	Authoriz	ing Official		Inte	ercept		Autl	horized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
MARICOPA									
1	SKELLY	ROMLEY	NARCOTICS	PE	SBO12,O13	02/04/1998	30	1	60
2	SKELLY	ROMLEY	NARCOTICS	PE	BO12	02/13/1998	30	2	90
3	BOLTON	ROMLEY	NARCOTICS	PE	SABO12	07/06/1998	30	1	55
4	BOLTON	ROMLEY	NARCOTICS	PE	SABO12	08/20/1998	30	3	120
PIMA									
1	MARQUEZ	KRAUSS	FRAUD	Е	O12	07/06/1998	30	-	30
STATE ATTORN	NEY GENERAL								
1**	SKELLY	WOODS	NARCOTICS	Р	SA	04/15/1997	30	1	60
YUMA									
1	HALL	ELLSWORTH	MURDER	PE	SO12	08/25/1998	30	1	60

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

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

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

				Number of 5		Cos	ts			Νu	ımbe	r of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre ercep	ss	Persons Con- victed
MARICOPA		, ,		•								1	
1	58	59	47	3,405	614	501,516	5,000	7	-	-	-	-	4
2	22	329	24	7,247	498	71,028	5,500	12	-	-	-	-	1
3	55	85	75	4,702	1,064	RELATE	ED TO NO. 4	9					
4	111	62	175	6,845	2,533	1,531,336	-	28	-	-	-	-	-
PIMA													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
STATE ATTORN	NEY GENER	AL											
1**	47	73	61	3,448	178	256,900	23,500	7	-	-	-	-	2
YUMA													
1	57	7	2	402	NR	2,000	100	_	-	_	_	_	_

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

**CALENDAR YEAR 1998** 

	Authorizi	ng Official		Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
EL DORADO									
1	KELLER	LACY	MURDER	Р	S	03/09/1998	30	-	30
FRESNO									
1	QUASCHNICK	HUNT	MURDER	Р	O17	03/02/1998	30	3	90
LOS ANGELES									
1	OUDERKIRK	GARCETTI	NARCOTICS	PE	BO8	06/20/1996	30	19	600
2	RAPPE	GARCETTI	NARCOTICS	PE	SO8	12/03/1997	30	3	120
3	PERRY	GARCETTI	NARCOTICS	Е	O8	12/18/1997	30	-	30
4	RAPPE	GARCETTI	NARCOTICS	Е	O8,O12	01/07/1998	30	-	30
5	PERRY	GARCETTI	NARCOTICS	Е	O8	01/21/1998	30	1	60
6	RAPPE	GARCETTI	NARCOTICS	Е	O8	02/05/1998	30	-	30
7	RAPPE	GARCETTI	NARCOTICS	PE	SO8	03/03/1998	30	1	60
8	PERRY	GARCETTI	NARCOTICS	Е	O8	03/05/1998	30	1	60
9	RAPPE	GARCETTI	NARCOTICS	Е	O8	03/18/1998	30	-	30
10	PERRY	GARCETTI	NARCOTICS	Р	S	03/31/1998	30	-	30
11	RAPPE	GARCETTI	NARCOTICS	Е	O8,O12	04/15/1998	30	-	30
12	RAPPE	GARCETTI	NARCOTICS	PE	SO8	04/15/1998	30	-	30
13	FIDLER	GARCETTI	MURDER	Р	SO17	04/16/1998	30	-	30
14	FIDLER	GARCETTI	MURDER	Р	SO17	04/27/1998	30	-	30
15	RAPPE	GARCETTI	NARCOTICS	Е	O8	04/30/1998	30	-	30
16	RAPPE	GARCETTI	NARCOTICS	Е	O8	05/01/1998	30	-	30
17	RAPPE	GARCETTI	MURDER	Р	O17,O20	05/05/1998	30	-	30
18	FIDLER	GARCETTI	NARCOTICS	Е	O12	05/08/1998	30	-	30
19	RAPPE	GARCETTI	NARCOTICS	PE	SO8	05/11/1998	30	-	30
20	RAPPE	GARCETTI	NARCOTICS	Е	O8,O12	05/18/1998	30	-	30
21	RAPPE	GARCETTI	NARCOTICS	Е	O8	05/22/1998	30	-	30

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

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

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

				Number of 5		Cos				_	mber		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions to uppres ercept	s	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
EL DORADO													
1	3	14	14	43	-	6,760	1,000	-	-	-	-	-	-
FRESNO													
1	80	4	597	296	232	193,165	2,500	2	-	-	-	-	2
LOS ANGELES													
1	600	144	NR	86,200	5,698	693,315	67,315	65	1	-	-	-	64
2	84	15	40	1,245	718	102,200	20,000	16	-	-	-	1	5
3	30	67	12	2,013	169	27,400	4,000	3	-	-	-	-	-
4	1	-	-	-	-	-	-	-	-	-	-	-	-
5	48	28	NR	1,322	213	RELATE	D TO NO. 1						
6	9	7	10	64	42	6,500	2,000	-	-	-	-	-	-
7	35	23	40	792	116	30,400	12,000	16	-	-	-	1	5
8	59	27	NR	1,616	341	RELATE	D TO NO. 1						
9	30	13	5	381	290	RELATE	ED TO NO. 12						
10	30	36	NR	1,067	135	RELATE	D TO NO. 1						
11	13	1	5	14	12	RELATE	ED TO NO. 12						
12	30	4	4	120	90	17,000	2,000	3	-	-	-	1	-
13	22	76	175	1,674	12	51,040	3,750	-	-	-	-	-	-
14	3	153	7	458	-	26,230	230	1	-	-	-	-	-
15	17	6	6	100	60	10,500	2,000	1	-	-	-	-	1
16	28	19	28	523	217	169,000	27,000	16	-	-	-	1	5
17	16	8	8	127	14	16,540	3,500	-	-	-	-	-	-
18	30	-	9	10	8	7,987	-	-	-	-	-	-	-
19	18	2	15	37	37	5,600	2,000	-	-	-	-	-	-
20	1	-	-	-	-	2,500	2,000	-	-	-	-	-	-
21	14	27	4	371	285	5,600	2,000	_	_	_	_	_	_

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

**CALENDAR YEAR 1998** 

	Authorizing	g Official		Inte	rcept		Auth	orized Le	ngth
						Date of	Orig-	Num-	Total
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
LOS ANGELES	(CONTINUED)								
22	FIDLER	GARCETTI	MURDER	Р	SB	06/01/1998	30	1	45
23	RAPPE	GARCETTI	NARCOTICS	Е	O8	06/01/1998	30	-	30
24	FIDLER	GARCETTI	MURDER	Р	SB	06/11/1998	30	-	30
25	RAPPE	GARCETTI	NARCOTICS	Е	O8	06/12/1998	30	-	30
26	RAPPE	GARCETTI	NARCOTICS	Е	O8,O12	06/19/1998	30	-	30
27	RAPPE	GARCETTI	NARCOTICS	Е	08	06/19/1998	30	-	30
28	RAPPE	GARCETTI	NARCOTICS	Е	O8,O12	07/22/1998	30	-	30
29	RAPPE	GARCETTI	NARCOTICS	Е	O8	07/23/1998	30	-	30
30	FIDLER	GARCETTI	NARCOTICS	Р	S	08/31/1998	30	-	30
31	FIDLER	GARCETTI	NARCOTICS	Е	O8,O12	09/25/1998	30	1	60
32	TOOHEY	GARCETTI	MURDER	PE	SBO8	10/19/1998	30	-	30
33	TOOHEY	GARCETTI	MURDER	Е	O8	10/23/1998	30	-	30
34	TOOHEY	GARCETTI	MURDER	PE	AO8	10/28/1998	30	-	30
35	MCCARVILLE	GARCETTI	NARCOTICS	Е	O8	11/12/1998	30	-	30
36	FIDLER	GARCETTI	NARCOTICS	Е	O8	11/16/1998	30	-	30
37	PERRY	GARCETTI	KIDNAPPING	Р	S	12/23/1998	30	-	30
9*	BASCUE	GARCETTI	NARCOTICS	PE	BO8	05/21/1996	30	-	30
25**	CZULEGER	GARCETTI	MURDER	Р	O17	12/30/1996	30	3	120
26**	CZULEGER	GARCETTI	MURDER	Р	S	01/30/1997	30	-	30
27**	TAYLOR	GARCETTI	MURDER	Р	S	02/11/1997	30	-	30
28**	CZULEGER	GARCETTI	MURDER	Р	S	04/23/1997	30	-	30
29**	TAYLOR	GARCETTI	MURDER	Р	S	05/14/1997	30	1	60
MONTEREY									
1	PHILLIPS	FLIPPO	MURDER	Р	S	12/01/1998	7	-	7

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

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

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

				Number of 5		Cos	ts		Number of				
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppres tercep	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
LOS ANGELES	(CONTINUE	ED)											
22	37	162	6	6,000	120	12,000	2,000	-	-	-	-	-	-
23	16	3	6	50	25	5,200	2,000	-	-	-	-	-	-
24	22	9	30	200	30	3,200	1,200	-	-	-	-	-	-
25	3	10	9	31	16	30,400	12,000	16	-	-	-	1	5
26	30	21	7	621	540	18,000	2,000	-	-	-	-	-	-
27	25	10	15	259	225	14,500	2,000	-	-	-	-	-	-
28	22	24	6	526	430	13,000	2,000	1	-	-	-	-	-
29	14	29	5	409	370	9,000	2,000	1	-	-	-	-	-
30	29	16	50	455	43	26,000	2,000	-	-	-	-	-	-
31	60	10	38	620	236	56,000	8,000	4	-	-	-	-	-
32	28	66	92	1,856	120	40,000	10,000	-	-	-	-	-	-
33	22	4	5	96	7	RELATE	ED TO NO. 32	2					
34	18	14	15	257	24	RELATE	ED TO NO. 32	2					
35	25	23	25	563	144	23,400	5,000	5	-	-	-	-	-
36	28	2	13	66	25	RELATE	ED TO NO. 31						
37	1	-	-	-	-	-	-	-	-	-	-	-	-
9*	30	167	20	5,021	368	27,400	4,000	8	-	-	-	1	5
25**	150	12	10	1,782	294	1,119,422	71,460	4	-	-	-	-	-
26**	11	5	3	56	6	RELATE	ED TO NO. 25	<b>;</b> **					
27**	28	5	4	131	6	RELATE	ED TO NO. 25	**					
28**	30	13	5	400	33	RELATE	ED TO NO. 25	<b>;</b> **					
29**	60	21	5	1,269	88	RELATE	ED TO NO. 25	**					
MONTEREY													
1	2	80	116	159	8	5,400	400	2	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE CALIFORNIA

**CALENDAR YEAR 1998** 

	Authori	zing Official		Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
ORANGE									
1	TOOHEY	CAPIZZI	NARCOTICS	E	RO8	04/02/1998	30	-	30
2	TOOHEY	CAPIZZI	NARCOTICS	E	RO8	05/21/1998	30	-	30
3	TOOHEY	CAPIZZI	NARCOTICS	PE	SRO8	10/06/1998	30	1	60
4	TOOHEY	CAPIZZI	NARCOTICS	PE	SO13	10/30/1998	30	-	30
5	TOOHEY	CAPIZZI	MURDER	Р	S	11/23/1998	30	-	30
SAN BERNAR	DINO								
1	TOOHEY	STOUT	NARCOTICS	E	O8	12/04/1997	30	1	60
2	TOOHEY	STOUT	NARCOTICS	E	O8	01/16/1998	30	-	30
3	TOOHEY	STOUT	NARCOTICS	E	O8	01/20/1998	30	-	30
1**	PERRY	STOUT	NARCOTICS	Р	S	06/24/1997	30	5	180
2**	PERRY	STOUT	NARCOTICS	Р	S	06/24/1997	30	5	180
3**	PERRY	STOUT	NARCOTICS	E	O8	06/24/1997	30	4	150
4**	TOOHEY	STOUT	NARCOTICS	Р	S	07/03/1997	30	2	90
5**	TOOHEY	STOUT	NARCOTICS	Р	S	07/03/1997	30	2	90
6**	TOOHEY	STOUT	NARCOTICS	Р	S	07/03/1997	30	2	90
7**	PERRY	STOUT	NARCOTICS	Р	O20	08/19/1997	30	3	120
8**	PERRY	STOUT	NARCOTICS	E	O12	08/19/1997	30	3	120
9**	PERRY	STOUT	NARCOTICS	Р	O20	08/19/1997	30	3	120
10**	PERRY	STOUT	NARCOTICS	Р	O20	08/19/1997	30	3	120
11**	PERRY	STOUT	NARCOTICS	Р	O20	08/19/1997	30	3	120
12**	PERRY	STOUT	NARCOTICS	Р	O20	08/19/1997	30	3	120
13**	TOOHEY	STOUT	NARCOTICS	Е	08	09/09/1997	30	1	60
14**	TOOHEY	STOUT	NARCOTICS	Р	Α	09/18/1997	30	-	30
15**	TOOHEY	STOUT	NARCOTICS	Е	O8	10/08/1997	30	-	30
16**	PERRY	STOUT	NARCOTICS	Е	08	10/16/1997	30	-	30

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

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

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

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

				Number of 5		Cos	ts			Nι	ımber of	
1011	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	otions to uppress	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
ORANGE												
1	30	41	NR	1,232	516	17,172	900	-	-	-		-
2	29	15	NR	439	161	26,674	400	2	-	-	1 1	-
3	60	35	NR	2,127	119	57,706	3,400	-	-	-		-
4	30	12	NR	352	7	29,380	2,200	-	-	-		-
5	2	28	NR	55	4	1,500	500	-	-	-		-
SAN BERNARI	DINO											
1	26	24	NR	611	149	71,032	832	1	-	-		-
2	1	6	NR	6	2	2,732	32	-	-	-		-
3	11	16	NR	172	23	30,052	352	1	-	-		-
1**	144	10	2,876	1,438	153	623,110	100,429	-	-	-		-
2**	174	3	1,108	554	65	RELATE	ED TO NO. 1*	*				
3**	144	52	14,910	7,455	349	RELATE	ED TO NO. 1*	*				
4**	86	87	14,910	7,455	349	RELATE	ED TO NO. 1*	*				
5**	90	16	2,876	1,438	153	RELATE	ED TO NO. 1*	*				
6**	90	6	1,108	554	65	RELATE	ED TO NO. 1*	*				
7**	118	58	13,574	6,787	1	RELATE	ED TO NO. 1*	*				
8**	118	2	253	253	253	RELATE	ED TO NO. 1*	*				
9**	118	53	12,492	6,246	4	RELATE	ED TO NO. 1*	*				
10**	118	169	39,932	19,966	3		ED TO NO. 1*					
11**	118	119	27,976	13,988	1		ED TO NO. 1*					
12**	118	158	37,228	18,614	1		D TO NO. 1*					
13**	44	60	NR	2,661	1,122	41,008	1,408	12	2	_		5
14**	16	67	NR	1,077	171	14,912	512	5	1	_	_	4
									1	-	- <b>-</b>	
15**	15	35	NR	522	108	13,980	480	4	-	-		-
16**	30	6	362	181	42	RELATE	ED TO NO. 1*	•				

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

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**CALENDAR YEAR 1998** 

	Authorizi	ng Official		Inte	ercept		Authorized Length		
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
SAN BERNARI	DINO (CONTINUED)								
17**	PERRY	STOUT	NARCOTICS	Е	O12	10/16/1997	30	1	60
18**	PERRY	STOUT	NARCOTICS	Е	012	10/16/1997	30	1	60
19**	TOOHEY	STOUT	NARCOTICS	Е	O8	10/27/1997	30	-	30
20**	TOOHEY	STOUT	NARCOTICS	Р	S	10/27/1997	30	1	60
21**	TOOHEY	STOUT	NARCOTICS	E	O8	11/21/1997	30	-	30
22**	PERRY	STOUT	NARCOTICS	Е	O8	11/24/1997	30	-	30
SAN DIEGO									
1	HUFF	WEINER	NARCOTICS	Р	S	11/02/1998	30	-	30
1**	HOWATT	PFINGST	MURDER	Р	MO17	09/05/1997	30	-	30
SONOMA									
1	TANSIL	MULLINS	MURDER	Р	S	02/09/1998	30	-	30
STATE ATTOR	NEY GENERAL								
1	FIDLER	WILLIAMSON	NARCOTICS	PE	SO12	08/01/1998	30	-	30
1**	KANE	WILLIAMSON	MURDER	Р	O17	04/16/1997	30	2	65
VENTURA									
1	CAMPBELL	BRADBURY	MURDER	PE	SO8	07/01/1998	30	-	30
1**	BRADLEY	BRADBURY	MURDER	Р	SO17	11/10/1997	30	2	50

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

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

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

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

				Number of 5		Cos	sts			Nu	ımber	of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre ercep	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
SAN BERNARD	INO (CONT	INUED)											
17**	59	1	47	47	47	RELATE	ED TO NO. 1*	*					
18**	58	1	81	81	81	RELATE	ED TO NO. 1*	*					
19**	18	40	NR	722	155	16,740	540	3	-	-	-	-	-
20**	56	92	NR	5,129	797	152,992	1,792	-	-	-	-	-	-
21**	29	31	NR	889	323	79,228	928	6	-	-	-	-	-
22**	30	-	-	-	-	RELATE	ED TO NO. 1*	*					
SAN DIEGO													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
1**	8	1	31	9	2	9,972	219	1	1	-	-	-	1
SONOMA													
1	3	53	2	158	-	17,780	500	-	-	-	-	-	-
STATE ATTORN	IEY GENER	AL											
1	10	58	84	579	8	84,460	3,360	1	-	-	-	-	-
1**	65	1	17	84	34	7,298	1,037	3	3	-	-	-	3
VENTURA													
1	8	75	37	603	10	31,600	600	2	-	-	-	-	-
1**	44	13	155	567	119	567	-	2	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official	Intercept				Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ARAPAHOE									
1	STUART	PETERS	NARCOTICS	PE	SO8	11/25/1998	30	1	60

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

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

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

				Number of 5		Cos	its			Nu	mber	r of	
	Number	Average					Other			Мо	tions	to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Sı	ippre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Intercepts <sup>6</sup>		ots <sup>6</sup>	Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed

**ARAPAHOE** 

1 NP - - - - - - - - - - - -

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1
STATE CONNECTICUT

**CALENDAR YEAR 1998** 

	Authorizin	g Official		Inte	ercept		Autl	horized Le	ngth
						Date of	Orig-	Num-	
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
HARTFORD									
1	SPADA	BAILEY	RACKETEERING	Р	S	02/03/1998	15	-	15
2	SPADA	BAILEY	RACKETEERING	E	08	02/23/1998	15	-	15
3	SPADA	BAILEY	RACKETEERING	Р	S	02/26/1998	15	-	15
4	SPADA	BAILEY	RACKETEERING	Е	O8	03/03/1998	15	1	30
5	SPADA	BAILEY	RACKETEERING	Р	Α	03/09/1998	15	-	15
6	SPADA	BAILEY	RACKETEERING	Р	Α	03/18/1998	15	-	15
7	MULCAHY	THOMAS	RACKETEERING	Р	S	03/23/1998	15	-	15
8	SPADA	BAILEY	RACKETEERING	Р	S	04/06/1998	15	-	15
9	SPADA	BAILEY	RACKETEERING	Р	Α	04/06/1998	15	-	15
10	MULCAHY	BAILEY	NARCOTICS	E	O8	08/05/1998	15	-	15
11	MULCAHY	BAILEY	NARCOTICS	Р	S	09/04/1998	15	-	15
12	MULCAHY	DEARINGTON	GAMBLING	Р	Α	11/27/1998	15	-	15
13	MULCAHY	DEARINGTON	GAMBLING	Р	S	12/16/1998	15	-	15
LITCHFIELD									
1	MULCAHY	MACO	RACKETEERING	Р	S	05/13/1998	15	-	15
2	MULCAHY	MACO	RACKETEERING	E	O8	05/13/1998	15	-	15
3	MULCAHY	MACO	RACKETEERING	E	O8	05/13/1998	15	-	15
NEW BRITAIN									
1	MULCAHY	MURPHY	GAMBLING	Р	S	11/19/1998	15	-	15
2	MULCAHY	MURPHY	GAMBLING	Р	S	12/10/1998	15	-	15
NEW HAVEN									
1	MULCAHY	CONNELLY	GAMBLING	Р	S	12/15/1998	15	-	15
1*	MIANO	KEEGAN	NARCOTICS	Р	S	07/07/1995	15	1	30

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

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

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

TABLE B-1
STATE CONNECTICUT

**CALENDAR YEAR 1998** 

			Number of <sup>5</sup>			Cos	sts	Number of					
	Number	Average	_				Other				otions		_
	Of Days	Inter-	Persons		Incrim-	Total	Than			1	uppre		Persons
A.O. Number	in Oper- ation⁴	cepts per Day	Inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	tercep D	P	Con- victed
HARTFORD		po. 200	оорио	шистеорие	шисторго	<b>¥</b>	¥	7					
	ND												
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	12	-	2	3	-	7,364	500	-	-	-	-	-	-
3	10	19	NR	189	55	25,100	19,404	4	-	-	-	-	-
4	24	19	200	461	178	85,860	500	3	-	-	-	-	-
5	NI	-	-	-	-	-	-	-	-	-	-	-	-
6	5	52	165	262	29	34,820	500	-	-	-	-	-	-
7	10	23	73	233	30	19,000	-	4	-	-	-	-	-
8	15	56	228	843	61	13,700	500	3	-	-	-	-	-
9	1	3	3	3	-	644	500	-	-	-	-	-	-
10	11	24	69	269	82	18,960	1,740	-	-	-	-	-	-
11	15	31	90	461	58	33,318	198	-	-	-	-	-	-
12	5	11	9	55	54	1,680	1,140	-	-	-	-	-	-
13	4	45	16	178	165	2,208	1,412	-	-	-	-	-	-
LITCHFIELD													
1	15	22	40	329	52	20,728	834	3	-	-	-	-	-
2	15	15	15	218	125	20,728	834	4	-	-	-	-	-
3	15	-	3	3	-	20,728	834	3	-	-	-	-	-
NEW BRITAIN													
1	7	126	40	885	852	6,500	4,100	-	-	-	-	-	-
2	5	39	14	195	189	2,600	1,720	-	-	-	-	-	-
NEW HAVEN													
1	8	45	24	363	310	7,995	1,517	-	-	-	-	-	-
1*	16	70	198	1,124	291	99,063	59,782	15	-	-	-	-	12

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

	Authori	izing Official		Inte	ercept		Autl	horized Le	ngth
A.O. Number	Judge	Judge Prosecutor <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW LONDON		·		•					
1	MULCAHY	KANE	EXTORTION	Р	Α	04/28/1998	15	-	15
2	MULCAHY	KANE	EXTORTION	Р	Α	05/26/1998	15	-	15
3	MULCAHY	KANE	EXTORTION	Р	Α	05/26/1998	15	-	15
4	MULCAHY	KANE	EXTORTION	Р	S	06/23/1998	15	-	15

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

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

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

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

				Number of 5		Cos	sts			Νu	mbe	r of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions uppre erce	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
NEW LONDON													
1	14	37	94	523	456	30,099	13,811	-	-	-	-	-	-
2	9	60	134	541	433	17,417	5,402	-	-	-	-	-	-
3	8	27	69	212	189	9,528	4,212	-	-	-	-	-	-
4	15	39	296	578	43	7,766	2,450	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

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	Authorizin	g Official		Inte	ercept		Auth	horized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
KENT									
1	СООСН	BRADY	MURDER	PE	SAO8	01/20/1998	15	-	15

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

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

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

				Number of 5		Cos	its			Nι	ımbe	r of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre ercep D	ss	Persons Con- victed
KENT													
1	4	50	50	200	-	5,050	1,500	-	-	-	-	-	

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official		Inte	ercept			norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
2ND JUDICIAL	CIRCUIT (LEON)								
1	LESTER	HINES	RACKETEERING	Р	S	04/26/1998	30	1	60
2	KANEY	HINES	RACKETEERING	Р	В	04/26/1998	30	1	60
3	LESTER	HINES	RACKETEERING	E	08	05/15/1998	30	-	30
4	KANEY	HINES	RACKETEERING	M	В	05/28/1998	30	-	30
4TH JUDICIAL	CIRCUIT (DUVAL)								
1	WILKES	SHORSTEIN	RACKETEERING	Р	S	03/06/1998	30	-	30
2	WILKES	SHORSTEIN	RACKETEERING	Р	S	03/06/1998	30	-	30
5TH JUDICIAL	CIRCUIT (LAKE/MARIO	ON)							
1	MERRITT	KING	NARCOTICS	Р	S	04/22/1998	30	1	60
2	SAWAYA	KING	NARCOTICS	Р	S	08/14/1998	30	-	30
3	THOMAS	KING	NARCOTICS	Р	S	10/09/1998	30	-	30
6TH JUDICIAL	CIRCUIT (PINELLAS)								
1	SCHAEFFER	MCCABE	MURDER	Р	S	02/05/1998	30	-	30
9TH JUDICIAL	CIRCUIT (ORANGE/OS	SCEOLA)							
1	KANEY	LAMAR	NARCOTICS	E	O8	08/10/1998	30	-	30
2	KANEY	LAMAR	NARCOTICS	E	O8	08/14/1998	30	-	30
3	KANEY	LAMAR	NARCOTICS	E	O8	08/17/1998	30	-	30
11TH JUDICIA	L CIRCUIT (DADE)								
1	SCOLA	FERNANDEZ-RUNDL	RACKETEERING	Р	S	04/03/1998	30	-	30
2	FREEMAN	FERNANDEZ-RUNDL	RACKETEERING	Р	S	10/23/1998	30	1	60
3	FREEMAN	FERNANDEZ-RUNDL	RACKETEERING	E	08	10/23/1998	30	-	30
4	FREEMAN	FERNANDEZ-RUNDL	RACKETEERING	E	O8	11/09/1998	30	-	30
5	FREEMAN	FERNANDEZ-RUNDL	RACKETEERING	E	O8	11/18/1998	30	-	30
6	FREEMAN	FERNANDEZ-RUNDL	RACKETEERING	E	O8	11/23/1998	30	-	30

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

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

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

			its			Nu	ımber	of					
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-	Number of <sup>5</sup>	Incrim- inating	Total Cost	Other Than Manpower			Mo Si	otions uppre	to ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
2ND JUDICIAL	CIRCUIT (LI	EON)											
1	46	113	560	5,175	111	RELATE	D TO NO. 2						
2	46	162	896	7,472	149	442,000	10,000	24	-	-	-	-	-
3	27	7	32	191	8	RELATE	ED TO NO. 2						
4	13	8	42	105	1	RELATE	D TO NO. 2						
4TH JUDICIAL	CIRCUIT (DI	UVAL)											
1	18	29	15	529	21	11,323	257	7	-	-	-	-	-
2	27	84	50	2,272	772	16,746	1,280	7	-	-	-	-	-
5TH JUDICIAL	CIRCUIT (LA	AKE/MARIC	ON)										
1	35	27	117	940	58	12,850	250	3	-	-	-	-	3
2	18	20	14	366	3	5,130	150	-	-	-	-	-	-
3	20	20	12	406	33	6,000	-	3	-	-	-	-	-
6TH JUDICIAL	CIRCUIT (PI	NELLAS)											
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
9TH JUDICIAL	CIRCUIT (O	RANGE/OS	CEOLA)										
1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2	18	25	45	453	26	131,000	8,200	10	-	-	-	-	3
3	17	36	68	618	118	RELATE	ED TO NO. 2						
11TH JUDICIAL	CIRCUIT (E	DADE)											
1	9	58	30	524	-	16,879	587	-	-	-	-	-	-
2	49	103	NR	5,066	134	RELATE	ED TO NO. 3						
3	20	7	NR	143	41	267,110	2,000	-	-	-	-	-	-
4	2	3	NR	6	-	RELATE	ED TO NO. 3						
5	30	15	NR	455	98	RELATE	ED TO NO. 3						
6	18	9	NR	164	32	RELATE	ED TO NO. 3						

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

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	Authorizi	ng Official		Inte	ercept			horized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
	L CIRCUIT (HILLSBOF		Spoomon .	.,,,,,	1 1000	( monument)	(23,5)	0.0	(20)
1	ALVAREZ	COE	KIDNAPPING	М	S	12/12/1997	30	2	90
2	MAYE	COE	NARCOTICS	PE	SO8	05/06/1998	30	1	60
3	BONANNO	COE	NARCOTICS	PE	SO8	07/20/1998	30	1	60
4	FOSTER	COE	NARCOTICS	PE	SO8	08/28/1998	30	-	30
5	HOLDER	COE	NARCOTICS	PE	SO8	10/19/1998	30	-	30
15TH JUDICIAI	L CIRCUIT (PALM BEA	ACH)							
1	OFTEDAL	KRISCHER	NARCOTICS	E	RO8	11/25/1997	30	1	40
3**	OFTEDAL	KRISCHER	NARCOTICS	E	RO8	11/10/1997	30	1	45
17TH JUDICIAI	L CIRCUIT (BROWARI	D)							
1	DIMITROULEAS	SATZ	RACKETEERING	PE	BO13,O21	11/14/1997	30	1	60
2	DIMITROULEAS	SATZ	RACKETEERING	PE	BO21	01/06/1998	30	-	30
18TH JUDICIAI	L CIRCUIT (BREVARD	/SEMINOLE)							
1	SILVERNAIL	WOLFINGER	NARCOTICS	E	O12	05/18/1998	30	1	60
2	SILVERNAIL	WOLFINGER	NARCOTICS	Р	S	05/18/1998	30	1	60
3	SILVERNAIL	WOLFINGER	NARCOTICS	E	O8	05/18/1998	30	1	60
4	SILVERNAIL	WOLFINGER	NARCOTICS	E	O8	05/18/1998	30	1	60
5	SILVERNAIL	WOLFINGER	NARCOTICS	Р	S	05/18/1998	30	1	60
6	LESTER	WOLFINGER	NARCOTICS	E	O12	05/26/1998	30	-	30
7	LESTER	WOLFINGER	NARCOTICS	Р	S	05/26/1998	30	-	30
8	SILVERNAIL	WOLFINGER	NARCOTICS	Р	S	06/02/1998	18	-	18
9	EVANDER	WOLFINGER	NARCOTICS	Р	Α	06/02/1998	12	-	12
10	LESTER	WOLFINGER	NARCOTICS	Е	08	07/15/1998	30	1	60
11	LESTER	WOLFINGER	NARCOTICS	Р	Α	07/15/1998	30	1	60
12	LESTER	WOLFINGER	NARCOTICS	Е	08	08/04/1998	30	-	30
13	SILVERNAIL	WOLFINGER	NARCOTICS	Р	Α	08/31/1998	30	-	30

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

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

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

				Number of 5		Cos	ts			Nι	ımber o	of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower		<b>-</b>	St Int	otions tuppress	5 5 <sup>6</sup>	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
13TH JUDICIAL			-										
1	81	33	2	2,666	38	105,498	1,010	-	-	-	-	-	-
2	56	38	8	2,106	94	145,575	15,175	-	-	-	-	-	-
3	54	25	15	1,344	329	194,555	3,264	14	-	-	-	-	-
4	18	32	14	582	8	61,024	616	10	-	-	-	-	-
5	16	197	11	3,159	103	111,110	3,110	10	-	-	-	-	-
15TH JUDICIAL	CIRCUIT (F	ALM BEAC	CH)										
1	40	63	40	2,521	441	18,000	1,000	3	-	-	-	-	-
3**	45	48	85	2,139	339	19,000	1,000	5	1	-	-	-	1
17TH JUDICIAL	CIRCUIT (E	BROWARD)											
1	59	16	89	915	373	RELATE	D TO NO. 2						
2	6	14	24	83	26	144,126	600	5	-	-	-	-	4
18TH JUDICIAL	CIRCUIT (E	BREVARD/S	SEMINOLE)										
1	33	8	273	273	273	2,400	400		RELATED	OT 0	NO. 2		
2	33	70	947	2,299	106	20,940	2,700	11	-	-	-	-	9
3	33	4	55	138	12	RELATE	D TO NO. 2						
4	33	11	203	347	130	RELATE	D TO NO. 2						
5	33	17	260	545	18	RELATE	D TO NO. 2						
6	20	2	-	37	-	RELATE	D TO NO. 7						
7	20	22	2	433	11	25,000	-	6	-	-	-	-	2
8	18	15	93	263	2	10,470	1,350		RELATED	1 OT 0	NO. 2		
9	12	8	31	93	7	8,500	_	-	_	_	-	_	-
10	52	93	399	4,852	1,491		ED TO NO. 11						
11	52	84	442	4,351	617	63,639		16	_	_	_	_	_
12	25	55	886	1,368	110		7,473 ED TO NO. 11						
13	11	67	NR	736	50	13,750	550	4	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizing	g Official		Inte	rcept		Auth	norized Le	ngth
A O Niverbox	huden	Processited	Offense	T a 2	Diago <sup>3</sup>	Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
18TH JUDICIAL	CIRCUIT (BREVARD/S	SEMINOLE) (CONTI	NUED)						
14	EVANDER	WOLFINGER	NARCOTICS	Е	O8	11/05/1998	30	-	30
15	EVANDER	WOLFINGER	NARCOTICS	E	O8	11/10/1998	30	-	30
19TH JUDICIAL	CIRCUIT (SAINT LUC	IE)							
1	CIANCA	COLTON	RACKETEERING	Р	S	04/28/1998	30	1	60
STATE ATTORNE	EY GENERAL								
1	ANDREWS	BUTTERWORTH	MURDER	Р	S	11/04/1998	30	-	30

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

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

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

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

				Number of 5		Cos	ts			Nι	ımbeı	r of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre ercep	SS	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
18TH JUDICIAL	CIRCUIT (E	REVARD/S	SEMINOLE)	CONTINUE	<b>D</b> )								
14	29	75	20	2,179	270	20,000	-	10	-	-	-	-	-
15	24	49	20	1,174	226	RELATE	ED TO NO. 14	- 8		-	-	-	-
19TH JUDICIAL	CIRCUIT (S	SAINT LUCI	E)										
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
STATE ATTORN	EY GENER	<b>AL</b>											
1	4	22	8	88	8	4,500	500	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

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	Authorizi	ng Official		Inte	ercept		Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
BALDWIN									
1**	GEORGE	BRIGHT	NARCOTICS	E	O8	09/03/1997	20	1	40
2**	GEORGE	BRIGHT	NARCOTICS	Р	SABR	09/03/1997	20	1	40
3**	GEORGE	BRIGHT	NARCOTICS	Е	O12	09/03/1997	20	1	40
4**	GEORGE	BRIGHT	NARCOTICS	E	O8	09/17/1997	20	-	20
CORDELE									
1	FAIRCLOTH	PRIDGEN	NARCOTICS	Р	SB	05/15/1998	20	1	40
2	FAIRCLOTH	PRIDGEN	NARCOTICS	E	O12	05/26/1998	20	1	40
3	FAIRCLOTH	PRIDGEN	NARCOTICS	E	O8	06/12/1998	20	-	20
4	FAIRCLOTH	PRIDGEN	NARCOTICS	Р	В	07/02/1998	20	1	40
5	FAIRCLOTH	PRIDGEN	NARCOTICS	Р	S	07/21/1998	20	-	20
GWINNETT									
1	STARK	PORTER	NARCOTICS	PE	SBO8,O12	04/14/1998	20	-	20
2	WINEGARDEN	PORTER	NARCOTICS	PE	SO8,O12	08/31/1998	20	1	40
3	WINEGARDEN	PORTER	NARCOTICS	PE	SO8	09/14/1998	20	-	20
4	JACKSON	PORTER	NARCOTICS	PE	SO8	09/24/1998	20	1	40

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

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

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

				Number of 5		Cos	ts	Number of Motions to					
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	ippre: ercep	ss its <sup>6</sup>	Persons Con-
A.O. Number BALDWIN	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
1**	34	15	NR	500	108	_	_	_	_	_	_	_	_
2**	102	44	NR	4,459	78		_	20					
_						-	-	20	-	-	-	-	_
3**	34	11	NR	361	NR	-	-	-	-	-	-	-	-
4**	20	10	NR	201	27	-	-	-	-	-	-	-	-
CORDELE													
1	40	52	10	2,094	41	59,000	-	-	-	-	-	-	-
2	30	4	10	128	47	RELATE	D TO NO. 1						
3	14	2	10	31	5	RELATE	D TO NO. 1						
4	40	46	10	1,854	29	RELATE	ED TO NO. 1						
5	20	12	10	240	5	RELATE	D TO NO. 1						
GWINNETT													
1	20	102	704	2,031	65	131,609	1,609	2	-	-	-	-	1
2	40	46	244	1,850	131	268,910	1,910	6	-	-	-	-	-
3	10	185	245	1,850	131	RELATE	D TO NO. 2						
4	40	46	245	1,850	131	RELATE	ED TO NO. 2						

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizi	ng Official		Inte	ercept		Autl	horized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
HONOLULU									
1	MARKS	CARLISLE	GAMBLING	Р	В	12/11/1997	30	-	30

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

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

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

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

				Number of 5	f 5 Costs					Nυ	ımber	of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre ercep D	SS	Persons Con- victed
HONOLULU		po. 2 wy	- ооргон	шине	шин	¥	¥	7				-	110104
1	30	20	28	608	514	29,299	1,216	-	-	-	_	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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	Authori	zing Official		Inte	ercept			norized Le	ngth
A O Noveless	lude	<b>D</b>	Offense	<b>T</b>	Diagram 3	Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
FORD									
1	PACEY	LEE	MURDER	Р	S	02/26/1998	5	-	5
JERSEY									
1	RUSSELL	GISY	NARCOTICS	M	S	03/11/1998	10	-	10
2	RUSSELL	GISY	NARCOTICS	M	S	03/20/1998	10	-	10
3	RUSSELL	GISY	NARCOTICS	M	S	06/16/1998	10	-	10
4	RUSSELL	GISY	NARCOTICS	М	S	06/16/1998	10	-	10
5	RUSSELL	GISY	NARCOTICS	M	S	06/17/1998	10	-	10
6	RUSSELL	SCHAAF	NARCOTICS	M	S	07/17/1998	10	-	10
7	RUSSELL	GISY	NARCOTICS	М	S	07/31/1998	10	-	10
8	DAY	SCHAAF	NARCOTICS	М	S	08/13/1998	10	-	10
9	DAY	SCHAAF	NARCOTICS	М	S	08/13/1998	10	-	10
10	RUSSELL	GISY	NARCOTICS	М	S	10/08/1998	10	-	10
11	RUSSELL	GISY	NARCOTICS	M	S	10/08/1998	10	-	10
1**	RUSSELL	GISY	ASSAULT	Р	В	09/12/1997	7	-	7
2**	RUSSELL	GISY	NARCOTICS	М	S	11/05/1997	10	-	10
3**	RUSSELL	GISY	NARCOTICS	М	S	11/17/1997	9	-	9
KENDALL									
1	WILSON	MCCANN	NARCOTICS	E	R	06/25/1998	10	-	10
2	MUELLER	KARALES	NARCOTICS	М	R	07/15/1998	10	-	10
MOULTRIE									
1	FLANNELL	WILLIS	NARCOTICS	Р	S	01/09/1998	10	_	10
2	FLANNELL	WILLIS	NARCOTICS	PM	S	01/09/1998	10	_	10
3	FLANNELL	WILLIS	NARCOTICS	M	S	01/28/1998	10	_	10
4	FLANNELL	WILLIS	NARCOTICS	P	S	01/28/1998	10	-	10
5	FLANNELL	WILLIS	NARCOTICS	M	S	05/11/1998	10	-	10

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

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

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

				Number of 5		Cos	sts			Nu	ımber of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Mo Su	otions to uppress tercepts <sup>6</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D P	victed
FORD												
1	1	1	2	1	1	-	-	3	1	1		3
JERSEY												
1	1	1	1	1	-	-	-	-	-	-		-
2	1	1	1	1	NR	-	-	-	-	-		-
3	10	-	1	1	NR	-	-	-	-	-		-
4	10	-	1	1	NR	-	-	-	-	-		-
5	10	-	1	1	NR	-	-	-	-	-		-
6	10	-	-	-	NR	-	-	-	-	-		-
7	10	-	1	1	NR	-	-	1	-	-		1
8	10	-	1	1	NR	-	-	-	-	-		-
9	10	-	1	1	NR	-	-	1	-	-		-
10	10	-	1	1	NR	-	-	1	-	-		1
11	10	-	1	1	NR	-	-	1	-	-		-
1**	NI	-	-	-	-	-	-	-	-	-		-
2**	10	-	-	-	-	-	-	-	-	-		-
3**	9	-	1	1	-	-	-	-	-	-		-
KENDALL												
1	1	1	1	1	1	18	-	1	-	-		1
2	1	1	1	1	1	2,500	-	1	-	-		1
MOULTRIE												
1	NI	-	-	-	-	-	-	-	-	-		-
2	NI	-	-	-	-	-	-	-	-	-		-
3	NI	-	-	-	-	-	-	-	-	-		-
4	2	2	2	3	2	-	-	-	-	-		-
5	1	1	2	1	1	-	-	1	-	-		1

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authoria	zing Official		Inte	ercept		Autl	horized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
MOULTRIE (CO	NTINUED)								
6	FLANNELL	WILLIS	NARCOTICS	М	S	09/01/1998	10	-	10
7	FLANNELL	WILLIS	NARCOTICS	М	S	11/12/1998	10	-	10
WASHINGTON									
1	KARMEIER	TRENTMAN	NARCOTICS	М	R	05/15/1998	10	-	10
2	KARMEIER	TRENTMAN	ASSAULT	М	R	05/15/1998	10	-	10
3	KARMEIER	TRENTMAN	NARCOTICS	М	R	07/10/1998	10	-	10
4	KARMEIER	TRENTMAN	ASSAULT	М	R	07/23/1998	10	-	10
5	KARMEIER	TRENTMAN	ASSAULT	М	R	08/13/1998	10	-	10
WINNEBAGO									
1**	COPLAN	KOSKI	MURDER	М	O17	04/14/1997	30	-	30

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

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

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
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				Number of 5		Cos	its			Nι	ımbeı	r of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre ercep	ss	Persons Con- victed
MOULTRIE (CON	1	po. Day	ooptou	moroopio	moroopto		•	Allooto	maio				Violou
WOOLI KIE (CON	VIINOED)												
6	1	1	3	1	1	-	-	1	-	-	-	-	-
7	1	1	2	1	1	-	-	-	-	-	-	-	-
WASHINGTON													
1	1	-	-	-	-	20	-	-	-	-	-	-	-
2	1	-	-	-	-	20	-	-	-	-	-	-	-
3	1	-	-	-	-	20	-	-	-	-	-	-	-
4	10	-	1	3	1	20	-	1	-	-	-	-	-
5	1	-	-	-	-	20	-	-	-	-	-	-	-
WINNEBAGO													
1**	NP	-	-	-	-	-	-	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

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<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

	Authorizi	ng Official		Inte	rcept		Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
JOHNSON									
1	MCCLAIN	MORRISON	NARCOTICS	Р	В	04/24/1998	30	-	30
2	MCCLAIN	MORRISON	NARCOTICS	E	O8	04/24/1998	30	-	30
3	MCCLAIN	MORRISON	NARCOTICS	Р	S	04/24/1998	30	-	30
4	MCCLAIN	MORRISON	NARCOTICS	E	O8	04/30/1998	30	-	30

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

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

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

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

				Number of 5		Cos	its			Nu	ımbe	r of	
	Number	Average	_				Other				otions		_
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower			1	ippre ercei		Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
JOHNSON												•	
1	16	36	30	580	50	RELATE	D TO NO. 4						
2	2	35	5	70	10	RELATE	D TO NO. 4						
3	15	55	30	830	50	RELATE	D TO NO. 4						
4	13	80	20	1,041	300	65,995	4,395	7	-	-	-	-	1

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	Authorizi	ng Official		Inte	rcept		Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ORLEANS									
1	CANNIZZARO	CONNICK	NARCOTICS	PE	SO8	10/22/1998	30	-	30
ST. TAMMANY									
1	COADY	REED	NARCOTICS	Р	S	05/14/1998	30	-	30
2	COADY	REED	NARCOTICS	Р	R	05/28/1998	30	-	30

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

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

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

				Number of 5	_	Cos	ts			Nu	ımbe	r of	
	Number	Average					Other			Mc	otions	s to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Sı	ıppre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	erce	ots <sup>6</sup>	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
ORLEANS													
1	29	143	125	4,146	426	38,400	3,600	33	-	-	-	-	-
ST. TAMMANY													
1	25	36	81	908	6	56,460	7,460	4	-	-	-	-	-
2	22	54	244	1,191	132	142,600	12,600	4	-	-	-	-	-

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	Authoriz	zing Official		Inte	ercept		Autl	horized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
BALTIMORE									
1	TURNBULL	O'CONNOR	MURDER	Р	S	07/23/1998	30	-	30
2	TURNBULL	O'CONNOR	MURDER	Р	S	07/23/1998	30	-	30
3	WRIGHT	O'CONNOR	NARCOTICS	Р	S	10/21/1998	30	-	30
4	WRIGHT	O'CONNOR	NARCOTICS	Р	S	10/21/1998	30	-	30
5	WRIGHT	O'CONNOR	NARCOTICS	Р	S	10/21/1998	30	-	30
6	WRIGHT	O'CONNOR	NARCOTICS	Р	S	10/21/1998	30	-	30
7	WRIGHT	FEENEY	NARCOTICS	Р	SAB	10/21/1998	30	1	60
8	WRIGHT	O'CONNOR	NARCOTICS	Р	S	11/03/1998	30	-	30
BALTIMORE C	CITY								
1	MCCURDY	JESSAMY	NARCOTICS	Р	В	04/17/1998	30	1	59
2	MCCURDY	JESSAMY	NARCOTICS	Р	S	05/14/1998	29	-	29
3	MCCURDY	JESSAMY	NARCOTICS	Р	В	05/14/1998	29	-	29
CECIL									
1	THOMPSON	SCARBOROUGH	NARCOTICS	Р	S	10/14/1998	30	1	60
2	THOMPSON	SCARBOROUGH	NARCOTICS	E	O8	10/14/1998	30	1	60
3	THOMPSON	SCARBOROUGH	NARCOTICS	Р	S	10/30/1998	30	1	60
HARFORD									
1	WHITFILL	CASSILLY	MURDER	Е	O12	02/25/1998	24	-	24
2	WALDRON	CASSILLY	GAMBLING	Р	S	03/04/1998	30	-	30
3	CARR	CASSILLY	NARCOTICS	Р	O18	03/12/1998	30	-	30
4	WALDRON	CASSILLY	GAMBLING	Р	Α	03/12/1998	30	_	30
5	WHITFILL	CASSILLY	MURDER	E	R	04/18/1998	13	-	13
6	WHITFILL	CASSILLY	MURDER	Е	RO12	04/18/1998	13	-	13
7	WHITFILL	CASSILLY	MURDER	E	RO13	04/18/1998	13	-	13
8	MARSHALL	CASSILLY	NARCOTICS	P	S	06/11/1998	30	_	30
~		J. 100.LL		•	•	33, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,			30

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

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

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

				Number of 5		Cos					umber of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	otions to uppress tercepts <sup>6</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
BALTIMORE												
1	6	38	30	225	-	-	-	-	-	-		-
2	6	30	42	182	5	-	-	-	-	-		-
3	30	13	NR	381	-	-	-	-	-	-		-
4	30	18	59	530	33	-	-	-	-	-		-
5	30	26	94	770	52	-	-	-	-	-		-
6	30	51	47	1,542	24	-	-	-	-	-		-
7	NP	-	-	-	-	-	-	-	-	-		-
8	17	6	9	110	1	-	-	-	-	-		-
BALTIMORE CI	TY											
1	59	53	558	3,142	60	45,680	5,204	15	-	-	- 15	-
2	29	64	353	1,844	48	RELATE	O TO NO. 1					
3	29	54	376	1,577	16	RELATE	O TO NO. 1					
CECIL												
1	58	10	30	586	127	81,336	18,696	-	-	-		-
2	58	2	15	117	46	RELATE	O TO NO. 1					
3	43	29	40	1,241	157	RELATE	O TO NO. 1					
HARFORD												
1	24	-	3	9	-	215	40	-	-	-		-
2	27	46	30	1,236	158	46,206	206	24	-	-	- 7	13
3	23	97	81	2,231	306	36,890	581	40	-	-	- 13	10
4	19	93	30	1,771	1,052	RELATE	O TO NO. 2					
5	6	1	8	8	-	55	-	-	-	-		-
6	1	4	3	4	-	55	-	-	-	-		-
7	12	-	-	-	-	55	-	-	-	-		-
8	28	9	62	254	101	50,560	8,560	7	-	-	- 1	-

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	Authorizir	ng Official		Inte	ercept		Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
HARFORD (CO	NTINUED)				1				
9	MARSHALL	CASSILLY	NARCOTICS	Р	S	06/11/1998	30	-	30
10	MARSHALL	CASSILLY	NARCOTICS	PE	SO12	06/11/1998	30	-	30
HOWARD									
1	GELFMAN	MCLENDON	NARCOTICS	PE	AO28	09/25/1998	30	-	30
SOMERSET									
1	LONG	WIDDOWSON	NARCOTICS	PE	SO12	09/28/1998	30	-	30
2	LONG	WIDDOWSON	NARCOTICS	Р	S	09/28/1998	30	-	30
3	LONG	WIDDOWSON	NARCOTICS	Р	S	09/28/1998	30	-	30
4	LONG	WIDDOWSON	NARCOTICS	PE	SO12	10/21/1998	30	-	30
5	LONG	WIDDOWSON	NARCOTICS	Р	S	10/21/1998	30	-	30
STATE ATTORN	IEY GENERAL								
1	PREVIS	MONTANARELLI	BRIBERY	Р	S	01/20/1998	30	-	30
2	PREVIS	MONTANARELLI	BRIBERY	Р	Α	01/20/1998	30	-	30

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

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

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
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				Number of 5		Cos	ts			Nι	ımber of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions to uppress tercepts <sup>6</sup>	Persons Con- victed
HARFORD (CO	NTINUED)									•		
9	28	8	54	222	73	RELATE	D TO NO. 8					
10	11	74	NR	817	NR	RELATE	ED TO NO. 8					
HOWARD												
1	28	54	60	1,515	141	71,340	5,500	-	-	-		-
SOMERSET												
1	29	59	3,412	1,706	102	RELATE	D TO NO. 2					
2	30	89	4,650	2,660	274	52,300	1,300	=	-	-		-
3	30	59	3,406	1,758	20	RELATE	ED TO NO. 2					
4	7	5	72	36	-	RELATE	D TO NO. 2					
5	7	54	660	375	7	RELATE	D TO NO. 2					
STATE ATTORN	IEY GENER	AL										
1	30	73	267	2,189	28	58,483	1,569	6	6	-	6 -	4
2	30	32	188	945	29	RELATE	D TO NO. 1					

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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	Authorizin	g Official		Inte	ercept		Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ROSEAU									
1	WILSON	MOREN	MURDER	Р	Α	03/12/1998	30	-	30

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

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				Number of 5		Cos	its			Nι	ımbe	r of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre tercer D	ss	Persons Con- victed
ROSEAU													
1	2	27	13	53	19	1,520	120	_	_	_	_	_	

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	Authorizir	ng Official		Inte	rcept		Autl	norized Le	ngth
						Date of	Orig-	Num-	
						Application	inal	ber of	Total
			Offense			and	Order	Exten-	Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
COPIAH									
1	PICKARD	MARTIN	NARCOTICS	Р	S	09/23/1998	30	-	30
HINDS									
1	RUSSELL	PETERS	NARCOTICS	Р	S	07/28/1998	30	-	30
LEAKE									
1	BAILEY	TURNER	NARCOTICS	Р	S	06/18/1998	30	-	30
NOXUBEE									
1*	MONTGOMERY	RUBY	NARCOTICS	Р	S	10/09/1995	30	1	41
PONTOTOC									
1	FORD	YOUNG	NARCOTICS	Р	S	01/16/1998	30	1	60

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

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				Number of 5		Cos	ts			Nu	mber	of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ippre ercep	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
СОРІАН													
1	23	138	NR	3,181	182	20,134	3,574	1	-	-	-	-	-
HINDS													
1	17	3	NR	44	19	14,038	1,798	-	-	-	-	-	-
LEAKE													
1	28	37	NR	1,035	34	22,454	2,294	2	-	-	-	-	-
NOXUBEE													
1*	41	48	NR	1,960	135	-	-	-	-	-	-	-	-
PONTOTOC													
1	49	4	NR	197	88	38,558	3,278	41	41	-	-	-	41

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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	Authorizi	ng Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
DOUGLAS									
1	TROIA	JANSEN	NARCOTICS	Р	SB	02/09/1998	30	-	30
2	TROIA	JANSEN	NARCOTICS	Р	S	04/09/1998	30	-	30

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

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

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

				Number of 5		Cos	its			Nu	mber	of	
A.O. Number	Of Days Inte	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre ercep D	ss	Persons Con- victed
DOUGLAS	<u>'</u>						•						
1	28	170	19	4,760	281	2,190	510	8	1	-	-	-	8
2	18	81	26	1,457	328	8,982	510	14	-	-	-	4	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

	Authorizi	ng Official		Inte	ercept		Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CLARK									
1	MCGROARTY	BELL	ROBBERY	Р	SA	02/10/1998	30	-	30
2	MCGROARTY	BELL	ROBBERY	Р	S	02/14/1998	30	-	30
3	MCGROARTY	BELL	ROBBERY	Р	S	02/17/1998	30	-	30
4	LEAVITT	BELL	MURDER	PE	ABO8	03/05/1998	30	-	30
5	LEAVITT	BELL	MURDER	Р	В	03/06/1998	30	-	30
6	LEAVITT	BELL	MURDER	Р	S	06/18/1998	30	-	30
7	GATES	BELL	MURDER	Р	S	07/16/1998	30	-	30
8	GATES	BELL	MURDER	Р	S	07/22/1998	30	-	30
9	GATES	BELL	MURDER	Р	S	08/04/1998	30	-	30
10	HARDCASTLE	BELL	NARCOTICS	Р	S	09/03/1998	30	2	90
11	LEAVITT	BELL	KIDNAPPING	Р	S	12/01/1998	30	-	30
HUMBOLDT									
1	WAGNER	MCCORMICK	NARCOTICS	Р	S	03/31/1998	30	-	30
STATE ATTORN	IEY GENERAL								
1	LEAVITT	DEL PAPA	MURDER	Р	S	03/19/1998	30	-	30

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

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

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

				Number of 5		Cos	ts			Nu	mber of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions to appress ercepts <sup>6</sup>	Persons Con- victed
CLARK										•	<u> </u>	
1	17	269	712	4,573	18	9,715	415	3	-	-		2
2	14	25	88	351	4	RELATE	ED TO NO. 1					
3	11	6	40	63	-	RELATE	ED TO NO. 1					
4	7	51	8	358	19	33,432	1,000	2	-	-		-
5	7	11	2	75	-	RELATE	ED TO NO. 4					
6	9	8	4	71	-	5,556	1,000	-	-	-		-
7	25	196	2,116	4,903	2	RELATE	ED TO NO. 8					
8	23	65	1,450	1,485	-	89,124	900	1	-	-	- 1	-
9	NI	-	-	-	-	-	-	-	-	-		-
10	90	39	1,742	3,550	401	13,000	3,000	2	-	-	- 1	-
11	19	11	26	200	-	14,938	643	-	-	-		-
HUMBOLDT												
1	26	58	147	1,501	249	55,915	5,650	13	-	-		-
STATE ATTORN	NEY GENER	AL										
1	9	142	208	1,280	-	72,735	1,000	-	-	-		

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW HAMPSHIRE

**CALENDAR YEAR 1998** 

	Authoriz	ing Official		Inte	ercept		Autl	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
STATE ATTORN	NEY GENERAL	·							
i e	MCGUIRE	MCLAUGHLIN	GAMBLING	Р	S	03/18/1998	10		10

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

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

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

**CALENDAR YEAR 1998** 

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

				Number of 5		Cos	ts	Number of					
	Number	Average					Other			Мо	tions	to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Su	ippre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	ercep	ots <sup>6</sup>	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed

### STATE ATTORNEY GENERAL

1 10 49 95 492 149 17,000 2,000 2 - - - 2

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW JERSEY

**CALENDAR YEAR 1998** 

	Authoriz	ring Official		Inte	ercept		Autl	horized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
BERGEN									
1	FALCONE	SCHMIDT	RACKETEERING	Р	В	11/03/1997	30	2	90
2	FALCONE	SCHMIDT	RACKETEERING	Р	В	11/05/1997	30	2	90
3	FALCONE	SCHMIDT	GAMBLING	Е	O12	02/18/1998	20	-	20
4	FALCONE	SCHMIDT	GAMBLING	Р	S	03/19/1998	20	-	20
5	FALCONE	SCHMIDT	NARCOTICS	Р	S	06/19/1998	20	1	30
6	FALCONE	SCHMIDT	GAMBLING	Р	S	09/25/1998	20	-	20
7	FALCONE	SCHMIDT	GAMBLING	Р	S	09/25/1998	20	-	20
17*	CIOLINO	BUCKLEY	MURDER	Р	М	10/11/1996	20	-	20
13**	FALCONE	SCHMIDT	RACKETEERING	Р	S	04/08/1997	30	1	60
14**	FALCONE	SCHMIDT	RACKETEERING	Р	S	07/11/1997	30	-	30
15**	FALCONE	SCHMIDT	RACKETEERING	Р	S	07/11/1997	30	-	30
16**	FALCONE	SCHMIDT	THEFT	Р	S	09/11/1997	20	1	30
BURLINGTON									
1	FEINBERG	STONE	NARCOTICS	Р	В	08/04/1998	20	-	20
2	WILLIAMS	STONE	NARCOTICS	Р	S	08/28/1998	30	1	60
3	WILLIAMS	STONE	NARCOTICS	Р	В	08/28/1998	30	1	60
4	FEINBERG	GERROW	NARCOTICS	Р	Α	10/29/1998	20	-	20
CAMDEN									
1	NATAL	SOLOMON	NARCOTICS	E	O12	01/12/1998	30	4	150
2	NATAL	SOLOMON	NARCOTICS	E	O28	01/12/1998	30	2	90
3	NATAL	SOLOMON	NARCOTICS	Е	O8	03/12/1998	30	-	30
4	NATAL	SOLOMON	NARCOTICS	E	O8	03/16/1998	30	1	60
5	NATAL	SOLOMON	NARCOTICS	E	08	05/12/1998	30	-	30
6	NATAL	SOLOMON	NARCOTICS	E	O8	05/12/1998	30	_	30
			MURDER					-	
15**	STEINBERG	SOLOMON	IVIUKDEK	М	S	04/22/1997	1	-	1

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

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

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

				Number of 5		Cos	sts			Nu	umber	of	
	Number	Average	Davasas		lu a rima	Total	Other				otions		Danasas
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				uppre tercep		Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
BERGEN													
1	90	22	4,000	2,000	285	59,969	4,529	-	-	-	-	-	-
2	90	22	4,000	2,000	285	RELATE	ED TO NO. 1						
3	20	8	-	160	-	350	50	3	-	-	-	-	-
4	15	38	31	570	90	4,250	250	3	-	-	-	-	-
5	29	102	175	2,956	188	144,840	30,000	-	-	-	-	-	-
6	20	15	582	291	47	RELATE	D TO NO. 7						
7	20	15	582	291	46	13,075	755	11	-	-	-	-	-
17*	19	111	8	2,106	7	8,500	1,394	1	-	-	-	-	-
13**	NP	-	-	-	-	-	-	-	-	-	-	-	-
14**	NP	-	-	-	-	-	-	-	-	-	-	-	-
15**	NP	-	-	-	-	-	-	-	-	-	-	-	-
16**	30	39	78	1,172	230	62,500	2,500	12	-	-	-	-	-
BURLINGTON													
1	20	21	104	411	52	19,139	10,039	24	-	-	-	-	-
2	38	26	21	1,006	166	RELATE	ED TO NO. 1						
3	38	48	21	1,842	64	RELATE	ED TO NO. 1						
4	20	20	18	404	80	RELATE	D TO NO. 1						
CAMDEN													
1	150	23	-	3,415	-	RELATE	ED TO NO. 6						
2	74	4	40	302	75	RELATE	ED TO NO. 6						
3	9	-	-	-	-	RELATE	ED TO NO. 6						
4	51	18	60	912	288	RELATE	ED TO NO. 6						
5	25	26	45	649	185	RELATE	ED TO NO. 6						
6	23	37	80	843	218	235,000	25,000	11	-	-	-	-	-
15**	NI	-	-	-	-	-	-	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authoriz	zing Official		Inte	ercept			norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ESSEX	Judge	Prosecutor	Specified	туре	Place	(Amendment)	(Days)	510115	(Days)
	COHEN	CAMPOLO	NADCOTICE	DE	DO40	04/07/4000	20		20
1		CAMPOLO	NARCOTICS	PE	BO12	01/07/1998	20	-	20
2	COHEN	CAMPOLO	NARCOTICS	Р	Α	01/08/1998	20	-	20
3	VOLKERT	HURT	GAMBLING	Р	Α	11/02/1998	20	-	20
GLOUCESTER									
1	NATAL	YURICK	NARCOTICS	Р	Α	03/30/1998	20	1	30
2	NATAL	YURICK	NARCOTICS	Р	S	04/20/1998	20	-	20
HUDSON									
1	D'ITALIA	THEEMLING	GAMBLING	E	O12	11/26/1997	20	2	40
2	D'ITALIA	THEEMLING	NARCOTICS	E	O12	03/06/1998	20	2	40
3	D'ITALIA	THEEMLING	NARCOTICS	Р	Α	04/07/1998	20	2	40
4	D'ITALIA	THEEMLING	NARCOTICS	E	O12	04/23/1998	20	2	40
5	D'ITALIA	THEEMLING	NARCOTICS	E	O12	04/24/1998	20	-	20
6	D'ITALIA	THEEMLING	NARCOTICS	Р	S	04/29/1998	20	2	40
7	D'ITALIA	THEEMLING	NARCOTICS	E	O8	05/19/1998	20	-	20
8	D'ITALIA	THEEMLING	NARCOTICS	Р	В	05/26/1998	20	-	20
9	CALLAHAN	THEEMLING	NARCOTICS	E	O12	08/19/1998	20	-	20
HUNTERDON									
1	FEINBERG	RUBIN	NARCOTICS	Р	S	03/11/1998	20	-	20
MERCER									
1	FEINBERG	GIAQUINTO	NARCOTICS	Р	S	07/31/1998	20	2	40
2	FEINBERG	GIAQUINTO	NARCOTICS	P	S	09/03/1998	20	1	30
3	FEINBERG	GIAQUINTO	NARCOTICS	Р	A	09/16/1998	20		20
MIDDLESEX	LINDLING	0., Q011110		ı		00, 10, 1000	20	_	20
	LONGLII	OLLION	NADOOTIOO	5	6	04/00/4000	00		20
1	LONGHI	GLUCK	NARCOTICS	P	S	01/08/1998	20	-	20
2	LONGHI	GLUCK	NARCOTICS	Р	S	02/05/1998	20	-	20

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

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

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

			Number of <sup>5</sup>			Costs				Nι	ımber	of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Mo Si	otions uppre	to ss	Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
ESSEX													
1	14	32	66	450	157	13,100	100	8	2	-	-	-	2
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	18	78	2,402	1,401	805	38,718	270	11	-	-	-	-	-
GLOUCESTER													
1	22	103	200	2,261	340	14,875	2,500	25	-	-	-	1	-
2	17	14	51	239	24	12,063	2,500	5	-	-	-	1	-
HUDSON													
1	40	2	NR	87	NR	3,000	500	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-	-
6	NP	-	-	-	-	-	-	-	-	-	-	-	-
7	NP	-	-	-	-	-	-	-	-	-	-	-	-
8	NP	-	-	-	-	-	-	-	-	-	-	-	-
9	NP	-	-	-	-	-	-	-	-	-	-	-	-
HUNTERDON													
1	20	16	646	318	80	39,900	400	12	-	-	-	-	3
MERCER													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
MIDDLESEX													
1	15	21	18	321	192	12,550	350	8	-	-	-	-	-
2	16	21	17	329	70	13,250	250	5	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW JERSEY

**CALENDAR YEAR 1998** 

	Authori	zing Official		Inte	ercept			horized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
MIDDLESEX (C	CONTINUED)								
3	LONGHI	BERMAN	NARCOTICS	Р	S	05/01/1998	20	1	30
4	LONGHI	BERMAN	NARCOTICS	Р	В	05/01/1998	20	1	30
5	LONGHI	BERMAN	NARCOTICS	Р	R	05/15/1998	20	-	20
6	LONGHI	BERMAN	NARCOTICS	Р	R	06/03/1998	20	-	20
7	LONGHI	BERMAN	GAMBLING	Р	В	11/04/1998	20	-	20
8	LONGHI	BERMAN	GAMBLING	Р	S	11/30/1998	20	-	20
CEAN									
1	WILLIAMS	MILLARD	GAMBLING	Р	S	01/22/1998	20	-	20
1**	WILLIAMS	CARLUCCIO	GAMBLING	Р	S	01/10/1997	20	-	20
PASSAIC									
1	FALCONE	FAVA	RACKETEERING	Е	O8	01/21/1998	30	-	30
2	FALCONE	FAVA	RACKETEERING	Р	S	01/21/1998	30	-	30
3	FALCONE	FAVA	RACKETEERING	E	O8	01/21/1998	30	-	30
4	FALCONE	FAVA	NARCOTICS	Р	В	12/04/1998	20	-	20
OMERSET									
1	D'ITALIA	FORREST	MURDER	E	O6	08/25/1998	20	-	20
2	FEINBERG	FORREST	NARCOTICS	Е	O12	09/25/1998	20	-	20
TATE ATTORI	NEY GENERAL								
1	WILLIAMS	VERNIERO	RACKETEERING	Р	S	12/04/1997	30	-	30
2	NATAL	VERNIERO	RACKETEERING	Е	RO12	06/17/1998	30	1	60
3	NATAL	VERNIERO	RACKETEERING	Р	В	06/17/1998	30	1	60
4	NATAL	VERNIERO	RACKETEERING	Р	В	06/17/1998	30	-	30
5	FEINBERG	VERNIERO	RACKETEERING	E	BO13	07/14/1998	30	-	30
6	FEINBERG	VERNIERO	RACKETEERING	Р	S	07/14/1998	30	2	90
7	NATAL	VERNIERO	RACKETEERING	E	RO8	07/23/1998	30	-	30
				•					

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

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

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

				Number of <sup>5</sup> Costs		Number of							
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Mo Su	otions uppre ercep D	to ss	Persons Con- victed
MIDDLESEX (C		-								1			
3	30	22	42	674	225	RELATE	ED TO NO. 4						
4	30	26	60	767	115	19,700	300	11	-	-	-	-	-
5	18	2	4	30	4	11,790	150	R	RELATED	TO N	O. 4		
6	14	4	6	50	25	10,020	300	R	RELATED	TO N	O. 4		
7	6	24	17	145	-	6,475	35	-	-	-	-	-	-
8	20	26	24	512	440	14,725	125	-	-	-	-	-	-
OCEAN													
1	20	31	15	623	107	19,100	2,600	-	-	-	-	-	-
1**	16	9	11	139	34	17,550	2,550	4	-	-	-	-	4
PASSAIC													
1	30	7	4	198	14	RELATE	D TO NO. 2						
2	30	23	8	702	135	96,500	3,500	7	-	-	-	-	-
3	30	9	9	267	10	RELATE	D TO NO. 2						
4	10	208	65	2,078	80	24,000	4,000	10	-	-	-	-	-
SOMERSET													
1	20	11	6	220	10	37,500	6,000	-	-	-	-	-	-
2	18	13	23	229	110	11,250	20	5	-	-	-	1	-
STATE ATTORN	IEY GENER	AL											
1	30	3	242	93	-	11,861	1,941	-	-	-	-	-	-
2	NP	-	-	-	-	-	=	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-	-
6	NP	-	-	-	-	-	-	-	-	-	-	-	-
7	NP	-	-	-	-	-	-	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW JERSEY

**CALENDAR YEAR 1998** 

	Authorizir	ng Official		Inte	rcept		Autl	norized Le	ngth
						Date of	Orig-	Num-	Tatal
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
STATE ATTORN	NEY GENERAL (CONT	INUED)							
8	FEINBERG	VERNIERO	RACKETEERING	E	O8	08/18/1998	30	1	60
9	FEINBERG	VERNIERO	RACKETEERING	Р	S	08/18/1998	30	1	60
10	FEINBERG	VERNIERO	RACKETEERING	E	O12	09/11/1998	30	1	60
11	FEINBERG	VERNIERO	RACKETEERING	E	O12	09/11/1998	30	1	60
12	FEINBERG	VERNIERO	RACKETEERING	Р	S	10/15/1998	30	-	30
13	FALCONE	VERNIERO	RACKETEERING	E	O8	11/04/1998	30	-	30
14	FEINBERG	VERNIERO	RACKETEERING	Р	S	11/09/1998	30	-	30
15	FEINBERG	VERNIERO	RACKETEERING	Р	S	11/09/1998	30	-	30
16	FEINBERG	VERNIERO	RACKETEERING	Р	S	11/09/1998	30	-	30
10**	STEINBERG	VERNIERO	RACKETEERING	Р	S	01/22/1997	30	1	60
11**	STEINBERG	VERNIERO	RACKETEERING	E	O8	02/22/1997	30	-	30
12**	D'ITALIA	VERNIERO	NARCOTICS	Р	В	03/12/1997	20	2	40
13**	STEINBERG	VERNIERO	MURDER	E	O12	03/12/1997	30	-	30
14**	D'ITALIA	VERNIERO	NARCOTICS	Р	В	03/12/1997	20	2	40
15**	STEINBERG	VERNIERO	RACKETEERING	E	O8	04/17/1997	30	-	30
16**	STEINBERG	VERNIERO	RACKETEERING	Р	S	04/17/1997	30	-	30
UNION									
1	COHEN	MANAHAN	NARCOTICS	E	O8	01/26/1998	20	1	30
2	COHEN	MANAHAN	NARCOTICS	E	O12	01/26/1998	20	-	20
3	COHEN	MANAHAN	NARCOTICS	Р	Α	01/26/1998	20	1	30
4	COHEN	MANAHAN	NARCOTICS	Р	S	01/26/1998	20	1	30
5	COHEN	MANAHAN	NARCOTICS	E	O12	01/26/1998	20	-	20
6	COHEN	MANAHAN	NARCOTICS	Р	S	02/03/1998	20	1	30
7	COHEN	MANAHAN	NARCOTICS	Р	В	04/27/1998	20	-	20

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

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

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

		Number of <sup>5</sup>				Costs				Number of				
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	otions uppres ercep	ss its <sup>6</sup>	Persons Con-	
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed	
STATE ATTORN	NEY GENER	AL (CONTI	NUED)											
8	NP	-	-	-	-	-	-	-	-	-	-	-	-	
9	NP	-	-	-	-	-	-	-	-	-	-	-	-	
10	NP	-	-	-	-	-	-	-	-	-	-	-	-	
11	NP	-	-	-	-	-	-	-	-	-	-	-	-	
12	NP	-	-	-	-	-	-	-	-	-	-	-	-	
13	NP	-	-	-	-	-	-	-	-	-	-	-	-	
14	NP	-	-	-	-	-	-	-	-	-	-	-	-	
15	NP	-	-	-	-	-	-	-	-	-	-	-	-	
16	NP	-	-	-	-	-	-	-	-	-	-	-	-	
10**	60	44	316	2,650	110	146,200	6,080	-	-	-	-	-	-	
11**	30	44	56	1,307	20	74,933	8,717	-	-	-	-	-	-	
12**	40	10	15	400	200	53,745	983	-	-	-	-	-	-	
13**	10	3	NR	27	NR	38,700	300	-	-	-	-	-	-	
14**	40	10	27	397	250	50,802	11,060	-	-	-	-	-	-	
15**	30	44	56	1,307	31	74,031	6,807	-	-	-	-	-	-	
16**	30	44	316	1,324	85	80,006	5,730	-	-	-	-	-	-	
UNION														
1	30	-	NR	NR	NR	92,400	2,400	13	-	-	-	-	13	
2	20	12	-	236	NR	RELATE	ED TO NO. 1							
3	24	95	13	2,289	1,368	RELATE	ED TO NO. 1							
4	25	34	13	860	516	RELATE	ED TO NO. 1							
5	2	16	-	31	NR	RELATE	ED TO NO. 1							
6	24	59	13	1,415	849	RELATE	ED TO NO. 1							
7	20	40	8	794	80	72,300	4,800	8	-	-	-	-	8	

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

-	Authorizing	) Official		Inte	rcept		Auth	orized Le	ngth
						Date of	Orig-	Num-	
						Application	inal	ber of	Total
			Offense			and	Order	Exten-	Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
UNION (CONTIN	UED)								
8	COHEN	MANAHAN	NARCOTICS	Р	Α	04/27/1998	20	-	20
9	COHEN	MANAHAN	NARCOTICS	Р	Α	04/30/1998	18	-	18
10	COHEN	MANAHAN	NARCOTICS	PE	AO8	07/06/1998	20	1	30
11	COHEN	MANAHAN	NARCOTICS	PE	AO8	07/06/1998	20	1	30
12	D'ITALIA	MANAHAN	NARCOTICS	PE	AO12	09/16/1998	20	-	20
13	VOLKERT	MANAHAN	NARCOTICS	Е	O8	10/08/1998	20	-	20
14	LONGHI	MANAHAN	NARCOTICS	Р	Α	11/20/1998	20	1	30
15	LONGHI	MANAHAN	NARCOTICS	E	O8	12/11/1998	20	-	20

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

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

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

				Number of 5		Cos	ts			Nı	ımbe	r of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-	Training of the	Incrim- inating	Total Cost	Other Than Manpower			Mo Si	otions uppre	s to ess	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
UNION (CONTI	NUED)												
8	2	15	5	30	-	6,200	200	-	-	-	-	-	-
9	18	52	8	934	72	RELATE	D TO NO. 7						
10	24	37	19	889	623	92,400	2,400	16	-	-	-	-	13
11	24	25	19	600	420	RELATE	D TO NO. 10	1					
12	20	11	NR	211	-	300	-	-	-	-	-	-	-
13	17	21	9	362	51	72,712	4,168	3	-	-	-	-	-
14	26	74	20	1,926	520	RELATE	D TO NO. 15	i					
15	17	15	11	263	170	103,994	5,210	8	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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TABLE B-1 STATE NEW YORK

	Author	izing Official		Inte	ercept			horized Le	ngth
A.O. Number	ludgo	Prosecutor <sup>1</sup>	Offense Specified	Tuno2	Place <sup>3</sup>	Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
ERIE	Judge	Prosecutor	Specified	Type <sup>2</sup>	Place	(Amendment)	(Days)	sions	(Days)
		01.451/						_	
1	ROSSETTI	CLARK	NARCOTICS	PE	MO12	12/29/1997	30	1	60
2	DRURY	CLARK	NARCOTICS	PE	MO12	01/26/1998	30	-	30
3	FORMA	CLARK	NARCOTICS	PE	MO12	02/10/1998	30	-	30
1**	ROSSETTI	CLARK	NARCOTICS	PE	MO12	12/11/1997	30	-	30
FRANKLIN									
1*	MAIN	EDWARDS	NARCOTICS	Р	S	04/03/1995	30	2	90
1**	MAIN	EDWARDS	NARCOTICS	Р	S	04/14/1997	30	-	30
2**	MAIN	EDWARDS	NARCOTICS	Р	S	05/14/1997	30	1	60
3**	MAIN	EDWARDS	NARCOTICS	Р	S	06/17/1997	30	-	30
4**	MAIN	EDWARDS	MURDER	PM	S	07/29/1997	30	6	188
5**	MAIN	EDWARDS	MURDER	РМ	S	10/20/1997	30	4	108
6**	MAIN	EDWARDS	MURDER	Р	В	11/21/1997	30	-	30
HERKIMER									
1	KIRK	DALEY	NARCOTICS	E	O8	05/08/1998	30	1	60
2	KIRK	DALEY	NARCOTICS	E	O8	05/08/1998	30	1	60
3	KIRK	DALEY	NARCOTICS	E	O12	06/01/1998	30	1	60
KINGS									
1	FIRETOG	HYNES	GAMBLING	E	O8	12/15/1997	30	1	60
2	FIRETOG	HYNES	NARCOTICS	Р	Α	12/16/1997	30	1	60
3	FIRETOG	HYNES	NARCOTICS	E	O12	12/16/1997	30	1	60
4	FIRETOG	HYNES	NARCOTICS	E	O8	12/16/1997	30	1	60
5	FIRETOG	HYNES	NARCOTICS	M	O6	12/22/1997	30	· -	30
6	SULLIVAN	HYNES	GAMBLING	P	A	01/14/1998	30	-	30
7	SULLIVAN	HYNES	GAMBLING	P	A	01/14/1998	30	-	30
8	SULLIVAN	HYNES	GAMBLING	Р	S	01/14/1998	30	-	30

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

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

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

				Number of 5		Cos					ımber of	
A O November	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-	Intercente	Incrim- inating	Total Cost	Other Than Manpower	Amonto	Triala	Su	otions to uppress tercepts <sup>6</sup>	
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
ERIE												
1	37	5	20	200	100	10,000	-	-	-	-	-	
2	30	3	20	100	NR	10,000	-	-	-	-	-	-
3	21	10	20	200	100	10,000	-	-	-	-	-	-
1**	17	12	20	200	100	10,000	-	-	-	-	-	
FRANKLIN												
1*	NP	-	-	-	-	-	-	-	-	-	-	-
1**	NP	-	-	-	-	-	-	-	-	-	-	
2**	NP	-	-	-	-	-	-	-	-	-	-	
3**	NP	-	-	-	-	-	-	-	-	-	-	
4**	NP	-	-	-	-	-	-	-	-	-	-	
5**	NP	-	-	-	-	-	-	-	-	_		
6**	NP	-	-	-	-	-	-	-	-	_		
HERKIMER												
1	55	12	13	647	128	RELATE	ED TO NO. 2					
2	53	8	9	413	84	22,500	7,500	6	-	-	-	- 6
3	36	5	8	179	179	RELATE	ED TO NO. 2					
KINGS												
1	NP	-	-	-	-	-	-	-	-	-		
2	45	119	50	5,356	3,749	50,377	-	R	ELATED	TO N	O. 3	
3	48	55	NR	2,658	2,658	40,000	10,000	13	-	-		- 11
4	41	23	50	942	659	45,900	-	R	ELATED	TO N	O. 3	
5	12	-	2	3	2	-	-	1	-	-	- 1	-
6	2	55	28	110	105	1,468	-	-	-	-		
7	NP	-	-	-	-	-	-	-	-	_		
8	20	45	43	900	330	18,000	_	-	-	_		
-	_•	.0	.0			-,0						

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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TABLE B-1 STATE NEW YORK

	Authori	zing Official		Inte	ercept			norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
KINGS (CONTI	INUED)								
9	SULLIVAN	HYNES	GAMBLING	Р	Α	01/14/1998	30	-	30
10	SULLIVAN	HYNES	GAMBLING	Р	Α	01/14/1998	30	-	30
11	SULLIVAN	HYNES	GAMBLING	Р	S	01/14/1998	30	-	30
12	SULLIVAN	HYNES	GAMBLING	Р	Α	01/14/1998	30	-	30
13	SULLIVAN	HYNES	GAMBLING	Р	Α	01/14/1998	30	-	30
14	FIRETOG	HYNES	NARCOTICS	Р	Α	01/15/1998	30	-	30
15	FIRETOG	HYNES	LARCENY	М	В	04/17/1998	30	3	120
16	FIRETOG	HYNES	LARCENY	Р	В	05/08/1998	30	2	90
17	FIRETOG	HYNES	LARCENY	Р	O18	05/29/1998	30	3	120
18	FIRETOG	HYNES	LARCENY	Р	В	06/30/1998	30	2	90
19	FIRETOG	FEINSTEIN	LARCENY	Р	В	07/21/1998	11	2	71
20	SNYDER	FEINSTEIN	LARCENY	Р	В	09/18/1998	30	-	30
MONROE									
1	MARKS	RELIN	NARCOTICS	Е	O12	11/25/1997	30	1	60
2	MARKS	RELIN	NARCOTICS	E	O8	11/25/1997	30	1	60
3	MARKS	RELIN	NARCOTICS	Е	RO8	12/10/1997	30	1	60
4	MARKS	RELIN	NARCOTICS	E	O8	12/10/1997	30	1	60
5	MARKS	RELIN	NARCOTICS	E	RO8	01/08/1998	30	-	30
6	MALOY	RELIN	NARCOTICS	PE	SO12	03/24/1998	30	-	30
7	MALOY	RELIN	NARCOTICS	Р	S	03/24/1998	30	-	30
8	MALOY	RELIN	NARCOTICS	Р	S	03/24/1998	30	-	30
9	MARKS	RELIN	NARCOTICS	Р	S	04/27/1998	30	1	60
10	MARKS	KEENAN	NARCOTICS	Р	S	04/27/1998	30	1	60
11	MARKS	KEENAN	NARCOTICS	Е	O12	04/27/1998	30	1	60
6**	MARKS	RELIN	NARCOTICS	Р	S	11/25/1997	30	-	30

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

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

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

				Number of 5		Cos	its		_	Number of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Motions to Suppress Intercepts <sup>6</sup>	Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G D P	victed
KINGS (CONTI	INUED)										
9	1	68	42	68	68	734	-	-	-		-
10	4	13	6	50	50	-	-	-	-		-
11	14	55	35	765	500	12,600	-	-	-		-
12	1	-	-	-	-	225	-	-	-		-
13	1	-	-	-	-	225	-	-	-		-
14	20	62	50	1,239	867	22,390	-	13	-		11
15	86	61	30	5,246	2,500	63,182	-	34	-		3
16	65	126	60	8,191	2,500	47,754	-		RELATED	TO NO. 15	
17	119	51	175	6,025	NR	1,209,000	20,000	26	-		-
18	90	202	860	18,159	-	685,100	2,000		RELATED	TO NO. 17	
19	70	71	133	4,992	-	50,800	2,000	-	-		-
20	21	77	75	1,625	-	65,000	2,000		RELATED	TO NO. 17	
MONROE											
1	60	-	NR	NR	NR	-	-	-	-		-
2	60	-	NR	NR	NR	-	-	-	-		-
3	NP	-	-	-	-	-	-	-	-		-
4	60	-	NR	NR	NR	-	-	-	-		-
5	NP	-	-	-	-	-	-	-	-		-
6	18	26	30	459	150	RELATE	ED TO NO. 8				
7	18	55	80	981	96	RELATE	ED TO NO. 8				
8	18	51	20	911	140	82,887	400	6	-		4
9	54	115	150	6,229	300	RELATE	ED TO NO. 10	)			
10	54	115	300	6,229	310	168,600	5,000	-	-		-
11	54	31	40	1,672	30	RELATE	ED TO NO. 10	)			
6**	NP	-	-	-	-	-	-	-	-		-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authoriz	ring Official		Intercept			Autl	norized Le	ngth
						Date of	Orig-	Num-	
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NASSAU									
1	GULOTTA	DILLON	NARCOTICS	E	O12	11/25/1997	30	3	120
2	DE RIGGI	DILLON	GAMBLING	PE	SO8,O12	01/08/1998	30	1	60
3	MCGINITY	LEVINSON	GAMBLING	PME	ABO12	02/02/1998	30	-	30
4	BELFI	LEVINSON	NARCOTICS	E	O12	02/11/1998	30	-	30
5	MCGINITY	DILLON	NARCOTICS	E	O8	02/20/1998	30	1	60
6	LAPERA	DILLON	GAMBLING	Р	S	04/14/1998	30	1	60
7	MCGINITY	DILLON	NARCOTICS	PE	SO8,O12	05/04/1998	30	5	168
8	MCGINITY	DILLON	NARCOTICS	PE	AO8,O12	07/07/1998	30	3	120
9	GOLDSTEIN	LEVINSON	GAMBLING	PE	AO12	07/16/1998	30	-	30
10	FRIEDMANN	LEVINSON	GAMBLING	PE	SO12	07/24/1998	30	-	30
11	MCGINITY	DILLON	NARCOTICS	PE	SAO12	08/07/1998	30	2	90
12	SULLIVAN	DILLON	NARCOTICS	Р	Α	08/07/1998	30	-	30
13	KOWTNA	LEVINSON	GAMBLING	PE	SO12	11/02/1998	30	-	30
NEW YORK									
1	DUFFY	KWAN-GETT	NARCOTICS	Е	O8	11/13/1997	30	2	90
2	DUFFY	KWAN-GETT	NARCOTICS	Е	O8	02/17/1998	30	-	30
3	DRAGER	RUDMAN	CORRUPTION	E	RO8	04/29/1998	30	1	60
4	NARDELLI	PIDERIT	BRIBERY	M	В	04/30/1998	30	-	30
5	NARDELLI	PIDERIT	BRIBERY	M	В	04/30/1998	30	-	30
6	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	05/05/1998	30	1	60
7	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	06/02/1998	30	2	90
8	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	06/02/1998	30	2	90
9	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	06/30/1998	30	1	60

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

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

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

TABLE B-1 STATE NEW YORK

**CALENDAR YEAR 1998** 

				Number of 5		Cos	its			Nu	ımber	of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppres tercept	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
NASSAU													
1	106	48	55	5,135	5,135	RELATE	ED TO NO. 4						
2	32	38	100	1,207	1,200	78,188	364	8	-	-	-	-	-
3	9	132	100	1,186	1,160	44,044	268	7	-	-	-	-	-
4	30	8	1	240	44	1,140	-	7	-	-	-	-	-
5	23	14	25	316	68	112,118	246	7	-	-	-	-	-
6	43	41	34	1,744	678	104,962	386	9	-	-	-	-	-
7	150	73	27	10,899	3,043	730,850	1,250	12	-	-	-	-	-
8	117	64	23	7,520	2,650	569,922	834	-	-	-	-	-	-
9	22	61	40	1,341	1,223	53,944	440	4	-	-	-	-	-
10	14	31	21	434	327	51,430	358	5	-	-	-	-	5
11	76	49	45	3,726	717	279,898	2,650	-	-	-	-	-	-
12	4	25	15	98	30	9,986	258	-	-	-	-	-	-
13	18	33	15	601	486	44,062	286	3	-	-	-	-	-
NEW YORK													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	20	37	9	740	290	30,000	6,000	31	-	-	-	1	-
4	1	-	-	-	-	1,900	500	-	-	-	-	-	-
5	28	49	NR	1,381	-	1,600	200	-	-	-	-	-	-
6	58	2	-	139	-	1,143,400	108,400	-	-	-	-	-	-
7	86	3	14	271	7	RELATE	D TO NO. 6						
8	86	5	20	395	10	RELATE	D TO NO. 6						
9	58	1	-	45	-	RELATE	D TO NO. 6						

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizing		Intercept				Autl	norized Le	ngth
					T .	Date of	Orig-	Num-	
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NEW YORK (CO	NTINUED)								
10	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	06/30/1998	30	4	150
11	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	06/30/1998	30	1	60
12	NARDELLI	MORGENTHAU	GAMBLING	Р	В	07/08/1998	30	1	60
13	NARDELLI	MORGENTHAU	GAMBLING	Р	Α	07/09/1998	30	-	30
14	SULLIVAN	MORGENTHAU	RACKETEERING	E	RO12	07/28/1998	30	2	90
15	SULLIVAN	MORGENTHAU	RACKETEERING	E	RO12	07/28/1998	30	-	30
16	NARDELLI	MORGENTHAU	GAMBLING	E	RO8	08/06/1998	30	3	120
17	NARDELLI	MORGENTHAU	GAMBLING	Е	O12	08/06/1998	30	3	120
18	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	08/25/1998	30	3	120
19	SULLIVAN	MORGENTHAU	RACKETEERING	Е	RO12	08/25/1998	30	3	120
20	SULLIVAN	MORGENTHAU	RACKETEERING	Е	RO12	08/25/1998	30	3	120
21	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	08/25/1998	30	3	120
22	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	08/25/1998	30	-	30
23	SULLIVAN	MORGENTHAU	RACKETEERING	Е	RO12	08/25/1998	30	3	120
24	NARDELLI	MORGENTHAU	GAMBLING	Р	S	09/03/1998	30	-	30
25	NARDELLI	MORGENTHAU	GAMBLING	Е	RO8	09/04/1998	30	2	90
26	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	09/22/1998	30	1	60
27	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	09/22/1998	30	1	60
28	SULLIVAN	MORGENTHAU	RACKETEERING	Е	RO12	10/20/1998	30	-	30
29	SULLIVAN	MORGENTHAU	RACKETEERING	Р	R	10/20/1998	30	-	30
NY ORGANIZEI	CRIME TASK FORCE								
1	SHEA	QUINLAN	NARCOTICS	PE	SAMO8,O12	09/09/1992	30	146	2,073
2	BUCKLEY	QUINLAN	NARCOTICS	PE	SO8	11/04/1997	30	3	120
3	BUCKLEY	QUINLAN	NARCOTICS	PE	SO12	11/18/1997	30	7	240

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

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

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

				Number of 5		Cos	sts			Νι	ımber o	f
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	otions to uppress ercepts	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P victed
NEW YORK (CO	ONTINUED)											
10	NI	-	-	-	-	-	-	-	-	-	-	
11	58	1	2	31	1	RELATE	ED TO NO. 6					
12	41	81	67	3,322	250	21,561	1,701	-	-	-	-	
13	1	-	-	-	-	397	217	-	-	-	-	-
14	86	2	100	204	50	RELATE	ED TO NO. 6					
15	NI	-	-	-	-	-	-	-	-	-	-	
16	109	21	22	2,244	128	56,060	2,740	-	-	-	-	
17	77	13	NR	1,014	NR	71,436	2,136	-	-	-	-	
18	114	20	100	2,310	50	RELATE	ED TO NO. 6					
19	114	1	50	105	25	RELATE	ED TO NO. 6					
20	114	2	120	240	60	RELATE	ED TO NO. 6					
21	114	7	40	769	20	RELATE	ED TO NO. 6					
22	NI	-	-	-	-	-	-	-	-	-	-	
23	114	1	30	72	15	RELATE	ED TO NO. 6					
24	11	63	42	693	18	7,288	1,828	-	-	-	-	
25	77	31	64	2,409	132	39,255	2,215	-	-	-	-	
26	58	5	10	275	5	RELATE	ED TO NO. 6					
27	58	1	-	47	-	RELATE	ED TO NO. 6					
28	NI	-	-	-	-	-	-	-	-	-	-	
29	30	6	10	188	5	RELATE	ED TO NO. 6					
NY ORGANIZE	D CRIME TA	SK FORCE										
1	2,065	283	11,000	584,800	467,840	4,179,274	2,606,634	68	-	-	-	- 56
2	60	130	40	7,771	613	79,932	20,172	-	-	-	-	
3	240	132	30	31,762	4,120	1,041,685	570,805	-	-	-	-	

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE NEW YORK

	Authorizing	g Official		Inte	ercept		Auth	norized Le	ngth
						Date of	Orig-	Num-	Tatal
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NY ORGANIZED	CRIME TASK FORCE	(CONTINUED)							
4	O'DONNELL	QUINLAN	GAMBLING	Р	Α	01/15/1998	30	-	30
5	SULLIVAN	QUINLAN	GAMBLING	Р	Α	01/23/1998	30	1	60
6	PIZZUTO	QUINLAN	GAMBLING	E	O12	02/27/1998	30	-	30
7	BUCKLEY	QUINLAN	NARCOTICS	PE	SO8,O23	03/25/1998	30	-	30
8	BUCKLEY	QUINLAN	NARCOTICS	PE	SO12	05/29/1998	30	-	30
9	SULLIVAN	QUINLAN	\$LAUNDERING	E	O8	06/04/1998	30	-	30
10	MILLER	QUINLAN	GAMBLING	Р	S	06/09/1998	30	1	60
11	WILLIAMS	QUINLAN	GAMBLING	Р	Α	07/16/1998	30	-	30
12	O'BRIEN	QUINLAN	NARCOTICS	PE	BO12	07/17/1998	30	3	120
13	SANTUCCI	QUINLAN	GAMBLING	E	O12	07/22/1998	30	2	90
14	MAZZARELLI	QUINLAN	FIREARMS	Р	Α	07/30/1998	30	-	30
15	SULLIVAN	QUINLAN	GAMBLING	E	O8	08/14/1998	30	1	60
16	SULLIVAN	QUINLAN	FIREARMS	E	O8,O12	08/20/1998	30	1	60
17	BRUHN	QUINLAN	NARCOTICS	PME	SO8	08/31/1998	30	4	150
18	CARUSO	QUINLAN	NARCOTICS	Р	S	09/11/1998	30	-	30
19	FRIEDMANN	QUINLAN	GAMBLING	E	O8	09/24/1998	30	1	60
20	SULLIVAN	QUINLAN	GAMBLING	E	O8	10/06/1998	30	-	30
21	SULLIVAN	QUINLAN	GAMBLING	E	O12	10/19/1998	30	-	30
NYC SPECIAL N	NARCOTICS BUREAU								
1	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	10/20/1997	30	5	180
2	WETZEL	MORGENTHAU	NARCOTICS	E	08	10/22/1997	30	2	90
3	WETZEL	HYNES	NARCOTICS	E	O8	11/25/1997	30	1	60
4	WETZEL	MORGENTHAU	NARCOTICS	E	O8	11/26/1997	30	2	90
5	WETZEL	MORGENTHAU	NARCOTICS	E	O12	11/26/1997	30	5	180

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

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

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

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

				Number of <sup>5</sup>	umber of <sup>5</sup> Costs			Number of					
	Number	Average					Other			М	otions	to	
	Of Days in Oper-	Inter-	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				uppre tercep		Persons Con-
A.O. Number	ation4	cepts per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
NY ORGANIZED	CRIMETA	SK FORCE	(CONTINUE	:D)					1		1		
4	7	47	31	330	330	13,116	2,016	1	1	-	-	1	1
5	54	45	1,841	2,428	2,355	49,040	38,880	16	-	-	-	-	16
6	22	15	335	335	-	1,255	375		RELATED	ТОІ	NO. 1	9	
7	30	57	30	1,711	320	86,795	21,995	-	-	-	-	-	-
8	30	57	30	1,711	80	RELATE	ED TO NO. 3						
9	2	-	-	-	-	1,700	420	-	-	-	-	-	-
10	42	13	201	532	520	47,300	8,820		RELATED	ОТ	NO. 1	9	
11	11	-	-	-	-	6,590	2,310		RELATED	ТОІ	NO. 1	9	
12	80	104	2,030	8,297	1,814	531,752	111,786	-	-	-	-	-	-
13	56	6	NR	361	NR	2,615	375		RELATED	ТОІ	NO. 1	9	
14	17	18	25	306	50	35,088	2,448	-	-	-	-	-	-
15	46	7	102	315	303	59,610	14,650		RELATED	ОТ	NO. 1	9	
16	57	13	24	768	100	20,005	1,845	-	-	-	-	-	-
17	58	255	30	14,811	4,937	252,609	73,329	-	-	-	-	-	-
18	21	34	30	705	50	63,921	11,121	-	-	-	-	-	-
19	40	5	79	190	181	17,080	8,400	18	-	-	-	2	16
20	19	6	53	112	105	15,750	3,990		RELATED	ТОІ	NO. 1	9	
21	17	6	NR	109	NR	1,055	375		RELATED	ТОІ	NO. 1	9	
NYC SPECIAL N	IARCOTICS	BUREAU											
1	128	58	5,903	7,454	384	RELATE	ED TO NO. 26	;					
2	75	14	894	1,087	240	RELATE	ED TO NO. 18	3					
3	59	-	NR	NR	NR	RELATE	ED TO NO. 12	28					
4	62	16	1,127	997	249	RELATE	ED TO NO. 18	3					
5	156	6	NR	880	880	RELATE	ED TO NO. 18	3					

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<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authoriz	ing Official		Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	Extensions         Length (Days)           3         120           4         150           1         60           1         60           2         90           2         90           -         30           2         90           1         60           2         90           1         60           2         90           1         30           -         30           -         30           3         120           -         30	
NYC SPECIAL	NARCOTICS BUREA	U (CONTINUED)							
6	WETZEL	MORGENTHAU	NARCOTICS	E	O8	12/02/1997	30	3	120
7	WETZEL	MORGENTHAU	NARCOTICS	E	O12	12/19/1997	30	4	150
8	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	12/19/1997	30	1	60
9	WETZEL	MORGENTHAU	NARCOTICS	E	O12	12/19/1997	30	1	60
10	MCMAHON	MORGENTHAU	NARCOTICS	Р	Α	12/31/1997	30	1	60
11	WETZEL	HYNES	NARCOTICS	Р	В	12/31/1997	30	2	90
12	WETZEL	HYNES	NARCOTICS	E	O8	12/31/1997	30	2	90
13	MCMAHON	MORGENTHAU	NARCOTICS	Р	Α	12/31/1997	30	-	30
14	MCMAHON	MORGENTHAU	NARCOTICS	Р	Α	12/31/1997	30	2	90
15	WETZEL	MORGENTHAU	NARCOTICS	E	O8	01/08/1998	30	1	60
16	WETZEL	MORGENTHAU	NARCOTICS	E	O8	01/12/1998	30	2	90
17	WETZEL	MORGENTHAU	NARCOTICS	E	O8	01/12/1998	30	-	30
18	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	01/12/1998	30	-	30
19	WETZEL	MORGENTHAU	NARCOTICS	E	O8	01/15/1998	30	-	30
20	WETZEL	HYNES	NARCOTICS	E	O8	01/23/1998	30	3	120
21	WETZEL	MORGENTHAU	NARCOTICS	E	O8	02/04/1998	30	-	30
22	WETZEL	MORGENTHAU	NARCOTICS	E	O12	02/04/1998	30	1	60
23	WETZEL	MORGENTHAU	NARCOTICS	E	O12	02/10/1998	30	-	30
24	WETZEL	MORGENTHAU	NARCOTICS	E	O8	02/10/1998	30	-	30
25	WETZEL	MORGENTHAU	NARCOTICS	E	O12	02/10/1998	30	2	90
26	WETZEL	MORGENTHAU	NARCOTICS	E	O12	02/13/1998	30	-	30
27	WETZEL	MORGENTHAU	NARCOTICS	E	O12	02/27/1998	30	-	30
28	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	02/27/1998	30	-	30
29	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	02/27/1998	30	-	30
30	MCMAHON	MORGENTHAU	NARCOTICS	E	08	03/03/1998	30	-	30

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

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

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

				Number of 5		Costs		Number of				_	
	Number Of Days	Average	Davasus		la suine	Total	Other				otions to		
	in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				uppress ercepts		
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D I		
NYC SPECIAL N	NARCOTICS	BUREAU	(CONTINUE	D)									
6	93	-	766	NR	NR	RELATE	ED TO NO. 26	5					
7	139	8	NR	1,095	1,095	RELATE	ED TO NO. 18	3					
8	26	27	708	699	65	RELATE	ED TO NO. 18	3					
9	23	5	NR	115	115	RELATE	ED TO NO. 18	3					
10	53	22	1,124	1,166	168	45,696	-	2	-	-	-	1	-
11	85	-	NR	NR	NR	RELATE	ED TO NO. 12	28					
12	87	-	NR	NR	NR	RELATE	ED TO NO. 12	28					
13	13	31	423	403	60	RELATE	ED TO NO 16	3**					
14	65	90	6,548	5,850	1,432	RELATE	ED TO NO. 10	)					
15	46	13	268	584	84	RELATE	ED TO NO. 19	)					
16	67	11	1,175	733	281	RELATE	ED TO NO. 25	5					
17	2	27	38	54	7	RELATE	ED TO NO. 18	3					
18	24	34	721	813	87	86,912	-	-	-	-	-	-	-
19	28	21	435	589	151	31,808	-	2	-	-	-	- 1	1
20	115	-	NR	NR	NR	RELATE	ED TO NO. 12	28					
21	29	5	154	134	51	RELATE	ED TO NO. 86	5					
22	56	6	NR	316	316	RELATE	ED TO NO. 86	5					
23	26	9	NR	233	233	RELATE	ED TO NO. 25	5					
24	26	16	268	418	94	RELATE	ED TO NO. 25	5					
25	85	6	NR	509	509	67,200	-	-	-	-	-	-	-
26	21	3	NR	61	61	58,240	-	-	-	-	-	-	-
27	5	-	-	-	-	RELATE	ED TO NO. 26	3					
28	18	3	2	51	-	RELATE	ED TO NO. 86	3					
29	5	36	192	178	58	RELATE	ED TO NO. 26	3					
30	16	11	NR	183	1	RELATE	ED TO NO. 16	33**					

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

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	Authorizir	ng Official		Inte	rcept			norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL	NARCOTICS BUREAU	(CONTINUED)							
31	WITTNER	MORGENTHAU	NARCOTICS	E	O8	03/04/1998	30	-	30
32	WITTNER	MORGENTHAU	NARCOTICS	E	O12	03/04/1998	30	1	60
33	WITTNER	MORGENTHAU	NARCOTICS	E	O12	03/04/1998	30	1	60
34	WETZEL	MORGENTHAU	NARCOTICS	E	O8	03/05/1998	30	-	30
35	WETZEL	MORGENTHAU	NARCOTICS	E	O8	03/09/1998	30	1	60
36	WETZEL	MORGENTHAU	NARCOTICS	E	O8	03/09/1998	30	1	60
37	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	03/16/1998	30	1	60
38	WETZEL	KINDLER	NARCOTICS	E	08	03/19/1998	30	-	30
39	WETZEL	HYNES	NARCOTICS	E	08	03/25/1998	30	2	90
40	WETZEL	HYNES	NARCOTICS	Р	Α	03/25/1998	30	2	90
41	ADLERBERG	KINDLER	NARCOTICS	Р	Α	03/27/1998	30	-	30
42	ADLERBERG	KINDLER	NARCOTICS	E	08	03/27/1998	30	-	30
43	ADLERBERG	KINDLER	NARCOTICS	Р	Α	03/27/1998	30	-	30
44	WITTNER	KINDLER	NARCOTICS	E	08	04/01/1998	30	-	30
45	WITTNER	MORGENTHAU	NARCOTICS	E	O8	04/01/1998	30	-	30
46	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	04/03/1998	30	-	30
47	WETZEL	MORGENTHAU	NARCOTICS	E	O8	04/03/1998	30	-	30
48	WITTNER	MORGENTHAU	NARCOTICS	E	O8	04/06/1998	30	1	60
49	WITTNER	MORGENTHAU	NARCOTICS	E	O8	04/06/1998	30	-	30
50	WITTNER	MORGENTHAU	NARCOTICS	E	O12	04/06/1998	30	1	60
51	WETZEL	MORGENTHAU	NARCOTICS	E	O8	04/07/1998	30	-	30
52	WITTNER	MORGENTHAU	NARCOTICS	E	O8	04/09/1998	30	2	90
53	WETZEL	MORGENTHAU	NARCOTICS	E	O12	04/17/1998	30	-	30
54	WETZEL	MORGENTHAU	NARCOTICS	E	O8	04/17/1998	30	-	30
55	WETZEL	MORGENTHAU	NARCOTICS	Е	012	04/17/1998	30	1	60

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

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

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

				Number of 5		Cos					ımber (		
	Number	Average	Davasus		lu autus	Total	Other			1	otions t		Davasus
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				uppres: tercept		Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G		P	victed
NYC SPECIAL N	IARCOTICS	BUREAU (	(CONTINUE	D)									
31	13	36	NR	466	115	RELATE	ED TO NO. 92	2					
32	42	8	NR	339	339	RELATE	ED TO NO. 92	2					
33	43	9	402	402	NR	RELATE	ED TO NO. 92	2					
34	28	6	110	165	50	RELATE	ED TO NO. 86	5					
35	29	50	1,138	1,453	250	RELATE	ED TO NO. 25	5					
36	45	34	1,254	1,539	308	RELATE	ED TO NO. 25	5					
37	52	8	252	402	77	RELATE	ED TO NO. 86	6					
38	27	3	24	77	12	RELATE	ED TO NO. 86	6					
39	87	-	NR	NR	NR	-	-		RELATED	TOI	NO.128	3	
40	79	-	NR	NR	NR	-	-		RELATED	TOI	NO.128	3	
41	1	-	-	-	-	RELATE	ED TO NO. 42	2					
42	22	3	10	61	7	400	-	8	-	-	-	3	5
43	22	46	134	1,010	82	RELATE	ED TO NO. 42	2					
44	NI	-	-	-	-	-	-	-	-	-	-	-	-
45	28	32	867	898	263	RELATE	ED TO NO. 92	2					
46	28	53	1,154	1,489	108	RELATE	ED TO NO. 95	5					
47	19	77	845	1,463	291	RELATE	ED TO NO. 95	5					
48	45	5	112	208	36	RELATE	ED TO NO. 61	I					
49	15	1	NR	21	-	RELATE	ED TO NO. 61	l					
50	28	4	NR	110	110	RELATE	ED TO NO. 61	I					
51	29	22	606	643	202	RELATE	ED TO NO. 25	5					
52	60	36	2,172	2,161	604	RELATE	ED TO NO. 94	1					
53	22	10	NR	210	210	RELATE	ED TO NO. 95	5					
54	8	6	9	45	1	RELATE	ED TO NO. 86	3					
55	37	1	NR	23	23	RELATE	ED TO NO. 86	3					

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizin	g Official		Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL	NARCOTICS BUREAU	(CONTINUED)							
56	WETZEL	MORGENTHAU	NARCOTICS	E	O8	04/17/1998	30	-	30
57	WETZEL	HYNES	NARCOTICS	Е	O8	04/21/1998	30	-	30
58	SNYDER	MORGENTHAU	NARCOTICS	E	O12	04/22/1998	30	-	30
59	SNYDER	MORGENTHAU	NARCOTICS	E	O8	04/22/1998	30	-	30
60	WETZEL	MORGENTHAU	NARCOTICS	E	O8	04/24/1998	30	1	60
61	WETZEL	MORGENTHAU	NARCOTICS	E	O12	04/24/1998	30	-	30
62	WITTNER	MORGENTHAU	NARCOTICS	E	O8	04/24/1998	30	-	30
63	SNYDER	MORGENTHAU	NARCOTICS	E	O8	04/29/1998	30	4	150
64	SNYDER	MORGENTHAU	NARCOTICS	E	O12	04/29/1998	30	3	120
65	SNYDER	MORGENTHAU	NARCOTICS	E	O12	04/29/1998	30	3	120
66	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/05/1998	30	-	30
67	WITTNER	MORGENTHAU	NARCOTICS	E	O8	05/05/1998	30	-	30
68	WITTNER	MORGENTHAU	NARCOTICS	E	O8	05/05/1998	30	-	30
69	WITTNER	MORGENTHAU	NARCOTICS	E	O8	05/05/1998	30	-	30
70	WETZEL	MORGENTHAU	NARCOTICS	Е	O12	05/07/1998	30	4	150
71	WETZEL	MORGENTHAU	NARCOTICS	E	O8	05/07/1998	30	2	90
72	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/08/1998	30	1	60
73	WITTNER	MORGENTHAU	NARCOTICS	Е	O12	05/08/1998	30	-	30
74	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/08/1998	30	1	60
75	WITTNER	MORGENTHAU	NARCOTICS	E	O8	05/08/1998	30	1	60
76	WITTNER	MORGENTHAU	NARCOTICS	Е	O8	05/08/1998	30	-	30
77	WITTNER	MORGENTHAU	NARCOTICS	E	O12	05/08/1998	30	1	60
78	WITTNER	MORGENTHAU	NARCOTICS	Е	O8	05/08/1998	30	1	60
79	WITTNER	MORGENTHAU	NARCOTICS	Е	O12	05/08/1998	30	1	60
80	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	05/14/1998	30	4	150

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

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

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

-				Number of 5		Cos	ts		_	Number of	
	Number	Average	Davasus		la salas	Total	Other			Motions to	Davasus
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower			Suppress Intercepts <sup>6</sup>	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G D P	victed
NYC SPECIAL N	ARCOTICS	BUREAU (	(CONTINUE	D)							
56	22	10	243	227	74	RELATE	ED TO NO. 95	5			
57	29	-	NR	NR	NR	-	-		RELATED	TO NO.128	
58	1	-	-	-	-	6,272	-	-	-		-
59	19	1	10	15	3	RELATE	ED TO NO. 58	3			
60	45	8	331	356	105	RELATE	ED TO NO. 95	5			
61	25	2	NR	51	51	31,808	-	-	-		-
62	11	4	34	46	17	RELATE	ED TO NO. 61				
63	121	95	642	11,539	301	RELATE	ED TO NO. 17	<b>7</b> 4			
64	NP	-	-	-	-	-	-	-	-		-
65	62	5	NR	308	308	RELATE	ED TO NO. 17	74			
66	21	-	NR	5	5	RELATE	ED TO NO. 92	2			
67	NI	-	-	-	-	-	-	-	-		-
68	22	13	288	283	46	RELATE	ED TO NO. 92	2			
69	4	-	NR	1	-	RELATE	ED TO NO. 92	2			
70	122	1	NR	133	133	RELATE	ED TO NO. 86	3			
71	60	7	129	392	45	RELATE	ED TO NO. 86	3			
72	30	5	NR	156	156	RELATE	ED TO NO. 94	ŀ			
73	23	9	NR	203	203	RELATE	ED TO NO. 94	ļ			
74	43	7	NR	317	317	RELATE	ED TO NO. 94	ļ			
75	35	21	696	730	195	RELATE	ED TO NO. 94	ļ			
76	25	-	NR	3	-	RELATE	ED TO NO. 94	ŀ			
77	30	13	NR	402	402	RELATE	ED TO NO. 94	ı			
78	42	18	822	747	129	RELATE	ED TO NO. 94	ı			
79	51	2	NR	81	81	RELATE	ED TO NO. 94	ŀ			
80	133	6	540	829	209	RELATE	ED TO NO. 17	<b>7</b> 4			

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A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL	NARCOTICS BUREA	U (CONTINUED)							
81	WETZEL	MORGENTHAU	NARCOTICS	E	O12	05/15/1998	30	-	30
82	WETZEL	MORGENTHAU	NARCOTICS	E	O8	05/15/1998	30	1	60
83	SNYDER	MORGENTHAU	NARCOTICS	Р	В	05/19/1998	30	1	60
84	SNYDER	MORGENTHAU	NARCOTICS	Р	Α	05/20/1998	30	-	30
85	SNYDER	MORGENTHAU	NARCOTICS	Р	Α	05/20/1998	30	6	210
86	WETZEL	MORGENTHAU	NARCOTICS	E	O12	05/21/1998	30	2	90
87	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	05/21/1998	30	1	60
88	WETZEL	MORGENTHAU	NARCOTICS	Е	O12	05/21/1998	30	3	120
89	WETZEL	HYNES	NARCOTICS	E	O8	06/03/1998	30	2	90
90	WETZEL	HYNES	NARCOTICS	E	O8	06/03/1998	30	-	30
91	WETZEL	MORGENTHAU	NARCOTICS	E	O8	06/04/1998	30	-	30
92	WETZEL	MORGENTHAU	NARCOTICS	E	O12	06/04/1998	30	-	30
93	WETZEL	MORGENTHAU	NARCOTICS	E	O12	06/04/1998	30	-	30
94	WITTNER	MORGENTHAU	NARCOTICS	E	O12	06/05/1998	30	-	30
95	WETZEL	MORGENTHAU	NARCOTICS	E	O12	06/08/1998	30	1	60
96	WETZEL	MORGENTHAU	NARCOTICS	E	O8	06/08/1998	30	1	60
97	SNYDER	MORGENTHAU	NARCOTICS	E	O12	06/11/1998	30	-	30
98	SNYDER	MORGENTHAU	NARCOTICS	E	O8	06/11/1998	30	5	180
99	SNYDER	MORGENTHAU	NARCOTICS	E	O12	06/11/1998	30	-	30
100	SNYDER	MORGENTHAU	NARCOTICS	E	O12	06/11/1998	30	7	240
101	SNYDER	MORGENTHAU	NARCOTICS	E	O12	06/15/1998	30	-	30
102	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	06/15/1998	30	2	90
103	WETZEL	MORGENTHAU	NARCOTICS	Е	O12	06/17/1998	30	-	30
104	SNYDER	MORGENTHAU	NARCOTICS	Р	AB	06/17/1998	30	-	30
105	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	06/18/1998	30	4	150

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

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

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

				Number of 5		Cos					ımber o	
	Number	Average	Davasus		la suine	Total	Other				otions to	
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				ippress ercepts	<b>I</b>
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G		P victed
NYC SPECIAL	NARCOTICS	BUREAU	(CONTINUE	D)								
81	16	1	NR	13	13	RELATE	ED TO NO. 9	5				
82	29	17	359	499	91	RELATE	ED TO NO. 9	5				
83	50	-	NR	NR	NR	-	-	-	-	-	-	
84	28	36	1,057	1,021	56	90,444	-	5	-	-	-	
85	163	120	NR	19,628	266	RELATE	ED TO NO. 8	4				
86	84	2	NR	163	163	99,680	-	-	-	-	-	
87	46	4	58	206	14	RELATE	ED TO NO. 8	6				
88	112	5	NR	559	559	RELATE	ED TO NO. 8	6				
89	88	-	NR	NR	NR	RELATE	ED TO NO. 1	28				
90	28	-	NR	NR	NR	RELATE	ED TO NO. 1	28				
91	27	7	156	176	27	RELATE	ED TO NO. 9	2				
92	28	1	NR	36	36	33,160	-	4	-	-	-	- 2
93	28	1	NR	21	21	RELATE	ED TO NO. 9	2				
94	14	18	NR	258	258	69,888	-	4	-	-	-	- 4
95	31	11	NR	350	350	77,952	-	6	-	-	-	- 3
96	21	10	49	215	10	RELATE	ED TO NO. 9	5				
97	21	8	NR	173	173	RELATE	ED TO NO. 8	4				
98	101	-	-	32	-	RELATE	ED TO NO. 1	74				
99	27	30	NR	810	810	RELATE	ED TO NO. 8	4				
100	225	6	NR	1,424	1,424	RELATE	ED TO NO. 8	4				
101	27	1	NR	14	14	117,824	-	2	-	-	-	-
102	72	14	1,026	1,000	290	RELATE	ED TO NO. 1	01				
103	28	1	NR	18	18	RELATE	ED TO NO. 1	46				
104	20	-	NR	NR	NR	-	-	-	-	-	-	
105	120	93	12,891	11,176	255	RELATE	ED TO NO. 1	46				

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authoriz	ing Official		Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL	NARCOTICS BUREA	U (CONTINUED)							
106	SNYDER	MORGENTHAU	NARCOTICS	E	O8	06/26/1998	30	1	60
107	SNYDER	MORGENTHAU	NARCOTICS	E	O8	06/26/1998	30	2	90
108	WETZEL	MORGENTHAU	NARCOTICS	E	O8	06/29/1998	30	-	30
109	WETZEL	MORGENTHAU	NARCOTICS	E	08	06/29/1998	30	-	30
110	WETZEL	MORGENTHAU	NARCOTICS	E	08	06/30/1998	30	1	60
111	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	06/30/1998	30	-	30
112	WETZEL	MORGENTHAU	NARCOTICS	E	O12	06/30/1998	30	1	60
113	WETZEL	MORGENTHAU	NARCOTICS	E	O8	06/30/1998	30	-	30
114	WETZEL	HYNES	NARCOTICS	E	O8	07/01/1998	30	-	30
115	MCLAUGHLIN	MORGENTHAU	NARCOTICS	Р	Α	07/01/1998	30	2	90
116	SNYDER	MORGENTHAU	NARCOTICS	E	O8	07/02/1998	30	2	90
117	SNYDER	MORGENTHAU	NARCOTICS	E	O12	07/07/1998	30	-	30
118	SNYDER	MORGENTHAU	NARCOTICS	E	O8	07/07/1998	30	-	30
119	SNYDER	MORGENTHAU	NARCOTICS	E	O12	07/10/1998	30	4	150
120	SNYDER	MORGENTHAU	NARCOTICS	Р	Α	07/10/1998	30	1	60
121	SNYDER	MORGENTHAU	NARCOTICS	E	O8	07/24/1998	30	1	60
122	SNYDER	MORGENTHAU	NARCOTICS	E	O8	07/24/1998	30	2	90
123	SNYDER	MORGENTHAU	NARCOTICS	E	O12	07/27/1998	30	1	60
124	SNYDER	MORGENTHAU	NARCOTICS	E	O8	07/27/1998	30	-	30
125	SNYDER	MORGENTHAU	NARCOTICS	E	O8	07/27/1998	30	1	60
126	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	07/28/1998	30	-	30
127	WETZEL	MORGENTHAU	NARCOTICS	E	O12	07/29/1998	30	-	30
128	WETZEL	HYNES	NARCOTICS	Е	O8	08/03/1998	30	-	30
129	WETZEL	HYNES	NARCOTICS	Е	08	08/03/1998	30	-	30
130	ADLERBERG	KINDLER	NARCOTICS	Е	08	08/04/1998	30	-	30

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

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

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

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

				Number of 5		Cos					umber of	
A.O. Number	Number Of Days in Oper- ation4	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	S	otions to uppress tercepts <sup>6</sup>	Persons Con- victed
NYC SPECIAL			-		шегсеріз	IIIΨ	Шψ	Allesis	ITIAIS			Victeu
106	26	5	138	121	55	RELATE	ED TO NO. 10	01				
107	47	16	500	745	84	RELATE	ED TO NO. 10	01				
108	8	4	NR	33	3	RELATE	ED TO NO. 95	5				
109	8	27	185	218	65	RELATE	ED TO NO. 9	5				
110	43	7	190	299	73	RELATE	ED TO NO. 14	16				
111	28	27	334	746	68	RELATE	ED TO NO. 14	16				
112	38	2	NR	71	71	RELATE	ED TO NO. 14	16				
113	NI	-	-	-	-	-	-	-	-	-		-
114	30	-	NR	NR	NR	RELATE	ED TO NO. 12	28				
115	79	24	1,404	1,891	187	RELATE	ED TO NO. 14	17				
116	69	21	1,191	1,455	450	RELATE	ED TO NO. 17	74				
117	28	3	NR	71	71	6,272	-	-	-	-		-
118	14	1	NR	7	-	RELATE	ED TO NO. 1	17				
119	119	59	NR	7,023	7,023	RELATE	ED TO NO. 84	1				
120	25	157	2,879	3,927	50	RELATE	ED TO NO. 84	1				
121	46	17	529	793	33	RELATE	ED TO NO. 10	01				
122	64	7	298	428	101	RELATE	ED TO NO. 10	01				
123	36	17	NR	606	606	RELATE	ED TO NO. 17	79				
124	NI	-	-	-	-	-	-	-	-	-		-
125	28	6	268	163	102	RELATE	ED TO NO. 17	79				
126	17	10	268	163	102	RELATE	ED TO NO. 17	79				
127	28	2	NR	57	57	RELATE	ED TO NO. 14	16				
128	30	-	NR	NR	NR	-	-	14	-	-	- 4	5
129	30	-	NR	NR	NR	RELATE	ED TO NO. 12	28				
130	30	24	661	716	40	RELATE	ED TO NO. 14	17				

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<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizin	g Official		Inte	ercept		Auth	norized Le	ngth
						Date of	Orig-	Num-	Tatal
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL	NARCOTICS BUREAU	(CONTINUED)							
131	ADLERBERG	KINDLER	NARCOTICS	E	O12	08/04/1998	30	-	30
132	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	08/06/1998	30	-	30
133	SNYDER	MORGENTHAU	NARCOTICS	E	08	08/14/1998	30	3	120
134	MCLAUGHLIN	RYAN	NARCOTICS	Е	O8	08/21/1998	30	1	60
135	WETZEL	MORGENTHAU	NARCOTICS	E	O12	08/25/1998	30	1	60
136	WETZEL	CASTLEMAN	NARCOTICS	E	08	08/25/1998	30	-	30
137	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	08/25/1998	30	1	60
138	WETZEL	CASTLEMAN	NARCOTICS	E	O8	08/25/1998	30	-	30
139	WETZEL	CASTLEMAN	NARCOTICS	E	O8	08/26/1998	30	-	30
140	WETZEL	CASTLEMAN	NARCOTICS	E	O8	08/26/1998	30	-	30
141	WETZEL	CASTLEMAN	NARCOTICS	E	O8	08/26/1998	30	-	30
142	WETZEL	MORGENTHAU	NARCOTICS	Р	В	08/27/1998	30	1	60
143	WETZEL	MORGENTHAU	NARCOTICS	E	O8	08/27/1998	30	-	30
144	WITTNER	MORGENTHAU	NARCOTICS	E	O12	08/27/1998	30	1	60
145	WETZEL	MORGENTHAU	NARCOTICS	Р	В	08/27/1998	30	1	60
146	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	08/27/1998	30	1	60
147	MCLAUGHLIN	CASTLEMAN	NARCOTICS	E	O12	09/02/1998	30	1	60
148	MCLAUGHLIN	CASTLEMAN	NARCOTICS	Е	O8	09/02/1998	30	-	30
149	MCLAUGHLIN	MORGENTHAU	NARCOTICS	Е	O8	09/02/1998	30	3	120
150	MCLAUGHLIN	MORGENTHAU	NARCOTICS	Е	O8	09/02/1998	30	-	30
151	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	09/03/1998	30	1	60
152	SNYDER	MORGENTHAU	NARCOTICS	Е	08	09/03/1998	30	-	30
153	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	09/11/1998	30	3	120
154	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	09/15/1998	30	-	30

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				Number of 5		Cos	ts			Number of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup> G D P	Persons Con- victed
NYC SPECIAL	NARCOTICS	-	-	 D)		· · ·					
131	19	-	NR	NR	NR	RELATE	D TO NO. 1	47			
132	26	22	394	583	136	RELATE	ED TO NO. 8	4			
133	109	35	3,364	3,779	347	RELATE	ED TO NO. 1	70			
134	28	41	1,198	1,143	255	RELATE	ED TO NO. 4	7			
135	48	18	NR	850	850	RELATE	ED TO NO. 1	79			
136	17	4	131	68	11	RELATE	ED TO NO.17	79			
137	35	9	NR	316	68	RELATE	ED TO NO. 1	79			
138	22	3	154	72	29	RELATE	ED TO NO. 1	79			
139	30	20	666	587	153	12,544	-		RELATE	O TO NO. 186	
140	10	15	112	149	17	8,512	-		RELATE	O TO NO. 186	
141	2	-	-	-	-	5,824	-		RELATE	O TO NO. 186	
142	43	44	1,277	1,883	71	RELATE	ED TO NO. 1	46			
143	6	-	-	-	-	RELATE	D TO NO. 1	46			
144	42	11	NR	446	446	RELATE	ED TO NO. 1	46			
145	43	62	2,043	2,673	90	RELATE	ED TO NO. 1	46			
146	56	23	1,543	1,285	148	152,768	-	5	-		3
147	29	5	NR	141	141	42,112	-	9	-		1
148	16	3	26	41	7	RELATE	D TO NO. 1	47			
149	43	88	2,493	3,791	986	RELATE	ED TO NO. 8	4			
150	19	28	197	539	74	RELATE	ED TO NO. 8	4			
151	37	18	506	649	187	RELATE	ED TO NO. 1	74			
152	25	7	206	187	38	RELATE	ED TO NO. 1	01			
153	103	3	NR	331	331	RELATE	ED TO NO. 1	70			
154	13	-	20	2	-	RELATE	ED TO NO. 1	79			

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<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authoriz	ing Official		Inte	ercept		Autl	horized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
	NARCOTICS BUREA	U (CONTINUED)							
155	WETZEL	MORGENTHAU	NARCOTICS	E	O8	09/15/1998	30	-	30
156	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	09/15/1998	30	2	90
157	SNYDER	MORGENTHAU	NARCOTICS	Р	В	09/17/1998	30	1	60
158	SNYDER	MORGENTHAU	NARCOTICS	E	O8	09/25/1998	30	-	30
159	SNYDER	MORGENTHAU	NARCOTICS	E	O8	09/28/1998	30	-	30
160	WETZEL	MORGENTHAU	NARCOTICS	E	O12	09/28/1998	30	1	60
161	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	09/28/1998	30	1	60
162	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	10/01/1998	30	-	30
163	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	10/05/1998	30	-	30
164	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	10/05/1998	30	-	30
165	SNYDER	MORGENTHAU	NARCOTICS	Е	08	10/06/1998	30	1	60
166	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	10/06/1998	30	1	60
167	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	10/06/1998	30	-	30
168	WETZEL	MORGENTHAU	NARCOTICS	Е	O12	10/07/1998	30	1	60
169	WETZEL	MORGENTHAU	NARCOTICS	Р	Α	10/07/1998	30	-	30
170	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	10/09/1998	30	-	30
171	SNYDER	MORGENTHAU	NARCOTICS	E	O12	10/05/1998	30	2	90
172	SNYDER	MORGENTHAU	NARCOTICS	E	O8	10/21/1998	30	1	60
173	WETZEL	MORGENTHAU	NARCOTICS	E	O8	10/23/1998	30	-	30
174	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	10/23/1998	30	-	30
175	WETZEL	MORGENTHAU	NARCOTICS	E	O12	10/23/1998	30	-	30
176	SNYDER	MORGENTHAU	NARCOTICS	E	O8	10/23/1998	30	-	30
177	WETZEL	MORGENTHAU	NARCOTICS	Е	O8	10/27/1998	30	-	30
178	WETZEL	MORGENTHAU	NARCOTICS	E	O12	10/27/1998	30	-	30
179	WETZEL	MORGENTHAU	NARCOTICS	E	O8	11/06/1998	30	_	30
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			_	00	11/00/1000	00		

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

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				Number of 5		Cos	ts			Number of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup> G D P	Persons Con- victed
NYC SPECIAL I	NARCOTICS	BUREAU (	(CONTINUE	D)							
155	27	12	275	319	110	RELATE	D TO NO. 17	79			
156	67	35	2,042	2,349	278	RELATE	D TO NO. 17	79			
157	56	42	2,325	2,368	98	22,400	-	-	-		-
158	28	17	441	483	49	12,544	-		RELATE	D TO NO.186	
159	17	1	NR	24	4	RELATE	D TO NO. 17	79			
160	54	8	NR	406	406	RELATE	D TO NO. 17	79			
161	31	10	251	313	86	RELATE	D TO NO. 17	79			
162	6	74	353	442	133	RELATE	D TO NO. 84	4			
163	NI	-	-	-	-	-	-	-	-		-
164	9	-	NR	1	-	RELATE	D TO NO. 17	79			
165	38	19	NR	705	65	RELATE	D TO NO. 16	67			
166	43	8	NR	343	67	RELATE	D TO NO. 16	67			
167	9	-	-	-	-	33,152	-	8	-		-
168 146	53	2	NR	121	121	RELATE	D TO NO.				
169	18	5	419	98	7	RELATE	D TO NO. 14	46			
170	21	-	-	-	-	43,008	-	-	-		-
171	79	9	NR	673	NR	RELATE	D TO NO. 16	67			
172	27	3	216	80	43	RELATE	D TO NO. 16	67			
173	15	-	8	1	-	RELATE	D TO NO. 17	79			
174	25	8	NR	209	209	135,296	-	4	-	3	1
175	17	5	NR	80	80	RELATE	D TO NO. 17	79			
176	26	1	171	18	-	RELATE	D TO NO. 17	74			
177	22	5	98	119	14	RELATE	D TO NO. 17	78			
178	22	1	NR	16	16	7,168	-	-	-		-

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<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

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	Authorizing Official			Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
NYC SPECIAL	NARCOTICS BUREAU	J (CONTINUED)							
180	WETZEL	MORGENTHAU	NARCOTICS	E	O8	11/06/1998	30	-	30
181	WITTNER	MORGENTHAU	NARCOTICS	Е	08	11/10/1998	30	-	30
182	SNYDER	MORGENTHAU	NARCOTICS	Е	O12	11/16/1998	30	-	30
183	SNYDER	MORGENTHAU	NARCOTICS	Е	08	11/16/1998	30	-	30
184	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	11/20/1998	30	-	30
185	SNYDER	MORGENTHAU	NARCOTICS	Е	O8	11/23/1998	30	-	30
186	SNYDER	MORGENTHAU	NARCOTICS	E	O12	11/23/1998	30	-	30
163**	MCMAHON	MORGENTHAU	NARCOTICS	E	O12	12/02/1997	30	-	30
164**	WETZEL	MORGENTHAU	NARCOTICS	E	O8	12/03/1997	30	1	60
ONONDAGA									
1	FAHEY	FITZPATRICK	NARCOTICS	PE	SO21	10/09/1997	30	3	120
2	BURKE	FITZPATRICK	GAMBLING	Р	S	12/22/1997	30	-	30
3	FAHEY	FITZPATRICK	GAMBLING	Р	S	01/28/1998	30	-	30
4	BURKE	FITZPATRICK	GAMBLING	Р	S	03/06/1998	30	-	30
5	FAHEY	FITZPATRICK	NARCOTICS	Р	S	09/09/1998	30	5	180
6	CORNING	FITZPATRICK	NARCOTICS	Р	S	11/20/1998	30	-	30
QUEENS									
1	MCGANN	BROWN	NARCOTICS	PE	ABO8,O12	04/21/1997	30	14	382
2	PIZZUTO	BROWN	LARCENY	PE	ABO8,O12	05/21/1997	30	12	390
3	КОНМ	BROWN	NARCOTICS	PE	SO8,O12	11/06/1997	30	5	180
4	O'BRIEN	BROWN	GAMBLING	Р	Α	12/02/1997	30	2	90
5	MCGANN	BROWN	MURDER	Е	O8,O12	12/16/1997	30	-	30
6	THOMPSON	BROWN	GAMBLING	Р	S	01/20/1998	30	1	60
7	MCGANN	BROWN	NARCOTICS	PE	BO8,O12	02/11/1998	30	6	210

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

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

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

-				Number of 5		Cos					mber o		
	Number Of Days	Average	Davasus		la suine	Total	Other			1	tions t	- 1	Davasus
	in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				ippres		Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G		Р	victed
179 NYC SPECIAL N	13 IARCOTICS	3 BUREAU	51 (CONTINUE)	40 <b>D)</b>	18	97,216	-	7	-	-	-	-	-
180	3	14	49	43	4	RELATE	ED TO NO. 17	79					
181	7	1	NR	8	-	3,136	-	-	=	-	-	-	-
182	29	20	NR	572	572	RELATE	ED TO NO. 16	67					
183	2	1	NR	2	-	RELATE	ED TO NO. 16	67					
184	28	3	29	71	10	RELATE	ED TO NO. 17	74					
185	10	-	NR	1	-	4,480	-		RELATED	TO N	NO. 18	6	
186	30	-	NR	6	NR	-	-	7	-	-	-	-	1
163**	29	10	NR	281	281	11,648	-	7	-	-	-	5	3
164**	28	28	763	790	183	RELATE	ED TO NO. 18	3					
ONONDAGA													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	30	20	20	600	300	4,250	50	4	-	-	-	-	4
3	30	30	60	900	450	RELATE	ED TO NO. 2						
4	30	30	30	900	480	RELATE	ED TO NO. 2						
5	165	95	35	15,659	1,045	117,480	71,280	7	-	-	-	-	-
6	24	88	39	2,117	70	8,256	3,456	1	-	-	-	-	-
QUEENS													
1	304	35	73	10,741	2,783	47,500	46,000	21	-	-	-	11	9
2	358	147	1,380	52,476	2,227	367,440	97,440	56	-	-	-	-	-
3	167	156	35	25,974	18,182	24,377	1,500	15	-	-	-	1	14
4	76	300	21	22,806	17,104	29,310	14,310	25	-	-	-	-	25
5	30	-	6	3	-	1,250	500	3	-	-	-	1	-
6	58	12	73	694	112	30,740	7,540	4	-	-	-	-	4

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

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	Authoriz	ing Official		Inte	ercept		Autl	norized Le	ngth
						Date of Application	Orig- inal	Num- ber of	Total
			Offense			and	Order	Exten-	Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
QUEENS (CON	TINUED)								
8	KOHM	BROWN	NARCOTICS	E	O8	03/05/1998	22	-	22
9	PIZZUTO	BROWN	THEFT	PE	SABO12	03/06/1998	30	8	270
10	КОНМ	BROWN	NARCOTICS	Р	Α	04/01/1998	30	1	60
11	КОНМ	BROWN	NARCOTICS	Е	O8,O12	06/09/1998	30	1	60
12	MCGANN	BROWN	NARCOTICS	Е	O12	07/07/1998	30	3	120
13	MCGANN	BROWN	KIDNAPPING	Р	S	10/04/1998	30	-	30
14	MCGANN	BROWN	NARCOTICS	E	O8,O12	10/13/1998	30	1	60
RENSSELAER									
1	MCGRATH	BRUNO	MURDER	PE	AO21	01/16/1998	30	1	60
2	MCGRATH	BRUNO	NARCOTICS	Р	Α	05/05/1998	30	-	30
3	MCGRATH	BRUNO	GAMBLING	Р	S	11/12/1998	30	-	30
ROCKLAND									
1	KELLY	BONGIORNO	NARCOTICS	PE	SAO12,O20	04/22/1998	30	3	120
2	KELLY	BONGIORNO	NARCOTICS	PE	SAO12	10/09/1998	30	2	90
SCHENECTAD	1								
1	GIARDINO	CARNEY	GAMBLING	Р	SA	02/19/1998	30	-	30
SUFFOLK									
1	UNDERWOOD	CATTERSON	CONSPIRACY	Р	Α	02/10/1998	30	3	120
2	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/05/1998	30	-	30
3	HENRY	CATTERSON	GAMBLING	Р	S	03/05/1998	30	-	30
4	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/05/1998	30	-	30
5	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/05/1998	30	-	30
6	HENRY	CATTERSON	GAMBLING	Р	S	03/05/1998	30	-	30
7	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/05/1998	30	-	30

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

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

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

				Number of <sup>5</sup>		Cos	sts			Νι	ımbeı	r of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre tercer	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
7 QUEENS (CONT	199 <b>INUED)</b>	16	15	3,280	100	54,775	53,275	15	-	-	-	7	8
8	22	18	7	393	236	RELATE	ED TO NO. 3						
9	152	157	675	23,919	1,238	634,375	58,375	-	-	-	-	-	-
10	56	4	7	220	42	2,000	1,500	1	-	-	-	1	-
11	59	4	10	264	135	5,529	447	1	-	-	-	1	-
12	101	25	40	2,507	1,098	19,500	18,000	3	-	-	-	1	-
13	NI	-	-	-	-	-	-	-	-	-	-	-	-
14	50	44	10	2,198	50	27,800	26,300	1	-	-	-	1	-
RENSSELAER													
1	60	14	144	867	-	-	-	1	-	-	-	-	-
2	30	-	1	NR	NR	-	-	-	-	-	-	-	-
3	NI	-	-	-	-	-	-	-	-	-	-	-	-
ROCKLAND													
1	38	175	482	6,649	814	61,820	860	5	-	-	3	-	3
2	46	102	184	4,708	1,164	78,482	562	3	-	-	-	2	3
SCHENECTADY													
1	30	159	29	4,783	4,700	97,040	40,440	8	-	-	-	-	5
SUFFOLK													
1	94	8	22	752	7	182,159	797	16	-	-	1	-	13
2	2	-	-	-	-	4,915	4,059	-	-	-	-	-	-
3	13	51	55	662	660	45,263	713	6	-	-	-	-	6
4	10	64	60	643	643	RELATE	ED TO NO. 5						
5	4	9	30	34	34	5,985	1,725	-	-	-	-	-	-
6	11	38	32	413	410	RELATE	ED TO NO. 3						

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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	Authorizing Official			·	ercept		Auth	norized Le	ngth
						Date of Application	Orig- inal	Num- ber of	Total
			Offense	_ ,	<b>.</b>	and	Order	Exten-	Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
SUFFOLK (CON	-								
8	DOYLE	CATTERSON	NARCOTICS	Р	S	03/10/1998	30	2	90
9	DOYLE	CATTERSON	NARCOTICS	Р	S	03/10/1998	30	2	90
10	UNDERWOOD	CATTERSON	CONSPIRACY	Р	S	03/12/1998	30	2	90
11	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/17/1998	30	-	30
12	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/17/1998	30	-	30
13	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/17/1998	30	-	30
14	BRACKEN	CATTERSON	GAMBLING	Р	Α	03/17/1998	30	-	30
15	DOYLE	CATTERSON	NARCOTICS	E	O12	04/08/1998	30	1	60
16	DOYLE	CATTERSON	NARCOTICS	Р	S	04/08/1998	30	1	60
17	DOYLE	CATTERSON	NARCOTICS	Е	O12	04/08/1998	30	1	60
18	DOYLE	CATTERSON	NARCOTICS	E	O12	04/08/1998	30	1	60
19	DOYLE	CATTERSON	NARCOTICS	Р	В	04/08/1998	30	1	60
20	DOYLE	CATTERSON	NARCOTICS	Р	S	04/24/1998	30	1	60
21	DOYLE	CATTERSON	NARCOTICS	E	O12	05/07/1998	30	-	30
22	DOYLE	CATTERSON	NARCOTICS	Р	S	05/07/1998	30	-	30
23	UNDERWOOD	CATTERSON	CONSPIRACY	E	O12	05/07/1998	30	-	30
24	BRACKEN	CATTERSON	GAMBLING	Р	Α	10/26/1998	30	-	30
25	BRACKEN	CATTERSON	GAMBLING	Р	Α	10/26/1998	30	-	30
26	BRACKEN	CATTERSON	GAMBLING	Р	Α	10/26/1998	30	-	30
27	BRACKEN	CATTERSON	GAMBLING	Р	Α	10/26/1998	30	-	30
28	BRACKEN	CATTERSON	GAMBLING	Р	Α	10/26/1998	30	-	30
WESTCHESTER	1								
1	LEAVITT	PIRRO	GAMBLING	Р	В	10/21/1997	30	2	90
2	MARCUS	PIRRO	GAMBLING	Р	Α	10/21/1997	30	2	90
3	ANGIOLILLO	DONOHUE	USURY	E	08	11/10/1997	30	4	150

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<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
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-				Number of 5		Cos	ts			Number of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup> G D P	Persons Con- victed
7 SUFFOLK (CON	10 <b>TINUED)</b>	70	70	703	703	RELATE	D TO NO. 5				
8	82	21	284	1,737	106	485,350	11,636	23	-		1
9	82	30	250	2,431	357	RELATE	D TO NO. 8				
10	73	48	43	3,504	365	RELATE	D TO NO. 1				
11	10	38	55	375	375	RELATE	D TO NO. 5				
12	2	-	-	-	-	RELATE	D TO NO. 2				
13	2	-	-	-	-	RELATE	D TO NO. 2				
14	2	-	-	-	-	RELATE	D TO NO. 2				
15	55	3	-	187	187	RELATE	ED TO NO. 8				
16	54	38	210	2,067	304	RELATE	D TO NO. 8				
17	56	4	-	251	251	RELATE	ED TO NO. 8				
18	56	3	-	147	147	RELATE	ED TO NO. 8				
19	57	34	120	1,931	513	RELATE	ED TO NO. 8				
20	54	2	100	120	43	RELATE	ED TO NO. 8				
21	21	18	-	374	374	RELATE	ED TO NO. 8				
22	25	35	200	864	64	RELATE	ED TO NO. 8				
23	17	23	NR	393	NR	RELATE	ED TO NO. 1			- 1 -	-
24	10	58	50	579	579	RELATE	ED TO NO. 25	5			
25	10	69	80	687	687	22,050	2,000	5	-		-
26	10	17	50	172	172	RELATE	ED TO NO. 25	5			
27	10	6	30	61	61	RELATE	ED TO NO. 25	5			
28	10	32	55	317	317	RELATE	ED TO NO. 25	5			
WESTCHESTER											
1	77	49	15	3,800	100	28,442	1,105		RELATE	O TO NO. 2	
2	70	40	15	2,800	2,400	12,040	1,105	7	-		7

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-	Authorizin	g Official		Inte	ercept		Auth	norized Le	ngth
						Date of	Orig-	Num-	Tatal
			Offense			Application and	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
WESTCHESTER	(CONTINUED)								
4	ANGIOLILLO	DONOHUE	GAMBLING	Р	S	11/10/1997	30	1	60
5	ANGIOLILLO	DONOHUE	GAMBLING	E	O8	11/10/1997	30	1	60
6	TONETTI	PIRRO	GAMBLING	Р	Α	12/17/1997	30	4	150
7	TONETTI	PIRRO	GAMBLING	Р	Α	12/17/1997	30	1	60
8	TONETTI	PIRRO	GAMBLING	Р	Α	12/17/1997	30	1	60
9	TONETTI	PIRRO	GAMBLING	Р	Α	12/17/1997	30	4	150
10	LEAVITT	PIRRO	GAMBLING	Р	В	12/23/1997	30	-	30
11	ANGIOLILLO	PIRRO	GAMBLING	E	O8	01/15/1998	30	1	60
12	ANGIOLILLO	PIRRO	USURY	E	O8	01/15/1998	30	2	90
13	TONETTI	PIRRO	GAMBLING	Р	Α	01/22/1998	30	3	120
14	ANGIOLILLO	PIRRO	USURY	М	В	03/13/1998	30	-	30
15	TONETTI	PIRRO	GAMBLING	Р	Α	03/26/1998	30	1	60
16	SMITH	PIRRO	NARCOTICS	E	RO12	06/04/1998	30	-	30
17	SMITH	PIRRO	NARCOTICS	Р	Α	06/04/1998	30	4	150
18	SMITH	PIRRO	NARCOTICS	Е	O8	07/23/1998	30	1	60
19	ZAMBELLI	PIRRO	GAMBLING	Р	В	07/31/1998	30	1	60
20	ZAMBELLI	PIRRO	GAMBLING	E	O8	07/31/1998	30	-	30
21	LACAVA	PIRRO	USURY	Р	S	08/05/1998	30	2	90
22	ZAMBELLI	PIRRO	GAMBLING	Р	В	08/28/1998	30	2	90
23	SMITH	PIRRO	NARCOTICS	E	O8	10/09/1998	30	-	30
24	SMITH	DONOHUE	NARCOTICS	E	O8	11/06/1998	30	-	30
25	LANGE	PIRRO	NARCOTICS	PE	AO12	12/04/1998	30	-	30

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-				Number of 5		Cos	its			Nι	ımber	of	
	Number	Average	_				Other				otions		
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				ippre: ercep		Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
3 WESTCHESTER	141 (CONTINU	9 <b>ED)</b>	52	1,231	904	49,462	1,200	-	-	-	-	-	-
4	43	12	25	508	57	36,220	5,170	-	-	-	-	-	-
5	54	3	18	139	86	17,455	580	-	-	-	-	-	-
6	137	61	25	8,300	8,200	20,582	5,170		RELATED	1 OT	NO. 9		
7	54	22	15	1,200	1,000	RELATE	ED TO NO. 8						
8	53	30	15	1,600	1,500	11,265	5,190	3	-	-	-	1	-
9	137	45	25	6,100	6,000	20,922	5,510	13	-	-	-	1	-
10	14	15	10	206	18	10,655	530		RELATED	1 OT	NO. 2		
11	56	3	12	140	94	24,367	5,130	-	-	-	-	-	-
12	80	5	30	388	345	71,850	14,250	-	-	-	-	-	-
13	102	8	12	850	250	40,520	5,420		RELATED	1 OT	NO. 9		
14	NI	-	-	-	-	-	-	-	-	-	-	-	-
15	46	26	15	1,200	800	20,695	5,170		RELATED	1 OT	NO. 9		
16	28	1	NR	21	NR	RELATE	ED TO NO. 17	7					
17	144	54	40	7,712	599	288,896	6,896	-	-	-	-	-	-
18	17	6	10	107	4	RELATE	ED TO NO. 17	7					
19	41	108	37	4,415	4,019	32,020	2,500	-	-	-	-	-	-
20	19	1	6	16	8	15,134	2,174	-	-	-	-	-	-
21	67	4	25	252	117	50,440	2,200	-	-	-	-	-	-
22	75	49	19	3,664	2,135	59,894	5,894	-	-	-	-	-	-
23	22	-	4	4	-	RELATE	ED TO NO. 17	7					
24	NP	-	-	-	-	-	-	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

	Authoria	zing Official		Int	ercept		Authorized Length		
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
LORAIN									
1	JANAS	WHITE	RACKETEERING	Р	S	11/25/1998	30	-	30
SUMMIT									
1	WHITMORE	BOGDANOFF	MURDER	Р	S	04/20/1998	30	-	30

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

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

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

				Number of 5		Cos	sts			Νu	mbe	r of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre ercep D	SS	Persons Con- victed
25 <b>LORAIN</b>	22	111	52	2,436	587	78,381	1,081	4	-	-	-	-	-
1	19	96	3,666	1,833	1,641	35,000	12,000	13	-	-	-	-	-

**SUMMIT** 

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

	Authorizing Official		orizing Official		rcept		Auth	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
STATE ATTORN	EY GENERAL								

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

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

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

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

				Number of 5		Cos	ts			Nu	mbei	r of	
A.O. Number	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions ippre ercer D	SS	Persons Con- victed
1 STATE ATTORN	30 NEY GENER	31 <b>AL</b>	14	934	4	42,300	3,100	1	1	-	-	-	-
1	59	21	2,508	1,254	10	111,000	1,000	-	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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	Authorizin	g Official	Intercept				Autl	norized Le	ngth
A.O. Number	Judge	Offense  Judge Prosecutor¹ Specified		Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
MULTNOMAH					•				
1	ELLIS	SCHRUNK	MURDER	Р	S	10/12/1998	30	_	30

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

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

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

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

				Number of 5		Cos			Nu	mber	of		
	Number	Average					Other			Motions to		to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Su	ippre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	ercep	ots <sup>6</sup>	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed

### **MULTNOMAH**

1 15 3 15 51 9 9,120 570 2 - - - -

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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	Authorizin	g Official		Inte	ercept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor¹	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CHESTER	Judge	rioseculoi	opecinieu	туре	riace	(Amendment)	(Days)	310113	(Days)
1	CAVANAUGH	SARCIONE	NARCOTICS	Р	S	01/21/1998	30	1	60
								_	
2	CAVANAUGH	SARCIONE	NARCOTICS	P	S	02/20/1998	30		30
3	CAVANAUGH	SARCIONE	NARCOTICS	E	O12	02/20/1998	30	-	30
4	CAVANAUGH	SARCIONE	NARCOTICS	E	O8	02/20/1998	30	-	30
5	CAVANAUGH	SARCIONE	NARCOTICS	E	O8	03/06/1998	30	-	30
DAUPHIN									
1	EAKIN	CHERRY	ARSON	Р	S	11/19/1998	30	-	30
LACKAWANNA									
1	STEVENS	BARRASSE	NARCOTICS	PE	AO12	04/07/1998	30	-	30
LEHIGH									
1	CAVANAUGH	MARTIN	NARCOTICS	Р	S	04/28/1998	30	-	30
2	CAVANAUGH	MARTIN	NARCOTICS	Р	Α	05/08/1998	30	-	30
3	CAVANAUGH	MARTIN	NARCOTICS	Е	O12	05/22/1998	30	-	30
MCKEAN									
1	JOYCE	ALFIERI	RACKETEERING	Р	S	11/10/1998	30	-	30
2	JOYCE	ALFIERI	RACKETEERING	Р	S	11/10/1998	30	-	30
3	JOYCE	ALFIERI	RACKETEERING	Р	S	11/10/1998	30	-	30
4	JOYCE	ALFIERI	RACKETEERING	Р	S	11/10/1998	30	-	30
5	JOYCE	ALFIERI	RACKETEERING	Р	S	11/10/1998	30	-	30
MONTGOMERY									
1	SCHILLER	MARINO	NARCOTICS	E	O8	02/20/1998	30	<u>-</u>	30
2	SCHILLER	MARINO	NARCOTICS	E	O8	02/20/1998	30	-	30
3	KELLY	MARINO	NARCOTICS	P	S	09/15/1998	30	_	30
4	KELLY	MARINO	NARCOTICS	Р	S	09/23/1998	30	_	30
4	NELLI	MARINO	NARCOTICS	F.	J	03/23/1330	30	-	30

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

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

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

			Number of <sup>5</sup>			Cos					mber		
	Number	Average	Danasas		la caisa	Total	Other				tions		Davasas
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				ippres ercep		Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CHESTER													
1	52	12	91	621	575	343,714	41,251	9	-	-	3	1	6
2	25	24	145	597	71	RELATE	D TO NO. 1						
3	20	2	14	44	22	RELATE	D TO NO. 1						
4	NI	-	-	-	-	-	-	-	-	-	-	-	-
5	9	1	5	6	3	RELATE	D TO NO. 1						
DAUPHIN													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
LACKAWANNA													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
LEHIGH													
1	26	35	50	914	94	222,111	2,886	11	-	-	-	1	3
2	20	43	50	869	113	RELATE	D TO NO. 1						
3	9	25	NR	222	NR	RELATE	D TO NO. 1						
MCKEAN													
1	14	4	86	57	27	RELATE	D TO NO. 2						
2	14	9	78	123	40	60,776	6,404	2	-	-	-	-	-
3	14	-	-	-	-	RELATE	D TO NO. 2						
4	14	6	92	89	45	RELATE	D TO NO. 2						
5	14	20	88	283	28	RELATE	D TO NO. 2						
MONTGOMERY													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	9	-	-	-	-	1,176	-	-	-	-	-	-	-
3	13	31	67	404	73	31,875	3,076	3	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authoriz	ing Official		Inte	ercept		Autl	norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
MONTGOMERY	(CONTINUED)								
5	KELLY	MARINO	NARCOTICS	Р	В	09/23/1998	30	-	30
6	KELLY	MARINO	NARCOTICS	Р	В	09/23/1998	30	-	30
7	KELLY	MARINO	NARCOTICS	Р	S	09/23/1998	30	-	30
NORTHUMBER	RLAND								
1	EAKIN	RICE	NARCOTICS	Р	S	03/18/1998	30	-	30
STATE ATTORN	NEY GENERAL								
1	HUDOCK	FISHER	NARCOTICS	E	O8	11/21/1997	30	1	60
2	HUDOCK	FISHER	RACKETEERING	E	O8	01/26/1998	30	-	30
3	CAVANAUGH	FISHER	NARCOTICS	Р	Α	02/04/1998	30	-	30
4	HUDOCK	FISHER	RACKETEERING	E	O8	02/10/1998	30	-	30
5	MELVIN	FISHER	GAMBLING	Р	S	02/26/1998	30	-	30
6	MELVIN	FISHER	GAMBLING	E	O8	02/26/1998	30	-	30
7	MELVIN	FISHER	GAMBLING	Р	В	02/26/1998	30	-	30
8	CAVANAUGH	FISHER	NARCOTICS	E	O8	03/06/1998	30	-	30
9	MELVIN	FISHER	GAMBLING	Р	S	03/10/1998	30	-	30
10	MELVIN	FISHER	RACKETEERING	Е	O8	03/26/1998	30	1	60
11	MELVIN	FISHER	RACKETEERING	Р	O23	03/26/1998	30	1	60
12	MELVIN	FISHER	RACKETEERING	Р	O23	03/26/1998	30	2	90
13	MELVIN	FISHER	RACKETEERING	Р	S	03/26/1998	30	2	90
14	SCHILLER	FISHER	NARCOTICS	E	O12	04/16/1998	30	1	60
15	SCHILLER	FISHER	NARCOTICS	Р	S	04/16/1998	30	-	30
16	SCHILLER	FISHER	NARCOTICS	Р	S	04/16/1998	30	1	60
17	POPOVICH	FISHER	NARCOTICS	E	08	04/28/1998	30	-	30
18	POPOVICH	FISHER	NARCOTICS	Р	S	04/28/1998	30	-	30

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

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

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

-	Number of <sup>5</sup> Costs						its			Nι	ımber	of	
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	otions uppres ercep	ss ts <sup>6</sup>	Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
4 MONTGOMERY	20 (CONTINU	31 <b>ED)</b>	42	614	81	26,109	2,546	-	-	-	-	-	-
5	21	1	14	18	3	RELATE	ED TO NO. 6						
6	21	2	27	34	1	8,276	958	-	-	-	-	-	-
7	20	14	24	270	104	26,340	2,777	8	-	-	-	-	-
NORTHUMBER	LAND												
1	NI	-	-	-	-	-	-	-	-	-	-	-	-
STATE ATTORN	NEY GENER	AL											
1	44	27	243	1,205	179	143,803	7,297	-	-	-	-	-	-
2	8	9	18	73	17	43,166	1,037	-	-	-	-	-	-
3	30	63	227	1,894	582	1,232,605	5,432	20	-	1	1	1	16
4	6	9	20	56	12	15,514	964	-	-	-	-	-	-
5	5	35	14	175	90	RELATE	ED TO NO. 7						
6	5	9	26	43	19	RELATE	D TO NO. 7						
7	5	14	32	69	28	28,762	2,546	-	-	-	-	-	-
8	29	13	12	366	94	RELATE	ED TO NO. 17	7					
9	13	193	46	2,508	1,511	69,288	4,819	-	-	-	-	-	-
10	48	10	37	501	192	RELATE	ED TO NO. 13	3					
11	60	19	41	1,111	658	RELATE	ED TO NO. 13	3					
12	90	59	95	5,319	3,088	RELATE	ED TO NO. 13	3					
13	90	33	48	3,004	1,073	533,385	34,379	-	-	-	-	-	-
14	53	10	79	519	-	RELATE	ED TO NO. 15	5					
15	30	48	45	1,426	59	203,599	398	-	-	-	-	-	-
16	53	28	106	1,464	259	RELATE	ED TO NO. 15	5					
17	23	7	37	155	28	RELATE	ED TO NO. 18	3					
18	23	34	155	773	153	125,071	3,476	-	-	-	-	-	-

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<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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TABLE B-1
STATE PENNSYLVANIA

**CALENDAR YEAR 1998** 

	Authorizi	ng Official		Inte	ercept			norized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
STATE ATTORN	NEY GENERAL (CON	TINUED)							
19	SCHILLER	FISHER	NARCOTICS	Р	S	05/12/1998	30	-	30
20	SCHILLER	FISHER	NARCOTICS	E	O12	05/12/1998	30	-	30
21	MELVIN	FISHER	RACKETEERING	Р	В	06/12/1998	30	-	30
22	MELVIN	FISHER	RACKETEERING	Р	В	06/12/1998	30	-	30
23	JOHNSON	FISHER	RACKETEERING	Р	В	07/14/1998	30	-	30
24	JOHNSON	FISHER	RACKETEERING	Р	S	07/14/1998	30	-	30
25	JOHNSON	FISHER	RACKETEERING	Р	В	07/14/1998	30	-	30
26	MELVIN	FISHER	RACKETEERING	М	В	08/07/1998	30	1	60
27	LALLY-GREEN	FISHER	RACKETEERING	Р	S	08/12/1998	30	-	30
28	LALLY-GREEN	FISHER	RACKETEERING	E	O8	08/12/1998	30	-	30
29	JOHNSON	FISHER	RACKETEERING	Р	S	09/01/1998	30	-	30
30	LALLY-GREEN	FISHER	RACKETEERING	Р	S	09/02/1998	30	1	60
31	STEVENS	FISHER	NARCOTICS	Р	S	09/15/1998	30	-	30
32	LALLY-GREEN	FISHER	RACKETEERING	Р	S	10/01/1998	30	-	30
33	KELLY	FISHER	NARCOTICS	E	O8	10/22/1998	30	1	60
34	LALLY-GREEN	FISHER	NARCOTICS	Р	Α	10/29/1998	30	-	30
35	HUDOCK	FISHER	NARCOTICS	E	O12	11/03/1998	30	-	30
36	HUDOCK	FISHER	NARCOTICS	Р	Α	11/04/1998	30	-	30
37	HUDOCK	FISHER	NARCOTICS	E	O12	11/04/1998	30	-	30
38	HUDOCK	FISHER	NARCOTICS	E	O8	11/04/1998	30	-	30
39	HUDOCK	FISHER	NARCOTICS	E	O12	11/10/1998	30	-	30
40	LALLY-GREEN	FISHER	RACKETEERING	Р	S	11/11/1998	30	-	30
41	LALLY-GREEN	FISHER	RACKETEERING	E	O8	11/11/1998	30	-	30
42	SCHILLER	FISHER	NARCOTICS	Р	Α	11/23/1998	30	-	30

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

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

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

				Number of 5		Cos	sts			Number of			
	Number	Average					Other			М	otions	to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Sı	uppres	ss	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower				tercep		Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
STATE ATTORN	EY GENER	AL (CONTII	NUED)										
19	30	25	47	735	195	RELATE	ED TO NO. 15	5					
20	30	11	42	316	-	RELATE	ED TO NO. 15	5					
21	30	21	56	626	173	RELATE	ED TO NO. 13	3					
22	26	14	39	368	104	RELATE	ED TO NO. 13	3					
23	16	28	28	448	30	RELATE	ED TO NO. 24	1					
24	24	75	53	1,810	307	138,811	9,701	-	-	-	-	-	-
25	16	14	19	218	18	RELATE	ED TO NO. 24	1					
26	55	1	33	70	-	32,868	1,350	-	-	-	-	-	-
27	27	105	64	2,847	244	1,396,589	33,852	-	-	-	-	-	-
28	28	50	49	1,410	248	RELATE	ED TO NO. 27	7					
29	9	29	33	265	12	RELATE	ED TO NO. 27	7					
30	56	129	72	7,200	702	RELATE	ED TO NO. 27	7					
31	10	17	34	172	27	25,874	2,230	-	-	-	-	-	-
32	21	36	27	751	18	RELATE	ED TO NO. 27	7					
33	52	5	17	257	99	93,524	3,524	-	-	-	-	-	-
34	24	60	45	1,443	316	RELATE	ED TO NO. 27	7					
35	NI	-	-	-	-	-	-	-	-	-	-	-	-
36	13	45	120	579	55	RELATE	ED TO NO. 44	1					
37	30	28	112	844	436	RELATE	ED TO NO. 44	1					
38	13	45	173	585	107	RELATE	ED TO NO. 44	1					
39	30	37	61	1,097	567	RELATE	ED TO NO. 44	1					
40	30	95	68	2,837	432	RELATE	ED TO NO. 27	7					
41	30	95	68	2,837	432	RELATE	ED TO NO. 27	7					
42	26	6	27	161	51	RELATE	ED TO NO. 33	3					

<sup>&</sup>lt;sup>4</sup> NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

<sup>&</sup>lt;sup>5</sup>NR indicates not reported or could not be determined.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizin	g Official		Inte	rcept		Auth	norized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
STATE ATTORN	EY GENERAL (CONTI	NUED)	•			, ,			
43	SCHILLER	FISHER	NARCOTICS	Р	S	11/23/1998	30	1	60
44	HUDOCK	FISHER	NARCOTICS	Е	O8	11/25/1998	30	-	30
45	HUDOCK	FISHER	NARCOTICS	Р	Α	11/25/1998	30	-	30

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

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

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
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				Number of 5		Cos	its	Number of					
	Number	Average					Other			Motions to		to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Sı	ıppre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	ercep	ots <sup>6</sup>	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed

### STATE ATTORNEY GENERAL (CONTINUED)

43	NP	-	-	-	-	-	-	-	-	-	-	-	-
44	14	47	135	652	139	111,023	10,935	2	-	-	-	-	_

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	Authoriz	zing Official		Inte	ercept		Autl	horized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NACOGDOCHE	S				•			<b>'</b>	
1	WARDER	JAMES	NARCOTICS	Р	Α	05/21/1998	30	-	30
2	WARDER	JAMES	NARCOTICS	Р	Α	05/21/1998	30	-	30
3	WARDER	JAMES	NARCOTICS	Р	S	06/08/1998	30	-	30
POTTER									
1	YOUNG	KING	NARCOTICS	Р	S	09/16/1998	30	1	40
2	YOUNG	KING	NARCOTICS	Р	S	10/15/1998	10	-	10

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

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

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			Number of <sup>5</sup>			Costs		Number of					
A.O. Number	Number Of Days in Oper- ation4	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre ercer D	ss	Persons Con- victed
45 NACOGDOCHES	14	25	59	354	53		ED TO NO. 44	ļ					
1	30	60	22	1,808	26	RELATE	ED TO NO. 2						
2	30	70	57	2,088	87	75,799	2,825	-	-	-	-	-	-
3	12	31	14	367	10	RELATE	D TO NO. 2						
POTTER													
1	39	29	27	1,129	23	307,877	12,718	-	-	-	-	-	-
2	10	140	15	1,396	6	RELATE	D TO NO. 1						

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<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

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	Authorizing	g Official		Inte	rcept		Autl	norized Le	ngth	
						Date of	Orig-	Num-		
						Application	inal	ber of	Total	
			Offense			and	Order	Exten-	Length	
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)	
SALT LAKE										
1	LEWIS	GUNNARSON	NARCOTICS	Р	Α	07/20/1998	30	-	30	
2	NOEL	GUNNARSON	NARCOTICS	E	O12	07/30/1998	30	2	90	
3	NOEL	HARMS	NARCOTICS	Р	Α	08/07/1998	30	2	90	
4	PEULER	HARMS	NARCOTICS	Р	S	11/18/1998	30	-	30	
5	PEULER	HARMS	NARCOTICS	Р	Α	11/18/1998	30	1	60	
1**	WILKINSON	JONES	MURDER	Е	O8	04/24/1997	30	-	30	
2**	LEWIS	JONES	NARCOTICS	PE	AO8	05/27/1997	30	-	30	

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<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
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	Number Of Days in Oper-	Average Inter- cepts	Number of <sup>5</sup>			Costs		Number of					
			Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Motions to Suppress Intercepts <sup>6</sup>			Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
SALT LAKE													
1	19	49	NR	923	31	11,871	2,000	-	-	-	-	-	-
2	87	1	NR	91	NR	500	-	-	-	-	-	-	-
3	82	24	NR	1,956	215	92,934	3,000	-	-	-	-	-	-
4	21	84	NR	1,771	59	25,032	2,000	-	-	-	-	-	-
5	37	31	NR	1,129	43	43,580	3,000	-	-	-	-	-	-
1**	4	22	26	88	5	10,700	3,500	3	2	-	-	-	2
2**	30	110	92	3,292	454	55,800	15,400	5	-	-	-	-	

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