

Table 8
Summary of Supplementary Reports for Intercepts
Terminated in Calendar Years 1994 Through 2002
(Report as of December 31, 2003)

| Report Year and Jurisdiction | Total Additional Activity During Calendar Year 2003 | | | | | | | Number of Persons Convicted |
|--|---|------------------|----------------------------------|------------------------|---------------------------------------|------------|-----------|-----------------------------------|
| | Number of Reports | Costs in \$ | Number of Persons Arrested | Number of Trials | Motions to Suppress Intercepts* | | | |
| | | | | | G | D | P | |
| TOTAL ALL YEARS | 783 | 8,417,445 | 1,617 | 101 | 7 | 227 | 23 | 2,066 |
| TOTAL 1994 | 1 | - | 1 | - | - | - | - | 1 |
| COLORADO 21ST JUDICIAL DISTRICT (MESA) | 1 | - | 1 | - | - | - | - | 1 |
| TOTAL 1995 | 11 | - | 3 | 1 | - | - | - | 4 |
| FEDERAL | 2 | - | 2 | 1 | - | - | - | 2 |
| ARIZONA STATE ATTORNEY GENERAL | 1 | - | 1 | - | - | - | - | 1 |
| NEW YORK SUFFOLK | 8 | - | - | - | - | - | - | 1 |
| TOTAL 1996 | 4 | - | 1 | - | - | - | - | 2 |
| FEDERAL | 3 | - | - | - | - | - | - | 2 |
| ARIZONA STATE ATTORNEY GENERAL | 1 | - | 1 | - | - | - | - | - |
| TOTAL 1997 | 11 | - | 19 | 1 | - | - | - | 25 |
| FEDERAL | 2 | - | 1 | 1 | - | - | - | 2 |
| FLORIDA 2ND JUDICIAL CIRCUIT (LEON) | 8 | - | 18 | - | - | - | - | 22 |
| NEW JERSEY MORRIS | 1 | - | - | - | - | - | - | 1 |
| TOTAL 1998 | 26 | - | 30 | 1 | - | 1 | - | 23 |
| FEDERAL | 16 | - | 27 | - | - | 1 | - | 5 |
| ARIZONA STATE ATTORNEY GENERAL | 2 | - | 3 | - | - | - | - | 2 |
| FLORIDA 2ND JUDICIAL CIRCUIT (LEON) | 4 | - | - | - | - | - | - | 14 |
| 11TH JUDICIAL CIRCUIT (DADE) | 2 | - | - | - | - | - | - | 1 |
| PENNSYLVANIA STATE ATTORNEY GENERAL | 2 | - | - | 1 | - | - | - | 1 |

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| | | | | | G | D | P | |
| TOTAL 1999 | 95 | 273 | 38 | 9 | - | - | 1 | 77 |
| FEDERAL | 27 | - | 29 | 7 | - | - | - | 41 |
| FLORIDA 2ND JUDICIAL CIRCUIT (LEON) | 1 | - | 5 | - | - | - | - | 3 |
| MASSACHUSETTS STATE ATTORNEY GENERAL | 2 | 273 | 2 | 1 | - | - | - | 3 |
| NEW JERSEY ESSEX | 1 | - | - | - | - | - | - | 5 |
| NEW YORK NEW YORK | 56 | - | - | - | - | - | - | 23 |
| PENNSYLVANIA MONTGOMERY STATE ATTORNEY GENERAL | 2 6 | - - | - 2 | 1 - | - - | - - | - 1 | 2 - |
| TOTAL 2000 | 83 | 174,306 | 142 | 17 | - | 9 | - | 280 |
| FEDERAL | 50 | - | 90 | 11 | - | 2 | - | 181 |
| CONNECTICUT NEW HAVEN | 1 | - | - | - | - | - | - | 1 |
| NEW JERSEY ESSEX MORRIS STATE ATTORNEY GENERAL | 2 5 9 | - - 174,306 | 3 - 1 | - - - | - - - | - - - | - - - | 1 13 6 |
| NEW MEXICO BERNALILLO | 1 | - | 12 | 2 | - | 4 | - | 8 |
| NEW YORK NASSAU NY ORGANIZED CRIME TASK FORCE SUFFOLK | 1 1 7 | - - - | - 30 - | - - - | - - - | - - - | - - - | 3 30 1 |
| OHIO WASHINGTON | 3 | - | 5 | - | - | 1 | - | 4 |
| PENNSYLVANIA STATE ATTORNEY GENERAL | 3 | - | 1 | 4 | - | 2 | - | 32 |

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| | | | | | G | D | P | |
| TOTAL 2001 | 176 | 1,225,073 | 316 | 45 | 4 | 63 | - | 572 |
| FEDERAL | 95 | 336,046 | 158 | 25 | 3 | 41 | - | 325 |
| ARIZONA | | | | | | | | |
| STATE ATTORNEY GENERAL | 2 | - | 37 | 1 | - | - | - | 35 |
| CALIFORNIA | | | | | | | | |
| SAN DIEGO | 1 | - | 2 | - | - | - | - | 2 |
| CONNECTICUT | | | | | | | | |
| HARTFORD | 2 | - | - | - | - | - | - | 2 |
| FLORIDA | | | | | | | | |
| 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA) | 1 | - | 14 | - | - | - | - | 14 |
| 11TH JUDICIAL CIRCUIT (DADE) | 1 | - | - | - | - | - | - | 1 |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 3 | - | - | - | - | - | - | 14 |
| 19TH JUDICIAL CIRCUIT (SAINT LUCIE) | 1 | - | - | - | - | 1 | - | - |
| GEORGIA | | | | | | | | |
| BIBB | 1 | - | 1 | - | - | - | - | 1 |
| ILLINOIS | | | | | | | | |
| WHITE | 1 | - | 1 | - | - | - | - | - |
| NEW JERSEY | | | | | | | | |
| CAMDEN | 1 | - | - | - | - | - | - | 10 |
| CAPE MAY | 1 | - | - | - | - | - | - | 1 |
| ESSEX | 1 | - | - | - | - | - | - | - |
| HUNTERDON | 1 | - | - | - | - | - | - | 1 |
| MORRIS | 1 | - | - | - | - | - | - | 10 |
| STATE ATTORNEY GENERAL | 11 | 258,803 | 3 | 1 | - | - | - | 28 |
| NEW YORK | | | | | | | | |
| BRONX | 16 | 417,816 | - | - | - | - | - | - |
| NEW YORK | 2 | 28,500 | 15 | - | - | 3 | - | 14 |
| ONONDAGA | 2 | 13,500 | 4 | 1 | 1 | 3 | - | 5 |
| QUEENS | 5 | 2,600 | - | - | - | - | - | 14 |
| ROCKLAND | 1 | - | 1 | - | - | - | - | 2 |
| SUFFOLK | 1 | - | - | - | - | - | - | - |
| PENNSYLVANIA | | | | | | | | |
| LACKAWANNA | 2 | 54,376 | 35 | - | - | - | - | 35 |
| MONTGOMERY | 1 | - | - | - | - | - | - | 3 |
| PHILADELPHIA | 1 | - | 13 | 11 | - | - | - | 11 |
| STATE ATTORNEY GENERAL | 9 | - | 2 | 5 | - | 1 | - | 11 |
| TENNESSEE | | | | | | | | |
| DAVIDSON | 8 | 113,432 | 17 | - | - | 14 | - | 15 |

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| | | | | | G | D | P | |
| TOTAL 2001 (CONTINUED) | | | | | | | | |
| UTAH | | | | | | | | |
| SALT LAKE | 3 | - | 12 | - | - | - | - | 17 |
| WISCONSIN | | | | | | | | |
| RACINE | 1 | - | 1 | 1 | - | - | - | 1 |
| TOTAL 2002 | | | | | | | | |
| | 376 | 7,017,793 | 1,067 | 27 | 3 | 154 | 22 | 1,082 |
| FEDERAL | | | | | | | | |
| | 160 | 3,440,407 | 700 | 20 | 2 | 40 | 9 | 581 |
| ARIZONA | | | | | | | | |
| STATE ATTORNEY GENERAL | 3 | - | 94 | - | - | - | - | 61 |
| CALIFORNIA | | | | | | | | |
| IMPERIAL | 13 | 592,322 | 12 | - | - | - | 1 | - |
| LOS ANGELES | 2 | 33,600 | 1 | - | - | - | - | 1 |
| SAN DIEGO | 1 | 36,435 | 2 | - | - | - | - | 2 |
| SOLANO | 1 | - | - | - | - | - | - | 8 |
| STANISLAUS | 1 | 40,000 | 4 | - | - | - | - | - |
| DELAWARE | | | | | | | | |
| STATE ATTORNEY GENERAL | 1 | 40,420 | 3 | - | - | - | - | 2 |
| SUSSEX | 1 | 163,972 | 45 | 1 | - | 1 | - | 43 |
| FLORIDA | | | | | | | | |
| 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA) | 9 | - | 17 | - | - | - | - | 31 |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 1 | - | - | - | - | - | - | 9 |
| ILLINOIS | | | | | | | | |
| WHITE | 1 | - | 1 | - | - | - | - | - |
| MARYLAND | | | | | | | | |
| BALTIMORE CITY | 25 | - | - | 1 | - | 74 | 5 | 74 |
| MASSACHUSETTS | | | | | | | | |
| STATE ATTORNEY GENERAL | 1 | - | - | - | - | - | - | 5 |
| NEW JERSEY | | | | | | | | |
| ESSEX | 5 | 8,235 | 23 | - | - | - | - | - |
| GLOUCESTER | 1 | - | - | - | - | - | - | 15 |
| HUDSON | 6 | 221,880 | 14 | - | - | - | - | 11 |
| HUNTERDON | 1 | - | - | - | - | - | - | 8 |
| MORRIS | 1 | - | - | - | - | - | - | 5 |
| STATE ATTORNEY GENERAL | 21 | 1,359,846 | 36 | - | - | - | - | 5 |

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| | | | | | G | D | P | |
| TOTAL 2002 (CONTINUED) | | | | | | | | |
| NEW MEXICO | | | | | | | | |
| BERNALILLO | 1 | - | 1 | - | 1 | - | - | - |
| NEW YORK | | | | | | | | |
| BRONX | 4 | 253,890 | - | - | - | - | - | - |
| KINGS | 4 | 138,600 | - | - | - | - | - | - |
| NASSAU | 1 | - | - | - | - | - | - | 4 |
| NY ORGANIZED CRIME TASK FORCE | 3 | - | 42 | 1 | - | 37 | - | 38 |
| NYC SPECIAL NARCOTICS BUREAU | 4 | - | 18 | - | - | - | - | 19 |
| ONONDAGA | 4 | 233,065 | 3 | - | - | - | - | - |
| QUEENS | 40 | 352,000 | - | - | - | - | - | 15 |
| ROCKLAND | 1 | - | 1 | 1 | - | - | - | 17 |
| SUFFOLK | 21 | - | 6 | - | - | 1 | - | 16 |
| PENNSYLVANIA | | | | | | | | |
| BERKS | 5 | - | - | 1 | - | - | 7 | 6 |
| CHESTER | 5 | - | - | - | - | - | - | 7 |
| LUZERNE | 1 | - | - | 1 | - | - | - | 1 |
| MONTGOMERY | 6 | - | - | - | - | - | - | 25 |
| STATE ATTORNEY GENERAL | 10 | - | 21 | 1 | - | 1 | - | 64 |
| TENNESSEE | | | | | | | | |
| FENTRESS | 1 | - | 1 | - | - | - | - | - |
| TEXAS | | | | | | | | |
| BEXAR | 1 | - | 2 | - | - | - | - | - |
| UTAH | | | | | | | | |
| SALT LAKE | 1 | - | 19 | - | - | - | - | 9 |
| VIRGINIA | | | | | | | | |
| STATE ATTORNEY GENERAL | 8 | 103,121 | 1 | - | - | - | - | - |

* Motions: G = granted, D = denied, P = pending.