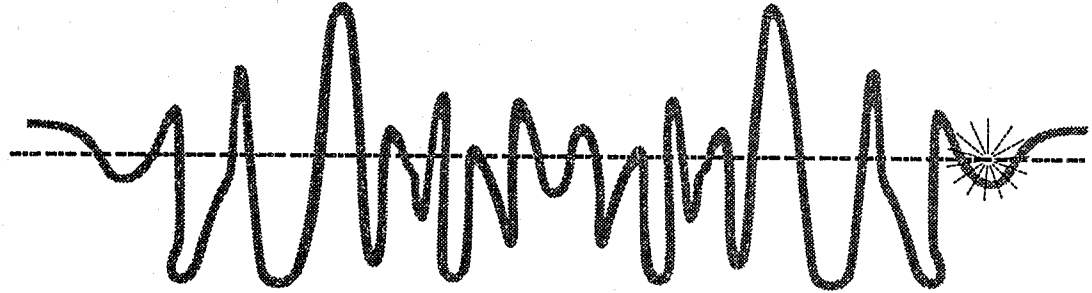


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# WIRETAP REPORT



FOR THE PERIOD JANUARY 1, 1993 TO DECEMBER 31, 1993

NCJRS

MAY 5 1995

ACQUISITIONS

PREPARED BY  
STATISTICS DIVISION  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS  
WASHINGTON, D.C. 20544  
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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 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 which are a direct result of the surveillance. This report covers intercepts which were concluded between January 1, 1993, and December 31, 1993, and supplemental information on arrests and convictions resulting from intercepts concluded in prior years.

From 1992 to 1993, the total number of intercepts authorized by Federal and state courts rose 6 percent from 919 to 976. The number of applications for orders by Federal authorities increased 32 percent, primarily due to an increase in applications involving surveillance of narcotics operations (up 47 percent). In contrast, the number of applications by state prosecuting officials decreased 9 percent from last year. While the total number of applications has fluctuated over the years, the percentage of the total represented by Federal investigations has grown substantially. Federal applications now represent 46 percent of the total compared to 32 percent in 1983. The percentage of intercepts related to drug offenses has also grown in recent years. Drug offenders were targeted in 70 percent of the interceptions concluded in 1993 in comparison to 56 percent in 1983.

The appendix tables of this report list all intercepts reported by judges and prosecuting officials for 1993. 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 concerning additional arrests and trials in 1993 arising from intercepts initially reported in prior years.



L. Ralph Mecham  
Director

April 1994

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# REPORT ON APPLICATIONS FOR ORDERS AUTHORIZING OR APPROVING THE INTERCEPTION OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS

## I. 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 (Title 18 U.S.C., Section 2519(1)). This report is to be furnished within 30 days of the denial of an application or the expiration of the court order (after all extensions). The report includes 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 have applied for interception orders are required to submit reports to the AO each January for all orders which were terminated during the previous calendar year. These reports contain information relating 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 obtained through use of the intercepts are also included.

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

Reports to the AO are not required when an order is issued with the consent of one of the principal parties to the communication. Examples of such situations include a wire interception used to investigate obscene phone calls; when a police officer or police informant is a party to the communication; use of a body microphone; or when a pen register (a mechanical device attached to a telephone line to record on paper tape all numbers dialed from that line) is used alone.

## II. 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, 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, Deputy Attorney General, 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...."

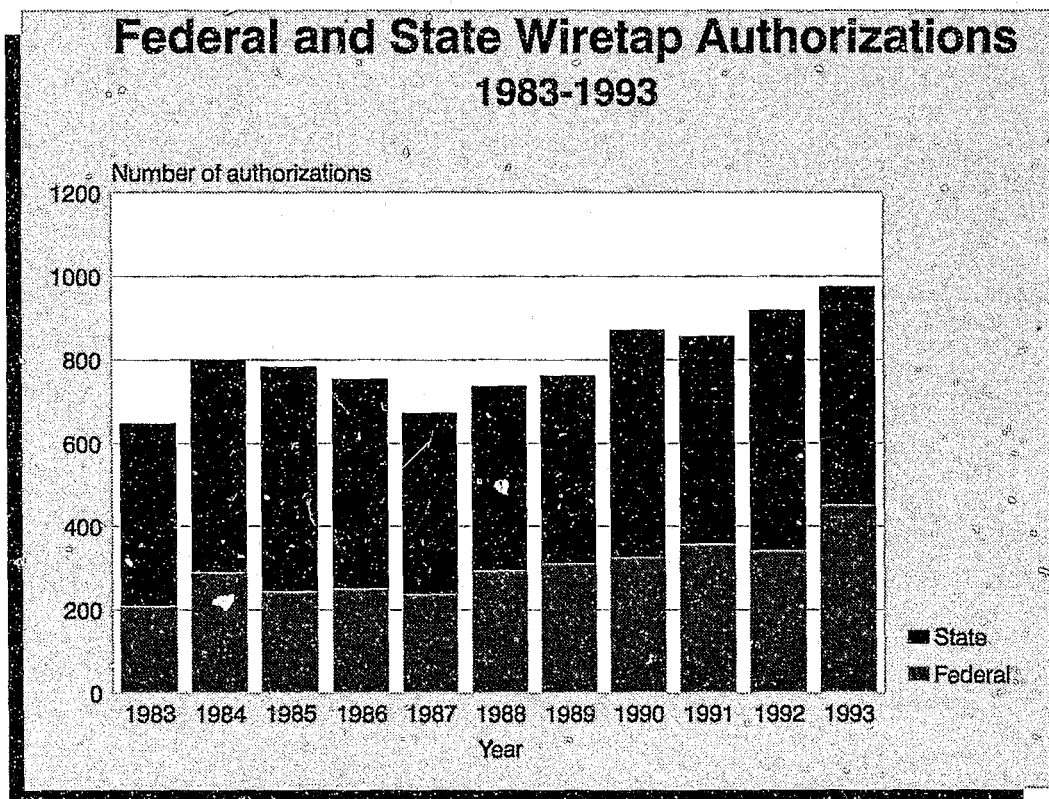
Many wiretap orders are related to large-scale criminal investigations which cross county and state boundaries. Consequently, arrests, trials, and convictions resulting from these interceptions often do not occur within the same year as the installation of the intercept device. Title 18 U.S.C., Section 2519(2), therefore, requires that supplementary reports be filed by prosecuting officials on additional court or police activity which 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 41 jurisdictions (the Federal government, the District of Columbia, Puerto Rico, the Virgin Islands and 37 states) currently have laws which authorize courts to issue orders permitting wire, oral, or electronic surveillance. During 1993, a total of 23 jurisdictions used at least one of these three types of surveillance as an investigative tool.

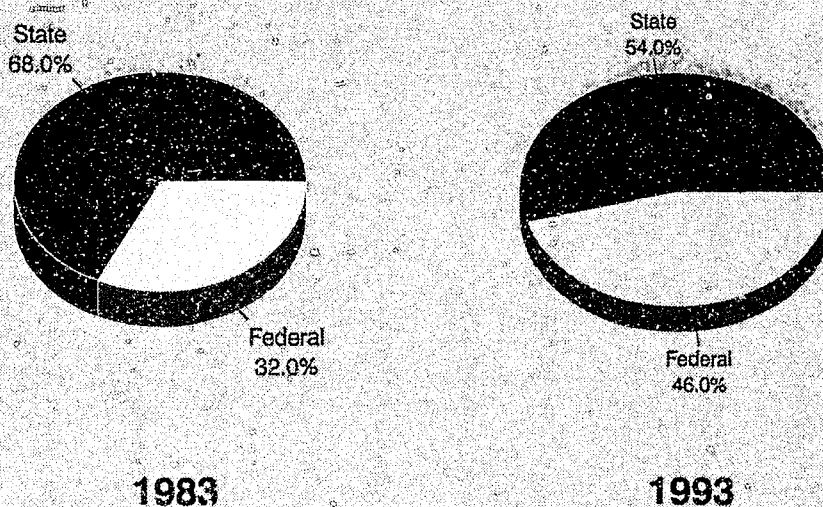
### III. Summary and Analysis of Reports by Judges

Data on applications for wiretaps terminated during calendar year 1993 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 and do not correspond to the authorization or application numbers used by the reporting jurisdiction. The same reference number is used for any supplemental information which may be reported for the communications intercept in subsequent wiretap reports.

A total of 976 applications (an increase of 6 percent) were submitted and concluded in 1993, including 450 to Federal judges and 526 to state judges. Judges approved all applications. The number of applications approved by Federal judges increased 32 percent compared to 1992. In contrast, the number approved by state judges decreased 9 percent. Seventy-three percent of all wiretap authorizations approved by state judges were located in three states: New York with 203 applications; New Jersey with 121; and Pennsylvania with 61.



## Federal and State Wiretap Authorizations 1983 Compared to 1993



### A. Authorized Length of Intercepts

Table 2 contains a summary of the number of intercept orders issued in each reporting jurisdiction; the number of amended intercept orders issued; the number of extensions granted; the average length of the original authorizations and their extensions; the total number of days the intercepts were actually in operation; and the nature of the location where the interception of communications occurred. Most state laws limit the time period of an original order to 30 days. This period, however, can be lengthened by one or more extensions, if the authorizing judge determines that additional surveillance time is warranted. During 1993, the average length of an original authorization was 28 days. There were 823 extensions requested and authorized in 1993; the average length of the extensions was 29 days. The longest Federal intercept in 1993 was in New Jersey in connection with a racketeering investigation. The original 30-day period of interception was extended 23 times; the intercept was in operation a total of 435 days. The longest state intercept (operating for 624 days as part of a narcotics investigation) was in New York County. In this case, the original 30-day authorization was extended 23 times. In contrast, twelve federal and state wiretaps were in operation for a single day.

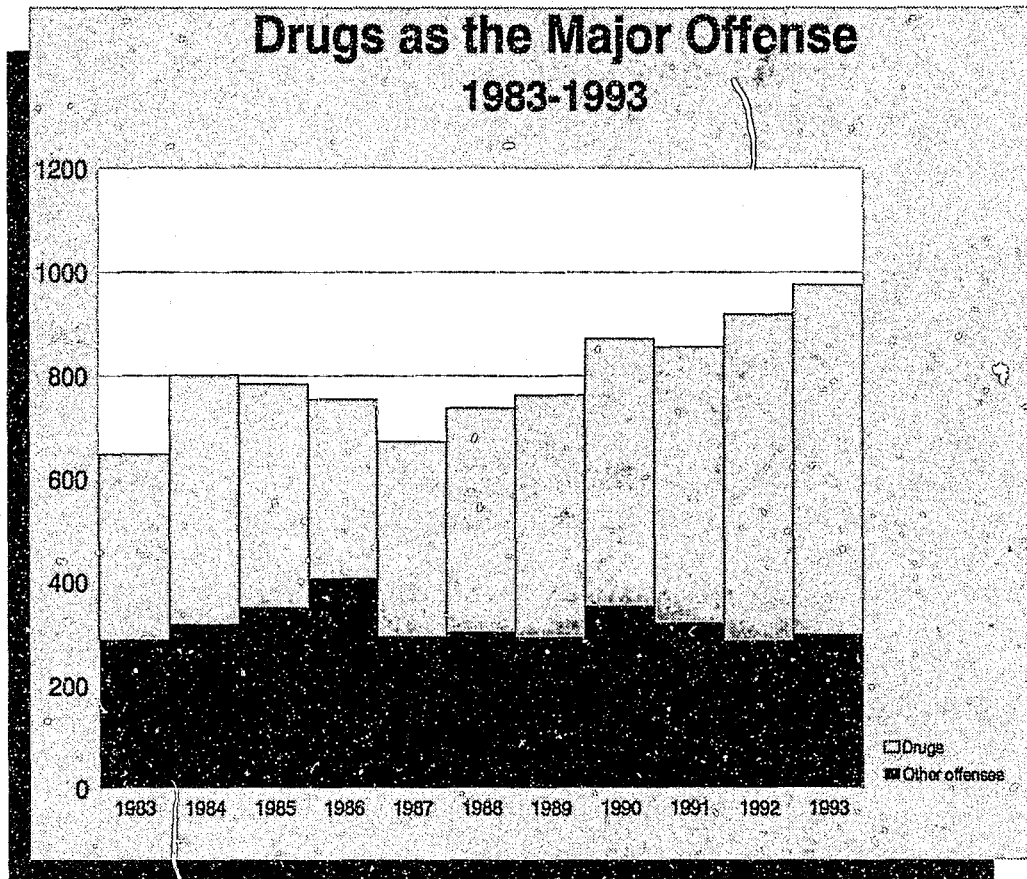
### B. Location

The "single family dwelling" continues to be the type of location most frequently reported in applications for communications intercepts. In 1993, a total of 267 intercept devices (27 percent) were

authorized to be placed in single family dwellings; 139 (14 percent) were authorized in apartments; and another 124 (13 percent) were authorized for placement in business establishments such as restaurants and hotels. Since the enactment of the Electronic Communications Privacy Act of 1986, a specific location need not be included in a Federal application if it 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 Title 18, Section 2518 (11)). In 1993, there were five applications for Federal intercepts involving "roving" wiretaps in connection with narcotics, extortion, and racketeering investigations. At the state level, Florida (Nineteenth Judicial Circuit) and Nevada (Eighth Judicial Circuit) reported the use of a "roving" tap. The use of roving taps allows prosecutors to target a specific person as opposed to a specific telephone or location. Combinations of locations were reported in 85 federal and state applications and 350 applications specified "other" locations, such as public pay phones, mobile phones, paging devices, and cellular phones.

### C. Offenses

A concentration on the prosecution of drug dealers and drug offenses is evident in Table 3. Seventy percent of all authorizations in 1993 listed "narcotics" as the most serious offense under investigation. Although applications for court orders often cite a variety of criminal offenses under investigation, Table 3 includes only the most serious criminal offense named in the applications. Where the offense listed was related to any violation of the drug laws, the offense is reported as "narcotics." The second most frequently



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cited offense this year was racketeering with 101 orders (10 percent), followed by 96 orders for gambling (9 percent).

#### IV. Summary and Analysis of Reports by Prosecuting Officials

In accordance with Title 18 U.S.C., Section 2519(2), prosecuting officials must submit reports to the AO no later than January 31st 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 1993. There were 21 reports from judges for which there were 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 an ongoing investigation. Information received after the reporting deadline will be included in next year's report.

##### A. Nature of Intercepts

A total of 938 prosecutors' reports included information on the average number of intercepts per day, the number of persons intercepted, the total number of communications intercepted, and the number of incriminating intercepts (see *Table 4*). The average number of interceptions per day ranged from 0 interceptions for several wiretaps to 439 interceptions for a Federal wiretap which was in operation for 14 days in a narcotics investigation (California, Northern) and 323 interceptions for a state wiretap in Maryland (Prince George's County) which was part of a narcotics investigation. Nationwide, the average number of persons whose conversations were intercepted was 100 per installed intercept device, and the average number of conversations intercepted was 1,801. Approximately 20 percent of these conversations produced incriminating evidence.

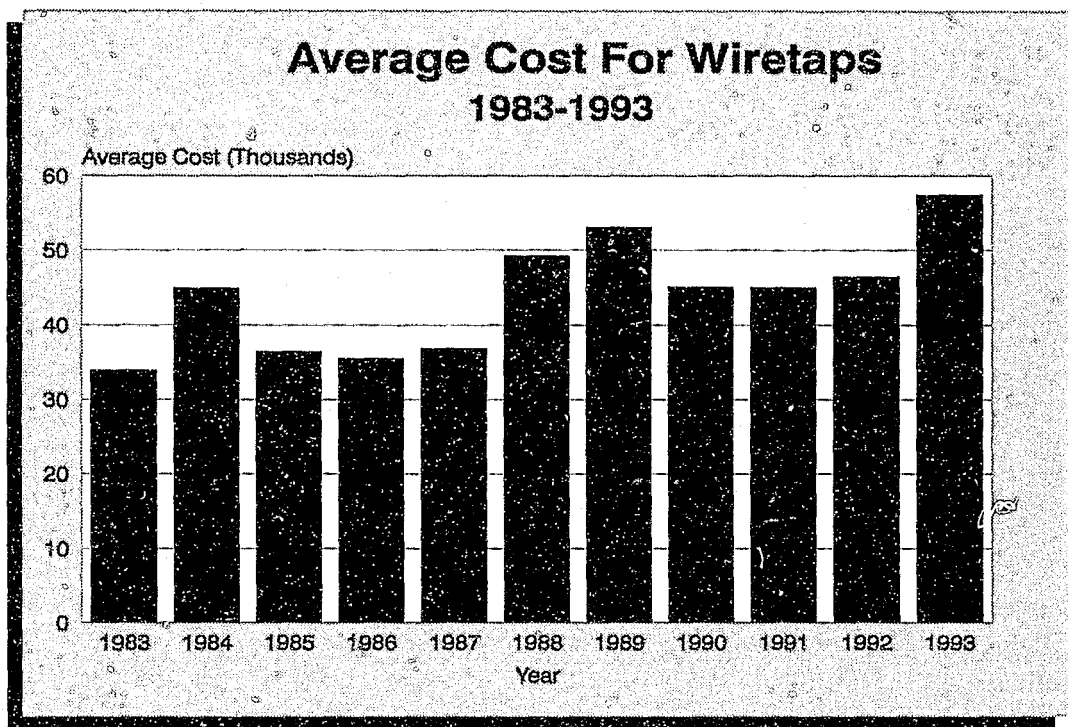
*Table 6* contains a summary of the type of surveillance device used for each intercept installed. The use of telephone wiretaps continues to be the most common method of surveillance. In 1993, a total of 679 phone wiretaps were used (72 percent) while electronic devices were installed in 141 cases. Under the Electronic Communications Privacy Act of 1986, "electronic" devices include digital display pagers, voice pagers, cellular phones, and electronic mail. In 1993, microphones were installed in 55 cases, while a combination of devices was used in 63 cases.

##### B. Costs of Intercepts

*Table 5* provides a summary of costs for installing intercept devices and monitoring communications for the 907 authorizations where costs were reported. The average cost was \$57,256, which resulted in a 23 percent increase over last year's average of \$46,492.

The average cost for monitoring wiretaps has grown over the years, but many law enforcement officials comment that the use of electronic surveillance provides an effective way of penetrating large-scale criminal organizations and gathering incriminating evidence that is otherwise impossible to obtain. For Federal wiretaps with costs reported in 1993, the average cost was \$66,323 while the average cost of a state wiretap was \$48,691. The highest cost for a Federal wiretap in 1993 was in New Jersey, where a microphone/eavesdrop was placed in a law firm at a cost of \$517,673, an average of \$1,190 for each day of the 435-day operation. Costs include both equipment and personnel costs for monitoring the communications. For additional information on this wiretap, see *Appendix Table A-1*. The highest cost for a single state intercept





authorization was reported by New York's Queens County prosecutor's office. The intercept lasted 77 days and cost \$1,476,272.

### C. Arrests and Convictions

Federal and state prosecutors often comment that arrests and convictions would not have been possible without the use of electronic surveillance. During 1993, a Federal phone intercept located in Texas, Southern led to the arrest of 16 persons and to discovery of other locations where this organization distributed narcotics. This resulted in a seizure of 152 kilos of cocaine, 13 vehicles, 7 weapons and \$1,042,472 in cash. In another case, information from a Federal wiretap led to the confiscation of 592 kilograms of cocaine, 275 pounds of marihuana, 4 weapons and \$100,000 in cash.

Table 6 provides the number of persons arrested and convicted as a result of interceptions terminated in 1993. As of December 31, 1993, a total of 2,428 persons had been arrested as a result of electronic surveillance activity; of those arrested, 413 were convicted. Based on data received to date, the most successful state in terms of the number of convictions arising from information gathered by a single intercept was Texas (Harris County) where one wiretap led to 21 arrests and, subsequently, to 14 convictions. Because criminal cases which involve the use of electronic surveillance may still be under active investigation, results from many of the intercepts concluded in 1993 may not have been reported. Costs, arrests, trials, motions to suppress evidence, and convictions resulting from these intercepts will be reported by prosecutors in future supplementary reports and presented in *Appendix Tables A-2 or B-2*.

### V. Summary: January 1 through December 31, 1983 through 1993

Table 7 provides a historical summary of information on intercepts which were reported from 1983 through 1993. The table specifies the location of the intercept, the major offense, the average number of

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persons intercepted, the number of interceptions, and incriminating intercepts. During an 11-year period, 7 applications were denied.

## VI. Supplementary Reports

Title 18 U.S.C., Section 2519(2) requires prosecuting officials to file supplementary reports on additional court or police activity occurring as a result of interceptions reported in prior years. Because many wiretap orders are related to large-scale criminal investigations which cross county and state boundaries, supplemental reports become 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 1993 there were 1,407 arrests, 1,433 convictions, and additional costs of \$1,557,553 as a result of wiretaps completed in previous years. **Table 8** summarizes the additional prosecution activity by jurisdiction for the year the intercept was terminated. **Table 9** reflects the total number of arrests and convictions resulting from intercepts terminated in calendar years 1983 through 1993.

**Table I**  
**Jurisdictions with Statutes Authorizing**  
**the Interception of Wire, Oral, or Electronic Communications\***  
**Effective During the Period**  
**January 1, 1993 to December 31, 1993**

Jurisdiction	Statutory Citation**	Reported Use of Wiretap in 1993	Number of Orders Authorized in 1993
Federal	18:2510-2520	Yes	450
Arizona	13-3007 - 13-3011	Yes	3
California	629-629.48	Yes	3
Colorado	16-15-102	Yes	2
Connecticut	54-41a - 54-41t	Yes	8
Delaware	11 Del. C. Sect. 1336	Yes	3
District of Columbia	23:541 - 23:556	No	-
Florida	934.01 - 934.10	Yes	36
Georgia	16-11-64	Yes	17
Hawaii	803-41 - 803-48	No	-
Idaho	18-6701 - 18-6710	No	-
Illinois	38:108B-1	No	-
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	1
Maryland	10-401 - 10-411	Yes	17
Massachusetts	272:99	Yes	8
Minnesota	626A.01 - 626A.21	Yes	4
Mississippi	41-29-501	Yes	2
Missouri	33-542.400-542.424	No	-
Nebraska	86-701 - 86-707	Yes	3
Nevada	179.410 - 179.515, NRS 200.620	Yes	9
New Hampshire	570-A:1 -A:11	No	-
New Jersey	2A:156A-1 - 156A-26	Yes	121
New Mexico	30-12-2 - 30-12-11	No	-
New York	813-J - 813-M; 814 - 825	Yes	204
North Dakota	29-29.2	No	-
Ohio	2933.51 - 2933.66	No	-
Oklahoma	13:176.7	Yes	3
Oregon	133.723 - 133.739	Yes	2
Pennsylvania	18:5701	Yes	61
Puerto Rico	Law No. 33 Article 18	No	-
Rhode Island	12-5.1-1 - 12-5.1-16	No	-
South Dakota	23A - 35A	No	-
Texas	18.20	Yes	10
Utah	77-23a-a - 77-23a-11	Yes	7
Virginia	19.2-61	No	-
Virgin Islands	5:4701-4707	No	-
Wisconsin	968.27 - 968.33	No	-
Wyoming	7-3-601 - 7-3-611	Yes	2

\* Pursuant to provisions of the Omnibus Crime Control and Safe Streets Act of 1968, Title 18, United States Code, Section 2519.

\*\*Includes only those jurisdictions which enacted legislation during or before calendar year 1993.

**Table 2**  
**Intercept Orders Issued by Judges During Calendar Year 1993**

Reporting Jurisdiction	Number of Intercept Orders					Number of Extensions	Avg Length (in days)		Total Number of Days in Operation	Place/Facility Authorized in Original Application						
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed*		Original Authorization	Extensions		Single Family Dwelling	Apartment	Multi-dwelling	Business	Roving	Combination**	Other
<b>Total</b>	976	0	21	17	938	823	28	29	39,819	267	139	4	124	7	85	350
<b>Federal</b>	450	-	-	6	444	459	30	30	22,224	87	42	3	76	5	62	175
<b>Arizona</b>																
Maricopa	3	-	-	-	3	5	30	30	215	1	-	-	-	-	2	-
<b>California</b>																
Orange	3	-	-	-	3	1	30	30	54	-	-	-	-	-	-	3
<b>Colorado</b>																
First Judicial District	1	-	-	-	1	1	30	30	37	1	-	-	-	-	-	-
Eighth Judicial District	1	-	1	-	-	-	30	-	-	1	-	-	-	-	-	-
<b>Connecticut</b>																
Hartford	4	-	-	-	4	-	15	-	39	4	-	-	-	-	-	-
Middlesex	4	-	2	-	2	6	15	15	45	4	-	-	-	-	-	-
<b>Delaware</b>																
State Attorney General	3	-	-	-	3	-	15	-	6	3	-	-	-	-	-	-
<b>Florida</b>																
Fourth Judicial Circuit (Duval)	6	-	-	-	6	5	30	30	233	5	-	-	-	-	-	1
Eighth Judicial Circuit (Alachua)	1	-	-	-	1	-	30	-	30	1	-	-	-	-	-	-
Ninth Judicial Circuit (Orange)	7	-	-	-	7	-	29	-	154	2	-	-	-	-	-	5
Thirteenth Judicial Circuit (Hillsborough)	1	-	-	-	1	-	30	-	30	-	1	-	-	-	-	-
Fifteenth Judicial Circuit (Palm Beach)	5	-	-	-	5	1	30	30	155	-	2	-	-	-	-	3
Seventeenth Judicial Circuit (Broward)	5	-	-	-	5	-	30	-	93	2	1	-	1	-	-	1
Eighteenth Judicial Circuit (Brevard)	1	-	-	-	1	-	30	-	18	-	1	-	-	-	-	-
(Seminole)	7	-	-	-	7	2	28	30	221	2	4	-	-	-	-	1
Nineteenth Judicial Circuit (Saint Lucie)	3	-	-	-	3	-	30	-	79	-	1	-	1	1	-	-
<b>Georgia</b>																
Bibb	2	-	2	-	-	-	20	-	-	1	-	-	1	-	-	-
Clayton	1	-	-	-	1	1	20	20	35	1	-	-	-	-	-	-
Cobb	2	-	2	-	-	-	20	-	-	2	-	-	-	-	-	-
Floyd	4	-	4	-	-	-	20	-	-	2	1	-	1	-	-	-
Fulton	7	-	-	-	7	-	20	-	100	-	1	-	6	-	-	-
Gwinnett	1	-	-	-	1	-	20	-	-	1	-	-	-	-	-	-

**Table 2**  
**Intercept Orders Issued by Judges During Calendar Year 1993**  
**(Continued)**

Reporting Jurisdiction	Number of Intercept Orders					Number of Extensions	Avg Length (in days)		Total Number of Days in Operation	Place/Facility Authorized in Original Application						
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed*		Original Authorization	Extensions		Single Family Dwelling	Apartment	Multi-dwelling	Business	Roving	Combination**	Other
<b>Louisiana</b>																
Orleans Parish	1	-	-	-	1	-	30	-	8	1	-	-	-	-	-	-
<b>Maryland</b>																
Anne Arundel	1	-	1	-	-	-	30	-	-	-	-	-	-	-	1	-
Baltimore	9	-	-	-	9	-	30	-	187	7	2	-	-	-	-	-
Carroll	1	-	-	-	1	-	15	-	15	1	-	-	-	-	-	-
Howard	3	-	-	-	3	-	30	-	58	1	2	-	-	-	-	-
Prince George's	3	-	-	-	3	-	30	-	67	-	2	-	-	-	1	-
<b>Massachusetts</b>																
Norfolk	8	-	-	-	8	4	15	15	164	5	1	-	-	-	-	2
<b>Minnesota</b>																
Beltrami	1	-	-	-	1	1	30	30	56	-	-	-	-	-	-	1
Rice	1	-	-	-	1	-	30	-	19	1	-	-	-	-	-	-
Washington	2	-	-	-	2	-	30	-	43	2	-	-	-	-	-	-
<b>Mississippi</b>																
Jackson	1	-	-	-	1	-	30	-	24	1	-	-	-	-	-	-
Neshoba	1	-	-	-	1	-	30	-	22	1	-	-	-	-	-	-
<b>Nebraska</b>																
Douglas	1	-	1	-	-	-	30	-	-	-	-	-	1	-	-	-
Lancaster	1	-	-	-	1	1	30	30	36	-	-	-	1	-	-	-
Scottsbluff	1	-	-	-	1	-	30	-	4	1	-	-	-	-	-	-
<b>Nevada</b>																
Clark	3	-	-	-	3	2	30	30	104	1	-	-	1	1	-	-
Washoe	6	-	-	2	4	-	25	-	23	2	1	-	-	-	-	3
<b>New Jersey</b>																
Bergen	14	-	-	1	13	14	24	14	314	5	1	-	1	-	-	7
Camden	5	-	-	-	5	1	30	30	155	5	-	-	-	-	-	-
Essex	7	-	-	-	7	5	24	22	250	-	4	-	1	-	-	2
Gloucester	7	-	-	-	7	1	20	10	90	6	-	-	1	-	-	-
Hudson	21	-	-	-	21	11	23	17	541	-	17	-	2	-	-	2
Mercer	51	-	6	2	43	24	27	27	1,277	23	1	-	9	-	2	16
Middlesex	7	-	-	-	7	-	20	-	93	4	3	-	-	-	-	-
Monmouth	3	-	-	-	3	-	30	-	87	3	-	-	-	-	-	-
Passaic	5	-	-	-	5	-	28	-	93	-	1	-	2	-	-	2
Union	1	-	-	-	1	-	20	-	19	-	1	-	-	-	-	-

**Table 2**  
**Intercept Orders Issued by Judges During Calendar Year 1993**  
**(Continued)**

Reporting Jurisdiction	Number of Intercept Orders					Number of Extensions	Avg Length (in days)		Total Number of Days in Operation	Place/Facility Authorized in Original Application						
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed*		Original Authorization	Extensions		Single Family Dwelling	Apartment	Multi-dwelling	Business	Roving	Combination**	Other
<b>New York</b>																
Jefferson	2	-	-	-	2	1	30	30	79	2	-	-	-	-	-	-
Kings	9	-	-	-	9	9	30	30	257	1	2	-	-	-	-	6
Monroe	7	-	-	-	7	1	30	30	181	5	1	-	-	-	-	1
Nassau	1	-	1	-	-	-	30	-	-	1	-	-	-	-	-	-
New York	86	-	-	6	80	144	30	30	4,844	8	15	1	6	-	-	56
NY Organized Crime Task Force	13	-	-	-	13	40	30	27	1,352	4	1	-	-	-	8	-
Onondaga	7	-	-	-	7	3	26	27	247	2	2	-	-	-	1	2
Queens	34	-	1	-	33	49	30	30	2,023	-	3	-	1	-	3	27
Richmond	1	-	-	-	1	-	30	-	-	-	-	-	-	-	1	-
Rockland	1	-	-	-	1	1	30	30	60	-	-	-	-	-	-	1
Suffolk	36	-	-	-	36	12	30	30	1,009	15	4	-	4	-	-	13
Sullivan	1	-	-	-	1	-	30	-	21	-	-	-	-	-	1	-
Westchester	5	-	-	-	5	2	30	30	153	3	1	-	1	-	-	-
<b>Oklahoma</b>																
Cleveland	3	-	-	-	3	-	30	-	70	1	-	-	1	-	1	-
Oklahoma	1	-	-	-	1	1	30	30	55	1	-	-	-	-	-	-
<b>Oregon</b>																
Multnomah	2	-	-	-	2	-	30	-	50	-	-	-	-	-	1	1
<b>Pennsylvania</b>																
State Attorney General	14	-	-	-	14	1	30	30	304	6	2	-	2	-	-	4
Allegheny	3	-	-	-	3	-	30	-	50	1	2	-	-	-	-	-
Bucks	1	-	-	-	1	-	30	-	26	-	1	-	-	-	-	-
Cumberland	3	-	-	-	3	-	30	-	41	2	-	-	-	-	1	-
Dauphin	1	-	-	-	1	-	30	-	12	-	-	-	-	-	-	1
Lackawanna	3	-	-	-	3	1	30	30	70	1	1	-	-	-	-	1
Lawrence	5	-	-	-	5	-	30	-	77	5	-	-	-	-	-	-
Montgomery	4	-	-	-	4	-	30	-	40	2	-	-	-	-	-	2
Philadelphia	27	-	-	-	27	6	30	30	612	6	13	-	4	-	-	4
<b>Texas</b>																
Fort Bend	1	-	-	-	1	-	30	-	30	1	-	-	-	-	-	-
Harris	4	-	-	-	4	-	30	-	104	1	-	-	-	-	-	3
Nacogdoches	1	-	-	-	1	-	30	-	25	1	-	-	-	-	-	-
Nueces	2	-	-	-	2	1	30	30	84	2	-	-	-	-	-	-
Webb	2	-	-	-	2	1	30	30	57	2	-	-	-	-	-	-
<b>Utah</b>																
Salt Lake	5	-	-	-	5	2	30	30	210	-	1	-	-	-	-	4
Sevier	2	-	-	-	2	3	30	30	103	2	-	-	-	-	-	-
<b>Wyoming</b>																
State Attorney General	2	-	-	-	2	-	30	-	56	2	-	-	-	-	-	-

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

\*\* Combination refers to the number of authorized interceptions where more than one location was reported.

NR - Not Reported

**Table 3**  
**Major Offense for which Court-Authorized Intercepts Were Granted Pursuant**  
**To Title 18, United States Code, Section 2519**  
**January 1, 1993 through December 31, 1993**

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny and Theft	Loansharking, Usury, and Extortion	Narcotics	Racketeering	Other
<b>Total</b>	976	1	96	28	1	13	9	679	101	48
<b>Federal</b>	450	-	22	6	1	6	5	333	39	38
<b>Arizona</b>										
Maricopa	3	-	-	-	-	-	-	3	-	-
<b>California</b>										
Orange	3	-	-	-	-	-	-	3	-	-
<b>Colorado</b>										
First Judicial District	1	-	-	-	-	-	-	1	-	-
Eighth Judicial District	1	-	-	-	-	-	-	1	-	-
<b>Connecticut</b>										
Hartford	4	-	1	-	-	-	-	3	-	-
Middlesex	4	-	-	-	-	-	-	4	-	-
<b>Delaware</b>										
State Attorney General	3	-	-	3	-	-	-	-	-	-
<b>Florida</b>										
Fourth Judicial Circuit (Duval)	6	-	-	-	-	-	-	6	-	-
Eighth Judicial Circuit (Alachua)	1	-	-	-	-	-	-	-	-	1
Ninth Judicial Circuit (Orange)	7	-	-	-	-	-	-	5	2	-
Thirteenth Judicial Circuit (Hillsborough)	1	-	-	-	-	-	-	-	1	-
Fifteenth Judicial Circuit (Palm Beach)	5	-	-	-	-	-	-	5	-	-
Seventeenth Judicial Circuit (Broward)	5	-	-	-	-	-	-	3	2	-
Eighteenth Judicial Circuit (Brevard)	1	-	-	-	-	-	-	1	-	-
(Seminole)	7	-	-	-	-	-	-	2	5	-
Nineteenth Judicial Circuit (Saint Lucie)	3	-	3	-	-	-	-	-	-	-
<b>Georgia</b>										
Bibb	2	-	-	-	-	-	-	-	-	2
Clayton	1	-	-	-	-	-	-	1	-	-
Cobb	2	-	2	-	-	-	-	-	-	-
Floyd	4	-	-	-	-	-	-	4	-	-
Fulton	7	-	-	-	-	-	-	7	-	-
Gwinnett	1	-	1	-	-	-	-	-	-	-

**Table 3**  
**Major Offense for which Court-Authorized Intercepts Were Granted Pursuant**  
**To Title 18, United States Code, Section 2519**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny and Theft	Loansharking, Usury, and Extortion	Narcotics	Racketeering	Other
<b>Louisiana</b>										
Orleans Parish	1	-	-	-	-	-	-	1	-	-
<b>Maryland</b>										
Anne Arundel	1	-	-	-	-	-	-	1	-	-
Baltimore	9	-	-	-	-	-	-	9	-	-
Carroll	1	-	-	1	-	-	-	-	-	-
Howard	3	-	-	-	-	-	-	3	-	-
Prince George's	3	-	-	-	-	-	-	3	-	-
<b>Massachusetts</b>										
Norfolk	8	-	4	-	-	-	-	4	-	-
<b>Minnesota</b>										
Beltrami	1	-	-	-	-	-	-	1	-	-
Rice	1	-	-	1	-	-	-	-	-	-
Washington	2	-	-	-	-	-	-	2	-	-
<b>Mississippi</b>										
Jackson	1	-	-	-	-	-	-	1	-	-
Neshoba	1	-	-	-	-	-	-	1	-	-
<b>Nebraska</b>										
Douglas	1	-	-	-	-	-	-	1	-	-
Lancaster	1	-	-	-	-	-	-	1	-	-
Scottsbluff	1	-	-	1	-	-	-	-	-	-
<b>Nevada</b>										
Clark	3	-	-	-	-	-	-	3	-	-
Washoe	6	-	-	4	-	-	-	2	-	-
<b>New Jersey</b>										
Bergen	14	-	12	1	-	-	-	1	-	-
Camden	5	-	-	-	-	-	-	5	-	-
Essex	7	-	-	-	-	-	-	7	-	-
Gloucester	7	-	3	-	-	-	-	4	-	-
Hudson	21	-	6	-	-	-	-	15	-	-
Mercer	51	-	-	7	-	1	-	25	18	-
Middlesex	7	-	3	-	-	-	-	4	-	-
Monmouth	3	-	-	-	-	-	-	3	-	-
Passaic	5	-	1	-	-	-	-	4	-	-
Union	1	-	-	-	-	-	-	1	-	-



**Table 3**  
**Major Offense for which Court-Authorized Intercepts Were Granted Pursuant**  
**To Title 18, United States Code, Section 2519**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny and Theft	Loansharking, Usury, and Extortion	Narcotics	Racke-teering	Other
<b>New York</b>										
Jefferson	2	-	-	-	-	-	-	2	-	-
Kings	9	-	2	-	-	-	3	-	-	4
Monroe	7	-	-	-	-	-	-	7	-	-
Nassau	1	-	-	-	-	-	-	1	-	-
New York	86	-	2	-	-	4	-	80	-	-
NY Organized Crime Task Force	13	1	4	-	-	1	-	7	-	-
Onondaga	7	-	3	1	-	-	-	3	-	-
Queens	34	-	4	1	-	1	-	28	-	-
Richmond	1	-	1	-	-	-	-	-	-	-
Rockland	1	-	1	-	-	-	-	-	-	-
Suffolk	36	-	10	-	-	-	1	25	-	-
Sullivan	1	-	-	-	-	-	-	1	-	-
Westchester	5	-	2	-	-	-	-	-	-	3
<b>Oklahoma</b>										
Cleveland	3	-	-	-	-	-	-	3	-	-
Oklahoma	1	-	-	-	-	-	-	1	-	-
<b>Oregon</b>										
Multnomah	2	-	-	2	-	-	-	-	-	-
<b>Pennsylvania</b>										
State Attorney General	14	-	-	-	-	-	-	2	12	-
Allegheny	3	-	-	-	-	-	-	1	2	-
Bucks	1	-	-	-	-	-	-	1	-	-
Cumberland	3	-	3	-	-	-	-	-	-	-
Dauphin	1	-	1	-	-	-	-	-	-	-
Lackawanna	3	-	-	-	-	-	-	3	-	-
Lawrence	5	-	5	-	-	-	-	-	-	-
Montgomery	4	-	-	-	-	-	-	4	-	-
Philadelphia	27	-	-	-	-	-	-	12	15	-
<b>Texas</b>										
Fort Bend	1	-	-	-	-	-	-	1	-	-
Harris	4	-	-	-	-	-	-	4	-	-
Nacogdoches	1	-	-	-	-	-	-	1	-	-
Nueces	2	-	-	-	-	-	-	2	-	-
Webb	2	-	-	-	-	-	-	2	-	-
<b>Utah</b>										
Salt Lake	5	-	-	-	-	-	-	-	5	-
Sevier	2	-	-	-	-	-	-	2	-	-
<b>Wyoming</b>										
State Attorney General	2	-	-	-	-	-	-	2	-	-

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

**Table 4**  
**Summary of Interceptions of Wire, Oral or Electronic Communications**  
**January 1, 1993 through December 31, 1993**

Reporting Jurisdiction	Number Authorized	Orders Where Intercepts Installed	Average Number Per Order Where Installed*		
			Persons Intercepted	Intercepts	Incriminating Intercepts
<b>Total</b>	976	938	100	1,801	364
<b>Federal</b>	450	444	145	2,527	440
<b>Arizona</b>					
Maricopa	3	3	55	4,274	873
<b>California</b>					
Orange	3	3	2	467	187
<b>Colorado</b>					
First Judicial District	1	1	145	2,812	12
Eighth Judicial District	1	NR	-	-	-
<b>Connecticut</b>					
Hartford	4	4	29	164	52
Middlesex	4	2	34	521	58
<b>Delaware</b>					
State Attorney General	3	3	2	14	1
<b>Florida</b>					
Fourth Judicial Circuit (Duval)	6	6	58	2,460	93
Eighth Judicial Circuit (Alachua)	1	1	312	1,500	43
Ninth Judicial Circuit (Orange)	7	7	58	1,186	109
Thirteenth Judicial Circuit (Hillsborough)	1	1	9	1,851	176
Fifteenth Judicial Circuit (Palm Beach)	5	5	86	700	55
Seventeenth Judicial Circuit (Broward)	5	5	55	556	354
Eighteenth Judicial Circuit (Brevard)	1	1	11	483	18
(Seminole)	7	7	24	661	71
Nineteenth Judicial Circuit (Saint Lucie)	3	3	1,387	805	583
<b>Georgia</b>					
Bibb	2	NR	NR	NR	NR
Clayton	1	1	16	2,448	337
Cobb	2	NR	NR	NR	NR
Floyd	4	NR	NR	NR	NR
Fulton	7	7	16	857	252
Gwinnett	1	1	NR	NR	NR

**Table 4**  
**Summary of Interceptions of Wire, Oral or Electronic Communications**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Number Authorized	Orders Where Intercepts Installed	Average Number Per Order Where Installed*		
			Persons Intercepted	Intercepts	Incriminating Intercepts
<b>Louisiana</b>					
Orleans Parish	1	1	63	507	54
<b>Maryland</b>					
Anne Arundel	1	NR	NR	NR	NR
Baltimore	9	9	41	600	43
Carroll	1	1	24	77	10
Howard	3	3	33	424	77
Prince George's	3	3	66	3,939	374
<b>Massachusetts</b>					
Norfolk	8	8	15	726	615
<b>Minnesota</b>					
Beltrami	1	1	NA	253	NA
Rice	1	1	2	58	NA
Washington	2	2	25	NA	NA
<b>Mississippi</b>					
Jackson	1	1	50	581	158
Neshoba	1	1	40	643	155
<b>Nebraska</b>					
Douglas	1	NR	NR	NR	NR
Lancaster	1	1	742	2,788	379
Scottsbluff	1	1	2	46	8
<b>Nevada</b>					
Clark	3	3	80	2,599	253
Washoe	6	4	24	88	15
<b>New Jersey</b>					
Bergen	14	13	45	452	74
Camden	5	5	51	939	61
Essex	7	7	26	1,962	76
Gloucester	7	7	107	545	59
Hudson	21	21	61	1,058	664
Mercer	51	43	128	1,205	118
Middlesex	7	7	32	651	151
Monmouth	3	3	108	2,789	33
Passaic	5	5	208	163	76
Union	1	1	73	665	100

**Table 4**  
**Summary of Interceptions of Wire, Oral or Electronic Communications**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Number Authorized	Orders Where Intercepts Installed	Average Number Per Order Where Installed*		
			Persons Intercepted	Intercepts	Incriminating Intercepts
<b>New York</b>					
Jefferson	2	2	175	1,518	35
Kings	9	9	6	1,562	205
Monroe	7	7	14	864	89
Nassau	1	NR	NR	NR	NR
New York	86	80	20	1,428	330
N.Y. Organized Crime Task Force	13	13	58	2,298	1,992
Onondaga	7	7	26	1,142	664
Queens	34	33	14	1,638	438
Richmond	1	1	-	-	-
Rockland	1	1	31	3,155	705
Suffolk	36	36	45	983	250
Sullivan	1	1	5	194	17
Westchester	5	5	24	1,369	492
<b>Oklahoma</b>					
Cleveland	3	3	333	1,662	132
Oklahoma	1	1	25	883	19
<b>Oregon</b>					
Multnomah	2	2	177	267	0
<b>Pennsylvania</b>					
State Attorney General	14	14	52	394	112
Allegheny	3	3	47	754	288
Bucks	1	1	98	1,788	350
Cumberland	3	3	44	377	320
Dauphin	1	1	124	556	516
Lackawanna	3	3	55	1,134	152
Lawrence	5	5	62	575	432
Montgomery	4	4	36	249	7
Philadelphia	27	27	80	1,017	306
<b>Texas</b>					
Fort Bend	1	1	-	1,511	44
Harris	4	4	NA	875	112
Nacogdoches	1	1	52	729	23
Nueces	2	2	NA	4,923	309
Webb	2	2	47	342	25
<b>Utah</b>					
Salt Lake	5	5	23	990	117
Sevier	2	2	17	328	57
<b>Wyoming</b>					
State Attorney General	2	2	34	1,133	119

\* Excludes those reports where the number of persons intercepted, the number of intercepts, and the number of incriminating intercepts were not reported.  
 NR - Not Reported

**Table 5**  
**Average Cost Per Order**  
**January 1, 1993 through December 31, 1993**

Reporting Jurisdiction	Authorized Orders Where Intercepts Installed	Intercept Orders With Cost Reported*	Average Cost Per Order \$
<b>Total</b>	938	912	57,256
<b>Federal</b>	444	443	66,323
<b>Arizona</b> Maricopa	3	3	63,355
<b>California</b> Orange	3	3	158,333
<b>Colorado</b> First Judicial District Eighth Judicial District	1 NR	1 NR	145,856 NR
<b>Connecticut</b> Hartford Middlesex	4 2	4 2	4,725 97,234
<b>Delaware</b> State Attorney General	3	3	2,317
<b>Florida</b> Fourth Judicial Circuit (Duval) Eighth Judicial Circuit (Alachua) Ninth Judicial Circuit (Orange) Thirteenth Judicial Circuit (Hillsborough) Fifteenth Judicial Circuit (Palm Beach) Seventeenth Judicial Circuit (Broward) Eighteenth Judicial Circuit (Brevard) (Seminole) Nineteenth Judicial Circuit (Saint Lucie)	6 1 7 1 5 5 1 7 3	NA NA 7 1 5 5 1 7 3	NA NA 35,460 23,348 6,800 16,414 19,400 13,904 5,628
<b>Georgia</b> Bibb Clayton Cobb Floyd Fulton Gwinnet	NR 1 NR NR 7 1	NR 1 NR NR 7 1	NR 49,678 NR NR 10,740 4,259

**Table 5**  
**Average Cost Per Order**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Authorized Orders Where Intercepts Installed	Intercept Orders With Cost Reported*	Average Cost Per Order \$
<b>Louisiana</b>			
Orleans Parish	1	1	9,800
<b>Maryland</b>			
Anne Arundel	NR	NR	NR
Baltimore	9	9	14,371
Carroll	1	1	25,125
Howard	3	3	12,763
Prince George's	3	3	153,861
<b>Massachusetts</b>			
Norfolk	8	8	10,300
<b>Minnesota</b>			
Beltrami	1	1	1,250
Rice	1	1	21,000
Washington	2	NA	NA
<b>Mississippi</b>			
Jackson	1	1	18,082
Neshoba	1	1	14,832
<b>Nebraska</b>			
Douglas	NR	NR	NR
Lancaster	1	1	21,927
Scottsbluff	1	1	98
<b>Nevada</b>			
Clark	3	3	31,354
Washoe	4	5	2,741
<b>New Jersey</b>			
Bergen	13	13	9,106
Camden	5	5	8,920
Essex	7	NR	NR
Gloucester	7	7	19,341
Hudson	21	21	44,430
Mercer	43	35	26,206
Middlesex	7	7	6,195
Monmouth	3	3	8,980
Passaic	5	4	16,500
Union	1	1	88,554

**Table 5**  
**Average Cost Per Order**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Authorized Orders Where Intercepts Installed	Intercept Orders With Cost Reported*	Average Cost Per Order \$
<b>New York</b>			
Jefferson	2	2	80,789
Kings	9	7	33,823
Monroe	7	7	52,863
Nassau	NR	NR	NR
New York	80	80	32,359
NY Organized Crime Task Force	13	13	211,230
Onondaga	7	7	8,411
Queens	33	33	266,667
Richmond	1	1	16,860
Rockland	1	1	36,094
Suffolk	36	36	23,057
Sullivan	1	1	22,737
Westchester	5	5	15,456
<b>Oklahoma</b>			
Cleveland	3	3	6,767
Oklahoma	1	NR	NR
<b>Oregon</b>			
Multnomah	2	2	20,678
<b>Pennsylvania</b>			
State Attorney General	14	14	36,115
Allegheny	3	3	25,017
Bucks	1	NR	NR
Cumberland	3	3	15,000
Dauphin	1	1	42,265
Lackawanna	3	3	26,715
Lawrence	5	5	9,581
Montgomery	4	4	10,823
Philadelphia	27	27	13,59
<b>Texas</b>			
Fort Bend	1	NA	NA
Harris	4	1	11,893
Nacogdoches	1	1	29,981
Nueces	2	2	74,708
Webb	2	2	38,969
<b>Utah</b>			
Salt Lake	5	5	37,693
Sevier	2	2	70,500
<b>Wyoming</b>			
State Attorney General	2	2	19,133

\* Based on the actual number of intercept devices installed as reported by the prosecuting official.  
 NA - Prosecuting official indicated data not available.  
 NR - Not Reported

**Table 6**  
**Type of Surveillance Used, Arrests and Convictions Where Intercepts Installed**  
**January 1, 1993 through December 31, 1993**

Reporting Jurisdiction	Orders Where Intercepts Installed	Phone Wire	Microphone Eavesdrop	Electronic	Combination*	Number of Persons	
						Arrested	Convicted
<b>Total</b>	938	679	55	141	63	2,428	413
<b>Federal</b>	444	306	38	72	28	1,079	213
<b>Arizona</b> Maricopa	3	-	-	1	2	65	-
<b>California</b> Orange	3	3	-	-	-	-	-
<b>Colorado</b> First Judicial District	1	1	-	-	-	-	-
Eighth Judicial District	NR	-	-	-	-	-	-
<b>Connecticut</b> Hartford	4	4	-	-	-	18	-
Middlesex	2	2	-	-	-	2	2
<b>Delaware</b> State Attorney General	3	3	-	-	-	3	1
<b>Florida</b> Fourth Judicial Circuit (Duval)	6	6	-	-	-	21	21
Eighth Judicial Circuit (Alachua)	1	1	-	-	-	-	-
Ninth Judicial Circuit (Orange)	7	7	-	-	-	17	10
Thirteenth Judicial Circuit (Hillsborough)	1	1	-	-	-	5	-
Fifteenth Judicial Circuit (Palm Beach)	5	5	-	-	-	-	-
Seventeenth Judicial Circuit (Broward)	5	5	-	-	-	3	3
Eighteenth Judicial Circuit (Brevard)	1	1	-	-	-	-	-
(Seminole)	7	5	1	-	1	39	18
Nineteenth Judicial Circuit (Saint Lucie)	3	3	-	-	-	4	3
<b>Georgia</b> Bibb	NR	-	-	-	-	-	-
Clayton	1	1	-	-	-	7	-
Cobb	-	-	-	-	-	-	-
Floyd	-	-	-	-	-	-	-
Fulton	7	6	-	-	1	9	-
Gwinnett	1	1	-	-	-	10	7



**Table 6**  
**Type of Surveillance Used, Arrests and Convictions Where Intercepts Installed**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Orders Where Intercepts Installed	Phone Wire	Microphone Eavesdrop	Electronic	Combination*	Number of Persons	
						Arrested	Convicted
<b>Louisiana</b>							
Orleans Parish	1	1	-	-	-	5	1
<b>Maryland</b>							
Anne Arundel	NR	-	-	-	-	-	-
Baltimore	9	9	-	-	-	22	7
Carroll	1	1	-	-	-	-	-
Howard	3	3	-	-	-	20	2
Prince George's	3	3	-	-	-	51	1
<b>Massachusetts</b>							
Norfolk	8	5	-	1	2	-	-
<b>Minnesota</b>							
Beltrami	1	-	-	1	-	6	2
Rice	1	1	-	-	-	-	-
Washington	2	2	-	-	-	6	-
<b>Mississippi</b>							
Jackson	1	1	-	-	-	-	-
Neshoba	1	1	-	-	-	-	-
<b>Nebraska</b>							
Douglas	NR	-	-	-	-	-	-
Lancaster	1	1	-	-	-	6	-
Scottsbluff	1	1	-	-	-	2	2
<b>Nevada</b>							
Clark	3	2	1	-	-	6	4
Washoe	4	3	1	-	-	2	-
<b>New Jersey</b>							
Bergen	13	12	-	1	-	35	-
Camden	5	5	-	-	-	30	-
Essex	7	7	-	-	-	102	-
Gloucester	7	7	-	-	-	63	-
Hudson	21	1	-	8	12	40	1
Mercer	43	25	8	10	-	62	-
Middlesex	7	7	-	-	-	101	-
Monmouth	3	3	-	-	-	-	-
Passaic	5	4	-	1	-	14	-
Union	1	1	-	-	-	11	-

**Table 6**  
**Type of Surveillance Used, Arrests and Convictions Where Intercepts Installed**  
**January 1, 1993 through December 31, 1993**  
**(Continued)**

Reporting Jurisdiction	Orders Where Intercepts Installed	Phone Wire	Microphone Eavesdrop	Electronic	Combination*	Number of Persons	
						Arrested	Convicted
<b>New York</b>							
Jefferson	2	2	-	-	-	15	1
Kings	9	4	2	3	-	6	-
Monroe	7	7	-	-	-	11	-
Nassau	NR	-	-	-	-	-	-
New York	80	63	2	14	1	119	26
NY Organized Crime Task Force	13	8	-	1	4	17	1
Onondaga	7	4	-	2	1	16	-
Queens	33	20	-	6	7	113	22
Richmond	1	-	-	-	1	-	-
Rockland	1	1	-	-	-	-	-
Suffolk	36	24	-	12	-	104	31
Sullivan	1	-	-	-	1	5	5
Westchester	5	5	-	-	-	15	-
<b>Oklahoma</b>							
Cleveland	3	3	-	-	-	17	-
Oklahoma	1	-	1	-	-	7	-
<b>Oregon</b>							
Multnomah	2	1	-	-	1	-	-
<b>Pennsylvania</b>							
State Attorney General	14	14	-	-	-	21	-
Allegheny	3	3	-	-	-	8	-
Bucks	1	1	-	-	-	-	-
Cumberland	3	2	-	1	-	-	-
Dauphin	1	1	-	-	-	-	-
Lackawanna	3	2	-	1	-	25	15
Lawrence	5	5	-	-	-	-	-
Montgomery	4	4	-	-	-	1	-
Philadelphia	27	23	1	3	-	28	-
<b>Texas</b>							
Fort Bend	1	1	-	-	-	-	-
Harris	4	4	-	-	-	21	14
Nacogdoches	1	1	-	-	-	-	-
Nueces	2	2	-	-	-	5	-
Webb	2	2	-	-	-	-	-
<b>Utah</b>							
Salt Lake	5	1	-	3	1	3	-
Sevier	2	2	-	-	-	5	-
<b>Wyoming</b>							
State Attorney General	2	2	-	-	-	-	-

\*Combination refers to the number of installed intercepts where more than one type of surveillance was used.  
 NR - Not Reported

**Table 7**  
**Summary Report on Authorized Intercepts Granted Pursuant to Title 18, United States Code, Section 2519**

Summary Item	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993
I. Intercept applications requested	648	802	786	756	673	740	763	872	856	919	976
II. Intercept applications denied	-	1	2	2	-	2	-	-	-	-	-
III. Intercept applications authorized	648	801	784	754	673	738	763	872	856	919	976
Federal	208	289	243	250	236	293	310	324	356	340	450
State	440	512	541	504	437	445	453	548	500	579	526
Avg. days of original authorization	28	26	25	25	25	27	27	28	28	28	28
Number of extensions	310	377	450	429	402	556	519	581	601	646	825
Average length of extensions (days)	27	26	25	27	26	28	28	29	29	30	29
Location of authorized intercepts:											
Single family dwelling	277	361	341	327	285	272	304	341	327	303	267
Apartment	123	157	173	176	134	146	132	145	112	135	139
Multiple dwelling	9	18	11	7	7	6	2	7	-	3	4
Business	134	111	126	116	124	120	133	156	144	119	124
Business and living quarters and multiple locations	53	74	69	50	51	70	75	66	89	70	92
Not indicated or other	52	80	64	78	72	124	117	157	184	289	350
Major offense specified:											
Arson, explosives and weapons	1	-	6	3	3	3	-	-	-	-	-
Bribery	3	11	3	12	13	32	10	11	16	8	1
Extortion (includes usury and loansharking)	15	9	9	14	22	21	18	17	2	7	9
Gambling	157	186	206	189	135	126	111	116	98	66	96
Homicide and assault	31	30	25	34	18	14	20	21	21	35	28
Larceny and theft	15	9	17	13	14	9	8	51	17	16	13
Narcotics	360	483	434	348	379	435	471	520	536	634	679
Robbery and Burglary	8	4	1	7	12	-	-	6	2	-	-
Other or Unspecified	19	16	26	35	16	18	33	40	50	63	48
Racketeering	39	53	63	96	61	80	89	90	114	90	101
IV. Intercept applications installed*	602	773	722	676	634	678	720	812	802	846	938
Federal	205	277	235	247	233	266	305	321	349	332	444
State	397	496	487	429	401	392	415	491	453	514	494
For intercepts installed:											
Total days in operation	17,147	20,923	22,066	20,813	19,752	26,380	27,766	28,782	30,002	32,430	39,819
Avg. number of persons intercepted	147	102	105	119	104	129	178	131	121	117	100
Average number of intercepted communications	1,107	1,209	1,320	1,328	1,299	1,251	1,656	1,487	1,584	1,861	1,801
Average number of incriminating intercepted communications	229	298	275	253	230	316	337	321	290	347	364
Authorizations where costs reported	581	744	712	657	611	652	691	794	775	829	912
Average cost where costs reported	\$33,985	\$44,976	\$36,493	\$35,550	\$36,904	\$49,284	\$53,108	\$45,125	\$45,033	\$46,492	\$57,256

\*Installed intercepts include only those intercepts where a report was received from a prosecuting official.

**Table 8**  
**Summary of Supplementary Reports as a Result of Intercepts**  
**Terminated in Calendar Years 1983 through 1992**  
**(Report as of December 31, 1993)**

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1993							Number of Persons Convicted
	Number of Reports	Cost &	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			
					G	D	P	
<b>Total All Years</b>	426	1,557,553	1,407	264	3	196	60	1,433
<b>Total 1982 - 1985</b>	-	-	-	-	-	-	-	-
<b>Total 1986</b>	15	-	-	-	-	-	-	2
<b>New Jersey</b> State Attorney General	15	-	-	-	-	-	-	2
<b>Total 1987</b>	8	-	19	2	-	4	-	16
<b>Federal</b>	5	-	4	1	-	3	-	5
<b>Florida</b> Fifteenth Judicial Circuit (Palm Beach)	1	-	15	-	-	1	-	-
<b>New Jersey</b> State Attorney General	1	-	-	-	-	-	-	10
<b>New York</b> State Attorney General	1	-	-	1	-	-	-	1
<b>Total 1988</b>	22	-	29	9	-	5	-	5
<b>Federal</b>	15	-	27	2	-	5	-	46
<b>Arizona</b> Maricopa County	1	-	1	1	-	-	-	1
<b>New Jersey</b> State Attorney General	1	-	1	1	-	-	-	1
<b>New York</b> NY Organized State Crime Task Force	2	-	-	2	-	-	-	4
<b>Pennsylvania</b> State Attorney General	1	-	-	2	-	-	-	4
<b>Texas</b> Smith County	2	-	-	1	-	-	-	1
<b>Total 1989</b>	25	-	23	8	-	-	-	111
<b>Federal</b>	15	-	22	5	-	-	-	58

\*MOTIONS; G=GRANTED; D=DENIED; P=PENDING

**Table 8**  
**Summary of Supplementary Reports as a Result of Intercepts**  
**Terminated in Calendar Years 1983 through 1992**  
**(Report as of December 31, 1993)**  
**(Continued)**

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1993							Number of Persons Convicted
	Number of Reports	Cost &	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			
					G	D	P	
<b>1989 (continued)</b>								
<b>Kansas</b>								
Johnson County	1	-	-	-	-	-	-	1
<b>New Jersey</b>								
State Attorney General	3	-	-	-	-	-	-	6
Ocean County	1	-	-	-	-	-	-	1
<b>Pennsylvania</b>								
State Attorney General	5	-	1	3	-	-	-	45
<b>Total 1990</b>	<b>36</b>	<b>-</b>	<b>83</b>	<b>16</b>	<b>-</b>	<b>7</b>	<b>-</b>	<b>142</b>
<b>Federal</b>	<b>24</b>	<b>-</b>	<b>82</b>	<b>12</b>	<b>-</b>	<b>7</b>	<b>-</b>	<b>85</b>
<b>New Jersey</b>								
State Attorney General	5	-	-	-	-	-	-	45
Ocean County	1	-	-	-	-	-	-	3
<b>New York</b>								
NY Organized State Crime Task Force	1	-	-	-	-	-	-	3
<b>Pennsylvania</b>								
State Attorney General	3	-	-	3	-	-	-	3
Berks County	2	-	1	1	-	-	-	3
<b>Total 1991</b>	<b>87</b>	<b>123,400</b>	<b>270</b>	<b>58</b>	<b>-</b>	<b>33</b>	<b>6</b>	<b>210</b>
<b>Federal</b>	<b>51</b>	<b>-</b>	<b>185</b>	<b>38</b>	<b>-</b>	<b>29</b>	<b>5</b>	<b>140</b>
<b>Arizona</b>								
Maricopa County	3	-	26	-	-	-	-	-
<b>Florida</b>								
Ninth Judicial Circuit (Orange)	2	-	10	4	-	-	-	6
Fifteenth Judicial Circuit (Palm Beach)	5	-	16	-	-	4	-	8
Eighteenth Judicial Circuit (Brevard)	1	-	-	8	-	-	-	8
Seminole County	3	-	2	2	-	-	-	2
Nineteenth Judicial Circuit (Saint Lucie)	1	-	-	-	-	-	-	4
<b>Georgia</b>								
Chatham County	2	-	-	3	-	-	-	2

\*MOTIONS; G=GRANTED; D=DENIED; P=PENDING

**Table 8**  
**Summary of Supplementary Reports as a Result of Intercepts**  
**Terminated in Calendar Years 1983 through 1992**  
**(Report as of December 31, 1993)**  
**(Continued)**

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1993							Number of Persons Convicted
	Number of Reports	Cost &	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			
					G	D	P	
<b>1991 (continued)</b>								
<b>Florida (continued)</b>								
Seminole County	6	-	4	2	-	-	-	13
Nineteenth Judicial Circuit (Saint Lucie)	2	21,236	1	-	-	1	-	4
<b>Georgia</b>								
Chatham County	1	-	1	-	-	6	-	1
Cobb County	2	82,468	2	-	-	-	-	-
Dakalb County	1	13,200	9	-	-	-	-	-
Whitfield County	1	4,900	1	-	-	-	-	-
<b>Iowa</b>								
State Attorney General	1	139,395	13	-	-	-	-	5
<b>Kansas</b>								
Riley County	1	-	-	-	1	-	-	1
<b>Maryland</b>								
Baltimore County	1	20,500	15	12	-	6	3	12
<b>Minnesota</b>								
Dakota County	2	14,860	2	1	-	1	-	-
<b>Nebraska</b>								
Lancaster County	1	4,000	2	1	-	-	1	1
<b>Nevada</b>								
Clark County	1	-	2	1	-	1	-	1
<b>New Hampshire</b>								
State Attorney General	2	133,410	20	-	-	-	-	20
<b>New Jersey</b>								
State Attorney General	2	-	-	-	-	-	-	13
Bergen County	1	14,700	11	1	-	-	-	-
Mercer County	10	77,480	-	-	-	-	-	31
Middlesex County	9	-	-	1	-	-	-	23
Sommerset County	6	98,500	16	-	-	-	-	3
Union County	17	-	62	-	-	-	17	45
<b>New Mexico</b>								
Bernalillo County	2	41,500	8	-	-	-	-	-
<b>New York</b>								
Kings County	3	245,658	1	-	-	-	-	-
New York County	4	-	21	2	-	15	-	15
Rockland County	3	19,000	5	-	-	-	-	5
Suffolk County	11	-	-	-	-	-	-	38
Westchester County	6	-	34	-	-	-	4	2

\*MOTIONS; G=GRANTED; D=DENIED; P=PENDING

**Table 8**  
**Summary of Supplementary Reports as a Result of Intercepts**  
**Terminated in Calendar Years 1983 through 1992**  
**(Report as of December 31, 1993)**  
**(Continued)**

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1993							Number of Persons Convicted
	Number of Reports	Cost &	Number of Persons Arrested	Number of Totals	Motions to Suppress Intercepts*			
					G	D	P	
<b>1991 (continued)</b>								
<b>Kansas</b>								
Johnson County	1	-	4	-	-	-	-	1
<b>Nevada</b>								
Clark County	1	-	1	1	-	-	-	-
<b>New Jersey</b>								
State Attorney General	2	-	-	-	-	-	-	5
Bergen County	1	123,400	8	-	-	-	-	-
Middlesex County	4	-	-	-	-	-	-	6
Union County	6	-	14	-	-	-	-	14
<b>New York</b>								
New York County	1	-	4	-	-	-	-	4
<b>Pennsylvania</b>								
State Attorney General	1	-	-	-	-	-	-	4
<b>Utah</b>								
Salt Lake County	1	-	-	-	-	-	-	4
<b>Wisconsin</b>								
Milwaukee County	1	-	-	2	-	-	1	2
<b>Total 1992</b>	<b>233</b>	<b>1,434,153</b>	<b>983</b>	<b>171</b>	<b>3</b>	<b>147</b>	<b>54</b>	<b>895</b>
<b>Federal</b>	<b>84</b>	<b>6,405</b>	<b>489</b>	<b>32</b>	<b>1</b>	<b>61</b>	<b>17</b>	<b>414</b>
<b>Arizona</b>								
Maricopa County	3	-	10	-	1	3	3	2
<b>California</b>								
Santa Barbara	1	136,000	17	1	-	9	-	12
<b>Connecticut</b>								
New Haven County	1	-	5	-	-	-	-	4
<b>Florida</b>								
Sixth Judicial Circuit (Pinellas)	2	-	22	22	-	-	-	22
Ninth Judicial Circuit (Orange)	2	-	-	-	-	-	1	3
Osceola	1	30,300	-	-	-	-	-	-
Thirteenth Judicial Circuit (Hillsborough)	5	220,591	13	-	-	-	-	-
Fifteenth Judicial Circuit (Palm Beach)	11	-	47	2	-	1	-	31
Eighteenth Judicial Circuit (Brevard)	1	-	-	-	-	-	-	5

\*MOTIONS; G=GRANTED; D=DENIED; P=PENDING

**Table 8**  
**Summary of Supplementary Reports as a Result of Intercepts**  
**Terminated in Calendar Years 1983 through 1992**  
**(Report as of December 31, 1993)**  
**(Continued)**

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1993							
	Number of Reports	Cost &	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			Number of Persons Convicted
					G	D	P	
<b>1992 (continued)</b>								
<b>Pennsylvania</b>								
State Attorney General	8	-	35	1	-	-	-	31
Allegheny County	1	100	37	21	-	5	8	20
Montgomery County	3	-	8	6	-	2	-	8
Philadelphia County	4	-	17	35	-	31	-	35
<b>Texas</b>								
Dallas County	1	-	2	1	-	-	-	8
Harris County	1	-	7	-	-	-	-	9
Hidalgo County	1	-	9	2	-	-	-	17
<b>Utah</b>								
Salt Lake County	3	-	-	-	-	3	-	14
<b>Virginia</b>								
State Attorney General	4	109,950	35	27	-	2	-	27

\*MOTIONS; G=GRANTED; D=DENIED; P=PENDING



**Table 9**  
**Arrests and Convictions as a Result of Intercept Orders Installed**  
**Calendar Years 1983 through 1993**

Year of Intercepts	Year Reported											Total All Years	
	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	Number	Percent
Number of Intercepts Authorized and Installed	602	773	722	676	634	678	720	812	802	846	938	-	-
<b>1983</b>													
Arrests	1,716	664	266	174	42	2	26	-	-	-	-	2,890	100.0
Convictions	521	833	320	226	80	7	11	4	5	-	-	2,007	69.4
<b>1984</b>													
Arrests	-	2,393	638	334	225	67	59	3	-	-	-	3,719	100.0
Convictions	-	649	958	409	265	55	72	17	3	1	-	2,429	65.3
<b>1985</b>													
Arrests	-	-	2,469	1,026	419	169	9	67	-	19	-	4,178	100.0
Convictions	-	-	660	1,114	552	195	39	53	2	1	-	2,616	62.6
<b>1986</b>													
Arrests	-	-	-	2,410	759	305	138	125	91	2	-	3,830	100.0
Convictions	-	-	-	761	830	523	163	85	82	3	2	2,449	63.9
<b>1987</b>													
Arrests	-	-	-	-	2,226	716	186	54	5	38	19	3,244	100.0
Convictions	-	-	-	-	506	936	341	141	23	9	16	1,972	60.8
<b>1988</b>													
Arrests	-	-	-	-	-	2,486	969	251	106	18	29	3,859	100.0
Convictions	-	-	-	-	-	543	1,192	400	203	66	57	2,461	63.8
<b>1989</b>													
Arrests	-	-	-	-	-	-	2,804	986	289	120	23	4,222	100.0
Convictions	-	-	-	-	-	-	706	823	490	186	111	2,316	54.9
<b>1990</b>													
Arrests	-	-	-	-	-	-	-	2,057	897	213	83	3,250	100.0
Convictions	-	-	-	-	-	-	-	420	550	357	142	1,469	45.2
<b>1991</b>													
Arrests	-	-	-	-	-	-	-	-	1,388	801	270	2,459	100.0
Convictions	-	-	-	-	-	-	-	-	1,358	827	210	2,395	97.4
<b>1992</b>													
Arrests	-	-	-	-	-	-	-	-	-	2,685	983	3,668	100.0
Convictions	-	-	-	-	-	-	-	-	-	607	895	1,502	40.9
<b>1993</b>													
Arrests	-	-	-	-	-	-	-	-	-	-	2,428	2,428	100.0
Convictions	-	-	-	-	-	-	-	-	-	-	413	413	17.0

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
<b>ALABAMA NORTHERN</b>													
1	41	25	81	1,019	100	31,747	1,747	4	-	-	-	-	-
<b>ARIZONA</b>													
2	18	15	36	270	20	RELATED TO NO. 3		-	-	-	-	-	-
3	39	195	131	7,605	2,000	72,000	7,000	-	-	-	-	-	-
4	56	20	98	1,126	83	219,260	39,058	1	-	-	-	-	-
5	14	30	58	420	3	RELATED TO NO. 3		-	-	-	-	-	-
6	17	61	73	1,039	149	38,342	9,782	-	-	-	-	-	-
7	21	13	45	288	69	48,326	13,046	2	-	-	-	-	-
8	30	47	18	1,403	356	41,285	3,954	15	-	-	-	-	-
9	60	126	180	7,587	360	36,403	1,990	-	-	-	-	-	-
10	30	74	108	2,207	126	32,658	1,277	-	-	-	-	-	-
<b>ARKANSAS EASTERN</b>													
11	90	26	2	2,308	932	24,758	-	3	-	-	-	-	-
<b>CALIFORNIA NORTHERN</b>													
**12	14	439	113	6,150	396	98,363	1,314	10	-	-	2	-	-
**13	10	31	7	305	21	19,392	199	-	-	-	-	-	-
14	65	44	18	2,892	708	60,156	4,056	-	-	-	-	-	-
15	60	1	7	26	17	20,068	200	-	-	-	-	-	-
16	28	150	222	4,195	271	104,459	10,085	14	-	-	-	-	-

- 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

TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>CALIFORNIA NORTHERN (CONT.)</b>									
17	PATEL	KEENEY	NARCOTICS	M	B	06/10/93	30	1	60
18	JENSEN <sup>4</sup>	KEENEY	NARCOTICS	PM	A	07/01/93	30	-	30
19	LYNCH	BRENNAN	NARCOTICS	E	O12	08/10/93	30	-	30
20	PATEL	SILANO	NARCOTICS	PM	B	10/03/93	30	1	60
<b>CALIFORNIA EASTERN</b>									
21	MACBRIDE	KEENEY	NARCOTICS	P	S	10/06/92	30	2	90
22	MACBRIDE	BUCKNAM	NARCOTICS	P	O20	12/11/92	30	-	30
23	MACBRIDE	BUCKNAM	THREATS	P	O20	01/07/93	30	-	30
24	MACBRIDE	GREGORY	NARCOTICS	P	B	09/23/93	30	-	30
25	MACBRIDE	RICHARD	NARCOTICS	P	S	06/08/93	30	-	30
<b>CALIFORNIA CENTRAL</b>									
**26	KENYON	BUCKNAM	NARCOTICS	M	B	10/28/92	30	-	30
27	KENYON	BUCKNAM	NARCOTICS	P	O8	12/10/92	30	-	30
28	LEW	BUCKNAM	NARCOTICS	P	SB	01/19/93	30	1	60
29	LEW	KEENEY	NARCOTICS	P	O8	02/09/93	30	-	30
30	LEW	RICHARD	NARCOTICS	M	A	02/10/93	30	1	60
31	LEW	RICHARD	NARCOTICS	P	S	02/11/93	30	-	30
32	WILSON	KEENEY	NARCOTICS	P	S	02/19/93	30	1	60
33	LEW	RICHARD	NARCOTICS	P	O8	02/26/93	30	-	30

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3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
CALIFORNIA NORTHERN (CONT.)													
17	60	1	5	16	6	24,387	500	-	-	-	-	-	
18	25	156	200	3,900	2,900	67,184	2,000	6	-	-	-	-	
19	30	16	15	472	472	10,420	200	-	-	-	-	-	
20	60	36	282	2,159	129	16,490	1,551	-	-	-	-	-	
CALIFORNIA EASTERN													
21	90	47	48	4,195	349	136,022	16,415	-	-	-	-	-	
22	30	1	1	1	1	21,639	4,759	-	-	-	-	-	
23	13	6	7	77	-	9,067	819	-	-	-	-	-	
24	14	104	108	1,461	8	44,560	2,000	-	-	-	-	-	
25	17	27	57	454	3	72,460	5,900	-	-	-	-	-	
CALIFORNIA CENTRAL													
**26	18	18	25	331	4	89,685	2,412	-	-	-	-	-	
27	30	1	6	26	1	27,087	1,309	-	-	-	-	-	
28	56	78	413	4,365	324	132,151	12,675	-	-	-	-	-	
29	20	3	34	68	13	16,823	2,500	-	-	-	-	-	
30	25	1	4	15	-	RELATED TO NO. 33		-	-	-	-	-	
31	14	1	4	8	-	13,703	3,840	-	-	-	-	-	
32	60	19	11	1,163	89	105,048	815	-	-	-	-	-	
33	21	17	35	360	140	196,720	10,000	6	-	-	-	-	

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
CALIFORNIA CENTRAL (CONT.)									
34	LEW	RICHARD	NARCOTICS	P	B	03/02/93	30	-	30
35	WILSON	KEENEY	NARCOTICS	P	S	03/18/93	30	-	30
36	REA	LEWIS	NARCOTICS	E	O12	04/09/93	30	1	60
37	BYRNE	RICHARD	EXTORTION	P	S	04/16/93	30	-	30
38	REA	KEENEY	NARCOTICS	PME	B	06/04/93	30	2	90
39	REA	RICHARD	NARCOTICS	P	O8	06/15/93	30	-	30
40	TASHIMA	RICHARD	NARCOTICS	P	SO8	07/15/93	30	-	30
41	TASHIMA	RICHARD	NARCOTICS	PM	O8	07/19/93	30	1	60
42	TASHIMA	RICHARD	NARCOTICS	P	O8	07/22/93	30	-	30
43	GADBOIS	KEENEY	NARCOTICS	P	SB	07/27/93	30	1	60
44	TASHIMA	KEENEY	NARCOTICS	P	O8	08/06/93	30	1	60
45	GADBOIS	DHILLON	NARCOTICS	E	O12	09/07/93	30	-	30
46	GADBOIS	KEENEY	NARCOTICS	PM	B	09/15/93	30	-	30
47	REA	KEENEY	NARCOTICS	P	B	09/17/93	30	-	30
48	GADBOIS	KEENEY	MURDER	P	A	09/20/93	30	-	30
49	IDEMAN	DHILLON	NARCOTICS	E	O12	11/03/93	30	-	30
50	DAVIES	GARLAND	NARCOTICS	P	O8	11/10/93	30	-	30
51	IDEMAN	DIGREGORY	NARCOTICS	P	O8	11/16/93	30	-	30
52	DAVIES	KEENEY	NARCOTICS	PE	O8	11/16/93	30	-	30

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2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
CALIFORNIA CENTRAL (CONT.)													
34	16	8	35	129	5	21,095	1,080	-	-	-	-	-	
35	19	17	15	324	3	16,927	467	RELATED TO NO. 28					
36	58	12	149	700	700	18,274	-	-	-	-	-	-	
37	30	59	100	1,765	52	63,006	2,855	-	-	-	-	-	
38	50	69	40	3,456	56	126,408	16,350	-	-	-	-	-	
39	24	6	7	165	64	18,500	1,500	-	-	-	-	-	
40	30	44	35	1,332	134	48,416	1,250	3	-	-	-	-	
41	35	25	20	869	300	100,000	-	-	-	-	-	-	
42	30	33	30	1,000	400	93,968	2,000	11	-	-	-	3	
43	60	60	102	3,612	119	37,157	1,839	-	-	-	-	-	
44	33	41	222	1,345	172	146,060	3,500	4	-	-	-	-	
45	30	-	1	8	8	9,329	120	-	-	-	-	-	
46	30	15	279	436	58	37,810	2,350	-	-	-	-	-	
47	19	14	20	260	-	RELATED TO NO. 38							
48	30	3	54	86	4	71,848	9,670	-	-	-	-	-	
49	30	1	3	20	3	9,370	120	-	-	-	-	-	
50	5	391	500	1,955	200	37,000	1,000	3	-	-	-	-	
51	30	3	7	80	4	23,476	1,500	-	-	-	-	-	
52	30	7	10	211	6	68,664	2,139	-	-	-	-	-	

- 6 AUTOMOBILE/VAN
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- 13 FACSIMILE
- 14 GARAGE/PARKING LOT
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- 16 HOTEL ROOM/MOTEL ROOM
- 17 JAIL
- 18 MOBILE HOME/TRAILER
- 19 PACKAGE/CARGO

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- 21 PEN REGISTER
- 22 PRISON
- 23 SOCIAL CLUB
- 24 STORAGE
- 25 TELEFAX

TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>CALIFORNIA SOUTHERN</b>									
53	KEEP	KEENEY	NARCOTICS	PM	B	11/02/92	30	1	60
<b>COLORADO</b>									
**54	NOTTINGHAM	KEENEY	NARCOTICS	P	S	10/26/92	30	1	60
55	BABCOCK	RICHARD	NARCOTICS	P	S	11/20/92	30	1	60
56	NOTTINGHAM	KEENEY	NARCOTICS	P	O12	02/23/93	30	-	30
57	MATSCH	MAPES	NARCOTICS	E	O12	02/26/93	30	-	30
58	BABCOCK	TILL	NARCOTICS	E	O12	03/15/93	30	-	30
59	WEINSHIENK	WELCH	NARCOTICS	E	O12	03/22/93	30	2	90
60	FINESILVER	MAPES	NARCOTICS	E	O12	04/15/93	30	1	60
61	FINESILVER	MAPES	NARCOTICS	E	O12	05/26/93	30	-	30
62	FINESILVER	KEENEY	NARCOTICS	P	SO8	05/26/93	30	-	30
63	FINESILVER	KEENEY	NARCOTICS	P	S	06/09/93	30	-	30
64	FINESILVER	KEENEY	NARCOTICS	P	SO8	07/21/93	30	-	30
65	CARRIGAN	URBANIAK	NARCOTICS	E	O12	08/25/93	30	-	30
<b>CONNECTICUT</b>									
66	CABRANES	KEENEY	GAMBLING	P	AB	11/23/92	30	2	90
67	CABRANES	RICHARD	GAMBLING	PM	AB	01/05/93	30	1	60
68	CABRANES	RICHARD	GAMBLING	P	A	02/17/93	30	-	30

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
CALIFORNIA SOUTHERN													
53	49	48	285	2,333	398	48,383	2,351	-	-	-	-	-	
COLORADO													
**54	60	41	24	2,450	339	63,847	617	-	-	-	-	-	
55	60	27	31	1,619	127	63,745	617	RELATED TO NO. 54					
56	23	12	69	269	165	69,150	25,000	-	-	-	-	-	
57	30	133	5	7,956	7,966	4,204	-	6	3	-	1	5	
58	30	9	80	283	250	2,104	-	RELATED TO NO. 64					
59	90	86	400	7,705	7,705	5,260	-	-	-	-	-	-	
60	58	92	600	5,354	5,354	7,725	-	-	-	-	-	-	
61	26	114	3	2,958	2,958	3,476	-	RELATED TO NO. 57					
62	28	120	116	3,364	529	32,882	620	RELATED TO NO. 57					
63	29	84	75	2,443	480	7,322	600	-	-	-	-	-	
64	30	95	1,650	2,861	419	59,656	868	10	-	-	-	-	
65	30	1	26	32	32	1,062	-	-	-	-	-	-	
CONNECTICUT													
66	90	46	341	4,097	661	18,992	1,459	-	-	-	-	-	
67	60	26	148	1,537	191	44,434	349	-	-	-	-	-	
68	30	7	15	221	12	17,141	290	-	-	-	-	-	

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TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>CONNECTICUT (CONT.)</b>									
69	DALY	HERNANDEZ	NARCOTICS	E	O8	04/27/93	30	2	90
70	DALY	RICHARD	NARCOTICS	P	O8	04/27/93	30	2	90
71	DALY	KEENEY	NARCOTICS	P	S	05/07/93	30	2	90
<b>DISTRICT OF COLUMBIA</b>									
72	JOHNSON	KEENEY	NARCOTICS	P	O8	06/29/93	30	2	90
73	JOHNSON	RICHARD	CORRUPTION	P	O8	07/13/93	30	5	180
<b>FLORIDA MIDDLE</b>									
**74	NIMMONS	RICHARD	NARCOTICS	P	B	05/07/92	30	6	210
**75	HODGES	GENZMAN	NARCOTICS	E	O8	07/23/92	30	-	30
**76	NIMMONS	BUCKNAM	NARCOTICS	P	B	09/04/92	30	1	60
**77	SCHLESINGER	RICHARD	NARCOTICS	P	SB	10/24/92	30	1	60
78	NIMMONS	KEENEY	\$LAUNDERING	P	SAO8	12/01/92	30	4	150
79	NIMMONS	KEENEY	\$LAUNDERING	P	SABO8	12/28/92	30	3	120
80	NIMMONS	BUCKNAM	\$LAUNDERING	P	S	01/07/93	30	1	60
81	MERRYDAY	KEENEY	NARCOTICS	P	A	01/19/93	30	-	30
82	CASTAGNA	RICHARD	NARCOTICS	P	B	03/19/93	30	1	60
83	NIMMONS	KEENEY	NARCOTICS	P	S	04/16/93	30	1	60
84	MERRYDAY	RICHARD	NARCOTICS	P	S	05/21/93	30	-	30
85	MERRYDAY	KEENEY	NARCOTICS	P	O8	05/26/93	30	-	30

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CALENDAR YEAR 1993

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				PERSONS CONVICTED	
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS			
										G	D		P
<b>CONNECTICUT (CONT.)</b>													
69	78	47	2	3,629	3,629	RELATED TO NO. 70							
70	78	16	120	1,172	526	422,205	6,650	26	-	-	-	-	
71	68	36	181	2,457	790	RELATED TO NO. 70							
<b>DISTRICT OF COLUMBIA</b>													
72	90	12	30	1,038	340	62,228	3,900	-	-	-	-	-	
73	154	19	59	2,987	390	142,238	5,450	12	-	-	-	1	
<b>FLORIDA MIDDLE</b>													
**74	196	45	450	9,409	601	231,270	700	-	-	-	-	-	
**75	30	10	302	302	9	29,287	-	RELATED TO NO. 76					
**76	60	82	127	4,915	40	23,168	450	-	-	-	-	-	
**77	53	110	109	5,852	238	92,803	-	13	-	-	2	13	
78	110	31	798	3,458	345	44,868	585	21	-	-	-	-	
79	115	140	4,753	16,091	488	RELATED TO NO. 77							
80	5	47	37	235	23	8,366	200	21	-	-	-	-	
81	30	44	25	1,329	33	77,834	378	5	1	-	-	5	
82	60	71	114	4,279	66	120,400	1,600	-	-	-	-	-	
83	57	38	68	2,178	90	34,460	800	RELATED TO NO. 82					
84	30	28	65	837	73	RELATED TO NO. 83							
85	13	12	28	152	27	85,532	200	-	-	-	-	-	

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TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
FLORIDA MIDDLE (CONT.)									
86	KOVACHEVICH	KEENEY	NARCOTICS	PE	S	07/22/93	30	-	30
87	CONWAY	HAWKINS	NARCOTICS	E	O8	07/23/93	30	-	30
88	KOVACHEVICH	RICHARD	NARCOTICS	P	A	08/03/93	30	-	30
89	CONWAY	RICHARD	NARCOTICS	P	O8	08/04/93	30	-	30
90	KOVACHEVICH	KEENEY	NARCOTICS	P	O8	08/09/93	30	-	30
91	KOVACHEVICH	KEENEY	MURDER	P	O13	09/22/93	30	1	60
FLORIDA SOUTHERN									
92	PAINE	RICHARD	RACKETEERING	P	B	10/14/92	30	2	90
93	RYSKAMP	MURAD	RACKETEERING	E	O8	10/16/92	30	4	150
94	ZLOCH	KEENEY	RACKETEERING	PM	S	11/18/92	30	1	60
95	DAVIS	BUCKNAM	SLAUNDERING	E	B	11/20/92	30	1	60
96	HIGHSMITH	RICHARD	NARCOTICS	P	SO8	12/11/92	30	2	90
97	HIGHSMITH	BUCKNAM	NARCOTICS	P	S	01/15/93	30	1	60
98	ZLOCH	RICHARD	RACKETEERING	P	A	02/09/93	30	-	30
99	ZLOCH	RICHARD	NARCOTICS	P	SO8	02/16/93	30	1	60
100	UNGARO-BENAGES	KEENEY	NARCOTICS	P	O8	03/04/93	30	-	30
101	HIGHSMITH	KEENEY	NARCOTICS	P	O8	03/08/93	30	-	30
102	ZLOCH	KEENEY	NARCOTICS	PM	BO8	04/01/93	30	-	30

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2519.

2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROOMING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
FLORIDA MIDDLE (CONT.)													
86	25	122	35	3,065	21	55,000	700	3	-	-	-	-	
87	22	52	21	1,151	555	RELATED TO NO. 89		-	-	-	-	-	
88	15	77	29	1,164	66	7,400	200	RELATED TO NO. 89					
89	14	31	18	429	70	44,950	3,520	8	-	-	-	-	
90	8	53	20	428	53	4,190	350	RELATED TO NO. 89					
91	60	142	60	8,542	80	65,864	2,000	4	-	-	-	-	
FLORIDA SOUTHERN													
92	84	131	26	11,008	277	53,270	3,381	-	-	-	-	-	
93	147	6	104	825	395	38,250	-	-	-	-	-	-	
94	60	56	63	3,357	175	118,840	9,300	-	-	-	-	-	
95	60	71	83	4,261	4,213	32,357	7,127	-	-	-	-	-	
96	90	30	24	2,689	102	36,433	2,340	-	-	-	-	-	
97	60	82	27	4,897	870	RELATED TO NO. 96		-	-	-	-	-	
98	21	25	10	528	22	15,709	1,309	-	-	-	-	-	
99	60	31	30	1,871	61	129,405	5,296	-	-	-	-	-	
100	7	31	19	217	29	5,861	575	3	-	-	-	-	
101	30	8	8	242	90	RELATED TO NO. 96		-	-	-	-	-	
102	30	41	15	1,232	24	RELATED TO NO. 99		-	-	-	-	-	

- 6 AUTOMOBILE/VAN
- 7 BRIEFCASE
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- 9 CEMETARY
- 10 CLOSED CIRCUIT TV
- 11 CONTAINER
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- 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
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- 23 SOCIAL CLUB
- 24 STORAGE
- 25 TELEFAX

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## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
FLORIDA SOUTHERN (CONT.)									
103	DAVIS	RICHARD	NARCOTICS	P	R	04/06/93	30	-	30
104	DAVIS	RICHARD	NARCOTICS	P	O8	04/28/93	30	-	30
105	MOORE	KEENEY	NARCOTICS	P	BO8	05/04/93	30	1	60
106	NESBITT	RICHARD	NARCOTICS	P	O8	05/05/93	30	-	30
107	NESBITT	RICHARD	NARCOTICS	P	S	05/14/93	30	-	30
108	NESBITT	RICHARD	\$LAUNDERING	M	B	05/17/93	30	2	60
109	MOORE	KEENEY	NARCOTICS	P	O8	06/02/93	30	-	30
110	MARCUS	KEENEY	NARCOTICS	P	O8	06/25/93	30	-	30
111	MORENO	RICHARD	GAMBLING	P	B	07/07/93	30	-	30
112	ZLOCH	RICHARD	NARCOTICS	P	B	07/13/93	30	-	30
113	GRAHAM	KEENEY	NARCOTICS	P	A	11/06/93	30	-	30
GEORGIA NORTHERN									
**114	FORRESTER	BUCKNAM	\$LAUNDERING	PE	B	11/24/92	30	-	30
115	HARPER	RICHARD	NARCOTICS	P	S	03/19/93	30	-	30
116	VINING	KEENEY	NARCOTICS	P	S	03/22/93	30	-	30
117	CAMP	RICHARD	FIREARMS	P	S	07/06/93	30	-	30
GUAM									
118	MUNSON	RICHARD	NARCOTICS	P	AB	12/03/92	30	1	60

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2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

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5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIM-INATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PER-SONS CON-VICTED
										G	D	P	
FLORIDA SOUTHERN (CONT.)													
103	18	27	9	493	68	14,471	165	4	-	-	-	-	-
104	18	15	45	265	146	36,239	9,675	2	-	-	-	-	-
105	52	135	13	7,000	17	76,956	65,876	-	-	-	-	-	-
106	30	58	36	1,754	916	24,667	297	-	-	-	-	-	-
107	17	55	47	929	-	6,873	415	-	-	-	-	-	-
108	45	28	6	1,252	512	20,495	-	-	-	-	-	-	-
109	22	45	2	1,000	3	RELATED TO NO. 105		-	-	-	-	-	-
110	27	12	38	323	33	97,200	-	-	-	-	-	-	-
111	30	112	33	3,361	138	32,331	3,000	-	-	-	-	-	-
112	30	9	39	263	75	14,382	9,017	-	-	-	-	-	-
113	30	36	40	1,093	233	97,400	200	-	-	-	-	-	-
GEORGIA NORTHERN													
**114	20	20	25	390	-	36,843	4,000	-	-	-	-	-	-
115	16	66	32	1,061	46	71,303	2,143	7	-	-	-	-	-
116	4	96	19	383	46	8,018	500	12	-	-	-	-	2
117	28	40	60	1,120	54	73,210	800	4	-	-	-	-	-
GUAM													
118	43	31	17	1,330	83	54,795	44,795	RELATED TO NO. 120					

- 6 AUTOMOBILE/VAN
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- 13 FACSIMILE
- 14 GARAGE/PARKING LOT
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- 17 JAIL
- 18 MOBILE HOME/TRAILER
- 19 PACKAGE/CARGO

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TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>HAWAII</b>									
119	PENCE	RICHARD	NARCOTICS	PM	O16	02/17/93	30	-	30
120	PENCE	KEENEY	NARCOTICS	PM	O16	03/30/93	30	-	30
<b>IDAHO</b>									
121	LODGE	KEENEY	NARCOTICS	P	S	03/15/93	30	-	30
<b>ILLINOIS NORTHERN</b>									
122	MORAN	KEENEY	STOLEN PROPERTY	P	S	01/12/93	30	1	60
123	MORAN	RICHARD	GAMBLING	M	B	02/03/93	30	1	60
124	MORAN	KEENEY	NARCOTICS	P	S	03/10/93	30	1	60
125	MORAN	KEENEY	NARCOTICS	PE	O15	03/19/93	30	-	30
126	REINHARD	RICHARD	NARCOTICS	P	O8	04/16/93	30	3	120
127	MORAN	RICHARD	NARCOTICS	P	O8	04/16/93	30	1	60
128	MORAN	KEENEY	NARCOTICS	P	O8	04/19/93	30	-	30
129	MORAN	RICHARD	NARCOTICS	P	A	04/21/93	30	2	90
130	REINHARD	MCKENZIE	NARCOTICS	E	O12	05/14/93	30	3	90
131	MORAN	RICHARD	\$LAUNDERING	P	B	05/20/93	30	-	30
132	MORAN	KEENEY	NARCOTICS	P	S	05/27/93	30	1	60
133	REINHARD	RICHARD	NARCOTICS	P	B	05/28/93	30	2	90
134	MORAN	KEENEY	NARCOTICS	P	B	06/15/93	30	2	90
135	MORAN	RICHARD	NARCOTICS	P	A	09/28/93	30	1	60

<sup>1</sup> THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

<sup>2</sup> TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
HAWAII													
119	3	25	3	76	9	6,195	1,800	RELATED TO NO. 120					
120	2	62	6	124	33	8,926	3,050	4	-	-	-	-	3
IDAHO													
121	30	123	82	3,693	543	48,303	44,957	23	-	-	-	-	10
ILLINOIS NORTHERN													
122	60	197	1,221	11,820	889	116,046	2,046	-	-	-	-	-	-
123	47	36	5	1,679	77	23,000	900	-	-	-	-	-	-
124	60	103	78	6,161	554	189,558	300	4	-	-	-	-	-
125	27	158	16	4,270	173	46,660	5,700	1	-	-	-	-	-
126	104	67	74	6,925	596	153,923	5,450	20	-	-	-	-	-
127	57	25	9	1,431	194	86,920	5,000	2	-	-	-	-	-
128	25	23	25	571	103	117,067	700	-	-	-	-	-	-
129	83	34	43	2,829	267	71,389	2,721	7	-	-	-	-	-
130	73	31	87	2,263	2,263	RELATED TO NO. 126		-	-	-	-	-	-
131	30	147	496	4,402	411	58,205	2,205	-	-	-	-	-	-
132	56	25	46	1,409	41	30,399	2,720	-	-	-	-	-	-
133	62	60	58	3,695	248	RELATED TO NO. 126		-	-	-	-	-	-
134	90	37	281	3,360	102	80,613	1,500	-	-	-	-	-	-
135	44	227	133	9,994	295	57,226	500	-	-	-	-	-	-

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TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>ILLINOIS NORTHERN (CONT.)</b>									
136	MORAN	GARLAND	NARCOTICS	M	O16	10/29/93	30	1	60
<b>INDIANA SOUTHERN</b>									
137	MCKINNEY	KEENEY	NARCOTICS	P	SO8	07/30/93	30	-	30
<b>IOWA NORTHERN</b>									
138	MELLOY	KEENEY	NARCOTICS	P	S	07/09/93	30	-	30
<b>IOWA SOUTHERN</b>									
139	WOLLE	BUCKNAM	NARCOTICS	M	A	01/13/93	30	-	30
<b>KENTUCKY EASTERN</b>									
**140	BERTELSMAN	MALONEY	CORRUPTION	P	B	10/08/91	30	3	120
*141	BERTELSMAN	MALONEY	CORRUPTION	M	O6	11/06/91	15	-	15
**142	BERTELSMAN	MALONEY	CORRUPTION	P	SB	12/04/91	30	4	150
**143	BERTELSMAN	MALONEY	CORRUPTION	M	O7	01/07/92	15	-	15
**144	BERTELSMAN	RICHARD	CORRUPTION	M	A	02/19/92	10	-	10
**145	BERTELSMAN	KEENEY	CORRUPTION	M	A	03/09/92	30	-	30
146	BERTELSMAN	KEENEY	NARCOTICS	P	S	02/17/93	30	2	90
147	FORESTER	KEENEY	NARCOTICS	P	B	04/08/93	30	1	60
148	FORESTER	MARGOLIS	NARCOTICS	P	O8	05/01/93	30	-	30
149	FORESTER	KEENEY	NARCOTICS	P	S	06/10/93	30	-	30

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
ILLINOIS NORTHERN (CONT.)													
136	16	1	12	20	19	29,380	2,500	-	-	-	-	-	
INDIANA SOUTHERN													
137	28	134	51	3,757	300	72,739	11,693	16	-	-	-	-	
IOWA NORTHER													
138	28	24	44	684	211	29,557	28,857	-	-	-	-	-	
IOWA SOUTHER													
139	17	12	8	206	191	24,262	23,662	4	1	1	1	5	
KENTUCKY EASTERN													
**140	62	155	4,200	9,633	99	161,525	54,532	-	-	-	-	1	
*141	1	-	-	-	-	2,528	100	-	-	-	-	-	
**142	140	44	3,027	6,216	47	117,331	40,488	-	-	-	-	1	
**143	1	1	3	1	1	1,400	400	-	-	-	-	1	
**144	1	6	8	6	6	1,338	221	-	-	-	-	1	
**145	1	16	7	16	8	9,945	300	-	-	-	-	1	
146	83	86	44	7,169	495	172,966	1,253	16	1	-	-	16	
147	50	275	120	13,750	130	78,383	10,371	12	1	-	-	2	
148	28	147	30	4,107	203	RELATED TO NO. 147		-	-	-	-	-	
149	28	12	60	349	103	29,638	1,839	-	-	-	-	-	

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TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>LOUISIANA EASTERN</b>									
**150	LIVAUDAIS	KEENEY	GAMBLING	P	O23	03/13/92	30	1	60
**151	LIVAUDAIS	BUCKNAM	GAMBLING	P	AO8	04/01/92	30	2	90
**152	LIVAUDAIS	BUCKNAM	GAMBLING	P	S	04/24/92	30	1	60
153	LIVAUDAIS	BUCKNAM	GAMBLING	P	B	06/19/92	30	8	270
154	LIVAUDAIS	BUCKNAM	GAMBLING	M	B	08/31/92	30	5	180
155	LIVAUDAIS	RICHARD	GAMBLING	P	B	11/03/92	30	1	60
156	LIVAUDAIS	RICHARD	GAMBLING	P	B	01/26/93	30	1	60
157	LIVAUDAIS	RICHARD	RACKETEERING	P	S	03/09/93	30	5	180
158	DUPLANTIER	RICHARD	NARCOTICS	P	SO8	04/19/93	30	-	30
159	LIVAUDAIS	RICHARD	RACKETEERING	E	S	06/01/93	30	2	90
160	MCNAMARA	KEENEY	NARCOTICS	PE	B	07/29/93	30	4	150
161	SEAR	RICHARD	NARCOTICS	P	AB	08/05/93	30	-	30
162	MCNAMARA	KEENEY	NARCOTICS	P	AB	08/05/93	30	4	150
163	DUPLANTIER	KEENEY	NARCOTICS	P	SO8	09/09/93	30	-	30
164	LIVAUDAIS	KEENEY	RACKETEERING	P	S	10/20/93	30	-	30
<b>MARYLAND</b>									
165	MOTZ	KEENEY	NARCOTICS	P	A	02/22/93	30	1	60
166	NICKERSON	KEENEY	NARCOTICS	P	A	04/02/93	30	-	30
167	LEGG	RICHARD	NARCOTICS	P	S	07/14/93	30	-	30
168	LEGG	RICHARD	NARCOTICS	P	A	07/23/93	30	1	60

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3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PERSONS CONVICTED
										G	D	P	
<b>LOUISIANA EASTERN</b>													
**150	60	90	176	5,399	819	RELATED TO NO. 154							
**151	87	42	151	3,646	929	RELATED TO NO. 154							
**152	57	93	64	5,313	1,967	RELATED TO NO. 154							
153	261	110	441	28,652	4,476	182,423	1,165	-	-	-	-	-	-
154	180	33	132	5,969	125	227,757	5,766	-	-	-	-	-	-
155	33	108	253	3,558	133	28,885	849	-	-	-	-	-	-
156	59	112	286	6,594	152	32,772	675	-	-	-	-	-	-
157	180	62	214	11,076	793	109,093	2,305	-	-	-	-	-	-
158	30	179	23	5,382	236	RELATED TO NO. 163							
159	90	1	-	20	4	51,429	840	-	-	-	-	-	-
160	146	44	2,746	6,357	696	248,129	6,209	3	-	-	-	-	-
161	21	23	9	493	42	7,792	100	1	-	-	-	-	-
162	146	14	943	1,999	96	RELATED TO NO. 160							
163	30	179	24	5,382	79	25,340	5,340	-	-	-	-	-	-
164	29	80	50	2,314	92	25,905	285	-	-	-	-	-	-
<b>MARYLAND</b>													
165	59	51	169	2,999	267	76,703	1,918	-	-	-	-	-	-
166	27	21	15	558	64	51,806	1,150	1	-	-	-	-	1
167	6	18	38	108	7	RELATED TO NO. 170							
168	43	25	55	1,070	200	RELATED TO NO. 170							

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

TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
MARYLAND (CONT.)									
170	LEGG	RICHARD	NARCOTICS	P	S	08/13/93	30	-	30
171	MOTZ	KEENEY	MURDER	P	O20	09/30/93	30	-	30
MASSACHUSETTS									
172	WOODLOCK	KEENEY	RACKETEERING	M	B	02/28/93	30	2	90
173	WOODLOCK	RICHARD	RACKETEERING	P	B	04/14/93	30	1	60
174	FREEDMAN	RICHARD	RACKETEERING	M	B	04/16/93	30	-	30
175	KEETON	RICHARD	RACKETEERING	M	R	05/01/93	30	1	60
MICHIGAN EASTERN									
**176	HACKETT	MUELLER	EXTORTION	M	BRO6,14	03/17/92	30	5	180
177	EDMUNDS	KEENEY	NARCOTICS	P	AO6	11/10/92	30	3	120
178	DUGGAN	RICHARD	NARCOTICS	P	S	11/12/92	30	3	120
179	TAYLOR	TUCKEL	NARCOTICS	E	O12	11/17/92	30	1	60
180	DUGGAN	KEENEY	GAMBLING	P	B	11/24/92	30	-	30
181	FRIEDMAN	HARTMANN	NARCOTICS	E	O12	11/25/92	30	1	60
182	FRIEDMAN	RICHARD	EXTORTION	M	O6	11/25/92	30	-	30
183	DUGGAN	RICHARD	NARCOTICS	P	S	12/18/92	30	3	120
184	TAYLOR	BUCKNAM	NARCOTICS	P	O8	01/08/93	30	-	30
185	TAYLOR	KEENEY	EXTORTION	M	O6	01/08/93	30	1	36
186	TAYLOR	KEENEY	NARCOTICS	P	O8	01/28/93	30	-	30
187	DUGGAN	KEENEY	NARCOTICS	P	O8	02/01/93	30	-	30

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS			PERSONS CONVICTED
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
MARYLAND (CONT.)													
170	22	34	45	752	142	215,756	5,215	8	-	-	-	-	
171	INSTALLED BUT NOT USED			-	-	3,163	150	-	-	-	-	-	
MASSACHUSETTS													
172	82	29	64	2,380	9	68,438	1,585	-	-	-	-	-	
173	50	44	205	2,200	8	RELATED TO NO. 172							
174	29	80	80	2,320	-	32,763	3,500	-	-	-	-	-	
175	1	1	4	1	-	26,855	-	-	-	-	-	-	
MICHIGAN EASTERN													
**176	180	8	50	1,428	424	1,157,502	88,888	-	-	-	-	-	
177	120	10	64	1,213	303	80,058	1,761	3	-	-	-	-	
178	98	59	193	5,813	401	920,250	3,194	34	2	-	16	2	
179	60	3	44	173	89	RELATED TO NO. 177							
180	30	114	135	3,431	3,083	77,171	2,539	-	-	-	-	-	
181	60	31	115	1,848	924	71,587	90	-	-	-	-	-	
182	30	1	7	31	4	RELATED TO NO. 176							
183	98	59	193	5,813	401	920,250	3,194	34	2	-	16	2	
184	22	16	20	358	20	21,432	312	-	-	-	-	-	
185	34	13	16	450	35	150,174	42,645	-	-	-	-	-	
186	15	6	17	93	2	14,712	312	-	-	-	-	-	
187	2	10	4	20	10	RELATED TO NO. 178							

- 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

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- 21 PEN REGISTER
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- 24 STORAGE
- 25 TELEFAX

TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
MICHIGAN EASTERN (CONT.)									
188	WOODS	OVERMAN	NARCOTICS	E	O12	02/04/93	30	-	30
189	ROSEN	ROTH	NARCOTICS	E	O12	02/16/93	30	-	30
190	TAYLOR	RICHARD	NARCOTICS	P	O8	02/17/93	30	1	60
191	TAYLOR	KEENEY	NARCOTICS	P	O8	03/09/93	30	-	30
192	ZATKOFF	KEENEY	NARCOTICS	P	S	03/19/93	30	-	30
193	ZATKOFF	BERG	NARCOTICS	E	O12	03/19/93	30	-	30
194	WOODS	KEENEY	NARCOTICS	P	RO8	03/23/93	30	-	30
195	WOODS	TUCKEL	NARCOTICS	E	O12	03/25/93	30	-	30
196	ZATKOFF	RICHARD	NARCOTICS	P	S	04/22/93	30	-	30
197	WOODS	OVERMAN	NARCOTICS	E	O12	04/29/93	30	-	30
198	EDMUNDS	SAUGET	NARCOTICS	E	O12	06/01/93	30	3	120
199	ZATKOFF	PRATT	NARCOTICS	E	O12	06/02/93	30	-	30
200	ZATKOFF	KEENEY	NARCOTICS	P	SO8	06/09/93	30	-	30
201	EDMUNDS	SAUGET	NARCOTICS	E	O12	07/07/93	30	2	90
202	HACKETT	RICHARD	RACKETEERING	M	B	07/17/93	30	-	30
203	WOODS	KEENEY	NARCOTICS	P	O8	07/26/93	30	1	60
204	FRIEDMAN	RICHARD	NARCOTICS	P	SO8	08/12/93	30	-	30
205	ZATKOFF	ROTH	NARCOTICS	E	O12	08/16/93	30	3	120
206	ROSEN	KEENEY	NARCOTICS	P	A	08/17/93	30	-	30

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
										G	D	P	
MICHIGAN EASTERN (CONT.)													
188	30	18	56	526	263	RELATED TO NO. 181							
189	30	10	15	305	305	24,390	30	-	-	-	-	-	-
190	42	31	31	1,284	68	60,144	624	-	-	-	-	-	-
191	21	45	23	939	34	20,472	312	-	-	-	-	-	-
192	30	199	102	5,984	792	3,131	-	-	-	-	-	-	-
193	30	43	168	1,280	512	RELATED TO NO. 192							
194	7	3	3	20	-	7,344	312	-	-	-	-	-	-
195	30	2	1	50	50	24,317	30	-	-	-	-	-	-
196	30	112	95	3,356	397	RELATED TO NO. 192							
197	28	2	20	60	30	24,304	30	-	-	-	-	-	-
198	120	26	294	3,109	3,109	97,083	-	-	-	-	-	-	-
199	30	48	253	1,449	579	RELATED TO NO. 192							
200	8	263	57	2,103	234	29,630	2,750	-	-	-	-	-	-
201	90	39	109	3,521	3,521	73,644	-	-	-	-	-	-	-
202	30	1	6	28	2	19,888	6,250	-	-	-	-	-	-
203	46	54	31	2,500	456	30,400	186	-	-	-	-	-	-
204	30	122	130	3,666	161	158,198	3,015	-	-	-	-	-	-
205	120	14	2	1,659	1,659	32,861	120	-	-	-	-	-	-
206	30	265	27	7,963	2,847	19,940	186	-	-	-	-	-	-

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- 21 PEN REGISTER
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TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>MICHIGAN EASTERN (CONT.)</b>									
207	EDMUNDS	RICHARD	NARCOTICS	P	S	09/24/93	30	1	60
208	GADOLA	RICHARD	NARCOTICS	P	SA08	10/12/93	30	-	30
209	CLELAND	RICHARD	NARCOTICS	P	SA	10/18/93	30	-	30
<b>MINNESOTA</b>									
210	MURPHY	KEENEY	NARCOTICS	P	O8	10/12/93	30	-	30
211	DOTY	DIGREGORY	NARCOTICS	P	O8	10/15/93	30	-	30
212	ROSENBAUM	KEENEY	NARCOTICS	P	S	10/26/93	30	-	30
<b>MISSISSIPPI SOUTHERN</b>									
213	BARBOUR	KEENEY	NARCOTICS	P	B	02/22/93	30	1	60
214	PICKERING	KEENEY	NARCOTICS	P	S	06/07/93	30	3	120
<b>MISSOURI EASTERN</b>									
215	JACKSON	RICHARD	NARCOTICS	P	SO8	04/02/93	30	-	30
216	STOHR	KEENEY	NARCOTICS	P	SO8	08/02/93	30	1	60
217	STOHR	KEENEY	NARCOTICS	P	O8	09/28/93	30	-	30
<b>MISSOURI WESTERN</b>									
218	WHIPPLE	BUCKNAM	GAMBLING	P	S	12/07/92	30	-	30
219	WHIPPLE	KEENEY	GAMBLING	P	S	12/18/92	30	-	30
<b>NEBRASKA</b>									
**220	STROM	LAHNERS	NARCOTICS	P	O8	11/05/92	30	-	30
**221	STROM	RICHARD	NARCOTICS	P	O8	12/03/92	30	-	30

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
<b>MICHIGAN EASTERN (CONT.)</b>													
207	60	118	51	7,088	516	48,085	1,480	-	-	-	-	-	
208	23	171	45	3,934	112	158,183	3,000	3	-	-	-	-	
209	30	28	154	831	69	19,907	860	9	-	-	-	-	
<b>MINNESOTA</b>													
210	28	90	345	2,536	319	114,506	5,200	-	-	-	-	-	
211	25	72	225	1,797	245	RELATED TO NO. 210		-	-	-	-	-	
212	21	139	421	2,920	122	RELATED TO NO. 210		-	-	-	-	-	
<b>MISSISSIPPI SOUTHERN</b>													
213	43	22	89	945	79	35,474	1,184	-	-	-	-	-	
214	93	22	8	2,008	47	30,234	2,550	4	-	-	-	-	
<b>MISSOURI EASTERN</b>													
215	30	22	44	663	73	46,886	-	7	1	-	-	5	
216	50	40	15	2,000	400	40,000	-	-	-	-	-	-	
217	21	20	45	1,000	200	RELATED TO NO. 216		-	-	-	-	-	
<b>MISSOURI WESTERN</b>													
218	30	51	93	1,517	524	15,079	2,750	-	-	-	-	-	
219	20	76	112	1,526	1,027	19,975	3,024	-	-	-	-	-	
<b>NEBRASKA</b>													
**220	30	21	8	638	14	64,362	5,000	-	-	-	-	-	
**221	25	1	4	17	2	55,291	5,000	-	-	-	-	-	

6 AUTOMOBILE/VAN  
7 BRIEFCASE  
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TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEVADA									
222	GEORGE	BUCKNAM	NARCOTICS	P	O8	12/14/92	30	2	90
223	GEORGE	RICHARD	NARCOTICS	P	S	01/11/93	30	3	120
224	PRO	RICHARD	NARCOTICS	P	S	01/13/93	30	2	90
225	PRO	RICHARD	NARCOTICS	PM	SB	03/04/93	30	1	60
226	GEORGE	KEENEY	NARCOTICS	P	O8	04/05/93	30	1	60
227	GEORGE	RICHARD	NARCOTICS	P	SO6	04/21/93	30	1	60
228	GEORGE	SCHULKE	NARCOTICS	E	S	04/27/93	30	1	60
229	GEORGE	KEENEY	NARCOTICS	P	S	05/11/93	30	1	60
NEW JERSEY									
230	BROTMAN	RICHARD	RACKETEERING	M	B	09/17/91	30	23	720
231	DEBEVOISE	KEENEY	RACKETEERING	P	O8	01/13/93	30	-	30
232	DEBEVOISE	RICHARD	RACKETEERING	M	O23	02/05/93	30	-	30
233	SAROKIN	RICHARD	NARCOTICS	P	SB	02/18/93	30	5	180
234	SAROKIN	RICHARD	NARCOTICS	P	O8	03/10/93	30	-	30
235	ACKERMAN	RICHARD	NARCOTICS	P	O8	03/23/93	30	1	60
236	BISSELL	RICHARD	BLAUNDERING	P	S	03/24/93	30	1	60
237	ACKERMAN	KEENEY	NARCOTICS	P	SB	03/30/93	30	2	90
238	ACKERMAN	GRONIN	NARCOTICS	E	O12	04/16/93	30	2	90

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2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
<b>NEVADA</b>													
222	64	45	51	2,857	720	35,790	435	13	-	-	-	-	-
223	120	103	170	12,342	446	82,101	594	7	-	-	-	-	-
224	90	40	450	3,616	291	227,073	666	5	-	-	-	-	-
225	48	4	54	213	5	129,371	289	5	-	-	-	-	-
226	52	34	48	1,773	530	32,553	423	13	-	-	-	-	-
227	50	47	143	2,372	479	121,873	1,262	10	-	-	-	-	1
228	51	31	340	1,556	204	31,112	-	-	-	-	-	-	1
229	57	19	24	1,069	102	57,397	725	-	-	-	-	-	-
<b>NEW JERSEY</b>													
230	435	13	65	5,470	424	517,673	10,700	-	-	-	-	-	-
231	7	4	3	31	5	12,920	500	2	-	-	-	-	-
232	NI												
233	172	33	240	5,676	1,376	354,037	35,805	-	-	-	-	-	-
234	6	5	7	30	18	9,118	200	1	-	-	-	-	-
235	48	17	7	832	600	167,880	10,000	1	-	-	-	-	-
236	60	13	20	792	88	83,040	4,000	17	-	-	-	-	-
237	89	28	50	2,450	219	188,250	8,000	-	-	-	-	-	-
238	67	4	31	301	160	2,233	-	6	-	-	-	-	-

- 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

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL1		TYPE2	PLACES		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW JERSEY (CONT.)									
239	BISSELL	MCCARTHY	RACKETEERING	E	O12	04/26/93	30	-	30
240	BISSELL	MCCARTHY	RACKETEERING	E	O12	05/13/93	30	2	90
241	BISSELL	KEENEY	NARCOTICS	P	A	05/14/93	30	1	60
242	ACKERMAN	KEENEY	NARCOTICS	P	A	06/03/93	30	-	30
243	BARRY	KEENEY	RACKETEERING	P	S	06/09/93	30	2	90
244	LECHNER	RICHARD	\$LAUNDERING	PE	B	07/16/93	30	4	150
245	LECHNER	KAPLAN	SEXUAL EXPLO.	E	O12	07/22/93	30	-	30
246	LECHNER	KEENEY	\$LAUNDERING	P	S	08/23/93	30	3	120
247	WOLIN	KEENEY	NARCOTICS	P	S	09/20/93	30	-	30
248	LECHNER	DIGREGORY	\$LAUNDERING	P	O8	10/12/93	30	1	60
NEW MEXICO									
249	BURCIAGA	KEENEY	NARCOTICS	P	R	11/09/92	30	1	60
250	BURCIAGA	TIERNEY	NARCOTICS	E	R	12/22/92	30	-	30
251	CONWAY	RICHARD	NARCOTICS	P	S	02/09/93	30	1	60
252	HANSEN	NIECA	NARCOTICS	E	O12	06/09/93	30	2	90
253	CONWAY	TIERNEY	NARCOTICS	E	O12	08/12/93	30	-	30
254	CONWAY	TIERNEY	NARCOTICS	E	O12	11/08/93	30	-	30

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.C. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
NEW JERSEY (CONT.)													
239	NI												
240	88	14	248	1,228	311	5,407	-	-	-	-	-	-	
241	37	8	15	290	141	86,955	15,000	15	-	-	-	-	
242	17	8	12	140	81	RELATED TO NO. 241							
243	87	152	212	13,185	662	114,998	4,079	-	-	-	-	-	
244	146	57	55	8,319	1,132	100,125	11,200	9	-	-	-	-	
245	30	7	18	204	204	949	-	5	-	-	-	-	
246	100	18	36	1,830	288	36,568	5,000	9	-	-	-	-	
247	30	17	6	511	48	39,060	4,500	-	-	-	-	-	
248	48	5	10	251	117	32,685	1,090	9	-	-	-	-	
NEW MEXICO													
249	60	7	17	410	92	55,096	1,376	-	-	-	-	-	
250	30	6	36	169	154	8,186	-	-	-	-	-	-	
251	60	23	38	1,403	233	56,611	1,234	6	-	-	-	-	
252	90	11	45	1,006	750	27,441	60	-	-	-	-	-	
253	30	49	285	1,467	1,273	8,287	-	-	-	-	-	-	
254	16	10	40	154	154	872	41	-	-	-	-	-	

- 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

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW YORK NORTHERN									
255	MCAVOY	GARLAND	NARCOTICS	P	SB	10/19/93	30	1	60
NEW YORK EASTERN									
**256	NICKERSON	KEENEY	RACKETEERING	P	B	05/28/91	30	6	210
**257	NICKERSON	BUCKNAM	RACKETEERING	PM	SB	08/06/91	30	4	150
**258	NICKERSON	RICHARD	RACKETEERING	P	S	01/13/92	30	2	90
**259	NICKERSON	RICHARD	NARCOTICS	P	A	01/21/92	30	1	60
**260	NICKERSON	RICHARD	RACKETEERING	PM	SO6	06/01/92	30	-	30
261	AMON	BUCKNAM	NARCOTICS	P	O8	07/16/92	30	6	210
**262	GLASSER	KEENEY	NARCOTICS	M	A	09/16/92	30	-	30
263	AMON	BUCKNAM	NARCOTICS	P	O8	11/04/92	30	3	120
264	WEINSTEIN	KEENEY	NARCOTICS	PE	S	01/26/93	30	-	30
265	WEINSTEIN	RICHARD	GAMBLING	P	B	02/03/93	30	1	60
266	NICKERSON	KEENEY	NARCOTICS	P	B	02/12/93	30	1	60
267	NICKERSON	KEENEY	NARCOTICS	P	O8	02/17/93	30	1	60
268	JOHNSON	RICHARD	NARCOTICS	M	A	04/13/93	30	-	30
269	AMON	RICHARD	NARCOTICS	M	O19	04/22/93	30	-	30
270	HURLEY	RICHARD	NARCOTICS	P	O8	04/22/93	30	1	60
271	HURLEY	KEENEY	NARCOTICS	P	O8	05/28/93	30	2	90
272	HURLEY	KEENEY	NARCOTICS	P	O8	06/17/93	30	1	60
273	NICKERSON	RICHARD	KIDNAPPING	P	A	07/16/93	30	-	30
274	MISHLER	DIGREGORY	NARCOTICS	P	A	11/15/93	30	-	30

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2518.

2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTL LED

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					PERSONS CONVICTED
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>4</sup>			
										G	D	P	
<b>NEW YORK NORTHERN</b>													
255	50	34	136	1,729	96	173,780	2,500	-	-	-	-	-	
<b>NEW YORK EASTERN</b>													
**256	210	43	39	9,058	1,000	50,942	7,300	-	-	-	-	-	
**257	134	57	39	7,678	1,200	144,362	22,225	-	-	-	-	-	
**258	88	12	35	1,097	122	76,188	3,000	1	-	-	-	-	
**259	52	15	82	759	117	170,591	501	18	-	-	-	18	
**260	10	97	40	974	103	36,338	800	-	-	-	-	-	
261	183	21	31	3,854	753	188,666	1,505	-	-	-	-	-	
**262	NI												
263	93	7	12	695	146	99,116	860	-	-	-	-	-	
264	10	13	12	129	23	16,276	1,150	-	-	-	-	-	
265	42	73	52	3,048	382	71,741	3,208	-	-	-	-	-	
266	39	80	108	3,112	110	87,842	570	6	-	-	-	-	
267	50	29	25	1,464	1,120	101,160	-	22	1	-	1	11	
268	1	1	2	1	1	7,500	500	6	-	-	-	-	
269	1	1	2	1	-	2,160	-	1	-	-	-	-	
270	30	16	25	487	230	106,880	-	5	-	-	-	-	
271	78	23	32	1,793	1,087	183,920	-	RELATED TO NO. 270					
272	58	22	15	1,259	145	37,120	-	RELATED TO NO. 270					
273	30	20	20	598	-	38,662	1,783	-	-	-	-	-	
274	20	34	120	678	101	9,700	2,500	-	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 26 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |



TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW YORK EASTERN (CONT.)									
275	NICKERSON	RICHARD	RACKETEERING	E	O12	11/23/93	30	-	30
NEW YORK SOUTHERN									
*276	CANNELLA	RICHARD	NARCOTICS	P	O12	10/24/91	30	-	30
*277	CANNELLA	BUCKNAM	NARCOTICS	P	O12	10/31/91	30	-	30
*278	CANNELLA	RICHARD	NARCOTICS	P	O12	11/08/91	30	-	30
**279	GRIESA	KEENEY	NARCOTICS	E	O12	03/27/92	30	-	30
**280	MARTIN	KEENEY	NARCOTICS	P	B	04/23/92	30	1	60
**281	BRIEANT	CLEVELAND	NARCOTICS	E	O12	04/30/92	30	3	120
**282	STEWART	KEENEY	NARCOTICS	P	O12	05/15/92	30	2	90
**283	MARTIN	KEENEY	NARCOTICS	P	A	05/27/92	30	-	30
**284	KEENAN	CLEVELAND	NARCOTICS	E	O12	05/27/92	30	7	220
**285	STEWART	RICHARD	NARCOTICS	P	O12	06/02/92	30	1	60
**286	POLLACK	PFEFFER	NARCOTICS	E	O12	06/25/92	30	-	30
287	SOTOMAYOR	PARKER	RACKETEERING	E	O12	06/26/92	30	9	270
**288	WOOD	PFEFFER	NARCOTICS	E	O12	07/08/92	30	1	60
**289	PATTERSON	RICHARD	NARCOTICS	P	O8	07/20/92	30	-	30
**290	MARTIN	RICHARD	NARCOTICS	P	B	07/27/92	30	2	90
291	MARTIN	RICHARD	\$LAUNDERING	M	B	07/27/92	30	6	210
292	WOOD	RICHARD	RACKETEERING	P	A	09/16/92	30	7	240
**293	STANTON	KEENEY	NARCOTICS	P	S	09/24/92	30	2	90

<sup>1</sup> THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

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<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>4</sup>			
										G		D	P
NEW YORK EASTERN (CONT.)													
275	25	3	21	71	71	670	-	-	-	-	-	-	
NEW YORK SOUTHERN													
*276	3	12	2	36	20	8,500	1,000	2	-	-	-	1	
*277	8	4	1	33	-	18,200	400	RELATED TO NO. *278			-		
*278	19	4	6	78	9	35,200	1,000	1	-	-	-	1	
**279	20	10	38	212	8	9,256	472	2	-	-	-	1	
**280	40	86	32	3,452	677	87,381	1,300	25	1	-	-	13	
**281	90	5	36	456	400	83,567	53	-	-	-	-	-	
**282	82	45	31	3,692	809	201,510	9,300	10	-	-	-	3	
**283	4	87	5	346	25	10,695	1,300	RELATED TO NO. **280			-		
**284	199	14	40	2,874	2,409	185,011	77	-	-	-	-	-	
**285	60	18	25	1,054	201	RELATED TO NO. **282			-	-	-	-	
**286	30	-	-	-	-	28,075	18	-	-	-	-	-	
287	224	27	15	6,091	2,975	43,047	-	-	-	-	-	-	
**288	60	2	1	94	94	56,410	35	-	-	-	-	-	
**289	23	23	17	527	142	RELATED TO NO. **282			-	-	-	-	
**290	89	190	93	16,867	470	120,603	9,106	-	-	-	-	-	
291	202	3	40	580	187	133,618	2,412	-	-	-	-	-	
292	218	157	35	34,226	1,069	258,898	14,343	-	-	-	-	-	
**293	88	11	34	937	135	56,332	945	-	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW YORK SOUTHERN (CONT.)									
294	BRODERICK	RICHARD	RACKETEERING	P	S	11/02/92	30	1	60
295	CONBOY	RICHARD	NARCOTICS	P	M	11/17/92	30	4	150
296	CONBOY	RICHARD	STOLEN PROPERTY	P	A	11/19/92	30	2	90
297	MARTIN	RICHARD	NARCOTICS	M	B	11/20/92	30	3	120
298	CONBOY	KEENEY	NARCOTICS	P	A	12/17/92	30	3	120
299	CONBOY	KEENEY	STOLEN PROPERTY	P	B	01/19/93	30	-	30
300	CONBOY	RICHARD	NARCOTICS	P	S	01/27/93	30	2	90
301	CONBOY	RICHARD	NARCOTICS	P	O8	02/11/93	30	1	60
302	BRODERICK	KEENEY	RACKETEERING	M	B	03/01/93	30	4	150
303	CONBOY	KEENEY	NARCOTICS	P	O8	04/05/93	30	1	60
304	EDELSTEIN	RICHARD	RACKETEERING	M	O23	04/09/93	30	-	30
305	CONBOY	KEENEY	NARCOTICS	P	BO8	04/12/93	30	3	120
306	EDELSTEIN	RICHARD	NARCOTICS	M	B	04/21/93	30	-	30
307	WOOD	RICHARD	\$LAUNDERING	M	B	04/23/93	30	2	60
308	KEENAN	KEENEY	RACKETEERING	M	B	05/13/93	30	-	30
309	KEENAN	RICHARD	NARCOTICS	P	B	06/01/93	30	-	30
310	CEDARBAUM	RICHARD	NARCOTICS	P	A	06/11/93	30	1	60
311	PATTERSON	KEENEY	RACKETEERING	P	A	07/20/93	30	1	60
312	PATTERSON	KEENEY	RACKETEERING	P	A	07/23/93	30	1	60
313	PATTERSON	RICHARD	\$LAUNDERING	PM	B	07/23/93	30	-	30
314	WOOD	KEENEY	NARCOTICS	P	O12	07/30/93	30	3	120

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>4</sup>			PERSONS CONVICTED
										G	D	P	
NEW YORK SOUTHERN (CONT.)													
294	60	23	71	1,383	36	91,572	7,500	-	-	-	-	-	-
295	147	43	110	6,291	398	161,632	6,400	48	-	1	25	12	5
296	90	71	5,235	6,372	938	143,437	1,000	-	-	-	-	-	-
297	116	1	10	102	22	95,057	1,894	-	-	-	-	-	-
298	117	56	100	6,540	665	128,752	5,200	RELATED TO NO. 295					
299	30	1	3	2	1	RELATED TO NO. 296							
300	76	29	70	2,191	101	131,856	6,000	RELATED TO NO. 295					
301	27	19	25	515	145	36,000	6,000	8	-	-	-	-	-
302	65	63	9	4,096	287	74,579	1,000	-	-	-	-	-	-
303	85	8	25	678	154	90,000	10,000	RELATED TO NO. 301					
304	NI												
305	92	85	100	7,861	445	210,000	25,000	RELATED TO NO. 301					
306	2	5	4	10	1	3,240	-	-	-	-	-	-	-
307	48	43	25	2,056	52	30,567	1,549	-	-	-	-	-	-
308	INSTALLED BUT NOT USED						3,169						
309	30	43	184	1,287	15	20,032	215	-	-	-	-	-	-
310	60	32	48	1,912	62	25,531	1,485	-	-	-	-	-	-
311	39	44	7	1,717	24	4,601	436	2	-	-	-	-	-
312	36	98	15	3,518	49	4,996	1,163	3	-	-	-	-	-
313	INSTALLED BUT NOT USED						332						
314	120	13	63	1,510	264	327,600	8,000	-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>NEW YORK SOUTHERN (CONT.)</b>									
315	WOOD	KEENEY	NARCOTICS	P	O12	09/09/93	30	1	60
316	WARD	KEENEY	NARCOTICS	P	O8	10/26/93	30	-	30
317	WARD	WALES	NARCOTICS	E	O12	11/04/93	30	-	30
<b>NEW YORK WESTERN</b>									
318	TELESCA	MUELLER	NARCOTICS	P	SR	01/12/93	30	-	30
319	TELESCA	RICHARD	BANK ROBBERY	M	O14	01/15/93	30	-	30
320	SKRETNY	RICHARD	NARCOTICS	P	SO14	03/18/93	30	2	90
321	SKRETNY	RICHARD	NARCOTICS	P	S	04/26/93	30	1	60
322	TELESCA	KEENEY	\$LAUNDERING	P	B	06/29/93	30	-	30
323	TELESCA	KEENEY	NARCOTICS	P	A	09/10/93	30	1	60
324	TELESCA	RICHARD	NARCOTICS	P	O8	09/23/93	30	1	60
325	TELESCA	KEENEY	NARCOTICS	P	O8	10/15/93	30	1	60
326	TELESCA	KEENEY	NARCOTICS	P	SO8	10/22/93	30	1	60
327	TELESCA	KEENEY	NARCOTICS	P	B	10/26/93	30	-	30
328	TELESCA	DIGREGORY	NARCOTICS	P	S	11/03/93	30	-	30
329	TELESCA	DIGREGORY	NARCOTICS	P	O8	11/18/93	30	-	30
<b>OHIO NORTHERN</b>									
330	MANOS	BUCKNAM	NARCOTICS	P	S	11/06/92	30	1	60
331	MANOS	EDWARDS	NARCOTICS	E	O12	11/10/92	30	1	60
332	MANOS	BUCKNAM	NARCOTICS	P	O8	12/28/92	30	-	30

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

2 TYPE: P=PHONE WIRE, M=MICRO-EVESDROP, E=ELECTRONIC, NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING, A=APARTMENT, M=MULTIPLE DWELING, B=BUSINESS, R=ROVING, O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED, D=DENIED, P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				PERSONS CONVICTED	
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>4</sup>			
										G	D		P
<b>NEW YORK SOUTHERN (CONT.)</b>													
315	30	3	-	75	-	26,320	1,900	RELATED TO NO. 314					-
316	30	1	5	38	10	8,018	1,000	-	-	-	-	-	-
317	30	-	-	-	-	RELATED TO NO. 316		-	-	-	-	-	-
<b>NEW YORK WESTERN</b>													
318	30	40	60	1,185	146	51,712	-	2	-	-	-	-	-
319	1	1	6	1	-	32,956	2,740	-	-	-	-	-	-
320	90	22	26	1,952	105	263,046	8,982	2	-	-	-	-	-
321	45	84	24	3,776	90	RELATED TO NO. 320		4	-	-	-	-	-
322	30	51	11	1,539	153	34,678	984	-	-	-	-	-	-
323	44	65	80	2,861	279	128,240	-	-	-	-	-	-	-
324	60	78	250	4,698	175	20,000	-	-	-	-	-	-	-
325	47	52	240	2,441	750	RELATED TO NO. 324		-	-	-	-	-	-
326	56	119	33	6,657	830	147,038	-	-	-	-	-	-	-
327	29	134	17	3,888	108	84,553	-	-	-	-	-	-	-
328	30	29	11	866	112	18,099	-	-	-	-	-	-	-
329	14	1	85	160	100	2,400	-	-	-	-	-	-	-
<b>OHIO NORTHERN</b>													
330	60	37	43	2,212	690	41,750	480	13	-	-	-	-	-
331	60	54	235	3,235	3,235	6,947	-	RELATED TO NO. 330					-
332	3	34	15	102	39	2,779	100	19	18	-	-	-	18

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
OHIO NORTHERN (CONT.)									
333	MANOS	RICHARD	NARCOTICS	P	O8	02/19/93	30	-	30
334	ALDRICH	KEENEY	NARCOTICS	P	S	03/01/93	30	-	30
335	MATIA	RICHARD	GAMBLING	P	S	03/10/93	30	-	30
336	MATIA	SERRANO	NARCOTICS	E	O12	03/15/93	30	1	60
337	MANOS	KEENEY	NARCOTICS	P	O8	04/07/93	30	-	30
338	MANOS	RICHARD	GAMBLING	P	BO12	06/02/93	30	-	30
339	POTTER	RUMP	NARCOTICS	E	O12	06/15/93	30	-	30
340	ALDRICH	KEENEY	NARCOTICS	P	O8	08/04/93	30	1	60
341	ALDRICH	DIGREGORY	GAMBLING	P	M	10/22/93	30	1	60
342	GRAHAM	JONES	NARCOTICS	E	O12	01/15/93	30	-	30
OHIO SOUTHERN									
343	SPIEGEL	RICHARD	NARCOTICS	P	S	01/22/93	30	1	60
344	SPIEGEL	BRICHLER	NARCOTICS	E	O12	01/22/93	30	-	30
345	SPIEGEL	BRICHLER	NARCOTICS	E	O12	02/08/93	30	2	90
346	GRAHAM	RICHARD	NARCOTICS	E	SO12	08/16/93	30	1	60
347	GRAHAM	JONES	NARCOTICS	E	O12	08/25/93	30	1	60
348	GRAHAM	RICHARD	NARCOTICS	P	S	10/07/93	30	-	30

<sup>1</sup> THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

<sup>2</sup> TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIM-INATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>4</sup>			PER-SONS CON-VICTED
										G	D	P	
OHIO NORTHERN (CONT.)													
333	23	16	24	371	94	24,787	223	RELATED TO NO. 330					
334	30	60	25	1,800	588	18,603	200	13	-	-	-	-	-
335	27	34	10	930	922	27,663	4,200	-	-	-	-	-	-
336	52	-	-	-	-	785	500	-	-	-	-	-	-
337	30	28	18	831	243	16,140	1,000	14	-	-	-	-	-
338	30	42	24	1,255	23	45,190	4,100	-	-	-	-	-	-
339	21	23	1	474	474	3,497	-	-	-	-	-	-	-
340	50	27	73	1,332	81	27,220	1,540	-	-	-	-	-	-
341	54	167	8	9,000	8,950	77,125	4,000	-	-	-	-	-	-
342	30	32	23	955	850	2,386	60	1	-	-	-	-	-
OHIO SOUTHERN													
343	60	96	43	5,730	124	RELATED TO NO. 146 (Kentucky, Eastern)							
344	NI												
345	87	24	193	2,054	1,963	RELATED TO NO. 146 (Kentucky, Eastern)							
346	60	59	88	3,519	388	54,172	1,755	-	-	-	-	-	-
347	60	3	22	192		2,328	-	-	-	-	-	-	-
348	17	7	27	113	39	10,686	772	-	-	-	-	-	-

- 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



TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>OKLAHOMA NORTHERN</b>									
349	RUSSELL	RICHARD	NARCOTICS	P	A	03/24/93	30	-	30
350	ELLISON	WOODWARD	POLICE KILLING	E	O12	04/23/93	30	-	30
351	RUSSELL	RICHARD	NARCOTICS	E	SO12	04/26/93	30	-	30
352	ELLISON	MORGAN	NARCOTICS	E	O12	08/05/93	30	-	30
<b>OREGON</b>									
353	JONES	RICHARD	NARCOTICS	P	O8	03/26/93	30	1	60
354	PANNER	KEENEY	NARCOTICS	P	A	08/25/93	30	-	30
355	HOGAN	RICHARD	NARCOTICS	P	B	11/19/93	30	-	30
<b>PENNSYLVANIA EASTERN</b>									
356	VAN ANTWERPEN	BUCKNAM	NARCOTICS	P	O10	10/20/92	30	3	120
357	VAN ANTWERPEN	BUCKNAM	NARCOTICS	P	O10	11/19/92	30	3	120
358	VAN ANTWERPEN	BUCKNAM	NARCOTICS	E	O12	11/30/92	30	-	30
359	BRODY	RICHARD	RACKETEERING	M	B	02/05/93	30	3	120
360	VAN ANTWERPEN	KEENEY	NARCOTICS	P	O8	02/16/93	30	2	90
361	VAN ANTWERPEN	KESSLER	NARCOTICS	E	O12	03/11/93	30	1	60
362	PADOVA	KEENEY	NARCOTICS	P	B	04/09/93	30	-	30
363	REED	KEENEY	RACKETEERING	M	O8	04/22/93	30	1	60
364	BARTLE	RICHARD	NARCOTICS	P	B	04/28/93	30	-	30
365	VAN ANTWERPEN	KESSLER	NARCOTICS	E	O12	05/03/93	30	-	30
366	REED	KEENEY	NARCOTICS	P	A	06/09/93	30	-	30
367	VAN ANTWERPEN	KEENEY	NARCOTICS	S	S	07/26/93	30	-	30

<sup>1</sup> THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

<sup>2</sup> TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>4</sup>			PERSONS CONVICTED
										G	D	P	
<b>OKLAHOMA NORTHERN</b>													
349	14	66	67	929	70	RELATED TO NO. 351							
350	19	2	17	32	32	5,192	-	3	-	-	-	-	-
351	30	123	35	3,683	98	63,839	1,395	17	RELATED TO NO. 349				
352	30	2	16	71	71	8,215	-	-	-	-	-	-	-
<b>OREGON</b>													
353	47	16	44	769	192	255,000	30,000	4	-	-	-	-	-
354	16	41	24	657	190	36,403	9,000	-	-	-	-	-	-
355	18	28	12	511	276	70,824	16,527	4	-	-	-	-	-
<b>PENNSYLVANIA EASTERN</b>													
356	117	36	367	4,270	876	54,621	12,723	-	-	-	-	-	-
357	109	16	189	1,729	405	68,794	3,918	-	-	-	-	-	-
358	30	80	3	2,412	2,412	9,160	-	-	-	-	-	-	-
359	84	70	18	5,880	49	184,723	13,900	-	-	-	-	-	-
360	90	19	67	1,707	509	74,942	1,205	-	-	-	-	-	-
361	41	32	1	1,313	433	4,370	-	-	-	-	-	-	-
362	15	97	360	1,457	133	109,500	1,500	10	-	-	-	-	10
363	NI												
364	30	46	105	1,371	39	45,801	12,336	-	-	-	-	-	-
365	29	23	48	659	-	8,587	-	-	-	-	-	-	-
366	30	22	34	661	100	62,600	5,000	-	-	-	-	-	-
367	26	76	160	1,976	190	26,613	2,845	-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE A-1

## UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>PENNSYLVANIA EASTERN (CONT.)</b>									
368	VAN ANTWERPEN	KLINK	NARCOTICS	E	O12	08/05/93	30	-	30
369	GAWTHROP,III	KEENEY	RACKETEERING	PM	O21	09/20/93	30	-	30
370	PADOVA	KEENEY	RACKETEERING	M	A	10/15/93	30	1	60
371	KATZ	DIGREGORY	NARCOTICS	P	B	11/16/93	30	-	30
<b>PENNSYLVANIA WESTERN</b>									
**372	ZIEGLER	RICHARD	STOLEN PROPERTY	P	S	09/25/92	30	-	30
373	DIAMOND	BUCKNAM	PUBLIC CORRUPTION	M	B	12/19/92	30	2	90
374	DIAMOND	KEENEY	PUBLIC CORRUPTION	P	SB	02/25/93	30	-	30
375	STANDISH	KEENEY	STOLEN PROPERTY	P	B	03/17/93	30	1	60
376	DIAMOND	RICHARD	PUBLIC CORRUPTION	P	B	03/23/93	30	3	120
377	STANDISH	RICHARD	STOLEN PROPERTY	P	S	04/23/93	30	-	30
<b>RHODE ISLAND</b>									
*378	BOYLE	BUCKNAM	NARCOTICS	P	A	08/30/91	30	1	60
**379	BOYLE	BUCKNAM	NARCOTICS	P	S	10/29/91	30	1	60
**380	BOYLE	KEENEY	NARCOTICS	NR	NR	12/19/91	30	1	60
381	LAGUEUX	ALMOND	NARCOTICS	E	O12	02/18/93	30	-	30
382	LAGUEUX	KEENEY	\$LAUNDERING	P	A	02/26/93	30	1	60
383	LAGUEUX	GALE	NARCOTICS	E	O12	04/23/93	30	-	30
<b>TENNESSEE EASTERN</b>									
384	JARVIS	BUCKNAM	NARCOTICS	PM	BO8,17	10/23/92	30	3	120
385	JARVIS	BUCKNAM	NARCOTICS	PM	S	12/10/92	30	2	90

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516

2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>4</sup>			PERSONS CONVICTED
										G	D	P	
<b>PENNSYLVANIA EASTERN (CONT.)</b>													
368	30	14	24	420	285	1,502	5	-	-	-	-	-	
369	5	27	66	135	33	10,903	2,793	-	-	-	-	-	
370	NI												
371	8	42	291	336	144	14,271	90	-	-	-	-	-	
<b>PENNSYLVANIA WESTERN</b>													
**372	20	17	46	330	208	30,286	5,181	-	-	-	-	-	
373	61	85	166	5,194	2,661	164,799	17,537	-	-	-	-	-	
374	30	76	830	2,286	109	RELATED TO NO. 373							
375	41	68	175	2,806	248	65,022	1,250	-	-	-	-	-	
376	85	98	2,630	8,360	395	204,761	31,093	-	-	-	-	-	
377	6	34	35	203	24	48,139	780	-	-	-	-	-	
<b>RHODE ISLAND</b>													
*378	60	6	30	380	14	162,068	500	2	-	-	-	2	
**379	60	25	45	1,547	20	89,760	-	RELATED TO NO. *378					
**380	60	15	37	902	25	89,760	-	RELATED TO NO. *378					
381	30	6	21	189	189	10,363	-	-	-	-	-	-	
382	35	51	34	1,792	112	35,734	250	14	-	-	-	-	
383	4	25	100	100	13	1,345	-	-	-	-	-	-	
<b>TENNESSEE EASTERN</b>													
384	106	155	376	16,448	698	271,849	17,485	17	-	-	-	-	
385	60	68	109	4,055	486	RELATED TO NO. 384							

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
TENNESSEE EASTERN (CONT.)									
386	JARVIS	RICHARD	GAMBLING	P	SA	03/16/93	30	-	30
387	JARVIS	KEENEY	GAMBLING	P	BO14	05/21/93	30	-	30
388	JORDAN	KEENEY	NARCOTICS	PM	O23	08/04/93	30	-	30
389	EDGAR	GARLAND	NARCOTICS	PM	S	11/13/93	30	-	30
390	EDGAR	GARLAND	NARCOTICS	P	SA	12/07/93	30	-	30
TEXAS NORTHERN									
**391	MCBRYDE	KEENEY	NARCOTICS	P	S	11/02/92	30	1	60
392	FITZWATER	RICHARD	NARCOTICS	P	SA	03/02/93	30	4	150
393	FITZWATER	RICHARD	NARCOTICS	P	O8	03/12/93	30	4	150
394	FITZWATER	RICHARD	NARCOTICS	P	A	04/21/93	30	-	30
395	FITZWATER	RICHARD	NARCOTICS	P	S	04/23/93	30	1	60
396	SOLIS	KEENEY	NARCOTICS	P	O12	04/30/93	30	-	30
397	FITZWATER	RICHARD	NARCOTICS	P	O8	05/13/93	30	1	60
398	FITZWATER	RICHARD	NARCOTICS	P	S	05/13/93	30	1	60
399	SOLIS	RICHARD	NARCOTICS	P	S	05/25/93	30	-	30
400	FISH	THEODORE	NARCOTICS	E	O12	07/26/93	30	2	90
401	SANDERS	WEBSTER	NARCOTICS	E	O12	08/05/93	30	-	30
402	BUCHMEYER	KEENEY	NARCOTICS	P	SB	09/17/93	30	2	90
403	BUCHMEYER	DIGREGORY	NARCOTICS	P	B	12/03/93	30	-	30

<sup>1</sup> THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516

<sup>2</sup> TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS: G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>4</sup>			PERSONS CONVICTED
										G	D	P	
TENNESSEE EASTERN (CONT.)													
386	20	110	75	2,196	1,957	44,391	1,200	-	-	-	-	-	
387	10	361	135	3,610	2,372	44,240	4,283	-	-	-	-	-	
388	INSTALLED BUT NOT USED						11,496	1,800	-	-	-	-	
389	30	53	29	1,603	377	156,943	-	-	-	-	-	-	
390	14	235	102	3,286	496	RELATED TO NO. 389		-	-	-	-	-	
TEXAS NORTHERN													
**391	41	65	50	2,658	753	67,543	3,403	-	-	-	-	-	
392	129	39	50	4,994	628	400,000	63,000	10	-	-	-	6	
393	122	3	20	365	190	RELATED TO NO. 391		-	-	-	-	-	
394	30	6	10	188	5	RELATED TO NO. 391		-	-	-	-	-	
395	60	45	40	2,685	109	RELATED TO NO. 391		-	-	-	-	-	
396	29	13	15	386	8	63,379	10,891	9	-	-	-	-	
397	54	8	35	425	114	RELATED TO NO. 392		-	-	-	-	-	
398	60	7	20	428	32	RELATED TO NO. 392		-	-	-	-	-	
399	21	14	14	285	12	45,592	7,584	RELATED TO NO. 396					
400	90	25	250	2,251	2,251	3,137	-	-	-	-	-	-	
401	29	6	19	175	6	1,286	-	-	-	-	-	-	
402	90	53	45	4,760	156	139,784	120	-	-	-	-	-	
403	14	47	15	661	4	RELATED TO NO. 402		-	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>TEXAS EASTERN</b>									
404	PARKER	PLATT	NARCOTICS	E	O12	11/30/92	30	3	120
405	PARKER	KEENEY	NARCOTICS	P	AO6	02/19/93	30	-	30
406	PARKER	RICHARD	NARCOTICS	P	S	03/04/93	30	-	30
407	SCHELL	KLINTWORTH	NARCOTICS	E	O12	04/06/93	30	1	60
408	BROWN	RICHARD	NARCOTICS	E	B	07/23/93	30	1	60
<b>TEXAS SOUTHERN</b>									
409	WERLEIN	BUCKNAM	NARCOTICS	P	O8	11/04/92	30	1	60
410	ROSENTHAL	RICHARD	GAMBLING	P	SB	12/09/92	30	-	30
411	HARMON	RICHARD	FRAUD	P	S	01/29/93	30	-	30
412	WERLEIN	KEENEY	NARCOTICS	P	S	02/08/93	30	-	30
413	WERLEIN	RICHARD	NARCOTICS	P	SO6	02/10/93	30	1	60
414	BLACK	KEENEY	NARCOTICS	P	O8	03/08/93	30	-	30
415	WERLEIN	ANNIS	NARCOTICS	E	O12	03/11/93	30	-	30
416	ROSENTHAL	KEENEY	NARCOTICS	P	O8	03/23/93	30	-	30
417	BLACK	RICHARD	NARCOTICS	P	S	04/01/93	30	3	120
418	HUGHES	RICHARD	NARCOTICS	P	O8	04/14/93	30	-	30
419	BLACK	ANNIS	BLAUNDERING	E	O12	04/14/93	30	1	60
420	HITTNER	RICHARD	NARCOTICS	P	B	06/08/93	30	3	120
421	HITTNER	RICHARD	NARCOTICS	P	O8	06/13/93	30	1	60

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

2 TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

3 PLACE: S=SINGLE FAMILY DWELLING, A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

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5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIM-INATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>4</sup>			PER-SONS CON-VICTED
										G	D	P	
TEXAS EASTERN													
404	108	24	260	2,608	2,376	RELATED TO NO. 405							
405	26	68	32	1,780	242	51,383	4,928	3	-	-	-	6	
406	13	66	11	859	48	RELATED TO NO. 405							
407	59	18	268	1,085	113	15,484	51	-	-	-	-	-	
408	60	89	40	5,311	177	143,500	17,500	-	-	-	-	-	
TEXAS SOUTHERN													
409	60	15	20	877	554	44,852	200	5	1	-	-	5	
410	30	361	147	10,825	3,440	89,026	5,000	-	-	-	-	-	
411	30	10	63	288	22	25,149	500	-	-	-	-	-	
412	30	103	60	3,100	300	45,963	5,000	15	-	-	-	-	
413	40	34	90	1,351	219	46,604	3,000	-	-	-	-	-	
414	14	41	41	580	284	14,626	2,000	-	-	-	-	-	
415	7	13	77	91	9	521	-	-	-	-	-	-	
416	22	1	4	8	2	56,320	-	RELATED TO NO. 421					
417	120	113	130	13,583	871	317,161	28,500	-	-	-	-	-	
418	22	12	17	255	13	80,640	-	RELATED TO NO. 421					
419	58	18	282	1,029	1,029	15,694	-	-	-	-	-	-	
420	120	148	75	17,815	836	195,000	3,000	-	-	-	-	-	
421	31	55	46	1,700	209	89,280	-	16	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |



TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
TEXAS SOUTHERN (CONT.)									
422	HITTNER	HARRIS	LAUNDERING	E	O12	06/25/93	30	-	30
423	HITTNER	KEENEY	NARCOTICS	P	O8	08/16/93	30	1	60
424	HITTNER	KEENEY	NARCOTICS	P	O8	09/29/93	30	-	30
TEXAS WESTERN									
425	GARCIA	RICHARD	NARCOTICS	P	S	09/17/92	30	3	120
426	GARCIA	EDERER	RACKETEERING	E	O12	11/13/92	30	3	120
427	GARCIA	BUCKNAM	RACKETEERING	P	SO8	11/13/92	30	4	150
428	GARCIA	RICHARD	NARCOTICS	P	B	01/19/93	30	4	150
429	GARCIA	KEENEY	NARCOTICS	P	SO8	02/19/93	30	-	30
430	GARCIA	KEENEY	EXTORTION	P	R	02/19/93	30	-	30
431	SMITH	KEENEY	MURDER	M	M	03/04/93	30	1	60
432	HUDSPETH	KEENEY	BANK FRAUD	P	O8	03/08/93	30	1	60
433	GARCIA	RICHARD	NARCOTICS	P	O8	03/30/93	30	1	60
434	GARCIA	KEENEY	NARCOTICS	M	B	05/05/93	30	-	30
435	HUDSPETH	RICHARD	NARCOTICS	P	AO8	07/06/93	30	-	30
436	NOWLIN	RICHARD	NARCOTICS	P	SB	07/19/93	30	1	60
437	HUDSPETH	KEENEY	NARCOTICS	P	SB	08/13/93	30	2	90
438	HUDSPETH	RICHARD	NARCOTICS	P	O8	08/26/93	30	1	60
439	HUDSPETH	KEENEY	NARCOTICS	P	O8	09/03/93	30	1	60
440	HUDSPETH	RICHARD	NARCOTICS	P	S	09/13/93	30	1	60

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEP <sup>Y</sup> S PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>4</sup>			PER- SONS CON- VICTED
										G	D	P	
TEXAS SOUTHERN (CONT.)													
422	30	6	87	169	39	1,045	-	-	-	-	-	-	
423	60	10	21	583	31	RELATED TO NO. 421		-	-	-	-	-	
424	30	23	35	684	45	RELATED TO NO. 420		-	-	-	-	-	
TEXAS WESTERN													
425	116	33	83	3,860	483	158,364	807	-	-	-	-	-	
426	120	12	100	1,402	1,100	22,726	240	-	-	-	-	-	
427	150	76	215	11,358	1,089	415,839	1,200	32	-	-	23	1	12
428	127	131	151	16,584	1,317	213,299	4,873	-	-	-	-	-	
429	30	40	42	1,188	164	80,344	240	-	-	-	-	-	
430	8	39	67	315	66	11,763	271	1	-	-	-	-	1
431	47	9	9	444	17	288,359	125,000	12	-	-	-	-	1
432	48	16	90	753	70	16,516	1,752	-	-	-	-	-	
433	38	28	238	1,064	75	120,490	6,300	-	-	-	-	-	
434	30	10	14	300	26	24,869	2,878	-	-	-	-	-	
435	30	50	82	1,513	31	29,135	2,028	-	-	-	-	-	
436	48	73	232	3,492	282	13,599	4,535	6	-	-	-	-	
437	71	319	452	22,660	523	436,730	32,500	32	-	-	-	-	
438	58	31	452	1,800	260	RELATED TO NO. 437		-	-	-	-	-	
439	50	33	452	1,649	255	RELATED TO NO. 437		-	-	-	-	-	
440	41	89	149	3,663	689	36,272	2,333	6	-	-	-	-	

- 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

TABLE A-1  
UNITED STATES DISTRICT COURTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>UTAH</b>									
**441	SAM	MALONEY	NARCOTICS	P	S	01/17/92	30	2	90
**442	WINDER	BUCKNAM	NARCOTICS	P	S	04/08/92	30	-	30
443	WINDER	BUCKNAM	NARCOTICS	P	B	12/10/92	30	-	30
<b>VIRGINIA EASTERN</b>									
444	CLARKE	UROFSKY	NARCOTICS	E	O12	11/19/92	30	1	60
445	MORGAN	GROENE	NARCOTICS	E	O12	02/04/93	30	4	150
446	SPENCER	KEENEY	NARCOTICS	P	B	02/19/93	30	1	60
447	BRYAN	KEENEY	FRAUD	PM	B	04/05/93	30	-	60
448	ELLIS III	KEENEY	\$LAUNDERING	P	B	05/17/93	30	2	90
<b>WEST VIRGINIA NORTHERN</b>									
449	KIDD	RICHARD	RACKETEERING	M	O17	03/11/93	5	-	5
<b>WISCONSIN EASTERN</b>									
450	EVANS	KEENEY	\$LAUNDERING	P	B	04/09/93	30	-	30

<sup>1</sup> THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. 2516.

<sup>2</sup> TYPE: P=PHONE WIRE; M=MICRO-EVESDROP; E=ELECTRONIC; NR=NOT REPORTED

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS: G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>4</sup>			PER- SONS CON- VICTED
										G	D	P	
<b>UTAH</b>													
**441	78	8	52	657	167	90,362	1,800	3	-	-	-	-	1
**442	30	87	14	2,600	318	83,520	3,000	28	1	-	-	-	21
443	30	70	142	2,085	225	38,846	106	5	-	-	-	-	-
<b>VIRGINIA EASTERN</b>													
444	40	12	67	483	-	11,249	-	-	-	-	-	-	-
445	150	2	44	349	349	43,346	-	-	-	-	-	-	-
446	60	305	2,276	18,273	455	431,200	10,000	5	1	-	-	-	1
447	60	9	36	514	269	72,869	6,000	-	-	-	-	-	-
448	64	75	750	4,800	400	98,200	8,600	-	-	-	-	-	-
<b>WEST VIRGINIA NORTHERN</b>													
449	2	11	10	21	11	2,865	1,200	-	-	-	-	-	-
<b>WISCONSIN EASTERN</b>													
450	11	21	122	227	46	14,748	2,753	-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1986  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number In 1986 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress intercepts*				
						G	D	P		
Nevada	103	11/04/86	-	-	-	-	-	-	2	Racketeering

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1987  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number in 1987 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
Illinois, Northern	83	09/02/87	-	4	-	-	-	-	-	-
Michigan, Eastern	114	12/24/86	-	-	-	-	3	-	-	-
Nevada	125	11/20/87	-	-	-	-	-	-	2	Conspiracy
North Carolina, Middle	192	07/10/87	-	-	-	-	-	-	1	Narcotics
Virginia, Eastern	232	01/16/87	-	-	1	-	-	-	2	Bribery

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number In 1988 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
Alabama, Southern	5)	09/26/88	-	1	-	-	-	-	1	Narcotics
	6)	10/20/88								
District of Columbia	50	03/31/87	-	-	-	-	-	-	1	Conspiracy
Florida, Middle	67	09/01/88	-	3	-	-	2	-	3	Bribery
	68	10/26/88	-	2	-	-	-	-	2	Narcotics
Illinois, Northern	91	11/04/87	-	-	Related to No. 83 (1987 - II,N)					
	93	01/06/88	-	-	Related to No. 83 (1987 - II,N)					
	99	03/15/88	-	12	-	-	-	-	2	Narcotics
	100	04/11/88	-	-	-	-	-	-	1	Extortion
Michigan, Eastern	134	08/09/88	-	-	Related to No. 114 (1987 - Mi,E)					
Nevada	149	01/27/88	-	-	-	-	-	-	1	Narcotics
	150	08/11/88	-	9	-	-	-	-	9	Conspiracy
North Carolina, Western	226	08/03/88	-	-	-	-	3	-	-	-
Pennsylvania, Western	249	04/07/88	-	-	1	-	-	-	24	Gambling
South Carolina	253	07/15/88	-	-	1	-	-	-	2	Fraud

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1989  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number In 1989 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
California, Southern	39)	01/27/89	-	-	1	-	-	-	8	Racketeering
	37)	07/09/87								
	38)	02/17/88								
Connecticut	47	06/12/89	-	-	2	-	-	-	17	Racketeering
Florida, Middle	56	12/13/88	-	-	-	-	-	-	2	Narcotics
Guam	81	09/20/89	-	6	-	-	-	-	6	Narcotics
Illinois, Northern	91)	02/21/89	-	5	-	-	-	-	-	-
	101)	08/24/89								
Michigan, Eastern	143	12/18/87	-	-	Related to No. 114 (1987 - Mi,E)			3	Racketeering	
	144	06/20/88	-	-	-	-	-			
New Jersey	170	12/05/88	-	5	1	-	-	-	4	Murder
Pennsylvania, Eastern	243	03/23/89	-	6	-	-	-	-	-	-
South Carolina	256	07/17/89	-	-	-	-	-	-	1	Narcotics
Texas, Northern	262	08/09/88	-	-	1	-	-	-	15	Racketeering
Wisconsin, Eastern	308	03/08/89	-	-	-	-	-	-	2	Gambling

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING



Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1990  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number In 1990 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
California, Southern	20)	07/26/90	-	3	-	-	-	-	7	Narcotics
	21)	10/30/90	-	-	-	-	-			
Hawaii	50	10/04/90	-	-	Related to No. 64 (1991 - Hi)			-	-	
Indiana, Northern	60	08/14/90	-	1	3	-	1	-	12	Narcotics
Massachusetts	112	06/06/90	-	-	2	-	-	-	12	Racketeering
Michigan, Eastern	113	12/20/89	-	14	-	-	-	-	-	-
	115	03/29/90	-	-	Related to No. 273 (Oh,N)			-	-	
	117	06/01/90	-	-	Related to No. 273 (Oh,N)			-	-	
Nevada	132	10/23/89	-	10	-	-	2	-	-	-
	133	01/19/90	-	19	-	-	4	-	-	-
New Jersey	145	10/17/89	-	4	1	-	-	-	4	Gambling
New York, Southern	223	02/22/90	-	6	-	-	-	-	-	-
New York, Western	249	11/13/89	-	-	-	-	-	-	14	Gambling
	257)	07/09/90	-	-	-	-	-	-	2	Tax Evasion
	258)	08/30/90	-	-	-	-	-	-	-	-
Ohio, Northern	265	12/11/89	-	-	-	-	-	-	2	Narcotics
	273	07/12/90	-	-	-	-	-	-	2	Narcotics
	276	11/09/90	-	10	-	-	-	-	10	Narcotics
	277)	11/16/90	-	-	-	-	-	-	4	Narcotics
	274)	10/12/90	-	-	-	-	-	-	-	-
Pennsylvania, Middle	291	06/23/89	-	2	1	-	-	-	2	Narcotics
Texas, Southern	312	07/11/90	-	7	1	-	-	-	8	Narcotics
	314	09/24/90	-	6	4	-	-	-	4	Narcotics
West Virginia, Northern	324	11/30/89	-	-	-	-	-	-	2	Gambling

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number in 1991 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
California, Northern	8)	03/12/91	-	15	-	-	-	-	8	Gambling
	9)	04/26/91	-							
	10	05/23/91	-	4	-	-	-	-	-	
California, Southern	20	11/21/91	-	3	-	-	-	1	-	-
Florida, Middle	37	01/03/91	-	-	Related to No. 68 (1992 - FI,M)					
Hawaii	64	07/16/90	-	11	11	-	10	-	11	Narcotics
	67)	07/23/91	-	9	1	-	-	-	9	Narcotics
	66)	05/14/91								
	68	10/21/91	-	-	1	-	-	1	6	Narcotics
Idaho	69	05/31/91	-	-	-	-	-	-	2	Gambling
Indiana, Northern	77	11/16/90	-	18	-	-	-	-	2	Narcotics
	81	08/05/91	-	-	-	-	6	-	4	Narcotics
Michigan, Eastern	112	09/28/90	-	3	-	-	-	-	-	-
	117	11/23/90	-	-	-	-	-	2	-	-
	120)	02/21/91	-	-	1	-	-	-	4	\$Laundering
	122)	03/15/91								
	125)	05/13/91								
	123	04/04/91	-	-	11	-	-	-	11	Narcotics
	126	06/26/91	-	-	-	-	-	-	5	Narcotics
	128	07/26/91	-	3	-	-	-	-	3	Narcotics
Missouri, Eastern	132	01/11/91	-	6	-	-	-	-	6	Gambling
Nevada	144)	12/24/90	-	4	-	-	-	-	-	-
	145)	02/13/91								
New York, Eastern	227	06/13/91	-	11	-	-	-	1	-	-

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number In 1991 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
Ohio, Northern	278	12/06/90	-	-	Related to No. 276 (1990 - Oh,N)					
	279	01/04/91	-	13	2	-	-	-	12	Narcotics
	280	01/17/91	-	-	Related to No. 276 (1990 - Oh,N)					
	283	07/31/91	-	2	-	-	-	-	-	-
Oklahoma, Western	291)	03/21/91	-	1	-	-	-	-	3	Narcotics
	293)	04/23/91								
	295)	07/01/91	-	14	2	-	-	-	8	Narcotics
	292)	04/15/91								
294)	06/11/91									
Pennsylvania, Eastern	301)	08/29/90	-	16	1	-	-	-	13	Narcotics
	302)	09/14/90								
	308	02/27/91	-	1	1	-	-	-	1	Narcotics
	311	08/01/91	-	20	3	-	4	-	2	Narcotics
Rhode Island	315)	06/12/90	-	13	3	-	9	-	11	\$Laundering
	316)	08/06/90								
	317)	09/10/90								
	318)	11/30/90								
	319)	03/06/91								
	321)	04/12/91								
324)	08/28/91									
Texas, Northern	331)	12/10/90	-	-	-	-	-	-	10	Bribery
	332)	02/22/91								
	333)	05/17/91								
Texas, Western	345	07/23/91	-	10	-	-	-	-	-	-
Virginia, Eastern	351	09/24/91	-	8	-	-	-	-	8	Narcotics
Washington, Eastern	354)	04/11/91	-	-	1	-	-	-	1	Fraud
	355)	05/22/91								

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number In 1992 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
Alaska	1	02/28/92	-	1	-	-	-	-	2	Injurious Articles as Nonmailable
Alabama, Northern	3	10/16/92	-	4	1	-	1	-	3	Racketeering
Arkansas, Eastern	4) 5)	07/13/92 08/28/92	-	3	-	-	-	-	-	-
Arkansas, Western	6	12/30/91	-	-	-	-	-	-	19	Fraud
California, Northern	19 23	11/21/91 05/15/92	- -	- 10	- -	- -	- 2	- -	15 -	Narcotics -
California, Central	34 35) 28)	02/26/92 03/31/92 11/18/91	- - -	3 1	2 3	- -	- -	- -	3 -	Racketeering -
California, Southern	41	02/11/92	-	3	-	-	-	1	1	Narcotics
Colorado	49) 47) 48)	05/22/92 03/17/92 05/06/92	- - -	- -	2	-	1	-	25	Narcotics
	50) 46)	06/29/92 02/19/92	- -	8	2	-	-	-	7	Narcotics
	54) 52)	10/26/92 09/08/92	- -	17	1	-	-	-	8	Narcotics
Connecticut	59	04/06/92	-	6	-	-	-	6	-	-
Delaware	61) 60)	10/27/92 09/23/92	- -	- -	- -	-	-	-	8	Gambling
District of Columbia	62 65	03/26/92 09/23/92	- -	5 1	- -	-	-	-	5 1	\$Laundering Narcotics

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number In 1992 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
Florida, Middle	67	11/22/91	-	1	-	-	-	-	2	Narcotics
	68)	11/22/91	-	-	-	-	-	-	2	Narcotics
	69)	12/24/91	-	-	-	-	-	-	-	-
	70	02/21/92	-	-	1	-	7	-	13	Narcotics
	74	07/23/92	-	-	(See Appendix A-1)	-	-	-	-	-
	75	08/07/92	-	4	-	-	-	5	-	-
Florida, Southern	81	02/11/92	-	1	-	-	-	1	-	-
	93	08/19/92	-	7	-	-	-	1	-	-
	96	11/20/92	-	6	-	-	-	1	-	-
Georgia, Northern	98	04/09/92	-	14	3	-	-	-	13	Narcotics
Kentucky, Western	111	12/26/91	-	1	-	-	-	-	1	Narcotics
Maryland	132	08/28/92	-	1	-	-	-	-	1	Fraud
Michigan, Eastern	144	05/05/92	-	12	-	-	-	-	-	-
	146	07/08/92	-	6	-	-	1	-	-	-
Minnesota	153)	10/26/92	-	9	-	-	8	-	8	Racketeering
	150)	03/20/92	-	-	-	-	-	-	-	-
Missouri, Western	158	12/10/91	-	1	-	1	1	-	1	Gambling
	159	03/10/92	-	36	-	-	-	-	10	Narcotics
	160	11/20/92	-	12	-	-	-	1	9	Gambling
Nevada	162	09/10/91	-	3	-	-	-	-	-	-
New Jersey	176	10/05/92	-	11	-	-	-	-	-	-
	178	11/02/92	-	40	-	-	-	-	-	-
	179	11/05/92	-	11	-	-	-	-	-	-
	181	11/06/92	4,405	-	-	-	-	-	-	-
New York, Northern	187	09/13/91	-	4	-	-	-	-	-	-
	188	09/13/91	-	4	-	-	-	-	-	-
	189	11/08/91	-	-	-	-	-	-	3	Tax Evasion

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number in 1992 Report	Date of Applicaton	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
New York, Eastern	194	07/03/91	-	1	-	-	-	-	1	Fraud
	203	01/15/92	-	-	-	-	9	-	5	Narcotics
	204	01/17/92	-	3	1	-	-	-	1	Conspiracy
	205	01/27/92	-	20	-	-	-	-	-	-
	208	02/27/92	-	5	-	-	-	-	-	-
	212	03/26/92	-	6	-	-	-	-	-	-
New York, Southern	231	08/20/91	-	1	-	-	-	-	-	-
	245	04/27/92	-	3	-	-	-	-	3	\$Laundering
	247	05/13/92	-	-	2	-	-	1	60	Conspiracy
	249	05/27/92	-	11	-	-	-	-	-	-
	252	07/21/92	-	1	-	-	-	-	-	-
New York, Western	262	03/23/92	-	6	-	-	-	-	-	-
Ohio, Northern	269	01/09/92	-	4	2	-	1	-	24	Narcotics
	270	03/04/92	-	12	-	-	-	-	7	Narcotics
	271)	04/01/92	-	-	-	-	-	-	1	Narcotics
	272)	04/01/92	-	-	-	-	-	-	-	-
	275	05/13/92	-	-	(See Appendix A-1)	-	-	-	-	-
Ohio, Southern	276)	03/31/92	-	66	5	-	10	-	64	Murder
	277)	05/06/92	-	-	-	-	-	-	-	-
	278)	06/05/92	-	-	-	-	-	-	-	-
Oklahoma, Northern	279	09/01/92	-	-	Related to No. 280 (Ok,W)	-	-	-	-	-
Oklahoma, Western	280	09/14/92	-	-	-	-	-	-	4	Fraud
Oregon	282	11/04/92	2,000	9	1	-	-	-	8	Narcotics
Pennsylvania, Eastern	287	05/29/92	-	18	-	-	5	-	-	-
	288)	05/29/92	-	16	1	-	15	-	15	Narcotics
	289)	06/22/92	-	-	-	-	-	-	-	-
South Carolina	299	07/08/92	-	4	-	-	-	-	4	\$Laundering

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992  
AS OF DECEMBER 31, 1993**

U.S. District Court	A.O. Report Number in 1992 Report	Date of Application	Additional Activity During Calendar Year 1993							Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*					
						G	D	P			
Tennessee, Eastern	300	02/12/92	-	4	3	-	-	-	13	Narcotics	
Texas, Northern	303	02/26/92	-	3	1	-	-	-	1	Fraud	
	306	06/01/92	-	-	1	-	-	-	22	Narcotics	
Texas, Eastern	317	08/12/92	-	1	-	-	-	-	1	Perjury	
Texas, Southern	318	06/28/91	-	22	-	-	-	-	20	Narcotics	
	327	11/03/92	-	10	-	-	-	-	-	-	
Texas, Western	332	09/16/92	-	17	-	-	-	-	-	-	

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

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TABLE B-1  
STATE ARIZONA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
MARICOPA COUNTY									
1	HOWE	ROMLEY	NARCOTICS	PE	SA	04/07/93	30	3	120
2	HOWE	ROMLEY	NARCOTICS	E	S	04/07/93	30	1	60
3	NASTRO	ROMLEY	NARCOTICS	PE	SB	10/27/93	30	1	60

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			
										G		D	P
MARICOPA COUNTY													
1	113	80	60	9,017	1,779	88,816	-	46	-	-	-	-	
2	59	8	69	509	NA	4,000	-	1	-	-	-	-	
3	43	77	35	3,295	839	97,248	-	18	-	-	-	-	

- 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

TABLE B-1  
STATE CALIFORNIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
ORANGE COUNTY									
1	ITO	GINTNER	NARCOTICS	P	O20	03/19/93	30	-	30
2	ITO	MCKNIGHT	NARCOTICS	P	O8	10/14/93	30	1	60
3	ITO	MCKNIGHT	NARCOTICS	P	O8	12/02/93	30	-	30
SANTA BARBARA									
**1	MELVILLE	SNEDDON	NARCOTICS	P	S	10/14/92	30	1	60

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING, B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			
											G	D	P
<b>ORANGE COUNTY</b>													
1	30	43	5	1,276	561	310,000	10,000	-	-	-	-	-	-
2	12	5	1	62	-	165,000	85,000	-	-	-	-	-	-
3	12	5	1	62	- RELATED TO NO. 2								
<b>SANTA BARBARA</b>													
**1	37	84	79	3,110	2,000	136,000	1,000	17	1	-	9	-	12

- 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

TABLE B-1  
STATE COLORADO

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
FIRST JUDICIAL DISTRICT									
1	DeMOULIN	THOMAS	NARCOTICS	P	S	04/02/93	30	1	60
EIGHTH JUDICIAL DISTRICT									
1	SULLIVAN	RIEDEL	NARCOTICS	P	S	11/01/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; U=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
										G	D	P	
FIRST JUDICIAL DISTRICT													
1	37	76	145	2,812	12	145,856	2,000	-	-	-	-	-	
EIGHTH JUDICIAL DISTRICT													
1	NO PROSECUTOR'S REPORT												

- 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

TABLE B-1  
STATE CONNECTICUT

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>HARTFORD COUNTY</b>									
1	CORRIGAN	THOMAS	NARCOTICS	P	S	08/27/93	15	-	15
2	CORRIGAN	THOMAS	NARCOTICS	P	S	08/27/93	15	-	15
3	CORRIGAN	THOMAS	NARCOTICS	P	S	08/27/93	15	-	15
4	CORRIGAN	THOMAS	GAMBLING	P	S	11/18/93	15	-	15
<b>MIDDLESEX COUNTY</b>									
1	MIANO	REDWAY	NARCOTICS	P	S	01/22/93	15	2	45
2	MIANO	REDWAY	NARCOTICS	P	S	01/29/93	15	2	45
3	MIANO	REDWAY	NARCOTICS	P	S	02/10/93	15	1	30
4	MIANO	REDWAY	NARCOTICS	P	S	02/11/93	15	1	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
										G	D	P	
<b>HARTFORD COUNTY</b>													
1	12	18	29	219	24	4,200	368	18	-	-	-	-	-
2	12	23	44	273	88	13,300	7,568						
3	12	6	18	71	23	RELATED TO NO. 2							
4	3	31	24	94	71	1,400	250	-	-	-	-	-	-
<b>MIDDLESEX COUNTY</b>													
1	NO PROSECUTOR'S REPORT												
2	29	20	41	591	68	129,768	368	2	-	-	-	-	2
3	NO PROSECUTOR'S REPORT												
4	16	28	26	451	47	64,700	-	-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |



TABLE B-1  
STATE DELAWARE

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
STATE ATTORNEY GENERAL									
1	BIFFERATO	OBERLY	MURDER	P	S	03/03/93	15	-	15
2	BIFFERATO	OBERLY	MURDER	P	S	03/03/93	15	-	15
3	BIFFERATO	OBERLY	MURDER	P	S	03/03/93	15	-	15

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROPP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE B.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE B.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		ARRESTS	TRIALS	NUMBER OF MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
STATE ATTORNEY GENERAL													
1	2	7	2	15	-	6,950	500	3	1	-	-	-	1
2	2	8	2	17	2	RELATED TO NO. 1							
3	2	4	2	9	-	RELATED TO NO. 1							

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE FLORIDA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>FOURTH JUDICIAL CIRCUIT (DUVAL)</b>									
1	BOWDEN	BECKNER	NARCOTICS	P	S	06/10/93	30	1	60
2	BOWDEN	SHORSTEIN	NARCOTICS	P	S	07/01/93	30	-	30
3	DEARING	SHORSTEIN	NARCOTICS	P	O8	08/04/93	30	1	60
4	DEARING	SHORSTEIN	NARCOTICS	P	S	08/04/93	30	1	60
5	DEARING	SHORSTEIN	NARCOTICS	P	S	08/04/93	30	1	60
6	DEARING	SHORSTEIN	NARCOTICS	P	S	08/19/93	30	1	60
<b>EIGHTH JUDICIAL CIRCUIT (ALACHUA)</b>									
1	CATES	SMITH	NR	P	S	09/28/93	30	-	30
<b>NINTH JUDICIAL CIRCUIT</b>									
<b>ORANGE COUNTY</b>									
1	DAWSON	LAMAR	RACKETEERING	P	O8	04/08/93	30	-	30
2	DAWSON	LAMAR	RACKETEERING	P	O8	04/23/93	30	-	30
3	DAWSON	LAMAR	NARCOTICS	P	O8	05/13/93	30	-	30
4	DAWSON	LAMAR	NARCOTICS	P	O8	05/25/93	30	-	30
5	WHITE	LAMAR	NARCOTICS	P	S	09/09/93	30	-	30
6	PERRY	LAMAR	NARCOTICS	P	O8	09/23/93	21	-	21
7	PERRY	LAMAR	NARCOTICS	P	S	10/12/93	29	-	29
<b>OSCEOLA COUNTY</b>									
**1	STROKER	LAMAR	NARCOTICS	P	S	02/12/92	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE (SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			
										G	D	P	
FOURTH JUDICIAL CIRCUIT (DUVAL)													
1	38	150	228	5,717	159	NA	180	7	-	-	-	-	7
2	18	41	117	732	159	NA	150	RELATED TO NO. 1					
3	48	22	NA	1,074	44	NA	180	14	-	-	-	-	14
4	48	10	NA	491	20	NA	180	RELATED TO NO. 3					
5	48	97	NA	4,662	101	NA	180	RELATED TO NO. 3					
6	33	63	NA	2,086	72	NA	150	RELATED TO NO. 3					
EIGHTH JUDICIAL CIRCUIT (ALACHUA)													
1	30	50	312	1,500	43	NA	NA	-	-	-	-	-	-
NINTH JUDICIAL CIRCUIT													
ORANGE COUNTY													
1	21	34	40	722	209	39,836	4,473	3	-	-	-	-	-
2	12	9	8	111	31	RELATED TO NO. 1		2	-	-	-	-	-
3	11	156	85	1,720	120	13,342	367	-	-	-	-	-	-
4	30	112	85	3,347	244	36,439	367	-	-	-	-	-	-
5	30	36	135	1,090	30	75,440	290	2	-	-	-	-	-
6	21	8	8	159	18	34,667	1,000	10	-	-	-	-	10
7	29	40	47	1,155	113	48,493	2,000	RELATED TO NO. 6					
OSCEOLA COUNTY													
**1	10	35	30	350	17	30,300	2,500	-	-	-	-	-	-

- 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

TABLE B-1  
STATE FLORIDA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>THIRTEENTH JUDICIAL CIRCUIT (HILLSBOROUGH)</b>									
**21	PARKER	JAMES	NR	P	S	05/29/92	30	1	44
1	LAZZARA	HINES	RACKETEERING	P	A	03/17/93	30	-	30
<b>FIFTEENTH JUDICIAL CIRCUIT (PALM BEACH)</b>									
1	COLBATH	KRISCHER	NARCOTICS	P	S	03/17/93	30	-	30
2	COLBATH	KRISCHER	NARCOTICS	P	O8	03/25/93	30	1	60
3	RAPP	KRISCHER	NARCOTICS	P	S	06/14/93	30	-	30
4	BROOME	KRISCHER	NARCOTICS	P	O8	11/24/93	30	-	30
5	BROOME	KRISCHER	NARCOTICS	P	O8	11/24/93	30	-	30
<b>SEVENTEENTH JUDICIAL CIRCUIT (BROWARD)</b>									
1	CARNEY	SATZ	RACKETEERING	P	S	12/11/92	30	-	30
2	FOGAN	SATZ	RACKETEERING	P	A	01/27/93	30	-	30
3	SPEISER	SATZ	NARCOTICS	P	B	05/21/93	30	-	30
4	KOGAN	HINES	NARCOTICS	P	S	08/16/93	30	-	30
5	KOGAN	HINES	NARCOTICS	P	O8	09/03/93	30	-	30
<b>EIGHTEENTH JUDICIAL CIRCUIT</b>									
<b>BREVARD COUNTY</b>									
1	RICHARDSON	WOLFINGER	NARCOTICS	P	A	12/15/92	30	-	30
<b>SEMINOLE COUNTY</b>									
1	MIZE	WOLFINGER	RACKETEERING	ME	A	02/26/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

<sup>\*</sup> THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

<sup>\*\*</sup> THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PER-SONS CON-VICTED
										G	D	P	
<b>THIRTEENTH JUDICIAL CIRCUIT (HILLSBOROUGH)</b>													
**21	43	32	11	1,365	24	73,112	5,000	-	-	-	-	-	
1	30	62	9	1,851	176	23,348	547	5	-	-	-	-	
<b>FIFTEENTH JUDICIAL CIRCUIT (PALM BEACH)</b>													
1	29	35	100	1,003	97	6,500	1,500	-	-	-	-	-	
2	60	8	80	467	132	5,500	1,500	-	-	-	-	-	
3	30	57	243	1,735	26	11,000	1,000	1	-	-	-	-	
4	12	6	1	72	-	5,500	1,500	-	-	-	-	-	
5	24	9	6	224	22	5,500	1,500	-	-	-	-	-	
<b>SEVENTEENTH JUDICIAL CIRCUIT (BROWARD)</b>													
1	13	171	184	2,231	1,664	21,570	4,325	3	-	-	-	3	
2	8	5	10	45	3	3,500	300	-	-	-	-	-	
3	30	3	8	84	36	1,000	500	-	-	-	-	-	
4	30	43	64	406	57	42,000	1,000	-	-	-	-	-	
5	12	9	10	15	10	14,000	1,000	-	-	-	-	-	
<b>EIGHTEENTH JUDICIAL CIRCUIT</b>													
<b>BREVARD COUNTY</b>													
1	18	27	11	483	18	19,400	3,400	-	-	-	-	-	
<b>SEMINOLE COUNTY</b>													
1	10	32	1	315	-	49,989	4,589	29	-	-	-	18	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE FLORIDA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>SEMINOLE COUNTY (CONT.)</b>									
2	MIZE	WOLFINGER	RACKETEERING	M	A	03/23/93	30	-	30
3	MIZE	WOLFINGER	RACKETEERING	P	A	03/23/93	30	1	60
4	MIZE	WOLFINGER	RACKETEERING	P	OB	04/09/93	30	1	60
5	MIZE	WOLFINGER	RACKETEERING	P	A	04/22/93	30	-	30
6	EATON	WOLFINGER	NARCOTICS	P	S	09/21/93	30	-	30
7	MIZE	WOLFINGER	NARCOTICS	P	S	10/25/93	16	-	16
<b>NINETEENTH JUDICIAL CIRCUIT (SAINT LUCIE)</b>									
**9	VAUGHN	COLTON	GAMBLING	P	A	12/04/92	24	-	24
1	VAUGHN	COLTON	GAMBLING	P	A	12/17/92	30	-	30
2	VAUGHN	COLTON	GAMBLING	P	B	12/21/92	30	-	30
3	WALSH	COLTON	GAMBLING	P	R	12/21/92	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PERSONS CONVICTED
										G	D	P	
<b>SEMINOLE COUNTY (CONT.)</b>													
2	20	13	6	254	14	RELATED TO NO.1							
3	58	21	55	1,201	366	RELATED TO NO.1							
4	58	22	25	1,287	27	RELATED TO NO.1							
5	30	7	32	224	25	RELATED TO NO.1							
6	29	19	32	555	5	20,486	566	-	-	-	-	-	
7	16	49	16	788	63	26,851	1,200	10	-	-	-	-	
<b>NINETEENTH JUDICIAL CIRCUIT (SAINT LUCIE)</b>													
**9	24	30	1,197	729	474	21,236	-	1	-	-	1	-	1
1	30	10	551	325	262	5,467	325	1	-	-	-	-	1
2	21	44	1,601	931	703	5,715	248	2	-	-	-	-	-
3	28	15	813	430	309	5,702	303	1	-	-	-	-	1

- 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



TABLE B-1  
STATE GEORGIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>BIBB COUNTY</b>									
1	CULPEPPER	SPARKS	NR	P	B	04/20/93	20	-	20
2	CULPEPPER	SPARKS	NR	P	S	04/05/93	20	-	20
<b>CLAYTON COUNTY</b>									
1	SIMMONS	KELLER	NARCOTICS	P	S	11/17/93	20	1	40
<b>COBB COUNTY</b>									
**1	ROBINSON	CHARRON	NARCOTICS	P	S	05/20/92	20	1	40
**2	KREEGER	CHARRON	NARCOTICS	P	B	06/25/92	20	1	40
1	HINES	CHARRON	GAMBLING	P	S	05/17/93	20	-	20
2	HINES	CHARRON	GAMBLING	P	S	05/05/93	20	-	20
<b>DEKALB COUNTY</b>									
**1	HUNTER	MORGAN	NARCOTICS	P	S	12/02/92	20	-	20
<b>FLOYD COUNTY</b>									
1	MATTHEWS	LANIER	NARCOTICS	P	S	11/12/93	20	-	20
2	MATTHEWS	LANIER	NARCOTICS	P	S	11/12/93	20	-	20
3	MATTHEWS	LANIER	NARCOTICS	P	B	12/03/93	20	-	20
4	MATTHEWS	LANIER	NARCOTICS	P	A	12/03/93	20	-	20
<b>FULTON COUNTY</b>									
1	FRYER	SLATON	NARCOTICS	PE	A	05/27/93	20	-	20
2	HILL	SLATON	NARCOTICS	P	B	07/29/93	10	-	10
3	HILL	SLATON	NARCOTICS	P	B	07/29/93	10	-	10

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
										G	D	P	
<b>BIBB COUNTY</b>													
1	NO PROSECUTOR'S REPORT												
2	NO PROSECUTOR'S REPORT												
<b>CLAYTON COUNTY</b>													
1	35	70	16	2,448	337	49,678	791	7	-	-	-	-	
<b>COBB COUNTY</b>													
**1	26	60	17	1,560	NR	10,662	3,348	1	-	-	-	-	
**2	28	155	16	4,345	98	71,806	2,463	1	-	-	-	-	
1	NO PROSECUTOR'S REPORT												
2	NO PROSECUTOR'S REPORT												
<b>DEKALB COUNTY</b>													
**1	18	46	50	819	13	13,200	3,200	9	-	-	-	-	
<b>FLOYD COUNTY</b>													
1	NO PROSECUTOR'S REPORT												
2	NO PROSECUTOR'S REPORT												
3	NO PROSECUTOR'S REPORT												
4	NO PROSECUTOR'S REPORT												
<b>FULTON COUNTY</b>													
1	19	73	10	1,400	500	24,240	300	6	-	-	-	-	
2	10	97	20	20	972	19,100	900	-	-	-	-	-	
3	10	74	20	739	49	RELATED TO NO. 2							

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE GEORGIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>FULTON COUNTY (CONT.)</b>									
4	HILL	SLATON	NARCOTICS	P	B	07/29/93	10	-	10
5	ELDRIDGE	SLATON	NARCOTICS	P	B	08/20/93	20	-	20
6	ELDRIDGE	SLATON	NARCOTICS	P	B	08/20/93	20	-	20
7	ELDRIDGE	SLATON	NARCOTICS	P	B	08/20/93	20	-	20
<b>GWINNETT COUNTY</b>									
1	STARK	PORTER	GAMBLING	P	S	01/15/93	20	-	20
<b>WHITFIELD COUNTY</b>									
**1	BOYETT	PARTAIN	MURDER	P	A	07/17/92	20	-	20

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE B.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE B.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			
										G		D	P
FULTON COUNTY (CONT.)													
4	10	36	20	364	-	RELATED TO NO. 2							
5	17	116	20	1,967	200	31,840	900	-	-	-	-		
6	17	66	20	1,120	43	RELATED TO NO. 5		3	-	-	-		
7	17	23	5	392	-	RELATED TO NO. 5							
GWINNETT COUNTY													
1	NR	NR	NR	NR	NR	4,259	843	10	-	-	1	7	
WHITFIELD COUNTY													
**1	16	9	8	150	-	4,900	-	1	-	-	-		

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE IOWA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
STATE ATTORNEY GENERAL									
**1	VIPOND	CAMPELL	NARCOTICS	P	B	05/11/92	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NJ IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			
										G		D	P
STATE ATTORNEY GENERAL													
**1	18	72	135	1,300	50	139,395	47,952	13	-	-	-	5	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE LOUISIANA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW ORLEANS									
**1	WALDRON	BURAS	NARCOTICS	P	S	12/29/92	30	-	30
**2	WALDRON	BURAS	NARCOTICS	P	S	12/29/92	30	-	30
1	WALDRON	BRANDT	NARCOTICS	P	S	06/02/93	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE (SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAG INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PER- SONS CON- VICTED		
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G		D	P
NEW ORLEANS													
**1	NI												
**2	NI												
1	8	63	50	507	54	9,800	895	5	-	1	- 1	1	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |



TABLE B-1  
STATE MARYLAND

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>ANNE ARUNDEL COUNTY</b>									
1	DUCKETT	VERNON	NARCOTICS	P	SO8	09/15/93	30	-	30
<b>BALTIMORE COUNTY</b>									
1	HINKEL	O'CONNOR	NARCOTICS	P	A	04/08/93	30	-	30
2	HINKEL	O'CONNOR	NARCOTICS	P	S	04/08/93	30	-	30
3	HINKEL	O'CONNOR	NARCOTICS	P	S	04/08/93	30	-	30
4	JACKSON	O'CONNOR	NARCOTICS	P	S	06/01/93	30	-	30
5	JACKSON	O'CONNOR	NARCOTICS	P	S	06/01/93	30	-	30
6	JACKSON	O'CONNOR	NARCOTICS	P	S	06/01/93	30	-	30
7	JACKSON	O'CONNOR	NARCOTICS	P	S	06/01/93	30	-	30
8	THEMELIS	SIMMS	NARCOTICS	P	S	06/08/93	30	-	30
9	CAHILL	O'CONNOR	NARCOTICS	P	A	08/05/93	30	-	30
<b>CARROLL COUNTY</b>									
1	BECK	HICKMAN	MURDER	P	S	07/09/93	15	-	15
<b>HOWARD COUNTY</b>									
1	SYBERT	HYMES	NARCOTICS	P	S	03/17/93	30	-	30
2	SYBERT	HYMES	NARCOTICS	P	A	03/22/93	30	-	30
3	SYBERT	HYMES	NARCOTICS	P	A	03/22/93	30	-	30
<b>PRINCE GEORGE'S COUNTY</b>									
1	PERRY	WILLIAMS	NARCOTICS	P	A	03/25/93	30	-	30
2	MELBOURNE	WILLIAMS	NARCOTICS	P	ABO8	10/18/93	30	-	30

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(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PER- SONS CON- VICTED		
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G		D	P
<b>ANNE ARUNDEL COUNTY</b>													
1	NO PROSECUTOR'S REPORT												
<b>BALTIMORE COUNTY</b>													
1	26	17	20	450	42	14,500	3,000	15	7	-	-	4	7
2	6	82	25	492	-	4,000	1,000	-	-	-	-	-	-
3	8	16	15	130	-	5,100	1,100	-	-	-	-	-	-
4	30	51	33	1,520	50	79,736	11,395	-	-	-	-	-	-
5	30	11	33	327	9	RELATED TO NO.4		-	-	-	-	-	-
6	30	5	33	151	6	RELATED TO NO.4		-	-	-	-	-	-
7	16	13	11	204	4	RELATED TO NO.4		-	-	-	-	-	-
8	11	12	23	134	28	13,000	3,500	7	7	-	-	-	-
9	30	66	180	1,988	249	13,000	3,000	-	-	-	-	-	-
<b>CARROLL COUNTY</b>													
1	15	5	24	77	10	25,125	625	-	-	-	-	-	-
<b>HOWARD COUNTY</b>													
1	10	56	20	556	125	38,288	3,642	4	-	1	2	1	2
2	24	8	44	184	28	NR	NR	16	-	-	-	-	-
3	24	22	35	533	77	RELATED TO PRINCE GEORGE'S COUNTY NO. 3						-	-
<b>PRINCE GEORGE'S COUNTY</b>													
1	21	48	100	1,015	392	NR	NR	16	-	-	-	-	-
2	25	323	50	8,071	503	310,400	32,068	22	-	-	-	1	1

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

TABLE B-1  
STATE MARYLAND

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
PRINCE GEORGE'S COUNTY (CONT.)									
3	PERRY	WILLIAMS	NARCOTICS	P	A	03/25/93	30	-	30

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3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				PER- SONS CON- VICTED	
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G	D		P
PRINCE GEORGE'S COUNTY (CONT.)													
3	21	130	48	2,732	228	151,182	5,780	13	-	-	-	1	-

- 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

TABLE B-1  
STATE MASSACHUSETTS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NORFOLK COUNTY									
1	MAYER	CONNOLLY	GAMBLING	P	S	12/23/92	15	1	30
2	MAYER	CONNOLLY	NARCOTICS	P	S	12/23/92	15	-	15
3	DELVECCHIO	DELAHUNT	GAMBLING	PE	S	01/15/93	15	-	15
4	DELVECCHIO	DELAHUNT	NARCOTICS	P	S	01/15/93	15	-	15
5	DELVECCHIO	DELAHUNT	GAMBLING	P	A	01/28/93	15	1	30
6	DELVECCHIO	DELAHUNT	NARCOTICS	E	O8	01/28/93	15	2	45
7	DELVECCHIO	DELAHUNT	GAMBLING	PE	O8	02/19/93	15	-	15
8	DELVECCHIO	DELAHUNT	NARCOTICS	P	S	02/19/93	15	-	15

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3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAG INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIM-INATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			
										G		D	P
NORFOLK COUNTY													
1	28	23	22	638	472	14,600	3,100	-	-	-	-	-	
2	10	13	7	128	28	10,300	1,800	-	-	-	-	-	
3	15	28	15	380	300	RELATED TO NO. 7		-	-	-	-	-	
4	15	20	11	300	220	RELATED TO NO. 8		-	-	-	-	-	
5	27	100	10	2,700	2,700	RELATED TO NO. 7		-	-	-	-	-	
6	39	23	25	900	780	RELATED TO NO. 8		-	-	-	-	-	
7	15	27	12	400	150	22,500	4,500	-	-	-	-	-	
8	15	24	21	360	270	35,000	8,000	-	-	-	-	-	

- 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

TABLE B-1  
STATE MINNESOTA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>BELTRAMI COUNTY</b>									
1	PREECE	FAVER	NARCOTICS	E	O12	08/11/93	30	1	60
<b>DAKOTA COUNTY</b>									
**1	CAROLAN	BACKSTROM	MURDER	P	O17	06/08/92	10	1	20
**2	CAROLAN	BACKSTROM	MURDER	P	O17	06/11/92	10	-	10
<b>RICE COUNTY</b>									
1	WOLF	THOMPSON	MURDER	P	S	11/19/93	30	-	30
<b>WASHINGTON COUNTY</b>									
1	QUINN	ARNEY	NARCOTICS	P	S	11/03/93	30	-	30
2	QUINN	ARNEY	NARCOTICS	P	S	11/16/93	30	-	30

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PER-SONS CON-VICTED
										G	D	P	
<b>BELTRAMI COUNTY</b>													
1	56	5	NA	253	NA	1,250	50	6	-	-	-	-	2
<b>DAKOTA COUNTY</b>													
**1	20	42	16	844	17	14,160	2,000	1	1	-	1	-	-
**2	2	30	3	60	-	700	200	1	-	-	-	-	-
<b>RICE COUNTY</b>													
1	19	3	2	58	-	21,000	-	-	-	-	-	-	-
<b>WASHINGTON COUNTY</b>													
1	28	NA	NA	NA	NA	-	-	6	-	-	-	-	-
2	15	NA	25	NA	NA	-	-	RELATED TO NO. 1					-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |



TABLE B-1  
STATE MISSISSIPPI

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
JACKSON COUNTY									
1	TERRY	HARKEY	NARCOTICS	P	S	01/05/93	30	-	30
NESHOPA COUNTY									
2	ROBERTS	TURNER	NARCOTICS	P	S	10/26/93	30	-	30

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PER- SONS CON- VICTED		
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G		D	P
JACKSON COUNTY													
1	24	24	50	581	158	18,082	5,410	-	-	-	-	-	
NESHOPA COUNTY													
2	22	29	40	643	155	14,832	3,744	-	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEBRASKA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>DOUGLAS COUNTY</b>									
1	SPETHMAN	JANSEN	NARCOTICS	P	B	09/10/93	30	-	30
<b>LANCASTER COUNTY</b>									
**3	CHEUVRONT	LACEY	THEFT	P	S	11/25/92	30	-	30
1	CHEUVRONT	LACEY	NARCOTICS	P	B	02/19/93	30	1	60
<b>SCOTTSBLUFF COUNTY</b>									
1	HIPPE	WARNER	MURDER	P	S	01/30/93	30	-	30

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TABLE B-1  
STATE NEBRASKA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.C NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
DOUGLAS COUNTY									
1	SPETHMAN	JANSEN	NARCOTICS	P	B	09/10/93	30	-	30
LANCASTER COUNTY									
**3	CHEUVRONT	LACEY	THEFT	P	S	11/25/92	30	-	30
1	CHEUVRONT	LACEY	NARCOTICS	P	B	02/19/93	30	1	60
SCOTTSBLUFF COUNTY									
1	HIPPE	WARNER	MURDER	P	S	01/30/93	30	-	30

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 R  
17 JAIL  
18 MOBILE HOME/TRAILER  
19 PACKAGE/CARGO

20 PAY PHONE  
21 PEN REGISTER  
22 PRISON  
23 SOCIAL CLUB  
24 STORAGE  
25 TELEFAX

TABLE B-1  
STATE NEVADA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>CLARK COUNTY</b>									
1	LEHMAN	BELL	NARCOTICS	P	S	10/26/92	30	1	60
2	LEHMAN	BELL	NARCOTICS	B	P	11/22/92	30	1	60
3	LEHMAN	BELL	NARCOTICS	M	R	12/18/92	30	-	30
<b>WASHOE COUNTY</b>									
1	BREEN	HOLMES	ASSAULT	P	A	05/27/93	1	-	1
2	AGOSTI	HOLMES	MURDER	M	O17	07/02/93	30	-	30
3	STONE	HOLMES	MURDER	M	O17	07/09/93	30	-	30
4	STONE	HOLMES	NARCOTICS	P	S	07/12/93	30	-	30
5	FONDI	HOLMES	MURDER	M	O9	07/23/93	30	-	30
6	STONE	HOLMES	NARCOTICS	P	S	08/24/93	30	-	30

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
CLARK COUNTY													
1	58	45	120	2,591	380	94,062	14,250	6	-	-	-	-	4
2	46	113	120	5,205	380	RELATED TO NO. 1							
3	INSTALLED BUT NOT USED												
WASHOE COUNTY													
1	1	4	1	4	4	228	3	1	-	-	-	-	-
2	NI												
3	8	1	2	9	1	400	-	-	-	-	-	-	-
4	3	4	16	4	3	2,256	8	1	-	-	-	-	-
5	NI												
6	11	30	77	334	52	10,784	184	-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEW JERSEY

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>BERGEN COUNTY</b>									
1	CIOLINO	FAHY	GAMBLING	P	O6	11/20/92	30	1	60
2	CIOLINO	FAHY	GAMBLING	P	S	12/04/92	30	1	60
3	CIOLINO	FAHY	GAMBLING	P	S	12/04/92	30	1	60
4	CIOLINO	FAHY	GAMBLING	P	S	01/19/93	20	2	40
5	CIOLINO	FAHY	GAMBLING	P	S	02/08/93	30	-	30
6	CIOLINO	FAHY	GAMBLING	P	S	02/08/93	30	-	30
7	CIOLINO	FAHY	NARCOTICS	P	O20	03/22/93	30	-	30
8	CIOLINO	FAHY	MURDER	E	O12	05/18/93	10	-	10
9	CIOLINO	FAHY	GAMBLING	P	O20	09/23/93	20	2	40
10	CIOLINO	FAHY	GAMBLING	P	O20	09/23/93	20	2	40
11	CIOLINO	FAHY	GAMBLING	P	O20	09/23/93	20	2	40
12	CIOLINO	FAHY	GAMBLING	P	O20	09/23/93	20	2	40
13	CIOLINO	FAHY	GAMBLING	P	A	11/09/93	20	1	30
14	CIOLINO	FAHY	GAMBLING	P	B	12/16/93	20	-	20
<b>CAMDEN COUNTY</b>									
1	EYNON	BORDEN	NARCOTICS	P	S	02/09/93	30	-	30
2	EYNON	BORDEN	NARCOTICS	P	S	02/25/93	30	-	30
3	EYNON	BORDEN	NARCOTICS	P	S	06/09/93	30	1	60
4	EYNON	BORDEN	NARCOTICS	P	S	10/21/93	30	-	30
5	EYNON	BORDEN	NARCOTICS	P	S	10/21/93	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PER-SONS CON-VICTED
										G	D	P	
<b>BERGEN COUNTY</b>													
1	55	3	38	190	87	27,175	400	13	-	-	-	-	-
2	48	9	41	417	227	21,155	400	RELATED TO NO. 1					-
3	48	12	38	557	108	21,555	400	RELATED TO NO. 1					-
4	40	41	25	1,637	145	8,600	600	19	-	-	-	-	-
5	25	15	20	361	66	9,600	600	RELATED TO NO. 4					-
6	25	17	20	418	80	9,600	600	RELATED TO NO. 4					-
7	23	40	15	916	15	8,100	600	-	-	-	-	-	-
8	10	2	14	16	1	300	-	2	-	-	-	-	-
9	5	22	100	110	40	1,100	220	-	-	-	-	-	-
10	3	22	65	65	17	755	75	-	-	-	-	-	-
11	4	24	84	93	40	895	175	-	-	-	-	-	-
12	5	26	118	129	42	1,100	220	-	-	-	-	-	-
13	23	42	8	972	95	8,445	350	1	-	-	-	-	-
14	NI												
<b>CAMDEN COUNTY</b>													
1	30	50	66	1,500	60	8,400	900	2	-	-	-	-	-
2	27	18	59	512	40	9,000	1,000	2	-	-	-	-	-
3	40	22	57	872	44	9,500	1,500	1	-	-	-	-	-
4	29	35	23	1,029	9	8,300	800	25	-	-	-	-	-
5	29	26	49	780	152	9,400	1,100	RELATED TO NO. 4					-

- 6 AUTOMOBILE/VAN
- 7 BRIEFCASE
- 8 CELLULAR/MOBILE PHONE
- 9 CEMETARY
- 10 CLOSED CIRCUIT TV
- 11 CONTAINER
- 12 DIGITAL DISPLAY PAGE<sup>3</sup>
- 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



TABLE B-1  
STATE NEW JERSEY

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>ESSEX COUNTY</b>									
**2	COHEN	RUOTOLO	MURDER	M	A	06/18/92	20	-	20
1	COHEN	MINOR	NARCOTICS	P	B	05/24/93	30	-	30
2	COHEN	MINOR	NARCOTICS	P	O20	06/18/93	20	1	30
3	COHEN	MINOR	NARCOTICS	P	O20	06/18/93	20	1	30
4	COHEN	MINOR	NARCOTICS	P	A	07/17/93	30	2	90
5	BREITKOPF	MINOR	NARCOTICS	P	A	08/31/93	20	-	20
6	COHEN	MINOR	NARCOTICS	P	A	09/17/93	30	1	60
7	COHEN	MINOR	NARCOTICS	P	A	10/25/93	20	-	20
<b>GLOUCESTER COUNTY</b>									
1	EYNON	COTTON	NARCOTICS	P	S	01/23/93	20	1	30
2	EYNON	COTTON	NARCOTICS	P	S	03/10/93	20	-	20
3	WILLIAMS	COTTON	GAMBLING	P	S	03/17/93	20	-	20
4	WILLIAMS	COTTON	GAMBLING	P	S	03/23/93	20	-	20
5	WILLIAMS	COTTON	GAMBLING	P	S	03/23/93	20	-	20
6	EYNON	COTTON	NARCOTICS	P	S	03/29/93	20	-	20
7	EYNON	MAGID	NARCOTICS	P	B	07/20/93	20	-	20
<b>HUDSON COUNTY</b>									
1	D'ITALIA	MESSANO	NARCOTICS	PE	A	01/13/93	20	1	30
2	CALLAHAN	MESSANO	GAMBLING	PE	A	02/19/93	20	-	20
3	D'ITALIA	MESSANO	NARCOTICS	PE	A	02/18/93	30	1	45

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(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					PERSONS CONVICTED
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			
										G	D	P	
ESSEX COUNTY													
**2	NO PROSECUTOR'S REPORT												
1	25	96	-	2,400	107	NR	-	10	-	-	-	-	
2	30	15	9	451	29	NR	-	23	-	-	-	-	
3	30	15	9	463	47	NR	-	RELATED TO NO. 2					
4	65	55	35	3,557	139	NR	-	21	-	-	-	-	
5	20	151	17	3,028	13	NR	-	-	-	-	-	-	
6	60	40	73	2,399	145	NR	-	48	-	-	-	-	
7	20	72	41	1,436	54	NR	-	RELATED TO NO. 6					
GLOUCESTER COUNTY													
1	30	33	100	990	41	48,813	813	4	-	-	-	-	
2	9	52	58	467	74	13,358	2,157	17	-	-	-	-	
3	9	3	9	27	27	16,184	375	5	-	-	-	-	
4	5	19	32	93	23	RELATED TO NO. 3							
5	2	4	-	9	-	RELATED TO NO. 3							
6	19	45	66	847	98	33,294	693	17	-	-	-	-	
7	16	87	482	1,382	148	23,737	1,336	20	-	-	-	-	
HUDSON COUNTY													
1	26	58	32	1,510	498	RELATED TO NO. 4							
2	11	30	16	329	63	8,997	472	2	-	-	-	-	
3	45	32	28	1,452	567	RELATED TO NO. 4							

- 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

TABLE B-1  
STATE NEW JERSEY

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
HUDSON COUNTY (CONT.)									
4	D'ITALIA	MESSANO	NARCOTICS	PE	A	03/03/93	30	2	75
5	CALLAHAN	MESSANO	NARCOTICS	P	A	05/05/93	20	-	20
6	D'ITALIA	MESSANO	NARCOTICS	E	A	05/27/93	20	-	20
7	D'ITALIA	MESSANO	NARCOTICS	PE	A	06/30/93	20	2	40
8	D'ITALIA	MESSANO	NARCOTICS	E	A	07/02/93	20	2	40
9	D'ITALIA	MESSANO	NARCOTICS	E	A	07/21/93	20	-	20
10	D'ITALIA	MESSANO	NARCOTICS	E	A	07/30/93	20	-	20
11	D'ITALIA	MESSANO	NARCOTICS	E	A	08/10/93	30	1	60
12	D'ITALIA	MESSANO	NARCOTICS	E	A	08/10/93	30	1	60
13	D'ITALIA	MESSANO	GAMBLING	PE	O20	09/16/93	20	-	20
14	D'ITALIA	MESSANO	GAMBLING	PE	O20	09/16/93	20	-	20
15	D'ITALIA	MESSANO	GAMBLING	E	B	09/16/93	20	-	20
16	D'ITALIA	MESSANO	NARCOTICS	PE	A	09/15/93	30	-	30
17	D'ITALIA	MESSANO	NARCOTICS	PE	A	09/15/93	30	-	30
18	D'ITALIA	MESSANO	NARCOTICS	PE	A	09/15/93	30	-	30
19	D'ITALIA	MESSANO	GAMBLING	E	A	09/16/93	20	1	30
20	D'ITALIA	MESSANO	GAMBLING	PE	B	10/01/93	20	-	20
21	CALLAHAN	MESSANO	NARCOTICS	PE	A	10/25/93	20	-	20

- 1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE. (SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)
- 2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER
- 3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
- 4 NI IN THIS COLUMN INDICATES NEVER INSTALLED
- 5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING
- \* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.
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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PER- SONS CON- VICTED	
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>		
HUDSON COUNTY (CONT.)												
4	68	29	24	1,960	758	437,690	2,690	9	-	-	-	-
5	3	19	8	58	43	9,750	450	1	-	-	-	-
6	17	13	17	226	226	15,384	24	1	-	-	-	-
7	40	30	25	1,037	57	RELATED TO NO. 10						-
8	40	121	250	4,858	4,858	RELATED TO NO. 16						-
9	20	19	200	379	379	RELATED TO NO. 16						-
10	20	88	39	1,769	111	91,250	1,250	2	-	-	-	-
11	57	19	200	1,079	1,079	RELATED TO NO. 16						-
12	37	81	250	2,997	2,997	RELATED TO NO. 16						-
13	20	-	3	5	2	RELATED TO NO. 15						-
14	20	-	-	-	-	RELATED TO NO. 15						-
15	4	7	6	28	12	16,840	1,340	4	-	-	-	1
16	21	84	47	1,775	722	302,921	1,736	20	-	-	-	-
17	20	53	33	1,055	698	RELATED TO NO. 16						-
18	21	41	36	863	419	RELATED TO NO. 16						-
19	26	9	30	240	234	RELATED TO NO. 15						-
20	9	4	10	36	6	RELATED TO NO. 15						-
21	16	36	27	568	206	50,192	512	1	-	-	-	-

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

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23 SOCIAL CLUB  
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TABLE B-1  
STATE NEW JERSEY

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>MERCER COUNTY</b>									
**28	CALLAHAN	DEL TUFO	NARCOTICS	P	S	08/10/92	20	-	20
**29	CALLAHAN	DEL TUFO	NARCOTICS	P	S	08/10/92	20	-	20
1	EYNON	DEL TUFO	RACKETEERING	P	B	01/13/93	30	1	60
2	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
3	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
4	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
5	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
6	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
7	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
8	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
9	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
10	EYNON	DEL TUFO	RACKETEERING	P	S	01/13/93	30	-	30
11	EYNON	DEL TUFO	RACKETEERING	P	B	01/13/93	30	3	120
12	CALLAHAN	DEL TUFO	NARCOTICS	P	B	01/14/93	30	1	60
13	CIOLINO	DEL TUFO	THEFT	P	S	01/25/93	20	-	20
14	EYNON	DEL TUFO	RACKETEERING	P	S	01/27/93	30	-	30
15	EYNON	DEL TUFO	RACKETEERING	P	S	01/27/93	30	-	30
16	EYNON	DEL TUFO	RACKETEERING	P	B	01/30/93	30	3	120
17	CALLAHAN	DEL TUFO	NARCOTICS	E	O12	02/22/93	30	1	60
18	WILLIAMS	DEL TUFO	NARCOTICS	E	O12	03/18/93	20	-	20

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
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2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 6.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 6.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
MERCER COUNTY													
**28	19	19	20	209	9	13,292	2,492	-	-	-	-	-	
**29	19	41	125	779	29	12,250	1,398	-	-	-	-	-	
1	38	13	41	478	47	17,650	1,000	-	-	-	-	-	
2	26	124	284	3,228	329	19,665	765	-	-	-	-	-	
3	26	95	209	2,472	101	20,379	779	11	-	-	-	-	
4	26	228	394	5,941	258	20,261	811	RELATED TO NO. 3			-		
5	INSTALLED BUT NOT USED												
6	25	78	197	1,939	387	15,878	528	RELATED TO NO. 3			-		
7	19	66	87	1,245	211	14,151	301	8	-	-	-	-	
8	25	119	311	2,971	248	17,628	528	9	-	-	-	-	
9	26	45	129	1,166	88	RELATED TO NO. 8		-	-	-	-	-	
10	1	27	7	27	-	330	30	-	-	-	-	-	
11	83	58	361	4,848	797	42,059	2,859	12	-	-	-	-	
12	60	3	5	187	93	86,350	2,245	-	-	-	-	-	
13	18	35	29	629	52	17,585	1,240	-	-	-	-	-	
14	13	16	20	214	84	6,982	482	RELATED TO NO. 3			-		
15	13	79	107	1,024	128	7,201	501	RELATED TO NO. 3			-		
16	83	44	214	3,615	483	42,059	2,859	12	-	-	-	-	
17	60	12	-	720	-	76,240	1,600	-	-	-	-	-	
18	20	10	-	203	59	26,555	1,500	5	-	-	-	-	

- 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
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- 16 HOTEL ROOM/MOTEL ROOM
- 17 JAIL
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TABLE B-1  
STATE NEW JERSEY

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
MERCER COUNTY (CONT.)									
19	WILLIAMS	DEL TUFO	NARCOTICS	E	O12	03/18/93	20	-	20
20	WILLIAMS	DEL TUFO	NARCOTICS	P	B	03/18/93	20	-	20
21	WILLIAMS	DEL TUFO	NARCOTICS	P	S	03/18/93	20	-	20
22	CALLAHAN	DEL TUFO	NARCOTICS	E	O12	04/06/93	30	-	30
23	EYNON	DEL TUFO	NARCOTICS	P	S	04/23/93	20	1	50
24	LENOX	DEL TUFO	MURDER	M	O6	04/30/93	30	-	30
25	LENOX	DEL TUFO	MURDER	M	O6	04/30/93	30	-	30
26	LENOX	DEL TUFO	MURDER	M	O6	04/30/93	30	-	30
27	CALLAHAN	DEL TUFO	RACKETEERING	E	O8	05/03/93	30	-	30
28	EYNON	DEL TUFO	NARCOTICS	P	S	05/12/93	30	-	30
29	WILLIAMS	DEL TUFO	RACKETEERING	P	S	05/24/93	30	-	30
30	LENOX	DEL TUFO	MURDER	M	S	06/02/93	30	1	60
31	LENOX	DEL TUFO	MURDER	M	S	06/02/93	30	1	60
32	LENOX	DEL TUFO	MURDER	M	S	06/02/93	30	2	90
33	LENOX	DEL TUFO	MURDER	M	S	06/02/93	30	2	90
34	LENOX	BIELAMOWICZ	NARCOTICS	P	A	06/08/93	20	-	20
35	LENOX	BIELAMOWICZ	NARCOTICS	P	O8	06/08/93	20	-	20
36	LENOX	BIELAMOWICZ	NARCOTICS	E	O12	06/08/93	20	-	20
37	EYNON	DEL TUFO	NARCOTICS	P	B	06/09/93	30	1	60
38	EYNON	DEL TUFO	NARCOTICS	P	B	06/09/93	30	1	60

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
MERCER COUNTY (CONT.)													
19	20	4	-	74	3	26,655	1,500	3	-	-	-	-	-
20	20	82	494	1,632	67	21,839	1,399	-	-	-	-	-	-
21	20	23	233	460	68	26,679	1,324	-	-	-	-	-	-
22	30	3	-	93	-	22,140	1,500	-	-	-	-	-	-
23	50	115	389	5,745	568	53,945	3,300	-	-	-	-	-	-
24	11	2	6	19	1	9,960	1,350	-	-	-	-	-	-
25	26	4	5	107	28	21,975	2,550	-	-	-	-	-	-
26	24	4	5	89	4	20,425	2,400	-	-	-	-	-	-
27	30	-	-	-	-	23,150	2,350	-	-	-	-	-	-
28	30	12	56	357	21	26,035	2,340	-	-	-	-	-	-
29	NO PROSECUTOR'S REPORT												
30	NO PROSECUTOR'S REPORT												
31	NO PROSECUTOR'S REPORT												
32	66	10	16	640	6	83,920	3,000	-	-	-	-	-	-
33	66	13	16	831	15	RELATED TO NO. 32		-	-	-	-	-	-
34	8	21	49	171	27	NR	-	-	-	-	-	-	-
35	7	11	48	79	33	NR	-	-	-	-	-	-	-
36	7	-	-	-	-	-	-	-	-	-	-	-	-
37	43	45	407	1,916	67	25,905	1,055	-	-	-	-	-	-
38	43	22	210	950	12	25,845	1,030	-	-	-	-	-	-

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



TABLE B-1  
STATE NEW JERSEY

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
MERCER COUNTY (CONT.)									
39	EYNON	DEL TUFO	NARCOTICS	M	B	06/09/93	30	1	60
40	EYNON	DEL TUFO	NARCOTICS	M	B	06/09/93	30	1	60
41	CALLAHAN	DEL TUFO	RACKETEERING	E	O6	07/15/93	30	-	30
42	CALLAHAN	DEL TUFO	RACKETEERING	M	O6	07/15/93	30	-	30
43	COHEN	DEL TUFO	NARCOTICS	P	S	08/23/93	30	-	30
44	COHEN	DEL TUFO	NARCOTICS	E	O12	08/23/93	30	-	30
45	D'ITALIA	DEVESA	NARCOTICS	E	O8	08/31/93	20	1	50
46	CALLAHAN	DEVESA	NARCOTICS	E	O8	09/27/93	30	-	30
47	CALLAHAN	DEVESA	NARCOTICS	E	O8	09/27/93	30	-	30
48	LENOX	BIELAMOWICZ	NARCOTICS	E	B,O12	10/01/93	20	1	30
49	LENOX	BIELAMOWICZ	NARCOTICS	E	B,O8	10/01/93	20	1	30
50	LENOX	BIELAMOWICZ	NARCOTICS	P	S	10/01/93	20	1	30
51	LENOX	BIELAMOWICZ	NARCOTICS	P	S	10/13/93	20	-	20
MIDDLESEX COUNTY									
1	CALLAHAN	GLUCK	GAMBLING	P	S	01/14/93	20	-	20
2	CALLAHAN	GLUCK	NARCOTICS	P	A	01/14/93	20	-	20
3	BREITKOPF	GLUCK	NARCOTICS	P	S	02/23/93	20	-	20
4	BREITKOPF	GLUCK	NARCOTICS	P	A	02/23/93	20	-	20
5	BREITKOPF	GLUCK	NARCOTICS	P	S	09/24/93	20	-	20
6	BREITKOPF	GLUCK	GAMBLING	P	A	11/05/93	20	-	20

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELL'NG; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PER-SONS CON-VICTED
										G	D	P	
MERCER COUNTY (CONT.)													
39	43	44	68	1,908	59	32,170	3,555	-	-	-	-	-	
40	43	43	17	1,839	22	RELATED TO NO. 39		-	-	-	-	-	
41	NI												
42	NI												
43	19	41	82	769	76	17,900	750	-	-	-	-	-	
44	25	-	-	-	-	22,140	1,500	2	-	-	-	-	
45	NO PROSECUTOR'S REPORT												
46	NO PROSECUTOR'S REPORT												
47	NO PROSECUTOR'S REPORT												
48	24	25	603	603	425	NR	-	-	-	-	-	-	
49	24	2	23	54	14	NR	-	-	-	-	-	-	
50	24	52	115	1,247	117	NR	-	-	-	-	-	-	
51	12	27	115	318	40	NR	-	-	-	-	-	-	
MIDDLESEX COUNTY													
1	8	15	16	120	15	2,941	125	-	-	-	-	-	
2	16	52	48	832	336	9,157	525	24	-	-	-	-	
3	15	96	50	1,440	145	7,825	625	30	-	-	-	-	
4	15	22	18	330	75	6,925	325	14	-	-	-	-	
5	16	64	35	1,030	240	6,925	525	18	-	-	-	-	
6	9	27	37	243	108	3,775	175	2	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEW JERSEY

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>MIDDLESEX COUNTY (CONT.)</b>									
7	BREITKOPF	GLUCK	NARCOTICS	P	S	11/05/93	20	-	20
<b>MONMOUTH COUNTY</b>									
1	WILLIAMS	KAYE	NARCOTICS	P	S	02/09/93	30	-	30
2	WILLIAMS	KAYE	NARCOTICS	P	S	02/09/93	30	-	30
3	WILLIAMS	KAYE	NARCOTICS	P	S	02/09/93	30	-	30
<b>PASSAIC COUNTY</b>									
1	CALLAHAN	FAVA	NARCOTICS	E	O12	03/04/93	30	-	30
2	CALLAHAN	FAVA	NARCOTICS	P	B	04/20/93	30	-	30
3	CALLAHAN	FAVA	NARCOTICS	P	B	04/20/93	30	-	30
4	CALLAHAN	FAVA	NARCOTICS	P	O20	04/20/93	30	-	30
5	CIOLINO	FAVA	GAMBLING	P	A	11/17/93	20	-	20
<b>SUSSEX COUNTY</b>									
**1	D'ITALIA	O'LEARY	GAMBLING	P	S	11/06/92	20	1	30
**2	D'ITALIA	O'LEARY	GAMBLING	P	S	12/04/92	20	-	20
**3	D'ITALIA	O'LEARY	GAMBLING	P	B	12/04/92	20	-	20
**4	D'ITALIA	O'LEARY	GAMBLING	P	SB	12/04/92	20	-	20
**5	D'ITA' 'A	O'LEARY	GAMBLING	P	S	12/04/92	20	-	20
<b>UNION COUNTY</b>									
1	COHEN	RUOTOLO	NARCOTICS	P	A	12/09/93	20	-	20

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

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**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				PER- SONS CON- VICTED	
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G	D		P
<b>MIDDLESEX COUNTY (CONT.)</b>													
7	14	40	22	560	140	5,820	220	13	-	-	-	-	
<b>MONMOUTH COUNTY</b>													
1	29	12	39	341	9	26,941	7,753	-	-	-	-	-	
2	29	25	82	713	22	RELATED TO NO.1		-	-	-	-	-	
3	29	60	203	1,735	67	RELATED TO NO.1		-	-	-	-	-	
<b>PASSAIC COUNTY</b>													
2	30	1	-	37	37	NR	-	-	-	-	-	-	
3	18	17	635	307	52	49,700	6,500	8	-	-	-	-	
4	18	3	90	46	10	RELATED TO NO.3		-	-	-	-	-	
5	15	11	302	161	28	RELATED TO NO.3		-	-	-	-	-	
1	12	22	15	266	255	16,300	3,500	6	-	-	-	-	
<b>SUSSEX COUNTY</b>													
**1	30	27	130	789	273	87,500	7,500	13	-	-	-	-	
**2	18	23	110	419	69	RELATED TO NO.**1		-	-	-	-	-	
**3	17	22	32	362	14	RELATED TO NO.**1		-	-	-	-	-	
**4	17	5	37	86	18	RELATED TO NO.**1		-	-	-	-	-	
**5	17	14	160	232	36	RELATED TO NO.**1		-	-	-	-	-	
<b>UNION COUNTY</b>													
1	19	35	73	665	100	88,554	2,370	11	-	-	-	-	

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

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>JEFFERSON COUNTY</b>									
1	ELLIOTT	INTSCHERT	NARCOTICS	P	S	04/02/93	30	1	60
2	ELLIOTT	KING	NARCOTICS	P	S	04/28/93	30	-	30
<b>KINGS COUNTY</b>									
**2	JUVILER	HYNES	GAMBLING	P	B	02/28/92	30	2	90
**3	FIRETOG	HYNES	NARCOTICS	P	S	04/23/92	30	1	60
**4	FIRETOG	HYNES	USURY	P	S	11/23/92	30	-	30
1	FIRETOG	HYNES	USURY	P	S	11/23/92	30	1	60
2	SULLIVAN	HYNES	RACKETEERING	P	O8	12/07/92	30	1	60
3	SULLIVAN	HYNES	RACKETEERING	E	O8	12/07/92	30	1	60
4	SULLIVAN	HYNES	RACKETEERING	E	O12	02/10/93	30	-	30
5	SULLIVAN	HYNES	RACKETEERING	E	O12	02/10/93	30	-	30
6	FIRETOG	HYNES	GAMBLING	P	A	04/01/93	30	2	90
7	FIRETOG	HYNES	GAMBLING	P	A	04/01/93	30	2	90
8	FIRETOG	HYNES	USURY	M	O23	06/03/93	30	1	60
9	FIRETOG	HYNES	USURY	M	O23	06/03/93	30	1	60
<b>MONROE COUNTY</b>									
1	BRISTOL	RELIN	NARCOTICS	P	S	01/15/93	30	1	60
2	BRISTOL	RELIN	NARCOTICS	P	S	02/08/93	30	-	30
3	BRISTOL	RELIN	NARCOTICS	P	S	02/08/93	30	-	30

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
<b>JEFFERSON COUNTY</b>													
1	59	39	270	2,291	9	161,577	17,860	15	15	-	-	14	1
2	20	37	80	745	60	RELATED TO NO. 1							
<b>KINGS COUNTY</b>													
**2	72	10	-	730	110	108,572	1,724	-	-	-	-	-	-
**3	59	81	40	4,753	420	91,556	4,000	-	-	-	-	-	-
**4	30	92	30	2,774	291	45,530	1,010	1	-	-	-	-	-
1	59	80	10	4,822	409	89,059	1,503	-	-	-	-	-	-
2	42	12	24	505	40	40,642	-	1	-	-	-	-	-
3	10	1	8	89	13	7,773	-	1	-	-	-	-	-
4	27	1	-	10	-	-	-	-	-	-	-	-	-
5	27	1	-	4	-	-	-	-	-	-	-	-	-
6	44	132	7	5,809	1,048	94,111	28,515	4	-	-	-	4	-
7	44	56	7	2,478	321	RELATED TO NO. 6							
8	2	83	-	166	12	5,175	-	-	-	-	-	-	-
9	2	86	-	172	1	RELATED TO NO. 8							
<b>MONROE COUNTY</b>													
1	47	41	28	1,914	98	RELATED TO NO. 2							
2	27	41	17	1,110	78	80,044	500	-	-	-	-	-	-
3	27	13	22	354	38	RELATED TO NO. 2							

- 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

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>MONROE COUNTY (CONT.)</b>									
4	CONNELL	RELIN	NARCOTICS	P	S	03/01/93	30	-	30
5	CONNELL	RELIN	NARCOTICS	P	S	03/12/93	30	-	30
6	CONNELL	RELIN	NARCOTICS	P	A	03/26/93	30	-	30
7	CONNELL	RELIN	NARCOTICS	P	O <sup>8</sup>	04/07/93	30	-	30
<b>NASSAU COUNTY</b>									
1	WEXNER	DILLON	NARCOTICS	P	S	09/22/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROPPING; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAG INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
<b>MONROE COUNTY (CONT.)</b>													
4	21	15	8	322	52	290,000	2,000	11	-	-	-	-	4
5	10	87	10	866	127	RELATED TO NO. 4							
6	30	33	10	995	129	RELATED TO NO. 4							
7	19	26	6	488	98	RELATED TO NO. 4							
<b>NASSAU COUNTY</b>													
1	NO PROSECUTOR'S REPORT												

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |



TABLE B-1

STATE NEW YORK

**REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>NEW YORK COUNTY</b>									
1	SNYDER	MORGENTHAU	NARCOTICS	P	A	03/18/92	30	23	720
2	SULLIVAN	MORGENTHAU	LARCENY	P	S	08/31/92	30	12	360
3	BRACKEN	MORGENTHAU	NARCOTICS	P	S	09/11/92	30	5	180
4	SULLIVAN	MORGENTHAU	LARCENY	P	B	09/30/92	30	11	330
5	SULLIVAN	MORGENTHAU	LARCENY	P	S	09/30/92	30	9	300
6	SNYDER	MORGENTHAU	NARCOTICS	P	A	10/16/92	30	7	240
7	MILLER	MORGENTHAU	NARCOTICS	P	O8	11/24/92	30	1	60
8	SNYDER	MORGENTHAU	NARCOTICS	P	O8	12/10/92	30	-	30
9	SNYDER	MORGENTHAU	NARCOTICS	P	M	12/15/92	30	-	30
10	SNYDER	MORGENTHAU	NARCOTICS	E	O12	12/17/92	30	-	30
11	SNYDER	MORGENTHAU	NARCOTICS	E	O12	12/17/92	30	-	30
12	SNYDER	MORGENTHAU	NARCOTICS	E	O12	12/17/92	30	-	30
13	SNYDER	MORGENTHAU	NARCOTICS	P	O20	12/21/92	30	4	150
14	SANTUCCI	MORGENTHAU	NARCOTICS	P	O8	12/30/92	30	2	90
15	SNYDER	MORGENTHAU	NARCOTICS	P	O8	01/05/93	30	1	60
16	SNYDER	MORGENTHAU	NARCOTICS	P	A	01/05/93	30	-	30
17	SNYDER	MORGENTHAU	NARCOTICS	P	O8	01/18/93	30	-	30
18	SNYDER	MORGENTHAU	NARCOTICS	E	O12	01/19/93	30	-	30
19	SNYDER	MORGENTHAU	NARCOTICS	P	A	01/19/93	30	3	120

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS: G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
										G	D	P	
NEW YORK COUNTY													
1	624	14	48	8,882	1,157	727,784	125,000	66	-	-	-	-	-
2	260	8	55	1,990	63	RELATED TO NO. 4							
3	137	32	25	4,330	578	36,600	600	-	-	-	-	-	-
4	260	34	85	8,804	120	595,000	163,000	-	-	-	-	-	-
5	200	13	50	2,620	38	RELATED TO NO. 4							
6	209	37	240	7,644	156	55,652	8,000	RELATED TO NO. 1					
7	40	9	10	371	82	9,350	350	10	-	-	-	-	10
8	22	5	3	116	34	16,000	3,500	RELATED TO NO. 1					
9	21	29	3	613	135	16,000	3,500	RELATED TO NO. 1					
10	27	1	1	24	24	212	166	RELATED TO NO. 7					
11	27	1	1	19	19	RELATED TO NO. 10							
12	11	-	1	1	-	RELATED TO NO. 10							
13	144	34	123	4,945	58	41,832	9,000	RELATED TO NO. 1					
14	67	16	20	1,065	245	20,675	575	RELATED TO NO. 7					
15	19	7	5	127	14	33,000	3,000	RELATED TO NO. 1					
16	17	70	18	2,380	181	57,910	3,000	RELATED TO NO. 7					
17	24	36	25	878	176	7,800	600	RELATED TO NO. 7					
18	NI												
19	115	69	183	7,977	84	32,220	6,000	RELATED TO NO. 1					

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

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW YORK COUNTY (CONT.)									
20	THOMPSON	MORGENTHAU	NARCOTICS	M	S	01/20/93	30	1	60
21	BALLETTA	MORGENTHAU	NARCOTICS	P	S	01/25/93	30	-	30
22	BALLETTA	MORGENTHAU	NARCOTICS	P	S	01/25/93	30	-	30
23	SNYDER	MORGENTHAU	NARCOTICS	P	O8	01/26/93	30	-	30
24	SNYDER	MORGENTHAU	NARCOTICS	P	S	02/03/93	30	-	30
25	SNYDER	MORGENTHAU	NARCOTICS	E	O12	02/05/93	30	8	270
26	SNYDER	MORGENTHAU	NARCOTICS	E	O12	03/17/93	30	-	30
27	SNYDER	MORGENTHAU	NARCOTICS	P	O8	03/17/93	30	-	30
28	SNYDER	MORGENTHAU	NARCOTICS	E	O12	03/23/93	30	3	120
29	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	A	03/24/93	30	-	30
30	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	A	03/24/93	30	1	60
31	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	B	03/24/93	30	3	120
32	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	B	03/24/93	30	2	90
33	SNYDER	MORGENTHAU	NARCOTICS	P	O8	03/30/93	30	-	30
34	MCLAUGHLIN	MORGENTHAU	NARCOTICS	M	B	04/02/93	30	3	120
35	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	A	04/02/93	30	1	60
36	SNYDER	MORGENTHAU	NARCOTICS	P	A	04/02/93	30	3	120
37	SNYDER	MORGENTHAU	NARCOTICS	P	B	04/02/93	30	1	60
38	SNYDER	MORGENTHAU	NARCOTICS	E	O12	04/02/93	30	4	150

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
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<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PER-SONS CON-VICTED
										G	D	P	
NEW YORK COUNTY (CONT.)													
20	46	1	10	46	-	7,700	300	-	-	-	-	-	
21	27	44	63	1,197	185	51,162	12,282	-	-	-	-	-	
22	9	14	5	128	5	16,960	4,000	-	-	-	-	-	
23	22	67	25	1,466	186	72,000	600	RELATED TO NO. 7					
24	12	5	5	54	5	12,690	3,000	RELATED TO NO. 1					
25	270	21	20	6,750	6,750	1,050	250	RELATED TO NO. 7					
26	NI												
27	25	4	25	107	90	13,500	3,000	12	-	-	-	12	
28	90	36	-	2,300	2,300	2,000	1,000	RELATED TO NO. 27					
29	NI												
30	47	50	5	2,350	20	15,000	2,400	RELATED TO NO. 1					
31	75	41	7	3,054	46	15,000	2,600	26	1	-	-	1	25
32	75	39	7	2,905	20	RELATED TO NO. 31							
33	7	19	5	124	34	1,250	350	RELATED TO NO. 7					
34	25	-	5	-	-	25,000	5,000	RELATED TO NO. 31					
35	43	49	6	2,100	15	15,000	2,400	RELATED TO NO. 31					
36	83	18	10	1,519	194	136,445	2,400	RELATED TO NO. 1					
37	52	82	10	4,272	117	89,980	6,000	RELATED TO NO. 1					
38	150	-	-	181	-	60,000	3,000	RELATED TO NO. 1					

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW YORK COUNTY (CONT.)									
39	MILLER	MORGENTHAU	NARCOTICS	P	O8	04/06/93	30	-	30
40	SNYDER	MORGENTHAU	NARCOTICS	P	O8	04/06/93	30	-	30
41	SNYDER	MORGENTHAU	NARCOTICS	P	O8	04/07/93	30	1	60
42	SNYDER	MORGENTHAU	NARCOTICS	P	O8	04/15/93	30	3	120
43	SNYDER	MORGENTHAU	NARCOTICS	P	O8	04/15/93	30	-	30
44	SNYDER	MORGENTHAU	NARCOTICS	P	O8	04/15/93	30	-	30
45	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	A	04/22/93	30	3	120
46	SNYDER	MORGENTHAU	NARCOTICS	P	O8	05/24/93	30	2	90
47	SNYDER	MORGENTHAU	NARCOTICS	PE	O25	05/26/93	30	-	30
48	SNYDER	MORGENTHAU	NARCOTICS	P	O8	05/26/93	30	-	30
49	SNYDER	MORGENTHAU	NARCOTICS	E	O12	05/26/93	30	5	180
50	SNYDER	MORGENTHAU	NARCOTICS	E	O12	05/26/93	30	1	60
51	MILLER	MORGENTHAU	NARCOTICS	P	O12	05/26/93	30	-	30
52	SNYDER	MORGENTHAU	NARCOTICS	P	O8	06/03/93	30	1	60
53	SNYDER	MORGENTHAU	NARCOTICS	E	O12	06/03/93	30	3	120
54	SNYDER	MORGENTHAU	NARCOTICS	P	O8	06/08/93	30	-	30
55	SNYDER	MORGENTHAU	NARCOTICS	E	O12	06/11/93	30	3	120
56	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	A	06/17/93	30	1	60
57	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	A	06/17/93	30	1	60

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			
										G	D	P	
NEW YORK COUNTY (CONT.)													
39	5	1	5	8	-	3,268	100	RELATED TO NO. 7					
40	6	1	5	8	-	1,250	350	RELATED TO NO. 7					
41	33	15	25	482	143	8,300	300	RELATED TO NO. 7					
42	58	6	20	345	294	5,500	2,000	RELATED TO NO. 27					
43	7	30	7	210	164	1,650	300	RELATED TO NO. 27					
44	15	10	-	156	-	3,300	1,000	RELATED TO NO. 27					
45	96	75	8	7,200	576	55,500	7,500	RELATED TO NO. 31					
46	79	5	10	424	103	20,800	800	RELATED TO NO. 7					
47	14	9	2	121	-	3,900	1,900	RELATED TO NO. 27					
48	14	5	13	167	79	9,500	1,500	RELATED TO NO. 27					
49	126	24	1	3,163	3,163	800	-	RELATED TO NO. 27					
50	55	14	12	784	784	1,100	100	RELATED TO NO. 27					
51	11	38	5	345	93	8,244	500	RELATED TO NO. 7					
52	31	10	5	314	78	51,265	1,200	RELATED TO NO. 1					
53	75	21	27	2,295	2,295	700	200	RELATED TO NO. 27					
54	NI												
55	100	7	15	124	80	1,675	-	1					
56	52	45	5	2,340	48	25,500	7,500	RELATED TO NO. 31					
57	52	45	9	2,340	35	RELATED TO NO. 56							

- 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

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW YORK COUNTY (CONT.)									
58	SNYDER	MORGENTHAU	NARCOTICS	P	O8	06/24/93	30	-	30
59	SNYDER	MORGENTHAU	NARCOTICS	P	O8	07/01/93	30	-	30
60	MILLER	MORGENTHAU	NARCOTICS	P	O8	07/08/93	30	-	30
61	SNYDER	MORGENTHAU	NARCOTICS	P	A	07/12/93	30	-	30
62	SNYDER	MORGENTHAU	NARCOTICS	P	O8	07/20/93	30	-	30
63	SNYDER	MORGENTHAU	NARCOTICS	P	O8	07/20/93	30	-	30
64	SNYDER	MORGENTHAU	NARCOTICS	P	O8	07/30/93	30	-	30
65	SNYDER	MORGENTHAU	NARCOTICS	E	O12	08/06/93	30	2	90
66	MOGEL	MORGENTHAU	NARCOTICS	P	O8	08/15/93	30	-	30
67	SNYDER	MORGENTHAU	NARCOTICS	P	O8	08/16/93	30	1	60
68	WITTNER	MORGENTHAU	NARCOTICS	P	O8	08/19/93	30	2	90
69	ATLAS	MORGENTHAU	LARCENY	P	O8	08/19/93	30	-	30
70	WITTNER	MORGENTHAU	NARCOTICS	P	O8	08/19/93	30	-	30
71	WITTNER	MORGENTHAU	NARCOTICS	P	O8	08/19/93	30	-	30
72	WITTNER	MORGENTHAU	NARCOTICS	E	O12	08/19/93	30	2	90
73	WITTNER	MORGENTHAU	NARCOTICS	E	O12	08/19/93	30	2	90
74	MILLER	MORGENTHAU	NARCOTICS	P	O8	08/24/93	30	-	30
75	SNYDER	MORGENTHAU	NARCOTICS	P	O8	09/03/93	30	2	90
76	O'BRIEN	MORGENTHAU	NARCOTICS	P	O8	09/03/93	30	-	30

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3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAG INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
NEW YORK COUNTY (CONT.)													
58	2	1	1	1	-	900	300	RELATED TO NO. 27					
59	16	8	9	141	43	6,008	200	RELATED TO NO. 7					
60	7	1	10	7	4	2,488	200	RELATED TO NO. 7					
61	NI												
62	23	9	11	207	190	4,400	400	RELATED TO NO. 27					
63	23	17	11	408	324	4,600	300	RELATED TO NO. 27					
64	13	15	5	191	43	4,750	200	RELATED TO NO. 7					
65	74	12	10	546	80	1,300	-	RELATED TO NO. 27					
66	3	42	3	126	-	5,300	800	3	-	-	-	-	
67	45	2	10	80	15	2,500	-	RELATED TO NO. 27					
68	48	9	15	462	210	7,200	700	RELATED TO NO. 27					
69	8	13	95	102	102	25,800	14,250	1	-	-	-	1	
70	20	6	8	137	56	4,900	600	RELATED TO NO. 27					
71	12	9	4	143	112	4,600	400	RELATED TO NO. 27					
72	81	10	1	787	787	600	-	RELATED TO NO. 27					
73	81	6	1	489	489	RELATED TO NO. 72							
74	9	35	5	313	79	3,300	100	RELATED TO NO. 7					
75	82	75	10	3,213	70	4,750	-	RELATED TO NO. 69					
76	8	65	5	261	143	3,450	250	RELATED TO NO. 7					

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



TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
NEW YORK COUNTY (CONT.)									
77	SNYDER	MORGENTHAU	NARCOTICS	P	O8	09/15/93	30	-	30
78	SNYDER	MORGENTHAU	NARCOTICS	E	O12	09/15/93	30	1	60
79	SNYDER	MORGENTHAU	NARCOTICS	P	O8	09/29/93	30	-	30
80	SNYDER	MORGENTHAU	NARCOTICS	P	S	10/22/93	30	-	30
81	SNYDER	MORGENTHAU	NARCOTICS	P	O8	10/29/93	30	-	30
82	SNYDER	MORGENTHAU	NARCOTICS	P	A	11/12/93	30	-	30
83	SNYDER	MORGENTHAU	NARCOTICS	P	O8	11/12/93	30	-	30
84	SNYDER	MORGENTHAU	GAMBLING	P	A	11/15/93	30	-	30
85	SNYDER	MORGENTHAU	GAMBLING	P	A	11/15/93	30	-	30
86	MCLAUGHLIN	MORGENTHAU	NARCOTICS	P	B	11/29/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

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**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAG INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
<b>NEW YORK COUNTY (CONT.)</b>													
77	8	17	10	139	84	1,300	300	RELATED TO NO. 27					
78	44	18	1	766	766	500	-	RELATED TO NO. 27					
79	13	10	6	62	53	3,000	500	RELATED TO NO. 1					
80	11	23	10	255	2	20,750	1,500	RELATED TO NO. 1					
81	18	5	10	576	80	2,000	-	RELATED TO NO. 69					
82	23	27	18	601	84	27,080	15,000	RELATED TO NO. 1					
83	23	17	10	413	179	44,080	22,000	RELATED TO NO. 1					
84	19	34	10	642	287	16,118	10,000	RELATED TO NO. 1					
85	19	55	15	1,049	967	RELATED TO NO. 84							
86	NI												

6 AUTOMOBILE/VAN  
7 BRIEFCASE  
8 CELLULAR/MOBILE PHONE  
9 CEMETASY  
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

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACES3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>NY STATE ORGANIZED CRIME TASK FORCE</b>									
1	SHEA	GOLDSTOCK	NARCOTICS	PE	SAO20	01/17/92	30	18	523
2	RITTER	GOLDSTOCK	GAMBLING	P	S	08/24/92	30	4	150
3	LONSCHEIN	GOLDSTOCK	NARCOTICS	PE	SAO20	10/30/92	30	3	120
4	LONSCHEIN	GOLDSTOCK	NARCOTICS	PE	SAMBO20	11/25/92	30	12	371
5	WEST	GOLDSTOCK	NARCOTICS	P	SO20	12/18/92	30	-	30
6	RITTER	GOLDSTOCK	GAMBLING	P	S	01/15/93	30	-	30
7	SULLIVAN	GOLDSTOCK	BRIBERY	P	SO8	01/15/93	30	1	60
8	FORMA	GOLDSTOCK	GAMBLING	P	SA	01/28/93	30	-	30
9	MILLER	GOLDSTOCK	LARCENY	PE	O8,12	02/18/93	30	-	30
10	RITTER	GOLDSTOCK	GAMBLING	P	S	03/11/93	30	-	30
11	WEST	GOLDSTOCK	NARCOTICS	P	SO20	04/27/93	30	-	30
12	MILLER	GOLDSTOCK	NARCOTICS	PM	A	05/11/93	30	2	90
13	MILLER	GOLDSTOCK	NARCOTICS	P	S	08/11/93	30	-	30
<b>ONONDAGA COUNTY</b>									
1	BURKE	FITZPATRICK	GAMBLING	P	A	12/14/92	30	-	30
2	ELLIOTT	FITZPATRICK	GAMBLING	P	A	02/19/93	30	-	30
3	CUNNINGHAM	FITZPATRICK	MURDER	P	S	03/25/93	15	-	15
4	CUNNINGHAM	FITZPATRICK	NARCOTICS	E	O12	06/09/93	30	-	30
5	CUNNINGHAM	FITZPATRICK	NARCOTICS	PE	AO12	07/09/93	19	1	42

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			
										G		D	P
<b>NY STATE ORGANIZED CRIME TASK FORCE</b>													
1	509	6	272	3,122	2,554	1,532,600	820,000	8	-	-	-	-	-
2	112	31	135	3,426	3,405	228,200	50,400	-	-	-	-	-	-
3	118	5	49	553	547	229,860	97,700	-	-	-	-	-	-
4	361	51	92	18,583	18,479	434,370	131,130	-	-	-	-	-	-
5	27	1	6	34	14	42,120	19,440	-	-	-	-	-	-
6	27	2	19	50	46	58,800	6,720	-	-	-	-	-	-
7	60	52	65	3,141	155	90,660	29,760	-	-	-	-	-	-
8	4	112	34	446	446	760	480	1	1	-	-	-	1
9	18	1	2	2	-	7,000	700	-	-	-	-	-	-
10	29	2	13	61	61	38,252	3,480	-	-	-	-	-	-
11	24	2	15	52	10	35,860	15,700	7	-	-	-	-	-
12	34	11	32	354	163	19,670	8,680	1	-	-	-	1	-
13	29	1	17	46	12	27,840	3,480	-	-	-	-	-	-
<b>ONONDAGA COUNTY</b>													
1	27	38	16	1,025	945	7,200	1,200	2	-	-	-	-	-
2	27	48	21	1,296	1,150	7,200	1,200	6	-	-	-	-	-
3	15	14	29	208	-	6,215	215	-	-	-	-	-	-
4	30	5	2	150	10	5,100	100	-	-	-	-	-	-
5	42	144	43	2,270	123	7,565	600	-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>ONONDAGA COUNTY (CONT.)</b>									
6	MULROY	FITZPATRICK	NARCOTICS	E	O12	08/06/93	30	2	90
7	ELLIOTT	FITZPATRICK	GAMBLING	P	S	11/08/93	30	-	30
<b>QUEENS COUNTY</b>									
1	O'BRIEN	BROWN	NARCOTICS	P	O20	10/16/92	30	3	119
2	MANGANO	BROWN	GAMBLING	PE	O23	10/19/92	30	1	60
3	O'BRIEN	BROWN	NARCOTICS	P	A	11/25/92	30	4	148
4	LAWRENCE	BROWN	NARCOTICS	PE	O812	12/03/92	30	2	90
5	SNYDER	BROWN	NARCOTICS	E	O12	01/08/93	30	-	30
6	MANGANO	BROWN	NARCOTICS	P	B	01/25/93	30	1	60
7	MANGANO	BROWN	NARCOTICS	E	O12	01/27/93	30	-	30
8	SNYDER	BROWN	NARCOTICS	P	O8	02/10/93	30	2	90
9	O'BRIEN	BROWN	NARCOTICS	E	O12	02/11/93	30	1	33
10	LAWRENCE	BROWN	NARCOTICS	P	O8	02/26/93	30	1	60
11	SNYDER	BROWN	NARCOTICS	PE	SO8	03/09/93	30	4	146
12	O'BRIEN	BROWN	NARCOTICS	E	O12	03/25/93	30	3	120
13	SNYDER	BROWN	NARCOTICS	PE	O8,12	04/05/93	30	-	30
14	O'BRIEN	BROWN	NARCOTICS	P	SBO8	04/13/93	30	2	90
15	MANGANO	RUSSO	NARCOTICS	E	O12	04/22/93	30	2	90

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY PROVISION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN 3 COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		AR- RESTS	TRIALS	NUMBER OF			PER- SONS CON- VICTED
			PERSONS INTER- CEPTED	INTER- CEPTS <sup>5</sup>	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G	D	P	
ONONDAGA COUNTY (CONT.)													
6	77	30	50	1,800	1,200	18,000	-	1	-	-	-	-	
7	29	43	18	1,247	1,222	7,600	1,200	7	-	-	-	-	
QUEENS COUNTY													
1	109	1	7	60	50	195,800	20,800	3	-	-	-	1	
2	NO PROSECUTOR'S REPORT												
3	143	1	11	160	142	260,785	25,000	3	-	-	-	1	
4	85	11	5	935	374	220,375	3,775	-	-	-	-	-	
5	29	34	15	992	248	8,500	3,000	7	-	-	-	3	
6	22	21	16	462	42	2,200	2,200	3	-	-	-	3	
7	19	6	6	104	-	-	-	3	-	-	-	3	
8	77	25	35	1,893	132	1,476,272	16,272	7	-	-	-	3	
9	26	11	-	275	80	5,355	-	3	-	-	-	1	
10	49	8	4	392	157	96,268	2,200	1	-	-	-	1	
11	146	39	20	5,896	1,475	309,333	14,333	7	-	-	-	3	
12	116	9	-	1,068	175	24,395	-	3	-	-	-	1	
13	30	49	21	1,469	81	577,213	11,713	6	-	-	-	4	
14	60	18	8	1,069	218	95,408	1,608	3	2	-	-	1	
15	88	23	5	2,024	-	1,800	200	2	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
QUEEN COUNTY (CONT.)									
16	LAWRENCE	BROWN	NARCOTICS	P	O8	04/29/93	30	4	150
17	SNYDER	BROWN	NARCOTICS	P	O8	04/30/93	30	-	30
18	O'BRIEN	BROWN	NARCOTICS	P	O8	05/10/93	30	1	60
19	SNYDER	BROWN	NARCOTICS	P	O8	05/18/93	30	-	30
20	MANGANO	BROWN	NARCOTICS	P	O8	06/09/93	30	3	120
21	DEMAKOS	BROWN	NARCOTICS	P	O8	06/21/93	30	2	90
22	LAWRENCE	BROWN	NARCOTICS	P	O8	06/30/93	30	3	120
23	DEMAKOS	BROWN	NARCOTICS	PE	O8	07/02/93	30	2	90
24	DEMAKOS	BROWN	NARCOTICS	P	O8	08/02/93	30	-	30
25	MANGANO	BROWN	NARCOTICS	P	O8	08/09/93	30	2	90
26	DEMAKOS	BROWN	NARCOTICS	PE	O8	08/16/93	30	2	90
27	GROSSO	BROWN	KIDNAPPING	E	O12	08/26/93	30	-	30
28	O'BRIEN	BROWN	KIDNAPPING	P	O8	08/31/93	30	-	30
29	DEMAKOS	BROWN	NARCOTICS	P	O8	09/01/93	29	-	29
30	DEMAKOS	BROWN	KIDNAPPING	PE	O8	09/02/93	30	-	30
31	FLAHERTY	BROWN	NARCOTICS	P	O8	09/20/93	30	1	60
32	DEMAKOS	BROWN	GAMBLING	P	A	10/22/93	30	1	60
33	DEMAKOS	BROWN	NARCOTICS	PE	O8	10/29/93	30	1	60
34	DEMAKOS	BROWN	STOLEN PROPERTY	P	A	11/24/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROWING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
QUEEN COUNTY (CONT.)													
16	150	7	4	1,050	367	391,145	4,925	-	-	-	-	-	
17	30	13	14	400	2	265,000	5,000	-	-	-	-	-	
18	34	3	5	88	23	39,642	1,315	3	-	-	-	1	
19	30	77	37	2,322	52	285,450	5,450	2	-	-	-	2	
20	115	10	14	2,895	400	170,000	20,000	2	-	-	-	-	
21	86	51	22	4,410	75	944,316	14,316	-	-	-	-	-	
22	90	7	3	630	220	175,967	3,275	-	-	-	-	-	
23	83	49	29	4,039	888	442,666	12,666	-	-	-	-	-	
24	29	54	11	1,564	58	294,833	9,833	-	-	-	-	-	
25	63	30	25	4,778	900	130,000	15,000	2	-	-	-	-	
26	87	57	16	4,998	1,740	880,097	20,097	-	-	-	-	-	
27	13	7	-	110	43	500	500	4	-	-	-	4	
28	9	22	40	206	15	RELATED TO NO. 27						-	
29	28	45	13	1,249	19	284,877	4,877	-	-	-	-	-	
30	15	31	5	470	250	45,728	228	4	-	-	-	4	
31	50	24	40	1,187	40	773,558	13,558	-	-	-	-	-	
32	43	72	10	3,077	2,779	-	-	41	-	-	-	1	
33	41	91	7	377	32	382,033	10,033	-	-	-	-	-	
34	28	127	15	3,416	3,383	-	-	RELATED TO NO. 32					

- 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



TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>RICHMOND COUNTY</b>									
1	KUFFNER	MURPHY	GAMBLING	ME	AO10	09/15/93	30	-	30
<b>ROCKLAND COUNTY</b>									
**1	NELSON	GRIBETZ	NARCOTICS	P	S	09/11/92	30	1	60
**2	KELLY	GRIBETZ	NARCOTICS	P	A	10/09/92	30	-	30
**3	KELLY	GRIBETZ	NARCOTICS	P	A	10/09/92	30	-	30
1	NELSON	GRIBETZ	GAMBLING	P	O23	07/13/93	30	1	60
<b>SUFFOLK COUNTY</b>									
1	ROHL	CATTERSON	NARCOTICS	P	S	12/14/92	30	1	60
2	BRACKEN	CATTERSON	GAMBLING	P	S	01/08/93	30	-	30
3	ROHL	CATTERSON	NARCOTICS	E	O12	01/13/93	30	-	30
4	BRACKEN	CATTERSON	GAMBLING	P	B	01/14/93	30	-	30
5	UNDERWOOD	CATTERSON	NARCOTICS	P	S	01/15/93	30	-	30
6	UNDERWOOD	CATTERSON	NARCOTICS	P	S	01/15/93	30	-	30
7	UNDERWOOD	CATTERSON	NARCOTICS	E	O12	01/15/93	30	-	30
8	BRACKEN	CATTERSON	GAMBLING	P	A	01/22/93	30	-	30
9	BRACKEN	CATTERSON	GAMBLING	P	S	01/22/93	30	-	30
10	UNDERWOOD	CATTERSON	GAMBLING	P	B	03/10/93	30	-	30
11	UNDERWOOD	CATTERSON	NARCOTICS	P	S	03/18/93	30	1	60
12	UNDERWOOD	CATTERSON	NARCOTICS	E	O12	03/18/93	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE B.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE B.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIM-INATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			PER-SONS CON-VICTED
										G	D	P	
RICHMOND COUNTY													
1	-	-	-	-	-	16,860	2,550	-	-	-	-	-	
ROCKLAND COUNTY													
**1	50	15	9	740	41	9,000	600	5	-	-	-	5	
**2	17	41	8	703	73	5,000	600	RELATED TO NO. **1					
**3	17	44	10	740	41	5,000	600	RELATED TO NO. **1					
1	60	52	31	3,155	705	36,094	94	-	-	-	-	-	
SUFFOLK COUNTY													
1	57	34	80	1,941	107	3,028	-	RELATED TO NO. 3					
2	2	147	120	284	219	RELATED TO NO. 4		2	-	-	-	2	
3	28	2	-	50	30	3,028	-	9	-	-	-	6	
4	15	180	150	723	603	32,566	-	3	-	-	-	3	
5	26	29	272	758	86	65,713	3,164	-	-	-	-	-	
6	26	39	182	182	128	RELATED TO NO. 5		2	-	-	-	2	
7	26	1	-	3	-	RELATED TO NO. 5		-	-	-	-	-	
8	20	33	40	677	155	RELATED TO NO. 4		-	-	-	-	-	
9	6	50	80	305	199	RELATED TO NO. 4		-	-	-	-	-	
10	12	70	50	10	5	60,130	131	1	-	-	-	1	
11	48	82	108	3,940	563	181,976	4,014	16	-	-	-	13	
12	1	-	-	-	-	RELATED TO NO. 11		-	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
SUFFOLK COUNTY (CONT.)									
13	UNDERWOOD	CATTERSON	GAMBLING	P	A	03/19/93	30	-	30
14	UNDERWOOD	CATTERSON	NARCOTICS	E	O12	03/25/93	30	1	60
15	UNDERWOOD	CATTERSON	GAMBLING	P	S	04/06/93	30	2	90
16	UNDERWOOD	CATTERSON	NARCOTICS	P	S	04/09/93	30	-	30
17	UNDERWOOD	CATTERSON	NARCOTICS	P	S	04/09/93	30	-	30
18	UNDERWOOD	CATTERSON	NARCOTICS	E	O12	04/09/93	30	-	30
19	UNDERWOOD	CATTERSON	GAMBLING	P	O8	05/05/93	30	-	30
20	UNDERWOOD	CATTERSON	GAMBLING	P	S	05/28/93	30	-	30
21	COPERTINO	CATTERSON	GAMBLING	P	A	05/28/93	30	-	30
22	ROHL	CATTERSON	NARCOTICS	P	A	06/03/93	30	-	30
23	ROHL	CATTERSON	NARCOTICS	E	O12	06/03/93	30	-	30
24	BRACKEN	CATTERSON	NARCOTICS	E	O8	06/15/93	30	1	60
25	LEIS, III	CATTERSON	NARCOTICS	P	S	06/25/93	30	1	60
26	BRACKEN	CATTERSON	NARCOTICS	E	O8	07/14/93	30	-	30
27	BRACKEN	COHEN	NARCOTICS	E	O8	07/20/93	30	-	30
28	BRACKEN	COHEN	NARCOTICS	P	S	07/20/93	30	-	30
29	ROHL	CATTERSON	NARCOTICS	P	S	07/22/93	30	-	30
30	ROHL	CATTERSON	NARCOTICS	E	O12	09/07/93	30	2	90
31	ROHL	CATTERSON	USURY	P	B	09/24/93	30	1	60

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		AR- RESTS	TRIALS	NUMBER OF			PER- SONS CON- VICTED
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G	D	P	
SUFFOLK COUNTY (CONT.)													
13	24	55	25	40	40	RELATED TO NO. 10							
14	40	1	-	360	126	RELATED TO NO. 11							
15	63	20	10	15	7	RELATED TO NO. 10							
16	26	94	42	2,446	301	RELATED TO NO. 11							
17	26	33	28	847	68	RELATED TO NO. 11							
18	26	4	-	105	105	RELATED TO NO. 11							
19	28	3	2	2	-	RELATED TO NO. 10							
20	11	50	46	43	40	RELATED TO NO. 10							
21	11	57	41	55	54	RELATED TO NO. 10							
22	30	-	-	-	-	17,570	-	-	-	-	-	-	
23	20	-	-	-	-	RELATED TO NO. 22							
24	43	26	28	1,107	941	174,800	173,178	28	-	-	-	21	
25	35	74	28	2,587	1,552	RELATED TO NO. 24							
26	15	1	-	20	-	RELATED TO NO. 24							
27	10	28	2	276	27	RELATED TO NO. 24		2	-	-	-	2	
28	10	30	3	301	196	RELATED TO NO. 24							
29	18	22	17	402	29	32,032	-	2	-	-	-	-	
30	85	13	-	1,124	1,124	230,084	4,010	16	-	-	-	-	
31	53	23	103	1,195	201	29,108	3,250	4	-	-	-	-	

- 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

TABLE B-1  
STATE NEW YORK

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
SUFFOLK COUNTY (CONT.)									
32	ROHL	CATTERSON	NARCOTICS	P	S	10/05/93	30	1	60
33	ROHL	CATTERSON	NARCOTICS	P	S	10/25/93	30	1	60
34	ROHL	CATTERSON	NARCOTICS	P	B	10/25/93	30	-	30
35	ROHL	COHEN	NARCOTICS	E	O12	11/05/93	30	-	30
36	ROHL	COHEN	NARCOTICS	E	O12	11/05/93	30	-	30
SULLIVAN COUNTY									
1	KANE	LUNGEN	NARCOTICS	PE	O16,21	04/01/93	30	-	30
WESTCHESTER COUNTY									
1	WEST	VERGARI	SODOMY	P	S	08/04/93	30	-	30
2	WEST	VERGARI	SODOMY	P	S	08/04/93	30	1	60
3	WEST	VERGARI	SODOMY	P	A	08/31/93	30	-	30
4	WEST	VERGARI	GAMBLING	P	S	09/24/93	30	1	60
5	WEST	VERGARI	GAMBLING	P	B	10/21/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\*\* NY CITY SPECIAL NARCOTICS PROSECUTOR'S OFFICE REPORTED THAT 175 WIRETAPS WERE TERMINATED IN 1993; REPORTS WERE RECEIVED TOO LATE TO INCLUDE.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION4	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS5			PER- SONS CON- VICTED
										G	D	P	
SUFFOLK COUNTY (CONT.)													
32	58	157	52	9,124	857	RELATED TO NO. 30							
33	38	129	65	4,708	766	RELATED TO NO. 30		19	-	-	-	-	
34	29	47	48	1,358	78	RELATED TO NO. 30							
35	22	15	-	329	329	RELATED TO NO. 30							
36	21	4	-	75	75	RELATED TO NO. 30							
SULLIVAN COUNTY													
1	21	9	5	194	17	22,737	7,249	5	5	-	5	-	5
WESTCHESTER COUNTY													
1	30	1	6	42	5	25,061	1,742	-	-	-	-	-	-
2	37	16	61	588	227	25,682	1,948	-	-	-	-	-	-
3	11	13	30	149	59	9,435	855	-	-	-	-	-	-
4	57	97	18	5,509	1,937	13,200	1,200	15	-	-	-	-	-
5	18	31	7	556	233	3,900	400	-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE NEW MEXICO

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
BERNALILLO COUNTY									
**3	MURDOCH	SCHWARTZ	NARCOTICS	M	S	07/06/92	30	-	30
**4	MURDOCH	SCHWARTZ	NARCOTICS	P	A	09/18/92	30	2	90

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED  
<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PER- SONS CON- VICTED		
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS <sup>5</sup>	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G		D	P
BERNALILLO COUNTY													
**3	30	-	-	-	-	20,000	4,000	-	-	-	-	-	
**4	28	27	68	749	106	21,500	1,500	8	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |



TABLE B-1  
STATE OREGON

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
MULTNOMAH COUNTY									
1	LONDER	SCHRUNK	MURDER	P	O18	04/13/93	30	-	30
2	LONDER	SCHRUNK	MURDER	PE	SO8	08/20/93	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
MULTNOMAH COUNTY													
1	30	7	52	224	-	7,917	747	-	-	-	-	-	
2	20	16	302	310	-	33,438	3,420	-	-	-	-	-	

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE PENNSYLVANIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>STATE ATTORNEY GENERAL</b>									
1	POPOVICH	PREATE	RACKETEERING	P	B	02/22/93	30	-	30
2	POPOVICH	PREATE	RACKETEERING	P	B	02/22/93	30	-	30
3	POPOVICH	PREATE	RACKETEERING	P	S	02/26/93	30	-	30
4	POPOVICH	PREATE	RACKETEERING	P	S	03/09/93	30	-	30
5	POPOVICH	PREATE	RACKETEERING	P	S	03/09/93	30	-	30
6	MCEWEN	PREATE	RACKETEERING	P	S	03/12/93	30	-	30
7	MCEWEN	PREATE	RACKETEERING	P	S	03/26/93	30	-	30
8	MCEWEN	PREATE	RACKETEERING	P	OB	03/26/93	30	-	30
9	MCEWEN	PREATE	RACKETEERING	P	OB	04/19/93	30	-	30
10	MCEWEN	PREATE	RACKETEERING	P	OB	04/19/93	30	-	30
11	POPOVICH	PREATE	NARCOTICS	P	S	06/03/93	30	1	60
12	TAMILIA	PREATE	RACKETEERING	P	A	09/20/93	30	-	30
13	TAMILIA	PREATE	RACKETEERING	P	O20	09/20/93	30	-	30
14	CAVANAUGH	PREATE	NARCOTICS	P	A	10/22/93	30	-	30
<b>ALLEGHENY COUNTY</b>									
1	HUDDOCK	COLVILLE	NARCOTICS	P	S	02/01/93	30	-	30
2	ELLIOTT	COLVILLE	RACKETEERING	P	A	08/27/93	30	-	30
3	ELLIOTT	COLVILLE	RACKETEERING	P	A	08/27/93	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
STATE ATTORNEY GENERAL													
1	14	5	-	76	-	35,037	2,946	-	-	-	-	-	
2	14	9	-	125	-	RELATED TO NO. 1						-	
3	30	8	6	241	46	RELATED TO NO. 1						-	
4	17	21	6	356	317	RELATED TO NO. 1						-	
5	10	6	6	63	58	RELATED TO NO. 1						-	
6	29	11	47	279	58	108,447	6,699	14	-	-	-	3	
7	29	21	100	492	39	RELATED TO NO. 6						-	
8	29	8	13	43	28	RELATED TO NO. 6						-	
9	3	1	2	1	-	RELATED TO NO. 6						-	
10	9	1	4	9	5	RELATED TO NO. 6						-	
11	53	10	89	505	125	110,877	899	4	-	-	-	-	
12	26	29	145	755	325	167,773	7,507	-	-	-	-	-	
13	26	86	276	2,230	528	RELATED TO NO. 12						-	
14	15	22	36	335	44	83,479	18,069	3	-	-	-	3	
ALLEGHENY COUNTY													
1	27	53	37	1,423	224	51,873	1,306	8	-	-	-	4	
2	12	32	52	388	334	23,177	4,845	-	-	-	-	-	
3	11	45	52	451	306	RELATED TO NO. 2						-	

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

TABLE B-1

## STATE PENNSYLVANIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>BUCKS COUNTY</b>									
1	BECK	RUBENSTEIN	NARCOTICS	P	A	03/12/93	30	-	30
<b>CUMBERLAND COUNTY</b>									
1	WIEAND	EAKIN	GAMBLING	P	S	10/06/93	30	-	30
2	WIEAND	EAKIN	GAMBLING	P	S	10/06/93	30	-	30
3	WIEAND	EAKIN	GAMBLING	E	SO25	10/21/93	30	-	30
<b>DAUPHIN COUNTY</b>									
1	WIEAND	LEWIS	GAMBLING	P	O8	10/21/93	30	-	30
<b>LACKAWANNA COUNTY</b>									
1	KELLY	BARRASSE	NARCOTICS	E	O12	04/06/93	30	-	30
2	KELLY	BARRASSE	NARCOTICS	P	A	04/15/93	30	1	60
3	KELLY	BARRASSE	NARCOTICS	P	S	04/30/93	30	-	30
<b>LAWRENCE COUNTY</b>									
1	ROWLEY	PANELLA	GAMBLING	P	S	11/08/93	30	-	30
2	ROWLEY	PANELLA	GAMBLING	P	S	11/08/93	30	-	30
3	ROWLEY	PANELLA	GAMBLING	P	S	11/08/93	30	-	30
4	ROWLEY	PANELLA	GAMBLING	P	S	11/22/93	30	-	30
5	ROWLEY	PANELLA	GAMBLING	P	S	11/30/93	30	-	30

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PER- SONS CON- VICTED		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			
										G		D	P
<b>BUCKS COUNTY</b>													
1	26	69	98	1,788	350	-	-	-	-	-	-		
<b>CUMBERLAND COUNTY</b>													
1	14	24	61	336	220	45,000	12,000	-	-	-	-		
2	14	48	64	666	642	RELATED TO NO. 1		-	-	-	-		
3	13	10	6	128	99	RELATED TO NO. 1		-	-	-	-		
<b>DAUPHIN COUNTY</b>													
1	12	46	124	556	516	42,265	7,058	-	-	-	-		
<b>LACKAWANNA COUNTY</b>													
1	29	70	-	2,030	-	80,145	1,155	25	-	-	15		
2	36	32	123	1,155	423	RELATED TO NO. 1		-	-	-	-		
3	5	67	43	218	34	RELATED TO NO. 1		-	-	-	-		
<b>LAWRENCE COUNTY</b>													
1	12	13	8	150	147	47,903	6,300	-	-	-	-		
2	12	27	64	329	94	RELATED TO NO. 1		-	-	-	-		
3	23	43	97	982	857	RELATED TO NO. 1		-	-	-	-		
4	13	42	62	548	547	RELATED TO NO. 1		-	-	-	-		
5	17	51	79	864	517	RELATED TO NO. 1		-	-	-	-		

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

TABLE B-1

## STATE PENNSYLVANIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>MONTGOMERY COUNTY</b>									
1	CAVANAUGH	MARINO	NARCOTICS	P	S	01/27/93	30	-	30
2	CAVANAUGH	MARINO	NARCOTICS	P	S	01/27/93	30	-	30
3	CAVANAUGH	MARINO	NARCOTICS	P	O23	02/12/93	30	-	30
4	CAVANAUGH	MARINO	NARCOTICS	P	O23	02/12/93	30	-	30
<b>PHILADELPHIA COUNTY</b>									
1	MCEWEN	ABRAHAM	NARCOTICS	P	S	12/23/92	30	1	60
2	CIRILLO	ABRAHAM	RACKETEERING	P	A	01/28/93	30	-	30
3	CIRILLO	ABRAHAM	RACKETEERING	P	A	01/28/93	30	-	30
4	CIRILLO	ABRAHAM	RACKETEERING	P	A	02/12/93	30	-	30
5	CIRILLO	ABRAHAM	RACKETEERING	P	A	02/12/93	30	-	30
6	BECK	ABRAHAM	NARCOTICS	P	S	03/01/93	30	-	30
7	BECK	ABRAHAM	NARCOTICS	P	B	03/01/93	30	1	60
8	CIRILLO	ABRAHAM	RACKETEERING	M	B	03/05/93	30	-	30
9	BECK	ABRAHAM	NARCOTICS	P	S	03/26/93	30	-	30
10	BECK	ABRAHAM	NARCOTICS	P	O8	03/26/93	30	1	60
11	BECK	ABRAHAM	NARCOTICS	P	S	04/07/93	30	-	30
12	BECK	ABRAHAM	NARCOTICS	P	A	04/23/93	30	-	30
13	BECK	ABRAHAM	NARCOTICS	P	B	04/23/93	30	-	30
14	BECK	ABRAHAM	NARCOTICS	P	B	04/23/93	30	1	60

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION4	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS5			PER- SONS CON- VICTED
										G	D	P	
<b>MONTGOMERY COUNTY</b>													
1	13	33	59	425	10	12,720	2,820	1	-	-	-	-	
2	13	10	29	134	4	11,973	2,073	RELATED TO NO. 1					
3	7	50	33	350	6	9,209	1,131	RELATED TO NO. 1					
4	7	13	21	88	7	9,388	1,310	RELATED TO NO. 1					
<b>PHILADELPHIA COUNTY</b>													
1	60	72	287	4,311	210	49,380	1,420	-	-	-	-	-	
2	10	112	25	1,123	761	26,241	700	9	-	-	-	-	
3	10	111	26	1,114	798	RELATED TO NO. 2							
4	9	89	27	765	731	13,110	750	1	-	-	-	-	
5	9	12	4	107	104	RELATED TO NO. 4							
6	30	102	156	3,070	454	205,452	13,220	-	-	-	-	-	
7	59	62	247	3,634	463	RELATED TO NO. 6							
8	4	-	-	-	-	6,389	-	1	-	-	-	-	
9	29	62	103	1,786	195	RELATED TO NO. 6							
10	33	11	44	342	104	RELATED TO NO. 6							
11	7	36	61	255	12	RELATED TO NO. 6							
12	30	27	56	823	106	RELATED TO NO. 6							
13	8	121	159	966	36	RELATED TO NO. 6							
14	56	45	401	2,508	252	RELATED TO NO. 6							

- 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



TABLE B-1

## STATE PENNSYLVANIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
PHILADELPHIA COUNTY (CONT.)									
15	CIRILLO	ABRAHAM	RACKETEERING	P	A	05/04/93	30	-	30
16	CIRILLO	ABRAHAM	RACKETEERING	P	A	05/04/93	30	-	30
17	CIRILLO	ABRAHAM	RACKETEERING	P	A	05/04/93	30	-	30
18	CIRILLO	ABRAHAM	RACKETEERING	P	A	05/04/93	30	-	30
19	CIRILLO	ABRAHAM	RACKETEERING	P	A	05/04/93	30	-	30
20	CIRILLO	ABRAHAM	RACKETEERING	P	A	05/04/93	30	-	30
21	CIRILLO	ABRAHAM	RACKETEERING	P	A	05/04/93	30	-	30
22	BECK	ABRAHAM	NARCOTICS	E	O12	05/05/93	30	-	30
23	BECK	ABRAHAM	NARCOTICS	P	A	05/05/93	30	-	30
24	CIRILLO	ABRAHAM	RACKETEERING	P	S	05/21/93	30	1	60
25	CIRILLO	ABRAHAM	RACKETEERING	P	S	05/21/93	30	1	60
26	BECK	ABRAHAM	NARCOTICS	E	O8	05/26/93	30	-	30
27	CIRILLO	ABRAHAM	RACKETEERING	E	O12	06/11/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

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<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED, D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTER-CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			PERSONS CONVICTED		
			PERSONS INTER-CEPTED	INTER-CEPTS	INCRIMINATING INTER-CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR-RESTS	TRIALS	MOTIONS TO SUPPRESS INTER-CEPTS <sup>5</sup>			
										G		D	P
PHILADELPHIA COUNTY (CONT.)													
15	21	37	35	784	733	55,140	5,200	14	-	-	-		
16	2	29	18	58	58	RELATED TO NO. 15							
17	26	41	39	1,080	1,066	RELATED TO NO. 15							
18	1	25	11	25	23	RELATED TO NO. 15							
19	2	20	6	42	40	RELATED TO NO. 15							
20	3	19	11	57	54	RELATED TO NO. 15							
21	11	46	20	507	504	RELATED TO NO. 15							
22	25	41	175	1,013	1,013	RELATED TO NO. 6							
23	29	38	97	1,097	254	RELATED TO NO. 6							
24	43	9	33	374	13	11,422	1,102	3	-	-	-		
25	43	28	54	1,227	68	RELATED TO NO. 24							
26	30	8	55	291	125	RELATED TO NO. 6							
27	22	4	-	98	98	RELATED TO NO. 24							

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

TABLE B-1  
STATE TEXAS

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>FORT BEND COUNTY</b>									
1	BURDETTE	HEALEY	NARCOTICS	P	S	11/10/93	30	-	30
<b>HARRIS COUNTY</b>									
1	BURDETTE	HOLMES	NARCOTICS	P	O8	02/08/93	30	-	30
2	BURDETTE	HOLMES	NARCOTICS	P	S	11/10/93	30	-	30
3	BURDETTE	HOLMES	NARCOTICS	P	O8	11/10/93	30	-	30
4	BURDETTE	HOLMES	NARCOTICS	P	O8	11/10/93	30	-	30
<b>NACOGDOCHES COUNTY</b>									
1	NOACK	JAMES	NARCOTICS	P	S	02/08/93	30	-	30
<b>NUECES COUNTY</b>									
1	HESTER	VALDEZ	NARCOTICS	P	S	05/05/93	30	-	30
2	HESTER	VALEZ	NARCOTICS	P	S	05/05/93	30	1	60
<b>WEBB COUNTY</b>									
1	MACRAE	RUBIO	NARCOTICS	P	S	06/08/93	30	1	60
2	MACRAE	RUBIO	NARCOTICS	P	S	07/08/93	30	-	30

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(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

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3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

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5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING

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REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION <sup>4</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF					
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTER- CEPTS <sup>5</sup>			PER- SONS CON- VICTED
										G	D	P	
<b>FORT BEND COUNTY</b>													
1	30	50	NA	1,511	44	NR	-	-	-	-	-	-	
<b>HARRIS COUNTY</b>													
1	14	-	-	12	-	11,893	3,045	21	-	-	-	-	14
2	30	84	-	2,580	182	-	-	-	-	-	-	-	-
3	30	11	NA	342	91	-	-	-	-	-	-	-	-
4	30	19	NA	567	175	-	-	-	-	-	-	-	-
<b>NACOGDOCHES COUNTY</b>													
1	25	29	52	729	23	29,981	4,640	-	-	-	-	-	-
<b>NUECES COUNTY</b>													
1	29	52	NA	1,508	61	44,964	9,553	-	-	-	-	-	-
2	55	151	NA	8,338	556	104,451	15,841	5	-	-	-	-	-
<b>WEBB COUNTY</b>													
1	43	12	73	533	45	56,563	10,666	-	-	-	-	-	-
2	14	11	21	151	5	21,374	4,815	-	-	-	-	-	-

- 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

TABLE B-1  
STATE UTAH

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
<b>SALT LAKE COUNTY</b>									
1	MURPHY	MACDOUGALL	RACKETEERING	E	O14	02/18/93	30	1	60
2	WINDER	SCHWENDIMAN	RACKETEERING	PE	O14	03/11/93	30	1	60
3	MURPHY	MACDOUGALL	RACKETEERING	E	O14	05/20/93	30	-	30
4	MURPHY	MACDOUGALL	RACKETEERING	E	O14	05/20/93	30	-	30
5	MURPHY	MACDOUGALL	RACKETEERING	P	A	06/04/93	30	-	30
<b>SEVIER COUNTY</b>									
1	MOWER	BROWN	NARCOTICS	P	S	11/20/92	30	2	90
2	MOWER	BROWN	NARCOTICS	P	S	12/14/92	30	1	60

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)  
2 TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
5 MOTIONS; G=GRANTED; D=DENIED; P=PENDING  
\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.  
\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		ARRESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
<b>SALT LAKE COUNTY</b>													
1	60	30	-	1,793	-	RELATED TO NO. 2							
2	60	23	56	1,351	229	188,465	25,875	3	-	-	-	-	-
3	30	30	7	-	258	RELATED TO NO. 2							
4	30	15	-	458	-	RELATED TO NO. 2							
5	30	45	50	1,349	98	RELATED TO NO. 2							
<b>SEVIER COUNTY</b>													
1	70	8	21	587	57	141,000	1,550	5	-	-	-	-	-
2	33	2	13	68	56	RELATED TO NO. 1							

- 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

TABLE B-1  
STATE VIRGINIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
**2	FRANK	TERRY	NARCOTICS	P	A	07/29/92	30	2	90
**3	FORD	TERRY	NARCOTICS	P	S	08/27/92	30	1	60
**4	FORD	TERRY	NARCOTICS	P	S	08/27/92	30	1	60

1 THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE (SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION)  
 2 TYPE: P=PHONETAP; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER  
 3 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER  
 4 NI IN THIS COLUMN INDICATES NEVER INSTALLED  
 5 MOTIONS; G=GRANTED, D=DENIED, P=PENDING  
 \* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8  
 \*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IN CONTAINED IN SUMMARY TABLE 8

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC, SEC 2519

A.O NO.	NUMBER OF DAYS IN OPER- ATION <sup>3</sup>	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		AR- RESTS	TRIALS	NUMBER OF MOTIONS TO SUPPRESS INTER- CEPTS <sup>4</sup>			PER- SONS CON- VICTED
			PERSON INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
STATE ATTORNEY GENERAL													
**2	67	35	732	2,345	183	109,950	2,894	20	13	-	2	-	13
**3	37	26	110	962	28	RELATED TO NO. **2							
**4	37	22	93	814	23	RELATED TO NO. **2							

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



TABLE B-1  
STATE WYOMING

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR <sup>1</sup>		TYPE <sup>2</sup>	PLACE <sup>3</sup>		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH (DAYS)
STATE ATTORNEY GENERAL									
1	TROUGHTON	ANDERSON	NARCOTICS	P	S	06/01/93	30	-	30
2	TROUGHTON	ANDERSON	NARCOTICS	P	S	06/01/93	30	-	30

<sup>1</sup> THE PROSECUTING OFFICIAL AUTHORIZED THE FILING OF THE APPLICATION UNDER PROVISIONS OF THE STATE'S STATUTE.  
(SEE PAGE 8 FOR THIS STATE'S STATUTORY CITATION.)

<sup>2</sup> TYPE: P=PHONEWIRE; M=MICRO-EAVESDROP; NR=NOT REPORTED; NA=DATA NOT AVAILABLE; O=OTHER

<sup>3</sup> PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

<sup>4</sup> NI IN THIS COLUMN INDICATES NEVER INSTALLED

<sup>5</sup> MOTIONS; G=GRANTED; D=DENIED; P=PENDING

\* THIS WIRETAP WAS TERMINATED DURING 1991. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

\*\* THIS WIRETAP WAS TERMINATED DURING 1992. INFORMATION ABOUT THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR  
ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPERATION <sup>4</sup>	AVERAGE INTERCEPTS PER DAY	NUMBER OF			COSTS		ARRESTS	TRIALS	NUMBER OF MOTIONS TO SUPPRESS INTERCEPTS <sup>5</sup>			PERSONS CONVICTED
			PERSON INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$			G	D	P	
STATE ATTORNEY GENERAL													
1	29	23	24	659	67	38,265	18,333	-	-	-	-	-	-
2	27	59	43	1,606	170	RELATED TO NO. 1		-	-	-	-	-	-

- |                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| 6 AUTOMOBILE/VAN         | 13 FACSIMILE             | 20 PAY PHONE    |
| 7 BRIEFCASE              | 14 GARAGE/PARKING LOT    | 21 PEN REGISTER |
| 8 CELLULAR/MOBILE PHONE  | 15 HOSPITAL              | 22 PRISON       |
| 9 CEMETARY               | 16 HOTEL ROOM/MOTEL ROOM | 23 SOCIAL CLUB  |
| 10 CLOSED CIRCUIT TV     | 17 JAIL                  | 24 STORAGE      |
| 11 CONTAINER             | 18 MOBILE HOME/TRAILER   | 25 TELEFAX      |
| 12 DIGITAL DISPLAY PAGER | 19 PACKAGE/CARGO         |                 |

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1986  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1986 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
New Jersey State Attorney General	15	04/30/86	-	-	-	-	-	-	2	Racketeering

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1987  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1987 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
<b>Florida</b>										
Fifteenth Judicial Circuit (Palm Beach)	1	10/16/87	-	15	-	-	1	-	-	
<b>New Jersey</b>										
State Attorney General	21	10/26/87	-	-	-	-	-	-	10 Racketeering	
<b>New York</b>										
State Attorney General	9	03/18/87	-	-	1	-	-	-	1 Narcotics	

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number in 1988 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
<b>Arizona</b>										
Maricopa County	1	03/11/88	-	1	1	-	-	-	1	Gambling
<b>New Jersey</b>										
State Attorney General	3	03/18/88	-	-	-	-	-	-	2	Bribery
<b>New York</b>										
NY State Organized Crime Task Force	3	01/29/88	-	-	1	-	-	-	3	Gambling
	28	11/09/88	-	-	1	-	-	-	1	Narcotics
<b>Pennsylvania</b>										
State Attorney General	3	05/06/88	-	-	2	-	-	-	4	Narcotics
<b>Texas</b>										
Smith County	1)	05/11/88	-	-	1	-	-	-	1	Narcotics
	2)	05/11/88								

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1989  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1989 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
G	D	P								
<b>Kansas</b>										
Johnson County	3	11/28/89	-	-	-	-	-	-	1	Narcotics
<b>New Jersey</b>										
State Attorney General	1	12/13/88	-	-	-	-	-	-	2	Racketeering
	24	06/06/89	-	-	-	-	-	-	1	Bribery
	28	07/10/89	-	-	-	-	-	-	3	Narcotics
Ocean County	3	09/28/89	-	-	-	-	-	-	1	Narcotics
<b>Pennsylvania</b>										
State Attorney General	9	05/05/89	-	-	-	-	-	-	3	Narcotics
	17	07/17/89	-	-	1	-	-	-	1	Conspiracy
	18)	08/10/89	-	-	1	-	-	-	41	Narcotics
	20)	08/10/89	-	-	-	-	-	-	-	-
	23	08/29/89	-	1	1	-	-	-	-	-

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1990  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1990 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
<b>New Jersey</b>										
State Attorney General	11	02/23/90	-	-	-	-	-	-	7	Racketeering
	13	03/07/90	-	-	-	-	-	-	9	Narcotics
	14	03/16/90	-	-	-	-	-	-	26	Narcotics
	16	03/21/90	-	-	-	-	-	-	2	Theft
	32	08/27/90	-	-	-	-	-	-	1	Narcotics
Ocean County	1	12/29/89	-	-	-	-	-	-	3	Gambling
<b>New York</b>										
NY State Organized Crime Task Force	9	03/14/90	-	-	1	-	-	-	1	Usury
<b>Pennsylvania</b>										
State Attorney General	8)	01/30/90	-	-	3	-	-	-	3	Narcotics
	13)	02/26/90								
	16)	04/12/90								
Berks County	1)	10/12/90	-	1	1	-	-	-	3	Narcotics
	2)	10/12/90								

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1991 Report	Date of Application	Additional Activity During Calendar Year 1993							
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*			Persons Convicted	Offense for which Convicted
						G	D	P		
<b>Arizona</b>										
Maricopa County	**2	11/08/90	-	1	-	-	-	-	-	-
	1	01/18/91	-	22	-	-	-	-	-	-
	3	08/13/91	-	3	-	-	-	-	-	-
<b>Florida</b>										
Ninth Judicial Circuit (Orange)	2	03/13/91	-	8	4	-	-	-	6	\$Laundering
	8	10/17/91	-	2	-	-	-	-	-	-
Fifteenth Judicial Circuit (Palm Beach)	3**)	04/16/90	-	16	-	-	4	-	8	Narcotics
	4**)	04/17/90								
	6**)	05/10/90								
	7**)	05/15/90								
	8**)	08/03/90								
1	11/29/90	-	4	-	-	-	-	3	Narcotics	
Eighteenth Judicial Circuit (Brevard)	1	03/04/91	-	-	8	-	-	-	8	Narcotics
Seminole County	5)	10/30/91	-	2	2	-	-	-	2	Gambling
	6)	11/01/91								
	7)	11/21/91								
Nineteenth Judicial Circuit (Saint Lucie)	3	04/03/91	-	-	-	-	-	-	4	Narcotics
<b>Georgia</b>										
Chatham County	**1	06/06/90	-	-	1	-	-	-	-	-
	**2	11/30/90	-	-	2	-	-	-	2	Gambling
<b>Kansas</b>										
Johnson County	2	05/10/91	-	4	-	-	-	-	1	Narcotics

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING



Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1991 Report	Date of Application	Additional Activity During Calendar Year 1993							
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*			Persons Convicted	Offense for which Convicted
						G	D	P		
<b>Nevada</b>										
Clark County	3	02/28/91	-	1	1	-	-	-	-	-
<b>New Jersey</b>										
State Attorney General	**45	12/30/90	-	-	-	-	-	-	1	Racketeering
	1	01/18/91	-	-	-	-	-	-	2	Narcotics
	16	05/17/91	-	-	-	-	-	-	2	Narcotics
Bergen County	1	04/25/91	123,400	8	-	-	-	-	-	-
Middlesex County	3)	04/10/91	-	-	-	-	-	-	2	Narcotics
	4)	04/10/91	-	-	-	-	-	-	-	-
	5	09/26/91	-	-	-	-	-	-	1	Narcotics
	8	11/14/91	-	-	-	-	-	-	3	Narcotics
Union County	8)	10/18/91	-	8	-	-	-	-	8	Gambling
	12)	11/01/91	-	-	-	-	-	-	-	-
	13)	11/01/91	-	-	-	-	-	-	-	-
	14)	11/05/91	-	-	-	-	-	-	-	-
	10)	10/29/91	-	6	-	-	-	-	6	Narcotics
	11)	10/29/91	-	-	-	-	-	-	-	-
<b>New York</b>										
New York County	8	04/04/91	-	4	-	-	-	-	4	Narcotics
<b>Pennsylvania</b>										
State Attorney General	16	08/02/91	-	-	-	-	-	-	4	Conspiracy
<b>Utah</b>										
Salt Lake County	4	10/25/91	-	-	1	-	1	-	5	Racketeering

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number in 1991 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
Wisconsin Milwaukee County	2	06/21/91	-	-	2	-	-	1	2	Narcotics

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1992 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
<b>Arizona</b>										
Maricopa County	4	07/15/92	-	1	-	-	3	2	1	Narcotics
	6	07/21/92	-	-	-	-	-	1	1	Narcotics
	7	07/23/92	-	9	-	1	-	-	-	-
<b>California</b>										
Santa Barbara	**1	(See Appendix Table B-1)								
<b>Connecticut</b>										
New Haven County	4	06/16/92	-	5	-	-	-	-	4	Narcotics
<b>Florida</b>										
Sixth Judicial Circuit (Pinellas)	3)	03/18/92	-	22	22	-	-	-	22	Gambling
	4)	03/18/92	-							
Ninth Judicial Circuit (Orange)	1	01/10/92	-	-	-	-	-	-	3	Narcotics
	5	10/01/92	-	-	-	-	-	1	-	-
<b>Ninth Judicial Circuit (Osceola)</b>										
	**1	(See Appendix Table B-1)								
Thirteenth Judicial Circuit (Hillsborough)	1)	01/17/92	33,581	13	-	-	-	-	-	-
	2)	01/17/92								
	3)	02/03/92								
	6	02/28/92	55,458	-	-	-	-	-	-	-
	13	03/22/92	131,552	-	-	-	-	-	-	-
<b>Fifteenth Judicial Circuit (Palm Beach)</b>										
	2**	06/14/91	-	5	-	-	-	-	1	Gambling

\*MOTIONS: G=GRANTED; D=DENIED; P=PENDING

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS  
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992  
AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1992 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
<b>Florida (Continued)</b>										
Fifteenth Judicial Circuit (Palm Beach) (Continued)	3**)	06/24/91	-	8	-	-	-	-	-	-
	4**)	06/24/91								
	5**)	07/16/91								
	6**)	08/26/91	-	17	1	-	1	-	16	Narcotics
	7**)	08/30/91	-	2	-	-	-	-	2	Gambling
	8**)	09/06/91	-	2	-	-	-	-	-	-
	4)	04/27/92	-	4	-	-	-	-	4	Gambling
	5)	04/27/92								
	6)	12/04/92	-	9	1	-	-	-	8	Narcotics
	7)	12/14/92								
Eighteenth Judicial Circuit (Brevard)	4	03/02/92	-	-	-	-	-	-	5	Narcotics
Seminole County	1)	01/28/92	-	4	-	-	-	-	4	Narcotics
	2)	02/03/92								
	11	09/14/92	-	-	-	-	-	-	2	Narcotics
	13)	10/27/92	-	-	-	-	-	-	7	Narcotics
	12)	10/27/92								
	14)	11/25/92								
Nineteenth Judicial Circuit (Saint Lucie)	4 **9	07/08/92 (See Appendix Table B-1)	-	-	-	-	-	-	3	Narcotics
<b>Georgia</b>										
Chatham County	1	03/18/92	-	-	1	-	6	-	1	Narcotics

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AS OF DECEMBER 31, 1993**

State, County	A.O. Report Number In 1992 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
<b>Georgia (Continued)</b>										
Cobb County	**1 **2	(See Appendix Table B-1) (See Appendix Table B-1)								
DeKalb County	**1	(See Appendix Table B-1)								
Whitfield County	**1	(See Appendix Table B-1)								
<b>Iowa</b>										
State Attorney General	**1	(See Appendix Table B-1)								
<b>Kansas</b>										
Riley County	1	07/07/92	-	-	-	1	-	-	1	Narcotics
<b>Maryland</b>										
Baltimore County	7	06/12/92	20,500	15	12	-	6	3	12	Narcotics
<b>Minnesota</b>										
Dakota County	**1 **2	(See Appendix Table B-1) (See Appendix Table B-1)								
<b>Nebraska</b>										
Lancaster County	**3	(See Appendix Table B-1)								
<b>Nevada</b>										
Clark County	3	05/19/92	-	2	1	-	1	-	1	Narcotics
<b>New Hampshire</b>										
State Attorney General	1) 2)	03/11/92 03/20/92	133,410	20	-	-	-	-	20	Narcotics

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			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
<b>New Jersey</b>										
State Attorney General	**18	10/31/91	-	-	-	-	-	-	3	Narcotics
	**20	12/04/91	-	-	-	-	-	-	10	Gambling
Bergen County	3	12/13/91	14,700	11	1	-	-	-	-	-
Mercer County	**11	09/11/91	-	-	-	-	-	-	14	Narcotics
	3	01/08/92	-	-	-	-	-	-	4	Narcotics
	4	01/15/92	-	-	-	-	-	-	10	Narcotics
	13	03/17/92	-	-	-	-	-	-	3	Narcotics
	23	11/16/92	11,568	-	-	-	-	-	-	-
	24	11/16/92	16,440	-	-	-	-	-	-	-
	26	12/09/92	13,365	-	-	-	-	-	-	-
	27	12/09/92	10,565	-	-	-	-	-	-	-
	**28	(See Appendix Table B-1)								
	**29	(See Appendix Table B-1)								
Middlesex County	1)	01/22/92	-	-	1	-	-	-	1	Narcotics
	3)	02/10/92	-	-	-	-	-	-	-	-
	2)	01/22/92	-	-	-	-	-	-	3	Narcotics
	4)	02/10/92	-	-	-	-	-	-	-	-
	5)	03/19/92	-	-	-	-	-	-	13	Narcotics
	6)	04/07/92	-	-	-	-	-	-	-	-
	7)	07/06/92	-	-	-	-	-	-	3	Narcotics
	8)	07/30/92	-	-	-	-	-	-	-	-
	9	10/02/92	-	-	-	-	-	-	3	Gambling
Sommerset County	1	03/04/92	11,000	3	-	-	-	-	3	Narcotics
Sussex County	**1	(See Appendix Table B-1)								
	**2	(See Appendix Table B-1)								
	**3	(See Appendix Table B-1)								
	**4	(See Appendix Table B-1)								
	**5	(See Appendix Table B-1)								

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			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*				
						G	D	P		
<b>New Jersey (Continued)</b>										
Union County	1)	12/09/91	-	22	-	-	-	5	17	
	2)	12/09/91								
	3)	12/24/91								
	5)	02/06/92								
	6)	02/06/92								
	7)	02/06/92								
	4	01/22/92	-	18	-	-	-	-	18	Narcotics
	8)	03/12/92	-	12	-	-	-	12	-	-
	9)	03/12/92								
	10	06/18/92	-	2	-	-	-	-	2	Murder
	11)	08/06/92	-	-	-	-	-	-	-	Theft
	12)	08/06/92								
	13)	08/06/92								
	14)	08/06/92								
	15)	08/06/92								
	16)	08/06/92								
	17	08/12/92	-	8	-	-	-	-	8	Narcotics
<b>New Mexico</b>										
Bernalillo County	**3	(See Appendix Table B-1)								
	**4	(See Appendix Table B-1)								
<b>New York</b>										
Kings County	**2	(See Appendix Table B-1)								
	**3	(See Appendix Table B-1)								
	**4	(See Appendix Table B-1)								
New York County	12)	02/04/92	-	15	2	-	15	-	15	Narcotics
	13)	02/04/92								
	14)	02/04/92								

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State, County	A.O. Report Number In 1992 Report	Date of Application	Additional Activity During Calendar Year 1993						Persons Convicted	Offense for which Convicted
			Cost \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts*				
						G	D	P		
<b>New York (Continued)</b>										
New York County (Continued)	15	02/12/92	-	6	-	-	-	-	-	
Rockland County	**1 **2 **3	(See Appendix Table B-1) (See Appendix Table B-1) (See Appendix Table B-1)								
Suffolk County	7	03/11/92	-	-	-	-	-	-	1	Narcotics
	9)	03/27/92	-	-	-	-	-	-	1	Narcotics
	10)	03/27/92								
	12	04/15/92	-	-	-	-	-	-	1	
	13	04/15/92	-	-	-	-	-	-	1	
	21)	09/11/92	-	-	-	-	-	-	24	Narcotics
	22)	09/11/92								
	23)	10/06/92								
	24)	10/28/92	-	-	-	-	-	-	9	Narcotics
	25)	10/28/92								
	26)	11/24/92								
Westchester County	2	01/10/92	-	-	-	-	-	-	2	Gambling
	3	02/26/92	-	2	-	-	-	-	1	Gambling
	4	04/21/92	-	2	-	-	-	-	-	-
	10	07/30/92	-	10	-	-	-	-	10	Gambling
	12	08/31/92	-	20	-	-	-	4	6	Gambling
	13	11/02/92	-	-	-	-	-	-	2	Gambling
<b>Pennsylvania</b>										
State Attorney General	1	11/12/91	-	14	1	-	-	-	1	Narcotics
	6	01/02/92	-	-	-	-	-	-	17	Narcotics
	7	01/07/92	-	9	-	-	-	-	-	-
	12	02/12/92	-	2	-	-	-	-	13	Narcotics

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			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*			Persons Convicted	Offense for which Convicted
						G	D	P		
<b>Pennsylvania (Continued)</b>										
State Attorney General (Continued)	14)	03/06/92	-	10	-	-	-	-	-	-
	15)	03/06/92								
	16)	03/27/92								
	17)	03/27/92								
Allegheny County	1	07/27/92	100	37	21	-	5	8	20	Narcotics
Mcntgomery County	1	04/29/92	-	4	2	-	2	-	4	Narcotics
	2	06/10/92	-	2	2	-	-	-	2	Narcotics
	3	06/26/92	-	2	2	-	-	-	2	Narcotics
Philadelphia County	9	05/08/92	-	-	3	-	-	-	3	Narcotics
	13	05/12/92	-	-	17	-	-	-	17	Gambling
	18	07/09/92	-	-	-	-	20	-	-	-
	22	11/02/92	-	17	15	-	11	-	15	Narcotics
<b>Texas</b>										
Dallas County	8	04/27/92	-	2	1	-	-	-	8	Narcotics
Harris County	1	03/16/92	-	7	-	-	-	-	9	Narcotics
Hidalgo County	1	03/17/92	-	9	2	-	-	-	17	Narcotics
<b>Utah</b>										
Salt Lake County	1	02/10/92	-	-	-	-	1	-	3	Racketeering
	2	03/20/92	-	-	-	-	1	-	9	Racketeering
	3	10/27/92	-	-	-	-	1	-	2	Kidnapping
<b>Virginia</b>										
State Attorney General	*4	11/18/91	-	15	14	-	-	-	14	Narcotics
	**2	(See Appendix Table B-1)								
	**3	(See Appendix Table B-1)								
	**4	(See Appendix Table B-1)								

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