

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1989  
AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1989 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>PENNSYLVANIA</b>											
STATE ATTORNEY GENERAL	23	08/29/1989	-	-	-	-	-	-	1	RACKETEERING	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991  
AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1991 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>NEW JERSEY</b>											
STATE ATTORNEY GENERAL	**45	12/03/1990	-	-	-	-	-	-	1	BRIBERY	
<b>PENNSYLVANIA</b>											
STATE ATTORNEY GENERAL	7	03/26/1991	-	-	1	-	-	-	1	NARCOTICS	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992  
AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1992 Report	Date of Application	Additional Activity During Calendar Year 1998							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA	5)	07/17/1992	-	-	1	-	1	-	1	NARCOTICS	
	7)	07/23/1992	-	-	-	-	-	-	2	NARCOTICS	
<b>NEW YORK</b>											
NEW YORK	20	03/13/1992	-	20	-	-	-	4	14	FRAUD	
	35	06/17/1992	-	-	19	-	11	-	19	RACKETEERING	

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

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1993  
AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1993 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>NEW JERSEY</b>											
MERCER	36	06/08/1993	-	3	-	-	-	-	3	NARCOTICS	
	48	10/01/1993	-	17	-	-	-	1	13	NARCOTICS	
	50	10/01/1993	-	17	-	-	-	1	14	NARCOTICS	
<b>WYOMING</b>											
STATE ATTORNEY GENERAL	1	06/01/1993	37,000	4	-	-	-	-	-		

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

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994  
AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1994 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA	**5	10/01/1993	-	1	-	-	-	-	1	NARCOTICS	
<b>NEW YORK</b>											
NEW YORK	9	02/07/1994	-	4	1	-	-	-	2	FRAUD	
	10	02/07/1994	-	-	-	-	-	-	3	LARCENY	
	11	02/08/1994	-	-	-	-	-	-	1	BRIBERY	
	12)	03/10/1994	-	-	-	-	-	-	1	FRAUD	
	14)	05/05/1994	-	-	-	-	-	-	2	BRIBERY	
	18	11/19/1994	-	4	-	-	-	-	3	BRIBERY	
QUEENS	14	04/22/1994	-	-	1	-	-	-	1	RACKETEERING	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995  
AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1995 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
STATE ATTORNEY GENERAL	1	02/21/1995	-	-	-	-	1	-	1	NARCOTICS	
	2	05/10/1995	-	2	-	-	-	-	2	\$LAUNDERING	
	4	05/31/1995	-	33	-	-	1	-	15	NARCOTICS	
	5	10/27/1995	-	84	-	-	1	-	57	CONSPIRACY	
<b>MARYLAND</b>											
HOWARD	1	10/11/1995	-	-	15	-	-	2	5	NARCOTICS	
<b>NEW JERSEY</b>											
MORRIS	1	02/10/1995	-	-	-	-	-	-	3	NARCOTICS	
	2	02/25/1995	-	-	-	-	-	-	4	NARCOTICS	
<b>NEW YORK</b>											
NASSAU	29	10/19/1995	-	-	3	-	-	-	3	NARCOTICS	
NY ORGANIZED CRIME TASK FORCE	3	08/12/1994	-	40	-	-	-	13	34	RACKETEERING	
	6	04/29/1994	-	7	-	-	4	-	7	NARCOTICS	
	8	03/24/1995	-	1	-	-	-	-	1	GAMBLING	
QUEENS	3	08/11/1995	-	3	-	-	8	-	10	NARCOTICS	
	10	05/03/1995	-	5	-	-	5	-	5	NARCOTICS	
SUFFOLK	29)	06/30/1995	-	-	-	-	-	-	1	NARCOTICS	
	30)	06/30/1995	-	-	-	-	-	-	-		
	31)	07/28/1995	-	-	-	-	-	-	-		
	32)	07/28/1995	-	-	-	-	-	-	-		
	33)	07/28/1995	-	-	-	-	-	-	-		
	34)	08/09/1995	-	-	-	-	-	-	-		
	35)	08/23/1995	-	-	-	-	-	-	-		
	36)	08/23/1995	-	-	-	-	-	-	-		

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1995 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>PENNSYLVANIA</b>											
STATE ATTORNEY GENERAL	13	02/09/1995	-	-	-	-	-	-	1	GAMBLING	
	14	02/09/1995	-	-	-	-	-	-	1	GAMBLING	
	20	03/14/1995	-	-	-	-	-	-	1	GAMBLING	
	21	03/14/1995	-	-	-	-	-	-	1	GAMBLING	
	24	03/20/1995	-	-	-	-	-	-	2	NARCOTICS	
	29	05/09/1995	-	-	-	-	-	-	2	NARCOTICS	
	36	07/05/1995	-	6	-	-	-	-	2	NARCOTICS	
	43	09/07/1995	-	-	28	2	20	2	30	GAMBLING	
	44	09/07/1995	-	-	-	-	-	-	8	NARCOTICS	
	47	09/22/1995	-	-	-	-	-	-	8	NARCOTICS	
	53	11/09/1995	-	-	10	-	-	-	10	NARCOTICS	
<b>UTAH</b>											
SALT LAKE	1	10/23/1995	-	6	-	-	5	-	6	NARCOTICS	

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AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1996 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA	3	10/25/1996	-	-	-	-	-	-	4	NARCOTICS	
STATE ATTORNEY GENERAL	2	03/05/1996	-	15	-	-	-	-	9	CONSPIRACY	
<b>CALIFORNIA</b>											
LOS ANGELES	9*	(See Appendix Table B-1 in this year's report.)									
<b>FLORIDA</b>											
1ST JUDICIAL CIRCUIT (ESCAMBRIA)	1	11/25/1996	4,000	3	-	3	-	-	-		
2ND JUDICIAL CIRCUIT (LEON)	4	06/14/1996	-	16	-	-	-	-	2	CONSPIRACY	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	16	05/07/1996	-	5	-	-	-	-	3	NARCOTICS	
	18)	06/25/1996	-	8	-	-	-	-	3	NARCOTICS	
	19)	07/08/1996	-	-	-	-	-	-	-		
	20)	07/15/1996	-	-	-	-	-	-	-		
	21)	08/02/1996	-	-	-	-	-	-	-		
	22)	08/02/1996	-	-	-	-	-	-	-		
	23)	08/23/1996	-	-	-	-	-	-	-		
	30)	10/29/1996	-	22	-	-	-	-	7	NARCOTICS	
	31)	10/28/1996	-	-	-	-	-	-	-		
<b>GEORGIA</b>											
GWINNETT	1)	05/01/1996	-	-	-	-	-	15	3	NARCOTICS	
	2)	05/01/1996	-	-	-	-	-	-	-		
<b>IOWA</b>											
STATE ATTORNEY GENERAL	1	10/18/1996	-	-	-	-	-	-	9	NARCOTICS	
<b>NEVADA</b>											
CLARK	12	08/15/1996	-	1	-	-	-	-	1	EXTORTION	
<b>NEW JERSEY</b>											
BERGEN	7)	02/23/1996	366,260	7	-	-	-	-	-		
	8)	04/01/1996	-	-	-	-	-	-	-		
	9)	04/04/1996	-	-	-	-	-	-	-		
	10)	04/19/1996	-	-	-	-	-	-	-		

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1996 Report	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>1</sup>					
						G	D	P			
BERGEN (CONTINUED)											
	11)	05/10/1996	-	-	-	-	-	-	-	-	
	12)	05/10/1996	-	-	-	-	-	-	-	-	
	13)	05/17/1996	-	-	-	-	-	-	-	-	
	14)	05/30/1996	-	-	-	-	-	-	-	-	
	15)	05/30/1996	-	-	-	-	-	-	-	-	
ESSEX											
	1)	09/15/1995	-	-	-	-	-	-	-	3	NARCOTICS
	2)	09/15/1995	-	-	-	-	-	-	-	-	
	3)	10/05/1995	-	-	-	-	-	-	-	-	
	4)	10/05/1995	-	-	-	-	-	-	-	-	
	5)	10/05/1995	-	-	-	-	-	-	-	-	
	6)	07/03/1996	-	-	-	-	-	-	-	5	NARCOTICS
	7)	07/03/1996	-	-	-	-	-	-	-	-	
	8)	08/19/1996	-	-	-	-	-	-	-	-	
	9)	08/19/1996	-	-	-	-	-	-	-	-	
	10)	08/19/1996	-	-	-	-	-	-	-	-	
	11)	08/19/1996	-	-	-	-	-	-	-	-	
	12)	08/19/1996	-	-	-	-	-	-	-	-	
MERCER											
	2)	02/16/1996	-	11	-	-	-	-	-	10	NARCOTICS
	4)	03/08/1996	-	-	-	-	-	-	-	-	
MIDDLESEX											
	7	10/22/1996	-	-	1	-	-	-	-	1	NARCOTICS
	8	10/24/1996	-	-	-	-	-	-	-	3	NARCOTICS
STATE ATTORNEY GENERAL											
	1	03/28/1996	23,501	-	-	-	-	-	-	-	
	7	01/19/1996	-	-	-	-	-	-	-	2	RACKETEERING

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1996 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>NEW YORK</b>											
NASSAU	5	10/04/1996	-	-	1	-	-	-	1	FORGERY	
NEW YORK	7	07/09/1996	-	-	-	-	-	-	1	FRAUD	
	8	07/09/1996	-	1	-	-	-	-	1	FRAUD	
	9	07/09/1996	-	-	-	-	-	-	1	FRAUD	
	10	07/12/1996	-	-	-	-	-	-	1	FRAUD	
NY ORGANIZED CRIME TASK FORCE	8	04/23/1996	-	22	5	-	-	-	21	NARCOTICS	
QUEENS	2	07/16/1996	-	-	1	-	12	-	12	NARCOTICS	
	6	05/01/1996	-	-	-	-	10	-	10	NARCOTICS	
	7	07/11/1996	-	-	-	-	-	-	1	MURDER	
SUFFOLK	20)	05/14/1996	-	-	-	-	-	-	4	NARCOTICS	
	21)	05/14/1996	-	-	-	-	-	-	-		
	22)	05/14/1996	-	-	-	-	-	-	-		
	25)	06/12/1996	-	-	-	-	-	-	-		
	26)	07/03/1996	-	-	-	-	-	-	6	NARCOTICS	
	27)	07/03/1996	-	-	-	-	-	-	-		
	28)	07/03/1996	-	-	-	-	-	-	-		
	29)	07/19/1996	-	-	-	-	-	-	-		
	30)	07/19/1996	-	-	-	-	-	-	-		
	31)	07/19/1996	-	-	-	-	-	-	-		
WESTCHESTER	13	09/27/1996	-	1	-	-	1	-	1	GAMBLING	
<b>PENNSYLVANIA</b>											
CUMBERLAND	1	09/06/1996	94	1	-	-	-	-	-		
STATE ATTORNEY GENERAL	8)	10/02/1996	-	8	-	-	-	-	8	NARCOTICS	
	9)	10/21/1996	-	-	-	-	-	-	-		
	13)	11/22/1996	-	-	-	-	-	-	-		
	14)	11/22/1996	-	-	-	-	-	-	-		
	15)	11/22/1996	-	-	-	-	-	-	-		

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998

State, County	A.O. Report Number in 1997 Report	Date of Application	Additional Activity During Calendar Year 1998							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>1</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA	4	05/19/1997	-	-	-	-	-	-	19	NARCOTICS	
	5	09/05/1997	-	4	-	-	-	-	30	NARCOTICS	
	6	11/03/1997	-	-	-	-	-	-	10	NARCOTICS	
STATE ATTORNEY GENERAL	1**	(See Appendix Table B-1 in this year's report.)									
<b>CALIFORNIA</b>											
LOS ANGELES	25**	(See Appendix Table B-1 in this year's report.)									
	26**	(See Appendix Table B-1 in this year's report.)									
	27**	(See Appendix Table B-1 in this year's report.)									
	28**	(See Appendix Table B-1 in this year's report.)									
	29**	(See Appendix Table B-1 in this year's report.)									
SAN BERNARDINO	1**	(See Appendix Table B-1 in this year's report.)									
	2**	(See Appendix Table B-1 in this year's report.)									
	3**	(See Appendix Table B-1 in this year's report.)									
	4**	(See Appendix Table B-1 in this year's report.)									
	5**	(See Appendix Table B-1 in this year's report.)									
	6**	(See Appendix Table B-1 in this year's report.)									
	7**	(See Appendix Table B-1 in this year's report.)									
	8**	(See Appendix Table B-1 in this year's report.)									
	9**	(See Appendix Table B-1 in this year's report.)									
	10**	(See Appendix Table B-1 in this year's report.)									
	11**	(See Appendix Table B-1 in this year's report.)									
	12**	(See Appendix Table B-1 in this year's report.)									
	13**	(See Appendix Table B-1 in this year's report.)									
	14**	(See Appendix Table B-1 in this year's report.)									
	15**	(See Appendix Table B-1 in this year's report.)									
	16**	(See Appendix Table B-1 in this year's report.)									
	17**	(See Appendix Table B-1 in this year's report.)									

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
SAN BERNARDINO (CONTINUED)	18**	(See Appendix Table B-1 in this year's report.)								
	19**	(See Appendix Table B-1 in this year's report.)								
	20**	(See Appendix Table B-1 in this year's report.)								
	21**	(See Appendix Table B-1 in this year's report.)								
	22**	(See Appendix Table B-1 in this year's report.)								
<b>COLORADO</b>										
MESA	1	03/11/1997	-	-	-	-	-	-	4	RACKETEERING
<b>CONNECTICUT</b>										
LITCHFIELD	1	04/11/1997	-	7	-	-	-	-	7	NARCOTICS
	3	11/24/1997	-	5	-	-	-	-	2	NARCOTICS
<b>FLORIDA</b>										
2ND JUDICIAL CIRCUIT (LEON)	1	01/24/1997	-	17	-	-	-	-	2	RACKETEERING
	3	02/13/1997	-	4	-	-	-	-	1	THEFT
	9	08/26/1997	-	24	-	-	-	-	20	CONSPIRACY
	12	10/30/1997	-	6	-	-	-	-	-	
4TH JUDICIAL CIRCUIT (DUVAL)	1)	10/15/1997	-	2	-	-	-	-	2	NARCOTICS
	2)	10/15/1997	-	1	-	-	-	-	1	RACKETEERING
	3)	10/15/1997	-	1	1	-	-	-	-	
	4)	10/15/1997	-	2	-	-	-	-	-	
	5)	10/15/1997	-	1	1	-	-	-	-	
11TH JUDICIAL CIRCUIT (DADE)	1	12/26/1996	-	16	-	-	-	-	-	
	2	01/30/1997	-	15	-	-	-	-	15	NARCOTICS
	5	03/07/1997	-	16	-	-	-	-	15	NARCOTICS
	7	04/07/1997	-	15	-	-	-	-	15	NARCOTICS
	9	06/13/1997	-	21	-	-	-	-	15	NARCOTICS
	10	08/12/1997	-	-	1	-	1	-	9	RACKETEERING
	13	10/07/1997	-	9	-	-	-	-	1	ROBBERY

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
15TH JUDICIAL CIRCUIT (PALM BEACH)	1)	10/31/1997	-	-	-	-	-	-	1	RACKETEERING	
	2)	10/31/1997	-	-	-	-	-	-	1	RACKETEERING	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	1)	10/17/1997	-	23	-	-	-	-	11	NARCOTICS	
	2)	10/17/1997	-	-	-	-	-	-	-		
	3)	10/17/1997	-	-	-	-	-	-	-		
	4)	10/17/1997	-	-	-	-	-	-	-		
	5)	10/17/1997	-	-	-	-	-	-	-		
<b>GEORGIA</b> GWINNETT	1)	01/31/1997	-	-	-	9	-	-	1	NARCOTICS	
	2)	02/10/1997	-	-	-	-	-	-	-		
	3)	02/18/1997	-	-	-	-	-	-	-		
<b>MARYLAND</b> HARFORD	4	04/11/1997	-	-	23	-	4	-	23	NARCOTICS	
<b>NEBRASKA</b> LANCASTER	1	01/08/1997	1,106	1	1	-	-	-	1	MURDER	
	2	06/06/1997	-	2	-	-	-	-	1	FIREARMS	
<b>NEW JERSEY</b> CAMDEN	1	01/03/1997	12,000	-	-	-	-	-	-		
	7	03/06/1997	18,200	3	-	-	-	-	-		
	8	03/13/1997	53,000	3	-	-	-	-	-		
	10	07/14/1997	53,000	7	-	-	-	-	-		
	13	08/23/1997	-	6	-	-	-	-	-		
	14	08/23/1997	46,000	-	-	-	-	-	-		
HUDSON	1	03/26/1997	3,600	2	-	-	-	-	-		
	2	05/08/1997	13,880	8	-	-	-	-	-		
	3	06/13/1997	51,400	11	-	-	-	-	5	NARCOTICS	
HUNTERDON	1	05/09/1997	-	21	-	-	-	-	4	NARCOTICS	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
MERCER	1)	08/19/1997	250,530	33	-	-	-	-	33	NARCOTICS	
	2)	09/29/1997	-	-	-	-	-	-	-		
MIDDLESEX	4	03/20/1997	-	-	-	-	-	-	15	NARCOTICS	
	6	10/22/1997	-	-	-	-	-	-	4	NARCOTICS	
	7	11/14/1997	-	-	-	-	-	-	4	GAMBLING	
	8	11/26/1997	-	-	-	-	-	-	5	GAMBLING	
STATE ATTORNEY GENERAL	9	12/04/1997	112,508	-	-	-	-	-	-		
<b>NEVADA</b> CLARK	3	04/10/1997	-	2	1	-	-	-	2	MURDER	
<b>NEW YORK</b> KINGS	23)	11/18/1997	2,936	20	-	-	-	-	20	GAMBLING	
	24)	11/18/1997	-	-	-	-	-	-	-		
	25	11/18/1997	3,650	-	-	-	-	-	-		
	26	11/18/1997	24,956	-	-	-	-	-	-		
	27	11/18/1997	28,626	-	-	-	-	-	-		
NASSAU	2	01/03/1997	-	-	5	-	-	-	5	GAMBLING	
	3)	01/03/1997	-	-	2	-	-	-	2	GAMBLING	
	4)	01/09/1997	-	-	11	-	-	-	11	LARCENY	
	6)	01/29/1997	-	-	20	-	-	-	19	NARCOTICS	
	11)	06/13/1997	-	-	1	-	-	-	1	NARCOTICS	
	13)	07/28/1997	-	-	9	-	-	-	9	GAMBLING	
NY ORGANIZED CRIME TASK FORCE	2	10/04/1996	-	16	-	-	-	16	-		
	4	01/10/1997	-	63	-	-	-	3	-		
	5	01/28/1997	-	4	-	-	-	-	4	GAMBLING	
	6	01/28/1997	-	9	-	-	7	-	8	NARCOTICS	
	7	02/10/1997	-	13	-	-	13	-	13	EXTORTION	
	11	08/29/1997	-	1	-	-	-	-	-		
	13	09/19/1997	-	23	-	-	-	-	13	GAMBLING	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NY ORGANIZED CRIME TASK FORCE (CONTINUED)	16	10/31/1997	-	35	-	-	-	11	14	GAMBLING	
NYC SPECIAL NARCOTICS BUREAU	18	12/02/1997	-	1	-	-	-	-	-		
	1)	10/24/1996	-	-	-	-	-	-	-		
	2)	12/06/1996	-	-	-	-	-	-	2	NARCOTICS	
	3)	12/10/1996	-	-	-	-	-	-	-		
	4)	12/10/1996	-	-	-	-	-	-	-		
	5)	12/10/1996	-	-	-	-	-	-	-		
	9)	01/05/1997	-	-	-	-	-	-	-		
	10)	01/05/1997	-	-	-	-	-	-	-		
	14)	01/21/1997	-	-	-	-	-	-	-		
	15)	02/03/1997	-	-	-	-	-	-	1	NARCOTICS	
	16)	02/03/1997	-	-	-	-	-	-	-		
	17)	02/10/1997	-	-	-	-	-	-	-		
	18)	02/10/1997	-	-	-	-	-	-	-		
	19)	02/10/1997	-	-	-	-	-	-	-		
	20)	02/19/1997	-	-	-	-	-	-	-		
	21)	02/19/1997	-	-	-	-	-	-	-		
	22)	02/19/1997	-	-	-	-	-	-	-		
	23)	02/19/1997	-	-	-	-	-	-	-		
	24)	02/19/1997	-	-	-	-	-	-	-		
	25)	02/19/1997	-	-	-	-	-	-	-		
	26)	02/19/1997	-	-	-	-	-	-	-		
	27)	02/19/1997	-	-	-	-	-	-	-		
	28)	02/19/1997	-	-	-	-	-	-	-		
	29)	02/19/1997	-	-	-	-	-	-	-		
	30)	02/19/1997	-	-	-	-	-	-	-		
	31)	02/19/1997	-	-	-	-	-	-	-		

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NYC SPECIAL NARCOTICS BUREAU (CONTINUED)	37)	03/03/1997	-	-	-	-	-	-	-	-	
	38)	03/03/1997	-	-	-	-	-	-	-	-	
	39)	03/03/1997	-	-	-	-	-	-	-	-	
	40)	03/06/1997	-	-	-	-	-	-	-	-	
	41)	03/11/1997	-	-	-	-	-	-	-	-	
	42)	03/11/1997	-	5	1	-	-	-	11		NARCOTICS
	43)	03/11/1997	-	-	-	-	-	-	-	-	
	44)	03/11/1997	-	-	-	-	-	-	-	-	
	45)	03/11/1997	-	-	-	-	-	-	-	-	
	46)	03/06/1997	-	-	-	-	-	-	-	-	
	47)	03/03/1997	-	-	-	-	-	-	-	-	
	48)	03/31/1997	-	-	-	-	2	-	4		NARCOTICS
	49)	04/03/1997	-	-	-	-	-	-	-	-	
	51)	04/03/1997	-	-	-	-	-	-	-	-	
	61)	04/23/1997	-	-	-	-	-	-	-	-	
	62)	04/23/1997	-	-	-	-	-	-	-	-	
	63)	04/30/1997	-	-	-	-	-	-	-	-	
	64)	04/30/1997	-	-	-	-	-	-	-	-	
	65)	04/30/1997	-	-	-	-	-	-	-	-	
	67)	04/30/1997	-	-	-	-	-	-	-	-	
	69)	05/09/1997	-	-	-	-	-	-	-	-	
	70)	05/09/1997	-	-	-	-	-	-	-	-	
	77)	05/23/1997	-	-	-	-	-	-	-	-	
	78)	05/29/1997	-	-	-	-	-	-	-	-	
	79)	06/06/1997	-	-	-	-	-	-	-	-	
	80)	06/06/1997	-	-	-	-	-	-	-	-	
	81)	06/06/1997	-	-	-	-	-	-	-	-	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NYC SPECIAL NARCOTICS BUREAU (CONTINUED)	82)	06/06/1997	-	-	-	-	-	-	-	-	
	83)	06/06/1997	-	-	-	-	-	-	-	-	
	88)	06/24/1997	-	-	1	-	-	-	5		NARCOTICS
	89)	06/25/1997	-	-	-	-	-	-	-	-	
	97)	07/03/1997	-	-	-	-	-	-	-	-	
	100)	07/15/1997	315,175	-	-	-	-	-	-	-	
	101)	07/15/1997	-	-	-	-	-	-	-	-	
	106)	07/18/1997	-	-	-	-	-	-	-	-	
	108)	07/25/1997	-	-	-	-	-	-	-	-	
	110)	08/04/1997	-	-	-	-	-	-	-	-	
	111)	08/04/1997	-	-	-	-	-	-	-	-	
	115)	08/15/1997	-	-	-	-	-	-	-	-	
	116)	08/15/1997	-	-	-	-	-	-	-	-	
	117)	08/18/1997	-	-	-	-	-	-	-	-	
	118)	08/18/1997	-	-	-	-	-	-	-	-	
	119)	08/18/1997	-	-	-	-	-	-	-	-	
	124)	09/12/1997	-	-	-	-	-	-	-	-	
	125)	09/12/1997	-	1	-	-	-	-	-	-	
	130)	09/23/1997	-	-	-	-	-	-	-	-	
	131)	09/23/1997	-	-	-	-	-	-	-	-	
	144)	10/20/1997	-	-	-	-	-	-	-	-	
	145)	10/20/1997	-	-	-	-	-	-	-	-	
	146)	10/22/1997	-	-	-	-	-	-	-	-	
	147)	10/22/1997	18,816	3	1	-	-	4	12		NARCOTICS
	153)	11/07/1997	-	-	-	-	-	-	-	-	
	154)	11/07/1997	-	-	-	-	-	-	-	-	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NYC SPECIAL NARCOTICS BUREAU (CONTINUED)	155)	11/07/1997	-	-	-	-	-	-	-	-	
	156)	11/07/1997	-	-	-	-	-	-	-	-	
	157)	11/18/1997	-	-	-	-	-	-	-	-	
	159)	12/01/1997	14,336	-	-	-	-	-	-	-	
	160)	12/02/1997	33,600	10	-	-	-	2	8		NARCOTICS
	91**)	10/24/1996	-	-	-	-	-	-	-	-	
	92**)	10/24/1996	-	-	-	-	-	-	-	-	
	93**)	10/24/1996	-	-	-	-	-	-	-	-	
	94**)	10/24/1996	-	-	-	-	-	-	-	-	
	95**)	10/29/1996	-	-	-	-	-	-	-	-	
	96**)	11/20/1996	-	-	-	-	-	-	-	-	
	97**)	11/20/1996	-	-	-	-	-	-	-	-	
	ONONDAGA	2	04/01/1997	-	-	3	-	4	-	-	
QUEENS	4	10/02/1996	-	-	-	-	9	-	7		RACKETEERING
	6	11/22/1996	-	27	-	-	-	12	3		GAMBLING
	7	11/27/1996	-	-	-	-	5	-	5		NARCOTICS
	12	02/06/1997	-	15	-	-	-	15	-		
	14	04/02/1997	-	-	-	-	2	-	-		
SUFFOLK	6	03/17/1997	-	-	-	-	-	-	3		GAMBLING
	7)	04/23/1997	-	-	-	-	-	-	-		
	8)	04/23/1997	-	-	-	-	-	-	17		NARCOTICS
	9)	05/22/1997	-	-	-	-	-	-	-		
	10)	05/22/1997	-	-	-	-	-	-	-		
	11)	05/22/1997	-	-	-	-	-	-	-		
	19)	10/09/1997	-	-	-	-	-	-	11		NARCOTICS
20)	10/09/1997	-	-	-	-	-	-	-			

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 1998 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 1998							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
SUFFOLK (CONTINUED)	21)	10/09/1997	-	-	-	-	-	-	-	-	
	22)	10/09/1997	-	-	-	-	-	-	-	-	
	23)	11/12/1997	-	-	-	-	-	-	-	-	
	24)	11/12/1997	-	-	-	-	-	-	-	-	
	25)	11/12/1997	-	-	-	-	-	-	-	-	
	26)	11/12/1997	-	-	-	-	-	-	8	-	NARCOTICS
	27)	11/12/1997	-	-	-	-	-	-	-	-	
	28)	11/12/1997	-	-	-	-	-	-	-	-	
WESTCHESTER	1	09/12/1996	-	2	-	-	2	-	2	-	GAMBLING
	6	05/05/1997	-	7	-	-	-	-	5	-	NARCOTICS
	11	10/21/1997	13,427	-	-	-	-	-	-	-	
	16**	10/25/1996	-	5	-	-	5	-	5	-	GAMBLING
PENNSYLVANIA CUMBERLAND	1	08/06/1997	160	1	-	-	-	-	-	-	
	PHILADELPHIA	1	11/11/1996	-	-	-	-	-	3	-	NARCOTICS
PHILADELPHIA	13	09/23/1997	-	4	-	-	-	-	10	-	GAMBLING
	15	11/05/1997	-	3	-	-	-	-	3	-	NARCOTICS
	STATE ATTORNEY GENERAL	7)	03/21/1997	-	12	12	-	3	-	12	NARCOTICS
STATE ATTORNEY GENERAL	9)	04/16/1997	-	-	-	-	-	-	-	-	
	10)	05/06/1997	-	-	-	-	-	-	-	-	
	11)	05/29/1997	-	-	-	-	-	-	-	-	
WESTMORELAND	1	01/17/1997	-	9	-	-	-	-	7	-	GAMBLING
WISCONSIN OUTAGAMIE	1	01/24/1997	2,565	5	-	-	1	-	3	-	GAMBLING

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