

TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ALABAMA, NORTHERN									
1	PROPST	DIGREGORY	NARCOTICS	P	O8	02/13/1997	30	3	120
2	PROPST	WARREN	NARCOTICS	P	O8	02/27/1997	30	1	60
ALABAMA, MIDDLE									
3	THOMPSON	DIGREGORY	GAMBLING	P	SO18	12/23/1996	30	-	30
ALABAMA, SOUTHERN									
4	BUTLER	WARREN	NARCOTICS	P	S	02/26/1997	30	2	90
5	HOWARD	KEENEY	NARCOTICS	P	S	05/06/1997	30	-	30
6	BUTLER	GRIFFIN	NARCOTICS	E	O12	12/01/1997	30	-	30
ARIZONA									
7	ROLL	WARREN	NARCOTICS	P	O12	01/22/1996	30	14	450
8**	MCNAMEE	NAPOLITANO	TRANSPORT	E	O12	02/01/1996	30	-	30
9**	MCNAMEE	WARREN	TRANSPORT	P	SO8	02/02/1996	30	1	60
10	ROLL	WARREN	NARCOTICS	P	O8	07/08/1996	30	6	210
11	ROSENBLATT	LITT	NARCOTICS	P	S	09/30/1996	30	4	150
12	MCNAMEE	LITT	GAMBLING	PM	B	10/02/1996	30	5	180
13	ROLL	WARREN	NARCOTICS	M	S	10/16/1996	30	5	180
14	ROLL	WARREN	NARCOTICS	P	S	12/09/1996	30	6	210
15	ZAPATA	WARREN	NARCOTICS	P	SO8	12/16/1996	30	1	60
16	MCNAMEE	DIGREGORY	GAMBLING	P	S	12/16/1996	30	-	30
17	ROLL	WARREN	NARCOTICS	P	O8	12/23/1996	30	2	90
18	ROLL	RICHARD	NARCOTICS	P	O8	12/30/1996	30	3	120
19	BILBY	WARREN	NARCOTICS	P	S	03/13/1997	30	1	60
20	MCNAMEE	DIGREGORY	GAMBLING	P	S	03/13/1997	30	-	30
21	BILBY	LACEY	NARCOTICS	E	O12	03/13/1997	30	4	150
22	ROSENBLATT	WARREN	BRIBERY	P	O8	03/17/1997	30	-	30
23	SILVER	KEENEY	NARCOTICS	P	SAO8	04/04/1997	30	-	30
24	BILBY	DIGREGORY	NARCOTICS	P	S	05/01/1997	30	-	30
25	ZAPATA	WARREN	NARCOTICS	P	SO8	06/11/1997	30	-	30
26	BILBY	LACEY	NARCOTICS	E	O12	07/01/1997	30	1	60
27	BROOMFIELD	DIGREGORY	NARCOTICS	P	S	09/02/1997	30	-	30

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Convicted
										G	D	P	
ALABAMA, NORTHERN													
1	79	91	23	7,185	171	221,355	1,467	-	-	-	-	-	-
2	58	25	23	1,422	43	RELATED TO NO. 1						-	
ALABAMA, MIDDLE													
3	12	266	300	3,194	2,603	56,055	4,450	-	-	-	-	-	-
ALABAMA, SOUTHERN													
4	88	87	928	7,698	111	223,496	3,500	60	-	-	-	-	26
5	24	25	130	609	19	RELATED TO NO. 4						-	
6	30	-	1	14	7	1,038	-	-	-	-	-	-	-
ARIZONA													
7	430	129	679	55,305	1,725	554,843	3,200	RELATED TO NO. 18					-
8**	30	5	144	144	24	1,375	-	-	-	-	-	-	-
9**	45	20	44	886	144	48,722	1,616	-	-	-	-	-	-
10	201	38	14	7,591	53	141,635	2,400	RELATED TO NO. 18					-
11	149	14	187	2,087	135	122,989	1,200	-	-	-	-	-	-
12	180	45	185	8,152	2,493	149,078	4,444	-	-	-	-	-	-
13	177	33	4	5,877	174	179,474	3,600	RELATED TO NO. 18					-
14	184	81	800	14,827	1,200	416,248	35,224	11	-	-	-	-	-
15	60	48	100	2,886	2,165	-	-	-	-	-	-	-	-
16	29	40	82	1,161	884	36,082	200	-	-	-	-	-	-
17	90	33	40	2,950	346	66,938	1,600	RELATED TO NO. 18					-
18	115	16	8	1,795	186	84,493	1,600	31	-	-	-	-	-
19	45	121	34	5,436	218	33,516	1,292	11	-	-	-	-	-
20	9	9	15	80	13	4,806	140	-	-	-	-	-	-
21	150	3	71	483	-	1,336	-	-	-	-	-	-	-
22	30	19	23	565	31	34,553	150	2	-	-	-	-	1
23	28	212	1,500	5,933	657	144,474	7,176	43	-	-	-	-	-
24	30	55	10	1,637	128	19,400	800	4	-	-	-	-	-
25	29	5	39	159	97	46,645	5,200	-	-	-	-	-	-
26	53	2	34	86	-	844	-	-	-	-	-	-	-
27	30	46	59	1,374	40	77,000	10,000	-	-	-	-	-	-

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A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ARIZONA (CONTINUED)									
28	ZAPATA	WARREN	NARCOTICS	P	SA	10/28/1997	30	1	60
ARKANSAS, EASTERN									
29	WILSON	WARREN	NARCOTICS	P	O8	06/17/1997	30	-	30
30	HOWARD	WARREN	NARCOTICS	P	O8	08/06/1997	30	-	30
31	REASONER	KEENEY	NARCOTICS	P	S	09/16/1997	30	-	30
32	MOODY	DIGREGORY	NARCOTICS	P	S	09/29/1997	30	-	30
33	MOODY	DIGREGORY	NARCOTICS	P	A	11/12/1997	30	1	37
34	HOWARD	GOVAR	NARCOTICS	E	O12	11/13/1997	30	1	60
35	WOODS	KEENEY	NARCOTICS	P	O8	11/26/1997	30	-	30
CALIFORNIA, NORTHERN									
36	WILLIAMS	WARREN	NARCOTICS	P	O8	04/09/1997	30	-	30
37	WILLIAMS	DIGREGORY	NARCOTICS	P	S	05/05/1997	30	1	60
38	WILLIAMS	KEENEY	NARCOTICS	P	O8	07/11/1997	30	-	30
39	ARMSTRONG	DIGREGORY	NARCOTICS	P	SBO6	07/11/1997	30	2	90
40	ILLSTON	WARREN	NARCOTICS	P	S	07/17/1997	30	-	30
CALIFORNIA, EASTERN									
41	WANGER	FALLER	NARCOTICS	E	O12	02/26/1997	30	3	120
42	COYLE	DIGREGORY	NARCOTICS	M	S	04/28/1997	30	3	120
43	WANGER	WARREN	NARCOTICS	P	S	06/03/1997	30	1	60
44	WANGER	WARREN	NARCOTICS	P	S	06/20/1997	30	-	30
45	WANGER	ROONEY	NARCOTICS	E	O12	06/26/1997	30	1	60
46	WANGER	DIGREGORY	NARCOTICS	P	S	07/11/1997	30	1	60
47	WANGER	KEENEY	NARCOTICS	P	A	07/25/1997	30	1	60
48	WANGER	RICHARD	NARCOTICS	P	S	07/29/1997	30	-	30
49	WANGER	WARREN	NARCOTICS	P	O8	09/10/1997	30	1	60
CALIFORNIA, CENTRAL									
50*	DAVIES	RICHARD	NARCOTICS	P	O8	05/02/1995	30	1	60
51*	DAVIES	WARREN	NARCOTICS	P	O8	06/21/1995	30	2	90
52*	IDEMAN	RICHARD	NARCOTICS	PE	O8,O12	08/08/1995	30	1	38
53*	PAEZ	WARREN	NARCOTICS	PE	O8,O12	09/22/1995	30	1	60

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

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

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										G	D	P	
CALIFORNIA, CENTRAL (CONTINUED)													
54**	13	25	10	323	150	20,000	10,000	3	-	-	-	-	-
55**	22	60	801	1,314	181	35,000	10,000	17	2	-	-	-	-
56**	52	3	7	174	50	42,000	3,000	RELATED TO NO. 53*					
57**	26	8	10	217	47	80,000	40,000	5	-	-	-	-	1
58	300	25	3,792	7,454	1,264	413,940	5,000	-	-	-	-	-	-
59	180	93	27,713	16,740	1,540	RELATED TO NO. 58		-	-	-	-	-	-
60**	58	46	11	2,668	1,125	46,644	2,100	5	-	-	1	-	-
61**	51	54	7	2,773	800	40,000	20,000	4	-	-	-	-	-
62**	4	-	-	-	-	10,000	5,000	-	-	-	-	-	-
63	120	65	120	7,800	5,000	628,080	60,000	-	-	-	-	-	-
64**	30	39	15	1,159	75	54,250	1,600	RELATED TO NO. 66					
65	120	76	65	9,072	237	101,430	4,662	1	-	-	-	-	-
66	146	42	17	6,132	730	166,351	1,225	17	-	-	-	-	-
67	29	29	550	833	10	18,940	3,000	-	-	-	-	-	-
68**	3	-	-	-	-	1,500	1,000	-	-	-	-	-	-
69	28	5	3	140	5	17,705	233	RELATED TO NO. 66					
70	30	5	20	150	75	217,360	10,000	-	-	-	-	-	-
71	60	200	50	12,000	9,000	RELATED TO NO. 63		-	-	-	-	-	-
72	85	41	14	3,485	510	66,583	283	RELATED TO NO. 66					
73	13	8	57	107	2	12,367	670	-	-	-	-	-	-
74	30	150	50	4,500	3,500	RELATED TO NO. 75		-	-	-	-	-	-
75	90	200	40	18,000	9,000	492,560	60,000	-	-	-	-	-	-
76	60	185	150	11,100	1,350	54,131	2,000	-	-	-	-	-	-
77	60	200	90	12,000	6,000	RELATED TO NO. 75		-	-	-	-	-	-
78	58	62	50	3,600	1,600	370,784	20,000	4	-	-	-	-	4
79	30	10	69	310	10	15,000	8,000	-	-	-	-	-	-
80	73	12	39	843	52	58,764	2,700	RELATED TO NO. 65					
81	30	10	32	299	49	81,260	3,500	3	-	-	-	-	-
82	28	61	35	1,700	63	22,540	1,036	RELATED TO NO. 65					
83	52	26	12	1,350	95	20,020	1,300	RELATED TO NO. 66					

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CALIFORNIA, CENTRAL (CONTINUED)									
84	MARSHALL	DIGREGORY	COUNTERFEITING	P	SB	04/10/1997	30	-	30
85	KING	WARREN	NARCOTICS	P	A	04/28/1997	30	-	30
86	MARSHALL	WARREN	NARCOTICS	P	O8	04/29/1997	30	-	30
87	MARSHALL	WARREN	NARCOTICS	PE	O8,O12	05/20/1997	30	-	30
88	TAYLOR	DIGREGORY	NARCOTICS	P	O8	05/21/1997	30	-	30
89	PFAELZER	KEENEY	NARCOTICS	PE	O8,O12	05/23/1997	30	-	30
90	KING	WARREN	NARCOTICS	P	O8	05/28/1997	30	3	120
91	PAEZ	WARREN	NARCOTICS	P	O8	06/10/1997	30	-	30
92	KELLER	WARREN	NARCOTICS	PE	O8,O12	06/12/1997	30	2	90
93	KING	WARREN	NARCOTICS	P	O8	06/13/1997	30	1	60
94	PFAELZER	WARREN	NARCOTICS	P	O8	06/13/1997	30	-	30
95	BAIRD	WARREN	NARCOTICS	P	S	06/18/1997	30	1	60
96	PAEZ	WARREN	NARCOTICS	P	O8	07/17/1997	30	1	60
97	PREGERSON	RICHARD	NARCOTICS	P	O8	07/22/1997	30	1	60
98	LEW	DIGREGORY	NARCOTICS	P	SO8	07/31/1997	30	1	60
99	BAIRD	KEENEY	NARCOTICS	P	O8	08/15/1997	30	-	30
100	KING	RICHARD	NARCOTICS	P	S	08/15/1997	30	1	60
101	IDEMAN	WARREN	NARCOTICS	P	O8	08/18/1997	30	2	90
102	TAYLOR	WARREN	NARCOTICS	P	SA	08/23/1997	30	-	30
103	PREGERSON	DIGREGORY	NARCOTICS	P	S	08/26/1997	30	1	60
104	WILSON	DIGREGORY	NARCOTICS	P	O8	08/28/1997	30	-	30
105	TAYLOR	DIGREGORY	NARCOTICS	P	A	09/05/1997	30	-	30
106	PREGERSON	KEENEY	NARCOTICS	P	O8	09/29/1997	30	-	30
107	PREGERSON	WARREN	NARCOTICS	P	O8	10/17/1997	30	-	30
108	DAVIES	KEENEY	NARCOTICS	P	A	10/20/1997	30	-	30
109	DAVIES	DIGREGORY	NARCOTICS	P	S	10/21/1997	30	-	30
110	PREGERSON	KEENEY	NARCOTICS	P	O8	11/07/1997	30	-	30
CALIFORNIA, SOUTHERN									
111	KEEP	WARREN	NARCOTICS	P	S	10/15/1996	30	3	120
112	KEEP	WARREN	NARCOTICS	P	S	12/23/1996	30	3	120

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

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

⁴NI in this column indicates Never Installed. I in this column indicates Installed But Never Used.

⁵Motions: G=Granted, D=Denied, P=Pending.

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CALIFORNIA, SOUTHERN (CONTINUED)									
113	KEEP	CIAFFA	NARCOTICS	E	O12	12/26/1996	30	-	30
114	KEEP	DIGREGORY	NARCOTICS	P	O8	02/21/1997	30	3	120
115	KEEP	WARREN	NARCOTICS	P	O8	02/27/1997	30	1	60
116	KEEP	WARREN	NARCOTICS	P	S	03/11/1997	30	1	60
117	KEEP	DIGREGORY	NARCOTICS	P	S	03/17/1997	30	2	90
118	KEEP	WARREN	NARCOTICS	P	SO8	03/21/1997	30	3	120
119	KEEP	WARREN	NARCOTICS	PM	O22	04/24/1997	30	1	60
120	KEEP	WARREN	NARCOTICS	P	S	05/27/1997	30	-	30
121	HUFF	DIGREGORY	NARCOTICS	P	A	06/04/1997	30	1	60
122	KEEP	BERSIN	EXTORTION	E	O12	09/29/1997	30	-	30
COLORADO									
123	KANE	PODOLAK	NARCOTICS	E	O12	12/11/1996	30	1	60
124	KANE	LITT	NARCOTICS	P	S	03/12/1997	30	-	30
125	SPARR	WARREN	NARCOTICS	P	SO8	03/24/1997	30	1	60
126	KANE	KEENEY	NARCOTICS	P	S	04/08/1997	30	-	30
127	SPARR	DIGREGORY	NARCOTICS	P	O8	04/16/1997	30	-	30
128	BABCOCK	TAFOYA	NARCOTICS	E	O12	06/02/1997	30	2	90
129	BABCOCK	DIGREGORY	NARCOTICS	PE	SO8,O12	06/05/1997	30	-	30
130	BABCOCK	WARREN	NARCOTICS	P	S	07/01/1997	30	1	60
131	BABCOCK	TAFOYA	NARCOTICS	E	O12	08/06/1997	30	-	30
132	BABCOCK	TAFOYA	NARCOTICS	E	O12	08/15/1997	30	-	30
133	BABCOCK	WARREN	NARCOTICS	P	S	08/27/1997	30	-	30
CONNECTICUT									
134	NEVAS	WARREN	NARCOTICS	P	AO8	09/24/1996	30	3	120
135	CHATIGNY	DIGREGORY	NARCOTICS	PE	O8,O12	11/19/1996	30	5	180
136	NEVAS	LITT	NARCOTICS	P	O8	11/22/1996	30	1	60
137	NEVAS	WARREN	NARCOTICS	P	O8	01/30/1997	30	1	60
138	CHATIGNY	LITT	NARCOTICS	E	O12	03/12/1997	30	-	30
139	BURNS	KEENEY	NARCOTICS	PE	AO12	05/07/1997	30	1	60
140	BURNS	KEENEY	NARCOTICS	PE	AO8,O12	05/31/1997	30	-	30

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CONNECTICUT (CONTINUED)									
141	BURNS	DIGREGORY	NARCOTICS	P	O8	07/28/1997	30	-	30
142	BURNS	RING	NARCOTICS	E	O12	08/08/1997	30	-	30
143	DORSEY	DRONEY	NARCOTICS	E	O12	08/22/1997	30	-	30
144	DORSEY	JONGBLOED	NARCOTICS	E	O12	09/26/1997	30	-	30
145	BURNS	DIGREGORY	NARCOTICS	PE	O8,O12	10/17/1997	30	-	30
DISTRICT OF COLUMBIA									
146	JOHNSON	WARREN	NARCOTICS	P	A	02/13/1997	30	-	30
147	KESSLER	WARREN	NARCOTICS	P	S	02/14/1997	30	-	30
148	HOGAN	WARREN	NARCOTICS	PM	SBO8	04/10/1997	30	-	30
149	FRIEDMAN	KEENEY	NARCOTICS	P	A	06/13/1997	30	-	30
150	FRIEDMAN	KEENEY	NARCOTICS	E	O12	06/13/1997	30	-	30
151	ROBERTSON	RICHARD	NARCOTICS	P	O8	08/04/1997	30	-	30
FLORIDA, MIDDLE									
152	SCHLESINGER	WARREN	CORRUPTION	P	B	11/15/1996	30	1	60
153	BUCKLEW	WARREN	NARCOTICS	P	S	11/19/1996	30	3	120
154	BUCKLEW	WARREN	NARCOTICS	P	A	12/09/1996	30	2	90
155	BUCKLEW	WARREN	NARCOTICS	P	S	01/13/1997	30	1	60
156	BUCKLEW	LITT	NARCOTICS	PE	ABO12	01/31/1997	30	1	60
157	BUCKLEW	DIGREGORY	NARCOTICS	P	O8	02/20/1997	30	-	30
158	BUCKLEW	DIGREGORY	NARCOTICS	P	A	03/11/1997	30	-	30
159	KOVACHEVICH	KEENEY	NARCOTICS	PE	O8,O12	04/15/1997	30	-	30
160	BUCKLEW	WARREN	NARCOTICS	P	SO8	06/17/1997	30	1	60
FLORIDA, SOUTHERN									
161**	LENARD	WARREN	NARCOTICS	P	O8	10/02/1996	30	1	60
162**	UNGARO-BENAGES	WEISS	NARCOTICS	P	O8	11/27/1996	30	1	60
163	LENARD	DIGREGORY	NARCOTICS	P	O8	12/13/1996	30	-	30
164	LENARD	WARREN	NARCOTICS	P	O8	01/15/1997	30	-	30
165	LENARD	KEENEY	NARCOTICS	P	O8	01/16/1997	30	-	30
166	LENARD	WARREN	NARCOTICS	P	O8	01/30/1997	30	3	120
167	LENARD	DIGREGORY	NARCOTICS	P	O8	01/31/1997	30	2	90

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

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

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

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
FLORIDA, SOUTHERN (CONTINUED)									
198	MIDDLEBROOKS	KEENEY	NARCOTICS	E	SO13	11/06/1997	30	-	30
199	LENARD	KEENEY	NARCOTICS	P	S	11/14/1997	30	-	30
200	GOLD	WARREN	NARCOTICS	P	O8	12/15/1997	30	-	30
GEORGIA, NORTHERN									
201	HULL	KEENEY	NARCOTICS	P	O8	08/27/1997	30	-	30
202	THRASH	WARREN	NARCOTICS	P	A	10/10/1997	30	-	30
GEORGIA, MIDDLE									
203	FITZPATRICK	KEENEY	NARCOTICS	P	O8	08/18/1997	30	-	30
204	LAWSON	WARREN	NARCOTICS	P	S	09/05/1997	30	-	30
IDAHO									
205	WINMILL	WARREN	NARCOTICS	P	S	10/20/1997	30	1	60
ILLINOIS, NORTHERN									
206**	ASPEN	DIGREGORY	TRANSPORT	P	S	01/02/1996	30	11	360
207	ASPEN	BURNS	TRANSPORT	E	O12	09/20/1996	30	3	120
208**	ASPEN	WARREN	NARCOTICS	P	S	11/19/1996	30	-	30
209	ASPEN	KEENEY	NARCOTICS	P	O8	12/09/1996	30	1	60
210	WILLIAMS	WARREN	NARCOTICS	PE	SO12	01/24/1997	30	-	30
211	KOCORAS	WARREN	NARCOTICS	P	O8	01/29/1997	30	-	30
212	KOCORAS	WARREN	NARCOTICS	P	O8	02/06/1997	30	-	30
213	REINHARD	WARREN	NARCOTICS	P	A	02/28/1997	30	4	150
214	KOCORAS	HUESTIS	NARCOTICS	E	O12	03/11/1997	30	-	30
215	ASPEN	WARREN	NARCOTICS	P	S	03/18/1997	30	-	30
216	ASPEN	WARREN	NARCOTICS	P	O8	03/19/1997	30	1	60
217	KOCORAS	KEENEY	NARCOTICS	PE	AO12	04/02/1997	30	1	60
218	KOCORAS	KEENEY	NARCOTICS	P	O8	04/02/1997	30	-	30
219	ASPEN	WARREN	NARCOTICS	PE	O8,O12	04/09/1997	30	2	90
220	ASPEN	REDKEY	EXTORTION	E	SO28	04/25/1997	30	-	30
221	ASPEN	WARREN	NARCOTICS	P	SO8	04/25/1997	30	-	30
222	ASPEN	DIGREGORY	NARCOTICS	P	S	05/06/1997	30	-	30
223	ASPEN	DIGREGORY	NARCOTICS	P	O8	05/16/1997	30	-	30

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Convicted
										G	D	P	
FLORIDA, SOUTHERN (CONTINUED)													
198	30	7	10	200	40	32,400	-	-	-	-	-	-	
199	30	40	100	1,200	300	82,080	-	RELATED TO NO. 194					-
200	7	16	14	111	31	7,003	-	-	-	-	-	-	
GEORGIA, NORTHERN													
201	27	39	82	1,059	754	132,092	17,792	8	-	-	-	-	
202	NI	-	-	-	-	-	-	-	-	-	-	-	
GEORGIA, MIDDLE													
203	29	15	48	427	84	69,800	5,000	6	-	-	-	-	
204	24	52	53	1,236	172	RELATED TO NO. 203						-	
IDAHO													
205	50	15	169	733	194	73,520	8,720	-	-	-	-	-	
ILLINOIS, NORTHERN													
206**	359	11	254	4,069	1,307	379,298	2,500	-	-	-	-	-	
207	120	2	40	266	120	10,791	100	-	-	-	-	-	
208**	30	9	15	273	69	68,527	1,200	RELATED TO NO. 209					-
209	47	20	33	924	143	134,910	860	17	-	-	-	-	4
210	30	33	50	994	152	52,290	1,000	-	-	-	-	-	
211	10	90	137	899	176	34,800	600	5	-	-	-	-	
212	2	27	10	54	9	1,100	600	RELATED TO NO. 211					-
213	136	87	47	11,791	1,731	377,650	6,000	12	-	-	-	-	
214	30	1	1	36	-	2,999	-	-	-	-	-	-	
215	30	49	20	1,477	144	96,570	1,530	-	-	-	-	-	
216	60	21	119	1,252	300	70,122	800	1	-	-	-	-	
217	60	8	27	456	109	120,448	1,000	RELATED TO NO. 209					-
218	11	44	40	485	75	9,544	800	-	-	-	-	-	
219	90	11	12	1,032	347	297,683	13,400	3	-	-	-	-	
220	6	2	2	12	-	21,365	2,500	-	-	-	-	-	
221	30	56	75	1,673	26	68,337	38,097	-	-	-	-	-	
222	30	8	54	254	51	62,780	8,468	-	-	-	-	-	
223	30	31	125	928	30	26,600	600	8	-	-	-	-	

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ILLINOIS, NORTHERN (CONTINUED)									
224	REINHARD	WARREN	NARCOTICS	P	O8	06/04/1997	30	-	30
225	REINHARD	WARREN	NARCOTICS	P	O8	06/12/1997	30	-	30
226	ASPEN	WARREN	NARCOTICS	P	S	06/16/1997	30	1	60
227	REINHARD	WARREN	NARCOTICS	P	O8	07/03/1997	30	-	30
228	NORGLÉ	KEENEY	NARCOTICS	P	O8	07/09/1997	30	-	30
229	ASPEN	RICHARD	NARCOTICS	P	SBO8	07/21/1997	30	-	30
230	ASPEN	RICHARD	NARCOTICS	P	O8	07/28/1997	30	1	60
231	ASPEN	KEENEY	NARCOTICS	PE	RO12	08/06/1997	30	2	90
232	ASPEN	ROSS	NARCOTICS	E	O12	08/11/1997	30	1	60
233	ASPEN	WARREN	TRANSPORT	P	SO8	11/06/1997	30	-	30
234	ASPEN	KEENEY	NARCOTICS	P	O8	11/06/1997	30	-	30
235	ASPEN	WARREN	NARCOTICS	P	SO8	11/20/1997	30	-	30
236	ASPEN	TOWNSEND	NARCOTICS	P	O8	11/28/1997	30	-	30
INDIANA, NORTHERN									
237	MOODY	WARREN	FRAUD	M	B	01/13/1997	30	-	30
INDIANA, SOUTHERN									
238	TINDER	CONOUR	NARCOTICS	E	O12	11/04/1997	30	-	30
KANSAS									
239	O'CONNOR	DIGREGORY	NARCOTICS	P	O8	02/25/1997	30	1	60
240	O'CONNOR	WARREN	NARCOTICS	P	S	03/25/1997	30	1	60
241	O'CONNOR	WARREN	NARCOTICS	P	O8	05/16/1997	30	-	30
242	O'CONNOR	WARREN	NARCOTICS	P	SB	08/11/1997	30	-	30
243	MARTIN	KEENEY	NARCOTICS	PE	O8,O12	11/20/1997	30	-	30
KENTUCKY, EASTERN									
244	FORESTER	RICHARD	NARCOTICS	P	B	10/27/1997	30	1	60
LOUISIANA, EASTERN									
245	FELDMAN	MAGNER	NARCOTICS	E	O12	10/22/1996	30	2	90
246**	FELDMAN	KEENEY	NARCOTICS	P	S	11/19/1996	30	-	30
247	FELDMAN	LITT	NARCOTICS	P	B	12/19/1996	30	1	60
248	MCMNAMARA	LITT	NARCOTICS	P	SB	01/10/1997	30	2	90

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³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

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

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
LOUISIANA, EASTERN (CONTINUED)									
249	MCNAMARA	DIGREGORY	NARCOTICS	P	O8	02/14/1997	30	1	60
250	FELDMAN	WARREN	NARCOTICS	P	B	02/19/1997	30	-	30
251	VANCE	RICHARD	NARCOTICS	P	A	04/07/1997	30	-	30
252	CARR	WARREN	NARCOTICS	P	O8	05/20/1997	30	-	30
253	LEMMAN	MORELLO	NARCOTICS	E	O12	05/29/1997	30	-	30
254	CARR	WARREN	NARCOTICS	P	S	06/13/1997	30	-	30
255	BEER	RICHARD	OTHER	P	S	06/16/1997	30	-	30
256	FALLON	KEENEY	NARCOTICS	P	O8	11/07/1997	30	-	30
LOUISIANA, MIDDLE									
257	PARKER	KEENEY	EXTORTION	P	S	10/18/1996	30	6	210
258	PARKER	KEENEY	EXTORTION	M	B	12/06/1996	30	4	150
259	PARKER	KEENEY	EXTORTION	P	B	04/16/1997	30	-	30
LOUISIANA, WESTERN									
260	WALTER	KEENEY	EXTORTION	P	SB	06/26/1996	30	10	330
261	TRIMBLE	DIGREGORY	NARCOTICS	P	SO8	03/24/1997	30	-	30
262	WALTER	LITT	MURDER	P	S	05/09/1997	30	1	60
MAINE									
263**	CARTER	TOOF	NARCOTICS	E	O12	06/13/1996	30	-	30
264	HORNBY	CHAPMAN	OTHER	E	O12	01/16/1997	30	-	30
MARYLAND									
265	DAVIS	WARREN	NARCOTICS	P	SB	02/12/1997	30	-	30
266	CHASANOW	DIGREGORY	NARCOTICS	PE	ABO12	02/26/1997	30	2	90
267	WILLIAMS	JOHNSON	NARCOTICS	E	O12	04/23/1997	30	4	150
268	SMALKIN	DIGREGORY	GAMBLING	P	BO20	05/09/1997	30	1	60
269	SMALKIN	WARREN	GAMBLING	P	O8	06/02/1997	30	-	30
270	NICKERSON	WARREN	GAMBLING	P	S	06/06/1997	30	-	30
271	SMALKIN	WARREN	GAMBLING	P	A	06/19/1997	30	-	30
272	WILLIAMS	KEENEY	NARCOTICS	P	O8	07/18/1997	30	-	30
273	SMALKIN	WARREN	GAMBLING	P	S	07/22/1997	30	-	30
274	CHASANOW	DIGREGORY	NARCOTICS	P	SO8	08/15/1997	30	1	60

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³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

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PURSUANT TO 18 U.S.C. 2519**

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MARYLAND (CONTINUED)									
275	WILLIAMS	DIGREGORY	NARCOTICS	P	O8	08/21/1997	30	-	30
276	WILLIAMS	RICHARD	NARCOTICS	M	O6	10/24/1997	30	-	30
MASSACHUSETTS									
277**	HARRINGTON	KEENEY	EXTORTION	M	R	11/13/1996	30	-	30
278**	HARRINGTON	WARREN	NARCOTICS	PE	AO12	11/14/1996	30	-	30
279	TAURO	DIGREGORY	NARCOTICS	PE	SAO8,O12	01/07/1997	30	-	30
MICHIGAN, EASTERN									
280	DUGGAN	PARKER	NARCOTICS	E	O12	12/20/1996	30	1	60
281	ROSEN	WARREN	NARCOTICS	P	S	01/09/1997	30	-	30
282	EDMUNDS	WARREN	NARCOTICS	P	SO8	01/31/1997	30	1	60
283	O'MEARA	WARREN	NARCOTICS	P	O8	02/14/1997	30	2	90
284	ROSEN	WARREN	NARCOTICS	P	O8	02/27/1997	30	-	30
285	DUGGAN	WARREN	NARCOTICS	P	O8	03/21/1997	30	-	30
286	HOOD	WARREN	NARCOTICS	P	S	04/25/1997	30	1	60
287	BORMAN	WARREN	NARCOTICS	P	SO8	09/29/1997	30	2	90
288	FORMAN	WARREN	NARCOTICS	P	S	10/24/1997	30	1	60
289	EDMUNDS	WARREN	NARCOTICS	P	SO8	11/05/1997	30	-	30
MICHIGAN, WESTERN									
290	MCKEAGUE	WARREN	NARCOTICS	P	SB	04/24/1997	30	2	90
291	QUIST	LITT	FIREARMS	M	B	05/22/1997	30	-	30
292	QUIST	WARREN	FIREARMS	P	S	07/01/1997	30	1	60
MINNESOTA									
293	MAGNUSON	WARREN	NARCOTICS	P	O8	06/17/1997	30	-	30
294	MAGNUSON	RICHARD	NARCOTICS	P	S	07/18/1997	30	2	90
295	ROSENBAUM	DIGREGORY	NARCOTICS	P	O8	08/27/1997	30	-	30
MISSISSIPPI, SOUTHERN									
296	LEE	WARREN	GAMBLING	P	BO8	11/03/1997	30	-	30
MISSOURI, EASTERN									
297	LIMBAUGH	WARREN	GAMBLING	P	S	10/09/1996	30	5	180
298	LIMBAUGH	DIGREGORY	GAMBLING	P	O8	12/06/1996	30	1	60

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

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

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

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

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UNITED STATES DISTRICT COURTS

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

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

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³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

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

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

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, EASTERN (CONTINUED)									
352	GLEESON	WARREN	NARCOTICS	P	O8	04/17/1997	30	-	30
353	WOOD	WARREN	NARCOTICS	P	A	04/23/1997	30	-	30
354	JOHNSON	BANAR	NARCOTICS	E	O12	04/25/1997	30	1	60
355	JOHNSON	MOTHNER	ROBBERY	E	O12	05/02/1997	30	-	30
356	JOHNSON	WALSH	NARCOTICS	E	O12	05/06/1997	30	-	30
357	DEARIE	VINEGRAD	MURDER	E	O12	05/15/1997	30	-	30
358	WOLIN	WARREN	NARCOTICS	M	B	05/17/1997	30	-	30
359	AMON	KEENEY	NARCOTICS	P	O8	05/29/1997	30	1	60
360	RAGGI	BANAR	NARCOTICS	E	O12	06/13/1997	30	-	30
361	RAGGI	RHODE	RACKETEERING	E	O12	06/23/1997	30	5	180
362	RAGGI	BANAR	NARCOTICS	E	O12	07/03/1997	30	1	60
363	KORMAN	KEENEY	NARCOTICS	PE	SBO12	07/03/1997	30	-	30
364	AMON	WARREN	NARCOTICS	P	S	07/21/1997	30	-	30
365	KORMAN	WEINSTEIN	NARCOTICS	E	O12	08/22/1997	30	1	60
NEW YORK, SOUTHERN									
366**	KEENAN	WARREN	NARCOTICS	P	S	10/09/1996	30	-	30
367	KEENAN	WARREN	NARCOTICS	P	O8	10/24/1996	30	3	120
368**	KEENAN	WARREN	NARCOTICS	P	O8	11/01/1996	30	1	60
369	POLLACK	DIGREGORY	NARCOTICS	P	A	11/06/1996	30	3	120
370**	KEENAN	LITT	NARCOTICS	P	O8	11/07/1996	30	-	30
371	WARD	DIGREGORY	NARCOTICS	P	O8	11/08/1996	30	2	90
372	STEIN	WARREN	NARCOTICS	P	O8,O29	11/26/1996	30	4	150
373	MARTIN	KEENEY	NARCOTICS	P	R	12/16/1996	30	-	30
374	JONES	KEENEY	RACKETEERING	P	O8	12/30/1996	30	3	120
375	KEENAN	LITT	NARCOTICS	P	S	01/08/1997	30	-	30
376	POLLACK	WARREN	NARCOTICS	P	A	01/09/1997	30	-	30
377	KNAPP	ZIMMERMAN	\$LAUNDERING	E	O12	01/13/1997	30	-	30
378	LECHNER	WARREN	NARCOTICS	P	O8	02/03/1997	30	-	30
379	OWEN	WARREN	NARCOTICS	P	O20	02/10/1997	30	5	180
380	OWEN	DIGREGORY	NARCOTICS	P	A	02/12/1997	30	-	30

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

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

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⁵Motions: G=Granted, D=Denied, P=Pending.

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

TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, SOUTHERN (CONTINUED)									
381	OWEN	WARREN	NARCOTICS	P	A	02/14/1997	30	2	90
382	STEIN	WARREN	NARCOTICS	P	AO8	02/21/1997	30	1	60
383	OWEN	WARREN	NARCOTICS	P	O8	02/28/1997	30	2	90
384	STANTON	WARREN	RACKETEERING	M	O29	03/07/1997	30	-	30
385	WOOD	WARREN	NARCOTICS	P	S	04/14/1997	30	-	30
386	DUFFY	DIGREGORY	RACKETEERING	P	O8	04/24/1997	30	6	210
387	BRIEANT	KEENEY	NARCOTICS	P	S	04/28/1997	30	1	60
388	STEIN	DIGREGORY	NARCOTICS	P	A	05/02/1997	30	4	150
389	BRIEANT	WARREN	ROBBERY	P	A	05/05/1997	30	-	30
390	DUFFY	RICHARD	RACKETEERING	P	O8	05/09/1997	30	2	90
391	MOTLEY	WARREN	NARCOTICS	M	B	05/14/1997	30	-	30
392	WOOD	WARREN	NARCOTICS	PE	SO8,O12	05/16/1997	30	3	120
393	DUFFY	KEENEY	RACKETEERING	P	O8	05/30/1997	30	5	180
394	CEDARBAUM	WARREN	NARCOTICS	PE	O8,O12	06/06/1997	30	-	30
395	WOOD	WARREN	NARCOTICS	PM	A	06/11/1997	30	2	90
396	KEENAN	DIGREGORY	NARCOTICS	PE	O8,O12	06/24/1997	30	-	30
397	KEENAN	WARREN	NARCOTICS	P	S	07/02/1997	30	-	30
398	WOOD	KEENEY	NARCOTICS	P	AO8	07/21/1997	30	3	120
399	COTE	KEENEY	NARCOTICS	P	A	08/04/1997	30	-	30
400	BATTS	WARREN	NARCOTICS	PE	SO12	08/05/1997	30	1	60
401	KOETL	WARREN	FRAUD	PM	B	08/08/1997	30	2	90
402	DUFFY	RICHARD	RACKETEERING	P	O8	08/14/1997	30	-	30
403	BAER	KEENEY	NARCOTICS	P	O8	08/29/1997	30	-	30
404	COTE	WARREN	NARCOTICS	P	O8	09/03/1997	30	-	30
405	CHEN	KEENEY	EXTORTION	P	A	09/18/1997	30	1	60
406	MUKASEY	KOROLOGOS	RACKETEERING	E	O12	10/15/1997	30	-	30
407	DUFFY	DIGREGORY	RACKETEERING	P	O8	10/24/1997	30	-	30
408	SWEET	KEENEY	NARCOTICS	P	O8	10/30/1997	30	-	30
409	SWEET	DIGREGORY	\$LAUNDERING	P	S	10/31/1997	30	1	60

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³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Convicted
										G	D	P	
NEW YORK, SOUTHERN (CONTINUED)													
381	66	15	22	990	250	RELATED TO NO. 349							
382	58	42	41	2,462	45	RELATED TO NO. 372							
383	90	45	132	4,090	285	126,662	12,855	12	-	-	-	-	
384	1	36	8	36	-	20,310	15,000	-	-	-	-	-	
385	8	5	5	40	2	17,280	-	RELATED TO NO. 392					
386	210	53	117	11,222	2,214	202,694	618	RELATED TO NO. 393					
387	47	422	38	19,840	931	152,280	-	2	-	-	-	-	
388	145	16	21	2,336	132	28,338	4,615	-	-	-	-	-	
389	9	61	5	551	53	12,273	1,122	8	-	-	-	-	
390	76	5	49	358	310	60,715	-	-	-	-	-	-	
391	30	12	13	351	21	RELATED TO NO. 387							
392	120	15	75	1,800	100	238,280	15,000	23	-	-	-	-	
393	131	17	26	2,285	382	106,520	1,867	19	-	-	-	-	
394	30	14	65	411	140	25,260	1,500	-	-	-	-	-	
395	90	11	10	1,000	50	RELATED TO NO. 392							
396	I	-	-	-	-	2,376	-	-	-	-	-	-	
397	27	32	30	874	35	82,473	1,833	3	-	-	-	-	
398	120	3	40	350	100	RELATED TO NO. 392							
399	30	257	47	7,708	936	67,800	3,000	18	-	-	-	-	
400	51	82	43	4,176	452	198,288	-	10	-	-	-	-	
401	90	67	50	6,000	100	175,041	5,487	-	-	-	-	-	
402	19	14	3	259	37	15,118	-	-	-	-	-	-	
403	27	15	18	392	39	30,096	187	-	-	-	-	-	
404	8	37	15	298	255	15,172	9,857	18	-	-	-	-	
405	53	70	13	3,721	398	44,851	2,731	2	-	-	-	-	
406	30	5	1	140	-	4,449	60	-	-	-	-	-	
407	18	28	8	498	39	14,726	-	-	-	-	-	-	
408	NI	-	-	-	-	-	-	-	-	-	-	-	
409	59	25	92	1,460	108	40,139	5,551	-	-	-	-	-	

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, WESTERN									
410**	SKRETNY	WARREN	NARCOTICS	P	S	09/11/1996	30	-	30
411	SKRETNY	RICHARD	NARCOTICS	P	O8	10/16/1996	30	2	90
412**	LARIMER	RICHARD	NARCOTICS	P	S	11/08/1996	30	1	60
413**	SKRETNY	LITT	NARCOTICS	P	O8	11/22/1996	30	-	30
414	SKRETNY	RICHARD	NARCOTICS	P	O8	11/27/1996	30	1	60
415	SKRETNY	DIGREGORY	NARCOTICS	P	O8	12/31/1996	30	-	30
416	SKRETNY	WARREN	NARCOTICS	P	SO8	01/22/1997	30	-	30
417	SKRETNY	WARREN	NARCOTICS	P	O8	02/21/1997	30	1	60
418	SKRETNY	DIGREGORY	NARCOTICS	P	O8	03/20/1997	30	-	30
419	LARIMER	KEENEY	RACKETEERING	P	SBO8	04/01/1997	30	2	90
420	LARIMER	KEENEY	NARCOTICS	P	O8	04/07/1997	30	2	90
421	LARIMER	WARREN	NARCOTICS	P	SO8	04/10/1997	30	2	90
422	LARIMER	WARREN	NARCOTICS	P	O8	04/10/1997	30	1	60
423	SKRETNY	MOSCATI	NARCOTICS	E	O12	05/05/1997	30	2	90
424	TELESCA	DIGREGORY	NARCOTICS	P	S	05/14/1997	30	-	30
425	SKRETNY	WARREN	NARCOTICS	P	MB	05/23/1997	30	1	60
426	LARIMER	WARREN	NARCOTICS	P	O8	05/23/1997	30	1	60
427	LARIMER	WARREN	NARCOTICS	P	O8	06/06/1997	30	-	30
428	LARIMER	WARREN	NARCOTICS	P	A	06/20/1997	30	-	30
429	ARCARA	KEENEY	NARCOTICS	P	S	07/07/1997	30	-	30
430	SKRETNY	WARREN	NARCOTICS	P	A	10/17/1997	30	-	30
NORTH CAROLINA, MIDDLE									
431	BULLOCK	KEENEY	NARCOTICS	P	O8	10/02/1997	30	2	90
432	BULLOCK	WARREN	NARCOTICS	P	O8	11/18/1997	30	-	30
433	BULLOCK	DIGREGORY	NARCOTICS	P	O18	11/19/1997	30	-	30
OHIO, NORTHERN									
434	WHITE	WARREN	NARCOTICS	P	SO8	11/27/1996	30	1	60
435	WHITE	YANNUCCI	NARCOTICS	E	O12	12/16/1996	30	1	60
436	MATIA	WARREN	NARCOTICS	P	SBO8	01/21/1997	30	2	90
437	MATIA	LONG	NARCOTICS	E	O12	02/14/1997	30	3	120

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

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

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UNITED STATES DISTRICT COURTS

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
OHIO, NORTHERN (CONTINUED)									
438	MATIA	WARREN	NARCOTICS	P	O8	02/20/1997	30	-	30
439	GAUGHAN	DIGREGORY	NARCOTICS	P	S	03/27/1997	30	1	60
440	GAUGHAN	SERRANO	NARCOTICS	E	O12	03/27/1997	30	-	30
441	GAUGHAN	LITT	FRAUD	PE	AO28	03/31/1997	30	1	60
442	GAUGHAN	DIGREGORY	NARCOTICS	P	O8	04/15/1997	30	1	60
443	MATIA	WARREN	NARCOTICS	P	SO8	04/25/1997	30	1	60
444	GAUGHAN	SERRANO	NARCOTICS	E	O12	04/25/1997	30	-	30
445	GAUGHAN	WARREN	NARCOTICS	P	O8	05/02/1997	30	-	30
446	BELL	WARREN	NARCOTICS	P	S	06/06/1997	30	1	60
447	BELL	WARREN	NARCOTICS	PE	SO8,O12	07/03/1997	30	-	30
448	DOWD	WARREN	NARCOTICS	P	SO8	07/24/1997	30	-	30
449	ECONOMUS	KEENEY	NARCOTICS	P	SO8	11/06/1997	30	1	60
450	ECONOMUS	LONG	NARCOTICS	E	O12	11/06/1997	30	1	60
OHIO, SOUTHERN									
451	RICE	WARREN	GAMBLING	E	O12	11/18/1996	30	1	60
452	GRAHAM	WARREN	GAMBLING	P	S	03/19/1997	30	-	30
453	GRAHAM	SPARTIS	NARCOTICS	E	O12	03/24/1997	30	-	30
454	GRAHAM	WARREN	NARCOTICS	P	SABO8	06/03/1997	30	2	90
455	GRAHAM	JONES	NARCOTICS	E	O12	07/23/1997	30	1	60
456	WEBER	KEENEY	NARCOTICS	P	S	07/25/1997	30	1	60
OKLAHOMA, WESTERN									
457	ALLEY	WARREN	NARCOTICS	P	S	01/31/1997	30	-	30
458	ALLEY	WARREN	NARCOTICS	P	SO8	02/20/1997	30	-	30
459	MILES-LAGRANGE	RICHARD	NARCOTICS	P	S	07/14/1997	30	-	30
PENNSYLVANIA, EASTERN									
460*	SHAPIRO	KEENEY	FRAUD	P	S	11/28/1994	30	-	30
461	KELLY	DIGREGORY	RACKETEERING	P	A	01/10/1997	30	-	30
462	KELLY	DIGREGORY	RACKETEERING	P	S	01/10/1997	30	-	30
463	REED	DIGREGORY	RACKETEERING	M	B	03/14/1997	30	-	30
464	GAWTHROP	WARREN	NARCOTICS	P	S	04/08/1997	30	-	30

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Convicted
										G	D	P	
OHIO, NORTHERN (CONTINUED)													
438	5	3	1	15	3	2,497	60	RELATED TO NO. 443					
439	60	54	46	3,212	469	54,105	950	-	-	-	-	-	
440	30	12	70	351	175	727	-	-	-	-	-	-	
441	56	3	90	162	22	362,786	46,783	-	-	-	-	-	
442	40	37	26	1,492	137	36,032	650	-	-	-	-	-	
443	40	94	58	3,753	533	31,327	770	14	-	-	-	-	
444	30	15	90	460	230	727	-	-	-	-	-	-	
445	18	19	12	335	59	16,225	250	-	-	-	-	-	
446	42	116	112	4,887	917	42,277	831	14	-	-	-	-	
447	14	32	17	446	93	9,162	1,106	RELATED TO NO. 446					
448	28	61	146	1,702	640	47,445	841	18	-	-	-	-	
449	38	79	57	2,985	249	36,225	903	RELATED TO NO. 450					
450	38	17	72	631	112	740	-	3	-	-	-	-	
OHIO, SOUTHERN													
451	60	10	24	606	107	17,209	500	-	-	-	-	-	
452	8	89	66	711	701	102,705	7,450	-	-	-	-	-	
453	30	26	81	790	-	10,783	-	-	-	-	-	-	
454	81	151	305	12,260	357	175,034	2,535	15	-	-	-	-	
455	31	4	13	118	56	14,552	-	RELATED TO NO. 454					
456	59	63	24	3,702	211	105,561	1,224	-	-	-	-	-	
OKLAHOMA, WESTERN													
457	26	33	124	864	105	39,277	253	-	-	-	-	-	
458	26	26	158	688	170	77,770	1,050	10	-	-	-	-	
459	20	56	26	1,129	54	62,315	625	9	-	-	-	2	
PENNSYLVANIA, EASTERN													
460*	24	127	98	3,057	559	80,560	7,000	6	1	-	-	6	
461	13	65	18	848	841	11,554	2,055	-	-	-	-	-	
462	12	19	7	228	97	6,502	1,022	-	-	-	-	-	
463	1	-	-	-	-	806	120	-	-	-	-	-	
464	1	-	-	-	-	-	-	-	-	-	-	-	

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⁵Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
PENNSYLVANIA, EASTERN (CONTINUED)									
465	BARTLE	STARK	OTHER	E	O12	10/06/1997	30	-	30
466	YOHN	WARREN	NARCOTICS	P	A	10/09/1997	30	1	60
PENNSYLVANIA, WESTERN									
467	ZIEGLER	WARREN	NARCOTICS	P	O8	11/21/1996	30	2	90
468	ZIEGLER	KEENEY	NARCOTICS	P	B	01/23/1997	30	-	30
PUERTO RICO									
469**	LAFFITTE	DIGREGORY	NARCOTICS	PE	O8,O12	11/04/1996	30	-	30
470	CASELLAS	DIGREGORY	NARCOTICS	P	O8	11/08/1996	30	1	60
471	CASELLAS	DIGREGORY	NARCOTICS	P	BO8	12/10/1996	30	2	90
472**	GIMENEZ	RICHARD	EXTORTION	P	SB	12/13/1996	30	-	30
473	FUSTE	KEENEY	NARCOTICS	E	O12	12/27/1996	30	2	90
474	GIMENEZ	DIGREGORY	NARCOTICS	P	O8	01/09/1997	30	-	30
475	GIMENEZ	WARREN	KIDNAPPING	P	S	01/31/1997	30	-	30
476	GIMENEZ	RICHARD	NARCOTICS	P	SO8	04/03/1997	30	1	60
477	GIMENEZ	FAERBER	ROBBERY	E	O12	05/19/1997	30	-	30
478	FUSTE	WARREN	NARCOTICS	P	O8	06/24/1997	30	1	60
479	LAFFITTE	RICHARD	NARCOTICS	P	S	08/19/1997	30	1	60
480	GIMENEZ	WARREN	KIDNAPPING	P	O8	08/22/1997	30	-	30
481	CASELLAS	WARREN	KIDNAPPING	P	S	08/23/1997	30	-	30
482	CASELLAS	FAERBER	KIDNAPPING	E	O12	08/24/1997	30	-	30
483	CASELLAS	WARREN	KIDNAPPING	P	S	08/24/1997	30	-	30
484	FUSTE	WARREN	NARCOTICS	P	O8	09/03/1997	30	1	60
485	GIMENEZ	KEENEY	NARCOTICS	P	O8	09/10/1997	30	-	30
RHODE ISLAND									
486**	LAGUEUX	DIGREGORY	RACKETEERING	M	B	11/22/1996	30	-	30
TENNESSEE, EASTERN									
487	JORDAN	AUBRY	EXTORTION	E	O12	03/14/1997	30	-	30
TENNESSEE, WESTERN									
488	MCCALLA	WARREN	NARCOTICS	P	O8	10/10/1997	30	1	60
489	MCCALLA	KEENEY	NARCOTICS	P	O8	10/17/1997	30	-	30

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Convicted
										G	D	P	
PENNSYLVANIA, EASTERN (CONTINUED)													
465	30	2	30	52	7	10,930	-	-	-	-	-	-	
466	60	12	19	721	75	24,503	230	-	-	-	-	-	
PENNSYLVANIA, WESTERN													
467	89	31	84	2,757	189	369,360	-	-	-	-	-	-	
468	30	31	156	936	7	31,457	697	-	-	-	-	-	
PUERTO RICO													
469**	16	38	4	613	126	36,800	-	4	-	-	-	-	
470	60	13	100	800	200	-	-	-	-	-	-	-	
471	90	58	325	5,200	1,600	-	-	-	-	-	-	-	
472**	5	105	48	523	57	12,448	1,300	4	-	-	-	-	
473	89	16	1	1,451	152	8,322	300	-	-	-	-	-	
474	30	-	-	-	-	-	-	-	-	-	-	-	
475	4	105	31	420	15	6,262	1,100	5	-	-	-	-	
476	50	103	60	5,131	724	76,244	4,300	-	-	-	-	-	
477	3	7	1	20	7	394	-	4	-	-	-	-	
478	56	35	86	1,969	376	60,274	3,900	-	-	-	-	-	
479	60	44	150	2,647	300	48,200	5,000	17	-	-	-	-	
480	4	47	46	188	19	32,772	3,000	7	-	-	-	-	
481	2	4	3	7	1	RELATED TO NO. 480							
482	NI	-	-	-	-	-	-	-	-	-	-	-	
483	2	2	1	4	-	RELATED TO NO. 480							
484	60	27	31	1,646	85	187,320	44,760	2	-	-	-	-	
485	30	52	6	1,558	342	41,839	2,800	7	-	-	-	-	
RHODE ISLAND													
486**	29	30	48	861	82	48,585	4,457	-	-	-	-	-	
TENNESSEE, EASTERN													
487	15	2	1	23	-	5,843	-	-	-	-	-	-	
TENNESSEE, WESTERN													
488	36	12	65	432	68	28,300	1,300	4	-	-	-	-	
489	30	21	65	616	117	RELATED TO NO. 488							

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TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, NORTHERN									
490**	MCBRYDE	HARRIS	NARCOTICS	E	O12	04/09/1996	30	-	30
491	SANDERS	WARREN	NARCOTICS	P	SO8	03/06/1997	30	2	90
492	SANDERS	KEENEY	NARCOTICS	P	O8	04/07/1997	30	1	60
493	MCBRYDE	WARREN	BOMBING	ME	O12,O18	04/15/1997	30	-	30
494	MCBRYDE	HARRIS	NARCOTICS	E	O12	04/15/1997	30	1	60
495	SANDERS	DIGREGORY	NARCOTICS	P	S	04/25/1997	30	-	30
496	SANDERS	WARREN	NARCOTICS	P	O8	04/30/1997	30	6	210
497	MALONEY	WARREN	NARCOTICS	P	O8	05/16/1997	30	6	210
498	KENDALL	WARREN	NARCOTICS	P	S	05/30/1997	30	1	60
499	KENDALL	DIGREGORY	NARCOTICS	P	O8	06/19/1997	30	5	180
500	MALONEY	WARREN	NARCOTICS	P	O8	07/16/1997	30	-	30
501	MALONEY	WARREN	NARCOTICS	P	O8	08/01/1997	30	4	150
502	FISH	JONES	NARCOTICS	E	O12	09/22/1997	30	-	30
503	FITZWATER	DIGREGORY	NARCOTICS	P	O8	11/21/1997	30	-	30
TEXAS, EASTERN									
504	SCHELL	WARREN	FRAUD	PE	BO13	06/23/1997	30	1	60
TEXAS, SOUTHERN									
505**	LAKE	WARREN	NARCOTICS	P	A	10/04/1996	30	1	60
506**	LAKE	WARREN	NARCOTICS	P	A	10/11/1996	30	1	60
507	HARMON	WARREN	NARCOTICS	P	S	11/06/1996	30	3	120
508	KAZEN	MORENO	NARCOTICS	E	O12	11/13/1996	30	2	90
509	KURAK	HIPPARD	NARCOTICS	E	O12	11/13/1996	30	1	60
510	HARMON	RICHARD	NARCOTICS	PE	SO12	11/27/1996	30	2	90
511	GILMORE	WARREN	NARCOTICS	P	A	03/14/1997	30	1	60
512	GILMORE	WARREN	NARCOTICS	P	O8	03/25/1997	30	1	60
513	BLACK	WARREN	NARCOTICS	P	B	04/22/1997	30	-	30
514	BLACK	DIGREGORY	\$LAUNDERING	PE	SO13	04/22/1997	30	2	90
515	HUGHES	KEENEY	NARCOTICS	P	O8	05/02/1997	30	-	30
516	HUGHES	WARREN	NARCOTICS	P	O8	05/02/1997	30	2	90
517	HUGHES	WARREN	EXTORTION	P	B	05/08/1997	30	1	60

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Convicted
										G	D	P	
TEXAS, NORTHERN													
490**	30	36	1	1,083	-	370	-	-	-	-	-	-	
491	70	104	4,753	7,281	602	442,548	20,000	37	-	-	-	-	30
492	34	33	378	1,115	360	RELATED TO NO. 491							
493	8	45	70	361	47	42,092	2,000	5	-	-	-	-	4
494	60	19	112	1,120	-	29,631	25	-	-	-	-	-	-
495	30	112	5,553	3,353	273	RELATED TO NO. 498							
496	197	13	62	2,508	950	669,000	153,000	17	-	-	-	-	-
497	197	17	37	3,383	1,140	RELATED TO NO. 496							
498	60	110	10,722	6,571	125	256,514	32,500	18	-	-	-	-	-
499	165	12	38	2,040	726	RELATED TO NO. 496							
500	8	52	21	417	178	RELATED TO NO. 496							
501	125	21	40	2,621	581	RELATED TO NO. 496							
502	29	2	1	46	-	1,852	25	-	-	-	-	-	-
503	29	13	571	386	68	103,960	1,000	-	-	-	-	-	-
TEXAS, EASTERN													
504	60	226	88	13,582	48	183,858	5,969	-	-	-	-	-	-
TEXAS, SOUTHERN													
505**	57	4	30	225	185	140,240	2,000	8	-	-	-	-	8
506**	60	12	13	690	302	33,814	-	RELATED TO NO. 505**					
507	120	87	100	10,461	500	100,000	-	-	-	-	-	-	-
508	90	3	1	241	-	30,420	-	-	-	-	-	-	-
509	41	25	2,032	1,016	1	625	625	13	-	-	-	-	2
510	90	95	251	8,517	195	105,000	-	-	-	-	-	-	-
511	60	73	6	4,394	294	48,194	500	-	-	-	-	-	-
512	58	103	196	5,957	264	223,753	1,861	9	1	-	-	-	1
513	20	51	166	1,023	14	23,831	1,431	5	-	-	-	-	-
514	88	23	150	2,003	347	57,372	3,094	-	-	-	-	-	-
515	20	14	59	287	46	RELATED TO NO. 512							
516	67	20	613	1,316	220	322,855	5,335	3	-	-	-	-	-
517	60	70	202	4,187	292	172,038	12,000	-	-	-	-	-	-

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, SOUTHERN (CONTINUED)									
518	HUGHES	KEENEY	NARCOTICS	P	O8	05/08/1997	30	1	60
519	HITTNER	KEENEY	NARCOTICS	P	O8	06/02/1997	30	-	30
520	HUGHES	PEREZ	NARCOTICS	E	O12	06/05/1997	30	1	60
521	HUGHES	PEREZ	NARCOTICS	E	O12	06/05/1997	30	2	90
522	KAZEN	WARREN	NARCOTICS	P	S	06/18/1997	30	1	60
523	HITTNER	WARREN	EXTORTION	P	S	06/20/1997	30	2	90
524	HUGHES	DIGREGORY	NARCOTICS	P	S	06/30/1997	30	1	60
525	HOYT	DIGREGORY	NARCOTICS	P	S	07/11/1997	30	-	30
526	HOYT	KEENEY	NARCOTICS	P	O8	07/11/1997	30	-	30
527	LAKE	KEENEY	NARCOTICS	P	O8	08/29/1997	30	-	30
528	HARMON	KEENEY	NARCOTICS	P	O8	09/11/1997	30	-	30
529	HARMON	WARREN	NARCOTICS	P	O8	09/19/1997	30	-	30
530	HARMON	STABE	NARCOTICS	E	O12	10/01/1997	30	-	30
531	WERLEIN	KEENEY	NARCOTICS	P	S	10/17/1997	30	1	60
532	WERLEIN	STABE	NARCOTICS	E	O12	10/17/1997	30	-	30
533	WERLEIN	WARREN	NARCOTICS	P	O8	10/30/1997	30	1	60
534	ROSENTHAL	DIGREGORY	NARCOTICS	P	O8	11/26/1997	30	-	30
TEXAS, WESTERN									
535**	BIERY	DIGREGORY	NARCOTICS	P	O8	10/28/1996	30	1	60
536	BRIONES	WARREN	NARCOTICS	PE	O8,O12	01/23/1997	30	-	30
537	PRADO	LITT	NARCOTICS	P	O8	02/20/1997	30	-	30
538	BRIONES	WARREN	NARCOTICS	P	S	03/26/1997	30	4	150
539	PRADO	WARREN	NARCOTICS	P	O8	03/31/1997	30	1	60
540	BRIONES	KEENEY	NARCOTICS	E	O12	04/03/1997	30	4	150
541	BUNTON	KEENEY	NARCOTICS	P	O8	04/11/1997	30	1	60
542	HUDSPETH	KEENEY	BRIBERY	P	S	04/25/1997	30	-	30
543	BRIONES	WARREN	NARCOTICS	P	S	04/29/1997	30	3	120
544	GARCIA	DIGREGORY	TERRORISM	P	B	05/09/1997	30	1	60
545	BUNTON	DIGREGORY	NARCOTICS	P	O8	05/15/1997	30	-	30
546	GARCIA	DIGREGORY	TERRORISM	P	O8	05/22/1997	30	-	30

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³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, WESTERN (CONTINUED)									
547	BUNTON	RICHARD	NARCOTICS	P	O8	06/06/1997	30	-	30
548	BRIONES	WARREN	BRIBERY	P	S	06/10/1997	30	-	30
549	BRIONES	WARREN	NARCOTICS	P	S	06/20/1997	30	1	60
550	BRIONES	GARCIA	NARCOTICS	E	O12	06/27/1997	30	1	60
551	HUDSPETH	WARREN	NARCOTICS	PE	SO12	07/29/1997	30	1	60
552	SPARKS	WARREN	NARCOTICS	P	S	08/25/1997	30	2	90
553	BRIONES	WARREN	NARCOTICS	PE	SO12	10/30/1997	30	1	60
UTAH									
554	WINDER	WARREN	NARCOTICS	P	S	12/16/1996	30	-	30
555	WINDER	WARREN	NARCOTICS	P	S	01/16/1997	30	-	30
556	WINDER	WARREN	NARCOTICS	P	S	02/04/1997	30	-	30
557	BENSON	WARREN	NARCOTICS	P	A	10/27/1997	30	-	30
558	BENSON	WARREN	NARCOTICS	P	O8	11/18/1997	30	-	30
VIRGIN ISLANDS									
559**	GILES	LITT	NARCOTICS	P	B	11/01/1996	30	1	60
VIRGINIA, EASTERN									
560	MACKENZIE	DIGREGORY	NARCOTICS	P	S	11/06/1996	30	2	90
561	HILTON	RICHARD	GAMBLING	P	A	12/30/1996	30	-	30
562	ELLIS	WARREN	NARCOTICS	P	O8	01/10/1997	30	-	30
563	MACKENZIE	KEENEY	NARCOTICS	P	R	01/17/1997	30	-	30
564	SPENCER	WARREN	GAMBLING	P	B	01/24/1997	30	-	30
565	CLARKE	WARREN	NARCOTICS	P	S	01/26/1997	30	-	30
566	PAYNE	DIGREGORY	NARCOTICS	P	A	03/19/1997	30	-	30
567	MACKENZIE	KEENEY	BRIBERY	P	SB	04/02/1997	30	-	30
568	BRINKEMA	KEENEY	NARCOTICS	P	A	04/11/1997	30	-	30
WISCONSIN, WESTERN									
569	SHABAZ	DIGREGORY	NARCOTICS	P	B	07/03/1997	30	-	30

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

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ 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=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Convicted
										G	D	P	
TEXAS, WESTERN (CONTINUED)													
547	21	33	38	689	20	RELATED TO NO. 541							
548	22	22	17	473	-	178,456	175	-	-	-	-	-	
549	53	29	31	1,556	81	RELATED TO NO. 538							
550	47	13	1	594	-	RELATED TO NO. 538							
551	31	101	48	3,142	128	97,298	11,000	2	-	-	-	-	
552	90	96	1,224	8,635	1,064	326,192	3,000	-	-	-	-	-	
553	48	12	57	588	219	134,816	8,000	2	-	-	-	-	
UTAH													
554	20	28	576	553	147	95,957	2,837	6	-	-	-	-	
555	26	58	1,094	1,515	476	133,499	6,099	16	-	-	-	-	
556	7	-	-	-	-	RELATED TO NO. 555							
557	30	17	61	507	138	156,845	805	-	-	-	-	-	
558	25	27	64	670	157	100,291	684	-	-	-	-	-	
VIRGIN ISLANDS													
559**	30	67	20	1,996	132	70,475	3,500	-	-	-	-	-	
VIRGINIA, EASTERN													
560	89	31	36	2,730	565	193,134	360	33	1	-	-	-	32
561	29	58	72	1,696	664	75,236	3,960	-	-	-	-	-	
562	12	1	12	12	5	36,000	-	1	-	-	-	-	
563	20	16	9	317	97	23,005	60	RELATED TO NO. 560					
564	15	92	117	1,377	117	41,944	70	-	-	-	-	-	
565	30	108	31	3,228	743	13,967	60	RELATED TO NO. 560					
566	17	60	95	1,021	143	27,059	83	1	-	-	-	-	
567	30	14	166	421	97	61,418	131	-	-	-	-	-	
568	I	-	-	-	-	-	-	-	-	-	-	-	
WISCONSIN, WESTERN													
569	26	119	112	3,100	467	127,550	7,500	20	-	-	-	1	1

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