# SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991 AS OF DECEMBER 31, 2009

	A.O.		Additional Activity During Calendar Year 2009									
	Report		Motions to									
	Number		Suppress Persons Offense for									
	in 1991	Date of	of Cost Persons Trials Intercepts <sup>1</sup> Con- Which									
U.S. District Court	Report	Application	Application in \$ Arrested Completed G D P victed Convicted									

NEW YORK, EASTERN

1991-11 10/11/1989

Linked to another wiretap involving the same investigation

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

# SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998 AS OF DECEMBER 31, 2009

	A.O.		Additional Activity During Calendar Year 2009									
	Report Number					-	tions ppres		Persons	Offense for		
	in 1998	Date of	f Cost Persons Trials Intercepts <sup>1</sup> Con- Which									
U.S. District Court	Report	Application	Application in \$ Arrested Completed G D P victed Convicted									

TENNESSEE, EASTERN

1998-477 05/08/1998 - - - - - 1 NARCOTICS

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

NARCOTICS

# SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2009

	A.O.			Additio	nal Activity Du	ring	Cale	ndar \	Year 2009		
	Report Number in 2000	Date of	Motions to Suppress Persons Offe Cost Persons Trials Intercepts Con-								
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted	
MICHIGAN, EASTERN											

2000-2

01/28/2000

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009							
	Report					1	tions			
	Number in 2004	Date of	Cost	Persons	Trials		ippre ercep		Persons Con-	Offense for Which
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA										
	2004-11	04/12/2004	Linked	d to another wire	etap involving the	e same	e inves	stigatio	on	
CALIFORNIA, NORTHERN								Ü		
,	2004-4	05/17/2004	Linked	d to another wire	etap involving the	e same	e inves	stigatio	on	
DISTRICT OF COLUMBIA								Ü		
	2004-5	04/27/2004	Linked	d to another wire	etap involving the	same	e inves	stigatio	on	
GEORGIA, NORTHERN					, ,			J		
, ,	2004-17	11/09/2004	-	1	-	_	_	_	1	TERRORISM
IDAHO										
	2004-2	09/21/2004	-	-	_	_	_	_	1	NARCOTICS
ILLINOIS, NORTHERN										
	2004-15	02/09/2004	Linked	d to another wire	etap involving the	e same	e inves	stigatio	n	
	2004-17	02/12/2004	-	7	-	_	-	-	7	NARCOTICS
	2004-23	04/09/2004	Linked	d to another wire	etap involving the	same	e inves	stigatio	n	
	2004-51	08/12/2004	-	26	1	_	_	-	22	NARCOTICS
INDIANA, NORTHERN										
,	2004-3	03/18/2004	Linked	d to another wire	etap involving the	e same	e inves	stigatio	n	
MARYLAND					, ,			Ü		
	2004-7	06/25/2004	-	-	-	_	2	_	2	NARCOTICS
MISSOURI, EASTERN										
	2004-7	05/28/2004	-	-	-	_	_	_	2	THEFT
NEBRASKA										
	2005-6	02/17/2005	Linked	d to another wire	etap involving the	e same	e inves	stigatio	n	
NEW YORK, WESTERN								•		
	2004-7	03/30/2004	Linked	d to another wire	etap involving the	e same	e inves	stigatio	n	
	2004-14	06/01/2004	-	-	-	-	-	-	7	NARCOTICS
OHIO, NORTHERN										
	2004-9	06/02/2004	Linked	d to another wire	etap involving the	e same	e inves	stigatio	n	
TENNESSEE, EASTERN										
•	2004-4	09/24/2004	- 9 10 GAMBLING							

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009									
U.S. District Court	Report Number in 2004 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Su	tions ppres ercep D	Offense for Which Convicted				
			in \$ Arrested   Completed   G   D   P   victed   Con									
TEXAS, SOUTHERN												
	2004-43	10/29/2004	Linke	d to another wir	etap involving the	same	e inves	stigatio	n			
TEXAS, WESTERN												
	2004-4	01/14/2004	-	-	-	-	-	-	2	CORRUPTION		
	2004-30	08/03/2004	Linked to another wiretap involving the same investigation									

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.	A.O. Additional Activity During Calendar Year 2009								
	Report Number	Data of	0	Dominion	Triale	Su	tions ppre	SS	Persons	Offense for
U.S. District Court	in 2005 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	G	ercep D	P	Con- victed	Which Convicted
CONNECTICUT		<u>'</u>		1						
	2005-1	10/29/2004	-	-	-	-	-	-	2	NARCOTICS
DISTRICT OF COLUMBIA										
	2005-3	09/27/2005	-	1	2	-	-	-	1	NARCOTICS
ILLINOIS, NORTHERN										
	2005-1	10/22/2004	Linke	d to another wir	retap involving the	e same	e inve	stigatio	on	
	2005-3	12/13/2004	Linke							
	2005-12	04/20/2005	-	-	-	-	-	-	8	NARCOTICS
	2005-22	07/22/2005	-	22	-	-	-	-	22	NARCOTICS
	2005-27	08/24/2005	-	-	-	-	-	-	4	NARCOTICS
	2005-29	09/20/2005	-	7	-	-		-	7	\$LAUNDERING
	2005-34	11/21/2005	-	21	-	-	-	-	21	NARCOTICS
KANSAS										
	2005-9	06/10/2005	Linke	d to another wir	retap involving the	e same	inve	stigatio	on	
KENTUCKY, EASTERN										
	2005-5	08/25/2005	-	8	-	-	-	-	10	NARCOTICS
MICHIGAN, EASTERN										
	2005-9	09/28/2005	Linke	d to another wir	retap involving the	e same	e inve	stigatio	on	
NEVADA										
	2005-4	07/29/2005	-	-	-	-	-	-	1	CORRUPTION
NEW YORK, SOUTHERN										
	2005-46	10/04/2005	-	1	-	-	-	-	1	GAMBLING
NEW YORK, WESTERN										
	2005-6	06/29/2005	Linke	d to another wir	retap involving the	e same	inve	stigatio	on	
OHIO, SOUTHERN										
	2005-4	03/23/2005	Linke	d to another wir	retap involving the	e same	e inve	stigatio	on	
SOUTH CAROLINA										
	2005-2	03/07/2005	-	52	-	-	-	-	39	NARCOTICS
TEXAS, WESTERN										
	2005-2	03/24/2005	-	20	-	-	-	-	3	NARCOTICS
VIRGINIA, EASTERN										
	2005-5	06/08/2005	-	4	1	-	-	-	3	BRIBERY

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009							
U.S. District Court	Report Number in 2006 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>1</sup> G D P	Persons Con- victed	Offense for Which Convicted		
ARIZONA	1	11	,		1					
	2008-7	(See Appendix	Table A-1 in thi	is year's report.)	)					
CALIFORNIA, EASTERN										
	2006-12	(See Appendix	Table A-1 in thi	is year's report.)	)					
	2006-13	(See Appendix	Table A-1 in thi	is year's report.)	)					
	2006-14	(See Appendix	Table A-1 in thi	is year's report.)	)					
CALIFORNIA, NORTHERN										
	2008-8	(See Appendix	Table A-1 in thi	is year's report.)	)					
CALIFORNIA, SOUTHERN										
	2005-22	10/31/2005	Linke	d to another wir	etap involving the	e same investigation	n			
CONNECTICUT										
	2005-10	08/12/2004	Linke	d to another wir	etap involving the	e same investigation	n			
DISTRICT OF COLUMBIA										
	2006-4	(See Appendix	Table A-1 in thi	is year's report.)	)					
FLORIDA, SOUTHERN										
	2006-4	02/17/2006	Linke	d to another wir	etap involving the	e same investigation	n			
	2006-16	(See Appendix 7	Table A-1 in thi	is year's report.)	)					
	2006-17	(See Appendix 7	Table A-1 in thi	is year's report.)	)					
GEORGIA, NORTHERN										
	2006-10	06/16/2006	-	-	1		3	THEFT		
	2006-27	(See Appendix 7	Table A-1 in thi	is year's report.)	)					
	2006-28	(See Appendix 7	Table A-1 in thi	is year's report.)	)					
HAWAII										
	2006-1	(See Appendix 7	Table A-1 in thi	is year's report.)	)					
ILLINOIS, CENTRAL										
	2006-1	09/14/2006	-	2	-		2	KIDNAPPING		
ILLINOIS, NORTHERN										
	2006-25	(See Appendix								
	2006-26	(See Appendix								
	2006-27	(See Appendix 7	Table A-1 in thi	is year's report.)	)					

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

Number   Date of   Cost   Persons   Arrested   Completed   Suppress   Persons   Offices for   Which   Convicted   Completed   Completed		A.O.			g Calendar Year 2009					
March   Marc		Report				•	Мо	tions to		Offense for
CHIGAN, EASTERN   2006-18   (See Appendix Table A-1 in this year's report.)			Date of	Cost	Persons	Trials				
SSOURI, EASTERN  2006-18 (See Appendix Table A-1 in this year's report.)  2006-19 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)	U.S. District Court	Report	Application	in \$	Arrested	Completed			victed	Convicted
SSOURI, EASTERN  2006-13 (See Appendix Table A-1 in this year's report.) 2006-15 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-17 (See Appendix Table A-1 in this year's report.) 2006-18 (See Appendix Table A-1 in this year's report.) 2006-19 (See Appendix Table A-1 in this year's report.) 2006-19 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.)	MICHIGAN, EASTERN									
2006-13 (See Appendix Table A-1 in this year's report.) 2006-14 (See Appendix Table A-1 in this year's report.) 2006-15 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-16 (See Appendix Table A-1 in this year's report.) 2006-17 (See Appendix Table A-1 in this year's report.) 2006-19 (See Appendix Table A-1 in this year's report.) 2006-20 (See Appendix Table A-1 in this year's report.) 2006-30 (See Appendix Table A-1 in this year's report.) 2006-31 (See Appendix Table A-1 in this year's report.) 2006-32 (See Appendix Table A-1 in this year's report.) 2006-33 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-72 (See Appendix Table A-1 in this year's report.) 2006-73 (See Appendix Table A-1 in this year's report.) 2006-74 (See Appendix Table A-1 in this year's report.) 2006-75 (See Appendix Table A-1 in this year's report.) 2006-76 (See Appendix Table A-1 in this year's report.) 2006-77 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.)		2006-18	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-14   (See Appendix Table A-1 in this year's report.)	MISSOURI, EASTERN									
2006-15   (See Appendix Table A-1 in this year's report.)		2006-13	(See Appendix	Table A-1 in th	is year's report.)	)				
SSOURI, WESTERN  2006-5 06/08/2006 Linked to another wiretap involving the same investigation  EVADA  2006-6 (See Appendix Table A-1 in this year's report.)  EW JERSEY  2006-6 (See Appendix Table A-1 in this year's report.)  EW YORK, EASTERN  2006-51 (See Appendix Table A-1 in this year's report.)  2006-52 (See Appendix Table A-1 in this year's report.)  2006-53 (See Appendix Table A-1 in this year's report.)  2006-70 (See Appendix Table A-1 in this year's report.)  EW YORK, SOUTHERN  2006-70 (See Appendix Table A-1 in this year's report.)  2006-71 (See Appendix Table A-1 in this year's report.)  2006-71 (See Appendix Table A-1 in this year's report.)  2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-10 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 - 2 - 2 CONSPIRA		2006-14	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-5		2006-15	(See Appendix	Table A-1 in th	is year's report.)	)				
EVADA  2006-6 (See Appendix Table A-1 in this year's report.)  EW JERSEY  2006-6 (See Appendix Table A-1 in this year's report.)  2006-7 (See Appendix Table A-1 in this year's report.)  2006-7 (See Appendix Table A-1 in this year's report.)  2006-8 (See Appendix Table A-1 in this year's report.)  2006-9 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)		2006-16	(See Appendix	Table A-1 in th	is year's report.)	)				
EW JERSEY  2006-6 (See Appendix Table A-1 in this year's report.)  EW JERSEY  2006-6 (See Appendix Table A-1 in this year's report.)  2006-7 (See Appendix Table A-1 in this year's report.)  EW YORK, EASTERN  2006-51 (See Appendix Table A-1 in this year's report.)  2006-52 (See Appendix Table A-1 in this year's report.)  2006-53 (See Appendix Table A-1 in this year's report.)  2006-53 (See Appendix Table A-1 in this year's report.)  EW YORK, SOUTHERN  2006-70 (See Appendix Table A-1 in this year's report.)  2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 - 2 CONSPIRA  ENNSYLVANIA, EASTERN	MISSOURI, WESTERN									
2006-6 (See Appendix Table A-1 in this year's report.)  EW JERSEY  2006-6 (See Appendix Table A-1 in this year's report.)  2006-7 (See Appendix Table A-1 in this year's report.)  EW YORK, EASTERN  2006-51 (See Appendix Table A-1 in this year's report.)  2006-52 (See Appendix Table A-1 in this year's report.)  2006-53 (See Appendix Table A-1 in this year's report.)  EW YORK, SOUTHERN  2006-70 (See Appendix Table A-1 in this year's report.)  2006-71 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  PORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)  2006-10 (See Appendix Table A-1 in this year's report.)		2006-5	06/08/2006	Linke	d to another wir	etap involving the	e same	e investigat	tion	
2006-6 (See Appendix Table A-1 in this year's report.) 2006-7 (See Appendix Table A-1 in this year's report.)  EW YORK, EASTERN  2006-51 (See Appendix Table A-1 in this year's report.) 2006-52 (See Appendix Table A-1 in this year's report.) 2006-53 (See Appendix Table A-1 in this year's report.) 2006-53 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-72 (See Appendix Table A-1 in this year's report.) 2006-73 (See Appendix Table A-1 in this year's report.) 2006-74 (See Appendix Table A-1 in this year's report.) 2006-75 (See Appendix Table A-1 in this year's report.) 2006-76 (See Appendix Table A-1 in this year's report.) 2006-77 (See Appendix Table A-1 in this year's report.) 2006-79 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.)	NEVADA									
2006-6 (See Appendix Table A-1 in this year's report.) 2006-7 (See Appendix Table A-1 in this year's report.)  EW YORK, EASTERN  2006-51 (See Appendix Table A-1 in this year's report.) 2006-52 (See Appendix Table A-1 in this year's report.) 2006-53 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-11 (See Appendix Table A-1 in this year's report.) 2006-2 (See Appendix Table A-1 in this year's report.) 2006-10 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.) 4006-11 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.) 4006-10 (See Appendix Table A-1 in this year's report.)		2006-6	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-7 (See Appendix Table A-1 in this year's report.)  EW YORK, EASTERN  2006-51 (See Appendix Table A-1 in this year's report.)  2006-52 (See Appendix Table A-1 in this year's report.)  2006-53 (See Appendix Table A-1 in this year's report.)  EW YORK, SOUTHERN  2006-70 (See Appendix Table A-1 in this year's report.)  2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRA  ENNSYLVANIA, EASTERN	NEW JERSEY									
EW YORK, EASTERN  2006-51 (See Appendix Table A-1 in this year's report.) 2006-52 (See Appendix Table A-1 in this year's report.) 2006-53 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-72 (See Appendix Table A-1 in this year's report.) 2006-73 (See Appendix Table A-1 in this year's report.) 2006-74 (See Appendix Table A-1 in this year's report.) 2006-75 (See Appendix Table A-1 in this year's report.) 2006-76 (See Appendix Table A-1 in this year's report.) 2006-77 (See Appendix Table A-1 in this year's report.) 2006-79 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.)		2006-6	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-51 (See Appendix Table A-1 in this year's report.) 2006-52 (See Appendix Table A-1 in this year's report.) 2006-53 (See Appendix Table A-1 in this year's report.) 2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.) 2006-2 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 - 2 CONSPIRATION - 2 - 2 - 2 - 2 CONSPIRATION - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -		2006-7	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-52 (See Appendix Table A-1 in this year's report.) 2006-53 (See Appendix Table A-1 in this year's report.)  EW YORK, SOUTHERN  2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.) 2006-2 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRA  ENNSYLVANIA, EASTERN	NEW YORK, EASTERN									
2006-53 (See Appendix Table A-1 in this year's report.)  EW YORK, SOUTHERN  2006-70 (See Appendix Table A-1 in this year's report.)  2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.)  2006-2 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRATION CONSPIRATI		2006-51	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.) 2006-2 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRA		2006-52	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-70 (See Appendix Table A-1 in this year's report.) 2006-71 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.) 2006-2 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIR/ENNSYLVANIA, EASTERN		2006-53	(See Appendix	Table A-1 in th	is year's report.)	)				
2006-71 (See Appendix Table A-1 in this year's report.)  DRTH CAROLINA, EASTERN  2006-1 (See Appendix Table A-1 in this year's report.)  2006-2 (See Appendix Table A-1 in this year's report.)  DRTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRATED	NEW YORK, SOUTHERN									
2006-1 (See Appendix Table A-1 in this year's report.) 2006-2 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRATION CONSTRUCTION CO		2006-70	(See Appendix	Table A-1 in th	is year's report.	)				
2006-1 (See Appendix Table A-1 in this year's report.)  2006-2 (See Appendix Table A-1 in this year's report.)  DRTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRA  ENNSYLVANIA, EASTERN		2006-71	(See Appendix	Table A-1 in th	is year's report.	)				
2006-2 (See Appendix Table A-1 in this year's report.)  ORTH CAROLINA, WESTERN  2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRA  ENNSYLVANIA, EASTERN	NORTH CAROLINA, EASTERN									
2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIRA  ENNSYLVANIA, EASTERN		2006-1	(See Appendix	Table A-1 in th	is year's report.	)				
2006-10 (See Appendix Table A-1 in this year's report.)  HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIR/  ENNSYLVANIA, EASTERN		2006-2	(See Appendix	Table A-1 in th	is year's report.	)				
HIO, SOUTHERN  2006-1 02/10/2006 - 2 2 CONSPIR/ ENNSYLVANIA, EASTERN	NORTH CAROLINA, WESTERN									
2006-1 02/10/2006 - 2 2 CONSPIRA ENNSYLVANIA, EASTERN		2006-10	(See Appendix	Table A-1 in th	is year's report.	)				
ENNSYLVANIA, EASTERN	OHIO, SOUTHERN									
		2006-1	02/10/2006	-	2	-	-		2	CONSPIRAC
2008-8 (See Appendix Table A-1 in this year's report.)	PENNSYLVANIA, EASTERN									
		2008-8	(See Appendix	Table A-1 in th	is year's report.	)				

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009								
U.S. District Court	Report Number in 2006 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Persons Con- victed	Offense for Which Convicted				
PENNSYLVANIA, WESTERN	'			'	ı		<u> </u>				
	2006-1	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2006-2	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2006-3	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2006-4	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2006-5	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2007-6	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2006-7	(See Appendix Ta	able A-1 in thi	s year's report.)							
RHODE ISLAND											
	2006-2	11/14/2005	Linke	d to another wire	etap involving the	e same inv	estigation	on			
TEXAS, SOUTHERN											
	2006-30	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2006-31	(See Appendix Ta	able A-1 in thi	s year's report.)							
	2006-32	(See Appendix Ta	able A-1 in thi	s year's report.)							
WASHINGTON, WESTERN											
	2006-3	04/05/2006	-	1	-		-	3	FRAUD		
WISCONSIN, EASTERN											
	2006-9	(See Appendix Ta	able A-1 in thi	s year's report.)							

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009											
	Report					Motions to	D	0#						
	Number in 2007	Date of	Cost	Persons	Trials	Suppress Intercepts <sup>1</sup>	Persons Con-	Offense for Which						
U.S. District Court	Report	Application	in \$	Arrested	Completed	G D P	victed	Convicted						
ALABAMA, MIDDLE														
	2007-1	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-2	(See Appendix T	able A-1 in th	is year's report.	)									
ARIZONA														
	2007-9	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-10	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-11	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-12	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-13	(See Appendix T	able A-1 in th	is year's report.	)									
ARKANSAS, EASTERN														
	2006-2	07/11/2006	Linke	ed to another wir	etap involving the	same investigation	n							
CALIFORNIA, CENTRAL														
	2007-45	(See Appendix T	able A-1 in th	is year's report.	)									
CALIFORNIA, EASTERN														
	2007-13	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-14	(See Appendix T	able A-1 in th	is year's report.	)									
CALIFORNIA, NORTHERN														
	2007-1	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-2	(See Appendix T	able A-1 in th	is year's report.	)									
CALIFORNIA, SOUTHERN														
	2007-13	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-14	(See Appendix T	able A-1 in th	is year's report.	)									
	2006-15	03/27/2006	-	-	-		10	RACKETEERING						
	2007-15	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-16	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-17	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-18	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-20	(See Appendix T	able A-1 in th	is year's report.	)									
	2007-21	(See Appendix T	able A-1 in th	is year's report.	)									
	2005-24	07/26/2005	Linke	ed to another wir	etap involving the	same investigation	n							
COLORADO														
	2007-4	01/25/2007	Linke	ed to another wir	etap involving the	same investigation	n							
					-	-								

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	nal Activity Du	ring C	alend	ar Y	ear 2009	
	Report						ons to			0"
	Number in 2007	Date of	Cost	Persons	Trials		press cepts	- 1	Persons Con-	Offense for Which
U.S. District Court	Report	Application	in \$	Arrested	Completed			Р	victed	Convicted
CONNECTICUT										
	2007-3	02/01/2007	-	-	-	-	-	-	15	NARCOTICS
	2007-7	(See Appendix	Table A-1 in th	is year's report.)	)					
	2006-8	07/26/2006	Linke	d to another wir	etap involving the	e same i	nvestig	gation	n	
	2007-8	(See Appendix	Table A-1 in th	is year's report.)	)					
DISTRICT OF COLUMBIA										
	2007-1	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-2	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-3	(See Appendix	Table A-1 in th	is year's report.)	)					
FLORIDA, SOUTHERN										
	2007-11	08/16/2007	-	-	4	-	-	-	5	FIREARMS
	2007-17	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-18	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-19	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-20	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-21	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-22	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-23	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-24	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-25	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-26	(See Appendix	Table A-1 in th	is year's report.)	)					
GEORGIA, NORTHERN										
	2007-21	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-22	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-23	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-24	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-25	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-26	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-27	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-28	(See Appendix	Table A-1 in th	is year's report.)	)					
	2006-29	(See Appendix	Table A-1 in th	is year's report.)	)					
	2007-29	(See Appendix	Table A-1 in th	is year's report.)	)					

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addition	nal Activity Du	ring	Cale	ndar \	/ear 2009	
	Report Number in 2007	Date of	Cost	Persons	Trials	Su	tions ppre ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
GEORGIA, NORTHERN (CONTINUED)										
	2007-30	(See Appendix 1	Γable A-1 in thi	s year's report.)						
	2007-31	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-32	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-33	(See Appendix 1	Table A-1 in thi	s year's report.)						
HAWAII										
	2007-10	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-11	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-12	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-13	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-14	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-15	(See Appendix 1	Table A-1 in thi	s year's report.)						
IDAHO										
	2007-1	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-2	(See Appendix 1	Table A-1 in thi	s year's report.)						
ILLINOIS, NORTHERN										
	2006-8	01/09/2006	-	12	-	-	-	-	5	NARCOTICS
	2007-9	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-10	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-11	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-12	(See Appendix 1	Table A-1 in thi	s year's report.)						
INDIANA, SOUTHERN										
	2007-18	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-19	(See Appendix 1	Table A-1 in thi	s year's report.)						
IOWA, SOUTHERN										
	2007-3	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-4	(See Appendix 1	Table A-1 in thi	s year's report.)						
KANSAS										
	2007-13	(See Appendix 1	Table A-1 in thi	s year's report.)						
	2007-14	(See Appendix 1	Table A-1 in thi	s year's report.)						

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009								
U.S. District Court	Report Number in 2007 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts  G D P	Persons Con- victed	Offense for Which Convicted			
KENTUCKY, WESTERN	'			·	'		1				
	2007-1	(See Appendix	Table A-1 in th	is year's report.	)						
MAINE											
	2007-5	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-6	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-7	(See Appendix	Table A-1 in th	is year's report.	)						
MARYLAND											
	2007-5	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-6	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-7	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-8	(See Appendix	Table A-1 in th	is year's report.	)						
MASSACHUSETTS											
	2006-10	05/15/2006	Linke	ed to another wir	etap involving the	e same investigati	on				
	2007-27	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-28	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-29	(See Appendix	Table A-1 in th	is year's report.	)						
MICHIGAN, EASTERN											
	2007-16	(See Appendix	Table A-1 in th	is year's report.	)						
MINNESOTA											
	2007-14	(See Appendix	Table A-1 in th	is year's report.	)						
MISSISSIPPI, NORTHERN											
	2007-3	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-4	(See Appendix	Table A-1 in th	is year's report.	)						
	2007-5	(See Appendix	Table A-1 in th	is year's report.	)						
MISSOURI, EASTERN											
	2007-23	(See Appendix	Table A-1 in th	is year's report.	)						
MISSOURI, WESTERN		•									
•	2007-2	04/17/2007	-	8	1		7	NARCOTICS			
NEVADA											
	2007-7	(See Appendix	Table A-1 in th	is year's report.	)						
		t Pre-		,							

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009								
	Report Number					Motio Supp		Persons	Offense for		
II C Diotriot Court	in 2007	Date of	Cost	Persons	Trials	Interc	epts1	Con-	Which		
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	) P	victed	Convicted		
NEW JERSEY											
	2007-4	(See Appendix T									
	2007-5	(See Appendix T	able A-1 in th	is year's report.)							
	2007-6	(See Appendix T	able A-1 in th	is year's report.)							
NEW YORK, EASTERN											
	2007-40	(See Appendix T	able A-1 in th	is year's report.)							
NEW YORK, SOUTHERN											
	2007-43	(See Appendix 1	able A-1 in th	is year's report.)							
	2007-44	(See Appendix T	able A-1 in th	is year's report.)							
	2007-45	(See Appendix 1	able A-1 in th	is year's report.)							
	2007-46	(See Appendix 7	able A-1 in th	is year's report.)							
	2007-47	(See Appendix 7	able A-1 in th	is year's report.)							
	2007-48	(See Appendix T	able A-1 in th	is year's report.)							
NEW YORK, WESTERN											
	2007-18	(See Appendix 7	able A-1 in th	is year's report.)							
	2007-19	(See Appendix 7	able A-1 in th	is year's report.)							
	2007-20	See Appendix Ta	able A-1 in this	s year's report.)							
	2007-21	(See Appendix T	able A-1 in th	is year's report.)							
NORTH CAROLINA, WESTERN											
,	2007-5	(See Appendix T	able A-1 in th	is vear's report.)							
	2007-6	(See Appendix 7									
OHIO, NORTHERN		(		, , , , , , , , , , , , , , , , , , , ,							
	2007-4	05/30/2007	_	_	_			10	NARCOTICS		
	2007-8	(See Appendix 7	ahla Δ-1 in th	is vear's renort \				10	1001100		
	2007-9	(See Appendix 1									
OKI AHOMA NORTHERN	2001-9	(Gee Appendix I	able A-1 III III	is years report.)							
OKLAHOMA, NORTHERN	0007.4	(Coo Annandi: 7	Tabla A 4 in th	io voorlo ropost \							
	2007-1	(See Appendix 7									
	2007-2	(See Appendix T	able A-1 in th	is years report.)							
OKLAHOMA, WESTERN		<b></b>									
	2007-3	(See Appendix T	able A-1 in th	is year's report.)							

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009								
	Report Number in 2007	Date of	Cost	Persons	Trials	Motions to Suppress Intercepts <sup>1</sup>			Persons Con-	Offense for Which	
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted	
OREGON											
	2007-2	11/28/2006	-	1	-	-	-	-	2	BRIBERY	
	2007-6	02/07/2007	-	-	-	-	-	-	3	BRIBERY	
	2007-8	02/09/2007	-	1	-	1	1	1	11	NARCOTICS	
	2007-12	03/05/2007	-	-	-	-	-	-	1	BRIBERY	
PENNSYLVANIA, EASTERN											
	2007-12	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-13	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-14	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-15	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-16	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-17	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-18	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-19	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-20	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-21	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-22	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-23	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-24	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-25	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-26	(See Appendix 1	Table A-1 in th	is year's report.)							
TENNESSEE, MIDDLE											
	2007-3	(See Appendix 1	Table A-1 in th	is year's report.)							
TENNESSEE, WESTERN											
	2007-1	(See Appendix 1	Table A-1 in th	is year's report.)							
	2007-2	(See Appendix 1									
	2007-3	(See Appendix 1									
	2007-4	(See Appendix 1									
TEXAS, EASTERN		•		, , ,							
-, -	2007-10	(See Appendix 1	Table A-1 in th	is vear's report.)							
	2000	/		, ,							

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009							
	Report Number						tions ppre		Persons	Offense for
	in 2007	Date of	Cost	Persons	Trials	Inte	ercep	ts1	Con-	Which
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
TEXAS, NORTHERN										
	2007-14	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-15	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-16	(See Appendix T	able A-1 in thi	s year's report.)						
TEXAS, SOUTHERN										
	2007-54	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-55	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-56	(See Appendix T	able A-1 in thi	s year's report.)						
TEXAS, WESTERN										
	2007-39	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-40	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-41	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-42	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-43	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-44	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-45	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-46	(See Appendix T	able A-1 in thi	s year's report.)						
	2007-47	(See Appendix T	able A-1 in thi	s year's report.)						
VIRGINIA, EASTERN										
	2004-11	05/19/2004	-	5	-	-	-	-	1	NARCOTICS

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009									
	Report					1	tions			Offense for		
	Number in 2008	Date of	Cost	Persons	Trials		ppres ercept		Persons Con-	Offense for Which		
<b>U.S. District Court</b>	Report	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted		
ALABAMA, NORTHERN												
	2008-6	(See Appendix	Table A-1 in th	is year's report.)								
ARIZONA												
	2008-4	(See Appendix	Table A-1 in th	is year's report.)								
	2008-5	(See Appendix	Table A-1 in th	is year's report.)								
	2008-6	(See Appendix	Table A-1 in th	is year's report.)								
	2008-8	(See Appendix	Table A-1 in th	is year's report.)								
	2008-9	(See Appendix	Table A-1 in th	is year's report.)								
	2008-10	(See Appendix	Table A-1 in th	is year's report.)								
	2008-11	(See Appendix	Table A-1 in th	is year's report.)								
CALIFORNIA, CENTRAL												
	2008-41	(See Appendix	Table A-1 in th	is year's report.)								
	2008-42	(See Appendix	Table A-1 in th	is year's report.)								
	2008-43	(See Appendix	Table A-1 in th	is year's report.)								
	2008-44	(See Appendix	Table A-1 in th	is year's report.)								
	2008-46	(See Appendix	Table A-1 in th	is year's report.)								
	2008-47	(See Appendix	Table A-1 in th	is year's report.)								
	2008-48	(See Appendix	Table A-1 in th	is year's report.)								
	2008-49	(See Appendix	Table A-1 in th	is year's report.)								
	2008-50	(See Appendix	Table A-1 in th	is year's report.)								
CALIFORNIA, EASTERN												
	2008-14	(See Appendix	Table A-1 in th	is year's report.)								
	2008-15	(See Appendix	Table A-1 in th	is year's report.)								
	2008-16	(See Appendix	Table A-1 in th	is year's report.)								
	2008-17	(See Appendix	Table A-1 in th	is year's report.)								
	2008-18	(See Appendix	Table A-1 in th	is year's report.)								
CALIFORNIA, NORTHERN												
	2008-3	(See Appendix	Table A-1 in th	is year's report.)								
	2008-4	(See Appendix	Table A-1 in th	is year's report.)								
	2008-5	(See Appendix	Table A-1 in th	is year's report.)								
	2008-6	(See Appendix	Table A-1 in th	is year's report.)								
	2008-7	(See Appendix	Table A-1 in th	is year's report.)								
	2005-16	02/18/2005	-	33	-	-	-	-	31	\$LAUNDE		

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009								
	Report Number in 2008	Date of	Cost	Persons	Trials	Motions to Suppress Intercepts <sup>1</sup>	Persons Con-	Offense for Which			
U.S. District Court	Report	Application	in \$	Arrested	Completed	G D P	victed	Convicted			
CALIFORNIA, SOUTHERN											
	2008-1	02/04/2008	-	6	-		3	FRAUD			
	2008-9	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-10	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-11	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-12	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-13	(See Appendix 1	Table A-1 in th	is year's report.)							
COLORADO											
	2009-2	(See Appendix 1	Table A-1 in th	is year's report.)							
CONNECTICUT											
	2008-2	11/30/2007	Linke	ed to another wire	etap involving the	e same investigati	ion				
	2008-3	12/21/2007	-	1	-		8	NARCOTICS			
	2008-5	12/28/2007	Linke	ed to another wire	etap involving the	e same investigati	ion				
	2008-7	02/20/2008	-	-	-		8	NARCOTICS			
	2008-11	(See Appendix 1	Table A-1 in th	is year's report.)							
DISTRICT OF COLUMBIA											
	2008-1	(See Appendix 1	Table A-1 in th	is year's report.)							
FLORIDA, MIDDLE											
	2008-3	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-4	(See Appendix 1	Table A-1 in th	is year's report.)							
FLORIDA, SOUTHERN											
	2008-11	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-12	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-13	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-14	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-15	(See Appendix 1									
	2008-16	(See Appendix 1	Table A-1 in th	is year's report.)							
	2008-17	(See Appendix 1									
	2008-18	(See Appendix 1									
	2008-19	(See Appendix 1									
	2000 10	(CCC / ipporidix i		your o roport.)							

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O. Additional Activity During Calendar Year 2009								
	Report					Motions			
	Number in 2008	Date of	Cost	Persons	Trials	Suppres		Persons Con-	Offense for Which
U.S. District Court	Report	Application	in \$	Arrested	Completed	G D	P	victed	Convicted
ORGIA, NORTHERN	'			'				'	
	2008-20	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-21	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-22	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-23	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-24	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-25	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-26	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-27	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-28	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-29	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-30	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-31	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-32	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-33	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-34	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-35	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-36	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-37	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-38	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-39	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-40	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-41	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-42	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-43	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-44	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-45	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-46	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-47	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-48	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-49	(See Appendix	Table A-1 in th	is year's report.)	)				
	2008-50	(See Appendix							
	2008-51	(See Appendix							
	2008-52	(See Appendix							

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.	Additional Activity During Calendar Year 2009								
	Report						ns to			
	Number in 2008	Date of	Cost	Persons	Trials	1	oress cepts <sup>1</sup>	Persons Con-	Offense for Which	
U.S. District Court	Report	Application	in \$	Arrested	Completed		D P	victed	Convicted	
GEORGIA, SOUTHERN										
	2008-3	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-4	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-5	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-6	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-7	(See Appendix	Table A-1 in th	nis year's report.	)					
IDAHO										
	2008-1	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-2	(See Appendix	Table A-1 in th	nis year's report.	)					
ILLINOIS, CENTRAL										
	2008-2	(See Appendix	Table A-1 in th	nis year's report.	)					
ILLINOIS, NORTHERN										
	2008-8	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-9	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-10	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-11	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-12	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-13	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-14	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-15	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-16	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-17	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-18	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-19	(See Appendix	Table A-1 in th	nis year's report.	)					
	2006-20	05/10/2006	Linke	ed to another wir	etap involving the	e same i	nvestigati	on		
	2008-20	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-21	(See Appendix	Table A-1 in th	nis year's report.	)					
INDIANA, NORTHERN										
	2008-1	01/10/2008	-	-	-	-		18	NARCOTICS	
	2008-2	(See Appendix	Table A-1 in th	nis year's report.)	)					
	2008-3	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-4	(See Appendix	Table A-1 in th	nis year's report.	)					
	2008-5	(See Appendix	Table A-1 in th	nis year's report.	)					

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009									
U.S. District Court	Report Number in 2008 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts	Persons	Offense for Which Convicted				
INDIANA, SOUTHERN							·					
	2008-2	02/20/2008	Linke	d to another wire	etap involving the	e same investig	ation					
	2008-3	(See Appendix T	able A-1 in th	is year's report.)								
	2008-4	(See Appendix T	able A-1 in th	is year's report.)								
	2008-5	(See Appendix T	able A-1 in th	is year's report.)								
	2008-6	(See Appendix T	able A-1 in th	is year's report.)								
	2008-7	(See Appendix T	able A-1 in th	is year's report.)								
	2008-8	(See Appendix T	able A-1 in th	is year's report.)								
	2008-9	(See Appendix T	able A-1 in th	is year's report.)								
	2008-10	(See Appendix T	able A-1 in th	is year's report.)								
	2008-11	(See Appendix T	able A-1 in th	is year's report.)								
	2007-12	05/14/2007	-	17	-		- 21	NARCOTICS				
	2007-17	08/10/2007	Linke	d to another wire	etap involving the	same investig	ation					
IOWA, SOUTHERN												
	2008-2	(See Appendix T	able A-1 in th	is year's report.)								
KANSAS												
	2008-10	(See Appendix T	able A-1 in th	is year's report.)								
	2008-11	(See Appendix T	able A-1 in th	is year's report.)								
	2008-12	(See Appendix T	able A-1 in th	is year's report.)								
	2008-13	(See Appendix T	able A-1 in th	is year's report.)								
	2008-14	(See Appendix T	able A-1 in th	is year's report.)								
	2008-15	(See Appendix T	able A-1 in th	is year's report.)								
	2008-16	(See Appendix T	able A-1 in th	is year's report.)								
	2008-17	(See Appendix T	able A-1 in th	is year's report.)								
	2008-18	(See Appendix T	able A-1 in th	is year's report.)								
KENTUCKY, WESTERN												
	2008-1	(See Appendix T	able A-1 in th	is year's report.)								
LOUISIANA, WESTERN												
	2008-1	(See Appendix T	able A-1 in th	is year's report.)								
	2008-2	(See Appendix T	able A-1 in th	is year's report.)								
	2008-3	(See Appendix T	able A-1 in th	is year's report.)								

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009							
	Report Number in 2008	Date of	Cost	Persons	Trials	Motio Supp Interc	ress epts¹	Persons Con-	Offense for Which	
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	)   P	victed	Convicted	
MARYLAND										
	2008-1	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-2	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-3	(See Appendix	Table A-1 in th	is year's report.	)					
MASSACHUSETTS										
	2008-3	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-4	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-5	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-6	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-7	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-8	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-9	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-10	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-11	(See Appendix	Table A-1 in th	is year's report.	)					
MICHIGAN, EASTERN										
	2008-13	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-14	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-15	(See Appendix	Table A-1 in th	iis year's report.	)					
	2008-16	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-17	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-18	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-19	(See Appendix	Table A-1 in th	iis year's report.	)					
	2008-20	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-21	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-22	(See Appendix	Table A-1 in th	iis year's report.	)					
	2008-23	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-24	(See Appendix	Table A-1 in th	is year's report.	)					
	2008-25	(See Appendix	Table A-1 in th	is year's report.	)					

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.						Activity During Calendar Year 2009						
	Report					1	tions			Offense for			
	Number in 2008	Date of	Cost	Persons	Trials	1 .	ppres ercep		Persons Con-	Offense for Which			
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted			
MINNESOTA			I		· ·								
	2008-4	(See Appendix T	able A-1 in th	is year's report.)									
	2008-5	(See Appendix T	able A-1 in th	is year's report.)									
	2008-6	(See Appendix T	able A-1 in th	is year's report.)									
MISSISSIPPI, NORTHERN													
	2008-1	(See Appendix T	able A-1 in th	is year's report.)									
	2008-2	(See Appendix T	able A-1 in th	is year's report.)									
	2008-3	(See Appendix T	able A-1 in th	is year's report.)									
	2008-4	(See Appendix T	able A-1 in th	is year's report.)									
	2008-5	(See Appendix T	able A-1 in th	is year's report.)									
MISSOURI, EASTERN													
	2008-13	(See Appendix T	able A-1 in th	is year's report.)									
	2008-14	(See Appendix T	able A-1 in th	is year's report.)									
	2008-15	(See Appendix T	able A-1 in th	is year's report.)									
	2008-16	(See Appendix T	able A-1 in th	is year's report.)									
	2008-17	(See Appendix T	able A-1 in th	is year's report.)									
	2008-18	(See Appendix T	able A-1 in th	is year's report.)									
	2008-19	(See Appendix T	able A-1 in th	is year's report.)									
MISSOURI, WESTERN													
	2007-5	08/14/2007	-	-	-	-	-	-	3	NARCOTICS			
	2007-6	11/16/2007	-	-	-	-	-	-	2	THEFT			
	2008-28	(See Appendix T	able A-1 in th	is year's report.)									
	2008-29	(See Appendix T	able A-1 in th	is year's report.)									
	2008-30	(See Appendix T	able A-1 in th	is year's report.)									
NEBRASKA													
	2008-2	(See Appendix T	able A-1 in th	is year's report.)									
	2008-3	(See Appendix T	able A-1 in th	is year's report.)									
NEVADA													
	2008-4	04/17/2008	-	-	-	-	-	-	1	NARCOTICS			
	2008-6	(See Appendix T	able A-1 in th	is year's report.)									
	2008-7	(See Appendix T	able A-1 in th	is year's report.)									
	2008-8	(See Appendix T	able A-1 in th	is year's report.)									
	2008-9	(See Appendix T	able A-1 in th	is year's report.)									

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addition	onal Activity During Calendar Year 2009					
	Report Number						ons to oress	Persons	Offense for	
U.S. District Court	in 2008	Date of Application	Cost in \$	Persons Arrested	Trials Completed		cepts <sup>1</sup>	Con- victed	Which Convicted	
NEVADA (CONTINUED)	Report	Application	шъ	Allesieu	Completed	u	D   F	victeu	Convicted	
NEVADA (CONTINOLD)	2008-10	(See Appendix T	ahle Δ-1 in th	is vear's renort \						
	2008-11	(See Appendix T								
	2008-12	(See Appendix T		, ,						
	2008-13	(See Appendix T								
NEW JERSEY	2000 10	(0007.ppou.x .		.o you. o .opo,						
	2008-1	12/07/2007	l inke	d to another wire	etap involving the	same ir	nvestigati	on		
	2008-5	(See Appendix T			····· 9 ····					
	2008-6	(See Appendix T								
	2008-7	(See Appendix T	able A-1 in th	is year's report.)						
	2008-8	(See Appendix T	able A-1 in th	is year's report.)						
	2008-9	(See Appendix T	able A-1 in th	is year's report.)						
	2008-10	(See Appendix T	able A-1 in th	is year's report.)						
	2008-11	(See Appendix T	able A-1 in th	is year's report.)						
NEW MEXICO										
	2008-10	(See Appendix T	able A-1 in th	is year's report.)						
	2008-11	(See Appendix T	able A-1 in th	is year's report.)						
	2008-12	(See Appendix T	able A-1 in th	is year's report.)						
	2008-13	(See Appendix T	able A-1 in th	is year's report.)						
	2008-14	(See Appendix T	able A-1 in th	is year's report.)						
	2008-15	(See Appendix T	able A-1 in th	is year's report.)						
	2008-16	(See Appendix T	able A-1 in th	is year's report.)						
	2008-17	(See Appendix T	able A-1 in th	is year's report.)						
	2008-18	(See Appendix T	able A-1 in th	is year's report.)						
NEW YORK, EASTERN										
	2008-15	(See Appendix T	able A-1 in th	is year's report.)						
	2008-16	(See Appendix T	able A-1 in th	is year's report.)						
NEW YORK, NORTHERN										
	2008-2	07/07/2008	-	9	-	-		8	NARCOTICS	
	2008-3	(See Appendix T	able A-1 in th	is year's report.)						
	2008-4	(See Appendix T	able A-1 in th	is year's report.)						
	2008-5	(See Appendix T								
	2008-6	(See Appendix T								
	2008-7	(See Appendix T	able A-1 in th	is year's report.)						

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.	Additional Activity During Calendar Year 2009								
U.S. District Court	Report Number in 2008 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Motio Supp Interd	ress	Persons Con- victed	Offense for Which Convicted	
NEW YORK, SOUTHERN	1 1	rr ····	,							
,	2008-32	(See Appendix	Table A-1 in th	is year's report.)						
	2008-33	(See Appendix	Table A-1 in th	is year's report.)						
	2008-34	(See Appendix	Table A-1 in th	is year's report.)						
	2008-35	(See Appendix	Table A-1 in th	is year's report.)						
	2008-36	(See Appendix	Table A-1 in th	is year's report.)						
	2008-37	(See Appendix	Table A-1 in th	is year's report.)						
	2008-38	(See Appendix	Table A-1 in th	is year's report.)						
	2008-39	(See Appendix	Table A-1 in th	is year's report.)						
	2008-40	(See Appendix	Table A-1 in th	is year's report.)						
	2008-41	(See Appendix	Table A-1 in th	is year's report.)						
	2008-42	(See Appendix	Table A-1 in th	is year's report.)						
	2008-43	(See Appendix	Table A-1 in th	is year's report.)						
	2008-44	(See Appendix	Table A-1 in th	is year's report.)						
NEW YORK, WESTERN										
	2008-2	(See Appendix	Table A-1 in th	is year's report.)						
	2008-3	(See Appendix	Table A-1 in th	is year's report.)						
	2008-4	(See Appendix	Table A-1 in th	is year's report.)						
	2007-10	04/23/2007	Linke	d to another wir	etap involving the	same in	vestigation	on		
NORTH CAROLINA, MIDDLE										
	2008-4	(See Appendix	Table A-1 in th	is year's report.)						
IORTH CAROLINA, WESTERN										
	2008-5	(See Appendix	Table A-1 in th	is year's report.)						
	2008-6	(See Appendix	Table A-1 in th	is year's report.)						
	2008-7	(See Appendix	Table A-1 in th	is year's report.)						
	2008-8	(See Appendix	Table A-1 in th	is year's report.)						
IORTH DAKOTA										
	2008-1	(See Appendix	Table A-1 in th	is year's report.)						

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

U.S. District Court	A.O.		Additional Activity During Calendar Year 2009							
	Report Number in 2008 Report	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Motion Supported Interc	ress epts <sup>1</sup>	Persons Con- victed	Offense for Which Convicted	
OHIO, NORTHERN					•				1	
	2008-3	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-4	(See Appendix Ta								
	2008-5	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-6	(See Appendix Ta	able A-1 in this	s year's report.)						
	2007-7	10/03/2007	-	1	-		-	5	NARCOTICS	
OHIO, SOUTHERN										
	2008-7	06/30/2008	Linked	to another wire	tap involving the	same inv	estigatio	n		
	2008-9	(See Appendix Ta								
	2008-10	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-11	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-12	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-13	(See Appendix Ta	able A-1 in this	s year's report.)						
OKLAHOMA, WESTERN										
	2008-1	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-2	(See Appendix Ta	able A-1 in this	s year's report.)						
OREGON										
	2008-2	01/22/2008	Linked	to another wire	tap involving the	same inv	estigatio	n		
PENNSYLVANIA, EASTERN										
	2008-7	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-8	(See Appendix Ta	able A-1 in this	s year's report.)						
PUERTO RICO										
	2008-1	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-2	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-4	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-5	(See Appendix Ta	able A-1 in this	s year's report.)						
SOUTH CAROLINA		•								
	2008-3	(See Appendix Ta	able A-1 in this	s year's report.)						
	2008-4	(See Appendix Ta								
	2008-5	(See Appendix Ta								
				. ,						

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Calendar Year 2009					
U.S. District Court	Report					Motions to			
	Number in 2008	Date of Application	Cost	Persons Arrested	Trials Completed	Suppr Interce		Persons Con-	Offense for Which Convicted
	Report		in \$			G D		victed	
TENNESSEE, EASTERN									
	2006-13	11/17/2006	-	-	-		-	9	NARCOTICS
TENNESSEE, MIDDLE									
	2008-6	(See Appendix	Table A-1 in th	nis year's report	.)				
	2008-7	(See Appendix	Table A-1 in the	nis year's report	.)				
	2008-8	(See Appendix	Table A-1 in the	nis year's report.	.)				
TEXAS, NORTHERN									
	2005-14	02/17/2005	Linke	d to another wir	etap involving the	e same inv	estigati	on	
	2008-16	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-17	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-18	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-19	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-20	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-21	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-22	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-23	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-24	(See Appendix	Table A-1 in the	nis year's report.	.)				
TEXAS, SOUTHERN									
	2008-22	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-23	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-24	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-25	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-26	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-27	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-28	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-29	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-30	(See Appendix	Table A-1 in the	nis year's report.	.)				
	2008-31	(See Appendix	Table A-1 in th	nis year's report	.)				
	2008-32	(See Appendix	Table A-1 in th	nis year's report	.)				
	2008-33	(See Appendix	Table A-1 in th	nis year's report	.)				
	2008-34	(See Appendix	Table A-1 in th	nis year's report	.)				

 $<sup>^{1}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2009							
	Report					Motio		_	0"	
	Number in 2008	Date of	Cost	Persons	Trials	Supp Interc		Persons Con-	Offense for Which	
U.S. District Court	Report	Application	in \$	Arrested	Completed	G		victed	Convicted	
TEXAS, SOUTHERN (CONTINUED)										
	2008-35	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-38	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-39	(See Appendix	(See Appendix Table A-1 in this year's report.)							
	2008-40	(See Appendix	(See Appendix Table A-1 in this year's report.)							
TEXAS, WESTERN										
	2008-20	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-21	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-22	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-23	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-24	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-25	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-26	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-27	(See Appendix	Table A-1 in th	is year's report.)	)					
VERMONT										
	2008-1	(See Appendix	Table A-1 in th	is year's report.)	)					
VIRGINIA, EASTERN										
	2008-5	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-6	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-7	(See Appendix	Table A-1 in th	is year's report.)	)					
WASHINGTON, EASTERN										
	2008-1	03/06/2008	-	1	-	-	1 -	7	NARCOTICS	
	2008-2	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-3	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-4	(See Appendix	Table A-1 in th	is year's report.)	)					
WASHINGTON, WESTERN										
	2008-14	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-15	(See Appendix	Table A-1 in th	is year's report.)	)					
WISCONSIN, EASTERN										
	2008-2	(See Appendix	Table A-1 in th	is year's report.)	)					
	2008-3	(See Appendix	Table A-1 in th	is year's report.)	)					
WISCONSIN, WESTERN										
	2008-1	(See Appendix	Table A-1 in th	is year's report.)	)					

<sup>&</sup>lt;sup>1</sup> Motions: G = Granted, D = Denied, P = Pending.