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## Report of the Director of the Administrative Office of the United States Courts

#### on

# Applications for Orders Authorizing or Approving the Interception of Wire, Oral, or Electronic Communications

The Omnibus Crime Control and Safe Streets Act of 1968 requires the Administrative Office of the United States Courts (AO) to report to Congress the number and nature of federal and state applications for orders authorizing or approving the interception of wire, oral, or electronic communications. The statute requires that specific information be provided to the AO, including the offense(s) under investigation, the location of the intercept, the cost of the surveillance, and the number of arrests, trials, and convictions that directly result from the surveillance. This report covers intercepts concluded between January 1, 1997, and December 31, 1997, and provides supplementary information on arrests and convictions resulting from intercepts concluded in prior years.

From 1996 to 1997, the total number of intercepts authorized by federal and state courts increased 3 percent to 1,186, primarily due to growth in applications involving the surveillance of narcotics operations (up 6 percent). Following a 9 percent increase in 1996, the number of applications for orders by federal authorities declined slightly by 2 percent in 1997. The number of applications by state prosecuting officials increased 9 percent over last year. The number of federal intercept applications authorized has grown substantially over the last 10 years, increasing 141 percent from 1987 to 1997. In contrast, state applications have increased 41 percent since 1987. The number of intercepts employed in drug-related investigations also has undergone significant growth. Drug offenders were targeted in 870 of the interceptions concluded in 1997, compared to 379 in 1987, a 130% increase.

The appendix tables of this report list all intercepts reported by judges and prosecuting officials for 1997. Appendix Table A-1 shows reports filed by federal judges and federal prosecuting officials. Appendix Table B-1 presents the same information for state judges and state prosecuting officials. Appendix Tables A-2 and B-2 contain information from the supplementary reports submitted by prosecuting officials about additional arrests and trials in 1997 arising from intercepts initially reported in prior years.

Title 18 U.S.C. Section 2519(2) mandates the submission of wiretap reports no later than January 31 of each year. This office, as is customary, sends a letter to the appropriate officials every year reminding them of the statutory mandate. Nevertheless, each year reports are received after the deadline has passed. Although the number of missing state and local prosecutors' reports was lower in 1997 compared to 1996, the number of reports that were either late or not submitted for this year's report remains higher than usual. The AO is grateful for the cooperation and the prompt responses we received from other officials around the nation.

Leonidas Ralph Mecham Director

# Applications for Orders Authorizing or Approving the Interception of Wire, Oral, or Electronic Communications

# **Reporting Requirements of the Statute**

Each federal and state judge is required to file a written report with the Director of the Administrative Office of the United States Courts (AO) on each application for an order authorizing the interception of a wire, oral, or electronic communication (18 U.S.C. 2519(1)). This report is to be furnished within 30 days of the denial of the application or the expiration of the court order (after all extensions have expired). The report must include the name of the official who applied for the order, the offense under investigation, the type of interception device, the general location of the device, and the duration of the authorized intercept.

Prosecuting officials who applied for interception orders are required to submit reports to the AO no later than January 31 on all orders that were terminated during the previous calendar year. These reports contain information related to the cost of the intercept, the number of days the intercept device was actually in operation, the total number of intercepts, and the number of incriminating intercepts recorded. Results such as arrests, trials, convictions, and the number of motions to suppress evidence related directly to the use of intercepts are also noted.

Neither the judges' reports nor the prosecuting officials' reports contain the names, addresses, or phone numbers of the parties investigated. The AO is **not** authorized to collect this information.

This report tabulates the number of applications for interceptions that were granted or denied, as reported by judges, as well as the number of authorizations for which interception devices were installed, as reported by prosecuting officials. No statistics are available on the number of devices installed for each authorization.

No report to the AO is required when an order is issued with the consent of one of the principal parties to the communication. Examples of such situations include the use of a wire interception to investigate obscene phone calls; the interception of a communication to which a police officer or police informant is a party; the use of a body microphone; or the use of only a pen register (a mechanical device attached to a telephone line to record on paper tape all numbers dialed from that line).

### Regulations

The Director of the AO is empowered to develop and revise the reporting regulations and reporting forms for collecting information on intercepts. Copies of the regulations, the reporting forms, and the federal wiretapping statute may be obtained by writing to the Administrative Office of the United States Courts, Statistics Division, Washington, D.C. 20544.

The Attorney General of the United States, the Deputy Attorney General, the Associate Attorney General, any Assistant Attorney General, any acting Assistant Attorney General, or any specially designated Deputy Assistant Attorney General in the Criminal Division of the Department of Justice may authorize an application to a federal judge for an order authorizing the interception of wire, oral, or electronic communications. On the state level, applications are made by a prosecuting attorney "if such attorney is authorized by a statute of that State to make application to a State court judge of competent jurisdiction. . . . "

Many wiretap orders are related to largescale criminal investigations that cross county and state boundaries. Consequently, arrests, trials, and convictions resulting from these interceptions often do not occur within the same year as the installation of the intercept device. Under 18 U.S.C. 2519(2), prosecuting officials must file supplementary reports on additional court or police activity that occurs as a result of intercepts reported in prior years. Appendix Tables A-2 and B-2 describe the additional activity reported by prosecuting officials in their supplementary reports.

Table 1 shows that 45 jurisdictions (the federal government, the District of Columbia, the Virgin Islands, and 42 states) currently have laws that authorize courts to issue orders permitting wire, oral, or electronic surveillance. During 1997, a total of 24 jurisdictions used at least one of these three types of surveillance as an investigative tool.

## Summary and Analysis of Reports by Judges

Data on applications for wiretaps terminated during calendar year 1997 appear in Appendix Tables A-1 (federal) and B-1 (state). The reporting numbers used in the appendix tables are reference numbers assigned by the AO; these numbers do not correspond to the authorization or application

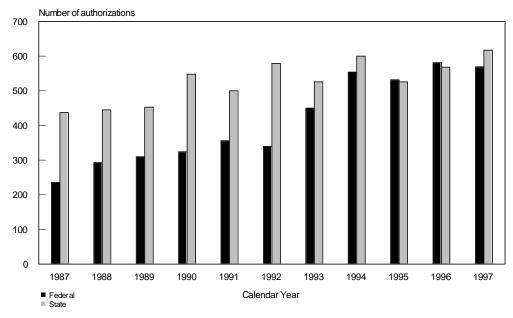
numbers used by the reporting jurisdictions. The same reference number is used for any supplemental information reported for a communications intercept in future volumes of the *Wiretap Report*.

A total of 1,186 applications were authorized in 1997, an increase of 3 percent from 1996. Judges approved all applications. A total of 569 applications were approved by federal judges in 1997, a decline of 2 percent over the previous year. The 2 percent decrease in federal applications in 1997 follows a 9 percent increase in 1996. Approvals of applications by state judges increased 9 percent to 617. Wiretap applications in New York (304 applications), New Jersey (70 applications), and Florida (57 applications) accounted for 70 percent of all authorizations approved by state judges.

## Authorized Length of Intercepts

Table 2 presents the number of intercept orders issued in each jurisdiction that provided reports, the number of amended intercept orders issued, the number of extensions granted, the average length of the original authorizations and

#### **Federal and State Wiretap Authorizations**



#### **Federal and State Wiretap Authorizations**

Percent of Total Authorizations



their extensions, the total number of days the intercepts were actually in operation, and the nature of the location where each interception of communications occurred. Most state laws limit the period of surveillance under an original order to 30 days. This period, however, can be lengthened by one or more extensions if the authorizing judge determines that additional time for surveillance is warranted.

During 1997, the average length of an original authorization was 28 days, the same as the average length for an extension. A total of 1,028 extensions were requested and authorized in 1997, up 16 percent from last year. The wiretapping of a digital display pager to investigate a narcotics operation in Arizona led to the longest federal intercept. The original 30-day order was extended 14 times to complete the 430-day investigation. The longest state intercept occurred in Queens, New York, where a 540-day larceny investigation required a 30-day order to be extended 17 times. In contrast, 43 state intercepts were each in operation for less than a week.

#### Location

The most common location for the placement of wiretaps in 1997 was a "single-family dwelling," a type of location that includes houses, rowhouses, townhouses, and duplexes. Table 2 shows that in 1997 a total of 23 percent (273)

wiretaps) of all intercept devices were authorized for single-family dwellings; 9 percent (108 wiretaps) were authorized for apartments; and 7 percent (78 wiretaps) were authorized for business establishments such as restaurants and hotels. Since the enactment of the Electronic Communications Privacy Act of 1986, a specific location need not be cited in a federal application if the application contains a statement explaining why such specification is not practical or shows that the person under investigation is purposely thwarting an investigation by changing locations (see 18 U.S.C. 2518 (11)). In these cases, prosecutors use "roving" wiretaps to target a specific person rather than a specific telephone or location. For the 1997 report, federal authorities reported that they employed "roving" wiretaps for one extortion operation in the District of Massachusetts and for three narcotics investigations located in the Eastern District of New York, the Southern District of New York, and the Eastern District of Virginia. On the state level, eight roving wiretaps were used: one in New Jersey for a gambling investigation, and two in Illinois, four in New York, and one in Wisconsin for narcotics operations. Forty-five percent of intercept applications (529 applications) specified "other" locations. Applications specifying other locations, which include mobile telephones, electronic pagers, and cellular telephones, have been increasing in recent years with the proliferation of these types of communication devices. During the 1990s, the percentage of applications designating other locations for the placement of intercepts has grown twofold, and over the last 10 years has shown a fivefold increase. Combinations of locations were cited in 16 percent of federal and state applications (185 applications) in 1997.

#### **Offenses**

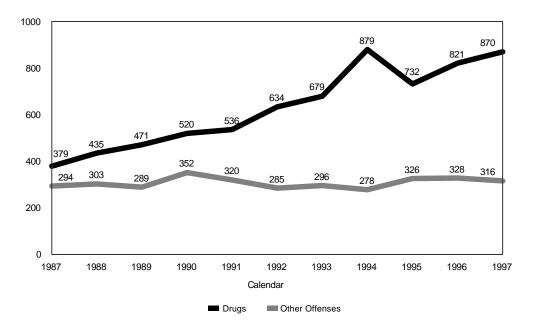
Violations of narcotics laws remain the most prevalent types of offenses investigated through communications intercepts. Table 3 indicates that 73 percent of all applications for intercepts (870 cases) authorized in 1997 cited "narcotics" as the most serious offense under investigation. Many applications for court orders indicated several criminal offenses under investigation, but Table 3 includes only the most serious criminal offense named in an application. The use of federal intercepts to conduct drug investigations was most common in the Central District of California (59 applications). On the state level, the New York City Special Narcotics Bureau conducted the most drug investigations in 1997, with the number of authorizations obtained for drug-related intercepts more than doubling from 78 in 1996 to 161

in 1997. Nationwide, gambling (98 applications) and racketeering (93 applications), which were the next most frequently cited offenses after narcotics, were each cited in 8 percent of intercept applications as the most serious offenses under investigation in 1997.

# Summary and Analysis of Reports by Prosecuting Officials

In accordance with 18 U.S.C. 2519(2), prosecuting officials must submit reports to the AO no later than January 31 of each year for intercepts terminated during the previous calendar year. Appendix Tables A-1 and B-1 contain information from all prosecutors' reports submitted for 1997. Judges submitted 73 reports for which the AO received no corresponding reports from prosecuting officials. For these authorizations, the phrase "No Prosecutor's Report" appears in the appendix tables. Some of the prosecutors' reports may have been received too late to include in this report, and some prosecutors delayed filing reports to avoid jeopardizing ongoing investigations. Information received after the reporting





deadline will be included in next year's Wiretap Report.

#### **Nature of Intercepts**

Of the 1,186 communication interceptions authorized in 1997, a total of 1,094 intercept devices actually were installed. Table 4 presents information on the average number of intercepts per order, the number of persons whose conversations were intercepted, the total number of communications intercepted, and the number of incriminating intercepts. Wiretaps varied extensively with respect to the above characteristics. The average number of interceptions per day in 1997 ranged from 0 to nearly 400. The most active federal intercept occurred in the Southern District of New York, where a 47-day narcotics investigation resulted in an average of 422 interceptions per day. For state authorizations, the most active investigation was a 20-day gambling operation by the New York Organized Crime Task Force that produced an average of 396 intercepts per day. Nationwide, in 1997 the average number of persons whose conversations were intercepted per order in which intercepts were installed was 197. The average number of conversations intercepted was 2,081 per wiretap, 20 percent of which produced incriminating evidence (418 intercepts).

Table 6 presents the type of surveillance device used for each intercept installed. The most common method of surveillance was the telephone wiretap, which accounted for 69 percent (756 cases) of intercepts installed in 1997. Electronic devices such as digital display pagers, voice pagers, cellular phones, and electronic mail constituted 19 percent (206 cases) of intercept devices installed; microphones were used in 3 percent of intercepts. A combination of devices was involved in 9 percent of intercepts (97 cases).

#### **Costs of Intercepts**

The average cost of intercept devices remained stable relative to last year; the average cost of an intercept order in 1997 was \$61,176. Table 5, which provides a summary of expenses related to intercept orders in 1997, reflects the cost of installing intercept devices and monitoring communications for the 1,029 authorizations for which reports included cost data. For federal wiretaps for which expenses were reported in 1997, the aver-

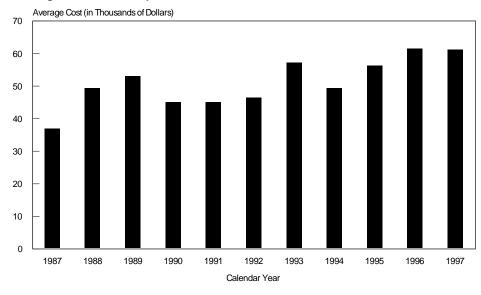
age cost increased 1 percent to \$82,107. The average cost of a state wiretap rose 3 percent to \$37,137 in 1997. For additional information, see Appendix Tables A-1 (federal) & B-1 (state).

#### Arrests and Convictions

Federal and state prosecutors often note the importance of electronic surveillance in obtaining arrests and convictions. For example, a federal wiretap in the District of Columbia led to the conviction of all 15 persons arrested. Prosecutors commented that the intercepts in this narcotics investigation were "instrumental in providing direct evidence to convince defendants to enter plea agreements and cooperate with the government." A federal wiretap in the Southern District of California resulted in the seizure of 1,874 kilograms of cocaine and \$1,343,000 in cash, and led to the conviction of 9 of the 16 persons arrested. On the state level, the District Attorney's Office in Bronx County, New York, noted that "the interceptions led to the arrest and indictment of numerous individuals who would otherwise have evaded arrest and prosecution." Of the 28 persons arrested in this 110-day narcotics operation, 21 persons were convicted. A state intercept in Mesa County, Colorado, led to the conviction of 10 of the 14 persons arrested. Prosecutors reported that "without the interceptions there would not have been sufficient information to prosecute the main targets for the racketeering charges which included the full scope of their operation."

Table 6 presents the numbers of persons arrested and convicted as a result of interceptions terminated in 1997. As of December 31, 1997, a total of 3,086 persons were arrested based on electronic surveillance activity, 25 percent more than in 1996. A total of 542 persons were convicted in 1997, representing a conviction rate of 18 percent, slightly lower than the 1996 conviction rate of 20 percent. Federal wiretaps were responsible for the majority of convictions in 1997 (54 percent). A two-week wiretap of an apartment in the District of Columbia produced the most convictions of any single federal intercept in 1997. This narcotics investigation resulted in the conviction of all 15 persons arrested. The most effective state intercept in terms of the number of convictions occurred in Queens County, New York, where the State Attorney's Office re-

#### **Average Cost of Wiretaps**



ported that a single intercept led to the conviction of 25 of the 41 persons arrested in this narcotics investigation. Because criminal cases involving the use of electronic surveillance may still be under active investigation, the results of many of the intercepts concluded in 1997 may not have been reported. Prosecutors will report the costs, arrests, trials, motions to suppress evidence, and convictions related directly to these intercepts in future supplementary reports, which will be noted in Appendix Tables A-2 or B-2 of subsequent volumes of the *Wiretap Report*.

## Summary of Reports for Years Ending December 31, 1987 Through 1997

Table 7 provides a historical summary of information on intercepts reported from 1987 to 1997. The table specifies the number of intercept applications requested, denied, authorized, and installed, and the number of extensions granted; the average length of original orders and extensions; the locations of intercepts; the major offenses investigated; average costs; and the average number of persons intercepted, communications intercepted, and incriminating intercepts. From 1987 to 1997, the number of intercept applications authorized increased 76 percent (up 513)

applications). The majority of wiretaps involved drug-related investigations, ranging from 56 percent of all applications authorized in 1987 to 73 percent in 1997. The average number of incriminating intercepts remained relatively stable, increasing slightly from 36 percent of intercepts installed in 1987 to 38 percent in 1997.

### **Supplementary Reports**

Under 18 U.S.C. 2519(2), prosecuting officials must file supplementary reports on additional court or police activity occurring as a result of intercepts reported in prior years. Because many wiretap orders are related to large-scale criminal investigations that cross county and state boundaries, supplementary reports are necessary to fulfill reporting requirements. Arrests, trials, and convictions resulting from these interceptions often do not occur within the same year in which the intercept was first reported. Appendix Tables A-2 and B-2 provide detailed data from all supplementary reports submitted.

During 1997, a total of 1,762 arrests, 2,352 convictions, and additional costs of \$2,421,992 resulted from wiretaps completed in previous years. Table 8 summarizes additional prosecution activity by jurisdiction for intercepts terminated in the years noted. Most of the additional activity reported in 1997 involved wiretaps terminated in

1996. Intercepts concluded in 1996 led to 61 percent of arrests, 47 percent of convictions, and 93 percent of expenditures reported in 1997 for wiretaps terminated in prior years. Table 9 reflects the total number of arrests and convictions result-

ing from intercepts terminated in calendar years 1987 through 1997.

Table 1
Jurisdictions With Statutes Authorizing the Interception
of Wire, Oral, or Electronic Communications
Effective During the Period January 1 Through December 31, 1997\*

Jurisdiction	Statutory Citation**	Reported Use of Wiretap in 1997	Number of Orders Authorized in 1997
Federal	18:2510 - 2520	Yes	569
Alaska	12.37	No	-
Arizona	13-3007 - 13-3011	Yes	6
California	629 - 629.48	Yes	28
Colorado	16-15-102	Yes	4
Connecticut	54-41a - 54-41t	Yes	8
Delaware	11 Del.C.Sect.1336	No	-
District of Columbia	23:541 - 23:556	No	-
Florida	934.01 - 934.10	Yes	57
Georgia	16-11-64	Yes	18
Hawaii	803-41 - 803-48	No	-
Idaho	18-6701 - 18-6710	No	-
Illinois	38:108B-1	Yes	17
Indiana	35-33.5-3-1	No	-
Iowa	808B.1 - 808B.9	No	-
Kansas	22-2514 - 22-2516	No	-
Louisiana	Act No. 121 3B No.233 15:1308(A)(2)	Yes	2
Maryland	10-401 - 10-411	Yes	27
Massachusetts	272:99	Yes	2
Minnesota	626A.01 - 626A.21	No	-
Mississippi	41-29-501	Yes	4
Missouri	33-542.400 - 542.424	No	-
Nebraska	86-701 - 86-707	Yes	4
Nevada	179.410 - 179.515, NRS 200.620	Yes	10
New Hampshire	570-A:1 - A:11	Yes	4
New Jersey	2A:156A-1 - 156A-26	Yes	70
New Mexico	30-12-2 - 30-12-11	Yes	1
New York	813-J-813-M; 814-825	Yes	304
North Carolina	16.15A	No	<del>-</del>
North Dakota	29-29.2	No	-
Ohio	2933.51 - 2933.66	Yes	2
Oklahoma	13:176.7	No	<del>-</del>
Oregon	133.723 - 133.739	Yes	1
Pennsylvania	18:5701	Yes	42
Rhode Island	12-5.1-1 - 12-5.1-16	Yes	2
South Dakota	23A - 35A	No	-
Tennessee	40-6-302	No	_
Texas	18.20	No	_
Utah	77-23a-1 - 77-23a-11	No	-
Virgin Islands	5:4701 - 4707	No	_
Virginia	19.2-61	Yes	1
Washington	9.73	No	-
West Virginia	62-10-1	No	- -
Wisconsin	968.27 - 968.33	Yes	3
Wyoming	7-3-601 - 7-3-611	No	<b>.</b>
vvyoninig	1-3-001 - 1-3 <b>-</b> 011	NO	-

<sup>\*</sup>Pursuant to provisions of the Omnibus Crime Control and Safe Streets Act of 1968, 18 U.S.C. 2519.

<sup>\*\*</sup>Includes only those jurisdictions that enacted legislation during or before calendar year 1996.

Table 2
Intercept Orders Issued by Judges During Calendar Year 1997

		$\overline{/}$			tercept O	ders	/		g. Length Days) /		Place	/Facilit	ty Auth	orized	in Orig	jinal Applicati
Reporting Jurisdiction	Autho.	4me	No prosecu.	New Meye	Installed*	Number of	Original Aminal	بۇر.	Suoje	Single Fation	Aparine mily	Mulico	Busin	Royii A	Su S	Office of the state of the stat
TOTAL	1,186	10	73	19	1,094	1,028	28	28	48,871	273	108	1	78	12	185	529
FEDERAL	569	3	-	6	563	560	30	29	29,055	118	44	-	30	4	113	260
ARIZONA																
MARICOPA	6	-	-	-	6	4	30	30	232	1	-	-	-	-	3	2
CALIFORNIA																
AMADOR	1	-	-	-	1	-	1	-	1	-	-	-	-	-	-	1
FRESNO LOS ANGELES	1 24	-	-	-	1	13	30 30	30	29 911	6	-	-	-	-	5	1
MONTEREY	1	-	-	-	24 1	1	18	30	47	0	-	-	-	-	5	13 1
SONOMA	1		_	_	1	<u> </u>	30	-	30	1	_	_	-	_	_	-
SONOWA	ı	-	-	_	'	-	30	_	30	'	-	-	_	-	-	-
COLORADO EAGLE	4				4		10		10							4
JEFFERSON	1 1	-	1	-	1	_	18 2	-	13	-	-	-	-	-	-	1
MESA	2	-	-	-	2	-	30	-	48	2	-	-	-	-	-	-
CONNECTICUT																
HARTFORD	4	_	_	_	4	1	15	15	51	2	2	_	_	_	_	_
LITCHFIELD	4	_	1	_	3	<u>'</u>	15	-	27	4	_	_	_	_	_	_
LITOIN ILLD	4	_	· ·	_	3	_	13	_	21	-	_	_	_	_	_	-
FLORIDA																
1ST JUDICIAL CIRCUIT																
(ESCAMBRIA)	5	-	-	-	5	_	30	-	82	3	-	-	-	-	1	1
2ND JUDICIAL CIRCUIT																
(LEON)	15	-	-	-	15	5	25	30	499	8	-	-	3	-	2	2
4TH JUDÍCIAL CIRCUIT																
(DUVAL)	5	-	-	1	4	-	30	-	71	3	-	-	-	-	-	2
5TH JUDICIAL CIRCUIT																
(LAKE/MARION)	1	-	-	-	1	-	30	-	29	-	-	-	-	-	1	-
11TH JUDICIAL CIRCUIT																
(DADE)	14	-	-	-	14	4	30	30	500	5	-	-	1	-	3	5
13TH JUDICIAL CIRCUIT																
(HILLSBOROUGH)	4	-	-	-	4	1	30	11	128	-	-	-	-	-	3	1
15TH JUDICIAL CIRCUIT	_				_					_						
(PALM BEACH)	2	-	-	-	2	-	30	-	46	2	-	-	-	-	-	-
17TH JUDICIAL CIRCUIT	•						0.0								_	
(BROWARD)	2	-	1	-	1	-	30	-	29	-	-	-	-	-	2	=
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	_				5	5	20	30	157	_			2			
19TH JUDICIAL CIRCUIT	5	-	-	-	5	5	30	30	157	2	-	-	3	-	-	-
(SAINT LUCIE)	4	_	2	_	2	1	30	30	49	4	_	_	_	_	_	_
(6/1111 25512)	7		_		_		00	00	40	_						
GEORGIA																
BIBB	5	-	-	-	5	1	20	10	80	4	1	-	-	-	-	-
CHATHAM	1	-	-	-	1	-	20	-	10	1	-	-	-	-	-	-
FLOYD	2	-	-	-	2	2	20	20	60	2	-	-	-	-	-	-
GWINNETT	3	-	-	-	3	1	20	20	60	1	1	-	-	-	1	=
ROCKDALE	6	-	-	-	6	1	20	20	114	1	-	-	-	-	1	4
TROUP	1	-	-	-	1	1	20	21	14	-	-	-	-	-	1	-
ILLINOIS					_											
KENDALL	1	-	-	-	1	1	10	10	10	1	-	-	-	-	-	-
						I										

Table 2
Intercept Orders Issued by Judges During Calendar Year 1997 (Continued)

			Numbe	r of Inte	rcept Or	ders	/	/	. Length Days) /	/	/ Place/	Facility	Authori	zed in	Origin	al Application
Reporting Jurisdiction	Authoris	4110.	No Prosecut	Never h	hstalleo*	Number of	Original Aunt	Extensión	Days) Sugar Napo O	Single Familie	Aparimen.	Mulicom	Business	Poving	Combinas	Other Const
			/			, ,		//			/					/
ILLINOIS (Continued)																
MOULTRIE	4	-	-	1	3	1	10	10	4	3	1	-	-	-	-	-
ROCK ISLAND WASHINGTON	7 5	-	-	4 1	3 4	-	9 10	-	7 40	3 -	-	-	-	1 1	2 4	1 -
LOUISIANA JEFFERSON	4				1	_	30		30	1						
ORLEANS	1 1	-	-	-	1	-	30	-	14		1	-	_	-	-	-
OKELANO		_	_	_	'	_	30	_	14	_	'	_	_	_	_	_
MARYLAND	4.0				4.0	•	0.4	0.4	504		•					•
BALTIMORE	19	-	-	1	18	8	24	24	501	8	2	-	-	-	1	8
BALTIMORE CITY	4 4	-	-	-	4	-	30 30	-	66 99	1 1	1	-	- 1	-	-	2 2
HARFORD	4	-	-	-	4	-	30	-	99	1	-	-	1	-	-	2
MASSACHUSETTS																
SUFFOLK	2	-	-	-	2	1	15	15	35	1	-	-	-	-	-	1
MISSISSIPPI																
HARRISON	3	_	_	-	3	=	30	_	33	2	_	_	_	_	_	1
PONTOTOC	1	-	-	-	1	-	30	-	18	1	-	-	-	-	-	-
NEBRASKA																
DOUGLAS	2	-	-	-	2	-	30	-	49	1	-	-	-	-	1	-
LANCASTER	2	-	-	-	2	-	25	-	34	2	-	-	-	-	-	-
NEVADA																
CLARK	10	-	-	-	10	4	30	30	159	4	2	-	-	-	2	2
NEW HAMPSHIRE																
STATE ATTORNEY GENERAL	4	-	2	-	2	2	10	10	40	3	1	-	-	-	-	-
NEW JERSEY																
BERGEN	12	-	12	-	-	9	29	28	-	2	3	-	1	-	2	4
BURLINGTON	1	-	1	-	-	1	20	10	-	-	-	-	-	-	-	1
CAMDEN	14	-	14	-	-	8	30	30	-	1	-	-	3	-	-	10
ESSEX	1	-	-	-	1	-	20	-	19	-	-	-	-	-	-	1
HUDSON	9	-	9	-	-	8	20	10		1	1	-	2	-	-	5
HUNTERDON	1	-	-	-	1	-	20	-	15	1	-	-	-	-	-	-
MERCER	5	-	5	-	-	10	20	10	444	1	-	-	-	-	-	4
MIDDLESEX MORRIS	8 2	-	-	-	8 2	3	20 20	10	144 28	5 2	2	-	-	1	-	-
PASSAIC	7	-	-	-	7	2	20 27	10	26 176	_	-	-	2	-	-	5
STATE ATTORNEY GENERAL	9	_	8	-	1	2	30	30	90	3	2	-	2	-	-	2
UNION	1	-	-	-	1	-	20	-	20	1	-	-	-	-	-	-
NEW MEXICO																
OTERO	1	-	-	-	1	-	30	-	29	-	-	-	-	-	-	1
NEW YORK																
BRONX	1	_	_	_	1	3	30	30	110	_	_	_	_	_	_	1
KINGS	27	-	5	-	22	11	30	30	723	7	16	-	1	-	-	3
MONROE	5	-	-	-	5	1	30	30	132	-	2	-	-	-	1	2
NASSAU	14	-	-	-	14	17	30	30	688	4	-	-	2	1	6	1
NEW YORK	10	-	-	-	10	48	30	30	1,134	-	-	-	8	-	1	1

Table 2
Intercept Orders Issued by Judges During Calendar Year 1997 (Continued)

		$\overline{/}$	Number	of Inte	ercept Or	ders /	/	/ (in I	. Length Days) /.	/	Place	/Facility	/ Autho	rized in	n Origi	nal Application/
Reporting Jurisdiction	Aumoriz	000	No Prosecure.	Never L	Installed*	Number of	si levion Vinte	Enension	Days) Sun Nego Vis Ne	Single Famili	Apartmes.	MultiDa	Busines	Roving	Jomoi	Office Office
	* /	· • ,	/ < < /		/ 💜	/ <b>\                                   </b>	<u> </u>	/ <b>~</b> /		, , , ,	/ <b>\</b> /	<b>*</b> /	• •	/ 🕶 /		<u>/                                    </u>
NEW YORK (Continued) NY ORGANIZED CRIME																
TASK FORCE NYC SPECIAL NARCOTICS	19	1	1	-	18	30	30	30	1,175	3	4	-	-	-	12	-
BUREAU	162	3	4	3	155	137	30	30	5,969	3	11	-	7	-	1	140
ONONDAGA QUEENS	4 14	3	-	-	4 14	8 64	30 30	30 30	124 1,968	1 -	- 1	-	2	-	2 11	1 -
RENSSELAER	2	-	-	-	2	-	30	-	60	-	2	-	-	-	-	-
ROCKLAND	5	-	-	-	5	8	30	30	352	1	-	-	-	-	1	3
SUFFOLK	29	-	-	-	29	11	30	30	801	10	3	-	4	-	-	12
WESTCHESTER	12	-	2	-	10	7	30	30	355	3	2	1	3	3	-	-
OHIO LUCAS	2	-	2	-	-	4	30	30	-	1	-	-	-	-	_	1
OREGON MULTNOMAH	1	-	-	-	1	-	30	-	9	-	_	-	-	-	1	-
PENNSYLVANIA																
CHESTER	1	_	1	_	_	_	19	_	-	1	_	_	_	_	_	-
CUMBERLAND	3	-	1	-	2	-	15	-	14	3	-	-	-	-	-	-
PHILADELPHIA	18	-	-	-	18	13	30	17	703	5	1	-	3	-	-	9
STATE ATTORNEY GENERAL WESTMORELAND	. 19 1	-	1 -	-	18 1	5 -	28 20	30	417 18	10 1	1 -	-	-	-	-	8 -
RHODE ISLAND PROVIDENCE	2	-	-	-	2	-	30	-	42	1	1	-	-	-	-	-
VIRGINIA STATE ATTORNEY GENERAL	. 1	-	-	-	1	-	15	-	15	-	-	-	-	-	-	1
WISCONSIN OCONTO	2	_	-	2	_	_	30	_	-	-	-	-	_	1	1	-
OUTAGAMIE	1	-	-	-	1	-	30	-	30	-	-	-	-	-	-	1

<sup>\*</sup>Based on the actual number of intercept devices installed as reported by the prosecuting official.

<sup>\*\*</sup>Combination refers to the number of authorized interceptions for which more than one location was reported.

Table 3
Major Offenses for Which Court-Authorized Intercepts Were Granted
Pursuant to 18 U.S.C. 2519
January 1 Through December 31, 1997

		/	/	/	/	/	/	/১>	/	/
	/	/ /	/	/ /		Se Mooney	Loansharking and E. Sarking		/	/
					×/.	( / ;		5.5/	Packeleeri	& /
			/ <u>.</u> ø	Homicide and Ass.		ر بر		Š Š	/ Š	•
	/ . <b>*</b>	Bribery		10 4 S		/ ¸&``			/ 🐉	To Web
Reporting Jurisdiction	/kg/	<b>6</b> /	Sambling	Homicide and Ass.	Kidhapping	<b>'67</b>	3° %	Marcotics Solics	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u>_</u> 6
TOTAL	1,186	13	98	31	6	22	24	870	93	29
	1,100	.0								
FEDERAL	569	4	20	2	5	4	16	467	30	21
ARIZONA										
MARICOPA	6	-	-	1	-	1	-	3	1	-
CALIFORNIA										
AMADOR	1	-	-	-	-	-	-	-	-	1
FRESNO	1	-	-	-	-	-	-	1	-	-
LOS ANGELES	24	-	-	3	-	-	-	21	-	-
MONTEREY	1	-	-	1	-	-	-	-	-	-
SONOMA	1	-	-	1	-	-	-	-	-	-
COLORADO										
EAGLE	1	-	-	1	-	-	-	-	-	-
JEFFERSON	1	-	-	1	-	-	-	-	-	-
MESA	2	-	-	-	-	-	-	-	2	-
CONNECTICUT										
HARTFORD	4	_	4	-	=	_	=	_	=	_
LITCHFIELD	4	-	-	-	-	-	-	3	1	-
FLORIDA										
1ST JUDICIAL CIRCUIT										
(ESCAMBRIA)	5	_	_	_	_	_	_	5	_	_
2ND JUDICIAL CIRCUIT	-							-		
(LEON)	15	-	-	_	_	-	_	-	15	_
TH JUDICIAL CIRCUIT										
(DUVAL)	5	-	-	-	-	-	-	1	4	-
5TH JUDICIAL CIRCUIT										
(LAKE/MARION)	1	-	-	-	-	-	-	1	-	-
11TH JUDICIAL CIRCUIT										
(DADE)	14	-	-	-	-	-	_	8	6	-
13TH JUDICIAL CIRCUIT										
(HILLSBOROUGH)	4	-	1	-	-	-	-	2	-	1
15TH JUDICIAL CIRCUIT										
(PALM BEACH)	2	-	-	-	-	-	-	-	2	-
17TH JUDICIAL CIRCUIT										
(BROWARD)	2	-	-	-	-	-	-	-	2	-
18TH JUDICIAL CIRCUIT										
(BREVARD/SEMINOLE)	5	-	-	-	-	-	-	5	-	-
19TH JUDICIAL CIRCUIT										
(SAINT LUCIE)	4	-	-	-	-	-	-	2	2	-

# Table 3 Major Offenses for Which Court-Authorized Intercepts Were Granted Pursuant to 18 U.S.C. 2519 January 1 Through December 31, 1997 (Continued)

		/	/		/	/	/	/ .	/	/	/ /
	/	/	/	/ /	/	S Mooney	Loansharking '		/	/	/ /
								5 /			
				Homicide	Kidhapping	\ / 3	5 /2	5.8	Packeleering	<b>&amp;</b> /	
			/ &	. /.& .		" / ્રહે				•	
	/ _	Bribery	Sambling	Homicide			18 4	Narcotics	/ 👸	/ 🔉	
Reporting Jurisdiction	/ 100 / 100			\\$`\$`\	' <b>.5</b>	/ <b>b</b> /	( 1 B)		\ \sqrt{\range \chi_{\range} \ \ \range \ \ \range \ \ \range \ \ \range \ra	To to to	/
Reporting Jurisdiction	/ ~ /	<b>4</b>	<u>o</u> /	<u> </u>	* /	<u> </u>	<u> 7 %/</u>	~ /	<u> </u>	<u> </u>	
GEORGIA	_							_			
BIBB	5	-	-	-	-	-	-	5	-	-	
CHATHAM	1	-	1	-	-	-	-	=	-	-	
FLOYD	2	-	-	-	-	-	-	2	-	-	
GWINNETT	3	-	-	-	-	-	-	3	-	-	
ROCKDALE	6	-	-	-	-	-	-	6	-	-	
TROUP	1	-	-	-	-	-	-	1	-	-	
# L INO.											
ILLINOIS	4							4			
KENDALL	1	-	-	-	-	-	-	1	-	-	
MOULTRIE	4	-	-	-	-	-	-	4	-	-	
ROCK ISLAND	7	-	-	1	-	1	-	2	-	3	
WASHINGTON	5	-	-	-	-	-	-	4	-	1	
LOUISIANA											
JEFFERSON	1								4		
ORLEANS	1 1	-	-	-	-	-	-	-	1 1	-	
ORLEANS	1	-	-	-	-	-	-	-	1	-	
MARYLAND											
BALTIMORE	19	_	_	_	_	_	_	19	_	_	
BALTIMORE CITY	4	_	_	_	_	_	_	4	_	_	
HARFORD	4	_	_	_	_	_	_	4	_	_	
THAT GIVE	•							•			
MASSACHUSETTS											
SUFFOLK	2	-	1	1	-	-	-	-	-	-	
MISSISSIPPI											
HARRISON	3	-	-	-	-	-	-	3	-	-	
PONTOTOC	1	-	-	-	-	-	-	1	-	-	
NEBRASKA											
	2			4				4			
DOUGLAS	2	-	-	1	-	-	-	1	-	-	
LANCASTER	2	-	-	2	-	-	-	-	-	-	
NEVADA											
CLARK	10	_	-	10	-	-	-	-	-	-	
NEW HAMPSHIRE											
STATE ATTORNEY GENERAL	4	-	-	-	-	2	-	2	-	-	
NEW JEDOSY											
NEW JERSEY	40		^					•			
BERGEN	12	-	6	-	-	-	-	6	-	-	
BURLINGTON	1	-	-	-	-	-	-	1	-	-	
CAMDEN	14	-	-	-	-	-	-	14	-	-	
ESSEX	1	-	1	-	-	-	-	-	-	-	

Table 3
Major Offenses for Which Court-Authorized Intercepts Were Granted
Pursuant to 18 U.S.C. 2519
January 1 Through December 31, 1997 (Continued)

		,	,	,	,	,	,	,	,	,	
	,	/ ,	/ ,	/ /	/	Sensement,	Loansharting and Examing		/ /	/	/ /
	/	/					Z /	Š /		/	′ /
					. / .	/ {	<u> </u>	5 5		<b>o</b> /	
			/ ~	/w ,	<u> </u>			(i) S		*** /	
		8		1.30 6	8 8 P	12	1,00	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	/ 👸	/ .	
	/k <sup>0</sup> / <sub>2</sub> /	Briber	Sambling	Homicide and Ase	Kiohapping	/ 🚜 ં	18 6	Marcollics Signature	Racheleerin	Other	
Reporting Jurisdiction	/ 10 /	<b>1 2 1</b>	′	12 E	12 /	~ /·	9° F/	′ 🍣 /	ر چ <del>ن</del> ه /	<b>6</b> /	/
		,	•	,	•	•	•	•	,		
LUIDOON								_			
HUDSON	9	-	2	-	-	-	-	7	-	-	
NEW JERSEY (Continued)											
HUNTERDON	1	-	-	-	-	-	-	1	-	-	
MERCER	5	-	-	-	-	-	-	5	-	-	
MIDDLESEX	8	-	6	-	-	-	-	2	-	-	
MORRIS	2	-	1	-	-	-	-	1	-	-	
PASSAIC	7	-	-	-	-	2	-	-	5	-	
STATE ATTORNEY GENERAL	9	-	-	-	-	-	-	1	8	-	
UNION	1	-	-	-	-	-	-	1	-	-	
NEW MEXICO											
OTERO	1	-	-	-	-	-	-	1	-	_	
NEW YORK											
BRONX	1	_	_	_	_	_	_	1	_	_	
KINGS	27	_	16	_	_	_	3	8	_	_	
MONROE	5	_	-				-	5			
NASSAU	14	_	3	1		2	2	5	1		
	10	9	-	<u>'</u>	1	_	-	3	'	-	
NEW YORK	10	9	-	-	ı	-	-	-	-	-	
NY ORGANIZED CRIME	40		0					•			
TASK FORCE	19	-	9	-	-	-	1	8	1	-	
NYC SPECIAL NARCOTICS											
BUREAU	162	-	-	1	-	-	-	161	-	-	
ONONDAGA	4	-	-	-	-	-	-	4	-	-	
QUEENS	14	-	2	-	-	4	-	7	1	-	
RENSSELAER	2	-	2	-	-	-	-	-	-	-	
ROCKLAND	5	-	1	-	-	-	-	4	-	-	
SUFFOLK	29	-	5	-	-	6	1	16	-	1	
WESTCHESTER	12	-	6	-	-	-	1	5	-	-	
OHIO											
LUCAS	2	-	-	-	-	-	-	2	-	-	
OREGON											
MULTNOMAH	1	_	_	-	-	-	-	1	-	_	
PENNSYLVANIA											
CHESTER	1	_	_	_	_	_	_	_	_	1	
CUMBERLAND	3	_	_	3	_	_	_	_	_	-	
PHILADELPHIA	18	_	2	-	_	_	_	16	_	_	
STATE ATTORNEY GENERAL	19	_	5	_	_	_	_	4	10	_	
OTHE ALTONNET GENERAL	19	=	3	=	-	-	=	7	10	-	

Note: This table shows the most serious offense for each court-authorized interception.

Table 3
Major Offenses for Which Court-Authorized Intercepts Were Granted
Pursuant to 18 U.S.C. 2519
January 1 Through December 31, 1997 (Continued)

Reporting Jurisdiction	/ejo/	Briben	Sambling	Homicide and Ass.	Kidnapping	Larceny and	Loansharking (	Naconics Naconics	Packeterii.	g. Aug	
WESTMORELAND	1	-	1	-	-	-	-	-	-	-	
RHODE ISLAND PROVIDENCE	2	-	2	-	-	-	-	-	-	-	
VIRGINIA STATE ATTORNEY GENERAL	1	-	-	1	-	-	-	-	-	-	
WISCONSIN OCONTO	2	-	-	-	-	-	_	2	-	_	
OUTAGAMIE	1	-	1	-	-	-	-	-	-	-	

Table 4
Summary of Interceptions of Wire, Oral, or Electronic Communications
January 1 Through December 31, 1997\*

			per	Average Number Order When Installe	ed**
Reporting Jurisdiction	Number Authorized	Orders for Which Intercepts Installed	Persons Intercepted	Intercepts	Incrimi- nating Intercepts
TOTAL	1,186	1,094	197	2,081	418
FEDERAL	569	563	230	2,508	394
<b>ARIZONA</b> MARICOPA	6	6	85	4,125	768
CALIFORNIA					
MADOR	1	1	1	1	1
RESNO	1	1	1	262	-
LOS ANGELES	24	24	15	1,140	176
MONTEREY	1	1	25	58	34
SONOMA	1	1	138	2,111	13
COLORADO EAGLE	1	1	1	50	24
JEFFERSON	1	NR	NR	NR	NR
MESA	2	2	45	430	130
CONNECTICUT					
HARTFORD	4	4	50	251	157
ITCHFIELD	4	3	10	71	20
FLORIDA IST JUDICIAL CIRCUIT					
(ESCAMBRIA)	5	5	9	764	54
ND JUDICIAL CIRCUIT	3	3	3	704	34
(LEON)	15	15	44	1,162	184
TH JUDICIAL CIRCUIT				•	
(DUVAL)	5	4	21	462	28
STH JUDÍCIAL CIRCUIT					-
(LAKE/MARION)	1	1	2,848	2,341	435
1TH JUDICIAL CIRCUIT					
(DADE)	14	14	113	1,907	380
3TH JUDICIAL CIRCUIT	4	4	00	0.000	070
(HILLSBOROUGH) 5TH JUDICIAL CIRCUIT	4	4	33	2,638	676
(PALM BEACH)	2	2	37	827	402
7TH JUDICIAL CIRCUIT (BROWARD)	2	1	107	2,636	1,348
8TH JUDICIAL CIRCUIT	۷	Į.	107	۷,030	1,340
(BREVARD/SEMINOLE)	5	5	313	622	38
19TH JUDICIAL CIRCUIT	· ·	· ·	010	022	50
(SAINT LUCIE)	4	2	26	234	24
GEORGIA					
BIBB	5	5	30	992	172
CHATHAM	1	1	25	502	422
FLOYD	2	2	26	1,245	2
GWINNETT	3	3	7	1,511	157
ROCKDALE	6	6	1,553	1,124	37
FROUP	1	1	1,586	793	10
L <b>LINOIS</b> ŒNDALL	1	1	1	19	19
MOULTRIE	4	3	2	19	1
NO DELINE	7	3	<b>~</b>	1	'

Table 4
Summary of Interceptions of Wire, Oral, or Electronic Communications
January 1 Through December 31, 1997 (Continued)\*

			Average Number per Order When Installed**						
Reporting Jurisdiction	Number Authorized	Orders for Which Intercepts Installed	Persons Intercepted	Intercepts	Incrimi- nating Intercepts				
ILLINOIS (Continued)									
ROCK ISLAND WASHINGTON	7 5	3 4	1 2	3 2	3 2				
LOUISIANA									
JEFFERSON DRLEANS	1 1	1 1	45 43	2,686 1,385	200 198				
MARYLAND									
BALTIMORE	19	18	105	1,251	87				
BALTIMORE CITY	4	4	639 361	335	45 141				
HARFORD	4	4	261	1,354	141				
MASSACHUSETTS	_	_	_						
SUFFOLK	2	2	7	253	128				
MISSISSIPPI									
HARRISON	3	3	111	899	119				
PONTOTOC	1	1	31	1,504	483				
NEBRASKA									
DOUGLAS	2	2	45	3,846	114				
ANCASTER	2	2	51	475	10				
NEVADA CLARK	10	10	62	413	2				
NEW HAMPSHIRE STATE ATTORNEY GENERAL	4	2	259	498	29				
	·	-	200	100	20				
NEW JERSEY	40	ND	ND	ND	ND				
BERGEN BURLINGTON	12 1	NR NR	NR NR	NR NR	NR NR				
CAMDEN	14	NR	NR	NR	NR				
ESSEX	1	1	690	345	65				
HUDSON	9	NR	NR	NR	NR				
HUNTERDON	1	1	690	340	118				
MERCER MIDDLESEX	5 8	NR 8	NR 36	NR 1,258	NR 435				
MORRIS	2	2	41	885	305				
PASSAIC	7	7	29	424	19				
STATE ATTORNEY GENERAL	9	1	43	1,551	231				
JNION	1	1	25	565	=				
NEW MEXICO	4	4	70	20.4	106				
OTERO	1	1	70	384	106				
NEW YORK				_					
BRONX	1	1	29	7,000	4,000				
(INGS	27	22	96 36	2,384	1,659				
MONROE NASSAU	5 14	5 14	26 54	1,964 1,296	90 593				
NEW YORK	10	10	38	8,458	163				
NY ORGANIZED CRIME TASK FORCE	19	18	139	5,619	3,176				
NYC SPECIAL NARCOTICS BUREAU	162	155	17	777	178				
ONONDAGA	4	4	11	951	1				

Table 4
Summary of Interceptions of Wire, Oral, or Electronic Communications
January 1 Through December 31, 1997 (Continued)\*

			Average Number per Order When Installed**					
Reporting Jurisdiction	Number Authorized	Orders for Which Intercepts Installed	Persons Intercepted	Intercepts	Incrimi- nating Intercepts			
IEW YORK (Continued)								
DUEENS	14	14	525	10,214	2,812			
RENSSELAER	2	2	2	306	192			
ROCKLAND	5	5	5,437	3,101	456			
SUFFOLK	29	29	310	1,095	243			
VESTCHESTER	12	10	14	1,122	721			
OHIO								
UCAS	2	NR	NR	NR	NR			
DREGON								
MULTNOMAH	1	1	169	1,000	125			
PENNSYLVANIA								
CHESTER	1	NR	NR	NR	NR			
CUMBERLAND	3	2	28	66	=			
HILADELPHIA	18	18	68	1,671	164			
STATE ATTORNEY GENERAL	19	18	40	777	208			
VESTMORELAND	1	1	2,313	1,156	1,117			
RHODE ISLAND								
PROVIDENCE	2	2	5	406	232			
/IRGINIA								
STATE ATTORNEY GENERAL	1	1	185	899	-			
VISCONSIN								
CONTO	2	-	-	-				
DUTAGAMIE	1	1	50	100	100			

<sup>\*</sup>NR = Not Reported.

<sup>\*\*</sup>Excludes those reports for which the number of persons intercepted, the number of intercepts, and the number of incriminating intercepts were not reported.

Table 5
Average Cost per Order
January 1 Through December 31, 1997\*

Reporting Jurisdiction	Authorized Orders for Which Intercepts Installed	Intercept Orders for Which Cost Reported**	Average Cost per Order in \$
OTAL	1,094	1,029	61,176
EDERAL	563	550	82,107
<b>RIZONA</b> IARICOPA	6	6	115,656
ALIFORNIA			
MADOR	1	1	256
RESNO	1	1	5,060
OS ANGELES	24	22	43,985
ONOMA	1 1	1 1	16,165
ONOMA	1	1	37,000
OLORADO			
AGLE	1	1	20
EFFERSON	NR	NR	NR
IESA	2	2	29,700
ONNECTICUT	,		10.010
ARTFORD	4	4	16,349
ITCHFIELD	3	3	43,336
<b>LORIDA</b> ST JUDICIAL CIRCUIT (ESCAMBRIA)	5	5	39,400
ND JUDICIAL CIRCUIT (LEON)	15	15	24,043
TH JUDICIAL CIRCUIT (DUVAL)	4	4	28,500
TH JUDICIAL CIRCUIT (LAKE/MARION)	1	NR	20,300 NR
1TH JUDICIAL CIRCUIT (DADE)	14	14	25,881
3TH JUDICIAL CIRCUIT (HILLSBOROUGH)	4	4	70,605
5TH JUDICIAL CIRCUIT (PALM BEACH)	2	2	16,450
7TH JUDICIAL CIRCUIT (BROWARD)	1	NR	NR
8TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	5	NR	NR
9TH JUDICIAL CIRCUIT (SAINT LUCIE)	2	NR	NR
EORGIA			
IBB	5	NR	NR
HATHAM	1	1	23,549
LOYD	2	2	15,690
WINNETT	3	3	63,070
OCKDALE	6	6	15,000
ROUP	1	NR	NR
LINOIS	Á	ND	ND
ENDALL IOULTRIE	1	NR	NR
OCK ISLAND	3	NR 2	NR
ASHINGTON	3 4	2 3	132 367
OUISIANA			
CUICIAITA			
EFFERSON	1	1	15,300

Table 5
Average Cost per Order
January 1 Through December 31, 1997 (Continued)\*

Reporting Jurisdiction	Authorized Orders for Which Intercepts Installed	Intercept Orders for Which Cost Reported**	Average Cost per Order in \$
	·		
MARYLAND			
BALTIMORE	18	18	23,161
BALTIMORE CITY	4	4	5,496
HARFORD	4	4	10,673
MASSACHUSETTS			
SUFFOLK	2	2	7,500
waa aa			
MISSISSIPPI Harrison	3	3	7,311
PONTOTOC	1	1	24,536
	ı	ı	24,000
NEBRASKA			
DOUGLAS	2	2	34,895
LANCASTER	2	2	21,330
NEVADA			
CLARK	10	10	8,917
NEW HAMPSHIRE			
STATE ATTORNEY GENERAL	2	2	59,747
NEW JERSEY Bergen	NR	NR	NR
BURLINGTON	NR NR	NR NR	NR NR
CAMDEN	NR	NR NR	NR NR
ESSEX	1	1	40,958
HUDSON	NR	NR	40,938 NR
HUNTERDON	1	1	37,875
MERCER	NR	NR	37,073 NR
MIDDLESEX	8	8	15,127
MORRIS	2	2	7,375
PASSAIC	7	7	13,557
STATE ATTORNEY GENERAL	1	1	307,221
JNION	1	1	88,340
JEW MEYICO			
NEW MEXICO DTERO	1	1	57,833
			- ,-,-
NEW YORK	4	4	272 200
BRONX	1	1	272,200
KINGS	22	15	29,225
MONROE	5 14	5	52,458 118,565
IASSAU	14	14	118,565
NEW YORK	10	9	49,720
NY ORGANIZED CRIME TASK FORCE	18 155	18 127	164,795
NYC SPECIAL NARCOTICS BUREAU	155	137	12,733
DNONDAGA	4	4	517
QUEENS DENISSELAED	14	14	136,394
RENSSELAER	2	2	2,379
ROCKLAND	5	5	24,497

Table 5 Average Cost per Order
January 1 Through December 31, 1997 (Continued)\*

Reporting Jurisdiction	Authorized Orders for Which Intercepts Installed	Intercept Orders for Which Cost Reported**	Average Cost per Order in \$
NEW YORK (Continued)			
SUFFOLK	29	29	31,576
WESTCHESTER	10	10	26,664
оню			
LUCAS	NR	NR	NR
DREGON			
MULTNOMAH	1	1	21,881
PENNSYLVANIA			
CHESTER	NR	NR	NR
CUMBERLAND	2	2	8,627
PHILADELPHIA	18	18	20,559
STATE ATTORNEY GENERAL	18	17	53,896
VESTMORELAND	1	1	76,536
RHODE ISLAND			
PROVIDENCE	2	NR	NR
/IRGINIA			
STATE ATTORNEY GENERAL	1	1	59,739
VISCONSIN			
DUTAGAMIE	1	1	5,000

<sup>\*</sup>NR = Not Reported or No Response or Not Available
\*\* Includes costs for orders for which intercepts were installed but not used.

Table 6
Types of Surveillance Used, Arrests, and Convictions for Intercepts Installed
January 1 Through December 31, 1997\*

	1 1		 		1		
	Orders						
	for Which					Number	of Persons
Reporting	Intercepts	Phone	Microphone				
Jurisdiction	Installed	Wire	Eavesdrop	Electronic	Combination**	Arrested	Convicted
TOTAL	1,094	756	35	206	97	3,086	542
FEDERAL	563	415	16	75	57	1,765	294
ARIZONA							
MARICOPA	6	3	-	1	2	87	6
CALIFORNIA							
AMADOR	1	1	-	_	-	3	_
FRESNO	1	-	-	1	-	-	-
LOS ANGELES	24	8	-	15	1	28	-
MONTEREY	1	1	-	-	-	3	2
SONOMA	1	1	-	-	-	1	1
COLORADO							
EAGLE	1	1	-	-	-	1	1
JEFFERSON	NR	-	-	-	-	-	-
MESA	2	2	-	-	-	14	10
CONNECTICUT							
HARTFORD	4	4	-	-	-	-	-
LITCHFIELD	3	3	-	-	-	7	3
FLORIDA							
1ST JUDICIAL CIRCUIT							
(ESCAMBRIA)	5	3	-	2	-	-	-
2ND JUDICIAL CIRCUIT			_				
(LEON)	15	13	1	1	-	20	-
4TH JUDICIAL CIRCUIT						_	
(DUVAL)	4	3	-	1	-	5	-
5TH JUDICIAL CIRCUIT	4	4				47	•
(LAKE/MARION)	1	1	-	-	-	17	2
11TH JUDICIAL CIRCUIT	4.4	40			0	50	
(DADE) 13TH JUDICIAL CIRCUIT	14	12	-	-	2	56	-
(HILLSBOROUGH)	4	_	_	1	3	23	2
15TH JUDICIAL CIRCUIT	4	_	_	'	3	23	۷
(PALM BEACH)	2	2	_	_	_	2	_
17TH JUDICIAL CIRCUIT	2	2				2	
(BROWARD)	1	_	_	_	1	_	_
18TH JUDICIAL CIRCUIT	'				•		
(BREVARD/SEMINOLE)	5	5	_	_	_	12	_
19TH JUDICIAL CIRCUIT	· ·	•					
(SAINT LUCIE)	2	2	-	-	-	14	-
GEORGIA							
BIBB	5	5	_	_	_	11	4
CHATHAM	1	1	_	_	_	-	-
FLOYD	2	2	_	_	-	_	_
GWINNETT	3	2	_	_	1	17	_
ROCKDALE	6	6	-	_	-	11	_
TROUP	1	1	-	-	_	7	-
	•	•				•	

Table 6
Types of Surveillance Used, Arrests, and Convictions for Intercepts Installed
January 1 Through December 31, 1997 (Continued)\*

	- Cullinally 1						
	Orders						
	for Which					Number	of Persons
Reporting	Intercepts	Phone	Microphone		0 1: 4: 4:	A	0
Jurisdiction	Installed	Wire	Eavesdrop	Electronic	Combination**	Arrested	Convicted
ILLINOIS							
KENDALL	1	-	1	-	-	3	-
MOULTRIE	3	<del>-</del>	3	-	-	-	-
ROCK ISLAND	3	1	2	-	-	3	3
WASHINGTON	4	-	4	-	-	2	2
LOUISIANA							
JEFFERSON	1	1	_	_	_	18	10
ORLEANS	1	1	_	_	_	15	-
OKLE/1140	'	•				10	
MARYLAND							
BALTIMORE	18	10	-	7	1	3	-
BALTIMORE CITY	4	2	-	2	-	8	-
HARFORD	4	3	-	1	-	42	-
MASSACHUSETTS							
SUFFOLK	2	1	1	-	-	8	2
MISSISSIPPI							
HARRISON	3	3	-	-	-	6	-
PONTOTOC	1	1	-	-	-	-	-
NEBRASKA							
DOUGLAS	2	2				F	2
LANCASTER	2	1	- 1	-	-	5 2	2
LANCASTER	۷	ı	ı	-	-	2	-
NEVADA							
CLARK	10	3	1	_	6	_	_
NEW HAMPSHIRE							
STATE ATTORNEY GENERAL	2	2	-	-	-	-	-
NEW JERSEY	ND						
BERGEN	NR	-	-	-	-	-	-
BURLINGTON	NR	-	-	-	-	-	-
CAMDEN	NR	-	-	-	-	-	-
ESSEX	1	1	-	-	-	4	-
HUDSON	NR	-	-	-	-	-	-
HUNTERDON	1	1	-	-	-	21	-
MERCER	NR	-	-	-	-	-	-
MIDDLESEX	8	8	-	-	-	72	-
MORRIS	2	2	-	-	-	14	-
PASSAIC	7	3	2	2	-	12	-
STATE ATTORNEY GENERAL UNION	1	1	-	-	-	18	-
UNIUN	1	1	-	-	-	-	-
NEW MEXICO							
OTERO	1	1	_	_	_	20	5
	•	•					3
NEW YORK							
BRONX	1	-	-	1	-	28	21

Table 6
Types of Surveillance Used, Arrests, and Convictions for Intercepts Installed
January 1 Through December 31, 1997 (Continued)\*

	Orders						
	for Which					Number	of Persons
Reporting Jurisdiction	Intercepts Installed	Phone Wire	Microphone Eavesdrop	Electronic	Combination**	Arrested	Convicted
NEW YORK (Continued)							
KINGS	22	21	-	1	-	54	31
MONROE	5	3	-	1	1	6	6
NASSAU	14	5	1	2	6	48	-
NEW YORK	10	9	-	-	1	2	-
NY ORGANIZED CRIME				_	_		_
TASK FORCE	18	12	-	1	5	137	5
NYC SPECIAL NARCOTICS	455	00		67		444	20
BUREAU ONONDAGA	155 4	88	-	67	-	111 21	20
QUEENS	14	3 3	- 1	1	10	∠ı 116	63
RENSSELAER	2	2	'	-	-	-	-
ROCKLAND	5	2	-	3	-	18	6
SUFFOLK	29	20	_	9	_	84	30
WESTCHESTER	10	7	-	3	-	15	6
OHIO							
LUCAS	NR	-	-	-	-	-	-
OREGON							
MULTNOMAH	1	1	-	-	-	-	-
PENNSYLVANIA							
CHESTER	NR	-	-	-	-	-	-
CUMBERLAND	2	2	-	-	-	-	-
PHILADELPHIA	18	12	1	5	-	21	4
STATE ATTORNEY GENERAL	18	15	-	3	-	26	1
WESTMORELAND	1	1	-	-	-	9	-
RHODE ISLAND PROVIDENCE	2	2	-	-	-	10	-
VIRGINIA STATE ATTORNEY GENERAL	1	1	-	-	-	-	-
WISCONSIN OCONTO OUTAGAMIE	1	<u>.</u> 1	-		- -	-	-

<sup>\*</sup>NR = Not Reported.

<sup>\*\*</sup>Combination refers to the number of installed intercepts for which more than one type of surveillance was used.

Table 7
Summary Report on Authorized Intercepts Granted Pursuant to
18 U.S.C. 2519
for Calendar Years 1987 - 1997

Summary Item	1987	1988	1989	199	0 1991	199	2 1993	1994	1995	1996	1997
Intercept applications requested	673	740	763	872	856	919	976	1,154	1,058	1,150	1,186
Intercept applications denied	-	2	-	-	-	-	-	-	-	1	
Intercept applications authorized	673	738	763	872	856	919	976	1,154	1,058	1,149	1,186
Federal State	236 437	293 445	310 453	324 548	356 500	340 579	450 526	554 600	532 526	581 568	569 617
Avg. days of original authorization Number of extensions Average length of extensions (days)	25 402 26	27 556 28	27 519 28	28 581 29	28 601 29	28 646 30	28 825 29	29 861 29	29 834 29	28 887 28	28 1,028 28
Location of authorized intercepts: Single-Family Dwelling Apartment Multiple Dwelling Business Business and living quarters	285 134 7 124	272 146 6 120	304 132 2 133	341 145 7 156	327 112 - 144	303 135 3 119	267 139 4 124	319 131 1 118	322 101 5 101	281 150 3 101	273 108 1 78
and multiple locations Not indicated or other	51 72	70 124	75 117	66 157	89 184	70 289	92 350	97 488	115 414	149 465	197 529
Major offense specified: Arson, explosives, and weapons Bribery Extortion (includes usury and loan-sharking) Gambling Homicide and assault Larceny and theft Narcotics Robbery and burglary Other or unspecified	3 13 22 135 18 14 379 12 16	3 32 21 126 14 9 435	- 10 18 111 20 8 471 - 33	- 11 17 116 21 51 520 6 40	- 16 2 98 21 17 536 2 50	- 8 7 66 35 16 634 - 63	- 1 9 96 28 13 679 - 48	8 86 19 18 876 6	4 4 18 95 30 12 732 5 60	- 10 9 114 41 7 821 4 38	3 13 24 98 31 22 870 5
Racketeering	61	80	89	90	114	90	101	88	98	105	93
Intercept applications installed*	634	678	720	812	802	846	938	1,100	1,024	1,035	1,094
Federal State	233 401	266 392	305 415	321 491	349 453	332 514	444 494	549 551	527 497	574 461	563 531
For intercepts installed: Total days in operation Avg. number of persons intercepted Average number of	19,752 104	26,380 129	27,766 178	28,782 131	30,002 121	32,430 117	39,819 100	44,500 84	43,179 140	43,635 192	48,871 197
intercepted communications Average number of incriminating	1,299	1,251	1,656	1,487	1,584	1,861	1,801	2,139	2,028	1,969	2,081
intercepted communications	230	316	337	321	290	347	364	373	459	422	418
Authorizations for which costs reported	611	652	691	794	775	829	912	1,042	983	1,007	1,029
Average cost of intercepts for which costs reported	36,904	49,284	53,108	45,125	45,033	46,492	57,256	49,478	56,454	61,436	61,176

<sup>\*</sup>Installed intercepts include only those intercepts for which reports were received from prosecuting officials.

Table 8
Summary of Supplementary Reports for Intercepts
Terminated in Calendar Years 1983 Through 1996
(Report as of December 31, 1997)

	Total Additional Activity During Calendar Year 1997									
Report Year and Jurisdiction	Number of Reports	Costs in \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			Number of Persons Convicted		
TOTAL ALLYEARS	623	2,421,992	1,762	343	13	191	89	2,352		
TOTAL 1969-1982	-	-	-	-	-	-	-	-		
TOTAL 1983	1	-	-	-	-	-	-	2		
FEDERAL	1	-	-	-	-	-	-	2		
TOTAL 1984	-	-	-	-	-	-	-	-		
TOTAL 1985	-	-	-	-	-	-	-	-		
TOTAL 1986	1	-	-	-	-	-	-	1		
TEXAS GREGG	1	-	-	-	-	-	-	1		
TOTAL 1987	-	-	-	-	-	-	-	-		
TOTAL 1988	-	-	-	-	-	-	-	-		
TOTAL 1989	3	-	-	-	-	-	-	2		
FEDERAL	3	-	-	-	-	-	-	2		
TOTAL 1990	6	-	-	1	-	1	1	62		
FEDERAL	2	-	-	-	-	-	-	4		
NEW YORK NEW YORK	1	-	-	1	-	1	1	57		
NY ORGANIZED CRIME TASK FORCE	3	-	-	-	-	-	-	1		
TOTAL 1991	14	-	35	14	-	1	-	64		
FEDERAL	11	-	30	11	-	1	-	60		
NEW JERSEY UNION	1	-	5	-	-	-	-	1		
<b>NEW YORK</b> NEW YORK	1	-	-	2	-	-	-	2		
PENNSYLVANIA STATE ATTORNEY GENERAL	1	-	-	1	-	-	-	1		
TOTAL 1992	3	-	22	-	-	5	-	1		

Table 8
Summary of Supplementary Reports for Intercepts
Terminated in Calendar Years 1983 Through 1996
(Report as of December 31, 1997) (Continued)

	Total Additional Activity During Calendar Year 1997									
Report Year and Jurisdiction	Number of Reports	Costs in \$	Number of Persons Arrested	Number of Trials	S	otions uppres ercep	ss	Number of Persons Convicted		
FEDERAL	2	-	21	-	-	5	-	-		
ARIZONA MARICOPA	1	-	1	-	-	-	-	1		
TOTAL 1993	31	-	109	7	-	2	-	179		
FEDERAL	19	-	88	6	-	1	-	148		
<b>ARIZONA</b> MARICOPA	2	-	1	-	-	-	-	2		
NEW JERSEY MERCER MIDDLESEX	2 1	- -	20 -	<u>-</u> 1	-	-	-	16 1		
NEW YORK NEW YORK	6	-	-	-	-	1	-	11		
TEXAS FORT BEND	1	-	-	-	-	-	-	1		
TOTAL 1994	49	-	79	20	-	46	1	191		
FEDERAL	41	-	73	19	-	4	-	167		
<b>ARIZONA</b> MARICOPA	2	-	1	-	-	-	-	3		
CALIFORNIA LOS ANGELES	1	-	-	-	-	-	-	4		
NEW JERSEY MERCER	1	-	5	-	-	2	1	7		
NEW YORK NEW YORK QUEENS	2 2	-	- -	- 1	-	36 4	-	3 7		
TOTAL 1995	173	171,484	448	146	-	31	10	740		
FEDERAL	104	-	340	47	-	24	3	525		
<b>ARIZONA</b> MARICOPA	3	-	-	2	-	-	-	8		
FLORIDA 13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	1	-	-	-	-	2	-	4		

Table 8
Summary of Supplementary Reports for Intercepts
Terminated in Calendar Years 1983 Through 1996
(Report as of December 31, 1997) (Continued)

	Total Additional Activity During Calendar Year 1997									
Report Year	Number of	Costs	Number of Persons	Number of	S In	otions uppres	ss	Number of Persons		
and Jurisdiction	Reports	in \$	Arrested	Trials	G	D	Р	Convicted		
FLORIDA (Continued) STATE ATTORNEY GENERAL	2	94,484	21	-	-	-	-	-		
<b>GEORGIA</b> GWINNETT	1	-	-	-	-	3	-	2		
MASSACHUSETTS STATE ATTORNEY GENERAL	1	25,000	4	-	-	-	3	1		
NEW JERSEY CUMBERLAND MIDDLESEX	1 2	52,000 -	19 -	-	-	-	-	5 7		
NEW YORK NASSAU QUEENS SUFFOLK	8 2 24	- - -	- - -	43	- - -	- 2 -	4 -	43 5 17		
PENNSYLVANIA PHILADELPHIA STATE ATTORNEY GENERAL	4 18	-	3 47	49 -	-	-	- -	46 59		
TEXAS HARRIS	1	-	14	1	-	-	-	14		
VIRGINIA STATE ATTORNEY GENERAL	1	-	-	4	-	-	-	4		
TOTAL 1996	342	2,250,508	1,069	155	13	105	77	1,110		
FEDERAL	147	-	578	46	9	68	17	587		
ARIZONA MARICOPA	1	-	27	-	-	-	-	11		
CALIFORNIA LOS ANGELES	2	-	-	1	-	-	-	3		
COLORADO ARAPAHOE	1	-	-	2	1	1	-	2		
FLORIDA 1ST JUDICIAL CIRCUIT (ESCAMBRIA) 2ND JUDICIAL CIRCUIT	1	4,000	3	-	-	-	-	3		
(LEON)	6	-	33	2	2	-	-	34		
4TH JUDICIAL CIRCUIT (DUVAL)	8	-	21	-	-	1	-	17		

Table 8
Summary of Supplementary Reports for Intercepts
Terminated in Calendar Years 1983 Through 1996
(Report as of December 31, 1997) (Continued)

Number of	Costs	Number of Persons	Number of	Motions to Suppress Intercepts*			Number of Persons
Reports	in \$	Arrested	Trials	G	D	Р	Convicted
2	337,084	22	-	1	-	-	-
4	28,361	2	-	-	-	-	-
17	-	42	17	-	-	-	23
7	97,647	7	-	-	-	-	-
3	-	-	-	-	1	10	5
1	-	13	-	-	2	-	3
1	-	1	-	-	-	-	1
1	23 490	30	19	_	11	_	19
1	20,400	30	13		' '		13
2	500,000	15	-	-	-	-	1
1	-	-	3	-	3	-	6
	58,014		-	-		- 18	45 3
9	-	-	-	-	-	-	54
1 29	18,450 320,456	- 3	-	-	-	-	- 19
1	37,000	8	5	-	1	1	5
	-	- 7	23	-	-	-	23
2	-	,	-	-	-	-	-
19	571,011	16	-	-	3	1	-
1	500	2	-	-	-	-	-
	-		-	-	5	14	48
	85,039	8	-	-	-	-	8
	- 40 537	-	- 1	-	1	-	92 1
	of Reports  2 4 17 7 3 1 1 1 2 1 7 1 9 1 29 1 1 6 2 19	of Reports         Costs in \$           2         337,084           4         28,361           17         -           7         97,647           3         -           1         -           1         23,490           2         500,000           1         -           7         58,014           1         -           9         -           1         18,450           29         320,456           1         37,000           6         -           2         -           19         571,011           1         500           6         -           2         -           19         571,011           1         500           6         -           3         85,039           25         -	of Reports         Costs in \$         of Persons Arrested           2         337,084         22           4         28,361         2           17         -         42           7         97,647         7           3         -         -           1         -         13           1         -         1           1         23,490         30           2         500,000         15           1         -         -           7         58,014         52           1         -         -           1         18,450         -           29         320,456         3           1         37,000         8           6         -         -           2         -         7           19         571,011         16           1         500         2           6         -         -           2         3         85,039         8           25         -         -           3         85,039         -	of Reports         Costs in \$         of Persons Arrested         of Trials           2         337,084         22         -           4         28,361         2         -           17         -         42         17           7         97,647         7         -           3         -         -         -           1         -         13         -           1         -         13         -           1         -         1         -           1         23,490         30         19           2         500,000         15         -           1         -         -         3           7         58,014         52         -           1         -         -         -           1         18,450         -         -           29         320,456         3         -           1         37,000         8         5           6         -         -         23           7         -         -         -           19         571,011         16         -           19	of Reports         Costs in \$         of Persons Arrested         of Trials         Interested           2         337,084         22         -         1           4         28,361         2         -         -           17         -         42         17         -           7         97,647         7         -         -           1         -         13         -         -           1         -         13         -         -           1         -         1         -         -           1         23,490         30         19         -           2         500,000         15         -         -           1         -         -         3         -           7         58,014         52         -         -           1         18,450         -         -         -           29         320,456         3         -         -           1         37,000         8         5         -           6         -         -         -         -           19         571,011         16         -         - </td <td>of Reports         Costs in \$         of Persons Arrested         of Trials         Intercept G           2         337,084         22         -         1         -           4         28,361         2         -         -         -           7         97,647         7         -         -         -           3         -         -         -         1         -         -           1         -         13         -         -         2           1         -         13         -         -         2           1         -         1         -         -         -         -         1           1         23,490         30         19         -         11         -         -         -           1         23,490         30         19         -         11         -         -         -           1         -</td> <td>of Reports         Costs in \$         of Persons Arrested         of Trials         Intercepts*           2         337,084         22         -         1         -           4         28,361         2         -         -         -           17         -         42         17         -         -           7         97,647         7         -         -         -           3         -         -         -         -         1         10           1         -         13         -         -         2         -           1         -         13         -         -         2         -           1         -         13         -         -         -         -           1         23,490         30         19         -         11         -           2         500,000         15         -         -         -           1         -         -         3         -         3         -           1         1         -         -         18         -         -         -           1         1         18,450         -</td>	of Reports         Costs in \$         of Persons Arrested         of Trials         Intercept G           2         337,084         22         -         1         -           4         28,361         2         -         -         -           7         97,647         7         -         -         -           3         -         -         -         1         -         -           1         -         13         -         -         2           1         -         13         -         -         2           1         -         1         -         -         -         -         1           1         23,490         30         19         -         11         -         -         -           1         23,490         30         19         -         11         -         -         -           1         -	of Reports         Costs in \$         of Persons Arrested         of Trials         Intercepts*           2         337,084         22         -         1         -           4         28,361         2         -         -         -           17         -         42         17         -         -           7         97,647         7         -         -         -           3         -         -         -         -         1         10           1         -         13         -         -         2         -           1         -         13         -         -         2         -           1         -         13         -         -         -         -           1         23,490         30         19         -         11         -           2         500,000         15         -         -         -           1         -         -         3         -         3         -           1         1         -         -         18         -         -         -           1         1         18,450         -

Table 8
Summary of Supplementary Reports for Intercepts
Terminated in Calendar Years 1983 Through 1996
(Report as of December 31, 1997) (Continued)

Report Year		Total Addi	tional Activity Duri										
	Number of	Costs	Number of Persons	of	Suppress								
and Jurisdiction	Reports	in \$	Arrested	Trials	G	D	Р	Convicted					
OHIO HENRY	1	119,919	20	-	-	-	-	-					
PENNSYLVANIA													
PHILADELPHIA	4	-	52	33	-	7	4	33					
STATE ATTORNEY GENERAL	14	-	37	2	-	-	6	21					
TEXAS													
LUBBOCK	1	-	-	-	-	-	-	17					
MCLENNAN	1	-	-	-	-	-	-	25					
VIRGINIA													
STATE ATTORNEY GENERAL	1	-	1	1	-	-	-	1					

<sup>\*</sup> Motions: G = Granted, D = Denied, P = Pending.

Table 9
Arrests and Convictions Resulting From Intercepts Installed in Calendar Years 1987 Through 1997

	Year Reported							Total All Years					
Year of Intercepts	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	Number	Percent
Number of Intercepts Authorized and Installed	634	678	720	812	802	846	938	1,100	1,024	1,035	1,094	-	-
1987 Arrests Convictions	2,226 506	716 936	186 341	54 141	5 23	38 9	19 16	15 11	15 12	1 1	- -	3,275 1,996	100.0 60.9
1988 Arrests Convictions	-	2,486 543	969 1,192	251 400	106 203	18 66	29 57	- 8	6 6	2 11	- -	3,867 2,486	100.0 64.3
1989 Arrests Convictions	-	- -	2,804 706	986 823	289 490	120 186	23 111	8 52	8 7	7 1	2	4,245 2,378	100.0 56.0
1990 Arrests Convictions	-	<u>-</u>	-	2,057 420	897 550	213 357	83 142	67 111	26 81	2 2	- 62	3,345 1,725	100.0 51.6
1991 Arrests Convictions	-	- -	-	- -	2,364 605	801 827	270 210	155 169	111 148	30 40	35 64	3,766 2,063	100.0 54.8
1992 Arrests Convictions	-	-	- -	-	-	2,685 607	983 895	326 450	67 164	40 50	22 1	4,123 2,167	100.0 52.6
1993 Arrests Convictions	-	-	- -	- -	- -	-	2,428 413	981 912	390 538	130 233	109 179	4,038 2,275	100.0 56.3
1994 Arrests Convictions	-	-	- -	- -	- -	- -	- -	2,852 772	1,165 965	209 403	79 191	4,305 2,351	100.0 54.6
1995 Arrests Convictions	-	-	- -	- -	- -	- -	- -	- -	2,577 494	1,246 1,112	448 740	4,271 2,346	100.0 54.9
1996 Arrests Convictions	-	-	-	- -	- -	- -	- -	-	- -	2,464 502	1,069 1,110	3,533 1,612	100.0 45.6
1997 Arrests Convictions	-	-	-	-	-	- -	-	-	-	-	3,086 542	3,086 542	100.0 17.6

TABLE A-1
UNITED STATES DISTRICT COURTS

## REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 U.S.C. 2519

	Authorizin	g Official	PURSUANT TO 16		ercept		Authorized Length		
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ALABAMA, N	ORTHERN			1		-			
1	PROPST	DIGREGORY	NARCOTICS	Р	O8	02/13/1997	30	3	120
2	PROPST	WARREN	NARCOTICS	Р	O8	02/27/1997	30	1	60
ALABAMA, M	IDDLE								
3	THOMPSON	DIGREGORY	GAMBLING	Р	SO18	12/23/1996	30	-	30
ALABAMA, S	OUTHERN								
4	BUTLER	WARREN	NARCOTICS	Р	S	02/26/1997	30	2	90
5	HOWARD	KEENEY	NARCOTICS	Р	S	05/06/1997	30	-	30
6	BUTLER	GRIFFIN	NARCOTICS	Е	O12	12/01/1997	30	-	30
ARIZONA									
7	ROLL	WARREN	NARCOTICS	Р	O12	01/22/1996	30	14	450
8**	MCNAMEE	NAPOLITANO	TRANSPORT	Е	O12	02/01/1996	30	-	30
9**	MCNAMEE	WARREN	TRANSPORT	Р	SO8	02/02/1996	30	1	60
10	ROLL	WARREN	NARCOTICS	Р	O8	07/08/1996	30	6	210
11	ROSENBLATT	LITT	NARCOTICS	Р	S	09/30/1996	30	4	150
12	MCNAMEE	LITT	GAMBLING	PM	В	10/02/1996	30	5	180
13	ROLL	WARREN	NARCOTICS	M	S	10/16/1996	30	5	180
14	ROLL	WARREN	NARCOTICS	Р	S	12/09/1996	30	6	210
15	ZAPATA	WARREN	NARCOTICS	Р	SO8	12/16/1996	30	1	60
16	MCNAMEE	DIGREGORY	GAMBLING	Р	S	12/16/1996	30	-	30
17	ROLL	WARREN	NARCOTICS	Р	O8	12/23/1996	30	2	90
18	ROLL	RICHARD	NARCOTICS	Р	O8	12/30/1996	30	3	120
19	BILBY	WARREN	NARCOTICS	Р	S	03/13/1997	30	1	60
20	MCNAMEE	DIGREGORY	GAMBLING	Р	S	03/13/1997	30	-	30
21	BILBY	LACEY	NARCOTICS	E	O12	03/13/1997	30	4	150
22	ROSENBLATT	WARREN	BRIBERY	Р	O8	03/17/1997	30	-	30
23	SILVER	KEENEY	NARCOTICS	Р	SAO8	04/04/1997	30	-	30
24	BILBY	DIGREGORY	NARCOTICS	Р	S	05/01/1997	30	-	30
25	ZAPATA	WARREN	NARCOTICS	Р	SO8	06/11/1997	30	-	30
26	BILBY	LACEY	NARCOTICS	E	O12	07/01/1997	30	1	60
27	BROOMFIELD	DIGREGORY	NARCOTICS	Р	S	09/02/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

A.O. Number	Number of Days n Oper- ation <sup>4</sup>	Average Inter- cepts	Persons				Other			Mo	tions	to	
	ation⁴	_	Inter-		Incrim- inating	Total Cost	Than Manpower			Su Int	ercep	ss ts⁵	Persons Con-
ALADAMA NODI		per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
ALABAMA, NOR	THERN												
1	79	91	23	7,185	171	221,355	1,467	-	-	-	-	-	-
2	58	25	23	1,422	43	RELATED	O TO NO. 1						
ALABAMA, MIDD													
3	12	266	300	3,194	2,603	56,055	4,450	-	-	-	-	-	-
ALABAMA, SOUT	THERN												
4	88	87	928	7,698	111	223,496	3,500	60	-	-	-	-	26
5	24	25	130	609	19	RELATED	O TO NO. 4						
6	30	-	1	14	7	1,038	-	-	-	-	-	-	-
ARIZONA													
7	430	129	679	55,305	1,725	554,843	3,200	R	ELATED <sup>-</sup>	TO N	O. 18		
8**	30	5	144	144	24	1,375	-	-	-	-	-	-	-
9**	45	20	44	886	144	48,722	1,616	-	-	-	-	-	-
10	201	38	14	7,591	53	141,635	2,400	R	ELATED <sup>-</sup>	TO N	O. 18		
11	149	14	187	2,087	135	122,989	1,200	-	-	-	-	-	-
12	180	45	185	8,152	2,493	149,078	4,444	-	-	-	-	-	-
13	177	33	4	5,877	174	179,474	3,600	R	ELATED <sup>-</sup>	TO N	O. 18		
14	184	81	800	14,827	1,200	416,248	35,224	11	-	-	-	-	-
15	60	48	100	2,886	2,165	-	-	-	-	-	-	-	-
16	29	40	82	1,161	884	36,082	200	-	-	-	-	-	-
17	90	33	40	2,950	346	66,938	1,600	R	ELATED <sup>-</sup>	TO N	O. 18		
18	115	16	8	1,795	186	84,493	1,600	31	-	-	-	-	-
19	45	121	34	5,436	218	33,516	1,292	11	-	-	-	-	-
20	9	9	15	80	13	4,806	140	-	-	-	-	-	-
21	150	3	71	483	-	1,336	-	-	-	-	-	-	-
22	30	19	23	565	31	34,553	150	2	-	-	-	-	1
23	28	212	1,500	5,933	657	144,474	7,176	43	-	-	-	-	-
24	30	55	10	1,637	128	19,400	800	4	-	-	-	-	-
25	29	5	39	159	97	46,645	5,200	-	-	-	-	-	-
26	53	2	34	86	-	844	-	-	-	-	-	-	-
27	30	46	59	1,374	40	77,000	10,000	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizi	ng Official	PURSUANT TO TO		ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ARIZONA (CO		Contract	Оргониса	.,,,,	1		(2 0) 0)	0.00	(24)0)
28	ZAPATA	WARREN	NARCOTICS	Р	SA	10/28/1997	30	1	60
ARKANSAS, I									
29	WILSON	WARREN	NARCOTICS	Р	O8	06/17/1997	30	_	30
30	HOWARD	WARREN	NARCOTICS	Р	O8	08/06/1997	30	_	30
31	REASONER	KEENEY	NARCOTICS	Р	S	09/16/1997	30	_	30
32	MOODY	DIGREGORY	NARCOTICS	Р	S	09/29/1997	30	-	30
33	MOODY	DIGREGORY	NARCOTICS	Р	Α	11/12/1997	30	1	37
34	HOWARD	GOVAR	NARCOTICS	Е	O12	11/13/1997	30	1	60
35	WOODS	KEENEY	NARCOTICS	Р	O8	11/26/1997	30	-	30
CALIFORNIA,	NORTHERN								
36	WILLIAMS	WARREN	NARCOTICS	Р	O8	04/09/1997	30	-	30
37	WILLIAMS	DIGREGORY	NARCOTICS	Р	S	05/05/1997	30	1	60
38	WILLIAMS	KEENEY	NARCOTICS	Р	O8	07/11/1997	30	-	30
39	ARMSTRONG	DIGREGORY	NARCOTICS	Р	SBO6	07/11/1997	30	2	90
40	ILLSTON	WARREN	NARCOTICS	Р	S	07/17/1997	30	-	30
CALIFORNIA,	EASTERN								
41	WANGER	FALLER	NARCOTICS	E	O12	02/26/1997	30	3	120
42	COYLE	DIGREGORY	NARCOTICS	М	S	04/28/1997	30	3	120
43	WANGER	WARREN	NARCOTICS	Р	S	06/03/1997	30	1	60
44	WANGER	WARREN	NARCOTICS	Р	S	06/20/1997	30	-	30
45	WANGER	ROONEY	NARCOTICS	E	O12	06/26/1997	30	1	60
46	WANGER	DIGREGORY	NARCOTICS	Р	S	07/11/1997	30	1	60
47	WANGER	KEENEY	NARCOTICS	Р	Α	07/25/1997	30	1	60
48	WANGER	RICHARD	NARCOTICS	Р	S	07/29/1997	30	-	30
49	WANGER	WARREN	NARCOTICS	Р	O8	09/10/1997	30	1	60
CALIFORNIA,	CENTRAL								
50*	DAVIES	RICHARD	NARCOTICS	Р	08	05/02/1995	30	1	60
51*	DAVIES	WARREN	NARCOTICS	Р	O8	06/21/1995	30	2	90
52*	IDEMAN	RICHARD	NARCOTICS	PE	O8,O12	08/08/1995	30	1	38
53*	PAEZ	WARREN	NARCOTICS	PE	O8,O12	09/22/1995	30	1	60

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

 $<sup>^3\,</sup>Place:\,S=Single-Family\,Dwelling,\,A=Apartment,\,M=Multiple\,Dwelling,\,B=Business,\,R=Roving,\,O=Other.$ 

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts		1	lumb	er of		
		Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ippres ercep	ss	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
ARIZONA (CO	ONTINUED)												
28	56	175	82	9,793	928	109,367	8,000	-	-	-	-	-	-
ARKANSAS,	EASTERN												
29	30	36	64	1,091	230	44,641	180	-	-	-	-	-	-
30	30	42	115	1,262	271	44,500	180	-	-	-	-	-	-
31	30	79	119	2,366	260	42,085	-	-	-	-	-	-	-
32	30	143	137	4,288	399	44,476	180	-	-	-	-	-	-
33	37	22	78	818	120	-	-	-	-	-	-	-	-
34	37	11	1	419	-	RELATED	O TO NO. 33						
35	24	8	15	182	70	RELATED	O TO NO. 33						
CALIFORNIA,	, NORTHER	N											
36	11	-	-	-	-	51,000	1,000	-	-	-	-	-	-
37	58	23	83	1,350	202	129,034	5,800	-	-	-	-	-	-
38	30	15	54	448	27	RELATED	O TO NO. 37						
39	85	104	85	8,863	1,516	86,300	64,200	11	-	-	-	-	-
40	30	35	43	1,058	154	36,313	8,000	-	-	-	-	-	-
CALIFORNIA,	, EASTERN												
41	115	9	183	998	81	5,473	760	-	-	-	-	-	-
42	114	4	10	402	8	124,120	1,000	2	-	-	-	-	-
43	58	138	74	8,031	357	95,259	3,460	-	-	-	-	-	-
44	21	26	23	549	32	110,781	700	-	-	-	-	-	-
45	59	7	31	418	312	2,752	410	-	-	-	-	-	-
46	60	83	62	4,952	321	59,330	2,050	-	-	-	-	-	-
47	46	29	17	1,352	301	45,789	1,875	-	-	-	-	-	-
48	15	27	25	403	55	31,585	65	-	-	-	-	-	-
49	60	11	40	652	140	179,960	5,000	2	-	-	-	-	-
CALIFORNIA,	, CENTRAL												
50*	60	37	9	2,200	1,000	161,182	20,000	-	-	-	-	-	-
51*	90	67	17	6,000	3,000	RELATED	O TO NO. 50*						
52*	38	58	9	2,200	700	RELATED	O TO NO. 50*						
53*	33	13	12	438	100	50,520	3,000	30	1	-	-	-	30

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UNITED STATES DISTRICT COURTS

	Authorizing	Official	PORSUANT TO 18 U.		rcept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CALIFORNIA,	CENTRAL (CONTINU	ED)							
54**	PAEZ	WARREN	NARCOTICS	Р	O8	01/05/1996	30	-	30
55**	PAEZ	RICHARD	NARCOTICS	Р	O8	02/02/1996	30	-	30
56**	PAEZ	RICHARD	NARCOTICS	PE	O8,O12	02/02/1996	30	1	60
57**	PAEZ	RICHARD	NARCOTICS	Р	O8	02/15/1996	30	-	30
58	WILSON	WARREN	NARCOTICS	PE	SAO8,O12	05/16/1996	30	9	300
59	WILSON	RICHARD	NARCOTICS	PE	SBO8,O12	09/05/1996	30	5	180
60**	COLLINS	WARREN	NARCOTICS	Р	O8	10/09/1996	30	1	60
61**	PAEZ	WARREN	NARCOTICS	Р	O8	11/17/1996	30	1	60
62**	LETTS	WARREN	NARCOTICS	Р	O8	11/18/1996	30	-	30
63	IDEMAN	KEENEY	NARCOTICS	Р	O8	11/21/1996	30	3	120
64**	TAYLOR	WARREN	NARCOTICS	Р	S	11/22/1996	30	-	30
65	COLLINS	DIGREGORY	NARCOTICS	PE	SO12	12/11/1996	30	3	120
66	TAYLOR	RICHARD	NARCOTICS	Р	O8	12/12/1996	30	4	150
67	WARDLAW	RICHARD	NARCOTICS	Р	S	12/13/1996	30	-	30
68**	COLLINS	DIGREGORY	NARCOTICS	PE	O8,O12	12/13/1996	30	-	30
69	TAYLOR	RICHARD	NARCOTICS	Р	O8	12/19/1996	30	-	30
70	WARDLAW	DIGREGORY	NARCOTICS	Р	O8	12/31/1996	30	-	30
71	REAL	DIGREGORY	NARCOTICS	Р	Α	01/08/1997	30	1	60
72	TAYLOR	WARREN	NARCOTICS	Р	O8	01/21/1997	30	2	90
73	HUPP	LARSON	RACKETEERING	Р	Α	01/21/1997	30	-	30
74	HUPP	WARREN	NARCOTICS	Р	Α	02/20/1997	30	-	30
75	KELLER	DIGREGORY	NARCOTICS	Р	S	02/26/1997	30	2	90
76	PAEZ	WARREN	NARCOTICS	PE	BO12	03/03/1997	30	2	90
77	HUPP	DIGREGORY	NARCOTICS	PE	O8,O12	03/07/1997	30	1	60
78	REAL	WARREN	NARCOTICS	Р	Α	03/07/1997	30	1	60
79	LETTS	DIGREGORY	NARCOTICS	Р	O8	03/10/1997	30	-	30
80	COLLINS	RICHARD	NARCOTICS	Р	O8	03/12/1997	30	2	90
81	HUPP	LITT	NARCOTICS	Р	S	03/18/1997	30	-	30
82	COLLINS	WARREN	NARCOTICS	Р	O8	04/04/1997	30	-	30
83	TAYLOR	KEENEY	NARCOTICS	Р	O8	04/08/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

 $<sup>^3\,</sup>Place:\,S=Single-Family\,Dwelling,\,A=Apartment,\,M=Multiple\,Dwelling,\,B=Business,\,R=Roving,\,O=Other.$ 

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Co	sts		1	lumb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	otions uppres ercept	S S <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CALIFORNIA			-										
54**	13	25	10	323	150	20,000	10,000	3	-	-	-	-	-
55**	22	60	801	1,314	181	35,000	10,000	17	2	-	-	-	-
56**	52	3	7	174	50	42,000	3,000		ELATED	TO N	O. 53*		
57**	26	8	10	217	47	80,000	40,000	5	-	-	-	-	1
58	300	25	3,792	7,454	1,264	413,940	5,000	-	-	-	-	-	-
59	180	93	27,713	16,740	1,540	RELATE	D TO NO. 58						
60**	58	46	11	2,668	1,125	46,644	2,100	5	-	-	1	-	-
61**	51	54	7	2,773	800	40,000	20,000	4	-	-	-	-	-
62**	4	-	-	-	-	10,000	5,000	-	-	-	-	-	-
63	120	65	120	7,800	5,000	628,080	60,000	-	-	-	-	-	-
64**	30	39	15	1,159	75	54,250	1,600	R	ELATED	TO N	O. 66		
65	120	76	65	9,072	237	101,430	4,662	1	-	-	-	-	-
66	146	42	17	6,132	730	166,351	1,225	17	-	-	-	-	-
67	29	29	550	833	10	18,940	3,000	-	-	-	-	-	-
68**	3	-	-	-	-	1,500	1,000	-	-	-	-	-	-
69	28	5	3	140	5	17,705	233	R	ELATED	TO N	O. 66		
70	30	5	20	150	75	217,360	10,000	-	-	-	-	-	-
71	60	200	50	12,000	9,000	RELATE	D TO NO. 63						
72	85	41	14	3,485	510	66,583	283	R	ELATED	TO N	O. 66		
73	13	8	57	107	2	12,367	670	-	_	-	-	-	-
74	30	150	50	4,500	3,500	RELATE	D TO NO. 75						
75	90	200	40	18,000	9,000	492,560	60,000	-	-	-	-	_	-
76	60	185	150	11,100	1,350	54,131	2,000	-	_	-	-	-	-
77	60	200	90	12,000	6,000	RELATE	D TO NO. 75						
78	58	62	50	3,600	1,600	370,784	20,000	4	-	-	-	-	4
79	30	10	69	310	10	15,000	8,000	-	_	-	-	-	-
80	73	12	39	843	52	58,764	2,700	R	ELATED	TO N	O. 65		
81	30	10	32	299	49	81,260	3,500	3	_	_	-	_	-
82	28	61	35	1,700	63	22,540	1,036		ELATED	TO N	O. 65		
83	52	26	12	1,350	95	20,020	1,300		ELATED				

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	g Official		Inte	ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CALIFORNIA,	, CENTRAL (CONTINU	ED)				•			
84	MARSHALL	DIGREGORY	COUNTERFEITING	Р	SB	04/10/1997	30	-	30
85	KING	WARREN	NARCOTICS	Р	Α	04/28/1997	30	-	30
86	MARSHALL	WARREN	NARCOTICS	Р	O8	04/29/1997	30	-	30
87	MARSHALL	WARREN	NARCOTICS	PE	O8,O12	05/20/1997	30	-	30
88	TAYLOR	DIGREGORY	NARCOTICS	Р	O8	05/21/1997	30	-	30
89	PFAELZER	KEENEY	NARCOTICS	PE	O8,O12	05/23/1997	30	-	30
90	KING	WARREN	NARCOTICS	Р	O8	05/28/1997	30	3	120
91	PAEZ	WARREN	NARCOTICS	Р	O8	06/10/1997	30	-	30
92	KELLER	WARREN	NARCOTICS	PE	O8,O12	06/12/1997	30	2	90
93	KING	WARREN	NARCOTICS	Р	O8	06/13/1997	30	1	60
94	PFAELZER	WARREN	NARCOTICS	Р	O8	06/13/1997	30	-	30
95	BAIRD	WARREN	NARCOTICS	Р	S	06/18/1997	30	1	60
96	PAEZ	WARREN	NARCOTICS	Р	O8	07/17/1997	30	1	60
97	PREGERSON	RICHARD	NARCOTICS	Р	O8	07/22/1997	30	1	60
98	LEW	DIGREGORY	NARCOTICS	Р	SO8	07/31/1997	30	1	60
99	BAIRD	KEENEY	NARCOTICS	Р	O8	08/15/1997	30	-	30
100	KING	RICHARD	NARCOTICS	Р	S	08/15/1997	30	1	60
101	IDEMAN	WARREN	NARCOTICS	Р	O8	08/18/1997	30	2	90
102	TAYLOR	WARREN	NARCOTICS	Р	SA	08/23/1997	30	-	30
103	PREGERSON	DIGREGORY	NARCOTICS	Р	S	08/26/1997	30	1	60
104	WILSON	DIGREGORY	NARCOTICS	Р	O8	08/28/1997	30	-	30
105	TAYLOR	DIGREGORY	NARCOTICS	Р	Α	09/05/1997	30	-	30
106	PREGERSON	KEENEY	NARCOTICS	Р	O8	09/29/1997	30	-	30
107	PREGERSON	WARREN	NARCOTICS	Р	O8	10/17/1997	30	-	30
108	DAVIES	KEENEY	NARCOTICS	Р	Α	10/20/1997	30	-	30
109	DAVIES	DIGREGORY	NARCOTICS	Р	S	10/21/1997	30	-	30
110	PREGERSON	KEENEY	NARCOTICS	Р	O8	11/07/1997	30	-	30
CALIFORNIA,	, SOUTHERN								
111	KEEP	WARREN	NARCOTICS	Р	S	10/15/1996	30	3	120
112	KEEP	WARREN	NARCOTICS	Р	S	12/23/1996	30	3	120

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos			ľ	Number of  Motions to  Suppress			
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı		ss	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
CALIFORNIA,	CENTRAL	(CONTINU	ED)										
84	30	59	28	1,784	30	24,934	500	1	-	-	-	-	-
85	30	56	143	1,679	200	105,216	384	-	-	-	-	-	-
86	28	31	33	865	293	240,930	9,000	-	-	-	-	-	-
87	21	44	33	920	140	144,000	9,000	13	-	-	-	-	-
88	30	-	-	-	-	-	-	-	-	-	-	-	-
89	30	47	22	1,400	600	67,000	10,000	-	-	-	-	-	-
90	120	26	21	3,109	1,614	290,000	50,000	-	-	-	-	-	-
91	20	13	25	260	61	15,557	750	-	-	-	-	-	-
92	90	45	75	4,050	2,100	525,720	30,000	6	-	-	-	-	6
93	60	5	20	286	93	RELATED	TO NO. 90						
94	11	13	10	140	73	RELATED	TO NO. 89						
95	60	87	164	5,213	294	128,631	245	-	-	-	-	-	-
96	60	48	50	2,870	650	53,663	1,500	-	-	-	-	-	-
97	45	24	24	1,084	300	60,000	10,000	8	-	-	-	-	-
98	60	25	20	1,503	980	RELATED	TO NO. 90						
99	30	8	17	228	27	380	380	-	-	-	-	-	-
100	56	57	36	3,184	144	170,000	50,000	5	-	-	-	-	5
101	85	16	17	1,361	554	75,000	20,000	8	-	-	-	-	-
102	30	41	83	1,235	237	117,060	11,490	5	-	-	-	-	5
103	58	43	50	2,500	2,100	440,896	40,000	1	-	-	-	-	-
104	30	32	68	947	135	RELATED	TO NO. 106	;					
105	19	18	83	341	99	RELATED	TO NO. 102						
106	30	28	55	853	146	65,650	5,170	2	-	-	-	-	-
107	12	48	9	575	153	60,000	5,000	-	-	-	-	-	-
108	10	43	31	432	26	14,229	450	-	-	-	-	-	-
109	29	50	90	1,450	400	185,392	10,000	4	-	-	-	-	-
110	29	17	20	500	300	210,448	10,000	-	-	-	-	-	-
CALIFORNIA,	SOUTHER	N											
111	120	51	160	6,130	271	274,493	10,000	R	ELATED	TO N	0. 113	3	
112	120	4	56	430	128	185,340	51,000	R	ELATED	TO N	0. 113	3	

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<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

		Official		Inte	ercept		Auth	orized Ler	ngth
		Attorney	Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	Application	(Days)	sions	(Days)
	SOUTHERN (CONTIN	•							
113	KEEP	CIAFFA	NARCOTICS	E	O12	12/26/1996	30	-	30
114	KEEP	DIGREGORY	NARCOTICS	Р	O8	02/21/1997	30	3	120
115	KEEP	WARREN	NARCOTICS	Р	O8	02/27/1997	30	1	60
116	KEEP	WARREN	NARCOTICS	Р	S	03/11/1997	30	1	60
117	KEEP	DIGREGORY	NARCOTICS	Р	S	03/17/1997	30	2	90
118	KEEP	WARREN	NARCOTICS	Р	SO8	03/21/1997	30	3	120
119	KEEP	WARREN	NARCOTICS	PM	O22	04/24/1997	30	1	60
120	KEEP	WARREN	NARCOTICS	Р	S	05/27/1997	30	-	30
121	HUFF	DIGREGORY	NARCOTICS	Р	Α	06/04/1997	30	1	60
122	KEEP	BERSIN	EXTORTION	E	O12	09/29/1997	30	-	30
COLORADO									
123	KANE	PODOLAK	NARCOTICS	E	O12	12/11/1996	30	1	60
124	KANE	LITT	NARCOTICS	Р	S	03/12/1997	30	-	30
125	SPARR	WARREN	NARCOTICS	Р	SO8	03/24/1997	30	1	60
126	KANE	KEENEY	NARCOTICS	Р	S	04/08/1997	30	-	30
127	SPARR	DIGREGORY	NARCOTICS	Р	O8	04/16/1997	30	-	30
128	BABCOCK	TAFOYA	NARCOTICS	E	O12	06/02/1997	30	2	90
129	BABCOCK	DIGREGORY	NARCOTICS	PE	SO8,O12	06/05/1997	30	-	30
130	BABCOCK	WARREN	NARCOTICS	Р	S	07/01/1997	30	1	60
131	BABCOCK	TAFOYA	NARCOTICS	E	O12	08/06/1997	30	-	30
132	BABCOCK	TAFOYA	NARCOTICS	E	O12	08/15/1997	30	-	30
133	BABCOCK	WARREN	NARCOTICS	Р	S	08/27/1997	30	-	30
CONNECTICU	JT								
134	NEVAS	WARREN	NARCOTICS	Р	AO8	09/24/1996	30	3	120
135	CHATIGNY	DIGREGORY	NARCOTICS	PE	O8,O12	11/19/1996	30	5	180
136	NEVAS	LITT	NARCOTICS	Р	O8	11/22/1996	30	1	60
137	NEVAS	WARREN	NARCOTICS	Р	O8	01/30/1997	30	1	60
138	CHATIGNY	LITT	NARCOTICS	E	O12	03/12/1997	30	-	30
139	BURNS	KEENEY	NARCOTICS	PE	AO12	05/07/1997	30	1	60
140	BURNS	KEENEY	NARCOTICS	PE	AO8,O12	05/31/1997	30	_	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6-Automobile/Van, Z=Briofesse, 8-Collular/Mobile Phone, 9-Company, 40-Clased Circuit TV, 41-Container, 13

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Co		Number of Motions t					
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	uppre ercep	ss ots <sup>5</sup>	Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CALIFORNIA,	, SOUTHER	N (CONTIN	UED)										
113	27	10	15	263	1	RELATE	O TO NO. 112	2 1	-	-	-	-	-
114	120	16	96	1,900	276	697,250	29,250	16	-	1	-	-	9
115	58	4	18	218	29	RELATE	O TO NO. 112	2 1	-	-	-	-	-
116	60	101	340	6,030	384	436,518	124,308	7	-	-	-	-	-
117	72	56	450	4,000	800	400,000	300,000	23	-	-	2	-	-
118	120	16	96	1,900	276	RELATE	O TO NO. 114	ļ					
119	60	110	185	6,616	291	72,514	8,000	6	-	-	-	-	2
120	28	55	128	1,533	162	20,989	986	R	ELATED	TO N	O. 119	9	
121	60	29	109	1,767	809	262,134	10,000	-	-	-	-	-	-
122	26	6	27	149	55	1,248	166	2	-	-	-	-	-
COLORADO													
123	60	25	227	1,492	1,357	15,532	-	-	-	-	-	-	-
124	30	173	5,190	5,190	426	21,893	-	-	-	-	-	-	-
125	34	11	215	365	182	105,399	2,583	12	-	-	-	30	-
126	29	144	4,183	4,183	445	44,780	1,692	-	-	-	-	-	-
127	11	58	245	634	215	RELATE	O TO NO. 125	j					
128	87	30	182	2,643	2,129	22,902	100	-	-	-	-	-	-
129	30	72	138	2,147	429	34,115	-	-	-	-	-	-	-
130	58	65	193	3,762	422	67,082	325	-	-	-	-	-	-
131	30	4	31	121	93	5,981	35	-	-	-	-	-	-
132	30	1	16	31	22	5,167	40	-	-	-	-	-	-
133	25	28	150	693	81	16,413	250	-	-	-	-	-	-
CONNECTICU	JT												
134	120	78	211	9,339	731	157,057	9,515	71	-	-	-	-	-
135	177	39	3,675	6,836	1,623	848,117	30,028	22	-	-	-	-	20
136	60	29	83	1,755	103	RELATE	O TO NO. 134	ļ					
137	51	10	52	498	113	RELATE	O TO NO. 134	ļ					
138	30	29	254	859	89	RELATE	O TO NO. 135	5					
139	58	106	551	6,165	508	266,609	7,300	16	-	-	-	-	-
140	30	68	302	2,047	205	RELATE	O TO NO. 139	)					

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TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inte	ercept		Auth	orized Lei	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CONNECTIC	JT (CONTINUED)			1		-			
141	BURNS	DIGREGORY	NARCOTICS	Р	O8	07/28/1997	30	-	30
142	BURNS	RING	NARCOTICS	E	O12	08/08/1997	30	-	30
143	DORSEY	DRONEY	NARCOTICS	E	O12	08/22/1997	30	-	30
144	DORSEY	JONGBLOED	NARCOTICS	E	O12	09/26/1997	30	-	30
145	BURNS	DIGREGORY	NARCOTICS	PE	O8,O12	10/17/1997	30	-	30
DISTRICT OF	COLUMBIA								
146	JOHNSON	WARREN	NARCOTICS	Р	Α	02/13/1997	30	-	30
147	KESSLER	WARREN	NARCOTICS	Р	S	02/14/1997	30	-	30
148	HOGAN	WARREN	NARCOTICS	РМ	SBO8	04/10/1997	30	-	30
149	FRIEDMAN	KEENEY	NARCOTICS	Р	Α	06/13/1997	30	-	30
150	FRIEDMAN	KEENEY	NARCOTICS	Е	O12	06/13/1997	30	-	30
151	ROBERTSON	RICHARD	NARCOTICS	Р	O8	08/04/1997	30	-	30
FLORIDA, MI	DDLE								
152	SCHLESINGER	WARREN	CORRUPTION	Р	В	11/15/1996	30	1	60
153	BUCKLEW	WARREN	NARCOTICS	Р	S	11/19/1996	30	3	120
154	BUCKLEW	WARREN	NARCOTICS	Р	Α	12/09/1996	30	2	90
155	BUCKLEW	WARREN	NARCOTICS	Р	S	01/13/1997	30	1	60
156	BUCKLEW	LITT	NARCOTICS	PE	ABO12	01/31/1997	30	1	60
157	BUCKLEW	DIGREGORY	NARCOTICS	Р	O8	02/20/1997	30	-	30
158	BUCKLEW	DIGREGORY	NARCOTICS	Р	Α	03/11/1997	30	-	30
159	KOVACHEVICH	KEENEY	NARCOTICS	PE	O8,O12	04/15/1997	30	-	30
160	BUCKLEW	WARREN	NARCOTICS	Р	SO8	06/17/1997	30	1	60
FLORIDA, SC	OUTHERN								
161**	LENARD	WARREN	NARCOTICS	Р	O8	10/02/1996	30	1	60
162**	UNGARO-BENAGES	WEISS	NARCOTICS	Р	O8	11/27/1996	30	1	60
163	LENARD	DIGREGORY	NARCOTICS	Р	O8	12/13/1996	30	-	30
164	LENARD	WARREN	NARCOTICS	Р	O8	01/15/1997	30	-	30
165	LENARD	KEENEY	NARCOTICS	Р	O8	01/16/1997	30	-	30
166	LENARD	WARREN	NARCOTICS	Р	O8	01/30/1997	30	3	120
167	LENARD	DIGREGORY	NARCOTICS	Р	O8	01/31/1997	30	2	90

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<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

 $<sup>^3\,</sup>Place:\,S=Single-Family\,Dwelling,\,A=Apartment,\,M=Multiple\,Dwelling,\,B=Business,\,R=Roving,\,O=Other.$ 

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Co	sts		I	Numb	er of		
	Number	Average					Other				otions		
	of Days	Inter-	Persons		Incrim-	Total	Than				uppre		Persons
A.O. Number	in Oper- ation <sup>4</sup>	cepts per Day	Inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	ercep D	P	Con- victed
CONNECTIC	UT (CONTIN	IUED)											
141	30	158	75	4,752	676	96,012	10,000	17	-	-	-	-	-
142	29	26	1	746	-	11,779	-	-	-	-	-	-	-
143	30	2	13	45	39	1,963	-	-	-	-	-	-	-
144	29	6	24	183	183	1,569	-	1	-	-	-	-	1
145	30	91	173	2,737	337	248,923	8,800	10	-	-	-	-	-
DISTRICT OF	COLUMBIA	4											
146	14	141	82	1,968	222	27,188	200	15	-	-	-	-	15
147	23	241	1	5,536	1,738	239,464	1,000	5	-	-	-	-	-
148	20	145	342	2,898	113	72,615	700	1	-	-	-	-	-
149	10	110	80	1,098	96	19,378	219	4	-	-	-	-	-
150	30	50	1,498	1,498	177	357	-	4	-	-	-	-	-
151	4	16	18	64	13	4,430	110	1	-	-	-	-	-
FLORIDA, MI	DDLE												
152	53	71	154	3,774	179	54,940	122	1	-	-	-	-	1
153	120	55	130	6,567	125	342,520	8,000	20	-	-	-	-	-
154	90	27	75	2,464	95	RELATE	O TO NO. 153	}					
155	60	118	150	7,063	103	RELATE	O TO NO. 153	}					
156	55	45	60	2,493	105	RELATE	O TO NO. 153	}					
157	30	6	15	183	15	RELATE	O TO NO. 153	}					
158	17	85	40	1,443	267	RELATE	O TO NO. 153	}					
159	25	69	20	1,726	270	43,689	1,248	9	-	-	-	-	8
160	59	84	86	4,973	268	404,394	3,206	5	-	-	-	-	-
FLORIDA, SC	OUTHERN												
161**	60	12	25	740	90	212,000	2,000	-	-	-	-	-	-
162**	60	33	45	1,957	390	194,420	-	39	-	-	-	-	-
163	21	19	15	409	231	80,000	2,000	-	-	-	-	-	-
164	3	67	7	200	50	19,706	11,066	5	2	-	2	-	4
165	2	100	7	200	50	RELATE	O TO NO. 164	ļ					
166	120	61	36	7,327	4,394	461,844	9,000	-	-	-	-	-	-
167	67	39	60	2,617	785	100,412	-	R	ELATED	TO N	O. 162	2**	

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

A.O. Number         Judge         Attorney General¹         Offense Specified         Type²         Place³         Date of Application         Number Order (Days)         Number of Pexter (Some Place³         Number of Application         Number of Application         Number of Pexter (Some Place³         Date of Application         Number of Pexter (Days)         Number of Pex	f Total - Length
FLORIDA, SOUTHERN (CONTINUED)           168         FERGUSON         LITT         NARCOTICS         P         B         02/04/1997         30           169         NESBITT         WARREN         NARCOTICS         P         O8         03/07/1997         30           170         LENARD         DIGREGORY         NARCOTICS         P         O8         03/13/1997         30           171         ROETTGER         WARREN         \$LAUNDERING         P         O8         03/17/1997         30           172         NESBITT         RICHARD         \$LAUNDERING         P         O8         03/25/1997         30           173         LENARD         RICHARD         NARCOTICS         P         O8         04/23/1997         30           174         MORENO         WARREN         NARCOTICS         PE         O8,012         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P	
168         FERGUSON         LITT         NARCOTICS         P         B         02/04/1997         30           169         NESBITT         WARREN         NARCOTICS         P         O8         03/07/1997         30           170         LENARD         DIGREGORY         NARCOTICS         P         O8         03/13/1997         30           171         ROETTGER         WARREN         \$LAUNDERING         PM         S         03/17/1997         30           172         NESBITT         RICHARD         \$LAUNDERING         P         O8         03/25/1997         30           173         LENARD         RICHARD         NARCOTICS         P         O8         04/23/1997         30           174         MORENO         WARREN         NARCOTICS         PE         O8,012         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30 <tr< th=""><th>s (Days)</th></tr<>	s (Days)
169         NESBITT         WARREN         NARCOTICS         P         O8         03/07/1997         30           170         LENARD         DIGREGORY         NARCOTICS         P         O8         03/13/1997         30           171         ROETTGER         WARREN         \$LAUNDERING         PM         S         03/17/1997         30           172         NESBITT         RICHARD         \$LAUNDERING         P         O8         03/25/1997         30           173         LENARD         RICHARD         NARCOTICS         P         O8         04/23/1997         30           174         MORENO         WARREN         NARCOTICS         PE         O8,012         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         PE         SO12         07/03/1997         30	
170         LENARD         DIGREGORY         NARCOTICS         P         O8         03/13/1997         30           171         ROETTGER         WARREN         \$LAUNDERING         PM         S         03/17/1997         30           172         NESBITT         RICHARD         \$LAUNDERING         P         O8         03/25/1997         30           173         LENARD         RICHARD         NARCOTICS         P         O8         04/23/1997         30           174         MORENO         WARREN         NARCOTICS         PE         O8,012         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30 <td>1 60</td>	1 60
171         ROETTGER         WARREN         \$LAUNDERING         PM         S         03/17/1997         30           172         NESBITT         RICHARD         \$LAUNDERING         P         08         03/25/1997         30           173         LENARD         RICHARD         NARCOTICS         P         08         04/23/1997         30           174         MORENO         WARREN         NARCOTICS         PE         08,012         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30 <td>- 30</td>	- 30
172         NESBITT         RICHARD         \$LAUNDERING         P         O8         03/25/1997         30           173         LENARD         RICHARD         NARCOTICS         P         O8         04/23/1997         30           174         MORENO         WARREN         NARCOTICS         PE         O8,O12         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30	- 30
173         LENARD         RICHARD         NARCOTICS         P         O8         04/23/1997         30           174         MORENO         WARREN         NARCOTICS         PE         O8,O12         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30	1 60
174         MORENO         WARREN         NARCOTICS         PE         O8,O12         05/15/1997         30           175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30	- 30
175         PAINE         WARREN         EXTORTION         P         SB         05/27/1997         30           176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         P         SO8         07/17/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,012         07/22/1997         30	- 30
176         RYSKAMP         WARREN         EXTORTION         M         B         06/13/1997         30           177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         P         SO8         07/17/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,012         07/22/1997         30	- 30
177         RYSKAMP         WARREN         NARCOTICS         P         O8         06/13/1997         30           178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         P         SO8         07/17/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30	1 60
178         FERGUSON         WARREN         NARCOTICS         P         A         06/27/1997         30           179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         P         SO8         07/17/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,012         07/22/1997         30	- 30
179         ZLOCH         KEENEY         NARCOTICS         PE         SO12         07/03/1997         30           180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         P         SO8         07/17/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30	- 30
180         HIGHSMITH         DIGREGORY         NARCOTICS         PE         AO13         07/14/1997         30           181         HIGHSMITH         WARREN         NARCOTICS         P         SO8         07/17/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30	1 60
181         HIGHSMITH         WARREN         NARCOTICS         P         SO8         07/17/1997         30           182         HIGHSMITH         WARREN         NARCOTICS         PE         O8,O12         07/22/1997         30	2 90
182 HIGHSMITH WARREN NARCOTICS PE 08,012 07/22/1997 30	1 60
	3 120
183 HIGHSMITH WARREN NARCOTICS PE 08,012 07/30/1997 30	2 90
	- 30
184 MOORE WARREN NARCOTICS P SO8 08/01/1997 30	2 90
185 HIGHSMITH DIGREGORY NARCOTICS P O8 08/15/1997 30	2 90
186 HIGHSMITH WARREN NARCOTICS P S 08/20/1997 30	1 60
187 MOORE DIGREGORY NARCOTICS P O8 08/27/1997 30	3 120
188 HIGHSMITH DIGREGORY NARCOTICS P S 09/03/1997 30	1 60
189 MARCUS KEENEY NARCOTICS P A 09/03/1997 30	- 30
190 NESBITT KEENEY NARCOTICS P O8 09/12/1997 30	- 30
191 NESBITT KEENEY NARCOTICS P O8 09/16/1997 30	1 60
192 HIGHSMITH WARREN NARCOTICS P O8 10/03/1997 30	- 30
193 UNGARO-BENAGES KEENEY NARCOTICS P O8 10/10/1997 30	- 30
194 LENARD KEENEY NARCOTICS P S 10/23/1997 30	- 30
195 NESBITT KEENEY NARCOTICS P O8 10/29/1997 30	- 30
196 NESBITT WARREN NARCOTICS P O8 10/31/1997 30	- 30
197 MIDDLEBROOKS DIGREGORY NARCOTICS P S 11/06/1997 30	- 30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van 7=Briefcase 8=Cellular/Mobile Phone 9=Cemetary 10=Closed Circuit TV 11=Container 12=Digital Dist

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

		Number Average		Number of		Co	sts		1	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	otions uppres ercep	ss ts⁵	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
FLORIDA, S	OUTHERN (C	CONTINUE	<b>D)</b>										
168	60	92	17	5,538	296	42,683	280	10	-	-	-	-	-
169	26	8	27	213	81	7,807	200	-	-	-	-	-	-
170	26	51	11	1,335	1,001	RELATE	O TO NO. 166	6					
171	60	26	40	1,553	351	109,641	5,949	-	-	-	-	-	-
172	20	4	16	76	19	192,155	8,500	1	-	-	-	-	-
173	30	45	12	1,363	817	RELATE	O TO NO. 166	6					
174	1	-	-	-	-	3,191	-	-	-	-	-	-	-
175	60	88	205	5,291	123	206,718	15,000	-	-	-	-	-	-
176	1	1	2	1	1	6,611	2,000	-	-	-	-	-	-
177	30	30	40	893	700	92,720	2,000	1	-	-	-	-	-
178	58	37	67	2,131	606	92,256	200	2	-	-	-	-	-
179	88	161	100	14,184	3,000	321,408	-	-	-	-	-	-	-
180	58	51	25	2,973	219	65,270	5,000	5	-	-	-	-	-
181	107	35	39	3,746	1,243	337,367	4,300	15	-	-	-	-	-
182	90	19	1	1,727	859	239,580	6,300	-	-	-	-	-	-
183	6	13	78	78	33	25,788	300	-	-	-	-	-	-
184	78	18	25	1,381	500	RELATE	O TO NO. 187	,					
185	78	5	14	397	286	78,905	1,836	R	ELATED	TO N	O. 181		
186	60	76	1	4,570	600	RELATE	O TO NO. 182	2					
187	101	53	35	5,383	3,500	251,376	6,000	-	-	-	-	-	-
188	60	93	1	5,566	1,100	RELATE	O TO NO. 182	2					
189	7	7	9	50	25	RELATE	O TO NO. 180	)					
190	24	17	23	397	157	133,488	-	5	-	-	-	-	-
191	60	15	40	922	200	42,881	-	11	-	-	-	-	-
192	12	18	10	219	131	4,511	279	-	-	-	-	-	-
193	22	5	3	103	19	7,962	1,525	R	ELATED	TO N	O. 181		
194	30	33	100	1,000	200	183,480	101,400	7	-	-	-	-	-
195	21	2	2	32	2	RELATE	O TO NO. 19 <sup>2</sup>						
196	20	54	50	1,072	402		O TO NO. 190						
197	9	42	15	377	98	6,971	600	2	_	_	_	_	_

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official	PURSUANT TO 10	1	rcept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
FLORIDA, SO	UTHERN (CONTINUED	))		+		-			
198	MIDDLEBROOKS	KEENEY	NARCOTICS	Е	SO13	11/06/1997	30	-	30
199	LENARD	KEENEY	NARCOTICS	Р	S	11/14/1997	30	-	30
200	GOLD	WARREN	NARCOTICS	Р	O8	12/15/1997	30	-	30
GEORGIA, NO	RTHERN								
201	HULL	KEENEY	NARCOTICS	Р	O8	08/27/1997	30	-	30
202	THRASH	WARREN	NARCOTICS	Р	Α	10/10/1997	30	-	30
GEORGIA, MII	DDLE								
203	FITZPATRICK	KEENEY	NARCOTICS	Р	O8	08/18/1997	30	-	30
204	LAWSON	WARREN	NARCOTICS	Р	S	09/05/1997	30	-	30
IDAHO									
205	WINMILL	WARREN	NARCOTICS	Р	S	10/20/1997	30	1	60
ILLINOIS, NOF	RTHERN								
206**	ASPEN	DIGREGORY	TRANSPORT	Р	S	01/02/1996	30	11	360
207	ASPEN	BURNS	TRANSPORT	E	O12	09/20/1996	30	3	120
208**	ASPEN	WARREN	NARCOTICS	Р	S	11/19/1996	30	-	30
209	ASPEN	KEENEY	NARCOTICS	Р	O8	12/09/1996	30	1	60
210	WILLIAMS	WARREN	NARCOTICS	PE	SO12	01/24/1997	30	-	30
211	KOCORAS	WARREN	NARCOTICS	Р	O8	01/29/1997	30	-	30
212	KOCORAS	WARREN	NARCOTICS	Р	O8	02/06/1997	30	-	30
213	REINHARD	WARREN	NARCOTICS	Р	Α	02/28/1997	30	4	150
214	KOCORAS	HUESTIS	NARCOTICS	E	O12	03/11/1997	30	-	30
215	ASPEN	WARREN	NARCOTICS	Р	S	03/18/1997	30	-	30
216	ASPEN	WARREN	NARCOTICS	Р	O8	03/19/1997	30	1	60
217	KOCORAS	KEENEY	NARCOTICS	PE	AO12	04/02/1997	30	1	60
218	KOCORAS	KEENEY	NARCOTICS	Р	O8	04/02/1997	30	-	30
219	ASPEN	WARREN	NARCOTICS	PE	O8,O12	04/09/1997	30	2	90
220	ASPEN	REDKEY	EXTORTION	Е	SO28	04/25/1997	30	-	30
221	ASPEN	WARREN	NARCOTICS	Р	SO8	04/25/1997	30	-	30
222	ASPEN	DIGREGORY	NARCOTICS	Р	S	05/06/1997	30	-	30
223	ASPEN	DIGREGORY	NARCOTICS	Р	O8	05/16/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Co	sts		N	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı Int	otions uppres ercep	ss ts⁵	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
FLORIDA, SO	•		•										
198	30	7	10	200	40	32,400	-	-	-	-	-		-
199	30	40	100	1,200	300	82,080	-	K	ELATED '	IO N	O. 194	ŀ	
200	7	16	14	111	31	7,003	-	-	-	-	-	-	-
GEORGIA, NO													
201	27	39	82	1,059	754	132,092	17,792	8	-	-	-	-	-
202	NI NI	-	-	-	-	-	-	-	-	-	-	-	-
GEORGIA, MI		45	40	407	0.4	00.000	5.000						
203	29	15	48	427	84	69,800 DELATE	5,000	6	-	-	-	-	-
204 IDAHO	24	52	53	1,236	172	KELAIEI	O TO NO. 203	•					
	50	45	400	700	404	70 500	0.700						
205		15	169	733	194	73,520	8,720	-	-	-	-	-	-
ILLINOIS, NO	359	44	254	4.060	4 207	270 200	2.500						
206** 207	120	11	254 40	4,069 266	1,307 120	379,298 10,791	2,500 100	-	-	-	-	-	-
207	30	9	15	273	69	68,527	1,200	-	ELATED	- TO N	- -		-
209	47	20	33	924	143	134,910	860	17	ELAIED	I O IN	0. 208	9	4
210	30	33	50	994	152	52,290	1,000	- 17	_	_	_	-	-
211	10	90	137	899	176	34,800	600	5	_	_	_	_	_
212	2	27	10	54	9	1,100	600		ELATED	TO N	O 211	ı	
213	136	87	47	11,791	1,731	377,650	6,000	12	-	_		· _	_
214	30	1	1	36	-	2,999			_	_	_	_	_
215	30	49	20	1,477	144	96,570	1,530	_	_	_	_	_	_
216	60	21	119	1,252	300	70,122	800	1	_	_	_	_	_
217	60	8	27	456	109	120,448	1,000		ELATED	TO N	O. 209	)	
218	11	44	40	485	75	9,544	800	-	_	_	_	_	_
219	90	11	12	1,032	347	297,683	13,400	3	_	_	_	_	-
220	6	2	2	12	-	21,365	2,500	-	_	_	_	_	-
221	30	56	75	1,673	26	68,337	38,097	-	_	_	_	_	-
222	30	8	54	254	51	62,780	8,468	-	_	_	-	-	-
223	30	31	125	928	30	26,600	600	8	_	_	_	-	-
223	30	31	125	928	30	26,600	600	8	-	-	-	-	

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<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inte	ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ILLINOIS, NO	RTHERN (CONTINUED	))		-		-			
224	REINHARD	WARREN	NARCOTICS	Р	O8	06/04/1997	30	-	30
225	REINHARD	WARREN	NARCOTICS	Р	O8	06/12/1997	30	-	30
226	ASPEN	WARREN	NARCOTICS	Р	S	06/16/1997	30	1	60
227	REINHARD	WARREN	NARCOTICS	Р	O8	07/03/1997	30	-	30
228	NORGLE	KEENEY	NARCOTICS	Р	O8	07/09/1997	30	-	30
229	ASPEN	RICHARD	NARCOTICS	Р	SBO8	07/21/1997	30	-	30
230	ASPEN	RICHARD	NARCOTICS	Р	O8	07/28/1997	30	1	60
231	ASPEN	KEENEY	NARCOTICS	PE	RO12	08/06/1997	30	2	90
232	ASPEN	ROSS	NARCOTICS	Е	O12	08/11/1997	30	1	60
233	ASPEN	WARREN	TRANSPORT	Р	SO8	11/06/1997	30	-	30
234	ASPEN	KEENEY	NARCOTICS	Р	O8	11/06/1997	30	-	30
235	ASPEN	WARREN	NARCOTICS	Р	SO8	11/20/1997	30	-	30
236	ASPEN	TOWNSEND	NARCOTICS	Р	O8	11/28/1997	30	-	30
INDIANA, NO	RTHERN								
237	MOODY	WARREN	FRAUD	М	В	01/13/1997	30	-	30
INDIANA, SO	UTHERN								
238	TINDER	CONOUR	NARCOTICS	E	O12	11/04/1997	30	-	30
KANSAS									
239	O'CONNOR	DIGREGORY	NARCOTICS	Р	O8	02/25/1997	30	1	60
240	O'CONNOR	WARREN	NARCOTICS	Р	S	03/25/1997	30	1	60
241	O'CONNOR	WARREN	NARCOTICS	Р	O8	05/16/1997	30	-	30
242	O'CONNOR	WARREN	NARCOTICS	Р	SB	08/11/1997	30	-	30
243	MARTIN	KEENEY	NARCOTICS	PE	O8,O12	11/20/1997	30	-	30
KENTUCKY, I	EASTERN								
244	FORESTER	RICHARD	NARCOTICS	Р	В	10/27/1997	30	1	60
LOUISIANA, I	EASTERN								
245	FELDMAN	MAGNER	NARCOTICS	E	O12	10/22/1996	30	2	90
246**	FELDMAN	KEENEY	NARCOTICS	Р	S	11/19/1996	30	-	30
247	FELDMAN	LITT	NARCOTICS	Р	В	12/19/1996	30	1	60
248	MCNAMARA	LITT	NARCOTICS	Р	SB	01/10/1997	30	2	90

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

 $<sup>^3\,</sup>Place:\,S=Single-Family\,Dwelling,\,A=Apartment,\,M=Multiple\,Dwelling,\,B=Business,\,R=Roving,\,O=Other.$ 

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

			Number of			Costs			1	Numb	er of		
A.O. Number	Number of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppres ercep	SS	Persons Con- victed
ILLINOIS, NO			-	пистоори	пистосрио	🗸	•	71110010	maio			•	Violou
224	30	33	14	983	301	142,716	74,316	1	_	_	_	_	_
225	12	14	10	169	18	11,962	1,000	12	_	_	_	_	_
226	48	23	48	1,097	50	48,985	1,600		ELATED	TO N	O. 219	)	
227	27	28	22	753	297		D TO NO. 224						
228	1	_	-	-	-	3,828	266	-	_	_	_	-	-
229	30	113	1,152	3,388	80	27,300	600	8	-	-	-	-	-
230	51	75	40	3,834	710	180,097	500	-	-	_	-	-	-
231	60	46	200	2,755	493	146,746	2,080	-	-	-	-	-	-
232	60	31	100	1,833	-	44,620	80	-	-	-	-	-	-
233	30	17	62	520	60	28,825	300	-	-	-	-	-	-
234	17	2	18	35	16	6,664	600	2	-	-	-	-	-
235	25	24	27	589	45	71,754	1,500	-	-	-	-	-	-
236	4	2	7	9	1	8,108	620	-	-	-	-	-	-
INDIANA, NO	ORTHERN												
237	NI	_	-	-	-	-	-	-	-	-	-	-	-
INDIANA, SO	OUTHERN												
238	29	2	10	45	3	2,867	-	-	-	-	-	-	-
KANSAS													
239	42	6	132	271	39	38,367	3,936	-	-	-	-	-	-
240	60	13	72	757	75	34,415	1,900	-	-	-	-	-	-
241	25	12	45	299	127	20,085	1,000	-	-	-	-	-	-
242	29	9	101	249	72	49,621	3,256	-	-	-	-	-	-
243	29	73	50	2,115	215	198,950	11,030	5	-	-	-	-	-
KENTUCKY,	EASTERN												
244	53	129	240	6,840	323	-	-	4	-	-	-	-	-
LOUISIANA,	EASTERN												
245	81	1	55	51	14	142,760	600	2	-	-	-	-	-
246**	30	85	40	2,558	87	25,884	300	-	-	-	-	-	-
247	57	86	20	4,889	836	156,535	725	9	-	-	-	-	9
248	88	44	46	3,832	196	214,731	6,520	24	-	-	-	-	-

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TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	g Official	PURSUANT TO 16		ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
LOUISIANA, E	EASTERN (CONTINUE	D)							
249	MCNAMARA	DIGREGORY	NARCOTICS	Р	O8	02/14/1997	30	1	60
250	FELDMAN	WARREN	NARCOTICS	Р	В	02/19/1997	30	-	30
251	VANCE	RICHARD	NARCOTICS	Р	Α	04/07/1997	30	-	30
252	CARR	WARREN	NARCOTICS	Р	O8	05/20/1997	30	-	30
253	LEMMAN	MORELLO	NARCOTICS	Е	O12	05/29/1997	30	-	30
254	CARR	WARREN	NARCOTICS	Р	S	06/13/1997	30	-	30
255	BEER	RICHARD	OTHER	Р	S	06/16/1997	30	-	30
256	FALLON	KEENEY	NARCOTICS	Р	O8	11/07/1997	30	-	30
LOUISIANA, N	MIDDLE								
257	PARKER	KEENEY	EXTORTION	Р	S	10/18/1996	30	6	210
258	PARKER	KEENEY	EXTORTION	М	В	12/06/1996	30	4	150
259	PARKER	KEENEY	EXTORTION	Р	В	04/16/1997	30	-	30
LOUISIANA, V	VESTERN								
260	WALTER	KEENEY	EXTORTION	Р	SB	06/26/1996	30	10	330
261	TRIMBLE	DIGREGORY	NARCOTICS	Р	SO8	03/24/1997	30	-	30
262	WALTER	LITT	MURDER	Р	S	05/09/1997	30	1	60
MAINE									
263**	CARTER	TOOF	NARCOTICS	Е	O12	06/13/1996	30	-	30
264	HORNBY	CHAPMAN	OTHER	Е	O12	01/16/1997	30	-	30
MARYLAND									
265	DAVIS	WARREN	NARCOTICS	Р	SB	02/12/1997	30	-	30
266	CHASANOW	DIGREGORY	NARCOTICS	PE	ABO12	02/26/1997	30	2	90
267	WILLIAMS	JOHNSON	NARCOTICS	Е	O12	04/23/1997	30	4	150
268	SMALKIN	DIGREGORY	GAMBLING	Р	BO20	05/09/1997	30	1	60
269	SMALKIN	WARREN	GAMBLING	Р	O8	06/02/1997	30	-	30
270	NICKERSON	WARREN	GAMBLING	Р	S	06/06/1997	30	-	30
271	SMALKIN	WARREN	GAMBLING	Р	Α	06/19/1997	30	-	30
272	WILLIAMS	KEENEY	NARCOTICS	Р	O8	07/18/1997	30	-	30
273	SMALKIN	WARREN	GAMBLING	Р	S	07/22/1997	30	-	30
274	CHASANOW	DIGREGORY	NARCOTICS	Р	SO8	08/15/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

 $<sup>^3\,</sup>Place:\,S=Single-Family\,Dwelling,\,A=Apartment,\,M=Multiple\,Dwelling,\,B=Business,\,R=Roving,\,O=Other.$ 

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

		Number Average		Number of		Co	sts		l	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre ercep	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
LOUISIANA,	EASTERN (	CONTINUE	D)										
249	60	55	54	3,279	874	RELATE	O TO NO. 248	6	-	-	-	-	2
250	30	49	8	1,462	63	63,527	628	-	-	-	-	-	-
251	14	29	26	408	162	54,360	1,056	6	-	-	-	-	6
252	10	21	38	210	64	11,170	370	1	-	-	-	-	-
253	30	1	21	28	5	22,368	300	-	-	-	-	-	-
254	30	36	590	1,086	44	22,040	2,600	-	-	-	-	-	-
255	17	30	5	510	9	35,607	344	-	-	-	-	-	-
256	29	34	8	982	94	91,873	450	-	-	-	-	-	-
LOUISIANA,	MIDDLE												
257	193	14	208	2,659	233	RELATE	O TO NO. 260	)					
258	134	8	27	1,120	139	RELATE	O TO NO. 260	)					
259	12	11	37	126	7	RELATE	O TO NO. 260	)					
LOUISIANA,	WESTERN												
260	313	65	391	20,265	539	1,420,991	65,383	-	-	-	-	-	-
261	30	66	95	1,983	151	98,530	995	20	-	-	-	-	3
262	40	59	46	2,358	103	125,314	850	-	-	-	-	-	-
MAINE													
263**	9	2	4	16	16	-	-	4	-	-	-	-	4
264	8	-	-	-	-	-	_	-	-	-	-	-	-
MARYLAND													
265	9	2	3	17	2	3,095	-	3	-	-	-	-	-
266	86	84	214	7,227	1,127	56,133	1,480	14	-	-	-	-	-
267	125	54	6,773	6,773	270	65,758	108	-	-	-	-	-	-
268	60	76	306	4,546	482	196,392	4,650	-	-	-	-	-	-
269	30	6	42	182	56	RELATE	O TO NO. 268	3					
270	20	48	128	960	29	RELATE	O TO NO. 268	3					
271	26	20	42	531	289	RELATE	O TO NO. 268	3					
272	25	20	66	509	132	51,561	1,850	5	-	_	-	-	-
273	29	36	41	1,042	927		O TO NO. 268	3					
274	42	240	32	10,075	543	176,821	1,861	12	_	_	_	_	_

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UNITED STATES DISTRICT COURTS

	Authorizin	g Official	PURSUANT TO TO		ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
MARYLAND (	CONTINUED)			-		•			
275	WILLIAMS	DIGREGORY	NARCOTICS	Р	O8	08/21/1997	30	-	30
276	WILLIAMS	RICHARD	NARCOTICS	М	O6	10/24/1997	30	-	30
MASSACHUS	ETTS								
277**	HARRINGTON	KEENEY	EXTORTION	М	R	11/13/1996	30	-	30
278**	HARRINGTON	WARREN	NARCOTICS	PE	AO12	11/14/1996	30	-	30
279	TAURO	DIGREGORY	NARCOTICS	PE	SAO8,O12	01/07/1997	30	-	30
MICHIGAN, E	ASTERN								
280	DUGGAN	PARKER	NARCOTICS	E	O12	12/20/1996	30	1	60
281	ROSEN	WARREN	NARCOTICS	Р	S	01/09/1997	30	-	30
282	EDMUNDS	WARREN	NARCOTICS	Р	SO8	01/31/1997	30	1	60
283	O'MEARA	WARREN	NARCOTICS	Р	O8	02/14/1997	30	2	90
284	ROSEN	WARREN	NARCOTICS	Р	O8	02/27/1997	30	-	30
285	DUGGAN	WARREN	NARCOTICS	Р	O8	03/21/1997	30	-	30
286	HOOD	WARREN	NARCOTICS	Р	S	04/25/1997	30	1	60
287	BORMAN	WARREN	NARCOTICS	Р	SO8	09/29/1997	30	2	90
288	FORMAN	WARREN	NARCOTICS	Р	S	10/24/1997	30	1	60
289	EDMUNDS	WARREN	NARCOTICS	Р	SO8	11/05/1997	30	-	30
MICHIGAN, W	ESTERN								
290	MCKEAGUE	WARREN	NARCOTICS	Р	SB	04/24/1997	30	2	90
291	QUIST	LITT	FIREARMS	М	В	05/22/1997	30	-	30
292	QUIST	WARREN	FIREARMS	Р	S	07/01/1997	30	1	60
MINNESOTA									
293	MAGNUSON	WARREN	NARCOTICS	Р	08	06/17/1997	30	-	30
294	MAGNUSON	RICHARD	NARCOTICS	Р	S	07/18/1997	30	2	90
295	ROSENBAUM	DIGREGORY	NARCOTICS	Р	O8	08/27/1997	30	-	30
MISSISSIPPI,	SOUTHERN								
296	LEE	WARREN	GAMBLING	Р	BO8	11/03/1997	30	-	30
MISSOURI, EA	ASTERN								
297	LIMBAUGH	WARREN	GAMBLING	Р	S	10/09/1996	30	5	180
298	LIMBAUGH	DIGREGORY	GAMBLING	Р	O8	12/06/1996	30	1	60

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

 $<sup>^3\,</sup>Place:\,S=Single-Family\,Dwelling,\,A=Apartment,\,M=Multiple\,Dwelling,\,B=Business,\,R=Roving,\,O=Other.$ 

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts		Number of				
	Number	Average					Other				otions		
	of Days	Inter-	Persons		Incrim-	Total	Than				uppres		Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower	_			ercept		Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
MARYLAND (	CONTINUE	D)											
275	21	23	56	485	38	35,637	350	-	-	-	-	-	-
276	13	-	-	-	-	31,515	300	R	ELATED .	TO N	0. 272		
MASSACHUS	ETTS												
277**	-	-	-	-	-	4,940	1,000	-	-	-	-	-	-
278**	30	70	140	2,090	415	171,663	15,395	13	-	-	-	-	-
279	30	91	132	2,742	282	RELATE	O TO NO. 278	B**					
MICHIGAN, E	ASTERN												
280	60	45	1	2,700	-	1,807	-	-	-	-	-	-	-
281	24	104	30	2,500	250	13,796	1,122	R	ELATED .	TO N	O. 284		
282	60	94	110	5,660	343	33,185	1,500	10	-	-	-	-	-
283	72	32	60	2,274	679	41,014	1,700	-	-	-	-	-	-
284	29	10	29	290	116	14,848	1,050	1	-	-	-	-	-
285	30	2	14	62	13	11,010	1,105	-	-	-	-	-	-
286	48	104	281	4,974	577	25,973	433	13	-	-	-	-	-
287	90	21	45	1,919	306	49,445	1,500	-	-	-	-	-	-
288	60	34	55	2,027	223	33,354	1,300	-	-	-	-	-	-
289	30	229	1,300	6,861	245	167,000	5,000	-	-	-	-	-	-
MICHIGAN, W	ESTERN												
290	71	41	493	2,909	154	106,669	84,436	7	-	-	-	-	-
291	23	3	14	69	4	25,150	970	-	-	-	-	-	-
292	59	31	97	1,827	226	74,605	1,519	-	-	-	-	-	-
MINNESOTA													
293	30	18	65	548	186	63,909	3,500	-	-	-	-	-	-
294	90	80	100	7,200	1,000	187,688	5,200	-	-	-	-	-	-
295	30	33	35	1,000	375	78,496	2,000	-	-	-	-	-	-
MISSISSIPPI,	SOUTHERI	N											
296	15	319	298	4,792	3,429	91,131	15,000	-	-	-	-	-	-
MISSOURI, EA	ASTERN												
297	180	49	38	8,756	5,153	278,525	15,981	-	-	-	-	-	-
298	57	3	23	153	84	RELATE	O TO NO. 297	,					

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A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
MISSOURI, E	ASTERN (CONTINUED	)			1	-			
299	LIMBAUGH	WARREN	GAMBLING	Р	S	01/24/1997	30	2	90
300	PERRY	WARREN	RACKETEERING	Р	Α	03/17/1997	30	-	30
301	WEBBER	KEENEY	NARCOTICS	Р	В	04/02/1997	30	-	30
302	WEBBER	DIGREGORY	NARCOTICS	Р	O8	04/15/1997	30	1	60
303	JACKSON	KEENEY	NARCOTICS	Р	SO8	05/05/1997	30	1	60
304	JACKSON	DIGREGORY	GAMBLING	PM	В	05/08/1997	30	1	60
MISSOURI, W	ESTERN								
305	WHIPPLE	WARREN	NARCOTICS	Р	S	03/13/1997	30	2	90
306	BARTLETT	WARREN	NARCOTICS	Р	SO8	11/10/1997	30	-	30
NEBRASKA									
307	CAMBRIDGE	WARREN	NARCOTICS	Р	AO8	05/20/1997	30	-	30
NEVADA									
308**	PRO	DIGREGORY	RACKETEERING	Р	O8	07/25/1996	30	4	150
309	PRO	WARREN	ROBBERY	М	Α	11/21/1996	30	3	120
310	GEORGE	WARREN	RACKETEERING	PM	В	01/18/1997	30	-	30
NEW JERSEY	•								
311	POLITAN	BLANEY	RACKETEERING	E	O12	08/16/1996	30	5	180
312	LECHNER	WARREN	\$LAUNDERING	E	O13	02/18/1997	30	3	120
313	LECHNER	DIGREGORY	\$LAUNDERING	E	O13	03/21/1997	30	2	90
314	IRENAS	WARREN	NARCOTICS	М	В	04/22/1997	30	2	90
315	WOLIN	WARREN	NARCOTICS	Р	S	06/02/1997	30	5	180
316	POLITAN	WARREN	NARCOTICS	PE	SO12	06/10/1997	30	-	30
317	WOLIN	WARREN	NARCOTICS	Р	S	06/13/1997	30	5	180
318	IRENAS	WARREN	NARCOTICS	Р	В	06/27/1997	30	-	30
319	WALLS	KEENEY	EXTORTION	Р	SO8	09/15/1997	30	1	60
320	LIFLAND	WARREN	RACKETEERING	Р	SB	11/03/1997	30	-	30
321	SIMANDLE	WARREN	RACKETEERING	М	В	11/20/1997	30	-	30
NEW MEXICO	•								
322	CONWAY	KELLY	NARCOTICS	E	O12	01/03/1997	30	-	30
323	CONWAY	WARREN	NARCOTICS	Р	S	02/21/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Costs			ı	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	otions uppre ercer	ss ots <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
MISSOURI, E	ASTERN (C	ONTINUED	)										
299	86	16	22	1,333	438	RELATE	O TO NO. 297	7					
300	6	133	111	799	194	35,150	2,750	-	-	-	-	-	
301	19	158	315	2,994	1,040	RELATE	O TO NO. 300	)					
302	54	15	21	834	61	RELATE	O TO NO. 303	3					
303	46	137	221	6,309	882	148,660	6,100	24	-	-	-	-	
304	60	60	203	3,576	541	68,836	9,140	-	-	-	-	-	
MISSOURI, W	/ESTERN												
305	84	13	146	1,112	352	40,639	2,650	-	-	-	-	-	
306	24	34	94	808	158	16,946	2,191	-	-	-	-	-	
NEBRASKA													
307	27	166	11	4,484	310	46,992	3,000	9	-	-	-	-	1
NEVADA													
308**	150	16	183	2,446	292	43,724	1,800	-	-	-	-	-	
309	99	64	23	6,312	47	59,032	500	4	-	-	-	-	,
310	24	54	37	1,285	164	14,610	1,376	10	-	-	-	-	
NEW JERSE	Y												
311	179	16	2	2,939	1,430	1,280	500	-	-	-	-	-	
312	93	5	463	463	61	84,300	11,000	10	-	-	-	-	
313	60	43	1,281	2,552	288	RELATE	O TO NO. 312	2					
314	76	73	125	5,534	97	75,238	5,732	-	-	-	-	-	
315	161	24	25	3,868	1,088	419,628	7,500	3	-	-	-	-	
316	23	18	15	421	12	43,244	3,500	-	-	-	-	-	
317	153	4	25	616	333	RELATE	O TO NO. 315	5					
318	24	70	6	1,687	11	13,783	1,180	-	-	-	-	-	
319	42	62	4	2,603	109	17,311	810	-	-	-	-	-	,
320	30	10	80	295	82	38,640	600	-	-	-	-	-	,
321	1	1	1	1	-	3,651	2	-	-	-	-	-	
NEW MEXICO	<b>o</b>												
322	30	60	1	1,793	-	1,037	-	-	-	-	_	-	
323	27	44	44	1,195	442	21,267	1,250	-	-	_	_	_	,

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

 $<sup>^{\</sup>scriptscriptstyle 5}\text{Motions:}$  G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	g Official		Inte	ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW MEXICO	CONTINUED)				-	-			
324	CONWAY	BURNETT	NARCOTICS	E	O12	03/13/1997	30	-	30
325	BRATTON	WARREN	NARCOTICS	Р	O8	04/14/1997	30	-	30
326	BRATTON	DIGREGORY	NARCOTICS	Р	S	08/27/1997	30	1	60
327	BRATTON	WARREN	NARCOTICS	Р	O8	09/17/1997	30	1	60
328	BRATTON	CREWS	NARCOTICS	Е	O12	09/17/1997	30	1	60
329	HANSEN	WARREN	NARCOTICS	Р	SB	10/16/1997	30	-	30
NEW YORK, N	NORTHERN								
330	KAHN	WARREN	GAMBLING	Р	O23	03/08/1997	30	1	60
331	KAHN	WARREN	GAMBLING	Р	Α	03/21/1997	30	-	30
332	MCAVOY	DIGREGORY	NARCOTICS	Р	S	04/10/1997	30	-	30
333	SCULLIN	WARREN	NARCOTICS	Р	O8	04/22/1997	30	3	120
334	HOMER	KEENEY	NARCOTICS	Р	O8	05/15/1997	30	-	30
335	SCULLIN	WARREN	NARCOTICS	PE	SBO12	11/07/1997	30	-	30
NEW YORK, I	EASTERN								
336	ROSS	WALSH	NARCOTICS	Е	O12	10/24/1996	30	7	240
337	KORMAN	HENNESSY	EXTORTION	Е	O12	11/06/1996	30	1	60
338	GLEESON	DIGREGORY	FRAUD	PE	SO13	01/02/1997	30	-	30
339	WEINSTEIN	WALSH	NARCOTICS	Е	O12	01/07/1997	30	1	60
340	DEARIE	WARREN	NARCOTICS	Р	S	01/31/1997	30	4	150
341	ROSS	WALSH	NARCOTICS	Е	O12	02/13/1997	30	2	90
342	AMON	DIGREGORY	NARCOTICS	Р	AO8	02/27/1997	30	-	30
343	AMON	DIGREGORY	NARCOTICS	Р	O8	03/13/1997	30	-	30
344	DEARIE	WARREN	NARCOTICS	Р	SB	03/19/1997	30	1	60
345	JOHNSON	FRIEDBERG	NARCOTICS	Е	O12	03/19/1997	30	-	30
346	AMON	DIGREGORY	NARCOTICS	Р	R	03/21/1997	30	4	150
347	GRIESA	WARREN	NARCOTICS	Р	S	03/28/1997	30	3	120
348	SEYBERT	BROWN	RACKETEERING	Е	O12	04/02/1997	30	-	30
349	LEISURE	KEENEY	NARCOTICS	Р	O8	04/08/1997	30	3	120
350	AMON	DIGREGORY	NARCOTICS	Р	O18	04/10/1997	30	3	120
351	SEYBERT	WARREN	RACKETEERING	M	В	04/15/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/

			Number of			Co	sts		ı	Numb	er of	
A.O. Number	Number of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	S	otions to uppress tercepts <sup>5</sup>	Persons Con- victed
NEW MEXIC		ED)	-	<u> </u>	- 1							
324	29	1	1	43	-	1,022	-	-	-	-		
325	14	7	12	100	12	41,937	11,697	-	-	-		
326	51	150	258	7,652	881	78,850	1,250	8	-	-		
327	37	23	27	847	226	37,476	5,000	15	-	-		
328	54	16	85	857	48	5,513	-	-	-	-		
329	30	104	63	3,113	94	141,848	1,400	-	-	-		
NEW YORK,	NORTHERN											
330	60	44	199	2,625	484	108,626	1,500	-	-	-		
331	13	64	48	832	310	34,999	1,500	-	-	-		
332	30	408	82	12,247	1,959	53,840	2,000	78	-	-		
333	120	29	120	3,459	275	55,272	2,000	36	-	-		23
334	19	57	40	1,076	139	8,708	500	R	ELATED	TO N	O. 333	
335	30	207	100	6,200	500	122,887	2,000	19	-	-		
NEW YORK,	EASTERN											
336	224	2	1	442	-	11,514	90	-	-	-		
337	59	17	202	978	280	24,072	-	-	-	-		
338	30	27	28	810	10	57,587	6,242	1	-	-		
339	54	1	1	46	-	2,782	17	-	-	-		
340	149	42	80	6,218	175	150,989	6,842	-	-	-		
341	84	3	1	242	-	4,395	30	-	-	-		
342	26	26	5	664	116	32,438	719	R	ELATED	TO N	O. 346	
343	25	2	2	50	8	31,719	362	R	ELATED	TO N	O. 346	
344	54	89	224	4,806	32	77,379	12,533	-	-	-		
345	NI	-	-	-	-	-	-	-	-	-		
346	141	18	9	2,604	299	161,719	1,232	12	-	-		
347	83	48	55	3,984	750	RELATE	O TO NO. 349	9				
348	30	1	1	35	-	36,012	70	-	-	-		
349	99	20	33	1,980	495	541,386	9,000	8	-	-	-	. 2
350	104	11	12	1,120	133	118,248	4,313	R	ELATED	TO N	O. 346	
351	60	-	2	1	1	24,462	500	-	-	-		

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizin	g Official		Inte	ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW YORK, I	EASTERN (CONTINUE	D)				•			
352	GLEESON	WARREN	NARCOTICS	Р	O8	04/17/1997	30	-	30
353	WOOD	WARREN	NARCOTICS	Р	Α	04/23/1997	30	-	30
354	JOHNSON	BANAR	NARCOTICS	Е	O12	04/25/1997	30	1	60
355	JOHNSON	MOTHNER	ROBBERY	Е	O12	05/02/1997	30	-	30
356	JOHNSON	WALSH	NARCOTICS	Е	O12	05/06/1997	30	-	30
357	DEARIE	VINEGRAD	MURDER	E	O12	05/15/1997	30	-	30
358	WOLIN	WARREN	NARCOTICS	М	В	05/17/1997	30	-	30
359	AMON	KEENEY	NARCOTICS	Р	O8	05/29/1997	30	1	60
360	RAGGI	BANAR	NARCOTICS	E	O12	06/13/1997	30	-	30
361	RAGGI	RHODE	RACKETEERING	E	O12	06/23/1997	30	5	180
362	RAGGI	BANAR	NARCOTICS	E	O12	07/03/1997	30	1	60
363	KORMAN	KEENEY	NARCOTICS	PE	SBO12	07/03/1997	30	-	30
364	AMON	WARREN	NARCOTICS	Р	S	07/21/1997	30	-	30
365	KORMAN	WEINSTEIN	NARCOTICS	E	O12	08/22/1997	30	1	60
NEW YORK,	SOUTHERN								
366**	KEENAN	WARREN	NARCOTICS	Р	S	10/09/1996	30	-	30
367	KEENAN	WARREN	NARCOTICS	Р	O8	10/24/1996	30	3	120
368**	KEENAN	WARREN	NARCOTICS	Р	O8	11/01/1996	30	1	60
369	POLLACK	DIGREGORY	NARCOTICS	Р	Α	11/06/1996	30	3	120
370**	KEENAN	LITT	NARCOTICS	Р	O8	11/07/1996	30	-	30
371	WARD	DIGREGORY	NARCOTICS	Р	O8	11/08/1996	30	2	90
372	STEIN	WARREN	NARCOTICS	Р	O8,O29	11/26/1996	30	4	150
373	MARTIN	KEENEY	NARCOTICS	Р	R	12/16/1996	30	-	30
374	JONES	KEENEY	RACKETEERING	Р	O8	12/30/1996	30	3	120
375	KEENAN	LITT	NARCOTICS	Р	S	01/08/1997	30	-	30
376	POLLACK	WARREN	NARCOTICS	Р	Α	01/09/1997	30	-	30
377	KNAPP	ZIMMERMAN	\$LAUNDERING	Е	O12	01/13/1997	30	-	30
378	LECHNER	WARREN	NARCOTICS	Р	O8	02/03/1997	30	-	30
379	OWEN	WARREN	NARCOTICS	Р	O20	02/10/1997	30	5	180
380	OWEN	DIGREGORY	NARCOTICS	Р	Α	02/12/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club,

				Number of		Cos	sts		I	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	otions uppres tercept	s :s <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
NEW YORK, I	EASTERN (	CONTINUE	D)										
352	7	13	7	91	40	RELATED	O TO NO. 349	9					
353	12	40	15	480	10	RELATED	O TO NO. 349	9					
354	41	11	1	435	-	RELATED	O TO NO. 350	) RE	LATED T	O NC	). 346		
355	27	6	1	150	-	32,355	-	-	-	-	-	-	-
356	28	6	1	154	-	1,607	9	-	-	-	-	-	-
357	28	7	1	197	-	33,952	-	-	-	-	-	-	-
358	25	-	6	1	1	RELATED	TO NO. 349	)					
359	51	12	28	592	131	42,551	1,808	-	-	-	-	-	-
360	16	3	1	52	48	11,745	-	12	-	-	-	-	-
361	173	10	1	1,736	-	9,236	49	-	-	-	-	-	-
362	38	11	1	425	400	31,202	-	R	ELATED	TO N	O. 360		
363	NI	-	-	-	-	-	-	-	-	-	-	-	-
364	4	2	5	6	4	3,659	-	R	ELATED	TO N	O. 360		
365	32	2	1	70	-	12,826	95	-	-	-	-	-	-
NEW YORK,	SOUTHERN												
366**	15	156	20	2,333	360	77,760	-	-	-	-	-	-	-
367	96	46	90	4,458	833	220,320	-	-	-	-	-	-	-
368**	49	139	40	6,796	917	RELATED	TO NO. 367	7					
369	115	35	26	4,064	176	135,507	-	13	-	-	-	-	-
370**	7	102	34	717	36	RELATED	TO NO. 367	7					
371	67	74	40	4,944	903	49,044	-	27	-	-	-	-	-
372	150	232	2,320	34,793	513	202,616	8,579	-	-	-	-	-	-
373	25	41	11	1,018	98	10,428	500	-	-	-	-	-	-
374	108	91	138	9,872	2,945	170,313	5,466	-	-	-	-	-	-
375	21	77	40	1,616	252	33,696	-	-	-	-	-	-	-
376	30	34	7	1,020	89	RELATED	O TO NO. 369	)					
377	30	3	1	83	12	11,939	90	-	-	-	-	-	-
378	30	11	16	329	117	85,860	43,250	-	-	-	-	-	-
379	161	212	101	34,059	1,464	533,612	233,313	4	-	-	-	-	-
380	18	51	43	917	41		O TO NO. 383	3					

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

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TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	g Official	PORSUANT TO 18 U.		ercept		Auth	orized Lei	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW YORK,	SOUTHERN (CONTINU	ED)				-			<u> </u>
381	OWEN	WARREN	NARCOTICS	Р	Α	02/14/1997	30	2	90
382	STEIN	WARREN	NARCOTICS	Р	AO8	02/21/1997	30	1	60
383	OWEN	WARREN	NARCOTICS	Р	O8	02/28/1997	30	2	90
384	STANTON	WARREN	RACKETEERING	М	O29	03/07/1997	30	-	30
385	WOOD	WARREN	NARCOTICS	Р	S	04/14/1997	30	-	30
386	DUFFY	DIGREGORY	RACKETEERING	Р	O8	04/24/1997	30	6	210
387	BRIEANT	KEENEY	NARCOTICS	Р	S	04/28/1997	30	1	60
388	STEIN	DIGREGORY	NARCOTICS	Р	Α	05/02/1997	30	4	150
389	BRIEANT	WARREN	ROBBERY	Р	Α	05/05/1997	30	-	30
390	DUFFY	RICHARD	RACKETEERING	Р	O8	05/09/1997	30	2	90
391	MOTLEY	WARREN	NARCOTICS	М	В	05/14/1997	30	-	30
392	WOOD	WARREN	NARCOTICS	PE	SO8,O12	05/16/1997	30	3	120
393	DUFFY	KEENEY	RACKETEERING	Р	O8	05/30/1997	30	5	180
394	CEDARBAUM	WARREN	NARCOTICS	PE	O8,O12	06/06/1997	30	-	30
395	WOOD	WARREN	NARCOTICS	PM	Α	06/11/1997	30	2	90
396	KEENAN	DIGREGORY	NARCOTICS	PE	O8,O12	06/24/1997	30	-	30
397	KEENAN	WARREN	NARCOTICS	Р	S	07/02/1997	30	-	30
398	WOOD	KEENEY	NARCOTICS	Р	AO8	07/21/1997	30	3	120
399	COTE	KEENEY	NARCOTICS	Р	Α	08/04/1997	30	-	30
400	BATTS	WARREN	NARCOTICS	PE	SO12	08/05/1997	30	1	60
401	KOETL	WARREN	FRAUD	PM	В	08/08/1997	30	2	90
402	DUFFY	RICHARD	RACKETEERING	Р	O8	08/14/1997	30	-	30
403	BAER	KEENEY	NARCOTICS	Р	O8	08/29/1997	30	-	30
404	COTE	WARREN	NARCOTICS	Р	O8	09/03/1997	30	-	30
405	CHEN	KEENEY	EXTORTION	Р	Α	09/18/1997	30	1	60
406	MUKASEY	KOROLOGOS	RACKETEERING	Е	O12	10/15/1997	30	-	30
407	DUFFY	DIGREGORY	RACKETEERING	Р	O8	10/24/1997	30	-	30
408	SWEET	KEENEY	NARCOTICS	Р	O8	10/30/1997	30	-	30
409	SWEET	DIGREGORY	\$LAUNDERING	Р	S	10/31/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefrase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV 11=Container, 12=Digital I

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Co	sts		1	lumber of Motions to			
A.O. Number	Number of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	uppress tercepts	8	Persons Con- victed
NEW YORK,		-		intercepts	intercepts	шф	шф	Allesis	IIIais	G	<b>U</b>	г	Victeu
381	66	15	,	990	250	RELATE	O TO NO. 349	)					
382	58	42	41	2,462	45		O TO NO. 372						
383	90	45	132	4,090	285	126,662	12,855	12	_	_	_	-	_
384	1	36	8	36	-	20,310	15,000	-	_	-	-	-	-
385	8	5	5	40	2	17,280	-	R	ELATED	TO N	O. 392		
386	210	53	117	11,222	2,214	202,694	618	R	ELATED	TO N	O. 393		
387	47	422	38	19,840	931	152,280	-	2	-	-	-	-	-
388	145	16	21	2,336	132	28,338	4,615	-	-	-	-	-	-
389	9	61	5	551	53	12,273	1,122	8	-	-	-	-	-
390	76	5	49	358	310	60,715	=	-	-	-	-	-	-
391	30	12	13	351	21	RELATE	O TO NO. 387						
392	120	15	75	1,800	100	238,280	15,000	23	-	-	-	-	-
393	131	17	26	2,285	382	106,520	1,867	19	-	-	-	-	-
394	30	14	65	411	140	25,260	1,500	-	-	-	-	-	-
395	90	11	10	1,000	50	RELATE	O TO NO. 392						
396	1	-	-	-	-	2,376	-	-	-	-	-	-	-
397	27	32	30	874	35	82,473	1,833	3	-	-	-	-	-
398	120	3	40	350	100	RELATE	O TO NO. 392						
399	30	257	47	7,708	936	67,800	3,000	18	-	-	-	-	-
400	51	82	43	4,176	452	198,288	-	10	-	-	-	-	-
401	90	67	50	6,000	100	175,041	5,487	-	-	-	-	-	-
402	19	14	3	259	37	15,118	-	-	-	-	-	-	-
403	27	15	18	392	39	30,096	187	-	-	-	-	-	-
404	8	37	15	298	255	15,172	9,857	18	-	-	-	-	-
405	53	70	13	3,721	398	44,851	2,731	2	-	-	-	-	-
406	30	5	1	140	-	4,449	60	-	-	-	-	-	-
407	18	28	8	498	39	14,726	-	-	-	-	-	-	-
408	NI	-	-	-	-	-	-	-	-	-	-	-	-
409	59	25	92	1,460	108	40,139	5,551	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizin	g Official		Inte	ercept		Auth	orized Lei	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW YORK,	WESTERN				•				
410**	SKRETNY	WARREN	NARCOTICS	Р	S	09/11/1996	30	-	30
411	SKRETNY	RICHARD	NARCOTICS	Р	O8	10/16/1996	30	2	90
412**	LARIMER	RICHARD	NARCOTICS	Р	S	11/08/1996	30	1	60
413**	SKRETNY	LITT	NARCOTICS	Р	O8	11/22/1996	30	-	30
414	SKRETNY	RICHARD	NARCOTICS	Р	O8	11/27/1996	30	1	60
415	SKRETNY	DIGREGORY	NARCOTICS	Р	O8	12/31/1996	30	-	30
416	SKRETNY	WARREN	NARCOTICS	Р	SO8	01/22/1997	30	-	30
417	SKRETNY	WARREN	NARCOTICS	Р	O8	02/21/1997	30	1	60
418	SKRETNY	DIGREGORY	NARCOTICS	Р	O8	03/20/1997	30	-	30
419	LARIMER	KEENEY	RACKETEERING	Р	SBO8	04/01/1997	30	2	90
420	LARIMER	KEENEY	NARCOTICS	Р	O8	04/07/1997	30	2	90
421	LARIMER	WARREN	NARCOTICS	Р	SO8	04/10/1997	30	2	90
422	LARIMER	WARREN	NARCOTICS	Р	O8	04/10/1997	30	1	60
423	SKRETNY	MOSCATI	NARCOTICS	Е	O12	05/05/1997	30	2	90
424	TELESCA	DIGREGORY	NARCOTICS	Р	S	05/14/1997	30	-	30
425	SKRETNY	WARREN	NARCOTICS	Р	MB	05/23/1997	30	1	60
426	LARIMER	WARREN	NARCOTICS	Р	O8	05/23/1997	30	1	60
427	LARIMER	WARREN	NARCOTICS	Р	O8	06/06/1997	30	-	30
428	LARIMER	WARREN	NARCOTICS	Р	Α	06/20/1997	30	-	30
429	ARCARA	KEENEY	NARCOTICS	Р	S	07/07/1997	30	-	30
430	SKRETNY	WARREN	NARCOTICS	Р	Α	10/17/1997	30	-	30
NORTH CAR	OLINA, MIDDLE								
431	BULLOCK	KEENEY	NARCOTICS	Р	O8	10/02/1997	30	2	90
432	BULLOCK	WARREN	NARCOTICS	Р	O8	11/18/1997	30	-	30
433	BULLOCK	DIGREGORY	NARCOTICS	Р	O18	11/19/1997	30	-	30
OHIO, NORT	HERN								
434	WHITE	WARREN	NARCOTICS	Р	SO8	11/27/1996	30	1	60
435	WHITE	YANNUCCI	NARCOTICS	Е	O12	12/16/1996	30	1	60
436	MATIA	WARREN	NARCOTICS	Р	SBO8	01/21/1997	30	2	90
437	MATIA	LONG	NARCOTICS	E	O12	02/14/1997	30	3	120

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6-Automobile/Van Z-Briggerge, 8-Collular/Mobile Phone, 9-Competers, 10-Closed Circuit TV, 11-Container, 11

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts		N	lumb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppres ercept	s	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
NEW YORK, W	/ESTERN												
410**	30	25	51	761	16	78,760	1,000	8	-	-	-	-	-
411	90	21	128	1,879	137	360,600	15,000	-	-	-	-	-	-
412**	39	28	35	1,106	193	11,882	650	4	-	-	-	-	-
413**	30	4	40	105	1	RELATE	O TO NO. 411						
414	41	23	75	940	109	RELATE	O TO NO. 411						
415	28	32	105	897	43	RELATE	O TO NO. 411						
416	30	86	190	2,591	83	108,680	5,000	-	-	-	-	-	-
417	49	24	111	1,161	25	213,860	6,500	-	-	-	-	-	-
418	12	16	23	186	4	RELATE	O TO NO. 417	7					
419	80	207	116	16,551	896	162,160	70,000	8	-	-	-	-	-
420	71	97	36	6,860	1,198	RELATE	O TO NO. 419	)					
421	83	192	101	15,947	1,686	286,515	-	-	-	-	-	-	-
422	59	50	9	2,976	81	RELATE	O TO NO. 419	)					
423	90	8	151	748	660	44,910	-	-	-	-	-	-	-
424	30	70	44	2,110	45	10,820	-	-	-	-	-	-	-
425	60	87	62	5,203	245	53,124	2,020	1	-	-	-	-	-
426	41	22	56	899	322	RELATE	O TO NO. 421						
427	12	19	1	232	-	8,640	-	R	ELATED	ΓΟ Ν	O. 419	)	
428	13	43	18	561	18	RELATE	O TO NO. 421						
429	30	61	95	1,828	79	27,869	1,805	-	-	-	-	-	-
430	28	121	92	3,382	196	15,446	1,063	-	-	-	-	-	-
NORTH CARC	LINA, MIDI	DLE											
431	64	24	8	1,506	537	312,566	131,854	9	-	-	-	-	-
432	17	12	1	201	32	RELATE	O TO NO. 431						
433	16	24	12	379	52	RELATE	O TO NO. 431						
OHIO, NORTH	ERN												
434	53	31	52	1,663	389	39,978	700	17	16	-	-	-	16
435	43	39	35	1,675	1,005	1,758	-	R	ELATED	ΓΟ Ν	O. 434		
436	88	119	152	10,443	369	63,347	2,341	R	ELATED	ΓΟ Ν	O. 443	,	
437	109	26	826	2,804	2,102	-	-	13	-	-	13	3 -	-

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<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

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<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inte	ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
OHIO, NORTH	HERN (CONTINUED)				_	+			
438	MATIA	WARREN	NARCOTICS	Р	O8	02/20/1997	30	-	30
439	GAUGHAN	DIGREGORY	NARCOTICS	Р	S	03/27/1997	30	1	60
440	GAUGHAN	SERRANO	NARCOTICS	Е	O12	03/27/1997	30	-	30
441	GAUGHAN	LITT	FRAUD	PE	AO28	03/31/1997	30	1	60
442	GAUGHAN	DIGREGORY	NARCOTICS	Р	08	04/15/1997	30	1	60
443	MATIA	WARREN	NARCOTICS	Р	SO8	04/25/1997	30	1	60
444	GAUGHAN	SERRANO	NARCOTICS	Е	O12	04/25/1997	30	-	30
445	GAUGHAN	WARREN	NARCOTICS	Р	08	05/02/1997	30	-	30
446	BELL	WARREN	NARCOTICS	Р	S	06/06/1997	30	1	60
447	BELL	WARREN	NARCOTICS	PE	SO8,O12	07/03/1997	30	-	30
448	DOWD	WARREN	NARCOTICS	Р	SO8	07/24/1997	30	-	30
449	ECONOMUS	KEENEY	NARCOTICS	Р	SO8	11/06/1997	30	1	60
450	ECONOMUS	LONG	NARCOTICS	E	O12	11/06/1997	30	1	60
OHIO, SOUTH	IERN								
451	RICE	WARREN	GAMBLING	Е	O12	11/18/1996	30	1	60
452	GRAHAM	WARREN	GAMBLING	Р	S	03/19/1997	30	-	30
453	GRAHAM	SPARTIS	NARCOTICS	E	O12	03/24/1997	30	-	30
454	GRAHAM	WARREN	NARCOTICS	Р	SABO8	06/03/1997	30	2	90
455	GRAHAM	JONES	NARCOTICS	Е	O12	07/23/1997	30	1	60
456	WEBER	KEENEY	NARCOTICS	Р	S	07/25/1997	30	1	60
OKLAHOMA,	WESTERN								
457	ALLEY	WARREN	NARCOTICS	Р	S	01/31/1997	30	-	30
458	ALLEY	WARREN	NARCOTICS	Р	SO8	02/20/1997	30	-	30
459	MILES-LAGRANGE	RICHARD	NARCOTICS	Р	S	07/14/1997	30	-	30
PENNSYLVA	NIA, EASTERN								
460*	SHAPIRO	KEENEY	FRAUD	Р	S	11/28/1994	30	-	30
461	KELLY	DIGREGORY	RACKETEERING	Р	Α	01/10/1997	30	-	30
462	KELLY	DIGREGORY	RACKETEERING	Р	S	01/10/1997	30	-	30
463	REED	DIGREGORY	RACKETEERING	М	В	03/14/1997	30	-	30
464	GAWTHROP	WARREN	NARCOTICS	Р	S	04/08/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Co	sts		ı	Numb	umber of Motions to		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	ippres ercept	S S <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
OHIO, NORTHE	RN (CONTIN	NUED)											
438	5	3	1	15	3	2,497	60	R	ELATED	TO N	O. 443		
439	60	54	46	3,212	469	54,105	950	-	-	-	-	-	-
440	30	12	70	351	175	727	-	-	-	-	-	-	-
441	56	3	90	162	22	362,786	46,783	-	-	-	-	-	-
442	40	37	26	1,492	137	36,032	650	-	-	-	-	-	-
443	40	94	58	3,753	533	31,327	770	14	-	-	-	-	-
444	30	15	90	460	230	727	-	-	-	-	-	-	-
445	18	19	12	335	59	16,225	250	-	-	-	-	-	-
446	42	116	112	4,887	917	42,277	831	14	-	-	-	-	-
447	14	32	17	446	93	9,162	1,106	R	ELATED	TO N	O. 446		
448	28	61	146	1,702	640	47,445	841	18	-	-	-	-	-
449	38	79	57	2,985	249	36,225	903	R	ELATED	TO N	O. 450		
450	38	17	72	631	112	740	-	3	-	-	-	-	-
OHIO, SOUTH	IERN												
451	60	10	24	606	107	17,209	500	-	-	-	-	-	-
452	8	89	66	711	701	102,705	7,450	-	-	-	-	-	-
453	30	26	81	790	-	10,783	-	-	-	-	-	-	-
454	81	151	305	12,260	357	175,034	2,535	15	-	-	-	-	-
455	31	4	13	118	56	14,552	-	R	ELATED	TO N	O. 454		
456	59	63	24	3,702	211	105,561	1,224	-	-	-	-	-	-
OKLAHOMA,	WESTERN												
457	26	33	124	864	105	39,277	253	-	-	-	-	-	-
458	26	26	158	688	170	77,770	1,050	10	-	-	-	-	-
459	20	56	26	1,129	54	62,315	625	9	-	-	-	-	2
PENNSYLVAN	IIA, EASTE	RN											
460*	24	127	98	3,057	559	80,560	7,000	6	1	-	-	-	6
461	13	65	18	848	841	11,554	2,055	-	-	-	-	-	-
462	12	19	7	228	97	6,502	1,022	-	-	-	-	-	-
463	1	_	-	-	-	806	120	-	-	-	-	-	-
464	1	_	-	-	-	-	-	-	-	_	-	-	-

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UNITED STATES DISTRICT COURTS

	Authorizing	g Official	PORSUANT TO 18 U.		ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
PENNSYLVAN	IIA, EASTERN (CONTI	NUED)		·					
465	BARTLE	STARK	OTHER	Е	O12	10/06/1997	30	-	30
466	YOHN	WARREN	NARCOTICS	Р	Α	10/09/1997	30	1	60
PENNSYLVAN	IIA, WESTERN								
467	ZIEGLER	WARREN	NARCOTICS	Р	O8	11/21/1996	30	2	90
468	ZIEGLER	KEENEY	NARCOTICS	Р	В	01/23/1997	30	-	30
PUERTO RICO	o								
469**	LAFFITTE	DIGREGORY	NARCOTICS	PE	O8,O12	11/04/1996	30	-	30
470	CASELLAS	DIGREGORY	NARCOTICS	Р	O8	11/08/1996	30	1	60
471	CASELLAS	DIGREGORY	NARCOTICS	Р	BO8	12/10/1996	30	2	90
472**	GIMENEZ	RICHARD	EXTORTION	Р	SB	12/13/1996	30	-	30
473	FUSTE	KEENEY	NARCOTICS	Е	O12	12/27/1996	30	2	90
474	GIMENEZ	DIGREGORY	NARCOTICS	Р	O8	01/09/1997	30	-	30
475	GIMENEZ	WARREN	KIDNAPPING	Р	S	01/31/1997	30	-	30
476	GIMENEZ	RICHARD	NARCOTICS	Р	SO8	04/03/1997	30	1	60
477	GIMENEZ	FAERBER	ROBBERY	E	O12	05/19/1997	30	-	30
478	FUSTE	WARREN	NARCOTICS	Р	O8	06/24/1997	30	1	60
479	LAFFITTE	RICHARD	NARCOTICS	Р	S	08/19/1997	30	1	60
480	GIMENEZ	WARREN	KIDNAPPING	Р	O8	08/22/1997	30	-	30
481	CASELLAS	WARREN	KIDNAPPING	Р	S	08/23/1997	30	-	30
482	CASELLAS	FAERBER	KIDNAPPING	Е	O12	08/24/1997	30	-	30
483	CASELLAS	WARREN	KIDNAPPING	Р	S	08/24/1997	30	-	30
484	FUSTE	WARREN	NARCOTICS	Р	O8	09/03/1997	30	1	60
485	GIMENEZ	KEENEY	NARCOTICS	Р	O8	09/10/1997	30	-	30
RHODE ISLAN	ND								
486**	LAGUEUX	DIGREGORY	RACKETEERING	M	В	11/22/1996	30	-	30
TENNESSEE,	EASTERN								
487	JORDAN	AUBRY	EXTORTION	Е	O12	03/14/1997	30	-	30
TENNESSEE,	WESTERN								
488	MCCALLA	WARREN	NARCOTICS	Р	O8	10/10/1997	30	1	60
489	MCCALLA	KEENEY	NARCOTICS	Р	O8	10/17/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

 $<sup>^3\,</sup>Place:\,S=Single-Family\,Dwelling,\,A=Apartment,\,M=Multiple\,Dwelling,\,B=Business,\,R=Roving,\,O=Other.$ 

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				Number of		Cos	sts		1	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppres ercep	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
PENNSYLVAN	IIA, EASTEI	RN (CONTI	NUED)										
465	30	2	30	52	7	10,930	-	-	-	-	-	-	-
466	60	12	19	721	75	24,503	230	-	-	-	-	-	-
PENNSYLVAN	IIA, WESTE	RN											
467	89	31	84	2,757	189	369,360	-	-	-	-	-	-	-
468	30	31	156	936	7	31,457	697	-	-	-	-	-	-
PUERTO RICO	)												
469**	16	38	4	613	126	36,800	-	4	-	-	-	-	-
470	60	13	100	800	200	-	-	-	-	-	-	-	-
471	90	58	325	5,200	1,600	-	-	-	-	-	-	-	-
472**	5	105	48	523	57	12,448	1,300	4	-	-	-	-	-
473	89	16	1	1,451	152	8,322	300	-	-	-	-	-	-
474	30	-	-	-	-	-	-	-	-	-	-	-	-
475	4	105	31	420	15	6,262	1,100	5	-	-	-	-	-
476	50	103	60	5,131	724	76,244	4,300	-	-	-	-	-	-
477	3	7	1	20	7	394	-	4	-	-	-	-	-
478	56	35	86	1,969	376	60,274	3,900	-	-	-	-	-	-
479	60	44	150	2,647	300	48,200	5,000	17	-	-	-	-	-
480	4	47	46	188	19	32,772	3,000	7	-	-	-	-	-
481	2	4	3	7	1	RELATE	O TO NO. 480	)					
482	NI	-	-	-	-	-	-	-	-	-	-	-	-
483	2	2	1	4	-	RELATE	O TO NO. 480	)					
484	60	27	31	1,646	85	187,320	44,760	2	-	-	-	-	-
485	30	52	6	1,558	342	41,839	2,800	7	-	-	-	-	-
RHODE ISLAM	ND												
486**	29	30	48	861	82	48,585	4,457	-	-	-	-	-	-
TENNESSEE,	EASTERN												
487	15	2	1	23	-	5,843	-	-	-	-	-	-	-
TENNESSEE,	WESTERN												
488	36	12	65	432	68	28,300	1,300	4	-	-	-	-	-
489	30	21	65	616	117	RELATE	O TO NO. 488	3					

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizin	g Official		Inte	ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
TEXAS, NOR	THERN								
490**	MCBRYDE	HARRIS	NARCOTICS	Е	O12	04/09/1996	30	-	30
491	SANDERS	WARREN	NARCOTICS	Р	SO8	03/06/1997	30	2	90
492	SANDERS	KEENEY	NARCOTICS	Р	O8	04/07/1997	30	1	60
493	MCBRYDE	WARREN	BOMBING	ME	O12,O18	04/15/1997	30	-	30
494	MCBRYDE	HARRIS	NARCOTICS	Е	O12	04/15/1997	30	1	60
495	SANDERS	DIGREGORY	NARCOTICS	Р	S	04/25/1997	30	-	30
496	SANDERS	WARREN	NARCOTICS	Р	O8	04/30/1997	30	6	210
497	MALONEY	WARREN	NARCOTICS	Р	O8	05/16/1997	30	6	210
498	KENDALL	WARREN	NARCOTICS	Р	S	05/30/1997	30	1	60
499	KENDALL	DIGREGORY	NARCOTICS	Р	O8	06/19/1997	30	5	180
500	MALONEY	WARREN	NARCOTICS	Р	O8	07/16/1997	30	-	30
501	MALONEY	WARREN	NARCOTICS	Р	O8	08/01/1997	30	4	150
502	FISH	JONES	NARCOTICS	E	O12	09/22/1997	30	=	30
503	FITZWATER	DIGREGORY	NARCOTICS	Р	O8	11/21/1997	30	-	30
TEXAS, EAS	TERN								
504	SCHELL	WARREN	FRAUD	PE	BO13	06/23/1997	30	1	60
TEXAS, SOU	THERN								
505**	LAKE	WARREN	NARCOTICS	Р	Α	10/04/1996	30	1	60
506**	LAKE	WARREN	NARCOTICS	Р	Α	10/11/1996	30	1	60
507	HARMON	WARREN	NARCOTICS	Р	S	11/06/1996	30	3	120
508	KAZEN	MORENO	NARCOTICS	Е	O12	11/13/1996	30	2	90
509	KURAK	HIPPARD	NARCOTICS	E	O12	11/13/1996	30	1	60
510	HARMON	RICHARD	NARCOTICS	PE	SO12	11/27/1996	30	2	90
511	GILMORE	WARREN	NARCOTICS	Р	Α	03/14/1997	30	1	60
512	GILMORE	WARREN	NARCOTICS	Р	O8	03/25/1997	30	1	60
513	BLACK	WARREN	NARCOTICS	Р	В	04/22/1997	30	-	30
514	BLACK	DIGREGORY	\$LAUNDERING	PE	SO13	04/22/1997	30	2	90
515	HUGHES	KEENEY	NARCOTICS	Р	O8	05/02/1997	30	-	30
516	HUGHES	WARREN	NARCOTICS	Р	O8	05/02/1997	30	2	90
517	HUGHES	WARREN	EXTORTION	Р	В	05/08/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

# REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 U.S.C. 2519

				Number of		Cos	sts		1	Numb	er of		
A.O. Number	Number of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppres ercep D	SS	Persons Con- victed
TEXAS, NOR	THEDN	, , ,	-	-	- 1								
490**	30	26	4	1.093		270							
		36	4.752	1,083	-	370	20,000	-	-	-	-	-	-
491 492	70 34	104 33	4,753 378	7,281 1,115	602 360	442,548	20,000 D TO NO. 491	37	-	-	-	-	30
492	8	45	70	361	47	42,092	2,000	5	_		_		4
493	60	19	112	1,120	-	29,631	2,000	-	_	_	_	_	4
495	30	112	5,553	3,353	273		25 D TO NO. 498	1	_	_		_	
496	197	13	62	2,508	950	669,000	153,000	, 17	_	_	_	_	_
497	197	17	37	3,383	1,140		TO NO. 496						
498	60	110	10,722	6,571	125	256,514	32,500	, 18	_	_	_	_	_
499	165	12	38	2,040	726		32,500 D TO NO. 496						
500	8	52	21	417	178		O TO NO. 496						
501	125	21	40	2,621	581		O TO NO. 496						
502	29	2	1	46	-	1,852	25	, -	_	_	_	_	_
503	29	13	571	386	68	103,960	1,000	_	_	_	_	_	<u>-</u>
TEXAS, EAS		.0	<b>.</b> .	000		.00,000	.,000						
504	60	226	88	13,582	48	183,858	5,969	_	_	_	_	_	_
TEXAS, SOU				,		,	5,555						
505**	57	4	30	225	185	140,240	2,000	8	-	_	_	_	8
506**	60	12	13	690	302	33,814	-	R	ELATED	TO N	O. 50	5**	
507	120	87	100	10,461	500	100,000	-	-	_	_	_	_	-
508	90	3	1	241	-	30,420	-	-	-	-	_	-	-
509	41	25	2,032	1,016	1	625	625	13	-	-	-	-	2
510	90	95	251	8,517	195	105,000	-	_	-	_	-	-	-
511	60	73	6	4,394	294	48,194	500	-	-	-	_	-	-
512	58	103	196	5,957	264	223,753	1,861	9	1	-	-	-	1
513	20	51	166	1,023	14	23,831	1,431	5	-	-	-	-	-
514	88	23	150	2,003	347	57,372	3,094	-	-	-	-	-	-
515	20	14	59	287	46	RELATE	O TO NO. 512	2					
516	67	20	613	1,316	220	322,855	5,335	3	-	-	-	-	-
517	60	70	202	4,187	292	172,038	12,000	_	_	_	_	_	-

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

# REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 U.S.C. 2519

	Authorizing	Official	PURSUANT TO 10	1	rcept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
TEXAS, SOUT	THERN (CONTINUED)			-		+		1	
518	HUGHES	KEENEY	NARCOTICS	Р	O8	05/08/1997	30	1	60
519	HITTNER	KEENEY	NARCOTICS	Р	O8	06/02/1997	30	-	30
520	HUGHES	PEREZ	NARCOTICS	E	O12	06/05/1997	30	1	60
521	HUGHES	PEREZ	NARCOTICS	Е	O12	06/05/1997	30	2	90
522	KAZEN	WARREN	NARCOTICS	Р	S	06/18/1997	30	1	60
523	HITTNER	WARREN	EXTORTION	Р	S	06/20/1997	30	2	90
524	HUGHES	DIGREGORY	NARCOTICS	Р	S	06/30/1997	30	1	60
525	HOYT	DIGREGORY	NARCOTICS	Р	S	07/11/1997	30	-	30
526	HOYT	KEENEY	NARCOTICS	Р	O8	07/11/1997	30	-	30
527	LAKE	KEENEY	NARCOTICS	Р	O8	08/29/1997	30	-	30
528	HARMON	KEENEY	NARCOTICS	Р	O8	09/11/1997	30	-	30
529	HARMON	WARREN	NARCOTICS	Р	O8	09/19/1997	30	-	30
530	HARMON	STABE	NARCOTICS	E	O12	10/01/1997	30	-	30
531	WERLEIN	KEENEY	NARCOTICS	Р	S	10/17/1997	30	1	60
532	WERLEIN	STABE	NARCOTICS	E	O12	10/17/1997	30	-	30
533	WERLEIN	WARREN	NARCOTICS	Р	O8	10/30/1997	30	1	60
534	ROSENTHAL	DIGREGORY	NARCOTICS	Р	O8	11/26/1997	30	-	30
TEXAS, WEST	ΓERN								
535**	BIERY	DIGREGORY	NARCOTICS	Р	O8	10/28/1996	30	1	60
536	BRIONES	WARREN	NARCOTICS	PE	O8,O12	01/23/1997	30	-	30
537	PRADO	LITT	NARCOTICS	Р	O8	02/20/1997	30	-	30
538	BRIONES	WARREN	NARCOTICS	Р	S	03/26/1997	30	4	150
539	PRADO	WARREN	NARCOTICS	Р	O8	03/31/1997	30	1	60
540	BRIONES	KEENEY	NARCOTICS	E	O12	04/03/1997	30	4	150
541	BUNTON	KEENEY	NARCOTICS	Р	O8	04/11/1997	30	1	60
542	HUDSPETH	KEENEY	BRIBERY	Р	S	04/25/1997	30	-	30
543	BRIONES	WARREN	NARCOTICS	Р	S	04/29/1997	30	3	120
544	GARCIA	DIGREGORY	TERRORISM	Р	В	05/09/1997	30	1	60
545	BUNTON	DIGREGORY	NARCOTICS	Р	O8	05/15/1997	30	-	30
546	GARCIA	DIGREGORY	TERRORISM	Р	O8	05/22/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/

Other: 6=Automobile/Van, 7=Brietcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit 1 V, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

# REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 U.S.C. 2519

				Number of		Cos	sts		ı	Numb			
	Number	Average					Other				otions		
	of Days	Inter-	Persons		Incrim-	Total	Than				ıppre		Persons
A.O. Number	in Oper- ation⁴	cepts per Day	Inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	ercep D	P	Con- victed
TEXAS, SOU			Copica	moreopie	into oopto	¥	¥	7					110100
518	9	43	23	385	51	60,305	1,000	-	-	_	_	_	-
519	9	-	-	-	-	29,640	3,000	-	-	_	_	_	-
520	60	3	1	182	-	573	200	-	-	-	_	-	-
521	78	43	1	3,359	-	4,030	300	-	-	-	-	-	-
522	37	164	1	6,067	357	43,713	305	9	-	-	-	-	-
523	84	35	296	2,919	165	151,602	772	-	-	-	-	-	-
524	58	121	100	7,000	700	127,542	2,500	3	-	-	-	1	-
525	14	29	83	401	5	RELATE	O TO NO. 516	3					
526	25	5	4	120	-	33,400	1,000	-	-	-	-	-	-
527	30	26	10	773	45	19,411	-	-	-	-	-	-	-
528	30	111	356	3,344	719	50,716	2,001	-	-	-	-	-	-
529	8	-	-	-	-	23,120	2,000	-	-	-	-	-	-
530	30	18	1	539	-	374	-	-	-	-	-	-	-
531	60	75	162	4,512	303	67,489	1,700	-	-	-	-	-	-
532	30	15	109	438	-	4,494	-	-	-	-	-	-	-
533	60	25	80	1,512	144	29,497	850	3	-	-	-	-	-
534	26	26	67	674	278	34,681	1,700	-	-	-	-	-	-
TEXAS, WES	TERN												
535**	40	11	59	450	59	41,500	4,500	-	-	-	-	-	-
536	30	108	387	3,246	135	259,486	13,950	-	-	-	-	-	-
537	29	9	51	253	16	58,877	500	-	-	-	-	-	-
538	134	7	16	976	74	181,815	2,675	9	-	-	-	-	-
539	42	44	121	1,860	86	51,969	300	-	-	-	-	-	-
540	132	4	1	488	-	RELATE	O TO NO. 538	3					
541	59	51	302	2,991	344	553,161	105,649	-	-	-	-	-	-
542	30	152	34	4,570	20	412,924	175	-	-	-	-	-	-
543	106	35	74	3,703	381	RELATE	O TO NO. 538	3					
544	46	35	146	1,622	61	180,815	6,690	-	-	-	-	-	-
545	30	9	151	268	38	-	-	-	-	-	-	-	-
546	30	-	6	7	-	RELATE	O TO NO. 544	1					

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1 **UNITED STATES DISTRICT COURTS** 

### REPORT BY JUDGES OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS **PURSUANT TO 18 U.S.C. 2519**

	Authorizing	ı Official	FUNGUANT TO 18		ercept		Auth	orized Ler	ngth
A.O. Number	Judge	Attorney General <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
TEXAS, WES	TERN (CONTINUED)			•					
547	BUNTON	RICHARD	NARCOTICS	Р	O8	06/06/1997	30	-	30
548	BRIONES	WARREN	BRIBERY	Р	S	06/10/1997	30	-	30
549	BRIONES	WARREN	NARCOTICS	Р	S	06/20/1997	30	1	60
550	BRIONES	GARCIA	NARCOTICS	E	O12	06/27/1997	30	1	60
551	HUDSPETH	WARREN	NARCOTICS	PE	SO12	07/29/1997	30	1	60
552	SPARKS	WARREN	NARCOTICS	Р	S	08/25/1997	30	2	90
553	BRIONES	WARREN	NARCOTICS	PE	SO12	10/30/1997	30	1	60
UTAH									
554	WINDER	WARREN	NARCOTICS	Р	S	12/16/1996	30	-	30
555	WINDER	WARREN	NARCOTICS	Р	S	01/16/1997	30	-	30
556	WINDER	WARREN	NARCOTICS	Р	S	02/04/1997	30	-	30
557	BENSON	WARREN	NARCOTICS	Р	Α	10/27/1997	30	-	30
558	BENSON	WARREN	NARCOTICS	Р	O8	11/18/1997	30	-	30
VIRGIN ISLAI	NDS								
559**	GILES	LITT	NARCOTICS	Р	В	11/01/1996	30	1	60
VIRGINIA, EA	ASTERN								
560	MACKENZIE	DIGREGORY	NARCOTICS	Р	S	11/06/1996	30	2	90
561	HILTON	RICHARD	GAMBLING	Р	Α	12/30/1996	30	-	30
562	ELLIS	WARREN	NARCOTICS	Р	O8	01/10/1997	30	-	30
563	MACKENZIE	KEENEY	NARCOTICS	Р	R	01/17/1997	30	-	30
564	SPENCER	WARREN	GAMBLING	Р	В	01/24/1997	30	-	30
565	CLARKE	WARREN	NARCOTICS	Р	S	01/26/1997	30	-	30
566	PAYNE	DIGREGORY	NARCOTICS	Р	Α	03/19/1997	30	-	30
567	MACKENZIE	KEENEY	BRIBERY	Р	SB	04/02/1997	30	-	30
568	BRINKEMA	KEENEY	NARCOTICS	Р	Α	04/11/1997	30	-	30
WISCONSIN,	WESTERN								
569	SHABAZ	DIGREGORY	NARCOTICS	Р	В	07/03/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The attorney general or designee authorized the filing of the reported applications under provisions of 18 U.S.C. 2516.

 $<sup>^2</sup>$  Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/ Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

# REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 U.S.C. 2519

				Number of		Cos	sts		N	lumb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre tercep	ss	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
TEXAS, WES	TERN (CON	TINUED)											
547	21	33	38	689	20	RELATED	TO NO. 541						
548	22	22	17	473	-	178,456	175	-	-	-	-	-	-
549	53	29	31	1,556	81	RELATED	TO NO. 538	}					
550	47	13	1	594	-	RELATED	TO NO. 538	}					
551	31	101	48	3,142	128	97,298	11,000	2	-	-	-	-	-
552	90	96	1,224	8,635	1,064	326,192	3,000	-	-	-	-	-	-
553	48	12	57	588	219	134,816	8,000	2	-	-	-	-	-
UTAH													
554	20	28	576	553	147	95,957	2,837	6	-	-	-	-	-
555	26	58	1,094	1,515	476	133,499	6,099	16	-	-	-	-	-
556	7	-	-	-	-	RELATED	TO NO. 555	;					
557	30	17	61	507	138	156,845	805	-	-	-	-	-	-
558	25	27	64	670	157	100,291	684	-	-	-	-	-	-
VIRGIN ISLAI	NDS												
559**	30	67	20	1,996	132	70,475	3,500	-	-	-	-	-	-
VIRGINIA, EA	STERN												
560	89	31	36	2,730	565	193,134	360	33	1	-	-	-	32
561	29	58	72	1,696	664	75,236	3,960	-	-	-	-	-	-
562	12	1	12	12	5	36,000	-	1	-	-	-	-	-
563	20	16	9	317	97	23,005	60	R	ELATED	TO N	O. 56	0	
564	15	92	117	1,377	117	41,944	70	-	-	-	-	-	-
565	30	108	31	3,228	743	13,967	60	R	ELATED	TO N	O. 56	0	
566	17	60	95	1,021	143	27,059	83	1	-	-	-	-	-
567	30	14	166	421	97	61,418	131	-	-	-	-	-	-
568	1	-	-	-	-	-	-	-	-	-	-	-	-
WISCONSIN,	WESTERN												
569	26	119	112	3,100	467	127,550	7,500	20	-	_	-	1	1

<sup>&</sup>lt;sup>4</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

<sup>&</sup>lt;sup>5</sup>Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1994 or 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

	A.O.			Additional A	Activity During	g Calendar Year	1997	
	Report					Motions to		
	Number					Suppress	Persons	Offense for
	in 1983	Date of	Cost	Persons	Trials	Intercepts**	Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G D P	victed	Convicted

187 05/18/1983 **NARCOTICS** 

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cal	endar	Year	1997	
U.S. District Court	Report Number in 1989 Report*	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Sı	otions uppres ercep	S	Persons Con- victed	Offense for Which Convicted
PENNSYLVANIA, EASTERN										
	243)	03/23/1989	-	-	-	-	-	-	1	NARCOTICS
	245)	06/06/1989	-	-	-	-	-	-	-	
TEXAS, WESTERN										
	280	08/07/1988	-	-	-	-	-	-	1	NARCOTICS

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional A	Activity During	g Cal	endar	Year	1997	
	Report Number						tions ppre		Persons	Offense for
	in 1990	Date of	Cost	Persons	Trials	Int	ercep	ts**	Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
NORTH CAROLINA, EASTERN										
	266	12/13/1989	-	-	-	-	-	-	2	NARCOTICS
OHIO, NORTHERN										
	278	11/16/1990	-	-	-	-	-	-	2	NARCOTICS

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity During	g Cal	endar \	ear 1997	
	Report Number in 1991	Date of	Cost	Persons	Trials	Mo Su	otions tuppress	o Persons	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P victed	Convicted
MICHIGAN, EASTERN									
	127	06/21/1991	-	23	-	-	1	- 23	NARCOTICS
	129	11/08/1991	-	7	7	-	-	- 7	GAMBLING
NEVADA									
	146)	03/15/1991	-	-	-	-	-	- 3	CONSPIRACY
	149)	04/08/1991	-	-	-	-	-		
	151)	08/30/1991	-	-	-	-	-		
	152)	11/17/1991	-	-	-	-	-		
	153)	11/22/1991	-	-	-	-	-		
NEW JERSEY									
	161)	12/21/1990	-	-	-	-	-		
PENNSYLVANIA, EASTERN									
	303)	12/21/1990	-	-	-	-	-		
	305)	01/25/1991	-	-	-	-	-		
	307)	02/05/1991	-	-	4	-	-	- 27	RACKETEER

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity During	g Cal	endar	Year	1997	
	Report Number in 1992	Date of	Cost	Persons	Trials	Sı	otions uppres ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
MICHIGAN, EASTERN										
	140	12/17/1991	-	17	-	-	5	-	-	
NEW YORK, NORTHERN										
	190	12/05/1991	-	4	-	-	-	-	-	

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cal	endar	Year	1997	
	Report						tions			
	Number in 1993	Date of	Cost	Persons	Trials		ppre: ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested		G	D	Р	victed	Convicted
ARIZONA										
	9	06/21/1993	-	-	-	_	-	-	1	FRAUD
CONNECTICUT										
	66)	11/23/1992	-	-	-	-	-	-	11	\$LAUNDERING
	67)	01/05/1993	-	-	-	-	-	-	-	
	68)	02/17/1993	-	-	-	-	-	-	-	
	69)	04/27/1993	-	-	-	-	-	-	-	
	70)	04/27/1993	-	11	-	-	-	-	34	NARCOTICS
	71)	05/07/1993	-	-	-	-	-	-	-	
FLORIDA, MIDDLE										
	78)	12/01/1992	-	-	-	-	-	-	-	
	79)	12/28/1992	-	-	-	-	-	-	-	
	80)	01/07/1993	-	4	-	-	-	-	4	RACKETEERING
MICHIGAN, EASTERN										
	182)	11/25/1992	-	-	-	-	-	-	-	
	202)	07/17/1993	-	-	-	-	-	-	-	
	203)	07/26/1993	-	25	-	-	1	-	22	NARCOTICS
	206)	08/17/1993	-	-	-	-	-	-	-	
NEW JERSEY										
	230)	09/17/1991	-	-	4	-	-	-	27	RACKETEERING
PENNSYLVANIA, EASTERN										
	356	10/20/1992	-	48	1	-	-	-	48	NARCOTICS
TENNESSEE, EASTERN										
	384)	10/23/1992	-	-	1	-	-	-	1	NARCOTICS
	385)	12/10/1992	-	-	-	-	-	-	-	
TEXAS, SOUTHERN										
	417)	04/01/1993	-	-	-	-	-	-	-	

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cale	endar	Year	1997	
	Report						tions		<b>D</b>	0"
	Number in 1994	Date of	Cost	Persons	Trials	Inte	ppres ercep	ss ts**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
CONNECTICUT										
	94)	02/11/1994	-	-	-	-	-	-	17	GAMBLING
	95)	04/07/1994	-	-	-	-	-	_	-	
	96	05/06/1994	-	-	3	-	-	-	12	NARCOTICS
	97)	05/16/1994	-	-	-	-	-	-	-	
	98)	06/10/1994	-	-	-	-	-	-	-	
	99)	06/28/1994	-	-	-	-	-	-	-	
	100)	07/28/1994	-	-	-	-	-	-	=	
	101)	08/04/1994	-	-	-	-	-	-	-	
	102)	08/12/1994	-	-	-	-	-	-	-	
	103)	08/19/1994	-	2	2	-	-	-	7	NARCOTICS
	104)	09/01/1994	-	-	-	-	-	-	-	
ILLINOIS, SOUTHERN										
	175	06/03/1994	-	-	1	-	-	-	7	NARCOTICS
IOWA, NORTHERN										
	182	10/16/1993	-	2	-	-	-	-	3	NARCOTICS
MARYLAND										
	213)	05/11/1994	-	-	-	-	-	-	4	NARCOTICS
	216)	08/10/1994	-	-	-	-	-	-	-	
MASSACHUSETTS										
	218	08/31/1993	-	-	-	-	1	-	4	NARCOTICS
	224	05/03/1994	-	-	1	-	-	-	1	NARCOTICS
MICHIGAN, EASTERN										
	241	07/26/1994	-	8	7	-	-	-	7	NARCOTICS
	247	10/27/1994	-	31	1	-	-	-	19	RACKETEERING
	248	10/27/1994	-	11	-	-	1	-	11	NARCOTICS
	250	11/03/1994	-	16	1	-	2	-	21	CONSPIRACY
NEBRASKA										
	281	01/19/1994	-	-	-	-	-	-	1	NARCOTICS
	283)	04/25/1994	-	-	1	-	-	-	11	NARCOTICS
	284)	05/20/1994	-	=	-	-	-	-	-	

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cal	enda	r Year	1997	
	Report						otions		D	0#******
	Number in 1994	Date of	Cost	Persons	Trials		ippre tercer		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEVADA										
	290)	02/01/1994	-	-	2	-	-	-	2	RACKETEERING
	321	05/02/1994	-	3	-	-	-	-	3	FRAUD
	300)	06/10/1994	-	-	-	-	-	-	-	
	301)	06/28/1994	-	-	-	-	-	-	-	
	302)	07/18/1994	-	-	-	-	-	-	-	
	303	07/20/1994	-	-	-	-	-	-	7	NARCOTICS
NEW YORK, EASTERN										
	416	05/09/1994	-	-	-	-	-	-	1	NARCOTICS
PENNSYLVANIA, EASTERN										
	443	01/19/1994	-	-	-	-	-	-	2	NARCOTICS
	452	09/22/1994	-	-	-	-	-	-	6	NARCOTICS
TEXAS, NORTHERN										
	484	03/11/1994	-	-	-	-	-	-	9	NARCOTICS
TEXAS, EASTERN										
	494)	12/13/1993	-	-	-	-	-	-	-	
	495)	01/20/1994	-	-	-	-	-	-	2	NARCOTICS
	496)	01/31/1994	-	-	-	-	-	-	-	
	498	05/27/1994	-	-	-	-	-	-	1	NARCOTICS
	527)	07/29/1994	-	-	-	-	-	-	-	
	530)	08/26/1994	-	-	-	-	-	-	6	NARCOTICS
WASHINGTON, WESTERN										
	552	11/24/1993	-	-	-	-	-	-	3	FRAUD

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin				1997	
	Report						tions		_	
	Number in 1995	Date of	Cost	Persons	Trials		ippre ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested		G	D	P	victed	Convicted
ALABAMA, NORTHERN										_
	2	11/18/1994	-	-	1	-	_	-	8	GAMBLING
	4	04/20/1995	-	-	-	-	_	_	19	NARCOTICS
ALABAMA, SOUTHERN										
	7	08/01/1995	-	-	-	-	-	-	1	RACKETEERIN
CALIFORNIA, CENTRAL										
	56	02/21/1995	-	9	-	-	-	-	11	CONSPIRACY
	57)	02/24/1995	-	-	1	-	11	-	12	NARCOTICS
	60)	03/08/1995	-	-	-	-	-	-	-	
	61)	03/29/1995	-	-	-	-	-	-	-	
	63)	04/11/1995	-	-	-	-	-	-	-	
	68)	05/25/1995	-	-	-	-	-	-	-	
	69)	06/02/1995	-	-	-	-	-	-	-	
	71)	06/22/1995	-	-	-	-	-	-	-	
	72)	06/27/1995	-	-	-	-	-	-	-	
	73)	06/30/1995	-	-	-	-	-	-	-	
	77)	07/27/1995	-	-	-	-	-	-	-	
	78)	08/03/1995	-	-	-	-	-	-	-	
CONNECTICUT										
	99)	12/13/1994	-	-	-	-	-	-	-	
	100)	01/13/1995	-	-	-	-	-	-	-	
	101)	01/13/1995	-	-	-	-	-	-	-	
	102)	03/15/1995	-	-	-	-	-	-	-	
	103)	04/10/1995	-	-	-	-	-	-	-	
	104)	04/20/1995	-	-	4	-	-	-	56	NARCOTICS
	105)	05/26/1995	-	-	-	-	-	-	-	
	106)	06/23/1995	-	-	-	-	-	-	-	
	107)	07/19/1995	-	-	-	-	-	-	-	
	108)	08/03/1995	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA										
	116)	03/21/1995	-	-	-	-	-	-	-	
	117)	03/24/1995	-	15	2	-	-	-	15	NARCOTICS

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional A	Activity During	g Cale	ndar Ye	ar 1997	
	Report						ions to	Davasus	0#2=22 for
	Number in 1995	Date of	Cost	Persons	Trials		press rcepts*	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D P	victed	Convicted
FLORIDA, MIDDLE									
	118	10/31/1994	-	2	1	-	2	- 19	GAMBLING
	125	10/30/1995	-	5	1	-	-	- 21	RACKETEERING
	126	10/31/1995	-	7	-	-	-	- 7	RACKETEERING
	128	12/01/1995	-	11	-	-	-	- 11	COUNTERFEITIN
FLORIDA, SOUTHERN									
	135)	03/08/1995	-	-	-	-	-		
	139)	05/17/1995	-	-	-	-	-		
	144)	07/28/1995	-	2	-	-	-		
	150	09/26/1995	-	-	-	-	-	- 17	NARCOTICS
	153	10/25/1995	-	3	-	-	-	- 3	OTHER
HAWAII									
	158	12/02/1994	-	-	-	-	-	- 1	NARCOTICS
	160	04/20/1995	-	-	-	-	-	- 4	NARCOTICS
ILLINOIS, SOUTHERN									
	166	03/28/1995	-	-	3	-	1	- 18	RACKETEERING
KANSAS									
	178	01/13/1995	-	-	-	-	-	- 5	GAMBLING
	179	03/09/1995	-	-	-	-	-	- 4	GAMBLING
MASSACHUSETTS									
	214	04/11/1995	-	-	-	-	-	- 2	NARCOTICS
	216	08/10/1995	-	-	-	-	-	- 1	ROBBERY
MICHIGAN, EASTERN									
	218	06/24/1994	-	8	8	-	-	- 8	NARCOTICS
	221	09/20/1994	-	25	1	-	1	- 25	NARCOTICS
	223)	01/05/1995	-	7	-	-	-		
	228	02/17/1995	-	17	1	-	2	- 12	NARCOTICS
	229	02/23/1995	-	3	1	-	-	- 2	NARCOTICS
	236)	06/08/1995	-	18	1	-	-	- 16	NARCOTICS
	240)	06/30/1995	-	-	-	-	-		
	241)	08/10/1995	-	-	-	-	-		
	246)	09/25/1995	-	-	-	-	-		
	248)	10/10/1995	-	-	-	-	-		

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin				r 1997	
	Report						otions		Davasans	Offense for
	Number in 1995	Date of	Cost	Persons	Trials	Int	ippre ercer	ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$		Completed	G	D	Р	victed	Convicted
MISSOURI, EASTERN										
	260)	02/03/1995	-	-	-	-	-	-	-	
	263)	03/22/1995	-	-	-	-	-	-	3	NARCOTICS
	264)	04/14/1995	-	-	-	-	-	-	-	
MISSOURI, WESTERN										
	265	02/06/1995	-	-	-	-	-	-	1	GAMBLING
	266	05/18/1995	-	-	1	-	-	-	13	NARCOTICS
MONTANA										
	267)	07/26/1995	-	-	3	-	-	-	3	FRAUD
	268)	09/21/1995	-	-	-	-	-	-	-	
NEVADA										
	278	08/10/1995	-	-	-	-	-	-	2	NARCOTICS
NEW JERSEY										
	281	11/17/1994	-	12	1	-	-	-	20	FIREARMS
	295	11/02/1995	-	4	4	-	-	-	4	EXTORTION
NEW YORK, EASTERN										
	323	05/08/1995	-	1	1	-	-	-	1	\$LAUNDERING
NEW YORK, SOUTHERN										
	357	04/18/1995	-	6	-	-	-	-	5	\$LAUNDERING
NEW YORK, WESTERN										
	378)	05/12/1994	-	-	-	-	-	-	-	
	379)	05/12/1995	-	-	-	-	-	-	-	
	380)	09/15/1995	-	-	-	-	-	-	-	
	381)	10/27/1995	-	-	-	-	-	-	3	NARCOTICS
	383)	12/30/1995	-	-	-	-	-	-	-	
	385	01/27/1995	-	-	-	-	-	-	3	GAMBLING
	386)	02/17/1995	-	-	-	-	-	-	-	
	387)	03/02/1995	-	-	-	-	-	-	-	
OHIO, NORTHERN										
	406	09/20/1995	-	5	-	-	-	-	5	NARCOTICS
	395	11/10/1995	-	6	-	-	-	-	6	NARCOTICS

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cal	enda	r Yea	r 1997	
	Report						otions		<b>D</b>	0"
	Number in 1995	Date of	Cost	Persons	Trials		ippre ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	I	Completed	G	D	Р	victed	Convicted
OKLAHOMA, WESTERN										
	413	06/16/1995	-	-	-	_	1	_	7	CONSPIRACY
OREGON										
	414	08/10/1995	_	3	_	_	_	_	3	NARCOTICS
PENNSYLVANIA, EASTERN										
,	416	12/19/1994	_	_	_	_	_	_	3	FRAUD
	417	01/06/1995	_	26	2	_	_	_	22	NARCOTICS
	426	09/18/1995	_	2	_	_	_	_	2	NARCOTICS
PENNSYLVANIA, WESTERN	0	337 137 1333		_					_	
	429	08/04/1995	_	53	2	_	4	1	47	NARCOTICS
SOUTH CAROLINA	0	00,0 1, 1000			_		•	•		
OOOTH OAROLINA	453	08/04/1995	_	_	1	_	_	_	4	NARCOTICS
TENNESSEE, EASTERN	400	00/04/1000			•				7	14/11/00/100
TERRESOLE, EASTERN	454)	05/08/1995	_	13	_	_	_	_	5	NARCOTICS
	456)	06/15/1995	_	-	_	_	_	_	-	14/11/00/100
	457	06/23/1995	_	_	_	_	_	_	5	NARCOTICS
	458	07/05/1995	_	6	_	_	_		6	NARCOTICS
TENNESSEE, MIDDLE	450	07/03/1993	-	O	-	-	-	-	O	NARCOTICS
TENNESSEE, MIDDLE	460)	07/26/1995		18	1		1		11	NARCOTICS
	460)	08/09/1995	-	10	'	-	'	-	11	NARCOTICS
TEXAS, NORTHERN	401)	06/09/1995	-	-	-	-	-	-	-	
IEAA3, NORTHERN	467	12/10/1005							1	FRAUD
		12/19/1995	-	-	-	-	-	-	1	
TEVAC FACTEDN	468	01/10/1995	-	-	-	-	-	-	4	NARCOTICS
TEXAS, EASTERN	404)	40/04/4004							7	EDALID
	481)	10/21/1994	-	-	-	-	-	-	7	FRAUD
	482)	11/10/1994	-	-	-	-	-	-	-	
TEVAS COUTUES.										
TEXAS, SOUTHERN	405	04/05/4005		-					•	NADOCTICS
	485	01/05/1995	-	7	1	-	-	-	6	NARCOTICS
	492	08/17/1995	-	15	-	-	-	-	15	NARCOTICS
	495	09/29/1995	-	11	5	-	-	-	9	NARCOTICS

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

_	A.O.			Additional A	Activity Durin	g Cal	enda	r Yea	r 1997	
	Report				_	Mo	otions	s to		
	Number	Data of	0	D	Talala		ıppre		Persons	Offense for
U.S. District Court	in 1995 Report*	Date of Application	Cost in \$	Persons Arrested	Trials Completed	G	erce	P	Con- victed	Which Convicted
	Report	Application	ΠΨ	Airesteu	Completed	<u> </u>	<u> </u>	<u> </u>	VICIGO	Convicted
TEXAS, WESTERN										
	505	06/30/1995	-	3	-	-	1	2	-	
	509)	10/31/1995	-	-	-	-	-	-	1	OTHER
	511)	11/10/1995	-	-	-	-	-	-	-	
	513)	11/22/1995	-	-	-	-	-	-	-	
WASHINGTON, WESTERN										
	516)	03/11/1994	-	1	-	-	-	-	-	
	517)	03/23/1994	-	-	-	-	-	-	-	
	518)	04/14/1995	-	-	-	-	-	-	-	
WISCONSIN, EASTERN										
	522)	12/21/1994	-	16	-	-	-	-	-	
	523)	12/21/1995	-	=	=	-	-	-	-	

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin				1997	
	Report Number						otions uppre		Persons	Offense for
	in 1996	Date of	Cost	Persons	Trials		tercer		Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ALABAMA, NORTHERN										
	1	02/29/1996	-	18	-	-	-	-	7	NARCOTICS
ARKANSAS, EASTERN										
	24)	03/01/1996	-	-	-	-	-	-	-	
	25)	04/09/1996	-	37	4	-	-	-	34	NARCOTICS
CALIFORNIA, NORTHERN										
	27)	09/05/1995	-	75	1	-	-	9	46	NARCOTICS
	28)	11/22/1995	-	-	-	-	-	-	-	
	30)	12/11/1995	-	3	-	-	2	-	3	NARCOTICS
	31)	12/28/1995	-	-	-	-	-	-	-	
	33)	01/11/1996	-	-	-	-	-	-	-	
	34)	01/19/1996	-	-	-	-	-	-	-	
	36)	01/30/1996	-	-	-	-	-	-	-	
	37)	02/09/1996	-	-	-	-	-	-	-	
	44)	11/29/1996	-	2	-	-	-	-	-	
CALIFORNIA, CENTRAL										
	71	03/22/1996	-	3	-	-	-	-	-	
	84	05/19/1996	-	-	1	-	-	-	2	MURDER
	86	05/27/1996	-	3	-	-	-	-	-	
	105	09/27/1996	-	-	-	-	-	-	10	MURDER
COLORADO										
	119	12/07/1995	-	-	-	-	-	-	1	NARCOTICS
	120	12/20/1995	-	2	1	-	-	-	2	NARCOTICS
	121)	01/09/1996	-	-	-	-	-	-	-	
	122)	01/12/1996	-	-	-	-	-	-	9	NARCOTICS
	123)	01/22/1996	-	-	-	-	-	-	-	
	124	02/20/1996	-	1	-	-	-	-	2	NARCOTICS
	125)	06/06/1996	-	4	1	-	25	-	21	NARCOTICS
	126	07/17/1996	-	-	-	-	1	-	5	NARCOTICS

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cal	endar Yea	r 1997	
	Report Number						tions to	Persons	Offense for
	in 1996	Date of	Cost	Persons	Trials	Int	ercepts**	Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D P	victed	Convicted
COLORADO (CONTINUED)									
	128	08/14/1996	-	4	-	-	- 2	-	
	129)	08/28/1996	-	-	-	-		-	
	130	09/05/1996	-	2	-	-		1	NARCOTICS
CONNECTICUT									
	132	10/26/1995	-	32	-	-	1 -	21	NARCOTICS
DISTRICT OF COLUMBIA									
	138	11/19/1996	-	12	-	-		10	FIREARMS
FLORIDA, MIDDLE									
	140	03/25/1996	-	13	-	-		17	NARCOTICS
FLORIDA, SOUTHERN									
	169)	04/05/1996	-	-	-	-		5	NARCOTICS
	175)	05/17/1996	-	-	-	-		-	
	177)	06/20/1996	-	-	-	-		-	
	179	07/11/1996	-	9	7	-		7	RACKETEERIN
	184	08/02/1996	-	1	-	-		10	FRAUD
	186)	08/28/1996	-	-	-	-		-	
	187)	08/30/1996	-	-	-	-		=	
	193)	10/01/1996	-	-	-	-		=	
	196)	10/04/1996	-	7	-	_		7	NARCOTICS
ILLINOIS, NORTHERN									
	212	05/03/1996	-	21	-	_		-	
IOWA, SOUTHERN									
	228)	01/09/1996	-	-	-	_		5	NARCOTICS
	229)	03/11/1996	-	-	-	_		-	
	230)	08/30/1996	-	-	-	_		-	
	231)	11/08/1996	_	_	_	_		-	
	_0.,	.,, .,, .,,							

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O. Additional Activity During Calendar Year 1997									
	Report						tions t			0,500
	Number in 1996	Date of	Cost	Persons	Trials		ppress ercept		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$		Completed	G		э Р	victed	Convicted
		•								_
KANSAS										
	233	07/02/1996	-	14	-	-	-	-	12	NARCOTICS
LOUISIANA, EASTERN										
	239	02/22/1996	-	-	2	-	-	-	15	NARCOTICS
	249	07/10/1996	-	-	1	-	-	-	13	RACKETEERING
MARYLAND										
	256	04/24/1996	_	_	1	_	-	-	8	FRAUD
	260	08/26/1996	_	1	_	_	_	_	1	NARCOTICS
MASSACHUSETTS		00/20/1000		·					·	
MASSACHUSETTS				_						
	266	06/20/1996	_	1	-	-	-	-	-	
	268	08/30/1996	-	3	1	-	-	-	3	FRAUD
	269	09/06/1996	-	4	-	-	-	-	-	
MICHIGAN, EASTERN										
	272	12/27/1995	-	1	1	-	-	-	1	KIDNAPPING
	273	01/12/1996	_	22	-	-	-	-	18	NARCOTICS
	275	01/13/1996	_	8	-	_	_	_	7	NARCOTICS
	278	05/01/1996	_	1	_	_	_	_	_	
	288	11/27/1996	_	1						
MINISOTA	200	11/21/1990	-	'	-	-	-	-	-	
MINNESOTA										
	290)	02/23/1996	-	-	-	-	-	-	-	
	291)	03/22/1996	-	12	2	1	13	-	11	NARCOTICS
	292)	09/09/1996	-	-	-	-	-	-	-	
	293)	10/28/1996	-	-	-	-	-	-	-	
	294)	11/18/1996	-	-	-	-	-	-	-	
MISSOURI, EASTERN										
•	295)	02/09/1996	_	_	-	_	_	_	_	
									4	NARCOTICS
	296)	02/27/1996	-	-	-	-	-	-	1	NARCOTICS
	297)	03/07/1996	-	-	-	-	-	-	-	

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cal	lenda	r Year	1997	
	Report						otions		D	0#*****
	Number in 1996	Date of	Cost	Persons	Trials		uppre terce		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$		Completed	G	D	Р	victed	Convicted
MISSOURI, EASTERN (CONTIL	NUED)									
	298)	03/21/1996	-	-	-	-	-	-	-	
	299)	03/27/1996	-	-	-	-	-	-	-	
	300)	03/29/1996	-	-	-	-	-	-	-	
MISSOURI, WESTERN										
	306	01/25/1996	-	10	2	-	-	-	13	NARCOTICS
	307	02/05/1996	-	7	1	-	1	-	7	NARCOTICS
NEBRASKA										
	310	12/22/1995	-	-	-	-	3	-	7	NARCOTICS
	311)	07/17/1996	-	-	-	-	-	-	-	
	312)	08/22/1996	-	9	-	-	-	-	1	NARCOTICS
	313)	09/17/1996	-	-	-	-	-	-	-	
	314)	10/03/1996	-	-	-	-	-	-	-	
NEW JERSEY										
	334	05/28/1996	-	14	-	-	-	-	14	NARCOTICS
	336	07/10/1996	-	4	-	-	-	-	2	NARCOTICS
NEW MEXICO										
	342	10/08/1996	-	3	-	-	-	3	-	
NEW YORK, NORTHERN										
	348	08/07/1996	-	-	-	-	-	-	2	ROBBERY
NEW YORK, EASTERN										
	352	04/26/1995	-	3	-	-	-	2	-	
	355	01/12/1996	-	-	-	-	-	-	1	NARCOTICS
	359	02/05/1996	-	2	1	-	-	-	2	NARCOTICS
	366	03/20/1996	-	1	-	-	-	-	-	
	369	03/22/1996	-	1	-	-	-	-	1	NARCOTICS
	381	09/25/1996	-	-	-	-	-	-	1	FRAUD

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin			ır 1997	
	Report						tions to		
	Number in 1996	Date of	Cost	Persons	Trials	Su	ppress ercepts**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D P	victed	Convicted
NEW YORK, SOUTHERN				•					
	392	02/20/1996	-	-	-	-		10	NARCOTICS
	397	04/15/1996	-	1	-	-		1	NARCOTICS
	402)	05/17/1996	-	1	-	-		1	NARCOTICS
	403	05/23/1996	-	3	-	-		3	NARCOTICS
	405	05/29/1996	-	18	-	-		-	
	419)	09/12/1996	-	-	-	-		-	
	422	11/14/1996	-	4	-	-		7	NARCOTICS
NEW YORK, WESTERN									
	424)	01/17/1996	-	-	-	-		-	
	425)	01/27/1996	-	-	-	-		1	GAMBLING
	433	11/08/1996	-	3	-	-		3	GAMBLING
NORTH CAROLINA, MIDDLE									
	434	03/11/1996	-	6	1	-		6	NARCOTICS
NORTH CAROLINA, WESTERN									
	435	02/17/1996	-	9	-	-		9	\$LAUNDERING
	436	03/15/1996	-	23	-	-		-	
OHIO, NORTHERN									
	439)	11/21/1995	-	-	-	-		<del>-</del>	
	440)	12/15/1995	-	-	-	-		-	NADOGTICO
	441)	12/15/1995	-	2	-	-		2	NARCOTICS
	442)	12/21/1995	-	-	-	-		-	
	443)	12/22/1995	-	-	-	-		-	
	444)	12/22/1995	-	-	-	-		-	
	446)	01/19/1996	-	-	-	-		-	
	447 448)	01/31/1996 03/04/1996	-	2	-	-		<del>-</del>	
	446)	03/04/1996	<u>-</u> -	-	-	-		· -	
	450) 451)	03/22/1996	-	- -	-	_		· -	
	401)	04/03/1990	-	-	-	-		-	

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Cal	enda	r Yeaı	1997	
	Report					Me	otions	s to		011
	Number in 1996	Date of	Cost	Persons	Trials		uppre terce		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$		Completed	G	D	P	victed	Convicted
OHIO, NORTHERN (CONTINUED)										
	453)	05/07/1996	-	2	1	-	-	-	1	ROBBERY
	454)	04/18/1996	-	-	-	-	-	-	-	
	455)	05/10/1996	-	3	1	-	-	-	1	\$LAUNDERING
	456)	05/15/1996	-	-	-	-	-	-	-	
	458)	05/25/1996	-	-	-	-	-	-	-	
	459)	05/30/1996	-	-	-	-	-	-	-	
	460)	06/18/1996	-	-	5	-	-	-	14	NARCOTICS
	461)	06/21/1996	-	-	-	-	-	-	-	
	462)	08/06/1996	-	-	-	-	-	-	-	
OHIO, SOUTHERN										
	467)	10/21/1996	-	26	-	-	-	-	28	NARCOTICS
OKLAHOMA, WESTERN										
	469)	02/09/1996	-	-	-	-	-	-	5	GAMBLING
PENNSYLVANIA, EASTERN										
	475)	12/27/1995	-	17	-	-	-	-	-	
	476)	01/29/1996	-	-	-	-	-	-	-	
	479	04/18/1996	-	4	1	-	-	-	1	FRAUD
	480)	05/09/1996	-	6	-	-	-	-	-	
	481)	05/10/1996	-	-	-	-	-	-	-	
	482)	05/21/1996	-	-	-	-	-	-	-	
	483	07/17/1996	-	2	-	-	-	-	2	NARCOTICS
TENNESSEE EASTERN	485	10/28/1996	-	7	-	2	14	1	-	
TENNESSEE, EASTERN	400	00/45/4000							40	NAROOTIOO
	489	02/15/1996	-	-	1	-	-	-	16	NARCOTICS
TEVAS NORTHERN	490	05/23/1996	-	8	1	=	8	-	7	NARCOTICS
TEXAS, NORTHERN	407	40/40/400E			2				2	NADCOTICS
	497	12/13/1995 03/13/1996	-	-	2	-	-	-	2	NARCOTICS
	504) 505)	03/13/1996	-	10	- -	-	-	-	6 -	NARCOTICS
	508)	03/26/1996	-	- -	- -	_	_	-	7	NARCOTICS
	509)	08/01/1996	_	<u>-</u>	<u>-</u>	_	_	_	, -	
	- 30,	32,23,1000								

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 
\*\*Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional	Activity Durin	g Ca	lenda	r Year	1997	
II C. District Count	Report Number in 1996	Date of	Cost	Persons	Trials	S	otions uppre tercer	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	l G	D	P	victed	Convicted
TEXAS, SOUTHERN										
	519	12/13/1996	-	-	-	6	-	-	3	NARCOTICS
	522	01/03/1996	-	-	1	-	-	-	1	NARCOTICS
	528	03/05/1996	-	2	-	-	-	-	-	
	542	09/23/1996	-	-	1	-	-	-	28	NARCOTICS
	552)	02/27/1996	-	-	-	-	-	-	4	NARCOTICS
	555)	03/26/1996	-	-	-	-	-	-	-	
TEXAS, WESTERN										
	560	11/07/1996	-	2	2	-	-	-	2	NARCOTICS
VIRGINIA, EASTERN										
	562	12/04/1995	-	6	-	-	-	-	5	NARCOTICS
	571	05/06/1996	-	33	1	-	-	-	32	NARCOTICS
	572)	05/31/1996	-	5	-	-	-	-	4	NARCOTICS
	573)	06/17/1996	-	-	-	-	-	-	-	
	574	07/25/1996	-	2	1	-	-	-	9	NARCOTICS

<sup>\*</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation. \*\*Motions: G = Granted, D = Denied, P = Pending.

TABLE B-1 STATE ARIZONA

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authoriz	zing Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
MARICOPA									
1	SKELLY	ROMLEY	MURDER	Р	S	01/07/1997	30	-	30
2	SKELLY	ROMLEY	ROBBERY	Р	O8	04/15/1997	30	-	30
3	MARTIN	ROMLEY	NARCOTICS	E	O12	05/09/1997	30	-	30
4	SKELLY	ROMLEY	RACKETEERING	PE	SABO12	05/19/1997	30	3	120
5	SKELLY	ROMLEY	NARCOTICS	PE	SAO12	09/05/1997	30	-	30
6	SKELLY	ROMLEY	NARCOTICS	Р	SAO8	11/03/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE ARIZONA CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Co	sts		١	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppre terce	ess	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
MARICOPA													
1	30	40	8	1,191	400	52,539	1,500	-	-	-	-	-	-
2	1	-	-	-	-	2,788	1,288	-	-	-	-	-	-
3	28	4	1	116	-	250	250	-	-	-	-	-	-
4	109	117	1	12,726	3,605	369,073	12,000	30	-	-	-	-	4
5	25	68	1	1,688	467	92,268	3,000	44	-	-	-	-	2
6	40	226	500	9,028	138	177,020	12,744	13	_	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authoriz	zing Official		Inte	ercept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
AMADOR									
1	HARLAN	PRICE	ESCAPE	Р	O20	10/22/1997	1	-	1
FRESNO									
1	KANE	HUNT	NARCOTICS	E	O12	11/05/1997	30	-	30
LOS ANGELES	S								
1	CZULEGER	GARCETTI	NARCOTICS	E	O12	05/13/1997	30	-	30
2	PERRY	GARCETTI	NARCOTICS	PE	SBO8	06/12/1997	30	2	90
3	RAPPE	GARCETTI	NARCOTICS	E	O12	06/26/1997	30	2	90
4	RAPPE	GARCETTI	MURDER	Р	O17	07/10/1997	30	-	30
5	PERRY	GARCETTI	NARCOTICS	E	O12	07/11/1997	30	1	60
6	RAPPE	GARCETTI	NARCOTICS	Р	S	07/11/1997	30	-	30
7	PERRY	GARCETTI	NARCOTICS	E	O12	07/23/1997	30	2	90
8	RAPPE	GARCETTI	NARCOTICS	E	O8	07/25/1997	30	2	90
9	RAPPE	GARCETTI	NARCOTICS	E	O8	08/05/1997	30	1	60
10	PERRY	TORREALBA	NARCOTICS	Р	S	08/05/1997	30	1	60
11	RAPPE	GARCETTI	NARCOTICS	E	O12	08/07/1997	30	-	30
12	RAPPE	GARCETTI	NARCOTICS	Р	S	08/12/1997	30	-	30
13	RAPPE	GARCETTI	NARCOTICS	Р	S	08/14/1997	30	-	30
14	RAPPE	GARCETTI	NARCOTICS	E	O8	08/20/1997	30	1	60
15	PERRY	GARCETTI	NARCOTICS	Е	O12	09/04/1997	30	-	30
16	RAPPE	GARCETTI	MURDER	Р	S	09/05/1997	30	-	30
17	RAPPE	GARCETTI	NARCOTICS	Р	S	09/10/1997	30	-	30
18	RAPPE	GARCETTI	NARCOTICS	Е	O8,O12	10/02/1997	30	-	30
19	PERRY	TORREALBA	MURDER	Р	O17	10/21/1997	30	-	30
20	RAPPE	GARCETTI	NARCOTICS	E	O8,O12	10/24/1997	30	-	30
21	RAPPE	GARCETTI	NARCOTICS	E	O8,O12	10/30/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE CALIFORNIA CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Cos				Numb		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otions to suppress tercepts <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
AMADOR												
1	1	1	1	1	1	256	256	3	-	-		-
FRESNO												
1	29	9	1	262	-	5,060	60	-	-	-		-
LOS ANGELES												
1	30	2	1	48	-	345,520	10,000	-	-	-		-
2	79	76	5	5,972	373	165,000	60,000	7	-	-	- 1	-
3	60	5	1	272	-	-	-	-	-	-		-
4	30	231	92	6,933	70	54,840	3,000	-	-	-		-
5	52	2	1	88	-	RELATED	O TO NO. 2					
6	30	32	1	945	113	-	-	-	-	-		-
7	87	3	1	227	-	RELATED	O TO NO. 2					
8	90	1	1	69	48	45,900	4,500	-	-	-		-
9	56	1	1	63	47	31,760	6,000	-	-	-		-
10	45	27	50	1,200	30	125,000	10,000	6	-	-		-
11	30	6	1	177	-	RELATE	O TO NO. 1					
12	30	5	1	149	18	RELATE	O TO NO. 1					
13	22	96	5	2,110	62	11,935	459	8	-	-		-
14	43	19	1	804	603	24,280	4,500	-	-	-		-
15	30	1	1	28	-	RELATED	O TO NO. 2					
16	29	46	20	1,338	89	65,431	1,800	-	-	-		-
17	16	100	5	1,606	38	RELATE	O TO NO. 13					
18	4	21	1	84	59	2,090	250	7	-	-		-
19	30	2	147	70	17	4,800	800	-	-	-		-
20	19	2	1	38	16	8,620	800	-	-	-		-
21	20	31	1	613	613	10,200	1,000	-	-	-		-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authorizing	Official		Inte	rcept		Auth	orized Le	ngth
						Date of	Orig-	Num-	
						Application	inal	ber of	Total
			Offense			and	Order	Exten-	Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
LOS ANGELES	(CONTINUED)								
22	RAPPE	GARCETTI	NARCOTICS	Е	O8,O12	10/30/1997	30	1	60
23	RAPPE	GARCETTI	NARCOTICS	E	O8	11/13/1997	30	-	30
24	RAPPE	GARCETTI	NARCOTICS	E	O8	12/04/1997	30	-	30
MONTEREY									
1	PRICE	FLIPPO	MURDER	Р	O17	05/12/1997	18	1	48
SONOMA									
1	TANSIL	MULLINS	MURDER	Р	S	05/13/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE CALIFORNIA CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Cos	sts		N	lumbe	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion: uppre terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
LOS ANGELES	(CONTINUE	ED)											
22	60	39	23	2,318	269	61,162	5,162	-	-	-	-	-	-
23	6	20	1	118	89	3,660	900	-	-	-	-	-	-
24	13	160	1	2,083	1,664	7,480	1,500	-	-	-	-	-	-
MONTEREY													
1	47	1	25	58	34	16,165	3,625	3	2	-	-	-	2
SONOMA													
1	30	70	138	2,111	13	37,000	1,000	1	-	-	-	-	1

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE COLORADO

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authoriz	ing Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
EAGLE									
1	HART	HEFTY	MURDER	Р	017	04/28/1997	18	-	18
JEFFERSON									
1	DEMOULIN	THOMAS	MURDER	E	O8	11/06/1997	2	-	2
MESA									
1	BUSS	DANIELS	RACKETEERING	Р	S	03/11/1997	30	-	30
2	BUSS	DANIELS	RACKETEERING	Р	S	03/11/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE COLORADO CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Cos	sts		ı	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppre terce	ess	Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
EAGLE													
1	13	4	1	50	24	20	20	1	-	-	-	-	1
JEFFERSON													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
MESA													
1	24	25	49	608	177	59,400	2,200	14	1	-	-	-	10
2	24	10	41	251	83	RELATE	D TO NO. 1						

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1
STATE CONNECTICUT

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authorizing	g Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
HARTFORD									
1	SPADA	THOMAS	GAMBLING	Р	S	08/27/1997	15	-	15
2	SPADA	THOMAS	GAMBLING	Р	Α	10/03/1997	15	1	30
3	SPADA	THOMAS	GAMBLING	Р	Α	10/06/1997	15	-	15
4	SPADA	THOMAS	GAMBLING	Р	S	10/15/1997	15	-	15
1**	SPADA	THOMAS	GAMBLING	Р	Α	11/08/1996	15	-	15
LITCHFIELD									
1	SPADA	MACO	NARCOTICS	Р	S	04/11/1997	15	-	15
2	ESPINOSA	MACO	RACKETEERING	Р	S	05/18/1997	15	-	15
3	SPADA	MACO	NARCOTICS	Р	S	11/24/1997	15	-	15
4	SPADA	MACO	NARCOTICS	Р	S	11/24/1997	15	-	15

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE CONNECTICUT CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Cos	sts		ı	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppr terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
HARTFORD													
1	10	63	92	634	467	14,579	4,625	-	-	-	-	-	-
2	25	7	46	172	107	38,641	663	-	-	-	-	-	-
3	8	17	41	132	23	5,341	455	-	-	-	-	-	-
4	8	8	20	65	30	6,836	371	-	-	-	-	-	-
1**	NP	-	-	-	-	-	-	-	-	-	-	-	-
LITCHFIELD													
1	7	12	16	85	29	77,000	-	7	-	-	-	-	3
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	10	12	14	123	32	53,008	-	-	-	-	-	-	-
4	10	1	1	5	-	RELATE	D TO NO. 3						

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE FLORIDA

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authorizii	ing Official		Inte	ercept		Auth	orized Le	ngth
A O Noveless	bodas	Bassastad	Offense	<b>T</b> 2	Diagram 2	Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
	CIRCUIT (ESCAMBR								
1	KUDER	GOLDEN	NARCOTICS	Р	S	02/13/1997	30	-	30
2	KUDER	GOLDEN	NARCOTICS	E	O12	02/13/1997	30	-	30
3	KUDER	GOLDEN	NARCOTICS	E	O6,O8	02/13/1997	30	-	30
4	KUDER	GOLDEN	NARCOTICS	Р	S	02/20/1997	30	-	30
5	KUDER	GOLDEN	NARCOTICS	Р	S	03/07/1997	30	-	30
1**	RASMUSSEN	GOLDEN	NARCOTICS	Р	S	11/25/1996	30	-	30
2ND JUDICIAL	CIRCUIT (LEON)								
1	CARNEY	HINES	RACKETEERING	Р	S	01/24/1997	30	1	60
2	OVERTON	HINES	RACKETEERING	Р	O8	02/05/1997	30	-	30
3	OVERTON	HINES	RACKETEERING	E	AO13	02/13/1997	30	-	30
4	GRIMES	HINES	RACKETEERING	Р	O8	02/28/1997	30	3	120
5	GRIMES	HINES	RACKETEERING	Р	S	02/28/1997	30	1	60
6	CARNEY	HINES	RACKETEERING	Р	В	05/01/1997	30	-	30
7	CARNEY	HINES	RACKETEERING	Р	В	05/01/1997	30	-	30
8	CARNEY	HINES	RACKETEERING	M	В	05/06/1997	30	-	30
9	VILLANTI	HINES	RACKETEERING	Р	S	08/26/1997	7	-	7
10	VILLANTI	HINES	RACKETEERING	Р	S	09/18/1997	29	-	29
11	VILLANTI	HINES	RACKETEERING	Р	S	09/18/1997	29	-	29
12	KOGAN	HINES	RACKETEERING	Р	SO8	10/30/1997	30	_	30
13	VILLANTI	HINES	RACKETEERING		S	11/12/1997	13	_	13
14	VILLANTI	HINES	RACKETEERING		S	11/12/1997	13	_	13
15	VILLANTI	HINES	RACKETEERING	٢	S	11/12/1997	13	-	13

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE FLORIDA CALENDAR YEAR 1997

-				Number of		Cos	sts	Numbe		er of			
	Number Of Days	Average Inter-	Persons		Incrim-	Total	Other Than				otion Suppr		Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			1	terce		Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
1ST JUDICIAL	CIRCUIT (ES	SCAMBRIA	)										
1	20	89	24	1,779	221	197,000	20,000	-	-	-	-	-	-
2	20	4	1	75	-	RELATE	D TO NO. 1						
3	19	3	8	63	14	RELATE	D TO NO. 1						
4	19	98	8	1,869	32	RELATE	D TO NO. 1						
5	4	9	3	36	5	RELATE	D TO NO. 1						
1**	11	91	2	1,004	170	4,000	4,000	3	-	-	-	-	3
2ND JUDICIAL	CIRCUIT (LI	EON)											
1	60	23	100	1,368	45	118,200	24,000	-	-	-	-	-	-
2	13	3	15	40	10	RELATE	D TO NO. 1						
3	30	33	11	979	89	110,358	12,008	-	-	-	-	-	-
4	120	17	100	2,037	100	RELATE	D TO NO. 1						
5	60	38	100	2,272	100	RELATE	D TO NO. 1						
6	30	92	100	2,754	20	RELATE	D TO NO. 1						
7	30	29	50	872	10	RELATE	D TO NO. 1						
8	30	25	20	739	5	RELATE	D TO NO. 1						
9	7	79	25	553	390	18,135	1,260	20	-	-	-	-	-
10	29	106	50	3,070	1,341	32,615	2,115	F	RELATED '	TO N	O. 9		
11	29	37	27	1,076	359	RELATE	D TO NO. 10	F	RELATED	TO N	O. 9		
12	22	22	26	473	41	42,350	750	-	-	-	-	-	-
13	13	37	15	479	80	38,985	100	F	RELATED	TO N	O. 9		
14	13	9	11	115	31	RELATE	D TO NO. 13	F	RELATED	TO N	O. 9		
15	13	46	15	604	135	RELATE	D TO NO. 13	F	RELATED	TO N	O. 9		

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

	Authorizi	ng Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
4TH JUDICIAL	CIRCUIT (DUVAL)			71.		1	( -7 -7		( '', '',
1	DAY	SHORSTEIN	RACKETEERING	Р	S	10/15/1997	30	-	30
2	DAY	SHORSTEIN	RACKETEERING	E	O12	10/15/1997	30	-	30
3	DAY	SHORSTEIN	RACKETEERING	Р	S	10/15/1997	30	-	30
4	DAY	SHORSTEIN	RACKETEERING	Р	S	10/15/1997	30	-	30
5	DAY	SHORSTEIN	NARCOTICS	Е	012	10/15/1997	30	-	30
5TH JUDICIAL	CIRCUIT (LAKE/MAR	ION)							
1	THOMAS	KING	NARCOTICS	Р	SO12	10/13/1997	30	-	30
11TH JUDICIAI	L CIRCUIT (DADE)								
1	ROTHENBERG	RUNDLE	RACKETEERING	PE	O8	12/26/1996	30	-	30
2	GLICK	RUNDLE	NARCOTICS	Р	S	01/30/1997	30	1	60
3	GLICK	RUNDLE	NARCOTICS	Р	SO12	01/30/1997	30	-	30
4	GLICK	RUNDLE	NARCOTICS	Р	SO12	01/30/1997	30	-	30
5	GLICK	RUNDLE	NARCOTICS	Р	S	03/07/1997	30	-	30
6	GLICK	RUNDLE	NARCOTICS	Р	В	03/07/1997	30	-	30
7	CARNEY	RUNDLE	NARCOTICS	Р	O8	04/07/1997	30	1	60
8	GLICK	RUNDLE	NARCOTICS	Р	S	06/13/1997	30	-	30
9	GLICK	RUNDLE	NARCOTICS	Р	O8	06/13/1997	30	-	30
10	ROTHENBERG	RUNDLE	RACKETEERING	Р	S	08/12/1997	30	1	60
11	ROTHENBERG	RUNDLE	RACKETEERING	Р	SO13	08/12/1997	30	1	60
12	ROTHENBERG	RUNDLE	RACKETEERING	Р	O8	09/05/1997	30	-	30
13	SCOLA	RUNDLE	RACKETEERING	Р	S	10/07/1997	30	-	30
14	SCOLA	RUNDLE	RACKETEERING	PE	O8	10/07/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE FLORIDA CALENDAR YEAR 1997

				Number of		Cos	sts		N	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otion uppr terce	ess	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
4TH JUDICIAL	CIRCUIT (DI	JVAL)											
1	14	14	17	193	2	28,500	3,500	5	-	-	-	-	-
2	5	13	1	66	1	28,500	3,500	R	RELATED .	TO N	O. 1		
3	26	22	25	584	37	28,500	3,500	R	RELATED .	TO N	O. 1		
4	26	39	39	1,005	73	28,500	3,500	R	RELATED .	TO N	O. 1		
5	NI	-	-	-	-	-	-	-	-	-	-	-	-
5TH JUDICIAL	CIRCUIT (LA	AKE/MARIC	ON)										
1	29	81	2,848	2,341	435	-	-	17	-	-	-	-	2
11TH JUDICIAL	CIRCUIT (E	DADE)											
1	30	62	1	1,867	1,029	125,000	-	-	-	-	-	-	-
2	54	57	150	3,100	202	55,536	-	11	-	-	-	-	-
3	30	33	400	1,000	300	RELATI	ED TO NO. 2						
4	30	33	400	1,000	300	RELATI	ED TO NO. 2						
5	30	57	60	1,700	100	RELATI	ED TO NO. 2	10	-	-	-	-	-
6	30	83	150	2,500	100	RELATI	ED TO NO 2	R	RELATED .	TO N	O. 5		
7	60	28	150	1,700	200	RELATI	ED TO NO. 2	11	-	-	-	-	-
8	30	50	150	1,500	70	RELATI	ED TO NO. 2	7	-	-	-	-	-
9	30	14	50	419	70	RELATI	ED TO NO. 2	R	ELATED .	TO N	O. 8		
10	60	134	30	8,054	2,371	90,000	10,000	11	-	-	-	-	-
11	60	22	14	1,338	95	RELATI	ED TO NO. 1	0					
12	30	34	30	1,014	218	RELATI	ED TO NO. 1	0					
13	13	71	1	917	75	91,800	5,946	6	-	-	-	-	-
14	13	46	1	594	193	RELATI	ED TO NO. 1	3					

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

	Authorizir	ng Official		Inte	ercept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
13TH JUDICIA	L CIRCUIT (HILLSBOR	OUGH)							
1	HOLDER	COE	GAMBLING	PE	SO8	12/30/1996	30	-	30
2	BONANNO	COE	NARCOTICS	PE	SO8	02/03/1997	30	-	30
3	FOSTER	COE	NARCOTICS	PE	SO8	03/31/1997	30	1	41
4	GRECO	COE	OTHER	E	O10	10/06/1997	30	-	30
3**	LITTLE	COE	NARCOTICS	PE	SO8	06/07/1996	30	-	30
4**	GRECO	COE	NARCOTICS	Р	S	10/17/1996	30	1	60
15TH JUDICIA	L CIRCUIT (PALM BEA	CH)							
1	GARRISON	KRISCHER	RACKETEERING	Р	S	10/31/1997	30	-	30
2	GARRISON	KRISCHER	RACKETEERING	Р	S	10/31/1997	30	-	30
1**	ALVAREZ	DRISCOLL	MURDER	Р	Α	04/12/1996	12	-	12
2**	MARTIN	KRISCHER	RACKETEERING	Р	S	04/25/1996	30	-	30
3**	MARTIN	KRISCHER	RACKETEERING	Р	S	04/25/1996	30	-	30
4**	MARTIN	KRISCHER	RACKETEERING	Р	S	04/25/1996	30	-	30
17TH JUDICIA	L CIRCUIT (BROWARD	))							
1	DIMITROULEAS	SATZ	RACKETEERING	PE	BO13,O21	11/14/1997	30	-	30
2	DIMITROULEAS	SATZ	RACKETEERING	PE	BO13,O21	11/14/1997	30	-	30
18TH JUDICIA	L CIRCUIT (BREVARD	/SEMINOLE)							
1	LESTER	WOLFINGER	NARCOTICS	Р	В	10/17/1997	30	1	60
2	LESTER	WOLFINGER	NARCOTICS	Р	В	10/17/1997	30	1	60
3	LESTER	WOLFINGER	NARCOTICS	Р	S	10/17/1997	30	1	60
4	LESTER	WOLFINGER	NARCOTICS	Р	S	10/17/1997	30	1	60
5	LESTER	WOLFINGER	NARCOTICS	Р	В	10/17/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE FLORIDA CALENDAR YEAR 1997

				Number of		Cos	sts			Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otion uppr terce	ess	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
13TH JUDICIAI	L CIRCUIT (H	HILLSBORG	OUGH)										
1	30	115	117	3,445	2,423	53,610	2,700	15	-	-	-	-	-
2	27	159	10	4,285	246	67,411	3,782	8	-	-	-	-	2
3	41	69	4	2,822	34	156,400	650	-	-	-	-	-	-
4	30	-	1	1	1	5,000	-	-	-	-	-	-	-
3**	4	31	25	125	35	221,030	11,630	15	-	1	-	-	-
4**	58	8	10	461	21	116,054	3,106	7	-	-	-	-	-
15TH JUDICIAI	L CIRCUIT (F	PALM BEAC	CH)										
1	23	18	22	423	34	RELATE	O TO NO. 2						
2	23	53	51	1,230	770	32,899	4,149	2	-	-	-	-	-
1**	12	2	18	19	1	1,500	500	1	-	-	-	-	-
2**	15	184	138	2,760	1,153	RELATE	O TO NO. 4**						
3**	15	95	71	1,431	188	RELATE	O TO NO. 4**						
4**	15	57	43	849	440	26,861	5,265	1	-	-	-	-	-
17TH JUDICIAI	L CIRCUIT (E	BROWARD)											
1	29	91	107	2,636	1,348	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
18TH JUDICIAI	L CIRCUIT (E	BREVARD/S	SEMINOLE)										
1	36	48	1,016	1,729	126	-	-	12	-	-	-	-	-
2	36	5	73	166	6	-	-	F	RELATED	TO N	O. 1		
3	36	17	247	610	10	10 RELATED TO NO. 1							
4	36	16	209	563	46	-	-	F	RELATED	TO N	O. 1		
5	13	3	20	42	-	-	-	F	RELATED	TO N	O. 1		

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

	Authorizing	Official		Inte	rcept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
19TH JUDICIAL	CIRCUIT (SAINT LUCI	E)							
1	WALSH	COLTON	RACKETEERING	Р	S	01/21/1997	30	1	60
2	WALSH	COLTON	RACKETEERING	Р	S	02/07/1997	30	-	30
3	SCHACK	COLTON	NARCOTICS	Р	S	11/19/1997	30	-	30
4	SCHACK	COLTON	NARCOTICS	Р	S	11/19/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE FLORIDA CALENDAR YEAR 1997

				Number of		Co	sts		N	lumb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			s	otion uppr terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
19TH JUDICIAL	CIRCUIT (S	SAINT LUCI	E)										
1	33	13	47	432	42	-	-	14	-	-	-	-	-
2	16	2	5	36	5	-	-	F	RELATED	TO N	O. 1		
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE GEORGIA

	Authorizing Official			Int	ercept		Auth	norized Le	ngth
						Date of Application	Orig- inal	Num- ber of	Total
			Offense			and	Order	Exten-	Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
BIBB									
1	WILCOX	WESTON	NARCOTICS	Р	S	01/14/1997	20	1	30
2	WILCOX	WESTON	NARCOTICS	Р	S	01/29/1997	20	-	20
3	WILCOX	WESTON	NARCOTICS	Р	Α	08/29/1997	20	-	20
4	WILCOX	WESTON	NARCOTICS	Р	S	10/06/1997	20	-	20
5	WILCOX	WESTON	NARCOTICS	Р	S	10/06/1997	20	-	20
CHATHAM									
1	KARPF	LAWTON	GAMBLING	Р	S	12/03/1997	20	-	20
FLOYD									
1	WALTHER	COLSTON	NARCOTICS	Р	S	03/10/1997	20	1	40
2	WALTHER	COLSTON	NARCOTICS	Р	S	03/10/1997	20	1	40
GWINNETT									
1	CLARK	PORTER	NARCOTICS	PE	BO12	01/31/1997	20	1	40
2	CLARK	PORTER	NARCOTICS	Р	Α	02/10/1997	20	-	20
3	CLARK	PORTER	NARCOTICS	Р	S	02/18/1997	20	-	20
ROCKDALE									
1	VAUGHN	CUSTER	NARCOTICS	Р	SB	03/15/1997	20	1	40
2	VAUGHN	CUSTER	NARCOTICS	Р	O8	03/28/1997	20	-	20
3	VAUGHN	CUSTER	NARCOTICS	Р	O18	09/03/1997	20	-	20
4	VAUGHN	CUSTER	NARCOTICS	Р	S	09/19/1997	20	-	20
5	VAUGHN	CUSTER	NARCOTICS	Р	O8	09/19/1997	20	-	20
6	VAUGHN	CUSTER	NARCOTICS	Р	O8	10/07/1997	20	-	20
TROUP									
1	KEEBLE	SKANDALAKIS	NARCOTICS	Р	SA	05/16/1997	20	1	41

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE GEORGIA CALENDAR YEAR 1997

				Number of		Co	sts			Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otion: Suppre	ess pts⁵	Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
BIBB													
1	30	20	30	595	60	-	-	6	-	-	-	-	2
2	5	12	12	58	-	-	-	-	-	-	-	-	-
3	5	208	60	1,042	400	-	-	3	-	-	-	-	2
4	20	82	25	1,632	200	-	-	1	-	-	-	-	-
5	20	82	25	1,632	200	-	-	1	-	-	-	-	-
CHATHAM													
1	10	50	25	502	422	23,549	17,673	-	-	-	-	-	-
FLOYD													
1	30	21	22	618	4	31,380	3,300	-	-	-	-	-	-
2	30	62	29	1,872	-	RELATE	ED TO NO. 1						
GWINNETT													
1	30	50	7	1,511	157	189,210	2,650	17	-	-	-	10	-
2	19	80	7	1,511	157	RELATE	D TO NO. 1						
3	11	137	6	1,511	158	RELATE	ED TO NO. 1						
ROCKDALE													
1	34	123	5,400	4,191	34	40,000	5,000	11	-	-	-	1	-
2	18	39	1,100	693	57	RELATE	ED TO NO. 1						
3	16	48	1,200	770	63	50,000	5,000		R	ELAT	ED TO	ОИ С	. 1
4	14	39	920	552	22	RELATE	ED TO NO. 3						
5	14	18	420	256	22	RELATE	ED TO NO. 3						
6	18	16	280	284	23	RELATE	ED TO NO. 3						
TROUP													
1	14	57	1,586	793	10	-	-	7	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE ILLINOIS

	Authorizing Official			Inte	ercept		Authorized Length		ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
KENDALL					•				
1	WILSON	MCCANN	NARCOTICS	M	S	06/17/1997	10	1	20
MOULTRIE									
1	FLANNELL	WILLIS	NARCOTICS	M	S	06/26/1997	10	-	10
2	FLANNELL	WILLIS	NARCOTICS	M	Α	08/28/1997	10	1	20
3	FLANNELL	WILLIS	NARCOTICS	M	S	12/02/1997	10	-	10
4	FLANNELL	WILLIS	NARCOTICS	M	S	12/10/1997	10	-	10
ROCK ISLAND									
1	STENGEL	DOUGLAS	NARCOTICS	PM	R	01/03/1997	10	-	10
2	STENGEL	DOUGLAS	OTHER	М	S	02/21/1997	10	-	10
3	TABER	DOUGLAS	MURDER	M	O6	07/21/1997	10	-	10
4	VANDERSNICK	DOUGLAS	OTHER	Р	SB	08/26/1997	9	-	9
5	O'SHEA	DOUGLAS	NARCOTICS	М	S	10/17/1997	10	-	10
6	TEROS	DOUGLAS	OTHER	Р	S	11/13/1997	10	-	10
7	TEROS	DOUGLAS	THEFT	M	SM	12/18/1997	4	-	4
WASHINGTON									
1	KARMEIER	HATCH	NARCOTICS	M	SRO14	01/15/1997	10	-	10
2	KARMEIER	HATCH	NARCOTICS	М	ABR	01/23/1997	10	-	10
3	KARMEIER	HATCH	NARCOTICS	M	R	04/02/1997	10	-	10
4	KARMEIER	HATCH	OTHER	М	SR	09/22/1997	10	-	10
5	KARMEIER	HATCH	NARCOTICS	М	SR	10/16/1997	10	-	10

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE ILLINOIS CALENDAR YEAR 1997

				Number of		Costs			1	Numb	er of	
A O Normhan	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-	Intononto	Incrim- inating	Total Cost	Other Than Manpower	A	Triala	S	otions to suppress tercepts <sup>5</sup>	
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	ם ע	victed
KENDALL												
1	10	2	1	19	19	-	-	3	-	-		-
MOULTRIE												
1	NI	-	-	-	-	-	-	-	-	-		-
2	2	1	2	2	2	-	-	-	-	-		-
3	1	1	2	1	1	-	-	-	-	-		-
4	1	1	2	1	1	-	=	-	-	-		-
ROCK ISLAND												
1	NI	-	-	-	-	-	-	-	-	-		-
2	2	2	1	3	3	126	6	2	1	-		2
3	NI	-	-	-	-	-	-	-	-	-		-
4	1	2	1	2	2	138	-	1	-	-		1
5	NI	-	-	-	-	-	-	-	-	-		-
6	NI	-	-	-	-	-	-	-	-	-		-
7	4	1	2	4	4	-	-	-	-	-		-
WASHINGTON												
1	10	-	4	4	4	500	20	1	-	-		1
2	10	-	3	4	4	400	20	1	-	-		1
3	10	-	-	-	-	-	-	-	-	-		-
4	NI	-	-	-	-	-	-	-	-	-		-
5	10	-	1	1	1	200	10	-	-	-		-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE LOUISIANA

	Authorizii	ng Official	Intercept				Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
JEFFERSON			1	71		, , , ,	( '',		( 7 - 7
1	MCMANUS	CONNICK	RACKETEERING	Р	S	07/10/1997	30	-	30
ORLEANS									
1	CANNIZARO	CONNICK	RACKETEERING	Р	Α	07/30/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE LOUISIANA CALENDAR YEAR 1997

				Number of		Cos	sts		N	lumbe	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion: uppre terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
JEFFERSON													
1	30	90	45	2,686	200	15,300	900	18	-	-	-	-	10
ORLEANS													
1	14	99	43	1,385	198	10,380	1,000	15	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE MARYLAND

	Authorizin	g Official		Inte	ercept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
BALTIMORE									
1	TURNBULL	O'CONNOR	NARCOTICS	Р	S	02/06/1997	30	1	57
2	TURNBULL	O'CONNOR	NARCOTICS	Р	Α	02/06/1997	30	-	30
3	TURNBULL	O'CONNOR	NARCOTICS	E	O12	02/24/1997	23	1	39
4	TURNBULL	O'CONNOR	NARCOTICS	Е	08	02/24/1997	3	-	3
5	TURNBULL	O'CONNOR	NARCOTICS	E	O12	02/24/1997	23	1	39
6	TURNBULL	O'CONNOR	NARCOTICS	Е	O12	02/24/1997	23	1	39
7	TURNBULL	O'CONNOR	NARCOTICS	Е	O12	03/10/1997	25	-	25
8	TURNBULL	O'CONNOR	NARCOTICS	Р	Α	03/19/1997	10	-	10
9	TURNBULL	O'CONNOR	NARCOTICS	Е	08	03/19/1997	30	-	30
10	TURNBULL	O'CONNOR	NARCOTICS	Р	O8	03/21/1997	14	-	14
11	TURNBULL	O'CONNOR	NARCOTICS	Е	O8	04/02/1997	3	-	3
12	TURNBULL	KANE	NARCOTICS	Р	S	05/15/1997	23	2	76
13	KERR-HOWE	O'CONNOR	NARCOTICS	Р	S	10/30/1997	30	1	60
14	KERR-HOWE	O'CONNOR	NARCOTICS	Р	S	10/30/1997	30	-	30
15	KERR-HOWE	O'CONNOR	NARCOTICS	Е	SO12	10/30/1997	30	1	60
16	KERR-HOWE	O'CONNOR	NARCOTICS	Р	S	11/05/1997	30	-	30
17	KERR-HOWE	O'CONNOR	NARCOTICS	Р	S	11/18/1997	30	-	30
18	KERR-HOWE	O'CONNOR	NARCOTICS	Р	S	11/18/1997	30	-	30
19	KERR-HOWE	O'CONNOR	NARCOTICS	PE	S	11/18/1997	30	-	30
BALTIMORE CIT	ΤΥ								
1	BROWN	JESSAMY	NARCOTICS	Р	S	11/03/1997	30	-	30
2	BROWN	JESSAMY	NARCOTICS	Р	Α	11/21/1997	30	-	30
3	BROWN	JESSAMY	NARCOTICS	Е	O12	11/21/1997	30	-	30
4	BROWN	JESSAMY	NARCOTICS	E	O12	11/21/1997	30	-	30
1**	PREVAS	JESSAMY	MURDER	Р	S	04/30/1996	25	2	72

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE MARYLAND CALENDAR YEAR 1997

				Number of		Cos	sts		ı	Number of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>5</sup> G D P	Persons Con- victed
BALTIMORE		P				<b>y</b>					
1	57	114	200	6,474	500	165,000	10,000	3	-	1	-
2	30	124	100	3,723	150	RELATE	D TO NO. 1				
3	39	31	100	1,200	-	RELATE	D TO NO. 1				
4	3	20	20	59	15	RELATE	D TO NO. 1				
5	39	35	1	1,346	-	RELATE	D TO NO. 1				
6	39	18	200	706	-	RELATE	D TO NO. 1				
7	25	12	300	300	-	RELATE	D TO NO. 1				
8	10	64	50	639	100	RELATE	D TO NO. 1				
9	NI	-	-	-	-	-	-	-	-		-
10	14	55	150	769	200	RELATE	D TO NO. 1				
11	3	4	2	13	3	RELATE	D TO NO. 1				
12	76	38	140	2,858	280	RELATE	D TO NO. 1				
13	42	32	200	1,343	96	RELATE	D TO NO. 15				
14	1	46	10	46	3	1,200	200	-	-		-
15	34	18	1	616	95	250,700	700	-	-		-
16	28	42	150	1,189	12	RELATE	D TO NO. 15				
17	20	11	40	224	60	RELATE	D TO NO. 15				
18	20	48	200	960	41	RELATE	D TO NO. 15				
19	21	2	20	47	5	RELATE	D TO NO. 15				
BALTIMORE CIT	Υ										
1	16	28	890	445	144	21,985	4,650	8	-	1	-
2	21	28	1,186	593	21	RELATE	D TO NO. 1				
3	14	13	356	178	15	RELATE	D TO NO. 1				
4	15	8	125	125	-	RELATE	D TO NO. 1				
1**	72	30	1,179	2,172	143	23,490	6,711	30	19	- 11 -	19

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE MARYLAND

	Authori	izing Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
HARFORD									
1	WALDRON	CASSILLY	NARCOTICS	Р	O8	04/11/1997	30	-	30
2	WALDRON	CASSILLY	NARCOTICS	Р	S	04/11/1997	30	-	30
3	WALDRON	CASSILLY	NARCOTICS	E	O8	04/11/1997	30	-	30
4	WALDRON	CASSILLY	NARCOTICS	Р	В	04/11/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE MARYLAND CALENDAR YEAR 1997

				Number of		Co	sts		N	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion Suppr terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
HARFORD													
1	21	15	37	316	22	RELATE	D TO NO. 4						
2	26	92	110	2,404	351	RELATE	ED TO NO. 4						
3	26	30	785	785	-	RELATE	D TO NO. 4						
4	26	73	110	1,909	189	42,690	5,190	42	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE MASSACHUSETTS

	Authoriz	zing Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
SUFFOLK				·					
1	QUINLAN	HARSHBARGER	GAMBLING	Р	S	01/27/1997	15	1	30
2	BANKS	HARSHBARGER	MURDER	М	O6	05/09/1997	15	-	15
STATE ATTOR	NEY GENERAL								
1*	ZOBEL	HARSHBARGER	LARCENY	Р	S	12/05/1995	15	-	15
1**	BOHN	HARSHBARGER	NARCOTICS	Р	Α	02/20/1996	15	-	15
2**	BOHN	HARSHBARGER	NARCOTICS	Р	Α	03/13/1996	15	-	15

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE MASSACHUSETTS CALENDAR YEAR 1997

				Number of		Cos	sts		ı	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppre terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
SUFFOLK													
1	30	17	12	500	250	10,000	-	8	-	-	8	-	2
2	5	1	2	5	5	5,000	-	-	-	-	-	-	-
STATE ATTOR	NEY GENER	AL											
1*	11	91	209	1,000	850	25,000	-	4	-	-	-	3	1
1**	15	58	1,000	867	374	500,000	-	15	-	-	-	-	1
2**	12	27	500	324	289	RELATED	TO NO. 1**						

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE MISSISSIPPI

	Authoriz	zing Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
HARRISON									
1	TERRY	CARANNA	NARCOTICS	Р	S	01/03/1997	30	-	30
2	TERRY	CARANNA	NARCOTICS	Р	S	01/28/1997	30	-	30
3	TERRY	CARANNA	NARCOTICS	Р	O8	01/28/1997	30	-	30
PONTOTOC									
1	FORD	YOUNG	NARCOTICS	Р	S	11/17/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE MISSISSIPPI CALENDAR YEAR 1997

				Number of		Cos	sts		N	lumb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			s	otion: uppre terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
HARRISON													
1	16	118	200	1,885	291	12,884	2,900	2	-	-	-	-	-
2	11	66	82	729	54	4,525	950	2	-	-	-	-	-
3	6	14	51	83	13	4,525	950	2	-	-	-	-	-
PONTOTOC													
1	18	84	31	1,504	483	24,536	3,800	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEBRASKA

	Authorizin	g Official		Inte	rcept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
DOUGLAS									
1	CARLSON	JANSEN	NARCOTICS	Р	SBO8	01/06/1997	30	-	30
2	TROIA	JANSEN	MURDER	Р	S	09/25/1997	30	-	30
LANCASTER									
1	MCGINN	LACEY	MURDER	M	S	01/08/1997	20	-	20
2	MERRITT	LACEY	MURDER	Р	S	06/06/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEBRASKA CALENDAR YEAR 1997

				Number of		Cos	sts		N	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otions uppre terce	ess	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
DOUGLAS													
1	20	267	66	5,331	115	52,300	5,500	5	2	-	2	-	2
2	29	81	24	2,361	112	17,490	5,000	-	-	-	-	-	-
LANCASTER													
1	16	22	2	350	5	22,660	900	1	-	-	-	-	-
2	18	33	100	600	14	20,000	1,000	1	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEVADA

	Authorizin	g Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor¹	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CLARK									
1	LEAVITT	BELL	MURDER	PE	SO8	01/31/1997	30	-	30
2	LEAVITT	BELL	MURDER	PM	S	02/03/1997	30	-	30
3	LEAVITT	BELL	MURDER	Р	S	04/10/1997	30	-	30
4	PORTER	BELL	MURDER	PM	AO17	06/27/1997	30	1	60
5	PORTER	BELL	MURDER	PM	S	07/03/1997	30	1	60
6	PORTER	BELL	MURDER	PE	O8	07/15/1997	30	1	60
7	PORTER	BELL	MURDER	PE	O8	07/19/1997	30	1	60
8	LEAVITT	BELL	MURDER	М	Α	07/31/1997	30	-	30
9	LEAVITT	BELL	MURDER	Р	Α	08/08/1997	30	-	30
10	MOSLEY	BELL	MURDER	Р	S	11/20/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEVADA CALENDAR YEAR 1997

				Number of		Cos	Costs Number of						
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otion Suppr terce	ess pts⁵	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CLARK													
1	8	17	20	136	-	13,830	500	-	-	-	-	-	-
2	8	4	2	29	-	RELATE	D TO NO. 1						
3	4	25	113	101	9	13,028	168	-	-	-	-	-	-
4	30	25	42	762	1	52,053	6,000	-	-	-	-	-	-
5	30	25	42	762	1	RELATE	D TO NO. 4						
6	30	25	42	762	1	RELATE	D TO NO. 4						
7	30	25	44	761	1	RELATE	D TO NO. 4						
8	7	3	101	24	-	6,960	1,200	-	-	-	-	-	-
9	7	4	15	29	2	RELATE	D TO NO. 8						
10	5	153	199	766	-	3,300	100	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW HAMPSHIRE

	Authoriz	zing Official			ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
STATE ATTOR	NEY GENERAL	·		·					
1	MCGUIRE	HOWARD	NARCOTICS	Р	S	01/31/1997	10	1	20
2	MCGUIRE	HOURAN	NARCOTICS	Р	Α	05/09/1997	10	1	20
3	FITZGERALD	MCLAUGHLIN	THEFT	Р	S	05/28/1997	10	-	10
4	FITZGERALD	HOURAN	THEFT	Р	S	06/25/1997	10	-	10

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEW HAMPSHIRE CALENDAR YEAR 1997

				Number of		Co	sts		N	lumb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			s	otion uppr terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
STATE ATTORN	EY GENER	AL											
1	20	15	189	295	29	90,736	2,063	-	-	-	-	-	-
2	20	35	328	701	29	28,758	1,700	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW JERSEY

	Authorizing Official			Inte	ercept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
BERGEN									
1	CIOLINO	BUCKLEY	GAMBLING	Р	Α	03/10/1997	30	-	30
2	CIOLINO	BUCKLEY	GAMBLING	Р	Α	03/10/1997	30	-	30
3	CIOLINO	BUCKLEY	GAMBLING	Р	Α	03/10/1997	30	-	30
4	FALCONE	SCHMIDT	GAMBLING	Р	SO8	03/10/1997	30	3	120
5	FALCONE	SCHMIDT	GAMBLING	E	AO12	04/08/1997	30	2	90
6	FALCONE	SCHMIDT	NARCOTICS	Р	O8	05/12/1997	30	-	30
7	CALLAHAN	SCHMIDT	NARCOTICS	Р	S	05/13/1997	30	1	60
8	FALCONE	SCHMIDT	NARCOTICS	Р	O8	06/05/1997	30	-	30
9	FALCONE	SCHMIDT	NARCOTICS	Р	O8	06/05/1997	30	-	30
10	FALCONE	SCHMIDT	NARCOTICS	Р	S	09/11/1997	20	1	30
11	FALCONE	SCHMIDT	NARCOTICS	Р	В	11/03/1997	30	2	90
12	FALCONE	SCHMIDT	GAMBLING	Р	O20	11/03/1997	30	-	30
BURLINGTON									
1	FEINBERG	STONE	NARCOTICS	Е	O12	10/06/1997	20	1	30
CAMDEN									
1	STEINBERG	SOLOMON	NARCOTICS	E	O12	01/03/1997	30	1	60
2	STEINBERG	SOLOMON	NARCOTICS	E	O12	01/03/1997	30	1	60
3	STEINBERG	SOLOMON	NARCOTICS	E	O12	01/03/1997	30	1	60
4	STEINBERG	SOLOMON	NARCOTICS	E	O12	01/03/1997	30	-	30
5	STEINBERG	SOLOMON	NARCOTICS	Р	S	02/19/1997	30	-	30
6	WILLIAMS	SOLOMON	NARCOTICS	E	O12	02/28/1997	30	-	30
7	STEINBERG	SOLOMON	NARCOTICS	E	O12	03/06/1997	30	2	90
8	STEINBERG	SOLOMON	NARCOTICS	E	08	03/13/1997	30	-	30
9	STEINBERG	SOLOMON	NARCOTICS	E	O12	06/23/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEW JERSEY CALENDAR YEAR 1997

	Number of				Co	osts		1	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otions to suppress tercepts <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
BERGEN												
1	NP	-	-	-	-	-	-	-	-	-		-
2	NP	-	-	-	-	-	-	-	-	-		-
3	NP	-	-	-	-	-	-	-	-	-		-
4	NP	-	-	-	-	-	-	-	-	-		-
5	NP	-	-	-	-	-	-	-	-	-		-
6	NP	-	-	-	-	-	-	-	-	-		-
7	NP	-	-	-	-	-	-	-	-	-		-
8	NP	-	-	-	-	-	-	-	-	-		-
9	NP	-	-	-	-	-	-	-	-	-		-
10	NP	-	-	-	-	-	· -	-	-	-		-
11	NP	-	-	-	-	-	· -	-	-	-		-
12	NP	-	-	-	-	-	· -	-	-	-		-
BURLINGTON												
1	NP	-	-	-	-	-	-	-	-	-		-
CAMDEN												
1	NP	-	-	-	-	-	· -	-	-	-		-
2	NP	-	-	-	-	-	· -	-	-	-		-
3	NP	-	-	-	-	-	· -	-	-	-		-
4	NP	-	-	-	-	-	-	-	-	-		-
5	NP	-	-	-	-	-	_	-	-	-		-
6	NP	-	-	-	-	_	-	-	-	-		-
7	NP	-	-	-	-	_	-	-	-	-		-
8	NP	-	-	-	-	-		-	-	-		-
9	NP	-	_	-	-	_		-	-	-		-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW JERSEY

	Authorizing Official			Inte	ercept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
CAMDEN (CONT	INUED)								
10	STEINBERG	SOLOMON	NARCOTICS	M	В	07/14/1997	30	-	30
11	STEINBERG	SOLOMON	NARCOTICS	Р	В	07/14/1997	30	-	30
12	STEINBERG	SOLOMON	NARCOTICS	Р	В	07/14/1997	30	-	30
13	STEINBERG	SOLOMON	NARCOTICS	E	O12	08/23/1997	30	1	60
14	STEINBERG	SOLOMON	NARCOTICS	E	O8	08/23/1997	30	1	60
CUMBERLAND									
1*	EYNON	COOPER	NARCOTICS	Р	S	11/17/1995	20	-	20
ESSEX									
1	COHEN	MINOR	GAMBLING	Р	O20	10/30/1997	20	-	20
HUDSON									
1	CALLAHAN	MESSANO	NARCOTICS	E	O12	03/26/1997	20	-	20
2	CALLAHAN	MESSANO	GAMBLING	Р	В	05/08/1997	20	2	40
3	CALLAHAN	MESSANO	NARCOTICS	E	O12	06/13/1997	20	-	20
4	D'ITALIA	THEEMLING	NARCOTICS	E	O12	07/24/1997	20	2	40
5	D'ITALIA	THEEMLING	NARCOTICS	Р	Α	07/24/1997	20	2	40
6	D'ITALIA	THEEMLING	NARCOTICS	Р	S	08/19/1997	20	-	20
7	D'ITALIA	THEEMLING	NARCOTICS	Р	В	08/19/1997	20	-	20
8	D'ITALIA	THEEMLING	NARCOTICS	E	O12	08/22/1997	20	-	20
9	D'ITALIA	THEEMLING	GAMBLING	E	O12	11/26/1997	20	2	40
22**	D'ITALIA	MESSANO	NARCOTICS	E	O12	12/22/1995	20	-	20
23**	D'ITALIA	MESSANO	NARCOTICS	E	O12	01/31/1996	10	-	10
24**	D'ITALIA	MESSANO	NARCOTICS	Р	S	08/12/1996	20	-	20
HUNTERDON									
1	CARCHMAN	RUBIN	NARCOTICS	Р	S	05/09/1997	20	-	20

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEW JERSEY CALENDAR YEAR 1997

				Number of		Co		Number of					
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otions Suppre	ess ots <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CAMDEN (CONT	INUED)												
10	NP	-	-	-	-	-	-	-	-	-	-	-	-
11	NP	-	-	-	-	-	-	-	-	-	-	-	-
12	NP	-	-	-	-	-	-	-	-	-	-	-	-
13	NP	-	-	-	-	-	-	-	-	-	-	-	-
14	NP	-	-	-	-	-	-	-	-	-	-	-	-
CUMBERLAND													
1*	19	20	19	385	42	52,000	4,000	19	-	-	-	-	5
ESSEX													
1	19	18	690	345	65	40,958	270	4	-	-	-	-	-
HUDSON													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-	-
6	NP	-	-	-	-	-	-	-	-	-	-	-	-
7	NP	-	-	-	-	-	-	-	-	-	-	-	-
8	NP	-	-	-	-	-	-	-	-	-	-	-	-
9	NP	-	-	-	-	-	-	-	-	-	-	-	-
22**	19	25	25	466	420	-	-	-	-	-	-	-	-
23**	10	50	20	502	450	-	-	-	-	-	-	-	-
24**	4	67	10	266	4	58,014	1,270	14	-	-	-	-	11
HUNTERDON													
1	15	23	690	340	118	37,875	375	21	-	-	_	-	-
						-							

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<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

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TABLE B-1 STATE NEW JERSEY

	Authoria	zing Official		Inte	ercept		Auth	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
MERCER									
1	FEINBERG	BIELAMOWICZ	NARCOTICS	E	O12	08/19/1997	20	2	40
2	FEINBERG	BIELAMOWICZ	NARCOTICS	E	O12	09/29/1997	20	2	40
3	FEINBERG	BIELAMOWICZ	NARCOTICS	Р	S	09/29/1997	20	2	40
4	FEINBERG	BIELAMOWICZ	NARCOTICS	E	O8	09/29/1997	20	2	40
5	FEINBERG	BIELAMOWICZ	NARCOTICS	E	O8	10/03/1997	20	2	40
MIDDLESEX									
1	LONGHI	GLUCK	GAMBLING	Р	S	01/02/1997	20	-	20
2	LONGHI	GLUCK	GAMBLING	Р	S	01/10/1997	20	-	20
3	LONGHI	GLUCK	GAMBLING	Р	R	01/23/1997	20	1	30
4	LONGHI	GLUCK	NARCOTICS	Р	Α	03/20/1997	20	-	20
5	LONGHI	GLUCK	GAMBLING	Р	Α	10/03/1997	20	-	20
6	LONGHI	GLUCK	NARCOTICS	Р	S	10/22/1997	20	2	40
7	LONGHI	GLUCK	GAMBLING	Р	S	11/14/1997	20	-	20
8	LONGHI	GLUCK	GAMBLING	Р	S	11/26/1997	20	-	20
MORRIS									
1	COHEN	DANGLER	NARCOTICS	Р	S	03/21/1997	20	-	20
2	COHEN	DANGLER	GAMBLING	Р	S	05/22/1997	20	-	20
1**	COHEN	DANGLER	NARCOTICS	Р	S	06/18/1996	20	1	30
PASSAIC									
1	FALCONE	FAVA	RACKETEERING	Р	O8	10/10/1997	30	1	40
2	FALCONE	FAVA	RACKETEERING	Р	В	10/10/1997	30	1	40
3	FALCONE	FAVA	RACKETEERING	Р	O8	10/10/1997	30	-	30
4	FALCONE	FAVA	RACKETEERING	E	012	10/10/1997	30	-	30
5	FALCONE	FAVA	RACKETEERING	E	012	10/10/1997	30	-	30
6	FALCONE	FAVA	THEFT	М	В	11/07/1997	20	-	20
7	FALCONE	FAVA	THEFT	M	O6	11/07/1997	20	-	20

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEW JERSEY CALENDAR YEAR 1997

				Number of Costs				l	Numb	er of			
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			; lr	Notion: Suppre	ess pts⁵	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
MERCER													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-	-
MIDDLESEX													
1	8	52	16	416	75	7,955	75	-	-	-	-	-	-
2	14	48	22	670	402	10,140	100	13	-	-	-	-	-
3	30	49	20	1,455	587	17,995	275	R	ELATED	TO N	IO. 2		
4	15	267	45	4,010	401	14,650	450	27	-	-	-	-	-
5	9	38	25	344	86	13,765	125	1	-	-	-	-	-
6	30	39	45	1,171	819	20,650	250	11	-	-	-	1	-
7	18	45	55	812	405	13,785	145	6	-	-	-	-	-
8	20	59	60	1,182	708	22,075	275	14	-	-	-	-	-
MORRIS													
1	20	61	23	1,213	57	9,500	2,500	10	-	-	-	-	-
2	8	70	59	557	552	5,250	250	4	-	-	-	-	-
1**	13	29	54	374	49	18,450	1,200	-	-	-	-	-	-
PASSAIC													
1	36	10	8	343	22	94,900	7,900	12	-	-	-	-	-
2	36	48	113	1,721	39	RELATE	D TO NO. 1						
3	30	-	1	4	-	RELATE	D TO NO. 1						
4	30	6	25	179	3	RELATE	D TO NO. 1						
5	30	14	40	414	7	RELATE	D TO NO. 1						
6	7	1	6	6	6	RELATE	D TO NO. 1						
7	7	43	11	302	58	RELATE	D TO NO. 1						

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

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-	Authorizing Office	g Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
STATE ATTORN	EY GENERAL								
1	STEINBERG	VERNIERO	NARCOTICS	Р	S	02/10/1997	30	2	90
2	COHEN	VERNIERO	RACKETEERING	Р	В	03/27/1997	30	-	30
3	COHEN	VERNIERO	RACKETEERING	М	В	03/27/1997	30	-	30
4	COHEN	VERNIERO	RACKETEERING	Е	O12	08/13/1997	30	-	30
5	COHEN	VERNIERO	RACKETEERING	E	O12	08/13/1997	30	-	30
6	COHEN	VERNIERO	RACKETEERING	Р	Α	10/27/1997	30	-	30
7	COHEN	VERNIERO	RACKETEERING	Р	S	10/27/1997	30	-	30
8	COHEN	VERNIERO	RACKETEERING	Р	Α	10/27/1997	30	-	30
9	WILLIAMS	VERNIERO	RACKETEERING	Р	S	12/04/1997	30	-	30
33**	CALLAHAN	PORITZ	NARCOTICS	Р	O8	06/18/1996	30	1	60
34**	COHEN	PORITZ	RACKETEERING	PE	O12	06/24/1996	30	-	30
UNION									
1	COHEN	MANAHAN	NARCOTICS	Р	S	12/02/1997	20	-	20

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEW JERSEY CALENDAR YEAR 1997

				Number of		Co	sts			Numb	er of		
	Of Days in Oper-	in Oper- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otion uppre terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
STATE ATTORN	IEY GENER	AL											
1	90	17	43	1,551	231	307,221	4,401	18	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	
3	NP	-	-	-	-	-	-	-	-	-	-	-	
4	NP	-	-	-	-	-	-	-	-	-	-	-	
5	NP	-	-	-	-	-	-	-	-	-	-	-	
6	NP	-	-	-	-	-	-	-	-	-	-	-	-
7	NP	-	-	-	-	-	-	-	-	-	-	-	-
8	NP	-	-	-	-	-	-	-	-	-	-	-	
9	NP	-	-	-	-	-	-	-	-	-	-	-	
33**	60	15	12	900	324	141,171	2,291	3	-	-	-	-	-
34**	30	10	1	309	-	33,775	-	-	-	-	-	-	-
UNION													
1	20	28	25	565	-	88,340	1,940	-	-	-	-	-	

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1
STATE NEW MEXICO

	Authorizi	ng Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CURRY									
2**	QUINN	HARRIS	NARCOTICS	Р	S	02/13/1996	30	-	30
OTERO									
1	WILSON	KEY	NARCOTICS	Р	O8	08/26/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE NEW MEXICO CALENDAR YEAR 1997

				Number of		Cos	sts		N	lumb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppr terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CURRY													
2**	24	45	9	1,069	113	37,000	-	8	5	-	1	1	5
OTERO													
1	29	13	70	384	106	57,833	5,310	20	-	_	-	-	5

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

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TABLE B-1 STATE NEW YORK

	Authoriz	ing Official		Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
BRONX									
1	SULLIVAN	JOHNSON	NARCOTICS	E	O12	10/21/1996	30	3	120
KINGS									
1	FIRETOG	HYNES	GAMBLING	Р	S	01/15/1997	29	-	29
2	FIRETOG	HYNES	GAMBLING	Р	S	01/15/1997	29	2	89
3	FIRETOG	HYNES	USURY	Р	В	01/19/1997	30	-	30
4	FIRETOG	HYNES	USURY	Р	O20	01/19/1997	30	-	30
5	FIRETOG	HYNES	USURY	Р	S	01/19/1997	30	-	30
6	FIRETOG	HYNES	GAMBLING	Р	Α	02/06/1997	30	-	30
7	FIRETOG	HYNES	GAMBLING	Р	Α	02/06/1997	30	-	30
8	FIRETOG	HYNES	GAMBLING	Р	Α	02/06/1997	30	-	30
9	FIRETOG	HYNES	GAMBLING	Р	S	03/03/1997	30	-	30
10	FIRETOG	HYNES	GAMBLING	Р	S	03/03/1997	30	-	30
11	FIRETOG	HYNES	NARCOTICS	Р	Α	03/20/1997	30	1	60
12	FIRETOG	HYNES	GAMBLING	Р	Α	04/16/1997	30	-	30
13	FIRETOG	DERIAN	GAMBLING	Р	S	04/17/1997	30	1	60
14	FIRETOG	HYNES	NARCOTICS	Р	Α	05/06/1997	30	1	60
15	FIRETOG	HYNES	GAMBLING	Р	O8	05/16/1997	30	-	30
16	MCLAUGHLIN	FEINSTEIN	GAMBLING	Р	Α	06/13/1997	30	-	30
17	FIRETOG	HYNES	NARCOTICS	Р	Α	07/16/1997	30	-	30
18	FIRETOG	HYNES	NARCOTICS	Р	Α	08/01/1997	30	-	30
19	FIRETOG	HYNES	NARCOTICS	Р	Α	09/24/1997	30	1	60
20	SULLIVAN	HYNES	NARCOTICS	E	O12	10/01/1997	30	-	30
21	FIRETOG	HYNES	NARCOTICS	Р	Α	10/28/1997	30	-	30
22	FIRETOG	HYNES	NARCOTICS	Р	S	11/03/1997	30	-	30
23	FIRETOG	HYNES	GAMBLING	Р	Α	11/18/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts		N	lumb	er of		
A.O. Number	Number Of Days in Oper- ation4	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	S	otions uppre tercer D	ess	Persons Con- victed
BRONX	dilon	perbuy	Copica	пистосриз	пистосріз	Ψ	Ψ	Airests	muis			•	Violed
1	110	64	29	7,000	4,000	272,200	1,800	28	-	_	_	5	21
KINGS													
1	28	107	275	3,000	2,850	RELATE	D TO NO. 2						
2	68	95	500	6,448	6,150	49,958	-	27	-	-	-	-	27
3	30	81	100	2,416	200	RELATE	D TO NO. 5						
4	30	63	250	1,883	100	RELATE	D TO NO. 5						
5	30	40	25	1,185	350	22,040	-	2	-	-	-	-	2
6	26	21	75	555	525	RELATE	D TO NO. 2						
7	26	37	55	957	875	RELATE	D TO NO. 2						
8	26	32	125	821	775	RELATE	D TO NO. 2						
9	20	35	105	700	650	RELATE	D TO NO. 2						
10	20	1	14	20	1	1,000	-	R	ELATED .	TO N	0. 2		
11	60	43	150	2,561	1,258	-	-	-	-	-	-	-	-
12	29	7	25	216	15	42,611	-	18	-	-	-	-	-
13	60	255	120	15,294	13,765	176,323	-	R	ELATED .	TO N	O. 12		
14	52	11	20	548	200	-	-	-	-	-	-	-	-
15	29	3	25	80	50	21,286	-	R	ELATED .	TO N	0. 12		
16	30	243	60	7,280	6,552	88,162	-	R	ELATED .	TO N	0. 12		
17	20	67	15	1,336	5	-	-	2	-	-	-	-	2
18	12	16	35	196	6	-	-	-	-	-	-	-	-
19	60	61	93	3,663	2,057	-	-	-	-	-	-	-	-
20	28	50	1	1,403	-	37,000	10,000	-	-	-	-	-	-
21	22	2	17	44	4	-	-	-	-	-	-	-	-
22	17	109	34	1,850	118	-	-	5	-	-	-	-	-
23	NP	-	-	-	-	-	-	-	-	-	-	-	-

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TABLE B-1 STATE NEW YORK

	Authoriz	zing Official		Inte	ercept			norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
KINGS (CONTI	NUED)								
24	FIRETOG	HYNES	GAMBLING	Р	Α	11/18/1997	30	1	60
25	FIRETOG	HYNES	GAMBLING	Р	Α	11/18/1997	30	1	60
26	FIRETOG	HYNES	GAMBLING	Р	Α	11/18/1997	30	1	60
27	FIRETOG	HYNES	GAMBLING	Р	Α	11/18/1997	30	1	60
MONROE									
1	MARKS	RELIN	NARCOTICS	PE	O8	02/21/1997	30	1	60
2	MARKS	KEENAN	NARCOTICS	Е	SO12	03/14/1997	30	-	30
3	MARKS	KEENAN	NARCOTICS	Р	Α	04/04/1997	30	-	30
4	MARKS	RELIN	NARCOTICS	Р	Α	04/10/1997	30	-	30
5	MARKS	RELIN	NARCOTICS	Р	O8	04/10/1997	30	-	30
NASSAU									
1	JONAS	DILLON	NARCOTICS	PE	SO8	08/01/1996	30	7	240
2	CALABRESE	DILLON	GAMBLING	Р	S	01/03/1997	30	-	30
3	CALABRESE	DILLON	GAMBLING	Р	S	01/03/1997	30	-	30
4	GULOTTA	DILLON	LARCENY	PE	AO8	01/09/1997	30	1	60
5	MCGINITY	DILLON	\$LAUNDERING	Р	S	01/14/1997	30	2	90
6	MCGINITY	DILLON	NARCOTICS	PE	O12	01/29/1997	30	3	120
7	MCGINITY	DILLON	LARCENY	PE	AO12	02/13/1997	30	-	30
8	DE RIGGI	DILLON	NARCOTICS	E	R	04/16/1997	30	-	30
9	MACKSTON	DILLON	USURY	Р	В	04/25/1997	30	-	30
10	MCGINITY	DILLON	NARCOTICS	Р	S	05/29/1997	30	1	60
11	MCGINITY	DILLON	NARCOTICS	E	RO8	06/13/1997	30	1	60
12	BOKLAN	DILLON	USURY	PE	SO8	06/18/1997	30	2	90
13	MCGINITY	LEFF	GAMBLING	PE	SAO12	07/28/1997	30	-	30
14	MACKSTON	DILLON	MURDER	М	В	09/12/1997	30	-	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos			1	Numb		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otions to suppress tercepts <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
KINGS (CONTIN	NUED)											
24	NP	-	-	-	-	-	-	-	-	-		
25	NP	-	-	-	-	-	-	-	-	-		
26	NP	-	-	-	-	-	-	-	-	-		
27	NP	-	-	-	-	-	-	-	-	-		
MONROE												
1	43	201	40	8,638	306	262,292	12,600	6	2	-	6 -	6
2	29	2	20	72	5	RELATED	) TO NO. 1					
3	7	5	6	37	5	RELATED	TO NO. 1					
4	27	3	15	79	15	RELATED	TO NO. 1					
5	26	38	50	993	120	RELATED	O TO NO. 1					
NASSAU												
1	180	1	1	250	8	RELATE	O TO NO. 6					
2	26	21	70	557	479	60,156	252	5	-	-		
3	5	40	52	201	183	11,740	220	2	-	-		
4	48	83	30	3,987	3,739	111,092	500	11	-	-		
5	71	7	50	509	51	177,876	372	-	-	-		
6	108	28	200	2,990	431	935,196	2,076	20	-	-		
7	14	26	45	367	226	RELATED	O TO NO. 4					
8	17	-	6	6	6	RELATED	O TO NO. 11					
9	24	108	65	2,580	13	RELATED	O TO NO.12					
10	49	27	61	1,325	299	RELATE	O TO NO. 11					
11	31	47	44	1,458	234	90,140	860	1	-	-		
12	90	4	15	369	19	208,140	780	-	-	-		
13	19	153	100	2,906	2,612	44,614	838	9	-	-		
14	6	107	20	642	3	20,961	225	-	-	-		

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	Authorizi	ng Official		Inte	ercept		Auth	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NEW YORK									
1	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	6	210
2	NARDELLI	MORGENTHAU	BRIBERY	PE	BO13	04/14/1997	30	6	210
3	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	6	210
4	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	6	210
5	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	6	210
6	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	6	210
7	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	6	210
8	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	6	210
9	NARDELLI	MORGENTHAU	BRIBERY	Р	В	04/14/1997	30	-	30
10	WARD	MORGENTHAU	KIDNAPPING	Р	O8	11/26/1997	30	-	30
NY ORGANIZE	D CRIME TASK FORC	E							
1	MILLER	QUINLAN	EXTORTION	PME	SABO12	12/20/1995	30	14	450
2	DRURY	QUINLAN	NARCOTICS	PE	AO12	10/04/1996	30	5	180
3	MILLER	QUINLAN	NARCOTICS	Р	Α	12/10/1996	30	-	30
4	SULLIVAN	QUINLAN	GAMBLING	Р	SA	01/10/1997	30	2	90
5	BUCKLEY	QUINLAN	GAMBLING	Р	SA	01/28/1997	30	-	30
6	SPAIN	QUINLAN	NARCOTICS	PE	AO12	01/28/1997	30	1	60
7	WILLIAMS	QUINLAN	GAMBLING	Р	SA	02/10/1997	30	1	60
8	CALLAHAN	QUINLAN	NARCOTICS	PE	SO8	06/18/1997	30	1	60
9	MILLER	QUINLAN	NARCOTICS	Р	S	07/02/1997	30	1	60
10	SPAIN	QUINLAN	NARCOTICS	PE	AO12	07/17/1997	30	-	30
11	MILLER	QUINLAN	GAMBLING	Р	S	08/29/1997	30	-	30
12	MONSERRATE	QUINLAN	NARCOTICS	Р	Α	09/16/1997	29	-	29
13	MCGINITY	QUINLAN	GAMBLING	Р	SAB	09/19/1997	30	1	60
14	THOMPSON	QUINLAN	GAMBLING	Р	AB	10/10/1997	30	1	60
15	FRIEDMANN	QUINLAN	\$LAUNDERING	E	RO12	10/17/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

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Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts	Number of					
A O November	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower	<b>A</b>	Triale	S In	otions uppre terce	ess ots <sup>5</sup>	Persons Con-
A.O. Number NEW YORK	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
1	140	29	10	4,111	58	444,000		-	-	-	-	-	-
2	140	79	40	11,011	161	RELATE	D TO NO. 1						
3	140	138	80	19,307	322	RELATE	D TO NO. 1						
4	140	51	30	7,144	141	RELATE	D TO NO. 1						
5	140	23	15	3,254	55	RELATE	D TO NO. 1						
6	140	21	10	2,900	30	RELATE	D TO NO. 1						
7	140	118	100	16,460	477	RELATE	D TO NO. 1						
8	140	145	90	20,291	384	RELATE	D TO NO. 1						
9	11	3	2	35	-	3,480	1,500	-	-	-	-	-	-
10	3	22	1	67	1	-	-	2	-	-	-	-	-
NY ORGANIZE	D CRIME TA	SK FORCE	<u> </u>										
1	450	22	100	10,000	7,700	1,627,875	907,875	-	-	-	-	-	-
2	162	109	121	17,698	1,772	269,043	71,283	-	-	-	-	-	-
3	27	32	34	865	30	22,950	5,670	-	-	-	-	-	-
4	66	246	450	16,238	11,383	112,894	49,534	63	-	-	-	63	-
5	28	139	125	3,886	2,921	80,576	17,856	4	-	-	-	-	4
6	51	77	34	3,952	130	82,911	52,311	-	-	-	-	-	-
7	44	272	69	11,965	8,422	134,286	38,766	15	-	-	15	-	1
8	45	158	124	7,124	807	157,304	36,984	-	-	-	-	-	-
9	57	10	6	582	354	76,275	21,555	-	-	-	-	-	-
10	28	29	27	822	12	27,211	9,811	-	-	-	-	-	-
11	12	31	43	370	116	29,728	1,728	F	RELATED	TO N	IO. 13		
12	29	38	42	1,088	57	24,976	4,176	-	-	-	-	-	-
13	52	78	57	4,065	3,659	203,840	37,440	24	-	-	-	24	-
14	55	247	420	13,601	12,175	76,560	23,760	F	RELATED	TO N	IO. 18		
15	30	-	6	6	-	735	375	-	-	-	-	-	-

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	Authorizin	g Official		Inte	rcept			orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NY ORGANIZE	D CRIME TASK FORC	E (CONTINUED)							
16	SULLIVAN	QUINLAN	GAMBLING	Р	Α	10/31/1997	30	-	30
17	BUCKLEY	QUINLAN	NARCOTICS	PE	SO8	11/04/1997	30	3	120
18	SULLIVAN	QUINLAN	GAMBLING	Р	S	12/02/1997	30	-	30
19	O'DONNELL	QUINLAN	GAMBLING	Р	Α	12/09/1997	30	-	30
NYC SPECIAL	NARCOTICS BUREAU	J							
1	SNYDER	MORGENTHAU	NARCOTICS	E	O12	10/24/1996	30	4	150
2	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	12/06/1996	30	2	90
3	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	12/10/1996	30	-	30
4	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	12/10/1996	30	1	60
5	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	12/10/1996	30	1	60
6	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	12/19/1996	30	1	60
7	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	12/19/1996	30	4	150
8	SNYDER	MORGENTHAU	NARCOTICS	E	O12	12/19/1996	30	1	60
9	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	01/05/1997	30	-	30
10	WITTNER	MORGENTHAU	NARCOTICS	E	O12	01/05/1997	30	1	60
11	SNYDER	MORGENTHAU	NARCOTICS	E	O12	01/17/1997	30	2	90
12	SNYDER	MORGENTHAU	NARCOTICS	Р	В	01/17/1997	30	3	120
13	SNYDER	MORGENTHAU	NARCOTICS	Р	В	01/17/1997	30	6	210
14	SNYDER	MORGENTHAU	NARCOTICS	Р	Α	01/21/1997	30	5	180
15	SNYDER	MORGENTHAU	NARCOTICS	E	O12	02/03/1997	30	-	30
16	SNYDER	MORGENTHAU	NARCOTICS	Р	Α	02/03/1997	30	-	30
17	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/10/1997	30	1	60
18	SNYDER	MORGENTHAU	NARCOTICS	E	O12	02/10/1997	30	-	30
19	SNYDER	MORGENTHAU	NARCOTICS	E	O12	02/10/1997	30	1	60
20	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/19/1997	30	-	30
21	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/19/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of	ANTIOTILL	Cos	sts		ı	Number of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Motions to Suppress Intercepts <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G D P	victed
NY ORGANIZEI	D CRIME TA	SK FORCE	(CONTINUE	ED)							
16	13	53	569	687	559	8,304	3,744	-	-		-
17	NP	-	-	-	-	-	-	=	-		-
18	20	396	238	7,922	6,805	27,840	8,640	31	-	31	-
19	6	47	38	279	263	3,008	1,008	-	-		-
NYC SPECIAL I	NARCOTICS	BUREAU									
1	109	10	1	1,131	1,131	RELATE	O TO NO. 2				
2	53	13	10	696	259	130,014	-	4	-		1
. 3	24	1	1	27	27	RELATE	O TO NO. 15				
4	53	3	1	180	180	RELATE	O TO NO. 15				
5	42	11	8	463	129	RELATE	O TO NO. 15				
6	56	5	10	291	24	RELATE	O TO NO. 66				
7	140	4	1	582	582	RELATE	O TO NO. 66				
8	55	2	1	126	126	RELATE	O TO NO. 66				
9	5	2	1	8	-	RELATE	O TO NO. 15				
10	59	7	1	385	385	RELATE	O TO NO. 15				
11	84	11	1	935	935	RELATE	O TO NO. 66				
12	75	118	97	8,813	480	RELATE	O TO NO. 66				
13	103	110	309	11,345	406	RELATE	O TO NO. 66				
14	161	98	84	15,731	925	RELATE	O TO NO. 42				
15	30	6	1	178	178	50,204	-	2	-		1
16	22	12	1	266	76	RELATE	O TO NO. 15				
17	58	16	17	929	86	RELATE	O TO NO. 42				
18	28	1	1	29	29	RELATE	O TO NO. 42				
19	58	6	1	369	369	RELATE	O TO NO. 42				
20	21	7	9	138	16	RELATE	O TO NO. 88				
21	21	11	13	222	46	RELATE	O TO NO. 88				

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE NEW YORK

	Authori	zing Official		Inte	ercept		Authorized Length		
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor¹	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
	NARCOTICS BURE	,			_				
22	SNYDER	MORGENTHAU	NARCOTICS	P	O8	02/19/1997	30	-	30
23	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/19/1997	30	-	30
24	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/19/1997	30	=	30
25	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/19/1997	30	-	30
26	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	02/19/1997	30	1	55
27	SNYDER	MORGENTHAU	NARCOTICS	E	O12	02/19/1997	30	-	30
28	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	02/19/1997	30	-	30
29	SNYDER	MORGENTHAU	NARCOTICS	E	O12	02/19/1997	30	1	55
30	SNYDER	MORGENTHAU	NARCOTICS	E	O12	02/19/1997	30	-	30
31	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	02/19/1997	30	-	30
32	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/21/1997	30	-	30
33	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/21/1997	30	-	30
34	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/21/1997	30	-	30
35	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/21/1997	30	-	30
36	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	02/28/1997	30	-	30
37	SNYDER	MORGENTHAU	NARCOTICS	Р	В	03/03/1997	30	2	90
38	SNYDER	MORGENTHAU	NARCOTICS	E	O12	03/03/1997	30	2	90
39	SNYDER	MORGENTHAU	NARCOTICS	E	O12	03/03/1997	30	2	90
40	WITTNER	MORGENTHAU	NARCOTICS	E	O12	03/06/1997	30	1	60
41	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	03/11/1997	30	-	30
42	WITTNER	MORGENTHAU	NARCOTICS	E	O8	03/11/1997	30	-	30
43	WITTNER	MORGENTHAU	NARCOTICS	E	012	03/11/1997	30	3	120
44	WITTNER	MORGENTHAU	NARCOTICS	E	O12	03/11/1997	30	6	210
45	WITTNER	MORGENTHAU	NARCOTICS	E	O12	03/11/1997	30	3	120
46	WITTNER	MORGENTHAU	NARCOTICS	P	08	03/06/1997	30	-	30
70	VVII 114LIX	MONOLININO		•	00	30,00,1301	50	_	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts	Number of Motions to				
	Number	Average	_				Other			1		_
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				Suppress tercepts <sup>5</sup>	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
NYC SPECIAL N	ARCOTICS	BUREAU (	(CONTINUE	D)								
22	21	6	11	131	15	RELATE	O TO NO. 88					
23	21	3	1	60	6	RELATE	O TO NO. 88					
24	21	5	1	96	16	RELATE	O TO NO. 88					
25	21	6	12	125	18	RELATE	O TO NO. 88					
26	20	1	1	28	28	RELATE	O TO NO. 88					
27	20	1	1	17	17	RELATE	O TO NO. 88					
28	20	5	1	94	94	RELATE	O TO NO. 88					
29	15	2	1	32	32	RELATE	O TO NO. 88					
30	20	2	1	34	34	RELATE	O TO NO. 88					
31	20	3	1	52	52	RELATE	O TO NO. 88					
32	15	41	46	622	260	RELATE	O TO NO. 36					
33	15	12	13	176	61	RELATE	O TO NO. 36					
34	18	24	18	431	228	RELATE	O TO NO. 36					
35	16	19	15	297	175	RELATE	O TO NO. 36					
36	4	1	1	2	1	119,220	-	26	-	-		-
37	85	132	564	11,253	1,318	RELATE	O TO NO. 48					
38	56	6	1	325	325	RELATE	O TO NO. 48					
39	82	12	1	1,011	1,011	RELATE	O TO NO. 48					
40	58	3	1	185	185	RELATE	O TO NO. 88					
41	6	124	15	746	224	RELATE	TO NO. 100	)				
42	30	10	1	304	304	176,602	-	13	-	-		-
43	107	4	1	444	444	RELATE	TO NO. 100	)				
44	186	10	1	1,797	1,797	RELATE	TO NO. 100	)				
45	107	4	1	375	375	RELATE	TO NO. 100	)				
46	28	8	7	228	13	RELATE	O TO NO. 88					

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<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

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TABLE B-1 STATE NEW YORK

	Authorizir	ng Official		Inte	ercept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
	NARCOTICS BUREAU								
47	SNYDER	MORGENTHAU	NARCOTICS	Р	В	03/03/1997	30	2	90
48	SNYDER	MORGENTHAU	NARCOTICS	E	O12	03/31/1997	30	1	60
49	WITTNER	MORGENTHAU	NARCOTICS	Р	Α	04/03/1997	30	1	60
50	WITTNER	MORGENTHAU	NARCOTICS	Е	O12	04/03/1997	30	1	60
51	WITTNER	MORGENTHAU	NARCOTICS	Р	Α	04/03/1997	30	2	90
52	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	04/11/1997	30	1	60
53	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	04/15/1997	30	-	30
54	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	04/15/1997	30	-	30
55	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	04/15/1997	30	-	30
56	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	04/15/1997	30	1	60
57	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	04/15/1997	30	-	30
58	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	04/15/1997	30	1	60
59	WITTNER	MORGENTHAU	NARCOTICS	E	O12	04/15/1997	30	1	60
60	WITTNER	MORGENTHAU	NARCOTICS	Р	Α	04/18/1997	30	3	120
61	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	04/23/1997	30	2	90
62	SNYDER	MORGENTHAU	NARCOTICS	E	O12	04/23/1997	30	-	30
63	WITTNER	MORGENTHAU	NARCOTICS	Е	O12	04/30/1997	30	1	60
64	WITTNER	MORGENTHAU	NARCOTICS	Р	Α	04/30/1997	30	1	60
65	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	04/30/1997	30	-	30
66	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	04/30/1997	30	-	30
67	WITTNER	MORGENTHAU	NARCOTICS	E	O12	04/30/1997	30	-	30
68	SNYDER	MORGENTHAU	NARCOTICS	Р	Α	05/05/1997	30	3	120
69	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	05/09/1997	30	2	90
70	SNYDER	MORGENTHAU	NARCOTICS	E	O12	05/09/1997	30	2	85
71	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/13/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of	ANT TO TITLE	Cos	sts		<u> </u>	Number of	
	Number	Average	_				Other			Motions to	_
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower			Suppress Intercepts <sup>5</sup>	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G D P	victed
NYC SPECIAL N	ARCOTICS	BUREAU	(CONTINUE	D)							
47	59	27	1	1,613	240	RELATE	O TO NO. 48				
48	31	12	1	369	369	135,669	-	6	-		-
49	56	41	1	2,321	39	RELATED	TO NO. 100	)			
50	49	10	1	472	472	-	-	-	-		-
51	80	2	1	158	158	RELATE	O TO NO. 100	)			
52	35	3	1	92	92	RELATED	O TO NO. 66				
53	20	4	12	81	3	RELATED	O TO NO. 123	3			
54	2	20	5	40	2	RELATED	O TO NO. 123	3			
55	2	3	1	5	-	RELATED	O TO NO. 123	3			
56	39	10	10	372	96	RELATED	O TO NO. 123	3			
57	2	3	1	6	-	RELATED	TO NO. 123	3			
58	30	18	43	533	122	RELATED	O TO NO. 123	3			
59	38	4	1	156	156	RELATED	O TO NO. 123	3			
60	91	10	49	947	175	RELATED	O TO NO. 93				
61	58	7	13	429	100	RELATED	O TO NO. 88				
62	29	12	1	348	348	RELATED	O TO NO. 88				
63	60	-	1	25	25	RELATED	O TO NO. 100	)			
64	59	63	26	3,734	246	RELATED	O TO NO. 100	)			
65	30	5	1	135	7	RELATED	O TO NO. 100	)			
66	20	10	14	209	40	113,245	-	-	-		-
67	30	7	1	206	206	RELATED	O TO NO. 100	)			
68	56	21	48	1,171	278	RELATED	O TO NO. 36				
69	56	16	89	877	198	RELATED	O TO NO. 88				
70	38	13	1	501	501	RELATED	O TO NO. 88				
71	57	-	1	25	25	RELATED	O TO NO. 123	3			

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<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

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<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authorizing	g Official		Inte	ercept			orized Le	ngth
			Offense			Date of Application	Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	and (Amendment)	Order (Days)	Exten- sions	Length (Days)
NYC SPECIAL N	IARCOTICS BUREAU	(CONTINUED)			•				
72	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/13/1997	30	2	90
73	WITTNER	MORGENTHAU	NARCOTICS	Е	O12	05/13/1997	30	1	60
74	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/16/1997	30	2	90
75	WITTNER	MORGENTHAU	NARCOTICS	Р	Α	05/16/1997	30	2	90
76	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/16/1997	30	1	60
77	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	05/23/1997	30	-	30
78	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/29/1997	30	-	30
79	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	06/06/1997	30	-	30
80	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	06/06/1997	30	-	30
81	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	06/06/1997	30	-	30
82	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	06/06/1997	30	-	30
83	SNYDER	MORGENTHAU	NARCOTICS	E	O12	06/06/1997	30	-	30
84	MCLAUGHLIN	MORGENTHAU	NARCOTICS	Р	S	06/09/1997	30	1	60
85	MCLAUGHLIN	MORGENTHAU	NARCOTICS	E	O12	06/09/1997	30	1	60
86	WITTNER	MORGENTHAU	NARCOTICS	E	O12	06/13/1997	30	1	60
87	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	06/13/1997	30	-	30
88	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	06/24/1997	30	-	30
89	WETZEL	MORGENTHAU	NARCOTICS	Р	В	06/25/1997	30	2	90
90	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	06/27/1997	30	1	60
91	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	06/27/1997	30	-	30
92	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	06/27/1997	30	-	30
93	WITTNER	MORGENTHAU	MURDER	Р	O8	07/01/1997	30	1	60
94	WITTNER	MORGENTHAU	NARCOTICS	E	O12	07/01/1997	30	1	60
95	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	07/02/1997	30	-	30
96	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	07/02/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts		N	lumb	er of		
	Number	Average					Other			l	otions		
	Of Days	Inter-	Persons		Incrim-	Total	Than				uppre		Persons
A.O. Number	in Oper- ation⁴	cepts	Inter-	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrocto	Trials	G In	terce <sub>l</sub>	ots° P	Con- victed
		per Day	cepted	•	intercepts	шъ	111.3	Arrests	IIIdiS	G	ט	Г	victed
NYC SPECIAL N	ARCOTICS	BUREAU (	CONTINUE	))									
72	85	4	1	317	317	RELATE	TO NO. 123	3					
73	57	2	1	139	139	RELATE	TO NO. 123	3					
74	61	8	1	518	518	RELATE	O TO NO. 93						
75	63	63	99	3,966	679	RELATE	TO NO. 93						
76	60	2	1	102	102	RELATE	TO NO. 93						
77	3	-	7	1	-	RELATE	TO NO. 48						
78	25	20	1	500	500	RELATE	TO NO. 100	)					
79	14	2	2	24	-	RELATE	TO NO. 88						
80	14	2	1	24	2	RELATE	TO NO. 88						
81	14	4	9	59	28	RELATE	TO NO. 88						
82	14	7	6	95	10	RELATE	TO NO. 88						
83	15	2	1	36	36	RELATE	TO NO. 88						
84	57	15	15	850	212	56,000	-	-	-	-	-	-	-
85	57	3	22	156	106	RELATE	TO NO. 84						
86	38	1	1	54	54	RELATE	O TO NO. 93						
87	18	8	5	143	22	RELATE	O TO NO. 93						
88	10	28	27	280	97	158,100	-	7	-	-	-	-	-
89	78	55	98	4,318	950	27,269	-	-	-	-	-	-	-
90	28	2	4	62	13	RELATE	TO NO. 123	3					
91	6	12	8	74	20	RELATE	TO NO. 123	3					
92	NI	-	-	-	-	-	-	-	-	-	-	-	-
93	22	14	20	314	119	141,160	-	6	-	-	-	2	5
94	35	2	1	72	72	RELATE	TO NO. 93						
95	7	40	14	280	55	RELATE	TO NO.123						
96	29	3	7	82	12	RELATE	O TO NO.123						

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<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE NEW YORK

	Authorizing Offi	g Official		Inte	ercept			orized Le	ngth
						Date of Application	Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	and (Amendment)	Order (Days)	Exten- sions	Length (Days)
NYC SPECIAL N	NARCOTICS BUREAU	(CONTINUED)	,	, ,,		,	( ) ,		
97	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	07/03/1997	30	-	30
98	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	07/08/1997	30	-	30
99	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	07/08/1997	30	-	30
100	WITTNER	MORGENTHAU	NARCOTICS	Р	Α	07/15/1997	30	2	90
101	WITTNER	MORGENTHAU	NARCOTICS	E	O12	07/15/1997	30	2	90
102	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	07/15/1997	30	-	30
103	WITTNER	MORGENTHAU	NARCOTICS	Е	O12	07/15/1997	30	-	30
104	WITTNER	MORGENTHAU	NARCOTICS	E	O12	07/15/1997	30	-	30
105	WITTNER	MORGENTHAU	NARCOTICS	E	O12	07/15/1997	30	-	30
106	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	07/18/1997	30	1	60
107	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	07/24/1997	30	-	30
108	WETZEL	MORGENTHAU	NARCOTICS	Р	В	07/25/1997	30	1	60
109	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	07/30/1997	30	-	30
110	WETZEL	MORGENTHAU	NARCOTICS	E	O12	08/04/1997	30	2	90
111	WETZEL	MORGENTHAU	NARCOTICS	Е	O12	08/04/1997	30	2	90
112	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	08/04/1997	30	-	30
113	WITTNER	MORGENTHAU	NARCOTICS	Р	O8	08/08/1997	30	-	30
114	WETZEL	MORGENTHAU	NARCOTICS	E	O12	08/14/1997	30	-	30
115	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	08/15/1997	30	2	90
116	WETZEL	MORGENTHAU	NARCOTICS	Р	В	08/15/1997	30	3	120
117	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	08/18/1997	30	-	30
118	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	08/18/1997	30	1	60
119	WITTNER	MORGENTHAU	NARCOTICS	E	O12	08/18/1997	30	1	60
120	WETZEL	MORGENTHAU	NARCOTICS	E	O12	08/19/1997	30	-	30
121	WETZEL	MORGENTHAU	NARCOTICS	E	O12	08/20/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts	Number of					
	Number	Average	Davasus		la suim	Total	Other				otions		Danasas
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				Suppre tercep		Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
NYC SPECIAL	NARCOTICS	BUREAU	(CONTINUE	D)									
97	6	47	13	283	100	7,732	-	-	-	-	-	-	-
98	16	11	19	171	29	RELATED	O TO NO. 12:	3					
99	6	13	4	78	31	RELATED	O TO NO. 123	3					
100	62	60	1	3,734	246	280,679	-	9	-	-	-	-	6
101	70	11	1	789	789	RELATED	O TO NO. 100	)					
102	28	27	1	749	-	RELATE	O TO NO. 12	3					
103	26	2	1	54	54	RELATE	O TO NO. 12	3					
104	26	13	1	340	340	RELATE	O TO NO. 12:	3					
105	26	4	1	93	93	RELATE	O TO NO. 123	3					
106	41	42	29	1,715	418	21,806	-	-	-	-	-	-	-
107	6	10	7	58	18	RELATE	O TO NO. 12	3					
108	44	59	50	2,616	41	18,495	-	-	-	-	-	-	-
109	12	7	20	81	30	RELATED	O TO NO. 12	3					
110	87	1	1	76	76	-	-	-	-	-	-	-	-
111	87	2	1	154	154	-	-	-	-	-	-	-	-
112	30	3	5	100	12	RELATED	O TO NO. 120	)					
113	14	14	11	195	48	RELATED	O TO NO. 123	3					
114	29	4	1	117	117	-	-	-	-	-	-	-	-
115	53	-	-	-	-	-	-	-	-	-	-	-	-
116	67	92	355	6,191	612	17,211	-	-	-	-	-	-	-
117	28	-	1	10	-	RELATED	O TO NO. 100	)					
118	49	191	21	9,373	75	RELATED	O TO NO. 100	)					
119	41	1	1	33	33	RELATED	O TO NO. 100	)					
120	20	3	1	53	53	38,560	-	-	-	-	-	-	-
121	30	-	-	-	-	RELATED	O TO NO. 122	2					

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<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizing	g Official		Inte	ercept		Auth	orized Le	ngth
						Date of Application	Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	and (Amendment)	Order (Days)	Exten- sions	Length (Days)
NYC SPECIAL N	NARCOTICS BUREAU	(CONTINUED)			1	, , ,			
122	WETZEL	MORGENTHAU	NARCOTICS	E	O12	08/20/1997	30	-	30
123	WETZEL	MORGENTHAU	NARCOTICS	E	O12	08/20/1997	30	-	30
124	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	09/12/1997	30	2	90
125	WETZEL	MORGENTHAU	NARCOTICS	E	O12	09/12/1997	30	2	90
126	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	09/15/1997	30	1	60
127	MCMAHON	MORGENTHAU	NARCOTICS	E	O12	09/15/1997	30	1	60
128	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	09/19/1997	30	1	60
129	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	09/19/1997	30	1	60
130	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	09/23/1997	30	1	60
131	WETZEL	MORGENTHAU	NARCOTICS	Е	O12	09/23/1997	30	1	60
132	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	09/30/1997	30	-	30
133	MCMAHON	MORGENTHAU	NARCOTICS	E	O12	10/10/1997	30	-	30
134	MCMAHON	MORGENTHAU	NARCOTICS	Е	O12	10/10/1997	30	-	30
135	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	10/10/1997	30	1	60
136	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	10/10/1997	30	-	30
137	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	10/10/1997	30	-	30
138	MCMAHON	MORGENTHAU	NARCOTICS	Е	O12	10/10/1997	30	-	30
139	MCMAHON	MORGENTHAU	NARCOTICS	Е	O12	10/10/1997	30	-	30
140	MCLAUGHLIN	MORGENTHAU	NARCOTICS	Р	S	10/10/1997	30	-	30
141	WETZEL	MORGENTHAU	NARCOTICS	E	O12	10/17/1997	30	-	30
142	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	10/17/1997	30	-	30
143	WETZEL	MORGENTHAU	NARCOTICS	Е	O12	10/17/1997	30	-	30
144	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	10/20/1997	30	-	30
145	WETZEL	MORGENTHAU	NARCOTICS	Р	08	10/20/1997	30	2	90
146	WETZEL	MORGENTHAU	NARCOTICS	E	O12	10/22/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts		l	Numb	er of	
A Q N	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otions to Suppress tercepts	Persons Con-
A.O. Number  NYC SPECIAL I	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
122	28			-	90	111,176		2				
		3	1	80	80		- - TO NO 42	2	-	-	-	
123	30	-	-	-	-		O TO NO. 12					
124	56	4	13	236	28		O TO NO. 12	5				
125	56	1	1	75	75	15,430	-	-	-	-	-	
126	51	4	16	215	64	RELATED	O TO NO. 12	7				
127	57	6	1	329	329	11,430	-	-	-	-	-	
128	27	5	8	132	26	RELATED	O TO NO. 15	0				
129	25	33	13	825	234	RELATED	O TO NO. 15	0				
130	44	5	7	231	21	RELATED	O TO NO. 12	5				
131	44	2	1	89	89	RELATED	O TO NO. 12	5				
132	9	9	1	77	21	RELATED	O TO NO. 15	0				
133	NI	-	-	-	-	-	-	=	-	-	-	
134	NI	-	-	-	-	-	-	-	-	-	-	
135	33	-	23	1	1	RELATED	O TO NO. 15	0				
136	23	-	-	-	-	RELATED	O TO NO. 15	0				
137	23	-	4	1	1	RELATED	O TO NO. 15	0				
138	10	18	1	178	178	RELATED	O TO NO. 15	0				
139	23	5	1	107	107	RELATED	O TO NO. 15	0				
140	30	9	15	273	127	-	-	5	-	-		1 -
141	29	4	1	109	109	_	-	-	_	-	-	
142	24	-	_	-	-	RELATED	O TO NO. 14	3				
143	28	1	1	31	31		O TO NO. 14					
144	22	-	-	<u>-</u>	<u>-</u>	-	-	_	_	_	_	
145	22	_	_	_	_	_	_	_	_	_	_	
		17	4	120	120	-	-	-	-	- IA OT	O 147	_
146	8	17	1	132	132	-	-	K	RELATED	IO N	O. 147	

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-	Authorizii	ng Official		Inte	ercept			orized Le	ngth
						Date of Application	Orig- inal	Num- ber of	Total
			Offense			and	Order	Exten-	Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL N	NARCOTICS BUREAU	J (CONTINUED)							
147	WETZEL	MORGENTHAU	NARCOTICS	E	O12	10/22/1997	30	1	60
148	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	10/22/1997	30	2	90
149	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	10/23/1997	30	-	30
150	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	10/23/1997	30	-	30
151	MCLAUGHLIN	MORGENTHAU	NARCOTICS	E	O12	10/31/1997	30	-	30
152	MCLAUGHLIN	MORGENTHAU	NARCOTICS	Р	S	10/31/1997	30	-	30
153	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	11/07/1997	30	1	60
154	MCMAHON	MORGENTHAU	NARCOTICS	E	O12	11/07/1997	30	-	30
155	MCMAHON	MORGENTHAU	NARCOTICS	E	O12	11/07/1997	30	1	60
156	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	11/07/1997	30	1	60
157	WETZEL	MORGENTHAU	NARCOTICS	E	O12	11/18/1997	30	-	30
158	WETZEL	MORGENTHAU	NARCOTICS	Р	O8	11/26/1997	30	2	90
159	MCMAHON	MORGENTHAU	NARCOTICS	Р	O8	12/01/1997	30	-	30
160	WETZEL	MORGENTHAU	NARCOTICS	E	RO12	12/02/1997	30	1	57
161	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	12/19/1997	30	1	60
162	WETZEL	MORGENTHAU	NARCOTICS	E	O12	12/19/1997	30	1	60
79**	WITTNER	MORGENTHAU	NARCOTICS	E	RO12	10/13/1995	30	4	150
80**	WITTNER	MORGENTHAU	NARCOTICS	Р	R	10/27/1995	30	3	120
81**	WITTNER	MORGENTHAU	NARCOTICS	E	RO12	10/27/1995	30	3	120
82**	WITTNER	MORGENTHAU	NARCOTICS	E	RO12	11/22/1995	30	1	60
83**	WITTNER	MORGENTHAU	NARCOTICS	Р	R	11/30/1995	30	2	90
84**	WITTNER	MORGENTHAU	NARCOTICS	Р	R	01/19/1996	30	-	30
85**	WITTNER	MORGENTHAU	NARCOTICS	E	RO12	01/19/1996	30	-	30
86**	WITTNER	MORGENTHAU	NARCOTICS	Р	R	02/01/1996	30	-	30
87**	WITTNER	MORGENTHAU	NARCOTICS	E	RO12	02/16/1996	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts			lumbe	er of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	S	otions t suppres tercepts D	s Persons
NYC SPECIAL	NARCOTICS	BUREAU	(CONTINUE	D)								
147	60	12	1	692	692	-	-	14	-	-	-	- :
148	NP	-	-	-	-	-	-	-	-	-	-	-
149	4	-	2	1	1	RELATE	O TO NO. 150	)				
150	4	-	14	1	1	86,429	-	6	-	-	-	-
151	29	3	11	95	40	28,000	-	5	-	-	-	- !
152	29	5	8	140	17	RELATE	O TO NO. 15	1				
153	7	-	-	-	-	-	-	R	RELATED .	TO N	O. 159	
154	7	7	1	49	49	-	-	R	RELATED .	TO N	O. 159	
155	26	1	1	27	27	-	-	R	RELATED .	TO N	O. 159	
156	33	-	-	-	-	-	-	R	RELATED .	TO N	O. 159	
157	30	10	1	293	293	-	-	-	-	-	-	-
158	NP	-	-	-	-	-	-	-	-	-	-	-
159	12	-	1	1	1	-	-	4	-	-	-	-
160	16	-	-	-	-	-	-	-	-	-	-	-
161	NP	-	-	-	-	-	-	-	-	-	-	-
162	NP	-	-	-	-	-	-	-	-	-	-	-
79**	126	24	1	3,000	1	500,462	-	7	-	-	-	1
80**	111	20	184	2,192	430	RELATE	O TO NO. 79*	**				
81**	112	28	1	3,119	1	RELATE	O TO NO. 79*	**				
82**	49	13	1	650	-	RELATE	O TO NO. 79*	**				
83**	78	32	435	2,494	474	RELATE	O TO NO. 79*	*				
84**	12	15	72	183	45	RELATE	O TO NO. 79*	*				
85**	12	1	1	6	-	RELATE	O TO NO. 79*	*				
86**	15	11	11	167	34	RELATE	O TO NO. 79*	*				
87**	1	-	-	-	-	RELATE	O TO NO. 79*	*				

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			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL	NARCOTICS BUREAU	J (CONTINUED)							
88**	WITTNER	MORGENTHAU	NARCOTICS	Е	RO12	02/16/1996	30	-	30
89**	SNYDER	MORGENTHAU	NARCOTICS	Р	Α	03/20/1996	30	1	60
90**	SNYDER	MORGENTHAU	NARCOTICS	E	AO12	03/20/1996	30	1	60
91**	SNYDER	MORGENTHAU	NARCOTICS	E	O12	10/24/1996	30	-	30
92**	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	10/24/1996	30	1	60
93**	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	10/24/1996	30	-	30
94**	SNYDER	MORGENTHAU	NARCOTICS	E	O12	10/24/1996	30	1	60
95**	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	10/29/1996	30	-	30
96**	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	11/20/1996	30	1	60
97**	SNYDER	MORGENTHAU	NARCOTICS	Р	O8	11/20/1996	30	1	60
ONONDAGA									
1	ELLIOTT	FITZPATRICK	NARCOTICS	Р	S	02/04/1997	30	-	30
2	BURKE	FITZPATRICK	NARCOTICS	Р	SABO21	04/01/1997	30	5	180
3	BURKE	FITZPATRICK	NARCOTICS	Е	O12	10/06/1997	30	-	30
4	FAHEY	FITZPATRICK	NARCOTICS	Р	SO21	10/09/1997	30	3	120
4**	BUCKLEY	FITZPATRICK	NARCOTICS	PE	SO21	10/17/1996	30	-	30
QUEENS									
1	O'BRIEN	BROWN	LARCENY	PM	BO8	02/06/1996	30	17	540
2	KRAUSMAN	BROWN	NARCOTICS	PME	SBO6,O12	07/16/1996	30	10	330
3	MCLAUGHLIN	BROWN	NARCOTICS	PE	SAO8,O12	07/25/1996	30	8	270
4	MILLER	BROWN	RACKETEERING	PE	AO13	10/02/1996	30	3	120
5	ALTMAN	BROWN	THEFT	Р	SB	10/21/1996	30	2	90
6	O'BRIEN	BROWN	GAMBLING	PM	SA	11/22/1996	30	11	360
7	MCGANN	BROWN	NARCOTICS	PE	AO8	11/27/1996	30	3	120
8	КОНМ	BROWN	NARCOTICS	PE	O8,O12	12/12/1996	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

		1		Number of		Cos				lumb			
	Number Of Days	Average Inter-	Persons		Incrim-	Total	Other Than			S	otion: uppre	ess	Persons
A.O. Number	in Oper- ation⁴	cepts per Day	Inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	terce <sub>l</sub>	ots° P	Con- victed
NYC SPECIAL N	ARCOTICS		_	-	•	<u> </u>	-			1			
88**	1	-	-	-	-	RELATED	O TO NO. 79*	*					
89**	37	43	117	1,586	288	70,549	-	9	-	-	3	-	-
90**	37	17	1	619	619	RELATED	O TO NO. 89*	*					
91**	27	2	1	44	44	RELATED	O TO NO. 2						
92**	48	10	18	457	81	RELATED	O TO NO. 2						
93**	26	6	15	158	20	RELATED	O TO NO. 2						
94**	45	4	1	201	201	RELATED	O TO NO. 2						
95**	22	5	16	104	19	RELATED	O TO NO. 2						
96**	23	37	10	842	146	RELATED	O TO NO. 2						
97**	21	33	10	694	124	RELATED	O TO NO. 2						
ONONDAGA													
1	27	-	1	1	1	450	-	6	-	-	-	-	-
2	57	9	12	490	1	575	-	11	-	-	-	-	-
3	30	10	25	300	-	643	643	-	-	-	-	-	-
4	10	301	5	3,012	1	400	-	4	-	-	-	-	-
4**	27	-	5	5	5	500	-	2	-	-	-	-	-
QUEENS													
1	497	112	594	55,741	5,579	805,960	169,800	-	-	-	-	-	-
2	258	54	166	13,982	3,239	416,575	65,775	19	-	-	4	-	10
3	240	18	19	4,427	123	27,375	1,000	-	-	-	-	-	-
4	108	62	124	6,689	1,501	62,652	13,852	12	-	-	8	-	1
5	84	94	97	7,893	515	136,320	18,720	6	-	-	-	1	-
6	320	48	75	15,234	10,174	296,400	190,800	-	-	-	-	-	-
7	120	135	6,028	16,141	11,298	22,500	7,500	41	-	-	1	5	25
8	20	2	8	37	10	750	250	8	-	-	-	-	6

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authoriz	Authorizing Official		Inte	ercept		Autl	horized Le	ngth
A O Normhor	hidaa	Procesuted	Offense	Toma?	Dloor3	Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
QUEENS (CON									
9	THOMPSON	BROWN	THEFT	Р	В	01/16/1997	30	-	30
10	DEMAKOS	BROWN	GAMBLING	Р	Α	01/22/1997	30	-	30
11	MCGANN	BROWN	NARCOTICS	PME	BO6,O12	02/05/1997	30	5	180
12	MCLAUGHLIN	BROWN	NARCOTICS	PE	SAO12	02/06/1997	30	1	60
13	MCGANN	BROWN	THEFT	М	В	03/27/1997	30	1	57
14	MCGANN	BROWN	NARCOTICS	PE	AO12	04/02/1997	30	3	109
RENSSELAER									
1	MCGRATH	BRUNO	GAMBLING	Р	Α	11/07/1997	30	-	30
2	MCGRATH	BRUNO	GAMBLING	Р	Α	11/12/1997	30	-	30
ROCKLAND									
1	MEEHAN	BONGIORNO	GAMBLING	Р	S	12/06/1996	30	-	30
2	KELLY	BONGIORNO	NARCOTICS	Е	O12	03/07/1997	30	-	30
3	NELSON	BONGIORNO	NARCOTICS	E	O12	07/01/1997	30	1	60
4	NELSON	BONGIORNO	NARCOTICS	E	O12	07/03/1997	30	5	180
5	NELSON	BONGIORNO	NARCOTICS	Р	AO8	09/26/1997	30	2	90
1**	NELSON	BONGIORNO	NARCOTICS	Р	S	03/14/1996	30	-	30
2**	NELSON	BONGIORNO	NARCOTICS	PME	SO8	03/14/1996	30	-	30
3**	NELSON	BONGIORNO	NARCOTICS	E	SO12	03/14/1996	30	-	30
SUFFOLK									
1	COPERTINO	CATTERSON	GAMBLING	Р	Α	12/20/1996	30	-	30
2	LIFSON	CATTERSON	GAMBLING	Р	S	01/02/1997	30	-	30
3	LIFSON	CATTERSON	GAMBLING	Р	Α	01/10/1997	30	_	30
4	DOYLE	COHEN	NARCOTICS	E	O12	03/04/1997	30	-	30
5	UNDERWOOD	CATTERSON	GAMBLING	Р	S	03/07/1997	30	_	30
6	BRACKEN	CATTERSON	GAMBLING	Р	A	03/17/1997	30	_	30
ŭ		J 11.0011	C	•		22,, 1001	33		

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts			Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otions Suppre tercep	ss its <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
QUEENS (CONT	INUED)												
9	30	98	59	2,951	165	15,900	3,900	3	-	-	-	-	-
10	4	64	43	257	218	4,240	1,040	20	-	-	-	-	20
11	120	89	38	10,723	2,403	30,470	18,150	1	-	-	-	-	-
12	50	108	30	5,382	3,929	38,550	8,550	1	-	-	-	-	1
13	36	33	25	1,171	92	24,275	8,675	3	-	-	-	-	-
14	81	29	45	2,373	125	27,549	22,135	2	-	-	-	-	-
RENSSELAER													
1	30	11	2	320	210	2,554	300	-	-	-	-	-	-
2	30	10	2	291	174	2,204	300	-	-	-	-	-	-
ROCKLAND													
1	25	43	1,093	1,068	856	46,260	900	2	-	-	-	-	2
2	29	30	876	876	300	5,325	25	3	-	-	-	-	2
3	48	21	1,015	1,015	325	RELATE	O TO NO. 5						
4	171	7	1,200	1,200	400	RELATE	O TO NO. 5						
5	79	144	23,000	11,344	400	70,898	6,023	13	-	-	-	-	2
1**	15	51	20	764	157	85,039	4,439	8	-	-	-	-	8
2**	15	10	5	145	25	RELATE	O TO NO. 1**						
3**	15	21	20	317	150	RELATE	O TO NO. 1**						
SUFFOLK													
1	15	9	21	137	127	4,739	1,500	-	-	-	-	-	-
2	22	58	2,550	1,275	125	6,803	500	6	-	-	-	-	6
3	16	7	228	114	5	2,600	500	R	ELATED	TO N	O. 2		
4	22	94	1	2,062	2,062	25,039	3,773	-	-	-	-	-	-
5	6	33	390	195	21	2,974	500	-	-	-	-	-	-
6	15	42	41	624	36	10,413	2,000	3	-	-	-	-	-

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<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE NEW YORK

	Authorizin	g Official		Inte	ercept		Auth	orized Le	ngth
						Date of	Orig-	Num-	
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
SUFFOLK (CO	NTINUED)				•				
7	MULLEN	CATTERSON	NARCOTICS	E	O12	04/23/1997	30	-	30
8	MULLEN	CATTERSON	NARCOTICS	Р	S	04/23/1997	30	-	30
9	MULLEN	CATTERSON	NARCOTICS	Р	S	05/22/1997	30	-	30
10	MULLEN	CATTERSON	NARCOTICS	E	O12	05/22/1997	30	-	30
11	MULLEN	CATTERSON	NARCOTICS	E	O12	05/22/1997	30	-	30
12	DOYLE	CATTERSON	OTHER	Р	В	06/19/1997	30	-	30
13	GAZZILLO	CATTERSON	LARCENY	Р	В	09/16/1997	30	-	30
14	GAZZILLO	CATTERSON	LARCENY	Р	В	09/16/1997	30	-	30
15	GAZZILLO	CATTERSON	LARCENY	Р	O8	09/16/1997	30	2	90
16	GAZZILLO	CATTERSON	LARCENY	Р	В	09/16/1997	30	2	90
17	GAZZILLO	CATTERSON	LARCENY	Р	S	09/16/1997	30	2	90
18	GAZZILLO	CATTERSON	LARCENY	Р	S	09/16/1997	30	2	90
19	GAZZILLO	CATTERSON	NARCOTICS	Р	S	10/09/1997	30	1	60
20	GAZZILLO	CATTERSON	NARCOTICS	Р	O8	10/09/1997	30	1	60
21	GAZZILLO	CATTERSON	NARCOTICS	E	O12	10/09/1997	30	-	30
22	GAZZILLO	CATTERSON	NARCOTICS	Е	O12	10/09/1997	30	1	60
23	DOYLE	COHEN	NARCOTICS	Е	O12	11/12/1997	30	-	30
24	DOYLE	COHEN	NARCOTICS	Е	O12	11/12/1997	30	-	30
25	DOYLE	COHEN	NARCOTICS	E	O12	11/12/1997	30	-	30
26	DOYLE	COHEN	NARCOTICS	Р	S	11/12/1997	30	-	30
27	DOYLE	COHEN	NARCOTICS	Р	S	11/12/1997	30	-	30
28	DOYLE	COHEN	NARCOTICS	Р	S	11/12/1997	30	-	30
29	GAZZILLO	CATTERSON	USURY	Р	O8	11/24/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of	_	Costs Number			er of				
	Number	Average	_				Other				otion		_
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				upproterce		Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
SUFFOLK (CON	TINUED)												
7	29	16	1	468	468	RELATE	D TO NO. 8						
8	30	234	75	7,009	850	140,512	4,400	42	-	-	-	-	24
9	19	102	400	1,940	249	104,997	1,987	R	ELATED	TO N	O. 8		
10	18	33	1	585	585	RELATE	O TO NO. 9	R	ELATED	TO N	O. 8		
11	18	42	1	759	759	RELATE	O TO NO. 9	R	ELATED	TO N	O. 8		
12	23	106	1,293	2,438	6	23,401	1,001	-	-	-	-	-	-
13	23	29	409	664	-	RELATE	O TO NO. 14						
14	4	26	73	103	-	143,208	1,528	-	-	-	-	-	-
15	55	5	12	291	-	RELATE	O TO NO. 14						
16	43	78	2,095	3,357	4	RELATE	O TO NO. 14	3	-	-	-	-	-
17	64	16	37	1,036	19	RELATE	O TO NO. 14						
18	63	23	52	1,441	9	RELATE	TO NO. 14						
19	56	29	232	1,650	147	313,847	7,203	17	-	-	-	-	-
20	56	6	64	339	76	RELATE	TO NO. 19						
21	1	-	-	-	-	RELATE	O TO NO. 19						
22	56	11	1	620	38	RELATE	O TO NO. 19						
23	21	29	1	605	605	RELATE	TO NO .26						
24	21	26	1	554	554	RELATE	O TO NO. 26						
25	21	1	1	22	22	RELATE	O TO NO. 26						
26	21	96	330	2,014	246	137,181	4,440	13	-	-	-	-	-
27	21	61	330	1,280	42	RELATE	O TO NO. 26						
28	21	-	330	4	-	RELATE	O TO NO. 26						
29	22	8	14	170	2	RELATE	O TO NO. 14						

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

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-	Authorizi	ng Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
WESTCHESTER	₹						,		
1	LACAVA	PIRRO	GAMBLING	Р	В	09/12/1996	30	3	120
2	LEAVITT	PIRRO	GAMBLING	Р	S	12/23/1996	30	-	30
3	LANGE	PIRRO	GAMBLING	Р	Α	01/07/1997	30	-	30
4	LANGE	PIRRO	GAMBLING	Р	М	01/30/1997	30	-	30
5	LEAVITT	DONOHUE	USURY	Р	S	03/28/1997	30	-	30
6	DAVIDOWITZ	PIRRO	NARCOTICS	Р	S	05/05/1997	30	2	90
7	DAVIDOWITZ	PIRRO	NARCOTICS	Р	Α	06/04/1997	30	1	60
8	DAVIDOWITZ	PIRRO	NARCOTICS	E	R	06/25/1997	30	-	30
9	DAVIDOWITZ	PIRRO	NARCOTICS	Е	R	06/25/1997	30	-	30
10	DAVIDOWITZ	PIRRO	NARCOTICS	Е	R	06/25/1997	30	-	30
11	LEAVITT	PIRRO	GAMBLING	М	В	10/21/1997	30	1	60
12	LEAVITT	PIRRO	GAMBLING	Р	В	12/23/1997	30	-	30
15**	LACAVA	PIRRO	GAMBLING	Р	В	10/11/1996	30	2	90
16**	DAVIDOWITZ	PIRRO	GAMBLING	Р	S	10/25/1996	30	2	90
17**	LACAVA	PIRRO	GAMBLING	Р	Α	11/27/1996	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts	Number of					
A.O. Number	Number Of Days in Oper- ation4	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	S	otion: uppre terce D	ess	Persons Con- victed
WESTCHESTER		P											
1	118	37	3	4,406	4,250	41,608	3,208	2	-	-	-	2	-
2	12	50	21	594	105	9,780	820	-	-	-	-	-	-
3	27	37	20	1,007	994	9,800	1,400	-	-	-	-	-	-
4	11	58	25	633	552	8,015	815	4	-	-	-	-	4
5	30	2	2	60	60	21,360	2,600	2	-	-	-	-	2
6	78	25	28	1,942	869	176,080	6,080	7	-	-	-	1	-
7	54	35	33	1,900	384	RELATE	O TO NO. 6						
8	10	9	1	90	-	RELATE	O TO NO. 6						
9	5	34	1	171	-	RELATE	O TO NO. 6						
10	10	42	1	417	-	RELATE	O TO NO. 6						
11	NP	-	-	-	-	-	-	-	-	-	-	-	-
12	NP	-	-	-	-	-	-	-	-	-	-	-	-
15**	76	5	3	407	280	14,086	1,286	-	-	-	-	-	-
16**	58	52	6	3,000	2,900	27,216	5,456	5	-	-	-	5	-
17**	21	77	4	1,625	1,005	8,235	875	R	RELATED	TO NO	D. 16	**	

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<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

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TABLE B-1 STATE OHIO

	Authoria	zing Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
HANCOCK	·								
1**	NIEMEYER	FRY	NARCOTICS	Р	S	10/31/1996	27	1	40
HENRY									
1**	MUEHLFELD	HANNA	CORRUPTION	Р	O18	10/31/1996	27	1	40
LUCAS									
1	SKOW	MATUSZAK	NARCOTICS	E	O12	06/16/1997	30	3	120
2	JENSEN	MATUSZAK	NARCOTICS	Р	S	10/16/1997	30	1	60

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE OHIO CALENDAR YEAR 1997

				Number of		Cos	sts		N	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppre terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
HANCOCK													
1**	40	13	48	532	177	-	-	-	-	-	-	-	-
HENRY													
1**	40	35	74	1,380	386	119,919	19,811	20	-	-	-	-	-
LUCAS													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	_	-	_	-	_	_	_	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

### TABLE B-1 STATE OREGON

	Authorizi	ng Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
MULTNOMAH									
1	LONDER	SCHRUNK	NARCOTICS	Р	AB	12/17/1996	30	_	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE OREGON CALENDAR YEAR 1997

## REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Co	sts	Number of					
	Number	Average					Other			Motions to		s to	
	Of Days	Inter-	Persons		Incrim-	Total	Than	Than		Suppress		ess	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			In	terce	pts⁵	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed

**MULTNOMAH** 

1 9 111 169 1,000 125 21,881 1,406 - - - -

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE PENNSYLVANIA

	Authoriz	ing Official		Inte	ercept		Auth	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
CHESTER									
1	KELLY	SNYDER	OTHER	PM	S	08/14/1997	19	-	19
CUMBERLAND	•								
1	BECK	KEATING	MURDER	Р	S	08/06/1997	15	-	15
2	BECK	KEATING	MURDER	Р	S	08/06/1997	15	-	15
3	BECK	KEATING	MURDER	Р	S	08/06/1997	15	-	15
PHILADELPHIA	4								
1	HOFFMAN	ABRAHAM	NARCOTICS	Е	O12	11/11/1996	30	2	90
2	CIRILLO	ABRAHAM	NARCOTICS	Р	S	02/12/1997	30	3	100
3	CIRILLO	ABRAHAM	NARCOTICS	E	O12	02/12/1997	30	-	30
4	SCHILLER	ABRAHAM	NARCOTICS	Е	O12	02/13/1997	30	-	30
5	CIRILLO	ABRAHAM	NARCOTICS	Р	O20	03/11/1997	30	2	70
6	CIRILLO	ABRAHAM	NARCOTICS	Р	Α	04/10/1997	30	1	40
7	CIRILLO	ABRAHAM	NARCOTICS	Р	S	04/10/1997	30	1	40
8	CIRILLO	ABRAHAM	NARCOTICS	Р	O8	04/10/1997	30	1	40
9	CIRILLO	ABRAHAM	NARCOTICS	Р	В	04/10/1997	30	1	40
10	CIRILLO	ABRAHAM	NARCOTICS	М	В	04/28/1997	30	-	30
11	CIRILLO	ABRAHAM	NARCOTICS	Е	O12	04/28/1997	30	-	30
12	MONTEMURO	ABRAHAM	GAMBLING	Р	S	09/23/1997	30	1	37
13	MONTEMURO	ABRAHAM	GAMBLING	Р	S	09/23/1997	30	1	37
14	BECK	ABRAHAM	NARCOTICS	Р	В	11/05/1997	30	-	30
15	BECK	ABRAHAM	NARCOTICS	Р	S	11/05/1997	30	-	30
16	BECK	ABRAHAM	NARCOTICS	E	O12	11/05/1997	30	-	30
17	BECK	ABRAHAM	NARCOTICS	Р	O8	11/21/1997	30	-	30
18	BECK	ABRAHAM	NARCOTICS	Р	O8	11/21/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE PENNSYLVANIA CALENDAR YEAR 1997

				Number of		Cos	sts		1	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S In	otions uppre tercer	ess ots <sup>5</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CHESTER													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
CUMBERLAND													
1	7	7	28	51	-	17,253	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	7	11	28	80	-	RELATE	O TO NO. 1						
PHILADELPHIA													
1	82	42	1	3,416	1	200	-	9	3	-	-	-	3
2	90	48	248	4,356	150	165,988	9,866	-	-	-	-	-	-
3	30	2	1	54	-	RELATE	O TO NO. 2						
4	29	4	1	106	1	200	-	1	1	-	-	-	1
5	70	83	263	5,832	71	RELATE	O TO NO. 2						
6	40	64	44	2,556	8	RELATE	O TO NO. 2						
7	40	47	131	1,884	53	RELATE	O TO NO. 2						
8	40	3	33	125	17	RELATE	O TO NO. 2						
9	39	85	178	3,305	83	RELATE	O TO NO. 2						
10	20	52	23	1,039	10	RELATE	O TO NO. 2						
11	22	2	1	52	-	RELATE	O TO NO. 2						
12	37	14	10	508	209	RELATE	O TO NO. 13						
13	37	55	25	2,022	1,900	153,882	2,016	11	-	-	-	-	-
14	13	123	82	1,604	101	RELATE	O TO NO. 15						
15	30	71	91	2,141	173	49,795	1,900	-	-	-	-	-	-
16	30	14	1	417	-	RELATE	O TO NO. 15						
17	25	6	23	155	25	RELATE	O TO NO. 15						
18	29	17	67	507	157	RELATE	O TO NO. 15						

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE PENNSYLVANIA

	Authorizing	g Official		Inte	rcept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
STATE ATTORN		Trosecutor	Орестеч	Турс	1 lace	(Amendment)	(Days)	310113	(Days)
		OODDETT	DAOMETEEDINO	Б	0	40/00/4000	00		00
1	EAKIN	CORBETT	RACKETEERING		S	12/30/1996	20	-	20
2	EAKIN	CORBETT	RACKETEERING	Р	S	12/30/1996	20	-	20
3	EAKIN	CORBETT	RACKETEERING	Р	S	01/03/1997	17	-	17
4	CIRILLO	FISHER	NARCOTICS	E	O12	01/23/1997	30	-	30
5	BECK	FISHER	RACKETEERING	Р	O8	02/24/1997	30	-	30
6	BECK	FISHER	RACKETEERING	Р	S	02/24/1997	30	2	90
7	BECK	FISHER	RACKETEERING	E	O12	03/21/1997	30	-	30
8	BECK	FISHER	RACKETEERING	Р	O8	04/04/1997	30	1	60
9	BECK	FISHER	RACKETEERING	Р	O20	04/16/1997	30	-	30
10	EAKIN	FISHER	NARCOTICS	Р	S	05/06/1997	30	1	60
11	EAKIN	FISHER	NARCOTICS	Р	O8	05/29/1997	30	-	30
12	SCHILLER	FISHER	GAMBLING	Р	S	10/28/1997	30	-	30
13	SCHILLER	FISHER	GAMBLING	Р	S	10/28/1997	30	-	30
14	SCHILLER	FISHER	GAMBLING	Е	O8	10/30/1997	30	-	30
15	HUDOCK	FISHER	RACKETEERING	Р	Α	11/07/1997	30	-	30
16	SCHILLER	FISHER	GAMBLING	Р	S	11/13/1997	30	-	30
17	SCHILLER	FISHER	GAMBLING	Р	S	11/13/1997	30	-	30
18	HUDOCK	FISHER	RACKETEERING	Р	S	11/21/1997	30	-	30
19	HUDOCK	FISHER	NARCOTICS	E	O8	11/21/1997	30	1	60
WESTMORELAN	ND								
1	HUDOCK	PECK	GAMBLING	Р	S	01/17/1997	20	-	20

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE PENNSYLVANIA CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Cos	sts		ı	Numb	er of		
	Number	Average	_				Other				otions		_
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				Suppre: tercep		Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
STATE ATTORN	EY GENER	AL										'	
1	8	43	41	345	221	94,068	11,068	14	-	-	-	-	-
2	4	1	2	2	-	RELATED	O TO NO. 1						
3	10	18	32	182	163	RELATE	O TO NO. 1						
4	29	20	1	587	-	-	-	-	-	-	-	-	-
5	30	21	42	636	293	384,727	327	-	-	-	-	-	-
6	85	66	121	5,613	539	RELATED	O TO NO. 5						
7	30	5	23	164	69	RELATED	O TO NO. 5						
8	43	28	54	1,223	576	RELATED	O TO NO. 5						
9	30	63	61	1,893	160	RELATED	O TO NO. 5						
10	46	20	85	912	283	218,614	35,431	12	1	-	-	2	1
11	18	11	18	189	86	RELATED	O TO NO. 10						
12	10	31	19	309	248	127,294	650	-	-	-	-	-	-
13	10	77	26	769	644	RELATED	O TO NO. 12						
14	10	3	2	26	5	RELATED	O TO NO. 12						
15	14	32	85	446	78	79,857	19,052	-	-	-	-	-	-
16	17	18	41	312	160	RELATE	O TO NO. 12						
17	17	13	28	213	213	RELATE	O TO NO. 12						
18	6	29	44	171	1	11,664	963	-	-	-	-	-	-
19	NP	-	-	-	-	-	-	-	-	-	-	-	-
WESTMORELAN	ND												
1	18	64	2,313	1,156	1,117	76,536	2,640	9	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE RHODE ISLAND

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authorizin	g Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
PROVIDENCE									
1	RODGERS	PINE	GAMBLING	Р	Α	03/21/1997	30	-	30
2	RODGERS	PINE	GAMBLING	Р	S	11/21/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE RHODE ISLAND CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Co	sts		N	lumbe	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			s	otions uppre terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
PROVIDENCE													
1	12	15	3	185	66	-	-	3	-	-	-	-	-
2	30	21	7	626	398	-	-	7	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE VIRGINIA

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authorizi	ng Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
STATE ATTOR	NEY GENERAL								
		GILMORE	MURDER	P	O17	03/10/1997	15		15

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE VIRGINIA CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Co	sts		N	lumbe	er of		
	Number	Average					Other			Me	otion	s to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			S	uppr	ess	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	terce	pts <sup>5</sup>	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed

#### STATE ATTORNEY GENERAL

1 15 60 185 899 - 59,739 435 - - - - -

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE WISCONSIN

# REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

-	Authorizi	ng Official		Inte	rcept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
OCONTO									
1	JESKE	CONLEY	NARCOTICS	PE	RO21	04/02/1997	30	-	30
2	JESKE	CONLEY	NARCOTICS	PE	R	04/02/1997	30	-	30
OUTAGAMIE									
1	KIRK	BISKUPIC	GAMBLING	Р	O8	01/24/1997	30	-	30

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE WISCONSIN CALENDAR YEAR 1997

# REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

				Number of		Co	sts		N	Numb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppr terce	ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
OCONTO													
1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2	NI	-	-	-	-	-	-	-	-	-	-	-	-
OUTAGAMIE													
1	30	3	50	100	100	5,000	1,250	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

	A.O.			Additio	nal Activity Du	ıring (	Calend	lar Ye	ar 1997	
State, County	Report Number in 1986 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Si	otions uppres ercep	SS	Persons Con- victed	Offense for Which Convicted
TEXAS GREGG	1	09/04/1986	-	-	-	-	_	-	1	NARCOTIO

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation. <sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addition	nal Activity Dur	ing Cal	endar	Yea	r 1997	
State, County	Report Number in 1990 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sur Inte	ons to opress rcepts D	3	Persons Con- victed	Offense for Which Convicted
NEW YORK NEW YORK	17	07/20/1990	-	-	1	-	1	1	57	RACKETEERING
NY ORGANIZED CRIME TASK FORCE	12)	06/11/1990	-	-	-	-	-	-	=	
	13)	06/11/1990	-	-	-	-	-	-	1	NARCOTICS
	14)	06/28/1990	-	-	-	-	-	-	-	

 $<sup>^{1}</sup>$  A sequence of report numbers followed by parentheses indicates reports involving the same investigation.  $^{2}$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	onal Activity D	uring	Calen	dar Ye	ar 1997	
State, County	Report Number in 1991 Report <sup>1</sup>	Date of Application	Total Cost Persons in \$ Arrested		Trials Completed	Motions to Suppress Intercepts <sup>2</sup> G D P		Persons Con- victed	Offense for which Convicted	
NEW JERSEY UNION	1	02/07/1991	-	5	-	-	-	-	1	NARCOTICS
NEW YORK NEW YORK	18	09/10/1991	-	-	2	-	-	-	2	OTHER
PENNSYLVANIA STATE ATTORNEY GENERAL	7	03/26/1991	-	-	1	-	-	-	1	NARCOTICS

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation. <sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additi	onal Activity D	uring	Calen	dar Y	ear 1997	
State, County	Report Number in 1992 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions uppre tercep D	ss	Persons Con- victed	Offense for which Convicted
ARIZONA MARICOPA	6	07/21/1992	-	1	-	-	-	-	1	NARCOTICS

 $<sup>^{1}</sup>$  A sequence of report numbers followed by parentheses indicates reports involving the same investigation.  $^{2}$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	nal Activity Du	ring C	alend	ar Ye	ar 1997	
	Report Number in 1993	Date of	Total Cost	Persons	Trials	Su	tions uppre ercep	ss ts²	Persons Con-	Offense for which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA MARICOPA	1	04/07/1993	-	1	-	-	-	-	1	NARCOTICS
	3	10/27/1993	-	-	-	-	-	-	1	NARCOTICS
NEW JERSEY MERCER	34	06/08/1993	-	3	-	-	-	-	3	NARCOTICS
	48	10/01/1993	-	17	-	-	-	-	13	NARCOTICS
MIDDLESEX	6	11/05/1993	-	-	1	-	-	-	1	NARCOTICS
NEW YORK NEW YORK	52)	06/03/1993	-	-	-	-	1	-	11	RACKETEERIN
	59)	07/01/1993	-	-	-	-	-	-	-	
	65)	08/06/1993	-	-	-	-	-	-	-	
	74)	08/24/1993	-	-	-	-	-	-	-	
	80)	10/22/1993	-	-	-	-	-	-	-	
	81)	10/29/1993	-	-	-	-	-	-	-	
TEXAS FORT BEND	1	11/10/1993	-	-	-	-	-	-	1	NARCOTICS

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation. <sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	onal Activity Du	ıring Cale	ndar Y	ear 1997	
State, County	Report Number in 1994 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motion Suppo Interce G D	ress epts²	Persons Con- victed	Offense for which Convicted
<b>ARIZONA</b> MARICOPA	4	08/01/1994	-	1	-	<u>-</u>		1	FRAUD
	7	11/06/1994	-	-	-	-		2	NARCOTICS
CALIFORNIA LOS ANGELES	1	09/09/1993	-	-	-	<del>-</del> .		4	NARCOTICS
NEW JERSEY MERCER	3	05/04/1994	-	5	-	- 2	2 1	7	NARCOTICS
NEW YORK NEW YORK	4	01/10/1994	-	-	-	- 32	2 -	1	BRIBERY
	10	02/07/1994	=	-	-	- 4	- ١	2	BRIBERY
QUEENS	14	04/22/1994	-	-	1			3	RACKETEER
	18	06/09/1994	-	-	-	- 4		4	NARCOTICS

 $<sup>^{1}</sup>$  A sequence of report numbers followed by parentheses indicates reports involving the same investigation.  $^{2}$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additi	onal Activity D	uring (	Calend	dar Ye	ear 1997	
State, County	Report Number in 1995 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su	tions ppres ercept D	S	Persons Con- victed	Offense for which Convicted
ARIZONA	-				1 -					
MARICOPA	1	01/08/1995	-	-	1	-	-	-	2	MURDER
	3	06/12/1995	-	-	1	-	-	-	4	NARCOTICS
	5	10/20/1995	-	-	-	-	-	-	2	NARCOTICS
FLORIDA										
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	4	08/10/1995	-	-	-	-	2	-	4	NARCOTICS
STATE ATTORNEY GENERAL	7)	02/13/1995	94,484	21	-	-	-	-	-	
	8)	02/13/1995	-	-	-	-	-	-	-	
<b>GEORGIA</b> GWINNETT	2	10/17/1995	-	-	-	-	3	-	2	NARCOTICS
MASSACHUSETTS STATE ATTORNEY GENERAL	1*	(S	See Append	ix Table B-	1)					
NEW JERSEY CUMBERLAND	1*	(8	See Append	ix Table B-1	1)					
MIDDLESEX	2	03/29/1995	-	-	-	-	-	-	3	NARCOTICS
	3	09/29/1995	-	-	-	-	-	-	4	GAMBLING
<b>NEW YORK</b> NASSAU	1	01/13/1995	-	-	4	-	-	-	4	GAMBLING
	3	01/18/1995	-	-	8	-	-	-	8	NARCOTICS
	6	02/03/1995	-	-	7	-	-	-	7	NARCOTICS
	8	02/24/1995	-	-	10	-	-	-	10	NARCOTICS
	10	03/03/1995	-	-	4	-	-	-	4	NARCOTICS
	20	03/23/1995	-	-	6	-	-	-	6	GAMBLING
	28	09/22/1995	-	-	3	-	-	-	3	NARCOTICS
	29	10/19/1995	-	-	1	-	-	4	1	NARCOTICS
QUEENS	2	07/13/1994	-	-	-	-	-	-	3	RACKETEER
	10	05/02/1995	-	-	-	_	2	_	2	NARCOTICS
							_		_	3230

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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	A.O.			Additio	nal Activity Du	uring Cale	ndar Ye	ar 1997	
State, County	Report Number in 1995 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Com- pleted	Motion Suppr Interc	ress epts²	Persons Con- victed	Offense for which Convicted
SUFFOLK	18)	04/27/1995	-	-	-	-		2	CONSPIRAC
	19)	04/27/1995	-	-	-	-		-	
	23)	06/06/1995	-	-	-	-		-	
	24)	06/06/1995	-	-	-	-		-	
	25)	06/06/1995	-	-	-	-		-	
	26)	06/06/1995	-	-	-	-		-	
	27)	06/15/1995	-	-	-	-		-	
	28)	06/15/1995	-	-	-	-		-	
	29)	06/30/1995	-	-	-	-		3	CONSPIRAC
	30)	06/30/1995	-	-	-	-		-	
	31)	07/28/1995	-	-	-	-		1	NARCOTICS
	32)	07/28/1995	-	-	-	-		-	
	33)	07/28/1995	-	-	-	-		-	
	34)	08/09/1995	-	-	-	-		-	
	35)	08/23/1995	-	-	-	-		-	
	36)	08/23/1995	-	-	-	-		-	
	37)	11/02/1995	-	-	-	-		10	GAMBLING
	38)	11/02/1995	-	-	-	-		-	
	39)	11/02/1995	-	-	-	-		-	
	40)	12/01/1995	-	-	-	-		1	GAMBLING
	41)	12/15/1995	-	-	-	-		-	
	42)	12/15/1995	-	-	-	-		-	
	43)	12/15/1995	-	-	-	-		-	
	45)	12/04/1995	-	-	-	-		-	

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation. <sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.	Date of Application		Additio	onal Activity D	uring C	alenda	Year 1997	
State, County	Report Number in 1995 Report <sup>1</sup>		Total Cost in \$	Persons Arrested	Trials Completed	Su	tions to ppress ercepts	Persons	Offense for which Convicted
PENNSYLVANIA PHILADELPHIA	1	01/19/1995	-	-	21	-	-	- 21	NARCOTICS
	2	01/25/1995	-	3	8	-	-	- 8	NARCOTICS
	6	03/28/1995	-	-	12	-	-	- 9	RACKETEERIN
STATE ATTORNEY GENERAL	22	10/03/1995	-	-	8	-	-	- 8	NARCOTICS
	6	12/30/1994	-	1	-	-	-	- 1	NARCOTICS
	12	01/26/1995	-	1	-	-	-	- 1	NARCOTICS
	21	03/14/1995	-	2	-	-	-	- 12	NARCOTICS
	24)	03/20/1995	-	3	-	-	-	- 4	GAMBLING
	29)	05/09/1995	-	-	-	-	-		
	32)	06/13/1995	-	2	-	-	-	- 12	NARCOTICS
	33	06/13/1995	-	4	-	-	-	- 3	NARCOTICS
	35)	06/22/1995	-	-	-	-	-		
	36)	07/05/1995	-	-	-	-	-		
	37)	07/10/1995	-	12	-	-	-	- 12	NARCOTICS
	38)	07/27/1995	-	-	-	-	-		
	44)	09/07/1995	-	16	-	-	-	- 8	NARCOTICS
	47)	09/22/1995	-	-	-	-	-		
	51)	10/25/1995	-	6	-	-	-	- 6	NARCOTICS
	55)	11/13/1995	-	-	-	-	-		
	56)	11/13/1995	-	-	-	-	-		
	57)	12/04/1995	-	-	-	-	-		
	58)	12/04/1995	-	-	-	-	-		
TEXAS HARRIS	1	07/17/1995	-	14	1	-	-	- 14	NARCOTICS
VIRGINIA STATE ATTORNEY GENERAL	1*	10/27/1994	-	-	4	-	-	- 4	NARCOTICS

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation. <sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addit	ional Activity D	uring	Calen	ıdar Y	ear 1997	
	Report Number		Total				tions		Persons	Offense for
State County	in 1996	Date of	Cost	Persons	Trials		ercep		Con-	which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	ט	Р	victed	Convicted
<b>ARIZONA</b> MARICOPA	3	10/25/1996	-	27	-	-	-	-	11	NARCOTICS
CALIFORNIA LOS ANGELES	5	05/15/1996	-	-	1	-	-	-	1	MURDER
	7	09/05/1996	-	-	-	-	-	-	2	NARCOTICS
COLORADO ARAPAHOE	2	02/05/1996	-	-	2	1	1	-	2	MURDER
FLORIDA										
1ST JUDICIAL CIRCUIT (ESCAMBRIA)	1**	(;	See Append	lix Table B-	1)					
2ND JUDICIAL CIRCUIT (LEON)	1)	02/27/1996	-	-	1	-	-	-	6	RACKETEERI
	2)	03/14/1996	-	-	-	-	-	-	-	
	3)	03/26/1996	-	-	-	-	-	-	-	
	4	06/14/1996	-	30	1	1	-	-	28	NARCOTICS
	7	07/05/1996	-	-	-	1	-	-	-	
	8	12/13/1996	-	3	-	-	-	-	-	
4TH JUDICIAL CIRCUIT (DUVAL)	1)	09/06/1996	-	17	-	-	-	-	16	NARCOTICS
	2)	09/06/1996	-	-	-	-	-	-	-	
	3)	10/28/1996	-	4	-	-	1	-	1	NARCOTICS
	4)	10/28/1996	-	-	-	-	-	-	-	
	5)	10/28/1996	-	-	-	-	-	-	-	
	6)	10/28/1996	-	-	-	-	-	-	-	
	7)	10/28/1996	-	-	-	-	-	-	-	
	8)	10/28/1996	-	-	-	-	-	-	-	

<sup>&</sup>lt;sup>1</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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	A.O.			Additi	onal Activity D	uring	Calen	ıdar Y	ear 1997	
	Report Number in 1996	Date of	Total Cost	Persons	Trials	Mo	otions uppre	to ss	Persons Con-	Offense for which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3**	?)	See Append	dix Table B-1	)					
	4**	(\$	See Append	dix Table B-1	)					
15TH JUDICIAL CIRCUIT (PALM BEACH)	1**	(\$	See Append	dix Table B-1	)					
	2**	(\$	See Append	dix Table B-1	)					
	3**	(\$	See Append	dix Table B-1	)					
	4**	(\$	See Append	dix Table B-1	)					
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	9)	03/14/1996	-	4	4	-	-	-	-	
	10)	03/14/1996	-	6	-	-	-	-	6	NARCOTIC
	17	05/30/1996	-	5	-	-	-	-	4	NARCOTIC
	18	06/25/1996	-	-	3	-	-	-	3	NARCOTIC
	19)	07/08/1996	-	-	-	-	-	-	-	
	20)	07/15/1996	-	-	-	-	-	-	-	
	21)	08/02/1996	-	-	-	-	-	-	-	
	22)	08/02/1996	-	-	-	-	-	-	-	
	23)	08/23/1996	-	_	-	-	_	_	_	
	25)	10/28/1996	-	1	1	-	_	-	1	NARCOTIC
	26)	10/28/1996	-	-	-	-	-	-	-	
	27)	10/28/1996	-	_	-	-	-	-	-	
	28)	10/28/1996	-	4	3	-	-	-	3	NARCOTIC
	29)	10/28/1996	-	-	-	-	_	-	-	
	30)	10/29/1996	-	22	6	_	_	_	6	NARCOTIC
	31)	10/29/1996	-	-	-	-	_	_	_	
	32)	11/12/1996	-	_	_	_	_	_	_	
	J=,	,								

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation. <sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

<sup>\*\*</sup>This wiretap was terminated in 1996, but was not reported at that time because it was part of an ongoing investigation.

	A.O.			Additio	onal Activity D	uring C	Calend	dar Ye	ar 1997	
	Report Number in 1996	Date of	Total Cost	Persons	Trials	Su	tions ippre ercep	ss	Persons Con-	Offense for which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8)	04/11/1996	97,647	-	-	-	-	-	-	
	9)	04/18/1996	-	-	-	-	-	-	-	
	10)	04/18/1996	-	-	-	-	-	-	-	
	11)	05/15/1996	-	7	-	-	-	-	-	
	12)	05/15/1996	-	-	-	-	-	-	-	
	13)	05/15/1996	-	-	-	-	-	_	-	
	15)	06/17/1996	-	-	-	-	-	-	-	
<b>GEORGIA</b> GWINNETT	1)	05/01/1996	-	-	-	-	-	10	4	NARCOTICS
	2)	05/01/1996	-	-	-	-	-	-	-	
	3	09/13/1996	-	-	-	-	1	-	1	NARCOTICS
IOWA STATE ATTORNEY GENERAL	1	10/18/1996	-	13	-	-	2	-	3	THEFT
KANSAS JOHNSON	1	01/22/1996	-	1	-	-	-	-	1	NARCOTICS
MARYLAND BALTIMORE CITY	1**	(	See Append	ix Table B-1	1)					
MASSACHUSETTS STATE ATTORNEY GENERAL	1**	(:	See Append	ix Table B-1	1)					
	2**	(:	See Append	ix Table B-1	1)					
NEBRASKA DOUGLAS	2	04/22/1996	-	-	3	-	3	-	6	NARCOTICS
NEW JERSEY HUDSON	5*	02/21/1995	-	7	-	-	-	-	5	NARCOTICS
	1)	12/04/1995	-	-	-	-	-	_	-	
	2)	01/05/1996	-	-	-	-	-	-	-	
	6)	03/01/1996	-	31	-	-	1	-	29	NARCOTICS
	22**	(	See Append	ix Table B-1	1)					
	23**	(:	See Append	ix Table B-1	1)					
	24**	(	See Append	ix Table B-1	1)					

<sup>&</sup>lt;sup>1</sup>A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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	A.O.			Addition	nal Activity Dur	ing Ca	lenda	ar Yea	r 1997	
State, County	Report Number in 1996 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	tions ippre ercep D	SS	Persons Con- victed	Offense for Which Convicted
MERCER	4	03/08/1996	<u> </u>	11	<u>.</u>	_	_	18	3	NARCOTICS
MIDDLESEX	1	01/17/1996	_	_	-	_	_	_	3	NARCOTICS
	2	04/17/1996	_	_	-	_	_	_	10	NARCOTICS
	3	04/17/1996	_	_	-	_	_	_	1	NARCOTICS
	5	07/30/1996	-	_	-	_	_	_	14	NARCOTICS
	6	10/02/1996	_	_	-	_	_	_	3	NARCOTICS
	7	10/22/1996	-	_	-	_	_	_	2	NARCOTICS
	8	10/24/1996	-	<u>-</u>	-	_	_	_	20	NARCOTICS
	9)	11/07/1996	-	-	-	_	_	_	1	GAMBLING
	10)	11/21/1996	-	<u>-</u>	-	_	_	_	-	
MORRIS	1**	(S	See Appendi	x Table B-1	)					
STATE ATTORNEY GENERAL	17**	09/20/1995	-	-	-	_	-	-	1	NARCOTICS
	18**	09/20/1995	-	-	-	-	-	-	2	NARCOTICS
	19**	09/20/1995	-	-	-	-	-	-	7	THEFT
	20**	09/20/1995	-	-	-	-	-	-	8	RACKETEERI
	21**	09/20/1995	-	-	-	-	-	-	1	NARCOTICS
	11	06/12/1996	6,901	-	-	-	-	-	-	
	12	06/12/1996	6,701	-	-	-	-	-	-	
	13	06/12/1996	6,810	-	-	-	-	-	-	
	14	06/12/1996	6,765	-	-	-	-	-	-	
	15	06/12/1996	6,704	-	-	-	-	-	-	
	16	07/02/1996	1,750	-	-	-	-	-	-	
	17	07/02/1996	2,650	-	-	-	-	-	-	
	18	07/02/1996	2,371	-	-	-	-	-	-	
	19	07/02/1996	11,498	-	-	-	-	-	-	
	20	07/02/1996	10,699	-	-	-	-	-	-	

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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	A.O.			Addition	nal Activity Dur	ing Ca	lenda	r Yea	r 1997	
State, County	Report Number in 1996 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su	tions ippres ercept D	s	Persons Con- victed	Offense for Which Convicted
STATE ATTORNEY GENERAL		!			ı					
(CONTINUED)	21	07/02/1996	12,648	-	-	-	-	-	-	
	22	08/02/1996	6,611	-	-	-	-	-	-	
	23	08/02/1996	6,504	-	-	-	-	-	-	
	24	08/02/1996	4,620	-	-	-	-	-	-	
	25	08/02/1996	4,541	-	-	-	-	-	-	
	26	08/02/1996	4,572	-	-	-	-	-	-	
	27	08/02/1996	5,754	-	-	-	-	-	-	
	28	08/02/1996	4,461	-	-	-	-	-	-	
	29	08/02/1996	4,761	-	-	-	-	-	-	
	30	08/02/1996	4,186	-	-	-	-	-	-	
	31	08/02/1996	5,667	-	-	-	-	-	-	
	32	08/22/1996	18,336	-	-	-	-	-	-	
	33**	(	See Append	dix Table B-	1)					
	34**		See Append							
NEW MEXICO CURRY	2**	(	See Append	dix Table B-	1)					
NEW YORK NASSAU	2	04/19/1996	-	-	5	_	_	_	5	GAMBLING
	3	06/10/1996	_	_	5	_	_	_	5	USURY
	4	06/26/1996	_	_	5	_	_	_	5	GAMBLING
	5	10/04/1996	_	_	1				1	FORGERY
	6	10/15/1996			6				6	NARCOTICS
			_	_		_	-	_		
NEW YORK	7	11/21/1996	-	-	1	-	-	-	1	MURDER
NEW YORK	8	07/09/1996	-	4	-	-	-	-	-	
	10	07/12/1996	-	3	-	-	-	-	-	

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation. <sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

<sup>\*\*</sup>This wiretap was terminated in 1996, but was not reported at that time because it was part of an ongoing investigation.

	A.O.			Addition	nal Activity Du	ring Ca	alendar	Year	r 1997	
State, County	Report Number in 1996 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions t uppress ercepts	s	Persons Con- victed	Offense for Which Convicted
NYC SPECIAL NARCOTICS		-		ı		1				
BUREAU	79**	(\$	See Append	dix Table B-1	)					
	80**	(\$	See Append	dix Table B-1	)					
	81**	(\$	See Append	dix Table B-1	)					
	82**	(5	See Append	dix Table B-1	)					
	83**	(\$	See Append	dix Table B-1	)					
	84**	(\$	See Append	dix Table B-1	)					
	85**	(\$	See Append	dix Table B-1	1)					
	86**	(5	See Append	dix Table B-1	)					
	87**	(5	See Append	dix Table B-1	1)					
	88**	(\$	See Append	dix Table B-1	1)					
	89**	(\$	See Append	dix Table B-1	1)					
	90**	90** (See Appendix Table B-1)								
	91**	* (See Appendix Table B-1)								
	92**	(5	See Append	dix Table B-1	1)					
	93**	(5	See Append	dix Table B-1	1)					
	94**	(\$	See Append	dix Table B-1	1)					
	95**	(\$	See Append	dix Table B-1	1)					
	96**	(\$	See Append	dix Table B-1	1)					
	97**	(\$	See Append	dix Table B-1	1)					
ONONDAGA	4**			dix Table B-1						
QUEENS	1	04/14/1995	··· -	7	-	_	_	_	6	USURY
	3	08/11/1995	-	-	_	_	2	8	12	NARCOTIC
	4	11/13/1995	-	_	_	_	2	_	3	NARCOTIC
	6	05/01/1996	_	41	_	_	1	5	25	NARCOTIC
	8	08/16/1996	_	3	_	_		1	2	NARCOTIC
			-		-	-	-	'	_	NAROUID
	10	11/07/1996	-	1	-	-	-	-	-	

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	A.O.			Addition	al Activity Dur	ing Ca	alend	ar Yea	r 1997	
State, County	Report Number in 1996 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	otions uppre ercel D	ess	Persons Con- victed	Offense for Which Convicted
<u> </u>				l	<u> </u>	G		F	victeu	Convicted
ROCKLAND	1**		See Append							
	2**		See Append							
	3**		See Append	ix Table B-1	)					
SUFFOLK	45)**	12/04/1995	-	-	-	-	-	-	-	
	4)	03/04/1996	-	-	-	-	-	-	-	
	5)	03/20/1996	-	-	-	-	-	-	12	CONSPIRAC
	6)	03/20/1996	-	-	-	-	-	-	-	
	7)	03/20/1996	-	-	-	-	-	-	-	
	9)	03/22/1996	-	-	-	-	-	-	-	
	10)	04/02/1996	-	-	-	-	-	-	10	GAMBLING
	11)	04/09/1996	-	-	-	-	-	-	-	
	12)	04/09/1996	-	-	-	-	-	-	-	
	13)	04/18/1996	-	-	-	-	-	-	-	
	14)	04/18/1996	-	-	-	-	-	-	-	
	15)	04/23/1996	-	-	-	-	-	-	-	
	16)	05/03/1996	-	-	-	-	-	-	-	
	20)	05/14/1996	-	-	-	-	-	-	9	CONSPIRAC
	21)	05/14/1996	-	-	-	-	-	-	-	
	22)	05/14/1996	-	-	-	-	-	-	-	
	24)	05/31/1996	-	-	-	-	-	-	-	
	25)	06/12/1996	-	-	-	-	-	-	-	
	26)	07/03/1996	-	-	-	-	-	-	61	NARCOTICS
	27)	07/03/1996	-	-	-	-	-	-	-	
	28)	07/03/1996	-	-	-	-	-	-	-	
	29)	07/19/1996	-	-	-	_	_	-	-	
	30)	07/19/1996	_	-	-	_	_	-	-	
	/	<del>-</del>								

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<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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	A.O.			Additiona	al Activity Du	ring Ca	lenda	r Yea	r 1997	
State, County	Report Number in 1996 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su	tions ippres ercept	SS	Persons Con- victed	Offense for Which Convicted
	<u> </u>	1		<u> </u>	•					
SUFFOLK (CONTINUED)	31)	07/19/1996	-	-	-	-	-	-	-	
	32)	12/11/1996	-	-	-	-	-	-	-	
WESTCHESTER	1	01/05/1996	-	-	1	-	1	-	1	MURDER
	13	09/27/1996	-	1	-	-	-	1	-	
	17*	(	See Append	ix Table B-1)	)					
	15**	(;	See Append	ix Table B-1	)					
ОНЮ	16**	(;	See Append	ix Table B-1	)					
HANCOCK	1**	(;	See Append	ix Table B-1	)					
HENRY	1**	(;	See Append	ix Table B-1)	)					
PENNSYLVANIA PHILADELPHIA	1	12/01/1995	-	15	-	-	-	4	-	
	3	12/14/1995	-	12	9	-	2	-	9	NARCOTICS
	7	03/27/1996	-	14	13	-	2	-	13	NARCOTICS
	12	06/04/1996	-	11	11	-	3	-	11	NARCOTICS
STATE ATTORNEY GENERAL	1)	12/27/1995	-	12	-	-	-	-	10	RACKETEERIN
	2)	12/27/1995	-	-	-	-	-	-	-	
	4)	03/29/1996	-	8	-	-	-	-	8	NARCOTICS
	5)	05/23/1996	-	-	-	-	-	-	-	
	6)	06/27/1996	-	_	-	_	-	-	-	
	7)	06/27/1996	-	_	-	-	-	-	-	
	8)	10/02/1996	-	8	-	_	-	_	1	NARCOTICS
	9)	10/21/1996	-	_	-	_	_	_	-	
	11)	11/07/1996	-	9	2	_	-	6	2	NARCOTICS
	13)	11/22/1996	_	_	_	_	_	_	_	
	14)	11/22/1996	_	_	_	_	_	_	_	
	15)	11/26/1996		_	_	_	_	_	_	
	15)	11/20/1996	-	-	-	-	-	-	-	

<sup>&</sup>lt;sup>1</sup> A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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State, County	A.O. Report Number in 1996 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	S	otion: uppre terce D	ess	Persons Con-	Offense for Which Convicted
STATE ATTORNEY GENERAL					-				•	
(CONTINUED)	16)	11/26/1996	-	-	-	-	-	-	-	
	17)	11/26/1996	-	-	-	-	-	-	-	
TEXAS										
LUBBOCK	1	05/15/1996	-	-	-	-	-	-	17	NARCOTICS
MCLENNAN	1	04/18/1996	-	-	-	-	-	-	25	NARCOTICS
VIRGINIA STATE ATTORNEY GENERAL	1	12/01/1995	-	1	1	-	-		1	NARCOTICS

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