

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 2000

<u>PEN REGISTERS</u>	FBI	DEA	INS	USMS	INSP GEN	TOTALS
Original Orders	2888	1151	10	154	7	4210
Extensions	3896	302	53	39	12	4302
Number of investigations	2041	503	9	154	4	2711
Number of Persons Whose Telephone Facilities Were Affected	6784	1151	21	115	8	8079

<u>TRAP AND TRACE DEVICES</u>	FBI	DEA	INS	USMS	INSP GEN	TOTALS
Original Orders	1656	144	10	58	1	1869
Extensions	1861	41	51	4	3	1960
Number of Investigations	1170	49	9	58	2	1288
Number of Persons Whose Telephone Facilities Were Affected	3517	144	15	58	3	3737

Memorandum



To : Assistant Attorney General Date February 21, 2001
Criminal Division
(Attention: Frederick D. Hess, Director
Office of Enforcement Operations)

From : Assistant Director *7/15/73*
Laboratory Division

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 2000
(January 1 - December 31, 2000)

Number of Original Orders	2888
Number of Extensions	3896
Number of Investigations Involved	2041
Number of persons Whose Telephone Facilities were Affected	6784

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	(827)	(1116)
2 (18 USC § 1073)	Unlawful Flight to Avoid Prosecution	(113)	(58)
3 (18 USC § 1005)	Financial Institution Fraud	(47)	(64)
4 (18 USC Chap. 41)	Extortion	(12)	(1)
5 (18 USC § 2113)	Bank Robbery	(11)	(0)
6 (18 USC § 3122)	Atomic Energy Act	(5)	(5)
7 (18 USC § 1084)	Interstate Gambling Activities	(1)	(1)
8 (18 USC § 1201-1203)	Kidnapping	(18)	(0)
9 (18 USC § 2314-2315)	Interstate Transportation of Stolen Property	(26)	(80)
10 (18 USC § 1955)	Illegal Gambling Business	(41)	(48)
11 (18 USC § 1952)	Interstate Transportation in Aid of Racketeering	(234)	(298)
12 (18 USC § 892-894)	Extortionate Credit Transactions	(4)	(0)
13 (18 USC Chap. 40)	Actual or Attempted Bombings	(1)	(3)
14 (18 USC § 1962, 1963)	Racketeering Enterprise Investigation	(91)	(58)
15 (18 USC § 2312)	Interstate Transportation of a Stolen Motor Vehicle	(28)	(30)
16 (18 USC § 1951)	Hobbs Act-Armored Carrier	(9)	(2)
17 (18 USC § 659, 2315, 3122, 3123)	Theft from Interstate Shipment	(5)	(0)
18 (18 USC Chap. 73)	Obstruction of Justice	(2)	(0)

19(18 USC § 115, 371,) 844(F) 1361, 1871-72, 1958) Acts of Terrorism in the United States - International Terrorism	(19)	(35)
20(18 USC § 3123) Acts of Terrorism in the United States- Domestic Terrorism	(49)	(105)
21(21 USC § 841 (a) 1,) 846) Automation Matters	(1)	(0)
22(18 USC § 201, 371) 1001, 21 USC § 841, 846) Corruption of Federal Public Officials - Executive Branch	(25)	(44)
23(18 USC § 1952, 1956,)) 1957,3122 21 USC § 841(a) (1), 843(d), 846) Money Laundering	(23)	(42)
24(18 USC § 1951, 1955) 1961, 3122, 3123 21 USC § 841, 843, 846) Organized Crime Drug Investigations	(895)	(1167)
25(18 USC § 641) Theft of Government Property	(1)	(0)
26(18 USC § 1962) Corruption of Federal Public Officials- Federal Bribery	(3)	(25)
27(18 USC § 1962) Labor Racketeering	(18)	(6)
28(18 USC § 3123, 1343, 3146, 1071, 2315, 371, 1341) Telemarketing Fraud	(7)	(1)
29(18 USC § 1341, 1343) 3146 (a)) Insurance Fraud	(6)	(5)
30(18 USC § 1341, 1503) 1956, 1957, 1343, 401) Securities and Commodities Fraud	(22)	(16)
31(18 USC § 1073, 1503) 371, 1341) Other National Fraud	(10)	(34)
32(21 USC § 841 (a) 1)) Indian Country	(1)	(1)
33(18 USC § 1341, 1343) 21 USC § 841 (a), 846) Fraud Against the Government- DOD Official	(4)	(24)
34(26 USC § 7201) Fraud Against the Government- DOT Official	(7)	(26)
35(18 USC § 666, 1341) 1343, 841 (a) (1), 846, 503, 3122) Health Care Fraud	(51)	(96)
36(18 USC § 241, 242)) Civil Rights-Color of Law	(5)	(3)
37(18 USC § 3122, 3123)) Freedom of Access to Clinic Entrances- Act of 1994	(8)	(68)
38(18 USC § 1030, 1029)) Computer and Infrastructure Threat Assessment	(6)	(0)
39(18 USC § 1341, 201)) Fraud Against the Government-Other	(3)	(0)

40(18 USC § 371, 793)	Espionage	(11)	(8)
41(18 USC § 1201)	Crime on Government Reservation	(9)	(7)
42(18 USC § 3122)	IPR Infringement	(2)	(0)
43(18 USC § 3122, 2703)	Mail Fraud	(1)	(0)
44(18 USC § 2, 2251, 2252)	Innocent Images National Initiative	(4)	(1)
45(18 USC § 3146)	Bankruptcy Fraud	(4)	(0)
46(18 USC § 3123, 50 USC § 1701)	Hostage Taking - Non-Terrorism Related	(0)	(1)
47(18 USC § 1951)	Hobbs Act - Commercial Institutions	(3)	(2)
48(18 USC § 1951)	Hobbs Act - Labor Related	(10)	(0)
49(18 USC § 841)	Fraud Against the Government - HUD	(0)	(3)
50(18 USC § 837 (b))	Civil Rights	(5)	(3)
51(Attorney General Guidelines Per 28)	Domestic Security Investigations	(13)	(14)
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USC § 509, 510, 533				
52(18 USC § 3122)	Discrimination in Housing	(3)	(0)
53(18 USC § 3122)	Involuntary Servitude and Slavery	(1)	(0)
54(18 USC § 2332 (a))	Use, Possession, Transfer, Production, Transport of WMD	(3)	(1)
55(15 USC § 1)	Antitrust	(7)	(9)
56(18 USC § 3123)	Domestic Police Cooperation	(2)	(0)
57(18 USC § 115 (a) (1))	Conspiracy to Impede or Injure a Federal Officer	(1)	(1)
58(18 USC § 1791)	Irregularities in Federal Penal Institutions	(2)	(0)
59(18 USC § 186, 1962)	Corruption of State and Local Public Officials	(157)	(378)
60(18 USC § 1071)	Crime Aboard Aircraft	(1)	(0)
61(18 USC § 3122)	Corruption Federal Public Officials - Legislative Branch	(1)	(2)
62(18 USC § 371)	Escaped Federal Prisoner	(1)	(0)
63(18 USC § 2113 (b))	Bank Burglary	(5)	(0)
64(18 USC § 841 (a) 1,)	RICO	(3)	(4)

AGENCY: Federal Bureau of Investigation

Trap and Trace Applications - Calendar Year 2000
(January 1 - December 31, 2000)

Number of Original Orders	1656
Number of Extensions	1861
Number of Investigations Involved	1170
Number of Persons Whose Telephone Dialing were Affected	3517

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	(477)	(611)
2 (18 USC § 1073)	Unlawful Flight to Avoid Prosecution	(100)	(82)
3 (18 USC Chap. 41)	Extortion	(16)	(5)
4 (18 USC § 2113)	Bank Robbery	(12)	(0)
5 (Atty. Gen. Guidelines) Per 28 USC § 509, 510, 533	Domestic Security Investigations	(2)	(1)
6 (18 USC § 1201-1203)	Kidnapping	(17)	(4)
7 (18 USC § 2314-2315)	Interstate Transportation of Stolen Property	(10)	(15)
8 (18 USC § 1952)	Interstate Transportation in Aid of Racketeering	(132)	(124)
9 (18 USC § 115)	Assaulting or Killing a Federal Officer	(1)	(0)
10 (18 USC Chap. 40)	Actual or Attempted Bombings	(18)	(3)
11 (18 USC § 1955)	Illegal Gambling Business	(26)	(30)
12 (18 USC § 3123)	Acts of Terrorism in the United States - Domestic Terrorism	(28)	(63)
13 (18 USC § 1005)	Financial Institution Fraud	(41)	(47)
14 (18 USC § 3122)	Atomic Energy Act	(5)	(5)
15 (18 USC § 659, 2315, 3122, 3123)	Theft from Interstate Shipment	(2)	(0)
16 (18 USC § 1951)	Hobbs Act - Armored Carrier	(5)	(2)

17(18 USC § 115, 371,) 844(F) 1361, 1871-72 1958)	Acts of Terrorism in the United States - International Terrorism	(28)	(31)
18(18 USC § 2312)	Interstate Transportation of Stolen Motor Vehicle	(5)	(5)
19(18 USC § 1952, 1956) 1957, 3122 21 USC § 841(a) (1), 843(d), 846)	Money Laundering	(11)	(9)
20(18 USC § 1951, 1955, 1961, 3122, 3123 21 USC § 841, 843, 846)	Organized Crime Drug Investigations	(452)	(550)
21(18 USC § 201)	Corruption of Federal Public Officials - Executive Branch	(17)	(40)
22(18 USC Chap. 73)	Obstruction of Justice	(2)	(0)
23(18 USC § 1962, 1963))	Racketeering Enterprise Investigation	(41)	(19)
24(18 USC § 1023-1024)	Fraud Against the Government - DOD	(0)	(24)
25(18 USC § 371, 1951) 1956-57, 1341, 1343)	Fraud Against the Government - DOT	(5)	(26)
26(18 USC § 3122)	Interstate Obscene or Harassing Telephone Calls	(1)	(1)
27(18 USC § 3123, 1343,) 3146, 1071, 2315, 371, 1341)	Telemarketing Fraud	(9)	(0)
28(18 USC § 1341, 1503,) 1956, 1957, 1343, 401)	Securities and Commodities Fraud	(13)	(1)
29(18 USC § 1073, 1503,) 371, 1341)	Other National Fraud	(3)	(4)
30(18 USC § 841 (a) (1)))	Indian Country	(1)	(1)
31(18 USC § 666, 1341,) 841 (a) (1), 846, 503, 3122)	Health Care Fraud	(19)	(6)
32(18 USC § 241, 242)	Civil Rights - Color of Law	(3)	(3)
33(18 USC § 1962)	Corruption of Federal Public Officials - Federal Bribery	(3)	(18)
34(18 USC § 1962)	Labor Racketeering	(17)	(5)
35(18 USC § 1030, 1029,) 371)	Computer Investigations Threat Analysis	(9)	(0)
36(18 USC § 111)	Conspiracy to Impede or Injure a Federal Officer	(4)	(0)
37(18 USC § 1951)	Hobbs Act - Commercial Institutions	(0)	(2)
38(18 USC § 837 (b))	Civil Rights	(3)	(2)

39(18 USC § 3122, 3123)	Freedom of Access to Clinic Entrances - Act of 1994	(0)	(2)
40(15 USC § 1)	Antitrust	(4)	(8)
41(18 USC § 371, 793)	Espionage	(3)	(1)
42(18 USC § 3122)	Discrimination in Housing	(5)	(0)
43(18 USC § 841 (a) 1,) 846	RICO	(3)	(1)
44(18 USC § 186, 1962)	Corruption of State and Local Public Officials	(65)	(109)
45(18 USC § 1951)	Hobbs Act - Labor Related	(10)	(0)
46(18 USC § 1341, 1343,) 3146 (a)	Insurance Fraud	(2)	(0)
47(18 USC § 844 (e),) 1365 (c) (1)	Tampering with Consumer Products	(3)	(0)
48(18 USC § 2332 (a))	Use, Possession, Transfer, Production, Transport of WMD	(3)	(1)
<hr/> 49(18 USC § 3122)	<hr/> IPR Infringement - Copyright	<hr/> (2)	<hr/> (0)
50(26 USC § 5861, 5871)	CT Preparedness - Special Events	(2)	(0)
51(18 USC § 2, 2251,) 2252	Innocent Images National Initiative	(2)	(0)
52(18 USC § 3122, 2703)	Mail Fraud	(1)	(0)
53(18 USC § 14512)	Firearms Act	(1)	(0)
54(18 USC § 3122)	Involuntary Servitude and Slavery	(1)	(0)
55(18 USC § 3123)	Domestic Police Cooperation	(3)	(0)
56(18USC § 371)	Escaped Federal Prisoner	(3)	(0)
57(18USC § 2113 (b))	Bank Burglary	(5)	(0)



U. S. Department of Justice
Drug Enforcement Administration

Washington, D. C. 20537

SEP 8 2004

Honorable Christopher A. Wray
Assistant Attorney General
Criminal Division
Washington, D.C. 20530

Dear Mr. Wray:

In accordance with your memorandum of August 6, 2004, requesting the Drug Enforcement Administration's Pen Register and Trap and Trace Reports for the calendar years 2000 through June 30, 2004, I have enclosed these reports.

Thank you for your patience in this matter.

Sincerely,

Mary Irene Cooper
for
Mary Irene Cooper
Special Agent In Charge
Special Operations Division

Enclosures

AGENCY Drug Enforcement Administration

Pen Register Applications - Calendar Year 2000
(January 1 - December 31, 2000)

Number of Original Orders 1151

Number of Extensions 302

Number of Investigations Involved 503

Number of Persons Whose
Telephone Dialings Were Affected 1151

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>	(930) (123)
2 (21 USC 846)	<u>Conspiracy to Distribute</u>	(234) (35)
3 (21 USC 848)	<u>CCE</u>	(22) (3)
4 (21 USC 952)	<u>Importation of Narcotics</u>	(42) (10)
5 (18 USC 1956)	<u>Money laundering</u>	(39) (15)

AGENCY Drug Enforcement Administration

Trap & Trace Applications - Calendar Year 2000
(January 1 - December 31, 2000)

Number of Original Orders 144

Number of Extensions 41

Number of Investigations Involved 49

Number of Persons Whose
Telephone Dialings Were Affected 144

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>	(93) (17)
2 (21 USC 846)	<u>Conspiracy to Distribute</u>	(54) (10)
3 (21 USC 1956)	<u>Money laundering</u>	(9) (2)



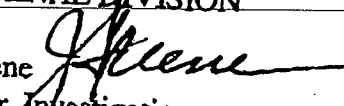
U.S. Department of Justice
Immigration and Naturalization Service

HQINV 50/3.4

425 I Street NW
Washington, DC 20536

March 8, 2001

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

FROM: Joseph R. Greene 
Acting Director, Investigations
Office of Field Operations

SUBJECT: Pen Register and Trap & Trace Report Calendar Year 2000

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 2000.

Attachment

Separate reports must be prepared for each type of device used

Pen Register Applications Trap and Trace Device Applications

INS WIDE Region _____ Quarter, _____ Jan-Dec _____ Calendar Year 2000__

1. No. of Original Orders 10	2. No. of Extensions 53	3. No. of Investigations 9	4. No. of Persons Telephone Facilities Affected 21
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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	Bringing in and Harboring Aliens	8	50
2.	18 USC 371	Conspiracy	8	44
3.	18 USC 1028	Fraud and related activity in connection with identification documents and information	1	0
4.	18 USC 2421	Transportation of individuals in Interstate Commerce for the Purposes of Prostitution	2	7
5.	18 USC 1952	Interstate and Foreign Travel of Transportation in Aid of a Racketeering Enterprise	1	0
6.	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	1	0
7.	8 USC 1328	Importation of Aliens for Immoral Purposes	1	0
8.	18 USC 2422	Coercion and Enticement to Travel in Interstate or Foreign Commerce to Engage in Prostitution or Illegal Sexual Activity	1	0
9.	18 USC 2423	Transportation of Minors in Interstate or Foreign Commerce to Engage in Prostitution or Illegal Sexual Activity	1	0
10.	18 USC 1583	Enticement into Slavery	1	0
11.	18 USC 1584	Sale into Involuntary Servitude	1	0
12.				

Separate reports must be prepared for each type of device used

Pen Register Applications

Trap and Trace Device Applications

INS WIDE Region _____ Quarter, _____ Jan-Dec _____ Calendar Year 2000

1. No. of Original Orders 10	2. No. of Extensions 51	3. No. of Investigations 9	4. No. of Persons Telephone Facilities Affected 15
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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	Bringing in and Harboring Aliens	9	50
2.	18 USC 371	Conspiracy	9	49
3.	18 USC 2421	Transportation of individuals in Interstate Commerce for the Purposes of Prostitution	4	5
4.	18 USC 1952	Interstate and Foreign Travel of Transportation in Aid of a Racketeering Enterprise	1	0
5.	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	1	0
6.	8 USC 1328	Importation of Aliens for Immoral Purposes	1	0
7.	18 USC 2422	Coercion and Enticement to Travel in Interstate or Foreign Commerce to Engage in Prostitution or Illegal Sexual Activity	1	0
8.	18 USC 2423	Transportation of Minors in Interstate or Foreign Commerce to Engage in Prostitution or Illegal Sexual Activity	1	0
9.	18 USC 1583	Enticement into Slavery	1	0
10.	18 USC 1584	Sale into Involuntary Servitude	1	0
11.				
12.				
13.				
14.				



U.S. Department of Justice

United States Marshals Service

Investigative Services Division

Arlington, VA 22202-4210

APR 27 2001

MEMORANDUM TO: John C. Keeney
Acting Assistant Attorney General
Criminal Division

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

SUBJECT: Annual Report for 2000

Attached is the year end activity report for calendar year 2000 compiled by the United States 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 2000
2. List of Violations for
Pen Registers/Trap & Traces

**UNITED STATES MARSHALS SERVICE
PEN REGISTER/TRAP AND TRACE
JANUARY 1 - DECEMBER 31, 2000**

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Jackson, target telephone number (773) 778-2682, in effect January 03, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. White, David, target telephone number (404) 451-4074, in effect January 04, 2000, for 60 days.

Pen Register - RE: California Penal Code 187 (Murder) U.S. v. Crossdale), target telephone number (619) 262-0748, in effect January 07, 2000, for 60 days.

Trap/Trace - RE: 18 USC 751 (Escape) U.S. v. Corral, Ernesto, target telephone number (630) 801-0224, in effect January 07, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Prince, Linton, target telephone number (724) 437-1956, in effect January 13, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Sampson, target telephone number (310) 329-4462, in effect January 17, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (847) 945-0262, in effect January 19, 2000, for 60 days. Extension.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (847) 945-0263, in effect January 19, 2000, for 60 days. Extension.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (847) 945-7180, in effect January 19, 2000, for 60 days. Extension.

Trap/Trace - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Mathis, Edward, target telephone number (404) 737-0504, in effect January 19, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Williams, Dennis, target telephone number (816) 461-6847, in effect January 21, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Williams, Dennis, target telephone number (816) 461-0867, in effect January 21, 2000, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Seaberry, Michael, target telephone number (917) 653-5070, in effect January 21, 2000, for 60 days.

**OFFICIAL USE
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**UNITED STATES MARSHALS SERVICE
PEN REGISTER/ TRAP & TRACE
2000 ANNUAL REPORT**

Trap/Trace - RE: 21 USC 845 (Distribute Marijuana) U.S. v. Corbeil, Larry, target telephone number (888) 724-3212, in effect January 21, 2000, for 60 days.

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. Rommel, Andrade, target telephone number (520) 287-6725, in effect January 21, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. Rommel, Andrade, target telephone number (520) 287-6735, in effect January 21, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. Rommel, Andrade, target telephone number (520) 546-1084, in effect January 21, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 1111 (Murder) U.S. v. Rommel, Andrade, target telephone number (520) 546-0337, in effect January 21, 2000, for 60 days. Extension

~~Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Mojica, Ramona, target telephone number (508) 854-2930, in effect January 21, 2000, for 60 days.~~

Pen Register - RE: 18 USC 3583 (Violation of Release) U.S. v. Zhu, Cheun, target telephone number (281) 495-4087, in effect January 22, 2000, for 60 days. Extension.

Pen Register - RE: 18 USC 3583 (Violation of Release) U.S. v. Zhu, Cheun, target telephone number (281) 980-6903, in effect January 22, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Trereine, Enrique, target telephone number (210) 433-9713, in effect January 24, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Miles, Don, target telephone number (770) 729-1267, in effect January 25, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Miles, Don, target telephone number (770) 736-8045, in effect January 25, 2000, for 60 days. Extension

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Miles, Don, target telephone number (770) 948-8354, in effect January 25, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (909) 303-0489, in effect January 27, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Chambers, Christopher, target telephone number (404) 667-3924, in effect February 01, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Shakir, target telephone number (323) 754-7519, in effect February 02, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Prado, Areqoria, target telephone number (925) 687-7442, in effect February 04, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Major, Michael, target telephone number (903) 882-5864, in effect February 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Duarte, Guillermo, target telephone number (305) 649-5638, in effect February 23, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Arenas, Hioloro, target telephone number (308) 368-5444, in effect February 24, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Jones, Lance, target telephone number (203) 384-9835, in effect February 29, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Jones, Lance, target telephone number (203) 338-8528, in effect February 29, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Stephenson, Owen, target telephone number (415) 389-1695, in effect March 01, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Stephenson, Owen, target telephone number (415) 332-9846, in effect March 01, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Perez, Isail, target telephone number (813) 247-7155, in effect March 02, 2000, for 60 days.

Pen Register - RE: 18 USC 922 (Firearms) U.S. v. Trudo, Calvin, target telephone number (352) 867-0312, in effect March 02, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Sullivan, Jeremiah, target telephone number (360) 378-5882, in effect March 06, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Mader, Leroy, target telephone number (816) 380-4707, in effect March 06, 2000, for 60 days.

Pen Register - RE: 18 USC 3148 (Violation of Release Cond.) U.S. v. Rehder, Gina, target telephone number (715) 386-5090, in effect March 06, 2000, for 60 days.

Pen Register - RE: 18 USC 3147 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (804) 741-8050, in effect March 08, 2000, for 60 days. Extension.

Pen Register - RE 18 USC 1111 (Murder) U.S. v. Jones, Anthony, telephone number (410) 298-6705, in effect March 08, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Jackson, John F., target telephone number (419) 861-2732, in effect March 08, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Jackson, John F., target telephone number (419) 861-8711, in effect March 08, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Smith, Arthur, target telephone number (314) 427-8741, in effect March 09, 2000, for 60 days.

Pen Register - RE: 18 USC 1071 (Harboring a Fugitive) U.S. v. Fenner, Kirk, target telephone number (914) 969-6790, in effect March 10, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Boe, Michael, target telephone number (307) 493-1314, in effect March 14, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Duarte, Guillermo, target telephone number (305) 685-0550, in effect March 14, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Garrett, Joe, target telephone number (404) 675-0012, in effect March 15, 2000, for 60 days.

Pen Register - RE: 18 USC 3606 (Violation of Supervised Release) U.S. vs Barclift, Marvin, target telephone number (770) 941-6831, in effect March 16, 2000, for 60 days.

Trap/Trace - RE: 18 USC 3606 (Violation of Supervised Release) U.S. vs Barclift, Marvin, target telephone number (770) 941-6831, in effect March 16, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Williams, Dennis, target telephone number (816) 461-6847, in effect March 17, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Williams, Dennis, target telephone number (816) 461-0867, in effect March 17, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Avalos, Ariel, target telephone number (858) 672-1684, in effect March 21, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Ellis, Robert, target telephone number (304) 946-6266, in effect March 21, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Ellis, Robert, target telephone number (304) 827-3205, in effect March 21, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (501) 770-5699, in effect March 22, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Zimmer, Michael, target telephone number (952) 939-6048, in effect March 24, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Stephenson, Owen, target telephone number (908) 439-3264, in effect March 27, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Stephenson, Owen, target telephone number (908) 439-3287, in effect March 27, 2000, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Bradford, Kennon, target telephone number (504) 473-5044, in effect March 29, 2000, for 60 days.

Pen Register - RE: 18 USC 751 (Escape) U.S. v. Bradford, Kennon, target telephone number (504) 669-9599, in effect March 29, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Richardson, Kenneth, target telephone number (203) 333-4767, in effect March 29, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Richardson, Kenneth, target telephone number (203) 368-0659, in effect April 1, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Escot-Hernandez, Gildardo, target telephone number (360) 336-9621, in effect April 3, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (847) 945-7180, in effect April 4, 2000, for 60 days. Extension.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (847) 945-0263, in effect April 4, 2000, for 60 days. Extension.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Lewis, Sidney, target telephone number (847) 945-0262, in effect April 4, 2000, for 60 days. Extension.

Trap/Trace - RE: 18 USC 3606 (Violation of Supervised Release) U.S. vs Robinson, Brian, target telephone number (404) 283-7729, in effect April 4, 2000, for 60 days.

Pen Register - RE: FL (Murder) Johnson, Andrew, target telephone number (305) 573-5017, in effect April 6, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Shakir, Pacia, target telephone number (323) 754-7519, in effect April 7, 2000, for 60 days. Extension.

Pen Register - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (770) 607-7003, in effect April 10, 2000, for 60 days.

Pen Register - RE: USC (Attempted Murder) PA Charge Arnold, Gregory, target telephone number (215) 500-4882, in effect April 11, 2000, for 60 days.

~~Pen Register - RE: 18 USC 3606 (Violation of Supervised Release) U.S. vs Robinson, Brian, target telephone number (678) 776-5111, in effect April 12, 2000, for 60 days.~~

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Hicks, Eric, target telephone number (770) 585-6243, in effect April 12, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1073 (Unlawful Flight to Escape) U.S. v. Cupp, target telephone number (281) 441-1526, in effect April 14, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Evans, Paul C., target telephone number (678) 482-4216, in effect April 17, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Evans, Paul, target telephone number (678) 482-4216, in effect April 17, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Miles, Don, target telephone number (818) 760-4527, in effect April 17, 2000, for 60 days.

Pen Register - RE: CA (Rape) Cardona, Edward, target telephone number (760) 754-2147, in effect April 17, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1114 (Attempted Murder) U.S. v. Prestridge, James, target telephone number (828) 369-2175, in effect April 20, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1114 (Attempted Murder) U.S. v. Prestridge, James, target telephone number (828) 369-7574, in effect April 20, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Miles, Don, target telephone number (818) 752-1620, in effect April 24, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Miles, Don, target telephone number (818) 762-0850, in effect April 24, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 644-0284, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 644-0284, in effect April 26, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 337-9597, in effect April 26, 2000, for 60 days.

~~Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 337-9597, in effect April 26, 2000, for 60 days.~~

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (520) 991-9624, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (520) 991-9624, in effect April 26, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (520) 631-7403, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (520) 631-7403, in effect April 26, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (520) 631-7272, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (520) 631-7272, in effect April 26, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 830-1209, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 830-1209, in effect April 26, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 965-4540, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Garrett, Joe, target telephone number (216) 965-4540, in effect April 26, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Thomas, Olubunmi, target telephone number (216) 965-9091, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Thomas, Olubunmi, target telephone number (216) 965-9091, in effect April 26, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Hicks, Eric, target telephone number (216) 965-4766, in effect April 26, 2000, for 60 days.

~~Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Hicks, Eric, target telephone number (216) 965-4766, in effect April 26, 2000, for 60 days.~~

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Hicks, Eric, target telephone number (912) 235-0460, in effect April 26, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Hicks, Eric, target telephone number (912) 299-1790, in effect April 26, 2000, for 60 days.

Pen Register - RE: CA (Murder) Evans, Jamal A., target telephone number (323) 758-5362, in effect April 27, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Jones, Lance, target telephone number (203) 384-9835, in effect April 27, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Jones, Lance, target telephone number (203) 338-8528, in effect April 27, 2000, for 60 days.

Pen Register - RE: 18 USC 371 (Conspiracy) U.S. v. Modena, Michael, target telephone number (810) 724-3823, in effect May 1, 2000, for 60 days.

Pen Register - RE: 18 USC 371 (Conspiracy) U.S. v. Modena, Michael, target telephone number (231) 869-5338, in effect May 1, 2000, for 60 days.

Pen Register - RE: 18 USC 371 (Conspiracy) U.S. v. Modena, Michael, target telephone number (231) 861-6192, in effect May 1, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Stephenson, Owen, target telephone number (415) 332-8846, in effect May 4, 2000, for 60 days. Extension.

Pen Register - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (662) 887-6621, in effect May 4, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (662) 887-6144, in effect May 4, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (662) 887-1339, in effect May 4, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Porras, target telephone number (281) 933-7061, in effect May 5, 2000, for 60 days.

Trap/Trace - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (662) 887-6621, in effect May 5, 2000, for 60 days.

Trap/Trace - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (662) 887-1339, in effect May 5, 2000, for 60 days.

Trap/Trace - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, Larry, target telephone number (662) 887-6144, in effect May 5, 2000, for 60 days.

Trap/Trace - RE: Phil. PA (Murder) Hill, Alonzo, target telephone number (215) 276-4729, in effect May 5, 2000, for 60 days.

Trap/Trace - RE: Phil. PA (Murder) Hill, Alonzo, target telephone number (410) 943-1807, in effect May 5, 2000, for 60 days.

Trap/Trace - RE: Phil. PA (Murder) Hill, Alonzo, target telephone number (802) 459-6318, in effect May 5, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Brown, target telephone number (904) 328-5936, in effect May 8, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Brown, target telephone number (704) 853-8074, in effect May 8, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Manufacture/Distribute CDS) U.S. v. Erkfriz, Kirsten, target telephone number (805) 371-9444, in effect May 12, 2000, for 60 days.

Pen Register - RE: 22 USC 2401 (Murder) U.S. v. Scroggins, target telephone number (301) 773-5139, in effect May 12, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Miles, Don, target telephone number (541) 955-8870, in effect May 16, 2000, for 60 days.

Trap/Trace - RE: 18 USC 3606 (Violation of Supervised Release) U.S. vs Mitchell, target telephone number (209) 545-2991, in effect May 16, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Chastain, target telephone number (972) 254-1070, in effect May 16, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Chism, Larry, target telephone number (501) 770-5699, in effect May 17, 2000, for 60 days.

Trap/Trace - RE: 18 USC 3606 (Violation of Supervised Release) U.S. vs Mitchell, target telephone number (209) 575-3735, in effect May 24, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Chism, target telephone number (770) 607-7003, in effect June 2, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Wolosky, target telephone number (917) 213-3963, in effect June 3, 2000, for 60 days.

Pen Register - RE: 18 USC 1071 (Harboring a Fugitive) U.S. v. Fenner, target telephone number (914) 969-6790, in effect June 5, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Smith, C., target telephone number (618) 346-8166, in effect June 6, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Smith, C., target telephone number (618) 624-8129, in effect June 6, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Smith, C., target telephone number (618) 632-6325, in effect June 6, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Wynn, target telephone number (727) 327-1006, in effect June 9, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Wynn, target telephone number (727) 327-7972, in effect June 9, 2000, for 60 days.

Trap/Trace - RE: 18 USC 510 (Attempted Murder) U.S. v. Wages, target telephone number (202) 526-4589, in effect June 12, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Accessory After the Fact) U.S. v. Delacruz, target telephone number (212) 749-4901, in effect June 21, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribute CDS) U.S. v. Adams, target telephone number

(606) 274-8096, in effect June 23, 2000, for 60 days.

Pen Register - RE: 18 USC 371 (Conspiracy) U.S. v. Scott, target telephone number (202) 561-0067, in effect June 27, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribute CDS) U.S. v. Nevell, target telephone number (503) 371-8839, in effect June 27, 2000, for 60 days.

Pen Register - RE: 18 USC 1326 (Illegal Re-entry after Deportation) U.S. v. Mora-Aguirre, target telephone number (214) 275-5658, in effect July 1, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Escape) U.S. v. Chism, target telephone number (662) 887-6621, in effect July 7, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 753 (Escape) U.S. v. Chism, target telephone number (662) 887-6144, in effect July 7, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 753 (Escape) U.S. v. Chism, target telephone number (662) 887-1339, in effect July 7, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 1073 (Failure to Appear) U.S. v. Sullivan, target telephone number (360) 378-5882, in effect July 7, 2000, for 60 days.

Trap/Trace - RE: 18 USC 0903 (Murder) U.S. v. Shaw, target telephone number (215) 800-0585, in effect July 10, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1073 (Failure to Appear) U.S. v. McGowan, target telephone number (201) 313-1085, in effect July 10, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1073 (Failure to Appear) U.S. v. McGowan, target telephone number (201) 453-9464, in effect July 10, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Escape) U.S. v. Chism, target telephone number (501) 770-5699, in effect July 12, 2000, for 60 days. Extension

Pen Register - RE: 21 USC 846 (Distribution of Narcotics) U.S. v. Vega-Delvalle, target telephone number (786) 368-9009, in effect July 12, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Distribution of Narcotics) U.S. v. Fever, target telephone number (727) 725-4110, in effect July 12, 2000, for 60 days.

Pen Register - RE: 18 USC 753 (Escape) U.S. v. Chism, target telephone number (770) 607-7003, in effect July 17, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 1073 (Failure to Appear) U.S. v. Mercer, target telephone number (301) 899-8593, in effect July 20, 2000, for 60 days.

Pen Register - RE: 18 USC 1073 (Failure to Appear) U.S. v. Felix, target telephone number (301) 379-1302, in effect July 27, 2000, for 60 days

~~Pen Register - RE: 18 USC 1073 (Unlawful Flight to Avoid Prosecution) U.S. v. Diaz, target telephone number (360) 419-7041, in effect July 30, 2000, for 60 days.~~

Pen Register - RE: 21 USC 846 (Distribution of Narcotics) U.S. v. Warren, target telephone number (212) 831-5775, in effect August 4, 2000, for 60 days.

Pen Register - RE: 18 USC 750 (Escape) U.S. v. Chism, target telephone number (901) 360-1678, in effect August 9, 2000, for 60 days.

Trap/Trace - RE: 18 USC 750 (Escape) U.S. v. Chism, target telephone number (901) 360-1678, in effect August 9, 2000, for 60 days.

Trap/Trace - RE: 18 USC 750 (Escape) U.S. v. Chism, target telephone number (501) 770-5699, in effect August 9, 2000, for 60 days.

Pen Register - RE: 21 USC 846 (Distribution of Narcotics) U.S. v. Rosario, target telephone number (301) 980-8902, in effect August 10, 2000, for 60 days.

Pen Register - RE: 18 USC 912 (Impersonation of a Federal Officer) U.S. v. Rowe, target telephone number (805) 688-9225, in effect August 10, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Guerrero-Orozco, target telephone number (415) 468-8958, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Guerrero-Orozco, target telephone number (415) 468-6527, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Guerrero-Orozco, target telephone number (415) 468-5825, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Guerrero-Orozco, target telephone number (415) 656-0316, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Orozco, target telephone number (415) 468-8958, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Orozco, target telephone number (415) 468-6527, in effect August 11, 2000, for 60 days.

Pen Register - RE: 18 USC 922 (Felon in Possession of Firearms) U.S. v. Morris, target telephone number (304) 872-9813, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Orozco, target telephone number (415) 468-5825, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Orozco, target telephone number (415) 656-0316, in effect August 11, 2000, for 60 days.

Pen Register - RE: 18 USC 1073 (Unlawful Flight to Avoid Prosecution) U.S. v. Washington, target telephone number (240) 460-4341, in effect August 11, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Kyser, target telephone number (773) 978-1035, in effect August 14, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Violation of Supervised Release) U.S. v. Goss, target telephone number (608) 271-7353, in effect August 14, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Violation of Supervised Release) U.S. v. Goss, target telephone number (773) 488-7920, in effect August 14, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Frane, target telephone number (661) 392-1317, in effect August 17, 2000, for 60 days.

Pen Register - RE: 18 USC 111 (Assault of a Federal Agent) U.S. v. Cunningham, target telephone number (414) 297-1143, in effect August 17, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams Rodney, target telephone number (606) 379-2193, in effect August 24, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams, target telephone number (606) 379-6464, in effect August 24, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams, target telephone number (606) 379-6931, in effect August 24, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Violation of Supervised Release) U.S. v. Nevell, target telephone number (503) 371-8839, in effect August 29, 2000, for 60 days. Extension

Pen Register - RE: 21 USC 841 (Possession of Narcotics) U.S. v. Ruiz, target telephone number (210) 732-4829, in effect August 31, 2000, for 60 days.

Pen Register - RE: 21 USC 841 (Distribution of Narcotics) U.S. v. Gonzalez, target telephone number (310) 515-6375, in effect September 1, 2000, for 60 days.

~~Pen Register - RE: 21 USC 841 (Possession of Narcotics) U.S. v. Gonzalez, target telephone number (310) 515-6375, in effect September 1, 2000, for 60 days.~~

Pen Register - RE: 18 USC 1071 (Concealing Person from Arrest) U.S. v. Maldonado target telephone number (619) 425-3315, in effect September 20, 2000, for 60 days.

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Castillo, target telephone number (863) 767-9076, in effect October 2, 2000, for 60 days.

Pen Register - RE: 21 USC 3530 (Distribution of Cocaine) U.S. v. Payne, Raymond, target telephone number (336) 902-4055, in effect October 3, 2000, for 60 days.

Trap/Trace - RE: 21 USC 3530 (Distribution of Cocaine) U.S. v. Payne, Raymond, target telephone number (336) 902-4055, in effect October 3, 2000, for 60 days.

Pen Register - RE: 18 USC 4901 (Escape) U.S. v. Vaughan, target telephone number (214) 267-0826, in effect October 8, 2000, for 60 days.

Trap/Trace - RE: 18 USC 0904 (Homicide) U.S. v. Gaston, target telephone number (281) 341-5120, in effect October 10, 2000, for 60 days.

Trap/Trace - RE: 21 USC 3560 (Distribution of Marijuana) U.S. v. Adams, Pamela, target telephone number (606) 379-6931, in effect October 17, 2000, for 60 days. Extension.

Trap/Trace - RE: 21 USC 3560 (Distribution of Marijuana) U.S. v. Adams, Pamela, target telephone number (606) 379-6464, in effect October 17, 2000, for 60 days. Extension.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams, Rodney, target telephone number (606) 379-2193, in effect October 17, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 3533 (Distribution of Cocaine) U.S. v. Goss, target telephone number (708) 747-3454, in effect October 18, 2000, for 60 days.

Pen Register - RE: 21 USC 3533 (Distribution of Cocaine) U.S. v. Findley, target telephone number (718) 462-2080, in effect October 18, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 4901 (Escape) U.S. v. Cazares, target telephone number (760) 731-2506, in effect October 27, 2000, for 60 days.

Pen Register - RE: 18 USC 4901 (Escape) U.S. v. Cazares, target telephone number (760) 731-7146, in effect October 27, 2000, for 60 days.

Pen Register - RE: 18 USC 5015 (Failure to Surrender) U.S. v. Ruffo, target telephone number (718) 651-1837, in effect November 1, 2000, for 60 days. Extension

Pen Register - RE: 21 USC 3533 (Distribution of Cocaine) U.S. v. Shelton, target telephone number (702) 531-9121, in effect November 2, 2000, for 60 days.

Pen Register - RE: 21 USC 3533 (Distribution of Cocaine) U.S. v. Shelton, target telephone number (702) 643-2801, in effect November 2, 2000, for 60 days.

Pen Register - RE: 18 USC 2202 (Burglary - Forced Entry) U.S. v. Loyd, Progress Always, target telephone number (336) 655 - 2702, in effect November 2, 2000, for 60 days.

Pen Register - RE: 18 USC 2202 (Burglary - Forced Entry) U.S. v. Loyd, Progress Always, target telephone number (336) 655 - 8854, in effect November 2, 2000, for 60 days.

Trap/Trace - RE: 18 USC 2202 (Burglary - Forced Entry) U.S. v. Loyd, Progress Always, target telephone number (336) 655-2702, in effect November 2, 2000, for 60 days.

Trap/Trace - RE: 18 USC 2202 (Burglary - Forced Entry) U.S. v. Loyd, Progress Always, target telephone number (336) 655-8854, in effect November 2, 2000, for 60 days.

Pen Register - RE: 18 USC 4901 (Escape) U.S. v. Abbott-Baerga, target telephone number (321) 724-2793, in effect November 4, 2000, for 60 days.

Trap/Trace - RE: 18 USC 4901 (Escape) U.S. v. Abbott-Baerga, target telephone number (321) 724-2793, in effect November 4, 2000, for 60 days.

Pen Register - RE: 18 USC 0907 (Homicide of Police Officer) U.S. v. Orleans-Lindsay, target telephone number (202) 321-6586, in effect November 7, 2000, for 60 days.

Pen Register - RE: 18 USC 0907 (Homicide of Police Officer) U.S. v. Orleans-Lindsay, target telephone number (301) 254-9043, in effect November 7, 2000, for 60 days.

Pen Register - RE: 18 USC 0907 (Homicide of Police Officer) U.S. v. Orleans-Lindsay, target telephone number (240) 472-6931, in effect November 7, 2000, for 60 days.

Pen Register - RE: 18 USC 0907 (Homicide of Police Officer) U.S. v. Orleans-Lindsay, target telephone number (240) 461-0418, in effect November 7, 2000, for 60 days.

Pen Register - RE: 18 USC 0907 (Homicide of Police Officer) U.S. v. Orleans-Lindsay, target telephone number (301) 613-7575, in effect November 7, 2000, for 60 days.

Pen Register - RE: 21 USC 3530 (Distribution of Cocaine) U.S. v. Warren, target telephone number (212) 831-5775, in effect November 8, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 4901 (Escape) U.S. v. Vaughan, target telephone number (972) 986-6465, in effect November 8, 2000, for 60 days.

Pen Register - RE: 18 USC 4901 (Escape) U.S. v. Miller, target telephone number (318) 424-3939, in effect November 8, 2000, for 60 days.

Trap/Trace - RE: 18 USC 5012 (Violation of Probation) U.S. v. Vincent, target telephone number (705) 519-5821, in effect November 11, 2000, for 60 days.

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, target telephone number (662) 887-1339, in effect November 12, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, target telephone number (662) 887-6144, in effect November 12, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, target telephone number (662) 887-6621, in effect November 12, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, target telephone number (770) 607-7003, in effect November 14, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Escobedo, target telephone number (773) 376-1354, in effect November 20, 2000, for 60 days. Extension

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Escobedo, target telephone number (505) 534-0880, in effect November 20, 2000, for 60 days.

Pen Register - RE: 21 USC 3530 (Distribution of Cocaine) U.S. v. Orozco, target telephone number (209) 827 - 8851, in effect November 20, 2000, for 60 days.

Pen Register - RE: 18 USC 3146 (Failure to Appear) U.S. v. Nevell, target telephone number (503) 371-8839, in effect November 21, 2000, for 60 days. Extension

Trap/Trace - RE: 21 USC 3532 (Cocaine Possession) U.S. v. Castro, Ruben, target telephone number (503) 312-9362, in effect November 24, 2000, for 60 days.

Pen Register - RE: 18 USC 5001 (Bail Violation-Secured Bond) U.S. v. Bogle, Maxwell, target telephone number (516) 298-6357, in effect November 24, 2000, for 60 days.

Trap/Trace - RE: 18 USC 5001 (Bail Violation-Secured Bond) U.S. v. Bogle, Maxwell, target telephone number (516) 298-6357, in effect November 24, 2000, for 60 days.

Pen Register - RE: 18 USC 5001 (Bail Violation-Secured Bond) U.S. v. Morrissey, target telephone number (516) 509-4782, in effect November 26, 2000, for 60 days.

Pen Register - RE: 18 USC 4901 (Escape) U.S. v. Rodriguez, target telephone number (413) 739 - 2656, in effect November 27, 2000, for 60 days.

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, Larry, target telephone number (501) 263 - 0530, in effect November 27, 2000, for 60 days.

Trap/Trace - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, Larry, target telephone number (501) 263 - 0530, in effect November 27, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1310 (Aggravated Assault on Police Officer) U.S. v. Robbins, Jameel, target telephone number (910) 233 - 8178, in effect December 1, 2000, for 60 days.

Pen Register - RE: 21 USC 3533 (Distribution of Cocaine) U.S. v. Parsons, target telephone number (518) 355 - 4483, in effect December 3, 2000, for 60 days.

Trap/Trace - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, Larry, target telephone number (901) 360 - 1678, in effect December 3, 2000, for 60 days

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, target telephone number (901) 360 - 1678, in effect December 3, 2000, for 60 days. Extension.

Pen Register - RE: 21 USC 3530 (Distribution of Cocaine) U.S. v. Andino, Jose, target telephone number (978) 975 - 8865, in effect December 4, 2000, for 60 days.

Trap/Trace - RE: 18 USC 0903 (Murder) U.S. v. Robins, Michael, target telephone number (504) 560-5791, in effect December 4, 2000, for 60 days.

Pen Register - RE: 18 USC 2202 (Burglary-Forced Entry) U.S. v. Loyd, Progress Always, target telephone number (910) 232 - 3630, in effect December 5, 2000, for 60 days.

Pen Register - RE: 18 USC 1310 (Aggrav Assault on Police Officer) U.S. v. Robbins, target telephone number (910) 232 - 3630, in effect December 5, 2000, for 60 days.

Pen Register - RE: 18 USC 1310 (Aggrav Assault on Police Officer) U.S. v. Robbins, target telephone number (910) 233 - 8178 , in effect December 5, 2000, for 60 days.

Pen Register - RE: 18 USC 1310 (Aggrav Assault on Police Officer) U.S. v. Robbins, target telephone number (910) 352 - 8214, in effect December 5, 2000, for 60 days.

Trap/Trace - RE: 18 USC 1310 (Aggrav Assault on Police Officer) U.S. v. Robbins, Jameel, target telephone number (910) 352-8214, in effect December 6, 2000, for 60 days.

Pen Register - RE: 18 USC 3583 (Violation of Supervised Release) U.S. v. Henderson, target telephone number (505) 751 - 9664 , in effect December 8, 2000, for 60 days.

Pen Register - RE: 21 USC 3533 (Distribution of Cocaine) U.S. v. Mercado, target telephone number (310) 762 - 2645 , in effect December 11, 2000, for 60 days.

Pen Register - RE: 18 USC 5012 (Violation of Probation) U.S. v. Chism, target telephone number (870) 633 - 8968 , in effect December 13, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams, Rodney, target telephone number (606) 379-2193, in effect December 13, 2000, for 60 days. Extension.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams, Rodney, target telephone number (606) 274-8096, in effect December 13, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams, Rodney, target telephone number (606) 451-9126, in effect December 13, 2000, for 60 days.

Trap/Trace - RE: 21 USC 846 (Conspiracy to Distribute Narcotics) U.S. v. Adams, Rodney, target telephone number (606) 382-1188, in effect December 13, 2000, for 60 days.

Pen Register - RE: 18 USC 904 (Homicide) U.S. v. Reese, target telephone number (301) 982-3077, in effect December 15, 2000, for 60 days.

Pen Register - RE: 18 USC 904 (Homicide) U.S. v. Reese, target telephone number (301) 474-4933, in effect December 15, 2000, for 60 days.

Pen Register - RE: 18 USC 904 (Homicide) U.S. v. Reese, target telephone number (301) 249-1324, in effect December 15, 2000, for 60 days.

Pen Register - RE: 18 USC 751a (Escape) U.S. v. Chubbuck, Byron, target telephone number (505) 232-4978, in effect December 28, 2000, for 60 days.

Pen Register - RE: 18 USC 751a (Escape) U.S. v. Chubbuck, Byron, target telephone number (505) 254-9540, in effect December 28, 2000, for 60 days.

Pen Register - RE: 18 USC 751a (Escape) U.S. v. Chubbuck, Byron, target telephone number (505) 298-0258, in effect December 28, 2000, for 60 days.

Agency: United States Marshals Service

Pen Register Applications - Calendar Year 2000
(01/01/00 - 12/31/00)

Number of Original Orders - 154

Number of Extensions - 39

Number of Investigations Involved - 154

Number of Persons Whose
Telephone Facilities Were Affected - 115

LIST OF THE VIOLATIONS FOR WHICH PEN REGISTERS WERE SOUGHT

Number of Original Applications and Extensions for This Statutory Citation

<u>Statutory Violation</u>	<u>Principal Violation</u>	<u>Pen</u>	<u>Ext</u>
(18 USC 111)	Assault on a Federal Agent	1	
(18 USC 371)	Conspiracy	4	
(18 USC 750)	Escape	1	
(18 USC 751)	Escape	5	
(18 USC 753)	Accessory After the Fact	6	6
(18 USC 904)	Homicide	3	
(18 USC 907)	Homicide of Police Officer	5	
(18 USC 912)	Impersonating Police Officer	1	
(18 USC 922)	Firearms	2	
(18 USC 1071)	Harboring a Fugitive	3	
(18 USC 1073)	Unlawful Flight to Avoid	6	1
(18 USC 1111)	Murder	1	4
(18 USC 1310)	Aggravated Assault on Police Officer	3	
(18 USC 1326)	Illegal Re-Entry after Deportation	1	
(18 USC 2202)	Burglary-Forced Entry	3	
(18 USC 3146)	Failure to Appear	14	8
(18 USC 3147)	Failure to Appear	0	1
(18 USC 3148)	Violation of Release Conditions	1	
(18 USC 3583)	Violation of Supervised Release	1	2
(18 USC 3606)	Violation of Supervised Release	2	
(18 USC 4901)	Escape	7	
(18 USC 5001)	Bail Violation-Secured Bond	2	

(18 USC 5012)	Violation of Probation	4	6
(18 USC 5015)	Failure to Surrender	0	1
(21 USC 841)	Manufacture/Distribute CDS	33	3
(21 USC 846)	Conspiracy to Distribute	31	5
(21 USC 3530)	Distribution of Cocaine	3	1
(21 USC 3533)	Distribution of Cocaine	5	1
(22 USC 2401)	Murder	1	
(CA Code 187)	Murder	2	
(CA)	Rape	1	
(FL)	Murder	1	
(PA)	Attempted Murder	1	

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Agency: United States Marshals Service

Trap & Trace Device Applications - Calendar Year 2000
(01/01/00 - 12/31/00)

Number of Original Orders - 58

Number of Extensions - 4

Number of Investigations Involved - 58

Number of Persons Whose
Telephone Facilities Were Affected - 58

**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 510)	Attempted Murder	1	
(18 USC 750)	Escape	2	
(18 USC 751)	Escape	1	
(18 USC 753)	Accessory After the Fact	3	
(18 USC 903)	Murder	2	
(18 USC 904)	Homicide	1	
(18 USC 1073)	Unlawful Flight to Escape	4	
(18 USC 1114)	Attempted Murder	2	
(18 USC 1310)	Aggravated Assault on Police Officer	2	
(18 USC 2202)	Burglary - Forced Entry	2	
(18 USC 3606)	Violation of Supervised Release	4	
(18 USC 4901)	Escape	1	
(18 USC 5001)	Bail Violation - Secured Bond	1	
(18 USC 5012)	Violation of Probation	3	
(21 USC 841)	Manufacture/Distribute CDS	1	
(21 USC 845)	Distribute Marijuana	1	
(21 USC 846)	Conspiracy to Distribute	22	2
(21 USC 3530)	Distribution of Cocaine	1	
(21 USC 3532)	Cocaine Possession	1	
(21 USC 3560)	Distribution of Marijuana	0	2
(PA)	Murder	3	

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AGENCY: Office of the Inspector General

Dialed Number Recorder Applications - Calendar Year 2000
(January 1 - December 31, 2000)

Number of Original Orders	7
Number of Extensions	12
Number of Investigations Involved	4
Number of Persons Whose Telephone Dialing Were Affected	8

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	7	10
2	21 USC § 846	Attempt and Conspiracy	0	2

AGENCY: Office of the Inspector General

Trap and Trace Device Applications - Calendar Year 2000
(January 1 - December 31, 2000)

Number of Original Orders	1
Number of Extensions	3
Number of Investigations Involved	2
Number of Persons Whose Telephone Facilities Were Affected	3

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

	Statutory Citation	Principal Violation	Number of Original Applications	Extension for this Violation
1	18 USC § 201	Bribery	1	3