

**List of Letters to Plaintiff Regarding Use of the  
Comprehensive Enforcement Program**

April 24, 2000  
June 21, 2000  
June 28, 2000  
September 22, 2004  
October 8, 2004  
December 8, 2004  
January 5, 2004  
April 20, 2006  
May 12, 2006  
June 15, 2006  
August 14, 2006  
October 6, 2006  
October 6, 2006 (02)  
March 3, 2009  
June 8, 2009  
January 4, 2011  
January 14, 2011  
February 9, 2011  
April 13, 2011  
October 3, 2011  
November 3, 2011  
March 19, 2012  
June 4, 2013  
October 3, 2013  
June 3, 2014  
July 1, 2014  
October 3, 2014  
November 5, 2014  
January 9, 2015  
March 6, 2015  
March 30, 2015  
June 5, 2015  
July 2, 2015  
August 18, 2015  
February 4, 2016  
March 4, 2016  
April 26, 2016  
May 12, 2016  
May 12, 2016 (2)  
October 19, 2016  
November 17, 2016  
January 17, 2017