TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizi	ng Official		Interd	ept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
ALABAMA, NO	RTHERN		-						
1	CLEMON	BROWN	NARCOTICS	Е	O12	06/02/1998	30	1	60
2	BLACKBURN	WARREN	NARCOTICS	Е	O8	11/06/1998	30	-	30
ALABAMA, MIC	DDLE								
3	DEMENT	DIGREGORY	NARCOTICS	E	O8	11/10/1998	30	-	30
ALABAMA, SO	UTHERN								
4	VOLLMER	GRIFFIN	NARCOTICS	Е	O12	09/24/1998	30	-	30
ALASKA									
5	SINGLETON	BUNDY	NARCOTICS	Е	O12	10/01/1998	30	2	90
6	SINGLETON	BUNDY	NARCOTICS	PE	ABO8	11/13/1998	30	-	30
ARIZONA									
7	BILBY	TOWNSEND	BRIBERY	Р	s	03/13/1998	30	-	30
8	MARQUEZ	KEENEY	FRAUD	Е	O12	07/06/1998	30	-	30
9	MCNAMEE	STEVENS	ESCAPE	Е	O12	07/15/1998	30	-	30
10	ZAPATA	LACEY	NARCOTICS	Е	O12	08/12/1998	30	1	60
11	STRAND	DIGREGORY	FRAUD	Р	S	09/15/1998	30	1	60
12	BROWNING	FARR	NARCOTICS	Е	O12	09/29/1998	30	-	30
13	STRAND	WARREN	FRAUD	PE	BO8	10/22/1998	30	-	30
ARKANSAS, E	ASTERN								
14	WRIGHT	KEENEY	NARCOTICS	PE	SO8	01/21/1998	30	2	90
15	WRIGHT	HARRIS	NARCOTICS	Е	O12	07/23/1998	30	2	90
ARKANSAS, W	ESTERN								
16	HENDREN	WARREN	NARCOTICS	E	08	06/19/1998	30	1	60
17	HENDREN	WARREN	NARCOTICS	E	08	08/20/1998	30	-	30
18	HENDREN	KEENEY	NARCOTICS	E	08	09/22/1998	30	-	30
19	HENDREN	DIGREGORY	NARCOTICS	E	08	10/08/1998	30	-	30
CALIFORNIA, N	NORTHERN								
20	PATEL	WARREN	RACKETEERING	PME	BO13	09/19/1997	30	4	150
21**	HENDERSON	KEENEY	NARCOTICS	PE	AO8	10/14/1997	30	1	60
22**	HENDERSON	WARREN	NARCOTICS	E	O8	10/31/1997	30	1	60
23	HENDERSON	WARREN	NARCOTICS	E	08	11/10/1997	30	2	90

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

-				Number of ⁵	OOAITI TO TO	Cos	sts		ı	Numb	er of		
A O Number	Number of Days in Oper-	Average Inter- cepts	Persons Inter-	Intercente	Incrim- inating	Total Cost	Other Than Manpower	Arresto	Triala	Si	otions tuppres tercept	S	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	ן ט	<u> </u>	victed
ALABAMA, NOF													
1	46	11	27	500	-	6,688	100	-	=	-	-	-	-
2	30	45	62	1,337	197	43,707	1,467	-	-	-	-	-	-
ALABAMA, MID													
3	16	153	43	2,440	162	41,421	1,500	-	-	-	-	-	-
ALABAMA, SOL													
4	8	19	-	153	-	538	-	1	-	-	-	-	-
ALASKA													
5	90	11	NR	978	NR	5,000	-	-	-	-	-	-	-
6	30	47	27	1,421	412	85,500	1,800	-	-	-	-	-	-
ARIZONA													
7	30	39	99	1,178	21	35,357	1,500	-	-	-	-	-	-
8	17	10	9	162	29	2,900	500	2	-	-	-	-	2
9	13	1	12	7	5	4,539	35	-	-	-	-	-	-
10	59	7	187	420	50	7,677	-	-	-	-	-	-	-
11	59	62	249	3,685	2,077	354,925	77,575	-	-	-	-	-	-
12	30	2	30	62	41	9,343	931	-	-	-	-	-	-
13	30	23	79	675	135	RELATE	D TO NO. 11						
ARKANSAS, EA	STERN												
14	90	48	323	4,352	725	49,286	4,500	-	-	-	-	-	-
15	90	52	1	4,657	120	4,216	-	-	-	-	-	-	-
ARKANSAS, WE	ESTERN												
16	42	48	20	2,000	300	154,000	90,000	-	-	-	-	-	-
17	29	45	15	1,300	400	110,080	64,000	-	-	-	-	-	-
18	29	16	10	466	104	86,480	42,000	-	-	-	-	-	-
19	14	100	10	1,400	75	61,440	40,000	-	-	-	-	-	-
CALIFORNIA, N	ORTHERN												
20	150	81	97	12,152	3,037	104,380	6,500	-	-	-	-	_	-
21**	60	13	131	766	314	84,480			RELATE	D TO	NO. 2	4	
22**	60	8	128	491	275	97,280			RELATE				
23	85	18	138	1,567	925		ED TO NO. 2	2**	RELATE				

⁴NI indicates never installed. I indicates installed but never used.

 $^{^{\}rm 5}\,{\rm NR}$ indicates not reported or could not be determined.

⁶ Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizi	ng Official		Inter	cept			orized Lei	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CALIFORNIA, N	IORTHERN (CONTINI	JED)							
24	HENDERSON	WARREN	NARCOTICS	Р	S	01/30/1998	30	-	30
25	SMITH	KEENEY	FRAUD	E	BO28	02/13/1998	30	-	30
26	HENDERSON	WARREN	NARCOTICS	PE	SO8	03/06/1998	30	-	30
27	JENSEN	COLE	NARCOTICS	E	O8,O12	05/07/1998	30	2	90
28	CHESNEY	KEENEY	NARCOTICS	E	O8	06/18/1998	30	-	30
29	BREYER	COLE	NARCOTICS	PM	SB	08/27/1998	30	3	120
30	CHESNEY	WARREN	NARCOTICS	Р	В	09/11/1998	30	1	60
31	CHESNEY	KEENEY	NARCOTICS	Е	O8	09/29/1998	30	-	30
32	CHESNEY	WARREN	NARCOTICS	E	O8	09/30/1998	30	-	30
CALIFORNIA, E	ASTERN								
33	WANGER	KEENEY	NARCOTICS	E	O8	06/26/1998	30	2	90
34	WANGER	WARREN	NARCOTICS	Р	S	08/21/1998	30	-	30
35	SHUBB	KEENEY	NARCOTICS	E	O8	10/13/1998	30	-	30
36	SHUBB	DIGREGORY	NARCOTICS	Р	S	10/27/1998	30	-	30
37	SHUBB	WARREN	NARCOTICS	E	O8	11/16/1998	30	-	30
CALIFORNIA, C	ENTRAL								
38**	REAL	WARREN	NARCOTICS	Р	S	02/04/1997	30	1	60
39**	WILSON	PALAZUELOS	NARCOTICS	Р	S	02/25/1997	30	1	60
40**	HUPP	MCLAUGHLIN	NARCOTICS	E	08	03/03/1997	30	-	30
41**	REAL	LYONS	NARCOTICS	Р	Α	03/07/1997	30	1	60
42**	KELLER	O'CONNELL	NARCOTICS	Р	Α	03/24/1997	30	2	90
43**	WILSON	RICHARD	NARCOTICS	PE	SO12	03/26/1997	30	-	30
44**	PFAELZER	WARREN	NARCOTICS	E	08	04/18/1997	30	2	90
45**	KELLER	KEENEY	NARCOTICS	E	08	04/22/1997	30	-	30
46**	HUPP	LITT	NARCOTICS	E	08	05/12/1997	30	-	30
47**	KING	WARREN	NARCOTICS	E	08	06/26/1997	30	-	30
48**	HUPP	DIGREGORY	NARCOTICS	Р	S	07/01/1997	30	1	60
49**	HATTER	DIGREGORY	NARCOTICS	E	08	07/14/1997	30	1	60
50**	HUPP	MCLAUGHLIN	NARCOTICS	E	O8	07/25/1997	30	-	30

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Cos	ts Number of						
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre tercep	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
CALIFORNIA, N	ORTHERN ((CONTINUE	ED)										
24	30	41	91	1,226	245	122,280	25,000	15	-	-	-	-	-
25	14	818	3	11,453	158	61,564	7,000	-	-	-	-	-	-
26	6	57	39	344	74	RELATED	O TO NO. 24						
27	88	36	60	3,195	20	376,128	15,000	-	-	-	-	-	-
28	30	-	-	-	-	17,070	1,000	-	-	-	-	-	-
29	113	-	NR	NR	NR	-	-	-	-	-	-	-	-
30	60	91	171	5,469	1,090	643,222	4,000	-	-	-	-	-	-
31	29	12	50	356	62	44,536	1,000	-	-	-	-	-	-
32	30	13	17	399	66	321,611	2,000	-	-	-	-	-	-
CALIFORNIA, E	ASTERN												
33	72	18	9	1,323	473	226,740	4,178	-	-	-	-	-	-
34	30	20	20	611	287	118,820	1,873	-	-	-	-	-	-
35	30	9	68	256	32	65,122	17,122	-	-	-	-	-	-
36	20	28	87	556	49	43,080	11,400	-	-	-	-	-	-
37	28	36	173	1,021	40	55,980	15,980	-	-	-	-	-	-
CALIFORNIA, C	ENTRAL												
38**	60	80	200	4,800	800	101,000	5,000	-	-	-	-	-	-
39**	55	127	83	6,977	137	120,560	1,760		RELATE	D TO	NO.	43**	
40**	25	20	15	505	50	54,800	800		RELATE	D TO	NO.	48**	
41**	58	62	50	3,600	1,600	-	-	-	-	-	-	-	-
42**	90	17	30	1,500	450	167,280	6,000	8	-	-	-	-	5
43**	26	188	154	4,889	223	214,903	3,223	8	-	-	-	2	-
44**	70	37	132	2,576	107	52,640	2,240		RELATE	D TO	NO.	48**	
45**	30	20	7	600	250	56,760	3,000		RELATE	D TO	NO.	42**	
46**	6	3	3	18	1	4,512	192		RELATE	D TO	NO.	48**	
47**	NI	-	-	-	-	-	-	-	-	-	-	-	-
48**	34	247	52	8,393	69	74,528	1,088	16	-	-	-	-	-
49**	60	40	30	2,400	1,400	113,520	6,000	3	-	-	-	-	3
50**	12	67	34	806	55	26,304	384		RELATE	D TO	NO.	51**	

⁴NI indicates never installed. I indicates installed but never used.

 $^{^{\}rm 5}\,{\rm NR}$ indicates not reported or could not be determined.

⁶ Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizin	g Official		Inter	cept		Auth	orized Lei	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CALIFORNIA, C	ENTRAL (CONTINUE	D)			,				
51**	PREGERSON	VILLEZA	NARCOTICS	Е	O8,O12	08/22/1997	30	-	30
52**	HATTER	WARREN	\$LAUNDERING	PE	BO13	09/24/1997	30	2	90
53**	LEW	KENNEY	NARCOTICS	E	O8	09/26/1997	30	2	90
54**	PREGERSON	WARREN	NARCOTICS	E	O8	09/26/1997	30	-	30
55	IDEMAN	KEENEY	NARCOTICS	E	O8	10/30/1997	30	3	120
56	PREGERSON	KEENEY	NARCOTICS	E	O8	10/31/1997	30	2	90
57	TEVRIZIAN	WARREN	NARCOTICS	Р	В	11/12/1997	30	2	90
58	DAVIES	WARREN	NARCOTICS	E	O12	12/18/1997	30	1	60
59	PREGERSON	PHILLIPS	NARCOTICS	Р	S	01/16/1998	30	-	30
60	STOTLER	KEENEY	NARCOTICS	E	O8,O12	01/16/1998	30	-	30
61	LETTS	WARREN	FRAUD	PE	SAO12	01/20/1998	30	1	60
62	WARDLAW	WARREN	NARCOTICS	E	O8	01/21/1998	30	1	60
63	STOTLER	WARREN	RACKETEERING	Р	AO17	01/30/1998	30	5	180
64	PAEZ	KEENEY	\$LAUNDERING	PE	BO8	01/30/1998	30	2	90
65	TEVRIZIAN	WARREN	NARCOTICS	Р	В	01/30/1998	30	4	150
66	WARDLAW	WARREN	NARCOTICS	E	O8	02/10/1998	30	-	30
67	COLLINS	WARREN	NARCOTICS	Р	S	02/18/1998	30	-	30
68	PAEZ	RICHARD	NARCOTICS	Р	В	03/23/1998	30	1	60
69	LETTS	WARREN	NARCOTICS	Е	O8	03/23/1998	30	-	30
70	STOTLER	WARREN	MURDER	Р	Α	03/24/1998	30	-	30
71	PAEZ	WARREN	RACKETEERING	E	O8	03/25/1998	30	4	150
72	LETTS	WARREN	NARCOTICS	Р	S	03/27/1998	30	3	120
73	KELLER	WARREN	NARCOTICS	Р	В	04/03/1998	30	-	30
74	KELLER	WARREN	NARCOTICS	E	O8	05/08/1998	30	3	120
75	PAEZ	WARREN	RACKETEERING	Р	S	05/14/1998	30	1	60
76	REAL	RICHARD	RACKETEERING	PE	SO8,O28	05/18/1998	30	-	30
77	HATTER	WARREN	NARCOTICS	Е	O8	05/22/1998	30	-	30
78	LETTS	DIGREGORY	NARCOTICS	Р	В	06/01/1998	30	-	30
79	SNYDER	WARREN	NARCOTICS	Р	S	06/03/1998	30	-	30
80	PAEZ	WARREN	RACKETEERING	Е	08	06/09/1998	30	1	60

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

	1			Number of ⁵		Cos			r	Numbe	er or		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ppresercep	ss	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CALIFORNIA, C	ENTRAL (C	ONTINUED)										
51**	30	69	78	2,078	46	131,520	1,920	3	-	-	-	-	-
52**	90	64	539	5,769	521	102,703	450	-	-	-	-	-	-
53**	70	11	29	802	361	120,000	10,000	-	-	-	-	-	-
54**	29	31	25	900	500	220,448	20,000	1	-	-	-	-	1
55	112	21	117	2,352	336	202,160	14,000	-	-	-	-	-	-
56	90	50	89	4,471	1,067	495,000	9,000	22	-	-	-	-	-
57	56	38	42	2,132	135	31,808	502	1	-	-	-	1	-
58	54	33	159	1,755	NR	-	-	-	-	-	-	-	-
59	30	66	78	1,985	509	RELATE	D TO NO. 56						
60	30	6	44	181	68	52,635	8,000	7	-	-	-	-	-
61	53	77	283	4,074	365	194,160	5,029	-	-	-	-	-	-
62	55	10	28	564	128	84,440	7,000	-	-	-	-	-	-
63	177	112	450	19,762	701	RELATE	D TO NO. 85						
64	90	13	122	1,209	144	154,565	9,788	-	-	-	-	-	-
65	129	47	121	6,063	387	52,514	4,334	-	-	-	-	-	-
66	30	34	46	1,032	346	21,700	3,500	-	-	-	-	-	-
67	28	62	10	1,745	27	41,270	896	3	-	-	-	-	-
68	60	319	160	19,136	139	412,000	7,000	80	-	-	-	-	-
69	29	22	30	650	250	110,936	7,000	24	-	-	-	1	20
70	11	10	17	113	3	RELATE	D TO NO. 85						
71	129	9	338	1,155	324	227,050	8,500	-	-	-	-	-	-
72	96	10	49	971	185	145,668	10,500	-	-	-	-	-	-
73	17	91	6	1,545	56	34,294	544	-	-	-	-	-	-
74	118	29	153	3,469	657	180,144	14,000	-	-	-	-	-	-
75	60	90	1,650	5,377	218	107,568	1,500	-	-	-	-	-	-
76	30	8	40	240	29	134,247	74,335	-	-	-	-	-	-
77	30	27	60	808	151	38,000	14,000	-	-	-	-	-	-
78	16	6	12	100	15	45,776	2,000	1	-	-	-	-	-
79	24	24	135	583	11	32,977	4,046	-	-	-	-	-	-
80	51	37	763	1,899	253	45,855	750	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

 $^{^{\}rm 5}\,{\rm NR}$ indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizi	ng Official		Inter	cept		Authorized Length		
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CALIFORNIA,	CENTRAL (CONTINUE	ED)			,				
81	KELLER	WARREN	NARCOTICS	E	O8,O12	06/16/1998	30	1	60
82	KELLER	WARREN	NARCOTICS	Р	S	06/16/1998	30	-	30
83	TAYLOR	WARREN	NARCOTICS	Р	Α	06/29/1998	30	1	60
84	BAIRD	RICHARD	NARCOTICS	Е	08	07/09/1998	30	-	30
85	STOTLER	KEENEY	RACKETEERING	Р	S	07/10/1998	30	1	60
86	KELLER	WARREN	NARCOTICS	Е	08	07/14/1998	30	-	30
87	KING	WARREN	RACKETEERING	Е	O8	07/24/1998	30	-	30
88	KING	WARREN	NARCOTICS	Р	S	07/27/1998	30	1	60
89	BAIRD	WARREN	NARCOTICS	Ε	O8	07/29/1998	30	2	90
90	BAIRD	WARREN	NARCOTICS	Ε	O8	08/06/1998	30	-	30
91	TAYLOR	WARREN	CONSPIRACY	Р	Α	08/11/1998	30	2	90
92	LEW	WARREN	NARCOTICS	Р	S	08/21/1998	30	-	30
93	BAIRD	DIGREGORY	NARCOTICS	Е	08	08/25/1998	30	-	30
94	PREGERSON	DIGREGORY	NARCOTICS	Е	O8	08/28/1998	30	-	30
95	PREGERSON	KEENEY	NARCOTICS	Р	В	09/01/1998	30	1	60
96	BAIRD	WARREN	NARCOTICS	Е	O8,O12	09/11/1998	30	-	30
97	PREGERSON	KEENEY	NARCOTICS	Е	O8	10/06/1998	30	-	30
98	STOTLER	DIGREGORY	RACKETEERING	Ε	O8	10/19/1998	30	-	30
99	MORROW	KEENEY	NARCOTICS	PE	SO8	11/05/1998	30	-	30
CALIFORNIA,	SOUTHERN								
100	HUFF	WARREN	SMUGGLING	Р	S	02/19/1998	30	-	30
101	HUFF	WARREN	NARCOTICS	Р	S	02/20/1998	30	1	60
102	HUFF	WARREN	NARCOTICS	Р	S	03/27/1998	30	2	90
103	HUFF	WARREN	SMUGGLING	Р	S	03/30/1998	30	-	30
104	HUFF	WARREN	NARCOTICS	Р	В	04/17/1998	30	-	30
105	HUFF	WARREN	NARCOTICS	Р	Α	06/01/1998	30	1	60
106	NIELSON	WARREN	NARCOTICS	Р	S	07/07/1998	30	-	30
107	HUFF	WARREN	NARCOTICS	Р	Α	08/05/1998	30	-	30
108	HUFF	ROBINSON	NARCOTICS	Е	O12	09/30/1998	30	_	30

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Co	sts		1	Numbe	er of	
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı Int	tions to ippress ercepts ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D P	victed
CALIFORNIA, O	CENTRAL (C	ONTINUED))									
81	39	29	15	1,112	263	40,440	3,000	-	-	-		-
82	22	5	20	107	9	24,028	1,500	-	-	-		-
83	59	76	117	4,466	2,544	44,326	1,640	-	-	-		-
84	30	31	28	940	52	38,000	14,000	-	-	-		-
85	60	93	28	5,596	170	288,137	3,000	7	-	-		-
86	30	40	26	1,187	500	60,600	3,000		RELATE	D TO	NO. 96	
87	22	14	146	313	45	19,993	500	-	-	-		-
88	60	18	95	1,102	26	66,279	262	-	-	-		-
89	63	33	21	2,107	687	64,480	3,000		RELATE	D TO	NO. 96	
90	8	3	-	20	-	10,680	3,000	-	-	-		-
91	79	68	139	5,349	1,774	59,150	1,950	10	-	-		-
92	30	57	325	1,705	217	50,000	5,000	-	-	-		-
93	26	44	21	1,136	400	58,680	3,000	1	-	-		-
94	23	14	16	328	63	35,884	3,500	-	-	-		-
95	60	116	23	6,960	864	76,160	2,400	25	-	-		-
96	18	37	15	673	300	20,280	3,000	3	-	-		-
97	30	44	6	1,313	404	47,680	1,200	-	-	-		-
98	15	6	13	90	4	11,713	1,000	=	-	-		-
99	23	15	15	345	205	77,944	10,264	-	-	-		-
CALIFORNIA, S	SOUTHERN											
100	30	82	32	2,470	750	88,003	1,000	-	-	-		-
101	56	50	80	2,783	46	83,180	29,984	-	-	-		-
102	85	18	237	1,495	114	88,100	1,392	3	-	-		-
103	30	176	303	5,288	2,121	46,272	1,000	-	-	-		-
104	30	15	2	460	25	37,516	10,156	-	-	-		-
105	60	85	100	5,100	1,000	234,000	10,000	33	-	-		-
106	14	16	113	220	61	18,621	1,000	-	-	-		-
107	30	28	20	840	100	55,000	5,000	-	-	-		_
108	16	2	5	38	23	750	-	3	-	_		-
		_			_			-				

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶ Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizir	ng Official		Inter	cept		Auth	orized Le	ngth
4.0 M × 1		Attorney	Offense	- 1	Di vi	Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General ¹	Specified	Type ²	Place ³	Application	(Days)	sions	(Days)
COLORADO									
109	DANIEL	GAOUETTE	NARCOTICS	E	O12	12/23/1997	30	-	30
110	MILLER	MYDANS	NARCOTICS	Е	O12	01/16/1998	30	-	30
111	MILLER	DIGREGORY	NARCOTICS	Р	SB	03/25/1998	30	1	60
112	KANE	WARREN	NARCOTICS	PE	SO12	05/20/1998	30	-	30
113	MATSCH	KEENEY	NARCOTICS	Р	S	05/21/1998	30	-	30
114	KANE	WARREN	NARCOTICS	PE	SO12	07/01/1998	30	1	60
115	WEINSHIENK	KEENEY	NARCOTICS	PE	SO12	08/06/1998	30	1	60
116	WEINSHIENK	MYDANS	NARCOTICS	E	O12	08/18/1998	30	-	30
117	KANE	MYDANS	NARCOTICS	E	O12	09/11/1998	30	1	60
118	KANE	CAMPBELL	NARCOTICS	E	O12	10/07/1998	30	-	30
119	KANE	DIGREGORY	NARCOTICS	Р	S	10/27/1998	30	-	30
CONNECTICUT									
120	BURNS	HALL	NARCOTICS	E	O12	01/26/1998	30	2	90
121	BURNS	WARREN	NARCOTICS	Р	S	06/02/1998	30	-	30
122	DORSEY	WARREN	NARCOTICS	PE	SO8,O12	07/30/1998	30	-	30
DISTRICT OF CO	DLUMBIA								
123	SULLIVAN	STEWART	NARCOTICS	E	O12	12/15/1997	30	2	90
124	SULLIVAN	WARREN	NARCOTICS	E	O8	02/20/1998	30	-	30
125	JACKSON	WARREN	NARCOTICS	PE	SO8	03/18/1998	30	1	60
126	JACKSON	WARREN	NARCOTICS	PE	SO8	04/15/1998	30	2	90
127	JACKSON	WARREN	NARCOTICS	E	O8	05/22/1998	30	1	60
128	SPORKIN	VOLKOV	NARCOTICS	E	O12	05/26/1998	30	-	30
129	ROBINSON	KEENEY	NARCOTICS	Е	08	06/04/1998	30	-	30
130	JACKSON	DIGREGORY	NARCOTICS	Р	Α	06/12/1998	30	-	30
131	LAMBERTH	WARREN	NARCOTICS	Р	SA	08/03/1998	30	-	30
132	FRIEDMAN	KEENEY	RACKETEERING	PE	SO12	08/19/1998	30	1	60
133	URBINA	DIGREGORY	RACKETEERING	Р	В	09/16/1998	30	-	30
FLORIDA, MIDD	LE								
134	CONWAY	WARREN	NARCOTICS	E	O8	09/10/1998	30	-	30
135	FAWSETT	DIGREGORY	NARCOTICS	E	O8	10/09/1998	30	1	60

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Cos	sts		Number of				
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre tercep	ss	Persons Con-
A.O. Number	ation ⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
COLORADO													
109	17	5	20	85	61	698	-	-	-	-	-	-	-
110	30	5	1	144	18	1,565	30	-	-	-	-	-	-
111	41	148	123	6,073	76	25,117	425	-	-	-	-	-	-
112	30	115	58	3,449	400	66,949	19,000	-	-	-	-	-	-
113	30	76	1,590	2,267	284	46,520	2,250	-	-	-	-	-	-
114	51	61	28	3,108	200	77,059	2,200	-	-	-	-	-	-
115	60	75	146	4,508	424	79,676	3,000	-	-	-	-	-	-
116	30	14	79	409	45	625	40	11	-	-	-	-	-
117	60	16	124	939	93	1,210	40	-	-	-	-	-	-
118	30	8	61	249	109	438	50	-	-	-	-	-	-
119	30	7	14	205	51	42,366	800	-	-	-	-	-	-
CONNECTICUT													
120	86	22	310	1,915	1,797	8,047	3,600	2	-	-	-	-	-
121	30	37	15	1,104	497	61,423	1,800	4	-	-	-	-	-
122	14	33	12	459	69	47,327	1,853	4	-	-	-	-	-
DISTRICT OF C	OLUMBIA												
123	85	45	1	3,815	3,815	35,045	350	-	-	-	-	-	-
124	16	133	147	2,134	57	RELATE	D TO NO. 12	3					
125	56	89	189	4,966	199	58,135	1,180	-	-	-	-	-	-
126	77	26	257	2,024	450	249,850	280	-	-	-	-	-	-
127	40	16	82	654	88	141,032	580	-	-	-	-	-	-
128	30	56	2	1,675	NR	1,459	-	-	-	-	-	-	-
129	29	17	57	490	124	21,194	480	-	-	-	-	-	-
130	29	17	40	506	69	84,030	180	-	-	-	-	-	-
131	10	42	68	422	-	32,420	1,340	-	-	-	-	-	-
132	60	27	50	1,647	60	51,795	50	-	-	-	-	-	-
133	30	28	768	826	10	30,485	60	-	-	-	-	-	-
FLORIDA, MIDD	LE												
134	14	112	214	1,574	404	200,565	24,949		RELATE	D TO	NO.	135	
135	35	89	358	3,101	1,129	154,673	58,417	14	-	-	-	-	-

 $^{^4\}mbox{NI}$ indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶ Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inter	cept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
FLORIDA, MIDDI	LE (CONTINUED)								
136	CONWAY	WILSON	NARCOTICS	E	O12	10/23/1998	30	-	30
137	FAWSETT	WARREN	NARCOTICS	Е	08	10/23/1998	30	-	30
138	SHARP	WARREN	NARCOTICS	Е	08	10/29/1998	30	-	30
FLORIDA, SOUT	HERN								
139**	UNGARO-BENAGES	WARREN	NARCOTICS	Е	08	04/18/1997	30	-	30
140**	FERGUSON	DITTOE	NARCOTICS	Р	S	08/14/1997	30	3	120
141**	LENARD	KENNEY	NARCOTICS	Е	08	10/08/1997	30	-	30
142**	FERGUSON	DITTOE	NARCOTICS	Р	S	11/20/1997	30	-	30
143	MIDDLEBROOKS	KEENEY	NARCOTICS	E	O8	11/21/1997	30	2	90
144	MIDDLEBROOKS	WARREN	NARCOTICS	PE	AO8	12/10/1997	30	1	60
145	NESBITT	WARREN	NARCOTICS	Е	O8	02/06/1998	30	1	60
146	GOLD	WARREN	NARCOTICS	Е	08	02/06/1998	30	1	60
147	NESBITT	WARREN	NARCOTICS	Е	O8	02/13/1998	30	1	60
148	NESBITT	WARREN	NARCOTICS	Е	O8	02/17/1998	30	-	30
149	NESBITT	WARREN	NARCOTICS	Е	O8	02/23/1998	30	1	60
150	HIGHSMITH	WARREN	NARCOTICS	E	O8	03/06/1998	30	1	60
151	HIGHSMITH	WARREN	NARCOTICS	Р	S	03/30/1998	30	1	60
152	HIGHSMITH	WARREN	NARCOTICS	E	08	04/03/1998	30	-	30
153	GRAHAM	WHITE	NARCOTICS	E	08	04/07/1998	30	-	30
154	NESBITT	DIGREGORY	NARCOTICS	E	08	04/09/1998	30	-	30
155	PAINE	WARREN	NARCOTICS	E	08	04/24/1998	30	1	60
156	HIGHSMITH	RICHARD	NARCOTICS	Р	S	05/07/1998	30	-	30
157	HIGHSMITH	RICHARD	NARCOTICS	E	08	05/15/1998	30	-	30
158	UNGARO-BENAGES	WARREN	NARCOTICS	E	O8,O12	05/15/1998	30	2	90
159	HIGHSMITH	WARREN	NARCOTICS	E	08	05/20/1998	30	1	60
160	UNGARO-BENAGES	KEENEY	NARCOTICS	PE	SO8	05/26/1998	30	1	60
161	UNGARO-BENAGES	RICHARD	NARCOTICS	E	O8	05/29/1998	30	-	30
162	MOORE	KEENEY	OBSTRUCTION	PE	SO8	06/03/1998	30	1	60
163	MOORE	WARREN	NARCOTICS	E	O8	06/10/1998	30	-	30
164	RYSKAMP	WARREN	NARCOTICS	E	08	06/17/1998	30	-	30

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Co	sts		1	Numbe	er of		
A.O. Number	Number of Days in Oper-	Average Inter- cepts	Persons Inter-	Intercente	Incrim- inating	Total Cost	Other Than Manpower	Arresto	Triala	Su	tions ppres ercept D	s	Persons Con-
FLORIDA, MIDI	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	ט	Г	victed
136	21	10ED) 5		109	45	DEI ATE	D TO NO. 13	E					
137	21	2	12	40	45		D TO NO. 13						
138	15	79	165	1,180	427		D TO NO. 13						
FLORIDA, SOU		79	105	1,100	421	KLLAIL	.D 10 NO. 13	5					
139**	26	10	88	247	105	53,760		1		_	_		1
140**	110	136	500	15,000	200	223,440	-	26	_	_	_	1	7
141**	22	64	15	1,410	1,021	102,000	2,000	1	_	_	_		1
142**	29	-	-	-	-		2,000 D TO NO. 14						•
143	80	33	83	2,639	404	33,609	744	14	1	_	_	_	14
144	59	41	72	2,399	81	30,537			RELATE	D TO	NO. 1	43	
145	60	85	46	5,079	761	81,366	2,000	_	-		-	-	_
146	23	53	84	1,222	114	43,371	_,,,,,	-	-	_	_	_	_
147	60	4	20	212	26	40,143	-	-	-	_	_	_	_
148	30	22	8	668	162	37,864	1,000		RELATE	D TO	NO. 1	54	
149	58	7	14	416	200	50,112	-	-	-	_	_	_	_
150	55	22	35	1,187	650	114,176	-	-	-	-	-	_	-
151	57	43	299	2,445	244	32,363	1,458	8	_	_	-	-	-
152	28	21	30	597	270	RELATE	D TO NO. 15	0					
153	20	1	12	25	13	8,134	2,500	4	-	-	-	1	-
154	17	12	12	205	70	35,816	1,000	4	-	-	-	-	4
155	58	51	101	2,978	567	118,378	490	-	-	-	-	-	-
156	20	245	40	4,898	2,690	56,064	-	-	-	-	-	-	-
157	12	44	79	533	155	5,989	-	8	-	-	-	-	-
158	90	14	8	1,217	645	28,582	2,250	-	-	-	-	-	-
159	47	51	30	2,419	1,570	80,832	-	-	-	-	-	-	-
160	58	276	63	16,000	600	287,639	-	10	-	-	-	1	-
161	23	63	36	1,452	82	27,748	950	1	-	-	-	-	-
162	55	33	50	1,800	70	67,831	20,000	3	-	-	-	-	-
163	17	42	18	710	324	58,515	1,137	-	-	-	-	-	-
164	5	23	10	114	1	10,045	445	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶ Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inter	cept		Auth	orized Le	ngth
		Attorney	Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General ¹	Specified	Type ²	Place ³	Application	(Days)	sions	(Days)
FLORIDA, SOUT	THERN (CONTINUED)								
165	UNGARO-BENAGES	WARREN	NARCOTICS	Е	O13	06/24/1998	30	1	60
166	LENARD	WARREN	NARCOTICS	E	08	07/16/1998	30	1	60
167	MIDDLEBROOKS	KEENEY	NARCOTICS	PE	SO8	08/28/1998	30	1	60
168	GOLD	KEENEY	NARCOTICS	E	O8	09/02/1998	30	-	30
169	GOLD	DIGREGORY	\$LAUNDERING	E	O8,O12	09/08/1998	30	1	60
170	FERGUSON	DIGREGORY	NARCOTICS	PE	AO8	09/08/1998	30	1	60
171	MIDDLEBROOKS	KEENEY	NARCOTICS	E	O8	09/11/1998	30	-	30
172	FERGUSON	DIGREGORY	NARCOTICS	PE	SBO8,O1	2 09/15/1998	30	1	60
173	GOLD	DIGREGORY	NARCOTICS	Е	08	09/28/1998	30	-	30
174	MORENO	WARREN	\$LAUNDERING	Р	S	10/09/1998	30	1	60
175	FERGUSON	DIGREGORY	RACKETEERING	E	08	10/16/1998	30	1	60
176	PAINE	KEENEY	NARCOTICS	Е	O8	10/27/1998	30	-	30
177	DIMITROULEAS	WARREN	NARCOTICS	PE	AO8	11/16/1998	30	-	30
178	GOLD	WARREN	NARCOTICS	E	O8,O12	11/24/1998	30	-	30
GEORGIA, NOR	THERN								
179	CAMP	KEENEY	NARCOTICS	M	O22	01/29/1998	30	-	30
180	EVANS	GABAY-SMITH	NARCOTICS	E	O12	07/06/1998	30	-	30
IDAHO									
181	WINMILL	WARREN	RACKETEERING	Р	Α	03/06/1998	30	-	30
182	WINMILL	WARREN	NARCOTICS	Р	Α	04/06/1998	30	-	30
183	WINMILL	WARREN	NARCOTICS	Р	Α	06/29/1998	30	1	60
ILLINOIS, NORT	THERN								
184	WILLIAMS	WARREN	NARCOTICS	Ε	O8	02/13/1998	30	1	60
185	ASPEN	WARREN	NARCOTICS	Р	Α	02/19/1998	30	-	30
186	ASPEN	WARREN	NARCOTICS	E	O8	02/25/1998	30	1	60
187	KOCORAS	DIGREGORY	RACKETEERING	Ε	08	02/26/1998	30	-	30
188	ASPEN	WARREN	NARCOTICS	PM	S	03/04/1998	30	-	30
189	ASPEN	WARREN	NARCOTICS	PE	AO12	03/28/1998	30	1	60
190	ASPEN	WARREN	NARCOTICS	Е	O8,O12	04/03/1998	30	1	60
191	ASPEN	WARREN	NARCOTICS	Е	O8	04/17/1998	30	1	60

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Costs			1	Numb	er of		
	Number of Days	Average Inter-	Persons		Incrim-	Total	Other Than				otions uppre		Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower				ercep		Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
FLORIDA, SOU	THERN (CO	NTINUED)											
165	47	7	7	314	75	14,314	563	-	-	-	-	-	-
166	36	53	155	1,891	776	55,396	-	3	-	-	-	-	-
167	55	121	118	6,664	1,527	106,320	2,000	-	-	-	-	-	-
168	30	37	30	1,103	291	9,277	500	-	-	-	-	-	-
169	42	43	45	1,817	661	18,109	14,000	-	-	-	-	-	-
170	56	136	114	7,617	411	51,928	2,424	-	-	-	-	-	-
171	11	19	9	205	46	8,996	160	-	-	-	-	-	-
172	57	169	43	9,651	242	98,574	-	7	-	-	-	-	-
173	28	100	20	2,800	100	25,000	-	-	-	-	-	-	-
174	60	94	122	5,637	330	73,962	1,849	-	-	-	-	-	-
175	60	45	67	2,718	483	45,484	6,249	-	-	-	-	-	-
176	27	56	14	1,499	51	28,093	445	-	-	-	-	-	-
177	30	46	81	1,376	229	22,403	4,325	-	-	-	-	-	-
178	29	25	40	718	106	9,277	500	-	-	-	-	-	-
GEORGIA, NOR	THERN												
179	1	1	2	1	1	2,440	-	-	-	-	-	-	-
180	24	16	48	382	-	510	-	-	-	-	-	-	-
IDAHO													
181	28	72	60	2,028	852	94,157	30,901	-	-	-	-	-	-
182	30	45	318	1,351	715	71,106	24,434	-	-	-	-	-	-
183	59	81	625	4,752	1,477	259,087	80,906	-	-	-	-	-	-
ILLINOIS, NORT	THERN												
184	60	29	16	1,749	572	67,576	3,600	-	-	-	-	-	-
185	30	103	165	3,095	62	6,175	825	-	-	-	-	-	-
186	60	33	39	1,970	462	131,037	600	-	-	-	-	-	-
187	30	32	58	950	294	51,104	1,381	-	-	-	-	-	-
188	19	14	21	266	14	236,202	11,303	-	-	-	-	-	-
189	60	134	134	8,038	563	64,984	1,000	-	-	-	-	-	-
190	60	72	185	4,291	1,599	113,870	950	-	-	-	-	-	-
191	40	19	20	750	600	60,000	1,000	4	-	-	-	-	-

 $^{^4\}mbox{NI}$ indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inter	cept		Auth	orized Lei	ngth
		Attorney	Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General ¹	Specified	Type ²	Place ³	Application	(Days)	sions	(Days)
ILLINOIS, NORT	HERN (CONTINUED)								
192	ASPEN	WARREN	NARCOTICS	Е	08	05/08/1998	30	-	30
193	ASPEN	KEENEY	NARCOTICS	Е	08	05/12/1998	30	-	30
194	ASPEN	KEENEY	NARCOTICS	PE	AO8	05/12/1998	30	-	30
195	ASPEN	DIGREGORY	NARCOTICS	E	O8	05/23/1998	30	-	30
196	ASPEN	DIGREGORY	RACKETEERING	Р	S	07/10/1998	30	1	60
197	ASPEN	WARREN	NARCOTICS	Р	S	07/22/1998	30	-	30
198	ASPEN	KEENEY	NARCOTICS	Р	Α	09/16/1998	30	-	30
199	KOCORAS	WARREN	NARCOTICS	E	O8	10/20/1998	30	-	30
ILLINOIS, CENT	RAL								
200	MILLS	RICHARD	NARCOTICS	Р	S	08/08/1998	30	1	60
201	MILLS	DIGREGORY	NARCOTICS	E	O8	08/26/1998	30	1	60
ILLINOIS, SOUT	HERN								
202	GILBERT	WARREN	RACKETEERING	Р	S	10/03/1997	30	4	150
INDIANA, NORT	HERN								
203	MOODY	WARREN	FIREARMS	E	08	10/15/1998	30	-	30
IOWA, SOUTHE	RN								
204	WOLLE	WARREN	NARCOTICS	М	В	02/11/1998	30	-	30
205	LONGSTAFF	DIGREGORY	NARCOTICS	Р	S	03/06/1998	30	-	30
KANSAS									
206**	O'CONNOR	WARREN	NARCOTICS	E	O8	11/10/1997	30	-	30
207	VAN BEBBER	WARREN	NARCOTICS	Р	SB	02/17/1998	30	1	60
208	O'CONNOR	KEENEY	NARCOTICS	Р	S	06/15/1998	30	1	60
209	O'CONNOR	WILLIAMS	NARCOTICS	E	O8	10/21/1998	30	-	30
KENTUCKY, EA	STERN								
210**	FORESTER	FRAGAS-TOWNSEN	NARCOTICS	Р	В	10/27/1997	30	1	60
211	COFFMAN	KEENEY	RACKETEERING	Р	S	06/22/1998	30	1	60
LOUISIANA, EA	STERN								
212	LIVAUDAIS	DARROW	NARCOTICS	E	O12	12/09/1997	30	-	30
213	VANCE	WARREN	RACKETEERING	Е	O8	02/10/1998	30	-	30
214	FALLON	WARREN	NARCOTICS	E	O8	02/11/1998	30	_	30

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Co	sts		1	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppres ercep	ss	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
ILLINOIS, NORT	THERN (CO	NTINUED)											
192	19	38	50	720	500	41,800	800	3	-	-	-	-	-
193	9	-	NR	1	NR	11,821	900	-	-	-	-	-	-
194	9	9	13	84	8	11,221	300	-	-	-	-	-	-
195	30	12	22	367	201	18,200	1,200	4	-	-	-	-	-
196	55	63	95	3,464	408	39,388	950	5	-	-	-	-	-
197	16	65	65	1,047	12	15,159	400	-	-	-	-	-	-
198	30	63	50	1,904	136	32,870	5,000	-	-	-	-	-	-
199	30	104	44	3,113	251	425,510	300	-	-	-	-	-	-
ILLINOIS, CENT	ΓRAL												
200	50	67	318	3,352	305	102,407	400		RELATE	D TO	NO. 2	201	
201	52	25	115	1,293	308	39,634	10,000	25	-	-	-	-	-
ILLINOIS, SOUT	THERN												
202	142	31	390	4,394	156	86,867	750	6	1	-	-	-	6
INDIANA, NORT	THERN												
203	26	8	13	198	2	42,283	433	-	-	-	-	-	-
IOWA, SOUTHE	RN												
204	30	180	29	5,400	202	9,903	2,500	13	1	-	8	-	11
205	30	25	53	764	189	46,423	2,500	-	-	-	-	-	-
KANSAS													
206**	21	18	45	374	192	190,204	39,804	11	-	-	-	-	-
207	40	65	392	2,596	181	47,512	1,750	5	-	-	-	-	-
208	57	22	22	1,261	533	310,866	85,326	10	-	-	5	5	1
209	30	3	95	95	27	1,628	50	-	-	-	-	-	-
KENTUCKY, EA	STERN												
210**	53	129	240	6,840	323	61,428	270	4	-	-	-	-	-
211	60	69	215	4,137	616	144,350	19,125	-	-	-	-	-	-
LOUISIANA, EA	STERN												
212	30	18	103	550	2	2,039	628	-	-	-	-	-	-
213	25	43	28	1,065	346	106,298	4,725	11	1	-	-	-	10
214	30	72	56	2,152	245	132,850	370	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inter	cept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
	ASTERN (CONTINUED)	General	Specified	туре	riace	Application	(Days)	310113	(Days)
215		MADDEN.	NARCOTICS	Р	c	02/46/4000	20		20
	LEMMON	WARREN		P	S	03/16/1998	30	1	30
216	LIVAUDAIS	WARREN	NARCOTICS		S	03/17/1998	30		60
217	LEMMON	WARREN	NARCOTICS	E	08	04/28/1998	30	1	60
218	LIVAUDAIS	KEENEY	NARCOTICS	P	S	05/26/1998	30	1	60
219	DUVALL	DIGREGORY	NARCOTICS	E	O8	05/27/1998	30	1	60
220	PORTEOUS	WARREN	NARCOTICS	E	O8	07/31/1998	30	-	30
LOUISIANA, WI									
221	WALTER	KEENEY	NARCOTICS	Р	S	01/12/1998	30	1	60
222	HAIK	KEENEY	NARCOTICS	Р	SB	02/12/1998	30	-	30
223	MELANEON	DIGREGORY	MURDER	Р	В	03/11/1998	30	1	60
224	HAIK	WARREN	NARCOTICS	Р	S	08/17/1998	30	1	60
MAINE									
225	BRODY	FISK-MALONE	EXPLOITATION	E	O28	08/28/1998	30	-	30
MARYLAND									
226	LEGG	WARREN	NARCOTICS	Р	S	12/11/1997	30	1	60
MASSACHUSE	ттѕ								
227	TAURO	RICHARD	TAMPERING	Р	O17	12/30/1997	30	-	30
228	TAURO	RICHARD	TAMPERING	Р	O17	12/30/1997	30	-	30
229	TAURO	RICHARD	TAMPERING	Р	O17	12/30/1997	30	-	30
230	TAURO	RICHARD	TAMPERING	Р	O17	12/30/1997	30	-	30
231	KEETON	KEENEY	NARCOTICS	E	O8,O12	01/12/1998	30	3	120
232	KEETON	WARREN	NARCOTICS	E	O8	04/02/1998	30	1	60
233	KEETON	WARREN	NARCOTICS	Р	S	04/28/1998	30	-	30
234	STEARNS	WARREN	RACKETEERING	М	O6	06/05/1998	30	-	30
235	GERTNER	DIGREGORY	NARCOTICS	Р	S	09/07/1998	30	-	30
236	GERTNER	DIGREGORY	NARCOTICS	E	O8	09/11/1998	30	-	30
MICHIGAN, EA	STERN								
237	FRIEDMAN	TOWNSEND	THEFT	М	В	12/23/1997	30	-	30
238	ROSEN	DIGREGORY	NARCOTICS	Р	S	01/22/1998	30	2	90
239	FRIEDMAN	KEENEY	NARCOTICS	Р	В	03/03/1998	30	1	60

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Cos	sts		ı	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
LOUISIANA, EA	STERN (CO	NTINUED)											
215	20	60	14	1,201	150	107,198	2,933	13	-	-	-	-	-
216	60	45	94	2,679	99	46,108	1,310	1	-	-	-	-	-
217	32	80	34	2,545	631	232,429	4,514	-	-	-	-	-	-
218	60	25	55	1,475	75	63,806	1,310	9	-	-	-	-	-
219	46	39	139	1,783	846	79,329	575	19	-	-	-	-	-
220	14	10	8	134	26	20,935	1,380	-	-	-	-	-	-
LOUISIANA, WE	STERN												
221	60	40	52	2,419	141	119,281	2,555	-	-	-	-	-	-
222	30	207	27	6,207	295	46,293	1,531	23	-	-	-	-	-
223	36	107	44	3,847	143	87,726	991	24	1	-	-	-	13
224	58	40	173	2,332	574	94,533	3,195	-	-	-	-	-	-
MAINE													
225	4	1	26	2	2	5,000	3,000	1	_	-	-	-	-
MARYLAND													
226	56	43	78	2,401	482	92,220	654	13	-	-	-	-	-
MASSACHUSE ⁻	TTS												
227	14	43	12	603	3	RELATE	D TO NO. 22	9					
228	14	51	10	708	1	RELATE	D TO NO. 22	9					
229	14	49	6	692	1	83,081	8,343	-	-	-	-	-	-
230	14	61	4	852	3	RELATE	D TO NO. 22	9					
231	90	70	70	6,336	558	178,433	11,433	7	-	-	-	-	-
232	60	33	45	1,994	547	RELATE	D TO NO. 23	1					
233	30	14	20	434	95	RELATE	D TO NO. 23	1					
234	8	60	6	477	2	32,470	7,500	-	-	-	-	-	-
235	24	28	64	676	145	78,846	56,065	-	_	-	-	-	-
236	15	17	68	258	92	RELATE	D TO NO. 23	5					
MICHIGAN, EAS	STERN												
237	30	62	75	1,857	286	22,968	2,050	15	_	-	-	-	-
238	75	27	20	2,000	300	34,366	1,414	-	_	-	-	-	_
239	59	46	123	2,692	208	32,758	1,150	1	_	_	-	-	-

 $^{^4\}mbox{NI}$ indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inter	cept		Auth	orized Le	ngth
		Attorney	Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General ¹	Specified	Type ²	Place ³	Application	(Days)	sions	(Days)
MICHIGAN, EAS	STERN (CONTINUED)								
240	ROSEN	WARREN	NARCOTICS	Р	S	03/04/1998	30	-	30
241	ZATKOFF	RICHARD	NARCOTICS	Р	S	07/06/1998	30	-	30
242	O'MEARA	RICHARD	NARCOTICS	Е	O8,O12	07/10/1998	30	1	60
243	COHN	WARREN	NARCOTICS	Р	S	07/31/1998	30	-	30
244	FRIEDMAN	KEENEY	RACKETEERING	Р	S	08/03/1998	30	-	30
245	O'MEARA	WARREN	NARCOTICS	Р	S	08/13/1998	30	-	30
246	O'MEARA	WARREN	NARCOTICS	Р	S	08/14/1998	30	1	60
247	O'MEARA	KEENEY	NARCOTICS	Е	O8	09/03/1998	30	-	30
248	ROSEN	KEENEY	RACKETEERING	Р	S	09/21/1998	30	-	30
MINNESOTA									
249**	MAGNUSON	REILLY	NARCOTICS	Р	SO8	02/28/1997	30	1	60
250**	MAGNUSON	WARREN	NARCOTICS	Е	O8	03/06/1997	30	-	30
251**	MAGNUSON	WARREN	NARCOTICS	Е	O8	03/25/1997	30	-	30
252**	MAGNUSON	WARREN	NARCOTICS	Е	O8	03/28/1997	30	1	60
253**	MAGNUSON	KEENEY	NARCOTICS	Р	S	05/06/1997	30	-	30
254	MAGNUSON	WARREN	NARCOTICS	PE	SO8	03/31/1998	30	2	90
255	MAGNUSON	KEENEY	NARCOTICS	Е	RO8	08/29/1998	30	-	30
MISSISSIPPI, S	OUTHERN								
256	LEE	DIGREGORY	RACKETEERING	M	O6	07/23/1998	30	1	60
257	LEE	DIGREGORY	NARCOTICS	Е	O8	08/25/1998	30	1	60
MISSOURI, EAS	STERN								
258	PERRY	WARREN	NARCOTICS	Е	O8,O12	10/20/1997	30	2	90
259	JACKSON	GORE	NARCOTICS	Е	O12	04/17/1998	30	1	60
260	JACKSON	GORE	NARCOTICS	E	O12	05/05/1998	30	-	30
261	PERRY	DIGREGORY	NARCOTICS	Р	S	05/14/1998	30	-	30
MISSOURI, WES	STERN								
262	WRIGHT	WARREN	MURDER	Р	В	01/30/1998	30	1	60
263	STEVENS	DIGREGORY	FRAUD	Р	В	07/29/1998	30	-	30
264	GAITAN	KEENEY	GAMBLING	Р	S	10/30/1998	30	-	30
265	GAITAN	DIGREGORY	GAMBLING	Р	В	11/20/1998	30	-	30

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Co	sts		1	Numb	er of		
	Number of Days	Average Inter-	Persons		Incrim-	Total	Other Than			Sı	tions uppre	SS	Persons
A.O. Number	in Oper- ation⁴	cepts per Day	Inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	ercep D	otsº P	Con- victed
MICHIGAN, EAS			•										<u>I</u>
240	30	20	20	600	40	17,474	1,008	-	-	-	-	-	-
241	29	98	366	2,833	NR	272,160	122,400	2	-	-	-	-	-
242	60	92	75	5,546	550	126,000	1,000	10	-	-	-	-	-
243	28	19	15	529	25	197,280	122,400	1	-	-	-	-	-
244	30	51	127	1,541	31	35,458	1,085	-	-	-	-	-	-
245	30	90	122	2,703	192	RELATE	D TO NO. 24	2 10	-	-	-	-	-
246	59	20	39	1,161	369	34,024	755	3	-	-	-	-	-
247	12	20	10	245	2	6,183	-	-	-	-	-	-	-
248	30	38	131	1,125	17	28,865	1,085	-	-	-	-	-	-
MINNESOTA													
249**	50	92	95	4,596	598	224,600	64,600	23	-	-	-	-	8
250**	19	52	27	985	184	RELATE	D TO NO. 24	9**					
251**	24	66	76	1,595	140	RELATE	D TO NO. 24	9**					
252**	43	35	195	1,513	198	RELATE	D TO NO. 25	3**					
253**	8	96	142	770	51	11,698	1,000	9	1	-	7	-	7
254	76	97	60	7,358	662	250,314	3,200	11	-	-	-	11	-
255	10	36	42	357	100	5,766	3,975	8	-	-	-	-	-
MISSISSIPPI, S	OUTHERN												
256	1	1	1	1	-	3,222	230	-	-	-	-	-	-
257	38	105	173	3,986	244	85,145	9,700	-	-	-	-	-	-
MISSOURI, EAS	STERN												
258	90	54	106	4,840	1,702	90,184	7,564	-	-	-	-	-	-
259	54	22	138	1,189	541	3,854	-	5	-	-	-	-	5
260	25	3	21	69	66	2,258	-		RELATE	D TO	NO.	259	
261	15	2	14	33	-	14,962	785	-	-	-	-	-	-
MISSOURI, WES	STERN												
262	52	42	126	2,206	359	68,944	9,600	-	-	-	-	-	-
263	26	106	273	2,745	314	21,771	1,175	-	-	-	-	-	-
264	21	41	100	851	473	RELATE	D TO NO. 26	5					
265	16	24	82	389	160	47,497	1,770	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official	FUNGUANT TO 18 U.S	Interd	cept		Auth	orized Lei	ngth
A C Noveless	lude:	Attorney	Offense	T2	Dia - 3	Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General ¹	Specified	Type ²	Place ³	Application	(Days)	sions	(Days)
MONTANA				_	_				
266	MALLOY	DIGREGORY	RACKETEERING	Р	S	07/22/1998	30	-	30
NEBRASKA	CAMPRIDOE	KEENEY	NAPOOTIOO	5	0.0	00/00/4007	00		00
267**	CAMBRIDGE	KEENEY	NARCOTICS	P	SB	09/23/1997	30	-	30
268	CAMBRIDGE	WARREN	NARCOTICS	Р	В	10/24/1997	30	2	90
269	CAMBRIDGE	WARREN	NARCOTICS	М	В	12/05/1997	30	-	30
270	CAMBRIDGE	WARREN	NARCOTICS	Р	Α	01/09/1998	30	=	30
NEVADA									
271	GEORGE	KEENEY	RACKETEERING	PM	S	03/03/1998	30	3	120
272	GEORGE	KEENEY	RACKETEERING	Р	S	05/14/1998	30	-	30
273	PRO	KEENEY	NARCOTICS	Р	Α	06/26/1998	30	1	60
274	PRO	DIGREGORY	NARCOTICS	E	08	07/10/1998	30	-	30
275	GEORGE	WARREN	EXTORTION	PME	O8,O16	10/08/1998	30	-	30
NEW JERSEY									
276**	LIFLAND	WARREN	NARCOTICS	E	08	10/17/1997	30	1	60
277	BASSLER	KEENEY	NARCOTICS	Р	S	10/31/1997	30	2	90
278	SIMANDLE	WARREN	RACKETEERING	Р	В	11/03/1997	30	4	150
279	LIFLAND	KEENEY	NARCOTICS	E	O8	11/06/1997	30	5	180
280**	LIFLAND	KULKA	NARCOTICS	E	O8	11/25/1997	30	-	30
281	ORLOFSKY	HUGHES	NARCOTICS	E	O12	12/23/1997	30	1	60
282	WOLIN	WARREN	FRAUD	М	В	01/16/1998	30	-	30
283	ORLOFSKY	WARREN	NARCOTICS	Р	S	02/20/1998	30	1	60
284	LECHNER	WARREN	NARCOTICS	Р	Α	02/26/1998	30	-	30
285	SIMANDLE	HOCHBERG	RACKETEERING	E	O12	03/02/1998	30	1	60
286	LIFLAND	WARREN	NARCOTICS	Р	Α	03/17/1998	30	-	30
287	ACKERMAN	WARREN	NARCOTICS	Р	AB	04/21/1998	30	-	30
288	POLITAN	KEENEY	EXTORTION	Р	S	05/08/1998	30	-	30
289	ORLOFSKY	WARREN	NARCOTICS	P	S	08/14/1998	30	_	30
290	WOLIN	ROBINSON	RACKETEERING	Р	R	08/20/1998	30	2	90
_00	., 02		TO TOTAL TELETINO	•		33,23,1330	00	_	50

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

		Number Average		Number of ⁵		Cos	its		1	Numbe	er of		
A.O. Number	Number of Days in Oper- ation ⁴	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Su	tions ppre ercep D	ss	Persons Con- victed
MONTANA		1				,	,						
266	30	7	19	207	9	37,410	2,122	_	_	_	_	_	_
NEBRASKA													
267**	25	53	37	1,315	143	135,936	18,000	7	-	-	-	-	-
268	81	65	10	5,300	256	133,597	30,000	23	-	-	-	-	-
269	30	80	10	2,404	25	RELATE	O TO NO. 268	3					
270	29	103	23	2,993	681	100,210	6,250		RELATE	D TO	NO.	267**	
NEVADA													
271	99	58	130	5,729	243	71,553	2,000	4	-	-	-	-	-
272	27	20	71	547	18	RELATE	O TO NO. 271						
273	43	88	3,421	3,791	293	RELATE	O TO NO. 274	ļ					
274	29	40	1,000	1,172	63	96,620	23,000	18	-	-	-	3	-
275	2	22	7	43	42	3,387	500	6	-	-	-	-	-
NEW JERSEY													
276**	53	12	292	621	153	199,940	2,500	13	-	-	-	-	10
277	90	50	7	4,500	2,000	229,520	2,000	4	-	-	-	-	4
278	90	10	8	900	180	70,773	1,445	-	-	-	-	-	-
279	162	6	81	1,015	680	670,652	10,471	18	-	-	-	-	10
280**	13	8	37	109	30	53,430	4,000	-	-	-	-	-	-
281	28	2	-	50	-	541	150	-	-	-	-	-	-
282	30	147	15	4,419	174	17,857	1,000	-	-	-	-	-	-
283	56	16	55	869	105	68,342	7,399	-	-	-	-	-	-
284	25	60	15	1,500	80	75,560	5,000	4	-	-	-	-	4
285	58	10	106	559	58	3,183	-	-	-	-	-	-	-
286	30	31	117	944	413	RELATE	O TO NO. 279)					
287	27	41	10	1,114	74	75,560	5,000	4	-	-	-	-	-
288	30	32	60	946	117	21,705	9,784	-	-	-	-	-	-
289	30	11	54	341	94	26,444	2,743	-	-	-	-	-	-
290	90	-	7	12	9	135,254	67,300	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizin	g Official		Interd	cept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW JERSEY (CONTINUED)	•							
291	WOLIN	KEENEY	RACKETEERING	PME	BO13	08/21/1998	30	3	120
292	LIFLAND	DIGREGORY	RACKETEERING	PME	BO13	09/24/1998	30	2	90
293	SIMANDLE	WARREN	NARCOTICS	Р	В	09/24/1998	30	-	30
NEW MEXICO									
294	BRATTON	FOURATT	NARCOTICS	E	O12	03/10/1998	30	3	120
295	BRATTON	WARREN	NARCOTICS	Р	S	05/21/1998	30	1	60
296	BRATTON	WARREN	NARCOTICS	E	O8	05/27/1998	30	-	30
297	BRATTON	KEENEY	NARCOTICS	E	O12	06/01/1998	30	-	30
298	BLACK	KEENEY	NARCOTICS	Р	S	07/13/1998	30	-	30
299	CONWAY	WARREN	NARCOTICS	PE	SO12	07/30/1998	30	-	30
300	BRATTON	DIGREGORY	NARCOTICS	Р	Α	08/24/1998	30	1	60
301	BRATTON	DIGREGORY	NARCOTICS	E	O12	08/24/1998	30	-	30
302	HANSEN	WARREN	NARCOTICS	Р	S	10/02/1998	30	-	30
303	CONWAY	ENGLISH	NARCOTICS	E	O12	10/29/1998	30	-	30
NEW YORK, NO	RTHERN								
304**	KAHN	WARREN	NARCOTICS	PE	SRO12	09/25/1997	30	1	60
305	MCAVOY	LOVRIC	NARCOTICS	E	O12	12/31/1997	30	1	60
306	MCAVOY	LOVRIC	NARCOTICS	E	O12	02/24/1998	30	3	120
307	MCAVOY	DIGREGORY	NARCOTICS	Р	Α	05/12/1998	30	-	30
308	MCAVOY	DIGREGORY	NARCOTICS	Р	S	05/26/1998	30	-	30
309	MCAVOY	KEENEY	NARCOTICS	Р	Α	06/03/1998	30	-	30
NEW YORK, EAS	STERN								
310**	TRAGER	WARREN	NARCOTICS	E	O8,O12	06/30/1997	30	-	30
311	TRAGER	DIGREGORY	NARCOTICS	PE	SO8,O12	08/19/1997	30	4	150
312	AMON	WARREN	NARCOTICS	E	O8	10/08/1997	30	2	90
313**	MISHLER	KEENEY	MURDER	Р	S	11/26/1997	30	-	30
314**	MISHLER	KEENEY	MURDER	Р	S	11/26/1997	30	-	30
315	MISHLER	KEENEY	THEFT	PME	BO8	12/04/1997	30	4	150
316	SEYBERT	RYAN	RACKETEERING	Е	O12	12/10/1997	30	2	90
317	DEARIE	KEENEY	NARCOTICS	E	O8	12/18/1997	30	1	60

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Co	sts		N	lumb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre ercer	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
NEW JERSEY (CONTINUE)											
291	120	198	1,000	23,800	6,020	394,215	32,000	-	-	-	-	-	-
292	64	305	1,154	19,520	4,489	270,698	16,700	-	-	-	-	-	-
293	30	118	286	3,534	663	47,943	500	-	-	-	-	-	-
NEW MEXICO													
294	120	18	217	2,111	631	6,468	250	-	-	-	-	-	-
295	39	174	409	6,798	992	189,854	894	10	-	-	-	_	-
296	8	3	11	25	-	6,444	1,264	-	-	-	-	_	-
297	5	-	-	-	-	RELATE	D TO NO. 29	6					
298	30	38	37	1,151	60	50,910	1,950	3	-	-	-	-	1
299	30	107	30	3,200	700	177,530	1,500	-	-	-	-	-	-
300	45	18	147	800	121	196,488	3,000	-	-	-	-	_	-
301	23	4	64	87	-	RELATE	D TO NO. 30	0					
302	30	87	120	2,597	118	16,952	1,400	-	-	-	-	-	-
303	30	8	218	240	-	1,386	-	-	-	-	-	-	-
NEW YORK, NO	RTHERN												
304**	51	156	142	7,970	576	40,217	1,040	8	-	-	-	-	-
305	50	6	-	283	11	3,109	325		RELATE	D TO	NO.	307	
306	120	15	157	1,829	37	6,283	350		RELATE	D TO	NO.	307	
307	21	59	99	1,234	87	26,847	1,550	7	-	-	-	-	3
308	23	114	20	2,629	266	105,984	-	24	-	-	-	-	-
309	16	96	78	1,532	147	14,155	1,300		RELATE	D TO	NO.	307	
NEW YORK, EA	STERN												
310**	NI	-	-	-	-	-	-	-	-	-	-	-	-
311	141	28	60	3,991	406	416,498	4,379	12	-	-	-	-	8
312	85	48	13	4,050	270	32,801	800	-	-	-	-	-	-
313**	NI	-	-	-	-	-	-	-	-	-	-	-	-
314**	14	51	50	716	107	68,526	5,000	1	-	-	-	-	-
315	149	109	195	16,294	386	199,023	3,193	-	-	-	-	-	-
316	90	30	153	2,700	71	5,568	-	-	-	-	-	-	-
317	43	10	81	449	45	31,764	12,500	24	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

 $^{^{\}rm 5}\,{\rm NR}$ indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official		Inter	cept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW YORK, EA	STERN (CONTINUED)			••			. , ,		,
318	GLEESON	BANAR	NARCOTICS	Е	O12	12/30/1997	30	3	120
319	GLEESON	KEENEY	NARCOTICS	E	O8	01/02/1998	30	2	90
320	KORMAN	KEENEY	RACKETEERING	E	O8	02/03/1998	30	2	90
321	BLOCK	WARREN	NARCOTICS	Р	Α	02/18/1998	30	1	60
322	KORMAN	WARREN	NARCOTICS	Р	Α	02/19/1998	30	3	120
323	MISHLER	WARREN	THEFT	Е	O8	02/26/1998	30	1	60
324	DEARIE	WARREN	NARCOTICS	E	O8	03/18/1998	30	1	60
325	SPATT	WARREN	RACKETEERING	М	O6	04/17/1998	30	1	60
326	BLOCK	WARREN	NARCOTICS	E	O8	04/30/1998	30	1	60
327	MISHLER	WARREN	THEFT	E	O12	05/06/1998	30	-	30
328	SIFTON	WARREN	BRIBERY	M	В	05/07/1998	30	2	90
329	GLASSER	WARREN	NARCOTICS	PME	AO12	05/13/1998	30	-	30
330	BLOCK	KEENEY	RACKETEERING	M	В	06/25/1998	30	-	30
331	GLASSER	WARREN	FRAUD	Р	S	07/01/1998	30	3	120
332	GERSHON	DIGREGORY	FRAUD	PME	AO8	07/16/1998	30	1	60
333	GLEESON	WARREN	NARCOTICS	Е	O8	07/20/1998	30	3	120
334	MISHLER	RICHARD	\$LAUNDERING	Р	S	08/11/1998	30	-	30
335	TRAGER	NOTOPOULOS	CONSPIRACY	E	O12	08/21/1998	30	-	30
336	TRAGER	DIGREGORY	EXTORTION	E	O8	09/03/1998	30	-	30
NEW YORK, SO	UTHERN								
337**	OWEN	DIGREGORY	NARCOTICS	Р	S	02/13/1997	30	1	60
338**	OWEN	RICHARD	NARCOTICS	Р	В	04/12/1997	30	4	150
339**	OWEN	WARREN	NARCOTICS	Р	SB	04/29/1997	30	4	150
340	DUFFY	RICHARD	LOANSHARKING	PME	SBO8	06/23/1997	30	7	240
341**	STEIN	WARREN	NARCOTICS	Р	S	07/03/1997	30	2	90
342**	PATTERSON	WARREN	NARCOTICS	Р	S	10/02/1997	30	1	60
343	DUFFY	DIGREGORY	\$LAUNDERING	E	O8	11/10/1997	30	3	120
344	DUFFY	DIGREGORY	NARCOTICS	Е	O8	11/13/1997	30	3	120
345	PATTERSON	KEENEY	NARCOTICS	Р	Α	11/24/1997	30	1	60
346	SOTOMAYOR	DIGREGORY	RACKETEERING	E	O8	12/08/1997	30	3	120

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Co	sts		ı	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	otions uppres tercep	ss ts ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
NEW YORK, EA	ASTERN (CO	NTINUED)											
318	109	15	30	1,660	551	2,220	86	7	-	-	-	-	2
319	84	57	51	4,780	642	61,068	711	18	-	-	-	-	-
320	68	32	79	2,185	353	52,438	625	2	-	-	-	-	-
321	53	26	32	1,395	277	46,813	-	7	-	-	-	-	2
322	119	55	20	6,595	225	71,274	2,000	14	-	-	-	-	-
323	35	27	25	928	32	28,082	-	-	-	-	-	-	-
324	60	17	81	1,020	64	3 9,380	12,500		RELATE	D TO	NO. 3	317	
325	38	23	7	875	29	15,589	-	-	-	-	-	-	-
326	60	-	-	-	-	4,480	-	-	-	-	-	-	-
327	30	20	42	612	31	RELATE	D TO NO. 31	5					
328	68	42	6	2,838	7	29,858	1,127	2	-	-	-	-	-
329	30	16	4	488	5	12,872	1,965	-	-	-	-	-	-
330	1	-	-	-	-	1,187	-	-	-	-	-	-	-
331	80	22	35	1,767	30	43,486	-	-	-	-	-	-	-
332	54	13	24	698	116	25,618	4,165	9	-	-	-	-	-
333	120	45	237	5,390	428	750,480	538,000	5	=	-	-	-	-
334	30	39	393	1,157	15	31,137	1,778	1	=	-	-	-	-
335	30	4	33	112	45	1,589	-	-	-	-	-	-	-
336	28	34	48	956	343	17,983	1,779	-	-	-	-	-	-
NEW YORK, SO	OUTHERN												
337**	60	83	10	5,000	300	55,760	2,000		RELATE	D TO	NO. 3	339**	
338**	150	100	20	15,000	700	RELATE	D TO NO. 33	9**					
339**	145	145	50	21,000	2,000	173,000	5,000	28	-	-	-	-	-
340	240	41	141	9,871	2,280	332,852	11,672	-	-	-	-	-	-
341**	83	77	43	6,367	45	138,432	-	29	-	-	-	-	24
342**	47	21	27	986	105	36,096	-	-	-	-	-	-	-
343	103	19	85	1,969	618	117,524	-	21	-	-	-	-	-
344	82	18	175	1,455	160	19,403	960	19	-	-	-	-	-
345	60	132	67	7,920	2,376	461,440	-	-	-	-	_	-	-
346	108	50	113	5,390	330	077,126	771		RELATE	D TO	NO. 3	320	
	_	_	_	,	-	, -				_			

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizi	ng Official		Inter	cept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW YORK, SO	UTHERN (CONTINUE	D)			,				
347	SOTOMAYOR	WARREN	BRIBERY	PE	BO8	12/08/1997	30	2	90
348**	DUFFY	DIGREGORY	NARCOTICS	E	O8	12/10/1997	30	-	30
349	STANTON	WARREN	NARCOTICS	E	O8	01/09/1998	30	1	60
350	CEDARBAUM	WARREN	NARCOTICS	Е	08	01/22/1998	30	-	30
351	COTE	KEENEY	RACKETEERING	E	08	01/29/1998	30	1	60
352	COTE	KEENEY	BRIBERY	M	O22	02/04/1998	30	-	30
353	KNAPP	DENERSTEIN	NARCOTICS	Е	O12	02/05/1998	30	2	90
354	DUFFY	KEENEY	\$LAUNDERING	Е	08	02/11/1998	30	-	30
355	DUFFY	WARREN	NARCOTICS	Е	O8	02/13/1998	30	-	30
356	JOHNSON	WARREN	NARCOTICS	Е	O8	02/13/1998	30	-	30
357	PATTERSON	WARREN	NARCOTICS	Е	O8	02/17/1998	30	-	30
358	COTE	WARREN	\$LAUNDERING	Р	В	02/23/1998	30	2	90
359	CEDARBAUM	WARREN	KIDNAPPING	PE	SAO8	03/12/1998	30	3	120
360	GRIESA	WARREN	NARCOTICS	Р	Α	03/21/1998	30	3	120
361	MUKASEY	RICHARD	NARCOTICS	PE	SO8	04/01/1998	30	-	30
362	MUKASEY	WARREN	RACKETEERING	M	Α	04/03/1998	30	1	60
363	KNAPP	WARREN	NARCOTICS	Е	O8	04/06/1998	30	-	30
364	MUKASEY	KEENEY	NARCOTICS	PE	BO8	04/10/1998	30	2	90
365	MUKASEY	WARREN	ROBBERY	Р	O23	04/10/1998	30	1	60
366	WOOD	WARREN	NARCOTICS	Р	Α	04/23/1998	30	5	180
367	CHIN	WARREN	NARCOTICS	Е	O8	05/11/1998	30	-	30
368	CHIN	WARREN	NARCOTICS	Р	SA	05/12/1998	30	-	30
369	SWEET	WARREN	NARCOTICS	Е	O8	05/18/1998	30	3	120
370	KEENAN	DIGREGORY	\$LAUNDERING	E	O13	05/29/1998	30	3	120
371	WARD	DIGREGORY	NARCOTICS	E	08	06/11/1998	30	-	30
372	WARD	WARREN	NARCOTICS	Р	Α	06/25/1998	30	-	30
373	STEIN	RICHARD	NARCOTICS	PE	BO8	07/15/1998	30	2	90
374	SOTOMAYOR	WARREN	NARCOTICS	Е	O8	08/04/1998	30	-	30
375	KEENAN	RICHARD	CONSPIRACY	E	O8,O12	08/07/1998	30	1	60
376	SCHEINDLIN	DIGREGORY	NARCOTICS	Р	Α	12/01/1998	30	-	30

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Co	sts		1	lumb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre ercer	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
NEW YORK, SC	OUTHERN (C	ONTINUED))										
347	90	76	1,200	6,873	500	63,837	1,714	28	-	-	-	-	-
348**	8	-	-	-	-	2,665	661	-	-	-	-	-	-
349	42	32	13	1,327	191	49,715	-	19	-	-	-	-	17
350	27	45	89	1,214	191	24,596	12,500	24	-	-	-	-	-
351	56	61	31	3,404	400	119,796	1,875	-	-	-	-	-	-
352	29	34	8	989	11	32,669	236	-	-	-	-	-	-
353	52	41	65	2,140	2	2,769	-	-	-	-	-	-	-
354	30	17	20	501	27	RELATE	D TO NO. 343	3					
355	27	26	61	715	51	9,010	700		RELATE	D TO	NO.	344	
356	9	39	4	349	31	16,254	-	-	-	-	-	-	-
357	30	118	35	3,525	1,234	23,104	-	-	-	-	-	-	-
358	65	74	76	4,823	418	81,984	-	6	-	-	-	-	6
359	120	108	55	12,937	1,155	259,451	-	7	-	-	1	-	-
360	85	80	338	6,826	486	122,916	4,678	13	-	-	-	-	-
361	15	23	4	349	31	16,696	-	8	-	-	-	8	-
362	60	6	6	360	34	67,180	396	-	-	-	-	-	-
363	19	48	18	919	160	7,641	503	-	-	-	-	-	-
364	90	56	717	5,032	186	101,581	4,183	3	-	-	-	-	-
365	57	34	84	1,958	334	48,547	566	1	-	-	-	-	-
366	146	41	32	5,988	549	439,686	3,088	22	-	-	-	-	-
367	30	19	8	569	14	11,657	750	2	-	-	-	-	1
368	30	50	183	1,504	131	13,888	-	5	-	-	-	-	-
369	66	13	13	869	94	RELATE	D TO NO. 366	6					
370	115	-	1	17	17	100,352	1,052	3	-	-	-	-	-
371	26	23	39	604	86	25,009	1,525	-	-	-	-	-	-
372	30	82	20	2,453	2,000	13,440	-	5	-	-	-	-	5
373	90	94	1,209	8,442	133	84,812	1,116	2	-	-	-	-	-
374	21	95	35	2,000	1,800	18,816	-		RELATE	D TO	NO.	372	
375	60	37	50	2,200	197	70,864	200	20	-	-	-	-	-
376	10	43	8	425	13	5,889	400	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizi	ng Official		Inter	cept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
NEW YORK, WE	STERN				+				
377*	LARIMER	KEENEY	NARCOTICS	Р	S	08/13/1996	30	-	30
378*	LARIMER	RICHARD	NARCOTICS	Р	S	08/30/1996	30	3	120
379*	SKRETNY	GUERRA	NARCOTICS	Е	O12	11/01/1996	30	2	90
380**	KRETNY	GUERRA	NARCOTICS	E	O12	11/13/1996	30	3	120
381**	SKRETNY	GUERRA	NARCOTICS	E	O12	01/08/1997	30	2	90
382	SKRETNY	GUERRA	NARCOTICS	E	O12	10/21/1997	30	4	150
383	SKRETNY	DIGREGORY	NARCOTICS	Р	Α	12/30/1997	30	-	30
384	SKRETNY	GUERRA	NARCOTICS	E	O12	01/06/1998	30	-	30
385	SKRETNY	GUERRA	NARCOTICS	E	O12	01/29/1998	30	-	30
386	SKRETNY	KNAPP	NARCOTICS	E	O12	02/09/1998	30	-	30
387	SKRETNY	GUERRA	NARCOTICS	E	O12	02/20/1998	30	-	30
388	SKRETNY	GUERRA	NARCOTICS	E	O12	03/30/1998	30	5	180
389	ARCARA	WYDASH	NARCOTICS	E	O12	04/08/1998	30	1	60
390	SKRETNY	GUERRA	NARCOTICS	E	O12	06/24/1998	30	1	60
391	SKRETNY	GUERRA	NARCOTICS	E	O12	07/24/1998	30	1	60
392	SKRETNY	DIGREGORY	RACKETEERING	Р	O16	11/25/1998	30	-	30
NORTH CAROL	LINA, WESTERN								
393	MULLEN	KEENEY	NARCOTICS	PE	SO8,O12	12/02/1997	30	1	60
394	VOORHEES	HIGDON	NARCOTICS	Р	SB	12/19/1997	30	1	60
395	VOORHEES	KEENEY	LARCENY	Р	S	02/10/1998	30	-	30
396	MULLEN	KEENEY	LARCENY	Р	O20	02/20/1998	30	-	30
397	MULLEN	KEENEY	LARCENY	Р	В	02/23/1998	30	-	30
398	MULLEN	KEENEY	MURDER	M	O16	02/25/1998	30	-	30
OHIO, NORTHE	RN								
399	O'MALLEY	KEENEY	NARCOTICS	E	08	09/30/1997	30	3	120
400	NUGENT	DIGREGORY	NARCOTICS	Е	08	03/19/1998	30	-	30
401	POTTER	BAUER	NARCOTICS	Е	012	04/03/1998	30	1	60
402	NUGENT	BULFORD	NARCOTICS	Е	O12	04/16/1998	30	3	120
403	NUGENT	WARREN	NARCOTICS	Р	S	04/17/1998	30	-	30
404	O'MALLEY	BAKEMAN	NARCOTICS	E	O12	04/29/1998	30	2	90

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Cos	sts		1	Number of	
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Motions to Suppress Intercepts ⁶	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G D P	victed
NEW YORK,WE	STERN										
377*	27	9	20	256	66	8,396	620	21	-		4
378*	94	57	55	5,400	1,027	27,832	760		RELATE	ED TO NO. 377*	
379*	60	16	NR	969	NR	-	-	-	-		-
380**	115	27	NR	3,055	NR	-	-	-	-		-
381**	78	16	NR	1,211	NR	-	-	-	-		-
382	104	16	NR	1,669	NR	-	-		RELATE	D TO NO. 384	
383	30	151	87	4,540	267	29,629	5,831	-	-		-
384	19	9	NR	175	NR	-	-	15	-		4
385	23	6	NR	145	NR	-	-		RELATE	ED TO NO. 384	
386	10	-	1	1	1	356	-	-	-		-
387	12	11	NR	126	NR	-	-		RELATE	ED TO NO. 384	
388	173	23	NR	3,912	NR	-	-	-	-		-
389	60	31	-	1,850	90	2,573	-	-	-		-
390	87	10	NR	863	NR	-	-	-	-		-
391	57	15	NR	839	NR	-	-	-	-		-
392	23	13	26	298	37	6,974	795	-	-		-
NORTH CAROL	INA, WESTE	ERN									
393	57	12	21	678	132	99,789	42,385	10	-		-
394	58	81	113	4,713	275	121,760	26,000	21	-		16
395	20	17	23	348	94	27,764	3,319	-	-		-
396	3	4	3	12	5	RELATE	D TO NO. 39	8	RELATE	ED TO NO. 394	
397	6	42	5	249	26	7,333	-		RELATE	ED TO NO. 394	
398	5	2	3	8	5	6,111	-		RELATE	D TO NO. 394	
OHIO, NORTHE	RN										
399	114	47	181	5,388	2,136	184,078	2,000	59	-		54
400	15	16	50	237	41	14,232	159	-	-		-
401	59	13	142	760	55	386	-	-	-		-
402	120	48	18	5,782	474	386	-	-	-		-
403	30	33	96	989	107	30,303	744	-	-		-
404	77	51	295	3,931	2,946	1,157	-		RELATE	ED TO NO. 405	
				•	•	•					

 $^{^4\}mbox{NI}$ indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official	PORSUANT TO 18 U.	Inter	cept		Auth	orized Le	ngth
		Attorney	Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General ¹	Specified	Type ²	Place ³	Application	(Days)	sions	(Days)
OHIO, NORTHE	RN (CONTINUED)								
405	O'MALLEY	WARREN	NARCOTICS	Е	O8	04/29/1998	30	2	90
406	O'MALLEY	BAKEMAN	NARCOTICS	E	O12	05/11/1998	30	-	30
407	O'MALLEY	DIGREGORY	NARCOTICS	E	08	06/09/1998	30	-	30
408	O'MALLEY	BAKEMAN	NARCOTICS	E	O12	06/12/1998	30	-	30
409	MANOS	WARREN	NARCOTICS	Р	Α	06/19/1998	30	-	30
410	O'MALLEY	WARREN	NARCOTICS	Е	08	06/30/1998	30	-	30
411	DOWD	WARREN	NARCOTICS	Р	S	07/24/1998	30	-	30
412	DOWD	WARREN	NARCOTICS	PE	SO8,O12	08/18/1998	30	1	60
413	DOWD	BULFORD	NARCOTICS	E	O12	09/30/1998	30	1	60
414	POLSTER	WARREN	NARCOTICS	E	O8	10/15/1998	30	-	30
415	POLSTER	DIGREGORY	NARCOTICS	E	O8	11/25/1998	30	-	30
OHIO, SOUTHE	RN								
416	WEBER	TOWNSEND	NARCOTICS	Р	S	02/19/1998	30	2	90
417	DLOTT	WARREN	NARCOTICS	Р	В	03/19/1998	30	1	60
418	BECKWITH	DIGREGORY	NARCOTICS	Е	BO13	07/22/1998	30	-	30
OKLAHOMA, NO	ORTHERN								
419	KERN	RICHARD	NARCOTICS	Р	S	09/23/1998	30	1	60
420	KERN	KEENEY	NARCOTICS	Р	S	10/09/1998	30	1	60
OKLAHOMA, W	ESTERN								
421**	ALLEY	WARREN	NARCOTICS	Р	S	02/10/1997	30	2	90
422**	ALLEY	WARREN	NARCOTICS	Е	08	04/29/1997	30	-	30
423	CAUTHRON	WARREN	NARCOTICS	Р	S	04/15/1998	30	-	30
OREGON									
424	HAGGERTY	WARREN	NARCOTICS	Р	В	03/20/1998	30	2	90
425	HAGGERTY	WARREN	NARCOTICS	PE	SO12	04/02/1998	30	2	90
PENNSYLVANIA	A, EASTERN								
426	DRAZELL	WARREN	NARCOTICS	Р	O20	11/12/1997	30	2	90
427	BRODY	KEENEY	NARCOTICS	Р	S	11/26/1997	30	1	60
428**	SHAPIRO	WARREN	NARCOTICS	Р	S	12/03/1997	30	-	30
429	VAN ANTWERPEN	KEENEY	\$LAUNDERING	E	O13	12/31/1997	30	2	90

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Cos	sts		N	lumb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre tercer	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
OHIO, NORTHE	RN (CONTIN	NUED)								1			
405	77	55	283	4,261	1,394	45,568	557	45	-	-	-	-	-
406	7	1	9	10	1	380	-	-	-	-	-	-	-
407	11	49	55	543	151	5,236	118	-	-	-	-	-	-
408	30	43	217	1,292	872	380	-		RELATE	D TO	NO.	405	
409	21	34	45	716	64	1 0,335	278		RELATE	D TO	NO.	405	
410	10	66	82	658	152	4,841	222		RELATE	D TO	NO.	405	
411	22	106	98	2,321	66	18,268	207	-	-	-	-	-	-
412	51	103	237	5,271	619	81,138	2,602	-	-	-	-	-	-
413	60	26	38	1,582	494	3,071	-	-	-	-	-	-	-
414	21	23	44	475	98	10,881	143	-	-	-	-	-	-
415	21	3	13	68	35	11,313	76	-	-	-	-	-	-
OHIO, SOUTHE	RN												
416	88	6	49	515	92	130,424	9,000	-	-	-	-	-	-
417	60	4	20	269	25	RELATE	D TO NO. 416	6					
418	19	164	181	3,122	1,062	17,300	3,000	-	-	-	-	-	-
OKLAHOMA, N	ORTHERN												
419	60	35	218	2,091	334	8,958	1,150	-	-	-	-	-	-
420	60	67	251	3,999	189	90,976	2,977	-	-	-	-	-	-
OKLAHOMA, W	ESTERN												
421**	90	16	155	1,483	208	201,716	15,000	23	1	-	-	-	22
422**	30	3	20	88	18	RELATE	D TO NO. 42	1**					
423	28	32	57	893	26	49,498	500	1	-	-	1	-	-
OREGON													
424	90	43	1,094	3,850	373	166,859	1,386	-	-	-	-	-	-
425	82	186	55	15,245	111	304,298	9,000	-	-	-	-	-	-
PENNSYLVANIA	A, EASTERN	ļ											
426	88	91	186	8,021	772	80,924	1,634	-	-	-	-	-	-
427	60	7	116	418	115	145,632	4,512	11	-	-	-	-	-
428**	11	11	20	121	43	28,375	2,000	-	-	-	-	-	-
429	90	24	306	2,204	454	145,506	7,050	-	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

 $^{^{\}rm 5}\,{\rm NR}$ indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizin	Authorizing Official		Inter	cept		Auth	orized Le	nath
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
	A, EASTERN (CONTIN		Opcomed	Турс	1 1000	Арричанон	(Days)	310113	(Days)
430	DALZELL	WARREN	NARCOTICS	Р	S	01/16/1998	30	2	90
431	BARTLE	WARREN	NARCOTICS	E	08	02/03/1998	30	-	30
432	KELLY	WARREN	NARCOTICS	– P	O16	02/13/1998	30	_	30
433	GAWTHROP	WARREN	NARCOTICS	Р	S	02/19/1998	30	1	60
434	BRODY	DIGREGORY	NARCOTICS	M	В	02/27/1998	30	-	30
435	BARTLE	WARREN	NARCOTICS	E	O8	03/06/1998	30	4	150
436	DALZELL	COHAN	NARCOTICS	Е	012	03/09/1998	30	3	120
437	DALZELL	COHAN	NARCOTICS	Е	012	03/09/1998	30	_	30
438	ROBRENO	TOWNSEND	RACKETEERING	Е	O8	03/11/1998	30	1	60
439	DALZELL	WARREN	NARCOTICS	Е	O8	04/16/1998	30	_	30
440	BARTLE	WARREN	NARCOTICS	Р	S	04/17/1998	30	_	30
441	DALZELL	GOLDMAN	NARCOTICS	Е	O12	04/17/1998	30	_	30
442	WALDMAN	WARREN	NARCOTICS	Р	Α	04/24/1998	30	1	60
443	BARTLE	RICHARD	NARCOTICS	Е	08	04/29/1998	30	4	150
444	GAWTHROP	WARREN	NARCOTICS	Р	S	05/07/1998	30	1	60
445	DALZELL	WARREN	NARCOTICS	Р	S	05/15/1998	30	-	30
446	KATZ	GRIEB	NARCOTICS	M	O11	05/27/1998	30	-	30
447	DALZELL	WARREN	NARCOTICS	Е	08	05/29/1998	30	-	30
448	WALDMAN	WARREN	NARCOTICS	Е	08	06/05/1998	30	-	30
449	KELLY	WARREN	NARCOTICS	Е	08	07/17/1998	30	1	60
450	DUBOIS	WARREN	NARCOTICS	Р	В	07/29/1998	30	1	60
451	GAWTHROP	STARK	NARCOTICS	Е	O12	08/26/1998	30	-	30
452	JOYNER	KEENEY	NARCOTICS	Е	O8	08/31/1998	30	-	30
453	PADOVA	KEENEY	RACKETEERING	Е	08	10/09/1998	30	-	30
PENNSYLVANIA	A, MIDDLE								
454	VANASKIE	GURGANUS	NARCOTICS	Е	012	04/29/1998	30	-	30
455	VANASKIE	GURGANUS	NARCOTICS	E	012	10/23/1998	30	-	30
PENNSYLVANIA	A, WESTERN								
456**	MCLAUGHLIN	KEENEY	RACKETEERING	М	O22	08/28/1997	30	3	120

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Cos	sts		1	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	otions uppres	ss ts ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
PENNSYLVANIA	A, EASTERN	I (CONTINU	JED)										
430	71	110	80	7,788	794	46,783	2,385	-	-	-	-	-	-
431	29	4	8	103	60	32,208	2,200	17	-	-	-	-	-
432	4	2	4	7	-	4,737	1,403	5	-	-	-	-	4
433	60	8	36	492	108	230,675	2,933	-	-	-	-	-	-
434	30	1	9	26	12	30,720	-	7	-	-	-	-	-
435	146	20	104	2,990	884	64,231	8,200	-	-	-	-	-	-
436	120	42	457	5,068	107	5,626	-	-	-	-	-	-	-
437	21	2	8	34	8	1,125	-	-	-	-	-	-	-
438	60	41	50	2,450	970	46,903	398	-	-	-	-	-	-
439	24	27	28	651	143	24,635	1,026	-	-	-	-	-	-
440	30	2	9	72	6	15,850	2,100	-	-	-	-	-	-
441	30	13	88	379	184	1,543	-	-	-	-	-	-	-
442	60	40	30	2,400	161	59,000	8,000	-	-	-	-	-	-
443	140	21	33	2,898	659	92,617	6,500	-	-	-	-	-	-
444	30	43	11	1,300	250	23,359	1,644	7	-	-	-	-	-
445	1	-	-	-	-	750	-	-	-	-	-	-	-
446	1	-	-	-	-	-	-	-	-	-	-	-	-
447	9	-	-	1	-	3,985	46	-	-	-	-	-	-
448	25	16	30	390	32	RELATE	D TO NO. 44	2 19	-	-	-	1	-
449	60	16	48	960	197	38,694	1,960	-	-	-	-	-	-
450	60	36	149	2,141	423	163,600	10,000	-	-	-	-	-	-
451	1	-	-	-	-	755	-	-	-	-	-	-	-
452	17	4	11	71	8	11,409	450	-	-	-	-	-	-
453	16	6	5	100	10	12,131	760	-	_	-	-	-	-
PENNSYLVANIA	A, MIDDLE												
454	30	14	79	413	NR	1,543	-	8	-	_	-	-	1
455	30	21	90	624	NR	1,516	-	-	-	_	-	-	-
PENNSYLVANIA													
456**	3	-	2	1	-	1,193	_	-	_	_	_	-	-
	_		_	•		,							

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	Official	PURSUANT TO 18 U.S	Inter	cept		Auth	orized Le	ngth
		Attorney	Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	General ¹	Specified	Type ²	Place ³	Application	(Days)	sions	(Days)
PUERTO RICO									
457	LAFFITTE	ALEXANDER	NARCOTICS	E	O12	07/09/1997	30	6	210
458	DOMINGUEZ	WARREN	NARCOTICS	Р	S	03/26/1998	30	-	30
459	PEREZ-GIMENEZ	KEENEY	NARCOTICS	E	O8	04/11/1998	30	-	30
460	PEREZ-GIMENEZ	KEENEY	NARCOTICS	E	O8	04/16/1998	30	2	90
461	FUSTE	WARREN	NARCOTICS	E	O8	05/04/1998	30	-	30
462	CEREZO	WARREN	NARCOTICS	Р	S	05/15/1998	30	-	30
463	FUSTE	WARREN	NARCOTICS	Е	O8	05/28/1998	30	-	30
464	LAFFITTE	WARREN	NARCOTICS	E	O8	06/18/1998	30	-	30
465	FUSTE	WARREN	NARCOTICS	Е	O8	06/19/1998	30	1	60
466	CEREZO	WARREN	NARCOTICS	Е	O8	08/07/1998	30	-	30
467	DOMINGUEZ	KEENEY	NARCOTICS	E	O8	08/27/1998	30	-	30
468	LAFFITTE	KEENEY	NARCOTICS	Р	Α	10/15/1998	30	1	60
469	FUSTE	KEENEY	NARCOTICS	M	В	11/03/1998	30	-	30
470	CASELLAS	KEENEY	NARCOTICS	E	O8	11/24/1998	30	-	30
471	PEREZ-GIMENEZ	DIGREGORY	NARCOTICS	E	O8	12/02/1998	30	-	30
RHODE ISLAND									
472	LAGUEUX	KEENEY	RACKETEERING	Р	S	05/11/1998	30	-	30
TENNESSEE, EA	ASTERN								
473	JARVIS	соок	RACKETEERING	E	O12	02/10/1998	30	2	90
474	JARVIS	KEENEY	RACKETEERING	PE	SO8	04/10/1998	30	2	90
475	EDGAR	WARREN	NARCOTICS	PE	SBO8	04/22/1998	30	1	60
476	JARVIS	KEENEY	RACKETEERING	E	O8	04/30/1998	30	1	60
477	EDGAR	WARREN	NARCOTICS	E	O8	05/08/1998	30	2	90
TENNESSEE, MI	DDLE								
478	NIXON	KEENEY	NARCOTICS	Р	В	02/06/1998	30	2	90
479	NIXON	WARREN	NARCOTICS	Е	O8	02/25/1998	30	-	30
480	NIXON	WARREN	NARCOTICS	Е	O8	03/02/1998	30	-	30
481	NIXON	DIGREGORY	NARCOTICS	Р	S	03/05/1998	30	-	30
482	NIXON	WARREN	NARCOTICS	Е	O8	03/19/1998	30	-	30
483	NIXON	DIGREGORY	NARCOTICS	M	В	03/30/1998	30	-	30

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Cos	sts		ı	Numb	er of		
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppres tercep	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in\$	in \$	Arrests	Trials	G	D	Р	victed
PUERTO RICO													
457	205	14	1	2,789	158	11,940	535	-	-		-	-	-
458	26	27	50	711	17	35,784	2,000	9	-	-	1	-	-
459	18	16	19	289	99	23,396	4,000	14	-	-	-	-	-
460	78	13	75	1,000	136	84,924	47,424		RELATE	D TO	NO. 4	158	
461	19	39	16	733	266	RELATE	D TO NO. 46	5					
462	29	52	38	1,507	135	44,271	950	-	-	-	-	-	-
463	13	21	30	274	108	RELATE	D TO NO. 46	5					
464	10	2	1	15	2	13,144	900	-	-	-	-	-	-
465	57	17	41	980	307	276,440	5,000	30	-	-	-	-	-
466	30	8	27	232	65	22,606	1,000	-	-	-	-	-	-
467	16	32	1	517	14	8,017	-	-	-	-	-	-	-
468	59	34	69	2,016	235	65,108	350	-	-	-	-	-	-
469	30	1	17	33	33	96,322	5,842	-	-	-	-	-	-
470	15	109	27	1,628	331	70,762	2,400	-	-	-	-	-	-
471	25	15	70	373	87	28,600	3,000	-	-	-	-	-	-
RHODE ISLAND)												
472	30	132	35	3,967	465	64,818	1,500	-	-	-	-	-	-
TENNESSEE, E	ASTERN												
473	80	3	-	275	37	3,954	-	-	-	-	-	-	-
474	76	37	1,910	2,828	354	98,464	1,300	-	-	-	-	-	-
475	47	122	314	5,757	705	210,595	16,796	11	-	-	-	-	2
476	59	17	603	994	126	65,236	1,180	-	-	-	-	-	-
477	83	38	223	3,183	965	212,190	16,726	24	-	-	-	-	2
TENNESSEE, M	IDDLE												
478	87	35	69	3,045	80	RELATE	D TO NO. 48	1					
479	9	6	10	51	2	12,812	5,900		RELATE	D TO	NO. 4	185	
480	19	21	25	406	39	20,852	6,260		RELATE	D TO	NO. 4	185	
481	30	9	16	284	31	166,631	2,023	4	1	-	1	1	3
482	20	48	22	967	117	21,360	6,000		RELATE	D TO	NO. 4	185	
483	22	80	41	1,759	112	RELATE	D TO NO. 48	1					

 $^{^4\}mbox{NI}$ indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizi	ng Official		Intercept			Authorized Length				
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)		
TENNESSEE, N	MIDDLE (CONTINUED))			,						
484	NIXON	KEENEY	NARCOTICS	Е	012	04/08/1998	30	-	30		
485	NIXON	RICHARD	NARCOTICS	Е	O8	04/20/1998	30	-	30		
486	ECHOLS	WARREN	NARCOTICS	Р	S	11/25/1998	30	-	30		
TENNESSEE, V	WESTERN										
487	MCCALLA	DIGREGORY	NARCOTICS	M	В	01/20/1998	30	1	60		
488	TURNER	WARREN	NARCOTICS	Е	O8	07/21/1998	30	1	60		
489	TURNER	WARREN	NARCOTICS	Р	Α	07/31/1998	30	1	60		
TEXAS, NORTI	HERN										
490**	BUCHMEYER	WARREN	RACKETEERING	Р	S	03/21/1997	30	3	120		
491**	SOLIS	LITT	NARCOTICS	Ε	O8	05/05/1997	30	-	30		
492**	KENDALL	WARREN	NARCOTICS	Ε	O8,O12	06/16/1997	30	2	90		
493**	MALONEY	DIGREGORY	NARCOTICS	Ε	O8	07/08/1997	30	-	30		
494**	MALONEY	WARREN	NARCOTICS	Ε	08	07/31/1997	30	-	30		
495	FITZWATER	KEENEY	NARCOTICS	E	O8	10/31/1997	30	6	210		
496**	FITZWATER	KEENEY	NARCOTICS	Р	S	11/26/1997	30	-	30		
497**	FITZWATER	KEENEY	NARCOTICS	Е	O12	11/26/1997	30	-	30		
498	FITZWATER	KEENEY	NARCOTICS	E	08	12/19/1997	30	1	60		
499	SOLIS	KEENEY	NARCOTICS	Е	08	01/15/1998	30	4	150		
500	SOLIS	KEENEY	NARCOTICS	Р	S	01/16/1998	30	-	30		
501	CUMMINGS	WARREN	NARCOTICS	Е	O8	01/16/1998	30	2	90		
502	SOLIS	KEENEY	NARCOTICS	E	O8	01/29/1998	30	-	30		
503	SANDERS	WARREN	NARCOTICS	E	08	02/12/1998	30	2	90		
504	BUCHMEYER	WARREN	NARCOTICS	E	O8	03/05/1998	30	2	90		
505	CUMMINGS	WARREN	\$LAUNDERING	Р	S	03/30/1998	30	-	30		
506	BUCHMEYER	WARREN	NARCOTICS	E	O8	04/02/1998	30	1	60		
507	CUMMINGS	WARREN	NARCOTICS	Р	S	05/01/1998	30	-	30		
508	SOLIS	WARREN	NARCOTICS	Р	S	05/04/1998	30	2	90		
509	MCBRYDE	WARREN	NARCOTICS	E	08	05/05/1998	30	1	60		
510	SANDERS	WARREN	NARCOTICS	E	08	06/24/1998	30	-	30		
511	SOLIS	KEENEY	NARCOTICS	Е	08	07/16/1998	30	-	30		

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

		Inter- cepts		Number of ⁵		Cos	sts		ı	Number of					
A O Number	Number of Days in Oper-		Persons Inter-	Intercente	Incrim- inating	Total Cost	Other Than Manpower	Aurooto	Triala	Su	otions uppre ercer	ss ots ⁶	Persons Con-		
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed		
TENNESSEE, M	MIDDLE (CO	NTINUED)													
484	28	6	-	160	-	RELATE	D TO NO. 48	1							
485	30	25	19	751	79	24,653	8,000	12	-	-	-	-	-		
486	25	25	9	618	6	29,499	-	-	-	-	-	-	-		
TENNESSEE, V	VESTERN														
487	60	47	48	2,793	615	237,468	5,185	1	-	-	-	-	1		
488	53	188	54	9,955	1,162	RELATE	D TO NO. 48	9							
489	44	23	11	994	85	204,442	11,579	-	-	-	-	-	-		
TEXAS, NORTH	HERN														
490**	120	41	68	4,956	1,438	141,073	6,500	-	-	-	-	-	-		
491**	NI	-	-	-	-	-	-	-	-	-	-	-	-		
492**	76	13	25	1,006	375	182,600	45,000	16	1	-	-	-	16		
493**	21	18	15	382	157	RELATE	D TO NO. 49	2**							
494**	30	13	15	400	150	RELATE	D TO NO. 49	2**							
495	207	12	23	2,462	719	495,900	96,000	13	-	-	-	-	-		
496**	27	105	176	2,840	175	110,814	2,666	7	-	-	-	-	-		
497**	27	4	-	120	-	RELATE	D TO NO. 49	6**							
498	55	35	131	1,931	530	RELATE	D TO NO. 49	6**							
499	129	25	24	3,210	825	RELATE	D TO NO. 49	5							
500	27	39	77	1,043	269	RELATE	D TO NO. 49	6**							
501	89	54	158	4,789	523	631,770	15,000	7	-	-	-	-	-		
502	14	24	280	329	153	23,603	1,250	1	-	-	-	-	1		
503	68	64	165	4,371	344	41,396	6,645	12	-	-	-	-	7		
504	88	12	12	1,040	312	RELATE	D TO NO. 49	5							
505	15	32	70	478	9	RELATE	D TO NO. 50	1							
506	60	15	11	911	326	RELATE	D TO NO. 49	5							
507	30	73	207	2,185	127	59,118	11,829	-	-	-	-	-	-		
508	90	53	30	4,800	300	162,306	70,000	15	-	-	-	-	2		
509	53	44	105	2,340	579	66,080	4,005	-	-	-	-	-	-		
510	13	5	14	71	25	66,172	1,537	4	-	-	-	-	-		
511	9	-	-	-	-	RELATE	D TO NO. 51	0							

⁴NI indicates never installed. I indicates installed but never used.

 $^{^{\}rm 5}\,{\rm NR}$ indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	g Official		Interd	ept		Authorized Length			
A.O. Number	ludgo	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order	Num- ber of Exten-	Total Length	
	Judge	General	Specified	туре	Flace	Application	(Days)	sions	(Days)	
	IERN (CONTINUED)	WARREN	NADOOTIOO		0	07/00/4000	00	4	00	
512	SOLIS	WARREN	NARCOTICS	P	S	07/22/1998	30	1	60	
513	MEANS	WARREN	NARCOTICS	E	08	07/29/1998	30	1	60	
514	KENDALL	RICHARD	NARCOTICS	E	08	08/10/1998	30	-	30	
515	MEANS	WARREN	NARCOTICS	PE -	BO8	09/22/1998	30	1	60	
516	MEANS	WARREN	NARCOTICS	E _	08	10/26/1998	30	-	30	
517	FISH	RICHARD	NARCOTICS	E	08	11/24/1998	30	-	30	
TEXAS, EASTE				_						
518	BROWN	RICHARD	NARCOTICS	Р	S	03/27/1998	30	-	30	
TEXAS, SOUTH										
519	LAKE	KEENEY	NARCOTICS	E	O8	08/08/1997	30	5	180	
520	HARMON	KEENEY	NARCOTICS	Р	Α	09/12/1997	30	4	150	
521	LAKE	KEENEY	NARCOTICS	E	O8	10/07/1997	30	4	150	
522	ROSENTHAL	DIGREGORY	NARCOTICS	PME	BO8	11/08/1997	30	4	150	
523	HITTNER	WARREN	NARCOTICS	Р	Α	03/27/1998	30	2	90	
524	LAKE	KEENEY	NARCOTICS	E	O8	05/04/1998	30	1	60	
525	HOYT	WARREN	NARCOTICS	Е	08	05/13/1998	30	1	60	
526	HARMON	WARREN	NARCOTICS	Е	08	06/08/1998	30	-	30	
527	HARMON	WARREN	\$LAUNDERING	Р	S	06/18/1998	30	-	30	
528	HARMON	WARREN	NARCOTICS	E	O8	06/23/1998	30	2	90	
529	HINOJOSA	RICHARD	NARCOTICS	Р	S	07/15/1998	30	-	30	
530	WERLEIN	WARREN	NARCOTICS	Е	O8	07/21/1998	30	1	60	
531	ROSENTHAL	RICHARD	NARCOTICS	E	O8	08/10/1998	30	-	30	
532	HINOJOSA	DIGREGORY	NARCOTICS	Р	S	09/03/1998	30	-	30	
533	HUGHES	DIGREGORY	NARCOTICS	E	08	10/01/1998	30	-	30	
TEXAS, WEST	ERN									
534**	BRIONES	WARREN	NARCOTICS	PE	SO8	06/09/1997	30	2	90	
535**	SPARKS	DIGREGORY	NARCOTICS	PE	SO8	09/29/1997	30	2	90	
536	BRIONES	GALENSKI	NARCOTICS	PE	SO12	01/23/1998	30	-	30	
537	HUDSPETH	WARREN	NARCOTICS	Р	S	02/03/1998	30	-	30	
538	BRIONES	KEENEY	NARCOTICS	M	В	04/06/1998	30	-	30	

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

 $^{{}^2\}text{Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.}\\$

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

			Number of ⁵			Cos	sts		N	lumb	er of			
	Number of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppres ercep	ss	Persons Con-	
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed	
TEXAS, NORTHE	ERN (CONT	INUED)												
512	60	67	60	4,000	250	127,316	35,000		RELATE	D TO	NO. 5	508		
513	60	41	110	2,488	340	62,629	5,661	22	-	-	-	-	-	
514	30	80	30	2,400	100	81,153	35,000		RELATE	D TO	NO. 5	508		
515	60	15	126	874	110	RELATE	D TO NO. 51	3						
516	17	6	19	106	22	RELATE	D TO NO. 51	3						
517	20	10	6	197	44	68,588	210	-	-	-	-	-	-	
TEXAS, EASTER	RN													
518	30	77	30	2,300	180	81,153	35,000	-	-	-	-	-	-	
TEXAS, SOUTHE	ERN													
519	180	10	30	1,864	463	721,767	19,167	-	-	-	-	-	-	
520	145	47	182	6,840	455	240,101	1,950	8	-	-	-	-	-	
521	150	71	30	10,641	145	RELATE	D TO NO. 51	9						
522	150	70	40	10,452	230	RELATE	D TO NO. 51	9						
523	89	44	82	3,920	312	99,571	20,000	-	-	-	-	-	-	
524	60	51	161	3,047	680	96,294	6,689	-	-	-	-	-	-	
525	36	75	100	2,706	512	RELATE	D TO NO. 52	6						
526	21	42	100	884	188	60,000	-	2	-	-	-	-	-	
527	30	79	130	2,367	948	63,723	1,262	6	-	-	-	-	-	
528	70	52	68	3,611	171	88,316	1,167	2	-	-	-	-	-	
529	10	21	20	206	17	10,540	300	-	-	-	-	-	-	
530	36	62	50	2,240	162	60,000	-	-	-	-	-	-	-	
531	1	-	-	-	-	-	-	-	-	-	-	-	-	
532	30	91	30	2,730	40	16,140	300	-	-	-	-	-	-	
533	30	3	13	89	17	52,690	1,000	-	-	-	-	-	-	
TEXAS, WESTER	RN													
534**	75	151	46	11,322	524	340,270	4,270	14	-	-	-	-	-	
535**	90	86	596	7,755	716	336,895	5,000	10	-	-	-	-	10	
536	30	21	70	621	157	88,171	3,130	5	-	-	-	-	-	
537	27	185	70	4,984	731	171,887	33,430	17	-	-	-	-	-	
538	24	-	5	2	2	65,477	4,300	-	-	-	-	-	-	

⁴NI indicates never installed. I indicates installed but never used.

 $^{^{\}rm 5}\,{\rm NR}$ indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

	Authorizing	g Official	PURSUANT TO 18 U	Inter	cept		Auth	orized Le	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
	RN (CONTINUED)	General	Opecineu	турс	1 lace	Application	(Days)	310113	(Days)
539	BRIONES	WARREN	NARCOTICS	Е	O8	04/06/1998	30		30
540	BRIONES	KEENEY	NARCOTICS	E	O12	05/05/1998	30	- -	30
541	BRIONES	KEENEY	NARCOTICS	P	B	05/05/1998	30	_	30
542	BRIONES	WARREN	NARCOTICS	M	В	07/27/1998	30	3	120
543	BIERY	DIGREGORY	NARCOTICS	P	SB	10/13/1998	30	1	60
544	HUDSPETH	WARREN	NARCOTICS	E	O8	11/10/1998	30	' -	30
545	BRIONES	WARREN	NARCOTICS	E	08	11/10/1998	30	-	30
UTAH	BRIONES	WARREN	NARCOTICS	L	08	11/10/1990	30	-	30
546	BENSON	KEENEY	NARCOTICS	E	O8	02/02/1998	30	1	60
547	BENSON	WARREN	NARCOTICS	E	08	04/13/1998	30	-	30
548	CAMPBELL	WARREN	NARCOTICS	P	S	07/28/1998	30	2	90
549	CAMPBELL	DIGREGORY	NARCOTICS	M	S	10/01/1998	30	_	30
550	CAMPBELL	DIGREGORY	NARCOTICS	P	S	10/07/1998	30	_	30
VIRGIN ISLAND		DIGINEGOIN	NARCOTICS	'	3	10/07/1990	30		30
551	MOORE	WARREN	NARCOTICS	Р	М	03/25/1998	30	_	30
VIRGINIA, EAS		WARREN	WAROOTIOO	'	IVI	03/23/1330	30		50
552	MERHIGE	WARREN	GAMBLING	Р	S	02/13/1998	30	_	30
553	BRINKEMA	KEENEY	NARCOTICS	Р	S	04/08/1998	30	_	30
554	FRIEDMAN	WARREN	NARCOTICS	Р	S	09/11/1998	30	_	30
VIRGINIA, WES		William Co.	10.000100	·	· ·	00/11/1000	00		00
555	JONES	WARREN	NARCOTICS	Р	S	03/30/1998	30	_	30
556	JONES	WARREN	NARCOTICS	Р	S	05/26/1998	30	_	30
WASHINGTON,				·	· ·	00/20/1000			
557	MCDONALD	DIGREGORY	MURDER	М	S	07/25/1998	30	_	30
WASHINGTON,					-				
558	ZILLY	WARREN	NARCOTICS	PE	AO8.O12	02/24/1998	30	1	60
559	MCGOVERN	WARREN	NARCOTICS	P	S	05/07/1998	30	· -	30
560	ZILLY	WARREN	NARCOTICS	Р	S	10/29/1998	30	_	30
300				•	•	. 5, 25, 1000	00		50

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

		per- cepts		Number of ⁵		Cos	sts		1	Numb	er of		
	Number of Days in Oper- ation ⁴		Persons Inter-	Intercepts	Incrim- inating	Total Cost	t Manpower		Triale	Motions to Suppress Intercepts ⁶		S S ⁶	Persons Con-
A.O. Number		per Day	cepted		Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
TEXAS, WESTE													
539	28	2	15	57	8		D TO NO. 53	8					
540	I	-	-	-	-	539	200	-	-	-	-	-	=
541	7	2	1	16	1		D TO NO. 53	8					
542	92	62	52	5,702	369	31,726	1,300	-	-	-	-	-	-
543	59	50	25	2,950	295	200,352	4,000	6	-	-	-	-	-
544	22	30	151	657	79	15,848	800	2	-	-	-	-	-
545	29	37	31	1,076	88	15,706	6,250	-	-	-	-	-	-
UTAH													
546	60	38	45	2,304	752	26,556	895	21	-	-	-	-	6
547	18	59	37	1,059	411	69,737	1,127	22	-	-	-	-	8
548	89	55	1,514	4,905	632	281,509	7,125	-	-	-	-	-	-
549	30	18	54	554	56	74,421	1,445	-	-	-	-	-	-
550	30	26	267	774	71	79,257	2,485	-	-	-	-	-	-
VIRGIN ISLAND	S												
551	30	82	151	2,453	449	31,165	3,260	-	-	-	-	-	=
VIRGINIA, EAST	TERN												
552	15	21	35	313	42	23,274	790	1	-	-	-	-	1
553	16	32	68	516	37	14,048	644	-	-	-	-	-	-
554	30	31	53	921	57	64,558	120	3	-	-	-	-	-
VIRGINIA, WEST	ΓERN												
555	19	27	47	512	28	43,714	450	3	-	-	-	-	-
556	30	34	88	1,020	45	116,350	2,030	3	-	-	-	-	-
WASHINGTON,	EASTERN												
557	18	139	4	2,495	30	3,132	2,000	-	-	-	-	-	-
WASHINGTON, N	WESTERN												
558	45	9	20	400	25	125,000	15,000	5	-	-	-	-	-
559	30	129	456	3,882	378	145,607	45,189	9	-	-	-	-	-
560	19	47	35	902	169	50,000	10,000	11	-	-	-	-	-

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1
UNITED STATES DISTRICT COURTS

			I ONOUANT TO TO U	.O.O. 2010					
	Authorizin	g Official		Inter	cept		Auth	orized Lei	ngth
A.O. Number	Judge	Attorney General ¹	Offense Specified	Type ²	Place ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
WISCONSIN, EA	ASTERN								
561*	RANDA	WARREN	NARCOTICS	Е	O8	10/14/1995	30	-	30
562*	RANDA	KEENEY	NARCOTICS	Р	В	01/08/1996	30	1	60
563*	RANDA	KEENEY	NARCOTICS	Р	В	02/06/1996	30	-	30
564*	RANDA	KEENEY	NARCOTICS	PE	SAO8	07/26/1996	30	1	60
WISCONSIN, WI	ESTERN								
565*	SHABAZ	KEENEY	NARCOTICS	Р	S	09/08/1995	30	-	30
566*	CRABB	DIGREGORY	BRIBERY	Р	SB	12/04/1995	30	-	30

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

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

³ Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.
Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1
UNITED STATES DISTRICT COURTS

				Number of ⁵		Costs		Number of										
4.0 M I	Number of Days in Oper-	of Days in Oper-	of Days in Oper-	Days Inter- Oper- cepts	Inter- cepts	Inter- cepts	Inter- cepts	Persons Inter-	Intercente	Incrim- inating	Total Cost	Other Than Manpower	A	Triala	Motions to Suppress Intercepts ⁶		SS	Persons Con-
A.O. Number	ation	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	۲	victed					
WISCONSIN, E	ASTERN																	
561*	19	21	7	401	42	13,918	1,300	-	-	-	-	-	-					
562*	50	136	26	6,812	441	62,996	1,300	1	-	-	-	-	1					
563*	21	1	1	30	-	14,202	1,050	-	-	-	-	-	-					
564*	59	70	59	4,141	442	95,188	2,500	34	-	-	-	-	2					
WISCONSIN, W	ESTERN																	
565*	30	30	28	910	204	33,958	2,100	3	-	-	-	-	3					
566*	30	44	69	1,316	335	62,009	3,150	3	-	-	-	-	3					

⁴NI indicates never installed. I indicates installed but never used.

⁵NR indicates not reported or could not be determined.

⁶Motions: G=Granted, D=Denied, P=Pending.

^{*} This wiretap was terminated during 1995 or 1996, but was not reported at that time because it was part of an ongoing investigation.

^{**}This wiretap was terminated during 1997, but was not reported at that time because it was part of an ongoing investigation.