



U.S. Department of Justice

Criminal Division

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Washington, D.C. 20530

CRM-200800267-F

JUN 5 2008

Kevin S. Bankston  
Electronic Frontier Foundation  
454 Shotwell Street  
San Francisco, CA 94110

Dear Mr. Bankston:

In processing your request dated January 13, 2005, for records concerning pen-trap orders, the Office of Information and Privacy located five documents (items 1-5) which originated with the Criminal Division of the Department of Justice and referred these documents to us for our review and direct response to you. These documents were received in this Office on April 21, 2008.

We have processed your request under the Freedom of Information Act and will make all records available whose release is either required by that statute, or considered appropriate as a matter of discretion. In light of our review, we have determined to release all items in full. Copies of items 1-5 are enclosed.

Sincerely,

*Rena Y. Kim*  
by *[Signature]*

Rena Y. Kim, Chief  
Freedom of Information/Privacy Act Unit  
Office of Enforcement Operations  
Criminal Division

REPORT ON THE USE OF PEN REGISTERS AND  
TRAP AND TRACE DEVICES BY THE LAW ENFORCEMENT AGENCIES/OFFICES  
OF THE DEPARTMENT OF JUSTICE FOR CALENDAR YEAR 1999

<u>PEN REGISTERS</u>	FBI	DEA	INS	USMS	INSP GEN	TOTALS
Original Orders	2511	2237	21	176	4	4949
Extensions	3271	1279	25	31	2	4608
Number of Investigations	1294	1532	17	176	4	3023
Number of Persons Whose Telephone Facilities Were Affected	7518	2237	30	145	4	9934

<u>TRAP AND TRACE DEVICES</u>	FBI	DEA	INS	USMS	INSP GEN	TOTALS
Original Orders	1311	157	10	73	2	1553
Extensions	1698	39	10	0	0	1747
Number of Investigations	767	43	6	73	2	891
Number of Persons Whose Telephone Facilities Were Affected	3936	157	18	73	2	4186

①

# Memorandum



To : Assistant Attorney General  
Criminal Division  
Date February 14, 2000  
(Attention: Frederick D. Hess, Director  
Office of Enforcement Operations)  
Assistant Director  
Information Resources Division

From : *[Signature]*

Subject: PEN REGISTER AND TRAP/TRACE DEVICES  
LEGISLATION AND REPORT REQUIREMENTS

Reference is made to Assistant Attorney General, Criminal Division, letter dated November 24, 1987, titled "Pen Register and Trap and Trace Devices-New Legislation and Report Requirements."

In accordance with the referenced communication and the provisions of the Electronic Communications Privacy Act of 1986, the Federal Bureau of Investigation is providing the enclosed report.

As a point of clarification, the phrase, "number of persons whose telephone facilities were affected" was interpreted as the number of lines intercepted. The category "number of original applications and extensions for this violation" contains the number of original and extensions of lines for that violation.

Enclosure

AGENCY: Federal Bureau of Investigation

Pen Register Applications - Calendar Year 1999  
(January 1 - December 31, 1999)

Number of Original Orders	2511
Number of Extensions	3271
Number of Investigations Involved	1294
Number of persons Whose Telephone Facilities were Affected	7518

LIST OF THE VIOLATIONS FOR WHICH  
PEN REGISTERS WERE SOUGHT

Statutory Citation	Principal Violation	Number of Original Applications and Extensions for this Violation	
1 (21 USC § 801 et seq.)	Organized Crime Drug Enforcement Task Force	(912)	(1350)
2 (18 USC § 1073 )	Unlawful Flight to Avoid Prosecution	( 72)	( 34)
3 (18 USC § 1005 )	Financial Institution Fraud	( 24)	( 29)
4 (18 USC Chap. 41 )	Extortion	( 2)	( 0)
5 (18 USC § 2113 )	Bank Robbery	( 15)	( 3)
6 (18 USC § 1951 )	Hobbs Act-Corruption of Public Officials	(179)	( 215)
7 (18 USC § 1462, 1465 )	Interstate Transportation of Obscene Matter	( 15)	( 1)
8 (18 USC § 1201-1203 )	Kidnapping	( 37)	( 36)
9 (18 USC § 2314-2315 )	Interstate Transportation of Stolen Property	( 42)	( 67)
10 (18 USC § 1955 )	Illegal Gambling Business	( 56)	( 51)
11 (18 USC § 1952 )	Interstate Transportation in Aid of Racketeering	(272)	( 346)
12 (18 USC § 892-894 )	Extortionate Credit Transactions	( 5)	( 11)
13 (18 USC Chap. 40 )	Actual or Attempted Bombings	( 4)	( 3)
14 (18 USC § 1962, 1963 )	Racketeering Enterprise Investigation	( 77)	( 110)
15 (18 USC § 2312 )	Interstate Transportation of a Stolen Motor Vehicle	( 23)	( 33)
16 (18 USC § 1951 )	Hobbs Act-Armored Carrier	( 15)	( 53)
17 (18 USC § 115 )	Assaulting or Killing a Federal Officer	( 2)	( 0)

18(18 USC Chap. 73 )	Obstruction of Justice	( 2)	( 2)
19(18 USC § 115, 371, )	Acts of Terrorism in the	( 31)	( 29)
844(F) 1361, 1871-72,	United States -		
1958	International Terrorism		
20(18 USC § 3123 )	Acts of Terrorism in the	( 63)	( 87)
	United States-		
	Domestic Terrorism		
21(42 USC § 6928 )	Environmental Crimes	( 5)	( 5)
22(18 USC § 201, 371 )	Corruption of Federal	( 48)	( 63)
1001,	Public Officials -		
21 USC § 841, 846	Executive Branch		
23(18 USC § 1952, 1956,) )	Money Laundering	( 32)	( 33)
1957,3122			
21 USC § 841(a) (1),			
843(d), 846			
24(18 USC § 1951, 1955 )	Organized Crime Drug	( 950)	(1491)
1961, 3122, 3123	Investigations		
21 USC § 841, 843,			
846			
25(18 USC § 641 )	Theft of Government	( 7)	( 0)
	Property		
26(18 USC § 1962 )	Corruption of Federal	( 3)	( 0)
	Public Officials-		
	Federal Bribery		
27(18 USC § 1962 )	Labor Racketeering	( 9)	( 13)
28(18 USC § 3123, )	Telemarketing Fraud	( 15)	( 0)
1343, 3146, 1071,			
2315, 371, 1341			
29(18 USC § 1341, 1343 )	Insurance Fraud	( 1)	( 0)
3146 (a)			
30(18 USC § 1341, 1503 )	Securities and	( 18)	( 19)
1956, 1957, 1343,	Commodities Fraud		
401			
31(18 USC § 1073, 1503 )	Other National Fraud	( 28)	( 40)
371, 1341			
32(18 USC § 2703 (d), )	Crime on Indian	( 2)	( 0)
3122	Reservation		
28 USC § 1651 (a)			
33(18 USC § 1341, 1343 )	Fraud Against the	( 4)	( 16)
21 USC § 841 (a),	Government-		
846	DOD Official		
34(26 USC § 7201 )	Fraud Against the	( 9)	( 28)
	Government-		
	DOT Official		
35(18 USC § 666, 1341 )	Health Care Fraud	( 46)	( 57)
1343, 841 (a) (1),			
846, 503, 3122			
36(18 USC § 241, 242 )	Civil Rights-Color of Law	( 8)	( 6)
37(18 USC § 3122, 3123 )	Freedom of Access to	( 34)	( 11)
	Clinic Entrances-		
	Act of 1994		
38(18 USC § 1030, 1029 )	Computer and	( 17)	( 1)
	Infrastructure Threat		
	Assessment		

39(18 USC § 1341, 201	)	Fraud Against the Government-Other	( 1)	( 1)
40(18 USC § 371, 793	)	Espionage	( 1)	( 2)
41(18 USC § 1201	)	Crime on Government Reservation	( 2)	( 0)
42(18 USC § 2314	)	Acts of Economic Espionage	( 2)	( 3)
43(18 USC § 3121-26	)	Intellectual Property Rights Infringement	( 9)	( 0)
44(18 USC § 2421	)	White Slave Traffic Act	( 4)	( 8)
45(18 USC § 1953	)	Interstate Transmission of Wagering Information	( 1)	( 2)
46(18 USC § 3123, 50 USC § 1701	)	Hostage Taking - Non-Terrorism Related	( 1)	( 0)
47(18 USC § 1951	)	Hobbs Act - Commercial Institutions	( 8)	( 2)
48(18 USC § 1951	)	Hobbs Act - Labor Related	( 3)	( 7)
49(18 USC § 841	)	Fraud Against the Government - HUD	( 5)	( 25)
50(18 USC §. 837 (b)	)	Civil Rights - Religious Discrimination	( 24)	( 22)
51(Attorney General Guidelines Per 28 USC § 509, 510, 533	)	Domestic Security Investigations	( 6)	( 8)
52(18 USC § 3122	)	Discrimination in Housing	( 3)	( 0)
53(21 USC § 846	)	Freedom of Information Privacy Acts	( 1)	( 0)
54(33 USC § 841	)	Adoptive Forfeiture Matter	( 0)	( 2)
55(18 USC § 2332 (a)	)	Use, Possession, Transfer, Production, Transport of WMD	( 0)	( 1)
56(18 USC § 3123	)	Firearms Act	( 5)	( 9)
57(18 USC § 43	)	Animal Enterprise Protection Act	( 2)	( 2)
58(20 USC § 1097	)	Fraud Against the Government - Department of Education	( 0)	( 4)
59(15 USC § 1	)	Antitrust	( 1)	( 0)
60(18 USC § 3123	)	Domestic Police Cooperation	( 7)	( 0)
61(18 USC § 115 (a) (1)	)	Conspiracy to Impede or Injure a Federal Officer	( 2)	( 0)
62(18 USC § 1791	)	Irregularities in Federal Penal Institutions	( 5)	( 0)

AGENCY: Federal Bureau of Investigation

Trap and Trace Applications - Calendar Year 1999  
(January 1 - December 31, 1999)

Number of Original Orders	1311
Number of Extensions	1698
Number of Investigations Involved	767
Number of Persons Whose Telephone Dialing were Affected	3936

LIST OF THE VIOLATIONS FOR WHICH  
TRAP AND TRACE WERE SOUGHT

Statutory Citation	Principal Violation	Number of Original Applications and Extensions for this Violation	
1 (21 USC § 801 et seq.)	Organized Crime Drug Enforcement Task Force	(434)	(679)
2 (18 USC § 1073 )	Unlawful Flight to Avoid Prosecution	( 79)	( 61)
3 (18 USC Chap. 41 )	Extortion	( 32)	( 0)
4 (18 USC § 2113 )	Bank Robbery	( 13)	( 2)
5 (18 USC § 1951 )	Hobbs Act-Corruption of Public Official	( 81)	( 66)
6 (Atty. Gen. Guidelines) Per 28 USC § 509, 510, 533	Domestic Security Investigations	( 2)	(, 4)
7 (18 USC § 1201-1203 )	Kidnapping	( 45)	( 35)
8 (18 USC § 2314-2315 )	Interstate Transportation of Stolen Property	( 32)	( 34)
9 (18 USC § 1952 )	Interstate Transportation in Aid of Racketeering	(126)	(138)
10 (18 USC § 115 )	Assaulting or Killing a Federal Officer	( 2)	( 0)
11 (18 USC Chap. 40 )	Actual or Attempted Bombings	( 0)	( 1)
12 (18 USC § 1955 )	Illegal Gambling Business	( 23)	( 43)
13 (18 USC § 3123 )	Acts of Terrorism in the United States - Domestic Terrorism	( 48)	( 61)
14 (18 USC § 1005 )	Financial Institution Fraud	( 21)	( 24)
15 (18 USC § 1465 )	Interstate Transportation of Obscene Matters	( 7)	( 0)

16(18 USC § 1951	)	Hobbs Act - Armored Carrier	( 12)	( 54)
17(18 USC § 115, 371, 844(F) 1361, 1871-72 1958	)	Acts of Terrorism in the United States - International Terrorism	( 17)	( 12)
18(18 USC § 2312	)	Interstate Transportation of Stolen Motor Vehicle	( 7)	( 17)
19(18 USC § 1952, 1956 1957, 3122 21 USC § 841(a)(1), 843(d), 846	)	Money Laundering	( 7)	( 13)
20(18 USC § 1951, 1955, 1961, 3122, 3123 21 USC § 841, 843, 846	)	Organized Crime Drug Investigations	( 508)	( 822)
21(18 USC § 2421	)	White Slave Traffic Act	( 6)	( 1)
22(18 USC § 201	)	Corruption of Federal Public Officials - Executive Branch	( 17)	( 20)
23(18 USC Chap. 73	)	Obstruction of Justice	( 3)	( 0)
24(18 USC § 1962, 1963	)	Racketeering Enterprise Investigation	( 16)	( 11)
25(42 USC § 6928	)	Environmental Crimes	( 5)	( 5)
26(18 USC § 1023-1024	)	Fraud Against the Government - DOD	( 8)	( 13)
27(18 USC § 371, 1951 1956-57, 1341, 1343	)	Fraud Against the Government - DOT	( 9)	( 28)
28(18 USC § 3122	)	Interstate Obscene or Harassing Telephone Calls	( 1)	( 0)
29(18 USC § 3123, 1343,) 3146, 1071, 2315, 371, 1341	)	Telemarketing Fraud	( 5)	( 0)
30(18 USC § 1341, 1503,) 1956, 1957, 1343, 401	)	Securities and Commodities Fraud	( 1)	( 1)
31(18 USC § 1073, 1503,) 371, 1341	)	Other National Fraud	( 9)	( 9)
32(18 USC § 1153, 2241 (c)	)	Crime on Indian Reservation	( 3)	( 0)
33(18 USC § 666, 1341, 841 (a)(1), 846, 503, 3122	)	Health Care Fraud	( 27)	( 37)
34(18 USC § 241, 242	)	Civil Rights - Color of Law	( 8)	( 6)
35(18 USC § 1962	)	Corruption of Federal Public Officials - Federal Bribery	( 3)	( 0)
36(18 USC § 666, 1951- 1955	)	Interstate Transportation of Wagering Information	( 1)	( 2)
37(18 USC § 1962	)	Labor Racketeering	( 2)	( 0)



38(18 USC § 1030, 1029 )	)	Computer and Infrastructure Threat Assessment	( 24)	( 10)
39(18 USC § 152	)	Bankruptcy Fraud	( 0)	( 2)
40(18 USC § 111	)	Conspiracy to Impede or Injure a Federal Officer	( 1)	( 0)
41(18 USC § 1951	)	Hobbs Act - Commercial Institutions	( 6)	( 2)
42(18 USC § 3123, 50 USC § 1701	)	Hostage Taking - Non-Terrorism Related	( 2)	( 0)
43(18 USC § 837 (b)	)	Civil Rights - Religious Discrimination	( 14)	( 8)
44(18 USC § 2314	)	Acts of Economic Espionage	( 0)	( 3)
45(18 USC § 3122, 3123 )	)	Freedom of Access to Clinic Entrances - Act of 1994	( 10)	( 2)
46(18 USC § 841	)	Fraud Against the Government - HUD	( 5)	( 8)
47(18 USC § 641	)	Theft of Government Property	( 1)	( 0)
48(2 USC § 437 (g), 441e, 441f	)	Election Laws	( 0)	( 1)
49(15 USC § 1	)	Antitrust	( 1)	( 0)
50(18 USC § 371, 793	)	Espionage	( 0)	( 2)
51(18 USC § 3122	)	Discrimination in Housing	( 3)	( 1)
52(18 USC § 43	)	Animal Enterprise Protection Act	( 1)	( 2)
53(18 USC § 751	)	Perjury	( 1)	( 0)
54(18 USC § 2113 (a)	)	Bank Extortion	( 3)	( 0)
55(20 USC § 1097	)	Fraud Against the Government - Department of Education	( 0)	( 4)

To: Janet

MAR -2 2001

MEMORANDUM

TO: Frederick D. Hess, Director  
Office of Enforcement Operations

FROM: Ava Cooper-Davis, Asst. Special Agent In Charge  
Office of Special Operations

SUBJECT: Pen Register and Trap and Trace Devices Yearly Report

In accordance with Title 18, United States Code, Section 3125, the attached statistics portray the Drug Enforcement Administration's use of pen register and trap and trace devices for calendar year 1999.

Attachment

AGENCY - Drug Enforcement Administration

Pen Register Applications - Calendar Year  
(January 1 - December 31, 1999)

Number of Original Orders	<u>2237</u>
Number of Extensions	<u>1279</u>
Number of Investigations Involved	<u>1532</u>
Number of Persons Whose Telephone Dialings Were Affected	<u>2237</u>

LIST OF THE VIOLATIONS FOR WHICH  
PEN REGISTERS WERE SOUGHT

Statutory Citation	Principal Violation	Number of Original Applications & Extensions	
1 (21 USC 841 )	<u>Distribution of Narcotics</u>	(1249)	( 739)
2 (21 USC 846 )	<u>Conspiracy to Distribute</u>	( 698)	( 243)
3 (21 USC 848 )	<u>Continuing Crim. Enterprise</u>	( 50)	( 13)
4 (21 USC 952 )	<u>Importation of Narcotics</u>	( 121)	( 87)
5 (18 USC 1956)	<u>Money Laundering</u>	( 119)	( 197)

Trap & Trace Applications - Calendar Year 1999  
 (January 1 - December 31, 1999)

Number of Original Orders	<u>157</u>
Number of Extensions	<u>39</u>
Number of Investigations Involved	<u>43</u>
Number of Persons Whose Telephone Dialings Were Affected	<u>157</u>

LIST OF THE VIOLATIONS FOR WHICH  
 PEN REGISTERS WERE SOUGHT

Statutory Citation	Principal Violation	Number of Original Applications & Extensions
1 (21 USC 841 )	<u>Distribution of Narcotics</u>	( 84 ) ( 21 )
2 (21 USC 846 )	<u>Conspiracy to Distribute</u>	( 58 ) ( 11 )
3 (21 USC 1956)	<u>Money laundering</u>	( 18 ) ( 4 )



U.S. Department of Justice  
Immigration and Naturalization Service

HQINV 50/3.4

425 I Street NW  
Washington, DC 20536

February 23, 1999

MEMORANDUM FOR FREDERICK D. HESS  
OFFICE OF ENFORCEMENT OPERATIONS  
CRIMINAL DIVISION

FROM: John A. Wright  
Director of Fraud  
Office of Field Operations  
INS

SUBJECT: Pen Register and Trap & Trace Report Calendar Year 1999

Pursuant to the requirement of Title III of the Electronics Communications Privacy Act of 1986, and a memorandum from your office dated November 24, 1987, the attached reports summarize the use of pen registers and trap & trace devices by the Immigration and Naturalization Service for the calendar year of 1999.

Attachment

Separate reports must be prepared for each type of device used

Pen Register Applications

Trap and Trace Device Applications

INS \_\_\_\_\_ Region Summary All Quarter, 1999

Jan-Dec Calendar Year 1999

1. No. of Original Orders 10	2. No. of Extensions 10	3. No. of Investigations 6	4. No. of Persons Telephone Facilities Affected 18
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LIST OF VIOLATIONS FOR WHICH THE DEVICES WERE SOUGHT

Item No	Statutory Citation	Principle Violation	Number of Original Applications and Extensions for this Violation	
1.	8 USC 1324	Alien Smuggling	9	10
2.	18 USC 371	Conspiracy	2	2
3.	18 USC 2421	Transportation of Individuals in Interstate Commerce for Prostitution.	1	2
4.				
5.				
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19.				

**UNITED STATES MARSHALS SERVICE  
PEN REGISTER/ TRAP & TRACE  
1999 ANNUAL REPORT**

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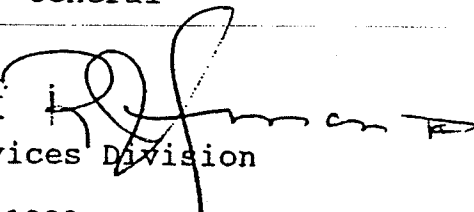


United States Marshals Service

Arlington, VA 22202-4210

APR 3 2000

**MEMORANDUM TO:** James K. Robinson  
Assistant Attorney General  
Criminal Division

**FROM:** Robert J. Finan II   
Assistant Director  
Investigative Services Division

**SUBJECT:** Annual Report For 1999

Attached is the year end activity report for calendar year 1999, compiled by the Marshals Service's Electronic Surveillance Unit. The report summarizes the Service's yearly activity relating to Pen Register and Trap and Trace orders.

Attachment(s)

1. Report for 1999
2. List of Violations  
for Pen Registers/Trap & Traces



UNITED STATES MARSHALS SERVICE  
PEN REGISTER/TRAP AND TRACE  
JANUARY 1 - DECEMBER 31, 1999

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Febbario, target telephone number (914) 782-2301, in effect December 23, 1998, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Caraway, target telephone number (520) 783-8590, in effect January 04, 1999, for 60 days. Extension.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Lopez, Carlos, target telephone number (323) 266-6526, in effect January 04, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Ezell, target telephone number (214) 374-3051, in effect January 05, 1999, for 60 days. Extension.

Trap/Trace - RE: 18 USC 922 (Firearms) U.S. v. Kaercher, target telephone number (404) 871-3381, in effect January 06, 1999, for 60 days.

Trap/Trace - RE: 18 USC 3146 (Failure to Appear) U.S. v. Laidlaw, target telephone number (208) 823-4571, in effect January 15, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Muzychka, target telephone number (215) 833-4847, in effect January 19, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Muzychka, target telephone number (215) 203-9808, in effect January 19, 1999, for 60 days.

Pen Register - RE: 18 USC 922 (Firearms) U.S. v. Kaercher, target telephone number (305) 545-9692, in effect January 20, 1999, for 90 days. Extension.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Ruffo, target telephone number (718) 275-6858, in effect January 20, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 346-2688, in effect January 21, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 377-2705, in effect January 21, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 346-2688, in effect January 21, 1999, for 60 days.

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Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 377-2705, in effect January 21, 1999, for 60 days.

Pen Register - RE: 18 USC 922 (Firearms) U.S. v. Kaercher, target telephone number (770) 914-0481, in effect January 22, 1999, for 60 days. Extension.

Pen Register - RE: 18 USC 922 (Firearms) U.S. v. Kaercher, target telephone number (770) 957-3715, in effect January 22, 1999, for 60 days. Extension.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Hernandez, target telephone number (561) 969-7887, in effect January 22, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 374-1794, in effect January 27, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 372-6123, in effect January 27, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (315) 451-8995, in effect January 27, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 374-1794, in effect January 27, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 372-6123, in effect January 28, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 451-8995, in effect January 28, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Mathis, target telephone number (732) 283-3825, in effect January 29, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ruiz, target telephone number (701) 434-4951, in effect January 29, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 422-6339, in effect February 01, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. McGee, target telephone number (518) 230-4093, in effect February 01, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Williams, target telephone number (305) 606-2781, in effect February 02, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Herndon, target telephone number (912) 474-7176, in effect February 02, 1999, for 60 days.

Pen Register - RE: 22 USC 2401 (Murder) U.S. v. Brown, target telephone number (202) 544-9488, in effect February 03, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lundy, target telephone number (717) 677-8360, in effect February 03, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lundy, target telephone number (717) 677-8360, in effect February 03, 1999, for 60 days.

Trap/Trace - RE: 22 DC 2601 (Escape) U.S. v. Brown, target telephone number (202) 544-9488, in effect February 03, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Ham, target telephone number (605) 612-1504, in effect February 04, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ruiz, target telephone number (702) 434-4951, in effect February 08, 1999, for 60 days. Amended Order.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Vega, target telephone number (805) 366-2060, in effect February 09, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Vega, target telephone number (805) 366-2487, in effect February 09, 1999, for 60 days.

Pen Register - RE: 18 USC 3148 (Failure to Appear) U.S. v. Butner, target telephone number (816) 756-2262, in effect February 10, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Burrell, target telephone number (504) 785-0462, in effect February 10, 1999, for 60 days.

Pen Register - RE: 18 USC 402 (Contempt of Court) U.S. v. Battey, target telephone number (651) 450-1472, in effect February 11, 1999, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Bohanna, target telephone number (618) 286-4221, in effect February 11, 1999, for 60 days. Extension.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Morris, target telephone number (304) 598-0273, in effect February 12, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Boyd, target telephone number (415) 731-1374, in effect February 12, 1999, for 60 days.

Trap/Trace - RE: 18 USC 3583 (Violation of Release) U.S. v. Pedrioli, target telephone number (801) 768-2981, in effect February 17, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Temple, target telephone number (847) 872-1635, in effect February 18, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Hall, target telephone number (360) 678-1701, in effect February 18, 1999, for 60 days. Extension.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Haigler, target telephone number (334) 263-4572, in effect February 18, 1999, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Jones, Larone, target telephone number (202) 563-5341, in effect February 18, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Morris, target telephone number (304) 292-0984, in effect February 19, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Fisher, target telephone number (573) 445-1115, in effect February 19, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Gayer, target telephone number (781) 961-2227, in effect February 23, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Cage, target telephone number (310) 412-6082, in effect February 25, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Yeadon, target telephone number (812) 696-2254, in effect February 26, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Yeadon, target telephone number (256) 659-5616, in effect March 01, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Yeadon, target telephone number (256) 526-4326, in effect March 01, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Hall, target telephone number (602) 231-6099, in effect March 01, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (305) 582-3153, in effect March 02, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (718) 284-1814, in effect March 02, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (305) 232-3968, in effect March 10, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (917) 673-4598, in effect March 10, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (917) 328-0290, in effect March 10, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (917) 327-1562, in effect March 10, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (917) 826-2340, in effect March 10, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (917) 826-3290, in effect March 10, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark A., target telephone number (917) 273-9322, in effect March 10, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Garcia, Jose, target telephone number (818) 246-3591, in effect March 11, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Garcia, Jose, target telephone number (862) 927-8529, in effect March 11, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Garcia, Jose, target telephone number (562) 806-4594, in effect March 11, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Jones, target telephone number (606) 233-2513, in effect March 11, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (770) 566-9493, in effect March 16, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (404) 584-2217, in effect March 16, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (404) 584-8189, in effect March 16, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (770) 815-3448, in effect , March 15, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Rushing, target telephone number (407) 454-3117, in effect March 17, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garcia, Miquel, target telephone number (402) 731-2929, in effect March 18, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Gayer, target telephone number (941) 465-2463, in effect March 18, 1999, for 60 days.

Trap/Trace - RE: 18 USC 3146 (Failure to Appear) U.S. v. Galante, target telephone number (941) 728-3216, in effect March 18, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Jarvis, target telephone number (904) 461-7351, in effect March 25, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lundy, target telephone number (717) 677-8360, in effect April 01, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Sullivan, Jeremiah, target telephone number (360) 387-8367, in effect April 01, 1999, for 60 days.

Pen Register - RE: 18 USC 922 (Firearms) U.S. v. Brown, Rufus, target telephone number (202) 544-0893, in effect April 05, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Carter, Dennis, target telephone number (310) 860-0446, in effect April 06, 1999, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Bohanna, target telephone number (618) 286-4221, in effect April 06, 1999, for 60 days. Extension.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Gayer, target telephone number (954) 437-7812, in effect April 08, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Ricketts, target telephone number (315) 740-5591, in effect April 09, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Ricketts, target telephone number (315) 732-9177, in effect April 09, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Ricketts, target telephone number (315) 798-1075, in effect April 09, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Ricketts, target telephone number (315) 798-6022, in effect April 09, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Ricketts, target telephone number (315) 735-5271, in effect April 09, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Ricketts, target telephone number (315) 768-2762, in effect April 09, 1999, for 60 days.

Pen Register - RE: 18 USC 1344 (Bank Fraud) U.S. v. Miller, target telephone number (503) 230-1168, in effect April 09, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Ruiz, target telephone number (702) 434-4951, in effect April 11, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Linton, target telephone number (304) 599-0356, in effect April 20, 1999, for 60 days. Extension.

Pen Register - RE: 22 USC 2401 (Murder) U.S. v. Brown, Rufus, target telephone number (301) 292-7398, in effect April 21, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Boyd, target telephone number (805) 492-7870, in effect April 22, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Boyd, target telephone number (805) 492-7870, in effect April 22, 1999, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Ramirez, Efrain, target telephone number (703) 534-7079, in effect April 27, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ortiz, Jose, target telephone number (707) 915-0707, in effect April 27, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark, target telephone number (718) 284-1814, in effect May 01, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Collins, Kenneth, target telephone number (310) 589-9406, in effect May 05, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ortiz, Jose, target telephone number (818) 882-1856, in effect May 06, 1999, for 60 days.

Pen Register - RE: 18 USC 731 (Escape) U.S. v. Williams, Mark, target telephone number (305) 232-3968, in effect May 07, 1999, for 60 days. Extension.

~~Pen Register - RE: 18 USC 731 (Escape) U.S. v. Williams, Mark, target telephone number (917) 273-9322, in effect May 07, 1999, for 60 days.~~

Trap/Trace - RE: 18 USC 731 (Escape) U.S. v. Williams, Mark, target telephone number (305) 232-3968, in effect May 07, 1999, for 60 days. Extension.

Trap/Trace - RE: 18 USC 3146 (Failure to Appear) U.S. v. Burrell, Lloyd, target telephone number (504) 734-5639, in effect May 11, 1999, for 60 days.

Trap/Trace - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lamplugh, target telephone number (570) 724-7918, in effect May 14, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (770) 801-0529, in effect May 14, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (770) 435-4583, in effect May 14, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (770) 566-9493, in effect May 14, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (404) 298-7978, in effect May 17, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (770) 955-3237, in effect May 17, 1999, for 60 days.



Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Williams, Kenneth, target telephone number (404) 794-1446, in effect May 17, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Jacobs, target telephone number (303) 322-4583, in effect May 18, 1999, for 60 days.

Pen Register - RE: 18 USC 3184 (Fugitive from Justice) U.S. v. Andrade, target telephone number (520) 287-6735, in effect May 19, 1999, for 60 days.

Pen Register - RE: 18 USC 3184 (Fugitive from Justice) U.S. v. Andrade, target telephone number (520) 287-6725, in effect May 19, 1999, for 60 days.

Pen Register - RE: 18 USC 3184 (Fugitive from Justice) U.S. v. Andrade, target telephone number (520) 766-8660, in effect May 19, 1999, for 60 days.

~~Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ortiz, Jose, target telephone number (707) 838-0369, in effect May 24, 1999, for 60 days.~~

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Mereva-Sierra, target telephone number (713) 695-6243, in effect May 25, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Mereva-Sierra, target telephone number (281) 445-0524, in effect May 25, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Mereva-Sierra, target telephone number (281) 448-9417, in effect May 25, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Mereva-Sierra, target telephone number (281) 591-2274, in effect May 25, 1999, for 60 days.

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. McCogg, John, target telephone number (410) 496-2145, in effect May 26, 1999, for 60 days.

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. McCogg, John, target telephone number (410) 496-2147, in effect May 26, 1999, for 60 days.

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. McCogg, John, target telephone number (410) 496-4577, in effect May 26, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Lara, target telephone number (215) 227-1677, in effect May 27, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lundy, target telephone number (717) 677-8360, in effect May 27, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Carter, Dennis, target telephone number (818) 487-0424, in effect May 28, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Wheeler, Kathy, target telephone number (256) 927-3690, in effect June 01, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Wheeler, Kathy, target telephone number (256) 927-3690, in effect June 01, 1999, for 60 days.

Pen Register - RE: 18 USC 731 (Escape) U.S. v. Williams, Mark, target telephone number (914) 663-1845, in effect June 01, 1999, for 60 days.

Pen Register - RE: 18 USC 731 (Escape) U.S. v. Williams, Mark, target telephone number (718) 287-8619, in effect June 01, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Brown, Nathan, target telephone number (808) 836-6987, in effect June 03, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Brown, Nathan, target telephone number (808) 668-5678, in effect June 03, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Brown, Nathan, target telephone number (828) 682-3024, in effect June 03, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Brown, Nathan, target telephone number (808) 982-8069, in effect June 03, 1999, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Perendez-Ramirez, target telephone number (505) 332-9711, in effect June 12, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Enriques, target telephone number (305) 667-6274, in effect June 14, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lundy, target telephone number (717) 337-9445, in effect June 15, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lundy, target telephone number (301) 933-0513, in effect June 15, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Collins, Willie, target telephone number (912) 375-2588, in effect June 16, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lundy, target telephone number (208) 765-8227, in effect June 20, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Gayer, target telephone number (781) 961-2227, in effect June 21, 1999, for 60 days. Extension.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Sanders, Marcus, target telephone number (770) 322-8036, in effect June 22, 1999, for 60 days.

Trap/Trace - RE: 18 USC 3146 (Failure to Appear) U.S. v. Sanders, Marcus, target telephone number (770) 501-0507, in effect June 22, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Sanders, Marcus, target telephone number (678) 584-1090, in effect June 22, 1999, for 60 days.

Trap/Trace - RE: 18 USC 1113 (Attempted Homicide) U.S. v. Quinn, target telephone number (717) 548-4948, in effect June 23, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Collins, Willie, target telephone number (912) 375-5421, in effect June 28, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Mason, target telephone number (770) 279-7366, in effect June 29, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Mason, target telephone number (770) 279-2701, in effect June 29, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Smith, John, target telephone number (703) 680-9421, in effect June 25, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Smith, John, target telephone number (703) 878-9427, in effect June 25, 1999, for 60 days.

Pen Register - RE: 18 USC 741 (Escape) U.S. v. Landelles, target telephone number (718) 405-9605, in effect July 08, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark, target telephone number (305) 232-3968, in effect July 09, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Smith, John, target telephone number (703) 680-5493, in effect July 10, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (617) 522-4147, in effect July 15, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (308) 632-4871, in effect July 20, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (308) 632-4871, in effect July 20, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Diaz, Lazaro, target telephone number (305) 637-5851, in effect July 21, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Diaz, Lazaro, target telephone number (305) 232-6576, in effect July 21, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Diaz, Lazaro, target telephone number (305) 228-6728, in effect July 21, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (847) 945-0262, in effect July 26, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (847) 945-0263, in effect July 26, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (847) 945-7180, in effect July 26, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (308) 632-4971, in effect July 27, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Carter, Dennis, target telephone number (818) 487-0424, in effect July 28, 1999, for 60 days. Extension.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Sanders, Marcus, target telephone number (313) 574-0989, in effect July 29, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Sanders, Marcus, target telephone number (313) 233-1292, in effect July 29, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Sanders, Marcus, target telephone number (313) 574-0989, in effect July 29, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Aguilar, Juan, target telephone number (305) 672-0773, in effect August 04, 1999, for 60 days.

Pen Register - RE: 18 USC 1029 (Credit Card Fraud) U.S. v. Miller, target telephone number (503) 230-1168, in effect August 05, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Zygott, target telephone number (323) 980-9504, in effect August 06, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Smith, John, target telephone number (703) 878-2609, in effect August 09, 1999, for 60 days.

~~Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Jacobs, Corey, target telephone number (770) 579-3508, in effect August 11, 1999, for 60 days.~~

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Jacobs, Corey, target telephone number (404) 843-9998, in effect August 11, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Jacobs, Corey, target telephone number (770) 579-3508, in effect August 11, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Jacobs, Corey, target telephone number (404) 843-9998, in effect August 11, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Brown, Hurlee, target telephone number (918) 682-1876, in effect August 16, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Brown, Hurlee, target telephone number (918) 463-3003, in effect August 16, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Everingham, Scott, target telephone number (956) 664-0275, in effect August 25, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark, target telephone number (917) 604-4021, in effect August 26, 1999, for 60 days.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (617) 522-4147, in effect August 27, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Lewis, Sidney, target telephone number (617) 522-4147, in effect August 28, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Vallee, target telephone number (818) 843-4143, in effect September 02, 1999, for 60 days.

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. Andrade, target telephone number (520) 287-6735, in effect September 09, 1999, for 60 days. Extension.

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. Andrade, target telephone number (520) 287-6725, in effect September 09, 1999, for 60 days. Extension.

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. Andrade, target telephone number (520) 761-8660, in effect September 09, 1999, for 60 days. Extension.

Pen Register - RE: 18 USC 1346 (Fraud) U.S. v. Bae, target telephone number (310) 644-4981, in effect September 15, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Costello, Albert, target telephone number (281) 890-2584, in effect September 15, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Cates, Donald, target telephone number (817) 447-2432, in effect September 17, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ruiz, Francisco, target telephone number (407) 869-5327, in effect September 23, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ruiz, Francisco, target telephone number (407) 869-5145, in effect September 23, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ruiz, Francisco, target telephone number (407) 767-6552, in effect September 23, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Sullivan, Eliot, target telephone number (954) 425-0623, in effect September 27, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Sullivan, Eliot, target telephone number (561) 334-4339, in effect September 27, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Davis, Stanley, target telephone number (662) 610-0461, in effect October 01, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Raysoz, Chaka, target telephone number (718) 778-7078, in effect October 01, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Raysoz, Chaka, target telephone number (718) 452-7187, in effect October 01, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Wright, Shawn, target telephone number (301) 736-3962, in effect October 05, 1999, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. McGee, Demetrius, target telephone number (253) 838-6514, in effect October 06, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (305) 756-8172, in effect October 06, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Russell, Harry, target telephone number (703) 660-6648, in effect October 07, 1999, for 60 days. Exension.

Trap/Trace - RE: 18 USC 3146 (Failure to Appear) U.S. v. Gutierros, Santiago, target telephone number (915) 381-6529, in effect October 07, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark Anthony, target telephone number (718) 940-8229, in effect October 07, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark Anthony, target telephone number (917) 531-4497, in effect October 07, 1999, for 60 days.

Trap/Trace - RE: RE: 18 USC 756 (Escape) U.S. v. King, Charles, target telephone number (614) 853-0983, in effect October 08, 1999, for 60 days.

Pen Register - RE: 18 USC (Taxes) U.S. v. Singer, Marc, target telephone number (407) 650-1816, in effect October 11, 1999, for 60 days.

Pen Register - RE: 18 USC (Taxes) U.S. v. Singer, Marc, target telephone number (407) 895-5146, in effect October 11, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (912) 234-5344, in effect October 15, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (843) 844-8370, in effect October 15, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. McAllister, Synica, target telephone number (301) 248-8443, in effect October 22, 1999, for 60 days.

Trap/Trace - RE: 18 USC (Attempted Murder) U.S. v. Thompson, Errol, target telephone number (609) 394-5883, in effect October 26, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Whaley, Isaiah, target telephone number (718) 636-1828, in effect October 27, 1999, for 60 days.

Pen Register - RE: 21 USC 471 (Failure to Appear) U.S. v. Wilson, Indah, target telephone number (410) 439-4293, in effect October 27, 1999, for 60 days.

Pen Register - RE: RE: 18 USC 3147 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (804) 741-8050, in effect October 28, 1999, for 60 days.

Trap/Trace - RE: 18 USC 3147 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (804) 741-8045, in effect October 28, 1999, for 60 days.

Pen Register - RE: 18 USC 1071 (Harboring a Fugitive) U.S. v. Blauvelt, Benjamin, target telephone number (219) 447-0980, in effect November 10, 1999, for 60 days.

Pen Register - RE: 18 USC 1071 (Harboring a Fugitive) U.S. v. Blauvelt, Benjamin, target telephone number (219) 848-0553, in effect November 10, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark Anthony, target telephone number (718) 735-4777, in effect November 15, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark Anthony, target telephone number (917) 439-5136, in effect November 15, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Williams, Mark Anthony, target telephone number (203) 258-9303, in effect November 15, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Miles, don, target telephone number (770) 948-8354, in effect November 16, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Miles, Don, target telephone number (770) 736-8045, in effect November 16, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Miles, Don, target telephone number (779) 729-1267, in effect November 16, 1999, for 60 days.



Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Erkfritz, Kirsten, target telephone number (503) 335-0599, in effect November 16, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Raysoz, Chaka, target telephone number (336) 379-7404, in effect November 17, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Raysoz, Chaka, target telephone number (336) 379-7404, in effect November 17, 1999, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (909) 303-0489, in effect November 19, 1999, for 60 days. Extension.

Pen Register - RE: 18 USC (Murder) U.S. v. Andrade, Rommel, target telephone number (520) 287-6725, in effect November 19, 1999, for 60 days. Extension.

~~Pen Register - RE: 18 USC 3184 (Fugitive from Justice) U.S. v. Andrade, Rommel, target telephone number (520) 546-1084, in effect November 19, 1999, for 60 days.~~

Pen Register - RE: 18 USC 3184 (Fugitive from Justice) U.S. v. Andrade, Rommel, target telephone number (520) 546-0337, in effect November 19, 1999, for 60 days.

Pen Register - RE: 18 USC (Murder) U.S. v. Andrade, Rommel, target telephone number (520) 287-6735, in effect November 19, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Shimek, target telephone number (504) 491-2778, in effect November 23, 1999, for 60 days.

Pen Register - RE: 18 USC 3583 (Violation of Release) U.S. v. Zhu, Cheur, target telephone number (281) 495-4087, in effect November 23, 1999, for 60 days.

Pen Register - RE: 18 USC 3583 (Violation of Release) U.S. v. Zhu, Cheur, target telephone number (281) 980-6903, in effect November 23, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Carter, Dennis, target telephone number (323) 939-4762, in effect November 24, 1999, for 60 days. Extension.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Woods, Paul, target telephone number (615) 806-3301, in effect November 27, 1999, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Woods, Paul, target telephone number (615) 329-3726, in effect November 27, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Woods, Paul, target telephone number (615) 329-3726, in effect November 27, 1999, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Ruiz, Frank, target telephone number (407) 869-5327, in effect November 30, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Ruiz, Frank, target telephone number (407) 869-5142, in effect November 30, 1999, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Ruiz, Frank, target telephone number (407) 767-6552, in effect November 30, 1999, for 60 days. Extension.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Rivera, Perez, target telephone number (787) 247-1380, in effect December 03, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Rivera, Perez, target telephone number (787) 247-1380, in effect December 03, 1999, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Ivey, Oswald, target telephone number (281) 491-8849, in effect December 06, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Ramos, Serrano, target telephone number (787) 631-3966, in effect December 10, 1999, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Ramos, Serrano, target telephone number (787) 631-3966, in effect December 10, 1999, for 60 days.

Trap/Trace - RE: 18 USC 2516 (Felon possession of Firearm) U.S. v. Bryant, Robert, target telephone number (410) 478-7959, in effect December 15, 1999, for 10 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Gutierrez, Navarro, target telephone number (787) 649-6250, in effect December 15, 1999, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Gutierrez, Navarro, target telephone number (787) 649-6750, in effect December 15, 1999, for 60 days.

Pen Register - RE: 22 USC 501 (Escape from Halfway House) U.S. v. McAllister, Synica, target telephone number (301) 248-8443, in effect December 17, 1999, for 60 days.

**United States Marshals Service  
Pen Register Applications  
January 01 - December 1999**

Number of Original Orders:	<u>176</u>
Number of Extensions:	<u>31</u>
Number of Investigations Involved:	<u>176</u>
Number of Persons Whose Telephone Facilities were Affected:	<u>145</u>

**List of the Violations for Which  
Pen Register Were Sought**

Number of Original Applications and Extensions for this Statutory Citation

<u>Statutory Citation</u>	<u>Principal Violation</u>	<u>Trap</u>	<u>Ext</u>
(18 USC 402)	Contempt of Court	( 1)	(1)
18 USC 731)	Escape	( 5)	
(18 USC 751)	Escape	(26)	(2)
(18 USC 741)	Escape	( 1)	
(18 USC 922)	Firearms	( 5)	(2)
(18 USC 1016)	Fraud	( 2)	
(18 USC 1029)	Credit Card Fraud	( 1)	
(18 USC 1071)	Harboring a Fugitive	( 2)	
(18 USC 1073)	Unlawful Flight to Avoid	( 6)	(1)
(18 USC 1111)	Murder	( 2)	(3)
(18 USC 1834)	Bank Fraud	( 1)	
(18 USC 3146)	Failure to Appear	(18)	(2)
(18 USC 3147)	Failure to Appear	( 1)	
(18 USC 3184)	Fugitive from Justice	( 5)	
(18 USC 3138)	Violation of Release Cond.	( 1)	(1)
(18 USC 3583)	Violation of Release Cond.	( 2)	
(21 USC 471)	Failure to Appear	( 2)	
(21 USC 841)	Manufacture/Distribute CDS	(53)	(12)
(21 USC 846)	Conspiracy to Distribute	(35)	(6)
(22 USC 501)	Escape from Halfway House	( 1)	
(22 USC 2401)	Murder	( 4)	(1)
(26 USC 7201)	Attempt to Evade Taxes	( 2)	

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**United States Marshals Service  
Trap & Trace Applications  
January 01 - December 1999**

Number of Original Orders:	<u>73</u>
Number of Extensions:	<u>0</u>
Number of Investigations Involved:	<u>73</u>
Number of Persons Whose Telephone Facilities were Affected:	<u>73</u>

**List of the Violations for Which  
Trap & Trace Devices Were Sought**

Number of Original Applications and Extensions for this Statutory Citation

<u>Statutory Citation</u>	<u>Principal Violation</u>	<u>Trap</u>	<u>Ext</u>
(18 USC 731)	Escape	( 1)	
(18 USC 751)	Escape	( 15)	
(18 USC 756)	Escape	( 1)	
(18 USC 922)	Firearms	( 1)	
(18 USC 1813)	Attempted Homicide	( 2)	
(18 USC 3146)	Failure to Appear	( 7)	
(18 USC 3147)	Failure to Appear	( 3)	
(18 USC 2516)	Felon Possession of Firearm	( 1)	
(18 USC 3583)	Violation of Release	( 1)	
(21 USC 841)	Manufacture/Distribute CDS	( 14)	
(21 USC 846)	Distribute CDS	( 26)	
(22 USC 2601)	Escape	( 1)	

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U.S. Department of Justice  
Office of the Inspector General

Washington, D.C. 20530

February 28, 2001

**MEMORANDUM**

TO: Frederick D. Hess  
Director  
Office of Enforcement Operations  
Criminal Division

FROM: Thomas J. Bondurant   
Assistant Inspector General  
for Investigations

SUBJECT: Dialed Number Recorder and Trap and Trace Devices  
Annual Report for 1999 and 2000

In accordance with your memorandum of November 24, 1987, regarding the dialed number recorder and trap and trace devices reporting requirements, the attached statistics portray the Office of the Inspector General's use of dialed number recorder and trap and trace devices for the Calendar Years (CY) 1999 and 2000.

Attachments

AGENCY: Office of the Inspector General

Dialed Number Recorder Applications - Calendar Year 1999  
(January 1 - December 31, 1999).

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Number of Original Orders	4
Number of Extensions	2
Number of Investigations Involved	4
Number of Persons Whose Telephone Dialing Were Affected	4

LIST OF THE VIOLATIONS FOR WHICH  
DIALED NUMBER RECORDERS WERE SOUGHT

	Statutory Citation	Principal Violation	Number of Original Applications	Extensions for this Violation
1	18 USC § 201	Bribery	1	1
2	21 USC § 841	Possession w/Intent to Distribute Controlled Substance	1	1
3	18 USC § 751	Escape and Rescue	1	0
4	21 USC § 846	Attempt and Conspiracy	1	0

AGENCY: Office of the Inspector General

Trap and Trace Device Applications - Calendar Year 1999  
(January 1 - December 31, 1999)

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Number of Original Orders	2
Number of Extensions	0
Number of Investigations Involved	2
Number of Persons Whose Telephone Facilities Were Affected	2

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LIST OF THE VIOLATIONS FOR WHICH  
TRAP & TRACE DEVICES WERE SOUGHT

	Statutory Citation	Principal Violation	Number of Original Applications	Extension for this Violation
1	21 USC § 841	Possession w/Intent to Distribute Controlled Substance	1	0
2	18 USC § 751	Escape and Rescue	1	0