

**COMMONWEALTH of VIRGINIA** 

Office of the Attorney General

Kenneth T. Cuccinelli, II Attorney General

December 19, 2012

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## VIA EMAIL

The Hon. Susan Clarke Schaar, Clerk Senate of Virginia P.O. Box 396 Richmond, VA 23218

The Honorable G. Paul Nardo, Clerk House of Delegates of Virginia P.O. Box 406 Richmond, VA 23218

## RE: Virginia Code § 19.2-70

Dear Ms. Schaar and Mr. Nardo:

I write pursuant to Virginia Code § 19.2-70 to provide a supplemental report on intercept activity in 2011 and notification of intercept activity in 2012. In supplementing my letter of December 14, 2011, I report that the Commonwealth obtained a conviction for conspiracy to distribute concaine against one defendant in Henrico County Circuit Court related to the granted application in 2011.

In addition, I report that, in 2012, law-enforcement officials conducted an investigation of a drug-trafficking conspiracy involving targets operating within and without the Commonwealth. As part of the investigation, the Commonwealth made ten applications requesting authorization to intercept communications to and from ten cellular telephones to two circuit court judges. Each of the applications was granted. The Commonwealth also requested extensions for two of the intercepts, and the circuit court judges granted each request. At this time, thirteen arrests have been made, but no trials have yet been held. The cost associated with the intercepts was \$326,643.73.

I will further supplement this report to provide information about any convictions when such information becomes available.

Thank you for your attention to this matter.

Sincerely,

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Thomas K. Johnstone IV Assistant Attorney General Computer Crime Section