

**Report on Applications for Orders
Authorizing or Approving the Interception of
Wire, Oral, or Electronic Communications**

(Wiretap Report)

For the period January 1, 1989 to December 31, 1989

125933

**U.S. Department of Justice
National Institute of Justice**

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WASHINGTON, D.C. 20544

April 24, 1990

REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE
OF THE U.S. COURTS

on

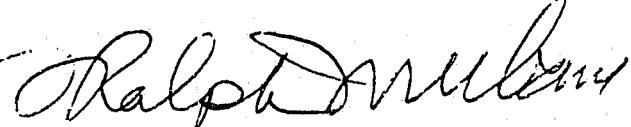
Applications for Orders Authorizing or Approving
The Interception of Wire, Oral, or Electronic Communications

The Omnibus Crime Control and Safe Streets Act of 1968 requires the Administrative Office of the U.S. Courts (AO) to report to Congress the number of Federal and state applications for orders authorizing or approving the interception of wire, oral, or electronic communications. The law requires that specific information be provided to the AO such as the offense under investigation, the location of the intercept, the cost of the surveillance, the number of arrests, trials, and convictions as a direct result of the surveillance for intercepts which were concluded between January 1, 1989 and December 31, 1989.

In today's world of highly advanced electronics, it is no surprise that even small-scale crime organizations use cellular telephones, paging devices, and facsimile machines. In turn, law enforcement agencies also take advantage of highly sophisticated surveillance equipment to obtain incriminating evidence, especially involving large scale organized crime operations.

This year the number of applications for orders by Federal authorities rose 6 percent due to an increase of 22 percent in orders involving drug investigations. The number of applications by state prosecuting officials, on the other hand, increased only 2 percent from last year. While the total number of applications has fluctuated over the years, the percentage of the total represented by Federal investigations has grown consistently. Federal applications now represent 41 percent of the total compared to only 16 percent in 1979. With the exception of a slight decrease in 1985, this percentage has risen every year from 1979 to the present.

The Appendix Tables of this report contain lists all intercepts reported by judges and prosecuting officials for 1989. Appendix Table A-1 shows reports filed by Federal judges and Federal prosecuting officials. Appendix Table B-1 presents the same information for state judges and state prosecuting officials. Appendix Tables A-2 and B-2 contain information from the supplementary reports submitted by prosecuting officials concerning additional activity during 1989 as a result of intercepts initially reported in prior years.


L. Ralph Mecham
Director

April 1990

A TRADITION OF SERVICE TO THE FEDERAL JUDICIARY

I. Reporting Requirements of the Statute

Each Federal and state judge is required to file a written report with the Director of the Administrative Office of the U.S. Courts (AO) on each application for an order authorizing the interception of a wire, oral, or electronic communication (Title 18 U.S.C. Section 2519(1)). This report is to be furnished within 30 days of the denial of an application or the expiration of the court order (after all extensions). The report includes the name of the applicant, the offense under investigation, the type of interception device, the general location of the device, and the duration of the authorized intercept.

Prosecuting officials who have applied for interception orders are required to submit reports to the AO each January for each order which terminated during the previous calendar year. These reports contain information relating to the cost of the intercept, the number of days the intercept device was actually in operation, the total number of intercepts, and the number of incriminating intercepts recorded. Results such as arrests, trials, convictions, and the number of motions to suppress evidence obtained through use of the intercepts are also included.

Neither the judges' reports nor the prosecuting officials' reports contain the names, addresses, or phone numbers of the parties being investigated. The AO is not authorized to collect this information.

This report tabulates the number of applications for interceptions which were granted, as reported by judges, as well as the number of authorizations where interception devices were installed, as reported by prosecuting officials. No statistics are available on the number of devices installed for each authorization.

Reports to the AO are not required when an order is issued with the consent of one of the principal parties to the communication. Examples of such situations include a wire interception used to investigate obscene phone calls; when a police officer or police informant is a party to the communication; use of a body microphone; or when a pen register (a mechanical device attached to a telephone line to record on paper tape all numbers dialed from that line) is used alone.

II. Regulations

The Director of the AO is empowered to develop and revise the regulations and reporting forms for collecting information on intercepts. Copies of the regulations, report forms, and the Federal wiretapping statute may be obtained by writing to the Administrative Office of the U.S. Courts, Statistical Analysis and Reports Division, Washington, D.C. 20544.

The Attorney General, Deputy Attorney General, Associate Attorney General, any Assistant Attorney General, any acting Assistant Attorney General or any specially designated Deputy Assistant Attorney General in the Criminal Division of the Department of Justice may authorize an application to a Federal judge for an order authorizing the interception of wire, oral, or electronic communications. On the state level, applications are made by a prosecuting attorney "if such attorney is authorized by a statute of that State to make application to a State court judge of competent jurisdiction ...". Data on applications for wiretaps terminated during calendar year 1989 appear in Appendix Tables A-1 and B-1.

Many wiretap orders are related to large scale criminal investigations which cross county and state boundaries. Consequently, arrests, trials, and convictions resulting from these interceptions often do not occur within the same year as the installation of the intercept device. Title 18 U.S.C. Section

2519(2), therefore, requires that supplementary reports be filed by prosecuting officials on additional court or police activity which occurs as a result of intercepts reported in prior years. Appendix Tables A-2 and B-2 describe the additional activity reported by prosecuting officials in their supplementary reports.

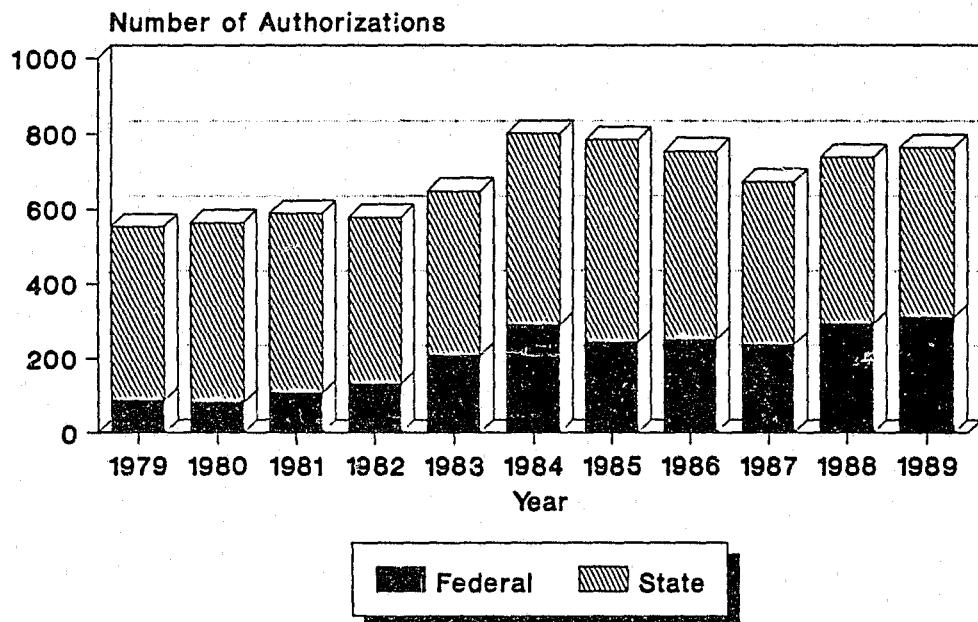
Table 1 shows that 37 jurisdictions (the Federal government, the District of Columbia, Puerto Rico, and 34 states) currently have laws which authorize courts to issue orders permitting wire, oral, or electronic surveillance. During 1989 a total of 25 jurisdictions used at least one of these three types of surveillance as an investigative tool.

III. Summary and Analysis of Reports by Judges

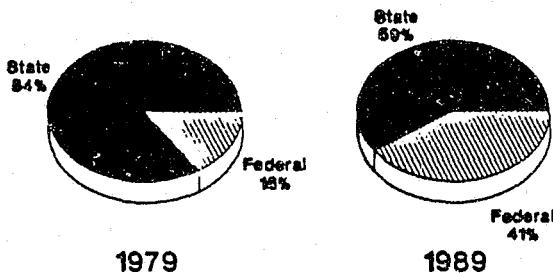
Appendix Tables A-1 and B-1 contain a list of all applications for authorization to use wire, oral, or electronic surveillance. A total of 763 applications were submitted in 1989, including 310 to Federal judges and 453 to state judges. Judges approved all applications. The number of applications approved by Federal judges increased 6 percent over 1988, while the number approved by state judges rose only 2 percent. More than 48 percent of all state wiretap authorizations were approved by judges in New York (118) and New Jersey (101).

The reporting numbers used in the appendix tables are reference numbers assigned by the AO and do not correspond to the authorization or application numbers used by the reporting jurisdiction. The same reference number is used for any supplemental information which may be reported for the communications intercept in subsequent wiretap reports.

Federal and State Wiretap Authorizations 1979-1989



Federal and State Wiretap Authorizations 1979 Compared to 1989



A. Authorized Length of Intercepts

Table 2 contains a summary of data on the number of intercept orders authorized in each reporting jurisdiction, the number of amended intercept orders, the number of extensions granted, the average length of the original authorizations and the extensions, the total number of days the intercepts were actually in operation, and the general location where the interception of communications occurred.

Most state laws limit the time period of an original order to 30 days. This period, however, can be lengthened by one or more extensions, if the authorizing judge determines that additional surveillance time is warranted. During 1989 the average length of an original authorization was 27 days. There were 519 extensions requested and authorized in 1989; the average length of the extensions was 28 days.

The longest authorization was reported by a judge in Kings County, New York, for monitoring illegal gambling activities in a social club for 387 days. The original 29 day period of interception was extended 13 times. The longest Federal authorization was for 379 days in the Southern District of California in connection with a wire fraud investigation. In contrast, nine wiretaps were in operation for a single day. Intercepts placed for very short time periods usually involve offenses such as homicide, murder-for-hire, and kidnapping, where life endangering situations may be imminent.

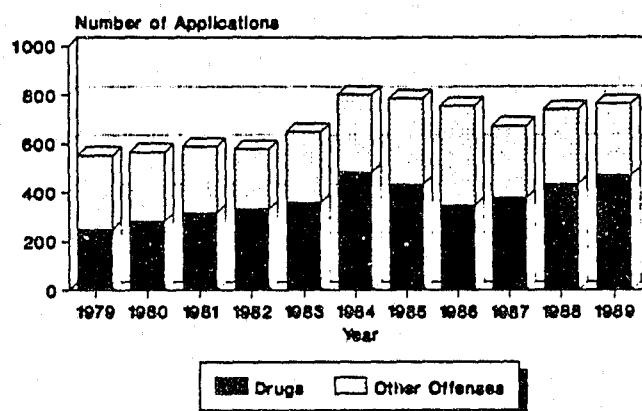
B. Location

The "single family dwelling" continues to be the type of location most frequently reported in applications for communications intercepts. In 1989, a total of 304 intercept devices (40 percent) were authorized to be placed in single family dwellings; 132 (17 percent) were authorized in apartments; and another 133 (17 percent) were authorized for placement in business establishments such as restaurants and hotels. Since the enactment of the Electronic Communications Privacy Act of 1986, a specific location need not be included in a Federal application if it contains a statement explaining why such specification is not practical or shows that the person under investigation is purposely thwarting an investigation by changing facilities. (See Title 18, Section 2518(11).) In 1989, there were 4 applications for Federal intercepts involving "roving" wiretaps in connection with wire fraud, racketeering and narcotics investigations. Only one jurisdiction at the state level, the Thirteenth Judicial Circuit (Hillsborough County, Florida) reported the use of a "roving" tap, although the use of roving taps is expected to increase in future state investigations. Additional states will eventually adopt similar legislation which will allow prosecutors to target a specific person as opposed to a specific telephone or location. Combinations of locations were reported in 75 cases; two applications showed multiple dwellings as the site under surveillance; and 112 applications specified "other" locations such as a public pay phone or mobile home. Paging devices and cellular phones sometimes carried by the target of the investigation are also reported under "other."

C. Offenses

The concentration on the prosecution of drug dealers and drug offenses is evident when viewing Table 3. Over half (62 percent) of all authorizations in 1989 listed "narcotics" as the most serious offense under investigation. By comparison, in 1979, drug offenses accounted for only 45 percent of all applications. Although applications for court orders often cite a variety of criminal offenses under investigation, Table 3 includes only the most serious criminal offense named in the applications. Where the offense listed was related to any violation of the drug laws, the offense is reported as "narcotics." The second most frequently cited offense this year was gambling with 111 orders (or 15 percent), followed by 89 orders for racketeering (12 percent).

**Drugs as the Major Offense
1979-1989**



IV. Summary and Analysis of Reports by Prosecuting Officials

In accordance with Title 18 U.S.C. Section 2519(2), prosecuting officials must submit reports to the AO no later than January 31st of each year for intercepts terminated during the previous calendar year. Appendix Tables A-1 and B-1 contain information from all prosecutor reports submitted for 1989. For 1989, there were 32 reports from judges for which there were no corresponding reports from prosecuting officials. For these authorizations, the phrase "No Prosecutor's Report" appears in the appendix tables. As in past years, some of the prosecutors' reports may be received too late to include in the calendar year report, or some are delayed to avoid jeopardizing an ongoing investigation. Information from any of these prosecutors' reports received at a later date will be included in the next yearly report.

A. Nature of Intercepts

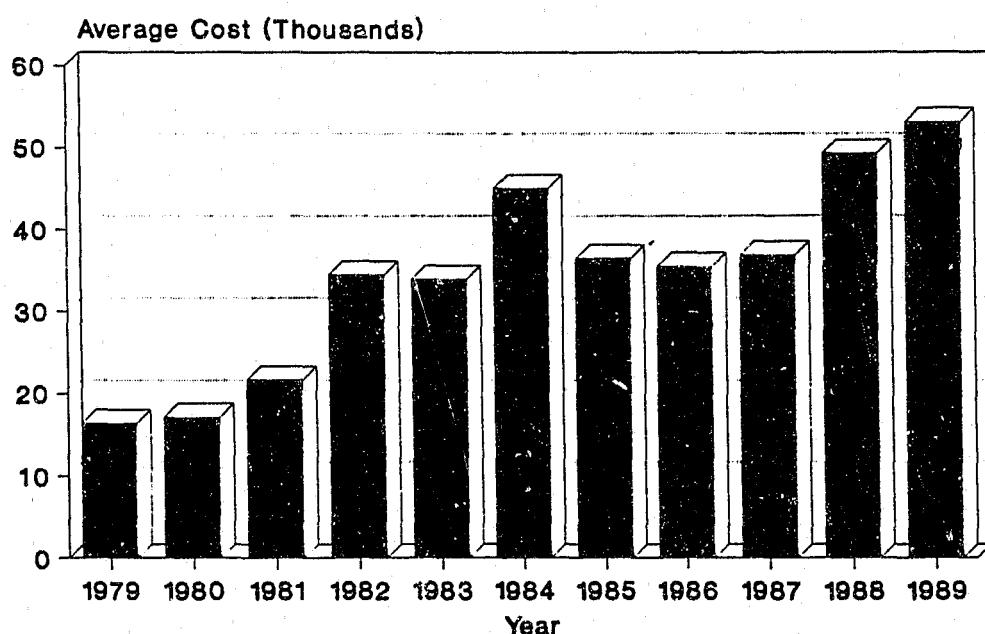
A total of 720 prosecutors' reports included information on the average number of intercepts per day, the number of persons intercepted, the total number of communications intercepted, and the number of incriminating intercepts (see Table 4). The average number of interceptions per day ranged from zero to 527 for a Federal wiretap which was in operation for 13 days in a Maryland mail fraud investigation and 546 for a state wiretap in the Fifteenth Judicial Circuit (Palm Beach) in Florida. Nationwide, the average number of persons whose conversations were intercepted was 178 per installed intercept, and the average number of conversations intercepted increased 32 percent from last year to 1,656. Approximately 20 percent of these conversations produced incriminating evidence.

Table 6 contains a summary of the type of surveillance device used for each intercept installed. The use of telephone wiretaps continues to be the most common method of surveillance. In 1989, a total of 574 phone wiretaps were used (80 percent) while microphones were installed in 58 cases. Under the Electronic Communications Privacy Act of 1986, "electronic" devices covers all other types of surveillance equipment—digital display pagers, voice pagers, cellular phones and electronic mail. In 1989, a total of 27 cases involved interception of only electronic communications, while a combination of devices was used in 61 cases.

B. Costs of Intercepts

Table 5 provides a summary of costs for installing intercept devices and monitoring communications for the 691 authorizations with costs reported. The average cost was \$53,108, compared to \$49,284 last year, and \$16,437 eleven years ago. (See graph below.)

Average Cost for Wiretaps
1979-1989



The average costs for monitoring wiretaps has grown substantially over the years, but many law enforcement officials firmly believe that the use of electronic surveillance provides a way of penetrating large scale criminal organizations and amassing incriminating evidence otherwise impossible to obtain. For Federal wiretaps with costs reported, the average cost was \$80,685 while the average cost of a state wiretap was far less at \$31,717. The highest cost for a Federal wiretap occurred in the Southern District of New York where a phone tap placed in an apartment and business cost \$902,475, an average of \$3,431 per day of the 263-day operation. For additional information on this wiretap, see

Appendix Table A-1. The highest cost for a single state intercept authorization was reported by the New York City Special Narcotics Bureau. The intercept lasted for 146 days and cost \$581,797. The number of wiretaps within various cost ranges in 1989 were as follows:

<u>Reported Cost</u>	<u>Number of Intercepts</u>
Total*	691
\$1,000 or less	15
\$1,001 to \$2,000	13
\$2,001 to \$5,000	55
\$5,001 to \$10,000	85
\$10,001 to \$25,000	188
\$25,001 to \$50,000	139
\$50,001 to \$100,000	104
\$100,001 to \$200,000	45
\$200,001 to \$500,000	41
\$500,001 to \$1,000,000	6
Average Cost per Intercept	\$53,108

*Costs were reported for 691 of the 720 wiretaps installed in 1989.

C. Arrests and Convictions

Federal and state prosecutors often comment that arrests and convictions would not have been possible without the extensive use of electronic surveillance. In one case, a phone intercept in Delaware resulted in the seizure of \$657,000 in cash, 270 pounds of marihuana, 2.5 pounds of cocaine, 6 weapons and four vehicles. In another case, a Federal wiretap led to the seizure of 190 kilograms of cocaine, 10 vehicles, 6 weapons and \$996,000 in cash. A Georgia state prosecutor commented that a phone wiretap in a single family dwelling led to the largest cash seizure ever in the state of Georgia (\$338,000) and the first RICO prosecution in the county.

Table 6 provides the number of persons arrested and convicted as a result of interceptions terminated in 1989. Because criminal cases which involved the use of electronic surveillance may still be under active investigation, results from many of the intercepts concluded in 1989 may not have been reported. Costs, arrests, trials, motions to suppress evidence, and convictions resulting from these intercepts will be reported by prosecutors in future supplementary reports and presented in Appendix Tables A-2 or B-2.

By December 31, 1989, a total of 2,804 persons had been arrested as a result of electronic surveillance activity during 1989. Of these, 706 were also convicted during 1989. The number of arrests by Federal authorities increased from 881 last year to 1,312 this year (up 49 percent), and were accompanied by a 53 percent rise in the number of convictions from 235 last year to 359 this year. The state jurisdiction with the most successful intercepts in terms of convictions arising from information gathered by intercepts was the Virginia State Attorney General, where one wiretap led to 32 arrests and, subsequently, to 32 convictions.

V. Summary: January 1 through December 31, 1979 through 1989

Table 7 provides an historical summary of information on intercepts which were reported from 1979 through 1989. The table specifies the general location of the intercept, the major offense, the average numbers of persons intercepted, interceptions, and incriminating intercepts. During the 11 year period, only 9 applications have been denied.

VI. Supplementary Reports

Title 18 U.S.C. Section 2519(2) requires prosecuting officials to file supplementary reports concerning additional court or police activity occurring as a result of intercepts reported in prior years. This is necessary because many wiretap orders are related to large scale criminal investigations which cross county and state boundaries. Arrests, trials, and convictions resulting from these interceptions often do not occur within the same year that the intercept was first reported. Appendix Tables A-2 and B-2 provide detailed data on all supplementary reports submitted in 1989.

During 1989, there were 1,361 arrests, 1,829 convictions, and additional costs of \$576,438 as a result of 447 wiretaps completed in previous years. Table 8 summarizes the additional police and court activity by jurisdiction for the year the intercept was terminated. Table 9 reflects the total number of arrests and convictions resulting from intercepts terminated in calendar years 1979 through 1989.

Table 1
 Jurisdictions with Statutes Authorizing
 the Interception of Wire, Oral, or Electronic Communications*
 Effective During the Period
 January 1, 1989 to December 31, 1989

Jurisdiction	Statutory Citation**	Reported Use of Wiretap in 1989	Number of Orders Authorized in 1989
Federal	18:2510 - 2520	Yes	310
Arizona	13-3007 - 13-3011	Yes	9
Colorado	16-15-101	Yes	5
Connecticut	54-41a - 54-41t	Yes	6
Delaware	11 Del. C. Sect. 1336	Yes	2
District of Columbia	23:541 - 23:556	No	-
Florida	934.01 - 934.10	Yes	65
Georgia	16-11-64	Yes	11
Hawaii	803-41 - 803-48	Yes	1
Idaho	18-6701 - 18-6710	No	-
Illinois	38:108B-1	No	-
Iowa	225:22-30	No	-
Kansas	22-2514 - 22-2516	Yes	9
Louisiana	15:1301 - 15:1312	No	-
Maryland	10-401 - 10-411	Yes	23
Massachusetts	272:99	Yes	17
Minnesota	626A.01 - 626A.23	Yes	2
Mississippi	41-29-501	No	-
Nebraska	86-701 - 86-707	Yes	8
Nevada	179.410 - 179.515, NRS 200.620	Yes	2
New Hampshire	570-A:1 - 570-A:11	Yes	1
New Jersey	2A:156A-1 - 156A-26	Yes	101
New Mexico	30-12-2 - 30-12-11	Yes	3
New York	813-J - 813-M; 814 - 825	Yes	118
North Dakota	29-29.2	No	-
Ohio	2933.51 - 2933.66	No	-
Oklahoma	13:176.7	No	-
Oregon	133.723 - 133.739	Yes	1
Pennsylvania	18:5701	Yes	55
Puerto Rico	3 LPRS, Sect. 138	No	-
Rhode Island	12-5.1-1 - 12-5.1-16	No	-
South Dakota	23A - 35A	No	-
Texas	18.20	Yes	2
Utah	77-23a-1 - 77-23a-11	Yes	3
Virginia	19.2-61	Yes	3
Wisconsin	968.27 - 968.33	Yes	4
Wyoming	7-3-601 - 7-3-611	Yes	2

* Pursuant to provisions of the Omnibus Crime Control and Safe Streets Act of 1968, Title 18, United States Code, Section 2519.

** Includes only those jurisdictions which enacted legislation during or before calendar year 1989.

Table 2
Intercept Orders Issued by Judges During Calendar Year 1989

Reporting Jurisdiction	No. of Intercept Orders						Avg. Length (in days)		Places/Facility Authorized In Original Application								
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed ¹	Number of Extensions			Original Authorization	Extensions	Total Number of Days in Operation	Single Family Dwelling	Apartment	Multidwelling	Business	Roving	Combination ²
Total	763	8	31	11	720	519	27	28	27,766	904	132	2	133	3	75	112	
Federal	310	-	-	5	305	326	29	30	16,893	97	37	-	65	4	47	60	
Arizona																	
State Attorney General	4	-	4	-	-	-	30	-	NR	3	1	-	-	-	-	-	-
Maricopa	4	-	-	-	4	3	30	30	145	1	1	-	-	-	-	2	-
Yuma	1	-	-	-	1	1	30	30	60	1	-	-	-	-	-	-	-
Colorado																	
Jefferson	2	-	-	2	-	2	30	30	-	2	-	-	-	-	-	-	-
Mesa	3	-	-	-	3	-	30	-	72	-	-	-	-	-	-	-	3
Connecticut																	
Judicial District of New Britain	3	-	3	-	-	-	15	-	NR	2	1	-	-	-	-	-	-
Judicial District of New Haven	2	-	-	-	2	-	15	-	17	1	1	-	-	-	-	-	-
Judicial District of Waterbury	1	-	-	-	1	-	15	-	5	1	-	-	-	-	-	-	-
Delaware																	
State Attorney General	2	-	-	-	2	1	30	30	72	1	-	-	-	-	-	1	-
Florida																	
State Attorney General	1	-	1	-	-	-	30	-	NR	-	-	-	-	-	-	-	1
Sixth Judicial Circuit (Pasco & Pinellas)	2	-	-	2	-	2	-	30	-	28	-	-	-	-	-	-	-
Seventh Judicial Circuit (Volusia)	2	-	-	-	-	1	30	30	NR	2	-	-	-	-	-	-	-
Ninth Judicial Circuit (Orange)	8	-	-	-	8	3	30	30	255	5	2	-	-	-	-	-	1
Twelfth Judicial Circuit (Sarasota)	1	-	-	-	1	-	25	-	25	1	-	-	-	-	-	-	-
Thirteenth Judicial Circuit (Hillsborough)	24	1	-	-	24	1	28	30	424	13	1	2	3	1	3	1	
Fifteenth Judicial Circuit (Palm Beach)	2	2	-	-	2	-	30	-	44	1	-	-	-	-	1	-	-
Seventeenth Judicial Circuit (Broward)	7	-	-	-	7	1	30	30	141	-	-	-	-	-	7	-	-
Eighteenth Judicial Circuit (Brevard)	9	-	-	-	9	1	30	30	153	6	2	-	-	-	-	1	-
Nineteenth Judicial Circuit (Saint Lucie)	9	-	-	-	9	1	28	30	185	6	1	-	1	-	-	-	1
Georgia																	
Chatham	5	-	-	-	5	-	16	-	63	3	1	-	1	-	-	-	-
Cobb	2	-	-	-	2	1	20	20	50	1	1	-	-	-	-	-	-
Crisp	1	-	-	-	1	-	20	-	15	1	-	-	-	-	-	-	-
Gwinnett	2	-	-	-	2	1	20	20	25	2	-	-	-	-	-	-	-
Houston	1	-	-	-	1	1	20	20	27	1	-	-	-	-	-	-	-
Hawaii																	
Maui	1	-	-	-	1	-	30	-	30	1	-	-	-	-	-	-	-
Kansas																	
State Attorney General	1	-	-	-	1	-	30	-	19	-	-	-	-	-	-	1	-
Johnson	4	-	-	-	4	1	23	30	81	4	-	-	-	-	-	-	-
Sedgwick	4	-	-	-	4	-	30	-	37	4	-	-	-	-	-	-	-

Table 2
Intercept Orders Issued by Judges During Calendar Year 1969
(Continued)

Reporting Jurisdiction	No. of Intercept Orders					Number of Extensions	Avg. Length (in days)	Places/Facility Authorized in Original Application								
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed ¹			Original Authorization	Extensions	Total Number of Days in Operation	Single Family Dwelling	Apartment	Multi-dwelling	Business	Roving	Combination ²
Maryland																
Baltimore City	1	-	-	-	1	-	30	-	-	30	1	-	-	-	-	-
Baltimore County	14	-	-	-	14	-	30	-	-	5	2	-	-	10	-	-
Garrett	1	-	-	-	1	-	30	-	-	-	-	-	-	-	-	1
Harford	3	-	-	-	3	-	30	-	-	63	2	-	-	1	-	-
Prince George's	3	-	-	-	3	-	29	-	-	45	2	-	-	-	-	1
Somerset	1	-	-	-	1	-	30	-	-	21	1	-	-	-	-	-
Massachusetts																
State Attorney General	2	-	-	-	2	4	15	30	-	71	1	1	-	-	-	-
Bristol	1	-	1	-	13	1	30	-	5	NR	-	-	-	-	-	-
Norfolk	14	-	1	-	13	1	14	5	-	120	5	5	-	1	-	3
Minnesota																
McLeod County	1	-	-	-	1	-	1	-	-	-	1	-	-	-	-	-
Ramsey	1	-	-	-	1	1	10	10	-	30	1	-	-	-	-	-
Nebraska																
Douglas	3	-	-	-	3	-	30	-	-	61	3	-	-	-	-	-
Lancaster	4	-	-	1	3	2	30	30	-	150	2	2	-	-	-	-
Otoe	1	-	-	-	1	1	30	30	-	57	1	-	-	-	-	-
Nevada																
Clark	1	-	-	-	1	-	3	-	-	3	-	-	-	-	-	1
Washoe	1	1	-	-	1	-	1	-	-	1	-	-	-	-	-	1
New Hampshire																
State Attorney General	1	-	-	-	1	-	10	-	-	6	1	-	-	-	-	-
New Jersey																
State Attorney General	35	-	-	1	34	17	21	11	-	718	7	4	-	10	-	14
Camden	5	-	-	-	5	-	20	-	-	63	5	-	-	-	-	-
Cumberland	1	-	-	-	1	-	20	-	-	20	-	-	-	-	-	-
Gloucester	1	-	-	-	1	-	20	-	-	18	-	-	-	-	-	-
Hudson	13	-	-	-	13	8	20	10	-	279	3	9	-	-	-	1
Mercer	3	-	-	-	3	2	20	10	-	67	1	-	-	-	-	1
Middlesex	13	-	-	-	13	-	20	-	-	232	6	6	-	-	-	-
Morris	2	-	-	-	2	-	20	-	-	39	-	1	-	-	-	-
Ocean	4	-	-	-	4	-	20	-	-	61	3	-	-	-	-	-
Passaic	8	-	-	-	8	2	20	10	-	99	2	2	-	3	-	1
Somerset	2	-	2	-	-	2	20	10	-	NR	-	1	-	-	-	1
Union	14	-	-	1	13	4	24	15	-	258	5	7	-	1	-	1
New Mexico																
San Juan	2	-	1	1	-	-	30	-	-	NR	2	-	-	-	-	-
Santa Fe	1	-	-	-	1	-	30	-	-	NR	1	-	-	-	-	-
New York																
State Attorney General	12	1	-	-	12	28	30	30	-	1,036	4	1	-	1	-	5
Bronx	2	-	2	-	-	4	30	30	-	NR	-	2	-	-	-	1
Chautauqua	4	-	1	-	3	-	30	-	-	56	3	-	-	-	-	1
Clinton	1	-	-	-	1	1	30	30	-	7	1	-	-	-	-	-

Table 2
Intercept Orders Issued by Judges During Calendar Year 1969
(Continued)

Reporting Jurisdiction	No. of Intercept Orders					Avg Length (in days)		Total Number of Days in Operation	Places/Facility Authorized in Original Application						
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed ¹	Number of Extensions	Original Authorization	Extensions	Single Family Dwelling	Apartment	Multi-dwelling	Business	Roving	Combination ²	Other
New York (continued)															
Erie	4	-	-	-	4	2	30	30	127	-	2	-	1	-	-
Franklin	2	-	1	-	1	3	30	30	80	-	-	-	-	-	-
Genesee	1	-	-	-	-	-	30	-	NR	-	1	-	-	-	-
Jefferson	1	-	-	-	1	-	30	-	30	-	-	-	-	-	-
Kings	7	-	-	-	7	18	26	5	648	-	4	-	-	-	3
Monroe	7	-	-	-	-	1	30	18	NR	-	-	-	-	-	-
Nassau	16	-	-	-	16	4	30	30	535	7	5	5	-	2	2
New York	2	-	2	-	12	26	30	29	969	3	2	-	-	-	2
NYC Special Narcotics Bureau	12	-	-	-	2	-	30	-	49	1	-	3	-	-	4
Oneida	2	-	-	-	4	1	30	30	77	-	-	-	-	-	1
Onondaga	4	-	-	-	-	-	30	-	22	1	3	-	-	-	-
Orange	2	-	-	-	-	1	-	-	15	-	-	-	-	-	1
Queens	1	-	-	-	-	1	30	-	44	-	1	-	-	-	-
Rensselaer	1	-	-	-	1	1	30	30	22	-	-	-	-	-	-
Richmond	1	-	-	-	1	-	30	-	NR	-	-	1	-	-	-
Suffolk	16	-	-	-	16	5	30	30	522	9	1	-	4	-	2
Westchester	20	1	-	-	20	21	22	21	405	3	8	-	9	-	-
Oregon															
Multnomah	1	-	-	-	1	-	21	-	21	-	1	-	-	-	-
Pennsylvania															
State Attorney General	31	-	-	-	31	8	30	30	916	19	4	-	5	-	3
Bucks	2	-	-	-	2	-	30	-	20	2	-	-	-	-	-
Chester	2	-	-	-	2	-	20	-	16	2	-	-	-	-	-
Erie	3	-	-	-	3	-	30	-	78	1	2	-	-	-	-
Luzerne	3	-	-	-	3	-	20	-	27	3	-	-	-	-	-
Montgomery	3	-	-	-	3	-	27	-	44	3	-	-	-	-	-
Philadelphia	5	-	-	-	5	1	20	30	71	3	1	-	1	-	-
Somerset	1	-	-	-	1	-	30	-	16	-	-	-	-	-	1
Westmoreland	3	-	2	-	3	-	20	-	24	3	-	-	-	-	-
Wyoming	2	-	-	-	-	-	20	-	NR	-	2	-	-	-	-
Texas															
Wichita	2	-	-	-	2	-	30	-	36	-	1	-	1	-	-
Utah															
Sevier	1	-	-	-	1	-	30	-	7	1	-	-	-	-	-
Utah	2	-	-	-	2	-	30	-	59	1	-	-	-	-	1
Virginia															
State Attorney General	3	-	-	-	3	1	30	30	94	3	-	-	-	-	-
Wisconsin															
State Attorney General	4	-	-	-	4	-	23	-	43	3	1	-	-	-	-
Wyoming															
State Attorney General	2	-	-	-	2	-	30	-	60	1	-	-	-	-	1

¹ Based on the actual number of intercept devices installed as reported by the prosecuting official.

² Combination refers to the number of authorized interceptions where more than one location was reported.

NR - Not reported.

Table 3
Major Offense for Which Court-Authorized Intercepts Were Granted Pursuant
To Title 18, United States Code, Section 2519
January 1, 1989 through December 31, 1989

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny and Theft	Loansharking, Usury, and Extortion	Narcotics	Racketeering	Other
Total	763	10	111	20	3	8	18	471	89	33
Federal	310	2	14	5	3	-	6	209	47	24
Arizona										
State Attorney General	4	-	-	-	-	-	-	-	3	1
Maricopa	4	-	-	-	-	-	-	2	2	-
Yuma	1	-	-	-	-	-	-	1	-	-
Colorado										
Jefferson	2	-	-	-	-	-	-	2	-	-
Mesa	3	-	-	-	-	-	-	3	-	-
Connecticut										
Judicial District of New Britain	3	-	-	-	-	-	-	-	3	-
Judicial District of New Haven	2	-	-	-	-	-	-	2	-	-
Judicial District of Waterbury	1	-	1	-	-	-	-	-	-	-
Delaware										
State Attorney General	2	-	-	-	-	-	-	2	-	-
Florida										
State Attorney General	1	-	-	-	-	-	-	1	-	-
Sixth Judicial Circuit (Pasco & Pinellas)	2	-	2	-	-	-	-	-	-	-
Seventh Judicial Circuit (Volusia)	2	-	-	-	-	-	-	-	2	-
Ninth Judicial Circuit (Orange)	8	-	-	-	-	-	-	7	1	-
Twelfth Judicial Circuit (Sarasota)	1	-	1	-	-	-	-	-	-	-
Thirteenth Judicial Circuit (Hillsborough)	24	-	-	-	-	-	2	15	6	1
Fifteenth Judicial Circuit (Palm Beach)	2	-	-	-	-	-	-	1	-	1
Seventeenth Judicial Circuit (Broward)	7	-	1	1	-	-	-	2	3	-
Eighteenth Judicial Circuit (Brevard)	9	-	-	-	-	-	-	7	2	-
Nineteenth Judicial Circuit (Saint Lucie)	9	-	3	-	-	-	-	3	3	-
Georgia										
Chatham	5	-	1	1	-	-	-	-	3	-
Cobb	2	-	1	-	-	-	-	1	-	-
Crisp	1	-	-	-	-	-	-	1	-	-
Gwinnett	2	-	2	-	-	-	-	-	-	-
Houston	1	-	-	-	-	-	-	1	-	-

Table 3
Major Offense for Which Court-Authorized Intercepts Were Granted Pursuant
To Title 18, United States Code, Section 2519
January 1, 1989 through December 31, 1989
(Continued)

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny and Theft	Loansharking, Usury, and Extortion	Narcotics	Racketeering	Other
Hawaii										
Maui	1	-	1	-	-	-	-	-	-	-
Kansas										
State Attorney General	1	-	1	-	-	-	-	-	-	-
Johnson	4	-	-	-	-	-	-	4	-	-
Sedgwick	4	-	4	-	-	-	-	-	-	-
Maryland										
Baltimore City	1	-	-	-	-	-	-	1	-	-
Baltimore County	14	-	-	-	-	-	-	14	-	-
Garrett	1	-	-	1	-	-	-	-	-	-
Harford	3	-	-	-	-	-	-	3	-	-
Prince George's	3	-	-	-	-	-	-	3	-	-
Somerset	1	-	-	-	-	-	-	1	-	-
Massachusetts										
State Attorney General	2	-	-	-	-	-	-	2	-	-
Bristol	1	-	-	-	-	-	-	-	1	-
Norfolk	14	-	3	-	-	-	-	11	-	-
Minnesota										
McLeod County	1	-	-	1	-	-	-	-	-	-
Ramsey	1	-	-	-	-	-	-	1	-	-
Nebraska										
Douglas	3	-	-	-	-	-	-	3	-	-
Lancaster	4	-	-	-	-	-	-	4	-	-
Otoe	1	-	-	-	-	-	-	1	-	-
Nevada										
Clark	1	-	-	1	-	-	-	-	-	-
Washoe	1	-	-	1	-	-	-	-	-	-
New Hampshire										
State Attorney General	1	-	-	-	-	-	-	1	-	-
New Jersey										
State Attorney General	35	8	4	-	-	7	-	9	7	-
Camden	5	-	5	-	-	-	-	-	-	-
Cumberland	1	-	-	-	-	-	-	1	-	-
Gloucester	1	-	-	-	-	-	-	1	-	-
Hudson	13	-	8	-	-	-	-	5	-	-
Mercer	3	-	-	-	-	-	-	3	-	-
Middlesex	13	-	3	-	-	-	-	10	-	-
Morris	2	-	1	-	-	-	-	1	-	-
Ocean	4	-	-	-	-	-	-	4	-	-
Passaic	8	-	1	-	-	-	-	7	-	-
Somerset	2	-	-	-	-	-	-	2	-	-
Union	14	-	7	1	-	-	-	6	-	-
New Mexico										
San Juan	2	-	-	-	-	-	-	2	-	-
Santa Fe	1	-	-	-	-	-	-	1	-	-

Table 3
 Major Offense for Which Court-Authorized Intercepts Were Granted Pursuant
 To Title 18, United States Code, Section 2519
 January 1, 1989 through December 31, 1989
 (Continued)

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny and Theft	Loansharking, Usury, and Extortion	Narcotics	Promoteering	Other
New York										
State Attorney General	12	-	1	-	-	-	1	10	-	-
Bronx	2	-	-	-	-	-	2	-	-	-
Chautauqua	4	-	2	-	-	-	-	1	1	-
Clinton	1	-	-	-	-	-	-	2	2	-
Erie	4	-	2	-	-	-	-	1	-	-
Franklin	2	-	-	-	-	-	-	-	-	-
Genesee	1	-	-	-	-	-	-	-	-	-
Jefferson	1	-	1	-	-	-	-	-	-	-
Kings	7	-	5	-	-	-	-	1	-	-
Monroe	7	-	-	-	-	-	-	6	-	1
Nassau	16	-	7	-	-	-	1	7	-	-
New York	2	-	-	-	-	-	-	2	-	-
NYC Special Narcotics Bureau	12	-	-	-	-	-	-	12	-	-
Oneida	2	-	-	-	-	-	-	2	-	-
Onondaga	4	-	2	-	-	-	-	2	-	-
Orange	2	-	1	-	-	-	-	1	-	-
Queens	1	-	-	-	-	-	-	-	-	1
Rensselaer	1	-	1	-	-	-	-	-	-	-
Richmond	1	-	-	-	-	-	-	-	-	1
Suffolk	16	-	4	-	-	-	4	8	-	2
Westchester	20	-	12	1	-	-	1	6	-	-
Oregon										
Multnomah	1	-	-	1	-	-	-	-	-	-
Pennsylvania										
State Attorney General	31	-	-	-	-	-	-	25	6	-
Bucks	2	-	-	-	-	-	-	2	-	-
Chester	2	-	-	1	-	-	-	1	-	-
Erie	3	-	-	-	-	-	-	3	-	-
Luzerne	3	-	3	-	-	-	-	-	-	-
Montgomery	3	-	-	-	-	-	-	3	-	-
Philadelphia	5	-	-	2	-	-	-	2	1	-
Somerset	1	-	-	1	-	-	-	-	-	-
Westmoreland	3	-	3	-	-	-	-	-	-	-
Wyoming	2	-	2	-	-	-	-	-	-	-
Texas										
Wichita	2	-	-	-	-	-	-	2	-	-
Utah										
Sear	1	-	-	-	-	-	-	1	-	-
Utah	2	-	-	-	-	-	-	2	-	-
Virginia										
State Attorney General	3	-	-	-	-	-	-	3	-	-
Wisconsin										
State Attorney General	4	-	1	2	-	-	-	1	-	-
Wyoming										
State Attorney General	2	-	-	-	-	-	-	2	-	-

Note: This table shows the most serious offense for each court-authorized interception.

Table 4
Summary of Interceptions of Wire, Oral, or Electronic Communications
January 1, 1989 through December 31, 1989

Reporting Jurisdiction	Number Authorized	Orders Where Intercepts Installed	Average Number Per Order Where Installed		
			Persons Intercepted	Intercepts	Incriminating Intercepts
Total	763	720	178*	1,856*	337*
Federal	310	305	246	2,569	360
Arizona					
State Attorney General	4	NR	NR	NR	NR
Maricopa	4	4	59	3,958	2,109
Yuma	1	1	18	842	152
Colorado					
Jefferson	2	-	-	-	-
Mesa	3	3	35	191	143
Connecticut					
Judicial District of New Britain	3	NR	NR	NR	NR
Judicial District of New Haven	2	2	28	293	82
Judicial District of Waterbury	1	1	18	84	38
Delaware					
State Attorney General	2	2	35	1,172	111
Florida					
State Attorney General	1	NR	NR	NR	NR
Sixth Judicial Circuit (Pasco & Pinellas)	2	2	75	1,228	370
Seventh Judicial Circuit (Volusia)	2	NR	NR	NR	NR
Ninth Judicial Circuit (Orange)	8	8	45	1,013	279
Twelfth Judicial Circuit (Sarasota)	1	1	60	714	35
Thirteenth Judicial Circuit (Hillsborough)	24	24	83	618	38
Fifteenth Judicial Circuit (Palm Beach)	2	2	142	6,498	4,548
Seventeenth Judicial Circuit (Broward)	7	7	25	1,269	580
Eighteenth Judicial Circuit (Brevard)	9	9	32	697	114
Nineteenth Judicial Circuit (Saint Lucie)	9	9	119	691	377
Georgia					
Chatham	5	5	15	1,477	652
Cobb	2	2	128	2,185	1,315
Crisp	1	1	1,644	822	42
Gwinnett	2	2	4	3,277	2,294
Houston	1	1	105	1,664	184

Table 4
 Summary of Interceptions of Wire, Oral, or Electronic Communications
 January 1, 1989 through December 31, 1989
 (Continued)

Reporting Jurisdiction	Number Authorized	Orders Where Intercepts Installed	Average Number Per Order Where Installed		
			Persons Intercepted	Intercepts	Incriminating Intercepts
Hawaii					
Maui	1	1	470	234	125
Kansas					
State Attorney General	1	1	1,073	1,307	221
Johnson	4	4	41	1,484	118
Sedgwick	4	4	17	534	135
Maryland					
Baltimore City	1	1	26	230	50
Baltimore County	14	14	330	807	80
Garrett	1	1	3	9	2
Harford	3	3	62	302	28
Prince George's	3	3	47	1,000	
Somerset	1	1	8	70	2
Massachusetts					
State Attorney General	2	2	72	1,534	62
Bristol	1	NR	NR	NR	NR
Norfolk	14	13	17	380	178
Minnesota					
McLeod County	1	1	NR	NR	NR
Ramsey	1	1	12	900	75
Nebraska					
Douglas	3	3	26	756	77
Lancaster	4	3	117	1,333	213
Otoe	1	1	20	265	35
Nevada					
Clark	1	1	204	102	
Washoe	1	1	2	5	5
New Hampshire					
State Attorney General	1	1	116	125	17
New Jersey					
State Attorney General	35	34	122	451	60
Camden	5	5	65	260	153
Cumberland	1	1	211	355	9
Gloucester	1	1	78	413	23
Hudson	13	13	13	388	126
Mercer	3	3	62	644	81
Middlesex	13	13	32	428	226
Morris	2	2	216	1,515	153
Ocean	4	4	95	503	96
Passaic	8	8	243	421	57
Somerset	2	NR	NR	NR	NR
Union	14	13	312	596	210
New Mexico					
San Juan	2	NR	NR	NR	NR
Santa Fe	1	1	NR	NR	NR

Table 4
 Summary of Interceptions of Wire, Oral, or Electronic Communications
 January 1, 1989 through December 31, 1989
 (Continued)

Reporting Jurisdiction	Number Authorized	Orders Where Intercepts Installed	Average Number Per Order Where Installed		
			Persons Intercepted	Intercepts	Incriminating Intercepts
New York					
State Attorney General	12	12	45	1,069	804
Bronx	2	NR	NR	NR	NR
Chautauqua	4	3	21	384	132
Clinton	1	1	221	2,542	189
Erie	4	3	495	2,828	250
Franklin	2	1	52	739	42
Genesee	1	NR	NR	NR	NR
Jefferson	1	1	60	1,665	615
Kings	7	7	111	3,296	1,403
Monroe	7	NR	NR	NR	NR
Nassau	16	16	43	1,703	1,060
New York	2	NR	NR	NR	NR
NYC Special Narcotics Bureau	12	12	38	3,535	236
Oneida	2	2	6	65	49
Onondaga	4	4	21	821	600
Orange	2	2	14	873	535
Queens	1	1	35	1,545	104
Rensselaer	1	1	4,257	2,214	2,113
Richmond	1	1	15	490	8
Suffolk	16	16	42	1,372	596
Westchester	20	20	41	461	271
Oregon					
Multnomah	1	1	2	280	-
Pennsylvania					
State Attorney General	31	31	84	937	163
Bucks	2	2	90	482	71
Chester	2	2	28	311	121
Erie	3	3	222	427	94
Luzerne	3	3	21	324	229
Montgomery	3	3	68	405	152
Philadelphia	5	5	145	1,444	148
Somerset	1	1	9	559	30
Westmoreland	3	3	50	110	57
Wyoming	2	NR	NR	NR	NR
Texas					
Wichita	2	2	66	1,825	77
Utah					
Sevier	1	1	8	22	2
Utah	2	2	1,128	1,360	164
Virginia					
State Attorney General	3	3	57	681	42
Wisconsin					
State Attorney General	4	4	26	237	34
Wyoming					
State Attorney General	2	2	107	1,420	146

NR - Not reported.

* Excludes those reports where the number of persons intercepted, the number of intercepts, and the number of incriminating intercepts were not reported.

Table 5
Average Cost Per Order
January 1, 1989 through December 31, 1989

Reporting Jurisdiction	Authorized Orders Where Intercepts Installed	Intercept Orders With Cost Reported*	Average Cost Per Order \$
Total	720	691	53,108
Federal	305	304	80,685
Arizona			
State Attorney General	NR	NR	NR
Maricopa	4	4	169,875
Yuma	1	1	89,300
Colorado			
Jefferson	NR	NR	NR
Mesa	3	3	14,394
Connecticut			
Judicial District of New Britain ..	NR	NR	NR
Judicial District of New Haven ..	2	2	36,749
Judicial District of Waterbury ...	1	1	2,069
Delaware			
State Attorney General	2	2	6,125
Florida			
State Attorney General	NR	NR	NR
Sixth Judicial Circuit (Pasco & Pinellas)	2	2	24,500
Seventh Judicial Circuit (Volusia)	NR	NR	NR
Ninth Judicial Circuit (Orange)	8	6	33,750
Twelfth Judicial Circuit (Sarasota)	1	1	42,775
Thirteenth Judicial Circuit (Hillsborough)	24	23	30,726
Fifteenth Judicial Circuit (Palm Beach)	2	2	25,194
Seventeenth Judicial Circuit (Broward)	7	5	23,750
Eighteenth Judicial Circuit (Brevard)	9	9	21,911
Nineteenth Judicial Circuit (Saint Lucie)	9	9	14,617
Georgia			
Chatham	5	5	6,454
Cobb	2	2	18,721
Crisp	1	1	5,000
Gwinnett	2	2	13,351
Houston	1	1	31,304
Hawaii			
Maui	1	1	74,967
Kansas			
State Attorney General	1	1	11,070
Johnson	4	4	26,166
Sedgwick	4	4	7,608

Table 5
Average Cost Per Order
January 1, 1989 through December 31, 1989
(Continued)

Reporting Jurisdiction	Authorized Orders Where Intercepts Installed	Intercept Orders With Cost Reported*	Average Cost Per Order \$
Maryland			
Baltimore City	1	1	27,333
Baltimore County	14	14	16,270
Garrett	1	1	7,500
Harford	3	3	15,500
Prince George's	3	3	76,815
Somerset	1	1	5,000
Massachusetts			
State Attorney General	2	2	118,000
Bristol	NR	NR	NR
Norfolk	13	13	6,608
Minnesota			
McLeod County	1	NR	NR
Ramsey	1	1	30,000
Nebraska			
Douglas	3	3	5,441
Lancaster	3	3	10,293
Otoe	1	NR	NR
Nevada			
Clark	1	1	3,196
Washoe	1	1	109
New Hampshire			
State Attorney General	1	1	29,832
New Jersey			
State Attorney General	34	34	16,303
Camden	5	5	9,000
Cumberland	1	1	29,204
Gloucester	1	1	17,193
Hudson	13	13	34,960
Mercer	3	3	12,937
Middlesex	13	13	4,586
Morris	2	2	20,372
Ocean	4	4	21,107
Passaic	8	7	20,957
Somerset	NR	NR	NR
Union	13	12	19,702
New Mexico			
San Juan	NR	NR	NR
Santa Fe	1	NR	NR
New York			
State Attorney General	12	12	176,101
Bronx	NR	NR	NR
Chautauqua	3	3	7,600
Clinton	1	NR	NR

Table 5
Average Cost Per Order
January 1, 1989 through December 31, 1989
(Continued)

Reporting Jurisdiction	Authorized Orders Where Intercepts Installed	Intercept Orders With Cost Reported*	Average Cost Per Order \$
New York (Continued)			
Erie	3	1	5,725
Franklin	1	1	24,330
Genesee	NR	NR	NR
Jefferson	1	1	48,740
Kings	7	7	56,540
Monroe	NR	NR	NR
Nassau	16	15	38,214
New York	NR	NR	NR
NYC Special Narcotics Bureau	12	6	114,066
Oneida	2	2	63,650
Onondaga	4	4	1,061
Orange	2	2	5,963
Queens	1	1	7,467
Rensselaer	1	1	17,300
Richmond	1	1	20,370
Suffolk	16	16	30,602
Westchester	20	19	8,264
Oregon			
Multnomah	1	1	13,200
Pennsylvania			
State Attorney General	31	28	36,243
Bucks	2	1	2,375
Chester	2	2	24,006
Erie	3	3	32,883
Luzerne	3	NR	NR
Montgomery	3	3	44,667
Philadelphia	5	5	56,540
Somerset	1	1	10,155
Westmoreland	3	3	12,757
Wyoming	NR	NR	NR
Texas			
Wichita	2	2	14,613
Utah			
Sevier	1	1	2,271
Utah	2	2	42,716
Virginia			
State Attorney General	3	3	46,931
Wisconsin			
State Attorney General	4	4	8,847
Wyoming			
State Attorney General	2	2	62,322

* Includes costs for orders where intercepts were installed but not used.
 NR - Not reported by prosecuting official.

Table 6
Type of Surveillance Used, Arrests and Convictions Where Intercepts Installed
January 1, 1989 through December 31, 1989

Reporting Jurisdiction	Orders Where Intercepts Installed	Phone Wire	Microphone Eavesdrop	Electronic	Combination*	Number of Persons Reported	
						Arrested	Convicted
Total	720	574	58	27	61	2,804	706
Federal	305	217	38	12	38	1,312	359
Arizona							
State Attorney General	NR	-	-	-	-	-	-
Maricopa	4	2	-	-	2	84	2
Yuma	1	1	-	-	-	7	6
Colorado							
Jefferson	NR	-	-	-	-	-	-
Mesa	3	1	1	1	-	10	9
Connecticut							
Judicial District of New Britain	NR	-	-	-	-	-	-
Judicial District of New Haven	2	2	-	-	-	1	-
Judicial District of Waterbury	1	1	-	-	-	-	-
Delaware							
State Attorney General	2	2	-	-	-	33	14
Florida							
State Attorney General	NR	-	-	-	-	-	-
Sixth Judicial Circuit (Pasco & Pinellas)	2	2	-	-	-	-	-
Seventh Judicial Circuit (Volusia)	NR	-	-	-	-	-	-
Ninth Judicial Circuit (Orange)	8	8	-	-	-	42	17
Twelfth Judicial Circuit (Sarasota)	1	1	-	-	-	-	-
Thirteenth Judicial Circuit (Hillsborough)	24	13	3	1	7	45	10
Fifteenth Judicial Circuit (Palm Beach)	2	2	-	-	-	9	-
Seventeenth Judicial Circuit (Broward)	7	-	-	-	7	20	6
Eighteenth Judicial Circuit (Brevard)	9	6	1	1	1	25	14
Nineteenth Judicial Circuit (Saint Lucie)	9	9	-	-	-	31	23
Georgia							
Chatham	5	5	-	-	-	42	4
Cobb	2	2	-	-	-	22	-
Crisp	1	1	-	-	-	3	3
Gwinnett	2	2	-	-	-	15	3
Houston	1	1	-	-	-	-	-

Table 6
Type of Surveillance Used, Arrests and Convictions Where Intercepts Installed
January 1, 1989 through December 31, 1989
(Continued)

Reporting Jurisdiction	Orders Where Intercepts Installed	Phone Wire	Microphone Eavesdrop	Electronic	Combination ^a	Number of Persons Reported	
						Arrested	Convicted
Hawaii Maui	1	1	-	-	-	-	-
Kansas State Attorney General	1	1	-	-	-	-	-
Johnson	4	4	-	-	-	12	-
Sedgwick	4	4	-	-	-	5	3
Maryland Baltimore City	1	1	-	-	-	2	-
Baltimore County	14	14	-	-	-	16	1
Garrett	1	1	-	-	-	1	-
Harford	3	3	-	-	-	3	2
Prince George's	3	1	-	1	2	24	3
Somerset	1	1	-	-	-	-	-
Massachusetts State Attorney General	2	2	-	-	-	11	2
Bristol	NR	-	-	-	-	-	-
Norfolk	13	10	-	2	1	31	11
Minnesota McLeod County	1	1	-	-	-	-	-
Ramsey	1	1	-	-	-	5	-
Nebraska Douglas	3	3	-	-	-	2	-
Lancaster	3	2	1	-	-	7	-
Otoe	1	1	-	-	-	-	-
Nevada Clark	1	1	-	-	-	1	1
Washoe	1	1	-	-	-	1	1
New Hampshire State Attorney General	1	1	-	-	-	-	-
New Jersey State Attorney General	34	27	5	2	-	81	-
Camden	5	5	-	-	-	7	-
Cumberland	1	1	-	-	-	8	-
Gloucester	1	1	-	-	-	17	-
Hudson	13	13	-	-	-	22	1
Mercer	3	3	-	-	-	21	-
Middlesex	13	13	-	-	-	75	-
Morris	2	2	-	-	-	25	-
Ocean	4	4	-	-	-	42	-
Passaic	8	7	1	-	-	27	-
Somerset	NR	-	-	-	-	-	-
Union	13	13	-	-	-	60	1
New Mexico San Juan	NR	-	-	-	-	-	-
Santa Fe	1	1	-	-	-	-	-

Table 6
 Type of Surveillance Used, Arrests and Convictions Where Intercepts Installed
 January 1, 1989 through December 31, 1989
 (Continued)

Reporting Jurisdiction	Orders Where Intercepts Installed	Phone Wire	Microphone Eavesdrop	Electronic	Combination*	Number of Persons Reported	
						Arrested	Convicted
New York							
State Attorney General	12	11	-	-	1	34	8
Bronx	NR	-	-	-	-	-	-
Chautauqua	3	3	-	-	-	-	-
Clinton	1	1	-	-	-	17	6
Erie	3	3	-	-	-	-	-
Franklin	1	1	-	-	-	1	-
Genesee	NR	-	-	-	-	-	-
Jefferson	1	1	-	-	-	4	2
Kings	7	6	1	-	-	16	-
Monroe	NR	-	-	-	-	-	-
Nassau	16	15	1	-	-	143	69
New York	NR	-	-	-	-	-	-
NYC Special Narcotics Bureau	12	8	-	4	-	18	4
Oneida	2	1	-	-	1	-	-
Onondaga	4	4	-	-	-	27	1
Orange	2	2	-	-	-	19	-
Queens	1	1	-	-	-	1	-
Rensselaer	1	1	-	-	-	4	3
Richmond	1	1	-	-	-	-	-
Suffolk	16	13	2	1	-	73	38
Westchester	20	17	3	-	-	-	-
Oregon							
Multnomah	1	-	-	-	1	-	-
Pennsylvania							
State Attorney General	31	28	1	2	-	35	4
Bucks	2	2	-	-	-	-	-
Chester	2	2	-	-	-	8	1
Erie	3	3	-	-	-	-	-
Luzerne	3	3	-	-	-	-	-
Montgomery	3	3	-	-	-	28	10
Philadelphia	3	3	-	-	-	27	-
Somerset	5	4	-	1	-	4	-
Westmoreland	1	1	-	-	-	29	-
Wyoming	3	3	-	-	-	-	-
NR	-	-	-	-	-	-	-
Texas							
Wichita	2	2	-	-	-	12	-
Utah							
Sevier	1	1	-	-	-	-	-
Utah	2	2	-	-	-	37	18
Virginia							
State Attorney General	3	3	-	-	-	34	32
Wisconsin							
State Attorney General	4	4	-	-	-	-	-
Wyoming							
State Attorney General	2	2	-	-	-	16	14

* Combination refers to the number of installed intercepts where more than one type of surveillance was used.
 NR - Not reported.

Table 7
Summary Report on Authorized Intercepts Granted Pursuant to
Title 18, United States Code, Section 2519

Summary Item	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989
I. Intercept applications requested . . .	553	566	589	578	648	802	786	756	673	740	763
II. Intercept applications denied . . .	-	2	-	-	-	1	2	2	-	2	-
III. Intercept applications authorized . . .	553	564	589	578	648	801	784	754	673	738	763
Federal	87	81	106	130	208	289	243	250	236	293	310
State	466	483	483	448	440	512	541	504	437	445	453
Avg. days of original authorization .	24	24	24	26	28	26	25	25	25	27	27
Number of extensions	142	201	208	233	310	377	450	429	402	556	519
Average length of extensions (days) .	20	21	24	26	27	26	25	27	26	28	28
Location of authorized intercepts:											
Single family dwelling	241	232	236	273	277	361	341	327	285	272	304
Apartment	152	153	167	133	123	157	173	176	134	146	132
Multiple dwelling	18	17	12	4	9	18	11	7	7	6	2
Business	87	89	107	93	134	111	126	116	124	120	133
Business and living quarters and multiple locations	27	40	33	42	53	74	69	50	51	70	75
Not indicated or other	28	33	34	33	52	80	64	78	72	124	117
Major offense specified:											
Arson, explosives and weapons . . .	-	4	3	-	1	-	-	6	3	3	3
Bribery	4	1	7	2	3	11	3	12	13	32	10
Extortion (includes usury and loansharking)	15	9	7	6	15	9	9	14	22	21	18
Gambling	204	199	156	150	157	186	206	189	135	126	111
Homicide and assault	29	13	33	31	31	30	25	34	18	14	20
Larceny and theft	7	10	7	12	15	9	17	13	14	9	8
Narcotics	250	282	318	333	360	483	434	348	379	435	471
Robbery and Burglary	6	7	9	1	8	4	1	7	12	-	-
Other or Unspecified	38	10	7	6	19	16	26	35	16	18	33
Racketeering	24	29	42	37	39	53	63	96	61	80	89
IV. Intercept applications installed ¹ . . .	533	524	562	518	602	773	722	676	634	678	720
Federal	87	79	106	129	205	277	235	247	233	266	305
State	446	445	456	389	397	496	487	429	401	392	415
For intercepts installed:											
Total days in operation	11,244	11,939	13,355	13,556	17,147	20,923	22,068	20,813	19,752	26,380	27,766
Avg. number of persons intercepted .	59	136	84	58	147	102	105	119	104	129	178
Average number of Intercepted communications . . .	866	1,058	848	1,082	1,107	1,209	1,320	1,328	1,299	1,251	1,656
Average number of Incriminating Intercepted communications . . .	252	315	190	209	229	298	275	253	230	316	337
Authorizations where costs reported .	516	500	552	504	581	744	712	657	611	652	691
Average cost where cost reported . . .	\$16,437	\$17,146	\$21,686	\$34,488	\$33,985	\$44,976	\$36,493	\$35,550	\$36,904	\$49,284	\$53,108
Number of orders costing:											
\$ 1,000 or less	48	39	38	35	25	39	21	27	18	15	15
1,001 - 2,000	59	59	54	32	46	44	32	24	32	29	13
2,001 - 5,000	111	117	82	68	55	79	88	85	64	56	55
5,001 - 10,000	93	87	111	97	81	119	125	98	94	84	85
10,001 - 25,000	205	110	142	125	161	179	184	185	161	143	188
25,001 - 50,000 ²	-	49	67	73	97	141	103	109	115	149	139
50,001 and over ²	-	39	58	74	116	143	159	129	127	176	196

¹ Installed intercepts includes only those intercepts where a report was received from a prosecuting official.

² Classification prior to 1980 included with 10,001 and over.

Table 8
Summary of Supplementary Reports as a Result of Intercepts
Terminated in Calendar Years 1980 through 1988
(Report as of December 31, 1989)

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1989					
	Number of Reports	Cost \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*	Number of Persons Convicted
Total All Years	447	576,438	1,361	385	16G, 270D, 463P	1,829
Total 1969 - 1979	-	-	-	-	-	-
Total 1980	1	-	-	5	1D	5
Federal	-	-	-	-	-	-
New Jersey Morris County	1	-	-	5	1D	5
Total 1981	1	-	-	-	-	1
Federal	1	-	-	-	-	1
Total 1982	3	-	-	1	-	5
Federal	1	-	-	1	-	2
Pennsylvania State Attorney General	2	-	-	-	-	3
Total 1983	3	-	26	2	-	11
Federal	3	-	26	2	-	11
Total 1984	35	-	59	8	2G, 7D	72
Federal	20	-	46	6	2G, 6D	45
New Jersey Bergen County	2	-	-	1	-	6
New York State Attorney General	1	-	12	-	1D	12
Pennsylvania State Attorney General	3	-	-	-	-	4
Texas Atascosa County	2	-	-	-	-	4
Taylor County	7	-	1	1	-	1
Total 1985	28	-	9	16	8D, 2P	39
Federal	6	-	1	11	1D, 1P	19
Connecticut Judicial District of New Haven	1	-	-	-	2D	1
Florida Fifteenth Judicial Circuit (Palm Beach)	1	-	-	-	-	1

Table 8
 Summary of Supplementary Reports as a Result of Intercepts
 Terminated in Calendar Years 1980 through 1988
 (Report as of December 31, 1989)
 (Continued)

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1989					
	Number of Reports	Cost \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*	Number of Persons Convicted
1985 (Continued)						
New Jersey						
State Attorney General	8	-	-	-	-	2
Gloucester County	2	-	-	4	-	4
New York						
State Attorney General	1	-	4	-	-	-
Texas						
Cameron County	1	-	-	-		1
Tarrant County	7	-	-	-	4D, 1P	6
Wisconsin						
State Attorney General	1	-	4	1	1D	5
Total 1986	57	-	138	20	10G, 13D, 9P	163
Federal	22	-	117	8	6D, 4P	84
Delaware						
State Attorney General	1	-	4	-	-	-
Florida						
Eleventh Judicial Circuit (Dade)	3	-	-	-	-	16
Fifteenth Judicial Circuit (Palm Beach)	1	-	-	-	-	1
Seventeenth Judicial Circuit (Broward)	1	-	-	-	3G	-
Minnesota						
Hennepin County	1	-	-	1	7G	4
Nevada						
Clark County	3	-	-	1	1D	1
New Jersey						
State Attorney General	9	-	-	-	-	12
Gloucester County	2	-	-	4	-	2
Ocean County	5	-	-	-	-	18
New York						
State Attorney General	5	-	15	-	6D, 5P	15
Nassau County	1	-	-	6	-	6
Texas						
Gregg County	2	-	1	-	-	3
Wisconsin						
State Attorney General	1	-	1	-	-	1

Table 8
Summary of Supplementary Reports as a Result of Intercepts
Terminated In Calendar Years 1980 through 1988
(Report as of December 31, 1989)
(Continued)

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1989					
	Number of Reports	Cost \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercept*	Number of Persons Convicted
Total 1987	87	50,718	186	65	42D, 425P	341
Federal	29	-	64	8	6D, 414P	149
Arizona						
Maricopa County	1	19,844	7	-	-	7
Florida						
Eighteenth Judicial Circuit (Brevard)	1	-	2	-	-	2
Georgia						
Pierce County	1	29,375	3	-	-	2
Maryland						
Baltimore City	1	-	18	14	4D	14
New Jersey						
State Attorney General	10	-	-	-	-	21
Middlesex County	3	-	-	-	-	3
Morris County	3	-	-	5	-	-
Ocean County	5	-	-	-	-	9
Passaic County	1	-	-	-	-	5
New York						
State Attorney General	9	-	55	2	31D, 7P	56
Nassau County	4	-	-	31	-	31
Nebraska						
Douglas County	3	1,500	34	-	1D	16
Pennsylvania						
State Attorney General	5	-	-	-	-	12
Texas						
El Paso County	2	-	3	-	4P	4
Harris County	4	-	-	5	-	5
Taylor County	5	-	-	-	-	5
Total 1988	231	525,719	969	263	4G, 199D, 27P	1,192
Federal	82	408	673	54	145D, 14P	616
Arizona						
Yuma County	1	137,000	-	-	-	-
Connecticut						
Judicial District of New Haven	1	-	-	-	-	2
Judicial District of New London	1	-	28	-	3D	13

Table 8
Summary of Supplementary Reports as a Result of Intercepts
Terminated In Calendar Years 1980 through 1988
(Report as of December 31, 1989)
(Continued)

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1989					
	Number of Reports	Cost \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*	Number of Persons Convicted
1988 (Continued)						
Delaware						
State Attorney General	1	-	-	1	-	-
Florida						
Third Judicial Circuit (Okaloosa)	1	52,215	-	-	-	-
Eleventh Judicial Circuit (Dade)	3	-	1	-	-	7
Twelfth Judicial Circuit (Sarasota)	2	47,580	2	-	-	-
Thirteenth Judicial Circuit (Hillsborough)	3	-	51	1	10D	45
Eighteenth Judicial Circuit (Brevard)	2	-	12	6	3D	7
Nineteenth Judicial Circuit (Saint Lucie)	2	55,325	-	-	-	-
Twentieth Judicial Circuit (Lee)	1	47,538	5	2	-	2
Maryland						
Baltimore City	2	-	-	88	3G, 2P	98
Baltimore County	1	-	-	1	1G	-
Cecil County	1	-	-	2	-	15
Howard County	1	25,000	14	14	-	12
Prince George's County	3	-	12	1	2D	8
Washington County	1	-	4	-	-	3
Nebraska						
Douglas County	3	7,843	40	-	4D, 1P	4
Nevada						
Washoe County	1	-	3	-	-	-
New Hampshire						
State Attorney General	1	-	7	6	-	-
New Jersey						
State Attorney General	12	-	-	-	-	4
Atlantic County	1	-	-	-	-	1
Bergen County	2	11,297	3	-	-	-
Cape May County	1	-	2	1	-	1
Essex County	1	305	-	-	-	-
Gloucester County	3	-	-	3	-	3
Hudson County	1	49,675	1	-	-	-
Middlesex County	14	6,360	-	1	-	32
Ocean County	6	-	7	-	-	13
Passaic County	5	-	-	-	-	21
Somerset County	2	16,680	8	-	-	3
Union County	3	-	1	-	-	18

Table 8
 Summary of Supplementary Reports as a Result of Intercepts
 Terminated in Calendar Years 1980 through 1988
 (Report as of December 31, 1989)
 (Continued)

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 1989					
	Number of Reports	Cost \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*	Number of Persons Convicted
1988 (Continued)						
New Mexico						
San Juan County	3	7,054	4	-	-	1
New York						
State Attorney General	4	-	14	1	6D, 2P	6
Nassau County	6	-	-	52	-	52
NYC Special Narcotics Bureau	7	-	11	3	11D, 3P	21
Queens County	1	35,634	6	-	-	4
Rockland County	2	5,000	3	-	-	2
Suffolk County	11	-	-	-	-	123
Pennsylvania						
State Attorney General	5	-	26	2	1D, 4P	24
Beaver County	3	-	13	-	-	-
Chester County	1	20,805	2	-	-	2
Luzerne County	1	-	5	4	2D	4
Philadelphia County	5	-	5	1	-	1
Texas						
Galveston County	2	-	5	2	-	7
Lubbock County	1	-	-	4	3D	14
Smith County	2	-	-	-	9D	-
Utah						
Sevier County	1	-	1	-	1P	-
Virginia						
State Attorney General	1	-	-	3	-	3

* Motions: G = Granted; D = Denied; P = Pending

Table 9
Arrests and Convictions as a Result of Intercept Orders Installed
Calendar Years 1979 through 1989

Year of Intercepts	Year Reported											Total All Years	
	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	Number	Percent
Number of Intercepts Authorized and Installed	533	524	562	518	602	773	722	676	634	678	763	-	-
1979													
Arrests	1,717	585	111	44	61	26	5	3	-	-	-	2,552	100.0
Convictions	368	424	250	108	122	18	18	62	-	-	-	1,370	53.7
1980													
Arrests	-	1,871	637	93	290	17	-	11	-	-	-	2,919	100.0
Convictions	-	259	474	310	325	85	22	15	7	-	5	1,512	51.8
1981													
Arrests	-	-	1,735	558	330	116	104	37	21	-	-	2,901	100.0
Convictions	-	-	248	745	473	143	93	47	54	5	1	1,809	62.4
1982													
Arrests	-	-	-	1,725	705	238	43	64	77	18	-	2,870	100.0
Convictions	-	-	-	453	776	389	98	88	45	31	5	1,885	65.7
1983													
Arrests	-	-	-	-	1,716	664	266	174	42	2	26	2,890	100.0
Convictions	-	-	-	-	521	833	320	226	80	7	11	1,998	69.1
1984													
Arrests	-	-	-	-	-	2,393	638	334	225	67	59	3,716	100.0
Convictions	-	-	-	-	-	649	958	409	265	55	72	2,408	64.8
1985													
Arrests	-	-	-	-	-	-	2,469	1,026	419	169	9	4,092	100.0
Convictions	-	-	-	-	-	-	660	1,114	552	195	39	2,560	62.6
1986													
Arrests	-	-	-	-	-	-	-	2,410	759	305	138	3,612	100.0
Convictions	-	-	-	-	-	-	-	761	830	523	163	2,277	63.0
1987													
Arrests	-	-	-	-	-	-	-	-	2,226	716	186	3,128	100.0
Convictions	-	-	-	-	-	-	-	-	506	836	341	1,783	57.0
1988													
Arrests	-	-	-	-	-	-	-	-	-	2,486	969	3,455	100.0
Convictions	-	-	-	-	-	-	-	-	-	543	1,192	1,735	50.2
1989													
Arrests	-	-	-	-	-	-	-	-	-	-	2,804	2,804	100.0
Convictions	-	-	-	-	-	-	-	-	-	-	706	706	25.2

APPENDIX

Statistical Tables

Table A-1. Reports by Federal Judges and Prosecuting Officials (Department of Justice) pursuant to Title 18 U.S.C. Section 2519, concerning court authorized intercepts of wire, oral, or electronic communications during the period January 1, 1989 through December 31, 1989 by reporting jurisdiction.

Table A-2. Supplementary Reports by Federal Prosecuting Officials (Department of Justice) on additional arrests, trials, and convictions in 1989 as a result of intercepts terminated during calendar years 1981 through 1988 - report as of December 31, 1989. There was no additional activity reported for the years 1969 through 1980.

Table B-1. Report by State Judges and Prosecuting Officials pursuant to Title 18 U.S.C. Section 2519 concerning court authorized intercepts of wire, oral or electronic communications during the period January 1, 1989 through December 31, 1989 by reporting jurisdiction.

Table B-2. Supplementary Reports by State Prosecuting Officials on additional arrests, trials, and convictions in 1989 as a result of intercepts terminated during calendar years 1980 through 1988 - report as of December 31, 1989. There was no additional activity reported for the years 1969 through 1979.

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED			DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL ¹		INTERCEPT	TYPE ²		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
ALABAMA NORTHERN									
1	CLEMON	RICHARD	NARCOTICS	P	S	11 23 88	30	2	90
2	CLEMON	RICHARD	NARCOTICS	P	S	01 15 88	30	-	30
3	POINTER	KEENEY	EXTORTION	P	SB	04 13 88	30	1	60
4	PROPST	DENNIS	GAMBLING	P	SA	05 31 88	10	1	60
5	PROPST	DENNIS	GAMBLING	P	S	08 13 88	30	-	30
ALABAMA MIDDLE									
6	DUBINA	NIVEN	ARMS EXPORT	P	SB	03 08 89	30	1	60
7	HOBBS	KEENEY	EXTORTION	PM	B	04 13 89	30	-	30
ARIZONA									
8	HARDY	DENNIS	DESTRUCTION/ ENERGY FACILITY	PM	S	02 13 89	30	3	120
9	HARDY	KEENEY	DESTRUCTION/ ENERGY FACILITY	M	S	02 23 89	10	-	10
CALIFORNIA NORTHERN									
10	VUKASIN	KEENEY	NARCOTICS	E ⁶	O ⁶	12 11 87	30	1	80
11	BRATTON	WELD	BRIBERY	P	B	01 13 88	30	3	120
12	VUKASIN	WHITLEY	NARCOTICS	P	S	01 15 88	30	2	90
13	HENDERSON	TOENSING	NARCOTICS	PE ⁷	SO ⁸	04 11 88	30	8	210
14	SCHWARZER	RICHARD	NARCOTICS	P	B	05 20 88	30	-	30
15	SCHWARZER	MEESE	KIDNAPPING	M	O ⁹	06 13 88	30	-	30
16	SCHWARZER	MEESE	KIDNAPPING	M	O ⁹	06 16 88	30	-	30
17	HENDERSON	KEENEY	NARCOTICS	P	SB	10 13 88	30	1	80
18	HENDERSON	SALTZBURG	NARCOTICS	P	S	10 31 88	30	-	30
19	INGRAM	DENNIS	RACKETEERING	P	SB	12 28 88	30	1	80
20	PECKHAM	KEENEY	NARCOTICS	PE ⁹	O ¹⁰	07 26 89	30	1	60
21	HENDERSON	DENNIS	NARCOTICS	P	S	10 17 89	30	-	30

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
ALABAMA NORTHERN											
1	85	52	104	4,381	1,058	88,302	8,000	3	-	-	32
2	29	67	24	1,940	205	RELATED TO NO. 1					
3	40	28	108	1,121	145	17,324	780	-	-	-	-
4	36	53	98	1,899	1,139	80,280	4,081	-	-	-	-
5	17	29	39	493	33	RELATED TO NO. 4					
ALABAMA MIDDLE											
6	58	34	7	1,978	32	31,073	7,526	-	-	-	-
7	30	11	52	319	47	9,892	1,015	-	-	-	-
ARIZONA											
8	110	37	126	4,072	199	109,772	2,500	4	-	-	-
9	2	17	3	33	5	RELATED TO NO. 8					
CALIFORNIA NORTHERN											
*10	56	1	13	58	58	11,642	-	-	-	-	-
*11	117	123	2,471	14,382	198	875,333	14,165	-	-	-	-
*12	90	29	42	2,612	553	129,915	12,600	-	-	-	-
*13	210	55	216	11,541	1,840	219,078	18,526	5	-	-	-
*14	20	19	11	373	40	30,384	4,050	-	-	-	-
*15	1	2	3	2	-	2,602	-	-	-	-	-
*16	28	7	4	204	-	20,413	-	-	-	-	-
*17	50	93	75	4,836	734	47,503	3,835	-	-	-	-
*18	30	23	18	690	60	58,378	4,060	13	-	-	12
19	59	203	725	11,955	288	284,334	31,178	4	-	-	-
20	60	10	116	822	199	38,414	1,500	-	-	-	-
21	29	42	40	1,227	77	111,530	18,617	-	-	-	-

⁶ DIGITAL DISPLAY PAGER⁷ CELLULAR⁸ AUTOMOBILE⁹ GRAVE SITE¹⁰ MOBILE HOME

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL 1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
CALIFORNIA EASTERN									
22	MACBRIDE	KEENEY	NARCOTICS	P	SB	02 01 89	30	1	80
23	COYLE	KEENEY	NARCOTICS	P	SB	03 03 89	30	-	30
CALIFORNIA CENTRAL									
24	LEW	KEENEY	RACKETEERING	M	B	09 19 88	30	5	180
25	LEW	KEENEY	RACKETEERING	P	B	10 19 88	30	4	150
26	LEW	KEENEY	RACKETEERING	PME ⁶	B	11 01 88	30	3	120
*27	FERNANDEZ	KEENEY	NARCOTICS	P	A	11 18 88	30	-	30
*28	LEW	KEENEY	RACKETEERING	P	B	12 14 88	30	-	30
29	LEW	SALTZBURG	RACKETEERING	P	B	02 08 89	30	-	30
30	TASHIMA	RICHARD	NARCOTICS	P	SA	03 31 89	30	1	80
31	REAL	SALTZBURG	NARCOTICS	M	B	04 17 89	30	-	30
32	KELLER	KEENEY	NARCOTICS	P	S	05 04 89	30	-	30
33	STEFANAK	SALTZBURG	RACKETEERING	P	S	08 21 89	30	-	30
34	RAFEEDIE	NOBLE	NARCOTICS	P	B	08 07 89	30	-	30
35	RAFEEDIE	RICHARD	EXTORTION	ME ⁷	S	08 30 89	20	-	20
36	RAFEEDIE	RICHARD	RACKETEERING	ME ⁷	B	08 30 89	30	-	30
CALIFORNIA SOUTHERN									
*37	THOMPSON	KEENEY	WIRE FRAUD	P	R	07 09 87	30	12	390
*38	THOMPSON	KEENEY	WIRE FRAUD	PM	R	02 17 88	30	4	150
39	THOMPSON	RICHARD	RACKETEERING	P	B	01 27 89	30	1	80
40	IRVING	DENNIS	RACKETEERING	PM	SB	05 19 89	30	2	90
COLORADO									
**41	FINESILVER	WELD	NARCOTICS	P	A	06 08 87	30	1	80
**42	FINESILVER	WHITLEY	NARCOTICS	ME	A	07 08 87	30	-	30
43	FINESILVER	SALTZBURG	NARCOTICS	E ⁸	O ⁸	12 27 88	30	1	80

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1987, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

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CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED	
CALIFORNIA EASTERN (CONT.)												
22	47	63	509	2,950	424	268,802	13,535	14	-	-	-	-
23	12	51	30	610	13	33,077	14,951	-	-	-	-	-
CALIFORNIA CENTRAL												
24	157	25	100	3,882	388	825,538	190,000	37	-	-	-	-
25	104	102	722	10,567	1,971	RELATED TO NO. 36						
26	78	176	102	13,720	4,523	488,650	178,962	16	-	-	-	-
*27	30	47	35	1,408	37	23,412	2,847	-	-	-	-	-
*28	NI											
29	13	78	120	1,013	16	RELATED TO NO. 24						
30	38	56	723	2,119	42	192,688	45,858	-	-	-	-	-
31	30	113	1	3,381	18	39,688	4,132	-	-	-	-	-
32	8	36	80	286	8	RELATED TO NO. 30						
33	60	23	55	1,398	294	105,587	8,808	-	-	-	-	-
34	30	60	72	1,809	33	20,599	3,842	-	-	-	-	-
35	INSTALLED BUT NOT USED											
36	1	12	12	12	1	23,105	10,109	-	-	-	-	-
CALIFORNIA SOUTHERN												
*37	379	22	16,468	8,184	2,025	780,754	37,018	-	-	-	-	-
*38	45	68	6,091	3,047	89	23,968	2,984	-	-	-	-	-
39	54	99	3,251	5,327	275	87,850	10,681	5	-	-	-	-
40	78	88	136	6,499	502	328,868	18,186	-	-	-	-	-
COLORADO												
**41	44	37	46	1,843	504	103,535	-	18	2	-	-	17
**42	14	16	18	225	20	RELATED TO NO. 41						
43	80	13	1	772	772	11,912	230	4	-	-	-	3

⁶ FACSIMILE MACHINE⁷ CLOSED CIRCUIT TV⁸ DIGITAL DISPLAY PAGER

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
COLORADO (CONT.)									
44	FINESILVER	SALTZBURG	NARCOTICS	P	SBO ⁶	05 19 89	30	-	30
45	FINESILVER	RICHARD	NARCOTICS	PE ⁷	O ⁷	06 01 89	30	-	30
CONNECTICUT									
46	BURNS	DENNIS	GAMBLING	PM	B	04 04 89	30	-	30
47	BURNS	KEENEY	GAMBLING	PM	SO ⁸	08 12 89	30	3	120
48	DALY	KEENEY	NARCOTICS	P	S	08 18 89	30	-	30
49	BURNS	KEENEY	NARCOTICS	P	S	07 24 89	30	-	30
50	BURNS	KEENEY	NARCOTICS	P	S	08 14 89	30	-	30
DELAWARE									
51	SCHWARTZ	KEENEY	NARCOTICS	P	A	02 01 89	30	-	30
52	LONGOBARDI	NOBLE	NARCOTICS	M	O ⁹	07 06 89	20	-	20
DISTRICT OF COLUMBIA									
*53	GREENE	DENNIS	BRIBERY	P	B	08 31 88	30	-	30
54	HARRIS	O'MALLEY	NARCOTICS	P	S	10 05 88	30	3	120
55	HARRIS	O'MALLEY	NARCOTICS	P	A	01 20 89	30	3	120
FLORIDA MIDDLE									
56	CASTAGNA	SALTZBURG	NARCOTICS	P	O ⁸	12 13 88	30	2	90
57	KOVACHEVICH	KEENEY	NARCOTICS	P	S	01 13 89	30	1	80
58	CASTAGNA	SALTZBURG	NARCOTICS	M	B	02 09 89	30	-	30
59	KOVACHEVICH	KEENEY	NARCOTICS	P	O ⁸	02 17 89	30	-	30
60	KOVACHEVICH	DENNIS	RACKETEERING	P	SBO ⁹	11 08 89	30	-	30
FLORIDA SOUTHERN									
*61	RYSKAMP	KEENEY	FRAUD	M	B	03 03 88	30	2	90
*62	HOEVELER	DENNIS	NARCOTICS	P	B	05 14 88	30	7	240
*63	NESBITT	KEENEY	FRAUD	P	O ¹⁰	05 19 88	30	1	80

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CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED	
COLORADO (CONT)												
44	22	253	76	5,571	884	70,757	1,020	-	-	-	-	-
45	9	15	7	134	76	RELATED TO NO. 44						
CONNECTICUT												
46	24	75	189	1,788	1,143	47,888	8,420	-	-	-	-	-
47	121	16	89	1,996	341	524,456	6,213	-	-	-	-	-
48	9	32	35	291	11	18,516	88	-	-	-	-	-
49	8	49	33	389	218	20,250	-	7	-	-	-	-
50	27	29	29	795	148	70,875	-	-	-	-	-	-
DELAWARE												
51	2	71	36	141	41	7,216	3,000	9	-	-	-	9
52	2	1	1	1	1	2,071	700	9	-	-	-	-
DISTRICT OF COLUMBIA												
*53	28	60	219	1,884	111	36,274	597	-	-	-	-	-
54	120	79	149	9,509	996	105,576	4,596	-	-	-	-	-
55	117	12	212	1,457	795	106,139	4,596	30	-	-	-	-
FLORIDA MIDDLE												
56	60	120	253	7,192	311	154,670	14,984	-	-	-	-	-
57	56	54	75	3,007	117	74,431	7,823	8	7	-	-	7
58	9	10	8	83	-	2,443	145	9	-	-	-	-
59	17	4	14	75	3	7,030	873	-	-	-	-	-
60	15	73	53	1,088	165	47,826	5,936	-	-	-	-	-
FLORIDA SOUTHERN												
*61	90	80	18	5,400	25	236,809	10,000	13	-	-	-	8
*62	205	22	80	4,485	913	42,306	750	38	-	-	-	-
*63	80	24	29	1,444	15	67,808	750	-	-	-	-	-

⁶ MOBILE PHONE⁷ DIGITAL DISPLAY PAGER⁸ AUTOMOBILE⁹ CELLULAR

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
FLORIDA SOUTHERN (CONT.)									
64	NESBITT	SALTZBURG	GAMBLING	P	O ⁶	08 06 88	30	2	90
65	HOEVELER	SALTZBURG	NARCOTICS	PE ⁷	B	11 08 88	30	2	90
66	NESBITT	SALTZBURG	GAMBLING	P	O ⁶	11 23 88	30	2	90
67	PAINE	SALTZBURG	NARCOTICS	P	S	01 03 89	30	2	90
68	HOEVELER	RICHARD	NARCOTICS	P	S	01 24 89	30	-	30
69	PAINE	SALTZBURG	NARCOTICS	P	S	02 14 89	30	-	30
70	KEHOE	KEENEY	NARCOTICS	P	O ⁶	02 16 89	30	1	80
71	PAINE	SALTZBURG	NARCOTICS	P	S	03 15 89	30	-	30
72	HOEVELER	KEENEY	NARCOTICS	E	B	09 01 89	30	-	30
GEORGIA NORTHERN									
73	EVANS	KEENEY	NARCOTICS	P	O ⁶	05 10 89	30	-	30
74	WARD	RICHARD	NARCOTICS	P	S	07 03 89	30	-	30
75	HALL	KEENEY	EXTORTION	P	B	07 26 89	20	-	20
76	HALL	KEENEY	ARMS EXPORT	PE	S	08 31 89	30	3	120
77	SHOOB	RICHARD	NARCOTICS	P	S	11 07 89	30	-	30
GEORGIA SOUTHERN									
78	ALAIMO	KRAMER	INTER. TRANSP.	P	S	03 15 89	30	-	30
79	EDENFIELD	RICHARD	NARCOTICS	P	O ⁶	07 05 89	30	-	30
80	ALAIMO	RICHARD	NARCOTICS	P	O ⁶	08 01 89	30	-	30
GUAM									
81	DUENAS	KEENEY	NARCOTICS	M	A	09 20 89	30	-	30
HAWAII									
82	KING	KEENEY	NARCOTICS	P	S	04 17 89	30	-	30
83	KING	SALTZBURG	NARCOTICS	P	A	08 22 89	30	-	30
84	KING	SALTZBURG	NARCOTICS	P	S	07 27 89	30	-	30

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CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
FLORIDA SOUTHERN (CONT.)											
64	80	8	336	848	630	114,800	9,000	-	-	-	-
65	86	34	308	2,959	393	234,853	21,978	-	-	-	-
66	88	20	83	1,800	722	87,935	9,000	-	-	-	-
67	90	175	159	15,711	2,807	207,886	18,497	24	-	-	10P
68	13	12	36	180	27	RELATED TO NO. 65					
69	30	27	27	805	81	RELATED TO NO. 67					
70	46	14	96	650	169	52,825	22,000	2	-	-	-
71	24	84	19	2,020	239	RELATED TO NO. 67					
72	30	1	6	40	9	3,347	850	-	-	-	-
GEORGIA NORTHERN											
73	22	71	50	1,561	181	135,419	825	23	-	14D 3P	2
74	9	25	19	225	15	20,757	1,036	8	-	-	-
75	16	167	180	2,665	11	24,928	2,200	3	-	-	-
76	103	12	83	1,192	210	201,720	71,650	3	-	-	-
77	24	31	50	743	29	50,162	2,000	-	-	-	-
GEORGIA SOUTHERN											
78	30	19	32	559	40	23,280	4,581	-	-	-	-
79	21	15	292	325	47	24,711	300	17	2	-	14
80	22	27	869	584	88	23,019	300	-	-	-	-
GUAM											
81	16	84	10	1,338	5	34,203	7,000	-	-	-	-
HAWAII											
82	30	30	110	908	97	55,220	430	-	-	-	-
83	30	22	157	671	206	60,166	548	-	-	-	-
84	NI										

⁶ CELLULAR⁷ FACSIMILE MACHINE⁸ HOTEL ROOM

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
ILLINOIS NORTHERN (CONT.)									
85	GRADY	RICHARD	FRAUD	M	B	09 23 88	30	3	120
*86	MORGAN	SALTZBURG	NARCOTICS	P	S	10 04 88	30	1	60
87	GRADY	KEENEY	NARCOTICS	P	A	10 28 88	30	1	60
88	GRADY	SALTZBURG	FRAUD	P	A	11 02 88	30	5	180
*89	SHADUR	KEENEY	NARCOTICS	P	S	11 10 88	30	-	30
90	GRADY	DENNIS	NARCOTICS	PME ⁶	O ⁷	01 28 89	30	-	30
91	GRADY	RICHARD	RACKETEERING	P	O ⁸	02 21 89	30	2	90
92	GRADY	RICHARD	NARCOTICS	P	A	03 22 89	30	2	90
93	GRADY	DENNIS	RACKETEERING	P	B	05 18 89	30	2	90
94	GRADY	KEENEY	NARCOTICS	P	S	05 22 89	30	1	60
95	GRADY	SALTZBURG	NARCOTICS	P	S	06 01 89	30	-	30
96	GRADY	RICHARD	NARCOTICS	M	A	06 08 89	30	-	30
97	GRADY	SALTZBURG	NARCOTICS	P	S	07 05 89	30	-	30
98	GRADY	KEENEY	NARCOTICS	P	O ⁹	07 21 89	30	-	30
99	GRADY	KEENEY	NARCOTICS	M	B	07 28 89	30	-	30
100	GRADY	NOBLE	NARCOTICS	P	A	07 28 89	30	-	30
101	MORAN	RICHARD	RACKETEERING	P	O ⁸	08 24 89	30	-	30
102	MORAN	NOBLE	NARCOTICS	P	A	08 25 89	30	-	30
103	GRADY	KEENEY	NARCOTICS	P	A	10 12 89	30	-	30
ILLINOIS CENTRAL									
104	MIHM	SALTZBURG	NARCOTICS	P	S	07 19 89	30	2	90
ILLINOIS SOUTHERN									
105	BEATTY	KEENEY	ASSAULT	M	O ¹⁰	05 05 89	30	1	60
INDIANA SOUTHERN									
106	BROOKS	KEENEY	NARCOTICS	P	S	04 03 89	30	1	60

- 1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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
- 4 NI IN THIS COLUMN INDICATES NEVER INSTALLED
- 5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING
- * THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
ILLINOIS NORTHERN											
85	39	18	26	899	54	83,382	22,000	-	-	-	-
*86	60	107	24	8,445	1,200	111,041	2,350	18	-	-	-
87	60	31	180	1,866	92	24,148	1,930	4	-	-	-
88	164	70	905	11,433	1,169	104,463	1,500	-	-	-	-
*89	30	163	18	4,899	110	RELATED TO NO. 88					
90	3	41	6	124	26	10,490	-	1	-	-	-
91	90	12	224	1,081	22	37,148	300	-	-	-	-
92	65	182	2,048	11,803	583	83,692	350	-	-	-	-
93	76	141	427	10,696	215	57,437	1,250	-	-	-	-
94	43	219	73	9,414	321	16,293	7,250	-	-	-	-
95	29	186	250	5,407	384	84,898	2,823	17	-	-	-
96	27	48	36	1,298	152	9,208	2,800	-	-	-	-
97	30	17	23	517	24	38,964	400	-	-	-	-
98	2	48	20	96	21	9,405	333	-	-	-	-
99	NI										
100	13	50	12	845	21	11,076	5,500	-	-	-	-
101	30	8	93	225	8	10,031	263	-	-	-	-
102	25	25	75	816	124	20,775	425	-	-	-	-
103	7	51	11	356	28	1,837	500	-	-	-	-
ILLINOIS CENTRAL											
104	89	24	31	2,100	22	RELATED TO NO. 108					
ILLINOIS SOUTHERN											
105	49	8	15	414	5	5,819	400	-	-	-	-
INDIANA SOUTHERN											
106	55	60	278	3,298	582	148,820	5,490	36	1	-	2

⁶ CLOSED CIRCUIT TV⁷ HOTEL ROOM⁸ AUTOMOBILE⁹ CELLULAR¹⁰ PRISON

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH			
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS	
					3					
INDIANA SOUTHERN (CONT.)										
107	BARKER	HESS	HOMICIDE	P	A	04 21 88	30	-	30	
IOWA SOUTHERN										
108	VIETOR	SALTZBURG	NARCOTICS	P	B	07 19 88	30	4	150	
KANSAS										
109	KELLY	RICHARD	NARCOTICS	E ⁶	O ⁶	05 01 89	30	-	30	
KENTUCKY WESTERN										
*110	MEREDITH	WHITLEY	RACKETEERING	P	S	05 06 88	30	1	60	
111	MEREDITH	KEENEY	NARCOTICS	P	B	11 30 88	30	1	60	
112	SIMPSON	DENNIS	RACKETEERING	P	A	02 13 89	30	-	30	
113	MEREDITH	KEENEY	NARCOTICS	P	B	04 19 89	30	1	60	
114	MEREDITH	KEENEY	NARCOTICS	M	B	08 12 89	30	-	30	
LOUISIANA EASTERN										
115	CARR	SALTZBURG	GAMBLING	P	SA	11 07 88	30	2	90	
116	CARR	KEENEY	GAMBLING	P	S	11 28 88	30	1	60	
117	SCHWARTZ	KEENEY	RACKETEERING	P	B	04 19 89	30	1	60	
118	CARR	RICHARD	NARCOTICS	P	B	04 19 89	30	-	30	
119	MENTZ	KEENEY	NARCOTICS	P	B	05 10 89	30	-	30	
120	MENTZ	KEENEY	NARCOTICS	P	O ⁷	08 15 89	30	-	30	
121	MENTZ	KEENEY	NARCOTICS	P	O ⁷	10 06 89	30	-	30	
122	SCHWARTZ	NOBLE	NARCOTICS	P	O ⁷	10 27 88	30	-	30	
MARYLAND										
123	HARGROVE	KEENEY	NARCOTICS	P	SO ⁸	12 06 88	30	1	60	
*124	MURRAY	SALTZBURG	MURDER/HIRE	P	O ⁷	12 08 88	30	-	30	
125	HARGROVE	SALTZBURG	NARCOTICS	P	S	01 03 89	30	-	30	
126	HARVEY	KEENEY	MAIL FRAUD	P	B	01 17 89	30	-	30	

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 2518.

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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
INDIANA SOUTHERN (CONT)											
107	6	3	9	20	1	3,900	610	2	-	-	2
IOWA SOUTHERN											
108	150	48	132	7,135	172	504,515	-	-	-	-	-
KANSAS											
109	30	12	1	362	362	205	-	5	-	-	-
KENTUCKY WESTERN											
*110	42	62	40	2,811	410	20,447	756	-	-	-	-
111	60	186	481	11,153	220	99,500	52,000	-	-	-	-
112	28	7	70	191	75	26,760	1,280	-	-	-	-
113	58	89	220	5,133	126	27,451	1,800	-	-	-	-
114	29	42	20	1,220	45	RELATED TO NO. 113					
LOUISIANA EASTERN											
115	70	107	279	7,523	4,343	RELATED TO NO. 116					
116	50	37	103	1,845	927	156,493	3,100	-	-	-	-
117	60	70	91	4,185	208	241,727	1,400	-	-	-	-
118	27	82	50	2,213	19	19,651	1,800	-	-	-	-
119	10	141	254	1,405	125	22,935	4,281	8	-	-	5
120	28	6	10	174	-	78,449	2,941	-	-	-	-
121	5	34	10	168	102	28,826	12,941	4	-	-	-
122	30	32	193	970	28	47,103	1,185	-	-	-	-
MARYLAND											
123	60	63	85	3,804	274	130,205	5,157	11	-	-	-
*124	1	4	5	4	1	436	5	1	-	-	-
125	29	51	17	1,489	88	24,360	4,710	2	-	-	-
126	13	527	5,916	6,851	4,517	72,116	21,428	-	-	-	-

⁶ DIGITAL DISPLAY PAGER⁷ CELLULAR⁸ PAY PHONE

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
MARYLAND (CONT.)									
127	MOTZ	KEENEY	NARCOTICS	P	B	02 15 89	30	1	80
128	HARGROVE	RICHARD	NARCOTICS	P	A	03 17 89	30	-	30
129	NIEMEYER	KEENEY	NARCOTICS	PE ⁴	O ⁷	04 13 89	30	-	30
130	NIEMEYER	KEENEY	NARCOTICS	PE ⁶	O ⁷	05 01 89	30	-	30
131	RAMSEY	DENNIS	RACKETEERING	P	B	07 06 89	30	3	120
132	RAMSEY	DENNIS	RACKETEERING	P	A	07 26 89	30	3	120
133	RAMSEY	DENNIS	RACKETEERING	M	B	08 23 89	30	1	60
134	RAMSEY	DENNIS	RACKETEERING	P	B	09 18 89	30	1	60
135	BLACK	NOBLE	NARCOTICS	P	A	10 04 89	30	1	60
136	SMALKIN	ROBERTS	NARCOTICS	E ⁸	O ⁸	10 20 89	30	-	30
MASSACHUSETTS									
*137	WOODLOCK	TOENSING	NARCOTICS	PME ⁸	B	12 15 87	30	-	30
138	TAURO	DENNIS	NARCOTICS	PM	BO ⁶	02 17 89	30	7	240
139	TAURO	DENNIS	NARCOTICS	M	B	06 13 89	30	1	60
140	TAURO	DENNIS	NARCOTICS	P	AO ⁸	08 07 89	30	1	60
141	FREEDMAN	RICHARD	GAMBLING	M	O ⁷	10 25 89	30	-	30
142	NELSON	KEENEY	RACKETEERING	M	R	10 27 89	30	-	30
MICHIGAN EASTERN									
*143	DEMASCIO	KEENEY	RACKETEERING	M	B	12 18 87	30	-	30
*144	LA PLATA	DENNIS	RACKETEERING	M	O ⁹	06 20 88	30	4	150
*145	GILMORE	KEENEY	GAMBLING	P	SO ⁸	12 01 88	30	-	30
146	SUHRHEINRICH	RICHARD	GAMBLING	P	O ⁸	12 27 88	30	-	30
147	FRIEDMAN	SALTZBURG	NARCOTICS	P	SBO ⁸	03 01 89	30	-	30
148	SURHEINRICH	SALTZBURG	NARCOTICS	P	S	05 15 89	30	-	30
149	DUGGAN	KEENEY	FUGITIVE	P	S	05 25 89	7	-	7

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- 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
- 4 NI IN THIS COLUMN INDICATES NEVER INSTALLED
- 5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING
- * THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED	
MARYLAND (CONT.)												
127	58	157	365	9,112	100	24,530	12,473	2	-	-	-	-
128	19	8	3	145	11	32,945	2,800	-	-	-	-	-
129	7	22	35	154	132	15,500	11,000	57	-	-	-	30
130	24	117	300	2,798	1,317	22,000	11,000	-	-	-	-	-
131	111	68	536	7,516	506	207,859	1,789	-	-	-	-	-
132	91	3	51	304	79	RELATED TO NO. 13						
133	59	11	27	655	23	RELATED TO NO. 13						
134	45	7	51	295	76	RELATED TO NO. 13						
135	48	134	51	6,452	533	49,784	1,400	15	-	-	-	-
136	29	30	-	867	599	3,878	3,878	3	-	-	-	-
MASSACHUSETTS												
*137	27	22	62	586	9	65,097	2,500	9	-	-	-	6
138	158	10	24	1,645	217	163,293	3,765	-	-	-	-	-
139	59	0	5	15	3	RELATED TO NO. 138						
140	40	11	539	443	82	40,679	941	-	-	-	-	-
141	-	0	0	0	0	NR	NR	-	-	-	-	-
142	1	11	11	11	1	12,117	-	-	-	-	-	-
MICHIGAN EASTERN												
*143	22	17	26	378	37	21,504	3,500	-	-	-	-	-
*144	71	6	31	407	80	31,878	832	-	-	-	-	-
145	30	31	86	934	231	18,425	6,900	-	-	-	-	-
146	11	1	7	15	1	RELATED TO NO. 145						
147	30	70	196	2,112	170	33,146	1,800	-	-	-	-	-
148	30	180	312	5,400	773	60,178	1,253	7	-	-	-	-
149	7	4	53	25	-	3,327	1,164	-	-	-	-	-

⁶ CELLULAR⁷ AUTOMOBILE⁸ DIGITAL DISPLAY PAGER⁹ PRISON

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL 1		TYPE 2	PLACE 3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
MICHIGAN EASTERN (CONT.)									
150	TAYLOR	SALTZBURG	NARCOTICS	P	SB	06 14 89	30	-	30
151	GILMORE	SALTZBURG	NARCOTICS	P	A	06 20 89	30	-	30
MINNESOTA									
152	ALSOP	RICHARD	NARCOTICS	P	S	02 23 89	30	-	30
153	ALSOP	KEENEY	NARCOTICS	P	S	04 14 89	30	1	80
MISSISSIPPI NORTHERN									
154	DAVIDSON	RICHARD	MAIL FRAUD	P	B	06 08 89	30	-	30
MISSOURI EASTERN									
*155	GUNN	SALTZBURG	NARCOTICS	PM	S	10 04 88	30	-	30
156	LIMBAUGH	KEENEY	NARCOTICS	E ⁶	O ⁶	04 21 89	30	-	30
MISSOURI WESTERN									
157	BARTLETT	DENNIS	RACKETEERING	P	SB	02 24 89	30	1	60
158	WHIPPLE	RICHARD	ROBBERY	M	O ⁷	03 02 89	10	1	30
159	SACHS	RICHARD	GAMBLING	P	AB	03 09 89	30	-	30
160	BARTLETT	KEENEY	WIRE FRAUD	P	SB	04 18 89	30	-	30
161	SACHS	NOBLE	GAMBLING	P	A	11 03 89	30	-	30
162	STEVENS	KEENEY	WITNESS TAMP.	P	S	11 14 89	15	-	15
NEVADA									
*163	PRO	HESS	PERJURY	P	B	11 08 88	30	-	30
164	GEORGE	KEENEY	CUSTODY/FRIS.	PM	AM	12 14 88	30	-	30
165	PRO	KEENEY	RACKETEERING	P	B	03 24 89	30	2	90
166	GEORGE	RICHARD	NARCOTICS	P	S	04 24 89	30	-	30
167	GEORGE	SALTZBURG	MAIL FRAUD	P	S	08 18 89	30	1	60
168	DEVINE	KEENEY	NARCOTICS	M	B	04 17 89	30	-	30

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CALENDAR YEAR 1989

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF				
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED	
MICHIGAN EASTERN (CONT)												
150	29	283	57	8,195	1,064	35,502	4,785	-	-	-	-	-
151	7	96	197	672	40	11,097	1,000	-	-	-	-	-
MINNESOTA												
152	80	84	178	6,733	331	-	-	24	1	-	-	18
153	38	369	154	13,267	359	50,000	20,000	-	-	-	-	-
MISSISSIPPI NORTHERN												
154	19	106	200	2,022	139	19,590	2,272	-	-	-	-	-
MISSOURI EASTERN												
*155	30	59	68	1,772	30	10,590	1,000	-	-	-	-	-
156	30	25	138	738	692	4,565	50	-	-	-	-	-
MISSOURI WESTERN												
157	57	266	487	15,172	3,795	111,628	26,900	-	-	-	-	-
158	INSTALLED BUT NOT USED											
159	26	182	109	4,730	2,549	65,547	11,500	11	-	-	-	-
160	30	50	142	1,498	275	59,234	12,000	-	-	-	-	-
161	29	26	29	748	721	19,533	4,406	-	-	-	-	-
162	7	76	342	532	-	13,503	5,520	-	-	-	-	-
NEVADA												
*163	24	11	38	272	112	9,907	192	4	-	-	-	4
164	24	21	14	508	5	22,250	700	-	-	-	-	-
165	72	229	1,177	16,484	485	49,184	2,100	-	-	-	-	-
166	30	40	71	1,196	136	13,340	550	-	-	-	-	-
167	60	78	385	4,677	415	42,279	1,000	-	-	-	-	-
NEW HAMPSHIRE												
168	17	0	35	157	85	46,182	8,456	18	1	-	-	16

⁶ DIGITAL DISPLAY PAGER⁷ AUTOMOBILE

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL 1		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
NEW JERSEY									
169	BISSELL	KEENEY	NARCOTICS	PE	S	10 18 88	30	5	180
170	WOLIN	DENNIS	RACKETEERING	PM	B	12 05 88	30	1	80
171	GERRY	SALTZBURG	NARCOTICS	P	S	12 05 88	30	2	90
172	ACKERMAN	KEENEY	NARCOTICS	P	A	12 18 88	30	3	120
173	ACKERMAN	DENNIS	EXTORTION	P	A	12 29 88	30	6	210
174	BISSELL	KEENEY	NARCOTICS	P	B	01 18 89	30	2	90
175	DEBEVOISE	KEENEY	NARCOTICS	P	A	02 13 89	30	-	30
176	TRUMP-BARRY	RICHARD	NARCOTICS	PM	AB	03 10 89	30	-	30
177	LECHNER	RICHARD	NARCOTICS	P	A	03 29 89	30	-	30
178	POLITAN	RICHARD	NARCOTICS	P	SB	07 18 89	30	-	30
179	WOLIN	KEENEY	NARCOTICS	P	SO ⁶	08 24 89	30	3	120
180	ACKERMAN	MALONEY	RACKETEERING	PE	S	11 18 89	30	-	30
NEW MEXICO									
181	CONWAY	NOBLE	NARCOTICS	P	SO ⁷	07 21 89	30	-	30
NEW YORK NORTHERN									
182	CHOLAKIS	KEENEY	NARCOTICS	M	O ⁸	05 20 88	30	-	30
NEW YORK EASTERN									
*183	PLATT	TOENSING	NARCOTICS	M	O ⁷	11 02 87	30	5	180
*184	DEARIE	KEENEY	NARCOTICS	P	B	03 01 88	4	-	4
*185	COSTANTINO	WELD	NARCOTICS	M	B	03 09 88	30	8	270
*186	DEARIE	KEENEY	NARCOTICS	P	S	03 09 88	30	-	30
*187	DEARIE	KEENEY	NARCOTICS	P	S	04 06 88	30	-	30
*188	GLASSER	KEENEY	RACKETEERING	M	O ⁹	05 24 88	30	1	60
*189	DEARIE	KEENEY	NARCOTICS	P	S	05 27 88	30	1	60
*190	DEARIE	DENNIS	NARCOTICS	P	S	07 08 88	30	1	60

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
NEW JERSEY											
169	169	16	50	2,703	252	155,152	22,000	47	-	- - -	-
170	18	20	10	324	80	72,338	75	-	-	- - -	-
171	73	28	25	1,884	178	133,000	15,000	22	-	- - -	-
172	108	21	75	2,295	480	RELATED TO NO. 169					
173	190	30	86	5,643	319	110,684	18,025	-	-	- - -	-
174	82	80	120	6,549	336	RELATED TO NO. 169					
175	30	21	30	824	97	RELATED TO NO. 169					
176	30	47	65	1,418	146	RELATED TO NO. 169					
177	15	17	20	250	30	RELATED TO NO. 169					
178	30	45	90	1,349	50	22,566	7,840	-	-	- - -	-
179	120	17	70	2,000	150	342,800	11,400	-	-	- - -	-
180	10	19	11	194	81	20,485	2,300	-	-	- - -	-
NEW MEXICO											
181	30	41	89	1,240	99	199,240	61,000	19	-	- - -	6
NEW YORK NORTHERN											
*182	24	0	0	0	0	4,879	1,250	-	-	- - -	-
NEW YORK EASTERN											
*183	180	5	13	900	600	239,618	916	18	1	- - -	5
*184	4	0	0	0	0	6,780	250	-	-	- - -	-
*185	247	8	80	2,000	110	126,101	45,450	-	-	- - -	-
*186	27	115	37	3,105	1,080	11,068	1,000	44	-	- - -	-
*187	13	115	37	1,495	455	6,590	500	44	-	- - -	-
*188	2	2	3	4	-	3,420	200	-	-	- - -	-
*189	54	120	37	6,480	2,160	11,073	2,000	-	-	- - -	-
*190	57	18	8	1,026	897	43,892	10,688	-	-	- - -	-

- ⁶ CELLULAR
- ⁷ AUTOMOBILE
- ⁸ PRISON
- ⁹ SOCIAL CLUB

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH			
	JUDGE	ATTORNEY GENERAL		Type2	Place3		Original Order (Days)	Number of Exten- sions	Total Length Days	
NEW YORK EASTERN (CONT.)										
*191	SIFTON	SALTZBURG	NARCOTICS	P	B	08 24 88	30	5	180	
*192	SIFTON	DENNIS	NARCOTICS	P	S	08 28 88	30	3	120	
*193	SIFTON	KEENEY	HOMICIDE	M	O ⁶	09 01 88	30	-	30	
*194	PLATT	KEENEY	RACKETEERING	P	S	09 07 88	30	3	120	
*195	GLASSER	DENNIS	HOMICIDE	M	O ⁶	09 10 88	30	-	30	
*196	SIFTON	KEENEY	HOMICIDE	M	O ⁶	09 20 88	30	-	30	
*197	NICKERSON	KEENEY	NARCOTICS	P	S	10 11 88	30	1	80	
*198	DEARIE	DENNIS	NARCOTICS	P	B	11 10 88	30	5	180	
*199	SIFTON	KEENEY	NARCOTICS	P	O ⁷	11 21 88	30	-	30	
*200	SIFTON	DENNIS	RACKETEERING	PM	A	12 02 88	30	-	30	
201	MCLAUGHLIN	SALTZBURG	NARCOTICS	P	S	02 03 89	30	-	30	
202	CONSTANTINO	KEENEY	NARCOTICS	P	S	02 03 89	30	-	30	
203	DEARIE	DENNIS	NARCOTICS	P	S	02 22 89	30	-	30	
204	PLATT	KEENEY	NARCOTICS	P	B	02 22 89	30	1	80	
205	BARTELS	RICHARD	NARCOTICS	P	A	02 24 89	30	-	30	
206	DEARIE	RICHARD	NARCOTICS	P	S	03 09 89	30	-	30	
207	MISHLER	RICHARD	NARCOTICS	P	SB	03 17 89	30	-	30	
208	DEARIE	RICHARD	NARCOTICS	P	O ⁸	03 18 89	30	-	30	
209	GLASSER	SALTZBURG	NARCOTICS	M	B	03 24 89	30	-	30	
210	PLATT	KEENEY	NARCOTICS	M	B	03 31 89	30	1	80	
211	NICKERSON	KEENEY	NARCOTICS	P	A	03 31 89	30	-	30	
NEW YORK SOUTHERN										
*212	DUFFY	WHITLEY	RACKETEERING	M	O ⁹	02 05 88	30	8	210	
*213	LASKER	TOENSING	NARCOTICS	P	S	03 29 88	30	2	90	
*214	LASKER	TOENSING	NARCOTICS	P	A B	03 29 88	30	8	270	

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵
NEW YORK EASTERN (CONT)										
*191	174	3	107	465	104	27,397	11,000	-	-	-
*192	108	15	3	1,865	108	67,512	5,137	-	-	-
*193	INSTALLED BUT NOT USED									
*194	109	24	95	2,597	392	85,549	3,500	-	-	-
*195	INSTALLED BUT NOT USED									
*196	INSTALLED BUT NOT USED									
*197	60	52	100	3,133	257	77,172	2,274	15	-	-
*198	160	94	15	15,032	980	93,563	1,088	-	-	-
*199	3	4	4	11	4	6,016	1,800	-	-	-
*200	NI									
201	30	76	31	2,292	283	65,912	1,000	-	-	-
202	22	20	20	440	200	23,067	10,000	8	1	-
203	28	6	4	168	20	related to no. 190		4	-	-
204	60	211	1,004	12,679	-	239,712	11,000	-	-	-
205	19	44	223	833	63	24,969	2,000	-	-	-
206	29	124	75	3,800	400	65,000	32,000	50	-	-
207	30	29	98	883	57	30,750	2,000	1	-	-
208	19	82	50	1,550	290	53,543	34,000	-	-	-
209	NI									
210	45	9	10	400	-	48,742	4,000	-	-	-
211	30	15	29	455	63	21,400	1,400	6	-	-
NEW YORK SOUTHERN										
*212	140	5	36	720	75	201,884	10,000	-	-	-
*213	90	10	17	942	77	108,018	90,000	-	-	-
*214	263	10	60	2,500	297	902,475	85,668	-	-	-

⁶ AUTOMOBILE⁷ HOTEL ROOM⁸ CELLULAR⁹ SOCIAL CLUB

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH			
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS	
					3					
NEW YORK SOUTHERN	(CONT.)		RACKETEERING	P	AO ⁶	08 08 88	30	2	80	
*215	SPRIZZO	DENNIS	NARCOTICS	P	A	10 04 88	30	-	30	
*218	PALIMIERI	SALTZBURG	RACKETEERING	M	B	11 03 88	30	3	120	
*217	BRIEANT	SALTZBURG	RACKETEERING	M	O ⁸	11 22 88	30	-	30	
219	LASKER	KEENEY	NARCOTICS	PM	B	02 02 89	30	-	30	
220	LASKER	KEENEY	NARCOTICS	PM	B	02 10 89	30	-	30	
221	PALMIERI	KEENEY	NARCOTICS	M	O ⁷	05 01 89	30	-	30	
222	PALMIERI	KEENEY	NARCOTICS	P	O ⁸	05 13 89	30	1	60	
223	MUKASEY	KEENEY	RACKETEERING	M	B	10 08 89	30	-	30	
NEW YORK WESTERN										
224	CURTIN	SALTZBURG	EXTORTION	P	S	10 11 88	30	2	90	
225	ARCARA	SALTZBURG	NARCOTICS	M	AB	03 15 89	30	2	90	
226	CURTIN	KEENEY	RACKETEERING	P	S	04 25 89	30	5	180	
227	TELESCA	SALTZBURG	NARCOTICS	P	B	06 18 89	30	1	60	
228	CURTIN	RICHARD	RACKETEERING	P	S	08 03 89	30	1	60	
OHIO NORTHERN										
*229	BATCHELDER	WELD	RACKETEERING	PM ^E ⁹	S	03 25 88	30	1	60	
230	MANOS	SALTZBURG	NARCOTICS	P	S	11 02 88	30	2	80	
231	MANOS	SALTZBURG	NARCOTICS	P	SO ¹⁰	01 12 89	30	1	60	
232	MANOS	RICHARD	NARCOTICS	PM	B	03 18 89	30	1	60	
233	KRENZLER	SALTZBURG	NARCOTICS	P	SA	03 30 89	30	1	60	
234	KRENZLER	KEENEY	NARCOTICS	P	S	05 05 89	30	-	30	
235	MANOS	DENNIS	NARCOTICS	P	S	05 05 89	30	-	30	
236	BATCHELDER	SALTZBURG	NARCOTICS	P	O ¹¹	07 18 89	30	-	30	

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
NEW YORK SOUTHERN (CONT.)											
*215	48	33	45	1,575	6	59,825	4,804	-	-	-	-
*218	30	4	8	131	13	7,535	1,500	-	-	-	-
*217	118	108	37	12,800	725	223,643	5,676	-	-	-	-
*218	20	5	36	100	42	38,182	10,000	-	-	-	-
219	2	10	4	19	11	4,259	800	-	-	-	-
220	2	3	4	6	10	3,341	500	42	-	-	-
221	INSTALLED BUT NOT USED										
222	40	5	5	189	23	4,200	3,000	3	-	-	-
223	5	31	2	156	1	8,758	2,000	-	-	-	-
NEW YORK WESTERN											
224	89	18	41	1,563	71	28,996	2,000	-	-	-	-
225	48	5	53	258	39	14,785	900	-	-	-	-
226	157	37	500	5,826	681	52,577	4,000	-	-	-	-
227	38	100	150	3,791	683	24,400	4,450	8	-	-	-
228	58	21	100	1,230	43	21,626	2,600	-	-	-	-
OHIO NORTHERN											
*229	60	112	455	6,725	657	160,964	5,600	8	-	-	-
230	89	68	27	6,030	996	92,099	1,000	16	-	-	-
231	43	39	71	1,695	244	35,312	3,000	-	-	-	-
232	53	105	623	5,575	308	86,091	7,500	11	-	-	2
233	60	59	221	3,515	500	49,690	12,000	-	-	-	-
234	30	61	196	1,817	292	151,352	8,000	37	1	-	34
235	14	58	129	808	112	24,652	1,800	-	-	-	-
236	27	72	113	1,836	450	55,031	3,452	11	-	-	-

⁶ SOCIAL CLUB⁷ CARGO⁸ CELLULAR⁹ PEN REGISTER¹⁰ AUTOMOBILE¹¹ DIGITAL DISPLAY PAGER

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
OHIO SOUTHERN									
237 WEBER	KEENEY		NARCOTICS	E ⁷	O ⁷	12 15 88	30	-	30
238 WEBER	RICHARD		NARCOTICS	P	A	04 06 89	30	1	60
239 WEBER	KEENEY		NARCOTICS	P	A	05 01 89	30	-	30
OKLAHOMA WESTERN									
240 ALLEY	SALTZBURG		NARCOTICS	P	S	03 10 89	30	-	30
241 ALLEY	SALTZBURG		NARCOTICS	P	S	03 30 89	30	-	30
PENNSYLVANIA EASTERN									
242 GREEN	KEENEY		NARCOTICS	P	B	02 23 89	30	1	60
243 DUBOIS	RICHARD		NARCOTICS	P	SB07	03 23 89	30	3	120
244 KATZ	KEENEY		RACKETEERING	PM	A07	04 10 89	30	-	30
245 DUBOIS	SALTZBURG		NARCOTICS	P	SA	08 06 89	30	-	30
246 WEINER	KEENEY		NARCOTICS	P	S	07 06 89	30	1	60
247 WEINER	KEENEY		NARCOTICS	P	S	08 11 89	30	-	30
PENNSYLVANIA MIDDLE									
248 CONABOY	RICHARD		RACKETEERING	PE ⁸	B	10 17 89	30	-	30
PENNSYLVANIA WESTERN									
*249 BLOCH	WHITLEY		NARCOTICS	P	S	01 14 88	30	1	60
*250 BLOCH	WHITLEY		NARCOTICS	P	B	02 11 88	30	-	30
251 ZIEGLER	KEENEY		NARCOTICS	P	S	08 09 89	30	1	60
252 ZIEGLER	SALTZBURG		NARCOTICS	P	A	08 28 89	30	1	60
RHODE ISLAND									
253 BOYLE	KEENEY		NARCOTICS	E ⁸	O ⁸	10 27 88	30	1	60
SOUTH CAROLINA									
254 ANDERSON	DENNIS		NARCOTICS	P	AB	04 19 89	30	1	60
255 ANDERSON	DENNIS		NARCOTICS	M	B	05 19 89	30	-	30

1. THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 2518.
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
4. NI IN THIS COLUMN INDICATES NEVER INSTALLED
5. MOTIONS: G=GRANTED; D=DENIED; P=PENDING
- * THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
OHIO SOUTHERN											
237	17	59	1	1,009	1,009	5,498	-	-	-	-	-
238	41	44	53	1,813	1,218	50,084	4,600	10	1	-	10
239	17	32	39	550	189	5,050	5,050	-	-	-	-
OKLAHOMA WESTERN											
240	5	344	1,056	1,721	56	14,870	1,000	-	-	-	-
241	16	82	658	1,310	144	22,304	1,000	7	-	-	-
PENNSYLVANIA EASTERN											
242	57	75	153	4,253	282	183,113	17,219	-	-	-	-
243	112	85	471	9,528	2,127	233,345	53,000	6	-	-	-
244	15	5	36	75	4	27,597	6,444	-	-	-	-
245	30	46	62	1,380	558	RELATED TO NO. 243					
246	57	24	74	1,367	60	231,005	4,300	-	-	-	-
247	21	29	56	612	46	29,901	2,060	-	-	-	-
PENNSYLVANIA MIDDLE											
248	-	NR	NR	NR	NR	NR	NR	-	-	-	-
PENNSYLVANIA WESTERN											
*249	42	98	105	4,102	310	209,766	7,828	13	-	-	10
*250	7	6	13	44	15	RELATED TO NO. 249					
251	56	15	109	840	66	286,467	6,848	-	-	-	-
252	43	24	95	1,011	227	RELATED TO NO. 251					
RHODE ISLAND											
253	60	6	1	338	338	12,956	152	-	-	-	-
SOUTH CAROLINA											
254	46	176	220	8,096	720	192,012	14,812	5	-	-	-
255	26	53	19	1,384	106	RELATED TO NO. 254					

⁶ DIGITAL DISPLAY PAGER⁷ AUTOMOBILE⁸ FACSIMILE MACHINE

TABLE A-1

UNITED STATES DISTRICT COURTS

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL ¹		TYPE ²	PLACE ³		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
SOUTH CAROLINA (CONT.)									
256	BLATT	SALTZBURG	NARCOTICS	PM	SR	07 17 89	30	-	30
TENNESSEE EASTERN									
*257	EDGAR	SALTZBURG	NARCOTICS	E ⁶	O ⁶	11 26 88	30	-	30
258	HULL	RICHARD	NARCOTICS	P	A	01 21 89	30	3	120
259	HULL	SALTZBURG	NARCOTICS	M	A	03 02 89	30	2	90
260	EDGAR	NOBLE	NARCOTICS	E ⁷	O ⁷	11 06 89	30	-	30
TEXAS NORTHERN									
*261	BELEW	KEENEY	NARCOTICS	P	S	08 30 88	30	-	30
*262	FITZWATER	KEENEY	NARCOTICS	P	R	08 09 88	30	3	120
*263	FITZWATER	HESS	NARCOTICS	P	S	08 19 88	30	3	120
*264	FITZWATER	KEENEY	NARCOTICS	E ⁶	O ⁶	09 09 88	30	2	90
265	FITZWATER	DENNIS	NARCOTICS	P	SB	01 31 89	30	8	300
266	FITZWATER	DENNIS	NARCOTICS	P	S	05 05 89	30	-	30
267	FITZWATER	SALTZBURG	NARCOTICS	P	S	06 21 89	30	3	120
268	FITZWATER	KEENEY	NARCOTICS	P	S	08 20 89	30	1	60
TEXAS EASTERN									
269	BROWN	KEENEY	NARCOTICS	P	S	12 05 88	30	6	210
270	BROWN	SALTZBURG	NARCOTICS	P	O ⁸	01 19 89	30	-	30
271	SCHELL	KEENEY	NARCOTICS	P	SB	05 12 89	30	-	30
272	SCHELL	KEENEY	NARCOTICS	P	S	05 24 89	30	-	30
TEXAS SOUTHERN									
*273	HUGHES	RICHARD	NARCOTICS	P	S	12 10 87	30	4	150
*274	HUGHES	DENNIS	NARCOTICS	P	S	08 02 88	30	2	80
275	HINOJOSA	DENNIS	RACKETEERING	P	B	12 19 88	30	2	90
276	HITTNER	KEENEY	RACKETEERING	P	S	04 03 89	30	-	30

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.			NUMBER OF			COSTS		NUMBER OF					
			NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
SOUTH	CAROLINA	(CONT.)											
256	9	51			19	459	96	28,671	10,362	11	-	-	-
TENNESSEE	EASTERN												
*257	30	2			1	52	52	6,336	33	-	-	-	-
258	120	15			95	1,798	1,350	90,507	4,586	18	-	-	14
259	83	16			24	1,316	975	RELATED TO NO. 258					
260	15	1			6	21	8	893	-	2	-	-	-
TEXAS	NORTHERN												
*261	26	10			19	259	6	RELATED TO NO. 262					
*262	14	4			9	53	36	2,758,762	204,816	-	-	-	-
*263	120	32			55	3,819	399	RELATED TO NO. 262					
*264	90	2			181	181	181	RELATED TO NO. 262					
265	292	34			243	9,961	958	RELATED TO NO. 262					
266	30	12			49	359	47	RELATED TO NO. 262					
267	120	16			43	1,937	429	RELATED TO NO. 262					
268	60	37			351	2,199	222	RELATED TO NO. 262					
TEXAS	EASTERN												
269	210	25			176	5,222	605	RELATED TO NO. 271					
270	30	1			5	37	2	RELATED TO NO. 271					
271	23	28			117	653	65	82,879	15,000	46	-	-	-
272	10	77			93	772	212	RELATED TO NO. 271					
TEXAS	SOUTHERN												
*273	90	61			354	5,500	479	301,773	11,600	25	-	-	4
*274	89	70			108	6,203	514	98,189	10,000	-	-	-	-
275	83	61			258	5,057	243	138,035	500	-	-	-	-
276	30	110			76	3,289	348	55,659	12,000	-	-	-	-

⁶ DIGITAL DISPLAY⁷ VOICE PAGER⁸ CELLULAR

TABLE A-1

UNITED STATES DISTRICT COURTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL 1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
TEXAS SOUTHERN (CONT.)									
277	HITTNER	SALTZBURG	RACKETEERING	P	S	08 01 89	30	1	80
278	BLACK	SALTZBURG	NARCOTICS	PM	A	08 02 89	30	1	80
279	HITTNER	KEENEY	NARCOTICS	E	S	09 11 89	30	-	30
TEXAS WESTERN									
280	PRADO	KEENEY	RACKETEERING	PM	SB	08 07 88	30	8	210
281	GARCIA	KEENEY	NARCOTICS	P	S	12 01 88	30	1	80
282	GARCIA	KEENEY	NARCOTICS	P	S	12 30 88	30	-	30
283	SMITH	KEENEY	NARCOTICS	P	S	03 20 89	30	1	80
284	SMITH	KEENEY	NARCOTICS	M	S	04 08 89	30	-	30
285	GARCIA	KEENEY	NARCOTICS	P	SO ⁶	08 23 89	30	1	80
286	HUDSPETH	RICHARD	RACKETEERING	P	S	09 01 89	30	1	80
287	GARZA	RICHARD	NARCOTICS	P	S	09 26 89	30	1	80
288	PRADO	NOBLE	NARCOTICS	P	O ⁶	10 05 89	30	-	30
289	GARZA	MALONEY	NARCOTICS	P	O ⁷	11 18 89	30	-	30
UTAH									
290	SAM	RICHARD	RACKETEERING	P	AB	08 09 89	30	1	80
VERMONT									
*291	COFFRIN	SALTZBURG	NARCOTICS	PM	O ⁸	10 25 88	30	-	30
*292	COFFRIN	KEENEY	NARCOTICS	PE	S	10 28 88	30	1	60
293	COFFRIN	RICHARD	NARCOTICS	P	S	11 18 88	30	1	60
VIRGINIA EASTERN									
*294	HILTON	KEENEY	NARCOTICS	P	B	05 02 88	30	2	80
*295	HILTON	KEENEY	NARCOTICS	E ⁹	O ⁸	07 26 88	30	-	30
*296	WILLIAMS	KEENEY	NARCOTICS	P	S	08 25 88	30	2	90
297	BRYAN	KEENEY	FUGITIVE	P	A	04 27 89	30	1	60

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 2518.

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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.			NUMBER OF			COSTS		NUMBER OF					
			NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
TEXAS	SOUTHERN	(CONT.)											
277	60	35	59	2,128	443	62,854	11,000	-	-	-	-	-	-
278	47	61	111	2,880	569	117,116	7,590	8	-	-	-	-	-
279	30	0	0	0	0	0	0	-	-	-	-	-	-
TEXAS	WESTERN												
280	188	77	262	14,469	912	348,396	105,400	27	-	-	-	-	-
281	60	99	3,046	5,959	336	215,440	51,830	2	-	-	-	-	2
282	30	27	291	801	23	RELATED TO NO. 281							
283	43	48	99	2,059	423	37,905	4,022	32	-	-	-	-	18
284	20	5	17	107	18	RELATED TO NO. 283							
285	60	35	67	2,118	550	225,930	1,596	-	-	-	-	-	-
286	60	83	47	4,984	1,567	180,804	5,978	-	-	-	-	-	-
287	58	67	75	3,900	235	227,164	5,980	7	-	-	-	-	-
288	18	2	12	30	2	5,921	276	-	-	-	-	-	-
289	13	1	6	18	8	20,233	3,935	-	-	-	-	-	-
UTAH													
290	60	101	156	6,071	952	69,054	4,912	-	-	-	-	-	-
VERMONT													
*291	2	19	2	38	8	1,726	278	3	-	-	-	-	-
*292	60	36	75	2,183	217	109,733	8,880	10	-	-	-	-	-
293	60	12	37	709	140	RELATED TO NO. 292							
VIRGINIA EASTERN													
*294	77	51	224	3,918	167	43,020	6,574	-	-	-	-	-	-
*295	29	12	1	337	-	RELATED TO NO. 296							
*296	86	19	110	1,832	76	76,858	8,700	15	1	-	-	-	15
297	48	17	1,710	807	8	29,218	1,918	-	-	-	-	-	-

⁶ AUTOMOBILE⁷ PAY PHONE⁸ HOTEL ROOM⁹ PAGER

TABLE A-1

UNITED STATES DISTRICT COURTS

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	ATTORNEY GENERAL 1		TYPE2	PLACE3		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
VIRGINIA EASTERN (CONT.)									
298	DOLMAR	DENNIS	NARCOTICS	P	O ⁶	05 02 89	30	-	30
299	BRYAN	KEENEY	FUGITIVE	P	S	05 19 89	1	-	1
300	MACKENZIE	KEENEY	NARCOTICS	P	O ⁶	05 31 89	30	1	80
301	WILLIAMS	RICHARD	NARCOTICS	P	S	06 08 89	30	1	60
302	CACHERIS	KEENEY	KIDNAPPING	P	SB	07 21 89	30	-	30
303	MERHIGE	RICHARD	NARCOTICS	P	SB	08 18 89	30	1	80
WASHINGTON EASTERN									
304	QUACKENBUSH	KEENEY	NARCOTICS	P	O ⁶	04 21 89	30	-	30
305	QUACKENBUSH	RICHARD	NARCOTICS	P	B	06 07 89	30	-	30
306	QUACKENBUSH	SALTZBURG	NARCOTICS	P	SO ⁶	07 19 89	30	-	30
WEST VIRGINIA SOUTHERN									
*307	STAKER	KEENEY	NARCOTICS	P	S	08 18 88	30	-	30
WISCONSIN EASTERN									
308	EVANS	SALTZBURG	GAMBLING	P	A	03 08 89	30	1	80
309	WARREN	KEENEY	NARCOTICS	P	S	05 18 89	30	-	30
310	WARREN	KLUMB	FRAUD	P	B	08 05 89	30	-	30

1 THE ATTORNEY GENERAL OR DESIGNEE AUTHORIZED THE FILING OF THE REPORTED APPLICATIONS UNDER PROVISIONS OF TITLE 18, U.S.C. SECTION 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

4 NI IN THIS COLUMN INDICATES NEVER INSTALLED

5 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIREDTAP WAS TERMINATED DURING 1988, BUT WAS NOT REPORTED AT THAT TIME BECAUSE IT WAS PART OF AN ONGOING INVESTIGATION.

CALENDAR YEAR 1989

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ⁴	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁵	PERSONS CON- VICTED
VIRGINIA EASTERN (CONT.)											
298	30	37	32	1,101	155	65,300	9,000	-	-	-	-
299	1	1	2	1	1	2,304	918	-	-	-	-
300	59	47	43	2,756	380	113,821	8,500	-	-	-	-
301	60	40	87	2,400	87	52,516	3,208	-	-	-	-
302	25	19	58	484	2	19,957	770	-	-	-	-
303	49	160	75	7,840	2,000	133,728	4,800	9	-	-	-
WASHINGTON EASTERN											
304	17	49	50	837	460	28,358	5,720	23	-	-	-
305	14	45	60	627	12	18,841	-	-	-	-	-
306	16	67	70	1,069	60	21,304	-	-	-	-	-
WEST VIRGINIA SOUTHERN											
*307	18	31	59	555	259	15,149	320	19	-	-	14
WISCONSIN EASTERN											
308	80	66	49	3,984	3,429	97,057	820	-	-	-	-
309	7	143	12	1,000	83	5,981	931	8	1	-	7
310	18	149	200	2,683	149	170,080	5,000	-	-	-	-

* CELLULAR

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1981
AS OF DECEMBER 31, 1989**

U.S. District Court	A.O. Report Number In 1981 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
Louisiana, Eastern	44	04-23-81	-	-	-	-	1	Attempted Murder

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1982
AS OF DECEMBER 31, 1989**

U.S. District Court	A.O. Report Number in 1982 Report	Date of Application	Additional Activity During Calendar Year 1989						
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted	
Missouri, Eastern	61	02-08-82	-	-	1	-	2	Murder	

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1983
AS OF DECEMBER 31, 1989**

U.S. District Court	A.O. Report Number in 1983 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
Illinois, Northern	55	01-20-83	-	-	-	-	6	Mail Fraud
New Jersey	121) 123)	12-03-82 02-22-83	-	26	2	-	5	Racketeering

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1984
AS OF DECEMBER 31, 1989**

U.S. District Court	A.O. Report Number In 1984 Report	Date of Application	Additional Activity During Calendar Year 1989						
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted	
Colorado	37) 39)	11-10-83 12-13-83	-	1	-	-	-	Narcotics	
Florida, Middle	51	05-16-84	-	1	1	-	1	Narcotics	
Illinois, Northern	72) 77)	12-07-83 02-15-84	-	14	1	-	14	Gambling	
Michigan, Eastern	107) 109) 112) 111) 114) 119) 120) 121) 123) 124) 127) 128)	02-03-84 03-01-84 03-15-84 03-12-84 04-25-84 07-13-84 07-24-84 09-06-84 09-13-84 10-29-84 12-11-84 12-12-84	-	4 15	1 2	2G,3D 3D	3 14	Narcotics	
Nevada	142	10-13-84	-	-	-	-	3	Conspiracy	
Tennessee, Eastern	269	02-03-84	-	-	1	-	1	Interstate Transportation	
West Virginia, Northern	286	06-26-84	-	11	-	-	9	Narcotics	

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1985
AS OF DECEMBER 31, 1989**

U.S. District Court	A.O. Report Number in 1985 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
Illinois, Northern	68	08-27-85	-	-	-	-	4	Narcotics
Indiana, Northern	71	03-13-85	-	-	-	-	2	Narcotics
Ohio, Northern	199	03-15-85	-	-	-	-	2	Narcotics
	200	03-19-85	-	-	10	1D	10	Racketeering
	202	05-31-85	-	1	-	1P	-	-
Pennsylvania, Eastern	218	10-09-85	-	-	1	-	1	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1986
AS OF DECEMBER 31, 1989**

U.S. District Court	A.O. Report Number in 1986 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
Connecticut	21) 22)	03-21-86 05-05-86	-	-	-	-	2	Tax Evasion
Florida, Southern	28) 30)	03-11-86 04-22-86	-	1	-	-	1	Explosive Devices
	29	03-26-86	-	8	-	-	-	-
	31	09-28-86	-	14	1	1D	14	Racketeering
Massachusetts	71) 73)	09-17-85 10-28-85	-	11	-	-	-	-
	74	04-23-86	-	1	1	-	1	Narcotics
Michigan, Eastern	77) 85)	11-22-85 05-15-86	-	17	-	-	16	Narcotics
	83	04-23-86	-	10	1	1D	7	Narcotics
	87	07-08-86	-	22	1	-	22	Narcotics
	88) 91)	09-10-86 10-27-86	-	4	-	3D	4	Racketeering
Nevada	100	01-30-86	-	20	-	4P	8	Racketeering
New Jersey	115	02-04-86	-	-	-	-	1	Anti-Trust
	118	03-25-86	-	2	1	-	1	Narcotics
New York, Western	196	08-10-86	-	3	-	-	1	Perjury
Pennsylvania, Eastern	209	09-23-85	-	-	-	-	4	Extortionate Credit
	210	05-10-86	-	-	1	1D	-	-
Rhode Island	225	12-26-85	-	4	2	-	2	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1987**
AS OF DECEMBER 31, 1989

U.S. District Court	A.O. Report Number in 1987 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
Alabama, Northern	1	09-29-87	-	-	-	1D	24	Interstate Transportation
California, Southern	35	01-08-87	-	-	-	100P	6	Narcotics
	36)	02-08-87	-	-	-	310P	32	Narcotics
	38)	04-21-87	-	-	-			
	39)	08-07-87	-	-	-			
	40)	10-10-87	-	-	-			
	41)	11-19-87	-	-	-			
District of Columbia	48	05-02-86	-	-	-	4P	-	-
	52	09-02-87	-	2	-	-	-	-
Florida, Southern	56	10-23-86	-	11	-	1D	-	-
Illinois, Northern	76	04-21-87	-	-	-	-	1	Narcotics
Michigan, Eastern	116)	04-24-87	-	10	-	3D	-	-
	117)	05-28-87	-	-	-			
Nevada	125	11-20-87	-	2	1	-	2	Conspiracy
New Jersey	128	09-06-85	-	5	-	-	2	Bribery
New York, Northern	138	03-23-87	-	9	-	-	-	-
New York, Western	187	10-09-86	-	-	-	-	3	Narcotics
	188	02-10-87	-	-	-	-	3	Narcotics
North Carolina, Middle	192	07-10-87	-	10	1	-	10	Narcotics
	193	10-19-87	-	-	2	-	2	Narcotics
Ohio, Northern	198	12-03-87	-	-	1	-	2	Narcotics
Oklahoma, Western	201	03-03-87	-	9	1	-	40	Narcotics
Pennsylvania, Eastern	202	09-02-86	-	-	-	-	1	Narcotics
Texas, Northern	211)	03-12-87	-	-	-	-	2	Narcotics
	212)	04-10-87	-	-	-			
Texas, Southern	217)	06-12-87	-	6	1	1D	6	Racketeering
	224)	09-11-87	-	-	-			
Virginia, Eastern	232	01-16-87	-	-	-	-	6	Bribery
	233	03-09-87	-	-	1	-	7	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988
AS OF DECEMBER 31, 1989**

U.S. District Court	A.O. Report Number in 1988 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
Alabama, Northern	1)	02-10-88	-	4	1	2D	1	Extortion
	2)	03-25-88	-	-	-	-	-	
Alabama, Southern	3	10-18-88	-	-	1	-	1	Racketeering
	5)	09-26-88	-	20	1	-	19	Narcotics
Arizona	6)	10-20-88	-	-	-	-	-	
	8)	09-02-87	-	-	1	21D	22	Narcotics
Arizona	12)	12-08-87	-	-	-	-	-	
	11	12-02-87	-	-	-	-	12	Narcotics
	13)	07-01-88	-	12	-	1P	6	Narcotics
	14)	08-12-88	-	-	-	-	-	
California, Northern	19	04-28-88	-	-	1	-	4	Bribery
California, Central	27	02-05-88	-	-	-	-	1	Conspiracy
California, Southern	36	11-10-88	-	2	-	-	7	Narcotics
	39	01-26-88	-	-	-	-	2	Narcotics
Colorado	40)	04-05-88	-	13	-	-	-	-
	41)	08-03-88	-	-	-	-	-	
	42)	08-15-88	-	-	-	-	-	
Colorado	43)	03-04-88	-	8	-	-	7	Narcotics
	44)	04-01-88	-	-	-	-	-	
	45)	04-01-88	-	-	-	-	-	
District of Columbia	46	10-21-88	-	1	-	-	3	Narcotics
	50	03-31-87	-	-	-	-	5	Bribery
District of Columbia	52	07-27-87	-	-	-	-	3	Bribery
	60)	02-29-88	-	4	-	-	4	Racketeering
Florida, Middle	61)	04-06-88	-	-	-	-	-	
	63	05-23-88	-	18	-	-	11	Narcotics
Florida, Southern	64)	07-12-88	-	4	-	-	-	-
	65)	07-15-88	-	-	-	-	-	
	67)	08-01-88	-	-	-	-	-	
	68)	10-26-88	-	-	-	-	-	
Florida, Southern	69	11-18-88	-	6	-	-	6	Narcotics
	74	02-29-88	-	65	5	1D	53	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988**
AS OF DECEMBER 31, 1989

U.S. District Court	A.O. Report Number in 1988 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercept*	Persons Convicted	Offense for which Convicted
Florida, Southern (cont.)	79	11-08-88	-	2	-	-	7	Narcotics
Georgia, Northern	83	03-29-88	-	-	1	45D	5	Narcotics
	84	10-14-88	-	-	1	-	4	Narcotics
Georgia, Middle	85	07-29-88	-	-	-	-	1	Narcotics
Georgia, Southern	88	10-05-88	-	28	-	1P	-	-
Illinois, Northern	97	02-12-88	-	-	-	-	4	Conspiracy
Indiana, Northern	106	06-14-88	-	7	-	1D,1P	1	Narcotics
Maryland	113	01-29-88	-	-	-	-	8	Narcotics
Massachusetts	115)	12-21-87	-	5	1	1D	4	Gambling
	116)	01-14-88	-	3	-	11D	9	Conspiracy
	117	02-17-88	-	-	1	-	25	Continuing Criminal Enterprise
	118	03-01-88	-	-	-	-	-	-
Michigan, Eastern	129	03-02-88	-	26	2	1P	25	Narcotics
	122	08-21-87	-	-	-	3P	-	-
	130	03-09-88	-	24	2	-	23	Narcotics
	131	04-04-88	-	7	-	-	-	-
	133	06-24-88	-	-	-	-	19	Narcotics
Minnesota	136	08-04-88	-	7	-	-	7	Narcotics
	137	12-02-88	-	10	2	-	10	Narcotics
Missouri, Eastern	138	05-11-88	-	45	2	-	2	Narcotics
Missouri, Western	142	10-03-88	-	1	1	-	1	Bribery
	143	11-09-88	-	5	-	-	-	-
	144	11-23-88	-	1	-	-	-	-
Nevada	147	12-07-87	-	2	1	-	2	Conspiracy
	148	12-31-87	-	1	-	-	-	-
New Jersey	153)	06-09-87	-	22	2	-	13	Racketeering
	156)	10-05-87	-	-	-	-	-	-

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988**
AS OF DECEMBER 31, 1989

U.S. District Court	A.O. Report Number in 1988 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
New Jersey (cont.)	160	04-11-88	-	1	-	-	-	-
New York, Southern	202	11-11-87	-	2	-	-	-	-
New York, Western	215	10-02-87	-	11	-	-	1	Conspiracy
	220	02-22-88	-	5	-	-	-	-
	221	04-20-88	-	2	-	-	-	-
	222	05-06-88	-	5	2	-	2	Narcotics
	223	05-09-88	-	22	-	-	1	Narcotics
	224	05-27-88	-	3	-	-	-	-
Ohio, Northern	228	01-22-88	-	1	-	-	1	Narcotics
Oregon	231	08-12-88	-	17	1	40D	17	Narcotics
	232	09-06-88	-	9	-	-	9	Narcotics
Pennsylvania, Eastern	236	01-08-88	-	-	2	10D	14	Narcotics
	240	05-03-88	-	31	1	1D	19	Narcotics
	243	09-15-88	-	13	-	-	-	-
	244	09-16-88	-	3	-	-	2	Narcotics
Pennsylvania, Middle	247	07-05-88	-	16	-	6P	14	Narcotics
Pennsylvania, Western	249	04-07-88	-	25	-	-	-	-
South Carolina	252	01-29-88	-	11	1	-	44	Racketeering
Tennessee, Eastern	255	06-29-88	-	67	-	1D,1P	34	Narcotics
Tennessee, Western	258	09-13-88	-	11	11	-	10	Aiding & Abetting
Texas, Northern	259	05-31-88	-	-	1	6D	14	Narcotics
	260	10-11-88	-	-	2	-	14	Continuing Criminal Enterprise
	261	11-10-88	-	-	1	2D	16	Narcotics
Texas, Southern	270	05-12-88	-	9	-	-	4	Conspiracy
	272	07-05-88	-	14	1	3D	10	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table A-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988**
AS OF DECEMBER 31, 1989

U.S. District Court	A.O. Report Number in 1988 Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
Texas, Southern (cont.)	274)	09-09-88	-	2	1	-	20	Narcotics
Texas, Western	280	08-05-88	-	14	1	-	4	Narcotics
Virginia, Eastern	281	01-30-87	-	-	-	-	3	Bribery
	285	10-28-87	-	-	-	-	2	Conspiracy
	288	03-25-88	408	6	-	-	-	-
	290	04-25-88	-	-	-	-	2	Conspiracy
	292	05-27-88	-	-	-	-	2	Bribery
Washington, Eastern	293	04-27-88	-	20	3	-	20	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

TABLE B-1

STATE ARIZONA

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1	O'TOOLE	CORBIN	FRAUD	P	A	02-17-89	30	-	30
2	FLEISCHMAN	CORBIN	RACKETEERING	P	S	03-15-89	30	-	30
3	FLEISCHMAN	CORBIN	RACKETEERING	P	S	03-23-89	30	-	30
4	FLEISCHMAN	CORBIN	RACKETEERING	P	S	03-30-89	30	-	30
MARICOPA COUNTY									
1	O'TOOLE	ROMLEY	NARCOTICS	PES	A	11-21-88	30	2	90
2	O'TOOLE	ROMLEY	RACKETEERING	P	SAB	04-03-89	30	-	30
3	O'TOOLE	ROMLEY	RACKETEERING	PES	S	04-18-89	30	-	30
4	O'TOOLE	KEPPEL	NARCOTICS	P	SAB	10-10-89	30	1	60
YUMA COUNTY									
*1	HELM	GALLO	NARCOTICS	P	S	06-18-88	30	-	30
1	KEDDIE	GALLO	NARCOTICS	P	S	01-09-89	30	1	60

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988. INFORMATION ABOUT
THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

STATE ARIZONA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION 3	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS4	PERSONS CON- VICTED
STATE ATTORNEY	GENERAL										
1	NO PROSECUTOR REPORT										
2	NO PROSECUTOR REPORT										
3	NO PROSECUTOR REPORT										
4	NO PROSECUTOR REPORT										
MARICOPA COUNTY											
1	28	59	22	1641	638	87,930	-	23	-	- - -	2
2	30	181	9	5435	348	202,977	2,080	-	-	- - -	-
3	30	87	136	2624	303	89,451	580	21	-	- - -	-
4	57	108	70	8130	7148	319,141	-	40	-	- - -	-
YUMA COUNTY											
*1	10	16	23	159	16	137,000	1,000	-	-	- - -	-
1	60	14	18	842	152	89,300	4,000	7	6	- - -	6

5 PAGER

TABLE B-1

STATE COLORADO

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				Type 1	Place 2		Original Order (Days)	Number of Exte- n- sions	Total Length Days
	JEFFERSON COUNTY								
1	POLIDORI	MIELKE	NARCOTICS	PES	S	05-26-89	30	1	80
2	NIETO	MIELKE	NARCOTICS	P	S	10-19-89	30	1	80
MESA COUNTY									
1	BUSS	ERKENBRACK	NARCOTICS	M	06	04-28-89	30	-	30
2	BUSS	ERKENBRACK	NARCOTICS	P	07	04-28-89	30	-	30
3	BUSS	ERKENBRACK	NARCOTICS	E5	08	04-28-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE COLORADO

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS	PERSONS CON- VICTED
JEFFERSON COUNTY											
1	NI										
2	NI										
MESA COUNTY											
1	24	2	14	54	31	RELATED TO NO. 2					
2	30	8	59	236	115	43,181	8,504	10	1	- - -	9
3	18	16	31	283	283	RELATED TO NO. 2					

5 MOBILE
6 PAGER
7 PAY PHONE
8 MOTEL ROOM

TABLE B-1

STATE CONNECTICUT

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT TYPE 1	DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR				ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
JUDICIAL DISTRICT OF NEW BRITAIN								
1	CORRIGAN	BAILEY	RACKETEERING	P	S 09-28-89	15	-	15
2	CORRIGAN	BAILEY	RACKETEERING	P	S 10-25-89	15	-	15
3	CORRIGAN	BAILEY	RACKETEERING	P	A 11-08-89	15	-	15
JUDICIAL DISTRICT OF NEW HAVEN								
1	HAMMER	DEARINGTON	NARCOTICS	P	A 04-07-89	15	-	15
2	KLINE	DEARINGTON	NARCOTICS	P	S 04-18-89	15	-	15
JUDICIAL DISTRICT OF WATERBURY								
1	KLINE	CONNELLY	GAMBLING	P	S 06-08-89	15	-	15

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE CONNECTICUT

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- RATION	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS
JUDICIAL DISTRICT OF NEW BRITAIN										
1										
1										
2										
3										
JUDICIAL DISTRICT OF NEW HAVEN										
1	13	34	36	439	145	60,668	746	7	-	-
2	4	37	20	146	19	12,832	1,412	4	-	-
JUDICIAL DISTRICT OF WATERBURY										
1	5	17	18	84	38	2,069	606	-	-	-

TABLE B-1

STATE DELAWARE

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1 BIFFERATO	OBERLY	NARCOTICS	P	SA	01-08-89	30	1	60	
2 BIFFERATO	OBERLY	NARCOTICS	P	S	01-30-89	30	-	30	

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE DELAWARE

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
STATE	ATTORNEY	GENERAL									
1	47	41	57	1915	213	12,250	7,000	33	-	- - - -	14
2	25	17	13	428	8	RELATED TO NO. 1					

TABLE B-1

STATE FLORIDA

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE ₁	PLACE ₂		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1	RYDER	BUTTERWORTH	NARCOTICS	PES	S806	06-09-89	30	-	30
THIRD JUDICIAL CIRCUIT (OKALOOSA)									
*1	ARTHUR	BLAIR	RACKETEERING	P	S	06-13-88	30	1	60
SIXTH JUDICIAL CIRCUIT (PASCO & PINELLAS)									
1	BEACH	RUSSELL	GAMBLING	P	S	12-07-89	30	-	30
2	BEACH	RUSSELL	GAMBLING	P	S	12-07-89	30	-	30
SEVENTH JUDICIAL CIRCUIT (VOLUSIA)									
1	FOXMAN	TANNER	RACKETEERING	P	S	01-17-89	30	-	30
2	FOXMAN	TANNER	RACKETEERING	P	S	01-17-89	30	1	60
NINTH JUDICIAL CIRCUIT (ORANGE)									
1	MILLER	EAGAN	RACKETEERING	P	07	12-08-88	30	-	30
2	MUSZYNSKI	LAMAR	NARCOTICS	P	A	04-19-89	30	-	30
3	STROKER	LAMAR	NARCOTICS	P	S	04-28-89	30	1	60
4	STROKER	LAMAR	NARCOTICS	P	A	05-18-89	30	-	30
5	POWELL	LAMAR	NARCOTICS	P	S	10-20-89	30	1	60
6	POWELL	LAMAR	NARCOTICS	P	S	10-27-89	30	-	30
7	POWELL	LAMAR	NARCOTICS	P	S	11-08-89	30	1	60
8	POWELL	LAMAR	NARCOTICS	P	S	12-04-89	30	-	30
TWELFTH JUDICIAL CIRCUIT (SARASOTA)									
*1	SMITH	SCHAUB	NARCOTICS	P	S	01-14-88	30	1	60
*2	BROWNELL	SCHAUB	NARCOTICS	P	S	11-02-88	30	-	30
1	DAKAN	MORELAND	NARCOTICS	P	S	04-28-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988. INFORMATION ABOUT
THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

STATE FLORIDA

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
STATE	ATTORNEY	GENERAL									
1	NO PROSECUTOR REPORT										
THIRD	JUDICIAL CIRCUIT (OKALOOSA)										
*1	42	29	101	1227	10	52,215	300	-	-	-	-
SIXTH	JUDICIAL CIRCUIT (PASCO & PINELLAS)										
1	14	44	75	819	221	49,000	1,800	-	-	-	-
2	14	131	75	1837	518	RELATED TO NO. 1					
SEVENTH JUDICIAL CIRCUIT (VOLUSIA)											
1	NO PROSECUTOR REPORT										
2	NO PROSECUTOR REPORT										
NINTH	JUDICIAL CIRCUIT (ORANGE)										
1	29	5	12	159	159	NR	NR	-	-	-	-
2	30	11	32	316	15	11,150	350	8	-	-	6
3	42	28	33	1186	81	49,000	5,000	13	-	4D	-
4	24	24	37	578	116	43,000	5,000	RELATED TO NO. 3			11
5	47	58	120	2744	971	-	-	5	-	-	-
6	29	81	75	1767	423	49,450	450	RELATED TO NO. 3			
7	40	20	20	782	307	35,450	450	4	-	-	-
8	14	40	30	563	160	14,450	450	12	-	-	-
TWELFTH JUDICIAL CIRCUIT (SARASOTA)											
*1	43	17	686	715	37	31,175	300	2	-	-	-
*2	20	38	730	755	365	18,405	1,045	-	-	-	-
1	18	40	60	714	35	42,775	4,000	1	-	-	-

5 CELLULAR
6 AUTOMOBILE
7 MOBILE HOME

TABLE B-1

STATE FLORIDA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
THIRTEENTH JUDICIAL	CIRCUIT (HILLSBOROUGH)								
1	MENENDEZ	JAMES	NARCOTICS	PM	S	12-13-88	30	-	30
2	MENENDEZ	JAMES	NARCOTICS	P	S	12-13-88	30	-	30
3	MENENDEZ	JAMES	NARCOTICS	P	A	12-16-88	30	1	80
4	MENENDEZ	JAMES	NARCOTICS	PM	S	01-26-89	30	-	30
5	EVANS	JAMES	RACKETEERING	P	S	03-01-89	30	-	30
6	EVANS	JAMES	RACKETEERING	P	S	03-01-89	30	-	30
7	TAYLOR	JAMES	NARCOTICS	P	S	03-16-89	30	-	30
8	TAYLOR	JAMES	NARCOTICS	P	S	03-16-89	30	-	30
9	TAYLOR	JAMES	NARCOTICS	E5	05	03-16-89	30	-	30
10	SEXTON	JAMES	EXTORTION	M	B	04-24-89	30	-	30
11	SEXTON	JAMES	EXTORTION	PM	B	04-24-89	30	-	30
12	ALVAREZ	JAMES	NARCOTICS	P	M	05-01-89	30	-	30
13	ALVAREZ	JAMES	NARCOTICS	M	M	05-01-89	30	-	30
14	GIGLIO	JAMES	RACKETEERING	P	S	05-12-89	30	-	30
15	GIGLIO	JAMES	RACKETEERING	P	S	05-12-89	30	-	30
16	GIGLIO	JAMES	RACKETEERING	PEG	A06	05-23-89	30	-	30
17	MILLER	JAMES	RACKETEERING	M	B	05-25-89	30	-	30
18	RYDER	BUTTERWORTH	NARCOTICS	PES	SB07	06-09-89	30	-	30
19	SEXTON	JAMES	NARCOTICS	P	S	06-16-89	30	-	30
20	SEXTON	JAMES	KIDNAPPING	P	S	06-16-89	30	-	30
21	RYDER	JAMES	NARCOTICS	ME	S	06-29-89	30	-	30
22	RYDER	JAMES	NARCOTICS	P	SB	07-14-89	14	-	14
23	SEXTON	JAMES	NARCOTICS	P	S	08-23-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE FLORIDA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
THIRTEENTH JUDICIAL CIRCUIT (HILLSBOROUGH)										
1	NR	NR	NR	NR	NR	RELATED TO NO. 2		-	-	-
2	9	30	10	273	25	38,380	110	-	-	-
3	36	28	15	1080	33	146,990	110	RELATED TO NO. 4		
4	1	13	7	13	4	280	110	4	-	-
5	22	28	11	619	42	17,894	12,160	28	1	- SP 4
6	22	24	-	533	89	RELATED TO NO. 5				
7	20	21	27	420	10	RELATED TO NO. 8				
8	20	92	91	1840	74	64,987	505	8	-	- 6
9	20	1	19	21	2	RELATED TO NO. 8				
10	18	72	258	1299	74	RELATED TO NO. 11				
11	19	66	694	1257	57	65,500	3,500	3	-	-
12	21	40	15	846	75	RELATED TO NO. 13				
13	18	11	15	193	19	34,820	1,320	2	-	-
14	12	36	20	434	11	38,000	2,000	-	-	-
15	25	54	26	1343	78	RELATED TO NO. 14				
16	14	21	20	293	39	RELATED TO NO. 14				
17	15	50	91	752	31	8,180	786	-	-	-
18	30	32	193	946	122	160,883	21,285	-	-	-
19	29	40	243	1152	61	42,000	5,000	-	-	-
20	9	12	21	111	-	3,500	500	-	-	-
21	28	5	3	131	9	RELATED TO NO. 18				
22	13	36	193	464	43	RELATED TO NO. 18				
23	23	36	18	826	22	87,391	2,385	-	-	-

5 CELLULAR

6 PAGER

7 AUTOMOBILE

TABLE B-1

STATE FLORIDA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
THIRTEENTH JUDICIAL CIRCUIT (HILLSBOROUGH) (CONT.)									
24	BUCKLEW	JAMES	NARCOTICS	PM	R	12-14-89	5	-	5
FIFTEENTH JUDICIAL CIRCUIT (PALM BEACH)									
1	JOHNSON	BLUDWORTH	NARCOTICS	P	S	08-25-89	30	-	30
2	MILLER	BLUDWORTH	PROSTITUTION	P	SA	11-01-89 (11-09-89)	30	-	30
SEVENTEENTH JUDICIAL CIRCUIT (BROWARD)									
1	SPEISER	SATZ	NARCOTICS	PES	B05	12-21-88	30	1	80
2	SPEISER	SATZ	NARCOTICS	PES	R05	01-13-89	30	-	30
3	SPEISER	SATZ	GAMBLING	PES	B05	03-29-89	30	-	30
4	FLEET	SATZ	RACKETEERING	PES	S05	06-10-89	30	-	30
5	TYSON	SATZ	RACKETEERING	PES	B05	11-30-89	30	-	30
6	TYSON	SATZ	RACKETEERING	PES	A05	11-30-89	30	-	30
7	HENNING	SATZ	HOMICIDE	PES	S05	12-04-89	30	-	30
EIGHTEENTH JUDICIAL CIRCUIT (BREVARD)									
1	ANTOON	WOLFINGER	RACKETEERING	P	A	01-20-89	30	-	30
2	ANTOON	WOLFINGER	RACKETEERING	P	A	01-20-89	30	-	30
3	EATON	GRIESBAUM	NARCOTICS	PM	S	03-08-89	30	1	80
4	EATON	GRIESBAUM	NARCOTICS	M	S	04-03-89	30	-	30
5	EATON	WOLFINGER	NARCOTICS	P	S	05-14-89	30	-	30
6	EATON	WOLFINGER	NARCOTICS	P	S	08-21-89	30	-	30
7	EATON	WOLFINGER	NARCOTICS	E8	O7	08-29-89	30	-	30
8	MIZE	WOLFINGER	NARCOTICS	P	S	08-30-89	30	-	30
9	ANTOON	WOLFINGER	NARCOTICS	P	S	11-17-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE FLORIDA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
THIRTEENTH JUDICIAL CIRCUIT (HILLSBOROUGH) (CONT.)										
24	-	NR	NR	NR	NR	NR	NR	-	-	-
FIFTEENTH JUDICIAL CIRCUIT (*PALM BEACH)										
1	22	44	58	976	95	17,989	1,642	4	-	-
2	22	546	225	12019	9000	32,388	1,400	5	-	-
SEVENTEENTH JUDICIAL CIRCUIT (BROWARD)										
1	60	65	15	3920	152	56,750	14,750	7	-	-
2	13	14	30	184	109	RELATED TO NO. 1		-	-	-
3	7	80	60	563	361	20,000	2,000	7	-	-
4	16	101	65	1619	1112	40,000	8,000	8	-	-
5	18	94	-	1697	1570	NR	NR	-	-	-
6	18	43	-	814	754	NR	NR	-	-	-
7	8	11	8	84	-	2,000	250	-	-	-
EIGHTEENTH JUDICIAL CIRCUIT (BREVARD)										
1	3	64	28	191	175	RELATED TO NO. 2		-	-	-
2	3	31	22	93	89	28,500	8,500	4	-	-
3	60	42	-	2493	171	75,000	15,000	8	-	-
4	INSTALLED BUT NOT USED					500	500	RELATED TO NO. 3		
5	29	15	79	449	88	31,200	1,200	-	-	-
6	18	20	20	371	32	15,000	5,000	6	1	-
7	2	4	5	7	2	RELATED TO NO. 6		-	-	-
8	10	25	30	247	32	RELATED TO NO. 6		-	-	-
9	27	64	75	1728	320	47,000	4,000	7	-	-

5 PEN REGISTER
6 CELLULAR
7 PAY PHONE

TABLE B-1

STATE FLORIDA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
NINETEENTH JUDICIAL	CIRCUIT (SAINT LUCIE)								
*1	SMITH	COLTON	NARCOTICS	P	B	04-20-88	30	-	30
*2	SMITH	COLTON	NARCOTICS	P	S	04-20-88	30	-	30
1	VOCELLE	COLTON	GAMBLING	P	A	12-07-88	25	-	25
2	VOCELLE	COLTON	GAMBLING	P	B	12-30-88	24	-	24
3	VOCELLE	COLTON	GAMBLING	P	OS	12-30-88	24	-	24
4	SMITH	COLTON	RACKETEERING	P	S	04-05-89	30	-	30
5	SMITH	COLTON	RACKETEERING	P	S	04-05-89	30	-	30
6	SMITH	COLTON	RACKETEERING	P	S	04-05-89	30	-	30
7	SMITH	COLTON	NARCOTICS	P	S	04-21-89	30	1	60
8	SMITH	COLTON	NARCOTICS	P	S	05-19-89	30	-	30
9	VOCELLE	COLTON	NARCOTICS	P	S	05-30-89	30	-	30
TWENTIETH JUDICIAL	CIRCUIT (LEE)								
*1	PACK	D'ALESSANDRO	NARCOTICS	P	A	06-16-88	23	-	23

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988. INFORMATION ABOUT
THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

STATE FLORIDA

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
NINETEENTH JUDICIAL CIRCUIT (SAINT LUCIE)											
*1	24	32	61	771	7	55,325	725	-	-	-	-
*2	21	21	33	448	-	RELATED TO NO. 1					
1	25	24	1,208	612	478	24,099	2,421	8	-	-	5
2	24	30	1,304	717	573	RELATED TO NO. 1					
3	24	31	1,486	753	728	RELATED TO NO. 1					
4	16	38	1,081	610	469	RELATED TO NO. 1					
5	16	21	398	333	109	29,702	2,822	8	-	-	8
6	16	17	406	265	159	RELATED TO NO. 5					
7	34	48	4,177	1617	709	30,642	752	11	-	-	5
8	6	86	862	393	51	RELATED TO NO. 7					
9	24	38	66	923	113	47,111	414	-	-	-	-
TWENTIETH JUDICIAL CIRCUIT (LEE)											
*1	23	54	-	1234	82	47,538	8,184	5	2	-	2
5 STORE FRONT											

TABLE B-1

STATE GEORGIA

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE ¹	PLACE ²		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
CHATHAM COUNTY									
1	HEAD	LAWTON	RACKETEERING	P	S	02-23-89	20	-	20
2	HEAD	LAWTON	RACKETEERING	P	B	02-23-89	20	-	20
3	HEAD	LAWTON	HOMICIDE	P	A	04-14-89	1	-	1
4	HEAD	LAWTON	GAMBLING	P	S	07-13-89	20	-	20
5	HEAD	LAWTON	RACKETEERING	P	S	11-18-89	20	-	20
COBB COUNTY									
1	KREEGER	CHARRON	GAMBLING	P	A	08-18-89	20	1	40
2	PHILLIPS	CHARRON	NARCOTICS	P	S	11-01-89	20	-	20
CRISP COUNTY									
1	FORRESTER	PRIDGEN	NARCOTICS	P	S	08-15-89	20	-	20
GWINNETT COUNTY									
1	HUFF	LAWLER	GAMBLING	P	S	12-30-88	20	1	40
2	HUFF	LAWLER	GAMBLING	P	S	01-08-89	20	-	20
HOUSTON COUNTY									
1	NUNN	LUKEMIRE	NARCOTICS	P	S	02-13-89	20	1	40
PIERCE COUNTY									
**1	NEWTON	DICKSON	NARCOTICS	P	A	03-18-87	30	1	60

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

** THIS WIRETAP WAS TERMINATED DURING 1987. INFORMATION ABOUT
THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

STATE GEORGIA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS	PERSONS CON- VICTED
CHATHAM COUNTY											
1	14	42	20	583	121	7,307	557	17	2	- - -	2
2	15	126	20	1883	83	RELATED TO NO. 1					
3	1	6	5	6	1	-	-	2	1	- - -	2
4	15	112	20	1884	403	9,112	812	9	-	- - -	-
5	18	179	10	3229	2853	15,853	1,153	14	-	- - -	-
COBB COUNTY											
1	33	76	183	2503	2503	27,000	7,000	17	-	- - -	-
2	17	110	72	1866	127	10,441	1,225	5	-	- - -	-
CRISP COUNTY											
1	15	55	1844	822	42	5,000	60	3	-	- - -	3
GWINNETT COUNTY											
1	27	243	8	6554	4588	28,702	3,400	8	-	- - -	-
2	19	88	7	1670	1169	RELATED TO NO. 1		7	-	- - -	3
HOUSTON COUNTY											
1	27	62	105	1684	184	31,304	3,860	-	-	- - -	-
PIERCE COUNTY											
**1	60	5	2	283	2	29,375	2,375	3	-	- - -	2

TABLE B-1

STATE HAWAII

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
MAUI COUNTY 1	MOSSMAN	CARDOZA	GAMBLING	P	S	11-30-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

CALENDAR YEAR 1989

STATE HAWAII

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
MAUI COUNTY	1	30	8	470	234	125	74,987	14,078	-	-	- - - - -

TABLE B-1

STATE KANSAS

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				Type1	Place2		Original Order (Days)	Number of Extensions	Total Length Days
STATE ATTORNEY GENERAL									
1	LOCKETT	STEPHAN	GAMBLING	P	SB05	01-05-89	30	-	30
JOHNSON COUNTY									
1	MCCLAIN	MOORE	NARCOTICS	P	S	11-30-88	30	1	80
2	PIERRON	MOORE	NARCOTICS	P	S	12-27-88	15	-	15
3	MCCLAIN	MORRISON	NARCOTICS	P	S	11-28-89	30	-	30
4	MCCLAIN	MORRISON	NARCOTICS	P	S	12-06-89	15	-	15
SEDGWICK COUNTY									
1	CLARK	FOULSTON	GAMBLING	P	S	03-16-89	30	-	30
2	CLARK	FOULSTON	GAMBLING	P	S	03-29-89	30	-	30
3	CLARK	FOULSTON	GAMBLING	P	S	03-29-89	30	-	30
4	CLARK	FOULSTON	GAMBLING	P	S	04-11-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE KANSAS

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
STATE ATTORNEY	GENERAL									
1	19	68	1073	1307	221	11,070	-	-	-	- - - - -
JOHNSON COUNTY										
1	49	78	55	3702	165	83,100	1,800	-	-	- - - - -
2	8	25	65	147	40	6,122	410	-	-	- - - - -
3	17	94	26	1591	200	35,443	1,587	9	-	- - - - -
4	9	55	18	494	87	RELATED TO NO. 3		3	-	- - - - -
SEDGWICK COUNTY										
1	12	111	2	1334	281	13,396	250	1	-	- - - - 1
2	10	39	27	391	111	4,358	250	1	-	- - - - 1
3	11	24	18	263	135	4,178	250	1	-	- - - - 1
4	4	37	24	146	13	8,489	250	2	-	- - - - -
5 PAY PHONE										

TABLE B-1

STATE MARYLAND

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
BALTIMORE CITY									
1	PREVAS	SIMMS	NARCOTICS	P	S	05-23-89	30	-	30
BALTIMORE COUNTY									
1	NICKERSON	O'CONNOR	NARCOTICS	P	S	03-22-89	30	-	30
2	NICKERSON	O'CONNOR	NARCOTICS	P	S	03-22-89	30	-	30
3	SMITH	O'CONNOR	NARCOTICS	P	A	05-30-89	30	-	30
4	FADER	O'CONNOR	NARCOTICS	P	A	08-19-89	30	-	30
5	SMITH	O'CONNOR	NARCOTICS	P	B	10-24-89	30	-	30
6	SMITH	O'CONNOR	NARCOTICS	P	B	10-24-89	30	-	30
7	SMITH	O'CONNOR	NARCOTICS	P	B	10-24-89	30	-	30
8	SMITH	O'CONNOR	NARCOTICS	P	B	10-24-89	30	-	30
9	SMITH	O'CONNOR	NARCOTICS	P	B	10-24-89	30	-	30
10	SMITH	O'CONNOR	NARCOTICS	P	B	11-01-89	30	-	30
11	SMITH	O'CONNOR	NARCOTICS	P	B	11-01-89	30	-	30
12	SMITH	O'CONNOR	NARCOTICS	P	B	11-01-89	30	-	30
13	SMITH	O'CONNOR	NARCOTICS	P	B	11-01-89	30	-	30
14	SMITH	O'CONNOR	NARCOTICS	P	B	11-01-89	30	-	30
GARRETT COUNTY									
1	THAYER	SHERBIN	HOMICIDE	P	05	04-13-89	30	-	30
HARFORD COUNTY									
1	CARR	CASSILLY	NARCOTICS	P	S	02-20-89	30	-	30
2	CARR	CASSILLY	NARCOTICS	P	S	02-20-89	30	-	30
3	CARR	CASSILLY	NARCOTICS	P	B	02-20-89	30	-	30
HOWARD COUNTY									
*1	FISCHER	HYMES	NARCOTICS	P	S	09-13-88	30	1	60

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988. INFORMATION ABOUT
THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

STATE MARYLAND

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS	PERSONS CON- VICTED
BALTIMORE CITY											
1	30	8	28	230	50	27,333	6,000	2	-	- - - -	-
BALTIMORE COUNTY											
1	22	18	45	341	48	39,697	7,000	-	-	- - - -	-
2	22	27	45	584	21	RELATED TO NO. 1					
3	15	70	37	1054	173	35,079	3,500	11	1	- - - -	1
4	18	151	38	2725	435	50,500	3,500	5	-	- - - -	-
5	27	13	330	362	-	102,508	35,108	-	-	- - - -	-
6	18	21	310	332	-	RELATED TO NO. 5					
7	16	15	18	240	285	RELATED TO NO. 5					
8	27	12	300	331	8	RELATED TO NO. 5					
9	27	102	2240	2763	14	RELATED TO NO. 5					
10	20	42	800	841	5	RELATED TO NO. 5					
11	9	15	110	136	-	RELATED TO NO. 5					
12	9	23	180	211	-	RELATED TO NO. 5					
13	20	64	153	1276	5	RELATED TO NO. 5					
14	9	11	14	100	125	RELATED TO NO. 5					
GARRETT COUNTY											
1	5	2	3	9	2	7,500	300	1	-	- - - -	-
HARFORD COUNTY											
1	21	5	15	87	17	RELATED TO NO. 3					
2	21	11	20	222	15	RELATED TO NO. 3					
3	21	28	150	587	51	45,500	2,400	3	2	- - - -	2
HOWARD COUNTY											
*1	43	37	26	1591	343	25,000	-	14	14	- - - -	12
5 HOSPITAL											

TABLE B-1

STATE MARYLAND

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
PRINCE GEORGE'S COUNTY									
1	MELBOURNE	WILLIAMS	NARCOTICS	PES	S	07-14-89	30	-	30
2	MCKEE	WILLIAMS	NARCOTICS	P	S	10-25-89	30	-	30
3	MCKEE	WILLIAMS	NARCOTICS	E6	06	11-01-89	28	-	28
SOMERSET COUNTY									
1	SIMPKINS	WIDDOWSON	NARCOTICS	P	S	07-27-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE MARYLAND

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
PRINCE GEORGE'S COUNTY										
1	24	98	41	2300	179	108,718	4,989	11	-	- - - - 3
2	15	33	80	500	50	80,883	8,467	13	-	- - - - -
3	6	33	40	200	40	80,883	8,467	RELATED TO NO. 2		
SOMERSET COUNTY										
1	21	3	8	70	2	5,000	2,500	-	-	- - - - -

5 DIGITAL DISPLAY PAGER
6 CELLULAR

TABLE B-1

STATE MASSACHUSETTS

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE ¹	PLACE ²		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1	IRWIN	SHANNON	NARCOTICS	P	S	07-05-89	15	4	75
2	IRWIN	SHANNON	NARCOTICS	P	A	08-30-89	15	-	15
BRISTOL COUNTY									
1	NIXON	PINA	NR	P	SB	11-29-89	30	-	30
NORFOLK COUNTY									
1	DONAHUE	DELAHUNT	NARCOTICS	PES	OB	01-13-89	15	-	15
2	DONAHUE	DELAHUNT	NARCOTICS	PES	A	01-13-89	15	-	15
3	DONAHUE	DELAHUNT	NARCOTICS	P	S	02-22-89	8	-	8
4	DONAHUE	DELAHUNT	NARCOTICS	E5	OB	03-17-89	15	-	15
5	DONAHUE	DELAHUNT	NARCOTICS	P	A	04-06-89	15	-	15
6	DONAHUE	DELAHUNT	NARCOTICS	E5	OB	04-19-89	15	-	15
7	DONAHUE	DELAHUNT	NARCOTICS	P	A	04-19-89	15	-	15
8	DONAHUE	DELAHUNT	NARCOTICS	P	S	06-08-89	15	-	15
9	DONAHUE	DELAHUNT	NARCOTICS	P	S	06-29-89	15	-	15
10	ROUSE	DELAHUNT	NARCOTICS	P	S	08-22-89	15	-	15
11	DONAHUE	DELAHUNT	NARCOTICS	P	S	09-14-89	15	-	15
12	DONAHUE	DELAHUNT	GAMBLING	P	A	10-06-89	15	-	15
13	DONAHUE	DELAHUNT	GAMBLING	P	A	10-19-89	11	1	16
14	DONAHUE	DELAHUNT	GAMBLING	P	B	11-09-89	10	-	10

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE MASSACHUSETTS

REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518

A.O. NO.	NUMBER OF DAYS IN OPER- RATION 3	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
STATE	ATTORNEY	GENERAL								
1	60	49	117	2938	120	236,000	2,000	9	-	- - - - 2
2	11	14	27	149	3	RELATED TO NO. 1		2	-	- - - - -
BRISTOL COUNTY										
1	NO PROSECUTOR REPORT									
NORFOLK COUNTY										
1	14	40	29	556	316	7,000	2,200	-	-	- - - - -
2	NO PROSECUTOR REPORT									
3	6	28	8	174	53	4,550	1,800	4	-	- - - - 1
4	6	4	2	22	5	7,000	3,000	2	-	- - - 1P -
5	13	66	20	863	159	10,000	2,000	6	-	- - - - 6
6	3	2	3	7	1	850	850	RELATED TO NO. 5		
7	3	18	8	55	17	4,000	1,000	RELATED TO NO. 5		
8	11	3	9	38	14	7,900	2,100	1	1	- - - - 1
9	8	39	15	309	26	8,800	2,200	4	-	- - - - -
10	9	22	14	198	35	5,250	1,750	2	1	- - - - 1
11	6	119	10	713	190	5,000	1,250	12	2	- - - - 2
12	15	35	10	526	460	10,000	2,000	-	-	- - - - -
13	16	83	80	1320	1010	9,400	1,050	-	-	- - - - -
14	10	16	3	155	25	8,050	1,850	-	-	- - - - -

5 CELLULAR
6 AUTOMOBILE

TABLE B-1

STATE MINNESOTA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
MCLEOD COUNTY									
1	YOST	JUNGE	HOMICIDE	P	S	12-19-88	1	-	1
RAMSEY COUNTY									
1	JOHNSON	FOLEY	NARCOTICS	P	S	08-08-89	10	1	20

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

CALENDAR YEAR 1989

STATE MINNESOTA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION 3	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS
MCLEOD COUNTY	1	-	NR	NR	NR	NR	NR	-	-	- - - - -
RAMSEY COUNTY	1	30	30	12	800	75	30,000	5	-	- - - - -

TABLE B-1

STATE NEBRASKA

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
DOUGLAS COUNTY									
1	MURPHY	STASKIEWICZ	NARCOTICS	P	S	04-05-89	30	-	30
2	HOWARD	STASKIEWICZ	NARCOTICS	P	S	11-17-89	30	-	30
3	HOWARD	STASKIEWICZ	NARCOTICS	P	S	12-06-89	30	-	30
LANCASTER COUNTY									
1	ENDACOTT	HEAVICAN	NARCOTICS	P	A	03-17-89	30	1	80
2	ENDACOTT	HEAVICAN	NARCOTICS	M	A	04-14-89	30	-	30
3	ENDACOTT	HEAVICAN	NARCOTICS	P	S	05-19-89	30	1	80
4	ENDACOTT	HEAVICAN	NARCOTICS	M	S	05-19-89	30	-	30
OTOE COUNTY									
1	CASE	KELCH	NARCOTICS	P	S	03-21-89	30	1	80

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEBRASKA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ₃	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ₄
DOUGLAS COUNTY										
1	24	47	28	1125	27	3,753	832	2	-	- - - -
2	24	24	27	572	102	12,569	782	-	-	- - - -
3	13	44	23	572	102	RELATED TO NO. 2				
LANCASTER COUNTY										
1	40	24	138	974	138	8,111	165	RELATED TO NO. 4		
2	NI									
3	56	32	195	1771	322	11,422	298	RELATED TO NO. 1		
4	54	27	19	1433	178	11,347	620	7	-	- - - -
OTOE COUNTY										
1	57	5	20	265	35	NR	NR	-	-	- - - -

TABLE B-1

STATE NEW HAMPSHIRE

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL 1	DUNN	ARNOLD	NARCOTICS	P	S	08-18-89	10	-	10

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW HAMPSHIRE

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
STATE	ATTORNEY	GENERAL	118	125	17	29,832	3,472	-	-	- - - -	-
1	8	21									

TABLE B-1

STATE NEW JERSEY

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				Type1	Place2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
	JUDGE	PROSECUTOR							
STATE ATTORNEY GENERAL									
1	GROSSI	EDWARDS	BRIBERY	P	B	12-13-88	20	1	30
2	GROSSI	EDWARDS	BRIBERY	P	B	12-13-88	20	1	30
3	GROSSI	EDWARDS	BRIBERY	M	B	12-13-88	20	1	30
4	GROSSI	EDWARDS	BRIBERY	P	B	12-13-88	20	1	30
5	GROSSI	EDWARDS	BRIBERY	P	B	12-13-88	20	1	30
6	BREITKOPF	EDWARDS	NARCOTICS	P	S	12-28-88	20	-	20
7	FALCONE	BESOLE	NARCOTICS	P	A	01-26-89	20	-	20
8	CIOLINO	PERRETTI	GAMBLING	P	B	03-07-89	20	-	20
9	CIOLINO	PERRETTI	GAMBLING	P	B	03-07-89	20	-	20
10	WILLIAMS	PERRETTI	BRIBERY	M	B	03-15-89	1	-	1
11	FALCONE	PERRETTI	LARCENY	P	O5	03-17-89	20	1	30
12	FALCONE	PERRETTI	LARCENY	P	O5	03-17-89	20	-	20
13	FALCONE	PERRETTI	LARCENY	P	O5	03-17-89	20	-	20
14	FALCONE	PERRETTI	LARCENY	P	O5	03-17-89	20	1	30
15	FALCONE	PERRETTI	LARCENY	M	O5	03-17-89	20	1	30
16	FALCONE	PERRETTI	LARCENY	P	O5	03-17-89	20	-	20
17	FALCONE	PERRETTI	LARCENY	P	O5	03-17-89	20	1	30
18	FALCONE	PERRETTI	NARCOTICS	P	S	05-03-89	20	1	30
19	FALCONE	PERRETTI	NARCOTICS	P	A	05-03-89	20	2	40
20	BIGLEY	PERRETTI	GAMBLING	M	O8	05-08-89	20	-	20
21	BIGLEY	PERRETTI	GAMBLING	M	O8	05-09-89	20	-	20
22	FALCONE	PERRETTI	NARCOTICS	P	S	05-23-89	20	-	20
23	WILLIAMS	PERRETTI	BRIBERY	E7	O8	06-06-89	10	-	10
24	WILLIAMS	PERRETTI	BRIBERY	E7	O8	06-06-89	10	-	10

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW JERSEY

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
STATE	ATTORNEY	GENERAL									
1	23	28	584	640	72	8,290	550	-	-	-	-
2	23	24	268	542	132	8,290	550	-	-	-	-
3	23	19	171	430	110	8,290	550	-	-	-	-
4	23	62	1221	1424	302	8,290	550	-	-	-	-
5	23	14	242	328	43	8,050	550	-	-	-	-
6	20	26	40	523	43	37,776	868	-	-	-	-
7	20	24	48	475	91	19,778	580	5	-	-	-
8	20	17	28	343	56	8,820	300	7	-	-	-
9	20	3	9	65	3	8,820	300	7	-	-	-
10	1	1	3	1	1	1,222	600	3	-	-	-
11	21	8	106	169	15	7,213	1,000	-	-	-	-
12	15	NR	NR	NR	NR	3,030	120	-	-	-	-
13	2	NR	NR	NR	NR	3,030	120	-	-	-	-
14	21	80	297	1676	137	7,340	1,000	-	-	-	-
15	21	16	73	345	25	11,150	100	-	-	-	-
16	5	NR	NR	NR	NR	2,824	100	-	-	-	-
17	21	42	540	890	88	7,280	1,000	-	-	-	-
18	25	21	38	520	35	21,909	900	-	-	-	-
19	40	15	30	818	144	28,936	875	47	-	-	-
20	15	0	4	5	-	10,845	100	-	-	-	-
21	5	NR	NR	NR	NR	2,824	100	-	-	-	-
22	20	17	60	335	200	17,085	1,110	-	-	-	-
23	2	1	6	2	1	3,745	1,100	-	-	-	-
24	2	1	6	2	1	3,745	1,100	8	-	-	-

- 5 TRAILER
6 AUTOMOBILE
7 CELLULAR
8 BOAT

TABLE B-1

STATE NEW JERSEY

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				Type 1	Place 2		Original Order (Days)	Number of Exte- nsions	Total Length Days
STATE ATTORNEY GENERAL (CONT.)									
25	FALCONE	PERRETTI	NARCOTICS	P	S	08-09-89	20	2	40
26	FALCONE	DEVESA	NARCOTICS	P	A	08-12-89	10	-	10
27	FALCONE	PERRETTI	RACKETEERING	P	A	07-06-89	30	1	80
28	FALCONE	PERRETTI	NARCOTICS	P	B	07-10-89	20	2	40
29	FALCONE	PERRETTI	NARCOTICS	P	S	08-01-89	20	-	20
30	FALCONE	PERRETTI	RACKETEERING	P	O5	08-04-89	30	-	30
31	FALCONE	PERRETTI	RACKETEERING	P	O5	08-04-89	30	-	30
32	FALCONE	PERRETTI	RACKETEERING	P	S	08-04-89	30	-	30
33	FALCONE	PERRETTI	RACKETEERING	P	B	08-22-89	30	-	30
34	FALCONE	PERRETTI	RACKETEERING	P	S	08-22-89	30	-	30
35	FALCONE	PERRETTI	RACKETEERING	P	O5	08-22-89	30	-	30
CAMDEN COUNTY									
1	BIGLEY	ASBELL	GAMBLING	P	S	01-18-89	20	-	20
2	BIGLEY	ASBELL	GAMBLING	P	S	01-18-89	20	-	20
3	BIGLEY	ASBELL	GAMBLING	P	S	09-08-89	20	-	20
4	BIGLEY	ASBELL	GAMBLING	P	S	09-08-89	20	-	20
5	BIGLEY	WIXTED	GAMBLING	P	S	12-29-89	20	-	20
CUMBERLAND COUNTY									
1	WILLIAMS	NEDER	NARCOTICS	P	B	08-29-89	20	-	20
ESSEX COUNTY									
*1	GROSSI	TATE	NARCOTICS	P	B	09-30-88	7	-	7
Gloucester County									
1	BIGLEY	HICKEY	NARCOTICS	P	A	09-18-89	20	-	20

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988. INFORMATION ABOUT
 THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

STATE NEW JERSEY

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
STATE ATTORNEY	GENERAL	(CONT.)	55	812	106	30,692	800	-	-	-	-
25	40	20	35	189	11	7,840	500	-	-	-	-
28	10	17	31	1232	58	54,676	1,100	-	-	-	-
27	57	22	90	1819	219	36,800	1,300	4	-	-	-
28	40	40	38	270	29	15,829	700	-	-	-	-
29	20	14	4	4	1	46,650	900	-	-	-	-
30	27	0	1	1	1	47,480	1,650	-	-	-	-
31	27	0	25	691	49	20,210	1,000	-	-	-	-
32	26	27	70	891	38	31,180	1,000	-	-	-	-
33	30	30	25	323	37	24,690	1,125	-	-	-	-
34	30	11	NI								
CAMDEN COUNTY											
1	17	19	72	323	48	22,500	2,500	3	-	-	-
2	17	4	38	73	9	RELATED TO NO. 1					
3	10	39	25	388	360	12,000	2,000	2	-	-	-
4	10	27	25	266	257	RELATED TO NO. 3					
5	9	28	166	251	81	10,500	1,500	2	-	-	-
CUMBERLAND COUNTY											
1	20	18	211	355	9	29,204	3,072	8	-	-	-
ESSEX COUNTY											
*1	2	20	8	39	-	305	-	-	-	-	-
GOLOUCESTER COUNTY											
1	18	23	78	413	23	17,183	993	17	-	-	-
5 PAY PHONE											

TABLE B-1

STATE NEW JERSEY

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				Type 1	Place 2		Original Order (Days)	Number of Extensions	Total Length Days
HUDSON COUNTY									
*1	GROSSI	DEPASCALE	NARCOTICS	P	A	11-30-88	20	-	20
1	GROSSI	DESTEFANO	NARCOTICS	P	A	01-04-89	20	-	20
2	GROSSI	DEPASCALE	NARCOTICS	P	O5	03-15-89	20	-	20
3	GROSSI	DEPASCALE	GAMBLING	P	A	06-12-89	20	-	20
4	HUMPHREYS	DEPASCALE	GAMBLING	P	A	08-30-89	20	-	20
5	HUMPHREYS	DEPASCALE	GAMBLING	P	S	08-30-89	20	-	20
6	HUMPHREYS	DEPASCALE	GAMBLING	P	A	08-30-89	20	-	20
7	HUMPHREYS	DEPASCALE	GAMBLING	P	A	08-30-89	20	-	20
8	GROSSI	DEPASCALE	NARCOTICS	P	A	08-06-89	20	2	40
9	GROSSI	DEPASCALE	GAMBLING	P	A	10-19-89	20	1	30
10	GROSSI	DEPASCALE	GAMBLING	P	A	10-19-89	20	1	30
11	GROSSI	DEPASCALE	NARCOTICS	P	A	11-01-89	20	2	40
12	GROSSI	DEPASCALE	NARCOTICS	P	S	11-01-89	20	2	40
13	GROSSI	DEPASCALE	GAMBLING	P	S	11-03-89	20	-	20
MERCER COUNTY									
1	LENOX	KOENIG	NARCOTICS	P	O6	08-01-89	20	-	20
2	LENOX	KOENIG	NARCOTICS	P	B	09-21-89	20	2	40
3	LENOX	BIELAMOWICZ	NARCOTICS	P	S	10-10-89	20	-	20
MIDDLESEX COUNTY									
1	BREITKOPF	ROCKOFF	NARCOTICS	P	A	01-04-89	20	-	20
2	BREITKOPF	ROCKOFF	NARCOTICS	P	A	01-08-89	20	-	20

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988. INFORMATION ABOUT
 THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

CALENDAR YEAR 1989

STATE NEW JERSEY

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF						
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED			
HUDSON COUNTY														
*1	18	25	28	406	44	49,675	175	1	-	-	-			
1	17	9	9	148	-	59,700	200	-	-	-	-			
2	18	12	15	187	19	15,250	250	-	-	-	-			
3	11	7	10	72	38	38,825	125	2	-	-	1			
4	14	10	12	145	42	53,050	550	RELATED TO NO. 3						
5	15	9	12	132	81	RELATED TO NO. 4								
6	15	1	3	12	-	RELATED TO NO. 4								
7	14	1	3	10	-	RELATED TO NO. 4								
8	40	7	7	284	39	170,700	700	-	-	-	-			
9	30	60	38	1794	1243	RELATED TO NO. 10								
10	30	32	22	969	87	105,750	750	9	-	-	-			
11	32	24	15	777	45	11,400	2,000	8	-	-	-			
12	32	5	8	171	23	RELATED TO NO. 11								
13	13	25	14	327	18	RELATED TO NO. 11								
MERCER COUNTY														
1	14	28	73	387	96	12,898	800	9	-	-	-			
2	36	41	88	1473	109	23,600	800	12	-	-	-			
3	17	40	25	672	39	2,116	280	RELATED TO NO. 2						
MIDDLESEX COUNTY														
1	17	20	21	340	17	6,195	75	3	-	-	-			
2	20	1	5	27	-	2,180	20	-	-	-	-			
5 HOTEL ROOM 6 STORE FRONT														

TABLE B-1

STATE NEW JERSEY

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
MIDDLESEX COUNTY (CONT.)									
3	BREITKOPF	ROCKOFF	NARCOTICS	P	S	02-08-89	20	-	20
4	BREITKOPF	ROCKOFF	NARCOTICS	P	S	05-01-89	20	-	20
5	BREITKOPF	ROCKOFF	NARCOTICS	P	B	05-08-89	20	-	20
6	BREITKOPF	ROCKOFF	NARCOTICS	P	S	05-08-89	20	-	20
7	BREITKOPF	ROCKOFF	NARCOTICS	P	A	05-31-89	20	-	20
8	BREITKOPF	ROCKOFF	NARCOTICS	P	S	06-15-89	20	-	20
9	BREITKOPF	ROCKOFF	NARCOTICS	P	A	10-03-89	20	-	20
10	BREITKOPF	ROCKOFF	GAMBLING	P	A	11-02-89	20	-	20
11	BREITKOPF	ROCKOFF	GAMBLING	P	S	11-16-89	20	-	20
12	BRIETKOPF	ROCKOFF	NARCOTICS	P	S	11-16-89	20	-	20
13	BRIETKOPF	ROCKOFF	GAMBLING	P	A	11-30-89	20	-	20
13	BRIETKOPF	ROCKOFF	GAMBLING	P	A	11-30-89	20	-	20
MORRIS COUNTY									
1	FALCONE	TRUMBULL	GAMBLING	P	B	01-19-89	20	-	20
2	FALCONE	TRUMBULL	NARCOTICS	P	A	03-28-89	20	-	20
OCEAN COUNTY									
1	WILLIAMS	HOLZAPFEL	NARCOTICS	P	S	03-08-89	20	-	20
2	WILLIAMS	HOLZAPFEL	NARCOTICS	P	B	09-28-89	20	-	20
3	WILLIAMS	HOLZAPFEL	NARCOTICS	P	S	09-28-89	20	-	20
4	WILLIAMS	HOLZAPFEL	NARCOTICS	P	S	09-28-89	20	-	20
PASSAIC COUNTY									
1	CIOLINO	FAVA	NARCOTICS	P	S	04-14-89	20	-	20
2	CIOLINO	FAVA	NARCOTICS	P	A	05-01-89	20	-	20

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW JERSEY

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
MIDDLESEX COUNTY										
3	17	22	27	374	187	5,305	225	15	-	- - - - -
4	20	32	47	640	540	5,050	250	11	-	- - - - -
5	18	30	62	540	54	5,050	250	9	-	- - - - -
6	18	20	21	380	252	5,050	250	RELATED TO NO. 4		
7	20	21	15	420	120	4,825	225	RELATED TO NO. 4		
8	14	20	19	280	140	3,695	175	11	-	- - - - -
9	18	32	35	578	90	4,845	225	7	-	- - - - -
10	20	30	32	800	540	4,975	175	12	-	- - - - -
11	20	32	53	640	540	5,025	225	4	-	- - - - -
12	20	15	14	300	20	4,875	75	3	-	- - - - -
13	10	47	70	470	440	2,545	145	RELATED TO NO. 11		
MORRIS COUNTY										
1	20	101	303	2013	177	15,620	500	-	-	- - - - -
2	19	53	128	1016	128	25,124	500	25	-	- - - - -
OCEAN COUNTY										
1	15	74	111	1103	258	42,285	1,112	18	-	- - - - -
2	18	15	89	284	12	RELATED TO NO. 3			-	- - - - -
3	19	29	147	542	113	50,141	1,924	24	-	- - - - -
4	8	11	33	84	-	RELATED TO NO. 3			-	- - - - -
PASSAIC COUNTY										
1	12	17	153	198	54	25,800	3,200	7	-	- - - - -
2	6	49	243	296	20	8,350	2,200	3	-	- - - - -
5 AUTOMOBILE										

TABLE B-1

STATE NEW JERSEY

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	AUTHORIZED LENGTH	
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2				TOTAL LENGTH DAYS	
PASSAIC COUNTY (CONT.)										
3	CIOLINO	FAVA	NARCOTICS	P	B	05-04-89	20	-	20	
4	GROSSI	FAVA	NARCOTICS	P	S	07-20-89	20	1	30	
5	GROSSI	FAVA	NARCOTICS	P	B	08-03-89	20	-	20	
6	GROSSI	FAVA	NARCOTICS	P	A	10-12-89	20	1	30	
7	GROSSI	FAVA	NARCOTICS	M	O5	10-27-89	20	-	20	
8	CIOLINO	FAVA	GAMBLING	P	B	11-17-89	20	-	20	
SOMERSET COUNTY										
1	LENOX	BISSELL	NARCOTICS	P	A	01-27-89	20	-	20	
2	LENOX	BISSELL	NARCOTICS	M	O5	06-14-89	20	2	40	
UNION COUNTY										
1	COBURN	STAMLER	GAMBLING	P	S	12-29-88	20	1	30	
2	COBURN	STAMLER	GAMBLING	P	A	01-10-89	20	-	20	
3	COBURN	STAMLER	GAMBLING	P	A	01-10-89	20	-	20	
4	COBURN	STAMLER	GAMBLING	P	S	01-10-89	20	-	20	
5	COBURN	STAMLER	GAMBLING	P	B	01-10-89	20	-	20	
6	COBURN	STAMLER	GAMBLING	P	A	01-10-89	20	-	20	
7	COBURN	STAMLER	GAMBLING	P	S	01-20-89	20	-	20	
8	FALCONE	STAMLER	NARCOTICS	P	S	02-30-89	20	1	30	
9	FALCONE	STAMLER	NARCOTICS	P	S	03-30-89	20	1	30	
10	FALCONE	PERRETTI	HOMICIDE	P	A	08-26-89	30	-	30	
11	FALCONE	STAMLER	NARCOTICS	P	A	09-28-89	30	-	30	
12	FALCONE	PERRETTI	NARCOTICS	P	A	09-28-89	30	-	30	
13	FALCONE	STAMLER	NARCOTICS	P	A	09-26-89	30	1	80	
14	FALCONE	PERRETTI	NARCOTICS	P	A	08-26-89	30	-	30	

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW JERSEY

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
PASSAIC COUNTY	(CONT.)										
3	10	88	325	875	70	13,300	2,100	6	-	-	-
4	22	17	198	369	121	31,800	2,750	RELATED TO NO. 3			
5	11	77	430	845	13	15,550	3,250	4	-	-	-
8	29	27	452	780	118	43,000	5,250	4	-	-	-
7	INSTALLED BUT NOT USED										
8	9	22	150	198	58	9,300	1,800	3	-	-	-
SOMERSET COUNTY											
1	NO PROSECUTOR REPORT										
2	NO PROSECUTOR REPORT										
UNION COUNTY											
1	25	70	576	1759	1600	33,560	1,000	7	-	-	-
2	13	29	865	373	329	RELATED TO NO. 1					
3	13	2	34	26	17	31,972	4,000	8	-	-	1
4	7	43	576	300	288	RELATED TO NO. 1					
5	NI										
8	13	5	109	64	51	RELATED TO NO. 3					
7	12	20	470	235	88	RELATED TO NO. 3					
8	26	7	370	185	15	RELATED TO NO. 3					
9	26	11	594	292	91	55,272	1,400	9	-	-	-
10	15	35	84	520	39	RELATED TO NO. 14					
11	30	27	122	800	49	RELATED TO NO. 14					
12	48	41	228	1960	87	RELATED TO NO. 14					
13	INSTALLED BUT NOT USED										
14	30	41	228	1240	80	115,618	3,730	36	-	-	-

5 AUTOMOBILE

TABLE B-1

STATE NEW MEXICO

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
SAN JUAN COUNTY									
1	EASTBURN	WHITEHEAD	NARCOTICS	P	S	04-17-89	30	-	30
2	EASTBURN	WHITEHEAD	NARCOTICS	P	S	05-17-89	30	-	30
SANTA FE COUNTY									
1	SERNA	WALTER	NARCOTICS	P	S	11-18-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

CALENDAR YEAR 1989

STATE NEW MEXICO

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION 3	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS4	PERSONS CON- VICTED
SAN JUAN COUNTY											
1	NO PROSECUTOR REPORT										
2	NI										
SANTA FE COUNTY											
1	NR	NR	NR	NR	NR	NR	NR	-	-	-	-

TABLE B-1

STATE NEVADA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
CLARK COUNTY			HOMICIDE	P	SB	03-27-89	3	-	3
1 MOSLEY	BELL								
WASHOE COUNTY			HOMICIDE	P	A05	02-16-89 (02-21-89)	1	-	1
1 WHITEHEAD	LANE								

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

CALENDAR YEAR 1989

STATE NEVADA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
CLARK COUNTY											
1	3	34	204	102	-	3,198	310	1	-	- - -	1
WASHOE COUNTY											
1	1	5	2	5	5	109	13	1	-	- - -	1
5 MOTEL ROOM											

TABLE B-1

STATE NEW YORK

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1	ALTMAN	ABRAMS	NARCOTICS	P	SA	10-12-88	30	10	330
2	KUBINIEC	ABRAMS	NARCOTICS	P	A	11-15-88	30	3	120
3	BROWN	ABRAMS	EXTORTION	P	S	01-17-88	30	1	60
4	HAYES	ABRAMS	GAMBLING	P	O5	02-08-89	30	-	30
5	MCLAUGHLIN	ABRAMS	NARCOTICS	P	SA	02-21-89	30	3	120
6	BROWN	ABRAMS	NARCOTICS	P	S	03-03-89	30	5	180
7	MULROY	ABRAMS	NARCOTICS	P	S	03-28-89	30	-	30
8	CHEESEMAN	ABRAMS	NARCOTICS	P	S06	05-17-89	30	-	30
9	KANE	ABRAMS	NARCOTICS	P	S06	06-15-89	30	-	30
10	MALOY	ABRAMS	NARCOTICS	PE7	S	07-13-89	30	2	80
11	BROWN	ABRAMS	NARCOTICS	P	SA08	08-11-89	30	4	150
12	BROWN	GOLDSTOCK	NARCOTICS	P	B	10-27-89	30	-	30
BRONX COUNTY									
1	BERNSTEIN	JOHNSON	EXTORTION	P	A	12-12-88	30	3	120
2	BERNSTEIN	JOHNSON	EXTORTION	P	A	03-31-89	30	1	60
CHAUTAUQUA COUNTY									
1	ADAMS	WARD	GAMBLING	P	SB	12-12-88	30	-	30
2	ADAMS	WARD	GAMBLING	P	S	01-03-89	30	-	30
3	ADAMS	WARD	NARCOTICS	P	S	05-09-89	30	-	30
4	ADAMS	WARD	NARCOTICS	P	S	05-26-89	30	-	30
CLINTON COUNTY									
1	LEWIS	RYAN	NARCOTICS	P	S	11-22-88	30	1	60

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW YORK

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
STATE ATTORNEY	GENERAL									
1	274	8	91	2308	1145	358,200	27,400	-	-	- - - -
2	112	19	61	2128	1792	159,448	25,048	8	-	- - - -
3	51	94	81	4819	4814	88,850	5,100	3	-	- - - -
4	28	1	12	35	33	45,050	2,800	-	-	- - - -
5	112	13	37	1420	1358	581,200	31,700	9	-	- - - -
6	184	1	24	128	99	213,200	16,400	-	-	- - - -
7	16	6	29	89	67	20,800	1,800	-	-	- - - -
8	16	9	26	142	102	42,740	23,540	8	-	- - - -
9	12	5	26	82	22	28,800	14,400	RELATED TO NO. 8		
10	108	9	30	1009	975	171,800	11,800	5	-	- - - -
11	117	5	87	546	317	257,400	19,800	-	-	- - - -
12	26	6	37	147	129	147,720	10,120	-	-	- - - -
BRONX COUNTY										
1	NO PROSECUTOR REPORT									
2	NO PROSECUTOR REPORT									
CHAUTAUQUA COUNTY										
1	NO PROSECUTOR REPORT									
2	22	18	22	398	140	10,640	80	-	-	- - - -
3	25	24	30	803	215	12,160	160	-	-	- - - -
4	9	17	10	152	40	RELATED TO NO. 2				
CLINTON COUNTY										
1	48	53	221	2542	189	NR	NR	17	-	- - - -
5 SOCIAL CLUB										
6 CELLULAR										
7 DIGITAL DISPLAY PAGER										
8 PAY PHONE										

TABLE B-1

STATE NEW YORK

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE ₁	PLACE ₂		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
ERIE COUNTY									
1	KASLER	DILLON	GAMBLING	P	A	01-13-89	30	-	30
2	KASLER	DILLON	GAMBLING	P	A	01-31-89	30	-	30
3	LAMENDOLA	DILLON	NARCOTICS	P	AB	03-31-89	30	2	90
4	LAMENDOLA	DILLON	NARCOTICS	P	B	03-31-89	30	-	30
FRANKLIN COUNTY									
1	MAIN	EDWARDS	NARCOTICS	P	S	09-28-89	30	2	90
2	MAIN	MULDOWNEY	NARCOTICS	P	S	10-25-89	30	1	80
GENESEE COUNTY									
1	MORTON	NOONAN	NARCOTICS	P	A	09-15-89	30	-	30
JEFFERSON COUNTY									
1	HUNT	MILES	GAMBLING	P	B	11-03-89	30	-	30
KINGS COUNTY									
1	JUVILER	HOLTZMAN	GAMBLING	P	05	10-24-88	29	13	387
2	JUVILER	HOLTZMAN	GAMBLING	M	06	01-11-89	11	3	48
3	JUVILER	HOLTZMAN	GAMBLING	P	A	03-28-89	30	-	30
4	JUVILER	HOLTZMAN	GAMBLING	P	A	05-08-89	24	-	24
5	JUVILER	HOLTZMAN	GAMBLING	P	05	05-10-89	29	-	29
6	JUVILER	HOLTZMAN	EXTORTION	P	A	07-19-89	30	1	80
7	KRAMER	HOLTZMAN	NARCOTICS	P	A	09-18-89	30	1	60
MONROE COUNTY									
1	CONNELL	RELIN	MISCONDUCT	P	S	12-02-88	30	-	30
2	WISNER	RELIN	NARCOTICS	P	S	03-08-89	30	1	48
3	WISNER	RELIN	NARCOTICS	P	S	04-21-89	30	-	30
4	EGAN	RELIN	NARCOTICS	P	S	05-03-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW YORK

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
ERIE COUNTY											
1	7	87	1222	811	588	5,725	1,800	-	-	-	-
2	NO PROSECUTOR REPORT										
3	88	120	157	10,309	98	NR	NR	-	-	-	-
4	30	3	-	92	23	NR	NR	-	-	-	-
FRANKLIN COUNTY											
1	80	9	52	739	42	24,330	1,830	1	-	-	-
2	NO PROSECUTOR REPORT										
GENESEE COUNTY											
1	NO PROSECUTOR REPORT										
JEFFERSON COUNTY											
1	30	56	60	1665	815	48,740	3,940	4	-	-	2
KINGS COUNTY											
1	387	40	495	15594	4736	251,442	8,067	-	-	-	-
2	48	9	16	425	7	35,200	5,800	-	-	-	-
3	30	39	34	1183	1024	15,025	4,725	-	-	-	-
4	24	11	34	273	200	11,145	4,725	-	-	-	-
5	28	29	23	800	697	12,035	4,725	-	-	-	-
6	55	63	160	3441	2557	25,830	4,800	-	-	-	-
7	40	34	16	1353	600	45,100	2,100	16	-	-	-
MONROE COUNTY											
1	NO PROSECUTOR REPORT										
2	NO PROSECUTOR REPORT										
3	NO PROSECUTOR REPORT										
4	NO PROSECUTOR REPORT										
5 SOCIAL CLUB											
6 TRAILER											

TABLE B-1

STATE NEW YORK

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				TYPE ₁	PLACE ₂		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
MONROE COUNTY (CONT.)									
5	CONNELL	RELIN	NARCOTICS	P	S	06-14-89	30	-	30
6	CONNELL	RELIN	NARCOTICS	P	A	12-15-89	30	-	30
7	CONNELL	RELIN	NARCOTICS	P	A	12-21-89	30	-	30
NASSAU COUNTY									
1	SPATT	DILLON	NARCOTICS	P	B	02-17-89	30	-	30
2	SPATT	DILLON	NARCOTICS	P	S	02-17-89	30	-	30
3	BELFI	DILLON	LARCENY	P	B	02-17-89	30	-	30
4	MANGANO	DILLON	GAMBLING	P	S	03-02-89	30	1	80
5	MACKSTON	DILLON	NARCOTICS	P	B	03-07-89	30	-	30
6	SMITH	DILLON	GAMBLING	P	A	03-20-89	30	1	80
7	SPATT	DILLON	NARCOTICS	P	O5	03-22-89	30	-	30
8	MACKSTON	DILLON	NARCOTICS	P	S	03-28-89	30	1	60
9	MACKSTON	DILLON	GAMBLING	P	B	04-07-89	30	1	60
10	MACKSTON	DILLON	NARCOTICS	P	S	04-17-89	30	-	30
11	MANGANO	DILLON	GAMBLING	P	S	04-24-89	30	-	30
12	MACKSTON	DILLON	GAMBLING	P	B	05-10-89	30	-	30
13	WEXNER	DILLON	NARCOTICS	P	S	07-05-89	30	-	30
14	HARRINGTON	DILLON	GAMBLING	P	S	10-16-89	30	-	30
15	HARWOOD	DILLON	EXTORTION	M	O8	10-26-89	30	-	30
16	BALLETTA	DILLON	GAMBLING	P	A	10-31-89	30	-	30
NEW YORK COUNTY									
1	ATLAS	JONES	NARCOTICS	E7	O8	04-08-89	30	2	90
2	ATLAS	MORGENTHAU	NARCOTICS	M	O9	07-17-89	30	3	120

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW YORK

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
MONROE COUNTY	CONT.)									
5	NO PROSECUTOR REPORT									
6	NO PROSECUTOR REPORT									
7	NO PROSECUTOR REPORT									
NASSAU COUNTY										
1	59	45	27	2666	73	36,318	318	-	-	-
2	49	8	27	426	35	39,498	298	-	-	-
3	29	49	-	1435	273	46,858	458	8	-	-
4	54	18	36	984	250	43,508	308	14	8	-
5	27	2	21	44	8	16,152	318	2	-	-
6	57	102	78	5819	5233	91,648	448	44	18	-
7	30	34	27	1019	20	16,760	260	-	-	-
8	57	17	112	988	199	66,708	314	2	-	-
9	34	217	95	7387	7291	82,268	668	32	21	-
10	30	24	106	724	13	26,468	260	1	-	-
11	22	32	15	700	26	9,044	244	5	-	-
12	14	180	80	2523	2363	34,228	828	25	22	-
13	28	70	32	1962	943	45,256	456	6	-	-
14	30	11	15	315	108	12,260	260	2	-	-
15	-	NR	NR	NR	NR	NR	NR	-	-	-
16	15	17	16	256	122	8,230	230	2	-	-
NEW YORK COUNTY										
1	NO PROSECUTOR REPORT									
2	NO PROSECUTOR REPORT									

5 PAY PHONE
6 INTERSECTION
7 CELLULAR
8 OUTSIDE RESTAURANT

TABLE 8-1

STATE NEW YORK

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
NYC SPECIAL NARCOTICS BUREAU									
1	SOLOFF	MORGENTHAU	NARCOTICS	P	B	02-02-89	30	3	90
2	SOLOFF	MORGENTHAU	NARCOTICS	P	A	03-07-89	30	3	120
3	THOMPSON	ABRAMS	NARCOTICS	P	S	04-12-89	30	4	145
4	SOLOFF	ABRAMS	NARCOTICS	P	A	05-04-89	30	-	30
5	THOMPSON	ABRAMS	NARCOTICS	E5	05	05-12-89	30	3	115
6	THOMPSON	ABRAMS	NARCOTICS	E5	05	05-12-89	30	-	30
7	THOMPSON	ABRAMS	NARCOTICS	P	S	06-13-89	30	4	148
8	SNYDER	MORGENTHAU	NARCOTICS	P	B	07-07-89	30	4	150
9	SNYDER	MORGENTHAU	NARCOTICS	P	B	07-09-89	30	3	120
10	THOMPSON	ABRAMS	NARCOTICS	E5	05	07-12-89	30	-	30
11	SNYDER	MORGENTHAU	NARCOTICS	E5	05	09-07-89	30	2	90
12	SNYDER	MORGENTHAU	NARCOTICS	P	S	10-05-89	30	1	80
ONEIDA COUNTY									
1	BUCKLEY	DONALTY	NARCOTICS	P	S	11-20-89	30	-	30
2	BUCKLEY	DONALTY	NARCOTICS	PES	07	11-28-89	30	-	30
ONONDAGA COUNTY									
1	MULROY	WILDRIDGE	NARCOTICS	P	A	03-06-89	30	1	60
2	MULROY	WILDRIDGE	GAMBLING	P	S	03-23-89	30	-	30
3	MULROY	WILDRIDGE	NARCOTICS	P	A	04-05-89	30	-	30
4	GORMAN	WILDRIDGE	GAMBLING	P	A	12-06-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW YORK

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
NYC SPECIAL NARCOTICS BUREAU										
1	88	92	118	8088	191	58,000	2,000	8	-	- - - -
2	105	41	118	4318	344	RELATED TO NO. 1				
3	145	15	28	2181	138	RELATED TO NO. 7				
4	30	12	20	355	112	48,600	1,755	-	-	- - - -
5	85	2	2	208	208	RELATED TO NO. 7				
6	INSTALLED BUT NOT USED									
7	146	17	28	2420	138	581,797	8,775	-	-	- - - -
8	146	63	35	9223	1000	NR	NR	12	-	- - 1P -
9	116	104	75	12062	300	NR	NR	RELATED TO NO. 8		
10	INSTALLED BUT NOT USED									
11	60	20	-	1200	-	NR	NR	RELATED TO NO. 8		
12	48	49	30	2366	400	NR	NR	RELATED TO NO. 8		
ONEIDA COUNTY										
1	29	4	9	119	90	95,700	2,800	-	-	- - - -
2	20	1	3	11	8	31,600	2,000	-	-	- - - -
ONONDAGA COUNTY										
1	47	46	17	2165	1948	437	437	11	-	- - - -
2	7	21	25	150	130	1,208	200	2	-	- - - -
3	17	20	9	343	308	1,100	1,100	11	-	- - - -
4	6	104	33	624	15	1,498	199	3	-	- - - -

5 DIGITAL DISPLAY PAGER

6 CELLULAR

7 AUTOMOBILE

TABLE B-1

STATE NEW YORK

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE ₁	PLACE ₂		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
ORANGE COUNTY									
1	PATSLAS	PHILLIPS	GAMBLING	P	SA	12-15-88	30	-	30
2	BYRNE	PHILLIPS	NARCOTICS	P	A	08-14-89	30	-	30
QUEENS COUNTY									
*1	BELDOCK	SANTUCCI	GAMBLING	P	B	04-21-88	30	1	60
1	GALLAGHER	SANTUCCI	FIREARMS	P	OS	11-30-88	30	-	30
RENSSELAER COUNTY									
1	DWYER	CANFIELD	GAMBLING	P	A	11-18-88	30	1	60
RICHMOND COUNTY									
1	KUFFNER	MURPHY	COERCION	P	B	11-03-88	30	-	30
SUFFOLK COUNTY									
1	KASSAL	HENRY	FORGED INST.	P	S	01-06-89	30	-	30
2	BRACKEN	HENRY	FORGED INST.	P	S	01-06-89	30	-	30
3	UNDERWOOD	HENRY	NARCOTICS	P	S	01-24-89	30	-	30
4	DOYLE	HENRY	NARCOTICS	P	S	02-08-89	30	2	90
5	KITSON	HENRY	USURY	M	OS	03-30-89	30	-	30
6	KITSON	HENRY	EXTORTION	P	S	03-30-89	30	-	30
7	DOYLE	COHEN	NARCOTICS	P	S	04-10-89	30	-	30
8	BROWN	HENRY	GAMBLING	P	S	06-15-89	30	-	30
9	DOYLE	HENRY	USURY	P	B	08-11-89	30	1	60
10	DOYLE	HENRY	EXTORTION	M	B	09-08-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

* THIS WIRETAP WAS TERMINATED DURING 1988. INFORMATION ABOUT
THIS WIRETAP IS CONTAINED IN SUMMARY TABLE 8.

STATE NEW YORK

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
ORANGE COUNTY											
1	10	104	13	1038	1002	6,400	400	18	-	- - -	-
2	12	59	15	707	88	5,525	925	3	-	- - -	-
QUEENS COUNTY											
*1	59	37	3002	2201	580	35,834	500	6	-	- - -	4
1	15	103	35	1545	104	7,487	-	1	-	- - -	-
RENSSELAER COUNTY											
1	44	50	4257	2214	2113	17,300	500	4	-	- - -	3
RICHMOND COUNTY											
1	22	22	15	490	8	20,370	3,410	-	-	- - -	-
SUFFOLK COUNTY											
1	22	40	61	880	148	20,838	550	2	-	- - -	2
2	52	7	16	388	51	48,776	1,300	RELATED TO NO. 1			
3	30	16	15	470	80	28,140	750	RELATED TO NO. 1			
4	80	94	45	7500	1700	75,040	2,000	18	-	- - -	17
5	7	7	6	50	50	8,568	175	7	-	- - -	6
6	29	14	34	420	300	27,202	725	RELATED TO NO. 5			
7	16	106	22	1700	200	15,008	400	5	-	- - -	4
8	13	12	18	150	100	12,194	325	3	-	- - -	3
9	52	48	150	2500	100	48,776	1,300	4	-	- - -	-
10	21	24	25	500	50	19,898	525	RELATED TO NO. 9			

5 OFFICE BUILDING

6 AUTOMOBILE

7 FACSIMILE MACHINE

TABLE B-1

STATE NEW YORK

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE ₁	PLACE ₂		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
SUFFOLK COUNTY (CONT.)									
11	ROHL	HENRY	GAMBLING	P	S	10-13-89	30	1	60
12	ROHL	HENRY	GAMBLING	P	A	10-20-89	30	1	60
13	ASCH	HENRY	GAMBLING	P	O5	11-09-89	30	-	30
14	BRACKEN	HENRY	NARCOTICS	P	B	11-21-89	30	-	30
15	BRACKEN	HENRY	NARCOTICS	P	S	11-21-89	30	-	30
16	BRACKEN	HENRY	NARCOTICS	E6	B	11-21-89	30	-	30
WESTCHESTER COUNTY									
1	LANGE	VERGARI	EXTORTION	M	B	09-07-88	30	7	240
2	LANGE	VERGARI	GAMBLING	P	S	12-28-88	30	-	30
3	NICOLAI	MOLEA	GAMBLING	P	B	03-27-89	30	-	30
4	NICOLAI	MOLEA	GAMBLING	P	B	03-27-89	30	-	30
5	NICOLAI	VERGARI	GAMBLING	P	B	04-24-89	5	3	18
6	NICOLAI	VERGARI	GAMBLING	P	B	04-24-89	5	1	10
7	NICOLAI	VERGARI	GAMBLING	M	B	04-24-89	5	3	18
8	WEST	VERGARI	GAMBLING	P	S	05-24-89	30	1	60
9	WEST	VERGARI	GAMBLING	P	S	06-02-89	30	1	60
10	DIAZ	VERGARI	NARCOTICS	P	A	07-12-89	30	1	60
11	DIAZ	VERGARI	NARCOTICS	P	A	07-12-89	30	-	30
12	DIAZ	VERGARI	NARCOTICS	P	A	07-12-89	30	1	60
13	DIAZ	VERGARI	NARCOTICS	P	A	07-12-89	30	1	60
14	DIAZ	VERGARI	NARCOTICS	P	A	08-03-89	14	1	44
15	DIAZ	VERGARI	NARCOTICS	P	A	08-03-89	14	1	44

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE NEW YORK

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
SUFFOLK COUNTY (CONT.)										
11	48	34	50	1840	1500	45,024	1,200	7	-	-
12	41	25	35	1035	800	38,458	1,025	8	-	-
13	21	189	150	3980	3800	19,698	525	12	-	-
14	30	15	20	450	400	28,140	750	9	-	-
15	30	10	20	300	250	28,140	750	RELATED TO NO. 14		
16	30	0	-	8	-	28,140	750	RELATED TO NO. 14		
WESTCHESTER COUNTY										
1	25	1	12	25	25	18,349	-	-	-	-
2	13	57	58	741	653	14,878	1,892	-	-	-
3	9	33	60	295	3	7,000	2,500	-	-	-
4	9	48	80	436	0	RELATED TO NO. 3				
5	15	5	31	74	42	1,980	539	-	-	-
6	4	4	12	18	-	965	331	-	-	-
7	17	14	12	245	83	4,020	267	-	-	-
8	32	21	37	657	362	7,995	2,878	-	-	-
9	58	33	41	1914	618	20,370	3,929	-	-	-
10	51	4	30	221	177	14,676	1,830	-	-	-
11	17	0	2	1	-	6,653	934	-	-	-
12	40	48	145	1922	1758	14,679	1,939	-	-	-
13	28	25	120	724	671	14,548	1,847	-	-	-
14	30	23	121	893	344	8,718	1,212	-	-	-
15	-	NR	NR	NR	NR	NR	NR	-	-	-

5 OFFICE BUILDING
6 AUTOMOBILE

TABLE B-1

STATE NEW YORK

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTE- NSIONS	TOTAL LENGTH DAYS
WESTCHESTER COUNTY (CONT.)									
16	WEST	VERGARI	GAMBLING	P	A	08-17-89	30	-	30
17	WEST	VERGARI	GAMBLING	P	B	08-17-89	30	-	30
18	NICOLAI	VERGARI	GAMBLING	P	B	09-08-89	4	-	4
19	NICOLAI	VERGARI	GAMBLING	M	B	09-08-89	4	-	4
20	SOLOFF	VERGARI	HOMICIDE	P	A	10-25-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

CALENDAR YEAR 1989

STATE NEW YORK

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ₃	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ₄	PERSONS CON- VICTED
WESTCHESTER COUNTY (CONT.)											
16	13	28	14	361	144	RELATED TO NO. 17		-	-	-	-
17	13	48	14	628	507	7,178	2,734	-	-	-	-
18	4	4	13	17	14	RELATED TO NO. 5		-	-	-	-
19	4	8	8	31	17	RELATED TO NO. 7		-	-	-	-
20	22	10	33	212	12	15,000	2,000	-	-	-	-

TABLE B-1

STATE OREGON

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
	JUDGE	PROSECUTOR							
MULTNOMAH COUNTY			HOMICIDE	PM	A	12-12-88	21	-	21
1	LONDER	SCHRUNK							

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE OREGON

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIKE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS	PERSONS CON- VICTED
MULTNOMAH COUNTY 1	21	13	2	280	-	13,200	600	-	-	- - -	- - -

TABLE B-1

STATE PENNSYLVANIA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
				Type 1	Place 2		Original Order (Days)	Number of Extensions	Total Length Days
STATE ATTORNEY GENERAL									
1	MCEWEN	PREATE	RACKETEERING	P	S	02-16-89	30	-	30
2	MCEWEN	PREATE	RACKETEERING	P	S	02-16-89	30	-	30
3	TAMILIA	PREATE	NARCOTICS	P	S	03-16-89	30	-	30
4	POPOVICH	PREATE	NARCOTICS	P	S	03-30-89	30	-	30
5	POPOVICH	PREATE	NARCOTICS	P	S	03-30-89	30	-	30
6	CAVANAUGH	PREATE	NARCOTICS	P	S	04-07-89	30	-	30
7	BECK	PREATE	NARCOTICS	E5	05	04-14-89	30	-	30
8	CIRILLO	PREATE	NARCOTICS	P	S	04-20-89	30	-	30
9	OLSZEWSKI	PREATE	NARCOTICS	P	S	05-05-89	30	1	60
10	KELLY	PREATE	NARCOTICS	P	S	05-18-89	30	-	30
11	POPOVICH	PREATE	NARCOTICS	P	S	06-26-89	30	-	30
12	CAVANAUGH	PREATE	NARCOTICS	P	S	06-29-89	30	-	30
13	CAVANAUGH	PREATE	NARCOTICS	P	S	06-29-89	30	-	30
14	OLSZEWSKI	PREATE	NARCOTICS	P	B	06-30-89	30	1	60
15	CAVANAUGH	PREATE	NARCOTICS	P	S	07-17-89	30	-	30
16	MONTEMURO	PREATE	NARCOTICS	P	S	07-17-89	30	-	30
17	POPOVICH	PREATE	NARCOTICS	P	S	07-17-89	30	1	60
18	CAVANAUGH	PREATE	NARCOTICS	P	A	08-10-89	30	1	60
19	OLSZEWSKI	PREATE	NARCOTICS	P	B	08-10-89	30	-	30
20	CAVANAUGH	PREATE	NARCOTICS	P	B	08-10-89	30	1	60
21	OLSZEWSKI	PREATE	NARCOTICS	P	S	08-10-89	30	-	30
22	CAVANAUGH	PREATE	NARCOTICS	E5	05	08-25-89	30	-	30
23	KELLY	PREATE	RACKETEERING	P	A	08-29-89	30	1	60
24	POPOVICH	PREATE	RACKETEERING	P	06	09-15-89	30	1	60

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE PENNSYLVANIA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- ATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
STATE	ATTORNEY	GENERAL									
1	15	41	38	812	81	24,228	2,481	4	-	-	-
2	15	43	4	649	4	24,228	2,482	4	-	-	-
3	19	45	155	847	170	87,458	9,018	1	-	-	-
4	27	22	73	804	35	NR	NR	-	-	-	-
5	27	24	113	843	30	NR	NR	-	-	-	-
6	18	23	84	370	54	37,927	418	-	-	-	-
7	13	20	-	266	-	950	100	1	1	-	1
8	15	58	29	871	244	822	822	9	-	-	-
9	52	21	88	1109	178	214,300	8,300	-	-	-	-
10	6	43	45	257	20	622	622	2	-	-	-
11	24	24	84	580	102	2,696	2,696	-	-	-	-
12	30	13	40	382	36	RELATED TO NO. 11					
13	30	23	36	690	47	48,787	7,300	-	-	-	-
14	45	143	217	8414	756	90,026	2,696	4	-	-	3
15	30	35	96	1037	244	RELATED TO NO. 16					
16	16	22	87	352	37	21,179	1,110	-	-	-	-
17	55	18	60	990	183	NR	NR	2	-	-	-
18	59	8	44	493	134	RELATED TO NO. 20		-	-	-	-
19	30	20	110	802	41	2,149	2,149	2	-	-	-
20	59	47	168	2793	549	195,245	19,420	-	-	-	-
21	18	14	30	253	19	4,209	4,209	2	-	-	-
22	30	9	-	278	-	RELATED TO NO. 20		-	-	-	-
23	39	17	35	660	265	27,350	4,600	4	-	-	-
24	80	5	79	278	90	32,859	9,123	-	-	-	-

5 DIGITAL DISPLAY PAGER
6 MOBILE HOME

TABLE B-1

STATE PENNSYLVANIA

REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE	ATTORNEY GENERAL (CONT.)								
25	CAVANAUGH	PREATE	NARCOTICS	P	S	09-19-89	30	-	30
26	CAVANAUGH	PREATE	NARCOTICS	P	A	09-19-89	30	-	30
27	POPOVICH	PREATE	NARCOTICS	P	B	10-13-89	30	-	30
28	POPOVICH	PREATE	RACKETEERING	P	B	10-27-89	30	1	60
29	JOHNSON	PREATE	RACKETEERING	P	A	11-17-89	20	-	20
30	WIEAND	PREATE	NARCOTICS	M	S	11-17-89	30	-	30
31	BECK	PREATE	NARCOTICS	P	S	11-27-89	30	-	30
BUCKS COUNTY									
1	CIRILLO	RUBENSTEIN	NARCOTICS	P	S	02-23-89	30	-	30
2	CIRILLO	RUBENSTEIN	NARCOTICS	P	S	12-08-89	30	-	30
CHESTER COUNTY									
1	KELLY	MACELREE	HOMICIDE	P	S	03-23-89	20	-	20
2	MONTEMURO	MACELREE	NARCOTICS	P	S	04-05-89	20	-	20
ERIE COUNTY									
1	DEL SOLE	CUNNINGHAM	NARCOTICS	P	A	03-20-89	30	-	30
2	TAMILIA	CUNNINGHAM	NARCOTICS	P	A	05-08-89	30	-	30
3	TAMILIA	CUNNINGHAM	NARCOTICS	P	S	05-18-89	30	-	30
LUZERNE COUNTY									
1	OLSZEWSKI	STEVENS	GAMBLING	P	S	04-18-89	20	-	20
2	OLSZEWSKI	STEVENS	GAMBLING	P	S	04-18-89	20	-	20
3	OLSZEWSKI	STEVENS	GAMBLING	P	S	04-18-89	20	-	20
MONTGOMERY COUNTY									
1	CIRILLO	MARINO	NARCOTICS	P	S	04-04-89	20	-	20
2	CIRILLO	MARINO	NARCOTICS	P	S	04-28-89	30	-	30

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE PENNSYLVANIA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ₃	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ₄
STATE ATTORNEY		GENERAL (CONT.)								
25	29	92	88	2677	624	RELATED TO NO. 20				
26	20	17	85	337	81	RELATED TO NO. 20				
27	29	14	105	416	48	13,016	3,885	-	-	-
28	41	34	480	1414	130	19,225	4,818	-	-	-
29	20	48	85	916	541	39,834	-	-	-	-
30	17	0	7	4	2	77,575	1,675	-	-	-
31	30	42	87	1265	329	50,307	1,424	-	-	-
BUCKS COUNTY										
1	10	63	132	825	42	NR	NR	-	-	-
2	10	34	47	338	100	2,375	2,375	-	-	-
CHESTER COUNTY										
1	1	3	4	3	1	632	50	1	1	1
2	15	41	51	618	241	47,379	704	7	4	-
ERIE COUNTY										
1	30	3	27	77	14	RELATED TO NO. 2				
2	29	36	541	1037	233	98,649	48,735	-	-	-
3	19	9	97	168	36	RELATED TO NO. 2				
LUZERNE COUNTY										
1	9	26	8	231	17	NR	NR	-	-	-
2	9	49	26	442	394	NR	NR	-	-	-
3	9	33	31	299	278	NR	NR	-	-	-
MONTGOMERY COUNTY										
1	18	24	81	387	83	52,000	7,000	5	-	1
2	19	37	93	695	354	82,000	17,000	23	-	9

TABLE B-1

STATE PENNSYLVANIA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
MONTGOMERY COUNTY (CONT.)									
3	CIRILLO	MARINO	NARCOTICS	P	S	05-09-89	30	-	30
PHILADELPHIA COUNTY									
1	BECK	CASTILLE	NARCOTICS	P	A	06-30-89	30	1	60
2	BECK	CASTILLE	NARCOTICS	P	S	07-27-89	30	-	30
3	MCEWEN	CASTILLE	HOMICIDE	P	S	10-19-89	5	-	5
4	MCEWEN	CASTILLE	HOMICIDE	P	S	10-19-89	5	-	5
5	MONTEMURO	CASTILLE	RACKETEERING	E	B	10-31-89	30	-	30
SOMERSET COUNTY									
1	DEL SOLE	FLOWER	HOMICIDE	P	OS	05-24-89	30	-	30
WESTMORELAND COUNTY									
1	POPOVICH	DRISCOLL	GAMBLING	P	S	03-30-89	20	-	20
2	POPOVICH	DRISCOLL	GAMBLING	P	S	03-30-89	20	-	20
3	POPOVICH	DRISCOLL	GAMBLING	P	S	03-30-89	20	-	20
WYOMING COUNTY									
1	OLESZEWSKI	VANSTON	GAMBLING	P	A	01-18-89	20	-	20
2	OLESZEWSKI	VANSTON	GAMBLING	P	A	01-18-89	20	-	20

1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED

2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER

3 NI IN THIS COLUMN INDICATES NEVER INSTALLED

4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE PENNSYLVANIA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF		
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴
MONTGOMERY COUNTY (CONT.)										
3	9	15	31	134	18	RELATED TO NO. 2	-	-	-	-
PHILADELPHIA COUNTY										
1	40	152	514	5069	649	244,350	13,500	12	-	-
2	12	78	148	839	57	RELATED TO NO. 1	-	-	-	-
3	2	5	9	9	4	RELATED TO NO. 4	-	-	-	-
4	2	19	31	37	13	3,250	250	1	-	-
5	15	11	24	185	17	35,100	750	14	-	-
SOMERSET COUNTY										
1	16	35	9	558	30	10,155	1,594	4	-	-
WESTMORELAND COUNTY										
1	8	14	50	110	57	RELATED TO NO. 3	-	-	-	-
2	8	14	50	110	57	RELATED TO NO. 3	-	-	-	-
3	8	14	50	110	57	38,271	9,387	29	-	-
WYOMING COUNTY										
1	NO PROSECUTOR REPORT									
2	NO PROSECUTOR REPORT									

TABLE B-1

STATE: TEXAS

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE	PLACE		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
WICHITA COUNTY									
1	CLEVELAND	MACHA	NARCOTICS	P	B	05-18-89	30	-	30
2	CLEVELAND	MACHA	NARCOTICS	P	A	06-06-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE TEXAS

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION 3	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS	PERSONS CON- VICTED
WICHITA COUNTY	1	27	123	120	3321	133	21,870	6,355	12	-	- - -
	2	9	37	12	329	21	7,355	2,183	RELATED TO NO. 1		

TABLE B-1

STATE UTAH

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
SEVIER COUNTY									
1	TIBBS	BROWN	NARCOTICS	P	S	12-06-89	30	-	30
UTAH COUNTY									
1	PARK	TAYLOR	NARCOTICS	P	S	03-17-89	30	-	30
2	PARK	ALLAN	NARCOTICS	P	05	04-10-89	29	-	29

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE UTAH

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
SEVIER COUNTY											
1	7	3	8	22	2	2,271	686	-	-	- - - -	-
UTAH COUNTY											
1	30	58	82	1731	114	41,932	1,000	13	1	- 1D -	8
2	29	34	2174	988	213	43,500	3,500	24	-	- - - -	12
5 MOBILE HOME											

TABLE B-1

STATE VIRGINIA

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE 1	PLACE 2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1	TIDEY	TERRY	NARCOTICS	P	S	02-03-89	30	-	30
2	TIDEY	TERRY	NARCOTICS	P	S	08-07-89	30	1	60
3	MILLER	TERRY	NARCOTICS	P	S	08-07-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

CALENDAR YEAR 1989

STATE VIRGINIA

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION 3	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF						
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS4	PERSONS CON- VICTED			
STATE	ATTORNEY	GENERAL	1	30	33	64	891	22	43,500	1,950	32	32	- - -	32 -
			2	43	8	73	389	18	82,093	1,750	2	-	- - -	-
			3	21	32	33	664	84	35,199	166	-	-	- - -	-

TABLE B-1

STATE WISCONSIN

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1	BARRON	HANAWAY	NARCOTICS	P	S	03-02-89	30	-	30
2	BARRON	HANAWAY	HOMICIDE	P	S	03-30-89	30	-	30
3	CARLSON	HANAWAY	HOMICIDE	P	A	05-22-89	3	-	3
4	BARRON	HANAWAY	GAMBLING	P	S	06-06-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR; NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

CALENDAR YEAR 1989

STATE WISCONSIN

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF			
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED
STATE	ATTORNEY	GENERAL									
1	12	69	73	823	84	8,814	817	-	-	-	-
2	1	1	1	1	-	170	-	-	-	-	-
3	3	13	2	38	-	5,500	500	-	-	-	-
4	27	3	27	85	51	20,303	1,840	-	-	-	-

TABLE B-1

STATE WYOMING

**REPORT BY JUDGES
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2519**

A.O. NO.	AUTHORIZING OFFICIAL		OFFENSE SPECIFIED	INTERCEPT		DATE OF APPLICATION AND (AMENDMENT)	AUTHORIZED LENGTH		
	JUDGE	PROSECUTOR		TYPE1	PLACE2		ORIGINAL ORDER (DAYS)	NUMBER OF EXTEN- SIONS	TOTAL LENGTH DAYS
STATE ATTORNEY GENERAL									
1 RANCK	MEYER		NARCOTICS	P	S	04-03-89	30	-	30
2 RANCK	MEYER		NARCOTICS	P	SB	04-C3-89	30	-	30

- 1 TYPE: P=PHONE WIRE; M=MICROPHONE-EAVESDROP; E=ELECTRONIC; NR=NOT REPORTED
 2 PLACE: S=SINGLE FAMILY DWELLING; A=APARTMENT; M=MULTIPLE DWELLING; B=BUSINESS; R=ROVING; O=OTHER
 3 NI IN THIS COLUMN INDICATES NEVER INSTALLED
 4 MOTIONS: G=GRANTED; D=DENIED; P=PENDING

STATE WYOMING

**REPORT BY PROSECUTORS
OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 USC SEC 2518**

A.O. NO.	NUMBER OF DAYS IN OPER- RATION ³	AVERAGE INTER- CEPTS PER DAY	NUMBER OF			COSTS		NUMBER OF						
			PERSONS INTER- CEPTED	INTER- CEPTS	INCRIM- INATING INTER- CEPTS	TOTAL COST \$	OTHER THAN MANPOWER \$	AR- RESTS	TRIAL	MOTION TO SUPPRESS INTERCEPTS ⁴	PERSONS CON- VICTED			
STATE	ATTORNEY	GENERAL	1	30	57	112	1711	214	62,322	8,728	7	-	- - -	6
2	30	38	102	1128	78	62,322	8,728	9	-	- - -	8			

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1980**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
NEW JERSEY								
Morris County	2	08-13-80	-	-	5	1D	5	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1982
AS OF DECEMBER 31, 1989**

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
PENNSYLVANIA								
State Attorney General	4) 6)	04-28-82 05-05-82	-	-	-	-	3	Gambling

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1984**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
NEW JERSEY								
Bergen County	9 10	04-18-84 05-04-84	-	-	1	-	3 3	Narcotics Narcotics
NEW YORK								
State Attorney General	17	09-04-84	-	12	-	1D	12	Narcotics
PENNSYLVANIA								
State Attorney General	3) 5) 6)	03-01-84 03-22-84 03-22-84	-	-	-	-	4	Gambling
TEXAS								
Atascosa County	1) 2)	10-18-84 10-18-84	-	-	-	-	4	Narcotics
Taylor County	1) 2) 3) 4) 5) 6) 7)	05-08-84 05-08-84 05-24-84 05-24-84 05-24-84 05-24-84 05-24-84	-	1	1	-	1	Narcotics

*MOTIONS: G=Granted; D=Denied; P=Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1985**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1985					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
CONNECTICUT								
Judicial District of New Haven (New Haven)	1	03-15-85	-	-	-	2D	1	Gambling
FLORIDA								
Fifteenth Judicial Circuit (Palm Beach)	4	11-10-85	-	-	-	-	1	Narcotics
NEW JERSEY								
State Attorney General	11) 12) 13) 14) 19) 20) 21) 22)	02-28-85 03-11-85 04-04-85 04-13-85 04-29-85 04-29-85 04-29-85 04-29-85	-	-	-	-	2	Gambling
Gloucester County	1 8	01-11-85 10-23-85	-	-	3	-	3	Narcotics Gambling
NEW YORK								
State Attorney General	13	06-25-85	-	4	-	-	-	-
TEXAS								
Cameron County	1	04-19-85	-	-	-	-	1	Narcotics
Tarrant County	1) 2) 3) 4) 5) 6) 7)	04-30-85 04-30-85 05-17-85 05-17-85 05-17-85 05-17-85 05-18-85	-	-	-	4D,1P	6	Narcotics
WISCONSIN								
State Attorney General	4	10-01-85	-	4	1	1D	5	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1986**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercept*	Persons Convicted	Offense for which Convicted
DELAWARE								
State Attorney General	8	11-20-86	-	4	-	-	-	Gambling
FLORIDA								
Eleventh Judicial Circuit (Dade)	6) 8) 10)	10-20-86 11-14-86 12-15-86	-	-	-	-	16	Bookmaking
Fifteenth Judicial Circuit (Palm Beach)	5	11-28-86	-	-	-	-	1	Gambling
Seventeenth Judicial Circuit (Broward County)	6	07-03-86	-	-	-	3G	-	-
MINNESOTA								
Hennepin County	1	02-10-86	-	-	1	7G	4	Receiving Stolen Goods
NEVADA								
Clark County	1) 2) 3)	01-16-86 01-29-86 02-28-86	-	-	1	1D	1	Murder
NEW JERSEY								
State Attorney General	1) 2) 3) 4)	01-23-86 01-23-86 01-23-86 02-26-86	-	-	-	-	1	Gambling
	5	03-09-86	-	-	-	-	1	Narcotics
	6) 7) 8) 13)	03-10-86 03-10-86 03-11-86 03-21-86	-	-	-	-	10	Theft
Gloucester County	1 3	01-15-86 04-30-86	-	-	3	-	2	Narcotics
Ocean County	1 2 3) 4) 5)	07-10-86 09-18-86 12-02-86 12-02-86 12-02-86	-	-	-	-	3 6 9	Narcotics Narcotics Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1986**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
NEW YORK								
State Attorney General	1	11-07-84	-	-	-	-	10	Narcotics
	3	08-09-85	-	6	-	5P	-	-
	4	12-23-85	-	5	-	-	-	-
	7	01-28-86	-	2	-	4D	3	Narcotics
	10	05-06-86	-	2	-	2D	2	Grand Larceny
Nassau County	9	05-01-86	-	-	6	-	6	Burglary
TEXAS								
Gregg County	1)	09-04-86	-	1	-	-	3	Narcotics
	2)	09-12-86						
WISCONSIN								
State Attorney General	2	02-06-86	-	1	-	-	1	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1987**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
ARIZONA								
Maricopa County	1	10-19-87	19,844	7	-	-	7	Gambling
FLORIDA								
Eighteenth Judicial Circuit (Brevard)	3	11-07-87	-	2	-	-	2	Narcotics
GEORGIA								
Pierce County	**1	(See Appendix Table B-1)						
MARYLAND								
Baltimore City	5	10-05-87	-	18	14	4D	14	Narcotics
NEW JERSEY								
State Attorney General	1) 2) 3) 4) 5) 11) 12) 13) 15) 16)	01-05-87 01-05-87 02-10-87 02-17-87 02-17-87 03-13-87 03-13-87 03-18-87 04-06-87 04-06-87	- - - - - - - - -	- - - - - - - - -	- - - - - - - - -	- - - - - - - - -	4 11 11 6	Narcotics Narcotics Narcotics Narcotics
Middlesex County	3) 4) 5)	07-08-87 07-06-87 09-29-87	- - -	- - -	- - -	- - -	2 1	Gambling Narcotics
Morris County	1) 2) 3)	02-26-87 02-26-87 03-05-87	- - -	- - -	- 5	- -	-	-
Ocean County	1) 2) 4) 5) 6)	12-24-86 12-24-86 02-18-87 04-01-87 04-01-87	- - - - -	- - - - -	- - - - -	- - - - -	5 4	Gambling Receiving Stolen Property

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1987**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
NEW JERSEY (Cont.)								
Passaic County	1	09-22-87	-	-	-	-	5	Narcotics
NEW YORK								
State Attorney General	2	09-03-86	-	8	-	1D	8	Narcotics
	3	11-03-86	-	-	-	7D,1P	4	Gambling
	5	02-10-87	-	2	-	-	1	Narcotics
	9	03-18-87	-	19	1	19D	21	Narcotics
	10	05-18-87	-	-	-	-	2	Conspiracy
	11	07-23-87	-	5	1	1D	5	Narcotics
	12	07-28-87	-	3	-	3D	3	Narcotics
	13	08-03-87	-	11	-	-	11	Narcotics
	15	10-20-87	-	7	-	6P	1	Narcotics
Nassau County	3	03-02-87	-	-	3	-	3	Narcotics
	4	05-22-87	-	-	3	-	3	Narcotics
	5	06-25-87	-	-	20	-	20	Narcotics
	8	09-04-87	-	-	5	-	5	Gambling
NEBRASKA								
Douglas County	1	12-31-87	1,500	18	-	1D	-	-
	2)	10-02-87	-	16	-	-	16	Gambling
	3)	10-23-87	-	-	-	-	-	-
PENNSYLVANIA								
State Attorney General	8)	07-14-87	-	-	-	-	7	Gambling
	9)	07-14-87	-	-	-	-	-	-
	10)	07-14-87	-	-	-	-	-	-
	12)	10-20-87	-	-	-	-	5	Gambling
	13)	10-20-87	-	-	-	-	-	-
TEXAS								
El Paso County	1)	11-09-87	-	3	-	4P	4	Narcotics
	2)	11-09-87	-	-	-	-	-	-
Harris County	1)	03-24-87	-	-	5	-	5	Narcotics
	2)	03-24-87	-	-	-	-	-	-
	3)	04-06-87	-	-	-	-	-	-
	4)	04-29-87	-	-	-	-	-	-

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1987**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
TEXAS (Cont.)								
Taylor County	1) 2) 3) 4) 5)	04-28-87 05-16-87 05-16-87 05-16-87 05-16-87	-	-	-	-	5	Narcotics

*MOTIONS: G=Granted; D=Denied; P=Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988
AS OF DECEMBER 31, 1989**

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercept [*]	Persons Convicted	Offense for which Convicted
ARIZONA								
Yuma County	*1	(See Appendix Table B-1)						
CONNECTICUT								
Judicial District of New Haven	2	10-04-88	-	-	-	-	2	Gambling
Judicial District of New London	2	08-27-88	-	28	-	3D	13	Narcotics
DELAWARE								
State Attorney General	3	09-26-88	-	-	1	-	-	-
FLORIDA								
Third Judicial Circuit (Okaloosa)	*1	(See Appendix Table B-1)						
Eleventh Judicial Circuit (Dade)	1) 2)	01-29-88 02-19-88	-	1	-	-	3	Racketeering
	3	10-21-88	-	-	-	-	4	Gambling
Twelfth Judicial Circuit (Sarasota)	*1 *2	(See Appendix Table B-1) (See Appendix Table B-1)						
Thirteenth Judicial Circuit (Hillsborough)	3	03-25-88	-	32	1	5D	26	Racketeering
	7) 8)	08-02-88 08-31-88	-	19	-	5D	19	Racketeering
Eighteenth Judicial Circuit (Brevard)	1 2	08-13-88 09-30-88	-	11 1	5 1	2D 1D	6 1	Narcotics Narcotics
Nineteenth Judicial Circuit (St. Lucie)	*1 *2	(See Appendix Table B-1) (See Appendix Table B-1)						
Twentieth Judicial Circuit (Lee)	*1	(See Appendix Table B-1)						
MARYLAND								
Baltimore City	1 8	04-20-88 09-16-88	-	-	20 78	3G,2P	20 78	Narcotics Gambling, Narcotics
Baltimore County	5	12-02-88	-	-	1	1G	-	-

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
MARYLAND (Cont.)								
Cecil County	2	07-19-88	-	-	2	-	15	Narcotics
Howard County	*1	(See Appendix Table B-1)						
Prince Georges County	5) 6) 7)	08-01-88 08-01-88 08-01-88	-	12	1	2D	8	Narcotics
Washington County	1	04-25-88	-	4	-	-	3	Narcotics
NEBRASKA								
Douglas County	2 5 6	03-18-88 07-26-88 11-30-88	2,806 782 4,255	23 12 5	- - -	2D 1P 2D	- - 4	Narcotics
NEVADA								
Washoe County	1	12-14-88	-	3	-	-	-	-
NEW HAMPSHIRE								
State Attorney General	1	03-09-88	-	7	6	-	-	-
NEW JERSEY								
State Attorney General	4) 5) 6) 7) 8) 10) 11) 12) 13) 14) 15) 16)	03-18-88 03-18-88 03-18-88 03-18-88 03-18-88 05-26-88 05-26-88 05-26-88 05-26-88 05-26-88 05-26-88 05-26-88	- - - - - - - - - - - -	- - - - - - - - - - - -	- - - - - - - - - - - -	- - - - - - - - - - - -	1 - - - - - 3	Racketeering Narcotics
Atlantic County	1	08-11-88	-	-	-	-	-	Narcotics
Bergen County	1 3	01-06-88 09-15-88	6,360 4,937	- 3	- -	- -	- -	-
Cape May County	1	09-23-88	-	2	1	-	1	Narcotics
Essex County	1 *2	02-19-88 (See Appendix Table B-1)	12,850	2	-	2P	-	-

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988
AS OF DECEMBER 31, 1989**

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1988					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercept*	Persons Convicted	Offense for which Convicted
NEW JERSEY (Cont.)								
Gloucester County	1) 2) 3)	01-14-88 01-14-88 01-14-88	-	-	3	-	3	Gambling
Hudson County	*23	(See Appendix Table B-1)						
Middlesex County	1 2 3) 4) 5)	01-06-88 03-10-88 03-27-88 04-06-88 04-14-88	6,360	-	-	-	1	Gambling
	6 7 3	05-03-88 06-24-88 08-04-88	-	-	-	-	12	Narcotics
	9) 10) 11)	10-27-88 11-10-88 11-10-88	-	-	-	-	2	Narcotics
	12 13 14	11-15-88 12-01-88 12-01-88	-	-	1	-	3	Narcotics Gambling Narcotics
Ocean County	1) 2) 3)	02-03-88 03-02-88 03-02-88	-	-	-	-	6	Narcotics
	5	06-22-88	-	6	-	-	7	Narcotics
	6) 7)	07-20-88 07-21-88	-	1	-	-	-	-
Passaic County	2 3 6 7 9	03-14-88 03-23-88 04-13-88 09-07-88 09-14-88	-	-	-	-	6 2 3 8 2	Narcotics Narcotics Narcotics Narcotics Narcotics
Somerset County	2 3	05-04-88 09-09-88	10,000 6,680	3 5	-	-	3	Narcotics
Union County	1) 2)	05-02-88 05-02-88	-	-	-	-	5	Narcotics
	4	08-09-88	-	1	-	-	18	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988**
AS OF DECEMBER 31, 1989

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
NEW MEXICO								
San Juan County	1) 2) 4)	12-15-87 12-15-87 01-15-88	7,054	4	-	-	1	Gambling
NEW YORK								
State Attorney General	4 6 12 28	01-29-88 03-23-87 08-13-87 11-09-88	- - - -	3 2 9 -	- - - 1	2D,1P 4D 1P	- 2 3 1	Narcotics Narcotics Narcotics
Nassau County	1 2 3 4 5 6	01-07-88 01-26-88 02-08-88 02-18-88 06-01-88 06-27-88	- - - - - -	- - - - - -	17 3 8 10 10 4	- - - - - -	17 3 8 10 10 4	Gambling Gambling Gambling Gambling Gambling Narcotics
NYC Special Narcotics Bureau	2) 3) 6 12 13 19 22	12-10-87 12-10-87 03-23-87 08-13-87 02-18-88 05-10-88 05-16-88	- - - - - - -	- - 2 9 - - - 1	1 - - - 1 - 1	3D 2D,1P 4D 1D 2P 1D	8 2 3 3 3 2	Narcotics Narcotics Narcotics Narcotics Narcotics
Queens County	*1	(See Appendix Table B-1)						
Rockland County	1) 2)	02-09-88 02-09-88	5,000	3	-	-	2	Gambling
Suffolk County	3 4) 5) 6) 7) 8) 9) 10) 11)	04-04-88 05-02-88 05-02-88 05-31-88 05-31-88 06-14-88 06-14-88 10-13-88 10-25-88	- - - - - - - -	- - - - - - - -	- - - - - - - -	- - - - - - - -	44 38 7	Narcotics Narcotics Gambling
	12 13	10-26-88 11-04-88	- -	- -	- -	- -	16 18	Narcotics Gambling

*MOTIONS: G = Granted; D = Denied; P = Pending

Table B-2

**SUPPLEMENTARY REPORT BY PROSECUTORS
FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1988**
AS OF DECEMBER 31, 1989.

State, County	A.O. Report Number in Report	Date of Application	Additional Activity During Calendar Year 1989					
			Cost \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts*	Persons Convicted	Offense for which Convicted
PENNSYLVANIA								
State Attorney General	1	02-24-88	-	-	-	-	18	Narcotics
	2	04-07-88	-	1	1	-	3	Narcotics
	3	05-06-88	-	12	1	1D,2P	3	Narcotics
	7)	07-01-88	-	13	-	2P	-	-
	8)	07-01-88						
Beaver County	1)	11-10-88	-	13	-	-	-	-
	2)	11-15-88						
	3)	11-23-88						
Chester County	1	02-08-88	20,805	2	-	-	2	Narcotics
Luzerne County	1	02-29-88	-	5	4	2D	4	Narcotics
Philadelphia County	2	06-08-88	-	-	1	-	1	Narcotics
	4)	10-14-88	-	5	-	-	-	-
	5)	10-14-88						
	6)	10-14-88						
	7)	10-28-88						
TEXAS								
Galveston County	1)	09-19-88	-	5	2	-	7	Narcotics
	2)	10-20-88						
Lubbock County	1	04-13-88	-	-	4	3D	14	Narcotics
Smith County	1)	05-11-88	-	-	-	9D	-	-
	2)	05-11-88						
UTAH								
Sevier County	2	08-24-88	-	1	-	1P	-	-
VIRGINIA								
State Attorney General	1	05-25-88	-	-	3	-	3	Narcotics

*MOTIONS: G = Granted; D = Denied; P = Pending