,946	969	25,000	2,000	-	-	-	-	-	-	-
2008-34	14	9	10	129	28	17,500	2,000	-	-	-	-	-	-	-
2008-35	7	-	-	-	-	7,500	1,000	-	-	-	-	-	-	-
2008-36	1	-	-	-	-	2,600	2,600	-	-	-	-	-	-	-
2008-38	30	-	-	-	-	-	-	-	-	-	-	-	-	-
2008-39	30	-	-	-	-	7,033	6,000	-	-	-	-	-	-	-
2008-40	30	49	229	1,467	308	42,776	-	-	-	-	-	-	-	-
2007-54	20	16	18	330	36	20,500	2,500	-	-	-	-	-	-	-
2007-55	30	39	37	1,170	133	10,031	2,233	-	-	-	-	-	-	-
2007-56	60	93	107	5,600	126	42,083	4,466	-	-	-	-	-	-	-
2006-30	30	71	19	2,124	393	56,720	2,000	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵ NR indicates not reported or could not be determined.

⁶ 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 2009 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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, SOUTHERN (CONTINUED)									
2006-31	CRANE	SWARTZ	NARCOTICS	WC	D	04/05/2006	30	1	60
2006-32	CRANE	KEENEY	NARCOTICS	WC	D	06/12/2006	30	0	30
TEXAS, WESTERN									
2009-1	CARDONE	KEENEY	NARCOTICS	WC	D	12/01/2008	30	1	60
2009-2	MONTALVO	KEENEY	NARCOTICS	WC	D	12/22/2008	30	1	60
2009-3	GARCIA	KEENEY	NARCOTICS	WC	D	02/02/2009	30	0	30
2009-4	GARCIA	KEENEY	NARCOTICS	WC	D	02/02/2009	30	1	60
2009-5	MONTALVO	SWARTZ	NARCOTICS	WC	D	02/02/2009	30	2	90
2009-6	GARCIA	SWARTZ	NARCOTICS	WC	D	02/04/2009	30	1	60
2009-7	BIERY	SWARTZ	NARCOTICS	WC	D	03/06/2009	30	0	30
2009-8	BIERY	BLANCO	NARCOTICS	WC	D	03/13/2009	30	1	60
2009-9	MONTALVO	SWARTZ	NARCOTICS	WC	D	04/10/2009	30	0	30
2009-10	GARCIA	KEENEY	NARCOTICS	WC	D	04/15/2009	30	0	30
2009-11	GARCIA	KEENEY	NARCOTICS	WC	D	04/15/2009	30	0	30
2009-12	LUDLUM	SWARTZ	NARCOTICS	WC	D	06/10/2009	30	1	45
2009-13	LUDLUM	BLANCO	NARCOTICS	WC	D	06/17/2009	30	1	38
2009-14	MONTALVO	KEENEY	NARCOTICS	WC	D	06/25/2009	30	0	30
2008-20	BIERY	KEENEY	NARCOTICS	WC	D	02/15/2008	30	0	30
2008-21	SPARKS	SWARTZ	NARCOTICS	WC	D	07/10/2008	30	1	60
2008-22	SPARKS	SABIN	NARCOTICS	WC	D	08/15/2008	30	0	30
2008-23	SMITH	BIANCO	NARCOTICS	WC	D	10/01/2008	30	0	30
2008-24	YEAKEL	SWARTZ	NARCOTICS	WC	D	09/16/2008	30	1	60
2008-25	CARDONE	KEENEY	NARCOTICS	WC	D	11/04/2006	30	0	30
2008-26	GARCIA	MANDELKER	NARCOTICS	WC	D	09/11/2008	30	2	90
2008-27	CARDONE	KEENEY	NARCOTICS	WC	D	11/25/2008	30	0	30
2008-28	MARTINEZ	ROTH	NARCOTICS	WC	D	03/12/2008	30	1	60
2007-39	MARTINEZ	SWARTZ	IMMIGRATION	WC	D	05/22/2007	30	0	30
2007-40	SPARKS	SABIN	NARCOTICS	WC	D	06/21/2007	30	1	60
2007-41	MARTINEZ	SABIN	IMMIGRATION	WC	D	06/13/2007	30	1	60

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³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
TEXAS, SOUTHERN (CONTINUED)													
2006-31	51	17	15	884	127	62,020	5,950	4	2	-	-	-	-
2006-32	30	55	54	1,637	290	99,759	9,277	RELATED TO NO. 2006-31					
TEXAS, WESTERN													
2009-1	60	19	10	1,155	175	69,200	5,200	-	-	-	-	-	-
2009-2	37	32	11	1,174	186	35,235	4,400	16	-	-	-	-	-
2009-3	I	-	-	-	-	-	-	-	-	-	-	-	-
2009-4	60	44	59	2,642	416	38,000	6,000	2	-	-	-	-	-
2009-5	86	342	325	29,423	2,768	174,888	2,200	18	-	-	-	-	-
2009-6	60	30	26	1,825	465	31,364	-	2	-	-	-	-	2
2009-7	11	134	57	1,474	180	19,500	3,500	4	-	-	-	-	-
2009-8	59	121	92	7,157	480	122,933	500	6	-	-	-	-	-
2009-9	6	16	11	96	33	12,240	2,200	3	-	-	-	-	-
2009-10	22	81	46	1,787	184	19,500	3,500	2	-	-	-	-	-
2009-11	23	93	23	2,135	136	18,168	3,000	RELATED TO NO. 2009-6					
2009-12	45	40	28	1,779	43	523,276	4,400	-	-	-	-	-	-
2009-13	38	78	28	2,946	178	523,276	4,400	-	-	-	-	-	-
2009-14	30	36	45	1,082	93	38,480	2,000	-	-	-	-	-	-
2008-20	19	31	27	581	12	13,651	2,220	1	1	-	-	-	1
2008-21	60	214	39	12,836	1,780	RELATED TO NO. 2008-24		RELATED TO NO. 2008-24					
2008-22	30	69	19	2,076	349	RELATED TO NO. 2008-24		RELATED TO NO. 2008-24					
2008-23	30	222	110	6,675	600	98,108	18,108	8	-	-	-	-	-
2008-24	60	112	62	6,730	862	53,401	2,780	28	2	-	-	-	28
2008-25	30	12	14	353	27	34,600	2,600	-	-	-	-	-	-
2008-26	90	63	47	5,702	1,806	-	-	-	-	-	-	-	-
2008-27	30	10	8	297	15	34,600	2,600	-	-	-	-	-	-
2008-28	60	24	53	1,466	520	77,000	9,000	4	-	-	-	-	-
2007-39	30	18	21	529	61	40,000	2,000	-	-	-	-	-	-
2007-40	43	70	68	3,020	340	RELATED TO NO. 2007-44		-	-	-	-	-	-
2007-41	30	87	177	2,601	771	40,500	2,500	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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⁶ Motions: G = Granted, D = Denied, P = Pending.

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2009

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 ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, WESTERN (CONTINUED)									
2007-42	MARTINEZ	SABIN	IMMIGRATION	WC	D	06/13/2007	30	1	60
2007-43	MARTINEZ	KEENEY	IMMIGRATION	WC	D	08/06/2007	30	0	30
2007-44	SPARKS	KEENEY	NARCOTICS	WC	D	08/20/2007	30	0	30
2007-45	GARCIA	SABIN	NARCOTICS	WC	D	09/05/2007	30	0	30
2007-46	CARDONE	ROTH	\$LAUNDERING	WC	D	11/01/2007	30	1	60
2007-47	CARDONE	ROTH	\$LAUNDERING	OM	B	11/01/2007	30	1	60
VERMONT									
2008-1	SESSIONS	SWARTZ	NARCOTICS	WC	D	10/25/2007	30	2	90
VIRGINIA, EASTERN									
2009-1	TRENGA	WEINSTEIN	NARCOTICS	WC	D	12/07/2009	30	0	30
2008-5	JACKSON	KEENEY	NARCOTICS	WC	D	01/15/2008	30	1	60
2008-6	DOUMAR	KEENEY	NARCOTICS	WC	D	06/09/2008	30	2	90
2008-7	DOUMAR	KEENEY	NARCOTICS	WC	D	09/05/2008	30	0	30
WASHINGTON, EASTERN									
2008-2	NIELSON	SABIN	NARCOTICS	WC	D	04/29/2008	30	2	90
2008-3	NIELSON	BLANCO	NARCOTICS	WC, TX	D	05/29/2008	30	1	60
2008-4	NIELSON	SWARTZ	NARCOTICS	WC, TX	D	07/25/2008	30	0	30
WASHINGTON, WESTERN									
2009-1	MARTINEZ	KEENEY	NARCOTICS	WC	D	11/19/2008	30	1	60
2009-2	MARTINEZ	BIANCO	NARCOTICS	WC	D	11/21/2008	30	2	90
2009-3	MARTINEZ	SWARTZ	NARCOTICS	WC	D	02/10/2009	30	3	120
2009-4	LASNIK	BIANCO	NARCOTICS	WC	D	03/17/2009	30	0	30
2009-5	LASNIK	BIANCO	NARCOTICS	WC	D	03/17/2009	30	0	30
2009-6	MARTINEZ	BIANCO	NARCOTICS	WC	D	04/30/2009	30	1	60
2009-7	MARTINEZ	KEENEY	NARCOTICS	WC	D	08/03/2009	30	0	30
2009-8	MARTINEZ	BIANCO	NARCOTICS	WC	D	09/08/2009	30	0	30
2008-14	MARTINEZ	MANDELKER	NARCOTICS	WC	D	02/22/2008	30	0	30
2008-15	LEIGHTON	MANDELKER	NARCOTICS	WC	D	02/22/2008	30	1	60

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³ 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 ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
TEXAS, WESTERN (CONTINUED)													
2007-42	60	39	145	2,326	824	79,000	3,000	-	-	-	-	-	-
2007-43	30	93	108	2,786	713	40,000	2,000	-	-	-	-	-	-
2007-44	30	101	63	3,020	340	80,464	100	-	-	-	-	-	-
2007-45	29	19	7	553	12	48,596	50	-	-	-	-	-	-
2007-46	57	132	109	7,549	1,061	97,885	7,000	1	-	1	-	1	1
2007-47	52	18	10	920	23	27,980	1,200	1	-	-	-	-	1
VERMONT													
2008-1	90	33	50	3,000	216	44,814	6,000	6	-	-	-	-	-
VIRGINIA, EASTERN													
2009-1	10	-	3	2	2	-	-	3	-	-	-	-	-
2008-5	40	106	43	4,259	344	94,196	50,000	8	-	-	-	-	8
2008-6	89	188	89	16,766	1,715	34,238	8,588	9	2	-	-	-	8
2008-7	18	110	20	1,976	214	RELATED TO NO. 2008-6		RELATED TO NO. 2008-6					
WASHINGTON, EASTERN													
2008-2	89	180	343	15,985	7,913	214,281	82,107	2	-	-	-	-	-
2008-3	59	63	146	3,689	503	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2008-4	12	27	11	325	212	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
WASHINGTON, WESTERN													
2009-1	60	35	50	2,106	1,090	59,004	18,954	17	-	-	-	-	15
2009-2	64	54	98	3,485	1,807	321,327	158,472	-	-	-	-	-	-
2009-3	120	151	295	18,067	2,047	733,301	204,485	32	-	-	-	-	-
2009-4	30	9	252	265	238	21,810	4,880	5	-	-	-	-	3
2009-5	30	67	250	2,022	234	21,480	4,600	6	-	-	-	-	1
2009-6	60	41	80	2,484	710	10,000	-	9	-	-	-	-	-
2009-7	30	172	160	5,158	2,693	47,950	-	9	-	-	-	-	-
2009-8	30	20	99	601	180	47,956	-	RELATED TO NO. 2009-7					
2008-14	30	76	75	2,283	-	21,400	2,400	-	-	-	-	-	-
2008-15	60	50	137	2,997	451	34,992	1,545	-	-	-	-	-	-

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	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
WISCONSIN, EASTERN									
2008-2	CLEVERT	ROTH	NARCOTICS	WC	D	03/06/2008	30	0	30
2008-3	CLEVERT	ROTH	NARCOTICS	WC	D	04/22/2008	30	0	30
2006-9	CLEVERT	KEENEY	NARCOTICS	WC	D	01/31/2006	30	0	30
WISCONSIN, WESTERN									
2008-1	CRABB	KEENEY	NARCOTICS	WC, TX	D	02/14/2008	30	0	30
WYOMING									
2009-1	JOHNSON	KEENEY	NARCOTICS	WC, TX	D	10/03/2008	30	2	90
2009-2	JOHNSON	BLANCO	NARCOTICS	WC	D	01/22/2009	30	2	90
2009-3	JOHNSON	HENNESSY	NARCOTICS	WC	D	03/06/2009	30	0	30
2009-4	JOHNSON	BLANCO	NARCOTICS	WC	D	03/30/2009	30	0	30
2009-5	JOHNSON	BLANCO	NARCOTICS	WC	D	04/20/2009	30	0	30
2009-6	JOHNSON	SWARTZ	NARCOTICS	WC, TX	D	05/01/2009	30	0	30
2009-7	DOWNES	GRINDLER	NARCOTICS	WC, TX	D	05/01/2009	30	0	30
2009-8	JOHNSON	GRINDLER	NARCOTICS	WC, TX	D	05/08/2009	30	0	30
2009-9	JOHNSON	KEENEY	NARCOTICS	WC	D	05/11/2009	30	0	30

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			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			
										G	D	P	
WISCONSIN, EASTERN													
2008-2	30	83	25	2,486	504	267,306	7,000	3	-	-	-	1	-
2008-3	16	63	25	1,008	197	RELATED TO NO. 2008-2		RELATED TO NO. 2008-2					
2006-9	30	288	350	8,627	223	115,090	10,000	9	-	-	-	-	-
WISCONSIN, WESTERN													
2008-1	30	145	449	4,350	2,620	389,817	135,717	17	-	-	-	-	17
WYOMING													
2009-1	89	91	204	8,078	318	-	-	-	-	-	-	-	-
2009-2	87	345	480	30,008	14,069	241,000	91,000	55	-	-	-	-	-
2009-3	30	208	164	6,250	1,146	-	-	-	-	-	-	-	-
2009-4	30	374	117	11,219	2,410	-	-	-	-	-	-	-	-
2009-5	30	60	101	1,798	420	-	-	-	-	-	-	-	-
2009-6	30	139	118	4,171	519	-	-	-	-	-	-	-	-
2009-7	30	28	25	842	212	56,976	-	-	-	-	-	-	-
2009-8	29	8	27	223	58	-	-	-	-	-	-	-	-
2009-9	26	125	125	3,243	604	241,000	91,000	55	-	-	-	-	-

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