

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

| U.S. District Court | A.O. Report Number in 1989 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|---------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|---|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| ILLINOIS, NORTHERN | | | | | | | | | | | |
| | 93 | 05/18/1989 | - | 9 | 1 | - | - | - | 9 | RACKETEERING | |

*A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

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|--------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|---|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| FLORIDA, SOUTHERN | | | | | | | | | | | |
| | 43 | 10/24/1990 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| TEXAS, SOUTHERN | | | | | | | | | | | |
| | 312 | 07/11/1990 | - | 8 | - | 1 | - | - | 8 | NARCOTICS | |

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| U.S. District Court | A.O. Report Number in 1991 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|---------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|---|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| FLORIDA, MIDDLE | | | | | | | | | | | |
| | 39 | 04/10/1991 | - | 4 | 2 | - | - | - | 6 | NARCOTICS | |

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

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|-------------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|---|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| FLORIDA, SOUTHERN | | | | | | | | | | | |
| | 81 | 02/11/1992 | - | 4 | - | - | 3 | - | 3 | NARCOTICS | |
| NEW YORK, NORTHERN | | | | | | | | | | | |
| | 190 | 12/05/1991 | - | 3 | 1 | - | - | - | 1 | NARCOTICS | |
| NORTH CAROLINA, MIDDLE | | | | | | | | | | | |
| | 267 | 11/12/1992 | - | 7 | 2 | - | - | - | 4 | NARCOTICS | |
| OREGON | | | | | | | | | | | |
| | 281 | 07/27/1992 | - | 1 | - | - | - | - | 1 | FRAUD | |

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

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|--------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| ARKANSAS, EASTERN | | | | | | | | | | | |
| | 11 | 12/30/1992 | - | - | 3 | - | - | - | 2 | NARCOTICS | |
| CONNECTICUT | | | | | | | | | | | |
| | 66) | 11/23/1992 | - | - | - | - | - | - | - | | |
| | 67) | 01/05/1993 | - | - | - | - | - | - | - | | |
| | 68) | 02/17/1993 | - | - | - | - | - | - | 1 | RACKETEERING | |
| | 69) | 04/27/1993 | - | - | - | - | - | - | - | | |
| | 70) | 04/27/1993 | - | - | - | - | - | - | - | | |
| | 71) | 05/07/1993 | - | 11 | - | - | - | - | 34 | NARCOTICS | |
| FLORIDA, SOUTHERN | | | | | | | | | | | |
| | 96) | 12/11/1992 | - | - | - | - | - | - | - | | |
| | 97) | 01/15/1993 | - | - | - | - | - | - | - | | |
| | 101) | 03/08/1993 | - | 1 | 3 | - | - | - | 8 | NARCOTICS | |
| MICHIGAN, EASTERN | | | | | | | | | | | |
| | 180) | 11/24/1992 | - | - | - | - | - | - | - | | |
| | 185) | 01/08/1993 | - | 17 | 1 | - | 6 | - | 6 | RACKETEERING | |

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|------------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| CONNECTICUT | | | | | | | | | | | |
| | 94) | 02/11/1994 | - | - | - | - | - | - | - | - | |
| | 95) | 04/07/1994 | - | - | - | - | - | - | - | - | |
| | 96) | 05/06/1994 | - | - | - | - | - | - | - | - | |
| | 97) | 05/16/1994 | - | - | - | - | - | - | 2 | RACKETEERING | |
| | 98 | 06/10/1994 | - | 18 | 1 | - | - | - | 17 | NARCOTICS | |
| | 99) | 06/28/1994 | - | - | - | - | - | - | - | - | |
| | 100) | 07/28/1994 | - | - | - | - | - | - | - | - | |
| | 101) | 08/04/1994 | - | - | - | - | - | - | - | - | |
| | 102) | 08/12/1994 | - | - | - | - | - | - | - | - | |
| | 103) | 08/19/1994 | - | - | - | - | - | - | - | - | |
| | 104) | 09/01/1994 | - | - | - | - | - | - | - | - | |
| IDAHO | | | | | | | | | | | |
| | 154 | 04/04/1994 | - | - | 2 | - | - | - | 14 | NARCOTICS | |
| IOWA, NORTHERN | | | | | | | | | | | |
| | 182 | 10/16/1993 | - | 4 | 1 | - | - | - | 3 | NARCOTICS | |
| MARYLAND | | | | | | | | | | | |
| | 213) | 05/11/1994 | - | - | - | - | - | - | - | - | |
| | 216) | 08/10/1994 | - | - | - | - | - | - | 2 | NARCOTICS | |
| MICHIGAN, EASTERN | | | | | | | | | | | |
| | 228 | 01/13/1994 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 243) | 09/12/1994 | - | - | - | - | - | - | - | - | |
| | 246) | 10/21/1994 | - | - | - | - | - | - | - | - | |
| | 247 | 10/27/1994 | - | - | 1 | - | - | - | 1 | RACKETEERING | |
| | 249) | 11/02/1994 | - | 13 | 3 | - | 3 | - | 13 | NARCOTICS | |
| | 250 | 11/03/1994 | - | - | 1 | - | 2 | - | 24 | FRAUD | |
| MISSISSIPPI, SOUTHERN | | | | | | | | | | | |
| | 258 | 11/15/1993 | - | 1 | - | - | - | - | - | - | |

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 AS OF DECEMBER 31, 1998

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|------------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| NEBRASKA | | | | | | | | | | | |
| | 281 | 01/19/1994 | - | 2 | 2 | - | - | - | 2 | NARCOTICS | |
| | 283) | 04/25/1994 | - | - | - | - | - | - | - | | |
| | 284) | 05/20/1994 | - | - | - | - | - | - | 3 | NARCOTICS | |
| | 285) | 06/03/1994 | - | - | - | - | - | - | - | | |
| | 286) | 06/16/1994 | - | - | 3 | - | - | - | 12 | NARCOTICS | |
| NEVADA | | | | | | | | | | | |
| | 304 | 08/04/1994 | - | 1 | - | - | - | - | 1 | \$LAUNDERING | |
| NEW YORK, SOUTHERN | | | | | | | | | | | |
| | 388 | 03/14/1994 | - | 24 | 1 | - | - | - | 19 | RACKETEERING | |
| OREGON | | | | | | | | | | | |
| | 436) | 01/06/1994 | - | - | - | - | - | - | - | | |
| | 437) | 03/18/1994 | - | - | - | - | - | - | - | | |
| | 440) | 06/27/1994 | - | 12 | 1 | - | - | - | 10 | NARCOTICS | |
| PENNSYLVANIA, EASTERN | | | | | | | | | | | |
| | 452 | 09/22/1994 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| TEXAS, NORTHERN | | | | | | | | | | | |
| | 484 | 03/11/1994 | - | - | 1 | - | - | - | 24 | \$LAUNDERING | |

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|-----------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| ALABAMA, NORTHERN | | | | | | | | | | | |
| | 4 | 04/20/1995 | - | - | 1 | - | - | - | 1 | CONSPIRACY | |
| ARIZONA | | | | | | | | | | | |
| | 12) | 04/28/1995 | - | 1 | 1 | - | - | - | 1 | NARCOTICS | |
| | 16) | 06/12/1995 | - | - | - | - | - | - | - | | |
| | 17) | 07/13/1995 | - | - | - | - | - | - | - | | |
| ARKANSAS, EASTERN | | | | | | | | | | | |
| | 27 | 11/27/1995 | - | - | 3 | - | - | - | 11 | NARCOTICS | |
| CALIFORNIA, NORTHERN | | | | | | | | | | | |
| | 28 | 12/20/1993 | - | 19 | - | - | - | - | 16 | NARCOTICS | |
| | 30 | 11/02/1994 | - | - | - | - | - | - | 7 | NARCOTICS | |
| | 43 | 05/23/1995 | - | - | - | - | - | - | 12 | NARCOTICS | |
| CONNECTICUT | | | | | | | | | | | |
| | 99) | 12/13/1994 | - | - | - | - | - | - | - | | |
| | 100) | 01/13/1995 | - | - | - | - | - | - | - | | |
| | 101) | 02/13/1995 | - | - | - | - | - | - | - | | |
| | 102) | 03/15/1995 | - | - | - | - | - | - | - | | |
| | 103) | 04/10/1995 | - | - | - | - | - | - | - | | |
| | 104) | 04/20/1995 | - | - | - | - | - | - | - | | |
| | 105) | 05/26/1995 | - | - | - | - | - | - | - | | |
| | 106) | 06/23/1995 | - | - | - | - | - | - | - | | |
| | 107) | 07/19/1995 | - | - | - | - | - | - | - | | |
| | 108) | 08/03/1995 | - | - | - | - | - | - | - | | |
| | 109) | 09/01/1995 | - | 56 | 4 | - | - | - | 56 | NARCOTICS | |
| FLORIDA, MIDDLE | | | | | | | | | | | |
| | 128 | 12/01/1995 | - | - | - | - | - | - | 1 | FRAUD | |
| FLORIDA, SOUTHERN | | | | | | | | | | | |
| | 131 | 11/11/1994 | - | 5 | - | - | - | - | 5 | RACKETEERING | |
| | 132 | 12/19/1994 | - | 5 | - | - | - | - | 5 | RACKETEERING | |
| MASSACHUSETTS | | | | | | | | | | | |
| | 214 | 04/11/1995 | - | 9 | - | - | - | - | 6 | NARCOTICS | |

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|------------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| MICHIGAN, EASTERN | | | | | | | | | | | |
| | 223 | 01/05/1995 | - | 7 | - | - | - | - | 6 | NARCOTICS | |
| | 229 | 02/23/1995 | - | 3 | 1 | - | - | - | 3 | NARCOTICS | |
| | 236) | 06/08/1995 | - | - | - | - | - | - | - | | |
| | 240) | 06/30/1995 | - | - | - | - | - | - | - | | |
| | 241) | 08/10/1995 | - | - | - | - | - | - | - | | |
| | 246) | 09/25/1995 | - | - | - | - | - | - | - | | |
| | 248) | 10/10/1995 | - | - | - | - | - | - | - | | |
| | 249) | 10/24/1995 | - | 27 | 3 | - | - | - | 18 | NARCOTICS | |
| NEVADA | | | | | | | | | | | |
| | 278 | 08/10/1995 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| NEW MEXICO | | | | | | | | | | | |
| | 298 | 05/08/1995 | - | 8 | 1 | - | - | - | 7 | NARCOTICS | |
| NEW YORK, EASTERN | | | | | | | | | | | |
| | 324 | 05/10/1995 | - | 2 | - | - | - | - | 2 | NARCOTICS | |
| | 328 | 09/12/1995 | - | 2 | - | - | - | - | 2 | NARCOTICS | |
| NEW YORK, SOUTHERN | | | | | | | | | | | |
| | 333 | 06/22/1994 | - | 24 | 1 | - | - | - | 23 | \$LAUNDERING | |
| | 363) | 07/03/1995 | - | - | - | - | - | - | - | | |
| | 375) | 11/16/1995 | - | 2 | - | - | - | - | 2 | NARCOTICS | |
| NEW YORK, WESTERN | | | | | | | | | | | |
| | 377) | 03/31/1994 | - | - | - | - | - | - | - | | |
| | 378) | 05/12/1994 | - | - | - | - | - | - | - | | |
| | 379) | 05/12/1994 | - | - | - | - | - | - | - | | |
| | 380) | 09/15/1994 | - | - | - | - | - | - | - | | |
| | 381) | 10/27/1994 | - | 11 | 1 | - | - | - | 1 | NARCOTICS | |
| | 383) | 12/30/1994 | - | - | - | - | - | - | - | | |
| PENNSYLVANIA, EASTERN | | | | | | | | | | | |
| | 417 | 01/06/1995 | - | 1 | - | - | - | - | 8 | NARCOTICS | |
| | 426 | 09/18/1995 | - | 3 | - | - | - | - | 3 | NARCOTICS | |

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|---------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| PUERTO RICO | | | | | | | | | | | |
| | 430) | 02/03/1994 | - | - | - | - | - | - | - | - | |
| | 431) | 03/10/1994 | - | - | - | - | - | - | - | - | |
| | 432) | 04/20/1994 | - | - | - | - | - | - | - | - | |
| | 433) | 04/22/1994 | - | - | - | - | - | - | - | - | |
| | 434) | 05/06/1994 | - | - | - | - | - | - | - | - | |
| | 435) | 06/22/1994 | - | - | - | - | - | - | - | - | |
| | 436) | 07/29/1994 | - | 2 | - | - | - | - | - | - | |
| | 439) | 03/31/1995 | - | 22 | - | - | - | - | 21 | NARCOTICS | |
| | 440) | 04/19/1995 | - | 1 | - | - | - | - | 31 | NARCOTICS | |
| | 441) | 04/25/1995 | - | - | - | - | - | - | - | - | |
| | 442) | 04/25/1995 | - | - | - | - | - | - | - | - | |
| | 446) | 06/08/1995 | - | - | - | - | - | - | - | - | |
| TENNESSEE, EASTERN | | | | | | | | | | | |
| | 457 | 06/23/1995 | - | 1 | - | - | - | - | 2 | NARCOTICS | |
| TEXAS, NORTHERN | | | | | | | | | | | |
| | 467 | 12/19/1994 | - | - | - | - | - | - | 3 | FRAUD | |
| TEXAS, EASTERN | | | | | | | | | | | |
| | 481) | 10/21/1994 | - | - | - | - | - | 1 | 8 | FRAUD | |
| | 482) | 11/10/1994 | - | - | - | - | - | - | - | - | |
| TEXAS, SOUTHERN | | | | | | | | | | | |
| | 485 | 01/05/1995 | - | 7 | - | - | - | - | 7 | NARCOTICS | |
| TEXAS, WESTERN | | | | | | | | | | | |
| | 505 | 06/30/1995 | - | 4 | - | - | - | - | 1 | FRAUD | |

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| | | | | | | G | D | P | | | |
| ALASKA | | | | | | | | | | | |
| | 1 | 12/04/1995 | - | 4 | - | - | - | - | 3 | NARCOTICS | |
| ARIZONA | | | | | | | | | | | |
| | 5) | 01/30/1996 | - | - | - | - | - | - | - | | |
| | 6) | 01/30/1996 | - | - | - | - | - | - | - | | |
| | 14) | 05/15/1996 | - | - | - | - | - | - | - | | |
| | 15) | 07/19/1996 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 17) | 07/26/1996 | - | - | - | - | - | - | - | | |
| | 18) | 08/28/1996 | - | - | - | - | - | - | - | | |
| | 19) | 09/05/1996 | - | - | - | - | - | - | - | | |
| | 20) | 09/06/1996 | - | - | - | - | - | - | - | | |
| CALIFORNIA, NORTHERN | | | | | | | | | | | |
| | 27 | 09/05/1995 | - | 6 | - | - | - | 15 | 7 | NARCOTICS | |
| | 30 | 12/11/1995 | - | - | 1 | - | - | - | 15 | NARCOTICS | |
| | 32 | 01/04/1996 | - | - | - | - | 2 | - | 6 | NARCOTICS | |
| CONNECTICUT | | | | | | | | | | | |
| | 132 | 10/26/1995 | - | - | - | - | - | - | 11 | NARCOTICS | |
| FLORIDA, SOUTHERN | | | | | | | | | | | |
| | 169) | 04/05/1996 | - | 4 | - | - | - | - | 2 | NARCOTICS | |
| | 171 | 04/12/1996 | - | 1 | 1 | - | - | - | 4 | NARCOTICS | |
| | 175) | 05/17/1996 | - | - | - | - | - | - | - | | |
| | 177) | 06/20/1996 | - | - | - | - | - | - | - | | |
| | 195 | 10/01/1996 | - | 1 | - | - | - | - | 3 | NARCOTICS | |
| MARYLAND | | | | | | | | | | | |
| | 256 | 04/24/1996 | - | 1 | - | - | - | - | 3 | \$LAUNDERING | |
| | 261) | 09/13/1996 | - | 2 | - | - | - | - | 2 | NARCOTICS | |
| | 262) | 10/01/1996 | - | - | - | - | - | - | - | | |
| MASSACHUSETTS | | | | | | | | | | | |
| | 269 | 09/06/1996 | - | 4 | - | - | - | - | - | | |

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|---------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|----|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| MICHIGAN, EASTERN | | | | | | | | | | | |
| | 271 | 12/15/1995 | - | 8 | 1 | - | - | - | 8 | NARCOTICS | |
| | 273 | 01/12/1996 | - | - | - | - | - | - | 3 | NARCOTICS | |
| | 276) | 02/22/1996 | - | 8 | - | - | - | - | 8 | NARCOTICS | |
| | 277) | 04/05/1996 | - | - | - | - | - | - | - | | |
| MINNESOTA | | | | | | | | | | | |
| | 292) | 09/09/1996 | - | 13 | 2 | - | - | 13 | 13 | NARCOTICS | |
| | 293) | 10/28/1996 | - | - | - | - | - | - | - | | |
| | 294) | 11/18/1996 | - | - | - | - | - | - | - | | |
| MISSOURI, EASTERN | | | | | | | | | | | |
| | 296 | 02/27/1996 | - | 18 | - | - | 1 | - | 12 | GAMBLING | |
| MISSOURI, WESTERN | | | | | | | | | | | |
| | 305 | 01/05/1996 | - | 1 | - | - | - | - | 3 | GAMBLING | |
| MONTANA | | | | | | | | | | | |
| | 308) | 10/06/1995 | - | - | - | - | - | - | - | | |
| | 309) | 12/01/1995 | - | 3 | - | - | - | - | 14 | CONSPIRACY | |
| NEW JERSEY | | | | | | | | | | | |
| | 322 | 08/02/1995 | - | 14 | 2 | - | - | - | 7 | RACKETEERING | |
| | 332 | 04/19/1996 | - | 14 | - | - | 1 | - | 6 | RACKETEERING | |
| NEW YORK, EASTERN | | | | | | | | | | | |
| | 372 | 04/10/1996 | - | 5 | - | - | - | - | 5 | LOANSHARKING | |
| NEW YORK, SOUTHERN | | | | | | | | | | | |
| | 385 | 07/05/1995 | - | 18 | - | - | - | - | 18 | CONSPIRACY | |
| | 400) | 05/03/1996 | - | 5 | - | - | - | - | 9 | NARCOTICS | |
| | 407 | 06/10/1996 | - | 14 | - | - | - | - | 6 | RACKETEERING | |
| | 410) | 06/13/1996 | - | - | - | - | - | - | - | | |
| NEW YORK, WESTERN | | | | | | | | | | | |
| | 425 | 01/27/1996 | - | 6 | - | - | - | - | - | | |
| | 428 | 03/08/1996 | - | 7 | - | - | - | - | - | | |
| | 431 | 04/05/1996 | - | 5 | 1 | - | - | - | 5 | NARCOTICS | |

*A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

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

| U.S. District Court | A.O. Report Number in 1996 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|--------------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| NORTH CAROLINA, WESTERN | | | | | | | | | | | |
| | 436 | 03/15/1996 | - | 23 | 1 | - | - | - | 21 | NARCOTICS | |
| | 437) | 03/29/1996 | - | - | - | - | - | - | - | | |
| | 438) | 04/25/1996 | - | 1 | - | - | - | - | 1 | \$LAUNDERING | |
| OHIO, NORTHERN | | | | | | | | | | | |
| | 439) | 11/21/1995 | - | - | - | - | - | - | - | | |
| | 442) | 12/21/1995 | - | - | - | - | - | - | - | | |
| | 445) | 01/17/1996 | - | - | - | - | - | - | - | | |
| | 446) | 01/19/1996 | - | - | - | - | - | - | - | | |
| | 447 | 01/31/1996 | - | - | 1 | - | - | - | 1 | NARCOTICS | |
| | 448) | 03/04/1996 | - | - | - | - | - | - | - | | |
| | 449) | 03/12/1996 | - | - | - | - | - | - | - | | |
| | 453 | 05/07/1996 | - | 2 | 4 | - | - | - | 3 | ROBBERY | |
| | 454) | 05/09/1996 | - | - | - | - | - | - | 10 | GAMBLING | |
| | 455) | 05/10/1996 | - | 27 | - | - | - | - | 39 | RACKETEERING | |
| | 462) | 08/06/1996 | - | - | - | - | - | - | - | | |
| PENNSYLVANIA, EASTERN | | | | | | | | | | | |
| | 475) | 12/27/1995 | - | - | - | - | - | - | 22 | NARCOTICS | |
| | 476) | 01/29/1996 | - | - | - | - | - | - | - | | |
| | 479 | 04/18/1996 | - | - | - | - | - | - | 3 | FRAUD | |
| | 480) | 05/09/1996 | - | - | - | - | - | - | - | | |
| | 481) | 05/10/1996 | - | - | - | - | - | - | - | | |
| | 482) | 05/21/1996 | - | - | - | - | - | - | - | | |
| | 485 | 10/28/1996 | - | 7 | - | - | - | - | - | | |
| PUERTO RICO | | | | | | | | | | | |
| | 488 | 04/20/1996 | - | 1 | - | - | - | - | - | | |
| TEXAS, NORTHERN | | | | | | | | | | | |
| | 504) | 03/13/1996 | - | - | - | - | - | - | 3 | CONSPIRACY | |
| | 505) | 03/28/1996 | - | - | - | - | - | - | - | | |
| | 508) | 07/02/1996 | - | 4 | - | - | - | - | - | | |
| | 509) | 08/01/1996 | - | - | - | - | - | - | - | | |

*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 1996
 AS OF DECEMBER 31, 1998

| U.S. District Court | A.O. Report Number in 1996 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|---|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | G | D | P | | | | | | |
| TEXAS, EASTERN | | | | | | | | | | | |
| | 512) | 09/27/1996 | - | 3 | - | - | - | - | - | | |
| | 513) | 10/17/1996 | - | - | - | - | - | - | - | | |
| TEXAS, SOUTHERN | | | | | | | | | | | |
| | 523 | 01/03/1996 | - | 1 | - | - | 1 | - | - | | |
| | 528 | 03/05/1996 | - | 7 | - | - | - | - | 7 | NARCOTICS | |
| | 542 | 09/23/1996 | - | 31 | 1 | 5 | 5 | - | 1 | NARCOTICS | |
| | 545 | 10/17/1996 | - | 2 | - | - | 1 | - | - | | |

*A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

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

| U.S. District Court | A.O. Report Number in 1997 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|----------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| ARIZONA | | | | | | | | | | | |
| | 7) | 01/22/1996 | - | - | - | - | - | - | - | - | |
| | 10) | 07/08/1996 | - | - | - | - | - | - | - | - | |
| | 11 | 09/30/1996 | - | 2 | - | - | - | - | 3 | | NARCOTICS |
| | 13) | 10/16/1996 | - | - | - | - | - | - | - | | |
| | 17) | 12/23/1996 | - | - | - | - | - | - | - | | |
| | 18 | 12/30/1996 | - | 1 | - | - | - | - | 4 | | NARCOTICS |
| | 19 | 03/13/1997 | - | 1 | - | - | - | 1 | 4 | | NARCOTICS |
| | 22 | 03/17/1996 | - | - | - | - | - | - | 1 | | CONSPIRACY |
| | 28 | 10/28/1997 | - | 2 | - | - | - | - | 2 | | NARCOTICS |
| ARKANSAS, EASTERN | | | | | | | | | | | |
| | 29) | 06/17/1997 | - | 52 | - | - | - | - | 11 | | NARCOTICS |
| | 30) | 08/06/1997 | - | - | - | - | - | - | - | | |
| | 32) | 09/29/1997 | - | - | - | - | - | - | - | | |
| CALIFORNIA, EASTERN | | | | | | | | | | | |
| | 41) | 02/26/1997 | - | 75 | 1 | - | - | - | 18 | | CONSPIRACY |
| | 43) | 06/03/1997 | - | - | - | - | - | - | - | | |
| | 45) | 06/26/1997 | - | - | - | - | - | - | - | | |
| | 46) | 07/11/1997 | - | - | - | - | - | - | - | | |
| | 47) | 07/25/1997 | - | - | - | - | - | - | - | | |
| CALIFORNIA, CENTRAL | | | | | | | | | | | |
| | 58 | 05/16/1996 | - | 49 | 7 | - | 2 | - | 42 | | CONSPIRACY |
| | 76 | 03/03/1997 | - | 11 | - | - | - | - | 9 | | NARCOTICS |
| | 84 | 04/10/1997 | - | 1 | - | - | - | - | 1 | | CONSPIRACY |
| | 85 | 04/28/1997 | - | 5 | - | - | 1 | - | 3 | | NARCOTICS |

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

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

| U.S. District Court | A.O. Report Number in 1997 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|-----------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| COLORADO | | | | | | | | | | | |
| | 123) | 12/11/1996 | - | - | - | - | - | - | 4 | NARCOTICS | |
| | 124) | 03/12/1997 | - | - | - | - | - | - | - | | |
| | 126) | 04/08/1997 | - | - | - | - | - | - | - | | |
| | 128) | 06/02/1997 | - | 13 | - | - | - | - | 11 | NARCOTICS | |
| | 130) | 07/01/1997 | - | - | - | - | - | - | - | | |
| | 131) | 08/06/1997 | - | - | - | - | - | - | - | | |
| | 132) | 08/15/1997 | - | - | - | - | - | - | - | | |
| | 133) | 08/27/1997 | - | - | - | - | - | - | - | | |
| CONNECTICUT | | | | | | | | | | | |
| | 134) | 09/24/1996 | - | - | - | - | - | - | - | | |
| | 135) | 11/19/1996 | - | - | - | - | - | - | 10 | NARCOTICS | |
| | 136) | 11/22/1996 | - | - | - | - | - | - | - | | |
| | 137) | 01/30/1997 | - | 18 | 1 | - | - | - | 17 | NARCOTICS | |
| | 138) | 03/12/1997 | - | - | - | - | - | - | - | | |
| | 139) | 05/07/1997 | - | - | 1 | - | - | - | 10 | NARCOTICS | |
| | 140) | 05/31/1997 | - | - | - | - | - | - | - | | |
| | 141) | 07/28/1997 | - | 6 | 1 | - | - | - | 23 | NARCOTICS | |
| | 142) | 08/08/1997 | - | - | - | - | - | - | - | | |
| | 143) | 08/22/1997 | - | - | - | - | - | - | - | | |
| | 144) | 09/26/1997 | - | 13 | - | - | - | - | 8 | NARCOTICS | |
| | 145) | 10/17/1997 | - | 12 | - | - | - | - | 7 | NARCOTICS | |
| DISTRICT OF COLUMBIA | | | | | | | | | | | |
| | 146) | 02/13/1997 | - | 15 | - | - | - | - | 15 | NARCOTICS | |
| | 148) | 04/10/1997 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 149) | 06/13/1997 | - | 3 | - | - | - | - | 6 | NARCOTICS | |
| | 150) | 06/13/1997 | - | 7 | - | - | - | - | 6 | NARCOTICS | |

*A sequence of report numbers followed by parentheses indicates reports involving the same investigation.
 **Motions: G = Granted, D = Denied, P = Pending.

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

| U.S. District Court | A.O. Report Number in 1997 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|---------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|----|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| FLORIDA, MIDDLE | | | | | | | | | | | |
| | 152 | 11/15/1996 | - | 1 | - | - | - | - | 2 | RACKETEERING | |
| | 159 | 04/15/1997 | - | 3 | - | - | - | - | 3 | NARCOTICS | |
| | 160 | 06/17/1997 | - | 7 | - | - | - | - | 5 | NARCOTICS | |
| FLORIDA, SOUTHERN | | | | | | | | | | | |
| | 168 | 02/04/1997 | - | - | - | - | - | - | 5 | NARCOTICS | |
| | 178 | 06/27/1997 | - | 4 | - | - | - | - | 2 | NARCOTICS | |
| | 181) | 07/17/1997 | - | - | - | - | - | - | - | | |
| | 183) | 07/30/1997 | - | - | - | - | - | - | - | | |
| | 185) | 08/15/1997 | - | - | - | - | - | - | - | | |
| | 192 | 10/03/1997 | - | 4 | - | - | - | - | 2 | NARCOTICS | |
| | 193) | 10/10/1997 | - | 9 | - | - | - | 1 | 9 | NARCOTICS | |
| | 197 | 11/06/1997 | - | - | - | - | - | - | 2 | NARCOTICS | |
| ILLINOIS, NORTHERN | | | | | | | | | | | |
| | 213 | 02/28/1997 | - | - | 1 | - | - | - | 12 | NARCOTICS | |
| | 220 | 04/25/1997 | - | 1 | 1 | - | - | - | 1 | EXTORTION | |
| | 225 | 06/12/1997 | - | - | 1 | - | - | - | 12 | NARCOTICS | |
| | 234 | 11/06/1997 | - | 4 | - | - | - | - | - | | |
| KANSAS | | | | | | | | | | | |
| | 239) | 02/25/1997 | - | - | - | - | - | - | - | | |
| | 240) | 03/25/1997 | - | - | - | - | - | - | - | | |
| | 241) | 05/16/1997 | - | 18 | - | - | 12 | - | 12 | NARCOTICS | |
| | 242 | 08/11/1997 | - | 2 | - | - | - | - | - | | |
| LOUISIANA, EASTERN | | | | | | | | | | | |
| | 245 | 10/22/1996 | - | - | - | - | - | - | 2 | NARCOTICS | |
| | 255 | 06/16/1997 | - | - | - | - | - | - | 1 | OTHER | |
| | 256 | 11/07/1997 | - | 8 | 6 | - | - | - | - | | |

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

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

| U.S. District Court | A.O. Report Number in 1997 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|---------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|----|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| LOUISIANA, WESTERN | | | | | | | | | | | |
| | 262 | 05/09/1997 | - | 5 | 1 | - | - | - | 5 | CONSPIRACY | |
| MARYLAND | | | | | | | | | | | |
| | 266 | 02/26/1997 | - | - | - | - | - | - | 12 | NARCOTICS | |
| | 267 | 04/23/1997 | - | 7 | - | - | - | - | 7 | NARCOTICS | |
| | 268 | 05/09/1997 | - | - | - | - | - | - | 2 | GAMBLING | |
| | 269) | 06/02/1997 | - | - | - | - | - | - | - | | |
| | 270) | 06/06/1997 | - | - | - | - | - | - | - | | |
| | 271) | 06/19/1997 | - | - | - | - | - | - | - | | |
| | 272) | 07/18/1997 | - | - | - | - | - | - | - | | |
| | 273) | 07/22/1997 | - | - | - | - | - | - | - | | |
| | 275) | 08/21/1997 | - | - | - | - | - | - | - | | |
| | 276) | 10/24/1997 | - | - | - | - | - | - | - | | |
| MICHIGAN, EASTERN | | | | | | | | | | | |
| | 282 | 01/31/1997 | - | - | - | - | - | - | 2 | NARCOTICS | |
| | 283 | 02/14/1997 | - | 5 | 1 | - | - | - | 5 | NARCOTICS | |
| MICHIGAN, WESTERN | | | | | | | | | | | |
| | 291) | 05/22/1997 | - | - | - | - | - | - | - | | |
| | 292) | 07/01/1997 | - | 3 | - | - | - | - | - | | |
| MINNESOTA | | | | | | | | | | | |
| | 293) | 06/17/1997 | - | - | - | - | - | - | - | | |
| | 294) | 07/18/1997 | - | - | - | - | - | - | - | | |
| | 295) | 08/27/1997 | - | 23 | 1 | - | 23 | - | 22 | NARCOTICS | |
| MISSOURI, WESTERN | | | | | | | | | | | |
| | 305 | 03/13/1997 | - | 2 | - | - | - | - | 1 | CONSPIRACY | |
| | 306 | 11/10/1997 | - | 2 | 1 | - | 1 | - | 5 | \$LAUNDERING | |

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

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

| U.S. District Court | A.O. Report Number in 1997 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|---------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| NEBRASKA | | | | | | | | | | | |
| | 307 | 05/20/1997 | - | - | - | - | - | - | 8 | NARCOTICS | |
| NEVADA | | | | | | | | | | | |
| | 310 | 01/18/1997 | - | 6 | - | - | - | - | 1 | RACKETEERING | |
| NEW JERSEY | | | | | | | | | | | |
| | 314 | 04/22/1997 | - | 15 | - | - | - | - | - | | |
| | 320 | 11/03/1997 | - | - | - | - | - | - | 1 | RACKETEERING | |
| NEW MEXICO | | | | | | | | | | | |
| | 329 | 10/16/1997 | - | 9 | - | - | - | - | 1 | NARCOTICS | |
| NEW YORK, NORTHERN | | | | | | | | | | | |
| | 335 | 11/07/1997 | - | - | - | - | - | - | 17 | NARCOTICS | |
| NEW YORK, EASTERN | | | | | | | | | | | |
| | 336 | 10/24/1996 | - | 7 | - | - | - | - | 7 | NARCOTICS | |
| | 338 | 01/02/1997 | - | 1 | - | - | - | - | 8 | CONSPIRACY | |
| | 339 | 01/07/1997 | - | 3 | - | - | - | - | 3 | NARCOTICS | |
| | 340 | 01/31/1997 | - | 7 | - | - | - | - | 7 | NARCOTICS | |
| | 341 | 02/13/1997 | - | 5 | - | - | - | - | 5 | NARCOTICS | |
| | 342) | 02/27/1997 | - | 15 | - | - | - | - | 11 | NARCOTICS | |
| | 343) | 03/13/1997 | - | - | - | - | - | - | - | | |
| | 344 | 03/19/1997 | - | 5 | - | - | - | - | 5 | NARCOTICS | |
| | 345) | 03/19/1997 | - | - | - | - | - | - | - | | |
| | 346) | 03/21/1997 | - | - | - | - | - | - | - | | |
| | 350) | 04/10/1997 | - | - | - | - | - | - | - | | |
| | 354) | 04/25/1997 | - | - | - | - | - | - | - | | |
| | 360) | 06/13/1997 | - | - | - | - | - | - | - | | |
| | 362) | 07/03/1997 | - | - | - | - | - | - | - | | |
| | 364) | 07/21/1997 | - | - | - | - | - | - | - | | |
| | 365 | 08/22/1997 | - | 11 | - | - | - | - | 8 | NARCOTICS | |

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

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|---------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| NEW YORK, SOUTHERN | | | | | | | | | | | |
| | 372) | 11/26/1996 | - | 38 | - | - | - | - | 18 | NARCOTICS | |
| | 374) | 12/30/1996 | - | - | - | - | - | - | - | | |
| | 379 | 02/10/1997 | - | 1 | - | - | - | - | 3 | NARCOTICS | |
| | 380) | 02/12/1997 | - | - | - | - | - | - | - | | |
| | 382) | 02/21/1997 | - | - | - | - | - | - | - | | |
| | 383) | 02/28/1997 | - | - | - | - | 6 | - | 12 | NARCOTICS | |
| | 386) | 04/24/1997 | - | - | - | - | - | - | - | | |
| | 388) | 05/02/1997 | - | - | - | - | - | - | - | | |
| | 393) | 05/30/1997 | - | 19 | - | - | - | - | - | | |
| | 402) | 08/14/1997 | - | - | - | - | - | - | - | | |
| | 403) | 08/29/1997 | - | - | - | - | - | - | - | | |
| | 407) | 10/24/1997 | - | - | - | - | - | - | - | | |
| NEW YORK, WESTERN | | | | | | | | | | | |
| | 423 | 05/05/1997 | - | 13 | - | - | - | - | - | | |
| | 425 | 05/23/1997 | - | 12 | - | - | - | - | - | | |
| OHIO, NORTHERN | | | | | | | | | | | |
| | 434) | 11/27/1996 | - | 3 | - | - | - | - | 5 | NARCOTICS | |
| | 435) | 12/16/1996 | - | - | - | - | - | - | - | | |
| | 441 | 03/31/1997 | - | - | - | - | - | - | 2 | CONSPIRACY | |
| | 446) | 06/06/1997 | - | 1 | 18 | - | - | - | 18 | NARCOTICS | |
| | 447) | 07/03/1997 | - | - | - | - | - | - | - | | |
| | 448 | 07/24/1997 | - | 25 | 1 | - | 3 | - | 23 | NARCOTICS | |
| | 449) | 11/06/1997 | - | 16 | 1 | - | - | - | 16 | NARCOTICS | |
| | 450) | 11/06/1997 | - | - | - | - | - | - | - | | |
| OHIO, SOUTHERN | | | | | | | | | | | |
| | 452 | 03/19/1997 | - | - | - | - | - | - | 9 | GAMBLING | |
| | 453) | 03/24/1997 | - | - | - | - | - | - | - | | |
| | 454) | 06/03/1997 | - | - | - | - | - | - | - | | |
| | 455) | 07/23/1997 | - | 2 | 1 | - | - | - | 2 | NARCOTICS | |

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

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

| U.S. District Court | A.O. Report Number in 1997 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | Persons Convicted | Offense for Which Convicted |
|--------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | |
| G | D | P | | | | | | | | |
| OKLAHOMA, WESTERN | | | | | | | | | | |
| | 457) | 01/31/1997 | - | - | - | - | - | - | - | |
| | 458) | 02/20/1997 | - | 5 | 1 | - | - | - | 16 | NARCOTICS |
| | 459 | 07/14/1997 | - | 5 | - | - | - | - | 11 | NARCOTICS |
| PUERTO RICO | | | | | | | | | | |
| | 472 | 12/13/1996 | - | 3 | - | - | - | - | - | |
| | 477 | 05/19/1997 | - | 3 | - | - | - | - | 3 | ROBBERY |
| | 478) | 06/24/1997 | - | - | - | - | - | - | - | |
| | 480 | 08/22/1997 | - | 5 | - | - | - | - | - | |
| | 485) | 09/10/1997 | - | 5 | - | - | - | 1 | - | |
| TEXAS, NORTHERN | | | | | | | | | | |
| | 491) | 03/06/1997 | - | - | 1 | - | - | - | 4 | NARCOTICS |
| | 492) | 04/07/1997 | - | - | - | - | - | - | - | |
| | 494 | 04/15/1997 | - | 3 | 4 | - | - | - | - | |
| | 495) | 04/25/1997 | - | - | - | - | - | - | - | |
| | 498) | 05/30/1997 | - | - | - | - | - | - | 17 | NARCOTICS |
| | 502 | 09/22/1997 | - | 4 | - | - | - | - | 4 | NARCOTICS |
| TEXAS, SOUTHERN | | | | | | | | | | |
| | 517 | 05/08/1997 | - | 8 | 1 | - | - | - | 8 | EXTORTION |
| | 522 | 06/18/1997 | - | 10 | 1 | - | - | - | 10 | NARCOTICS |
| | 524 | 06/30/1997 | - | 3 | - | - | - | - | 3 | NARCOTICS |
| TEXAS, WESTERN | | | | | | | | | | |
| | 537) | 02/20/1997 | - | - | - | - | - | - | - | |
| | 539) | 03/31/1997 | - | 15 | - | - | - | - | - | |

*A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

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

| U.S. District Court | A.O. Report Number in 1997 Report* | Date of Application | Additional Activity During Calendar Year 1998 | | | | | | | Persons Convicted | Offense for Which Convicted |
|--------------------------|------------------------------------|---------------------|---|------------------|------------------|----------------------------------|---|---|----|-------------------|-----------------------------|
| | | | Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts** | | | | | |
| | | | | | | G | D | P | | | |
| UTAH | | | | | | | | | | | |
| | 554) | 12/16/1996 | - | - | - | - | - | - | - | - | |
| | 555) | 01/16/1997 | - | 14 | 23 | - | - | 4 | 22 | NARCOTICS | |
| | 556) | 02/04/1997 | - | - | - | - | - | - | - | | |
| | 557) | 10/27/1997 | - | - | - | - | - | - | - | | |
| | 558) | 11/18/1997 | - | 21 | - | - | - | - | 6 | NARCOTICS | |
| VIRGINIA, EASTERN | | | | | | | | | | | |
| | 561 | 12/30/1996 | - | 4 | - | - | - | - | 4 | GAMBLING | |
| | 566 | 03/19/1997 | - | 4 | - | - | - | - | 5 | NARCOTICS | |

*A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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