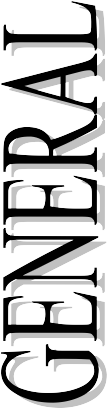
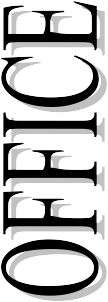
**CALIFORNIA ELECTRONIC INTERCEPTIONS REPORT**



314,805



Annual Report to the Legislature 2013

CALIFORNIA DEPARTMENT OF JUSTICE

KAMALA D. HARRIS

Attorney General



Division of Criminal Law Appeals, Writs & Trials Section

This annual report is available on the California Attorney General’s website:

[http://ag.ca.gov](http://ag.ca.gov/)

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Executive Summary

The 2013 Attorney General’s Electronic Interceptions Report, issued as required by Penal Code section 629.62, contains electronic intercept information provided by the 58 California counties.

Electronic intercepts are legally sanctioned surveillance of electronic communications for law enforcement purposes. This report contains electronic interception data and describes how electronic intercepts have enhanced the ability of state and federal law enforcement agencies to identify and dismantle drug trafficking organizations, solve serious and violent crimes, and incapacitate criminal street gangs. Though the report is divided into separate tables, the tables should be read in conjunction with one another to evaluate the impact intercepts have had on public safety.

While the majority of the cases arising from these 2013 electronic intercepts will not proceed to trial until a later date, 85 individuals have already been convicted within the reporting period. The number of arrests, convictions and trials are just one method of evaluating the effectiveness of electronic intercepts, however. In many cases, intercepts successfully prevented serious and violent crimes from occurring.

For example, in Riverside County, law enforcement seized six tons of marijuana before it could be distributed and disrupted a drug trafficking organization’s structure and ability to operate.

In addition, firearms, ammunition, narcotics, and proceeds from narcotics sales were seized. The intelligence on the structures of criminal street gangs is often used to dismantle such organizations. In Alameda and Kern counties, electronic intercepts played a substantial role in incapacitating the ability of several criminal street gangs to commit crimes ranging from murders and kidnappings to prostitution and drug trafficking.

Tables 1, 2, and 3 reflect the statistics for arrests, convictions, the nature of intercept orders, and post-intercept court activity. Table 4 contains a description of and optional commentary for each intercept. Table 5 represents compliance with the inventory notice requirement given to those who were subjected to intercepts. Table 6 shows the cost of each intercept. Table 7 lists counties with no intercepts to report, while Table 8 provides supplemental information for intercepts approved prior to 2013 but completed later. Finally, Table 9 lists intercept orders which were never used.

The report can be located on the Attorney General’s website at [http://oag.ca.gov.](http://oag.ca.gov/) If you have any questions or comments about this report, please contact the Criminal Law Division of the Attorney General’s Office at (916) 324-5267.

*1*

Table 1

Arrests and Convictions Resulting from Electronic Interceptions During Calendar Year 2013[1](#_bookmark0)

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **No of Orders** | **Number of Persons Arrested** | | **Arrest Offenses** | | | | | | **Conviction Offenses** | | | | | | **Number of Persons Convicted** | |
| **Total** | **Avg. per Order** | **Murder** | **Gang** | **Narcotics** | **Terrorism** | **Kidnapping** | **Other** | **Murder** | **Gang** | **Narcotics** | **Terrorism** | **Kidnapping** | **Other** | **Total** | **Avg. per Order** |
| Alameda | 19 | 49 | 16.3 | 6 | 43 |  |  |  | 49 |  | 11 |  |  |  | 14 | 14 | 4.7 |
| Contra Costa | 4 | 18 | 18.0 |  |  | 18 |  |  |  |  |  |  |  |  |  | 0 |  |
| Fresno | 5 | 12 | 12.0 |  |  | 12 |  |  |  |  |  |  |  |  |  | 0 |  |
| Imperial | 2 | 0 |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 |  |
| Kern | 10 | 5 | 2.5 | 2 | 2 | 3 |  |  |  |  |  |  |  |  |  | 0 |  |
| Kings | 15 | 34 | 2.3 | 2 | 33 | 16 |  |  | 5 |  |  |  |  |  |  | 0 |  |
| Los Angeles | 146 | 53 | 2.0 |  |  | 3 |  |  |  |  |  |  |  |  |  | 0 |  |
| Merced | 1 | 10 | 10.0 |  |  | 10 |  |  |  |  |  | 6 |  |  |  | 6 | 6.0 |
| Monterey | 11 | 59 | 59.0 |  |  | 59 |  |  |  |  |  | 32 |  |  |  | 32 | 32.0 |
| Orange | 4 | 5 | 1.7 | 4 |  | 1 |  |  |  |  |  |  |  |  |  | 0 |  |
| Riverside | 329 | 343 | 7.0 |  |  | 134 |  |  |  |  |  |  |  |  | 11 | 11 | 0.2 |
| Sacramento | 8 | 12 | 4.0 |  |  | 12 |  |  |  |  |  |  |  |  |  | 0 |  |
| San Bernardino | 43 | 100 | 4.0 | 1 | 1 | 59 |  |  | 0 |  |  | 1 |  |  |  | 1 | 0.0 |
| San Diego | 18 | 20 | 5.0 | 3 |  | 17 |  |  |  |  |  | 14 |  |  |  | 14 | 3.5 |
| San Joaquin | 9 | 4 | 4.0 | 4 | 4 |  |  |  |  |  |  |  |  |  |  | 0 |  |
| San Luis Obispo | 3 | 13 | 13.0 |  |  | 13 |  |  |  |  |  |  |  |  |  | 0 |  |
| San Mateo | 1 | 0 |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 |  |
| Santa Barbara | 5 | 10 | 5.0 |  |  | 10 |  |  |  |  |  | 2 |  |  |  | 2 | 1.0 |
| Santa Clara | 14 | 18 | 3.0 | 12 | 8 | 6 |  |  |  |  |  |  |  |  |  | 0 |  |
| Shasta | 1 | 0 |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 |  |
| Stanislaus | 13 | 9 | 3.0 | 2 |  | 7 |  |  |  |  |  |  |  |  |  | 0 |  |
| Ventura | 13 | 25 | 4.2 |  | 5 | 14 |  |  | 2 |  |  | 5 |  |  |  | 5 | 0.8 |
| **Total:** | **674** | **799** |  | **36** | **96** | **394** | **0** | **0** | **56** | **0** | **11** | **60** | **0** | **0** | **25** | **85** |  |

1. The disparity between “Number of Persons Arrested” and “Number of Persons Convicted” is attributed to the fact that a number of those arrested are pending either charges or trial, a process which could take a period of time.

Table 2

General Description of Electronic Interceptions During Calendar Year 2013

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **No. of Orders** | **Targeted Offenses (Offenses Specified in Order)** | | | | | | **Targeted Location** | | | | | **Targeted Device** | | | | |
| **Murder** | **Gang** | **Narcotics** | **Terrorism** | **Kidnapping** | **Other** | **Residence** | **Business** | **Public Area** | **Portable device** | **Other** | **Cell Phone** | **Land Line** | **Pager** | **Computer** | **Other** |
| Alameda | 19 | 19 |  |  |  |  |  | 1 |  |  | 12 |  | 19 | 1 |  |  |  |
| Contra Costa | 4 |  | 3 | 1 |  |  |  |  |  |  |  |  | 4 |  |  |  |  |
| Fresno | 5 |  |  | 5 |  |  |  |  |  |  | 5 |  | 5 |  |  |  |  |
| Imperial | 2 |  |  | 2 |  |  |  |  |  |  |  |  | 2 |  |  |  |  |
| Kern | 10 | 7 | 7 | 3 |  |  |  |  |  |  |  |  | 10 |  |  |  |  |
| Kings | 15 |  | 15 |  |  |  |  |  |  |  | 15 |  | 15 |  |  |  |  |
| Los Angeles | 146 | 21 |  | 125 |  |  |  | 1 | 1 |  | 146 |  | 144 |  |  | 2 | 2 |
| Merced | 1 |  |  | 1 |  |  |  |  |  |  |  |  | 1 |  |  |  |  |
| Monterey | 11 |  | 11 | 11 |  |  |  | 11 |  |  | 10 |  | 11 |  |  |  |  |
| Orange | 4 | 3 |  | 1 |  |  |  | 1 |  |  | 4 |  | 4 | 1 |  |  |  |
| Riverside | 329 | 2 |  | 326 |  |  | 1 |  |  |  | 329 |  | 328 |  |  |  |  |
| Sacramento | 8 | 5 |  | 3 |  |  |  |  |  |  | 5 |  | 8 | 1 |  |  |  |
| San Bernardino | 43 | 4 | 3 | 36 |  |  |  |  |  |  | 9 |  | 43 |  |  |  |  |
| San Diego | 18 | 4 | 1 | 14 |  |  |  | 1 |  |  | 18 |  | 18 | 1 |  |  | 2 |
| San Joaquin | 9 | 3 | 5 | 4 |  |  |  |  | 1 |  | 7 |  | 8 | 1 |  |  |  |
| San Luis Obispo | 3 |  |  | 3 |  |  |  |  |  |  |  |  | 2 | 1 |  |  |  |
| San Mateo | 1 | 1 | 1 |  |  |  |  |  |  |  |  |  | 1 |  |  |  |  |
| Santa Barbara | 5 | 3 | 3 | 5 |  |  |  |  |  |  | 3 |  | 5 |  |  |  | 3 |
| Santa Clara | 14 | 4 | 1 | 10 |  |  |  |  |  |  | 8 |  | 14 |  |  |  |  |
| Shasta | 1 | 1 |  |  |  |  |  |  |  |  |  |  |  | 1 |  |  |  |
| Stanislaus | 13 | 6 |  | 7 |  |  |  | 1 | 1 |  | 2 |  | 13 |  |  |  |  |
| Ventura | 13 | 4 | 8 | 5 |  |  |  | 1 |  |  | 13 |  | 13 |  |  |  |  |

Table 3

Electronic Interception Orders Issued by Judges And Court Activity During Calendar Year 2013[2](#_bookmark1)

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Number of Intercept Orders** | | | | | | | | | | | | | | | **Number of Extensions** | | | | | | | | | | **Total Duration of Wiretaps** | | | | | | | | | **Motions to Suppres s** | | | | | **Number of Trials Resulting from 2013 Intercepts** |
|  | **Applications** |  |  | **Granted** |  |  | **Modified/Amended** |  |  | **Denied** |  |  | **Not Installed/**  **Installed Not Used** |  |  | **Applications** |  |  | **Granted** |  | **Modified/Amended** | **Denied** | **Not Installed/ Installed Not Used** | **Average Length** |  | **Requested Days** |  |  | **Actual Days** |  |  | **Avg. per Order** |  | **Granted** | **Denied** |  | **Pending** |  |
| Alameda | 19 | | | 19 | | |  | | |  | | |  | | |  | | |  | | |  |  |  |  | 570 | | | 302 | | | 16 | | |  |  |  | | | 0 |
| Contra Costa | 4 | | | 4 | | | 1 | | |  | | |  | | |  | | |  | | |  |  |  |  | 104 | | | 90 | | | 23 | | |  |  |  | | | 0 |
| Fresno | 5 | | | 5 | | |  | | |  | | |  | | |  | | |  | | |  |  |  |  | 150 | | | 94 | | | 19 | | |  |  |  | | | 0 |
| Imperial | 2 | | | 2 | | |  | | |  | | |  | | | 6 | | | 6 | | |  |  |  | 30 | 240 | | | 240 | | | 120 | | |  |  |  | | | 0 |
| Kern | 10 | | | 10 | | |  | | |  | | |  | | |  | | |  | | |  |  |  |  | 180 | | | 188 | | | 19 | | |  |  |  | | | 0 |
| Kings | 15 | | | 15 | | |  | | |  | | |  | | |  | | |  | | |  |  |  |  | 450 | | | 215 | | | 14 | | |  |  |  | | | 0 |
| Los Angeles | 146 | | | 143 | | |  | | |  | | |  | | | 59 | | | 59 | | |  |  |  | 30 | 6090 | | | 5893 | | | 40 | | |  |  | 1 | | | 0 |
| Merced | 1 | | | 1 | | |  | | |  | | |  | | | 2 | | | 2 | | |  |  |  | 15 | 59 | | | 59 | | | 59 | | |  |  |  | | | 2 |
| Monterey | 11 | | | 11 | | |  | | |  | | |  | | | 3 | | | 3 | | |  |  |  | 30 | 420 | | | 286 | | | 26 | | |  |  | 2 | | | 0 |
| Orange | 4 | | | 4 | | |  | | |  | | |  | | |  | | |  | | |  |  |  |  | 120 | | | 69 | | | 17 | | |  |  |  | | | 0 |
| Riverside | 329 | | | 325 | | | 6 | | |  | | | 4 | | | 136 | | | 133 | | | 3 |  | 4 | 30 | 13920 | | | 12569 | | | 38 | | |  |  |  | | | 1 |
| Sacramento | 8 | | | 8 | | |  | | |  | | |  | | | 1 | | | 1 | | |  |  |  | 30 | 270 | | | 144 | | | 18 | | |  |  |  | | | 0 |
| San Bernardino | 43 | | | 43 | | | 2 | | |  | | | 1 | | | 40 | | | 40 | | |  |  | 1 | 30 | 2490 | | | 2256 | | | 52 | | |  |  |  | | | 2 |
| San Diego | 18 | | | 18 | | | 3 | | |  | | |  | | | 7 | | | 7 | | |  |  |  | 30 | 733 | | | 633 | | | 35 | | |  |  |  | | | 0 |
| San Joaquin | 9 | | | 9 | | |  | | |  | | |  | | |  | | |  | | |  |  |  |  | 270 | | | 142 | | | 16 | | |  |  |  | | | 0 |
| San Luis Obispo | 3 | | | 3 | | |  | | |  | | |  | | | 3 | | | 3 | | |  |  |  | 30 | 180 | | | 137 | | | 46 | | |  |  |  | | | 1 |
| San Mateo | 1 | | | 1 | | | 1 | | |  | | |  | | |  | | |  | | |  |  |  |  | 30 | | | 29 | | | 29 | | |  |  |  | | | 0 |
| Santa Barbara | 5 | | | 4 | | |  | | | 1 | | |  | | |  | | |  | | |  |  |  |  | 150 | | | 149 | | | 30 | | |  |  |  | | | 8 |
| Santa Clara | 14 | | | 14 | | | 1 | | |  | | |  | | | 3 | | | 3 | | |  |  |  | 30 | 480 | | | 400 | | | 29 | | |  |  |  | | | 0 |
| Shasta | 1 | | | 1 | | |  | | |  | | |  | | |  | | |  | | |  |  |  |  | 30 | | | 18 | | | 18 | | |  |  |  | | | 0 |
| Stanislaus | 13 | | | 13 | | |  | | |  | | |  | | | 2 | | | 2 | | |  |  |  | 30 | 450 | | | 285 | | | 22 | | |  |  |  | | | 3 |
| Ventura | 13 | | | 13 | | | 9 | | |  | | |  | | | 19 | | | 19 | | | 13 |  |  | 9 | 570 | | | 521 | | | 40 | | |  | 1 |  | | | 5 |

1. The purpose of obtaining electronic intercept evidence is not always trial-focused and may relate to further investigation at the state or federal level as well as crime prevention.

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
| Alameda | 13-01 | 30 | 83 | 0 | 100 | The wiretap was initiated in  response to a missing person, who was located alive one day after interception was authorized. |
|  | 13-02 | 176 | 5,903 | 16 | 84 | The wiretap targeted a criminal street gang. This investigation resulted in numerous arrests of gang members for offenses ranging from conspiracy to commit murder to unlawful firearm possession and successfully reduced the criminal activity of the gang. |
|  | 13-03 | 249 | 7,435 | 12 | 88 |  |
|  | 13-04 | 499 | 12,168 | 17 | 83 |  |
|  | 2013-ALA-8 | 276 | 3,529 | 25 | 75 |  |
|  | 2013-ALA-9 | 279 | 3,657 | 10 | 90 |  |
|  | 13-08 | 68 | 967 | 13 | 87 |  |
|  | 13-16 | 171 | 4,974 | 6 | 94 | The wiretap investigation was initiated to solve a murder. The investigation provided evidence regarding the murder, a second murder, and a conspiracy to commit a third murder. |
|  | 13-17 | 966 | 9,771 | 6 | 94 |  |
|  | 13-18 | 159 | 2,222 | 5 | 95 |  |
|  | 13-19 | 652 | 17,993 | 5 | 95 |  |
|  | 2013-ALA-10 | 8 | 21 | 0 | 100 |  |
|  | 2013-ALA-11 | 178 | 8,220 | 11 | 89 | The wiretap targeted a criminal street gang. The investigation resulted in numerous arrests of gang members for offenses ranging from kidnapping and robbery to unlawful possession of a firearm and successfully reduced criminal activity in the area. |
|  | 2013-ALA-13 | 122 | 4,651 | 12 | 88 |  |
|  | 2013-ALA-14 | 76 | 1,365 | 9 | 91 |  |
|  | 2013-ALA-15 | 182 | 1,597 | 3 | 97 |  |
|  | 2013-ALA-16 | 189 | 3,877 | 18 | 82 |  |
|  | 2013-ALA-17 | 149 | 386 | 8 | 92 |  |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-ALA-18 | 90 | 561 | 9 | 91 |  |
| Contra Costa | 2013-CC-2 | 100 | 12,084 | 7 | 93 |  |
|  | 2013-CC-3 | 100 | 1,767 | 8 | 92 |  |
|  | 2013-CC-4 | 100 | 0 |  |  |  |
|  | 2013-CC-7 | 27 | 415 | 12 | 88 |  |
| Fresno | 2013-FR-1 | 161 | 11,434 | 11 | 89 | A drug trafficking organization (DTO) was interrupted significantly. A large-scale methamphetamine lab capable of producing 200+ pounds of crystal meth per month was removed. Additionally, 135 pounds of methamphetamine (including 12 gallons of methamphetamine in solution), weapons, 5,000 rounds of ammunition and over $10,000 were seized. |
|  | 2013-FR-2 | 108 | 4,247 | 10 | 90 | See EICOS No. 2013-FR-1. |
|  | 2013-FR-3 | 50 | 799 | 55 | 45 | See EICOS No. 2013-FR-1. |
|  | 2013-FR-4 | 16 | 178 | 40 | 60 | See EICOS No. 2013-FR-1. |
|  | 2013-FR-5 | 4 | 27 | 0 | 0 | See EICOS No. 2013-FR-1. |
| Imperial | 2012-IM-75 |  | 9,530 |  |  | Numerous investigative leads and co-conspirators were identified. Interception of these telephones yielded 48 pounds of cocaine and 26 pounds of methamphetamine. |
|  | 2012-IM-76 |  | 9,530 |  |  | See EICOS No. 2013-IM-75. |
| Kern | 2013-KE-25 | 21 | 37 | 21 | 79 | Reference data EICOS Nos. 2013- KE-25 and 2013 KE-26. This  investigation confirmed that several gang members conspired and carried out a gang-related murder. Also, law enforcement was able to identify numerous co-conspirators in the murder as well as the structure and organization of the gang to  include drug trafficking and  prostitution as well as an additional shooting. Ultimately, law enforcement was able to successfully apprehend the suspects in the murder. Without the intercept evidence, the murder would have remained unsolved and the shot callers would have been able to continue to organize violent criminal acts. As a result of the information obtained through |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | conversations, this wiretap  investigation generated several other investigations into the criminal street gang that are currently in progress. |
|  | 2013-KE-26 | 0 | 0 | 0 | 0 | See EICOS No. 2013-KE-25. |
|  | 2013-KE-27 | 124 | 2,309 | 15 | 85 | See EICOS No. 2013-KE-25. |
|  | 2013-KE-28 | 124 | 1,107 | 12 | 88 | See EICOS No. 2013-KE-25. |
|  | 2013-KE-29 | 124 | 1,992 | 5 | 95 | See EICOS No. 2013-KE-25. |
|  | 2013-KE-30 | 124 | 2,142 | 1 | 99 | See EICOS No. 2013-KE-25. |
|  | 2013-KE-31 | 124 | 1,127 | 5 | 95 | See EICOS No. 2013-KE-25. |
|  | 2013-KE-32 | 4 | 1,350 | 32 | 68 | This investigation identified a large quantity of methamphetamine distributors and other suppliers and distributors. EICOS Nos. 2013-KE 32 and 33 resulted in the arrest of three individuals, seizure of 11 pounds of methamphetamine, two guns, and a bullet proof vest; the other wiretaps and investigation are currently ongoing. |
|  | 2013-KE-33 | 4 | 370 | 13 | 87 | See EICOS No. 2013-KE-32. |
|  | 2013-KE-34 | 206 | 3,334 | 39 | 61 | Multiagency task forces (state and federal) initiated a methamphetamine smuggling/distribution investigation of a DTO with local gang ties believed to be capable of distributing multiple pounds of illicit narcotics, specifically crystal meth and heroin. Throughout the course of this wiretap, criminal investigators identified a supplier capable of providing 45 pounds of methamphetamine at any one time. This investigation is ongoing. |
| Kings | 2013-KI-1 | 4 | 1,119 |  |  | The intercepted communications were used to prevent violent crimes and secure evidence of gang conspiracies. Based on the intercepted communications, validated gang members were arrested and found to be in possession of methamphetamine, assault weapons, firearms, ammunition, and body armor. |
|  | 2013-KI-2 | 3 | 879 |  |  | Intercepted communications were used to prevent violent crimes and secure evidence of gang |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | conspiracies. Based on the  intercepted communications, validated gang members were arrested and found to be in possession of methamphetamine, assault weapons, firearms, ammunition and body armor. |
|  | 2013-KI-3 | 1 | 210 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-4 | 1 | 510 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-5 | 1 | 164 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-6 | 5 | 1,018 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-7 | 2 | 712 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-8 | 1 | 66 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-9 | 1 | 132 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-10 | 1 | 41 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-11 | 2 | 99 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-12 | 2 | 51 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-13 | 1 | 62 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-14 | 3 | 129 |  |  | See EICOS No. 2013-KI-1. |
|  | 2013-KI-15 | 1 | 88 |  |  | See EICOS No. 2013-KI-1. |
| Los Angeles | 2012-LA-593 | 5 | 308 | 13 | 87 | Agents intercepted conversations indicating the suspect was going to remit a large amount of narcotic proceeds. Agents and investigators detained the suspect. This wiretap resulted in the seizure of two kilograms of cocaine and $81,650 of narcotic proceeds. |
|  | 2012-LA-595 | 71 | 2,425 | 1 | 99 | Ongoing homicide investigation. |
|  | 2012-LA-596 | 214 | 5,564 | 2 | 98 | The subject was involved in a murder. |
|  | 2012-LA-597 | 785 | 3,271 | 5 | 95 | Telephone is currently still active and agents are pursuing other leads derived from the telephone. |
|  | 2012-LA-598 | 73 | 1,045 | 22 | 78 | During the intercept, agents learned the subject and his associates were planning to sell a large quantity of narcotics. Task force members established surveillance and stopped a car leaving the location. Three kilograms of cocaine was seized from the vehicle. Subsequently, a state search warrant was served at the suspect's |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | residence, resulting in $55,000 in  narcotics proceeds. The suspect was arrested. |
|  | 2013-LA-599 | 134 | 12,420 | 10 | 90 | Interceptions were instrumental in identifying additional U.S. based co- conspirators within this DTO. |
|  | 2013-LA-600 | 20 | 720 | 34 | 66 | Agents identified other members of the DTO. This case is ongoing. |
|  | 2013-LA-601 | 61 | 1,237 | 16 | 84 | This wiretap helped identify additional members within the organization, including a source of supply. |
|  | 2013-LA-602 | 188 | 1,139 | 68 | 32 | Agents identified other members of the DTO. This case is ongoing. |
|  | 2013-LA-603 | 69 | 2,546 | 12 | 88 | Numerous calls were intercepted, allowing access into the criminal organization's trafficking abilities and patterns of transporting narcotics from Mexico into the United States. The investigation is still ongoing. |
|  | 2013-LA-605 | 0 | 0 | 0 | 0 | The subject discontinued using this phone. This investigation continues. |
|  | 2013-LA-606 | 52 | 3,820 | 8 | 92 | Ongoing investigation. |
|  | 2013-LA-607 | 137 | 2,296 | 11 | 89 | The subjects were involved in a murder. Ongoing investigation. |
|  | 2013-LA-608 | 55 | 7,736 | 20 | 80 | During the course of this wiretap, 14 kilograms of cocaine was seized and one person arrested. In addition, 20 kilograms of cocaine, 44 pounds of crystal meth, and  $344,250 were seized. Two additional people were arrested during this time period. |
|  | 2013-LA-609 | 403 | 11,713 | 5 | 95 | Subjects were involved in a murder. |
|  | 2013-LA-610 | 167 | 1,079 | 16 | 84 | Ongoing investigation. |
|  | 2013-LA-611 | 23 | 317 | 36 | 64 | The interceptions included conversations about the transportation, quantities, pricing, and destination states for loads of narcotics. |
|  | 2013-LA-612 | 0 | 0 | 0 | 0 | No criminal charges resulted from the interceptions obtained pursuant to this wiretap order. |
|  | 2013-LA-613 | 424 | 6,263 | 18 | 82 | During this interception period, agents identified associates, source of supply, stash locations, method of transportation and other subjects. Agents seized $1.2 million in U.S. currency. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-LA-614 | 856 | 5,004 | 20 | 80 | Ongoing investigation. |
|  | 2013-LA-615 | 107 | 30,023 | 20 | 80 | Although no arrests took place during this interception period, valuable intelligence was gathered. This led to other investigations and seizures. |
|  | 2013-LA-616 | 3 | 17 | 29 | 71 | Due to the short period of interception, no prosecutable conversations were intercepted. |
|  | 2013-LA-617 | 32 | 3,023 | 35 | 65 | The interceptions assisted law enforcement in discovering new and additional targets which led to subsequent arrests and seizures. |
|  | 2013-LA-618 | 69 | 586 | 37 | 63 | See EICOS No. 2013-LA-613. |
|  | 2013-LA-619 | 22 | 1,609 | 9 | 91 | Ongoing investigation. |
|  | 2013-LA-620 | 59 | 2,889 | 17 | 83 | Conversations intercepted led to the arrest of an individual transporting 14 kilograms of cocaine. |
|  | 2013-LA-621 | 81 | 4,188 | 12 | 88 | Intercepted communications received from these wiretaps were instrumental in identifying further U.S.-based narcotics traffickers located in the Southern California area. |
|  | 2013-LA-622 | 16 | 2,998 | 36 | 64 | Agents intercepted telephone conversations regarding a narcotics transaction for multiple units of narcotics. Agents seized $36,000 of narcotics proceeds, 200 pounds of marijuana, and one firearm, and made several arrests. Investigation is ongoing. |
|  | 2013-LA-624 | 38 | 1,281 | 11 | 89 | This wiretap helped identify additional members within the organization and also resulted in a 20 pound methamphetamine seizure. |
|  | 2013-LA-625 | 33 | 405 | 21 | 79 | No arrest or significant activity occurred during this wiretap. |
|  | 2013-LA-626 | 67 | 9,273 | 6 | 94 | Intercepted communications resulted in the arrest of one suspect, and the seizure of $427,550 in narcotics proceeds. |
|  | 2013-LA-627 | 495 | 0 |  |  | Although no arrest took place during this investigation period, valuable intelligence was gathered. This information led to other investigations and seizures. |
|  | 2013-LA-628 | 0 | 4 | 0 | 100 | Valuable intelligence was gathered, which has led to other |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | investigations. |
|  | 2013-LA-629 | 53 | 1,270 | 25 | 85 | Numerous calls were intercepted allowing us to identify this DTO's method of operation. Stops were conducted and 250 pounds of marijuana was seized followed by a search warrant resulting in the seizure of a semi-auto handgun. Additionally, $245,600 was seized. Two subjects were arrested and released pending the conclusion of this case. |
|  | 2013-LA-630 | 37 | 1,341 | 11 | 89 | From the interceptions, pertinent intelligence was gathered and subsequently $23,000 of narcotics proceeds and five packages of heroin weighing 9.2 gross pounds were seized. |
|  | 2013-LA-631 | 59 | 3,538 | 25 | 75 | Interceptions provided information about a DTO. In addition, 20 pounds of methamphetamine and an "icing" lab was seized in connection to the wire interception. |
|  | 2013-LA-632 | 52 | 972 | 29 | 71 | Numerous conversations between subject and co-conspirators about the trafficking of narcotics and narcotics proceeds were intercepted. |
|  | 2013-LA-633 | 168 | 44,061 | 13 | 87 | During this interception period, 50 kilograms of cocaine was seized from the subject. It is anticipated that this subject will be indicted at the end of the investigation. |
|  | 2013-LA-634 | 52 | 2,999 | 13 | 87 | Numerous calls were intercepted, allowing us access into this criminal organization's trafficking abilities and patterns of transporting narcotics. This investigation is still ongoing. |
|  | 2013-LA-635 | 203 | 5,222 | 6 | 94 | No significant activities or arrests occurred during this interception period. |
|  | 2013-LA-636 | 75 | 709 | 26 | 74 | During the interception of this wiretap, agents were able to identify additional DTO members. The investigation continues. |
|  | 2013-LA-637 | 78 | 2,633 | 12 | 88 | Numerous conversations between the subject and co-conspirators regarding the trafficking of narcotics and narcotics proceeds were intercepted. Additionally, 50 kilograms of cocaine and $100,020 were seized. During this time period, |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | two additional people directly related  to the subject and this investigation were arrested. |
|  | 2013-LA-638 | 178 | 5,589 | 14 | 86 | During this interception period, agents identified associates, source of supply, stash locations, method of transportation and other subjects. Agents seized $1.2 million in U.S. currency. |
|  | 2013-LA-639 | 10 | 49 | 37 | 63 | Ongoing investigation. |
|  | 2013-LA-640 | 27 | 538 | 11 | 89 | Ongoing investigation. |
|  | 2013-LA-641 | 0 | 0 | 0 | 0 | No calls were intercepted. Ongoing investigation. |
|  | 2013-LA-642 | 2 | 10 | 40 | 60 | Subjects were no longer using this telephone, so monitoring was stopped and interception of the line was disconnected. |
|  | 2013-LA-643 | 163 | 1,616 | 6 | 94 | Subject was involved in a conspiracy to commit murder. |
|  | 2013-LA-644 | 5 | 242 | 17 | 83 | Ongoing investigation. |
|  | 2013-LA-645 | 234 | 37,085 | 17 | 83 | Although no arrests took place during this period, agents were able to gather intelligence which led to a separate investigation. |
|  | 2013-LA-646 | 58 | 217 | 14 | 86 | This wiretap helped identify additional members within the organization, including a source of supply. |
|  | 2013-LA-647 | 1 | 30 | 40 | 60 | Ongoing investigation. |
|  | 2013-LA-648 | 13 | 1,829 | 3 | 97 | As a result of the interceptions, agents seized 12 pounds of heroin and three pounds of methamphetamine. |
|  | 2013-LA-649 | 387 | 7,020 | 8 | 92 | During the wiretap, agents learned the subject and associates were planning to sell a large quantity of narcotics. Subsequently, a state search warrant resulted in the seizure of five pounds of methamphetamine. The suspects were arrested. |
|  | 2013-LA-650 | 68 | 3,767 | 10 | 90 | Two subjects were arrested, 22 pounds of methamphetamine and  $224,370 in U.S. currency were seized pursuant to a search warrant. A stop was conducted on a vehicle leaving a stash house and $253,753 in U.S. currency was seized. |
|  | 2013-LA-651 | 123 | 7,578 | 15 | 85 | Numerous conversations between subject and co-conspirators about |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | the trafficking of narcotics and  narcotics proceeds were intercepted. In addition, 50 kilograms of cocaine and $100,020 were seized. Two additional people were arrested related to this investigation. |
|  | 2013-LA-653 |  | 0 |  |  | Eleven gross pounds of heroin was seized from this DTO. |
|  | 2013-LA-654 | 707 | 14,066 | 0 | 100 | Subjects were involved in a murder. |
|  | 2013-LA-655 | 43 | 1,675 | 9 | 91 | This intercept led to another investigation into a larger DTO. |
|  | 2013-LA-656 | 28 | 384 | 19 | 81 | During this interception period, agents identified associates and methods of transportation related to the subject. |
|  | 2013-LA-657 | 58 | 2,068 | 29 | 71 | Ongoing investigation. |
|  | 2013-LA-658 | 192 | 3,129 | 3 | 97 | Targets were in communication with a subject suspected of conspiracy to commit murder. |
|  | 2013-LA-659 | 97 | 4,008 | 25 | 75 | During this interception period, agents seized $1.3 million in narcotics proceeds, two kilograms of heroin, and a firearm. |
|  | 2013-LA-660 | 313 | 4,124 | 14 | 86 | During this interception period, agents identified associates and the methods of transportation related to the subjects. |
|  | 2013-LA-661 | 35 | 4,982 | 45 | 55 | During this interception period, subjects were arrested with two kilograms of heroin, a firearm, and  $500,000 in narcotics proceeds. |
|  | 2013-LA-662 | 28 | 2,123 | 93 | 7 | See EICOS No. 203-LA-660. |
|  | 2013-LA-663 | 46 | 1,988 | 45 | 55 | During this interception period, one subject was arrested with a pound of heroin, a firearm, and $96,000 in narcotic proceeds. |
|  | 2013-LA-664 | 41 | 1,552 | 17 | 83 | The interceptions enabled law enforcement to conduct selective surveillance on suspects which led to the seizure of three pounds of methamphetamine, two semi-auto pistols, ammunition, and four arrests. |
|  | 2013-LA-665 | 314 | 1,681 | 12 | 88 | Valuable intelligence was gathered and other investigations were granted. |
|  | 2013-LA-666 | 47 | 394 | 10 | 90 | See EICOS NO. 2013-LA-660. |
|  | 2013-LA-667 | 24 | 1,648 | 12 | 88 | A suspect was arrested in another state while transporting 50 kilograms |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | of cocaine belonging to the subject  of this wiretap interception. |
|  | 2013-LA-668 | 36 | 952 | 1 | 99 | No criminal charges resulted from the interceptions obtained pursuant to this wiretap order. |
|  | 2013-LA-669 | 28 | 2,691 | 13 | 87 | This wiretap helped identify additional members within the organization and resulted in the seizure of 10 pounds of methamphetamine. |
|  | 2013-LA-670 | 19 | 465 | 20 | 80 | Subject was involved in a murder. |
|  | 2013-LA-671 | 32 | 143 | 17 | 83 | This wiretap investigation led to other investigations. |
|  | 2013-LA-672 | 67 | 711 | 21 | 79 | Ongoing investigation. |
|  | 2013-LA-673 | 217 | 6,171 | 13 | 87 | No significant activity or arrests during this intercept period. |
|  | 2013-LA-674 | 34 | 330 | 21 | 79 | During the interception of this wiretap, agents were able to identify additional DTO members. |
|  | 2013-LA-675 | 28 | 384 | 19 | 81 | See EICOS No. 2013 -LA-660. |
|  | 2013-LA-676 | 28 | 1,764 | 20 | 80 | Interceptions provided investigators with associates, customers, and sources operating within the DTO. |
|  | 2013-LA-677 | 285 | 3,314 | 3 | 97 | Subject was involved in a murder. |
|  | 2013-LA-678 | 262 | 20,466 | 6 | 94 | Due to this wiretap, 20 kilograms of cocaine and $36,000 in suspected narcotics proceeds were seized. Two people were arrested and released pending charges. |
|  | 2013-LA-679 | 49 | 7,006 | 9 | 91 | See EICOS No. 2013-LA-669. |
|  | 2013-LA-680 | 18 | 147 | 100 | 0 | No significant activity or arrests during this intercept period. |
|  | 2012-LA-681 | 77 | 567 | 8 | 92 | See EICOS No. 2013-LA-674. |
|  | 2013-LA-682 | 112 | 4,179 | 17 | 83 | Ongoing investigation. |
|  | 2013-LA-683 | 51 | 8,777 | 3 | 97 | The subject discontinued using this phone. This investigation is ongoing. |
|  | 2013-LA-684 | 36 | 4,566 | 8 | 92 | Numerous calls were intercepted, allowing access into this criminal organization's trafficking abilities and patterns of transporting narcotics. This investigation is ongoing. |
|  | 2013-LA-685 | 9 | 299 | 23 | 77 | This was an emergency wiretap, due to the victim being kidnapped and under threat of murder if the subject did not pay for the cocaine that was seized. Use of this |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | telephone was discontinued,  although interception continued for the full period in case information about the kidnapping could be gleaned. |
|  | 2013-LA-686 | 158 | 1,065 | 24 | 76 | No significant activity or arrests during this period. |
|  | 2013-LA-687 | 20 | 2,244 | 4 | 96 | Ongoing investigation. |
|  | 2013-LA-688 | 7 | 149 | 5 | 95 | The subject stopped using this telephone after the interception began. As such, no arrests or seizures were made based on this intercept. |
|  | 2013-LA-689 | 700 | 2,474 | 10 | 90 | This wiretap helped identify additional members within the organization. |
|  | 2013-LA-690 | 60 | 663 | 8 | 92 | Ongoing investigation. |
|  | 2013-LA-691 | 31 | 1,271 | 36 | 64 | See EICOS No. 2013-LA-689. |
|  | 2013-LA-692 | 134 | 12,648 | 23 | 77 | Ongoing investigation. |
|  | 2013-LA-693 | 344 | 14,542 | 13 | 87 | Agent intercepted telephone conversations indicating the subject was going to receive cocaine from his supplier. Investigators established surveillance and arrested the courier. |
|  | 2013-LA-694 | 25 | 508 | 19 | 81 | Ongoing investigation. |
|  | 2013-LA-695 | 5 | 67 | 4 | 96 | Ongoing investigation. |
|  | 2013-LA-696 | 66 | 745 | 48 | 52 | Ongoing investigation. |
|  | 2013-LA-697 | 2 | 46 | 4 | 96 | No arrests or seizures were made from this wiretap investigation. |
|  | 2013-LA-699 | 87 | 5,021 | 19 | 81 | Agents intercepted several conversations indicating subject was going to receive an unknown amount of cocaine. A traffic stop was conducted, resulting in the seizure of $15,000 in narcotics proceeds. |
|  | 2013-LA-700 | 42 | 477 | 37 | 63 | See EICOS No. 2013-LA-689. |
|  | 2013-LA-701 | 51 | 8,777 | 27 | 73 | Ongoing investigation. |
|  | 2013-LA-702 | 60 | 679 | 57 | 43 | No significant activity during this period. |
|  | 2013-LA-703 | 79 | 604 | 30 | 70 | Ongoing investigation. |
|  | 2013-LA-704 | 4 | 1,364 | 0 | 100 | No significant enforcement activity during this period. |
|  | 2013-LA-705 | 53 | 898 | 7 | 93 | Ongoing investigation. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-LA-706 | 95 | 427 | 23 | 77 | Ongoing investigation. |
|  | 2013-LA-707 | 26 | 4,604 | 7 | 93 | The interceptions assisted investigators with the identification of the DTO's participants and sources. The interceptions were critical in seizing multiple pounds of methamphetamine. |
|  | 2013-LA-708 | 35 | 1,265 | 41 | 59 | Ongoing investigation. |
|  | 2013-LA-709 | 0 | 0 | 0 | 0 | The phone was deactivated prior to the beginning of the interception. |
|  | 2013-LA-710 | 8 | 19 | 47 | 53 | Case is still active. |
|  | 2013-LA-712 | 63 | 362 | 55 | 45 | Ongoing investigation. |
|  | 2013-LA-713 | 39 | 32 | 31 | 69 | Ongoing investigation. |
|  | 2013-LA-714 | 62 | 59 | 51 | 49 | Ongoing investigation. |
|  | 2013-LA-715 | 0 | 52 | 0 | 100 | Ongoing investigation |
|  | 2013-LA-716 | 183 | 6,240 | 37 | 63 | Ongoing investigation. |
|  | 2013-LA-717 | 172 | 23,196 | 2 | 98 | The subject discontinued using this phone. This investigation is ongoing. |
|  | 2013-LA-718 | 128 | 3,881 | 8 | 92 | Ongoing investigation. |
|  | 2013-LA-719 | 15 | 144 | 61 | 39 | No significant enforcement activity during this period. |
|  | 2013-LA-720 | 277 | 7,816 | 3 | 97 | Ongoing homicide investigation. Arrest to follow. |
|  | 2013-LA-721 | 2 | 111 | 0 | 100 | Ongoing investigation. |
|  | 2013-LA-722 | 47 | 399 | 30 | 70 | This wiretap provided intercepts which identified co-conspirators involved in the transportation of narcotics proceeds between states. This information was significant in that it also led to the recovery of the narcotic proceeds and the arrest of two suspects. Based on the aforementioned, numerous post arrest conversations were also intercepted, which led to the implication of additional conspirators. |
|  | 2013-LA-723 | 34 | 137 | 14 | 86 | Ongoing investigation |
|  | 2013-LA-724 | 20 | 259 | 68 | 32 | No significant enforcement activity during this period. |
|  | 2013-LA-726 | 27 | 1,258 | 12 | 88 | The subject discontinued using this phone. This investigation is ongoing. |
|  | 2013-LA-727 | 0 | 0 | 0 | 0 | No significant enforcement activity during this period. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-LA-728 | 21 | 1,317 | 5 | 95 | Interception was terminated early  because the subject lost possession of the telephone. |
|  | 2013-LA-729 | 83 | 2,401 | 10 | 90 | This wiretap provided intercepts which identified co-conspirators involved in the transportation of narcotic proceeds between states. This information was significant in that it also led to the recovery of the narcotic proceeds and the arrest of two suspects. |
|  | 2013-LA-730 | 105 | 3,380 | 5 | 95 | This investigation targeted two suspects who committed a murder during the commission of a residential burglary and included multiple wiretaps. These wiretaps allowed detectives to gather direct evidence linking the targeted suspects to the homicide. Both suspects were arrested and murder charges were filed at the conclusion of the wiretap investigation. Criminal proceedings have begun and trials are pending. |
|  | 2013-LA-731 | 213 | 1,771 | 8 | 92 | Subject was involved in a murder. |
|  | 2013-LA-732 | 78 | 2,055 | 18 | 82 | With the help of the electronic interceptions, investigators were able to compile enough evidence and present the case to the District Attorney's Office. |
|  | 2013-LA-734 | 52 | 5,343 | 5 | 95 | The subject discontinued using this phone. This investigation is ongoing. |
|  | 2013-LA-735 | 45 | 758 | 7 | 93 | See EICOS No. 2013-LA-732. |
|  | 2013-LA-736 | 231 | 6,083 | 17 | 83 | Investigation is ongoing. |
|  | 2013-LA-737 | 191 | 4,686 | 19 | 81 | This case is still pending and investigation is ongoing. |
|  | 2013-LA-738 | 84 | 1,569 | 47 | 53 | Ongoing investigation. |
|  | 2013-LA-739 | 105 | 743 | 4 | 96 | See EICOS No. 2013-LA-730. |
|  | 2013-LA-740 | 105 | 838 | 1 | 99 | This investigation targeted two suspects who committed a murder during the commission of a residential burglary and included multiple wiretaps. These wiretaps allowed detectives to gather direct evidence linking the targeted suspects to the homicide. |
|  | 2013-LA-741 | 78 | 562 | 11 | 89 | See EICOS No. 2013-LA-732. |
|  | 2014-LA-742 | 36 | 909 | 44 | 56 | Ongoing investigation. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-LA-743 | 62 | 1,507 | 31 | 69 | Ongoing investigation. |
|  | 2013-LA-744 | 55 | 1,835 | 8 | 92 | Ongoing investigation. |
|  | 2013-LA-745 | 0 | 13 | 0 | 100 | Ongoing investigation. |
|  | 2013-LA-746 | 0 | 39 | 0 | 100 | Ongoing investigation. |
| Merced | 2013-MER-25 | 200 | 13,490 | 12 | 88 | The intercepts led agents to a methamphetamine lab. Agents were able to take the lab down and seize drugs, money, and guns. |
| Monterey | 2013-MTY-13 |  | 12,960 |  |  | As a result of the intercepts on this wiretap, a major gang-related narcotics operation was dismantled with the arrest of the major distributor and his operatives being arrested. |
|  | 2013-MTY-14 |  | 3,671 |  |  | As a result of the intercepts, a major gang-related narcotics operation was dismantled with the major distributor and his operatives being arrested. |
|  | 2013-MTY-15 |  | 2,242 |  |  | Intercept resulted in the dismantling of a major gang’s drug sales operation |
|  | 2013-MTY-16 |  | 6,545 |  |  | The intercepts resulted in the dismantling of a major gang drug operation. |
|  | 2013-MTY-17 |  | 5,822 |  |  | See EICOS No. 2013-MTY-16. |
|  | 2013-MTY-18 |  | 4,756 |  |  | The intercepts resulted in a major gang’s drug ring being dismantled. |
|  | 2013-MTY-19 |  | 646 |  |  | The intercepts resulted in the termination of a major gang’s drug distribution network. |
|  | 2013-MTY-20 |  | 417 |  |  | See EICOS No. 2013-MTY-16. |
|  | 2013-MTY-21 |  | 331 |  |  | The intercepts resulted in the termination of the operations of a major gang’s drug distribution network. |
|  | 2013-MTY-22 |  | 0 |  |  | The intercepts resulted in the termination of a major gang’s drug distribution network. |
|  | 2013-MTY-23 |  | 0 |  |  | The intercepts resulted in the termination of a major gang’s drug distribution ring. |
| Orange | 2013-OR-82 | 6 | 225 | 1 | 99 | An intercepted conversation led to murder charges being filed against the subject and another gang member. |
|  | 2013-OR-83 | 8 | 458 | 1 | 99 | See EICOS No. 2013-OR-82. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-OR-84 | 32 | 309 | 83 | 17 | The intercepted conversations  confirmed the subject's involvement in narcotics trafficking. As a result of this wiretap, there was a seizure of 22 pounds of methamphetamine. |
|  | 2013-OR-85 | 46 | 2,845 | 20 | 80 | Information obtained from intercepted calls assisted in the identification and arrest of two individuals believed to be responsible for a double murder. |
| Riverside | 2012-RIV-574 | 239 | 4,091 | 5 | 95 |  |
|  | 2012-RIV-575 | 83 | 2,506 | 36 | 64 | This wire tap led to the seizure of narcotics proceeds in the amount of  $12,650 U.S. currency. It also led to additional wiretaps on associated subjects. This case remains ongoing. |
|  | 2012-RIV-576 | 61 | 2,717 | 23 | 77 | This wiretap interception order led to the identification of several other subjects and sources of supply. |
|  | 2012-RIV-577 | 15 | 2,515 | 26 | 74 | This wiretap led to the seizure of one vehicle, $670,583 U.S. currency, 10 firearms, 600 pounds of methamphetamine, and 30 pounds of heroin. |
|  | 2012-RIV-578 | 31 | 1,209 | 54 | 46 | This wiretap interception order(s) led to the seizure of 48 pounds of methamphetamine and three vehicles. |
|  | 2012-RIV-579 | 63 | 6,403 | 6 | 94 | Intercepted communications have assisted with a continuing investigation. |
|  | 2012-RIV-580 | 8,104 | 12,478 | 22 | 78 | Agents intercepted telephone conversations indicating the potential receipt of narcotics. Based on intercepted calls and other investigative techniques, agents seized 11 kilograms of cocaine and arrested the DTO associate. |
|  | 2012-RIV-581 | 39 | 2,469 | 63 | 37 |  |
|  | 2012-RIV-582 | 31 | 8,067 | 20 | 80 |  |
|  | 2012-RIV-584 | 175 | 6,627 | 11 | 89 | As a result of this wiretap interception order, $197,000 was seized from a runner that travelled to another state to pick up narcotics proceeds. |
|  | 2012-RIV-585 | 5 | 5,306 | 18 | 82 | One vehicle, $670,583 in U.S. currency, 10 firearms, 600 pounds of methamphetamine and 30 pounds of heroin were seized. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2012-RIV-586 | 16 | 872 | 46 | 44 |  |
|  | 2012-RIV-587 | 43 | 871 | 47 | 53 |  |
|  | 2012-RIV-588 | 68 | 3,556 | 13 | 87 |  |
|  | 2012-RIV-590 | 80 | 1,461 | 18 | 82 |  |
|  | 2012-RIV-591 | 19 | 235 | 30 | 70 | Intercepted communications have assisted with an ongoing investigation. |
|  | 2012-RIV-592 | 29 | 231 | 2 | 98 |  |
|  | 2012-RIV-593 | 68 | 7,248 | 16 | 84 | Interception of these target telephones led to identification of other DTO members. Interception resulted in the arrest of a DTO member and the seizure of cocaine and one firearm. |
|  | 2012-RIV-594 | 123 | 2,169 | 17 | 83 |  |
|  | 2012-RIV-595 | 37 | 1,683 | 13 | 87 |  |
|  | 2012-RIV-596 | 179 | 6,188 | 5 | 95 |  |
|  | 2012-RIV-597 | 96 | 1,392 | 20 | 80 |  |
|  | 2012-RIV-598 | 161 | 1,184 | 9 | 91 |  |
|  | 2012-RIV-599 | 186 | 1,196 | 39 | 61 | During the interception of this wire, agents seized $371,920 in narcotics proceeds, 8 kilograms of cocaine, and made 3 arrests. |
|  | 2012-RIV-600 | 0 | 0 | 0 | 100 | Interception of this target telephone has been terminated; however, the case is still active. |
|  | 2012-RIV-601 | 280 | 21,058 | 7 | 93 | Interceptions were instrumental in identifying additional co-conspirators within the DTO. |
|  | 2012-RIV-602 |  | 0 |  |  |  |
|  | 2012-RIV-603 | 0 | 0 | 0 | 100 |  |
|  | 2012-RIV-604 | 76 | 2,092 | 35 | 65 | This wiretap interception order led to the seizure of 41 pounds of methamphetamine and the arrest of 2 drivers for the DTO. |
|  | 2012-RIV-605 | 19 | 290 | 43 | 57 |  |
|  | 2012-RIV-606 | 64 | 131,035 | 3 | 97 |  |
|  | 2012-RIV-607 | 5 | 59 | 29 | 71 |  |
|  | 2012-RIV-608 | 42 | 1,387 | 27 | 73 | Intercepts led to additional co- conspirators and an additional line to be explored. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2012-RIV-609 | 282 | 14,967 | 10 | 90 |  |
|  | 2012-RIV-612 | 21 | 705 | 57 | 43 |  |
|  | 2012-RIV-613 | 37 | 2,525 | 31 | 69 |  |
|  | 2012-RIV-614 | 77 | 4,934 | 13 | 87 |  |
|  | 2012-RIV-615 | 38 | 1,565 | 27 | 73 | Intercepted communications have assisted with a continuing investigation. |
|  | 2012-RIV-616 | 178 | 10,143 | 2 | 98 | This wiretap order allowed investigators to identify co- conspirators, the structure of the DTO, and its methods of transporting narcotics. Six tons of marijuana was seized by the DEA before it reached a co- conspirator. Investigators also learned of other methods used in the transportation of narcotics. The seizure had a major impact on crime and the community and the investigation will be ongoing. |
|  | 2012-RIV-617 | 13 | 192 | 42 | 58 | No seizures. Other subjects, locations, phone numbers, and bank account information were identified. |
|  | 2012-RIV-618 | 26 | 1,142 | 35 | 65 |  |
|  | 2013-RIV-619 | 159 | 3,424 | 19 | 81 |  |
|  | 2013-RIV-620 |  | 0 |  |  |  |
|  | 2013-RIV-621 | 90 | 772 | 30 | 70 | No seizures. Numerous other subjects, locations, and phone numbers were identified for ongoing investigation. |
|  | 2013-RIV-622 | 4 | 477 | 5 | 95 |  |
|  | 2013-RIV-623 | 20 | 242 | 66 | 34 | During the wiretap, agents learned the subjects had obtained a new phone; additional DTO members were identified. |
|  | 2013-RIV-624 | 54 | 1,428 | 4 | 96 |  |
|  | 2013-RIV-625 | 33 | 855 | 28 | 72 |  |
|  | 2013-RIV-626 | 37 | 3,187 | 10 | 90 |  |
|  | 2013-RIV-627 | 74 | 1,409 | 37 | 63 | Information was shared with law enforcement in another state who conducted a traffic stop that further led to the seizure of 4.4 pounds of methamphetamine and the arrest of 3 persons. |
|  | 2013-RIV-628 | 16 | 310 | 22 | 78 |  |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-629 | 0 | 0 | 0 | 0 | No communications intercepted. |
|  | 2013-RIV-630 | 660 | 2,149 | 25 | 75 | As a result of this wiretap, 7 kilograms of cocaine, 3 ounces of methamphetamine, 1 firearm, and  $215,380 in U.S. currency were seized. |
|  | 2013-RIV-631 | 91 | 51,168 | 35 | 65 |  |
|  | 2013-RIV-632 | 37 | 1,267 | 33 | 67 | This wiretap interception order resulted in one arrest, seizure of  $46,000, and 4.58 kilograms of methamphetamine. |
|  | 2013-RIV-633 | 183 | 3,696 | 18 | 82 | This wiretap interception order resulted in the seizure of  $1,043,055. |
|  | 2013-RIV-634 | 116 | 6,347 | 18 | 82 | Investigators seized 5 pounds of methamphetamine, 2 pounds of heroin, and an indoor marijuana grow with over 100 plants. |
|  | 2013-RIV-635 | 90 | 6,163 | 25 | 75 | The interceptions have assisted law enforcement in identifying phone numbers used by foreign and domestic narcotics suppliers, narcotics and proceeds couriers, and proceeds facilitators. This investigation is ongoing. |
|  | 2013-RIV-636 | 83 | 1,819 | 45 | 55 | As a result of this intercept order investigators were able to identify additional DTO members. |
|  | 2013-RIV-637 | 126 | 3,539 | 11 | 89 | Agents were able to further identify additional subjects, vehicles, and residences. |
|  | 2013-RIV-638 | 4 | 85 | 5 | 95 |  |
|  | 2013-RIV-639 | 45 | 544 | 18 | 82 | About 565 pounds of methamphetamine and 30 pounds of heroin have been seized. There were 32 arrests for the entire investigation. |
|  | 2013-RIV-640 | 18 | 2,431 | 0 | 100 | This wiretap interception order led to the seizure of one vehicle,  $1,098,344 in U.S. currency, 10 firearms, and 870 pounds of methamphetamine and 35 pounds of heroin. Case is ongoing. |
|  | 2013-RIV-641 | 38 | 481 | 5 | 95 |  |
|  | 2013-RIV-642 | 40 | 321 | 32 | 68 | No seizures. Other subjects and telephone numbers identified for an ongoing investigation. |
|  | 2013-RIV-643 | 78 | 2,065 | 53 | 47 |  |
|  | 2013-RIV-644 | 92 | 1,261 | 54 | 46 | Subjects are pending arrest and |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | judicial prosecution. |
|  | 2013-RIV-645 | 40 | 1,697 | 48 | 52 | Nothing seized, but numerous additional subjects and telephone numbers were identified. |
|  | 2013-RIV-646 |  | 0 |  |  |  |
|  | 2013-RIV-647 | 74 | 1,400 | 40 | 60 | Intercepted communications have assisted with an ongoing investigation. |
|  | 2013-RIV-648 | 32 | 1,526 | 40 | 60 | This wiretap interception order led to the arrest of 4 individuals and the seizure of 29 kilograms of cocaine in another state. |
|  | 2013-RIV-649 | 13 | 169 | 1 | 99 |  |
|  | 2013-RIV-650 | 58 | 2,949 | 17 | 83 | As a result of this wiretap investigation, investigators were able to identify additional DTO members. |
|  | 2013-RIV-651 | 1 | 33 | 3 | 97 |  |
|  | 2013-RIV-652 | 29 | 608 | 15 | 85 |  |
|  | 2013-RIV-653 | 2 | 59 | 78 | 22 | This wiretap interception order and investigation resulted in the seizure of 727 pounds of methamphetamine, 32 pounds of heroin, and $824,344 in U.S. currency. |
|  | 2013-RIV-654 | 100 | 597 | 20 | 80 | This wiretap interception order allowed investigators to identify co- conspirators and gave additional insight into the DTO. It also provided more information relating to the transportation of narcotics between countries. |
|  | 2013-RIV-655 | 10 | 751 | 7 | 93 |  |
|  | 2013-RIV-656 | 0 | 0 | 0 | 0 | (Cross reference EICOS No. 2013- RIV-639.) 565 pounds of methamphetamine and 30 pounds of heroin have been seized thus far during the course of investigation. |
|  | 2013-RIV-657 | 0 | 0 | 0 | 0 | The target phone was associated with a serial murder suspect and the wiretap assisted in identifying potential additional suspects/locations. |
|  | 2013-RIV-658 | 109 | 866 | 15 | 85 | See EICOS No. 2013-RIV-657. |
|  | 2013-RIV-659 | 0 | 2 | 0 | 0 |  |
|  | 2013-RIV-660 | 1,005 | 2,524 | 20 | 80 |  |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-661 | 31 | 2,812 | 35 | 65 | This wiretap interception order  assisted the investigation which led to the arrest of one individual and the seizure of 7.8 kilograms methamphetamine. |
|  | 2013-RIV-662 | 25 | 2,458 | 20 | 80 | This wiretap interception order led to the seizure of 17 pounds of methamphetamine. |
|  | 2013-RIV-663 | 0 | 0 | 0 | 0 | Subjects are pending arrest and judicial prosecution. |
|  | 2013-RIV-664 | 0 | 0 | 0 | 0 |  |
|  | 2013-RIV-665 | 586 | 314,805 | 18 | 82 | As a result of this wiretap, 18 kilograms of cocaine, 28 kilograms of methamphetamine, and 23 kilograms of heroin were seized. |
|  | 2013-RIV-666 | 19 | 211 | 55 | 45 | This wiretap interception order assisted an investigation which led to the arrest of 4 individuals and the seizure of 29 kilograms of cocaine. |
|  | 2013-RIV-667 | 149 | 13,304 | 6 | 94 | Subjects pending arrest and prosecution. |
|  | 2013-RIV-668 | 12 | 100 | 21 | 79 | As a result of this wiretap interception order, one person was arrested, and $52,000 in U.S. currency and 25 kilograms of cocaine were seized. |
|  | 2013-RIV-669 | 81 | 860 | 13 | 87 | As a result of this wiretap interception order, investigators were able to find a clandestine laboratory where 13 pounds of methamphetamine were seized. A follow-up investigation led investigators to another address where 40 pounds of methamphetamine, 4 pounds of heroin, and 11 guns were seized. |
|  | 2013-RIV-670 | 58 | 351 | 20 | 80 | As a result of this wiretap interception order, $1,043,055 was seized. |
|  | 2013-RIV-671 | 64 | 10,479 | 15 | 85 |  |
|  | 2013-RIV-672 |  | 0 |  |  |  |
|  | 2013-RIV-673 | 11 | 851 | 28 | 72 | This wiretap interception order resulted in information on additional co-conspirators and couriers involved in the DTO. |
|  | 2013-RIV-674 | 81 | 4,551 | 5 | 95 |  |
|  | 2013-RIV-675 | 4 | 951 | 1 | 99 | This wiretap resulted in the arrest of one person and the seizure of 25 kilograms of cocaine and $52,000 in  U.S. Currency. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-676 | 111 | 8,507 | 10 | 90 |  |
|  | 2013-RIV-677 | 43 | 5,621 | 20 | 80 | This wiretap interception order assisted the investigation which led to the arrest of one individual and the seizure of 7.8 kilograms of methamphetamine. |
|  | 2013-RIV-678 | 4 | 2,581 | 100 | 0 | One vehicle, $1,159,244, 834 pounds of methamphetamine, and 32 pounds of heroin were seized. |
|  | 2013-RIV-679 | 172 | 12,767 | 3 | 97 | During the interception, agents were able to identify additional members of the DTO. Case pending further investigation. |
|  | 2013-RIV-680 | 15 | 335 | 22 | 78 |  |
|  | 2013-RIV-681 | 181 | 9,570 | 22 | 78 |  |
|  | 2013-RIV-682 | 15 | 725 | 20 | 80 |  |
|  | 2013-RIV-683 | 59 | 2,037 | 11 | 89 |  |
|  | 2013-RIV-684 | 54 | 905 | 39 | 61 | Multiple kilograms of cocaine were seized in various cities and  $250,000 was seized in narcotic proceeds. |
|  | 2013-RIV-685 | 88 | 3,716 | 8 | 92 |  |
|  | 2013-RIV-686 | 13 | 6,753 | 13 | 87 |  |
|  | 2013-RIV-687 | 84 | 1,519 | 7 | 93 |  |
|  | 2013-RIV-688 | 420 | 612 | 15 | 85 |  |
|  | 2013-RIV-689 | 5 | 243 | 33 | 67 |  |
|  | 2013-RIV-690 | 21 | 515 | 9 | 91 | Intercepted communications have assisted with a continuing investigation. |
|  | 2013-RIV-691 | 13 | 2,106 | 18 | 82 | This wiretap interception order resulted in the seizure of 473 grams of heroin and two arrestees are pending prosecution. |
|  | 2013-RIV-692 |  | 0 |  |  |  |
|  | 2013-RIV-693 | 55 | 1,511 | 36 | 64 |  |
|  | 2013-RIV-694 | 6 | 156 | 55 | 45 | This wiretap interception order led to the arrest of four individuals and the seizure of 29 kilograms of cocaine in another state. |
|  | 2013-RIV-695 | 37 | 11,803 | 12 | 88 |  |
|  | 2013-RIV-696 | 8 | 7,506 | 12 | 88 | Five pounds of crystal meth,  $78,000 in U.S. currency, and one vehicle were seized. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-697 | 6 | 76 | 15 | 85 |  |
|  | 2013-RIV-698 | 41 | 318 | 54 | 46 | This wiretap interception order allowed investigators to learn the method of operation and identify co- conspirators of the DTO. |
|  | 2013-RIV-699 | 23 | 434 | 25 | 75 | As a result of this wiretap, methamphetamine was seized. |
|  | 2013-RIV-700 | 40 | 2,327 | 18 | 82 | This wiretap interception order resulted discovery of other phone lines and co-conspirators and led to seizures and arrests. |
|  | 2013-RIV-701 | 7 | 191 | 20 | 80 |  |
|  | 2013-RIV-702 | 30 | 1,568 | 5 | 95 | Interceptions identified the significance of other associates and co-conspirators of the DTO. |
|  | 2013-RIV-703 | 0 | 0 | 0 | 0 | The subject discontinued using this phone. |
|  | 2013-RIV-704 | 4 | 37 | 0 | 100 | Intercepted communications have assisted with an ongoing investigation. |
|  | 2013-RIV-705 | 98 | 4,013 | 17 | 83 | During the investigation/traffic violation stop, investigators found  $61,000 from narcotics sales. |
|  | 2013-RIV-706 | 46 | 519 | 24 | 76 | Over $275,000 was seized as a result of this wiretap interception order. |
|  | 2013-RIV-707 | 68 | 1,230 | 22 | 78 | Based on intercepted communications from this wiretap,  $63,240 was seized. |
|  | 2013-RIV-708 | 7 | 11,105 | 14 | 86 | One vehicle, $1,159,244, in U.S. currency, 834 pounds of methamphetamine, and 32 pounds of heroin were seized. |
|  | 2013-RIV-709 | 6 | 298 | 40 | 60 | Interceptions continue to identify the significance of other associates and co-conspirators. |
|  | 2013-RIV-710 | 59 | 3,355 | 3 | 97 | Over 140 pounds of methamphetamine was seized and three persons arrested. |
|  | 2013-RIV-712 | 60 | 2,026 | 12 | 88 | Interception of this subject has led to further investigation into the DTO. |
|  | 2013-RIV-713 | 17 | 2,062 | 22 | 78 | Interception of this subject has led to further investigation into the DTO. |
|  | 2013-RIV-714 | 35 | 3,616 | 2 | 98 |  |
|  | 2013-RIV-715 | 37 | 774 | 49 | 51 |  |
|  | 2013-RIV-716 | 77 | 3,013 | 21 | 79 |  |
|  | 2013-RIV-717 | 23 | 574 | 56 | 44 | Several new targets were identified during the interception. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-718 | 2 | 683 | 68 | 32 | One vehicle, $1,159,244, and 834.1  pounds of methamphetamine were seized. |
|  | 2013-RIV-719 | 24 | 2,688 | 19 | 81 | Interception of this subject has led to further investigation into the DTO. |
|  | 2013-RIV-720 | 139 | 7,031 | 16 | 84 | Four people were arrested, 62 pounds of suspected methamphetamine and two guns (one stolen) were seized. |
|  | 2013-RIV-721 | 33 | 3,403 | 6 | 94 |  |
|  | 2013-RIV-722 | 18 | 1,105 | 6 | 94 | Intercepted communications have assisted with an ongoing investigation. |
|  | 2013-RIV-723 | 0 | 0 | 0 | 0 | Telephone number was suspended by service provider - no significant events. |
|  | 2013-RIV-724 | 164 | 3,154 | 22 | 78 |  |
|  | 2013-RIV-725 | 18 | 240 | 8 | 92 | Based on an intercepted call, investigators learned that user was no longer going to use the telephone and had purchased a new overseas number to communicate with co- conspirators about their narcotics related activities. |
|  | 2013-RIV-726 | 223 | 13,019 | 21 | 79 | This wiretap interception order assisted in the prosecution of major narcotics violators in this area and the dismantling of a large narcotics DTO responsible for the illegal importation of multi-kilogram quantities of cocaine and methamphetamine. |
|  | 2013-RIV-727 | 0 | 0 | 0 | 0 | The subject discontinued using this phone. |
|  | 2013-RIV-728 | 3 | 25 | 24 | 76 | These phone lines were rarely used, which caused early termination of the interceptions. |
|  | 2013-RIV-729 | 46 | 1,332 | 66 | 34 | Several new targets were identified during the interception, as well as new interception subjects. |
|  | 2013-RIV-730 | 197 | 5,748 | 21 | 79 | Multiple seizures of methamphetamine, heroin, and U.S. currency resulted from this wiretap. |
|  | 2013-RIV-731 | 38 | 2,285 | 1 | 99 | Intercepted communications have led to continuing investigation of subjects and into the DTO. |
|  | 2013-RIV-732 | 7 | 13,074 | 14 | 86 | Interceptions have led to multiple drug seizures, arrests and seizures of drug proceeds, and the identification of co-conspirators of the DTO. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-733 | 52 | 2,863 | 5 | 95 | See EICOS 2013-RIV-726. |
|  | 2013-RIV-734 | 5 | 794 | 5 | 95 |  |
|  | 2013-RIV-735 | 10 | 3,049 | 22 | 78 |  |
|  | 2013-RIV-736 | 20 | 6,639 | 16 | 84 |  |
|  | 2013-RIV-737 | 94 | 2,792 | 11 | 89 | Wiretap interceptions resulted in a total seizure of 5.5 pounds of methamphetamine and $75,000 in  U.S. currency. |
|  | 2013-RIV-738 | 10 | 255 | 10 | 90 | Interception of this subject has led to further investigation into the DTO. |
|  | 2013-RIV-739 | 47 | 3,617 | 4 | 96 | Interception of the target telephone has led to further investigation into the DTO. |
|  | 2013-RIV-740 | 68 | 3,149 | 27 | 73 | The agency was able to develop new information as to the structure of the DTO, including location and additional members. |
|  | 2013-RIV-741 | 4 | 18 | 33 | 67 |  |
|  | 2013-RIV-742 | 78 | 7,192 | 10 | 90 |  |
|  | 2013-RIV-743 | 0 | 0 | 0 | 0 | The subject discontinued using the phone. This matter is pending further investigation. |
|  | 2013-RIV-744 | 24 | 119 | 25 | 75 |  |
|  | 2013-RIV-745 | 1 | 3 | 33 | 67 |  |
|  | 2013-RIV-746 | 1,049 | 9,182 | 12 | 88 |  |
|  | 2013-RIV-747 | 0 | 0 | 0 | 0 |  |
|  | 2013-RIV-748 | 1 | 2 | 50 | 50 | Intercepted communications have assisted with ongoing investigation and identification of DTO members. |
|  | 2013-RIV-749 | 0 | 0 | 0 | 0 | Installed but not used since the push-talk analog cell network was taken offline for maintenance and is to be replaced with a digital system. |
|  | 2013-RIV-750 | 24 | 500 | 27 | 73 |  |
|  | 2013-RIV-751 | 42 | 3,260 | 28 | 72 | During this wiretap investigation investigators seized $200,000 in narcotics proceeds, 5 weapons (1 stolen rifle), and a ballistic vest. |
|  | 2013-RIV-753 | 51 | 4,479 | 8 | 92 |  |
|  | 2013-RIV-754 | 89 | 4,776 | 9 | 91 | Forty-five kilograms of cocaine and 16 pounds of methamphetamine were seized and 7 people were arrested. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-755 | 68 | 1,735 | 7 | 93 | As a result of this wiretap  interception order, 10 pounds of methamphetamine was seized. |
|  | 2013-RIV-756 | 37 | 1,003 | 13 | 87 | This wiretap interception order has assisted with the ongoing investigation and further identification of DTO members. |
|  | 2013-RIV-757 | 42 | 9,029 | 2 | 98 | As a result of this wiretap interception order, two people were arrested and 2 pounds of heroin was seized. |
|  | 2013-RIV-759 | 60 | 1,027 | 10 | 90 | Agents were able to develop and gather information as to the structure of the DTO along with identification of additional members of the DTO. |
|  | 2013-RIV-760 | 109 | 688 | 57 | 43 | This wire intercept led to the arrest of five subjects in another state, along with the seizure of 10 pounds of methamphetamine and several vehicles. Search warrants were also served in California which resulted in the seizure of 5 pounds of methamphetamine and a vehicle. |
|  | 2013-RIV-761 | 11 | 594 | 13 | 87 | This investigation is pending, and the following was seized as a result of the wiretap interception order:  $14,800 U.S. currency; 23 pounds of methamphetamine; and 5 pounds of heroin. |
|  | 2013-RIV-762 | 167 | 3,456 | 15 | 85 | This wiretap interception order has assisted in identifying additional co- conspirators the subject has had contact with as well as new contacts. |
|  | 2013-RIV-763 | 112 | 2,564 | 22 | 78 |  |
|  | 2013-RIV-764 | 59 | 4,313 | 27 | 73 |  |
|  | 2013-RIV-765 | 22 | 1,355 | 23 | 77 |  |
|  | 2013-RIV-766 | 31 | 344 | 1 | 99 |  |
|  | 2013-RIV-767 | 8 | 34,403 | 23 | 77 | This wiretap interception order resulted in the seizure of 20.89 kilograms of cocaine; 64.54 pounds of methamphetamine; 26 grams of heroin; 78 pounds of marijuana; and 28,927 Oxycodone pills. |
|  | 2013-RIV-768 | 51 | 1,023 | 50 | 50 | Investigators were able to obtain several other target telephone numbers from intercepted calls. |
|  | 2013-RIV-769 | 18 | 2,322 | 7 | 93 | This wiretap interception order resulted in the discovery and seizure |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | of 22 pounds of methamphetamine. |
|  | 2013-RIV-770 | 51 | 10,388 | 5 | 95 | Search warrants were served, three arrests were made, 7 kilograms of cocaine, and 7 pounds of methamphetamine were recovered. |
|  | 2013-RIV-771 | 41 | 6,525 | 10 | 90 |  |
|  | 2013-RIV-772 | 13 | 200 | 70 | 30 |  |
|  | 2013-RIV-773 | 354 | 12,743 | 14 | 86 | This wiretap investigation targeted high level narcotics distributors operating in Mexico. Narcotics seizures have significantly impacted the ability of this DTO to operate in Southern California. |
|  | 2013-RIV-774 | 7 | 30 | 100 | 0 |  |
|  | 2013-RIV-775 | 57 | 564 | 34 | 66 |  |
|  | 2013-RIV-776 | 105 | 1,951 | 20 | 80 | As a result of this wiretap interception, investigators were able to identify several telephone numbers involved in delivery of narcotics proceeds. The following was ultimately seized: 2 kilograms of cocaine, $8,520 in narcotics proceeds; $149,780 in narcotics proceeds, 2 kilograms of cocaine; and $17,800 in narcotics proceeds. |
|  | 2013-RIV-777 | 2 | 17,578 | 15 | 85 | See 2013-RIV-767. |
|  | 2013-RIV-778 | 23 | 643 | 5 | 95 |  |
|  | 2013-RIV-779 | 7 | 219 | 24 | 76 |  |
|  | 2013-RIV-780 | 12 | 1,449 | 4 | 96 | A search warrant executed at the residence resulted in two arrests and the seizure of 20 pounds of methamphetamine. |
|  | 2013-RIV-781 | 8 | 184 | 56 | 44 |  |
|  | 2013-RIV-782 | 88 | 2,980 | 6 | 94 |  |
|  | 2013-RIV-783 | 25 | 2,235 | 25 | 75 |  |
|  | 2013-RIV-784 | 76 | 1,026 | 14 | 86 |  |
|  | 2013-RIV-785 | 72 | 4,264 | 13 | 87 | As a result of this wiretap interception order methamphetamine was seized. |
|  | 2013-RIV-786 | 162 | 5,162 | 3 | 97 |  |
|  | 2013-RIV-787 | 27 | 285 | 57 | 43 |  |
|  | 2013-RIV-788 | 7 | 9,412 | 38 | 62 | Multiple seizures of methamphetamine, cocaine, heroin, |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | marijuana, and Oxycodone resulted. |
|  | 2013-RIV-789 | 25 | 1,066 | 24 | 76 |  |
|  | 2013-RIV-790 | 61 | 3,855 | 14 | 86 | Investigators were able to obtain several other telephone numbers from intercepted calls and were able to identify several subjects into money laundering for other DEA investigators. |
|  | 2013-RIV-791 | 5 | 14,189 | 10 | 90 |  |
|  | 2013-RIV-792 | 24 | 9,229 | 5 | 95 | Task force investigators executed a search warrant which resulted in the arrest of one person and the seizure of 4,200 pounds of marijuana. |
|  | 2013-RIV-794 | 2 | 548 | 1 | 99 |  |
|  | 2013-RIV-795 | 120 | 7,175 | 7 | 93 |  |
|  | 2013-RIV-796 | 67 | 2,470 | 6 | 94 | Intercepted phone calls led to a location that transports large quantities of methamphetamine to multiple states. |
|  | 2013-RIV-797 | 56 | 1,723 | 32 | 68 | This wiretap interception order allowed law enforcement agents to gather further information and investigate the structure, members, and locations of the DTO. |
|  | 2013-RIV-798 | 49 | 3,384 | 51 | 49 |  |
|  | 2013-RIV-799 | 104 | 1,769 | 18 | 82 |  |
|  | 2013-RIV-800 | 0 | 0 | 0 | 0 | Installed but not used. A search warrant was executed at a location where a new stash house was identified. 4,200 pounds of marijuana was seized and one person arrested at the location. |
|  | 2013-RIV-801 | 95 | 7,856 | 7 | 93 | As a result of the wiretap interception, .25 pounds of methamphetamine was seized and the source of supply was identified. |
|  | 2013-RIV-802 | 88 | 574 | 33 | 67 | As a result of this wiretap interception order, agents were able to identify several narcotics traffickers that are pending prosecution. |
|  | 2013-RIV-803 | 22 | 6,125 | 31 | 69 |  |
|  | 2013-RIV-804 | 12 | 98 | 91 | 9 |  |
|  | 2013-RIV-805 | 53 | 2,292 | 33 | 67 |  |
|  | 2013-RIV-806 | 60 | 6,309 | 9 | 91 | As a result of the wiretap interception, $14,240 in U.S. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | currency, firearms, and five vehicles  were seized. |
|  | 2013-RIV-807 | 144 | 5,058 | 4 | 96 | Intelligence gathered on suspect. |
|  | 2013-RIV-808 | 61 | 750 | 21 | 79 | The wiretap investigation led to the identification of several other narcotic sources of supply and customers. This is an ongoing investigation. |
|  | 2013-RIV-809 | 33 | 665 | 16 | 84 |  |
|  | 2013-RIV-810 | 15 | 3,922 | 2 | 98 | $300,000 in narcotics proceeds, 11 kilograms of cocaine, and 13 pounds of heroin were seized. |
|  | 2013-RIV-811 | 9 | 40,965 | 20 | 80 | As a result of this wiretap interception order the following was seized: $619,660 in U.S. currency;  93.54 pounds of methamphetamine;  20.89 kilograms of cocaine; 26 grams of heroin; 78 pounds of marijuana; and 28,927 Oxycodone pills. |
|  | 2013-RIV-812 | 222 | 53,001 | 10 | 90 | These wiretap interception orders targeted multi-kilogram cocaine distributors in Mexico and their corresponding counterparts in Southern California. |
|  | 2013-RIV-813 | 35 | 9,566 | 41 | 59 |  |
|  | 2013-RIV-814 | 65 | 1,625 | 7 | 93 |  |
|  | 2013-RIV-815 | 113 | 3,028 | 14 | 86 |  |
|  | 2013-RIV-816 | 49 | 2,043 | 8 | 92 |  |
|  | 2013-RIV-817 | 29 | 1,061 | 12 | 88 |  |
|  | 2013-RIV-818 | 22 | 1,344 | 18 | 82 |  |
|  | 2013-RIV-819 | 258 | 10,371 | 5 | 95 | $193,600 was seized. |
|  | 2013-RIV-820 | 4 | 75 | 76 | 24 |  |
|  | 2013-RIV-821 | 123 | 4,563 | 14 | 86 |  |
|  | 2013-RIV-822 | 51 | 632 | 9 | 91 | Multiple narcotics and U.S. currency were seized as a result of this wiretap investigation. |
|  | 2013-RIV-823 | 27 | 490 | 33 | 67 | Agents were able to develop new information as to the structure, organization, members, and locations of this DTO. |
|  | 2013-RIV-824 | 125 | 1,986 | 57 | 43 | This wiretap interception order assisted with the seizure of 2.2 pounds of methamphetamine. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-825 | 5 | 82 | 16 | 84 | 3 pounds of methamphetamine was  seized. |
|  | 2013-RIV-826 | 6 | 340 | 11 | 89 |  |
|  | 2013-RIV-827 | 17 | 1,291 | 22 | 78 |  |
|  | 2013-RIV-828 | 10 | 99 | 40 | 60 |  |
|  | 2013-RIV-829 | 127 | 7,006 | 65 | 35 | Investigators were able to identify additional DTO members, stash house locations, and methods of operations. |
|  | 2013-RIV-830 | 15 | 136 | 5 | 95 |  |
|  | 2013-RIV-831 | 24 | 1,821 | 22 | 78 | During this wiretap, investigators seized 5 pounds of methamphetamine and $5,000 in narcotics proceeds. |
|  | 2013-RIV-832 | 75 | 3,885 | 5 | 95 | As a result of this wiretap interception order, 3 pounds of methamphetamine was seized. |
|  | 2013-RIV-833 | 75 | 3,885 | 5 | 95 |  |
|  | 2013-RIV-834 | 73 | 518 | 22 | 78 |  |
|  | 2013-RIV-835 | 35 | 644 | 22 | 78 | This wiretap interception order resulted in the seizure of $10,000 in narcotics proceeds. |
|  | 2013-RIV-836 | 121 | 4,543 | 13 | 87 |  |
|  | 2013-RIV-837 | 42 | 3,080 | 15 | 85 |  |
|  | 2013-RIV-838 | 84 | 1,373 | 41 | 59 | As a result of the wiretap interception, agents were able to identify several narcotics traffickers in a couple of counties. |
|  | 2013-RIV-839 | 14 | 140 | 33 | 67 |  |
|  | 2013-RIV-840 | 23 | 735 | 1 | 99 |  |
|  | 2013-RIV-841 | 43 | 575 | 59 | 41 |  |
|  | 2013-RIV-842 | 167 | 2,871 | 8 | 92 |  |
|  | 2013-RIV-843 | 160 | 1,740 | 13 | 87 | As a result of this interception order, narcotics proceeds were seized along with marijuana and a methamphetamine lab. |
|  | 2013-RIV-844 | 46 | 5,370 | 27 | 63 |  |
|  | 2013-RIV-845 | 28 | 3,773 | 7 | 93 | As a result of this wiretap interception order, agents seized 20 kilograms of cocaine. |
|  | 2013-RIV-846 | 58 | 1,910 | 41 | 59 | This wiretap interception order assisted agents in the seizure of 27 pounds of methamphetamine. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-847 | 142 | 3,689 | 100 | 0 |  |
|  | 2013-RIV-849 | 50 | 1,245 | 8 | 92 |  |
|  | 2013-RIV-850 | 181 | 1,653 | 12 | 88 |  |
|  | 2013-RIV-851 | 48 | 9,720 | 42 | 58 |  |
|  | 2013-RIV-852 | 3 | 4 | 0 | 100 |  |
|  | 2013-RIV-853 | 118 | 890 | 30 | 70 | Investigators identified and stopped a runner and located and seized  $300,000 of narcotics proceeds. |
|  | 2013-RIV-854 | 21 | 692 | 15 | 85 |  |
|  | 2013-RIV-855 | 27 | 292 | 19 | 81 |  |
|  | 2013-RIV-856 | 5 | 1,000 | 0 | 100 |  |
|  | 2013-RIV-857 | 13 | 1,480 | 8 | 92 |  |
|  | 2013-RIV-858 | 48 | 3,737 | 3 | 97 |  |
|  | 2013-RIV-859 | 29 | 511 | 42 | 58 |  |
|  | 2013-RIV-860 | 109 | 1,779 | 11 | 89 |  |
|  | 2013-RIV-861 | 65 | 659 | 75 | 25 |  |
|  | 2013-RIV-862 | 12 | 737 | 4 | 96 | Agents seized $155,000 in U.S. currency/narcotics proceeds. |
|  | 2013-RIV-863 | 10 | 2,045 | 9 | 91 |  |
|  | 2013-RIV-864 | 15 | 4,822 | 15 | 85 |  |
|  | 2013-RIV-865 |  | 0 |  |  |  |
|  | 2013-RIV-866 |  | 0 |  |  |  |
|  | 2013-RIV-867 | 80 | 1,294 | 5 | 95 |  |
|  | 2013-RIV-868 | 3 | 12,552 | 13 | 87 | 834 pounds of methamphetamine have been seized as a result of this wiretap investigation. |
|  | 2013-RIV-869 | 10 | 93 | 10 | 90 |  |
|  | 2013-RIV-870 | 160 | 4,220 | 4 | 96 |  |
|  | 2013-RIV-871 | 143 | 813 | 29 | 71 |  |
|  | 2013-RIV-872 | 64 | 523 | 36 | 64 | Investigators seized one pound of methamphetamine and $20,000 in  U.S. currency at one location. At another location, they arrested one person and seized 37 pounds of methamphetamine and 2.1 pounds of heroin. |
|  | 2013-RIV-873 | 0 | 0 | 0 | 100 |  |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-874 | 27 | 1,149 | 13 | 87 |  |
|  | 2013-RIV-875 | 87 | 1,709 | 22 | 78 |  |
|  | 2013-RIV-876 | 223 | 2,669 | 7 | 93 |  |
|  | 2013-RIV-877 | 34 | 267 | 4 | 96 |  |
|  | 2013-RIV-878 | 0 | 0 | 0 | 0 | This was installed but not used - no calls were intercepted. |
|  | 2013-RIV-881 | 127 | 1,218 | 18 | 82 |  |
|  | 2013-RIV-882 | 1 | 1 | 0 | 100 |  |
|  | 2013-RIV-884 | 29 | 1,006 | 60 | 40 |  |
|  | 2013-RIV-885 | 4 | 202 | 8 | 92 | Based on an intercepted call, law enforcement agents were able to seize 50 pounds of methamphetamine and learn the location and individuals responsible for the drugs. The monetary value of the drugs is estimated to be at least  $750,000. |
|  | 2013-RIV-886 | 60 | 2,361 | 5 | 95 |  |
|  | 2013-RIV-887 | 60 | 2,361 | 5 | 95 |  |
|  | 2013-RIV-888 | 3 | 934 | 5 | 95 | The subjects discontinued use of their telephones. |
|  | 2013-RIV-889 | 20 | 36 | 0 | 100 |  |
|  | 2013-RIV-890 | 35 | 372 | 11 | 78 | Subject was in possession of and agents seized 5 pounds of methamphetamine. |
|  | 2013-RIV-891 |  | 0 |  |  | Installed but not used. |
|  | 2013-RIV-892 | 2 | 36 | 0 | 100 |  |
|  | 2013-RIV-893 | 1 | 3 | 0 | 0 |  |
|  | 2013-RIV-894 | 15 | 1,573 | 23 | 77 |  |
|  | 2013-RIV-895 | 13 | 456 | 18 | 82 | 41 kilograms of cocaine was seized. |
|  | 2013-RIV-896 | 182 | 567 | 17 | 83 |  |
|  | 2013-RIV-897 | 39 | 2,567 | 23 | 77 |  |
|  | 2013-RIV-898 | 28 | 614 | 30 | 70 |  |
|  | 2013-RIV-900 | 174 | 3,852 | 28 | 72 |  |
|  | 2013-RIV-901 | 118 | 782 | 8 | 92 |  |
|  | 2013-RIV-903 | 25 | 2,141 | 2 | 98 | This wiretap resulted in three arrests and agents seizing $76,000 in U.S. currency. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-RIV-907 | 8 | 561 | 15 | 85 |  |
|  | 2013-RIV-908 | 136 | 2,504 | 11 | 89 |  |
|  | 2013-RIV-909 | 67 | 3,407 | 17 | 83 |  |
|  | 2013-RIV-910 | 58 | 4,100 | 6 | 94 | No significant events to report. |
|  | 2013-RIV-912 | 23 | 341 | 10 | 90 |  |
|  | 2013-RIV-913 | 25 | 1,580 | 5 | 95 |  |
|  | 2013-RIV-914 | 119 | 4,113 | 9 | 91 |  |
|  | 2013-RIV-917 | 27 | 1,128 | 5 | 95 |  |
|  | 2013-RIV-919 | 213 | 8,197 | 36 | 64 |  |
|  | 2013-RIV-920 | 51 | 2,282 | 13 | 87 |  |
|  | 2013-RIV-921 | 44 | 3,072 | 13 | 87 | Fifty pounds of methamphetamine were seized from this DTO, along with further identification of the DTO’s structure and its members. |
|  | 2013-RIV-923 | 172 | 379 | 52 | 48 |  |
|  | 2013-RIV-924 | 16 | 487 | 36 | 64 | As a result of this wiretap interception order, $414,000 in narcotics proceeds was seized. |
| Sacramento | 2013-SAC-46 | 8 | 8 | 0 | 100 |  |
|  | 2013-SAC-47 | 128 | 2,114 | 0 | 100 |  |
|  | 2013-SAC-48 | 32 | 157 | 0 | 100 |  |
|  | 2013-SAC-49 | 78 | 426 | 0 | 100 |  |
|  | 2013-SAC-50 | 38 | 3,531 | 38 | 62 | This operation ultimately concluded in another county and is being prosecuted there. All costs and arrests, information regarding intercepted communication totals, as well as the inventory report data in this report include statistics for EICOS Nos. 2013-SAC-50, 51, and 52. |
|  | 2013-SAC-51 | 38 | 3,531 | 38 | 62 | See EICOS No. 2013-SAC-50. |
|  | 2013-SAC-52 | 38 | 3,531 | 38 | 62 | See EICOS No. 2013-SAC-50. |
|  | 2013-SAC-53 | 14 | 640 | 15 | 85 | Wire intercepts EICOS Nos. 2013- SAC-46, 47, and 48 were done in succession and used some of the same target phone numbers. A new cell phone number was added or dropped on each new wire. |
| San Bernardino | 2012-SBD-459 | 240 | 5,798 | 43 | 57 | This wiretap assisted in the investigation of a DTO and resulted |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | in the arrest of suspects and the  seizure of narcotics. |
|  | 2013-SBD-495 | 441 | 11,361 | 34 | 66 | This wiretap investigation led to the arrest of five suspects pending prosecution, the seizure of $86,000, 7 pounds of Mexican Brown powder heroin, and 1.5 pounds of Black Tar heroin. |
|  | 2013-SBD-496 | 121 | 2,559 | 40 | 60 | As a result of intercepted communications, officers seized 20 kilograms of heroin, 6 pounds of methamphetamine, and $260,000 in narcotics proceeds. Officers arrested drug cells in Southern California and another state. |
|  | 2013-SBD-497 | 117 | 13,748 | 4 | 96 | Communications intercepted under this order resulted in the identification of additional members and structure of the DTO. |
|  | 2013-SBD-498 | 525 | 9,223 | 10 | 90 | Investigators took over a murder investigation. Various agencies assisted by writing, funding, and managing a state wire intercept. The content of the intercepted communications assisted investigators in confirming the identity of 10 suspects in the case and locating key physical evidence relating to the murder investigation. More arrests are anticipated. |
|  | 2013-SBD-499 | 62 | 3,808 | 8 | 92 | Three people were arrested and 8 pounds of methamphetamine and  $5,000 U.S. currency were seized. |
|  | 2013-SBD-500 | 1,431 | 11,312 | 2 | 98 | Three people arrested and 25 pounds of methamphetamine was seized. |
|  | 2013-SBD-501 | 52 | 781 | 14 | 86 | One person was arrested and 37 pounds of methamphetamine was seized. |
|  | 2013-SBD-502 | 161 | 2,205 | 19 | 81 | A grand jury from another state voted to indict 20 individuals connected to our drug trafficking investigation. Several search warrants and knock and talks were conducted throughout Southern California and elsewhere. Twenty- two individuals were arrested for drug related charges. In addition, quantities of cocaine, marijuana, and methamphetamine were seized, along with 12 firearms and $1 million in illicit proceeds. |
|  | 2013-SBD-503 | 52 | 1,142 | 21 | 79 |  |

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Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-SBD-504 | 42 | 1,254 | 51 | 49 | Communications intercepted during  the course of this order led to intelligence regarding the structure of this DTO, as well as assisted in the identification of additional members. |
|  | 2013-SBD-505 | 0 | 0 | 0 | 0 | County funded. |
|  | 2013-SBD-506 | 44 | 1,019 | 21 | 79 | This case is still active. Three people have been arrested and 50 pounds of methamphetamine seized. |
|  | 2013-SBD-507 | 49 | 5,156 | 15 | 85 | Based on intercepted communications, 9 kilograms of heroin was seized. |
|  | 2013-SBD-508 | 42 | 9,252 | 22 | 78 | Interceptions assisted law enforcement in discovering new and additional targets which led to subsequent arrests and seizures. |
|  | 2013-SBD-509 | 134 | 1,426 | 45 | 55 | Wiretaps were used to seize large quantities of illicit drugs and their proceeds as well as identify several higher level co-conspirators which led to additional seizures, arrests, and wiretaps. Approximate seizures related to this order: 12 kilograms heroin; 7 kilograms cocaine; and 5 pounds methamphetamine. |
|  | 2013-SBD-510 | 19 | 1,218 | 4 | 96 | Two persons arrested, and the seizure of 23 pounds of methamphetamines and $96,000 were seized. |
|  | 2013-SBD-511 | 93 | 2,004 |  |  |  |
|  | 2013-SBD-512 | 8 | 735 | 33 | 67 | Communications intercepted resulted in the seizure of 8 kilograms of heroin. |
|  | 2013-SBD-513 | 60 | 9,000 | 6 | 94 | Wiretaps were used to seize large quantities of illicit drugs and their proceeds as well as identify several higher level co-conspirators which led to additional seizures, arrests, and wiretaps. |
|  | 2013-SBD-514 | 212 | 3,400 | 14 | 86 |  |
|  | 2013-SBD-515 | 120 | 1,000 | 16 | 84 | Evidence gained during the investigation would not have been possible without the use of an intercept order. |
|  | 2013-SBD-516 | 49 | 941 | 47 | 53 | Intercepted communications from this order resulted in the arrest of three people and the seizure of 2 kilograms of powder heroin, 16 pounds of methamphetamine, 3.5 |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | pounds of cocaine ,and $20,000  U.S. currency. |
|  | 2013-SBD-517 | 212 | 3,400 | 14 | 86 |  |
|  | 2013-SBD-518 | 50 | 1,422 | 1 | 99 | During this period of interception, members of an organization, as well as multiple stash locations used by members of the organization were identified by law enforcement. |
|  | 2013-SBD-519 | 86 | 3,472 | 5 | 95 |  |
|  | 2013-SBD-520 | 50 | 600 | 33 | 67 | Without the use of a wire intercept investigators could not have gathered sufficient evidence to arrest the suspect. |
|  | 2013-SBD-521 | 77 | 2,092 | 28 | 72 | Intercepted calls during this order resulted in the seizure of: 6 kilograms of heroin; 5 pounds of crystal methamphetamine; and  $20,000 in U.S. currency. |
|  | 2013-SBD-522 | 36 | 806 | 18 | 82 | Intercepted communications have assisted with a continuing investigation. Case is still active. |
|  | 2013-SBD-523 | 114 | 1,769 | 19 | 81 | Over the course of the investigation, multiple kilograms of cocaine were seized, as well as a large quantity of illicit proceeds. Six individual were arrested. The case is pending review by the District Attorney’s Office. |
|  | 2013-SBD-525 | 4 | 24 | 50 | 50 |  |
|  | 2013-SBD-526 | 225 | 2,658 | 14 | 86 | The investigation involved a source- of-supply organization based in Mexico and a DTO based in Southern California with reach throughout the Southern California region and elsewhere. Eight individuals have been charged and the following evidence seized 46 kilograms of cocaine; 4 firearms; 1 sub-machine gun; and $1.5 million in illicit proceeds. The case has been filed. |
|  | 2013-SBD-527 | 76 | 211 | 9 | 91 | The target telephone involved a subject of a DTO based in this region. The investigation has concluded. |
|  | 2013-SBD-528 | 46 | 9,367 | 11 | 89 | The interception of the target telephone number has led to no significant seizures in this county or surrounding areas, but valuable intelligence was attained and disseminated to our counterparts. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-SBD-529 | 4 | 8 | 100 | 0 | The subject was in Mexico for most  of the 30 days of this intercept order; therefore, investigators were unable to intercept communications during that time. Heroin seized and arrests regarding this phone are reported under EICOS No. 2013-SBD-534. |
|  | 2013-SBD-530 | 72 | 234 | 3 | 97 | The investigation involves a DTO. At the conclusion of a 30-day period, monitoring was discontinued because the subject began using another telephone. The investigation is ongoing. |
|  | 2013-SBD-531 | 4 | 986 | 1 | 99 |  |
|  | 2013-SBD-532 | 162 | 1,294 | 49 | 51 | During a period of this intercept order, law enforcement learned of conspirators who were responsible for drug trafficking in this area. |
|  | 2013-SBD-533 | 95 | 5,004 | 3 | 97 |  |
|  | 2013-SBD-534 | 19 | 1,305 | 25 | 75 | Electronic surveillance also led to the seizure of 5 pounds of methamphetamine, 2 pounds of heroin, and an arrest. |
|  | 2013-SBD-535 | 25 | 130 | 30 | 70 | This wiretap was necessary in the investigation of a DTO based out of Mexico that transported and distributed cocaine to this region. The wiretap resulted in the dismantling of a transportation and distribution cell. Three arrests were made along with the seizure of an undetermined amount of U.S. currency. Extension 1 was signed but never activated due to the above arrests. |
|  | 2013-SBD-536 | 174 | 764 | 26 | 74 | See EICOS No. 2013-SBD-532. |
|  | 2013-SBD-537 |  | 0 |  |  | No communications were intercepted as the phone had been discarded by user prior to interception. |
| San Diego | 2013-SD-162 |  | 1,332 | 11 | 89 | Investigators were able to confirm that threats were made, but unable to confirm the existence of a conspiracy for the purposes of prosecution. |
|  | 2013-SD-163 | 10 | 6,608 | 6 | 94 | This investigation disrupted the main distribution cell of a major Mexican methamphetamine DTO. The individual arrested and prosecuted was the main distributor in this area. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-SD-164 | 21 | 1,553 | 11 | 89 | This case targeted a large scale  multi-national methamphetamine transportation DTO. During the course of the wire interception agents identified multiple co- conspirators, vehicles, and locations associated with the subjects. Agents seized 24 pounds of methamphetamine. In addition, agents were able to provide information to other offices allowing them to initiate their own investigations and spin-off on additional wire interceptions. |
|  | 2013-SD-165 | 28 | 471 | 15 | 85 | See EICOS No. 2013-SD-164. |
|  | 2013-SD-166 | 250 | 37,310 | 12 | 88 |  |
|  | 2013-SD-167 | 25 | 681 | 66 | 34 |  |
|  | 2013-SD-168 | 25 | 634 | 45 | 55 | The wire interceptions led directly to the dismantling of a DTO. |
|  | 2013-SD-169 | 31 | 702 | 6 | 94 | This investigation involved an unsolved 18-year-old murder. Interceptions provided evidence related to adoptive admissions and consciousness of guilt. |
|  | 2013-SD-170 | 25 | 2,727 | 13 | 87 | This is an ongoing DEA investigation involving a multi- national DTO believed to be responsible for the distribution of multi-pound quantities of cocaine and methamphetamine. Additional wiretap orders are anticipated in 2014 involving the same organization. |
|  | 2013-SD-171 | 4 | 6,965 | 1.5 | 98 | The intercepts led to the arrest and prosecution of three suspects for the premeditated murder of several victims. The importance and impact of this intercept order to the community is immeasurable. |
|  | 2013-SD-172 | 4 | 2,407 | 39 | 61 |  |
|  | 2013-SD-173 | 10 | 6,689 | 8 | 92 |  |
|  | 2013-SD-174 | 6 | 15,592 | 3 | 97 |  |
|  | 2013-SD-175 | 8 | 33,163 | 4 | 96 |  |
|  | 2013-SD-176 | 4 | 1,668 | 16 | 84 | Agents from the DEA, with the assistance of numerous federal, state and local agencies, have targeted numerous drug transportation networks in Mexico, California and beyond. These |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | transportation networks are  responsible for smuggling hundreds of pounds of controlled substances, including methamphetamine, cocaine and heroin from Mexico to the United States for distribution in numerous states every month. The arrests and seizures from this investigation have had a significant impact, reducing the availability of dangerous drugs, and also the reduction of crimes that go along with drug distribution to include gang violence. See EICOS Nos. 2010-  SD-50, 2011-SD-105 and 2012-SD-  159 for complete information. |
|  | 2013-SD-177 | 58 | 2,063 | 7 | 93 | This wire intercept order involved the investigation of a multi-national DTO responsible for the importation and distribution of multiple pound quantities of cocaine throughout the Southern California region. The intercepts led to the seizure of  $114,400 in U.S. currency of the DTO's drug proceeds. |
|  | 2013-SD-178 | 58 | 1,299 | 2 | 98 | This wiretap investigation targeted communications between an outstanding murder suspect and another subject. The intercepts showed that the other subject was an accessory after the fact in covering up the murder. |
|  | 2013-SD-179 | 30 | 6,889 | 3 | 97 | This ongoing wire investigation targeted a large DTO that is moving multi-kilogram quantities of cocaine transnationally. Investigators anticipate seeking additional wiretap orders in 2014. |
| San Joaquin | 2012-SJ-18 | 15 | 5,756 | 8 | 92 | The intercepts were used to identify the principals in multiple unsolved murders and robberies. |
|  | 2013-SJ-2 | 83 | 6,077 | 9 | 91 | Electronic surveillance was necessary to identify and investigate criminal street gang members involved in narcotics and firearms conspiracies. |
|  | 2013-SJ-27 | 64 | 1,834 | 13 | 87 |  |
|  | 2013-SJ-28 | 79 | 2,405 | 15 | 85 |  |
|  | 2013-SJ-29 | 10 | 79 | 6 | 94 |  |
|  | 2013-SJ-31 | 13 | 9,648 | 1 | 99 | Electronic surveillance was necessary to identify the assailant in a homicide. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-SJ-32 |  | 0 |  |  |  |
|  | 2013-SJ-33 |  | 0 |  |  |  |
|  | 2013-SJ-35 |  | 0 |  |  |  |
| San Luis Obispo | 2013-SLO-5 | 373 | 45,050 | 1.9 | 98.1 | This wiretap order was part of a long investigation into the largest heroin distribution network in this area. |
|  | 2013-SLO-7 | 50 | 6,553 | 0.76 | 99.24 | See EICOS No. 2013-SLO-5. |
|  | 2013-SLO-8 | 2 | 9 | 0 | 100 | See EICOS No. 2013-SLO-5. |
| San Mateo | 2013-SM-9 | 588 | 19,477 | 3 | 97 | The subjects intercepted by this wiretap investigation are members of a very violent street gang. It is believed that these subjects are responsible for several homicides in pursuit of their gang activities. The ability to prosecute these homicides would make a tremendous impact on this area. |
| Santa Barbara | 2013-SBA-41 | 52 | 21,577 | 10 | 90 | This wiretap resulted in subjects being identified as principals and accomplices in murder, attempted murder, sales and possession of narcotics, and other criminal activity related to a criminal street gang. The phones have been used in the commission and cover up of the above offenses. |
|  | 2013-SBA-42 | 52 | 21,577 | 10 | 90 | See EICOS No. 2013-SBA-41. |
|  | 2013-SBA-43 | 52 | 21,577 | 10 | 90 | See EICOS No. 2013-SBA-41. |
|  | 2013-SBA-44 | 17 | 2,472 | 13 | 87 | The subject of this investigation was a high level dealer of narcotics. The investigation, wiretap, and subsequent takedown of the subject and his codefendants put a dent in the ongoing narcotics trade. |
|  | 2013-SBA-45 | 17 | 2,472 | 13 | 87 | See EICOS No. 2013-SBA-44 |
| Santa Clara | 2013-SCL-56 | 3 | 72 | 4 | 96 | The subjects of this investigation were identified as significant methamphetamine and cocaine traffickers operating in this area. The interception assisted investigators with the identification of the subjects' network, operation, vehicles, locations and co-conspirators. Throughout the course of this investigation, investigators seized  $175,000 in proceeds from the sales of narcotics and a vehicle. Statistics |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  |  |  |  |  |  | are also reflected in EICOS Nos.  2012-SCL-52 and 53; 2013-SCL-58  and 59. |
|  | 2013-SCL-58 | 5 | 1,165 | 5 | 95 | See EICOS No. 2013-SCL-56 |
|  | 2013-SCL-59 | 9 | 4,053 | 8 | 92 | See EICOS No. 2013-SCL-56 |
|  | 2013-SCL-60 | 134 | 11,316 | 12 | 88 | Interceptions during this wire revealed the subject's source of supply and provided calls involving conversations about narcotics. This investigation is currently ongoing. See also EICOS Nos. 2012-SCL-50, 51, and 54; 2013-SCL-60, 61, 62  and 64. |
|  | 2013-SCL-61 | 84 | 3,270 | 17 | 83 | See EICOS No. 2013-SCL-60. |
|  | 2013-SCL-62 | 45 | 1,625 |  |  | See EICOS No. 2013-SCL-60. |
|  | 2013-SCL-63 | 28 | 6,121 | 2 | 98 | This investigation involved a murder during a robbery by a local street gang. The wiretap was instrumental in solving the crime and arresting the shooter and those responsible for covering up the murder. See also EICOS Nos. 2013-SCL-66 and 67. |
|  | 2013-SCL-64 | 36 | 2,745 | 23 | 76 | See EICOS No. 2013-SCL-60. |
|  | 2013-SCL-65 | 14 | 369 | 40 | 60 | See EICOS No. 2013-SCL-60. |
|  | 2013-SCL-66 | 18 | 3,609 | 1 | 99 | See EICOS No. 2013-SCL-63. |
|  | 2013-SCL-67 | 14 | 2,523 | 1 | 99 | See EICOS No. 2013-SCL-63. |
|  | 2013-SCL-68 | 24 | 1,785 | 14 | 86 | Five ounces of cocaine and  $24,000 in U.S. currency were seized. This case is associated with a statewide cocaine trafficking organization. The investigation is ongoing. |
|  | 2013-SCL-69 | 3 | 37 | 5 | 95 | See EICOS No. 2013-SCL-68 |
|  | 2013-SCL-70 | 3 | 1,139 | 1 | 99 | The wiretap was terminated ten days into interception. |
| Shasta | 2013-SHA-2 | 18 | 227 | 8 | 92 | A few incriminating calls were intercepted. Arrest is pending DNA analysis. |
| Stanislaus | 2013-STA-49 | 130 | 1,036 | 10 | 90 | The intercept allowed for the identification of a source of narcotics supply which led to arrests. |
|  | 2013-STA-50 | 65 | 2,673 | 21 | 79 | Identified the source and/or the supply and distribution network from various states. |
|  | 2013-STA-51 | 74 | 900 | 18 | 82 | Wiretap interception resulted in the suppression of drug transportation and crime. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-STA-53 | 21 | 660 | 33.6 | 66 | The wiretap was very important to  identify both suspects in a homicide investigation. The suspects are currently awaiting trial. |
|  | 2013-STA-54 | 14 | 68 | 49 | 51 | Wire was dismantled. Arrests were made. |
|  | 2013-STA-55 | 32 | 724 | 36 | 64 | Wiretap interception resulted in the suppression of drug transportation and crime. |
|  | 2013-STA-56 | 21 | 87 | 55 | 45 | See EICOS No. 2013-STA-55 |
|  | 2013-STA-57 | 0 | 0 | 0 | 100 | This intercept was discontinued after two days. |
|  | 2013-STA-58 | 26 | 476 | 20 | 80 | Wire intercepts EICOS Nos. 2013- STA-58, 59, and 60 were done in succession and used some of the same target phone numbers. A new cell phone number was added or dropped on each new wire. This interception lead to the identification of suspects and yielded evidence. Arrests/case pending further investigation. |
|  | 2013-STA-59 | 16 | 551 | 23 | 77 | See EICOS No. 2013-STA-58. |
|  | 2013-STA-60 | 14 | 640 | 15 | 85 | See EICOS No. 2013-STA-58. |
|  | 2013-STA-61 | 130 | 8,453 | 8 | 92 | This intercept was used to capture communications related to a homicide or the covering up of a homicide. |
|  | 2013-STA-62 | 6 | 160 | 1 | 99 | See EICOS No. 2013-STA-61. |
| Ventura | 2012-VE-60 | 150 | 44,457 | 13 | 87 | This wire led to the dismantling of a DTO which significantly impacted the supply of heroin in this area. |
|  | 2013-VE-71 | 224 | 1,297 | 16 | 84 |  |
|  | 2013-VE-72 | 84 | 5,772 | 5 | 95 | Cases are still pending. |
|  | 2013-VE-73 | 85 | 41,374 | 18 | 82 |  |
|  | 2013-VE-75 | 488 | 16,896 | 9 | 91 |  |
|  | 2013-VE-76 | 669 | 15,998 | 6 | 94 |  |
|  | 2013-VE-77 | 585 | 18,398 | 9 | 91 |  |
|  | 2013-VE-78 | 304 | 7,514 | 7 | 93 |  |
|  | 2013-VE-79 |  | 40,927 | 4 | 96 |  |
|  | 2013-VE-80 | 63 | 5,086 | 5 | 95 | This wire was used to monitor persons involved in a possible death threat to a law enforcement officer by a local drug dealer. |

Table 4

Description of Communications Obtained and Usefulness of Electronic Interceptions During Calendar Year 2013[3](#_bookmark2)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Approximate No. of Persons Whose Communications Were Intercepted** | **Total No. of Communications Intercepted** | **Nature & Frequency (Penal Code 629.62(9))** | | **Comments on Usefulness of Intercept** |
| Incriminating Communications (%) | Other Communications (%) |
|  | 2013-VE-81 | 113 | 2,342 | 4 | 96 |  |
|  | 2013-VE-82 | 131 | 23,689 | 4 | 96 |  |
|  | 2013-VE-83 | 131 | 5,965 | 6 | 94 |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Alameda | 13-01 | O'Malley, DA | Hon. Rolefson | 1/6/2013 | 4/4/2013 | 5/29/2013 | 30 |  |
|  | 13-02 | O'Malley, DA | Hon. Rolefson | 2/20/2014 | 11/21/2013 |  |  |  |
|  | 13-03 | O'Malley, DA | Hon. Rolefson | 2/20/2014 | 11/2/2013 |  |  |  |
|  | 13-04 | O'Malley, DA | Hon. Rolefson | 2/20/2014 | 11/21/2013 |  |  |  |
|  | 2013-ALA-8 | O'Malley, DA | Hon. Rolefson | 2/20/2014 | 11/2/2013 |  |  |  |
|  | 2013-ALA-9 | O'Malley, DA | Hon. Rolefson | 2/20/2014 | 11/21/2013 |  |  |  |
|  | 13-08 | O'Malley, DA | Hon. Rolefson | 2/20/2014 | 11/21/2013 |  |  |  |
|  | 13-16 | O'Malley, DA | Hon. Rolefson | 3/7/2014 | 12/2/2013 |  |  |  |
|  | 13-17 | O'Malley, DA | Hon. Rolefson | 3/7/2014 | 12/2/2013 |  |  |  |
|  | 13-18 | O'Malley, DA | Hon. Rolefson | 3/7/2014 | 12/2/2013 |  |  |  |
|  | 13-19 | O'Malley, DA | Hon. Rolefson | 3/7/2014 | 12/2/2013 |  |  |  |
|  | 2013-ALA-10 | O'Malley, DA | Hon. Rolefson | 3/7/2014 | 12/2/2013 |  |  |  |
|  | 2013-ALA-11 | O'Malley, DA | Hon. Rolefson | 1/21/2014 | 10/17/2013 |  |  |  |
|  | 2013-ALA-13 | O'Malley, DA | Hon. Rolefson | 2/2/2014 | 10/17/2013 |  |  |  |
|  | 2013-ALA-14 | O'Malley, DA | Hon. Rolefson | 1/27/2014 | 10/25/2013 |  |  |  |
|  | 2013-ALA-15 | O'Malley, DA | Hon. Rolefson | 2/11/2014 | 10/17/2013 |  |  |  |
|  | 2013-ALA-16 | O'Malley, DA | Hon. Rolefson | 2/24/2014 | 10/17/2013 |  |  |  |
|  | 2013-ALA-17 | O'Malley, DA | Hon. Rolefson | 2/19/2014 | 10/17/2013 |  |  |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Alameda (cont’d) | 2013-ALA-18 | O'Malley, DA | Hon. Rolefson | 2/24/2014 | 10/17/2013 |  |  |  |
| Contra Costa | 2013-CC-2 | Whitney, Lieutenant | Hon. Laettner | 1/4/2014 | 12/23/2014 | 1/3/2014 |  |  |
|  | 2013-CC-3 | Balzano, A/SAC | Hon. Laettner | 1/4/2014 | 12/23/2013 | 1/2/2014 |  |  |
|  | 2013-CC-4 | Balzano, A/SAC | Hon. Laettner | 1/4/2014 | 12/23/2013 | 1/2/2014 |  |  |
|  | 2013-CC-7 | Peterson, DA | Hon. Laettner | (Inventory due) 1/17/2014 |  |  |  |  |
| Fresno | 2013-FR-1 | Egan, DA | Hon. Conklin | (Inventory due) 11/20/2013 |  | 10/15/2013 | 67 |  |
|  | 2013-FR-2 | Egan, DA | Hon. Conklin | (Inventory due) 12/2/2013 |  | 10/15/2013 | 53 |  |
|  | 2013-FR-3 | Egan, DA | Hon. Conklin | (Inventory due) 12/17/2013 |  | 10/15/2013 | 10 |  |
|  | 2013-FR-4 | Egan, DA | Hon. Conklin | (Inventory due) 12/17/2013 |  | 10/15/2013 | 7 |  |
|  | 2013-FR-5 | Egan, DA | Hon. Conklin | (Inventory due) 12/25/2013 |  |  | 0 |  |
| Imperial | 2012-IM-75 | Brandenberg, DDA | Hon. Lehman | (Inventory due) 4/5/2013 |  |  |  |  |
|  | 2012-IM-76 | Brandenberg, DDA | Hon. Lehman | (Inventory due) 4/5/2013 |  |  |  |  |
| Kern | 2013-KE-25 | Green, DA | Hon. Etcheverry | 12/26/2013 |  | 12/27/2013 | 124 |  |
|  | 2013-KE-26 | Green, DA | Hon. Etcheverry | 12/26/2013 |  | 12/27/2013 | 124 |  |
|  | 2013-KE-27 | Green, DA | Hon. Etcheverry | 12/26/2013 |  | 12/26/2013 | 124 |  |
|  | 2013-KE-28 | Green, DA | Hon. Etcheverry | 12/26/2013 |  | 12/27/2013 | 124 |  |
|  | 2013-KE-29 | Green, DA | Hon. Etcheverry | 12/26/2013 |  | 12/27/2013 | 124 |  |
|  | 2013-KE-30 | Green, DA | Hon. Brownlee | 12/26/2013 |  | 12/27/2013 | 124 |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Kern (cont’d) | 2013-KE-31 | Green, DA | Hon. Brownlee | 12/26/2013 |  | 12/27/2013 | 124 |  |
|  | 2013-KE-32 | Green, DA | Hon. Brownlee | 1/22/2014 |  |  |  |  |
|  | 2013-KE-33 | Green, DA | Hon. Twisselman | 1/22/2014 | 1/22/2014 |  |  |  |
|  | 2013-KE-34 | Green, DA | Hon. Twisselman | 4/30/2014 |  |  |  |  |
| Kings | 2013-KI-1 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-2 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-3 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-4 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-5 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-6 | Strickland, DA | Hon. Tarter | 2/18/2014 |  |  |  |  |
|  | 2013-KI-7 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-8 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-9 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-10 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-11 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-12 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-13 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
|  | 2013-KI-14 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Kings (cont’d) | 2013-KI-15 | Strickland, DA | Hon. Tarter | 2/18/2014 |  | 2/6/2014 | 68 |  |
| Los Angeles | 2012-LA-593 | Lacey, DA | Hon. Fidler | 4/11/2013 |  | 4/18/2013 | 7 |  |
|  | 2012-LA-595 | Lacey, DA | Hon. Fidler | 4/9/2013 |  |  |  |  |
|  | 2012-LA-596 | Cooley, DA | Hon. Fidler | 4/15/2013 |  |  |  |  |
|  | 2012-LA-597 | Cooley, DA | Hon. Fidler | 3/10/2013 |  |  |  |  |
|  | 2012-LA-598 | Lacey, DA | Hon. Fidler | 4/11/2013 |  | 4/17/2013 | 11 |  |
|  | 2013-LA-599 | Lacey, DA | Hon. Fidler | 4/23/2013 |  |  |  |  |
|  | 2013-LA-600 | Cooley, DA | Hon. Fidler | 4/10/2013 |  | 4/12/2013 | 8 |  |
|  | 2013-LA-601 | Lacey, DA | Hon. Fidler | (Inventory due) 5/25/2013 |  |  |  |  |
|  | 2013-LA-602 | Matsumoto, CDDA | Hon. Fidler | 5/28/2013 |  | 6/3/2013 | 35 |  |
|  | 2013-LA-603 | Lacey, DA | Hon. Fidler | 5/3/2013 |  | 5/7/2013 | 89 |  |
|  | 2013-LA-605 | Lacey, DA | Hon. Fidler | (Inventory due) 5/14/2013 |  |  |  |  |
|  | 2013-LA-606 | Lacey, DA | Hon. Fidler | 11/5/2013 |  | 11/12/2013 | 50 |  |
|  | 2013-LA-607 | Lacey, DA | Hon. Fidler | (Inventory due) 4/2/2013 |  |  |  |  |
|  | 2013-LA-608 | Lacey, DA | Hon. Fidler | (Inventory due) 7/13/2013 |  |  |  |  |
|  | 2013-LA-609 | Lacey, DA | Hon. Fidler | (Inventory due) 4/18/2013 |  |  |  |  |
|  | 2013-LA-610 | Lacey, DA | Hon. Fidler | (Inventory due) 6/1/2013 |  |  |  |  |
|  | 2013-LA-611 | Lacey, DA | Hon. Fidler | (Inventory due) 4/2/2013 |  |  |  |  |

Table 5

Penal Code Section 629.62 Inventory Report

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-612 | Lacey, DA | Hon. Fidler | (Inventory due) 4/16/2013 |  |  |  |  |
|  | 2013-LA-613 | Lacey, DA | Hon. Fidler | 8/29/2013 |  | 9/4/2013 | 75 |  |
|  | 2013-LA-614 | Lacey, DA | Hon. Fidler | (Inventory due) 6/22/2013 |  |  |  |  |
|  | 2013-LA-615 | Lacey, DA | Hon. Fidler | (Inventory due) 5/24/2013 |  |  |  |  |
|  | 2013-LA-616 | Lacey, DA | Hon. Fidler | (Inventory due) 4/24/2013 |  |  |  |  |
|  | 2013-LA-617 | Lacey, DA | Hon. Fidler | (Inventory due) 5/27/2013 |  |  |  |  |
|  | 2013-LA-618 | Lacey, DA | Hon. Fidler | 8/29/2013 |  | 9/4/2013 | 75 |  |
|  | 2013-LA-619 | Lacey, DA | Hon. Fidler | (Inventory due) 6/4/2013 |  |  |  |  |
|  | 2013-LA-620 | Lacey, DA | Hon. Fidler | (Inventory due) 5/23/2013 |  |  |  |  |
|  | 2013-LA-621 | Lacey, DA | Hon. Fidler | 7/22/2013 |  | 7/23/2013 | 46 |  |
|  | 2013-LA-622 | Lacey, DA | Hon. Fidler | 6/7/2013 |  | 6/12/2013 | 9 |  |
|  | 2013-LA-624 | Lacey, DA | Hon. Fidler | (Inventory due) 6/8/2013 |  |  |  |  |
|  | 2013-LA-625 | Lacey, DA | Hon. Fidler | 6/14/2013 |  | 6/17/2013 | 16 |  |
|  | 2013-LA-626 | Lacey, DA | Hon. Fidler | 7/22/2013 |  | 7/23/2013 | 46 |  |
|  | 2013-LA-627 | Lacey, DA | Hon. Fidler | (Inventory due) 6/11/2013 |  |  |  |  |
|  | 2013-LA-628 | Lacey, DA | Hon. Fidler | (Inventory due) 6/19/2013 |  |  |  |  |
|  | 2013-LA-629 | Lacey, DA | Hon. Fidler | (Inventory due) 6/20/2013 |  |  |  |  |
|  | 2013-LA-630 | Lacey, DA | Hon. Fidler | 6/18/2013 |  | 6/20/2013 | 18 |  |

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Penal Code Section 629.62 Inventory Report

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-631 | Lacey, DA | Hon. Fidler | (Inventory due) 8/2/2013 |  |  |  |  |
|  | 2013-LA-632 | Lacey, DA | Hon. Fidler | (Inventory due) 6/19/2013 |  |  |  |  |
|  | 2013-LA-633 | Lacey, DA | Hon. Fidler | (Inventory due) 7/27/2013 |  |  |  |  |
|  | 2013-LA-634 | Lacey, DA | Hon. Fidler | (Inventory due) 7/10/2013 |  |  |  |  |
|  | 2013-LA-635 | Lacey, DA | Hon. Fidler | 10/25/2013 |  | 10/30/2013 | 4 |  |
|  | 2013-LA-636 | Lacey, DA | Hon. Fidler | (Inventory due) 7/5/2013 |  |  |  |  |
|  | 2013-LA-637 | Lacey, DA | Hon. Fidler | (Inventory due) 9/6/2013 |  |  |  |  |
|  | 2013-LA-638 | Lacey, DA | Hon. Fidler | 8/29/2013 |  | 9/4/2013 | 31 |  |
|  | 2013-LA-639 | Lacey, DA | Hon. Fidler | (Inventory due) 7/6/2013 |  |  |  |  |
|  | 2013-LA-640 | Lacey, DA | Hon. Fidler | (Inventory due) 6/27/2013 |  |  |  |  |
|  | 2013-LA-641 | Lacey, DA | Hon. Fidler | (Inventory due) 7/12/2013 |  |  |  |  |
|  | 2013-LA-642 | Lacey, DA | Hon. Fidler | (Inventory due) 7/10/2013 |  |  |  |  |
|  | 2013-LA-643 | Lacey, DA | Hon. Fidler | 10/16/2013 |  | 10/28/2013 | 220 |  |
|  | 2013-LA-644 | Lacey, DA | Hon. Fidler | (Inventory due) 7/18/2013 |  |  |  |  |
|  | 2013-LA-645 | Lacey, DA | Hon. Fidler | (Inventory due) 7/28/2013 |  |  |  |  |
|  | 2013-LA-646 | Lacey, DA | Hon. Fidler | (Inventory due) 8/24/2013 |  |  |  |  |
|  | 2013-LA-647 | Lacey, DA | Hon. Fidler | (Inventory due) 7/23/2013 |  |  |  |  |
|  | 2013-LA-648 | Lacey, DA | Hon. Fidler | (Inventory due) 7/27/2013 |  |  |  |  |

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Penal Code Section 629.62 Inventory Report

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-649 | Lacey, DA | Hon. Fidler | (Inventory due) 8/24/2013 |  |  |  |  |
|  | 2013-LA-650 | Lacey, DA | Hon. Fidler | (Inventory due) 8/5/2013 |  |  |  |  |
|  | 2013-LA-651 | Lacey, DA | Hon. Fidler | (Inventory due) 8/29/2013 |  |  |  |  |
|  | 2013-LA-653 | Lacey, DA | Hon. Fidler | 6/19/2013 |  | 6/21/2013 | 27 |  |
|  | 2013-LA-654 | Lacey, DA | Hon. Fidler | 9/4/2013 |  | 9/10/2013 | 490 |  |
|  | 2013-LA-655 | Lacey, DA | Hon. Fidler | (Inventory due) 6/27/2013 |  |  |  |  |
|  | 2013-LA-656 | Lacey, DA | Hon. Fidler | 10/22/2013 |  | 10/28/2013 | 11 |  |
|  | 2013-LA-657 | Lacey, DA | Hon. Fidler | (Inventory due) 9/14/2013 |  |  |  |  |
|  | 2013-LA-658 | Lacey, DA | Hon. Fidler | 10/16/2013 |  | 10/28/2013 | 220 |  |
|  | 2013-LA-659 | Lacey, DA | Hon. Fidler | 8/29/2013 |  | 9/4/2013 | 75 |  |
|  | 2013-LA-660 | Lacey, DA | Hon. Fidler | 8/29/2013 |  | 9/4/2013 | 75 |  |
|  | 2013-LA-661 | Lacey, DA | Hon. Fidler | 8/29/2013 |  | 9/4/2013 | 15 |  |
|  | 2013-LA-662 | Lacey, DA | Hon. Fidler | 8/27/2013 |  | 8/30/2013 | 22 |  |
|  | 2013-LA-663 | Lacey, DA | Hon. Fidler | (Inventory due) 8/17/2013 |  |  |  |  |
|  | 2013-LA-664 | Lacey, DA | Hon. Fidler | 9/27/2013 |  | 10/1/2013 | 17 |  |
|  | 2013-LA-665 | Lacey, DA | Hon. Fidler | (Inventory due) 8/21/2013 |  |  |  |  |
|  | 2013-LA-666 | Lacey, DA | Hon. Fidler | 8/27/2013 |  | 9/3/2013 | 2 |  |
|  | 2013-LA-667 | Lacey, DA | Hon. Fidler | (Inventory due) 8/23/2013 |  |  |  |  |

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Penal Code Section 629.62 Inventory Report

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-668 | Lacey, DA | Hon. Fidler | (Inventory due) 9/10/2013 |  |  |  |  |
|  | 2013-LA-669 | Lacey, DA | Hon. Fidler | (Inventory due) 8/30/2013 |  |  |  |  |
|  | 2013-LA-670 | Lacey, DA | Hon. Fidler | 9/4/2013 |  | 9/10/2013 | 490 |  |
|  | 2013-LA-671 | Lacey, DA | Hon. Fidler | (Inventory due) 9/3/2013 |  |  |  |  |
|  | 2013-LA-672 | Lacey, DA | Hon. Fidler | (Inventory due) 9/5/2013 |  |  |  |  |
|  | 2013-LA-673 | Lacey, DA | Hon. Fidler | (Inventory due) 9/4/2013 |  |  |  |  |
|  | 2013-LA-674 | Lacey, DA | Hon. Fidler | 9/20/2013 |  | 9/25/2013 | 2 |  |
|  | 2013-LA-675 | Lacey, DA | Hon. Fidler | 10/22/2013 |  | 10/28/2013 | 11 |  |
|  | 2013-LA-676 | Lacey, DA | Hon. Fidler | (Inventory due) 8/26/2013 |  |  |  |  |
|  | 2013-LA-677 | Lacey, DA | Hon. Fidler | 9/4/2013 |  | 9/10/2013 | 490 |  |
|  | 2013-LA-678 | Lacey, DA | Hon. Fidler | (Inventory due) 10/25/2013 | 10/10/2013 |  |  |  |
|  | 2013-LA-679 | Lacey, DA | Hon. Fidler | (Inventory due) 9/15/2013 | 11/12/2013 |  |  |  |
|  | 2013-LA-680 | Lacey, DA | Hon. Fidler | (Inventory due) 9/13/2013 | 11/5/2013 |  |  |  |
|  | 2012-LA-681 | Lacey, DA | Hon. Fidler | 9/20/2013 |  | 9/25/2013 | 2 |  |
|  | 2013-LA-682 | Lacey, DA | Hon. Fidler | (Inventory due) 9/20/2013 |  |  |  |  |
|  | 2013-LA-683 | Lacey, DA | Hon. Fidler | 12/23/2013 | 9/23/2013 |  |  |  |
|  | 2013-LA-684 | Lacey, DA | Hon. Fidler | 12/16/2013 |  | 9/16/2013 |  |  |
|  | 2013-LA-685 | Lacey, DA | Hon. Fidler | (Inventory due) 9/22/2013 |  |  |  |  |

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Penal Code Section 629.62 Inventory Report

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-686 | Lacey, DA | Hon. Fidler | (Inventory due) 10/3/2013 |  |  |  |  |
|  | 2013-LA-687 | Lacey, DA | Hon. Fidler | (Inventory due) 10/8/2013 |  |  |  |  |
|  | 2013-LA-688 | Lacey, DA | Hon. Fidler | (Inventory due) 10/14/2013 |  |  |  |  |
|  | 2013-LA-689 | Lacey, DA | Hon. Fidler | (Inventory due) 10/11/2013 |  |  |  |  |
|  | 2013-LA-690 | Lacey, DA | Hon. Fidler | (Inventory due) 10/23/2013 |  |  |  |  |
|  | 2013-LA-691 | Lacey, DA | Hon. Fidler | (Inventory due) 11/5/2013 |  |  |  |  |
|  | 2013-LA-692 | Lacey, DA | Hon. Fidler | (Inventory due) 1/18/2014 |  |  |  |  |
|  | 2013-LA-693 | Lacey, DA | Hon. Fidler | (Inventory due) 1/18/2014 |  |  |  |  |
|  | 2013-LA-694 | Lacey, DA | Hon. Fidler | (Inventory due) 11/29/2013 |  |  |  |  |
|  | 2013-LA-695 | Lacey, DA | Hon. Fidler | (Inventory due) 10/21/2013 |  |  |  |  |
|  | 2013-LA-696 | Lacey, DA | Hon. Fidler | (Inventory due) 10/30/2013 |  |  |  |  |
|  | 2013-LA-697 | Lacey, DA | Hon. Fidler | (Inventory due) 11/22/2013 |  |  |  |  |
|  | 2013-LA-699 | Lacey, DA | Hon. Fidler | (Inventory due) 11/8/2013 |  |  |  |  |
|  | 2013-LA-700 | Lacey, DA | Hon. Fidler | (Inventory due) 11/20/2013 |  |  |  |  |
|  | 2013-LA-701 | Lacey, DA | Hon. Fidler | 12/23/2013 | 9/23/2013 |  |  |  |
|  | 2013-LA-702 | Lacey, DA | Hon. Fidler | 1/25/2014 |  |  |  |  |
|  | 2013-LA-703 | Lacey, DA | Hon. Fidler | 12/4/2013 |  |  |  |  |
|  | 2013-LA-704 | Lacey, DA | Hon. Fidler | 12/13/2013 |  |  |  |  |

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-705 | Lacey, DA | Hon. Fidler | 12/17/2013 |  |  |  |  |
|  | 2013-LA-706 | Lacey, DA | Hon. Fidler | 12/17/2013 |  |  |  |  |
|  | 2013-LA-707 | Lacey, DA | Hon. Fidler | (Inventory due) 12/28/2013 |  |  |  |  |
|  | 2013-LA-708 | Lacey, DA | Hon. 13-123 | 1/8/2014 |  |  |  |  |
|  | 2013-LA-709 | Lacey, DA | Hon. Fidler | 12/17/2013 |  |  |  |  |
|  | 2013-LA-710 | Lacey, DA | Hon. Fidler | 1/15/2014 |  |  |  |  |
|  | 2013-LA-712 | Lacey, DA | Hon. Fidler | (Inventory due) 8/10/2013 |  |  |  |  |
|  | 2013-LA-713 | Lacey, DA | Hon. Fiddler | (Inventory due) 7/9/2013 |  |  |  |  |
|  | 2013-LA-714 | Lacey, DA | Hon. Fidler | (Inventory due) 11/30/2013 |  |  |  |  |
|  | 2013-LA-715 | Lacey, DA | Hon. Fidler | (Inventory due) 1/4/2014 |  |  |  |  |
|  | 2013-LA-716 | Lacey, DA | Hon. Fidler | (Inventory due) 1/7/2014 |  |  |  |  |
|  | 2013-LA-717 | Lacey, DA | Hon. Fidler | (Inventory due) 2/8/2014 |  |  |  |  |
|  | 2013-LA-718 | Lacey, DA | Hon. Fidler | (Inventory due) 1/16/2014 |  |  |  |  |
|  | 2013-LA-719 | Lacey, DA | Hon. Fidler | (Inventory due) 1/18/2014 |  |  |  |  |
|  | 2013-LA-720 | Lacey, DA | Hon. Fidler | (Inventory due) 1/25/2014 |  |  |  |  |
|  | 2013-LA-721 | Lacey, DA | Hon. Fidler | (Inventory due) 1/24/2014 |  |  |  |  |
|  | 2013-LA-722 | Lacey, DA | Hon. Fidler | (Inventory due) 1/20/2014 |  |  |  |  |
|  | 2013-LA-723 | Lacey, DA | Hon. Fidler | 1/29/2014 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-724 | Lacey, DA | Hon. Fidler | 1/29/2014 |  |  |  |  |
|  | 2013-LA-726 | Lacey, DA | Hon. Fidler | 2/15/2014 |  |  |  |  |
|  | 2013-LA-727 | Lacey, DA | Hon. Fidler | (Inventory due) 2/3/2014 |  |  |  |  |
|  | 2013-LA-728 | Lacey, DA | Hon. Fidler | 2/7/2014 |  |  |  |  |
|  | 2013-LA-729 | Lacey, DA | Hon. Fidler | 3/3/2014 |  |  |  |  |
|  | 2013-LA-730 | Lacey, DA | Hon. Fidler | 11/18/2013 |  | 11/21/2013 |  |  |
|  | 2013-LA-731 | Lacey, DA | Hon. Fidler | (Inventory due) 5/23/2013 |  |  |  |  |
|  | 2013-LA-732 | Lacey, DA | Hon. Fidler | (Inventory due) 12/25/2013 |  |  |  |  |
|  | 2013-LA-734 | Lacey, DA | Hon. Fidler | (Inventory due) 1/25/2014 |  |  |  |  |
|  | 2013-LA-735 | Lacey, DA | Hon. Fidler | 1/25/2014 |  |  |  |  |
|  | 2013-LA-736 | Lacey, DA | Hon. Fidler | (Inventory due) 3/15/2014 |  |  |  |  |
|  | 2013-LA-737 | Lacey, DA | Hon. Fidler | 3/23/2014 |  |  |  |  |
|  | 2013-LA-738 | Lacey, DA | Hon. Fidler | (Inventory due) 12/2/2013 |  |  |  |  |
|  | 2013-LA-739 | Lacey, DA | Hon. Fidler | 11/18/2013 |  | 11/21/2013 | 95 |  |
|  | 2013-LA-740 | Lacey, DA | Hon. Fidler | 11/18/2013 |  | 11/21/2013 | 95 |  |
|  | 2013-LA-741 | Lacey, DA | Hon. Fidler | 3/16/2014 | 12/16/2013 |  |  |  |
|  | 2014-LA-742 | Lacey, DA | Hon. Fidler | 2/22/2013 |  |  |  |  |
|  | 2013-LA-743 | Lacey, DA | Hon. Fidler | 2/22/2014 |  |  |  |  |

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Los Angeles (cont’d) | 2013-LA-744 | Lacey, DA | Hon. Fidler | 3/3/2014 |  |  |  |  |
|  | 2013-LA-745 | Lacey, DA | Hon. Fidler | 3/18/2014 |  |  |  |  |
|  | 2013-LA-746 | Lacey, DA | Hon. Fidler | 3/27/2014 |  |  |  |  |
| Merced | 2013-MER-25 | Robinson, Agent | Hon. Kirihara | 9/17/2013 |  | 9/17/2013 | 200 |  |
| Monterey | 2013-MTY-13 | Flippo, DA | Hon. Burlison | 8/22/2013 |  | 7/22/2013 | 235 |  |
|  | 2013-MTY-14 | Flippo, DA | Hon. Burlison | (Inventory due) 7/28/2013 |  |  |  |  |
|  | 2013-MTY-15 | Flippo, DA | Hon. Burlison | (Inventory due) 7/4/2013 |  |  |  |  |
|  | 2013-MTY-16 | Flippo, DA | Hon. Burlison | (Inventory due) 8/7/2013 |  |  |  |  |
|  | 2013-MTY-17 | Flippo, DA | Hon. Burlison | (Inventory due) 8/21/2013 |  |  |  |  |
|  | 2013-MTY-18 | Flippo, DA | Hon. Burlison | (Inventory due) 8/13/2013 |  |  |  |  |
|  | 2013-MTY-19 | Flippo, DA | Hon. Burlison | (Inventory due) 8/21/2013 |  |  |  |  |
|  | 2013-MTY-20 | Flippo, DA | Hon. Burlison | (Inventory due) 8/21/2013 |  |  |  |  |
|  | 2013-MTY-21 | Flippo, DA | Hon. Burlison | (Inventory due) 8/21/2013 |  |  |  |  |
|  | 2013-MTY-22 | Flippo, DA | Hon. Burlison | (Inventory due) 8/21/2013 |  |  |  |  |
|  | 2013-MTY-23 | Flippo, DA | Hon. Burlison | (Inventory due) 8/21/2013 |  |  |  |  |
| Orange | 2013-OR-82 | Rackauckas, DA | Hon. Prickett | 1/13/2014 |  | 1/14/2014 | 5 |  |
|  | 2013-OR-83 | Rackauckas, DA | Hon. Prickett | 1/13/2014 |  | 1/14/2014 | 8 |  |
|  | 2013-OR-84 | Rackauckas, DA | Hon. Prickett | 6/11/2013 | 1/13/2014 |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |
| Orange (cont’d) | 2013-OR-85 | Rackauckas, DA | Hon. Prickett | 1/13/2014 |  | 1/14/2014 | 29 |
| Riverside | 2012-RIV-574 | Zellerbach, DA | Hon. Hernandez | 5/3/2013 |  |  |  |
|  | 2012-RIV-575 | Zellerbach, DA | Hon. Hernandez | 4/25/2013 |  | 8/27/2013 | 3 |
|  | 2012-RIV-576 | Zellerbach, DA | Hon. Hernandez | 4/26/2013 |  | 5/21/2013 | 2 |
|  | 2012-RIV-577 | Zellerbach, DA | Hon. Hernandez | 4/17/2013 |  |  |  |
|  | 2012-RIV-578 | Zellerbach, DA | Hon. Hernandez | 4/28/2013 |  | 5/21/2013 | 3 |
|  | 2012-RIV-579 | Zellerbach, DA | Hon. Hernandez | 5/1/2013 |  |  |  |
|  | 2012-RIV-580 | Zellerbach, DA | Hon. Hernandez | 4/17/2013 |  |  |  |
|  | 2012-RIV-581 | Zellerbach, DA | Hon. Hernandez | 5/22/2013 |  |  |  |
|  | 2012-RIV-582 | Zellerbach, DA | Hon. Hernandez | 4/5/2013 |  |  |  |
|  | 2012-RIV-584 | Zellerbach, DA | Hon. Hernandez | 4/5/2013 |  | 8/27/2013 | 5 |
|  | 2012-RIV-585 | Zellerbach, DA | Hon. Hernandez | 4/5/2013 |  | 4/15/2013 | 2 |
|  | 2012-RIV-586 | Zellerbach, DA | Hon. Hernandez | 4/16/2013 | 3/28/2013 |  |  |
|  | 2012-RIV-587 | Zellerbach, DA | Hon. Hernandez | 5/19/2013 |  |  |  |
|  | 2012-RIV-588 | Zellerbach, DA | Hon. Hernandez | 4/18/2013 |  | 8/27/2013 | 35 |
|  | 2012-RIV-590 | Zellerbach, DA | Hon. Hernandez | 5/20/2013 |  |  |  |
|  | 2012-RIV-591 | Zellerbach, DA | Hon. Hernandez | 6/2/2013 |  |  |  |
|  | 2012-RIV-592 | Zellerbach, DA | Hon. Hernandez | 4/25/2013 |  | 4/24/2013 | 3 |

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |
| Riverside (cont’d) | 2012-RIV-593 | Zellerbach, DA | Hon. Hernandez | 4/6/2013 |  | 4/2/2013 | 43 |
|  | 2012-RIV-594 | Zellerbach, DA | Hon. Hernandez | 7/7/2013 |  |  |  |
|  | 2012-RIV-595 | Zellerbach, DA | Hon. Hernandez | 4/13/2013 |  | 4/2/2013 | 2 |
|  | 2012-RIV-596 | Zellerbach, DA | Hon. Hernandez | 5/3/2013 |  | 8/27/2013 | 175 |
|  | 2012-RIV-597 | Zellerbach, DA | Hon. Hernandez | 4/11/2013 |  |  |  |
|  | 2012-RIV-598 | Zellerbach, DA | Hon. Hernandez | 5/3/2013 |  | 8/27/2013 | 36 |
|  | 2012-RIV-599 | Zellerbach, DA | Hon. Hernandez | 4/11/2013 |  |  |  |
|  | 2012-RIV-600 | Zellerbach, DA | Hon. Hernandez | 4/10/2013 |  |  |  |
|  | 2012-RIV-601 | Zellerbach, DA | Hon. Hernandez | 4/13/2013 |  |  |  |
|  | 2012-RIV-602 | Zellerbach, DA | Hon. Hernandez | 4/11/2013 |  |  |  |
|  | 2012-RIV-603 | Zellerbach, DA | Hon. Hernandez | 4/8/2013 | 3/13/2013 |  |  |
|  | 2012-RIV-604 | Zellerbach, DA | Hon. Hernandez | 5/14/2013 |  | 8/27/2013 | 2 |
|  | 2012-RIV-605 | Zellerbach, DA | Hon. Hernandez | 5/4/2013 |  |  |  |
|  | 2012-RIV-606 | Zellerbach, DA | Hon. Hernandez | 6/28/2013 |  | 10/10/2013 | 2 |
|  | 2012-RIV-607 | Zellerbach, DA | Hon. Hernandez | 4/30/2013 | 3/28/2013 |  |  |
|  | 2012-RIV-608 | Zellerbach, DA | Hon. Hernandez | 4/18/2013 |  |  |  |
|  | 2012-RIV-609 | Zellerbach, DA | Hon. Hernandez | 5/16/2013 |  |  |  |
|  | 2012-RIV-612 | Zellerbach, DA | Hon. Hernandez | 6/9/2013 |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2012-RIV-613 | Zellerbach, DA | Hon. Hernandez | 4/11/2013 |  |  |  |
|  | 2012-RIV-614 | Zellerbach, DA | Hon. Hernandez | 6/9/2013 |  |  |  |
|  | 2012-RIV-615 | Zellerbach, DA | Hon. Hernandez | 6/9/2013 |  |  |  |
|  | 2012-RIV-616 | Zellerbach, DA | Hon. Hernandez | 4/3/2013 |  |  |  |
|  | 2012-RIV-617 | Zellerbach, DA | Hon. Hernandez | 4/4/2013 |  | 5/21/2013 | 1 |
|  | 2012-RIV-618 | Zellerbach, DA | Hon. Hernandez | 5/4/2013 |  |  |  |
|  | 2013-RIV-619 | Zellerbach, DA | Hon. Hernandez | 8/26/2013 |  |  |  |
|  | 2013-RIV-620 | Zellerbach, DA | Hon. Hernandez | 6/1/2013 |  | 4/24/2013 | 4 |
|  | 2013-RIV-621 | Zellerbach, DA | Hon. Hernandez | 6/5/2013 |  | 5/21/2013 | 5 |  |
|  | 2013-RIV-622 | Zellerbach, DA | Hon. Hernandez | 5/5/2013 |  | 3/5/2013 | 1 |  |
|  | 2013-RIV-623 | Zellerbach, DA | Hon. Hernandez | 5/9/2013 |  |  |  |  |
|  | 2013-RIV-624 | Zellerbach, DA | Hon. Hernandez | 5/19/2013 |  |  |  |  |
|  | 2013-RIV-625 | Zellerbach, DA | Hon. Hernandez | 4/21/2013 |  |  |  |  |
|  | 2013-RIV-626 | Zellerbach, DA | Hon. Hernandez | 6/9/2013 |  |  |  |  |
|  | 2013-RIV-627 | Zellerbach, DA | Hon. Hernandez | 5/16/2013 | 3/13/2013 |  |  |  |
|  | 2013-RIV-628 | Zellerbach, DA | Hon. Hernandez | 5/16/2013 | 6/20/2013 | 11/20/2013 |  |  |
|  | 2013-RIV-629 | Zellerbach, DA | Hon. Hernandez | 5/1/2013 |  |  |  |  |
|  | 2013-RIV-630 | Zellerbach, DA | Hon. Hernandez | 5/21/2013 |  |  |  |  |

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Penal Code Section 629.62 Inventory Report

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-631 | Zellerbach, DA | Hon. Hernandez | 6/18/2013 |  |  |  |  |
|  | 2013-RIV-632 | Zellerbach, DA | Hon. Hernandez | 5/20/2013 |  | 4/24/2013 | 2 |  |
|  | 2013-RIV-633 | Zellerbach, DA | Hon. Hernandez | 5/14/2013 |  |  |  |  |
|  | 2013-RIV-634 | Zellerbach, DA | Hon. Hernandez | 6/16/2013 |  |  |  |  |
|  | 2013-RIV-635 | Zellerbach, DA | Hon. Hernandez | 6/22/2013 |  | 8/27/2013 | 3 |  |
|  | 2013-RIV-636 | Zellerbach, DA | Hon. Hernandez | 5/24/2013 |  |  |  |  |
|  | 2013-RIV-637 | Zellerbach, DA | Hon. Hernandez | 5/27/2013 |  |  |  |  |
|  | 2013-RIV-638 | Zellerbach, DA | Hon. Hernandez | 5/24/2013 |  | 6/25/2013 | 7 |  |
|  | 2013-RIV-639 | Zellerbach, DA | Hon. Hernandez | 5/28/2013 | 6/6/2013 |  |  |  |
|  | 2013-RIV-640 | Zellerbach, DA | Hon. Hernandez | 5/8/2013 |  | 8/27/2013 | 1 |  |
|  | 2013-RIV-641 | Zellerbach, DA | Hon. Hernandez | 5/27/2013 |  | 1/8/2014 | 16 |  |
|  | 2013-RIV-642 | Zellerbach, DA | Hon. Hernandez | 6/1/2013 |  | 5/21/2013 | 2 |  |
|  | 2013-RIV-643 | Zellerbach, DA | Hon. Hernandez | 7/27/2013 |  |  |  |  |
|  | 2013-RIV-644 | Zellerbach, DA | Hon. Hernandez | 6/1/2013 |  | 1/8/2014 | 1 |  |
|  | 2013-RIV-645 | Zellerbach, DA | Hon. Hernandez | 6/30/2013 |  | 5/21/2013 | 4 |  |
|  | 2013-RIV-646 | Zellerbach, DA | Hon. Hernandez | 6/1/2013 |  | 4/24/2013 | 3 |  |
|  | 2013-RIV-647 | Zellerbach, DA | Hon. Hernandez | 5/28/2013 |  | 11/20/2013 | 3 |  |
|  | 2013-RIV-648 | Zellerbach, DA | Hon. Hernandez | 6/29/2013 |  | 4/24/2013 | 3 |  |

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Penal Code Section 629.62 Inventory Report

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-649 | Zellerbach, DA | Hon. Hernandez | 5/14/2013 |  |  |  |  |
|  | 2013-RIV-650 | Zellerbach, DA | Hon. Hernandez | 6/6/2013 |  |  |  |  |
|  | 2013-RIV-651 | Zellerbach, DA | Hon. Hernandez | 5/27/2013 |  |  |  |  |
|  | 2013-RIV-652 | Zellerbach, DA | Hon. Hernandez | 6/8/2013 |  |  |  |  |
|  | 2013-RIV-653 | Zellerbach, DA | Hon. Hernandez | 6/9/2013 |  |  |  |  |
|  | 2013-RIV-654 | Zellerbach, DA | Hon. Hernandez | 6/8/2013 |  |  |  |  |
|  | 2013-RIV-655 | Zellerbach, DA | Hon. Hernandez | 7/13/2013 |  | 1/27/2014 | 2 |  |
|  | 2013-RIV-656 | Zellerbach, DA | Hon. Hernandez | 5/28/2013 |  |  |  |  |
|  | 2013-RIV-657 | Zellerbach, DA | Hon. Webster | 5/12/2013 |  |  |  |  |
|  | 2013-RIV-658 | Zellerbach, DA | Hon. Hernandez | 5/12/2013 |  | 5/22/2013 | 12 |  |
|  | 2013-RIV-659 | Zellerbach, DA | Hon. Hernandez | 6/16/2013 |  | 11/20/2013 | 1 |  |
|  | 2013-RIV-660 | Zellerbach, DA | Hon. Hernandez | 6/15/2013 |  |  |  |  |
|  | 2013-RIV-661 | Zellerbach, DA | Hon. Hernandez | 7/18/2013 |  |  |  |  |
|  | 2013-RIV-662 | Zellerbach, DA | Hon. Hernandez | 8/15/2013 |  |  |  |  |
|  | 2013-RIV-663 | Zellerbach, DA | Hon. Hernandez | 6/1/2013 |  |  |  |  |
|  | 2013-RIV-664 | Zellerbach, DA | Hon. Hernandez | 6/12/2013 |  |  |  |  |
|  | 2013-RIV-665 | Zellerbach, DA | Hon. Hernandez | 7/20/2013 |  | 8/27/2013 | 5 |  |
|  | 2013-RIV-666 | Zellerbach, DA | Hon. Hernandez | 6/22/2013 |  | 4/24/2013 | 2 |  |

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Penal Code Section 629.62 Inventory Report

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-667 | Zellerbach, DA | Hon. Hernandez | 7/21/2013 |  |  |  |  |
|  | 2013-RIV-668 | Zellerbach, DA | Hon. Hernandez | 6/24/2013 |  | 11/20/2013 | 5 |  |
|  | 2013-RIV-669 | Zellerbach, DA | Hon. Hernandez | 6/24/2013 |  |  |  |  |
|  | 2013-RIV-670 | Zellerbach, DA | Hon. Hernandez | 5/23/2013 |  |  |  |  |
|  | 2013-RIV-671 | Zellerbach, DA | Hon. Hernandez | 8/15/2013 |  |  |  |  |
|  | 2013-RIV-672 | Zellerbach, DA | Hon. Hernandez | 6/9/2013 |  |  |  |  |
|  | 2013-RIV-673 | Zellerbach, DA | Hon. Hernandez | 6/30/2013 | 6/27/2013 |  |  |  |
|  | 2013-RIV-674 | Zellerbach, DA | Hon. Hernandez | 7/27/2013 |  | 11/20/2013 | 3 |  |
|  | 2013-RIV-675 | Zellerbach, DA | Hon. Hernandez | 7/2/2013 |  | 11/20/2013 | 5 |  |
|  | 2013-RIV-676 | Zellerbach, DA | Hon. Hernandez | 7/8/2013 |  |  |  |  |
|  | 2013-RIV-677 | Zellerbach, DA | Hon. Hernandez | 7/24/2013 |  |  |  |  |
|  | 2013-RIV-678 | Zellerbach, DA | Hon. Hernandez | 8/2/2013 |  |  |  |  |
|  | 2013-RIV-679 | Zellerbach, DA | Hon. Hernandez | 7/10/2013 |  |  |  |  |
|  | 2013-RIV-680 | Zellerbach, DA | Hon. Hernandez | 7/10/2013 |  |  |  |  |
|  | 2013-RIV-681 | Zellerbach, DA | Hon. Hernandez | 7/14/2013 |  |  |  |  |
|  | 2013-RIV-682 | Zellerbach, DA | Hon. Hernandez | 7/13/2013 |  |  |  |  |
|  | 2013-RIV-683 | Zellerbach, DA | Hon. Hernandez | 8/12/2013 |  |  |  |  |
|  | 2013-RIV-684 | Zellerbach, DA | Hon. Hernandez | 7/1/2013 |  | 5/22/2013 | 10 |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-685 | Zellerbach, DA | Hon. Hernandez | 7/1/2013 |  |  |  |  |
|  | 2013-RIV-686 | Zellerbach, DA | Hon. Hernandez | 8/8/2013 |  | 11/20/2013 | 2 |  |
|  | 2013-RIV-687 | Zellerbach, DA | Hon. Hernandez | 7/4/2013 |  | 1/28/2014 | 101 |  |
|  | 2013-RIV-688 | Zellerbach, DA | Hon. Hernandez | 7/3/2013 |  |  |  |  |
|  | 2013-RIV-689 | Zellerbach, DA | Hon. Hernandez | 7/5/2013 |  |  |  |  |
|  | 2013-RIV-690 | Zellerbach, DA | Hon. Hernandez | 7/2/2013 |  | 11/20/2013 | 2 |  |
|  | 2013-RIV-691 | Zellerbach, DA | Hon. Hernandez | 7/6/2013 |  |  |  |  |
|  | 2013-RIV-692 | Zellerbach, DA | Hon. Hernandez | 7/6/2013 |  |  |  |  |
|  | 2013-RIV-693 | Zellerbach, DA | Hon. Hernandez | 7/14/2013 |  |  |  |  |
|  | 2013-RIV-694 | Zellerbach, DA | Hon. Hernandez | 6/29/2013 |  | 4/24/2013 | 3 |  |
|  | 2013-RIV-695 | Zellerbach, DA | Hon. Hernandez | 8/18/2013 |  |  |  |  |
|  | 2013-RIV-696 | Zellerbach, DA | Hon. Hernandez | 8/16/2013 |  |  |  |  |
|  | 2013-RIV-697 | Zellerbach, DA | Hon. Hernandez | 7/9/2013 |  | 11/20/2013 | 4 |  |
|  | 2013-RIV-698 | Zellerbach, DA | Hon. Hernandez | 7/18/2013 |  |  |  |  |
|  | 2013-RIV-699 | Zellerbach, DA | Hon. Hernandez | 9/16/2013 |  |  |  |  |
|  | 2013-RIV-700 | Zellerbach, DA | Hon. Hernandez | 7/20/2013 |  |  |  |  |
|  | 2013-RIV-701 | Zellerbach, DA | Hon. Hernandez | 7/20/2013 |  | 11/20/2013 | 5 |  |
|  | 2013-RIV-702 | Zellerbach, DA | Hon. Hernandez | 7/20/2013 | 6/27/2013 |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-703 | Zellerbach, DA | Hon. Hernandez | 7/25/2013 |  | 11/20/2013 | 2 |  |
|  | 2013-RIV-704 | Zellerbach, DA | Hon. Hernandez | 6/28/2013 |  | 11/20/2013 | 2 |  |
|  | 2013-RIV-705 | Zellerbach, DA | Hon. Hernandez | 7/27/2013 |  |  |  |  |
|  | 2013-RIV-706 | Zellerbach, DA | Hon. Hernandez | 7/27/2013 |  |  |  |  |
|  | 2013-RIV-707 | Zellerbach, DA | Hon. Hernandez | 8/29/2013 |  |  |  |  |
|  | 2013-RIV-708 | Zellerbach, DA | Hon. Hernandez | 8/25/2013 |  |  |  |  |
|  | 2013-RIV-709 | Zellerbach, DA | Hon. Hernandez | 8/3/2013 | 9/27/2013 |  |  |  |
|  | 2013-RIV-710 | Zellerbach, DA | Hon. Hernandez | 8/14/2013 |  |  |  |  |
|  | 2013-RIV-712 | Zellerbach, DA | Hon. Hernandez | 9/6/2013 |  |  |  |  |
|  | 2013-RIV-713 | Zellerbach, DA | Hon. Hernandez | 9/6/2013 |  |  |  |  |
|  | 2013-RIV-714 | Zellerbach, DA | Hon. Hernandez | 8/8/2013 |  |  |  |  |
|  | 2013-RIV-715 | Zellerbach, DA | Hon. Hernandez | 8/8/2013 |  |  |  |  |
|  | 2013-RIV-716 | Zellerbach, DA | Hon. Hernandez | 9/29/2013 |  |  |  |  |
|  | 2013-RIV-717 | Zellerbach, DA | Hon. Hernandez | 7/24/2013 |  |  |  |  |
|  | 2013-RIV-718 | Zellerbach, DA | Hon. Hernandez | 7/16/2013 |  | 1/8/2014 | 1 |  |
|  | 2013-RIV-719 | Zellerbach, DA | Hon. Hernandez | 8/31/2013 |  |  |  |  |
|  | 2013-RIV-720 | Zellerbach, DA | Hon. Hernandez | 7/23/2013 |  | 1/8/2014 | 50 |  |
|  | 2013-RIV-721 | Zellerbach, DA | Hon. Hernandez | 9/1/2013 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-722 | Zellerbach, DA | Hon. Hernandez | 8/10/2013 |  | 11/20/2013 | 5 |  |
|  | 2013-RIV-723 | Zellerbach, DA | Hon. Hernandez | 7/14/2013 |  |  |  |  |
|  | 2013-RIV-724 | Zellerbach, DA | Hon. Hernandez | 10/14/2013 |  |  |  |  |
|  | 2013-RIV-725 | Zellerbach, DA | Hon. Hernandez | 7/22/2013 |  | 11/20/2013 | 4 |  |
|  | 2013-RIV-726 | Zellerbach, DA | Hon. Hernandez | 9/16/2013 |  |  |  |  |
|  | 2013-RIV-727 | Zellerbach, DA | Hon. Hernandez | 8/17/2013 |  | 11/20/2013 | 8 |  |
|  | 2013-RIV-728 | Zellerbach, DA | Hon. Hernandez | 7/26/2013 |  |  |  |  |
|  | 2013-RIV-729 | Zellerbach, DA | Hon. Hernandez | 9/21/2013 |  |  |  |  |
|  | 2013-RIV-730 | Zellerbach, DA | Hon. Hernandez | 9/6/2013 |  |  |  |  |
|  | 2013-RIV-731 | Zellerbach, DA | Hon. Hernandez | 9/6/2013 |  | 11/20/2013 | 1 |  |
|  | 2013-RIV-732 | Zellerbach, DA | Hon. Hernandez | 9/8/2013 |  |  |  |  |
|  | 2013-RIV-733 | Zellerbach, DA | Hon. Hernandez | 8/30/2013 |  |  |  |  |
|  | 2013-RIV-734 | Zellerbach, DA | Hon. Hernandez | 8/17/2013 |  |  |  |  |
|  | 2013-RIV-735 | Zellerbach, DA | Hon. Hernandez | 8/31/2013 |  | 8/27/2013 | 4 |  |
|  | 2013-RIV-736 | Zellerbach, DA | Hon. Hernandez | 11/3/2013 |  |  |  |  |
|  | 2013-RIV-737 | Zellerbach, DA | Hon. Hernandez | 8/30/2013 |  |  |  |  |
|  | 2013-RIV-738 | Zellerbach, DA | Hon. Hernandez | 9/6/2013 |  | 1/8/2014 |  |  |
|  | 2013-RIV-739 | Zellerbach, DA | Hon. Hernandez | 9/6/2013 |  | 1/8/2014 | 3 |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-740 | Zellerbach, DA | Hon. Hernandez | 11/25/2013 |  |  |  |  |
|  | 2013-RIV-741 | Zellerbach, DA | Hon. Hernandez | 8/22/2013 |  |  |  |  |
|  | 2013-RIV-742 | Zellerbach, DA | Hon. Hernandez | 9/2/2013 |  |  |  |  |
|  | 2013-RIV-743 | Zellerbach, DA | Hon. Hernandez | 9/1/2013 |  |  |  |  |
|  | 2013-RIV-744 | Zellerbach, DA | Hon. Hernandez | 9/15/2013 |  |  |  |  |
|  | 2013-RIV-745 | Zellerbach, DA | Hon. Hernandez | 8/31/2013 | 9/27/2013 |  |  |  |
|  | 2013-RIV-746 | Zellerbach, DA | Hon. Hernandez | 9/15/2013 |  |  |  |  |
|  | 2013-RIV-747 | Zellerbach, DA | Hon. Hernandez | 9/16/2013 |  |  |  |  |
|  | 2013-RIV-748 | Zellerbach, DA | Hon. Hernandez | 9/16/2013 |  |  |  |  |
|  | 2013-RIV-749 | Zellerbach, DA | Hon. Hernandez | 9/16/2013 |  |  |  |  |
|  | 2013-RIV-750 | Zellerbach, DA | Hon. Hernandez | 9/14/2013 |  |  |  |  |
|  | 2013-RIV-751 | Zellerbach, DA | Hon. Hernandez | 12/8/2013 |  |  |  |  |
|  | 2013-RIV-753 | Zellerbach, DA | Hon. Hernandez | 9/13/2013 |  |  |  |  |
|  | 2013-RIV-754 | Zellerbach, DA | Hon. Hernandez | 10/23/2013 |  |  |  |  |
|  | 2013-RIV-755 | Zellerbach, DA | Hon. Hernandez | 9/22/2013 |  | 1/8/2014 | 2 |  |
|  | 2013-RIV-756 | Zellerbach, DA | Hon. Hernandez | 9/22/2013 |  | 1/8/2014 | 4 |  |
|  | 2013-RIV-757 | Zellerbach, DA | Hon. Hernandez | 10/20/2013 |  | 1/28/2014 | 6 |  |
|  | 2013-RIV-759 | Zellerbach, DA | Hon. Hernandez | 9/28/2013 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-760 | Zellerbach, DA | Hon. Hernandez | 9/27/2013 |  |  |  |  |
|  | 2013-RIV-761 | Zellerbach, DA | Hon. Hernandez | 9/27/2013 | 9/27/2013 |  |  |  |
|  | 2013-RIV-762 | Zellerbach, DA | Hon. Hernandez | 9/30/2013 |  |  |  |  |
|  | 2013-RIV-763 | Zellerbach, DA | Hon. Hernandez | 10/30/2013 |  |  |  |  |
|  | 2013-RIV-764 | Zellerbach, DA | Hon. Hernandez | 10/3/2013 |  |  |  |  |
|  | 2013-RIV-765 | Zellerbach, DA | Hon. Hernandez | 9/6/2013 |  |  |  |  |
|  | 2013-RIV-766 | Zellerbach, DA | Hon. Hernandez | 10/4/2013 |  |  |  |  |
|  | 2013-RIV-767 | Zellerbach, DA | Hon. Hernandez | 10/6/2013 |  |  |  |  |
|  | 2013-RIV-768 | Zellerbach, DA | Hon. Hernandez | 9/28/2013 |  |  |  |  |
|  | 2013-RIV-769 | Zellerbach, DA | Hon. Hernandez | 10/4/2013 | 9/27/2013 |  |  |  |
|  | 2013-RIV-770 | Zellerbach, DA | Hon. Hernandez | 10/6/2013 |  | 1/8/2014 | 6 |  |
|  | 2013-RIV-771 | Zellerbach, DA | Hon. Hernandez | 10/29/2013 |  |  |  |  |
|  | 2013-RIV-772 | Zellerbach, DA | Hon. Hernandez | 10/6/2013 |  |  |  |  |
|  | 2013-RIV-773 | Zellerbach, DA | Hon. Hernandez | 10/13/2013 |  |  |  |  |
|  | 2013-RIV-774 | Zellerbach, DA | Hon. Hernandez | 10/11/2013 |  |  |  |  |
|  | 2013-RIV-775 | Zellerbach, DA | Hon. Hernandez | 10/12/2013 | 9/27/2013 |  |  |  |
|  | 2013-RIV-776 | Zellerbach, DA | Hon. Hernandez | 9/24/2013 |  |  |  |  |
|  | 2013-RIV-777 | Zellerbach, DA | Hon. Hernandez | 10/12/2013 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-778 | Zellerbach, DA | Hon. Hernandez | 10/13/2013 |  |  |  |  |
|  | 2013-RIV-779 | Zellerbach, DA | Hon. Hernandez | 10/13/2013 |  |  |  |  |
|  | 2013-RIV-780 | Zellerbach, DA | Hon. Hernandez | 10/14/2013 |  |  |  |  |
|  | 2013-RIV-781 | Zellerbach, DA | Hon. Hernandez | 10/14/2013 |  |  |  |  |
|  | 2013-RIV-782 | Zellerbach, DA | Hon. Hernandez | 10/13/2013 |  |  |  |  |
|  | 2013-RIV-783 | Zellerbach, DA | Hon. Hernandez | 10/16/2013 |  |  |  |  |
|  | 2013-RIV-784 | Zellerbach, DA | Hon. Hernandez | 10/20/2013 |  |  |  |  |
|  | 2013-RIV-785 | Zellerbach, DA | Hon. Hernandez | 12/19/2013 |  |  |  |  |
|  | 2013-RIV-786 | Zellerbach, DA | Hon. Hernandez | 11/17/2013 |  |  |  |  |
|  | 2013-RIV-787 | Zellerbach, DA | Hon. Hernandez | 10/20/2013 |  |  |  |  |
|  | 2013-RIV-788 | Zellerbach, DA | Hon. Hernandez | 10/3/2013 |  |  |  |  |
|  | 2013-RIV-789 | Zellerbach, DA | Hon. Hernandez | 10/7/2013 |  |  |  |  |
|  | 2013-RIV-790 | Zellerbach, DA | Hon. Hernandez | 10/30/2013 |  |  |  |  |
|  | 2013-RIV-791 | Zellerbach, DA | Hon. Hernandez | 11/28/2013 |  |  |  |  |
|  | 2013-RIV-792 | Zellerbach, DA | Hon. Hernandez | 10/28/2013 |  |  |  |  |
|  | 2013-RIV-794 | Zellerbach, DA | Hon. Hernandez | 10/29/2013 |  |  |  |  |
|  | 2013-RIV-795 | Zellerbach, DA | Hon. Hernandez | 11/23/2013 |  |  |  |  |
|  | 2013-RIV-796 | Zellerbach, DA | Hon. Hernandez | 12/1/2013 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-797 | Zellerbach, DA | Hon. Hernandez | 12/9/2013 |  |  |  |  |
|  | 2013-RIV-798 | Zellerbach, DA | Hon. Hernandez | 11/2/2013 |  |  |  |  |
|  | 2013-RIV-799 | Zellerbach, DA | Hon. Hernandez | 11/2/2013 |  |  |  |  |
|  | 2013-RIV-800 | Zellerbach, DA | Hon. Hernandez | (Inventory due) 10/16/2013 |  |  |  |  |
|  | 2013-RIV-801 | Zellerbach, DA | Hon. Hernandez | 11/10/2013 |  |  |  |  |
|  | 2013-RIV-802 | Zellerbach, DA | Hon. Hernandez | 11/9/2013 |  |  |  |  |
|  | 2013-RIV-803 | Zellerbach, DA | Hon. Hernandez | 11/14/2013 |  |  |  |  |
|  | 2013-RIV-804 | Zellerbach, DA | Hon. Hernandez | 10/26/2013 |  |  |  |  |
|  | 2013-RIV-805 | Zellerbach, DA | Hon. Hernandez | 11/16/2013 | 9/27/2013 |  |  |  |
|  | 2013-RIV-806 | Zellerbach, DA | Hon. Hernandez | 11/1/2013 |  |  |  |  |
|  | 2013-RIV-807 | Zellerbach, DA | Hon. Hernandez | 11/16/2013 |  |  |  |  |
|  | 2013-RIV-808 | Zellerbach, DA | Hon. Hernandez | 11/16/2013 |  |  |  |  |
|  | 2013-RIV-809 | Zellerbach, DA | Hon. Hernandez | 11/17/2013 |  | 1/28/2014 | 2 |  |
|  | 2013-RIV-810 | Zellerbach, DA | Hon. Hernandez | 11/29/2013 |  | 1/28/2014 | 5 |  |
|  | 2013-RIV-811 | Zellerbach, DA | Hon. Hernandez | 11/18/2013 |  |  |  |  |
|  | 2013-RIV-812 | Zellerbach, DA | Hon. Hernandez | 11/18/2013 |  |  |  |  |
|  | 2013-RIV-813 | Zellerbach, DA | Hon. Hernandez | 1/8/2014 |  |  |  |  |
|  | 2013-RIV-814 | Zellerbach, DA | Hon. Hernandez | 11/24/2013 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-815 | Zellerbach, DA | Hon. Hernandez | 11/24/2013 |  |  |  |  |
|  | 2013-RIV-816 | Zellerbach, DA | Hon. Hernandez | 11/29/2013 |  |  |  |  |
|  | 2013-RIV-817 | Zellerbach, DA | Hon. Hernandez | 11/23/2013 |  |  |  |  |
|  | 2013-RIV-818 | Zellerbach, DA | Hon. Hernandez | 11/23/2013 |  | 1/28/2014 | 9 |  |
|  | 2013-RIV-819 | Zellerbach, DA | Hon. Hernandez | 1/25/2014 |  | 1/28/2014 | 9 |  |
|  | 2013-RIV-820 | Zellerbach, DA | Hon. Hernandez | 11/11/2013 |  |  |  |  |
|  | 2013-RIV-821 | Zellerbach, DA | Hon. Hernandez | 11/29/2013 | 10/4/2013 |  |  |  |
|  | 2013-RIV-822 | Zellerbach, DA | Hon. Hernandez | 11/30/2013 |  |  |  |  |
|  | 2013-RIV-823 | Zellerbach, DA | Hon. Hernandez | 11/30/2013 |  |  |  |  |
|  | 2013-RIV-824 | Zellerbach, DA | Hon. Hernandez | 12/4/2013 |  |  |  |  |
|  | 2013-RIV-825 | Zellerbach, DA | Hon. Hernandez | 11/29/2013 |  | 1/28/2014 | 3 |  |
|  | 2013-RIV-826 | Zellerbach, DA | Hon. Hernandez | 12/4/2013 |  |  |  |  |
|  | 2013-RIV-827 | Zellerbach, DA | Hon. Hernandez | 12/8/2013 |  | 1/28/2014 | 3 |  |
|  | 2013-RIV-828 | Zellerbach, DA | Hon. Hernandez | 12/8/2013 |  | 1/28/2014 | 1 |  |
|  | 2013-RIV-829 | Zellerbach, DA | Hon. Hernandez | 12/7/2013 |  |  |  |  |
|  | 2013-RIV-830 | Zellerbach, DA | Hon. Hernandez | 12/15/2013 |  | 1/28/2014 | 4 |  |
|  | 2013-RIV-831 | Zellerbach, DA | Hon. Hernandez | 12/15/2013 |  |  |  |  |
|  | 2013-RIV-832 | Zellerbach, DA | Hon. Hernandez | 12/15/2013 |  |  |  |  |

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-833 | Zellerbach, DA | Hon. Hernandez | 12/15/2013 |  | 1/28/2014 | 4 |  |
|  | 2013-RIV-834 | Zellerbach, DA | Hon. Hernandez | 12/16/2013 |  |  |  |  |
|  | 2013-RIV-835 | Zellerbach, DA | Hon. Hernandez | 12/14/2013 |  |  |  |  |
|  | 2013-RIV-836 | Zellerbach, DA | Hon. Hernandez | 12/15/2013 |  |  |  |  |
|  | 2013-RIV-837 | Zellerbach, DA | Hon. Hernandez | 12/19/2013 |  |  |  |  |
|  | 2013-RIV-838 | Zellerbach, DA | Hon. Hernandez | 12/19/2013 | 12/18/2013 |  |  |  |
|  | 2013-RIV-839 | Zellerbach, DA | Hon. Hernandez | 12/18/2013 |  |  |  |  |
|  | 2013-RIV-840 | Zellerbach, DA | Hon. Hernandez | 12/1/2013 |  |  |  |  |
|  | 2013-RIV-841 | Zellerbach, DA | Hon. Hernandez | 12/16/2013 |  |  |  |  |
|  | 2013-RIV-842 | Zellerbach, DA | Hon. Hernandez | 12/16/2013 |  | 1/28/2014 | 1 |  |
|  | 2013-RIV-843 | Zellerbach, DA | Hon. Hernandez | 12/19/2013 |  |  |  |  |
|  | 2013-RIV-844 | Zellerbach, DA | Hon. Hernandez | 12/26/2013 | 1/14/2014 |  |  |  |
|  | 2013-RIV-845 | Zellerbach, DA | Hon. Hernandez | 12/27/2013 |  |  |  |  |
|  | 2013-RIV-846 | Zellerbach, DA | Hon. Hernandez | 1/19/2014 |  | 1/28/2014 | 3 |  |
|  | 2013-RIV-847 | Zellerbach, DA | Hon. Hernandez | 1/25/2014 |  |  |  |  |
|  | 2013-RIV-849 | Zellerbach, DA | Hon. Hernandez | 12/26/2013 |  |  |  |  |
|  | 2013-RIV-850 | Zellerbach, DA | Hon. Hernandez | 1/4/2014 |  |  |  |  |
|  | 2013-RIV-851 | Zellerbach, DA | Hon. Hernandez | 1/4/2014 |  |  |  |  |

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-852 | Zellerbach, DA | Hon. Hernandez | 1/6/2014 |  |  |  |  |
|  | 2013-RIV-853 | Zellerbach, DA | Hon. Hernandez | 1/6/2014 |  |  |  |  |
|  | 2013-RIV-854 | Zellerbach, DA | Hon. Hernandez | 1/9/2014 |  | 1/28/2014 | 4 |  |
|  | 2013-RIV-855 | Zellerbach, DA | Hon. Hernandez | 12/19/2013 |  |  |  |  |
|  | 2013-RIV-856 | Zellerbach, DA | Hon. Hernandez | 1/11/2014 |  | 1/28/2014 | 4 |  |
|  | 2013-RIV-857 | Zellerbach, DA | Hon. Hernandez | 1/11/2014 |  |  |  |  |
|  | 2013-RIV-858 | Zellerbach, DA | Hon. Hernandez | 1/13/2014 |  |  |  |  |
|  | 2013-RIV-859 | Zellerbach, DA | Hon. Hernandez | 1/27/2014 |  |  |  |  |
|  | 2013-RIV-860 | Zellerbach, DA | Hon. Hernandez | 10/2/2013 |  |  |  |  |
|  | 2013-RIV-861 | Zellerbach, DA | Hon. Hernandez | 1/16/2014 | 12/18/2013 |  |  |  |
|  | 2013-RIV-862 | Zellerbach, DA | Hon. Hernandez | 1/17/2014 |  |  |  |  |
|  | 2013-RIV-863 | Zellerbach, DA | Hon. Hernandez | 1/17/2014 |  | 1/28/2014 | 1 |  |
|  | 2013-RIV-864 | Zellerbach, DA | Hon. Hernandez | 1/18/2014 |  |  |  |  |
|  | 2013-RIV-865 | Zellerbach, DA | Hon. Hernandez | 1/24/2014 |  |  |  |  |
|  | 2013-RIV-866 | Zellerbach, DA | Hon. Hernandez | 1/24/2014 |  |  |  |  |
|  | 2013-RIV-867 | Zellerbach, DA | Hon. Hernandez | 2/22/2014 |  |  |  |  |
|  | 2013-RIV-868 | Zellerbach, DA | Hon. Hernandez | 2/1/2014 |  | 1/28/2014 | 1 |  |
|  | 2013-RIV-869 | Zellerbach, DA | Hon. Hernandez | 1/25/2014 |  |  |  |  |

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Penal Code Section 629.62 Inventory Report

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-870 | Zellerbach, DA | Hon. Hernandez | 2/24/2014 |  |  |  |  |
|  | 2013-RIV-871 | Zellerbach, DA | Hon. Hernandez | 1/27/2014 |  |  |  |  |
|  | 2013-RIV-872 | Zellerbach, DA | Hon. Hernandez | 2/7/2014 |  |  |  |  |
|  | 2013-RIV-873 | Zellerbach, DA | Hon. Hernandez | 1/10/2014 |  |  |  |  |
|  | 2013-RIV-874 | Zellerbach, DA | Hon. Hernandez | 2/14/2014 |  |  |  |  |
|  | 2013-RIV-875 | Zellerbach, DA | Hon. Hernandez | 3/10/2014 | 1/14/2014 |  |  |  |
|  | 2013-RIV-876 | Zellerbach, DA | Hon. Hernandez | 2/16/2014 |  |  |  |  |
|  | 2013-RIV-877 | Zellerbach, DA | Hon. Hernandez | 2/16/2014 |  | 1/28/2014 | 6 |  |
|  | 2013-RIV-878 | Zellerbach, DA | Hon. Hernandez | 2/16/2014 |  |  |  |  |
|  | 2013-RIV-881 | Zellerbach, DA | Hon. Hernandez | 2/23/2014 |  |  |  |  |
|  | 2013-RIV-882 | Zellerbach, DA | Hon. Hernandez | 2/24/2013 |  |  |  |  |
|  | 2013-RIV-884 | Zellerbach, DA | Hon. Hernandez | 3/20/2014 |  |  |  |  |
|  | 2013-RIV-885 | Zellerbach, DA | Hon. Hernandez | 2/6/2014 |  |  |  |  |
|  | 2013-RIV-886 | Zellerbach, DA | Hon. Hernandez | 2/28/2014 |  |  |  |  |
|  | 2013-RIV-887 | Zellerbach, DA | Hon. Hernandez | 3/1/2014 |  |  |  |  |
|  | 2013-RIV-888 | Zellerbach, DA | Hon. Hernandez | 2/28/2014 |  | 1/28/2014 | 3 |  |
|  | 2013-RIV-889 | Zellerbach, DA | Hon. Hernandez | 3/1/2014 |  |  |  |  |
|  | 2013-RIV-890 | Zellerbach, DA | Hon. Hernandez | 2/28/2014 |  |  |  |  |

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-891 | Zellerbach, DA | Hon. Hernandez | 2/28/2014 |  |  |  |  |
|  | 2013-RIV-892 | Zellerbach, DA | Hon. Hernandez | 3/1/2014 |  |  |  |  |
|  | 2013-RIV-893 | Zellerbach, DA | Hon. Hernandez | 2/28/2014 |  |  |  |  |
|  | 2013-RIV-894 | Zellerbach, DA | Hon. Hernandez | 3/1/2014 |  |  |  |  |
|  | 2013-RIV-895 | Zellerbach, DA | Hon. Hernandez | 2/9/2014 |  |  |  |  |
|  | 2013-RIV-896 | Zellerbach, DA | Hon. Hernandez | 3/1/2014 |  |  |  |  |
|  | 2013-RIV-897 | Zellerbach, DA | Hon. Hernandez | 3/10/2014 | 1/14/2014 |  |  |  |
|  | 2013-RIV-898 | Zellerbach, DA | Hon. Hernandez | 3/1/2014 |  |  |  |  |
|  | 2013-RIV-900 | Zellerbach, DA | Hon. Hernandez | 3/1/2014 |  |  |  |  |
|  | 2013-RIV-901 | Zellerbach, DA | Hon. Hernandez | 3/6/2014 |  |  |  |  |
|  | 2013-RIV-903 | Zellerbach, DA | Hon. Hernandez | 3/12/2014 |  |  |  |  |
|  | 2013-RIV-907 | Zellerbach, DA | Hon. Hernandez | 3/12/2014 |  |  |  |  |
|  | 2013-RIV-908 | Zellerbach, DA | Hon. Hernandez | 3/15/2013 |  |  |  |  |
|  | 2013-RIV-909 | Zellerbach, DA | Hon. Hernandez | 3/20/2013 |  |  |  |  |
|  | 2013-RIV-910 | Zellerbach, DA | Hon. Hernandez | 3/15/2014 |  |  |  |  |
|  | 2013-RIV-912 | Zellerbach, DA | Hon. Hernandez | 3/18/2014 |  |  |  |  |
|  | 2013-RIV-913 | Zellerbach, DA | Hon. Hernandez | 3/20/2014 |  |  |  |  |
|  | 2013-RIV-914 | Zellerbach, DA | Hon. Hernandez | 3/20/2014 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Riverside (cont’d) | 2013-RIV-917 | Zellerbach, DA | Hon. Hernandez | 3/20/2014 |  |  |  |  |
|  | 2013-RIV-919 | Zellerbach, DA | Hon. Hernandez | 3/26/2014 |  |  |  |  |
|  | 2013-RIV-920 | Zellerbach, DA | Hon. Hernandez | 3/21/2014 |  |  |  |  |
|  | 2013-RIV-921 | Zellerbach, DA | Hon. Hernandez | 3/21/2014 |  |  |  |  |
|  | 2013-RIV-923 | Zellerbach, DA | Hon. Hernandez | 3/20/2014 |  |  |  |  |
|  | 2013-RIV-924 | Zellerbach, DA | Hon. Hernandez | 3/21/2013 |  |  |  |  |
| Sacramento | 2013-SAC-46 | Grippi, ACDDA | Hon. White | 4/13/2013 |  | 3/20/2013 | 8 |  |
|  | 2013-SAC-47 | Grippi, ACDDA | Hon. White | 4/23/2013 |  |  | 128 |  |
|  | 2013-SAC-48 | Grippi, ACDDA | Hon. White | 4/22/2013 |  |  | 32 |  |
|  | 2013-SAC-49 | Grippi, ACDDA | Hon. White | 4/23/2013 |  |  | 78 |  |
|  | 2013-SAC-50 | Grippi, ACDDA | Hon. White | 12/11/2013 |  | 12/11/2013 | 33 |  |
|  | 2013-SAC-51 | Grippi, ACDDA | Hon. White | 12/11/2013 |  | 12/11/2013 | 33 |  |
|  | 2013-SAC-52 | Grippi, ACDDA | Hon. White | 12/11/2013 |  | 12/11/2013 | 33 |  |
|  | 2013-SAC-53 | Ruskamp, Detective | Hon. McFadden | 7/18/2013 |  | 7/18/2013 | 14 |  |
| San Bernardino | 2012-SBD-459 | Ramos, DA | Hon. Pace | 5/10/2013 | 2/22/2013 | 4/23/2013 | 111 |  |
|  | 2013-SBD-495 | Ramos, DA | Hon. Pace | 4/15/2013 | 1/22/2013 |  |  |  |
|  | 2013-SBD-496 | Ramos, DA | Hon. Pace | 5/3/2013 | 6/18/2013 |  |  |  |
|  | 2013-SBD-497 | Ramos, DA | Hon. Pace | 5/24/2013 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| San Bernardino (cont’d) | 2013-SBD-498 | Ramos, DA | Hon. Pace | 5/10/2013 |  | 3/5/2013 | 23 |  |
|  | 2013-SBD-499 | Ramos, DA | Hon. Pace | 5/24/2013 |  | 8/8/2013 | 4 |  |
|  | 2013-SBD-500 | Ramos, DA | Hon. Pace | 5/30/2013 |  | 4/3/2013 | 5 |  |
|  | 2013-SBD-501 | Fermin, ADA | Hon. Pace | 5/30/2013 |  | 8/8/2013 | 2 |  |
|  | 2013-SBD-502 | Ramos, DA | Hon. Pace | 6/28/2013 |  |  |  |  |
|  | 2013-SBD-503 | Fermin, ADA | Hon. Pace | 6/21/2013 |  | 4/23/2013 | 33 |  |
|  | 2013-SBD-504 | Ramos, DA | Hon. Pace | 6/7/2013 | 6/18/2013 |  |  |  |
|  | 2013-SBD-505 | Ramos, DA | Hon. Pace | (Inventory due) 6/10/2013 |  |  |  |  |
|  | 2013-SBD-506 | Ramos, DA | Hon. Pace | 6/28/2013 |  | 8/6/2013 | 12 |  |
|  | 2013-SBD-507 | Ramos, DA | Hon. Pace | 7/12/2013 | 6/18/2013 |  |  |  |
|  | 2013-SBD-508 | Ramos, DA | Hon. Pace | 6/25/2013 |  |  |  |  |
|  | 2013-SBD-509 | Ramos, DA | Hon. Pace | 6/28/3012 | 6/18/2013 |  |  |  |
|  | 2013-SBD-510 | Ramos, DA | Hon. Pace | 7/8/2013 |  | 8/6/2013 | 5 |  |
|  | 2013-SBD-511 | Ramos, DA | Hon. Pace | (Inventory due) 8/23/2013 |  |  |  |  |
|  | 2013-SBD-512 | Ramos, DA | Hon. Pace | 8/16/2013 | 10/17/2013 |  |  |  |
|  | 2013-SBD-513 | Fermin, ADA | Hon. Pace | 10/31/2013 | 10/17/2013 |  |  |  |
|  | 2013-SBD-514 | Fermin, ADA | Hon. Pace | 9/11/2013 | 10/1/2013 | 10/3/2013 | 16 |  |
|  | 2013-SBD-515 | Fermin, ADA | Hon. Harrison | 9/26/2013 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| San Bernardino (cont’d) | 2013-SBD-516 | Ramos, DA | Hon. Harrison | 10/3/2013 | 10/17/2013 |  |  |  |
|  | 2013-SBD-517 | Fermin, ADA | Hon. Pace | 10/21/2013 |  | 12/3/2013 | 16 |  |
|  | 2013-SBD-518 | Ramos, DA | Hon. Pace | 11/6/2013 | 11/14/2013 |  |  |  |
|  | 2013-SBD-519 | Ramos, DA | Hon. Pace | 10/31/2013 | 11/5/2013 |  |  |  |
|  | 2013-SBD-520 | Ramos, DA | Hon. Pace | 11/5/2013 | 11/22/2013 |  |  |  |
|  | 2013-SBD-521 | Roth, ADA | Hon. Pace | 12/27/2013 |  |  |  |  |
|  | 2013-SBD-522 | Ramos, DA | Hon. Pace | 12/5/2013 |  |  |  |  |
|  | 2013-SBD-523 | Ramos, DA | Hon. Pace | 2/5/2014 |  | 1/15/2014 | 49 |  |
|  | 2013-SBD-525 | Ramos, DA | Hon. Pace | 12/18/2013 |  | 12/18/2013 |  |  |
|  | 2013-SBD-526 | Fermin, ADA | Hon. Pace | 3/14/2014 |  |  |  |  |
|  | 2013-SBD-527 | Ramos, DA | Hon. Harrison | 1/8/2014 |  |  |  |  |
|  | 2013-SBD-528 | Fermin, ADA | Hon. Pace | 3/14/2014 |  |  |  |  |
|  | 2013-SBD-529 | Ramos, DA | Hon. Harrison | 1/13/2014 |  | 1/7/2014 | 13 |  |
|  | 2013-SBD-530 | Ramos, DA | Hon. Pace | 2/5/2014 |  | 1/15/2014 | 11 |  |
|  | 2013-SBD-531 | Ramos, DA | Hon. Pace | 2/15/2014 |  |  |  |  |
|  | 2013-SBD-532 | Fermin, ADA | Hon. Pace | 3/22/2014 |  |  |  |  |
|  | 2013-SBD-533 | Roth, ADA | Hon. Pace | 3/6/2014 |  |  |  |  |
|  | 2013-SBD-534 | Roth, ADA | Hon. Pace | 3/5/2014 |  |  |  |  |

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| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| San Bernardino (cont’d) | 2013-SBD-535 | Roth, ADA | Hon. Pace | 4/4/2014 |  |  |  |  |
|  | 2013-SBD-536 | Ramos, DA | Hon. Pace | 3/20/2014 |  |  |  |  |
|  | 2013-SBD-537 | Ramos, DA | Hon. Pace | 4/2/2014 |  |  |  |  |
| San Diego | 2013-SD-162 | Prendergast, Undersheriff | Hon. Danielsen | 4/3/2013 |  |  | 33 |  |
|  | 2013-SD-163 | Sherman, Special Agent in Charge | Hon. Danielsen | 7/15/2013 |  |  | 11 |  |
|  | 2013-SD-164 | Sherman, Special Agent in Charge | Hon. Danielsen | (Inventory due) 9/2/2013 | 8/22/2013 | 11/14/2013 | 31 |  |
|  | 2013-SD-165 | Hill, Acting Special Agent in Charge | Hon. Danielsen | (Inventory due) 10/10/2013 | 8/22/2013 | 11/14/2013 | 40 |  |
|  | 2013-SD-166 | Sherman, Special Agent in Charge | Hon. Danielsen | 7/15/2013 |  | 7/15/2013 | 290 |  |
|  | 2013-SD-167 | Torres, Acting Special Agent in Charge | Hon. Danielsen | 7/15/2013 |  | 7/15/2013 | 290 |  |
|  | 2013-SD-168 | Sherman, Special Agent in Charge | Hon. Danielsen | 7/15/2013 |  | 7/15/2013 | 290 |  |
|  | 2013-SD-169 | Carter, Chief of Police | Hon. Danielsen | 2/28/2014 |  |  |  |  |
|  | 2013-SD-170 | Sherman, Special Agent in Charge | Hon. Danielsen | 2/28/2014 |  |  |  |  |
|  | 2013-SD-171 | Gore, San Diego County Sheriff | Hon. Danielsen | (Inventory due) 12/17/2013 |  | 12/13/2013 | 189 |  |
|  | 2013-SD-172 | Sherman, Special Agent in Charge | Hon. Danielsen | (Inventory due) 5/9/2013 | 10/28/2013 |  |  |  |
|  | 2013-SD-173 | Sherman, Special Agent in Charge | Hon. Danielsen | (Inventory due) 5/27/2013 | 10/28/2013 |  |  |  |
|  | 2013-SD-174 | Torres, Acting Special Agent in Charge | Hon. Danielsen | (Inventory due) 9/3/2013 | 8/22/2013 |  |  |  |
|  | 2013-SD-175 | Sherman, Special Agent in Charge | Hon. Danielsen | (Inventory due) 10/15/2013 | 10/3/2013 |  |  |  |
|  | 2013-SD-176 | Sherman, Special Agent in Charge | Hon. Danielsen | (Inventory due) 12/3/2013 | 10/28/2013 |  |  |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| San Diego (cont’d) | 2013-SD-177 | Sherman, Special Agent in Charge | Hon. Danielsen | 2/14/2014 |  |  |  |  |
|  | 2013-SD-178 | Rodriguez, Chief of Police | Hon. Danielsen | 2/21/2014 |  |  |  |  |
|  | 2013-SD-179 | Benner, Homeland Security Investigations | Hon. Danielsen | (Inventory due) 1/14/2014 | 1/10/2014 |  |  |  |
| San Joaquin | 2012-SJ-18 | Busuttil, ADA | Hon. Guiliani | 5/21/2013 |  | 5/8/2013 | 11 |  |
|  | 2013-SJ-2 | Busuttil, ADA | Hon. Vlavianos | 2/24/2014 |  |  |  |  |
|  | 2013-SJ-27 | Busuttil, ADA | Hon. Vlavianos | 3/7/2014 |  |  |  |  |
|  | 2013-SJ-28 | Busuttil, ADA | Hon. Vlavianos | 3/11/2014 |  |  |  |  |
|  | 2013-SJ-29 | Busuttil, ADA | Hon. Vlavianos | 3/11/2014 |  |  |  |  |
|  | 2013-SJ-31 | Busuttil, ADA | Hon. Guiliani | 3/19/2014 |  |  |  |  |
|  | 2013-SJ-32 | Busuttil, ADA | Hon. Guiliani | 3/16/2014 |  |  |  |  |
|  | 2013-SJ-33 | Busuttil, ADA | Hon. Guiliani | (Inventory due) 3/19/2014 | 3/19/2014 |  |  |  |
|  | 2013-SJ-35 | Busuttil, ADA | Hon. Guiliani | 3/19/2014 |  |  |  |  |
| San Luis Obispo | 2013-SLO-5 | Shea, DA | Hon. Trice | 3/4/2014 |  |  |  |  |
|  | 2013-SLO-7 | Shea, DA | Hon. Trice | 3/4/2014 |  |  |  |  |
|  | 2013-SLO-8 | Shea, DA | Hon. Trice | 3/4/2014 |  |  |  |  |
| San Mateo | 2013-SM-9 | Wagstaffe, DA | Hon. Grandsaert | 12/25/2013 |  |  |  |  |
| Santa Barbara | 2013-SBA-41 | Carrozzo, DDA | Hon. Anderson | (Inventory due) 10/4/2013 | 1/3/2014 |  | 52 |  |
|  | 2013-SBA-42 | Carrozzo, DDA | Hon. Anderson | (Inventory due) 10/31/2013 | 1/3/2014 |  | 52 |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Santa Barbara (cont’d) | 2013-SBA-43 | Carrozzo, DDA | Hon. Anderson | (Inventory due) 11/30/2013 | 1/3/2014 |  | 52 |  |
|  | 2013-SBA-44 | Dudley, DA | Hon. Garcia | 8/22/2013 |  | 8/9/2013 | 17 |  |
|  | 2013-SBA-45 | Dudley, DA | Hon. Kelly | 8/22/2013 |  | 8/9/2013 | 17 |  |
| Santa Clara | 2013-SCL-56 | Rosen, DA | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-58 | Rosen, Vanier | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-59 | Rosen, DA | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-60 | Rosen, DA | Hon. Bonini | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-61 | Rosen, DA | Hon. Barret | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-62 | Rosen, DA | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-63 | Rosen, DA | Hon. Barrett | 2/28/2014 |  |  |  |  |
|  | 2013-SCL-64 | Rosen, DA | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-65 | Rosen, DA | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-66 | Rosen, DA | Hon. Bonini | 2/28/2014 |  |  |  |  |
|  | 2013-SCL-67 | Rosen, DA | Hon. Barrett | 2/28/2014 |  |  |  |  |
|  | 2013-SCL-68 | Rosen, DA | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-69 | Rosen, DA | Hon. Barrett | 4/2/2014 | 1/2/2014 |  |  |  |
|  | 2013-SCL-70 | Rosen, DA | Hon. Barrett | (Inventory due) 6/20/2013 |  | 6/1/2014 | 3 |  |
| Shasta | 2013-SHA-2 | Carlton, DA | Hon. Gaul | (Inventory due) 11/7/2013 | 11/8/2013 |  |  |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Stanislaus | 2013-STA-49 | Fladager, DA | Hon. Ashley | 6/13/2013 |  | 9/30/2013 | 12 |  |
|  | 2013-STA-50 | Fladager, DA | Hon. Ashley | 7/12/2013 |  |  |  |  |
|  | 2013-STA-51 | Pham, Special Agent | Hon. Ashley | 11/26/2013 | 11/26/2013 | 12/11/2013 | 5 |  |
|  | 2013-STA-53 | Jacobson, Criminal Investigator | Hon. Ashley | 11/20/2013 |  | 11/19/2013 | 21 |  |
|  | 2013-STA-54 | Fladager, DA | Hon. Ashley | 11/20/2013 |  | 11/18/2013 | 9 |  |
|  | 2013-STA-55 | Pham, Special Agent | Hon. Cordova | 12/19/2013 |  | 12/11/2013 | 9 |  |
|  | 2013-STA-56 | Pham, Special Agent | Hon. Cordova | 2/5/2014 | 12/11/2013 | 12/11/2013 | 7 |  |
|  | 2013-STA-57 | Pham, Special Agent | Hon. McFadden | 2/5/2014 | 12/11/2013 | 12/11/2013 | 7 |  |
|  | 2013-STA-58 | Ruskamp, Detective | Hon. McFadden | 7/18/2013 |  | 7/18/2013 | 26 |  |
|  | 2013-STA-59 | Ruskamp, Detective | Hon. McFadden | 7/18/2013 |  | 7/18/2013 | 16 |  |
|  | 2013-STA-60 | Ruskamp, Detective | Hon. McFadden | 7/18/2013 |  | 7/18/2013 | 14 |  |
|  | 2013-STA-61 | Brown, Detective | Hon. Rigby | (Inventory due) 3/1/2014 |  | 2/6/2013 | 130 |  |
|  | 2013-STA-62 | Brown, Detective | Hon. Rigby | 1/17/2014 |  | 2/6/2014 | 6 |  |
| Ventura | 2012-VE-60 | Totten, DA | Hon. Wright | (Inventory due) 8/31/2013 | 7/11/2013 |  |  |  |
|  | 2013-VE-71 | Totten, DA | Hon. Young | (Inventory due) 5/22/2013 | 2/22/2013 |  |  |  |
|  | 2013-VE-72 | Totten, DA | Hon. DeNoce | 2/24/2014 |  |  |  |  |
|  | 2013-VE-73 | Totten, DA | Hon. DeNoce | 2/26/2014 |  |  |  |  |
|  | 2013-VE-75 | Totten, DA | Hon. Murphy | (Inventory due) 1/1/2014 |  |  |  |  |

Table 5

Penal Code Section 629.62 Inventory Report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Name of Applicant/Agency** | **Judge Authorizing Application** | **Date of Order for Service of Inventory** | **Date Granted for Postponement of Service of Inventory** | **Date of Compliance With Inventory Order** | **Number of Inventory Notices Sent** |  |
| Ventura (cont’d) | 2013-VE-76 | Totten, DA | Hon. Ayers | (Inventory due) 9/5/2013 |  |  |  |  |
|  | 2013-VE-77 | Totten, DA | Hon. Wright | (Inventory due) 10/6/2013 |  |  |  |  |
|  | 2013-VE-78 | Totten, DA | Hon. Wright | (Inventory due) 11/5/2013 |  |  |  |  |
|  | 2013-VE-79 | Totten, DA | Hon. Cloninger | (Inventory due) 7/31/2013 |  |  |  |  |
|  | 2013-VE-80 | Totten, DA | Hon. White | 12/25/2013 |  |  |  |  |
|  | 2013-VE-81 | Totten, DA | Hon. O'Neill | (Inventory due) 4/17/2013 | 10/28/2013 |  |  |  |
|  | 2013-VE-82 | Totten, DA | Hon. Murphy | (Inventory due) 7/14/2013 | 10/28/2013 |  |  |  |
|  | 2013-VE-83 | Totten, DA | Hon. Wright | (Inventory due) 7/16/2013 |  | 7/17/2013 | 65 |  |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Alameda | 13-01 | 2 monitors; 1 wire room manager | 2,480 | 3,200 | 5,680 |
|  | 13-02 | 1 monitor; 1 wire room manager | 27,280 | 1,600 | 28,880 |
|  | 13-03 | 1 monitor; 1 wire room manager | 37,200 | 1,600 | 38,800 |
|  | 13-04 | 4 monitors; 1 wire room manager | 102,920 | 6,400 | 109,320 |
|  | 2013-ALA-8 | 1 monitor; 1 wire room manager | 22,320 | 1,600 | 23,920 |
|  | 2013-ALA-9 | 2 monitors; 1 wire room manager | 23,560 | 3,200 | 26,760 |
|  | 13-08 | 1 monitor; 1 wire room manager | 3,720 | 1,600 | 5,320 |
|  | 13-16 | 2 monitors; 1 wire room manager | 40,920 | 3,200 | 44,120 |
|  | 13-17 | 4 monitors; 1 wire room manager | 55,800 | 6,400 | 62,200 |
|  | 13-18 | 1 monitor; 1 wire room manager | 23,560 | 1,600 | 25,160 |
|  | 13-19 | 5 monitors; 1 wire room manager | 95,480 | 8,000 | 103,480 |
|  | 2013-ALA-10 | 1 monitor; 1 wire room manager | 6,200 | 1,600 | 7,800 |
|  | 2013-ALA-11 | 1 monitor; 1 wire room manager | 37,200 | 1,600 | 38,800 |
|  | 2013-ALA-13 | 1 monitor; 1 wire room manager | 28,520 | 1,600 | 30,120 |
|  | 2013-ALA-14 | 1 monitor; 1 wire room manager | 35,960 | 1,600 | 37,560 |
|  | 2013-ALA-15 | 1 monitor; 1 wire room manager | 34,720 | 1,600 | 36,320 |
|  | 2013-ALA-16 | 1 monitor; 1 wire room manager | 35,960 | 1,600 | 37,560 |
|  | 2013-ALA-17 | 1 monitor; 1 wire room manager | 6,200 | 1,600 | 7,800 |
|  | 2013-ALA-18 | 1 monitor; 1 wire room manager | 21,080 | 1,600 | 22,680 |
| **Alameda Total** | | | **641,080** | **51,200** | **692,280** |
| Contra Costa | 2013-CC-2 | monitors, wire installation/activation | 50,000 | 36,264 | 86,264 |

4 Totals per electronic wiretap and per county do not delineate between sources of funds (county, state, federal).

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
|  | 2013-CC-3 | monitors and wire installation/activation | 50,000 | 36,264 | 86,264 |
| Contra Costa (cont’d) | 2013-CC-4 |  | 50,000 | 36,264 | 86,264 |
|  | 2013-CC-7 | 6 monitors; 2 agents | 120,000 | 0 | 120,000 |
| **Contra Costa Total** | | | **270,000** | **108,792** | **378,792** |
| Fresno | 2013-FR-1 | 17 investigators; 2 conduit  linguists, 2 criminal intelligence analysts;  10 wire monitors; 1 wire  technician; 2 wire room supervisors | 154,526 | 9,700 | 164,226 |
|  | 2013-FR-2 | Costs related to 13-01 | | | |
|  | 2013-FR-3 | Costs related to 13-01 | | | |
|  | 2013-FR-4 | Costs related to 13-01 | | | |
|  | 2013-FR-5 | Costs related to 13-01 | | | |
| **Fresno Total** | | | **154,526** | **9,700** | **164,226** |
| Imperial | 2012-IM-75 | contracted personnel; Metro | 122,472 | 12,000 | 134,472 |
|  | 2012-IM-76 | contracted personnel; Metro | 122,472 | 12,000 | 134,472 |
| **Imperial Total** | | | **244,944** | **24,000** | **268,944** |
| Kern | 2013-KE-25 | Costs related to 13-04b | | | |
|  | 2013-KE-26 | Costs related to 13-04b | | | |
|  | 2013-KE-27 | Costs related to 13-04b | | | |
|  | 2013-KE-28 | Costs related to 13-04b | | | |
|  | 2013-KE-29 | Costs related to 13-04b | | | |
|  | 2013-KE-30 | Costs related to 13-04b | | | |
|  | 2013-KE-31 | 20 | 36,960 | 8,000 | 44,960 |
|  | 2013-KE-32 | 25 | 125,000 | 50,000 | 175,000 |
|  | 2013-KE-33 | Costs related to 13-05 | | | |
|  | 2013-KE-34 | 63 | 32,893 | 34,143 | 67,036 |
| **Kern Total** | | | **194,853** | **92,143** | **286,996** |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Kings | 2013-KI-1 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
| Kings (cont’d) | 2013-KI-2 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-3 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-4 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-5 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-6 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-7 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-8 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-9 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-10 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-11 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-12 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-13 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-14 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
|  | 2013-KI-15 | 1 technician; 8 monitors | 125,000 | 3,000 | 128,000 |
| **Kings Total** | | | **1,875,000** | **45,000** | **1,920,000** |
| Los Angeles | 2012-LA-593 | Cost not available | | | |
|  | 2012-LA-595 | 7 monitors | 35,000 | 5,000 | 40,000 |
|  | 2012-LA-596 | 12 | 180,000 | 19,800 | 199,800 |
|  | 2012-LA-597 | 2 monitors per day | 40,674 | 1,286 | 41,960 |
|  | 2012-LA-598 | 2 monitors per day - Federal money only | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-599 | 2 monitors per day | 44,000 | 4,000 | 48,000 |
|  | 2013-LA-600 | 2 monitors per day - Federal money only | 66,000 | 12,000 | 78,000 |
|  | 2013-LA-601 | 1 installer; 4 monitors | 40,676 | 2,800 | 43,476 |
|  | 2013-LA-602 | 2 monitors per day - Federal money only | 66,000 | 12,000 | 78,000 |
|  | 2013-LA-603 | 5 monitors | 20,900 | 1,284 | 22,184 |
|  | 2013-LA-605 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
|  | 2013-LA-606 | 2 monitors per day | 81,360 | 3,200 | 84,560 |
| Los Angeles (cont’d) | 2013-LA-607 | 2 monitors per day | 75,000 | 7,500 | 82,500 |
|  | 2013-LA-608 | 2304 monitor hours and 3800 LEO hours | 192,126 | 1,840 | 193,966 |
|  | 2013-LA-609 | 2 monitors per day | 50,000 | 5,000 | 55,000 |
|  | 2013-LA-610 | 2 monitors per day | 54,000 | 6,000 | 60,000 |
|  | 2013-LA-611 | 296 monitor and 250 LEO hours | 18,942 | 610 | 19,552 |
|  | 2013-LA-612 | 8 officers; 0 monitors;  1 technician | 18,900 | 2,500 | 21,400 |
|  | 2013-LA-613 | 4 installs; 8 monitors;  1 transcript | 140,000 | 10,000 | 150,000 |
|  | 2013-LA-614 | 2 monitors per day | 54,000 | 6,000 | 60,000 |
|  | 2013-LA-615 | Monitors/technician/ SPRINT-RIM | 40,674 | 7,000 | 47,674 |
|  | 2013-LA-616 | 112 monitors and  110 LEO hours | 7,539 | 470 | 8,009 |
|  | 2013-LA-617 | 2 monitors per day | 22,000 | 4,000 | 26,000 |
|  | 2013-LA-618 | 2 installs; 2 monitors;  1 transcript | 40,000 | 3,000 | 43,000 |
|  | 2013-LA-619 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-620 | 352 monitor and  650 LEO hours | 31,026 | 660 | 31,686 |
|  | 2013-LA-621 | 2 monitors per day | 22,000 | 2,000 | 24,000 |
|  | 2013-LA-622 | 2 monitors per day - Federal money only | 66,000 | 12,000 | 78,000 |
|  | 2013-LA-624 | 1 installer; 2 monitors | 20,338 | 2,800 | 23,138 |
|  | 2013-LA-625 | 2 monitors per day - Federal money only | 20,000 | 4,000 | 24,000 |
|  | 2013-LA-626 | 2 monitors per day | 22,000 | 4,000 | 26,000 |
|  | 2013-LA-627 | monitors/technician/ T-Mobile/Sprint | 40,674 | 5,000 | 45,674 |
|  | 2013-LA-628 | Cost not available | | | |
|  | 2013-LA-629 | 2 monitors per day | 20,947 | 700 | 21,647 |
|  | 2013-LA-630 | Cost not available | | | |
|  | 2013-LA-631 | 4 monitors per day | 44,000 | 1,400 | 45,400 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Los Angeles (cont’d) | 2013-LA-632 | 336 monitors and  330 LEO hours | 22,616 | 610 | 23,226 |
|  | 2013-LA-633 | monitors/technician/ Spring-RIM | 81,348 | 14,000 | 95,348 |
|  | 2013-LA-634 | 4 monitors | 20,000 | 1,200 | 21,200 |
|  | 2013-LA-635 | 2 monitors per day - Federal money | 36,000 | 4,000 | 40,000 |
|  | 2013-LA-636 | 2 monitors per day - Federal money only | 22,000 | 4,000 | 26,000 |
|  | 2013-LA-637 | 1,424 monitor and  1,264 LEO hours | 92,606 | 1,300 | 93,906 |
|  | 2013-LA-638 | 2 installs; 4 monitors;  1 transcript | 40,000 | 3,000 | 43,000 |
|  | 2013-LA-639 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-640 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-641 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-642 | 368 monitor and 320 LEO hours | 23,771 | 560 | 24,331 |
|  | 2013-LA-643 | 2 monitors per day | 25,000 | 2,500 | 27,500 |
|  | 2013-LA-644 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-645 | monitors/technicians | 30,000 | 15,000 | 45,000 |
|  | 2013-LA-646 | 1 installer;  4 monitors | 40,676 | 2,800 | 43,476 |
|  | 2013-LA-647 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-648 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-649 | 2 monitors per day - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-LA-650 | 2 monitors per day | 20,984 | 2,100 | 23,084 |
|  | 2013-LA-651 | 944 monitor and 960 LEO hours | 64,332 | 990 | 65,322 |
|  | 2013-LA-653 | 2 monitors per day | 20,947 | 700 | 21,647 |
|  | 2013-LA-654 | 12 monitors | 60,000 | 15,000 | 75,000 |
|  | 2013-LA-655 | 8 LEOs/  1 civilian technician | 26,000 | 2,500 | 28,500 |
|  | 2013-LA-656 | 2 installs; 2 monitors;  1 transcript | 20,000 | 3,000 | 23,000 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Los Angeles (cont’d) | 2013-LA-657 | 2 monitors per day | 54,000 | 6,000 | 60,000 |
|  | 2013-LA-658 | 2 monitors per day | 25,000 | 7,500 | 32,500 |
|  | 2013-LA-659 | 1 install, 10 monitors,  2 transcripts | 130,000 | 3,200 | 133,200 |
|  | 2013-LA-660 | 1 install; 2 monitors;  2 transcripts | 78,000 | 3,200 | 81,200 |
|  | 2013-LA-661 | 2 installs; 4 monitors;  2 transcripts | 78,000 | 3,200 | 81,200 |
|  | 2013-LA-662 | 2 installs; 4 monitors;  4 transcripts | 40,000 | 3,200 | 43,200 |
|  | 2013-LA-663 | 2 installs; 4 monitors;  2 transcripts | 40,000 | 3,200 | 43,200 |
|  | 2013-LA-664 | 10 monitors | 20,947 | 730 | 21,677 |
|  | 2013-LA-665 | monitors/technicians/ Sprint | 20,323 | 2,500 | 22,823 |
|  | 2013-LA-666 | 2 monitors per day | 20,000 | 1,600 | 21,600 |
|  | 2013-LA-667 | 480 monitor and 620 LEO hours | 35,889 | 700 | 36,589 |
|  | 2013-LA-668 | 8 officers; 0 monitors;  1 technician | 18,900 | 2,500 | 21,400 |
|  | 2013-LA-669 | 1 installer; 2 monitors | 20,338 | 2,800 | 23,138 |
|  | 2013-LA-670 | 2 monitors per day | 35,000 | 2,500 | 37,500 |
|  | 2013-LA-671 | monitors/technicians/ Sprint | 20,323 | 2,500 | 22,823 |
|  | 2013-LA-672 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-673 | 2 monitors per day - Federal money only | 36,000 | 4,000 | 40,000 |
|  | 2013-LA-674 | 2 monitors per day - Federal money only | 22,000 | 4,000 | 26,000 |
|  | 2013-LA-675 | 2 installs; 2 monitors;  1 transcript | 20,000 | 3,000 | 23,000 |
|  | 2013-LA-676 | 2 monitors per day | 13,965 | 700 | 14,665 |
|  | 2013-LA-677 | 7 monitors | 35,000 | 2,500 | 37,500 |
|  | 2013-LA-678 | 4 monitors | 7,000 | 700 | 7,700 |
|  | 2013-LA-679 | 1 installer; 4 monitors | 40,676 | 28,000 | 68,676 |
|  | 2013-LA-680 | 2 monitors per day - Federal money only | 18,000 | 2,000 | 20,000 |

2 monitors per

3 monitors

2 monitors per Federal money

2013-LA-688

320 monitor and 2

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Los Angeles (cont’d) | 2012-LA-681 | 2 monitors per day - Federal money only | 22,000 | 4,000 | 26,000 |
|  | 2013-LA-682 | day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-683 | 2 monitors per day - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-LA-684 |  | 21,000 | 1,300 | 22,300 |
|  | 2013-LA-685 | 480 monitor and 300 LEO hours | 28,177 | 700 | 28,877 |
|  | 2013-LA-686 | day - only | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-687 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  |  | 70 LEO  hours | 20,472 | 2,000 | 22,472 |
|  | 2013-LA-689 | 1 installer; 2 monitors | 20,338 | 2,800 | 23,138 |
|  | 2013-LA-690 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-691 | 1 installer; 2 monitors | 20,338 | 2,800 | 23,138 |
|  | 2013-LA-692 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-693 | 2 monitors per day - Federal money only | 72,000 | 8,000 | 80,000 |
|  | 2013-LA-694 | 2 monitors per day - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-LA-695 | 4 monitors | 7,000 | 700 | 7,700 |
|  | 2013-LA-696 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-697 | 2 monitors per day | 22,000 | 4,000 | 26,000 |
|  | 2013-LA-699 | 2 monitors per day - Federal money only | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-700 | 1 installer, 2 monitors | 20,338 | 2,800 | 23,138 |
|  | 2013-LA-701 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-702 | 2 monitors per day - Federal money only | 72,000 | 8,000 | 80,000 |
|  | 2013-LA-703 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-704 | 2 monitors per day - Federal money only | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-705 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-706 | 2 monitors per day | 18,000 | 2,000 | 20,000 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Los Angeles (cont’d) | 2013-LA-707 | 2 monitors per day | 14,663 | 700 | 15,363 |
|  | 2013-LA-708 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-709 | 2 monitors per day | 5,000 | 1,640 | 6,640 |
|  | 2013-LA-710 | 8 officers; 1 technician | 18,900 | 2,500 | 21,400 |
|  | 2013-LA-712 | 2 monitors per shift | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-713 | 2 monitors per shift | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-714 | 2 monitors per shift | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-715 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-716 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-717 | 2 monitors per day - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-LA-718 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-719 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-720 | 7 monitors | 35,000 | 5,000 | 40,000 |
|  | 2013-LA-721 | 2 monitors per day - federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-722 | 1 installer and 3 deputies | 8,000 | 1,200 | 9,200 |
|  | 2013-LA-723 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-724 | 2 monitors per day - Federal money only | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-726 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-727 | 2 monitors per day - Federal money only | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-728 | Spanish monitors | 10,474 | 950 | 11,424 |
|  | 2013-LA-729 | 1 installer; 2 monitors - Federal | 19,171 | 1,600 | 20,771 |
|  | 2013-LA-730 | 8 monitors; 2 technicians;  3 detectives | 179,000 | 6,000 | 185,000 |
|  | 2013-LA-731 |  | 18,000 | 19,800 | 37,800 |
|  | 2013-LA-732 | 2 monitors per day | 25,000 | 2,500 | 27,500 |
|  | 2013-LA-734 | 2 monitors per day - Federal | 36,000 | 4,000 | 40,000 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Los Angeles (cont’d) | 2013-LA-735 | 2 monitors per day | 25,000 | 2,500 | 27,500 |
|  | 2013-LA-736 | Cost not available | | | |
|  | 2013-LA-737 | Cost not available | | | |
|  | 2013-LA-738 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-739 | Costs related to 13-81 | | | |
|  | 2013-LA-740 | Costs related to 13-81 | | | |
|  | 2013-LA-741 | 2 monitors per day | 25,000 | 2,500 | 27,500 |
|  | 2014-LA-742 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-743 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-744 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-745 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
|  | 2013-LA-746 | 2 monitors per day | 18,000 | 2,000 | 20,000 |
| **Los Angeles Total** | | | **4,677,288** | **497,330** | **5,174,618** |
| Merced | 2013-MER-25 | 1 agent for installation, one agent per day to monitor wire room | 42,086 | 7,400 | 49,486 |
| **Merced Total** | | | **42,086** | **7,400** | **49,486** |
| Monterey | 2013-MTY-13 | 2 installers; 24 monitors | 229,320 | 22,240 | 251,560 |
|  | 2013-MTY-14 | Costs related to 13-001 | | | |
|  | 2013-MTY-15 | Costs related to 13-001 | | | |
|  | 2013-MTY-16 | Costs related to 13-001 | | | |
|  | 2013-MTY-17 | Costs related to 13-001 | | | |
|  | 2013-MTY-18 | Costs related to 13-001 | | | |
|  | 2013-MTY-19 | Costs related to 13-001 | | | |
|  | 2013-MTY-20 | Costs related to 13-001 | | | |
|  | 2013-MTY-21 | Costs related to 13-001 | | | |
|  | 2013-MTY-22 | Costs related to 13-001 | | | |
|  | 2013-MTY-23 | Costs related to 13-001 | | | |
| **Monterey Total** | | | **229,320** | **22,240** | **251,560** |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Orange | 2013-OR-82 | 7 monitors | 9,600 | 3,070 | 12,670 |
|  | 2013-OR-83 | 7 monitors | 6,000 | 1,600 | 7,600 |
|  | 2013-OR-84 | 12 monitors | 21,000 | 1,400 | 22,400 |
|  | 2013-OR-85 | 6 monitors | 27,975 | 1,344 | 29,319 |
| **Orange Total** | | | **64,575** | **7,414** | **71,989** |
| Riverside | 2012-RIV-574 | 1 officer; 2 civilian monitors; and 1 technician | 19,952 | 1,600 | 21,552 |
|  | 2012-RIV-575 | 3 special agents; 7 TFOs;  and 2 monitors | 111,636 | 5,800 | 117,436 |
|  | 2012-RIV-576 | 3 persons used re installation, monitoring and  transcript preparation | 83,788 | 1,800 | 85,588 |
|  | 2012-RIV-577 | 2 monitors | 20,337 | 2,600 | 22,937 |
|  | 2012-RIV-578 | 2 monitors; 2 DEA personnel | 62,841 | 2,000 | 64,841 |
|  | 2012-RIV-579 | 2 monitors/Federal | 36,000 | 4,000 | 40,000 |
|  | 2012-RIV-580 | 2 monitors per day/Federal | 66,000 | 12,000 | 78,000 |
|  | 2012-RIV-581 | 2 monitors | 72,000 | 8,000 | 80,000 |
|  | 2012-RIV-582 | 2 monitors | 46,080 | 4,000 | 50,080 |
|  | 2012-RIV-584 | 1 officer; 2 civilian monitors; and 1 technician | 20,640 | 1,600 | 22,240 |
|  | 2012-RIV-585 | 2 monitors | 20,337 | 2,600 | 22,937 |
|  | 2012-RIV-586 | 12 persons used re installation, monitoring and  transcript preparation | 72,570 | 1,600 | 74,170 |
|  | 2012-RIV-587 | 2 monitors | 54,000 | 6,000 | 60,000 |
|  | 2012-RIV-588 | 1 officer; 2 civilian monitors; and 1 technician | 20,640 | 1,600 | 22,240 |
|  | 2012-RIV-590 | 2 monitors | 54,000 | 6,000 | 60,000 |
|  | 2012-RIV-591 | 2 monitors - Federal | 54,000 | 6,000 | 60,000 |
|  | 2012-RIV-592 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2012-RIV-593 | 8 persons used re installation, monitoring and  transcript preparation | 16,000 | 0 | 16,000 |
|  | 2012-RIV-594 | 2 monitors | 276,480 | 4,000 | 280,480 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2012-RIV-595 | 2 persons used re installation, monitoring and transcript preparation | 20,947 | 2,400 | 23,347 |
|  | 2012-RIV-596 | Cost not available | | | |
|  | 2012-RIV-597 | 6 persons used re installation, monitoring and  transcript preparation | 41,871 | 1,100 | 42,971 |
|  | 2012-RIV-598 | 1 officer; 4 civilian monitors; and 1 technician | 41,280 | 3,200 | 44,480 |
|  | 2012-RIV-599 | 8 persons used re installation, monitoring, and transcript preparation | 88,000 | 0 | 88,000 |
|  | 2012-RIV-600 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2012-RIV-601 | 2 monitors per day | 44,000 | 4,000 | 48,000 |
|  | 2012-RIV-602 | Cost not available | | | |
|  | 2012-RIV-603 | 12 persons used re installation, monitoring and transcript preparation | 26,609 | 830 | 27,439 |
|  | 2012-RIV-604 | 3 DEA SA's; 7 DEA TFOs;  and 2 monitors | 97,283 | 7,200 | 104,483 |
|  | 2012-RIV-605 | 2 monitors - Federal | 4,000 | 36,000 | 40,000 |
|  | 2012-RIV-606 | 2 monitors per day | 62,841 | 7,800 | 70,641 |
|  | 2012-RIV-607 | 1 officer; 2 civilian monitors; and 1 technician | 20,160 | 1,600 | 21,760 |
|  | 2012-RIV-608 | 2 monitors | 36,240 | 1,200 | 37,440 |
|  | 2012-RIV-609 |  | 100,800 | 9,600 | 110,400 |
|  | 2012-RIV-612 | 2 monitors - Federal | 54,000 | 6,000 | 60,000 |
|  | 2012-RIV-613 | 1 investigative technician;  2 monitors | 41,900 | 2,800 | 44,700 |
|  | 2012-RIV-614 | 2 monitors - Federal | 54,000 | 6,000 | 60,000 |
|  | 2012-RIV-615 | 2 monitors - Federal | 54,000 | 6,000 | 60,000 |
|  | 2012-RIV-616 | 2 persons used re installation, monitoring and  transcript preparation | 19,000 | 2,000 | 21,000 |
|  | 2012-RIV-617 | 1 investigator; 6 monitors;  and 1 technician | 20,947 | 800 | 21,747 |
|  | 2012-RIV-618 | 2 monitors – Federal | 6,000 | 54,000 | 60,000 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-619 | 10 persons used re installation, monitoring and transcript preparation | 12,000 | 10,400 | 22,400 |
|  | 2013-RIV-620 | Cost not available | | | |
|  | 2013-RIV-621 | 1 investigator; 1 technician; and 6 monitors | 44,000 | 3,000 | 47,000 |
|  | 2013-RIV-622 | 12 persons used re installation, monitoring and transcript preparation | 24,159 | 2,600 | 26,759 |
|  | 2013-RIV-623 | 2 persons used re installation, monitoring and transcript preparation | 22,400 | 1,486 | 23,886 |
|  | 2013-RIV-624 | 1 officer; 2 civilian monitors; and 1 technician | 19,952 | 1,600 | 21,552 |
|  | 2013-RIV-625 | 1 investigative technician;  2 monitors | 20,950 | 1,700 | 22,650 |
|  | 2013-RIV-626 | 2 monitors - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-627 | 12 persons used re installation, monitoring and  transcript preparation. | 36,240 | 950 | 37,190 |
|  | 2013-RIV-628 | 1 officer; 2 civilian monitors; and 1 technician | 20,160 | 1,600 | 21,760 |
|  | 2013-RIV-629 | 1 sworn investigator;  6 monitors and  1 technician | 6,300 | 1,500 | 7,800 |
|  | 2013-RIV-630 | 4 monitors; 1 technician | 17,456 | 1,500 | 18,956 |
|  | 2013-RIV-631 | 2 monitors | 186,880 | 4,000 | 190,880 |
|  | 2013-RIV-632 | 6 DEA personnel; 4 TFOs;  and 2 monitors | 33,203 | 1,300 | 34,503 |
|  | 2013-RIV-633 | 4 persons per day | 36,240 | 1,000 | 37,240 |
|  | 2013-RIV-634 | 1 officer; 6 civilian monitors; and 1 technician | 60,480 | 4,800 | 65,280 |
|  | 2013-RIV-635 | 2 monitors | 20,338 | 2,600 | 22,938 |
|  | 2013-RIV-636 | 2 persons used re installation, monitoring and  transcript preparation | 44,800 | 1,486 | 46,286 |
|  | 2013-RIV-637 | 3 monitors | 22,000 | 4,000 | 26,000 |
|  | 2013-RIV-638 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-639 | 2 monitors per day | 30,506 | 2,600 | 33,106 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-640 | 2 monitors | 15,253 | 1,300 | 16,553 |
|  | 2013-RIV-641 | 1 officer; 2 civilian monitors; and 1 technician | 20,160 | 1,600 | 21,760 |
|  | 2013-RIV-642 | 1 investigator; 6 monitors;  and 1 technician | 20,947 | 800 | 21,747 |
|  | 2013-RIV-643 | 14 persons used re installation, monitoring and transcript preparation | 120,000 | 3,500 | 123,500 |
|  | 2013-RIV-644 | 6 persons used re installation, monitoring, and transcript preparation | 40,000 | 3,000 | 43,000 |
|  | 2013-RIV-645 | 1 investigator; 6 monitors;  and 1 technician | 44,000 | 3,000 | 47,000 |
|  | 2013-RIV-646 | Cost not available | | | |
|  | 2013-RIV-647 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-648 | 2 monitors | 41,894 | 1,200 | 43,094 |
|  | 2013-RIV-649 | 4 monitors; 1 technician | 13,965 | 4,500 | 18,465 |
|  | 2013-RIV-650 | 2 persons used re installation, monitoring and  transcript preparation | 22,400 | 1,486 | 23,886 |
|  | 2013-RIV-651 | 2 monitors | 12,202 | 4,000 | 16,202 |
|  | 2013-RIV-652 | 2 monitors | 20,000 | 1,100 | 21,100 |
|  | 2013-RIV-653 | 2 monitors | 15,253 | 1,300 | 16,553 |
|  | 2013-RIV-654 | 2 monitors | 19,000 | 2,000 | 21,000 |
|  | 2013-RIV-655 | 2 monitors per day - federal | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-656 | 2 monitors per day | 10,168 | 2,600 | 12,768 |
|  | 2013-RIV-657 | 2 RPD officers | 5,000 | 375 | 5,375 |
|  | 2013-RIV-658 | 4 RPD officers | 8,000 | 1,610 | 9,610 |
|  | 2013-RIV-659 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-660 | 10 monitors; 1 technician | 55,858 | 6,300 | 62,158 |
|  | 2013-RIV-661 | 2 monitors | 40,947 | 800 | 41,747 |
|  | 2013-RIV-662 | 3 agents; 7 TFOs; and  4 monitors | 84,299 | 3,200 | 87,499 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-663 | 3 persons used re installation, monitoring and transcript preparation | 7,000 | 1,500 | 8,500 |
|  | 2013-RIV-664 | 1 monitor; 1 technician;  1 investigator | 15,002 | 800 | 15,802 |
|  | 2013-RIV-665 | 2 translators | 152,000 | 2,000 | 154,000 |
|  | 2013-RIV-666 | 2 monitors | 20,947 | 600 | 21,547 |
|  | 2013-RIV-667 | 6 persons used re installation, monitoring and transcript preparation. | 40,000 | 3,000 | 43,000 |
|  | 2013-RIV-668 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-669 | 1 officer; 6 civilian monitors; and 1 technician | 60,480 | 4,800 | 65,280 |
|  | 2013-RIV-670 | 4 persons used re installation, monitoring and  transcript preparation | 36,240 | 1,000 | 37,240 |
|  | 2013-RIV-671 | 2 monitors per day - Federal | 44,000 | 8,000 | 52,000 |
|  | 2013-RIV-672 | Cost not available | | | |
|  | 2013-RIV-673 | 12 persons used re installation, monitoring and transcript preparation | 3,840 | 21,150 | 24,990 |
|  | 2013-RIV-674 | 2 monitors - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-675 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-676 | 2 monitors | 8,507 | 111 | 8,618 |
|  | 2013-RIV-677 | 2 monitors | 104,735 | 4,400 | 109,135 |
|  | 2013-RIV-678 | 2 monitors | 20,337 | 2,600 | 22,937 |
|  | 2013-RIV-679 | 2 monitors | 22,000 | 4,000 | 26,000 |
|  | 2013-RIV-680 | 2 monitors | 20,947 | 1,500 | 22,447 |
|  | 2013-RIV-681 | 1 officer; 4 civilian monitors; and 1 technician | 40,320 | 1,200 | 41,520 |
|  | 2013-RIV-682 | 2 monitors | 20,000 | 1,500 | 21,500 |
|  | 2013-RIV-683 | 2 monitors - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-684 | 1 officer; 2 civilian monitors; and 1 technician | 20,160 | 1,600 | 21,760 |
|  | 2013-RIV-685 | 2 monitors | 20,000 | 1,500 | 21,500 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-686 | 2 monitors | 40,776 | 5,200 | 45,976 |
|  | 2013-RIV-687 | 1 officer; 4 civilian monitors; and 1 technician | 41,280 | 1,600 | 42,880 |
|  | 2013-RIV-688 | 6 monitors; 1 technician | 27,929 | 5,500 | 33,429 |
|  | 2013-RIV-689 | 2 monitors | 20,000 | 1,500 | 21,500 |
|  | 2013-RIV-690 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-691 | 6 DEA; 4 TFOs; and  2 monitors | 27,075 | 1,300 | 28,375 |
|  | 2013-RIV-692 | Cost not available | | | |
|  | 2013-RIV-693 | 8 persons used re installation, monitoring and transcript preparation | 80,000 | 6,000 | 86,000 |
|  | 2013-RIV-694 | 2 monitors | 10,547 | 600 | 11,147 |
|  | 2013-RIV-695 | 2 monitors | 40,676 | 5,200 | 45,876 |
|  | 2013-RIV-696 | 2 monitors | 46,400 | 4,000 | 50,400 |
|  | 2013-RIV-697 | 1 officer; 2 civilian  monitors; 1 technician | 20,160 | 1,600 | 21,760 |
|  | 2013-RIV-698 | 2 monitors | 20,947 | 2,000 | 22,947 |
|  | 2013-RIV-699 | 4 person used re installation, monitoring and  transcript preparation | 36,240 | 1,200 | 37,440 |
|  | 2013-RIV-700 | 12 DEA; 8 TFOs; and  4 monitors | 54,150 | 2,600 | 56,750 |
|  | 2013-RIV-701 | 2 monitors per day - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-702 | 12 persons used re installation, monitoring and transcript preparation | 16,000 | 22,000 | 38,000 |
|  | 2013-RIV-703 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-704 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-705 | 1 officer; 4 civilian  monitors; 1 technician | 40,320 | 3,200 | 43,520 |
|  | 2013-RIV-706 | 4 persons used re installation, monitoring and  transcript preparation | 36,240 | 1,200 | 37,440 |
|  | 2013-RIV-707 | 3 special agents, 7 TFOs;  and 4 monitors | 59,973 | 5,200 | 65,173 |
|  | 2013-RIV-708 | 2 monitors | 20,337 | 2,600 | 22,937 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-709 | 12 persons used re installation, monitoring and transcript preparation | 36,360 | 430 | 36,790 |
|  | 2013-RIV-710 | 2 monitors | 26,875 | 1,485 | 28,360 |
|  | 2013-RIV-712 | 2 monitors - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-713 | 2 monitors - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-714 | 1 officer; 2 civilian monitors; and 1 technician | 20,640 | 600 | 21,240 |
|  | 2013-RIV-715 | 2 persons used | 20,000 | 1,500 | 21,500 |
|  | 2013-RIV-716 | 2 monitors | 60,000 | 6,000 | 66,000 |
|  | 2013-RIV-717 | 2 monitors | 41,894 | 800 | 42,694 |
|  | 2013-RIV-718 | 2 monitors | 5,000 | 2,600 | 7,600 |
|  | 2013-RIV-719 | 2 monitors - Federal | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-720 | 1 officer; 8 civilian monitors; and 1 technician | 39,316 | 6,400 | 45,716 |
|  | 2013-RIV-721 | 3 monitors | 21,070 | 1,400 | 22,470 |
|  | 2013-RIV-722 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-723 | 1 officer; 2 civilian monitors; and 1 technician | 2,016 | 1,600 | 3,616 |
|  | 2013-RIV-724 | 4 monitors | 60,000 | 3,000 | 63,000 |
|  | 2013-RIV-725 | 1 officer; 2 civilian monitors; and 1 technician | 6,880 | 1,600 | 8,480 |
|  | 2013-RIV-726 | 2 monitors | 138,240 | 4,000 | 142,240 |
|  | 2013-RIV-727 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-728 | 12 DEA; 8 TFOs; and  4 monitors | 10,488 | 2,660 | 13,148 |
|  | 2013-RIV-729 | 2 monitors | 41,894 | 800 | 42,694 |
|  | 2013-RIV-730 | 1 officer; 8 monitors; and  1 technician | 75,180 | 3,000 | 78,180 |
|  | 2013-RIV-731 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-732 | 6 Spanish translators | 112,935 | 10,200 | 123,135 |
|  | 2013-RIV-733 | 2 monitors | 69,120 | 2,000 | 71,120 |
|  | 2013-RIV-734 | 2 monitors | 48,710 | 2,970 | 51,680 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-735 | 11 DEA personnel;  12 monitors | 38,258 | 0 | 38,258 |
|  | 2013-RIV-736 | 2 monitors | 61,164 | 7,800 | 68,964 |
|  | 2013-RIV-737 | 4 monitors | 24,404 | 8,000 | 32,404 |
|  | 2013-RIV-738 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-739 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-740 | 8 persons used re installation and monitoring | 80,000 | 8,000 | 88,000 |
|  | 2013-RIV-741 | 1 officer; 4 civilian monitors; and 1 technician | 20,640 | 1,600 | 22,240 |
|  | 2013-RIV-742 | 3 monitors | 21,070 | 1,400 | 22,470 |
|  | 2013-RIV-743 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-744 | 2 monitors | 20,000 | 1,600 | 21,600 |
|  | 2013-RIV-745 | 12 persons used re installation, monitoring and  transcript preparation | 16,384 | 10,000 | 26,384 |
|  | 2013-RIV-746 | 4 monitors; 1 technician | 18,852 | 1,500 | 20,352 |
|  | 2013-RIV-747 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-748 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-749 | 2 persons used re installation and monitoring. | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-750 | 1 officer; 2 civilian  monitors; 1 technician | 20,640 | 1,600 | 22,240 |
|  | 2013-RIV-751 | 8 person used re monitoring | 60,000 | 6,000 | 66,000 |
|  | 2013-RIV-753 | 2 monitors | 40,776 | 5,200 | 45,976 |
|  | 2013-RIV-754 | 2 DEA personel; 1 TFO;  and 2 monitors | 49,604 | 2,600 | 52,204 |
|  | 2013-RIV-755 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-756 | 2 monitors - Federal | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-757 | 2 monitors | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-759 | 2 monitors | 20,000 | 2,000 | 22,000 |
|  | 2013-RIV-760 | 2 monitors | 20,194 | 1,200 | 21,394 |
|  | 2013-RIV-761 | 2 monitors | 22,000 | 1,800 | 23,800 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-762 | 4 monitors per day | 37,360 | 1,400 | 38,760 |
|  | 2013-RIV-763 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-764 | 712 man hours | 40,974 | 30,075 | 71,049 |
|  | 2013-RIV-765 | 1 investigator; 6 monitors;  and 1 technician | 20,947 | 800 | 21,747 |
|  | 2013-RIV-766 | 2 monitors | 20,388 | 2,600 | 22,988 |
|  | 2013-RIV-767 | 2 monitors/translators | 74,710 | 12,600 | 87,310 |
|  | 2013-RIV-768 | 4 monitors | 40,378 | 1,200 | 41,578 |
|  | 2013-RIV-769 | 2 monitors | 22,000 | 1,800 | 23,800 |
|  | 2013-RIV-770 | 2 monitors | 18,000 | 20,000 | 38,000 |
|  | 2013-RIV-771 | 2 monitors | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-772 | 2 monitors | 20,000 | 1,600 | 21,600 |
|  | 2013-RIV-773 | 6 monitors per day | 66,240 | 2,000 | 68,240 |
|  | 2013-RIV-774 | 4 monitors | 36,240 | 1,200 | 37,440 |
|  | 2013-RIV-775 | 2 monitors | 22,000 | 1,800 | 23,800 |
|  | 2013-RIV-776 | 1 officer; 2 monitors; and  1 technician | 10,800 | 1,200 | 12,000 |
|  | 2013-RIV-777 | 2 monitors | 30,024 | 8,400 | 38,424 |
|  | 2013-RIV-778 | 2 monitors | 20,388 | 2,600 | 22,988 |
|  | 2013-RIV-779 | 2 monitors | 20,000 | 2,000 | 22,000 |
|  | 2013-RIV-780 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-781 | 2 monitors | 20,000 | 1,600 | 21,600 |
|  | 2013-RIV-782 | 1 officer; 4 civilian  monitors;and 1 technician | 41,280 | 1,200 | 42,480 |
|  | 2013-RIV-783 | 13 DEA personnel | 86,634 | 7,800 | 94,434 |
|  | 2013-RIV-784 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-785 | 4 monitors | 72,480 | 2,400 | 74,880 |
|  | 2013-RIV-786 | 2 persons used re installation, monitoring and transcript preparation | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-787 | 4 persons used re installation and monitoring | 40,000 | 3,200 | 43,200 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-788 | 2 monitors | 30,024 | 8,400 | 38,424 |
|  | 2013-RIV-789 | 2 monitors per day | 3,300 | 6,687 | 9,987 |
|  | 2013-RIV-790 | 4 monitors | 40,378 | 1,200 | 41,578 |
|  | 2013-RIV-791 | 2 monitors | 40,600 | 4,000 | 44,600 |
|  | 2013-RIV-792 | 1 officer; 2 civilian monitors; and 1 technician | 20,640 | 600 | 21,240 |
|  | 2013-RIV-794 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-795 | 2 monitors | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-796 | 2 monitors | 44,000 | 1,000 | 45,000 |
|  | 2013-RIV-797 | 4 monitors | 40,000 | 2,000 | 42,000 |
|  | 2013-RIV-798 | 712 man hours with monitors | 40,974 | 30,075 | 71,049 |
|  | 2013-RIV-799 | 1 officer; 2 civilian monitors; and 1 technician | 20,640 | 1,800 | 22,440 |
|  | 2013-RIV-800 | 1 officer; 2 civilian monitors; and 1 technician | 0 | 600 | 600 |
|  | 2013-RIV-801 | 3 DEA special agents; 7 TFOs; and 2 monitors | 28,304 | 4,000 | 32,304 |
|  | 2013-RIV-802 | 2 Spanish monitors/interpreters | 42,200 | 2,800 | 45,000 |
|  | 2013-RIV-803 | 4 persons used re installation, monitoring and  transcript preparation | 3,640 | 5,200 | 8,840 |
|  | 2013-RIV-804 | 275 man hours | 9,625 | 21,974 | 31,599 |
|  | 2013-RIV-805 | 1 officer; 4 monitors;  1 technician | 30,272 | 1,286 | 31,558 |
|  | 2013-RIV-806 | 2 monitors | 22,343 | 0 | 22,343 |
|  | 2013-RIV-807 | 2 monitors | 23,000 | 625 | 23,625 |
|  | 2013-RIV-808 | 2 persons used re installation and monitoring | 20,000 | 2,000 | 22,000 |
|  | 2013-RIV-809 | 2 persons used re installation and monitoring | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-810 | 2 monitors | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-811 | 2 translators | 41,894 | 10,500 | 52,394 |
|  | 2013-RIV-812 | 2 monitors | 55,200 | 10,000 | 65,200 |
|  | 2013-RIV-813 | 2 monitors | 64,378 | 7,800 | 72,178 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-814 | 2 monitors | 20,000 | 2,000 | 22,000 |
|  | 2013-RIV-815 | 1 officer; 2 civilian monitors; and 1 technician | 20,640 | 1,286 | 21,926 |
|  | 2013-RIV-816 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-817 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-818 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-819 | 2 monitors | 54,000 | 6,000 | 60,000 |
|  | 2013-RIV-820 | 259 man hours | 9,065 | 21,974 | 31,039 |
|  | 2013-RIV-821 | 2 Spanish monitors/interpreters | 42,200 | 2,800 | 45,000 |
|  | 2013-RIV-822 | 1 officer; 2 civilian  monitors; 1 technician | 20,640 | 1,286 | 21,926 |
|  | 2013-RIV-823 | 2 monitors | 20,000 | 2,000 | 22,000 |
|  | 2013-RIV-824 | 2 monitors; 3 SA's; and 7 detectives | 8,885 | 2,000 | 10,885 |
|  | 2013-RIV-825 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-826 | 13 persons used re installation, monitoring and transcript preparation | 15,320 | 2,600 | 17,920 |
|  | 2013-RIV-827 | 2 monitors | 12,202 | 4,000 | 16,202 |
|  | 2013-RIV-828 | 2 monitors | 20,388 | 2,600 | 22,988 |
|  | 2013-RIV-829 | 2 monitors | 20,000 | 3,000 | 23,000 |
|  | 2013-RIV-830 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-831 | 2 monitors | 20,000 | 3,000 | 23,000 |
|  | 2013-RIV-832 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-833 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-834 | 2 monitors | 20,000 | 2,000 | 22,000 |
|  | 2013-RIV-835 | 2 monitors | 21,459 | 7,600 | 29,059 |
|  | 2013-RIV-836 | 1 officer; 4 civilian  monitors; 1 technician | 41,280 | 1,286 | 42,566 |
|  | 2013-RIV-837 | 3 monitors | 21,070 | 1,400 | 22,470 |
|  | 2013-RIV-838 | 2 Spanish monitors | 42,000 | 28,000 | 70,000 |
|  | 2013-RIV-839 | 2 monitors | 20,000 | 1,600 | 21,600 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-840 | 5 monitors | 9,327 | 1,010 | 10,337 |
|  | 2013-RIV-841 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-842 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-843 | 1 officer; 6 civilian  monitors; 1 technician | 61,920 | 3,086 | 65,006 |
|  | 2013-RIV-844 | 5 persons used re installation and monitoring | 25,000 | 5,000 | 30,000 |
|  | 2013-RIV-845 | 2 monitors | 44,000 | 3,600 | 47,600 |
|  | 2013-RIV-846 | 2 monitors | 36,000 | 4,000 | 40,000 |
|  | 2013-RIV-847 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-849 | 2 monitors | 20,388 | 2,600 | 22,988 |
|  | 2013-RIV-850 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-851 | 8 linguists/monitors/ translators | 100,000 | 5,018 | 105,018 |
|  | 2013-RIV-852 | 2 monitors | 20,000 | 1,500 | 21,500 |
|  | 2013-RIV-853 | 1 officer; 0 civilian  monitors; 1 technician | 0 | 643 | 643 |
|  | 2013-RIV-854 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-855 | 1 officer; 4 civilian monitors; and 1 technician | 13,760 | 1,286 | 15,046 |
|  | 2013-RIV-856 | 2 monitors; 1 agent | 12,776 | 4,100 | 16,876 |
|  | 2013-RIV-857 | 2 monitors | 54,000 | 6,000 | 60,000 |
|  | 2013-RIV-858 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-859 | 2 monitors | 20,000 | 1,600 | 21,600 |
|  | 2013-RIV-860 | 1 officer; 2 civilian  monitors; 1 technician | 13,760 | 643 | 14,403 |
|  | 2013-RIV-861 | 2 monitors | 66,000 | 5,400 | 71,400 |
|  | 2013-RIV-862 | 2 monitors | 18,000 | 4,000 | 22,000 |
|  | 2013-RIV-863 | 2 monitors | 20,388 | 2,600 | 22,988 |
|  | 2013-RIV-864 | 5 persons used re installation and monitoring | 45,000 | 3,000 | 48,000 |
|  | 2013-RIV-865 | Cost not available | | | |
|  | 2013-RIV-866 | Cost not available | | | |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-867 | 8 monitors and 1 technician | 37,800 | 5,000 | 42,800 |
|  | 2013-RIV-868 | 2 monitors | 20,337 | 2,600 | 22,937 |
|  | 2013-RIV-869 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-870 | 2 monitors | 54,000 | 6,000 | 60,000 |
|  | 2013-RIV-871 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-872 | 1 officer; 2 civilian monitors; and 1 technician | 20,640 | 643 | 21,283 |
|  | 2013-RIV-873 | 1 officer; 0 civilian  monitors; 1 technician | 0 | 643 | 643 |
|  | 2013-RIV-874 | 2 monitors | 20,947 | 1,000 | 21,947 |
|  | 2013-RIV-875 | 2 monitors | 42,000 | 2,800 | 44,800 |
|  | 2013-RIV-876 | 2 monitors | 90,000 | 10,000 | 100,000 |
|  | 2013-RIV-877 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-878 | 2 persons used for installation | 0 | 2,000 | 2,000 |
|  | 2013-RIV-881 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-882 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-884 | 1 agent; 2 monitors | 62,000 | 2,500 | 64,500 |
|  | 2013-RIV-885 | 2 linguists/monitors | 4,400 | 860 | 5,260 |
|  | 2013-RIV-886 | 2 monitors | 42,920 | 1,325 | 44,245 |
|  | 2013-RIV-887 | 2 monitors | 42,920 | 1,325 | 44,245 |
|  | 2013-RIV-888 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-889 | Cost not available | | | |
|  | 2013-RIV-890 | 2 monitors | 18,000 | 4,000 | 22,000 |
|  | 2013-RIV-891 | 1 officer 2 monitors and 1 tech | 20,640 | 643 | 21,283 |
|  | 2013-RIV-892 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-893 | 3 monitors | 21,059 | 1,100 | 22,159 |
|  | 2013-RIV-894 | 5 persons used re installation and monitoring | 25,000 | 5,000 | 30,000 |
|  | 2013-RIV-895 | 1 officer; 2 civilian monitors; and 1 techician | 6,880 | 643 | 7,523 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Riverside (cont’d) | 2013-RIV-896 | 4 monitors | 44,000 | 3,600 | 47,600 |
|  | 2013-RIV-897 | 2 monitors | 20,000 | 1,800 | 21,800 |
|  | 2013-RIV-898 | 2 monitors | 20,000 | 1,540 | 21,540 |
|  | 2013-RIV-900 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-901 | 2 monitors | 18,000 | 4,000 | 22,000 |
|  | 2013-RIV-903 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-907 | Cost not available | | | |
|  | 2013-RIV-908 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-909 | 2 Spanish monitors | 42,000 | 2,800 | 44,800 |
|  | 2013-RIV-910 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-912 | 2 monitors | 22,000 | 1,800 | 23,800 |
|  | 2013-RIV-913 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-914 | 1 officer; 2 civilian  monitors; 1 techician | 49,920 | 1,929 | 51,849 |
|  | 2013-RIV-917 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-RIV-919 | 2 monitors | 20,000 | 1,540 | 21,540 |
|  | 2013-RIV-920 | 2 monitors | 21,351 | 725 | 22,076 |
|  | 2013-RIV-921 | 2 monitors | 24,000 | 1,100 | 25,100 |
|  | 2013-RIV-923 | 2 monitors | 90,000 | 10,000 | 100,000 |
|  | 2013-RIV-924 | 2 monitors | 18,000 | 2,000 | 20,000 |
| **Riverside Total** | | | **10,591,295** | **1,179,085** | **11,770,380** |
| Sacramento | 2013-SAC-46 | 10 investigators | 13,200 | 1,700 | 14,900 |
|  | 2013-SAC-47 | detectives | 11,760 | 2,916 | 14,676 |
|  | 2013-SAC-48 | Costs related to WT-13-02 | | | |
|  | 2013-SAC-49 | Costs related to WT 13-02 | | | |
|  | 2013-SAC-50 | 5 monitors/interpreters;  16 law enforcement;  2 technicians | 103,041 | 10,440 | 113,481 |
|  | 2013-SAC-51 | Costs related to WT 13-05 | | | |
|  | 2013-SAC-52 | Costs related to WT-13-05 | | | |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Sacramento (cont’d) | 2013-SAC-53 |  | 48,000 | 3,500 | 51,500 |
| **Sacramento Total** | | | **176,001** | **18,556** | **194,557** |
| San Bernardino | 2012-SBD-459 | 8 officers; 1 technician | 170,100 | 22,500 | 192,600 |
|  | 2013-SBD-495 | 10 officers; 6 monitors | 106,885 | 3,200 | 110,085 |
|  | 2013-SBD-496 | 11 officers; 4 monitors | 67,117 | 3,600 | 70,717 |
|  | 2013-SBD-497 | 10 officers; 6 monitors | 89,489 | 3,200 | 92,689 |
|  | 2013-SBD-498 | 5 monitors | 74,536 | 4,300 | 78,836 |
|  | 2013-SBD-499 | 2 federal monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-SBD-500 | 2 federal monitors | 72,000 | 8,000 | 80,000 |
|  | 2013-SBD-501 | 2 federal monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-SBD-502 | 4 officers; 6 monitors;  1 technician | 75,600 | 10,000 | 85,600 |
|  | 2013-SBD-503 | 4 officers; 6 monitors;  1 technician | 75,600 | 10,000 | 85,600 |
|  | 2013-SBD-504 | 10 officers; 6 monitors | 89,488 | 3,200 | 92,688 |
|  | 2013-SBD-505 | 6 monitors; 1 technician | 18,900 | 2,500 | 21,400 |
|  | 2013-SBD-506 | 2 federal monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-SBD-507 | 11 officers; 6 monitors | 89,489 | 3,200 | 92,689 |
|  | 2013-SBD-508 | 2 case agents; 2 monitors | 20,000 | 6,000 | 26,000 |
|  | 2013-SBD-509 | 2 officers; 3 monitors;  2 technicians | 89,489 | 3,200 | 92,689 |
|  | 2013-SBD-510 | 2 monitors | 18,000 | 2,000 | 20,000 |
|  | 2013-SBD-511 | Cost not available | | | |
|  | 2013-SBD-512 | 11 officers; 2 monitors | 42,306 | 1,800 | 44,106 |
|  | 2013-SBD-513 | 2 officers; 8 monitors;  2 technicians | 112,025 | 10,000 | 122,025 |
|  | 2013-SBD-514 | 13 officers | 5,000 | 4,000 | 9,000 |
|  | 2013-SBD-515 | 12 officers | 10,000 | 4,000 | 14,000 |
|  | 2013-SBD-516 | 10 officers; 6 monitors | 89,488 | 3,200 | 92,688 |
|  | 2013-SBD-517 |  | 5,000 | 4,000 | 9,000 |

12 officers

8 officers; 1 tech

2 monitors

5 officers; 9 moni

1 technician

11 officers; 2 mo

1 technician

2 monitors

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

ino

12 officers

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| San Bernard (cont’d) | 2013-SBD-518 |  | 2,000 | 1,500 | 3,500 |
|  | 2013-SBD-519 | 8 officers; 1 technician | 18,900 | 2,500 | 21,400 |
|  | 2013-SBD-520 |  | 5,000 | 4,000 | 9,000 |
|  | 2013-SBD-521 | 11 officers; 6 monitors | 49,959 | 2,000 | 51,959 |
|  | 2013-SBD-522 | nician | 18,900 | 2,500 | 21,400 |
|  | 2013-SBD-523 | 5 officers; 8 monitors and  1 technician | 56,700 | 7,500 | 64,200 |
|  | 2013-SBD-525 |  | 18,000 | 2,000 | 20,000 |
|  | 2013-SBD-526 | 5 officers; 8 monitors;  1 technician | 75,600 | 10,000 | 85,600 |
|  | 2013-SBD-527 | tors; | 18,600 | 2,500 | 21,100 |
|  | 2013-SBD-528 | 3 monitors; 1 technician  and 27 officers | 67,000 | 6,000 | 73,000 |
|  | 2013-SBD-529 | nitors; | 67,187 | 2,000 | 69,187 |
|  | 2013-SBD-530 | 5 officers; 8 monitors;  2 technicians | 18,900 | 2,500 | 21,400 |
|  | 2013-SBD-531 |  | 18,000 | 2,000 | 20,000 |
|  | 2013-SBD-532 | 8 officers; 2 monitors; and  1 technician | 25,000 | 5,400 | 30,400 |
|  | 2013-SBD-533 | 2 officers; 1 technician | 16,215 | 1,286 | 17,501 |
|  | 2013-SBD-534 | 7 officers; 4 monitors | 34,737 | 2,000 | 36,737 |
|  | 2013-SBD-535 | 8 officers; 1 technician | 18,900 | 2,500 | 21,400 |
|  | 2013-SBD-536 | 8 officers; 2 monitors and  1 technician | 20,000 | 2,500 | 22,500 |
|  | 2013-SBD-537 | 2 monitors | 4,128 | 0 | 4,128 |
| **San Bernardino Total** | | | **1,928,238** | **178,586** | **2,106,824** |
| San Diego | 2013-SD-162 | monitoring agents | 8,332 | 1,020 | 9,352 |
|  | 2013-SD-163 | 5 monitors | 21,817 | 730 | 22,547 |
|  | 2013-SD-164 | monitors/translation | 20,914 | 250 | 21,164 |
|  | 2013-SD-165 | monitors/translators | 10,549 | 2,000 | 12,549 |
|  | 2013-SD-166 | Costs related to 13-08 | | | |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| San Diego (cont’d) | 2013-SD-167 | Costs related to 13-08 | | | |
|  | 2013-SD-168 | installation and monitors | 19,871 | 4,171 | 24,042 |
|  | 2013-SD-169 | FBI technicians; detectives | 23,337 | 4,095 | 27,432 |
|  | 2013-SD-170 | Monitors; interception costs | 15,361 | 3,230 | 18,591 |
|  | 2013-SD-171 | install: 5; monitor: 30;  transcripts: 6 | 195,000 | 5,040 | 200,040 |
|  | 2013-SD-172 | 3 monitors | 20,000 | 2,500 | 22,500 |
|  | 2013-SD-173 | 5 monitors | 19,000 | 4,800 | 23,800 |
|  | 2013-SD-174 | 6 monitors | 44,000 | 5,600 | 49,600 |
|  | 2013-SD-175 | 5 monitors | 44,000 | 4,800 | 48,800 |
|  | 2013-SD-176 | 4 monitors | 44,000 | 3,500 | 47,500 |
|  | 2013-SD-177 | 3 monitors + installation costs | 42,112 | 5,100 | 47,212 |
|  | 2013-SD-178 | 2 monitors | 4,382 | 50 | 4,432 |
|  | 2013-SD-179 | 6 monitors; 1 technical officer | 270,750 | 7,720 | 278,470 |
| **San Diego Total** | | | **803,425** | **54,606** | **858,031** |
| San Joaquin | 2012-SJ-18 | monitors and surveillance | 89,747 | 0 | 89,747 |
|  | 2013-SJ-2 | monitors and surveillance | 138,444 | 472 | 138,916 |
|  | 2013-SJ-27 | Costs related to 2013-02 | | | |
|  | 2013-SJ-28 | Costs related to 2013-02 | | | |
|  | 2013-SJ-29 | Costs related to 2013-02 | | | |
|  | 2013-SJ-31 | monitors and surveillance | 30,771 | 0 | 30,771 |
|  | 2013-SJ-32 | Costs related to 2013-07 | | | |
|  | 2013-SJ-33 | Costs related to 2013-08 | | | |
|  | 2013-SJ-35 | Costs related to 2013-07 | | | |
| **San Joaquin Total** | | | **258,962** | **472** | **259,434** |
| San Luis Obispo | 2013-SLO-5 |  | 62,200 | 0 | 62,200 |
|  | 2013-SLO-7 | Costs related to 2013-SLO-5 (Wire tap 13-01) | | | |
|  | 2013-SLO-8 | Costs related to 2013-SLO-5 (Wire tap 13-01) | | | |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| **San Luis Obispo Total** | | | **62,200** | **0** | **62,200** |
| San Mateo | 2013-SM-9 | 51 monitors; 2 case  agents; 2 supervisors; 3 technicians | 40,006 | 15,000 | 55,006 |
| **San Mateo Total** | | | **40,006** | **15,000** | **55,006** |
| Santa Barbara | 2013-SBA-41 | Cost not available | | | |
|  | 2013-SBA-42 | Cost not available | | | |
|  | 2013-SBA-43 | Cost not available | | | |
|  | 2013-SBA-44 | 1 technician; 6 monitors; 2  agents = 9 | 36,000 | 3,000 | 39,000 |
|  | 2013-SBA-45 | 1 techician; 6 monitors; 2  agents = 9 | 36,000 | 3,000 | 39,000 |
| **Santa Barbara Total** | | | **72,000** | **6,000** | **78,000** |
| Santa Clara | 2013-SCL-56 | install; monitor; and prepare transcripts | 52,876 | 4,484 | 57,360 |
|  | 2013-SCL-58 | install; monitor; and prepare transcripts | 29,697 | 4,700 | 34,397 |
|  | 2013-SCL-59 | install; monitor; and prepare transcripts | 52,194 | 7,214 | 59,408 |
|  | 2013-SCL-60 | 2 monitors per day | 91,348 | 5,136 | 96,484 |
|  | 2013-SCL-61 | 2 monitors per day | 45,335 | 2,568 | 47,903 |
|  | 2013-SCL-62 | 2 monitors per day | 22,838 | 1,600 | 24,438 |
|  | 2013-SCL-63 | police officers; personnel 21 | 430,809 | 5,950 | 436,759 |
|  | 2013-SCL-64 | 2 monitors per day | 23,179 | 1,600 | 24,779 |
|  | 2013-SCL-65 | 2 monitors per day | 22,894 | 1,600 | 24,494 |
|  | 2013-SCL-66 | Costs related to WT 13-10 | | | |
|  | 2013-SCL-67 | Costs related to WT 13-10 | | | |
|  | 2013-SCL-68 | 3 monitors | 22,497 | 1,284 | 23,781 |
|  | 2013-SCL-69 | 3 monitors | 22,838 | 625 | 23,463 |
|  | 2013-SCL-70 | Law enforcement agents monitored the wiretap | 0 | 2,000 | 2,000 |
| **Santa Clara Total** | | | **816,505** | **38,761** | **855,266** |
| Shasta | 2013-SHA-2 | 11 monitors | 17,127 | 0 | 17,127 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| **Shasta Total** | | | **17,127** | **0** | **17,127** |
| Stanislaus | 2013-STA-49 | 3 monitors | 9,516 | 2,500 | 12,016 |
|  | 2013-STA-50 | 3 monitors | 19,764 | 2,500 | 22,264 |
|  | 2013-STA-51 | 3 Monitors | 22,000 | 1,500 | 23,500 |
|  | 2013-STA-53 | law enforcement officers/monitors | 20,000 | 7,500 | 27,500 |
|  | 2013-STA-54 | 3 monitors | 3,000 | 1,500 | 4,500 |
|  | 2013-STA-55 | 3 monitors | 19,764 | 1,500 | 21,264 |
|  | 2013-STA-56 | 2 monitors | 5,124 | 1,500 | 6,624 |
|  | 2013-STA-57 | 0 | 0 | 1,500 | 1,500 |
|  | 2013-STA-58 | monitors/installer | 33,600 | 7,500 | 41,100 |
|  | 2013-STA-59 |  | 28,800 | 5,500 | 34,300 |
|  | 2013-STA-60 | monitors/installer | 48,000 | 3,500 | 51,500 |
|  | 2013-STA-61 | DOJ monitors | 150,000 | 600 | 150,600 |
|  | 2013-STA-62 | Costs related to 13-10 | | | |
| **Stanislaus Total** | | | **359,568** | **37,100** | **396,668** |
| Ventura | 2012-VE-60 | Cost not available | | | |
|  | 2013-VE-71 | 10 | 165,984 | 10,500 | 176,484 |
|  | 2013-VE-72 | 2 | 33,811 | 950 | 34,761 |
|  | 2013-VE-73 | 6 monitors | 55,000 | 12,500 | 67,500 |
|  | 2013-VE-75 | 6 | 52,000 | 22,000 | 74,000 |
|  | 2013-VE-76 | 8 | 57,000 | 13,627 | 70,627 |
|  | 2013-VE-77 | 6 | 55,000 | 17,400 | 72,400 |
|  | 2013-VE-78 | 8 | 51,000 | 12,200 | 63,200 |
|  | 2013-VE-79 |  | 73,055 | 17,493 | 90,548 |
|  | 2013-VE-80 | 3 | 32,061 | 1,550 | 33,611 |
|  | 2013-VE-81 | 8 | 15,000 | 0 | 15,000 |
|  | 2013-VE-82 | 10 | 15,000 | 0 | 15,000 |

Table 6

Costs of Electronic Interceptions During Calendar Year 2013[4](#_bookmark3)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **EICOS No.** | **Nature and Quantity of Personnel Used** | **Personnel Cost ($)** | **Resource Cost ($) (Installation Fees, Supplies,**  **Equipment, etc.)** | **Total Cost ($) (Personnel + Resource)** |
| Ventura (cont’d) | 2013-VE-83 | Cost not available | | | |
| **Ventura Total** | | | **604,911** | **108,220** | **713,131** |
|  | | |  |  |  |
|  | | |  |  |  |
| **Total (all reporting counties)** | | | **24,123,910** | **2,501,605** | **26,625,515** |

Table 7 Jurisdiction Reporting No

Electronic Interception Activity During Calendar Year 2013

|  |  |  |
| --- | --- | --- |
| Alpine | Amador | Butte |
| Calaveras | Colusa | Del Norte |
| El Dorado | Glenn | Humboldt |
| Inyo | Lake | Lassen |
| Madera | Marin | Mariposa |
| Mendocino | Modoc | Mono |
| Napa | Nevada | Placer |
| Plumas | San Benito | San Francisco |
| Santa Cruz | Sierra | Siskiyou |
| Solano | Sonoma | Sutter |
| Tehama | Trinity | Tulare |
| Tuolumne | Yolo | Yuba |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

**Persons Arrested**

**Motions to Suppress**

**Persons Convicted**

**Reporting Jurisdiction**

**Report Year**

**Date of Application**

**Reference No.**

Contra Costa 2008 1

Number

Offense(s)

**Trials Completed**

Granted

Denied

Pending

Number

Offense(s)

2009 1

2013 6/3/2013 13 gangs, firearms, conspiracy

0 0 0 1 0 0

2013 9/19/2013 0 0 0 0 0 0 0 0

Los Angeles 2013 11/20/09 09-152 1

3 counts murder; 1 count attempted murder

2 counts murder; 4 counts of attempted

3 counts murder; 1

1 1 count attempted murder

2 counts murder; 4 counts of attempted

4/2/10 10-39;

10-62

4/2/10 10-39;

10-62

murder; possession

1. of firearm by felon;

shooting at occupied vehicle

Murder; attempted murder; shooting at

1. occupied vehicle;

intimidating witness

murder; possession of firearm by felon; shooting at occupied

vehicle

1 Shooting at occupied vehicle

4/29/10 10-61 1 2 counts murder 1 2 counts murder

Unavailable Unavailable 4

Murder; attempted murder; voluntary manslaughter

4 Attempted murder

6/9/10;

6/28/10

9/17/10;

10-118;

10-141 2

10-183;

Murder; attempted

murder 2

1 count murder; 2 counts attempted murder

9/23/10

10-190 1 Murder; robbery 1 Robbery

Murder, robbery,

Unavailable Unavailable 6

receiving stolen property, conspiracy to commit crime, accessory after fact; dissuading witness from testifying, possession of marijuana for sale

Murder; voluntary

Defendants 1, 2: murder, robbery, receiving stolen

3 property, conspiracy to commit crime;

Defendant 3: murder

10/14/10 10-188 3

manslaughter; receiving stolen property

2 Murder; voluntary manslaughter

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

**Trials Completed**

**Persons Arrested**

Number

Offense(s)

Granted

Denied

Pending

**Motions to Suppress**

**Persons Convicted**

Number

Offense(s)

**Reporting Jurisdiction**

**Report Year**

**Date of Application**

**Reference No.**

Los Angeles

(cont’d) 3/15/12 12-23 7

Conspiracy to commit crime; attempt to receive/receiving stolen property; accessory after the fact

Attempt to

5 receive/receiving stolen property

7/22/11;

6/22/11;

7/11/11

11-130;

11-132;

11-155

Murder; accessory

2 after the fact 1 Murder

Conspiracy to commit crime;

5/10/10;

6/21/10;

11/4/10

10-93; 10-132;

10-80

sale/transportation/o

7 ffer to sell; possession

controlled substance

w/firearm Assault w/deadly

weapon; conspiracy

to commit crime; sale/transportation/o

Sale/transportation

1 controlled substance

Assault w/deadly weapon; conspiracy to commit crime; sale/transportation/o

Unavailable Unavailable 2

3/19/12 12-34 3

7/20/11 11-149 2

06-263; 07-13;

07-37; 07-84;

ffer to sell controlled substance; possession for sale;

possession

controlled substance w/firearm

Conspiracy to commit crime; attempted robbery

Conspiracy to commit crime; possession of controlled substance w/firearm; false compartment

ffer to sell controlled substance; possession for sale;

possession

controlled substance w/firearm

Conspiracy to

1 commit crime; attempted robbery

Possession of

1 controlled substance

w/firearm

Unavailable

5/18/09;

6/4/09;

6/24/09

07-88; 07-107;

07-111; 01-139;

07-204; 07-228

09-44; 09-84;

09-100

10 Conspiracy to commit crime

Conspiracy to commit crime;

4 possession of a controlled substance

w/firearm; false compartment

1. Conspiracy to commit crime

Possession of

1. controlled substance

w/firearm; false

compartment

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

**Persons Arrested**

Granted

Denied

Pending

**Motions to Suppress**

**Persons Convicted**

Number

Offense(s)

**Reporting Jurisdiction**

**Report Year**

**Date of Application**

**Reference No.**

Los Angeles

Number

Offense(s)

(cont’d) 8/21/08 08-143 3

4/13/12 12-50 13

9/5/09;

Possession of controlled substance w/firearm

Transportation; assault w/deadly weapon; possession for sale; sale/transportation and offer to sell controlled substance

Possession of

1. controlled substance

**Trials Completed**

w/firearm

Transportation; assault w/deadly weapon; possession

1. for sale;

sale/transportation and offer to sell

controlled substance

5/18/09;

6/4/09;

6/24/09;

6/21/09;

8/1/09

12/16/10;

2/24/11;

09-159; 09-44;

09-84; 09-100;

09-140; 09-148

10-236; 11-38;

4 Conspiracy to commit a crime

Possession for sale;

3 Conspiracy to commit a crime

Possession for sale;

1/24/11;

5/13/11

11-15; 11-104 3

conspiracy to

commit a crime

Possession for sale;

3 conspiracy to

commit a crime

Possession for sale;

2/15/11 11-30 6

possession of a controlled substance w/firearm

possession of a

1 controlled substance

w/firearm

5/11/11 11-79 1 Transportation for sale

Conspiracy to commit crime;

1 Transportation for sale

Conspiracy to commit crime;

9/1/11 11-162 5

transportation of heroin; possession for sale

1 transportation of heroin; possession

for sale

1/20/12 11-215 2 False compartment 1 False compartment

12/15/10;

2/1/11 10-241; 11-12 3 Possession for sale 2 Possession for sale

2/14/10 10-235 2

2/21/10;

1/28/10 09-292; 09-216 2

Conspiracy; possession for sale; transportation

Possession of marijuana for sale; possession of firearm by felon

Conspiracy;

1 possession for sale;

transportation

Possession of

1 marijuana for sale

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

**Trials Completed**

**Persons Arrested**

Number

Offense(s)

Granted

Denied

Pending

**Motions to Suppress**

**Persons Convicted**

Number

Offense(s)

**Reporting Jurisdiction**

**Report Year**

**Date of Application**

**Reference No.**

Los Angeles

(cont’d) 3/25/11 11-61 4

1/26/11;

2/3/11;

Conspiracy; possession of controlled substance w/firearm; manufacturing controlled substance

Conspiracy; possession of controlled substance

1 w/firearm;

manufacturing controlled substance

6/18/10;

7/26/10;

8/16/10;

9/20/10;

10/14/10;

10/1/10;

10/20/10;

12/16/10;

1/14/11

11-09; 11-17;

10-117; 10-155;

10-169; 10-186;

10-188; 10-195;

10-199; 10-242;

11-07

Transportation; proceeds derived

4 from controlled substance;

possession for sale

Sale/offer for sale/transportation; manufacturing

Transportation; proceeds derived

3 from controlled substance;

possession for sale

Sale/offer for sale/transportation;

2/15/12 12-17 2

4/13/12 12-31 2

4/2/10 10-39; 10-62 3

controlled substance; child abuse; conspiracy; possession for sale

Attempted robbery; second degree commercial burglary

Murder; attempted murder; shooting at an occupied vehicle

manufacturing

2 controlled

substance; child abuse

Attempted robbery;

2 second degree commercial burglary

Murder; attempted

1 murder; shooting at an occupied vehicle

4/29/10 10-61 1 Murder 1 Murder

Unavailable Unavailable 4 Murder; attempted

murder

Attempted murder;

4 voluntary manslaughter

6/9/10;

6/28/10 10-118; 10-141 2

9/17/10;

Murder; attempted

murder 1

Murder; attempted murder

9/23/10 10-183; 10-190 1 Murder; robbery 1 Robbery

Unavailable Unavailable 6

Murder; robbery; receiving stolen property; conspiracy to commit crime

Murder; robbery; receiving stolen

3 property; conspiracy

to commit crime

Sacramento 2010 3/18/2010 WT-10-01 36 Narcotics; firearms 0 0 0 0 6 Narcotics; firearms

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| Sacramento (cont’d) | 2011 | 3/3/2011 | WT-11-01 | 4 | Firearms; conspiracy; robbery | 0 | 0 | 0 | 0 | 4 | Robbery; accessory |
|  | 2011 | 10/3/2011 | WT 11-18; WT 11-23 | 1 | Murder | 0 | 0 | 0 | 0 | 1 | Murder |
| San Diego | 2007 |  | 07-68, 07-70, 07-73 |  |  |  |  |  |  | 3 | Murder, Kidnapping |
|  | 2011 |  | 10-56, 10-67, 10-71,  11-06 |  |  |  |  |  |  | 1 | Narcotics |
|  | 2011 |  | EW 11-01 |  |  |  |  |  |  | 3 | Attempted Murder, Solicitation for  Murder |
|  | 2012 |  | 12-03 |  |  | 1 |  |  |  | 1 | Solicitation for Murder |
|  | 2012 |  | 11-43, 11-46 |  |  |  |  |  |  | 1 | Narcotics |
|  | 2012 |  | 11-42, 11-44, 12-05,  12-08, 12-18, 12-20,  12-25, 12-28, 12-31 |  |  |  |  |  |  | 21 | Narcotics |
|  | 2012 |  | 12-10, 12-16, 12-22 |  |  |  |  |  |  | 6 | Narcotics |
|  | 2012 |  | 12-19, 12-24 |  |  |  |  |  |  | 6 | Narcotics, Gangs |
| Ventura | 2012 | 8/14/2012 | 12-07 |  |  |  |  | 1 |  |  |  |
|  | 2012 | 9/1/2012 | 12-09 |  |  |  |  |  |  | 16 | Narcotics, extortion, conspiracy |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| **PREVIOUSLY UNREPORTED 2012 WT-3 (LOS ANGELES)** | | | | | | | | | | | |
| Los Angeles | 2012 |  | 05-198; 05-210;  05-220;  05-220 Ext. 1,  05-255; 06-25;  and 06-47 | 6 | Conspiracy to commit a crime; possession of money or instruments over  $100,000;  possession of marijuana for sale; transportation of  marijuana;  possession for sale of a controlled substance; transportation of a controlled substance; false compartment activity | 1 |  |  |  | 1 | Conspiracy to commit a crime; possession of marijuana for sale; transportation of marijuana, possession for sale of a controlled substance; false compartment activity |
|  | 2012 |  | 05-185; 05-200;  05-219; 06-08;  06-19; 06-32;  06-45; and 06-62 | 4 | Conspiracy to commit a crime; transport/sale of a controlled substance; possess/ purchase of a controlled substance for sale |  |  |  |  | 1 | Transport/sale of a controlled substance |
|  | 2012 | 02/04/08  and 03/03/08 | 08-18 and  08-18 Ext. 1 | 4 | Conspiracy to commit a crime; sale/ transportation/offer to sell controlled substance; possession for sale of a controlled substance; transportation for sale of a controlled substance | 2 |  |  |  | 2 | Conspiracy to commit a crime; sale/transportation/o ffer to sell controlled substance; possession for sale of a controlled substance; transportation for sale of a controlled substance |
|  | 2012 | 03/09/09  and 03/13/09 | 09-27 and 09-39 | 1 | Murder | 1 |  |  |  | 1 | Murder |
|  | 2012 | 07/02/08 | 08-128 | 2 | Conspiracy to commit a crime |  |  |  |  | 1 | Conspiracy to commit a crime |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| Los Angeles (cont’d) | 2012 | 11/17/08,  12/17/08,  01/20/09,  02/27/09,  12/23/08,  01/23/09,  03/06/09,  02/05/09,  05/12/09,  06/11/09,  and 06/16/09 | 08-190;  08-190 Ext. 1;  08-190 Ext. 2;  08-190 Ext. 3;  08-214;  08-214 Ext. 1;  08-214 Ext. 2;  09-10; 09-70;  09-70 Ext. 1;  and 09-97 | 3 | Sale/offer to sale/ transportation of a controlled substance; possession for sale of a controlled substance; possession of a firearm by a felon; attempted murder; sale of Phencyclidine | 1 |  |  |  | 1 | Attempted murder |
|  | 2012 | 11/17/08,  12/17/08,  01/20/09,  02/27/09,  12/23/08,  01/23/09,  03/06/09,  02/05/09,  05/12/09,  06/1/09,  and 06/16/09 | 08-190;  08-190 Ext. 1;  08-190 Ext. 2;  08-190 Ext. 3;  08-214;  08-214 Ext. 1;  08-214 Ext. 2;  09-10; 09-70;  09-70 Ext. 1;  and 09-97 | 3 | Murder; assault with a semi-automatic firearm; possession of a firearm by a felon; accessory after the fact (knowledge of a crime) | 1 |  |  |  | 1 | Murder |
|  | 2012 |  | 06-213 | 1 | Conspiracy to commit a crime; possession for sale of a controlled substance; sale/ transportation/ offer to sell  controlled substance |  |  |  |  | 1 | Conspiracy to commit a crime; possession for sale of a controlled substance; sale/transportation/ offer to sell controlled substance |
|  | 2012 | 01/15/10,  01/28/10,  02/22/10,  03/19/10  and 04/26/10 | 10-04; 10-12;  10-28; 10-51; and  10-85 | 9 | Conspiracy to commit a crime; possession for sale of a controlled substance; proceeds over $25,000 derived from controlled substance offenses; possession of certain controlled substances while armed with firearm; possession for sale |  |  |  |  | 3 | Conspiracy to commit a crime; possession for sale of a controlled substance; possession for sale; kidnapping |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| Los Angeles (cont’d) | 2012 | 11/05/09,  12/03/09,  02/05/10  and 03/05/10 | 09/196; 09-213;  10-06; 10-06 Ext. 1 | 2 | Conspiracy to commit a crime; possession for sale of a controlled substance; transportation of a controlled substance | 1 |  |  |  | 1 | Conspiracy to commit a crime |
|  | 2012 | 04/14/10,  05/14/10,  05/05/10,  06/03/10,  07/01/10,  08/12/10,  06/15/10,  07/21/10,  06/21/10,  07/21/10,  08/23/10  and 09/03/10 | 10-65;  10-65 Ext. 1;  10-94; 10-94 Ext. 1;  10-94 Ext. 2;  10-94 Ext. 3;  10-94 Ext. 4;  10-130;  10-130 Ext. 1;  10-136;  10-136 Ext. 1;  10-136 Ext. 2;  and 10-177 | 2 | Conspiracy to commit a crime; possession for sale of a controlled substance; sale/offer to sell/ transportation of a controlled substance |  |  |  |  | 2 | Conspiracy to commit a crime; possession for sale of a controlled substance; sale/offer to sell/transportation of a controlled substance |
|  | 2012 | 02/09/11 | 11-11 | 1 | Murder | 1 |  |  |  | 1 | Murder |
|  | 2012 | 01/22/12  and 02/26/2012 | 10-03 and 10-29 | 1 | Possession for sale of a controlled substance; possession of marijuana for sale; possession of a firearm by a felon | 1 |  |  |  | 1 | Possession for sale of a controlled substance; possession of marijuana for sale; possession of a firearm by a felon |
|  | 2012 | 12/15/10 | 10-241 | 3 | Evading an officer; proceeds derived from controlled substance offenses; possession of a firearm by a felon; conspiracy to commit a crime; kidnapping; transportation of a controlled substance; possession for sale of a controlled substance |  |  |  |  | 3 | Evading an officer; possession of a firearm by a felon; conspiracy to commit a crime |
|  | 2012 | 12/15/10 | 10-241 | 3 | Possession for sale of a controlled substance |  |  |  |  | 1 | Possession for sale of a controlled substance |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| Los Angeles (cont’d) | 2012 | 09/30/08,  12/09/08,  and 11/16/10 | 08-180; 08-208;  and 10-220  ***Note:*** *Case was strictly from physical surveillance but wiretaps were initially involved and let to spin off; seizures occurred when wiretaps were already taken down.)* | 1 | Possession for sale of a controlled substance; sale/ transportation  offer to sell controlled substance; possession of a controlled substance with firearm |  |  |  |  | 1 | Possession for sale of a controlled substance; possession of a controlled substance with firearm |
|  | 2012 | 01/25/11,  02/25/11,  03/17/11,  03/30/11,  05/02/11,  06/10/11,  07/08/11,  07/22/11,  and 08/15/11 | 11-16; 11-37;  11-52; 11-66;  11-66 Ext. 1;  11-123;  11-123 Ext. 1;  11-154; and 11-161 | 8 | Possession for sale |  |  |  |  | 4 | Possession for sale of a controlled substance; sale/transportation/ offer to sell of a controlled substance; manufacture of a controlled substance, conspiracy to commit a crime; assault with a  deadly weapon;  manufacturing a controlled substance other than PCP |
| of a controlled |
| substance; sale of a  controlled substance; conspiracy to commit a crime; possession for sale of a controlled substance; sale/transportation/ offer to sell controlled substance; assault  with a deadly  weapon; manufacturing a controlled substance other than PCP; possession of an |
| assault weapon; |
| child abuse |
|  | 2012 | 06/03/10, | 10-91;  10-147;  10-162;  10-179;  10-182;  10-196;  10-197; 10-209;  10-235; 11-05;  11-40; and 11-61 | 2 | Conspiracy to commit a crime; possession for sale of a controlled substance; possession of a controlled substance with firearm; manufacturing a controlled substance other than PCP |  |  |  |  | 1 | Conspiracy to commit a crime; possession for sale of a controlled substance; manufacturing a controlled substance other than PCP |
| 08/02/10,  08/06/10,  09/23/10,  09/30/10,  10/14/10,  10/20/10,  10/28/10,  12/14/10,  01/28/11,  03/04/11,  and |
| 03/25/11 |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| Los Angeles (cont’d) | 2012 | 06/03/10,  08/02/10,  08/06/10,  09/23/10,  09/30/10,  10/14/10,  10/20/10,  10/28/10,  12/14/10,  01/28/11,  03/04/11,  and 03/25/11 | 10-91; 10-147;  10-162; 10-179;  10-182; 10-196;  10-197; 10-209;  10-235; 11-05;  11-40; and 11-61 | 2 | Conspiracy to commit a crime; possession of a controlled substance, sale of a controlled substance |  |  |  |  | 1 | Conspiracy to commit a crime; possession for sale of a controlled substance; sale of a controlled substance |
|  | 2012 | 09/22/10,  10/21/10,  11/18/10,  12/16/10,  01/14/11,  11/08/10,  12/07/10,  12/06/10,  03/07/11,  04/05/11,  and 04/11/11 | 10-184;  10-184 Ext. 1;  10-184 Ext. 2;  10-184 Ext. 3;  10-184 Ext. 4;  10-193;  10-193 Ext. 1;  10-231; 11-29;  11-29 Ext. 1;  and 11-77 | 3 | Conspiracy to commit a crime; second degree burglary of vehicle; possession of a firearm by a felon |  |  |  |  | 1 | Conspiracy to commit a crime |
|  | 2012 | 09/22/10,  10/21/10,  11/18/10,  12/16/10,  01/14/11,  11/08/10,  12/07/10,  12/06/10,  03/07/11,  04/05/11,  and 04/11/11 | 10-184;  10-184 Ext. 1;  10-184 Ext. 2;  10-184 Ext. 3;  10-184 Ext. 4;  10-193;  10-193 Ext. 1;  10-231; 11-29;  11-29 Ext. 1;  and 11-77 | 3 | Conspiracy to commit a crime; attempting to dissuade a witness |  |  |  |  | 2 | Conspiracy to commit a crime |
|  | 2012 | 06/03/11 | 11-102 | 3 | Murder; robbery |  |  |  |  | 3 | Murder; robbery |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| Los Angeles (cont’d) | 2012 | 01/31/12 | 12-10 | 2 | Possession for sale of a controlled substance; conspiracy to commit a crime; possession of money or instruments over  $100,000;  possession of a controlled substance with a firearm by a felon |  |  |  |  | 2 | Possession for sale of a controlled substance |
|  | 2012 | 06/18/10 | 10-117 | 4 | Possession for sale of a controlled substance; sale transportation/  offer to sell controlled substance; possession of money or instruments over  $100,000;  conspiracy to commit a crime |  |  |  |  | 4 | Possession for sale of a controlled substance; sale/transportation/ offer to sell controlled substance; possession of money or instruments over  $100,000;  conspiracy to commit a crime |
|  | 2012 | 01/20/12,  01/27/12,  02/28/12,  and 03/02/12 | 12-06; 12-09;  12-22; and 12-28 | 3 | Conspiracy to commit a crime; sale/ transportation/ offer to sell controlled substance; possession for sale of a controlled substance; possession of money or instruments over  $100,000 |  |  |  |  | 3 | Possession for sale of a controlled substance; possession of money or instruments over  $100,000 |
|  | 2012 | 02/15/2012 | 12-17 | 1 | Possession for sale of a controlled substance; possession of a controlled substance with firearm; false compartment activity |  |  |  |  | 1 | Possession for sale of a controlled substance; possession of a controlled substance with firearm |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
| Los Angeles (cont’d) | 2012 | 11/15/2011 | 11-208 | 4 | Conspiracy to commit a crime; possession for sale of a controlled substance; sale/ transportation/ offer to sell controlled substance; possession of money or instruments over  $100,000 |  |  |  |  | 1 | Possession for sale of a controlled substance |
|  | 2012 | 05/12/11,  07/11/11,  08/12/11,  07/22/11,  08/29/11,  and 12/02/11 | 11-110; 11-136,;  11-136 Ext. 1;  11-148;  11-148 Ext. 1;  and 11-214 | 1 | Possession for sale of a controlled substance; sale/ transportation/  offer to sell controlled substance; false compartment activity |  |  |  |  | 1 | Possession for sale of a controlled substance; sale/transportation/ offer to sell controlled  substance; false compartment activity |
|  | 2012 | 04/23/10 | 10-73 | 2 | Possession for sale of a controlled substance; possession of a firearm by a felon |  |  |  |  | 2 | Possession for sale of a controlled substance; possession of firearm by a felon |
|  | 2012 | 09/05/08,  10/03/08,  09/22/08,  10/22/08,  11/21/08,  11/17/08,  12/26/08,  and 12/23/08 | 08-167;  08-167 Ext. 1;  08-179;  08-179 Ext. 1;  08-179 Ext. 2;  08-196;  08-196 Ext. 1;  and 08-217 | 1 | Attempted murder; shooting from a motor vehicle; assault with a firearm; assault with a semiautomatic firearm | 1 |  |  |  | 1 | Attempted murder; shooting from a motor vehicle; assault with a firearm |
|  | 2012 | 07/26/10  and 09/13/10 | 10-144  and 10-144 Ext. 1 | 1 | Murder | 1 |  |  |  | 1 | Murder |
|  | 2012 | 09/17/10  and 09/23/10 | 10-183 and 10-190 | 1 | Murder; robbery |  |  |  |  | 1 | Robbery |
|  | 2012 | 12/13/10 | 10-240 | 3 | Murder; possession of a firearm by a felon; voluntary manslaughter | 1 |  |  |  | 3 | Murder; possession of a firearm by a felon |
|  | 2012 | 03/0512,  04/03/12,  05/02/12, | 12-23; 12-45;  12-45 Ext. 1;  12-52; 12-68; | 1 | Possession of a firearm by a felon (two priors) |  |  |  |  | 1 | Possession of a firearm by a felon (two priors) |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
|  |  | 04/17/12, | 12-94; 12-04 Ext. 1; |  |  |  |  |  |  |  |  |
| 05/14/12, | and 12-108 |
| 06/15/12, |
| 07/13/12, |
| and |
| 07/06/12 |
|  | 2012 | 10/09/08 | 08-182 | 4 | Murder; conspiracy to commit a crime; solicitation to commit a crime | 1 |  |  |  | 1 | Conspiracy to commit a crime |
| Los Angeles (cont’d) | 2012 | 02/11/10, | 10-02; 10-02 Ext. 1;  10-02 Ext. 2;  10-32; 10-32 Ext. 1;  and 10-43 | 1 | Murder; robbery; involuntary manslaughter |  |  |  |  | 1 | Involuntary manslaughter |
| 03/12/10,  04/09/10,  02/25/10,  03/26/10,  and |
| 03/08/10 |
|  | 2012 |  | 06-191;  06-191 Ext. 1;  06-191 Ext. 2;  06-191 Ext. 3;  06-191 Ext. 4;  06-191 Ext. 5;  06-191 Ext. 6;  06-230;  06-230 Ext. 1;  06-230 Ext. 2;  06-241;  06-241 Ext. 1;  06-241 Ext. 2;  06-241 Ext. 3;  06-241 Ext. 4;  06-241 Ext. 5;  06-255;  06-255 Ext. 1;  06-255 Ext. 2;  06-255 Ext. 3;  06-255 Ext. 4;  06-255 Ext. 5;  06-255 Ext. 6;  06-255 Ext. 7;  07-04; 07-04 Ext. 1;  07-04 Ext. 2;  07-04 Ext. 3;  07-04 4 Ext. 4;  07-04 Ext. 5;  07-04 Ext. 6; | 7 | Conspiracy to commit a crime; sale of Phencyclidine; possession for sale of Phencyclidine |  |  |  |  | 1 | Conspiracy to commit a crime; sale of Phencyclidine, possession for sale of Phencyclidine |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
|  |  |  | 07-23; 07-23 Ext. 1; |  |  |  |  |  |  |  |  |
| 07-23 Ext. 2; |
| 07-38; 07-38 Ext. 1; |
| 07-132; |
| 07-132 Ext. 1; |
| 07-132 Ext. 2; |
| 07-133; |
| 07-133 Ext. 1; |
| 07-133 Ext. 2; |
| 07-136; 07-179; |
| and 07-226 |
|  | 2012 | 12/15/10,  01/13/11,  02/10/11,  and 02/04/11 | 10-226;  10-226 Ext. 1;  10-226 Ext. 2;  and 11-24 | 3 | Murder; attempted murder | 2 |  |  |  | 2 | Murder; attempted murder |
| Los Angeles (cont’d) | 2012 | 12/15/10,  01/13/11,  02/10/11,  and 02/04/11 | 10-226;  10-226 Ext. 1;  10-226 Ext. 2;  and 11-24 | 3 | Conspiracy to commit a crime; possession of a firearm by a felon; unlawful firearm activity; unlicensed business/sale of concealable firearms | 3 |  |  |  | 3 | Conspiracy to commit a crime; possession of a firearm by a felon; unlawful firearm activity |
|  | 2012 | 12/15/10,  01/13/11,  02/10/11,  and 02/04/11 | 10-226;  10-226 Ext. 1;  10-226 Ext. 2;  and 11-24 | 3 | Conspiracy to commit a crime; possession for sale of cocaine base |  |  |  |  | 3 | Conspiracy to commit a crime; possession for sale of cocaine base |
|  | 2012 | 03/18/10,  04/16/10,  05/07/10,  and 06/18/10 | 10-34;  10-34 Ext. 1;  10-34 Ext. 2;  10-34 Ext. 3 | 4 | Attempted murder; short barreled shotgun or rifle activity; assault by means to produce great bodily injury; vandalism; receiving stolen property; grand theft; street gang activity; possession for sale of a controlled substance; sale/  transportation/ offer to sell controlled substance; assault with firearm; possession of marijuana for sale; | 1 |  |  |  | 1 | Attempted murder; short barreled shotgun or rifle activity; vandalism; receiving stolen property; grand theft; street gang activity |

Table 8

Summary of Supplemental Reports for Interceptions Conducted in Prior Years

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Reporting Jurisdiction** | **Report Year** | **Date of Application** | **Reference No.** | **Persons Arrested** | | **Trials Completed** | **Motions to Suppress** | | | **Persons Convicted** | |
| Number | Offense(s) | Granted | Denied | Pending | Number | Offense(s) |
|  |  |  |  |  | sale/  transportation/ offer to sell marijuana; possession of a firearm by a felon |  |  |  |  |  |  |
|  | 2012 | 03/18/10,  04/16/10,  05/07/10,  and 06/18/10 | 10-34;  10-34 Ext. 1;  10-34 Ext. 2;  and 10-34 Ext. 3 | 4 | Attempted murder; assault with a semiautomatic firearm; shooting at an inhabited dwelling; assault on a peace officer with a semiautomatic firearm; carrying a loaded firearm | 1 |  |  |  | 2 | Attempted murder; assault with a semiautomatic firearm; shooting at an inhabited dwelling; assault on a peace officer with a semiautomatic firearm; carrying a loaded firearm |
|  | 2012 | 01/15/09,  02/13/09,  03/16/09,  02/13/09,  03/16/09,  and 02/27/09 | 09/01;  09-01 Ext. 1;  09-01 Ext. 2;  09-15;  09-15 Ext. 1;  and 09-32 | 3 | Murder; attempted murder | 3 |  |  |  | 3 | Murder; attempted murder |
| Los Angeles (cont’d) | 2012 | 03/05/12,  04/03/12,  05/02/12,  04/17/12,  05/14/12,  06/15/12,  07/13/12,  and 07/06/12 | 12-23; 12-45;  12-45 Ext. 1;  12-52; 12-68,  12-94; 12-94 Ext. 1;  and 12-108 | 4 | Residential burglary; receiving stolen property |  |  |  |  | 1 | Residential burglary, receiving stolen property |

Table 9

List of Electronic Interception Orders Approved But Never Installed or Not Used

Calendar Year 2014

|  |  |
| --- | --- |
| **Electronic Interception Orders Approved But Never Installed** | **Electronic Interception Orders Approved But Never Used** |
| 2013-ALA-05 | 2013-LA-604 |
| 2013-LA-623 | 2013-LA-698 |
| 2013-LA-652 | 2013-SHA-1 |
| 2013-LA-725 |  |
| 2013-LA-733 |  |
| 2013-RIV-711 |  |
| 2013-RIV-752 |  |
| 2013-RIV-793 |  |
| 2013-RIV-848 |  |
| 2013-RIV-879 |  |
| 2013-RIV-880 |  |
| 2013-RIV-883 |  |
| 2013-RIV-918 |  |
| 2013-SJ-30 |  |

Appendix A: Penal Code section 629.62 “Report by Attorney General”

1. The Attorney General shall prepare and submit an annual report to the Legislature, the Judicial Council, and the Director of the Administrative Office of the United States Courts on interceptions conducted under the authority of this chapter during the preceding year. Information for this report shall be provided to the Attorney General by any prosecutorial agency seeking an order pursuant to this chapter.
2. The report shall include all of the following data:
   1. The number of orders or extensions applied for.
   2. The kinds of orders or extensions applied for.
   3. The fact that the order or extension was granted as applied for, was modified, or was denied.
   4. The number of wire or electronic communication devices that are the subject of each order granted.
   5. The period of interceptions authorized by the order, and the number and duration of any extensions of the order.
   6. The offense specified in the order or application, or extension of an order.
   7. The identity of the applying law enforcement officer and agency making the application and the person authorizing the application.
   8. The nature of the facilities from which or the place where communications were to be intercepted.
   9. A general description of the interceptions made under the order or extension, including (A) the number of persons whose communications were intercepted, (B) the number of communications intercepted, (c) the

percentage of other communications intercepted, and (d) the approximate nature, amount, and cost of the

manpower and other resources used in the interceptions.

* 1. The number of arrests resulting from interceptions made under the order or extension, and the offenses for which arrests were made.
  2. The number of trials resulting from the interceptions.
  3. The number of motions to suppress made with respect to the interceptions, and the number granted or denied.
  4. The number of convictions resulting from the interceptions and the offenses for which the convictions

were obtained and a general assessment of the importance of the interceptions.

* 1. Except with regard to the initial report required by this section, the information required by paragraphs

(9) to (13), inclusive, with respect to orders or extensions obtained in a preceding calendar year.

* 1. The date of the order for service of inventory made pursuant to Section 629.68, confirmation of compliance with the order, and the number of notices sent.
  2. Other data that the Legislature, the Judicial Council, or the Director of the Administrative Office of the

United States Courts shall require.

1. The annual report shall be filed no later than April of each year, and shall also include a summary analysis of the data reported pursuant to subdivision (b). The Attorney General may issue regulations prescribing the content and form of the reports required to be filed pursuant to this section by any prosecutorial agency seeking an order to intercept wire or electronic communications.
2. The Attorney General shall, upon the request of an individual making an application, provide any information known to him or her as a result of these reporting requirements that would enable the individual making an application to comply with paragraph (6) of subdivision (a) of Section 629.50.

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