

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2002

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ALABAMA, NORTHERN									
1	SMITH	KEENEY	NARCOTICS	WC	D	08/26/2002	30	-	30
2	SMITH	MALCOLM	NARCOTICS	WS,WC	H,D	08/26/2002	30	1	60
3	JOHNSON	KEENEY	NARCOTICS	WC	D	10/21/2002	30	-	30
ALASKA									
1	HOLLAND	WARREN	NARCOTICS	WC	D	01/22/2002	30	1	60
2	HOLLAND	MALCOLM	NARCOTICS	WS	B	02/14/2002	30	-	30
3	SINGLETON	SWARTZ	NARCOTICS	WC	D	04/19/2002	30	-	30
4	SINGLETON	KEENEY	NARCOTICS	WC	D	05/17/2002	30	-	30
5	SINGLETON	SWARTZ	NARCOTICS	WC	D	07/09/2002	30	-	30
6	SEDWICK	WARREN	NARCOTICS	WC	D	10/16/2002	30	-	30
ARIZONA									
1	BROWNING	WARREN	NARCOTICS	WC	D	03/15/2002	30	-	30
2	MARQUEZ	WARREN	NARCOTICS	WC	D	04/12/2002	30	-	30
3	MARTONE	WARREN	NARCOTICS	WC	D	05/17/2002	30	-	30
4	MARTONE	KEENEY	NARCOTICS	WC	D	05/21/2002	30	-	30
5	MARQUEZ	WARREN	NARCOTICS	WC	D	06/03/2002	30	-	30
6	MARTONE	MALCOLM	NARCOTICS	WC	D	06/04/2002	30	-	30
7	MARTONE	WARREN	NARCOTICS	WS	H	06/11/2002	30	-	30
10*	MARQUEZ	DIGREGORY	NARCOTICS	WC	D	01/17/2001	30	-	30
11*	BROWNING	KEENEY	SMUGGLING	WS	B	04/02/2001	30	1	60
9**	MARQUEZ	DIGREGORY	NARCOTICS	WC	D	08/31/2000	30	1	60
10**	MARQUEZ	DIGREGORY	NARCOTICS	WC	D	10/06/2000	30	-	30
CALIFORNIA, CENTRAL									
1	MANELLA	SWARTZ	NARCOTICS	WC	D	12/23/2001	30	1	60
2	COOPER	WARREN	KIDNAPPING	WC	D	12/31/2001	30	-	30
3	REAL	WARREN	NARCOTICS	WC	D	02/01/2002	30	-	30
4	HATTER	SWARTZ	KIDNAPPING	WS,WC,EF	H,D	02/13/2002	30	-	30
5	COLLINS	KEENEY	NARCOTICS	WC	D	02/22/2002	30	-	30
6	MANELLA	MALCOLM	NARCOTICS	WC	D	03/05/2002	30	-	30
7	REAL	KEENEY	NARCOTICS	WC	D	03/06/2002	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ALABAMA, NORTHERN													
1	30	21	42	624	55	62,191	4,463	-	-	-	-	-	-
2	51	37	45	1,880	194	278,509	28,090	-	-	-	-	-	-
3	11	38	2	422	-	18,326	2,000	-	-	-	-	-	-
ALASKA													
1	60	21	35	1,263	154	114,185	21,000	-	-	-	-	-	-
2	30	56	35	1,683	60	RELATED TO NO. 1		-	-	-	-	-	-
3	17	25	10	428	134	51,759	10,000	-	-	-	-	-	-
4	30	47	61	1,422	288	88,217	10,400	-	-	-	-	-	-
5	28	73	81	2,053	518	82,447	9,700	-	-	-	-	-	-
6	23	68	12	1,564	359	19,066	7,000	-	-	-	-	-	-
ARIZONA													
1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2	30	13	16	385	118	RELATED TO NO. 5		RELATED TO NO. 5					
3	9	54	23	490	25	37,190	350	5	-	-	-	-	-
4	NI	-	-	-	-	-	-	-	-	-	-	-	-
5	30	31	24	922	125	89,356	9,100	16	-	-	-	-	-
6	25	52	68	1,298	104	37,229	350	6	-	-	-	-	-
7	10	37	31	368	-	30,640	8,400	-	-	-	-	-	-
10*	30	116	71	3,466	501	37,440	960	-	-	-	-	-	-
11*	60	28	60	1,691	111	310,990	155,360	25	-	-	-	-	-
9**	60	88	71	5,261	2,508	74,606	1,646	-	-	-	-	-	-
10**	30	91	35	2,730	1,293	73,920	960	-	-	-	-	-	-
CALIFORNIA, CENTRAL													
1	55	26	78	1,412	271	182,424	17,600	-	-	-	-	-	-
2	19	5	30	103	-	10,512	6,150	-	-	-	-	-	-
3	15	36	50	542	414	92,370	12,000	2	-	-	-	-	-
4	27	55	159	1,488	47	45,059	7,435	6	-	-	-	-	-
5	30	14	23	406	116	52,323	2,425	-	-	-	-	-	-
6	30	87	208	2,609	351	117,983	42,700	-	-	-	-	-	-
7	15	39	50	591	246	53,165	12,000	6	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G = Granted, D = Denied, P = Pending.

* This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
8	PREGERSON	MALCOLM	NARCOTICS	WC	D	03/20/2002	30	-	30
9	BAIRD	KEENEY	NARCOTICS	WC	D	04/11/2002	30	-	30
10	LEW	KEENEY	NARCOTICS	WC	D	04/15/2002	30	1	60
11	COLLINS	MALCOLM	NARCOTICS	WC	D	05/03/2002	30	-	30
12	LEW	KEENEY	NARCOTICS	WC	D	05/03/2002	30	-	30
13	MATZ	WARREN	NARCOTICS	WC	D	05/08/2002	30	2	90
14	COLLINS	MALCOLM	NARCOTICS	WC	D	05/17/2002	30	1	60
15	TEVRIZIAN	WARREN	NARCOTICS	WC	D	05/23/2002	30	2	90
16	LEW	SWARTZ	NARCOTICS	WC	D	06/04/2002	30	-	30
17	MATZ	MALCOLM	NARCOTICS	WC	D	06/12/2002	30	1	60
18	BAIRD	MALCOLM	NARCOTICS	WS	H	06/14/2002	30	-	30
19	LEW	WARREN	NARCOTICS	WC	D	06/19/2002	30	-	30
20	MATZ	MALCOLM	NARCOTICS	WC	D	07/19/2002	30	-	30
21	LEW	WARREN	NARCOTICS	WC	D	07/24/2002	30	-	30
22	TAYLOR	WARREN	NARCOTICS	WC	D	07/26/2002	30	1	60
23	KING	KEENEY	NARCOTICS	WC	D	08/21/2002	30	2	90
24	CARTER	WARREN	NARCOTICS	WC	D	09/06/2002	30	-	30
25	MORROW	MALCOLM	NARCOTICS	WC,ED	D	09/06/2002	30	1	60
26	KING	SWARTZ	EXTORTION	WC,EF	H,D	09/11/2002	30	1	60
27	BAIRD	KEENEY	NARCOTICS	WC	D	09/20/2002	30	-	30
28	TAYLOR	KEENEY	NARCOTICS	WC	D	09/25/2002	30	2	90
29	TAYLOR	KEENEY	NARCOTICS	WC	D	09/25/2002	30	-	30
30	COOPER	KEENEY	NARCOTICS	WC	D	10/17/2002	30	-	30
31	MATZ	KEENEY	NARCOTICS	WC	D	10/22/2002	30	-	30
32	BAIRD	KEENEY	NARCOTICS	WC	D	10/23/2002	30	-	30
33	KING	WARREN	NARCOTICS	WC	D	11/06/2002	30	-	30
36*	MORROW	KEENEY	NARCOTICS	WC	D	08/01/2001	30	-	30
37*	MORROW	WARREN	NARCOTICS	WC	D	09/20/2001	30	1	60
43**	FEESS	DIGREGORY	NARCOTICS	WC	D	02/11/2000	30	1	60
44**	FEESS	WARREN	NARCOTICS	WC	D	03/16/2000	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
8	30	4	15	116	10	35,600	600	-	-	-	-	-	-
9	14	58	50	814	294	33,443	6,000	5	-	-	-	-	-
10	60	17	882	1,024	101	70,480	5,200	-	-	-	-	-	-
11	14	80	51	1,123	1,123	1,864	-	-	-	-	-	-	-
12	30	45	34	1,363	192	68,000	7,000	10	-	-	-	-	2
13	90	33	63	3,000	1,300	133,750	23,750	10	-	-	-	-	1
14	60	12	35	715	133	70,169	7,270	-	-	-	-	-	-
15	74	59	174	4,394	666	80,117	9,725	-	-	-	-	-	-
16	30	8	18	237	104	26,840	3,800	-	-	-	-	-	-
17	52	13	64	688	196	298,161	35,300	9	-	-	-	-	-
18	5	-	-	-	-	5,012	2,452	-	-	-	-	-	-
19	30	677	24	20,316	88	RELATED TO NO. 21		RELATED TO NO. 21					-
20	30	2	9	67	10	RELATED TO NO. 16		-	-	-	-	-	-
21	30	17	24	516	184	68,200	7,000	3	-	-	-	-	-
22	38	85	114	3,245	416	RELATED TO NO. 28		-	-	-	-	-	-
23	90	25	61	2,268	551	55,249	6,600	23	-	-	-	-	-
24	30	31	25	938	25	RELATED TO NO. 28		-	-	-	-	-	-
25	60	41	36	2,483	381	108,585	14,000	5	-	-	-	-	-
26	59	87	344	5,124	2,470	65,997	9,150	-	-	-	-	-	-
27	30	1	7	23	-	25,012	2,452	-	-	-	-	-	-
28	90	97	187	8,697	754	267,034	4,560	-	-	-	-	-	-
29	30	13	20	404	112	45,100	2,300	-	-	-	-	-	-
30	30	11	23	338	86	27,700	2,500	-	-	-	-	-	-
31	30	31	520	932	235	42,140	4,750	-	-	-	-	-	-
32	21	8	5	171	3	18,244	2,452	-	-	-	-	-	-
33	30	27	75	809	288	18,416	2,200	RELATED TO NO. 23					-
36*	30	93	93	2,788	631	RELATED TO NO. 37*		RELATED TO NO. 37*					-
37*	60	125	194	7,478	1,215	293,435	7,300	15	-	-	-	-	-
43**	60	17	25	1,036	450	53,974	18,000	15	-	-	-	-	1
44**	30	5	5	162	25	35,897	18,000	RELATED TO NO. 43**					-

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CALIFORNIA, CENTRAL (CONTINUED)									
45**	FEESS	WARREN	NARCOTICS	WC	D	04/27/2000	30	-	30
46**	COOPER	KEENEY	NARCOTICS	WC	D	05/26/2000	30	-	30
CALIFORNIA, EASTERN									
1	KARLTON	FISHER	NARCOTICS	WC	D	02/08/2002	30	-	30
2	WANGER	WARREN	NARCOTICS	WC	D	03/07/2002	30	-	30
3	WANGER	KEENEY	NARCOTICS	WC	D	03/07/2002	30	-	30
4	WANGER	WARREN	NARCOTICS	WC	D	03/12/2002	30	-	30
5	WANGER	WARREN	NARCOTICS	WC	D	06/05/2002	30	1	60
6	GARCIA	KEENEY	NARCOTICS	WC	D	07/24/2002	30	-	30
7	GARCIA	KEENEY	NARCOTICS	WC	D	10/07/2002	30	-	30
CALIFORNIA, NORTHERN									
1	JENKINS	KEENEY	NARCOTICS	WC	D	01/14/2002	30	1	60
2	WHYTE	WARREN	RACKETEERING	WC	D	02/13/2002	30	-	30
3	HAMILTON	KEENEY	RACKETEERING	WC	D	03/15/2002	30	1	60
4	WHYTE	WARREN	RACKETEERING	WC	D	07/12/2002	30	-	30
5	JENKINS	MALCOLM	MURDER	WC	D	09/26/2002	30	-	30
6	ALSUP	MALCOLM	NARCOTICS	WC	D	10/03/2002	30	1	60
CALIFORNIA, SOUTHERN									
1	HUFF	KEENEY	NARCOTICS	WC	D	01/09/2002	30	1	60
2	HUFF	WARREN	NARCOTICS	WC	D	01/18/2002	30	2	90
3	HUFF	WARREN	NARCOTICS	WS,WC	H,D	02/07/2002	30	-	30
4	HUFF	WARREN	NARCOTICS	WC	D	02/08/2002	30	2	90
5	HUFF	KEENEY	NARCOTICS	WS	H	03/25/2002	30	1	60
6	HUFF	WARREN	NARCOTICS	WC	D	03/28/2002	30	-	30
7	HUFF	KEENEY	NARCOTICS	WC	D	07/12/2002	30	-	30
8	HUFF	MALCOLM	NARCOTICS	WC	D	08/23/2002	30	-	30
9	HUFF	MALCOLM	NARCOTICS	WC	D	09/05/2002	30	-	30
10	HUFF	KEENEY	NARCOTICS	WS,WC	H,D	10/27/2002	30	-	30
17*	HUFF	KEENEY	NARCOTICS	WC	D	03/29/2001	30	1	60
18*	HUFF	KEENEY	RACKETEERING	WS,WC,OM	H,B,D	04/13/2001	30	5	180

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A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CALIFORNIA, CENTRAL (CONTINUED)													
45**	20	2	5	41	-	12,448	3,500	-	-	-	-	-	-
46**	20	2	3	42	5	21,000	1,000	-	-	-	-	-	-
CALIFORNIA, EASTERN													
1	13	54	71	696	138	209,282	53,216	16	-	-	-	-	-
2	21	12	10	259	45	RELATED TO NO. 5		RELATED TO NO. 5					
3	30	61	27	1,831	173	88,110	7,560	-	-	-	-	-	-
4	30	20	18	592	130	RELATED TO NO. 5		RELATED TO NO. 5					
5	39	51	22	2,000	320	457,475	177,000	9	-	-	-	-	-
6	30	144	143	4,316	565	129,850	63,850	-	-	-	-	-	-
7	10	59	81	586	1	8,240	4,640	-	-	-	-	-	-
CALIFORNIA, NORTHERN													
1	60	66	350	3,970	187	86,669	4,350	2	-	-	-	-	-
2	30	16	60	486	113	RELATED TO NO. 4		-	-	-	-	-	-
3	47	26	105	1,206	676	94,513	2,000	3	-	-	-	-	-
4	15	7	11	102	9	81,253	6,000	-	-	-	-	-	-
5	16	67	40	1,068	84	45,089	1,620	-	-	-	-	-	-
6	60	21	90	1,254	150	9,586	5,000	-	-	-	-	-	-
CALIFORNIA, SOUTHERN													
1	60	19	95	1,125	234	57,097	3,073	4	-	-	-	-	-
2	90	147	52	13,269	631	110,024	13,000	14	-	-	-	-	-
3	30	17	117	502	90	58,091	810	6	-	-	-	-	-
4	90	22	94	1,960	339	87,177	6,141	RELATED TO NO. 1					
5	60	41	30	2,473	1,258	38,937	3,217	-	-	-	-	-	-
6	30	92	100	2,756	594	74,920	11,000	10	-	-	-	-	-
7	30	42	57	1,272	617	99,943	1,025	-	-	-	-	-	-
8	30	104	159	3,127	666	128,878	5,000	-	-	-	-	-	-
9	16	25	37	401	131	44,688	575	-	-	-	-	-	-
10	30	75	129	2,261	482	127,192	2,004	-	-	-	-	-	-
17*	46	66	72	3,052	2,055	114,520	1,200	28	-	-	1	-	12
18*	180	145	1,393	26,154	1,227	577,575	12,461	-	-	-	-	-	-

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20*	HUFF	WARREN	NARCOTICS	WC	D	05/24/2001	30	-	30
21*	HUFF	WARREN	NARCOTICS	WC	D	06/07/2001	30	1	60
22*	HUFF	WARLOW	NARCOTICS	WC	D	07/11/2001	30	-	30
23*	HUFF	SWARTZ	NARCOTICS	WS	H	07/24/2001	30	-	30
24*	HUFF	WARLOW	NARCOTICS	WC	D	08/10/2001	30	-	30
COLORADO									
1	KANE	KEENEY	NARCOTICS	WC	D	04/12/2002	30	1	60
2	KANE	KEENEY	NARCOTICS	WC	D	05/15/2002	30	-	30
12**	KESSLER	DIGREGORY	NARCOTICS	WC	D	10/17/2000	30	1	60
CONNECTICUT									
1	COVELLO	KEENEY	NARCOTICS	WS	H	05/08/2002	30	-	30
2	HALL	SWARTZ	NARCOTICS	WC	D	05/14/2002	30	1	60
3	COVELLO	MALCOLM	NARCOTICS	WC	D	05/30/2002	30	-	30
4	UNDERHILL	WARREN	NARCOTICS	WC	D	06/21/2002	30	-	30
5	HALL	MALCOLM	NARCOTICS	WC	D	07/01/2002	30	1	60
6	HALL	MALCOLM	NARCOTICS	WC	D	07/19/2002	30	-	30
7	COVELLO	SWARTZ	NARCOTICS	WC,ED	D	07/31/2002	30	1	60
8	HALL	MALCOLM	NARCOTICS	WC	D	08/01/2002	30	1	60
13*	NEVAS	KEENEY	RACKETEERING	WS,WC,OM	B,D,O	02/18/2001	30	5	180
14*	NEVAS	KEENEY	RACKETEERING	WC	D	03/26/2001	30	4	150
DISTRICT OF COLUMBIA									
1	KOLLAR-KOTELLY	WARREN	NARCOTICS	WC	D	03/14/2002	30	-	30
2	KOLLAR-KOTELLY	STEWART	RACKETEERING	ED	D	04/29/2002	30	-	30
3	KOLLAR-KOTELLY	STEWART	RACKETEERING	ED	D	05/03/2002	30	-	30
4	BATES	MALCOLM	NARCOTICS	WC	D	05/24/2002	30	-	30
13*	ROBERTS	KEENEY	NARCOTICS	WC	D	05/30/2001	30	-	30
14*	KOLLAR-KOTELLY	WARLOW	NARCOTICS	WC	D	07/17/2001	30	1	60
15*	ROBERTS	WARLOW	NARCOTICS	WC	D	07/27/2001	30	-	30
16*	ROBERTS	WARREN	NARCOTICS	WC	D	07/27/2001	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CALIFORNIA, SOUTHERN (CONTINUED)													
19*	58	9	57	509	136	78,095	1,150	-	-	-	-	-	
20*	30	-	3	6	4	31,128	2,200	-	-	-	-	-	
21*	49	11	63	531	249	89,990	1,750	RELATED TO NO. 17*					
22*	17	5	13	81	45	52,431	575	RELATED TO NO. 17*					
23*	30	18	93	533	26	38,231	480	-	-	-	-	-	
24*	15	4	6	53	3	18,157	1,500	-	-	-	-	-	
COLORADO													
1	60	24	18	1,436	132	39,000	9,000	9	-	-	-	-	
2	30	48	17	1,436	133	70,000	10,000	-	-	-	-	-	
12**	60	40	51	2,371	243	37,980	1,500	-	-	-	-	-	
CONNECTICUT													
1	10	64	72	640	114	RELATED TO NO. 3		RELATED TO NO. 3					
2	60	136	98	8,189	1,023	233,557	6,735	1	-	-	-	-	
3	26	29	38	763	203	22,436	1,078	26	-	-	-	1	
4	5	-	-	-	-	4,659	2,800	-	-	-	-	-	
5	60	17	36	1,020	378	195,385	2,800	RELATED TO NO. 8					
6	30	59	36	1,771	387	98,008	400	RELATED TO NO. 8					
7	57	56	41	3,205	543	16,775	3,128	7	-	-	-	-	
8	39	38	51	1,483	110	43,902	3,325	30	-	-	-	-	
13*	173	85	1,133	14,664	2,304	470,054	87,118	3	-	-	-	-	
14*	127	14	79	1,749	646	RELATED TO NO. 13*		RELATED TO NO. 13*					
DISTRICT OF COLUMBIA													
1	30	28	93	832	155	10,375	1,000	-	-	-	-	-	
2	NI	-	-	-	-	-	-	-	-	-	-	-	
3	30	1	33	33	33	470	-	-	-	-	-	-	
4	18	136	35	2,449	92	20,069	2,200	-	-	-	-	-	
13*	30	100	138	2,998	298	20,059	1,000	RELATED TO NO. 16*					
14*	60	117	173	7,015	714	12,591	4,400	-	-	-	-	-	
15*	30	76	108	2,272	302	28,563	2,000	RELATED TO NO. 16*					
16*	30	164	170	4,916	599	15,599	2,500	19	-	-	-	6	

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⁶Motions: G = Granted, D = Denied, P = Pending.

* This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2002

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
DISTRICT OF COLUMBIA (CONTINUED)									
17*	KOLLAR-KOTELLY	WARREN	RACKETEERING	WC	D	10/26/2001	30	-	30
18*	KOLLAR-KOTELLY	GALLAGHER	RACKETEERING	ED	D	10/29/2001	30	-	30
FLORIDA, MIDDLE									
1	PRESNELL	CREAM	NARCOTICS	ED	D	06/11/2002	30	-	30
2	WHITTEMORE	MALCOLM	NARCOTICS	WC	D	06/12/2002	30	-	30
3	WHITTEMORE	KEENEY	NARCOTICS	WC	D	07/01/2002	30	-	30
4	CONWAY	KEENEY	NARCOTICS	WC	D	07/26/2002	30	-	30
5	WHITTEMORE	KEENEY	NARCOTICS	WC	D	08/12/2002	30	-	30
6	WHITTEMORE	KEENEY	NARCOTICS	WC	D	09/17/2002	30	-	30
FLORIDA, NORTHERN									
1	COLLIER	MALCOLM	NARCOTICS	WC	D	07/08/2002	30	1	60
2	COLLIER	WARREN	NARCOTICS	WC	D	07/31/2002	30	-	30
3	COLLIER	SWARTZ	NARCOTICS	WC	D	08/23/2002	30	-	30
FLORIDA, SOUTHERN									
1	GOLD	WARREN	THEFT	WC	D	12/21/2001	30	1	60
2	SEITZ	MALCOLM	RACKETEERING	WC	D	01/07/2002	30	-	30
3	SEITZ	WARREN	RACKETEERING	WS	H	01/15/2002	30	1	60
4	JORDAN	KEENEY	NARCOTICS	WC	D	02/05/2002	30	1	60
5	JORDAN	WARREN	NARCOTICS	WC	D	02/12/2002	29	1	59
6	RYSKAMP	KEENEY	NARCOTICS	WC	D	02/13/2002	30	-	30
7	MIDDLEBROOKS	WARREN	NARCOTICS	WC	D	04/02/2002	30	-	30
8	JORDAN	WARREN	NARCOTICS	WC	D	04/09/2002	30	-	30
9	MORENO	WARREN	NARCOTICS	WC	D	04/29/2002	30	-	30
10	GRAHAM	WARREN	NARCOTICS	WC	D	05/31/2002	30	-	30
11	MOORE	WARREN	NARCOTICS	WC	D	06/10/2002	30	-	30
12	HURLEY	WARREN	NARCOTICS	WC	D	06/26/2002	30	-	30
13	PAINE	MALCOLM	FRAUD	EE	B	07/01/2002	30	-	30
14	LENARD	WARREN	NARCOTICS	WS	H	07/08/2002	30	1	60
15	GRAHAM	MALCOLM	NARCOTICS	WC	D	07/16/2002	30	-	30
16	HURLEY	WARREN	NARCOTICS	WC	D	07/19/2002	30	1	60

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² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
DISTRICT OF COLUMBIA (CONTINUED)													
17*	17	-	-	-	-	2,640	2,200	-	-	-	-	-	
18*	16	NR	NR	NR	NR	880	-	-	-	-	-	-	
FLORIDA, MIDDLE													
1	30	NR	NR	NR	NR	1,889	-	-	-	-	-	-	
2	NI	-	-	-	-	-	-	-	-	-	-	-	
3	30	163	70	4,892	367	222,880	4,000	-	-	-	-	-	
4	20	5	7	99	4	21,369	10,363	-	-	-	-	-	
5	11	140	44	1,541	95	91,460	8,500	-	-	-	-	-	
6	30	238	151	7,139	528	225,637	6,757	28	-	-	-	-	
FLORIDA, NORTHERN													
1	48	90	25	4,300	2,100	51,200	1,200	14	2	-	-	13	
2	12	18	2	221	2	52,300	2,300	RELATED TO NO. 1					
3	6	40	4	240	43	RELATED TO NO. 1		RELATED TO NO. 1					
FLORIDA, SOUTHERN													
1	60	10	18	602	43	76,963	4,407	-	-	-	-	-	
2	30	45	56	1,348	439	13,162	1,073	13	-	-	-	-	
3	60	179	187	10,760	9,684	84,982	6,000	12	-	-	-	3	
4	31	14	16	438	247	44,303	600	3	-	-	-	3	
5	59	27	NR	1,614	135	58,051	2,100	-	-	-	-	-	
6	30	41	100	1,220	550	97,528	1,000	12	1	-	-	9	
7	30	87	30	2,613	619	50,474	4,400	-	-	-	-	-	
8	30	17	28	497	56	18,222	500	-	-	-	-	-	
9	30	63	21	1,903	483	20,240	2,000	12	-	-	-	2	
10	9	34	15	307	230	10,421	-	-	-	-	-	-	
11	30	18	32	548	30	24,012	2,450	-	-	-	-	-	
12	30	82	179	2,447	1,145	102,394	1,200	RELATED TO NO. 16					
13	30	9	36	257	35	5,723	500	-	-	-	-	-	
14	60	46	39	2,782	29	78,400	1,000	-	-	-	-	-	
15	12	109	20	1,304	978	13,894	-	-	-	-	-	-	
16	57	64	236	3,622	1,734	195,344	4,400	27	-	-	-	-	

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⁶Motions: G = Granted, D = Denied, P = Pending.

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2002

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
FLORIDA, SOUTHERN (CONTINUED)									
17	HURLEY	KEENEY	NARCOTICS	WC	D	08/02/2002	30	1	60
18	HUCK	SWARTZ	NARCOTICS	WC	D	08/26/2002	30	-	30
19	GOLD	SWARTZ	NARCOTICS	WC	D	09/24/2002	30	-	30
20	GRAHAM	MALCOLM	NARCOTICS	WC	D	10/03/2002	30	-	30
21	MIDDLEBROOKS	KEENEY	NARCOTICS	WC	D	10/24/2002	30	-	30
22	JORDAN	KEENEY	NARCOTICS	WC	D	11/25/2002	30	-	30
21*	MOORE	WARLOW	NARCOTICS	WC	D	08/15/2001	30	-	30
22*	JORDAN	MALCOLM	NARCOTICS	WC	D	11/08/2001	30	-	30
14**	GOLD	KEENEY	NARCOTICS	WC	D	03/21/2000	30	1	60
GEORGIA, NORTHERN									
1	PANNELL	KEENEY	NARCOTICS	WC	D	01/28/2002	30	-	30
2	CAMP	KEENEY	NARCOTICS	WC	D	02/06/2002	30	-	30
3	CAMP	MALCOLM	NARCOTICS	WC	D	02/28/2002	30	-	30
4	CARNES	KEENEY	NARCOTICS	WC	D	03/15/2002	30	-	30
5	THRASH	SWARTZ	NARCOTICS	WS,WC	H,D	06/27/2002	30	1	60
6	PANNELL	MALCOLM	NARCOTICS	WC	D	08/01/2002	30	-	30
7	PANNELL	MALCOLM	NARCOTICS	WC	D	08/16/2002	30	-	30
HAWAII									
1	MOLLWAY	KEENEY	NARCOTICS	WC	D	12/04/2001	30	-	30
2	MOLLWAY	MALCOLM	NARCOTICS	WC	D	12/14/2001	30	1	60
3	MOLLWAY	KEENEY	NARCOTICS	WC	D	02/27/2002	30	1	60
4	MOLLWAY	KEENEY	NARCOTICS	WC	D	04/05/2002	30	-	30
5	GILLMOR	KEENEY	NARCOTICS	WC	D	11/06/2002	30	-	30
13*	EZRA	BRADY	NARCOTICS	ED	D	02/09/2001	30	-	30
14*	EZRA	WARLOW	NARCOTICS	WS	H	06/12/2001	30	-	30
15*	EZRA	WARREN	NARCOTICS	WC	D	07/27/2001	30	-	30
ILLINOIS, NORTHERN									
1	ASPEN	KEENEY	GAMBLING	WS,WC	B,D	11/26/2001	30	1	60
2	ASPEN	MALCOLM	NARCOTICS	WC	D	12/27/2001	30	-	30
3	ASPEN	KEENEY	NARCOTICS	WC	D	01/22/2002	30	-	30

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² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
FLORIDA, SOUTHERN (CONTINUED)													
17	43	63	108	2,720	1,840	164,444	1,400	RELATED TO NO. 16					
18	30	22	25	650	142	30,000	-	-	-	-	-	-	
19	30	112	47	3,361	295	71,533	214	-	-	-	-	-	
20	17	70	20	1,194	896	19,684	-	1	-	-	-	-	
21	24	86	1,073	2,060	279	28,585	1,900	-	-	-	-	-	
22	14	50	22	707	11	36,803	1,400	-	-	-	-	-	
21*	30	24	20	724	211	40,955	196	1	-	-	-	1	
22*	30	28	20	825	327	33,010	2,200	-	-	-	-	-	
14**	60	33	51	1,973	321	69,605	8,000	4	-	-	-	4	
GEORGIA, NORTHERN													
1	29	17	34	500	167	40,400	2,000	-	-	-	-	-	
2	8	22	48	177	22	RELATED TO NO. 3		RELATED TO NO. 3					
3	23	29	87	664	245	50,580	6,600	2	-	-	-	1	
4	30	8	6	226	14	150,560	8,000	1	-	-	-	-	
5	60	105	30	6,271	363	213,200	8,000	5	-	-	-	-	
6	30	133	20	3,980	111	RELATED TO NO. 7		RELATED TO NO. 7					
7	30	156	15	4,674	422	150,560	8,000	14	-	-	-	-	
HAWAII													
1	29	52	102	1,516	206	25,832	535	14	-	-	-	1	
2	60	92	92	5,541	623	52,783	1,235	-	-	-	-	-	
3	16	22	19	358	50	7,171	1,100	12	-	-	-	-	
4	10	26	5	264	18	7,235	1,100	3	-	-	-	-	
5	30	54	88	1,625	295	3,546	-	-	-	-	-	-	
13*	30	9	NR	277	NR	1,916	-	RELATED TO NO. 15*					
14*	30	99	113	2,979	284	28,429	200	RELATED TO NO. 15*					
15*	30	18	63	554	92	43,119	200	6	1	-	1	4	
ILLINOIS, NORTHERN													
1	54	77	593	4,164	2,465	11,002	3,480	-	-	-	-	-	
2	30	39	161	1,179	78	RELATED TO NO. 4		RELATED TO NO. 4					
3	30	189	81	5,676	796	66,730	260	-	-	-	-	-	

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
4	KOCORAS	MALCOLM	NARCOTICS	WC	D	01/31/2002	30	-	30
5	GETTLEMAN	MALCOLM	NARCOTICS	WC	D	02/01/2002	30	-	30
6	GETTLEMAN	KEENEY	OTHER	WC	D	02/01/2002	30	-	30
7	KOCORAS	MALCOLM	NARCOTICS	WC	D	02/04/2002	30	-	30
8	ASPEN	MALCOLM	NARCOTICS	WC	D	02/26/2002	30	-	30
9	ZAGEL	SWARTZ	NARCOTICS	WC	D	03/01/2002	30	-	30
10	ZAGEL	MALCOLM	NARCOTICS	WC	D	03/01/2002	30	1	60
11	ASPEN	MALCOLM	NARCOTICS	WC	D	04/02/2002	30	1	60
12	KOCORAS	WARREN	NARCOTICS	WC	D	04/11/2002	30	-	30
13	ASPEN	MALCOLM	NARCOTICS	WC	D	05/08/2002	30	-	30
14	ASPEN	KEENEY	NARCOTICS	WC	D	05/14/2002	30	-	30
15	KOCORAS	WARREN	NARCOTICS	WC	D	05/29/2002	30	-	30
16	ASPEN	WARREN	NARCOTICS	WC	D	05/29/2002	30	1	60
17	ASPEN	WARREN	NARCOTICS	WC	D	06/03/2002	30	-	30
18	KOCORAS	WARREN	NARCOTICS	WC	D	06/13/2002	30	1	60
19	BUCKLO	WARREN	NARCOTICS	WC	D	06/14/2002	30	4	150
20	KOCORAS	MALCOLM	NARCOTICS	WC	D	07/09/2002	30	1	60
21	KOCORAS	KEENEY	NARCOTICS	WC	D	07/12/2002	30	3	120
22	KOCORAS	SWARTZ	NARCOTICS	WC	D	07/18/2002	30	-	30
23	KOCORAS	MALCOLM	NARCOTICS	WC	D	07/18/2002	30	2	90
24	KOCORAS	KEENEY	NARCOTICS	WC	D	08/09/2002	30	2	90
25	KOCORAS	WARREN	NARCOTICS	WC	D	08/09/2002	30	2	90
26	KOCORAS	WARREN	NARCOTICS	WC	D	08/12/2002	30	1	60
27	KOCORAS	KEENEY	NARCOTICS	WC	D	08/16/2002	30	-	30
28	HOLDERMAN	MALCOLM	NARCOTICS	WC	D	08/27/2002	30	-	30
29	KOCORAS	KEENEY	NARCOTICS	WC	D	09/06/2002	30	1	60
30	KOCORAS	MALCOLM	NARCOTICS	WC	D	09/13/2002	30	1	60
31	KOCORAS	KEENEY	NARCOTICS	WC,OM	D,O	09/13/2002	30	-	30
32	KOCORAS	MALCOLM	NARCOTICS	WC	D	09/16/2002	30	-	30
33	KOCORAS	MALCOLM	NARCOTICS	WC	D	09/18/2002	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
4	23	30	82	687	136	202,000	7,000	13	-	-	4	-	-
5	17	8	15	130	12	28,230	1,000	-	-	-	-	-	-
6	5	38	14	188	14	2,218	305	1	-	-	-	-	-
7	8	19	7	150	24	6,093	600	-	-	-	-	-	-
8	30	91	20	2,722	213	33,369	850	-	-	-	-	-	-
9	30	28	60	849	213	RELATED TO NO. 3		-	-	-	-	-	-
10	60	28	30	1,695	750	43,697	2,500	-	-	-	-	-	-
11	60	52	40	3,140	544	63,867	1,700	-	-	-	-	-	-
12	30	44	9	1,317	111	47,888	2,000	-	-	-	-	-	-
13	30	51	25	1,529	280	33,195	-	-	-	-	-	-	-
14	11	18	4	201	10	9,753	2,200	-	-	-	-	-	-
15	29	13	125	369	142	14,607	800	-	-	-	-	-	-
16	60	32	83	1,894	388	105,142	1,750	3	-	-	-	-	-
17	14	45	10	632	62	16,900	2,250	-	-	-	-	-	-
18	60	25	9	1,492	104	88,852	4,000	-	-	-	-	-	-
19	136	17	25	2,255	433	483,850	167,550	39	-	-	-	-	-
20	42	43	35	1,803	151	66,258	1,800	-	-	-	-	-	-
21	120	19	25	2,253	433	RELATED TO NO. 19		RELATED TO NO. 19					
22	30	16	96	485	160	30,047	5,550	-	-	-	-	-	-
23	57	31	241	1,771	594	144,318	70,820	-	-	-	-	-	-
24	90	25	25	2,253	433	RELATED TO NO. 19		RELATED TO NO. 19					
25	90	25	25	2,253	433	RELATED TO NO. 19		RELATED TO NO. 19					
26	60	20	20	1,199	89	67,673	1,750	-	-	-	-	-	-
27	27	9	50	252	50	RELATED TO NO. 23		-	-	-	-	-	-
28	NI	-	-	-	-	-	-	-	-	-	-	-	-
29	60	38	25	2,253	433	RELATED TO NO. 19		RELATED TO NO. 19					
30	60	72	65	4,327	808	168,546	80	-	-	-	-	-	-
31	I	-	-	-	-	RELATED TO NO. 23		-	-	-	-	-	-
32	22	11	7	239	56	52,512	2,000	1	-	-	-	-	-
33	30	27	10	810	54	34,712	1,750	-	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ILLINOIS, NORTHERN (CONTINUED)									
34	KOCORAS	KEENEY	NARCOTICS	WC	D	09/30/2002	30	-	30
35	KOCORAS	WARREN	NARCOTICS	WC	D	10/10/2002	30	-	30
36	KOCORAS	SWARTZ	NARCOTICS	WC	D	10/28/2002	30	-	30
37	KOCORAS	SWARTZ	NARCOTICS	WC	D	11/19/2002	30	-	30
ILLINOIS, SOUTHERN									
1	MURPHY	FISHER	NARCOTICS	WC	D	02/05/2002	30	-	30
2	MURPHY	KEENEY	NARCOTICS	WC	D	02/28/2002	30	3	120
3	MURPHY	MALCOLM	NARCOTICS	WC	D	03/07/2002	30	-	30
INDIANA, NORTHERN									
1	MOODY	FISHER	NARCOTICS	WC	D	06/26/2002	30	-	30
INDIANA, SOUTHERN									
1	YOUNG	WARREN	NARCOTICS	WS,WC	H,D	04/12/2002	30	-	30
2	YOUNG	KEENEY	NARCOTICS	WC	D	05/14/2002	30	-	30
3	MCKINNEY	MALCOLM	NARCOTICS	WC	D	09/10/2002	30	-	30
4	HAMILTON	FISHER	NARCOTICS	WC	D	09/25/2002	30	1	60
5	HAMILTON	KEENEY	NARCOTICS	WC	D	10/18/2002	30	1	60
IOWA, NORTHERN									
1	MELLOY	MALCOLM	RACKETEERING	WS	B	03/21/2002	30	-	30
2	MELLOY	FISHER	RACKETEERING	WC	D	06/08/2002	30	-	30
KANSAS									
1	VANBEBBER	SWARTZ	NARCOTICS	WC	D	07/17/2002	30	-	30
2	VANBEBBER	MALCOLM	NARCOTICS	WC	D	08/27/2002	30	-	30
3	VANBEBBER	KEENEY	NARCOTICS	WC	D	09/19/2002	30	-	30
4	VANBEBBER	MALCOLM	NARCOTICS	OM	H,A	10/02/2002	30	-	30
5	VANBEBBER	WARREN	NARCOTICS	WC	D	10/10/2002	30	-	30
KENTUCKY, EASTERN									
1	COFFMAN	WARREN	NARCOTICS	WC	D	07/25/2002	30	1	60
KENTUCKY, WESTERN									
1	HEYBURN	KEENEY	NARCOTICS	WC	D	09/13/2002	30	2	90
2	HEYBURN	MALCOLM	NARCOTICS	WC	D	10/08/2002	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ILLINOIS, NORTHERN (CONTINUED)													
34	30	4	62	111	20	RELATED TO NO. 36	-	-	-	-	-	-	
35	30	75	25	2,253	432	RELATED TO NO. 19	RELATED TO NO. 19					-	
36	18	10	118	172	13	23,220	1,650	-	-	-	-	-	
37	20	164	69	3,271	296	84,779	60	-	-	-	-	-	
ILLINOIS, SOUTHERN													
1	30	14	48	423	312	47,575	-	RELATED TO NO. 2					
2	116	55	236	6,352	2,540	190,300	-	28	-	-	-	-	
3	30	17	54	512	296	RELATED TO NO. 2	RELATED TO NO. 2						
INDIANA, NORTHERN													
1	26	127	87	3,304	290	68,637	1,745	1	-	-	-	-	
INDIANA, SOUTHERN													
1	30	27	30	822	80	RELATED TO NO. 2	RELATED TO NO. 2						
2	30	47	53	1,423	139	6,000	1,200	20	-	-	-	-	
3	30	32	49	951	159	50,000	25,000	-	-	-	-	-	
4	43	48	368	2,074	328	RELATED TO NO. 5	RELATED TO NO. 5						
5	50	182	368	9,076	1,662	581,359	126,180	20	-	-	-	-	
IOWA, NORTHERN													
1	29	34	26	980	918	27,796	175	-	-	-	-	-	
2	29	7	22	201	139	20,117	175	-	-	-	-	-	
KANSAS													
1	24	44	60	1,055	560	12,153	4,572	-	-	-	-	-	
2	21	27	32	562	241	8,380	799	-	-	-	-	-	
3	30	39	129	1,174	229	43,086	1,837	-	-	-	-	-	
4	19	125	250	2,372	1,444	39,929	1,200	-	-	-	-	-	
5	28	29	70	808	213	59,350	25,800	1	-	-	-	-	
KENTUCKY, EASTERN													
1	60	88	45	5,299	633	256,626	144,309	-	-	-	-	-	
KENTUCKY, WESTERN													
1	72	7	55	529	231	64,568	11,000	2	-	-	-	-	
2	28	25	15	687	58	80,000	65,000	5	-	-	-	-	

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
LOUISIANA, EASTERN									
1	MCNAMARA	KEENEY	CORRUPTION	WC,EF	H,B,D	08/27/2001	30	7	240
2	MCNAMARA	MALCOLM	CORRUPTION	WS,OM	B	12/31/2001	30	2	90
3	MCNAMARA	KEENEY	CORRUPTION	WC	D	01/31/2002	30	2	90
4	MCNAMARA	KEENEY	CORRUPTION	WS,OM	H,B	03/01/2002	30	1	60
5	MCNAMARA	MALCOLM	NARCOTICS	WC	D	03/20/2002	30	-	30
6	FALLON	KEENEY	NARCOTICS	WC	D	04/12/2002	30	2	90
7	DAVIS	KEENEY	EXTORTION	WC	D	04/17/2002	30	-	30
8	MCNAMARA	MALCOLM	NARCOTICS	WC	D	04/25/2002	30	-	30
9	FELDMAN	KEENEY	NARCOTICS	WC	D	07/03/2002	30	1	60
10	AFRICK	WARREN	NARCOTICS	WC	D	07/23/2002	30	-	30
11	AFRICK	KEENEY	NARCOTICS	WC	D	08/09/2002	30	1	60
12	BERRIGAN	MALCOLM	NARCOTICS	WC	D	08/13/2002	30	-	30
13	AFRICK	MALCOLM	NARCOTICS	WS	H	10/17/2002	30	-	30
LOUISIANA, MIDDLE									
1	POLOZOLA	KEENEY	NARCOTICS	WS	H	01/14/2002	30	-	30
2	POLOZOLA	WARREN	NARCOTICS	WC	D	02/28/2002	30	1	60
3	POLOZOLA	FISHER	NARCOTICS	WS	H	06/12/2002	30	-	30
LOUISIANA, WESTERN									
1	WALTER	MALCOLM	NARCOTICS	WS	H	06/04/2002	30	-	30
2	WALTER	MALCOLM	NARCOTICS	WS	H	07/16/2002	30	-	30
MARYLAND									
1	CHASANOW	MALCOLM	NARCOTICS	WS,WC	H,D	02/06/2002	30	-	30
MASSACHUSETTS									
1	STEARNS	SWARTZ	NARCOTICS	WC	D	02/28/2002	30	-	30
2	STEARNS	WARREN	NARCOTICS	WC	D	03/19/2002	30	-	30
3	STEARNS	KEENEY	NARCOTICS	WC	D	03/31/2002	30	-	30
4	YOUNG	MALCOLM	NARCOTICS	WC	D	06/17/2002	30	1	52
5	YOUNG	WARREN	NARCOTICS	WC	D	07/08/2002	30	-	30
6	FREEDMAN	LEVCHUK	RACKETEERING	ED	D	07/16/2002	30	-	30
7	KEETON	MALCOLM	RACKETEERING	WS,WC	B,D	09/19/2002	30	-	30

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
LOUISIANA, EASTERN													
1	240	365	4,316	87,589	4,056	1,121,928	16,300	2	-	-	-	1	1
2	89	216	108	19,204	1,360	499,132	4,497	-	-	-	-	-	-
3	89	142	79	12,639	851	352,146	4,230	-	-	-	-	-	-
4	60	180	74	10,819	445	210,382	3,470	-	-	-	-	-	-
5	30	15	75	450	33	1,763	700	6	-	-	-	-	-
6	83	34	34	2,782	774	93,870	2,850	-	-	-	-	-	-
7	30	44	47	1,321	121	58,579	1,475	-	-	-	-	-	-
8	30	29	58	866	162	1,310	250	-	-	-	-	-	-
9	41	82	32	3,361	419	60,843	31,755	13	-	-	-	-	-
10	30	291	19	8,731	668	82,351	25,747	3	-	-	-	-	-
11	42	138	44	5,806	1,160	2,010	500	-	-	-	-	-	-
12	30	157	84	4,704	455	33,192	2,950	15	-	-	-	-	-
13	30	96	5	2,865	103	112,815	51,494	1	-	-	-	-	-
LOUISIANA, MIDDLE													
1	30	271	293	8,127	62	15,440	3,798	-	-	-	-	-	-
2	60	51	133	3,052	487	4,350	500	-	-	-	-	-	-
3	30	68	120	2,044	159	2,976	500	-	-	-	-	-	-
LOUISIANA, WESTERN													
1	30	68	75	2,037	317	68,499	760	-	-	-	-	-	-
2	30	136	148	4,094	379	92,762	1,550	-	-	-	-	-	-
MARYLAND													
1	29	86	144	2,482	175	67,545	7,277	-	-	-	-	-	-
MASSACHUSETTS													
1	22	19	20	410	300	RELATED TO NO. 2		RELATED TO NO. 2					
2	16	69	40	1,105	1,090	328,483	18,005	40	-	-	-	-	-
3	4	112	40	448	440	RELATED TO NO. 2		RELATED TO NO. 2					
4	52	117	122	6,078	1,807	114,534	3,500	RELATED TO NO. 5					
5	30	29	38	874	344	45,790	1,500	24	-	-	-	-	-
6	30	27	159	810	400	6,142	500	-	-	-	-	-	-
7	24	25	60	600	63	40,806	2,555	-	-	-	-	-	-

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MICHIGAN, EASTERN									
1	DUGGAN	KEENEY	NARCOTICS	WC	D	12/21/2001	30	1	60
2	O'MEARA	KEENEY	NARCOTICS	EE	H	04/27/2002	30	1	60
3	COHN	SWARTZ	CONSPIRACY	WC	D	05/17/2002	30	1	60
4	O'MEARA	MALCOLM	NARCOTICS	EE	H	06/01/2002	30	1	60
5	GADOLA	FISHER	NARCOTICS	WC	D	06/04/2002	30	-	30
6	COHN	SWARTZ	NARCOTICS	WC	D	07/01/2002	30	-	30
7	CLELAND	MALCOLM	RACKETEERING	WC	D	09/10/2002	30	-	30
MINNESOTA									
1	KYLE	SWARTZ	GAMBLING	WC	D	12/28/2001	30	-	30
MISSISSIPPI, NORTHERN									
1	MILLS	WARREN	NARCOTICS	WC	D	04/05/2002	30	1	60
1*	BIGGERS	KEENEY	NARCOTICS	WC	D	04/13/2001	30	1	60
2*	BIGGERS	KEENEY	NARCOTICS	WS,WC	H,D	06/01/2001	30	2	90
3*	BIGGERS	KEENEY	NARCOTICS	WS	H	09/17/2001	30	1	60
4*	BIGGERS	KEENEY	NARCOTICS	WC	D	09/17/2001	30	-	30
MISSOURI, EASTERN									
1	SIPPEL	FISHER	NARCOTICS	WC	D	01/29/2002	30	1	60
2	SIPPEL	FISHER	NARCOTICS	WC	D	02/01/2002	30	-	30
3	LIMBAUGH	WARREN	NARCOTICS	WC	D	02/12/2002	30	-	30
4	STOHR	MALCOLM	NARCOTICS	WC	D	03/04/2002	30	-	30
5	STOHR	KEENEY	NARCOTICS	WC	D	03/15/2002	30	1	60
6	STOHR	KEENEY	NARCOTICS	WC	D	03/20/2002	30	1	60
7	SIPPEL	MALCOLM	NARCOTICS	WC	D	04/12/2002	30	-	30
8	LIMBAUGH	WARREN	NARCOTICS	WC	D	04/30/2002	30	1	60
9	WEBBER	WARREN	NARCOTICS	WC	D	05/03/2002	30	2	90
10	STOHR	SWARTZ	NARCOTICS	WC	D	06/06/2002	30	-	30
11	LIMBAUGH	MALCOLM	NARCOTICS	WC	D	06/19/2002	30	1	60
12	SIPPEL	KEENEY	NARCOTICS	WC	D	07/26/2002	30	-	30
13	WEBBER	MALCOLM	NARCOTICS	WC	D	08/01/2002	30	-	30
14	SIPPEL	MALCOLM	NARCOTICS	WC	D	08/15/2002	30	-	30

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
MICHIGAN, EASTERN														
1	47	42	87	1,955	196	37,646	1,050	9	-	-	-	-	-	9
2	60	2	15	119	107	RELATED TO NO. 4		RELATED TO NO. 4						
3	60	208	150	12,473	669	72,866	1,200	11	-	-	-	-	-	-
4	60	7	114	399	134	18,980	1,500	8	-	-	-	-	-	-
5	28	64	126	1,786	47	47,500	2,500	1	-	-	-	-	-	1
6	30	130	139	3,897	223	28,779	600	14	-	-	-	-	-	4
7	30	41	34	1,231	431	44,298	1,050	-	-	-	-	-	-	-
MINNESOTA														
1	30	30	104	908	623	59,508	2,800	-	-	-	-	-	-	-
MISSISSIPPI, NORTHERN														
1	34	59	50	2,001	190	189,040	34,000	4	-	-	-	-	-	-
1*	60	34	150	2,022	93	113,328	1,950	RELATED TO NO. 3*						
2*	89	48	284	4,288	500	159,899	20,590	RELATED TO NO. 3*						
3*	60	33	82	1,985	120	99,966	17,860	27	1	-	-	-	-	9
4*	7	3	6	20	2	9,897	88	RELATED TO NO. 3*						
MISSOURI, EASTERN														
1	50	118	1,397	5,898	716	234,481	2,500	-	-	-	-	-	-	-
2	22	134	134	2,959	345	RELATED TO NO. 1		-	-	-	-	-	-	-
3	29	74	150	2,133	411	32,213	88	18	-	-	-	-	-	-
4	29	117	709	3,401	191	RELATED TO NO. 1		-	-	-	-	-	-	-
5	50	25	39	1,273	320	79,030	-	8	-	-	-	-	-	-
6	60	37	48	2,200	250	60,000	-	RELATED TO NO. 11						
7	28	101	441	2,817	254	RELATED TO NO. 1		-	-	-	-	-	-	-
8	42	114	216	4,785	916	RELATED TO NO. 3		RELATED TO NO. 3						
9	90	6	24	500	70	30,000	-	8	-	-	-	-	-	-
10	15	49	34	729	231	24,735	-	RELATED TO NO. 5						
11	60	10	43	600	82	45,000	-	8	-	-	-	-	-	-
12	1	-	-	-	-	3,436	3,000	-	-	-	-	-	-	-
13	29	17	50	500	150	30,000	-	RELATED TO NO. 11						
14	14	243	246	3,401	278	10,890	6,000	-	-	-	-	-	-	-

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MISSOURI, EASTERN (CONTINUED)									
15	SIPPEL	KEENEY	NARCOTICS	WC	D	08/29/2002	30	1	60
6**	SIPPEL	WARREN	NARCOTICS	WC	D	04/04/2000	30	-	30
7**	SIPPEL	WARREN	NARCOTICS	WC	D	04/27/2000	30	-	30
MISSOURI, WESTERN									
1	WHIPPLE	MALCOLM	NARCOTICS	WC	D	10/31/2001	30	1	60
NEVADA									
1	PRO	KEENEY	RACKETEERING	WS,WC	B,D	06/20/2001	30	11	360
2	PRO	SWARTZ	RACKETEERING	WS,WC	H,D	07/27/2001	30	10	330
3	GEORGE	KEENEY	RACKETEERING	OM	R	10/22/2001	30	3	120
4	MAHAN	KEENEY	NARCOTICS	WC	D	03/01/2002	30	1	60
5	MAHAN	WARREN	NARCOTICS	WC	D	04/09/2002	30	1	60
6	PRO	KEENEY	NARCOTICS	WC	D	04/18/2002	30	1	60
7	PRO	KEENEY	NARCOTICS	WC	D	05/07/2002	30	1	60
8	MAHAN	SWARTZ	NARCOTICS	WC	D	05/22/2002	30	1	60
9	PRO	KEENEY	RACKETEERING	WC	D	07/22/2002	30	4	150
10	DAWSON	SWARTZ	EXTORTION	WC	D	08/28/2002	30	2	90
NEW JERSEY									
1	BISSELL	WARREN	CONSPIRACY	OM	B	11/05/2001	30	2	90
2	GREENAWAY	KEENEY	NARCOTICS	WC	D	02/14/2002	30	1	60
3	GREENAWAY	SWARTZ	NARCOTICS	WC	D	02/19/2002	30	2	90
4	COOPER	MALCOLM	NARCOTICS	WC	D	03/01/2002	30	1	60
5	GREENAWAY	WARREN	NARCOTICS	WC	D	03/12/2002	30	-	30
6	PISANO	WARREN	THEFT	EF	B	03/14/2002	30	1	60
7	GREENAWAY	MALCOLM	NARCOTICS	WC	D	03/20/2002	30	1	60
8	BISSELL	KEENEY	RACKETEERING	OM	B	03/28/2002	30	-	30
9	COOPER	KEENEY	NARCOTICS	WC	D	03/28/2002	30	1	60
10	GREENAWAY	SWARTZ	NARCOTICS	WC	D	04/10/2002	30	1	60
11	GREENAWAY	SWARTZ	NARCOTICS	WC	D	05/07/2002	30	-	30
12	IRENAS	KEENEY	NARCOTICS	WC	D	07/09/2002	30	1	60
13	BISSELL	WARREN	NARCOTICS	WC	D	11/05/2002	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MISSOURI, EASTERN (CONTINUED)													
15	51	53	426	2,697	386	25,813	8,000	4	-	-	-	-	-
6**	30	68	550	2,038	556	19,019	1,000	-	-	-	-	-	-
7**	26	80	279	2,077	526	16,616	1,000	-	-	-	-	-	-
MISSOURI, WESTERN													
1	49	5	25	234	83	62,142	3,094	-	-	-	-	-	-
NEVADA													
1	360	28	800	10,000	95	246,523	15,000	-	-	-	-	-	-
2	330	4	37	1,400	52	230,124	11,000	-	-	-	-	-	-
3	8	14	4	108	14	106,690	1,800	-	-	-	-	-	-
4	31	8	12	263	42	46,019	3,000	-	-	-	-	-	-
5	59	103	41	6,079	400	80,523	3,000	-	-	-	-	-	-
6	60	43	27	2,600	227	RELATED TO NO. 7		RELATED TO NO. 7					
7	60	43	28	2,600	232	204,143	1,624	8	-	-	-	-	-
8	60	41	18	2,470	289	79,846	3,000	-	-	-	-	-	-
9	143	169	45	24,167	518	140,198	2,400	-	-	-	-	-	-
10	87	57	50	4,922	1,075	8,123	3,075	-	-	-	-	-	-
NEW JERSEY													
1	90	21	20	1,889	105	196,504	25,000	-	-	-	-	-	-
2	49	33	150	1,618	217	139,358	28,075	19	1	-	-	-	4
3	90	56	60	5,000	2,000	120,000	5,000	3	-	-	-	-	-
4	60	5	42	307	123	58,840	5,320	15	-	-	-	-	15
5	29	6	20	178	12	RELATED TO NO. 2		RELATED TO NO. 2					
6	60	117	NR	7,000	3,005	37,138	12,913	1	-	-	-	-	-
7	60	25	250	1,500	400	68,000	3,000	3	-	-	-	-	-
8	30	12	20	357	60	82,820	8,300	-	-	-	-	-	-
9	60	36	63	2,172	501	166,005	5,445	RELATED TO NO. 4					
10	35	34	151	1,184	444	RELATED TO NO. 2		RELATED TO NO. 2					
11	10	11	27	109	46	RELATED TO NO. 2		RELATED TO NO. 2					
12	54	81	420	4,377	939	276,713	1,750	10	-	-	-	-	-
13	30	16	190	465	92	51,674	9,987	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G = Granted, D = Denied, P = Pending.

* This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

** This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW JERSEY (CONTINUED)									
14	BISSELL	MALCOLM	NARCOTICS	WS	H	11/29/2002	30	-	30
15	BISSELL	MALCOLM	NARCOTICS	WC	D	11/29/2002	30	-	30
26**	ORLOFSKY	WARREN	NARCOTICS	WS	H,B	11/24/1999	30	4	150
27**	ORLOFSKY	GERSHEL	NARCOTICS	WC	D	01/24/2000	30	-	30
28**	ORLOFSKY	KEENEY	NARCOTICS	WS,WC	B,D	02/29/2000	30	1	60
29**	ORLOFSKY	KEENEY	NARCOTICS	WC	D	03/10/2000	30	-	30
690**	ORLOFSKY	KEENEY	NARCOTICS	WS	H	10/20/1999	30	1	60
NEW MEXICO									
1	CONWAY	BRAUN	NARCOTICS	ED	D	01/30/2002	30	-	30
2	JOHNSON	KEENEY	NARCOTICS	WC	D	05/01/2002	30	-	30
3	HANSEN	FISHER	NARCOTICS	WC	D	06/04/2002	30	1	60
4	BLACK	MALCOLM	NARCOTICS	WC	D	06/21/2002	30	-	30
5	CONWAY	SWARTZ	NARCOTICS	WC	D	06/25/2002	30	-	30
6	HANSEN	WARREN	NARCOTICS	WC	D	08/02/2002	30	-	30
7	CONWAY	KEENEY	NARCOTICS	WC	D	08/05/2002	30	-	30
8	JOHNSON	WARREN	NARCOTICS	WC	D	08/21/2002	30	1	60
9	HANSEN	WARREN	NARCOTICS	WC	D	08/22/2002	30	-	30
10	CONWAY	KEENEY	NARCOTICS	WS,EF	B	09/05/2002	30	-	30
11	HANSEN	BRAUN	NARCOTICS	ED	D	09/20/2002	30	-	30
12	HANSEN	KEENEY	NARCOTICS	WC	D	11/07/2002	30	-	30
NEW YORK, EASTERN									
1	ROSS	SWARTZ	RACKETEERING	WC	D	12/11/2001	30	1	60
2	DEARIE	MALCOLM	RACKETEERING	WS,WC	H,D	12/17/2001	30	5	180
3	ROSS	KEENEY	RACKETEERING	WS	B	01/15/2002	30	1	60
4	GLASSER	FISHER	RACKETEERING	WC	D	01/24/2002	30	1	60
5	GLASSER	KEENEY	RACKETEERING	WC,ED	D	01/29/2002	30	4	150
6	RAGGI	MALCOLM	NARCOTICS	WC	D	02/04/2002	30	2	90
7	ROSS	NOTOPOULOS	RACKETEERING	ED	D	02/05/2002	30	-	30
8	RAGGI	MALCOLM	NARCOTICS	WC	D	03/05/2002	30	-	30
9	GARAUFIS	MALCOLM	RACKETEERING	WC	D	03/07/2002	30	-	30

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² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW JERSEY (CONTINUED)													
14	28	55	100	1,537	67	RELATED TO NO. 13		-	-	-	-	-	
15	NI	-	-	-	-	-	-	-	-	-	-	-	
26**	127	66	1,379	8,359	561	1,035,872	20,000	13	-	-	-	9	
27**	29	54	190	1,576	252	RELATED TO NO. 26**		RELATED TO NO. 26**					
28**	43	63	583	2,711	38	RELATED TO NO. 26**		RELATED TO NO. 26**					
29**	30	24	79	708	44	RELATED TO NO. 26**		RELATED TO NO. 26**					
690**	55	35	324	1,941	161	363,160	5,000	RELATED TO NO. 26**					
NEW MEXICO													
1	30	3	NR	81	NR	1,805	5	-	-	-	-	-	
2	30	15	44	444	158	85,197	3,780	4	-	-	-	-	
3	58	49	20	2,850	339	97,137	9,614	4	-	-	-	-	
4	30	5	49	161	11	RELATED TO NO. 3		RELATED TO NO. 3					
5	30	41	48	1,227	264	28,511	1,000	-	-	-	-	-	
6	25	22	111	562	51	48,267	3,688	RELATED TO NO. 3					
7	30	43	51	1,289	169	29,044	1,500	-	-	-	-	-	
8	51	157	95	7,984	1,000	288,736	8,200	-	-	-	-	-	
9	17	24	68	409	14	33,316	3,187	RELATED TO NO. 3					
10	30	65	190	1,937	80	29,546	2,000	-	-	-	-	-	
11	30	NR	NR	NR	NR	1,817	5	-	-	-	-	-	
12	30	60	49	1,808	1,212	29,149	1,500	-	-	-	-	-	
NEW YORK, EASTERN													
1	42	45	68	1,898	371	42,938	6,600	-	-	-	-	-	
2	180	28	56	4,991	462	30,730	16,553	-	-	-	-	-	
3	54	62	116	3,322	237	55,534	5,704	-	-	-	-	-	
4	30	14	7	417	-	31,784	2,350	-	-	-	-	-	
5	150	45	61	6,809	1,634	115,141	5,550	-	-	-	-	-	
6	86	25	274	2,171	776	161,881	31,161	19	-	-	-	-	
7	30	1	NR	36	NR	2,967	1,000	-	-	-	-	-	
8	26	25	44	640	244	52,715	13,195	-	-	-	-	-	
9	30	97	25	2,924	500	23,615	8,800	20	-	-	-	-	

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK EASTERN (CONTINUED)									
10	HURLEY	WARREN	NARCOTICS	WS,WC	H,D	03/08/2002	30	1	60
11	GERSHON	MALCOLM	RACKETEERING	WC	D	04/12/2002	30	-	30
12	SEYBERT	WARREN	NARCOTICS	WC	D	04/17/2002	30	-	30
13	GARAUFIS	KEENEY	RACKETEERING	WC	D	04/18/2002	30	-	30
14	RAGGI	MALCOLM	NARCOTICS	WC	D	04/19/2002	30	1	60
15	ROSS	MALCOLM	RACKETEERING	OM	B	05/02/2002	30	2	90
16	GLASSER	KEENEY	RACKETEERING	WC	D	05/08/2002	30	-	30
17	ROSS	WARREN	RACKETEERING	WC,OM	B,D	05/13/2002	30	3	120
18	GLASSER	KEENEY	RACKETEERING	WC	D	05/16/2002	30	1	60
19	GLASSER	KEENEY	RACKETEERING	WC	R	05/21/2002	30	-	30
20	GLASSER	MALCOLM	RACKETEERING	WC	D	06/14/2002	30	-	30
21	GLASSER	MALCOLM	RACKETEERING	WC	D	07/18/2002	30	-	30
22	SEYBERT	KEENEY	NARCOTICS	WC	D	07/22/2002	30	-	30
23	GERSHON	WARREN	NARCOTICS	WC	D	07/26/2002	30	2	90
24	RAGGI	MALCOLM	NARCOTICS	WC	D	08/02/2002	30	-	30
25	GARAUFIS	SWARTZ	RACKETEERING	WC	D	08/05/2002	30	-	30
26	SIFTON	KEENEY	NARCOTICS	WC	D	08/16/2002	30	1	60
27	SIFTON	SWARTZ	\$LAUNDERING	WC	D	08/23/2002	30	-	30
28	WEINSTEIN	MALCOLM	NARCOTICS	WS	H	09/05/2002	30	-	30
29	GLEASON	KEENEY	NARCOTICS	WS	H	09/11/2002	30	-	30
30	SIFTON	KEENEY	NARCOTICS	WC	D	09/26/2002	30	-	30
31	SIFTON	KEENEY	NARCOTICS	WC	D	10/11/2002	30	-	30
20*	KORMAN	WARREN	NARCOTICS	WC	D	02/09/2001	30	1	60
21*	RAGGI	SWARTZ	FIREARMS	WS,WC	H,D	03/25/2001	30	-	30
22*	HURLEY	WARREN	RACKETEERING	OM	H,O	03/30/2001	30	1	60
23*	HURLEY	KEENEY	RACKETEERING	WC	D	03/30/2001	30	1	60
24*	GERSHON	SWARTZ	EXTORTION	WC	D	05/23/2001	30	2	90
25*	ROSS	SWARTZ	RACKETEERING	WS	H	06/26/2001	30	2	90
26*	GLASSER	DOUGALL	NARCOTICS	ED	D	06/28/2001	30	-	30
27*	TRAGER	MALCOLM	RACKETEERING	WC	D	08/30/2001	30	2	90

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2002

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
10	54	53	390	2,880	266	184,451	3,875	-	-	-	-	-	-	-
11	19	17	14	327	20	16,258	2,350	-	-	-	-	-	-	-
12	22	17	12	372	193	57,993	2,750	5	-	-	-	-	-	-
13	30	75	15	2,258	300	20,354	5,500	-	-	-	-	-	-	-
14	53	9	56	473	165	98,857	18,297	19	-	-	-	-	-	-
15	56	25	19	1,380	64	45,866	300	-	-	-	-	-	-	-
16	1	-	-	-	-	2,350	2,350	-	-	-	-	-	-	-
17	90	93	103	8,397	1,220	134,955	2,500	-	-	-	-	-	-	-
18	52	47	103	2,427	405	86,248	5,350	-	-	-	-	-	-	-
19	30	37	41	1,118	59	26,138	6,750	-	-	-	-	-	-	-
20	5	-	-	-	-	5,454	2,200	-	-	-	-	-	-	-
21	12	37	17	447	18	7,610	2,200	-	-	-	-	-	-	-
22	30	48	60	1,448	21	27,002	522	-	-	-	-	-	-	-
23	90	2	15	200	100	124,700	4,700	19	-	-	-	-	-	-
24	8	10	19	76	5	15,710	3,550	19	-	-	-	-	-	-
25	17	27	30	460	31	18,452	2,200	-	-	-	-	-	-	-
26	54	10	35	524	421	48,399	1,453	7	-	-	-	-	-	-
27	30	4	10	117	30	38,404	2,500	-	-	-	-	-	-	-
28	6	69	8	414	12	3,172	265	-	-	-	-	-	-	-
29	30	25	20	746	15	26,450	7,950	-	-	-	-	-	-	-
30	15	-	-	-	-	7,184	-	-	-	-	-	-	-	-
31	10	13	35	132	81	25,508	-	RELATED TO NO. 26						-
20*	60	98	18	5,858	568	47,487	2,400	10	1	-	-	-	-	8
21*	5	447	6	2,233	62	-	-	2	-	-	-	1	-	-
22*	27	1	6	25	4	5,598	1,000	-	-	-	-	-	-	-
23*	60	10	18	592	41	108,866	10,000	4	-	-	-	-	-	4
24*	73	8	25	575	450	16,760	1,000	-	-	-	-	-	-	-
25*	78	44	27	3,432	707	43,955	3,361	-	-	-	-	-	-	-
26*	27	3	NR	88	NR	13,513	1,000	-	-	-	-	-	-	-
27*	74	5	66	361	61	72,139	5,000	-	-	-	-	-	-	-

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⁶Motions: G = Granted, D = Denied, P = Pending.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, NORTHERN									
1	MCAVOY	KEENEY	NARCOTICS	WC	D	01/29/2002	30	1	60
2	MCAVOY	KEENEY	NARCOTICS	WC	D	02/19/2002	30	1	60
3	MCAVOY	MALCOLM	NARCOTICS	WC	D	03/06/2002	30	-	30
4	MCAVOY	KEENEY	NARCOTICS	OM	H	03/29/2002	30	3	120
5	MORDUE	WARREN	NARCOTICS	WC	D	04/11/2002	30	1	60
6	MCAVOY	WARREN	NARCOTICS	WS	H	06/29/2002	30	1	60
7	MCAVOY	WARREN	\$LAUNDERING	WS,EE	B	09/03/2002	30	1	60
8	HURD	KEENEY	NARCOTICS	WS	B	10/09/2002	30	-	30
9	MCAVOY	MALCOLM	\$LAUNDERING	WC	D	10/10/2002	30	-	30
10	SCULLIN	MALCOLM	NARCOTICS	WC	D	10/17/2002	30	-	30
11	SCULLIN	FLETCHER	NARCOTICS	ED	D	10/28/2002	30	-	30
12	MCAVOY	MALCOLM	\$LAUNDERING	WS	B	10/28/2002	30	-	30
NEW YORK, SOUTHERN									
1	SCHEINDLIN	KEENEY	EXTORTION	WC	D	11/21/2001	30	3	120
2	COTE	KEENEY	NARCOTICS	WC	D	11/30/2001	30	1	60
3	BUCHWALD	SWARTZ	NARCOTICS	WC	D	01/03/2002	30	-	30
4	BUCHWALD	WARREN	NARCOTICS	WC	D	01/11/2002	30	-	30
5	OWEN	WARREN	NARCOTICS	WC	D	01/14/2002	30	-	30
6	OWEN	SWARTZ	NARCOTICS	WC	D	01/22/2002	30	1	60
7	OWEN	KEENEY	NARCOTICS	WC	D	01/25/2002	30	1	60
8	KNAPP	SWARTZ	NARCOTICS	WC	D	02/06/2002	30	-	30
9	POLLACK	KEENEY	NARCOTICS	WC	D	02/07/2002	30	-	30
10	KNAPP	WARREN	NARCOTICS	WC	D	02/08/2002	30	-	30
11	WOOD	WARREN	NARCOTICS	WS	H	02/15/2002	30	-	30
12	WOOD	MALCOLM	NARCOTICS	WC	D	02/15/2002	30	1	60
13	WOOD	MALCOLM	NARCOTICS	WC	D	02/21/2002	30	-	30
14	WOOD	SWARTZ	NARCOTICS	WC	D	02/22/2002	30	-	30
15	SAND	MALCOLM	NARCOTICS	WC	D	02/28/2002	30	2	90
16	SAND	KEENEY	FRAUD	OM	B	03/01/2002	30	3	120
17	SAND	WARREN	\$LAUNDERING	OM	B	03/07/2002	30	2	90

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2002

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, NORTHERN													
1	49	20	20	1,000	200	96,240	10,000	4	-	-	-	-	-
2	53	40	20	2,100	500	103,280	10,000	RELATED TO NO. 1					
3	30	11	10	330	50	57,800	5,000	RELATED TO NO. 1					
4	3	5	7	15	10	24,228	6,000	6	-	-	-	-	-
5	60	230	1,400	13,800	11,000	294,370	16,600	4	-	-	-	-	-
6	33	31	15	1,038	25	114,576	-	11	-	-	-	-	-
7	50	34	159	1,686	319	177,188	29,150	-	-	-	-	-	-
8	30	82	10	2,474	49	40,635	2,966	-	-	-	-	-	-
9	20	8	12	161	83	RELATED TO NO. 7		-	-	-	-	-	-
10	30	30	21	893	278	77,854	5,200	-	-	-	-	-	-
11	30	NR	NR	NR	NR	2,924	1,000	-	-	-	-	-	-
12	8	8	9	67	25	RELATED TO NO. 7		-	-	-	-	-	-
NEW YORK, SOUTHERN													
1	112	53	60	5,915	160	47,070	3,150	2	-	-	-	-	2
2	60	11	53	657	606	27,898	1,750	1	-	-	-	-	1
3	4	4	1	17	2	20,110	2,200	RELATED TO NO. 4					
4	19	6	4	109	87	84,794	2,350	2	-	-	-	-	2
5	30	6	133	190	179	11,342	1,000	RELATED TO NO. 2					
6	30	72	107	2,153	874	330,000	3,000	9	-	-	-	-	-
7	50	30	25	1,509	134	48,425	6,600	-	-	-	-	-	-
8	14	6	9	78	13	6,045	1,000	RELATED TO NO. 4					
9	20	9	6	173	138	83,139	2,350	RELATED TO NO. 4					
10	28	5	1	144	-	9,200	4,700	-	-	-	-	-	-
11	30	16	49	468	45	27,380	2,765	-	-	-	-	-	-
12	36	34	39	1,229	241	RELATED TO NO. 6		RELATED TO NO. 6					
13	30	-	-	-	-	110,000	1,000	-	-	-	-	-	-
14	15	16	4	234	27	2,400	-	5	-	-	-	-	5
15	90	9	3	793	146	37,416	2,650	-	-	-	-	-	-
16	87	NR	19	NR	NR	47,933	2,500	4	-	-	-	-	-
17	67	20	NR	1,325	346	132,563	4,075	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

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⁶Motions: G = Granted, D = Denied, P = Pending.

* This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
18	SAND	MALCOLM	NARCOTICS	WC	D	03/08/2002	30	-	30
19	HAIGHT	WARREN	NARCOTICS	WC	D	03/11/2002	30	-	30
20	HAIGHT	MALCOLM	NARCOTICS	WC	D	03/12/2002	30	1	60
21	HAIGHT	WARREN	NARCOTICS	WC	D	03/12/2002	30	1	60
22	HARRIS	WARREN	NARCOTICS	WC	D	03/21/2002	30	-	30
23	GRIESA	WARREN	NARCOTICS	WC	D	03/27/2002	30	-	30
24	HAIGHT	KEENEY	NARCOTICS	OM	H	03/27/2002	30	-	30
25	GRIESA	KEENEY	NARCOTICS	WC	D	04/01/2002	30	-	30
26	GRIESA	MALCOLM	NARCOTICS	WC	D	04/03/2002	30	4	150
27	GRIESA	MALCOLM	NARCOTICS	WC	D	04/03/2002	30	-	30
28	MARRERO	SWARTZ	NARCOTICS	WC	D	04/08/2002	30	1	60
29	SWEET	MALCOLM	NARCOTICS	WC	D	04/09/2002	30	1	60
30	SWEET	MALCOLM	NARCOTICS	WC	D	04/19/2002	30	-	30
31	WARD	MALCOLM	NARCOTICS	WC	D	04/23/2002	30	-	30
32	WARD	SWARTZ	NARCOTICS	WC	D	04/24/2002	30	-	30
33	WARD	MALCOLM	NARCOTICS	WC	D	04/24/2002	30	-	30
34	WARD	WARREN	NARCOTICS	WC	D	04/25/2002	30	-	30
35	WARD	SWARTZ	NARCOTICS	WS,WC	H,D	04/26/2002	30	-	30
36	MARRERO	MALCOLM	RACKETEERING	WC	D	05/07/2002	30	3	120
37	MARRERO	WARREN	NARCOTICS	WC	D	05/10/2002	30	1	60
38	MARRERO	SWARTZ	NARCOTICS	WC	D	05/17/2002	30	-	30
39	CASEY	WARREN	NARCOTICS	WC	D	05/20/2002	30	3	120
40	CHIN	SWARTZ	NARCOTICS	WC	D	06/04/2002	30	-	30
41	BATTS	WARREN	BRIBERY	WS	H,B	06/18/2002	30	2	90
42	BATTS	WARREN	EXTORTION	WC	D	06/24/2002	30	1	60
43	CASEY	FISHER	NARCOTICS	WC	D	07/25/2002	30	-	30
44	LYNCH	KEENEY	NARCOTICS	OM	H	08/02/2002	30	-	30
45	LYNCH	KEENEY	NARCOTICS	WC	D	08/02/2002	30	-	30
46	SWAIN	KEENEY	NARCOTICS	WC	D	08/13/2002	30	-	30
47	SWAIN	MALCOLM	NARCOTICS	WC	D	08/15/2002	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
18	20	13	4	255	204	88,138	2,350	RELATED TO NO. 4						
19	27	9	4	250	123	4,320	-	RELATED TO NO. 14						
20	60	42	5	2,504	112	30,361	4,000	-	-	-	-	-	-	
21	58	38	51	2,185	342	-	-	-	-	-	-	-	-	
22	5	31	8	154	30	3,831	2,000	-	-	-	-	-	-	
23	30	32	52	956	203	55,700	500	2	-	-	-	-	-	
24	6	-	-	-	-	5,188	265	-	-	-	-	-	-	
25	30	49	86	1,465	190	72,549	2,200	11	-	-	-	-	-	
26	150	31	NR	4,672	344	68,621	3,950	-	-	-	-	-	-	
27	19	17	31	317	54	4,000	-	RELATED TO NO. 14						
28	52	24	51	1,234	960	70,632	7,400	21	-	-	-	-	-	
29	45	26	23	1,179	150	151,420	35,500	-	-	-	-	-	-	
30	19	9	4	177	141	84,361	2,350	4	-	-	-	-	-	4
31	30	20	20	604	25	102,780	25,500	-	-	-	-	-	-	
32	30	NR	NR	NR	NR	10,365	1,100	-	-	-	-	-	-	
33	22	9	33	208	68	3,520	-	RELATED TO NO. 14						
34	13	43	3	555	444	RELATED TO NO. 30		RELATED TO NO. 30						
35	28	70	13	1,967	5	27,265	1,265	-	-	-	-	-	-	
36	117	73	103	8,522	1,157	247,909	1,260	-	-	-	-	-	-	
37	52	33	15	1,715	950	44,850	7,850	-	-	-	-	-	-	
38	I	-	-	-	-	2,967	2,350	-	-	-	-	-	-	
39	100	148	30	14,814	2,095	112,308	6,600	11	-	-	-	-	-	
40	9	2	6	22	8	22,250	4,550	11	-	-	-	-	-	
41	89	309	229	27,536	393	180,101	-	-	-	-	-	-	-	
42	58	20	29	1,131	12	76,540	2,500	-	-	-	-	-	-	
43	30	178	20	5,347	378	36,083	1,000	11	-	-	-	-	-	
44	30	8	2	225	-	107,780	30,500	-	-	-	-	-	-	
45	6	64	15	381	160	20,350	1,850	6	-	-	-	-	-	
46	12	20	33	241	85	-	-	-	-	-	-	-	-	
47	30	24	18	734	226	34,750	2,750	-	-	-	-	-	-	

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⁶Motions: G = Granted, D = Denied, P = Pending.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, SOUTHERN (CONTINUED)									
48	SWAIN	WARREN	NARCOTICS	WC	D	08/21/2002	30	1	60
49	CASEY	MALCOLM	NARCOTICS	WC	D	09/05/2002	30	1	60
50	PATTERSON	SWARTZ	NARCOTICS	WC	D	09/20/2002	30	-	30
51	BAER	KEENEY	NARCOTICS	WC	D	11/12/2002	30	-	30
17*	KNAPP	WARREN	NARCOTICS	WC	D	01/19/2001	30	-	30
18*	KNAPP	WARREN	NARCOTICS	WS,WC	H,D	01/25/2001	30	3	120
19*	OWEN	REED	SMUGGLING	WC	D	01/30/2001	30	-	30
20*	OWEN	KEENEY	NARCOTICS	OM,EO	H,D	02/05/2001	30	-	30
21*	GRIESA	MENDELSON	THEFT	WC,OM	D,O	03/08/2001	30	2	90
22*	OWEN	KEENEY	NARCOTICS	OM	H	04/05/2001	30	-	30
23*	WARD	KEENEY	NARCOTICS	WC	D	04/11/2001	30	-	30
24*	SWEET	WARREN	\$LAUNDERING	WC	D	05/03/2001	30	-	30
25*	WOOD	SWARTZ	\$LAUNDERING	WC	D	05/07/2001	30	2	90
26*	SWEET	KEENEY	\$LAUNDERING	WC	D	06/07/2001	30	-	30
27*	SCHEINDLIN	SWARTZ	NARCOTICS	WC	D	11/20/2001	30	-	30
31**	CASEY	WARREN	NARCOTICS	WC	D	08/24/2000	30	-	30
NEW YORK, WESTERN									
1	ARCARA	FISHER	NARCOTICS	WS,WC	H,D	03/28/2002	30	1	60
2	CURTIN	FISHER	OTHER	WS	B	08/27/2002	30	2	90
3	CURTIN	KEENEY	OTHER	OM	B	09/26/2002	30	-	30
4	SKRETNY	WARREN	OTHER	EF	B	10/21/2002	30	1	60
5	ARCARA	WARREN	OTHER	WC	D	11/07/2002	30	-	30
7*	SKRETNY	DUSZKIEWICZ	NARCOTICS	ED	D	10/12/2000	30	5	180
NORTH CAROLINA, WESTERN									
1	MULLEN	MALCOLM	NARCOTICS	WC	D	12/06/2001	30	2	90
2	MULLEN	MALCOLM	NARCOTICS	WC	D	12/06/2001	30	1	60
3	MULLEN	KEENEY	NARCOTICS	WC	D	01/10/2002	30	1	60
4	MULLEN	MALCOLM	NARCOTICS	WC	D	02/08/2002	30	1	60
5	THORNBURG	KEENEY	NARCOTICS	WS,WC	H,D	02/28/2002	30	1	60
6	MULLEN	WARREN	NARCOTICS	WC	D	03/04/2002	30	-	30

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, SOUTHERN (CONTINUED)													
48	31	71	33	2,199	368	-	-	-	-	-	-	-	-
49	60	130	30	7,824	1,110	110,108	4,400	RELATED TO NO. 43					-
50	18	18	5	320	12	10,311	2,750	-	-	-	-	-	-
51	30	3	10	87	2	-	-	-	-	-	-	-	-
17*	5	15	13	77	2	12,514	1,795	2	-	-	-	-	1
18*	120	102	59	12,191	649	33,269	2,500	4	-	-	-	-	-
19*	20	33	111	661	142	99,234	33,061	1	-	-	-	-	-
20*	1	-	-	-	-	3,592	1,300	-	-	-	-	-	-
21*	87	91	13	7,958	1,678	149,019	10,750	3	-	-	-	-	-
22*	1	1	2	1	1	19,793	1,300	6	-	-	-	-	-
23*	30	14	5	415	104	28,500	1,500	3	-	-	-	-	3
24*	20	NR	2	NR	2	106,753	67,205	2	-	-	-	-	-
25*	90	46	17	4,152	508	237,167	37,682	3	-	-	-	-	-
26*	14	7	8	92	16	RELATED TO NO. 24*		RELATED TO NO. 24*					
27*	30	4	4	111	89	129,997	2,200	RELATED TO NO. 4					
31**	30	31	108	940	221	31,868	2,500	1	-	-	-	-	-
NEW YORK, WESTERN													
1	60	84	9	5,069	380	80,188	11,860	8	-	-	-	-	-
2	90	60	NR	5,410	673	528,250	23,250	3	-	-	-	-	-
3	22	NR	NR	NR	2	16,500	1,500	RELATED TO NO. 2					
4	55	9	NR	498	47	RELATED TO NO. 2		RELATED TO NO. 2					
5	18	31	NR	560	77	RELATED TO NO. 2		RELATED TO NO. 2					
7*	124	18	24	2,279	2,000	79,360	-	2	-	-	-	1	-
NORTH CAROLINA, WESTERN													
1	84	12	148	1,045	223	RELATED TO NO. 4		RELATED TO NO. 4					
2	60	17	126	1,041	182	RELATED TO NO. 4		RELATED TO NO. 4					
3	60	29	205	1,728	554	RELATED TO NO. 4		RELATED TO NO. 4					
4	33	28	136	933	297	921,000	230,000	36	-	-	-	-	-
5	56	23	28	1,306	287	72,236	3,214	8	-	-	-	-	8
6	11	-	-	-	-	4,985	3,200	-	-	-	-	-	-

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2002

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NORTH CAROLINA, WESTERN (CONTINUED)									
7	MULLEN	WARREN	NARCOTICS	WC	D	08/06/2002	30	1	60
8	MULLEN	KEENEY	NARCOTICS	WC	D	08/28/2002	30	1	60
9	MULLEN	WARREN	NARCOTICS	WC	D	10/17/2002	30	-	30
OHIO, NORTHERN									
1	WELLS	WARREN	GAMBLING	WC	D	12/14/2001	30	-	30
2	NUGENT	KEENEY	NARCOTICS	WC	D	02/04/2002	30	2	90
3	POLSTER	FISHER	NARCOTICS	WC	D	03/26/2002	30	1	60
4	NUGENT	KEENEY	NARCOTICS	WS,WC	B,D	04/10/2002	30	1	60
5	OLIVER	PINJUH	NARCOTICS	ED	D	04/11/2002	30	1	60
6	CARR	MALCOLM	NARCOTICS	WC	D	07/26/2002	30	2	90
7	GAUGHAN	KEENEY	NARCOTICS	WC	D	09/06/2002	30	2	90
8	O'MALLEY	KEENEY	NARCOTICS	WC	D	09/09/2002	30	-	30
9	GAUGHAN	KEENEY	NARCOTICS	WC	D	10/17/2002	30	1	60
10	CARR	WARREN	NARCOTICS	WC	D	10/30/2002	30	1	60
11	GAUGHAN	SWARTZ	NARCOTICS	WC	D	11/14/2002	30	-	30
12	O'MALLEY	MALCOLM	NARCOTICS	WC	D	11/26/2002	30	-	30
15*	POLSTER	SWARTZ	NARCOTICS	WC	D	04/09/2001	30	-	30
16*	NUGENT	WARREN	NARCOTICS	WC	D	06/05/2001	30	2	90
17*	NUGENT	SWARTZ	NARCOTICS	WS	A	08/02/2001	30	-	30
OREGON									
1	HAGGERTY	WARREN	\$LAUNDERING	WS,WC,EF	H,D	10/02/2002	30	-	30
2	HAGGERTY	WARREN	NARCOTICS	WC	D	10/07/2002	30	-	30
3	KING	KEENEY	NARCOTICS	WC	D	10/28/2002	30	-	30
PENNSYLVANIA, EASTERN									
1	BARTLE	MALCOLM	NARCOTICS	WC	D	05/29/2002	30	-	30
2	YOHAN	THOMPSON	KIDNAPPING	WC	D	07/23/2002	2	-	2
3	PADOVA	WARREN	NARCOTICS	WC,ED	D	08/20/2002	30	-	30
4	DUBOIS	KEENEY	NARCOTICS	WS	H	09/18/2002	30	-	30
5	DUBOIS	KEENEY	NARCOTICS	WC	D	10/15/2002	30	1	60
5*	BUCKWALTER	KEENEY	RACKETEERING	WC	D	01/16/2001	30	3	120

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² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NORTH CAROLINA, WESTERN (CONTINUED)													
7	50	90	25	4,493	231	122,445	7,500	-	-	-	-	-	-
8	50	19	18	960	137	103,030	5,500	-	-	-	-	-	-
9	14	13	6	180	13	39,135	5,000	-	-	-	-	-	-
OHIO, NORTHERN													
1	30	43	72	1,291	588	72,293	2,500	-	-	-	-	-	-
2	87	72	333	6,246	2,408	RELATED TO NO. 4		RELATED TO NO. 4					
3	58	66	111	3,838	968	20,975	1,061	-	-	-	-	-	-
4	48	60	224	2,904	1,287	304,220	1,032	50	-	-	-	-	-
5	58	6	49	328	187	6,014	240	-	-	-	-	-	-
6	79	24	66	1,869	315	121,529	5,000	-	-	-	-	-	-
7	82	92	268	7,578	1,645	32,501	5,000	-	-	-	-	-	-
8	30	58	53	1,728	203	10,648	83	-	-	-	-	-	-
9	59	96	138	5,661	683	20,915	300	-	-	-	-	-	-
10	51	26	77	1,325	220	45,825	8,000	-	-	-	-	-	-
11	30	101	104	3,034	828	19,102	83	-	-	-	-	-	-
12	19	19	27	354	98	9,538	1,050	-	-	-	-	-	-
15*	30	18	34	530	160	25,453	908	16	-	-	-	-	-
16*	69	44	64	3,043	692	51,621	525	-	-	-	-	-	-
17*	12	20	2	240	7	7,984	120	-	-	-	-	-	-
OREGON													
1	30	61	112	1,826	1,631	77,863	3,317	5	-	-	-	-	-
2	19	12	16	228	38	38,119	17,288	-	-	-	-	-	-
3	29	63	249	1,813	819	87,679	17,069	30	-	-	-	-	-
PENNSYLVANIA, EASTERN													
1	30	6	29	189	41	75,210	2,250	1	-	-	-	-	-
2	1	-	-	-	-	1,449	1	-	-	-	-	-	-
3	23	78	31	1,791	601	34,789	160	-	-	-	-	-	-
4	26	77	50	2,006	297	262,788	20,000	-	-	-	-	-	-
5	60	174	200	10,448	1,822	693,360	30,000	6	-	-	-	-	-
5*	119	14	70	1,616	309	116,098	8,960	-	-	-	-	-	-

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⁶Motions: G = Granted, D = Denied, P = Pending.

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
PENNSYLVANIA, EASTERN (CONTINUED)									
6*	ROBRENO	SWARTZ	NARCOTICS	WC	D	03/16/2001	30	-	30
7*	ROBRENO	SWARTZ	NARCOTICS	WC	D	04/20/2001	30	1	60
8*	KAUFMAN	STARK	NARCOTICS	ED	D	09/21/2001	30	1	60
9*	VAN ANTWERPEN	WARREN	NARCOTICS	WC	D	10/19/2001	30	-	30
PENNSYLVANIA, WESTERN									
1	LANCASTER	MALCOLM	NARCOTICS	WC	D	02/06/2002	30	1	60
2	LANCASTER	KEENEY	NARCOTICS	WC	D	03/20/2002	30	-	30
3	MCLAUGHLIN	KEENEY	NARCOTICS	WC	D	04/05/2002	30	-	30
5*	LEE	KEENEY	CONSPIRACY	WS	H	11/10/2001	30	-	30
PUERTO RICO									
1	DOMINGUEZ	MALCOLM	NARCOTICS	WC	D	02/27/2002	30	-	30
2	DOMINGUEZ	WARREN	NARCOTICS	WC	D	03/28/2002	30	-	30
3	PEREZ-GIMENEZ	MALCOLM	RACKETEERING	WC	D	04/15/2002	30	-	30
4	GARCIA-GREGORY	MALCOLM	NARCOTICS	WC	D	05/20/2002	30	-	30
5	PEREZ-GIMENEZ	MALCOLM	RACKETEERING	WC	D	06/27/2002	30	-	30
6	PEREZ-GIMENEZ	MALCOLM	RACKETEERING	WC	D	07/31/2002	30	-	30
7	FUSTE	FISHER	\$LAUNDERING	WC	D	09/27/2002	30	-	30
12*	LAFFITTE	KEENEY	MURDER	OM	O	03/07/2001	1	-	1
12**	CASTELLANOS	KEENEY	NARCOTICS	WC	D	11/08/2000	30	-	30
13**	CEREZO	KEENEY	NARCOTICS	WC	D	11/30/2000	30	-	30
RHODE ISLAND									
1	TORRES	SWARTZ	NARCOTICS	WC	D	11/15/2002	27	-	27
SOUTH CAROLINA									
1	BLATT	KEENEY	NARCOTICS	WC	D	02/14/2002	30	-	30
2	BLATT	FISHER	NARCOTICS	WC	D	03/20/2002	30	-	30
3	ANDERSON	WARREN	NARCOTICS	WC	D	03/21/2002	30	1	60
SOUTH DAKOTA									
1	PIERSOL	MALCOLM	NARCOTICS	WC	D	05/07/2002	30	-	30
TENNESSEE, EASTERN									
1	JORDAN	WARREN	NARCOTICS	WS,OM	H	07/31/2002	30	1	60

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
PENNSYLVANIA, EASTERN (CONTINUED)													
6*	22	47	12	1,032	99	6,690	88	-	-	-	-	-	
7*	53	9	19	469	106	35,900	2,000	-	-	-	-	-	
8*	60	26	NR	1,590	NR	-	-	-	-	-	-	-	
9*	3	14	3	43	1	2,227	1,150	-	-	-	-	-	
PENNSYLVANIA, WESTERN													
1	59	66	298	3,887	439	638,661	59,541	14	-	-	-	11	8
2	30	46	114	1,383	256	RELATED TO NO. 1		RELATED TO NO. 1					
3	17	9	24	151	120	35,132	1,986	23	-	-	-	-	
5*	26	57	76	1,475	5	121,927	300	1	-	-	-	-	
PUERTO RICO													
1	30	5	8	157	77	23,693	-	-	-	-	-	-	
2	27	14	32	369	117	22,194	871	-	-	-	-	-	
3	7	72	57	506	130	24,073	1,950	-	-	-	-	-	
4	18	-	-	-	-	14,216	-	-	-	-	-	-	
5	30	60	128	1,803	394	59,568	1,950	-	-	-	-	-	
6	15	65	46	975	133	29,943	1,950	-	-	-	-	-	
7	7	14	15	96	56	12,783	100	-	-	-	-	-	
12*	1	1	7	1	-	2,277	20	-	-	-	-	-	
12**	5	20	14	100	12	4,000	-	RELATED TO NO. 13**					
13**	15	30	22	450	35	12,000	-	14	-	-	-	-	
RHODE ISLAND													
1	27	35	98	950	130	42,275	500	-	-	-	-	-	
SOUTH CAROLINA													
1	30	126	20	3,794	403	154,620	3,000	11	-	-	-	-	
2	17	107	20	1,815	156	RELATED TO NO. 1		RELATED TO NO. 1					
3	54	43	67	2,345	937	203,528	21,938	43	-	-	-	-	
SOUTH DAKOTA													
1	30	34	76	1,014	104	42,643	1,500	-	-	-	-	-	
TENNESSEE, EASTERN													
1	60	10	57	582	403	2,513	1,050	-	-	-	-	-	

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TENNESSEE, EASTERN (CONTINUED)									
2	JORDAN	WARREN	NARCOTICS	WC	D	10/04/2002	30	-	30
3	JORDAN	JENNINGS	NARCOTICS	ED	D	10/17/2002	30	-	30
6*	JORDAN	WARLOW	RACKETEERING	OM	H	06/21/2001	30	4	150
TENNESSEE, WESTERN									
3**	GIBBONS	DIGREGORY	NARCOTICS	WC	D	02/08/2000	30	1	60
4**	GIBBONS	KEENEY	NARCOTICS	WC	D	02/23/2000	30	-	30
5**	GIBBONS	KEENEY	NARCOTICS	WC	D	04/25/2000	30	-	30
TEXAS, EASTERN									
1	STEGER	MALCOLM	NARCOTICS	WC	D	01/23/2002	30	-	30
2	BROWN	MALCOLM	NARCOTICS	WC	D	03/15/2002	30	-	30
3	BROWN	KEENEY	NARCOTICS	WS,WC	H,D	04/03/2002	30	1	60
4	BROWN	KEENEY	NARCOTICS	WC	D	04/23/2002	30	1	60
5	STEGER	WARREN	NARCOTICS	WS	H	08/21/2002	30	1	60
6	SCHELL	MALCOLM	RACKETEERING	OM	O	08/22/2002	30	-	30
7	SCHELL	WARREN	NARCOTICS	WC	D	10/04/2002	30	-	30
TEXAS, NORTHERN									
1	MEANS	KEENEY	NARCOTICS	WC	D	12/06/2001	30	-	30
2	ROBINSON	WARREN	NARCOTICS	WC	D	02/14/2002	30	-	30
3	SANDERS	SWARTZ	NARCOTICS	WC	D	06/03/2002	30	-	30
4	LINDSEY	FISHER	NARCOTICS	WC	D	07/22/2002	30	2	90
5	LYNN	WARREN	NARCOTICS	WC	D	10/11/2002	30	-	30
6*	LYNN	WARLOW	RACKETEERING	WS,WC	H,D	08/01/2001	30	-	30
TEXAS, SOUTHERN									
1	HOYT	WARREN	NARCOTICS	WC	D	01/14/2002	30	-	30
2	LAKE	WARREN	NARCOTICS	WC	D	02/01/2002	30	1	60
3	HOYT	MALCOLM	NARCOTICS	WC	D	02/08/2002	30	-	30
4	LAKE	MALCOLM	NARCOTICS	WC	D	02/22/2002	30	-	30
5	WERLEIN	KEENEY	NARCOTICS	WC	D	03/01/2002	30	2	90
6	WERLEIN	SWARTZ	NARCOTICS	WC	D	03/04/2002	30	-	30
7	KAZAN	WARREN	NARCOTICS	WC	D	03/22/2002	30	-	30

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			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
TENNESSEE, EASTERN (CONTINUED)													
2	15	1	2	11	-	2,513	1,050	-	-	-	-	-	
3	30	NR	NR	NR	NR	904	400	-	-	-	-	-	
6*	16	NR	NR	NR	NR	5,680	780	-	-	-	-	-	
TENNESSEE, WESTERN													
3**	57	66	70	3,786	290	321,800	300	-	-	-	-	-	
4**	30	8	10	229	9	RELATED TO NO. 3**		-	-	-	-	-	
5**	30	41	20	1,237	63	71,600	1,100	-	-	-	-	-	
TEXAS, EASTERN													
1	23	7	83	166	70	33,000	2,000	-	-	-	-	-	
2	30	15	40	439	120	18,240	-	7	-	-	-	6	
3	60	63	100	3,775	413	31,896	-	10	1	-	-	6	
4	60	27	40	1,633	23	RELATED TO NO. 3		RELATED TO NO. 3					
5	59	34	304	2,026	466	62,280	1,200	-	-	-	-	-	
6	2	1	4	2	2	1,605	160	-	-	-	-	-	
7	30	50	150	1,501	381	73,547	600	-	-	-	-	-	
TEXAS, NORTHERN													
1	30	53	100	1,596	194	35,923	-	28	-	-	-	-	
2	30	147	170	4,397	615	25,300	3,000	-	-	-	-	-	
3	15	65	10	976	147	12,563	-	3	-	-	-	-	
4	88	17	17	1,537	452	217,726	44,103	3	-	-	-	-	
5	24	4	31	108	-	32,960	3,500	-	-	-	-	-	
6*	30	91	134	2,725	900	92,027	1,800	-	-	-	-	-	
TEXAS, SOUTHERN													
1	26	15	24	399	138	37,522	3,611	-	-	-	-	-	
2	36	40	136	1,442	NR	128,707	3,348	-	-	-	-	-	
3	18	13	17	232	101	34,018	1,200	-	-	-	-	-	
4	8	10	25	76	7	4,900	900	-	-	-	-	-	
5	90	35	32	3,184	2,300	295,013	93,600	9	-	-	-	-	
6	30	31	52	933	43	86,731	30,491	-	-	-	-	-	
7	30	25	25	751	176	59,770	700	-	-	-	-	-	

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TEXAS, SOUTHERN (CONTINUED)									
8	HARMON	WARREN	NARCOTICS	WC	D	03/22/2002	30	-	30
9	HARMON	WARREN	NARCOTICS	EE	A	03/28/2002	30	-	30
10	WERLEIN	KEENEY	NARCOTICS	WC	D	04/03/2002	30	-	30
11	WERLEIN	FISHER	NARCOTICS	WS	H	04/15/2002	30	-	30
12	WERLEIN	MALCOLM	NARCOTICS	WC	D	04/16/2002	30	1	60
13	WERLEIN	WARREN	NARCOTICS	WC	D	04/23/2002	30	-	30
14	ROSENTHAL	MALCOLM	NARCOTICS	WC	D	05/24/2002	30	-	30
15	GILMORE	MALCOLM	NARCOTICS	WC	D	06/25/2002	30	-	30
16	GILMORE	WARREN	NARCOTICS	WC	D	06/25/2002	30	1	60
17	CRANE	MALCOLM	NARCOTICS	WC	D	07/02/2002	30	1	60
18	ATLAS	MALCOLM	NARCOTICS	WC	D	07/03/2002	30	2	90
19	CRANE	FISHER	NARCOTICS	WC	D	08/21/2002	30	-	30
20	HOYT	KEENEY	NARCOTICS	WC	D	10/07/2002	30	-	30
13*	HARMON	KEENEY	NARCOTICS	WC	D	06/03/2001	30	-	30
14*	HARMON	WARLOW	NARCOTICS	WC	D	07/25/2001	30	-	30
15*	ROSENTHAL	KISER	NARCOTICS	WS	H	08/09/2001	30	-	30
16*	ROSENTHAL	KEENEY	NARCOTICS	WC	D	08/31/2001	30	2	90
17*	HITTNER	MALCOLM	NARCOTICS	WC	D	12/06/2001	30	-	30
38**	GILMORE	KEENEY	NARCOTICS	WC	D	03/03/2000	30	3	120
39**	GILMORE	KEENEY	NARCOTICS	WC	D	03/08/2000	30	-	30
40**	HINOJOSA	GERSHEL	NARCOTICS	WC	D	04/04/2000	30	-	30
41**	ATLAS	WARREN	NARCOTICS	WC	D	04/14/2000	30	2	90
42**	HINOJOSA	KEENEY	NARCOTICS	WC	D	04/17/2000	30	-	30
TEXAS, WESTERN									
1	GARCIA	WARREN	RACKETEERING	WC	D	10/19/2001	30	2	90
2	BRIONES	SWARTZ	NARCOTICS	WC	D	03/19/2002	30	1	60
3	MARTINEZ	MALCOLM	NARCOTICS	WC	D	03/20/2002	30	1	60
4	MARTINEZ	WARREN	NARCOTICS	WC	D	04/01/2002	30	1	60
5	BRIONES	KEENEY	NARCOTICS	WC	D	04/23/2002	30	1	60
6	MARTINEZ	SWARTZ	NARCOTICS	WC	D	05/06/2002	30	-	30

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			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			
										G	D	P	
TEXAS, SOUTHERN (CONTINUED)													
8	26	12	60	325	60	45,000	1,800	-	-	-	-	-	-
9	30	1	3	41	-	15,322	125	-	-	-	-	-	-
10	2	14	9	29	14	14,580	625	-	-	-	-	-	-
11	30	101	143	3,043	287	56,326	324	-	-	-	-	-	-
12	60	45	19	2,699	189	93,412	350	-	-	-	-	-	-
13	30	1	180	23	158	94,781	3,850	-	-	-	-	-	-
14	6	18	17	108	-	10,320	55	-	-	-	-	-	-
15	14	32	18	446	3	15,637	350	-	-	-	-	-	-
16	60	33	17	1,993	583	177,563	7,700	-	-	-	-	-	-
17	60	12	50	730	95	160,512	-	-	-	-	-	-	-
18	90	117	90	10,498	1,033	165,442	5,568	3	-	-	-	-	-
19	30	13	50	394	136	RELATED TO NO. 17		-	-	-	-	-	-
20	30	51	65	1,518	761	100,549	3,500	-	-	-	-	-	-
13*	24	26	87	628	217	28,236	900	-	-	-	-	-	-
14*	28	31	26	867	198	44,060	1,010	RELATED TO NO. 16*					-
15*	30	31	104	919	52	20,006	900	-	-	-	-	-	-
16*	70	81	50	5,649	1,229	176,892	51,100	25	-	-	-	-	-
17*	10	34	27	341	4	30,866	11,350	RELATED TO NO. 16*					-
38**	119	33	80	3,945	171	78,343	1,800	9	-	-	-	-	-
39**	20	-	4	2	NR	22,656	-	3	-	-	-	-	-
40**	6	40	14	242	41	85,000	5,000	-	-	-	-	-	-
41**	79	18	50	1,452	185	RELATED TO NO. 38**		RELATED TO NO. 38**					-
42**	30	69	33	2,068	56	RELATED TO NO. 40**		-	-	-	-	-	-
TEXAS, WESTERN													
1	81	11	35	860	211	80,945	950	-	-	-	-	-	-
2	56	27	35	1,497	800	351,942	2,950	6	-	-	-	-	6
3	60	137	35	8,230	218	153,936	22,000	5	-	-	-	-	-
4	60	33	7	1,960	308	41,323	1,500	5	-	-	-	-	-
5	37	58	30	2,137	1,420	119,114	250	RELATED TO NO. 2					-
6	30	48	35	1,452	113	60,552	5,000	-	-	-	-	-	-

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⁶Motions: G = Granted, D = Denied, P = Pending.

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2002

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, WESTERN (CONTINUED)									
7	MARTINEZ	WARREN	NARCOTICS	WC	D	06/15/2002	30	1	60
8	BRIONES	SWARTZ	NARCOTICS	WC	D	06/18/2002	30	-	30
9	BRIONES	SWARTZ	NARCOTICS	WC,ED	D	07/02/2002	30	-	30
10	MARTINEZ	WARREN	RACKETEERING	WC	D	07/07/2002	30	2	90
11	GARCIA	KEENEY	NARCOTICS	WC	D	07/08/2002	30	2	90
12	BIERY	FISHER	NARCOTICS	WC	D	08/07/2002	30	-	30
13	MARTINEZ	WARREN	RACKETEERING	WC	D	08/14/2002	30	1	60
14	MARTINEZ	WARREN	RACKETEERING	WC	D	08/22/2002	30	1	60
15	MARTINEZ	SWARTZ	RACKETEERING	WC	D	09/11/2002	30	2	90
16	MARTINEZ	MALCOLM	NARCOTICS	WC	D	10/25/2002	30	-	30
UTAH									
1	BENSON	KEENEY	NARCOTICS	WC	D	08/22/2002	30	1	60
2	BENSON	KEENEY	NARCOTICS	WC	D	09/27/2002	30	-	30
VIRGINIA, EASTERN									
1	SMITH	WARREN	NARCOTICS	WC	D	02/25/2002	30	1	60
2	HILTON	MALCOLM	NARCOTICS	WC	D	03/06/2002	30	1	60
3	WILLIAMS	THOMPSON	EXTORTION	EE	O	10/22/2002	30	-	30
2**	WILLIAMS	KEENEY	NARCOTICS	WS,WC	H,D	02/25/2000	30	-	30
3**	SPENCER	KEENEY	NARCOTICS	WC	D	03/17/2000	30	-	30
WASHINGTON, WESTERN									
1	PECHMAN	SWARTZ	MURDER	OM	O	05/10/2002	30	-	30
2	PECHMAN	SWARTZ	MURDER	OM	O	05/22/2002	30	-	30
3	PECHMAN	MALCOLM	NARCOTICS	WC	D	06/17/2002	30	-	30
4	PECHMAN	WARREN	RACKETEERING	WC	D	06/24/2002	30	2	90
5	PECHMAN	SWARTZ	SMUGGLING	WS	H	07/02/2002	30	-	30
6	PECHMAN	SWARTZ	NARCOTICS	WC	D	07/09/2002	30	-	30
7	PECHMAN	SWARTZ	NARCOTICS	WC	D	07/26/2002	30	-	30
8	PECHMAN	WARREN	NARCOTICS	WC	D	08/09/2002	30	-	30
9	PECHMAN	WARREN	RACKETEERING	WC	D	08/14/2002	30	-	30
10	PECHMAN	CHERTOFF	NARCOTICS	WC	R	08/27/2002	30	-	30

¹ The attorney general or designee authorized the filing of the reported applications under the provisions of 18 U.S.C. 2516.

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³ Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
TEXAS, WESTERN (CONTINUED)													
7	60	22	34	1,323	182	270,256	10,002	6	-	1	-	-	-
8	30	25	33	739	162	102,444	300	1	-	-	-	-	-
9	30	2	7	49	10	47,116	300	2	-	-	-	-	2
10	90	223	320	20,112	2,597	189,792	27,132	-	-	-	-	-	-
11	81	5	15	423	89	132,985	4,320	-	-	-	-	-	-
12	30	-	-	-	-	33,175	1,800	-	-	-	-	-	-
13	49	33	137	1,619	204	RELATED TO NO. 10		-	-	-	-	-	-
14	60	92	246	5,526	907	RELATED TO NO. 10		-	-	-	-	-	-
15	90	110	367	9,879	1,074	RELATED TO NO. 10		-	-	-	-	-	-
16	NI	-	-	-	-	-	-	-	-	-	-	-	-
UTAH													
1	60	61	136	3,638	175	332,800	8,800	-	-	-	-	-	-
2	30	31	167	929	38	166,400	4,400	-	-	-	-	-	-
VIRGINIA, EASTERN													
1	60	153	77	9,188	716	38,234	30,777	26	-	-	-	1	-
2	58	80	138	4,637	822	190,630	138,662	21	-	-	-	-	12
3	7	-	NR	2	5	7,825	-	-	-	-	-	-	-
2**	30	68	83	2,037	126	105,040	2,000	23	-	-	-	-	-
3**	30	28	46	839	118	35,600	2,000	RELATED TO NO. 2**					
WASHINGTON, WESTERN													
1	6	NR	NR	NR	NR	26,852	2,500	-	-	-	-	-	-
2	4	NR	NR	NR	NR	15,763	3,100	-	-	-	-	-	-
3	15	39	88	582	192	RELATED TO NO. 10		RELATED TO NO. 10					
4	86	67	900	5,742	3,769	281,278	2,000	22	-	-	-	-	8
5	25	18	285	460	236	RELATED TO NO. 4		RELATED TO NO. 4					
6	29	39	108	1,123	349	RELATED TO NO. 10		RELATED TO NO. 10					
7	27	18	48	479	71	RELATED TO NO. 10		RELATED TO NO. 10					
8	30	68	255	2,029	662	RELATED TO NO. 10		RELATED TO NO. 10					
9	30	14	10	408	110	RELATED TO NO. 4		RELATED TO NO. 4					
10	30	11	75	344	104	1,248,375	635,394	28	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
WASHINGTON, WESTERN (CONTINUED)									
11	PECHMAN	MALCOLM	NARCOTICS	WC	D	09/08/2002	30	-	30
12	PECHMAN	WARREN	NARCOTICS	WC	D	09/20/2002	30	-	30
13	PECHMAN	WARREN	NARCOTICS	WC	D	10/04/2002	30	1	60
14	PECHMAN	WARREN	NARCOTICS	WC	D	10/17/2002	30	-	30
15	PECHMAN	SWARTZ	NARCOTICS	WC	D	10/24/2002	30	-	30
16	PECHMAN	WARREN	\$LAUNDERING	WS,WC	B,D	11/09/2002	30	1	60
17	PECHMAN	KEENEY	\$LAUNDERING	WS	H	11/20/2002	30	-	30
18	TANNER	KEENEY	\$LAUNDERING	EF	H	11/29/2002	30	-	30
WEST VIRGINIA, NORTHERN									
1	STAMP	KEENEY	NARCOTICS	WS	H	02/19/2002	30	-	30
2	STAMP	KEENEY	NARCOTICS	WC	D	03/11/2002	30	-	30
WEST VIRGINIA, SOUTHERN									
1	HADEN	FISHER	NARCOTICS	WC	D	07/01/2002	30	1	60
WISCONSIN, EASTERN									
1	ADELMAN	KEENEY	NARCOTICS	WC	D	03/07/2002	30	-	30
2	RANDA	SWARTZ	RACKETEERING	WC	D	05/01/2002	30	1	60
3	RANDA	WARREN	RACKETEERING	WC	D	05/28/2002	30	-	30
4	CURRAN	KEENEY	RACKETEERING	WC	D	11/01/2002	30	-	30
5**	CLEVERT	DIGREGORY	NARCOTICS	WC	D	06/30/2000	30	-	30
533**	EVANS	SCHNEIDER	RACKETEERING	OM	H	12/21/1994	30	3	120

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
WASHINGTON, WESTERN (CONTINUED)														
11	30	12	80	355	69	RELATED TO NO. 10		RELATED TO NO. 10						
12	14	69	80	962	254	RELATED TO NO. 10		RELATED TO NO. 10						
13	60	86	114	5,180	1,352	122,358	-	-	-	-	-	-	-	-
14	20	63	100	1,268	379	RELATED TO NO. 10		RELATED TO NO. 10						
15	13	84	140	1,092	242	RELATED TO NO. 10		RELATED TO NO. 10						
16	41	38	254	1,547	297	423,098	75,500	6	-	-	-	-	-	-
17	30	30	278	905	138	RELATED TO NO. 16		RELATED TO NO. 16						
18	21	22	115	461	56	RELATED TO NO. 16		RELATED TO NO. 16						
WEST VIRGINIA, NORTHERN														
1	12	97	31	1,161	118	7,923	1,100	-	-	-	-	-	-	-
2	26	77	46	2,010	288	19,388	8,900	-	-	-	-	-	-	-
WEST VIRGINIA, SOUTHERN														
1	43	109	181	4,687	263	49,203	23,747	5	-	-	-	-	-	-
WISCONSIN, EASTERN														
1	30	200	50	6,000	2,800	33,500	20,000	38	-	-	2	-	-	-
2	54	155	65	8,374	1,351	RELATED TO NO. 3		RELATED TO NO. 3						
3	27	136	26	3,682	627	61,428	6,140	11	-	-	-	-	-	-
4	30	49	60	1,472	249	61,002	14,400	-	-	-	-	-	-	-
5**	15	27	30	406	53	31,662	17,089	-	-	-	-	-	-	-
533**	120	140	10	16,787	41	55,168	5,168	22	-	-	-	-	-	22

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