	Authorizin	g Official		Interco	ept		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
MARICOPA									
1	BALLINGER	ROMLEY	MURDER	WS	Н	12/24/2001	24	0	24
2	MCVEY	ROMLEY	KIDNAPPING	WC	D	06/11/2002	30	0	30
3	WILKINSON	ROMLEY	NARCOTICS	WS,WC	H,D	07/15/2002	30	3	120
STATE ATTORNEY G	SENERAL								
1	BALLINGER	NAPOLITANO	NARCOTICS	WC,ED	D	02/26/2002	30	2	86
2	MCVEY	NAPOLITANO	NARCOTICS	WC	D	09/16/2002	30	0	30
3	BALLINGER	NAPOLITANO	NARCOTICS	WC	D	09/24/2002	19	0	19
4	MARTIN	NAPOLITANO	NARCOTICS	WS,ED	B,D	12/02/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nu	ımber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ippre ercep	SS	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
MARICOPA													
1	24	56	15	1,332	111	128,608	10,748	-	-	1	1	1	-
2	1	31	11	31	22	31,265	4,600	-	-	-	-	-	-
3	109	92	214	10,008	3,261	948,818	25,000	16	-	-	-	-	-
STATE ATTORNEY (SENERAL												
1	86	98	NR	8,432	NR	256,043	6,400	55	-	-	-	-	8
2	30	22	NR	667	129	20,720	2,200	3	-	-	-	-	-
3	19	36	61	693	24	32,647	5,047	-	-	-	-	-	-
4	30	153	60	4,593	269	40,000	10,000	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵NR indicates not reported or could not be determined.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authorizi	ing Official		Interc	ept		Au	thorized	Length
							Orig- inal	Num- ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
ALAMEDA									
1	SHEPPARD	ORLOFF	NARCOTICS	WS,WC,ED	H,D	05/10/2002	30	0	30
LOS ANGELES									
1	FIDLER	COOLEY	NARCOTICS	WC	D	08/02/2001	30	5	180
2	FIDLER	COOLEY	NARCOTICS	WC	D	12/06/2001	30	2	90
3	FIDLER	COOLEY	NARCOTICS	WC	D	12/06/2001	30	2	90
4	FIDLER	COOLEY	NARCOTICS	WS,WC	H,D	12/14/2001	30	0	30
5	FIDLER	COOLEY	NARCOTICS	WS,WC	H,D	12/20/2001	30	0	30
6	FIDLER	COOLEY	MURDER	WS,WC	H,D	01/07/2002	30	1	60
7	FIDLER	COOLEY	MURDER	WS	0	01/09/2002	30	1	60
8	FIDLER	COOLEY	MURDER	WS	0	01/10/2002	30	1	60
9	FIDLER	COOLEY	NARCOTICS	WC	D	01/17/2002	30	1	60
10	FIDLER	COOLEY	MURDER	WS,WC	D,O	01/17/2002	30	1	60
11	FIDLER	COOLEY	NARCOTICS	WC	D	01/25/2002	30	0	30
12	FIDLER	COOLEY	MURDER	WC	D	01/25/2002	30	0	30
13	FIDLER	COOLEY	MURDER	WS	A,O	02/04/2002	30	1	60
14	FIDLER	COOLEY	EXTORTION	WS,WC	B,D	02/08/2002	30	1	60
15	FIDLER	COOLEY	MURDER	WS,WC	D,O	02/14/2002	30	0	30
16	FIDLER	COOLEY	NARCOTICS	WC	D	02/14/2002	30	0	30
17	FIDLER	COOLEY	NARCOTICS	WC	D	02/15/2002	30	0	30
18	FIDLER	COOLEY	NARCOTICS	WC	D	02/21/2002	30	0	30
19	FIDLER	COOLEY	MURDER	WS	0	02/25/2002	30	2	90
20	FIDLER	COOLEY	MURDER	WC	D	02/26/2002	30	0	30
21	FIDLER	COOLEY	EXTORTION	WC	D	02/27/2002	30	1	60
22	FIDLER	COOLEY	NARCOTICS	WC	D	03/05/2002	30	0	30
23	FIDLER	COOLEY	NARCOTICS	WC	D	03/05/2002	30	0	30
24	FIDLER	COOLEY	NARCOTICS	WC	D	03/11/2002	30	0	30
25	FIDLER	COOLEY	NARCOTICS	WC	D	03/14/2002	30	0	30
26	FIDLER	COOLEY	NARCOTICS	WC	D	03/18/2002	30	0	30
27	FIDLER	COOLEY	NARCOTICS	WC	D	03/28/2002	30	0	30
28	FIDLER	COOLEY	NARCOTICS	WC	D	03/29/2002	30	0	30
29	FIDLER	COOLEY	EXTORTION	WS,WC	H,D	03/29/2002	30	0	30
30	FIDLER	COOLEY	MURDER	WS	0	04/01/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

A.O. Number in Operation ation at a substitute					Number of 5		Co	sts		Nu	ımbeı	r of		
ALAMEDA 1 26 38 120 961 366 111,990 17,350		Of Days	Inter-					Than			Sı	uppre	SS	Persons Con-
LOS ANGELES 1 180 20 3,573 3,573 363 288,000 8,000	A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
1	ALAMEDA													
1 180 20 3.573 3.573 363 288,000 8.000	1	26	38	120	981	366	111,990	17,350	-	-	-	-	-	-
2	LOS ANGELES													
NP	1	180	20	3,573	3,573	363	288,000	8,000	-	-	-	-	-	-
4 30 21 NR 640 103	2	90	8	59	695	73	83,500	14,600	-	-	-	-	-	-
5 30 18 24 542 13 22,060 4,300	3	NP	-	-	-	-	-	-	-	-	-	-	-	-
6 60 33 NR 1,955 105 168,260 10,260 -	4	30	21	NR	640	103	-	-	-	-	-	-	-	-
7 60 4 55 242 40 57,500 2,500 2 .	5	30	18	24	542	13	22,060	4,300	-	-	-	-	-	-
NP	6	60	33	NR	1,955	105	168,260	10,260	-	-	-	-	-	-
9 60 14 112 858 85 12,200 1,200 RELATED TO NO. 28 10 60 37 NR 2,219 44 RELATED TO NO. 6	7	60	4	55	242	40	57,500	2,500	2	-	-	-	-	-
10 60 37 NR 2,219 44 RELATED TO NO. 6	8	NP	-	-	-	-	-	-	-	-	-	-	-	-
111 30	9	60	14	112	858	85	12,200	1,200	RELATED T	O NO. 28				
12 30 19 NR 557 9 RELATED TO NO. 6	10	60	37	NR	2,219	44	RELATED T	TO NO. 6	-	-	-	-	-	-
13 60 12 NR 708 23 RELATED TO NO. 6	11	30	-	-	-	-	18,800	2,000	-	-	-	-	-	-
14 28 32 435 896 13 79,922 39,961 13	12	30	19	NR	557	9	RELATED T	TO NO. 6	-	-	-	-	-	-
15 6 16 NR 96 4 RELATED TO NO. 6	13	60	12	NR	708	23	RELATED T	TO NO. 6	-	-	-	-	-	-
16 30 24 730 730 122 99,000 4,000 5 -	14	28	32	435	896	13	79,922	39,961	13	-	-	-	-	13
17 9 11 25 98 37 12,200 1,200 RELATED TO NO. 28 18 30 36,450 1,850	15	6	16	NR	96	4	RELATED T	TO NO. 6	-	-	-	-	-	-
18 30 36,450 1,850	16	30	24	730	730	122	99,000	4,000	5	-	-	-	-	3
19 73 3 142 249 42 12,846 1,930	17	9	11	25	98	37	12,200	1,200	RELATED T	O NO. 28				
20 17 34 NR 574 28 RELATED TO NO. 6 - <td>18</td> <td>30</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>36,450</td> <td>1,850</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td>	18	30	-	-	-	-	36,450	1,850	-	-	-	-	-	-
21 33 32 173 1,060 197 RELATED TO NO. 14 RELATED TO NO. 14 22 30 -	19	73	3	142	249	42	12,846	1,930	-	-	-	-	-	-
22 30 -	20	17	34	NR	574	28	RELATED T	TO NO. 6	-	-	-	-	-	-
23 30 28 100 826 181 13,700 2,700 RELATED TO NO. 28 24 30 3 22 101 35 38,350 4,750 - - - - 25 30 - - - - 36,000 2,000 - - - - 26 19 4 47 73 49 27,000 5,000 RELATED TO NO. 28 27 30 10 59 302 16 RELATED TO NO. 24 - - - - 28 30 1 30 37 14 13,500 2,500 6 - - - -	21	33	32	173	1,060	197	RELATED T	TO NO. 14	RELATED T	O NO. 14				
24 30 3 22 101 35 38,350 4,750 - - - - 25 30 - - - - 36,000 2,000 - - - - - 26 19 4 47 73 49 27,000 5,000 RELATED TO NO. 28 27 30 10 59 302 16 RELATED TO NO. 24 - - - - - 28 30 1 30 37 14 13,500 2,500 6 - - - -	22	30	-	-	-	-	-	-	-	-	-	-	-	-
25 30 36,000 2,000	23	30	28	100	826	181	13,700	2,700	RELATED T	O NO. 28				
26 19 4 47 73 49 27,000 5,000 RELATED TO NO. 28 27 30 10 59 302 16 RELATED TO NO. 24 - - - - - - 28 30 1 30 37 14 13,500 2,500 6 - - - -	24	30	3	22	101	35	38,350	4,750	-	-	-	-	-	-
27 30 10 59 302 16 RELATED TO NO. 24	25	30	-	-	-	-	36,000	2,000	-	-	-	-	-	-
28 30 1 30 37 14 13,500 2,500 6	26	19	4	47	73	49	27,000	5,000	RELATED T	O NO. 28				
	27	30	10	59	302	16	RELATED T	TO NO. 24	-	-	-	-	-	-
29 30 NR NR NR NR RELATED TO NO. 14 RELATED TO NO. 14	28	30	1	30	37	14	13,500	2,500	6	-	-	-	-	-
	29	30	NR	NR	NR	NR	RELATED T	TO NO. 14	RELATED T	O NO. 14				
30 NI	30	NI	-	-	-	-	-	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authoriz	ring Official		Interc	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
LOS ANGELES (CON	ITINUED)				·				
31	FIDLER	COOLEY	NARCOTICS	WC	D	04/04/2002	30	0	30
32	FIDLER	COOLEY	NARCOTICS	WC	D	04/09/2002	30	0	30
33	FIDLER	COOLEY	MURDER	WS	0	04/09/2002	30	0	30
34	FIDLER	COOLEY	NARCOTICS	WC	D	04/10/2002	30	0	30
35	FIDLER	COOLEY	NARCOTICS	WC	D	04/17/2002	30	0	30
36	FIDLER	COOLEY	MURDER	WS	Н	04/23/2002	30	0	30
37	FIDLER	COOLEY	NARCOTICS	WC	D	04/25/2002	30	0	30
38	FIDLER	COOLEY	NARCOTICS	WC	D	05/02/2002	30	0	30
39	FIDLER	COOLEY	NARCOTICS	WC	D	05/14/2002	30	0	30
40	FIDLER	COOLEY	NARCOTICS	WC	D	05/15/2002	30	0	30
41	FIDLER	COOLEY	NARCOTICS	WC	D	05/15/2002	30	0	30
42	FIDLER	COOLEY	NARCOTICS	WC	D	05/21/2002	30	0	30
43	FIDLER	COOLEY	NARCOTICS	WC	D	05/21/2002	30	0	30
44	FIDLER	COOLEY	NARCOTICS	WS,WC	H,D	05/21/2002	30	0	30
45	FIDLER	COOLEY	ROBBERY	WS	0	05/30/2002	30	0	30
46	FIDLER	COOLEY	NARCOTICS	WC	D	06/03/2002	30	1	60
47	FIDLER	COOLEY	NARCOTICS	WC	D	06/05/2002	30	0	30
48	FIDLER	COOLEY	NARCOTICS	WC	D	06/13/2002	30	1	60
49	FIDLER	COOLEY	MURDER	WS,WC	H,B,D	06/13/2002	30	0	30
50	FIDLER	COOLEY	NARCOTICS	WC	D	06/14/2002	30	0	30
51	FIDLER	COOLEY	NARCOTICS	WC	D	06/17/2002	30	3	120
52	FIDLER	COOLEY	NARCOTICS	WS	Н	06/18/2002	30	0	30
53	FIDLER	COOLEY	MURDER	WC	D	06/19/2002	30	0	30
54	FIDLER	COOLEY	NARCOTICS	WC	D	06/20/2002	30	0	30
55	FIDLER	COOLEY	NARCOTICS	WC	D	06/26/2002	30	0	30
56	FIDLER	COOLEY	NARCOTICS	WC	D	07/02/2002	30	0	30
57	FIDLER	COOLEY	NARCOTICS	WC	D	07/02/2002	30	0	30
58	FIDLER	COOLEY	NARCOTICS	WC	D	07/03/2002	30	0	30
59	FIDLER	COOLEY	NARCOTICS	WC	D	07/05/2002	30	0	30
60	FIDLER	COOLEY	MURDER	WS,WC	H,B,D	07/05/2002	30	0	30
61	FIDLER	COOLEY	NARCOTICS	WC	D	07/10/2002	30	0	30
62	FIDLER	COOLEY	NARCOTICS	WC	D	07/24/2002	30	1	60

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts			ımber	of		
A O Number	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-	Intercente	Incrim- inating	Total Cost	Other Than Manpower	Awarta	Triala	Sı 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
LOS ANGELES (CO	NTINUED)												
31	30	35	237	1,055	426	6,000	6,000	RELATED T	O NO. 28				
32	30	39	132	1,173	178	44,600	600	-	-	-	-	-	-
33	29	2	29	71	16	RELATED 1	TO NO. 19	-	-	-	-	-	-
34	30	32	84	971	132	34,740	2,100	-	-	-	-	-	-
35	30	27	168	806	388	13,200	2,200	-	-	-	-	-	-
36	4	27	8	107	21	9,655	4,650	-	-	-	-	-	-
37	23	9	42	197	39	RELATED 1	TO NO. 61	RELATED T	O NO. 61				
38	30	11	45	322	220	RELATED 1	TO NO. 100	-	-	-	-	-	-
39	30	56	234	1,680	90	35,840	3,150	-	-	-	-	-	-
40	30	13	87	385	126	14,700	3,700	RELATED T	O NO. 28				
41	28	11	105	301	195	15,400	4,400	RELATED T	O NO. 28				
42	NI	-	-	-	-	-	-	-	-	-	-	-	-
43	18	89	103	1,607	83	15,722	2,250	-	-	-	-	-	-
44	17	17	51	296	2	10,895	2,675	-	-	-	-	-	-
45	30	1	16	26	-	500	500	-	-	-	-	-	-
46	60	54	138	3,212	650	81,700	1,500	-	-	-	-	-	-
47	30	22	164	651	68	23,500	1,500	1	-	-	-	-	-
48	50	17	80	835	144	71,230	5,350	-	-	-	-	-	-
49	44	52	99	2,303	83	44,960	11,746	3	-	-	-	-	-
50	18	214	103	3,854	283	17,307	3,835	-	-	-	-	-	-
51	120	22	327	2,697	558	49,000	5,000	4	-	-	-	-	-
52	15	43	30	642	2	26,439	1,000	-	-	-	-	-	-
53	39	3	13	118	6	RELATED 1	TO NO. 49	RELATED T	O NO. 49				
54	30	33	220	982	437	24,075	2,075	7	-	-	-	-	-
55	30	48	50	1,435	133	33,690	1,050	4	2	-	-	-	2
56	23	71	235	1,640	279	12,500	1,500	RELATED T	O NO. 70				
57	30	26	209	773	290	12,150	1,150	RELATED T	O NO. 51				
58	10	4	3	38	2	40,334	6,600	8	-	-	1	-	1
59	30	35	134	1,059	225	RELATED 1	TO NO. 91	-	-	-	-	-	-
60	21	38	41	808	76	RELATED 1	TO NO. 49	RELATED T	O NO. 49				
61	30	8	52	233	100	68,000	16,000	3	-	-	-	-	-
62	58	69	208	3,988	802	64,000	9,000	RELATED T	O NO. 70				

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authoriz	zing Official		Interd	cept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
LOS ANGELES (COM	NTINUED)								
63	FIDLER	COOLEY	NARCOTICS	WC	D	07/29/2002	30	1	60
64	FIDLER	COOLEY	NARCOTICS	WC	D	08/02/2002	30	2	90
65	FIDLER	COOLEY	NARCOTICS	WC	D	08/05/2002	30	0	30
66	FIDLER	COOLEY	NARCOTICS	WC	D	08/08/2002	30	0	30
67	FIDLER	COOLEY	NARCOTICS	WC	D	08/08/2002	30	0	30
68	FIDLER	COOLEY	NARCOTICS	WC	D	08/14/2002	30	1	60
69	FIDLER	COOLEY	NARCOTICS	WC	D	08/15/2002	30	0	30
70	FIDLER	COOLEY	NARCOTICS	WC	D	08/22/2002	30	3	120
71	FIDLER	COOLEY	NARCOTICS	WS	H,A	08/29/2002	30	2	90
72	FIDLER	COOLEY	NARCOTICS	WC	D	09/03/2002	30	0	30
73	FIDLER	COOLEY	NARCOTICS	WC	D	09/05/2002	30	0	30
74	FIDLER	COOLEY	NARCOTICS	WC	D	09/09/2002	30	1	60
75	FIDLER	COOLEY	NARCOTICS	WC	D	09/11/2002	30	0	30
76	FIDLER	COOLEY	NARCOTICS	WC	D	09/13/2002	30	0	30
77	FIDLER	COOLEY	MURDER	WS	0	09/13/2002	30	0	30
78	FIDLER	COOLEY	MURDER	WS	0	09/17/2002	30	0	30
79	FIDLER	COOLEY	NARCOTICS	WC	D	09/27/2002	30	1	60
80	FIDLER	COOLEY	NARCOTICS	WC	D	09/30/2002	30	0	30
81	FIDLER	COOLEY	NARCOTICS	WC	D	10/01/2002	30	1	60
82	FIDLER	COOLEY	NARCOTICS	WC	D	10/01/2002	30	0	30
83	FIDLER	COOLEY	NARCOTICS	WC	D	10/01/2002	30	0	30
84	FIDLER	COOLEY	NARCOTICS	WC	D	10/07/2002	30	0	30
85	FIDLER	COOLEY	NARCOTICS	WC	D	10/08/2002	30	0	30
86	FIDLER	COOLEY	NARCOTICS	WC	D	10/15/2002	30	0	30
87	FIDLER	COOLEY	NARCOTICS	WC	D	10/16/2002	30	1	60
88	FIDLER	COOLEY	NARCOTICS	WC	D	10/18/2002	30	0	30
89	FIDLER	COOLEY	NARCOTICS	WC	D	10/28/2002	30	1	60
90	FIDLER	COOLEY	NARCOTICS	WC	D	10/28/2002	30	0	30
91	FIDLER	COOLEY	NARCOTICS	WC,ED	D	10/28/2002	30	0	30
92	FIDLER	COOLEY	NARCOTICS	WC	D	10/28/2002	30	0	30
93	FIDLER	COOLEY	NARCOTICS	WS,WC	H,D	10/30/2002	30	0	30
94	FIDLER	COOLEY	NARCOTICS	WC	D	11/04/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nu	ımber	of		
A O Noveless	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower	A	Taitala	St Int	otions uppre	ss ots ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
LOS ANGELES (CO	NTINUED)												
63	30	8	69	237	52	15,961	2,200	-	-	-	-	-	-
64	89	15	400	1,315	716	26,975	4,975	RELATED T	TO NO. 51				
65	29	5	37	146	48	11,575	575	RELATED T	TO NO. 70				
66	29	6	49	160	49	11,575	575	RELATED T	TO NO. 51				
67	30	44	95	1,315	500	74,960	10,000	-	-	-	-	-	-
68	60	6	62	368	83	RELATED T	TO NO. 61	RELATED T	TO NO. 61				
69	I	-	-	-	-	600	600	-	-	-	-	-	-
70	109	22	200	2,387	670	47,925	3,925	9	-	-	-	-	-
71	90	54	247	4,837	133	4,250	4,250	-	-	-	-	-	-
72	30	-	-	-	-	14,336	575	-	-	-	-	-	-
73	28	36	143	994	543	46,800	2,800	4	-	-	-	-	-
74	53	86	192	4,563	599	84,000	15,000	-	-	-	-	-	-
75	29	-	7	7	3	575	575	RELATED T	TO NO. 51				
76	30	27	5	816	NR	-	-	RELATED T	TO NO. 61				
77	27	48	150	1,309	22	61,500	1,500	-	-	-	-	-	-
78	27	65	150	1,762	53	RELATED T	TO NO. 77	-	-	-	-	-	-
79	60	28	660	1,650	412	81,652	4,850	4	-	-	-	-	-
80	30	-	-	-	-	2,200	2,200	-	-	-	-	-	-
81	59	4	33	254	129	12,150	1,150	RELATED T	TO NO. 70				
82	18	-	-	-	-	23,535	3,375	-	-	-	-	-	-
83	30	3	13	77	10	16,868	1,500	-	-	-	-	-	-
84	25	-	-	-	-	RELATED T	TO NO. 74	-	-	-	-	-	-
85	30	11	312	334	50	37,480	5,000	-	-	-	-	-	-
86	30	2	10	67	42	RELATED T	TO NO. 100	-	-	-	-	-	-
87	50	30	74	1,498	534	28,500	6,500	RELATED T	TO NO. 70				
88	30	11	45	328	159	23,500	1,500	-	-	-	-	-	-
89	49	32	623	1,561	389	79,682	2,880	RELATED T	TO NO. 79				
90	29	-	-	-	-	1,500	1,500	-	-	-	-	-	-
91	30	1	10	29	-	37,480	5,000	-	-	-	-	-	-
92	29	19	62	550	309	RELATED T	TO NO. 101	RELATED T	TO NO. 73				
93	30	7	221	221	202	37,390	4,750	-	-	-	-	-	-
94	29	19	98	537	132	11,575	575	RELATED T	TO NO. 73				

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authoriz	zing Official		Intercept			Au	thorized	Length
			Offense			Data of	Orig- inal Order	Num- ber of	Total
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	(Days)	Exten- sions	Length (Days)
LOS ANGELES (COI	NTINUED)								
95	FIDLER	COOLEY	NARCOTICS	WC	D	11/06/2002	30	0	30
96	FIDLER	COOLEY	NARCOTICS	WC	D	11/08/2002	30	0	30
97	FIDLER	COOLEY	MURDER	WS,WC	H,D	11/08/2002	30	0	30
98	FIDLER	COOLEY	NARCOTICS	WC	D	11/12/2002	30	0	30
99	FIDLER	COOLEY	NARCOTICS	WC	D	11/17/2002	30	0	30
100	FIDLER	COOLEY	NARCOTICS	WC	D	11/19/2002	30	0	30
101	FIDLER	COOLEY	NARCOTICS	WC	D	11/25/2002	30	0	30
102	FIDLER	COOLEY	NARCOTICS	WC	D	11/26/2002	30	0	30
103	FIDLER	COOLEY	NARCOTICS	WC	D	12/06/2002	30	0	30
104*	FIDLER	COOLEY	NARCOTICS	WC	D	05/10/2001	30	2	90
105*	FIDLER	COOLEY	NARCOTICS	WC	D	07/30/2001	30	0	30
106*	FIDLER	COOLEY	NARCOTICS	WC	D	07/31/2001	30	1	60
107*	FIDLER	COOLEY	NARCOTICS	WC	D	08/14/2001	30	0	30
108*	FIDLER	COOLEY	NARCOTICS	WC	D	08/20/2001	30	0	30
109*	FIDLER	COOLEY	NARCOTICS	WS	Н	10/16/2001	30	1	60
ORANGE									
1	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	01/23/2002	30	0	30
2	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	02/15/2002	30	0	30
3	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	03/01/2002	30	0	30
4	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	04/30/2002	30	0	30
5	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	05/21/2002	30	0	30
6	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	05/31/2002	30	0	30
7	PAER	RACKAUCKAS	NARCOTICS	WC	D	06/14/2002	30	0	30
8	PAER	RACKAUCKAS	NARCOTICS	WC	D	07/11/2002	30	0	30
9	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	08/02/2002	30	0	30
10	CONLEY	RACKAUCKAS	NARCOTICS	WC	D	08/13/2002	30	0	30
1*	TOOHEY	RACKAUCKAS	NARCOTICS	WC,ED	D	10/05/2000	30	4	150
2*	TOOHEY	RACKAUCKAS	NARCOTICS	WC	D	10/19/2000	30	2	90
3*	TOOHEY	RACKAUCKAS	NARCOTICS	WS	Н	11/17/2000	30	4	150
4*	TOOHEY	RACKAUCKAS	NARCOTICS	WC	D	11/30/2000	30	1	60
5*	TOOHEY	RACKAUCKAS	NARCOTICS	WC	D	01/11/2001	30	0	30
6*	TOOHEY	RACKAUCKAS	NARCOTICS	WC	D	02/21/2001	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

			Number of ⁵			Co	sts		Nı	ımbeı	r of		
A O Novelor	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-	l	Incrim- inating	Total Cost	Other Than Manpower	A	Talala	St Int	otions uppre tercer	ss ots ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
LOS ANGELES (CO	NTINUED)												
95	30	27	206	799	361	46,775	2,775	-	-	-	-	-	-
96	29	36	66	1,054	125	27,800	5,000	2	-	-	-	-	-
97	30	35	NR	1,056	177	90,240	7,900	-	-	-	-	-	-
98	29	28	325	814	204	33,720	3,000	RELATED T	O NO. 79				
99	22	3	15	74	24	11,575	575	RELATED T	O NO. 70				
100	30	3	38	95	29	38,100	4,500	-	-	-	-	-	-
101	28	1	22	22	4	13,000	2,000	RELATED T	O NO. 51				
102	30	14	185	408	188	24,200	2,200	-	-	-	-	-	-
103	4	21	72	83	31	14,700	3,700	RELATED T	O NO. 70				
104*	90	86	NR	7,738	1,917	109,936	5,820	20	-	-	-	-	19
105*	30	29	NR	871	326	RELATED 1	ΓΟ NO. 104*	2	-	-	-	-	2
106*	60	10	75	607	154	101,521	2,500	-	-	-	-	-	-
107*	30	54	90	1,612	391	66,327	4,500	7	-	-	-	-	7
108*	30	47	NR	1,421	127	RELATED 1	ΓΟ NO. 104*	4	-	-	-	-	3
109*	58	31	33	1,785	116	37,980	8,700	-	-	-	-	-	-
ORANGE													
1	30	14	168	419	105	8,430	750	-	-	-	-	-	-
2	30	4	48	120	30	17,560	2,200	-	-	-	-	-	-
3	30	9	92	257	64	RELATED 1	ΓO NO. 2	-	-	-	-	-	-
4	30	8	95	238	56	15,935	575	-	-	-	-	-	-
5	2	10	14	20	-	9,880	2,200	-	-	-	-	-	-
6	28	13	144	361	91	36,620	5,900	-	-	-	-	-	-
7	30	9	111	278	70	33,470	2,750	-	-	-	-	-	-
8	30	17	207	517	129	RELATED 1	ΓΟ NO. 10	RELATED T	O NO. 10				
9	30	52	620	1,550	388	49,780	3,700	-	-	-	-	-	-
10	30	3	58	96	24	32,620	1,900	4	-	-	-	-	-
1*	143	18	NR	2,516	911	82,500	7,500	-	-	-	-	-	-
2*	83	5	NR	445	113	46,200	4,200	-	-	-	-	-	-
3*	143	13	NR	1,826	187	RELATED 1	ΓΟ NO. 1*	-	-	-	-	-	-
4*	41	23	41	927	178	38,200	3,200	-	-	-	-	-	-
5*	30	8	12	239	116	21,100	2,100	-	-	-	-	-	-
6*	21	26	54	546	154	12,750	2,000	1	-	-	-	-	1

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authoriz	zing Official			Au	thorized	Length		
			Offense			Date of	Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Order (Days)	Exten- sions	Length (Days)
ORANGE (CONTINU	IED)								
7*	TOOHEY	RACKAUCKAS	MURDER	WS	H,B	03/08/2001	30	0	30
8*	TOOHEY	RACKAUCKAS	MURDER	WS	Н	03/09/2001	30	0	30
9*	TOOHEY	RACKAUCKAS	MURDER	WS	Н	03/15/2001	30	0	30
10*	TOOHEY	RACKAUCKAS	NARCOTICS	WS,WC	H,D	03/19/2001	30	0	30
11*	TOOHEY	RACKAUCKAS	NARCOTICS	WC,ED	D	04/03/2001	30	1	60
12*	TOOHEY	RACKAUCKAS	NARCOTICS	WC	D	04/10/2001	30	0	30
13*	TOOHEY	RACKAUCKAS	NARCOTICS	WS,WC	H,D	04/27/2001	30	3	120
14*	TOOHEY	RACKAUCKAS	NARCOTICS	WC	D	05/11/2001	30	0	30
15*	TOOHEY	RACKAUCKAS	NARCOTICS	WC	D	05/25/2001	30	0	30
16*	TOOHEY	RACKAUCKAS	MURDER	WS	Н	05/31/2001	30	0	30
17*	TOOHEY	RACKAUCKAS	NARCOTICS	WC,ED	D	05/31/2001	30	2	90
18*	FULLER	RACKAUCKAS	NARCOTICS	WC	D	08/03/2001	30	3	120
19*	FIDLER	RACKAUCKAS	NARCOTICS	WS,WC	B,D	10/17/2001	30	0	30
20*	FULLER	RACKAUCKAS	NARCOTICS	WC	D	10/25/2001	30	0	30
RIVERSIDE									
1	HANKS	TRASK	NARCOTICS	WC	D	05/30/2002	30	1	60
2	HANKS	TRASK	MURDER	WS,WC	H,D	10/31/2002	30	1	60
3	HANKS	TRASK	MURDER	WC	D	11/14/2002	30	0	30
4	HANKS	TRASK	MURDER	WC	D	11/26/2002	30	0	30
SACRAMENTO									
1	PARK	SCULLY	NARCOTICS	WS,WC	H,B,D	03/28/2002	28	1	45
SAN BERNARDINO									
1	FULLER	STOUT	NARCOTICS	WC,ED	D	07/27/2001	30	5	180
2	FULLER	STOUT	NARCOTICS	WS	Н	12/12/2001	30	1	60
3	FULLER	STOUT	NARCOTICS	WC	D	01/11/2002	30	0	30
4	FULLER	FOURNIER	NARCOTICS	WC	D	01/19/2002	30	1	60
5	FULLER	STOUT	NARCOTICS	WC	D	01/24/2002	30	0	30
6	FULLER	STOUT	NARCOTICS	WC	D	02/01/2002	30	0	30
7	FULLER	FOURNIER	NARCOTICS	WC	D	02/16/2002	30	1	60
8	FULLER	FOURNIER	NARCOTICS	WC	D	03/15/2002	30	0	30
9	FULLER	FOURNIER	NARCOTICS	WC	D	03/27/2002	30	1	60
10	FULLER	FOURNIER	NARCOTICS	WC	D	04/12/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

-				Number of 5		Co	sts		Nu	umbei	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
ORANGE (CONTINU	JED)												
7*	22	26	NR	561	13	8,500	2,500	1	-	-	-	-	-
8*	3	21	NR	64	4	RELATED 7	TO NO. 7*	-	-	-	-	-	-
9*	14	5	NR	64	1	RELATED 7	TO NO. 7*	-	-	-	-	-	-
10*	30	37	57	1,114	178	21,000	2,000	-	-	-	-	-	-
11*	54	18	NR	968	425	38,200	3,200	9	-	-	-	-	-
12*	30	10	NR	302	148	16,750	1,750	9	-	-	-	-	-
13*	102	16	NR	1,668	247	81,500	6,500	9	-	-	-	-	-
14*	14	16	NR	227	130	10,250	1,250	-	-	-	-	-	-
15*	30	13	NR	379	264	21,700	2,700	-	-	-	-	-	-
16*	3	99	NR	298	41	7,500	1,500	1	-	-	-	-	-
17*	68	20	NR	1,359	439	35,500	3,500	-	-	-	-	-	-
18*	119	7	NR	866	486	62,500	2,500	9	-	-	-	-	-
19*	30	24	NR	709	41	22,200	3,200	-	-	-	-	-	-
20*	30	7	NR	203	64	17,500	2,500	-	-	-	-	-	-
RIVERSIDE													
1	60	10	230	589	452	23,100	1,100	7	-	-	-	-	-
2	46	65	807	2,973	141	57,900	8,343	-	-	-	-	-	-
3	30	25	128	741	48	RELATED 7	TO NO. 2	-	-	-	-	-	-
4	19	50	191	941	17	RELATED 7	TO NO. 2	-	-	-	-	-	-
SACRAMENTO													
1	45	103	387	4,643	772	92,006	15,000	17	-	-	-	-	-
SAN BERNARDINO													
1	171	19	42	3,298	471	162,110	15,230	-	-	-	-	-	-
2	60	136	152	8,133	125	40,332	6,732	-	-	-	-	-	-
3	20	29	15	575	11	14,750	3,550	-	-	-	-	-	-
4	60	-	-	-	-	RELATED 7	TO NO. 7	-	-	-	-	-	-
5	15	12	9	187	4	10,775	2,375	-	-	-	-	-	-
6	21	36	61	748	44	14,135	2,375	-	-	-	-	-	-
7	60	35	NR	2,082	829	198,980	13,500	48	-	-	-	-	-
8	30	17	NR	497	224	RELATED 7	TO NO. 7	RELATED T	O NO. 7				
9	60	4	NR	243	61	RELATED 7	TO NO. 7	RELATED T	O NO. 7				
10	30	11	NR	336	84	RELATED ⁻	TO NO. 7	RELATED T	O NO. 7				

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authorizi	ng Official		Interc	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
SAN BERNARDINO ((CONTINUED)								
11	FULLER	FOURNIER	NARCOTICS	WC	D	04/27/2002	30	0	30
12	FULLER	FOURNIER	NARCOTICS	WC	D	04/27/2002	30	0	30
13	FULLER	FOURNIER	NARCOTICS	WC	D	05/29/2002	30	1	60
14	FULLER	FOURNIER	NARCOTICS	WC	D	05/29/2002	30	0	30
15	FULLER	FOURNIER	NARCOTICS	WC	D	06/29/2002	30	0	30
2*	FULLER	FOURNIER	MURDER	WC	D	01/29/2001	30	0	30
3*	WELCH	STOUT	MURDER	WS	Н	02/05/2001	30	0	30
4*	WELCH	STOUT	NARCOTICS	WS	Н	02/23/2001	30	0	30
5*	FULLER	STOUT	NARCOTICS	WC,ED	D	03/16/2001	28	7	233
6*	WELCH	STOUT	MURDER	WS	Н	08/27/2001	30	0	30
7*	KAMANSKI	STOUT	MURDER	WC	R	10/10/2001	30	0	30
8*	FULLER	STOUT	MURDER	WS,WC	H,D	12/06/2001	30	0	30
9*	FULLER	STOUT	NARCOTICS	WS	Н	12/12/2001	30	0	30
SANTA BARBARA									
1	ANDERSON	SNEDDON	NARCOTICS	WS,WC	H,D	01/19/2002	30	0	30
2	ANDERSON	SNEDDON	NARCOTICS	WS,WC	H,D	02/26/2002	30	0	30
3	MELVILLE	SNEDDON	NARCOTICS	WS,WC	H,D	04/04/2002	30	0	30
4	ANDERSON	SNEDDON	NARCOTICS	WC	D	12/13/2002	30	0	30
3*	ANDERSON	MCKINLEY	MURDER	WS,WC	H,B,D	09/28/2001	20	0	20
SOLANO									
1	KAYS	PAULSON	NARCOTICS	WS,WC	H,D	04/23/2002	30	1	60
VENTURA									
1	CLARK	BRADBURY	NARCOTICS	WC,ED	D	12/05/2001	30	7	240
2	CLARK	BRADBURY	MURDER	WS	Н	04/10/2002	30	0	30
3	CLARK	BRADBURY	MURDER	WS	Н	04/23/2002	30	0	30
4	CLARK	BRADBURY	NARCOTICS	WC	D	08/22/2002	30	3	120

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

-				Number of 5		Co	sts		Nι	ımber	of		
	Number	Average	_				Other				tions		_
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				ippre ercej		Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
SAN BERNARDINO	(CONTINUE))										•	
11	30	16	NR	467	166	RELATED T	TO NO. 7	RELATED T	TO NO. 7				
12	30	6	NR	169	61	RELATED T	TO NO. 7	RELATED T	TO NO. 7				
13	60	18	NR	1,057	408	RELATED T	TO NO. 7	RELATED T	TO NO. 7				
14	30	13	NR	395	163	RELATED T	TO NO. 7	RELATED T	TO NO. 7				
15	30	28	NR	836	380	RELATED T	TO NO. 7	RELATED T	TO NO. 7				
2*	18	7	23	120	9	38,100	4,500	-	-	-	-	-	-
3*	6	12	9	73	17	15,500	3,500	-	-	-	-	-	-
4*	11	46	7	509	8	58,000	8,000	-	-	-	-	-	-
5*	233	28	383	6,568	948	349,560	39,800	-	-	-	-	-	-
6*	12	221	41	2,654	192	48,500	3,500	3	-	-	-	1	-
7*	2	NR	NR	NR	NR	4,000	1,000	2	1	-	-	1	1
8*	13	61	4	790	31	23,756	4,800	-	-	-	-	-	-
9*	15	178	13	2,666	10	19,332	2,532	-	-	-	-	-	-
SANTA BARBARA													
1	30	20	219	588	99	RELATED T	TO NO. 3	RELATED T	TO NO. 3				
2	30	32	463	963	177	RELATED T	TO NO. 3	RELATED T	TO NO. 3				
3	29	19	307	546	39	30,250	4,000	24	-	-	-	-	24
4	NP	-	-	-	-	-	-	-	-	-	-	-	-
3*	15	176	1,633	2,639	35	116,000	20,000	-	-	-	-	-	-
SOLANO													
1	51	23	173	1,168	335	33,500	3,500	10	-	-	-	-	-
VENTURA													
1	210	45	115	9,408	1,836	255,420	30,300	6	-	-	-	-	-
2	14	127	NR	1,783	44	12,772	934	-	-	-	-	-	-
3	6	12	NR	72	2	RELATED T	TO NO. 2	-	=	-	-	-	-
4	115	41	NR	4,770	NR	-	-	17	=	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizing	official Official		Interc	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
1ST JUDICIAL CIRCU	JIT (ESCAMBRIA)								
1	KUDER	GOLDEN	NARCOTICS	WS	Н	06/26/2002	30	0	30
2	BELL	GOLDEN	NARCOTICS	WS	Н	10/09/2002	30	1	40
3	BELL	GOLDEN	NARCOTICS	WC	D	10/28/2002	30	0	30
4	BELL	GOLDEN	NARCOTICS	WC	D	10/28/2002	30	0	30
4TH JUDICIAL CIRCU	JIT (DUVAL)								
1	HADDOCK	SHORSTEIN	NARCOTICS	WC	D	02/26/2002	30	1	60
2	HADDOCK	SHORSTEIN	NARCOTICS	WC	D	03/22/2002	30	1	60
3	HADDOCK	SHORSTEIN	NARCOTICS	WC	D	04/25/2002	30	0	30
4	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	07/01/2002	30	2	90
5	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	07/01/2002	30	0	30
6	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	07/01/2002	30	0	30
7	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	07/01/2002	30	0	30
8	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	07/29/2002	30	0	30
9	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	07/29/2002	30	0	30
10	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	07/30/2002	30	0	30
11	BOWDEN	SHORSTEIN	NARCOTICS	WC	D	08/14/2002	30	0	30
5TH JUDICIAL CIRCU	JIT (LAKE/MARION)								
1	TOMBRINK	KING	NARCOTICS	WS	Н	03/20/2002	30	1	60
2	TOMBRINK	KING	NARCOTICS	WS	Н	03/20/2002	30	1	60
3	TOMBRINK	KING	NARCOTICS	WC	D	03/20/2002	30	1	60
4	TOMBRINK	KING	NARCOTICS	WC	D	04/30/2002	30	0	30
5	SINGLETARY	HINES	NARCOTICS	WC	D	08/09/2002	30	0	30
7TH JUDICIAL CIRCU	JIT (VOLUSIA)								
1*	SMITH	HINES	NARCOTICS	WS,WC	H,D	08/24/2001	30	0	30
9TH JUDICIAL CIRCU	JIT (ORANGE/OSCEOLA))							
1	JOHNSON	HINES	NARCOTICS	WS,WC	H,D	11/05/2001	30	2	77
2	STRICKLAND	LAMAR	NARCOTICS	WC	D	02/19/2002	30	1	60
3	STRICKLAND	LAMAR	NARCOTICS	WC	D	03/20/2002	30	0	30
4	STRICKLAND	LAMAR	NARCOTICS	WC	R	03/20/2002	30	1	60
5	STRICKLAND	LAMAR	NARCOTICS	WC	D	03/20/2002	30	1	60

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		N	umber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı Int	otions uppre ercep	ss ots ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
1ST JUDICIAL CIRC	UIT (ESCAM	BRIA)											
1	24	84	6	2,021	7	26,600	1,000	-	-	-	-	-	-
2	40	60	100	2,381	230	54,300	4,300	16	-	-	-	-	-
3	21	25	40	534	45	RELATED T	O NO. 2	RELATED T	O NO. 2				
4	20	44	40	871	137	RELATED T	O NO. 2	RELATED T	O NO. 2				
4TH JUDICIAL CIRC	UIT (DUVAL)	١											
1	60	342	140	20,509	1,626	95,000	20,000	23	-	-	-	-	-
2	28	167	20	4,670	275	30,000	10,000	RELATED T	O NO. 1				
3	11	14	20	159	12	16,000	10,000	RELATED T	O NO. 1				
4	49	177	145	8,687	1,317	82,000	10,000	25	-	-	-	-	-
5	NI	-	-	-	-	-	-	-	-	-	-	-	-
6	23	43	18	980	55	41,000	5,000	RELATED T	O NO. 4				
7	6	30	14	180	20	RELATED T	O NO. 6	RELATED T	O NO. 4				
8	16	8	4	124	NR	RELATED T	O NO. 6	RELATED T	O NO. 4				
9	27	37	45	990	86	RELATED T	O NO. 6	RELATED T	O NO. 4				
10	20	61	45	1,215	140	RELATED T	O NO. 6	RELATED T	O NO. 4				
11	14	23	20	320	44	RELATED T	O NO. 6	RELATED T	O NO. 4				
5TH JUDICIAL CIRC	UIT (LAKE/N	IARION)											
1	55	35	45	1,916	118	130,280	5,139	7	-	-	-	-	-
2	54	16	50	870	167	RELATED T	O NO. 1	RELATED T	O NO. 1				
3	55	18	50	997	177	RELATED T	O NO. 1	RELATED T	O NO. 1				
4	13	12	12	161	20	RELATED T	O NO. 1	RELATED T	O NO. 1				
5	22	22	35	490	183	-	-	12	-	-	-	-	1
7TH JUDICIAL CIRC	UIT (VOLUSI	A)											
1*	24	196	75	4,714	229	37,000	25,000	14	-	-	-	-	14
9TH JUDICIAL CIRC	UIT (ORANG	E/OSCEOLA))										
1	77	71	315	5,499	644	780,000	30,000	4	-	-	-	-	1
2	60	34	108	2,035	160	393,500	118,500	-	-	-	-	-	-
3	27	16	35	440	10	RELATED T	O NO. 2	-	-	-	-	-	-
4	40	71	111	2,829	73	RELATED T	O NO. 2	-	-	-	-	-	-
5	54	163	201	8,818	390	RELATED T	O NO. 2	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵NR indicates not reported or could not be determined.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

	Authorizir	ng Official	Intercept				Au	thorized	Length
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
9TH JUDICIAL CIRCU	JIT (ORANGE/OSCEOL	A) (CONTINUED)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			, , ,		1, 7,
6	STRICKLAND	LAMAR	NARCOTICS	WC	R	04/10/2002	30	0	30
7	STRICKLAND	LAMAR	NARCOTICS	OM	Н	04/19/2002	30	0	30
12*	SMITH	HINES	NARCOTICS	WC	D	09/07/2001	30	0	30
13*	SMITH	HINES	NARCOTICS	WS	Н	09/07/2001	30	0	30
14*	SMITH	HINES	NARCOTICS	WC	D	09/07/2001	30	0	30
15*	SMITH	HINES	NARCOTICS	WC	D	09/13/2001	30	1	60
16*	SMITH	HINES	NARCOTICS	WC	D	10/10/2001	30	0	30
17*	SMITH	HINES	NARCOTICS	WC	D	10/23/2001	30	0	30
18*	SMITH	HINES	NARCOTICS	WC	D	11/15/2001	30	0	30
18**	WEISS	HINES	NARCOTICS	WS	Н	03/11/2000	30	1	60
19**	WEISS	HINES	NARCOTICS	WC	D	03/11/2000	30	0	30
20**	WEISS	HINES	NARCOTICS	WS	Н	05/11/2000	30	0	30
21**	SMITH	HINES	RACKETEERING	WS	Н	08/15/2000	30	0	30
22**	SMITH	HINES	RACKETEERING	WS	Н	08/15/2000	30	0	30
18TH JUDICIAL CIRC	CUIT (BREVARD/SEMING	OLE)							
1	JACOBUS	WOLFINGER	NARCOTICS	WC	D	03/22/2002	30	1	60
2	JACOBUS	WOLFINGER	NARCOTICS	WC	D	03/22/2002	30	1	60
3	JACOBUS	WOLFINGER	NARCOTICS	WC	D	04/05/2002	30	0	30
4	JACOBUS	WOLFINGER	NARCOTICS	WC	D	04/10/2002	30	0	30
5	JACOBUS	WOLFINGER	NARCOTICS	WC	D	04/22/2002	30	0	30
6	JACOBUS	WOLFINGER	NARCOTICS	WC	D	04/30/2002	30	0	30
7	LESTER	HINES	NARCOTICS	WC	D	07/12/2002	30	1	60
19TH JUDICIAL CIRC	CUIT (SAINT LUCIE)								
1	VAUGHN	COLTON	NARCOTICS	WC	D	12/20/2001	30	0	30
2	VAUGHN	COLTON	RACKETEERING	WC	D	09/30/2002	30	0	30
3	VAUGHN	COLTON	RACKETEERING	WS	Н	09/30/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Cos	sts		Nu	mber	of		
	Number	Average	_				Other				otions		_
	Of Days in Oper-	Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Than Manpower				ippre ercer		Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
9TH JUDICIAL CIRC	CUIT (ORANG	E/OSCEOLA)	(CONTINUED))				•					
6	30	111	112	3,317	44	RELATED T	O NO. 2	-	-	-	-	-	-
7	22	-	3	10	-	RELATED T	O NO. 2	-	-	-	-	-	-
12*	30	62	124	1,872	462	264,419	30,859	22	2	-	3	-	12
13*	1	97	12	97	7	RELATED T	O NO. 12*	RELATED 1	TO NO. 12*				
14*	1	-	-	-	-	RELATED T	O NO. 12*	-	-	-	-	-	-
15*	51	34	42	1,718	261	RELATED T	O NO. 12*	RELATED 1	TO NO. 12*				
16*	1	-	-	-	-	RELATED T	O NO. 12*	-	-	-	-	-	-
17*	30	31	18	930	105	RELATED T	O NO. 12*	RELATED 1	TO NO. 12*				
18*	16	177	32	2,837	68	RELATED T	O NO. 12*	RELATED 1	TO NO. 12*				
18**	60	61	23	3,667	236	159,317	4,685	23	-	-	-	-	17
19**	21	1	23	22	21	RELATED T	O NO. 18**	RELATED 1	TO NO. 18**				
20**	24	1	23	18	18	RELATED T	O NO. 18**	RELATED 1	TO NO. 18**				
21**	30	34	54	1,013	169	67,125	18,645	4	-	1	-	-	2
22**	22	50	49	1,096	56	RELATED T	O NO. 21**	RELATED 1	TO NO. 21**				
18TH JUDICIAL CIR	CUIT (BREVA	ARD/SEMINOI	LE)										
1	58	52	150	3,033	424	35,117	23,117	11	-	-	-	-	1
2	50	34	100	1,707	679	RELATED T	O NO. 1	RELATED 1	TO NO. 1				
3	5	30	20	149	27	RELATED T	O NO. 1	RELATED 1	TO NO. 1				
4	3	6	10	18	NR	RELATED T	O NO. 1	RELATED 1	TO NO. 1				
5	22	49	80	1,070	212	RELATED T	O NO. 1	RELATED 1	TO NO. 1				
6	16	43	30	690	135	RELATED T	O NO. 1	RELATED 1	TO NO. 1				
7	40	37	34	1,496	171	218,369	18,565	5	-	-	-	-	-
19TH JUDICIAL CIR	CUIT (SAINT	LUCIE)											
1	14	NR	NR	NR	NR	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	=	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official		Interd	ept		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
BIBB									
1	WILCOX	SIMMS	MURDER	WS	Н	02/19/2002	20	1	40
2	CULPEPPER	SIMMS	MURDER	WC	D	03/07/2002	20	0	20
3	CULPEPPER	SIMMS	MURDER	WC	D	03/07/2002	20	0	20
CLAYTON									
1**	KILPATRICK	KELLER	NARCOTICS	WS	Н	02/21/1992	20	0	20
DOUGHERTY									
1	LOCKETTE	HODGES	MURDER	WS,OM	Н	09/05/2002	30	0	30

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nu	ımber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ppre ercep	ss	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
BIBB													
1	35	48	30	1,671	600	10,000	10,000	-	-	-	-	-	-
2	18	34	20	615	159	10,000	10,000	-	-	-	-	-	-
3	18	95	20	1,703	277	10,000	10,000	-	-	-	-	-	-
CLAYTON													
1**	13	31	25	403	134	15,650	2,000	3	1	-	-	-	1
DOUGHERTY													
1	5	4	3	18	NR	900	900	1	-	-	-	-	-

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	Authorizin	g Official		Interce	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
CLARK									
1	RESCH	SIMONTON	NARCOTICS	WS	Н	10/07/2002	30	1	60
CRAWFORD									
1	HILL	SHANER	NARCOTICS	OM	Н	02/13/2002	2	0	2
2	HILL	SHANER	NARCOTICS	OM	Н	06/18/2002	2	0	2
3	CORRELL	LANE	THEFT	OM	Н	06/28/2002	2	0	2
4	CORRELL	SHANER	NARCOTICS	OM	Н	09/16/2002	2	0	2
5	CORRELL	SHANER	NARCOTICS	OM	Н	10/13/2002	2	0	2
DEKALB									
1	ENGEL	MATEKAITIS	MURDER	WS,OM	Н	12/07/2001	30	0	30
2	ENGEL	MATEKAITIS	MURDER	WS,OM	Н	12/12/2001	30	0	30
3	ENGEL	MATEKAITIS	BURGLARY	WS,WC,OM	D,O	12/13/2001	30	0	30
DEWITT									
1	PETERS	JOHNSON	NARCOTICS	OM	R	01/25/2002	30	0	30
2	PETERS	JOHNSON	NARCOTICS	OM	Н	11/15/2002	30	0	30
HENRY									
1	VANDERSNICK	DARROW	NARCOTICS	WS	Н	01/10/2002	30	0	30
2	BELL	PATTON	OTHER	WS	Н	02/07/2002	30	0	30
3	HAMER	DARROW	NARCOTICS	WS	Н	08/20/2002	30	0	30
4	HAMER	DARROW	NARCOTICS	WS	Н	08/20/2002	30	0	30
5	HAMER	DARROW	NARCOTICS	WS	Н	10/11/2002	30	0	30
6	HAMER	DARROW	NARCOTICS	WS	Н	11/14/2002	30	0	30
7	HAMER	DARROW	NARCOTICS	WS	Н	11/14/2002	30	0	30
8	HAMER	DARROW	NARCOTICS	WS	Н	11/14/2002	30	0	30
9	HAMER	DARROW	NARCOTICS	WS	Н	11/14/2002	30	0	30
LEE									
1	MAGDICH	GIESEN	NARCOTICS	OM	Н	12/04/2001	30	0	30
ROCK ISLAND									
1	BERGLUND	DOUGLAS	ROBBERY	OM	R	04/12/2002	30	0	30
UNION									
1	BOIE	BIGLER	ASSAULT	WS,OM	Н	01/29/2002	10	0	10

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of ⁵		Co	osts		Nu	ımber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Mo Su	otions uppres	ss ts ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CLARK													
1	60	-	2	2	NR	300	100	-	-	-	-	-	-
CRAWFORD													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-	-
DEKALB													
1	4	2	1	6	6	4,000	200	1	-	-	-	-	-
2	1	1	1	1	1	RELATED	TO NO. 1	RELATED T	TO NO. 1				
3	1	2	2	2	1	500	20	1	-	-	-	-	-
DEWITT													
1	3	2	3	6	3	-	-	3	-	-	1	-	2
2	1	1	1	1	1	-	-	-	-	-	-	-	-
HENRY													
1	1	1	2	1	1	900	500	-	-	-	-	-	-
2	1	1	2	1	1	533	-	-	-	-	-	-	-
3	1	-	-	-	-	100	-	-	-	-	-	-	-
4	1	-	-	-	-	100	-	-	-	-	-	-	-
5	1	1	1	1	-	600	300	-	-	-	-	-	-
6	1	-	-	-	-	100	-	-	-	-	-	-	-
7	1	1	1	1	1	500	200	-	-	-	-	-	-
8	1	-	-	-	-	100	-	-	-	-	-	-	-
9	2	-	3	1	3	1,250	500	-	-	-	-	-	-
LEE													
1	30	-	1	1	-	810	-	-	-	-	-	-	-
ROCK ISLAND													
1	1	-	-	-	-	-	-	-	-	-	-	-	-
UNION													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵NR indicates not reported or could not be determined.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizing Official			Interce	pt		Au	thorized	Length
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
WHITE									
1	SAWYER	SUTTON	ASSAULT	WS	Н	07/25/2002	30	0	30
2	SAWYER	SUTTON	ASSAULT	WC	D	08/15/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

			Number of ⁵			Costs			Nu	ımber	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	Sı	otions uppre ercep D	ss	Persons Con- victed
WHITE													
1	1	1	1	1	1	-	-	1	-	-	-	-	1
2	NI	-	-	-	-	-	-	-	-	-	-	-	-

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official		Interce	pt		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
JEFFERSON									
1	MCCABE	WIMBERLY	NARCOTICS	WS	0	06/18/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nι	ımber	of		
	Number	Average					Other			Mo	otions	s to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Sı	ıppre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Intercepts ⁶		Con-	
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed

JEFFERSON

1 2 1 4 2 2 242 2 - - - - -

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizir	ng Official		Interc	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
BALTIMORE									
1	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	02/20/2002	30	0	30
2	TURNBULL	O'CONNOR	NARCOTICS	WC	D	05/15/2002	30	1	60
3	TURNBULL	O'CONNOR	NARCOTICS	WC	D	05/15/2002	30	0	30
4	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	06/03/2002	30	0	30
5	BOLLINGER	O'CONNOR	CONSPIRACY	WC	D	06/03/2002	30	0	30
6	BOLLINGER	O'CONNOR	CONSPIRACY	ED	D	06/03/2002	30	0	30
7	BOLLINGER	TRIMBLE	CONSPIRACY	ED	D	06/03/2002	22	0	22
8	TURNBULL	O'CONNOR	NARCOTICS	WS	Н	06/12/2002	30	0	30
9	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/18/2002	30	2	90
10	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/18/2002	30	2	90
11	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/18/2002	30	2	90
12	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/18/2002	30	2	90
13	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/18/2002	30	0	30
14	BOLLINGER	TRIMBLE	CONSPIRACY	WS,ED	H,D	09/24/2002	30	2	90
15	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/24/2002	30	0	30
16	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/24/2002	30	0	30
17	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	09/27/2002	30	0	30
18	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	10/02/2002	30	0	30
19	BOLLINGER	TRIMBLE	CONSPIRACY	WS	Н	10/09/2002	30	0	30
20	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	10/09/2002	30	0	30
21	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	10/17/2002	30	0	30
22	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	10/17/2002	30	1	60
23	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	10/17/2002	30	0	30
24	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	10/21/2002	30	0	30
25	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	10/23/2002	30	0	30
26	BOLLINGER	TRIMBLE	CONSPIRACY	WC	D	11/12/2002	30	0	30
BALTIMORE CITY									
1	HEARD	JESSAMY	NARCOTICS	WC	D	01/22/2002	30	1	60
2	HEARD	JESSAMY	NARCOTICS	WC	D	01/22/2002	30	0	30
3	PREVAS	JESSAMY	NARCOTICS	WC	D	01/28/2002	30	3	120
4	PREVAS	JESSAMY	NARCOTICS	WC	D	01/28/2002	30	3	120
5	PREVAS	JESSAMY	NARCOTICS	ED	D	02/26/2002	30	1	60

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Cos	sts		Nu	ımber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ppre ercep	ss	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
BALTIMORE													
1	22	19	153	412	51	177,500	57,500	-	-	-	-	-	-
2	34	11	32	388	42	116,740	2,500	-	-	-	-	-	-
3	30	9	16	258	13	RELATED T	O NO. 2	-	-	-	-	-	-
4	22	18	140	405	44	RELATED T	O NO. 1	-	-	-	-	-	-
5	22	33	412	717	84	RELATED T	O NO. 1	-	-	-	-	-	-
6	22	5	NR	120	NR	RELATED T	O NO. 1	-	-	-	-	-	-
7	22	1	NR	30	NR	RELATED T	O NO. 1	-	-	-	-	-	-
8	7	14	22	99	3	RELATED T	O NO. 2	-	-	-	-	-	-
9	69	46	1,550	3,172	123	RELATED T	O NO. 1	-	-	-	-	-	-
10	69	18	690	1,240	122	RELATED T	O NO. 1	-	-	-	-	-	-
11	69	2	20	142	36	RELATED T	O NO. 1	-	-	-	-	-	-
12	69	13	330	927	115	RELATED T	O NO. 1	-	-	-	-	-	-
13	9	47	105	425	2	RELATED T	O NO. 1	-	-	-	-	-	-
14	60	2	20	110	6	RELATED T	O NO. 1	-	-	-	-	-	-
15	3	180	120	540	71	RELATED T	O NO. 1	-	-	-	-	-	-
16	21	7	28	155	8	RELATED T	O NO. 1	-	-	-	-	-	-
17	21	61	250	1,283	182	RELATED T	O NO. 1	-	-	-	-	-	-
18	NI	-	-	-	-	-	-	-	-	-	-	-	-
19	30	44	275	1,323	67	RELATED T	O NO. 1	-	-	-	-	-	-
20	16	56	200	888	68	RELATED T	O NO. 1	-	-	-	-	-	-
21	2	116	57	232	21	RELATED T	O NO. 1	-	-	-	-	-	-
22	33	2	21	69	24	RELATED T	O NO. 1	-	-	-	-	-	-
23	8	80	200	639	13	RELATED T	O NO. 1	-	-	-	-	-	-
24	23	25	100	574	32	RELATED T	O NO. 1	-	-	-	-	-	-
25	24	70	500	1,679	196	RELATED T	O NO. 1	-	-	-	-	-	-
26	11	294	900	3,234	107	RELATED T	O NO. 1	-	-	-	-	-	-
BALTIMORE CITY													
1	57	56	30	3,200	140	157,213	11,681	23	-	-	-	-	10
2	30	NR	NR	NR	NR	RELATED T	O NO. 1	RELATED T	O NO. 1				
3	103	122	846	12,613	749	117,637	13,721	33	-	-	-	-	3
4	103	94	846	9,649	496	RELATED T	O NO. 3	RELATED T	O NO. 3				
5	53	13	NR	671	NR	RELATED T	O NO. 3	RELATED T	O NO. 3				

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TABLE B-1 STATE MARYLAND

Authorizi	ng Official		Interc	ept		Au	thorized	Length
						Orig-	Num-	
		Offense			Data of	1		Total Length
Judge	Prosecutor ¹	Specified	Type ²	Location ³			sions	(Days)
CONTINUED)								
PREVAS	JESSAMY	NARCOTICS	WC	D	02/26/2002	30	1	60
PREVAS	JESSAMY	NARCOTICS	WC	D	02/26/2002	30	0	30
PREVAS	JESSAMY	NARCOTICS	WC	D	03/26/2002	30	0	30
PREVAS	JESSAMY	NARCOTICS	WC	D	03/26/2002	30	0	30
PREVAS	JESSAMY	NARCOTICS	ED	D	03/26/2002	30	0	30
MCCURDY	JESSAMY	NARCOTICS	WC	D	05/22/2002	30	0	30
MCCURDY	JESSAMY	NARCOTICS	WC	D	05/22/2002	30	1	60
MCCURDY	JESSAMY	NARCOTICS	WC	D	06/03/2002	30	1	60
MCCURDY	JESSAMY	NARCOTICS	WC	D	06/14/2002	30	0	30
MCCURDY	JESSAMY	NARCOTICS	WC	D	06/14/2002	30	1	60
GLYNN	JESSAMY	NARCOTICS	WC	D	06/27/2002	30	0	30
GLYNN	JESSAMY	NARCOTICS	ED	D	06/27/2002	30	0	30
GLYNN	JESSAMY	NARCOTICS	WC	D	06/27/2002	30	0	30
MCCURDY	JESSAMY	NARCOTICS	WC	D	07/08/2002	30	0	30
MCCURDY	JESSAMY	NARCOTICS	ED	D	07/08/2002	30	0	30
GLYNN	JESSAMY	NARCOTICS	WC	D	07/16/2002	30	0	30
GLYNN	JESSAMY	NARCOTICS	WS	Н	07/16/2002	30	0	30
GLYNN	JESSAMY	NARCOTICS	WC	D	07/16/2002	18	0	18
GLYNN	JESSAMY	NARCOTICS	WS	Н	07/16/2002	10	0	10
GLYNN	JESSAMY	NARCOTICS	WC	D	07/25/2002	30	0	30
GLYNN	JESSAMY	NARCOTICS	WC	D	07/25/2002	30	0	30
GLYNN	JESSAMY	NARCOTICS	WC	D	07/25/2002	9	0	9
GLYNN	JESSAMY	NARCOTICS	WC	D	07/25/2002	9	0	9
	Judge CONTINUED) PREVAS PREVAS PREVAS PREVAS PREVAS MCCURDY MCCURDY MCCURDY MCCURDY MCCURDY MCCURDY MCCURDY GLYNN	PREVAS JESSAMY MCCURDY JESSAMY GLYNN JESSAMY GLYNN JESSAMY MCCURDY JESSAMY GLYNN JESSAMY MCCURDY JESSAMY MCCURDY JESSAMY MCCURDY JESSAMY MCCURDY JESSAMY GLYNN JESSAMY	Judge Prosecutor Specified CONTINUED) PREVAS JESSAMY NARCOTICS MCCURDY JESSAMY NARCOTICS GLYNN JESSAMY NARCOTICS GLYNN JESSAMY NARCOTICS MCCURDY JESSAMY NARCOTICS GLYNN JESSAMY NARCOTICS MCCURDY JESSAMY NARCOTICS MCCURDY JESSAMY NARCOTICS MCCURDY JESSAMY NARCOTICS GLYNN JESSAMY NARCOTICS	Judge Prosecutor¹ Specified Type² CONTINUED) PREVAS JESSAMY NARCOTICS WC MCCURDY JESSAMY NARCOTICS WC GLYNN JESSAMY NARCOTICS WC GLYNN JESSAMY NARCOTICS WC MCCURDY JESSAMY NARCOTICS WC GLYNN JESSAMY NARCOTICS WC MCCURDY JESSAMY NARCOTICS WC GLYNN JESSAMY NARCOTICS WS GLYNN JESSAMY NARCOTICS WC GLYNN JESSAMY NARCOTICS WS GLYNN JESSAMY NARCOTICS WC	Judge Prosecutor¹ Specified Type² Location³ CONTINUED) PREVAS JESSAMY NARCOTICS WC D MCCURDY JESSAMY NARCOTICS WC D GLYNN JESSAMY NARCOTICS WC D GLYNN JESSAMY NARCOTICS WC D GLYNN JESSAMY NARCOTICS WC D MCCURDY JESSAMY NARCOTICS WC D GLYNN JESSAMY NARCOTICS WC D	Date of Application	Date of Application	Date of Original Date of Order Extensions

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Cos	sts			umber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	otions ippres ercep	ss	Persons Con-
A.O. Number	ation ⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
BALTIMORE CITY (CONTINUED)												
6	48	48	846	2,299	88	RELATED T	O NO. 3	RELATED T	TO NO. 3				
7	22	33	846	734	20	RELATED T	O NO. 3	RELATED T	TO NO. 3				
8	15	46	846	688	17	RELATED T	O NO. 3	RELATED T	TO NO. 3				
9	8	3	846	25	NR	RELATED T	O NO. 3	RELATED T	TO NO. 3				
10	25	3	NR	86	NR	RELATED T	O NO. 3	RELATED T	TO NO. 3				
11	14	38	506	537	31	RELATED T	O NO. 20	RELATED T	O NO. 20				
12	28	24	506	670	78	RELATED T	O NO. 20	RELATED T	O NO. 20				
13	18	30	506	537	74	RELATED T	O NO. 20	RELATED T	O NO. 20				
14	15	55	506	832	56	RELATED T	O NO. 20	RELATED T	O NO. 20				
15	44	32	506	1,426	106	RELATED T	O NO. 20	RELATED T	O NO. 20				
16	27	132	416	3,552	352	66,993	14,760	30	-	-	-	-	-
17	29	1	NR	21	NR	RELATED T	O NO. 16	RELATED T	O NO. 16				
18	15	18	416	269	23	RELATED T	O NO. 16	RELATED T	O NO. 16				
19	20	30	506	596	70	RELATED T	O NO. 20	RELATED T	O NO. 20				
20	20	4	NR	79	NR	73,873	8,867	10	-	-	-	-	2
21	18	19	416	341	47	RELATED T	O NO. 16	RELATED T	O NO. 16				
22	10	18	416	179	NR	RELATED T	O NO. 16	RELATED T	O NO. 16				
23	NP	-	-	-	-	-	-	-	-	-	-	-	-
24	NP	-	-	-	-	-	-	-	-	-	-	-	-
25	9	88	416	792	52	RELATED T	O NO. 16	RELATED T	O NO. 16				
26	9	145	416	1,304	139	RELATED T	O NO. 16	RELATED T	O NO. 16				
27	NP	-	-	-	-	-	-	-	=	-	-	-	-
28	NP	-	-	-	-	-	-	-	-	-	-	-	-

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authoria	zing Official		Interc	ept		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
NORFOLK									
1	GANTS	KEATING	NARCOTICS	WS,WC,EF	H,B,D	01/31/2002	15	2	42
STATE ATTORNEY G	ENERAL								
1	BALL	BLOOMER	NARCOTICS	WC	D	10/24/2002	15	3	60
2	BALL	BLOOMER	NARCOTICS	WS	Н	10/31/2002	15	2	45
3	BALL	BLOOMER	NARCOTICS	OM	0	11/15/2002	15	1	30
4	BALL	BLOOMER	NARCOTICS	WC	D	11/20/2002	15	1	30
5	BALL	BLOOMER	NARCOTICS	WC	D	12/06/2002	15	0	15
6	BALL	BLOOMER	NARCOTICS	WC	D	12/12/2002	15	0	15
7	BALL	BLOOMER	NARCOTICS	WC	D	12/12/2002	15	0	15

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nι	ımber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ppre ercep	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
IORFOLK													
1	30	22	28	650	300	113,000	20,000	11	-	-	-	-	2
STATE ATTORNEY	SENERAL												
1	56	33	82	1,842	481	119,700	9,700	18	-	-	-	-	-
2	39	19	53	739	147	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
3	21	7	22	142	33	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
4	29	45	58	1,300	222	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
5	I	-	-	-	-	RELATED 1	TO NO. 1	-	-	-	-	-	-
6	6	24	35	147	49	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
7	5	9	8	44	9	RELATED 1	TO NO. 1	RELATED T	O NO. 1				

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official		Interce	pt		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
			- opeoeu	.,,,,,		, ibbiioaiioii	(Buyo)	0.0	1 7 - 7
16TH CIRCUIT COU				.,,,,,		принамен	(Dayo)	o.oo	(- :,) -)

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nu	mber	of		
	Number	Average					Other			Мс	otions	s to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Sı	ıppre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	erce	ots ⁶	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed

16TH CIRCUIT COURT DISTRICT

1 53 103 338 5,464 1,131 41,503 - - - - - -

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵NR indicates not reported or could not be determined.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizing Official			Intercept			Au	thorized	Length
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
CLARK									
1	LEHMAN	BELL	MURDER	WS	В	02/22/2002	30	0	30
2	CHERRY	BELL	MURDER	WS,WC	H,D	08/15/2002	30	0	30
3	CHERRY	BELL	MURDER	OM	Α	08/21/2002	30	0	30
ELKO									
1	MEMEO	WOODBURY	MURDER	OM	Н	03/12/2002	2	0	2

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

			Number of ⁵			Costs			Nu	mber	of		
	Number	Average					Other			Мс	tions	s to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Su	ippre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	ercer	pts ⁶	Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CLARK													
1	14	83	273	1,165	-	21,840	6,300	-	-	-	-	-	-
2	19	71	18	1,353	NR	47,614	352	2	-	-	-	-	-
3	1	-	-	-	-	RELATED T	O NO. 2	-	-	-	-	-	-
ELKO													
1	2	-	1	1	1	2	1	1	-	-	-	-	-

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⁵NR indicates not reported or could not be determined.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE NEW JERSEY

	Authorizing	official		Interce	pt		Au	thorized	Length
						•	Orig-	Num-	
			Offense			Date of	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
ATLANTIC									
1*	GAROFOLO	BLITZ	GAMBLING	ED	D	01/10/2001	20	0	20
BURLINGTON									
1	FEINBERG	BERNARDI	MURDER	WO	0	10/02/2002	10	0	10
CAMDEN									
1	NATAL	SOLOMON	NARCOTICS	WC	D	03/27/2002	30	1	60
2	NATAL	SOLOMON	NARCOTICS	WC	D	04/09/2002	30	1	60
ESSEX									
1*	FALCONE	CAMPOLO	MURDER	WS	0	01/31/2001	30	0	30
2*	FALCONE	CAMPOLO	MURDER	WS	0	01/31/2001	30	1	60
3*	FALCONE	CAMPOLO	MURDER	WS	0	01/31/2001	30	1	60
4*	FALCONE	CAMPOLO	MURDER	WS	0	01/31/2001	30	0	30
5*	FALCONE	CAMPOLO	MURDER	WS	0	02/08/2001	30	1	60
6*	FALCONE	CAMPOLO	MURDER	WS	0	02/08/2001	30	1	60
7*	FALCONE	CAMPOLO	NARCOTICS	ED	D	03/29/2001	20	0	20
GLOUCESTER									
1	NATAL	SILLS	MURDER	WO	D	05/30/2002	2	0	2
2	NATAL	DALTON	NARCOTICS	WC	D	10/10/2002	20	2	40
HUDSON									
1	CALLAHAN	THEEMLING	NARCOTICS	WC	D	05/22/2002	30	0	30
2	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	06/12/2002	30	1	60
3	CALLAHAN	THEEMLING	NARCOTICS	WC	D	06/12/2002	30	0	30
4	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	06/20/2002	30	1	60
5	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	07/09/2002	30	0	30
6	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	07/23/2002	30	0	30
HUNTERDON									
1	FEINBERG	LEMBER	CONSPIRACY	WC	D	08/19/2002	20	0	20
MIDDLESEX									
1	LONGHI	BERMAN	GAMBLING	WS	Н	01/07/2002	20	0	20
2	LONGHI	BERMAN	GAMBLING	WC	D	01/07/2002	20	0	20
3	LONGHI	BERMAN	NARCOTICS	WS	Н	01/29/2002	20	0	20
4	LONGHI	BERMAN	NARCOTICS	WC	D	02/01/2002	20	0	20
5	LONGHI	BERMAN	NARCOTICS	WS	Н	02/01/2002	20	0	20

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		N	umber	r of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	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
ATLANTIC													
1*	18	33	1	598	-	-	-	-	-	-	-	-	-
BURLINGTON													
1	1	10	9	10	-	-	-	-	-	-	-	-	-
CAMDEN													
1	46	38	37	1,765	443	98,000	8,000	13	-	-	-	-	-
2	37	59	37	2,173	581	RELATED T	O NO. 1	RELATED T	O NO. 1				
ESSEX													
1*	6	26	12	154	NR	128,367	3,200	42	-	-	-	-	-
2*	60	26	216	1,572	94	RELATED T	O NO. 1*	RELATED T	O NO. 1*				
3*	60	32	222	1,894	157	RELATED T	O NO. 1*	RELATED T	O NO. 1*				
4*	6	62	20	375	NR	RELATED T	O NO. 1*	RELATED T	O NO. 1*				
5*	51	68	319	3,465	170	RELATED T	O NO. 1*	RELATED T	O NO. 1*				
6*	51	34	240	1,741	45	RELATED T	O NO. 1*	RELATED T	O NO. 1*				
7*	20	178	NR	3,556	633	9,800	-	6	-	-	-	-	-
GLOUCESTER													
1	2	3	4	6	-	1,890	1,150	-	-	-	-	-	-
2	40	138	65	5,506	980	137,022	9,222	-	-	-	-	-	-
HUDSON													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-	-
6	NP	-	-	-	-	-	-	-	-	-	-	-	-
HUNTERDON													
1	17	18	58	300	156	35,700	1,700	21	-	-	-	-	-
MIDDLESEX													
1	19	61	28	1,153	444	14,120	5,000	RELATED T	O NO. 7				
2	18	50	50	909	387	13,640	5,000	RELATED T	O NO. 7				
3	16	28	45	455	162	12,980	5,300	15	-	-	-	1	-
4	20	75	60	1,506	472	14,600	5,000	RELATED T	O NO. 7				
5	20	6	20	119	20	RELATED T	O NO. 4	RELATED T	O NO. 7				

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TABLE B-1 STATE NEW JERSEY

	Authoriz	ing Official	TOROGART TO TO	Interce	ept		Au	thorized	Length
							Orig-	Num-	
			Offense			Date of	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
MIDDLESEX (CONTI	NUED)				•				
6	LONGHI	BERMAN	NARCOTICS	WC	D	02/07/2002	20	0	20
7	LONGHI	BERMAN	NARCOTICS	WC	D	02/21/2002	20	0	20
8	LONGHI	BERMAN	NARCOTICS	WC	D	02/21/2002	20	0	20
9	LONGHI	BERMAN	NARCOTICS	WC	D	02/21/2002	20	0	20
10	CLARK	BERMAN	NARCOTICS	WC	D	03/08/2002	20	0	20
11	LONGHI	BERMAN	NARCOTICS	WC	D	04/11/2002	20	0	20
12	LONGHI	BERMAN	NARCOTICS	WC	D	04/18/2002	20	0	20
13	LONGHI	BERMAN	NARCOTICS	WC	D	04/30/2002	20	0	20
14	LONGHI	BERMAN	NARCOTICS	WC	D	04/30/2002	20	0	20
15	LONGHI	BERMAN	NARCOTICS	WC	D	05/03/2002	20	0	20
16	LONGHI	BERMAN	NARCOTICS	WC	D	05/06/2002	20	0	20
17	LONGHI	BERMAN	NARCOTICS	WC	D	05/10/2002	20	0	20
18	LONGHI	BERMAN	NARCOTICS	WC	D	05/16/2002	20	0	20
19	LONGHI	BERMAN	NARCOTICS	WC	D	05/17/2002	20	0	20
20	LONGHI	BERMAN	NARCOTICS	WS	H,B	06/14/2002	20	0	20
21	CLARK	KAPLAN	NARCOTICS	WC	D	08/08/2002	20	0	20
22	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
23	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
24	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
25	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
26	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
27	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
28	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
29	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
30	LONGHI	KAPLAN	NARCOTICS	WS	H,B	10/15/2002	20	1	30
31	LONGHI	KAPLAN	NARCOTICS	WC	D	12/02/2002	20	0	20
32	LONGHI	KAPLAN	NARCOTICS	WC	D	12/09/2002	20	0	20
MORRIS									
1	FALCONE	RUBBINACCIO	NARCOTICS	WC	D	07/09/2002	30	1	40
2	FALCONE	RUBBINACCIO	NARCOTICS	OM	0	07/09/2002	30	1	40
2*	FALCONE	DANGLER	MURDER	OM	Н	06/08/2001	20	2	40
3*	FALCONE	DANGLER	MURDER	WS	Н	07/03/2001	20	0	20

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts	Number 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	Sı	otions uppres tercep D	ss	Persons Con- victed
MIDDLESEX (CONTI		po. 249	оорион.	шина	шегерие	¥	•	7.11.00.0				-	
6	18	113	75	2,040	748	RELATED T	TO NO 2	RELATED T	O NO 7				
7	19	23	20	433	96	10,140	1,500	136	O NO. 1			1	
	20	32	25	634	300	10,140		RELATED T	- - - - -	-	-	'	-
8 9	19	52 57	30	1,085	396	RELATED	1,500	RELATED T					
10	20	135	80	2,709	718	12,930	3,300	36	O NO. 1			1	
11	19	59	71	1,113	716	12,930	3,100	87	-	-	-	1	-
12	12	48	50	575	705 149	6,960	3,000	01	-	-	-	1	-
13	10	40 11	35	114	77	7,894		- RELATED T	- -0 NO 11	-	-	'	-
14	18	13	23	226	176	10,672	3,094 3,052	RELATED T					
15	14	54	23 27	752	488	9,791	3,071	RELATED T					
16	4	4	5	15	400	3,750	3,000	- RELATED I	-	_	_	1	_
17	19	15	11	286	174	12,175	3,055	RELATED T	- 'O NO 11	_	-	ı	-
18	13	-	-	-	-	9,280	3,040	- RELATED I	-	_	_	_	_
19	12	22	23	260	105	8,815	3,055	RELATED T	- 'O NO 11				
20	20	20	20	398	35	12,667	3,067	RELATED T					
21	12	23	25	278	240	9,160	3,400	17	-	_	_	1	_
22	30	7	7	215	3	19,850	3,050	-	_	_	_	1	_
23	30	1	2	36	NR	19,811	3,011	_	_	_	_	1	_
24	30	12	16	367	27	19,860	3,060	-	_	_	_	1	_
25	30	33	42	997	43	19,889	3,089	-	_	_	_	1	_
26	30	168	2,363	5,043	54	20,207	3,407	-	_	_	_	1	_
27	30	52	714	1,546	11	19,920	3,120	-	_	_	_	1	-
28	30	17	190	498	3	19,871	3,071	-	-	_	_	1	-
29	30	12	61	348	6	19,854	3,054	-	-	_	_	1	-
30	30	30	158	890	41	19,879	3,079	-	-	-	-	1	-
31	8	54	50	436	45	7,580	3,100	-	-	-	-	-	-
32	11	115	110	1,268	500	9,260	3,100	-	-	_	_	-	-
MORRIS				,		,	,						
1	37	52	47	1,912	672	220,929	39,635	27	-	-	-	-	-
2	37	11	22	404	53	RELATED 7		RELATED T	O NO. 1				
2*	37	26	7	973	106	62,720	5,000	-	-	-	-	-	-
3*	20	40	16	796	13	20,600	5,000	-	_	_	_	_	_

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW JERSEY

	Authorizi	ing Official		Interc	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
MORRIS (CONTINUE	ED)								
4*	FALCONE	DANGLER	MURDER	WC	D	07/03/2001	20	0	20
5*	FALCONE	DANGLER	MURDER	WC	D	07/03/2001	20	2	40
6*	FALCONE	DANGLER	MURDER	OM	Н	07/27/2001	20	2	40
PASSAIC									
1	CLARK	BELLOMO	NARCOTICS	WS	0	03/22/2002	30	0	30
2	CLARK	AVIGLIANO	NARCOTICS	WC	D	03/22/2002	30	0	30
3	CLARK	BRODY	NARCOTICS	WC	D	10/10/2002	30	0	30
4	CLARK	BRODY	NARCOTICS	WC	D	11/04/2002	30	0	30
5	CLARK	BRODY	NARCOTICS	WC	R	12/09/2002	30	0	30
SALEM									
2**	GARAFOLO	BERGH	NARCOTICS	WC	D	11/09/2000	20	1	30
SOMERSET									
1	LONGHI	FORREST	MURDER	WS	Н	12/17/2001	20	0	20
2	LONGHI	FORREST	MURDER	WC	D	12/28/2001	20	0	20
3	LONGHI	FORREST	MURDER	WS	Н	01/11/2002	20	0	20
4	LONGHI	FORREST	MURDER	WS	Н	01/11/2002	20	0	20
5	FEINBERG	FORREST	NARCOTICS	WC	D	09/05/2002	20	0	20
6	FEINBERG	FORREST	NARCOTICS	ED	D	09/05/2002	20	0	20
STATE ATTORNEY G	ENERAL								
1	CALLAHAN	FARMER	RACKETEERING	OM,OO	В	10/26/2001	30	2	90
2	CALLAHAN	FARMER	RACKETEERING	OM,OO	В	10/26/2001	30	2	90
3	D'ITALIA	FARMER	RACKETEERING	WC	D	12/04/2001	30	1	60
4	LONGHI	SAMPSON	THEFT	WC	D	12/17/2001	30	1	60
5	LONGHI	FARMER	NARCOTICS	WC	D	12/17/2001	30	0	30
6	D'ITALIA	FARMER	RACKETEERING	WC	D	01/08/2002	30	0	30
7	D'ITALIA	FARMER	NARCOTICS	WC	D	01/13/2002	20	0	20
8	D'ITALIA	FARMER	RACKETEERING	WC	D	01/14/2002	30	0	30
9	D'ITALIA	SAMSON	RACKETEERING	WC	D	01/29/2002	15	0	15
10	D'ITALIA	SAMSON	NARCOTICS	WC	D	01/30/2002	16	0	16
11	D'ITALIA	SAMSON	NARCOTICS	WC	D	01/30/2002	16	0	16
12	LONGHI	SAMSON	THEFT	WC	D	02/01/2002	30	0	30
13	CALLAHAN	SAMSON	NARCOTICS	WC	D	05/28/2002	20	0	20

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of ⁵ Costs				Nu	umbei	r of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	otions to uppress tercepts	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D F	victed
MORRIS (CONTINU	ED)											
4*	18	42	12	763	24	19,040	5,000	-	-	-	-	
5*	40	31	10	1,240	44	36,200	5,000	-	-	-	-	
6*	40	25	7	1,008	38	67,400	5,000	-	-	-	-	
PASSAIC												
1	NP	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-
SALEM												
2**	30	39	13	1,162	22	62,000	4,000	3	-	-	-	- 1
SOMERSET												
1	NP	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-
3	5	63	18	314	-	51,875	1,375	-	-	-	-	-
4	5	20	6	101	-	RELATED T	TO NO. 3	-	-	-	-	
5	10	74	48	743	231	77,350	2,350	23	-	-	-	
6	NI	-	-	-	-	-	-	-	-	-	-	
STATE ATTORNEY	GENERAL											
1	65	2	211	143	46	333,081	32,937	7	-	-	-	-
2	65	2	185	102	29	RELATED T	TO NO. 1	RELATED T	O NO. 1			
3	NP	-	-	-	-	-	-	-	-	-	-	
4	NP	-	-	-	-	-	-	-	-	-	-	
5	NP	-	-	-	-	-	-	-	-	-	-	
6	24	-	3	10	-	-	-	-	-	-	-	
7	20	24	NR	480	-	-	-	-	-	-	-	
8	NP	-	-	-	-	-	-	-	-	-	-	-
9	15	92	40	1,387	50	-	-	3	-	-	-	
10	NP	-	-	-	-	-	-	-	-	-	-	-
11	NP	-	-	-	-	-	-	-	-	-	-	-
12	NP	-	-	-	-	-	-	-	-	-	-	-
13	NP	-	-	-	-	-	-	-	-	-	-	-

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⁵NR indicates not reported or could not be determined.

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

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							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
STATE ATTORNEY GE	NERAL (CONTINUED)								
14	CALLAHAN	SAMSON	NARCOTICS	WC	D	05/30/2002	20	0	20
15	LONGHI	SAMSON	CONSPIRACY	WC	D	06/12/2002	30	0	30
16	LONGHI	SAMSON	CONSPIRACY	WC	D	06/14/2002	30	0	30
17	LONGHI	SAMSON	CONSPIRACY	WC	D	07/12/2002	30	0	30
27*	D'ITALIA	FARMER	RACKETEERING	WC	D	08/16/2001	30	2	90
UNION									
1	FALCONE	ROMANKOW	NARCOTICS	WC	D	10/03/2002	20	2	40
2	FALCONE	ROMANKOW	NARCOTICS	WC	D	10/23/2002	20	0	20
3	FALCONE	ROMANKOW	NARCOTICS	WC	D	11/04/2002	20	0	20
4	FALCONE	ROMANKOW	NARCOTICS	WC	D	11/18/2002	30	0	30
5	FALCONE	ROMANKOW	NARCOTICS	WC	D	11/22/2002	30	0	30
6	FALCONE	ROMANKOW	NARCOTICS	WC	D	11/22/2002	30	0	30
7	FALCONE	ROMANKOW	NARCOTICS	WC	D	11/24/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		ımbeı	of			
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre erce	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
STATE ATTORNEY	SENERAL (CO	ONTINUED)											
14	NP	-	-	-	-	-	-	-	-	-	-	-	-
15	NP	-	-	-	-	-	-	-	-	-	-	-	-
16	NP	-	-	-	-	-	-	-	-	-	-	-	-
17	NP	-	-	-	-	-	-	-	-	-	-	-	-
27*	NP	-	-	-	-	-	-	-	-	-	-	-	-
UNION													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	28	203	12	5,692	2,846	420,000	15,000	15	-	-	-	-	-
5	22	89	12	1,955	1,564	RELATED T	O NO. 4	RELATED T	O NO. 4				
6	I	-	-	-	-	RELATED T	O NO. 4	-	-	-	-	-	-
7	22	96	12	2,119	1,695	RELATED T	O NO. 4	RELATED T	O NO. 4				

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

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizi	ng Official		Interc	ept		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
BERNALILLO									
1	MURDOCH	BRANDENBURG	OTHER	WC	D	01/11/2002	30	0	30
2	MURDOCH	BRANDENBURG	NARCOTICS	WC	D	08/27/2002	30	0	30
3	MURDOCH	BRANDENBURG	OTHER	WS	В	12/10/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

	Number			Number of 5		Co	sts		Nι	ımber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	otions uppre ercep	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
BERNALILLO													
1	22	59	45	1,300	100	13,000	500	-	-	-	-	-	-
2	NI	-	-	-	-	-	-	-	-	-	-	-	-
3	1	-	-	-	-	750	480	-	-	-	-	-	-

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authorizi	ng Official		Interd	ept		Au	thorized	Length
]				Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Order (Days)	Exten- sions	Length (Days)
ALBANY	-								
1	TERESI	CLYNE	NARCOTICS	WS	Н	09/04/2002	30	0	30
BRONX									
1*	ALVARADO	JOHNSON	NARCOTICS	WS	В	10/17/2000	30	4	146
2*	FRIEDMANN	JOHNSON	LARCENY	WS	В	12/12/2000	30	4	150
3*	FRIEDMANN	JOHNSON	LARCENY	WC	D	12/12/2000	30	2	90
4*	ALVARADO	JOHNSON	NARCOTICS	WC	D	12/13/2000	30	1	60
5*	ALVARADO	JOHNSON	NARCOTICS	ED	D	12/13/2000	30	1	60
6*	ALVARADO	JOHNSON	NARCOTICS	WC	Н	01/23/2001	30	0	30
7*	ALVARADO	JOHNSON	NARCOTICS	WC	D	02/07/2001	30	1	60
8*	ALVARADO	JOHNSON	NARCOTICS	WC	D	02/07/2001	30	1	60
9*	ALVARADO	JOHNSON	NARCOTICS	WC	D	02/07/2001	30	1	60
10*	MILLER	JOHNSON	LARCENY	WC	D	02/15/2001	30	8	270
11*	FRIEDMANN	JOHNSON	LARCENY	WC	D	02/27/2001	30	10	330
12*	MOORE	JOHNSON	RACKETEERING	WC	D	07/19/2001	30	3	120
13*	FRIEDMANN	JOHNSON	LARCENY	WC	D	10/12/2001	30	0	30
25**	ALVARADO	JOHNSON	NARCOTICS	WC	D	12/05/2000	30	0	30
DUTCHESS									
1	HAYES	GRADY	NARCOTICS	WC	D	04/08/2002	30	1	60
2	HAYES	GRADY	MURDER	WS	Н	07/23/2002	30	0	30
3	HAYES	GRADY	MURDER	WS	Н	07/23/2002	30	0	30
4	HAYES	GRADY	MURDER	WS	Н	07/23/2002	30	1	60
KINGS									
1	FIRETOG	HYNES	USURY	WS	Н	11/19/2001	30	3	120
2	FIRETOG	HYNES	USURY	WS	Н	11/19/2001	30	3	120
3	FIRETOG	HYNES	GAMBLING	WS,OM	Н	12/07/2001	30	1	60
4	FIRETOG	HYNES	GAMBLING	WS,OM	Н	12/07/2001	30	1	60
5	FIRETOG	HYNES	GAMBLING	WC,OM	D	12/07/2001	30	1	60
6	FIRETOG	HYNES	GAMBLING	WS,OM	Н	12/07/2001	30	0	30
7	FIRETOG	HYNES	GAMBLING	WS,OM	Н	12/07/2001	30	1	60
8	FIRETOG	HYNES	GAMBLING	WC,OM	D	12/07/2001	30	1	60
9	FIRETOG	HYNES	USURY	WC	D	12/20/2001	30	2	90
10	FIRETOG	HYNES	USURY	WC	D	12/20/2001	30	2	90

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² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nu	ımbeı	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
ALBANY													
1	30	71	65	2,141	928	60,000	26,000	11	-	-	-	-	11
BRONX													
1*	145	2	20	230	100	159,945	445	-	-	-	-	-	-
2*	10	1	8	10	-	8,148	500	-	-	-	-	-	-
3*	68	15	20	991	25	19,599	6,600	-	-	-	-	-	-
4*	56	2	15	106	12	61,778	178	-	-	-	-	-	-
5*	56	-	NR	4	1	1,403	3	-	-	-	-	-	-
6*	NI	-	-	-	-	-	-	-	-	-	-	-	-
7*	42	-	3	7	2	46,336	136	-	-	-	-	-	-
8*	34	3	12	96	22	37,518	118	7	-	-	-	-	7
9*	38	3	15	112	25	41,924	124	-	-	-	-	-	-
10*	168	10	40	1,675	240	73,778	4,450	-	-	-	-	-	-
11*	243	19	50	4,571	215	102,940	16,280	-	-	-	-	-	-
12*	120	20	175	2,383	700	585,548	5,000	-	-	-	-	-	-
13*	26	1	5	33	-	10,471	1,805	-	-	-	-	-	-
25**	1	-	-	-	-	53	3	-	-	-	-	-	-
DUTCHESS													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	26	26	14	666	6	RELATED 7	TO NO. 4	RELATED T	O NO. 4				
3	NI	-	-	-	-	-	-	-	-	-	-	-	-
4	46	69	40	3,179	50	56,990	10,000	10	-	-	-	2	5
KINGS													
1	112	48	396	5,322	800	97,200	15,000	5	-	-	-	-	-
2	112	15	133	1,650	150	RELATED	TO NO. 1	RELATED T	O NO. 1				
3	58	95	400	5,490	827	130,500	-	15	-	-	-	1	14
4	58	1	45	70	10	RELATED	TO NO. 3	RELATED T	O NO. 3				
5	58	5	84	268	108	RELATED	TO NO. 3	RELATED T	O NO. 3				
6	21	48	120	1,009	1	RELATED	TO NO. 3	RELATED T	O NO. 3				
7	58	121	228	6,994	1,047	RELATED	TO NO. 3	RELATED T	O NO. 3				
8	58	43	210	2,505	224	RELATED	TO NO. 3	RELATED T	O NO. 3				
9	87	63	285	5,486	1,575	62,200	10,000	5	-	-	-	-	-
10	87	38	238	3,310	675	RELATED 7	TO NO. 9	RELATED T	O NO. 9				

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TABLE B-1 STATE NEW YORK

	Authoriz	ing Official		Interce	pt		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
KINGS (CONTINUED))								
11	FIRETOG	HYNES	GAMBLING	WC,OM	D	01/28/2002	30	0	30
12	RIVERA	HYNES	GAMBLING	WS	Н	10/01/2002	30	1	60
13	RIVERA	HYNES	GAMBLING	WS	Н	10/01/2002	30	2	90
14	RIVERA	HYNES	GAMBLING	EF	Н	10/01/2002	30	2	90
15	RIVERA	HYNES	GAMBLING	WC	D	10/01/2002	30	2	90
16	FIRETOG	HYNES	LARCENY	WS	В	11/07/2002	30	0	30
MONROE									
1	MALOY	RELIN	NARCOTICS	ED	D	07/01/2002	30	2	90
2	MALOY	RELIN	NARCOTICS	WC	D	08/29/2002	30	0	30
3	MALOY	RELIN	NARCOTICS	WC	D	08/29/2002	30	0	30
4	MALOY	RELIN	NARCOTICS	WS	Н	08/30/2002	30	0	30
5	MALOY	RELIN	NARCOTICS	WC	D	09/06/2002	30	0	30
6	MALOY	RELIN	NARCOTICS	WC	D	09/11/2002	30	0	30
7	MALOY	RELIN	NARCOTICS	WC	D	09/13/2002	30	0	30
8	MALOY	RELIN	NARCOTICS	WC	D	09/13/2002	30	0	30
9	MALOY	RELIN	NARCOTICS	WC	D	09/26/2002	30	0	30
10	MALOY	RELIN	NARCOTICS	WC	D	10/02/2002	30	0	30
11	MARKS	RELIN	NARCOTICS	WC	D	10/04/2002	30	0	30
12	MARKS	RELIN	NARCOTICS	WS	Н	10/17/2002	30	0	30
13	MARKS	RELIN	NARCOTICS	WC	D	10/17/2002	30	0	30
14	MARKS	RELIN	NARCOTICS	WC	D	10/17/2002	30	0	30
15	MARKS	RELIN	NARCOTICS	WC	D	10/17/2002	30	0	30
16	GERACI	RELIN	NARCOTICS	WC	D	10/25/2002	30	0	30
NASSAU									
1	COZIER	DILLON	GAMBLING	WS,WC	H,D	10/25/2001	30	3	120
2	MCGINITY	DILLON	NARCOTICS	WC	D	01/08/2002	30	0	30
3	MCGINITY	DILLON	NARCOTICS	WS,WC	H,D	05/14/2002	30	1	59
NEW YORK									
1	NARDELLI	MORGENTHAU	USURY	WS,WC,OM,ED	H,B,D	11/07/2001	30	17	540
2	ALTMAN	MORGENTHAU	BRIBERY	WC,OM,EO	D,O	07/09/2002	30	0	30
3	SMITH	MORGENTHAU	BRIBERY	WC,OM,EO	D,O	07/19/2002	30	0	30

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

			Number of ⁵		Co	osts		Nu	umbei	r 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	Sı	otions uppres tercep D	ss	Persons Con- victed
		per Day	cepted	intercepts	intercepts	Шψ	ΠΨ	Allesis	IIIais		U		Victeu
KINGS (CONTINUE													
11	9	1	9	11	5	10,125	-	RELATED T	TO NO. 3				
12	NP	-	-	-	-	-	-	-	-	-	-	-	-
13	NP	-	-	-	-	-	-	-	-	-	-	-	-
14	NP	-	-	-	-	-	-	-	-	-	-	-	-
15	NP	-	-	-	-	-	-	-	-	-	-	-	-
16	17	6	15	96	40	14,025	-	-	-	-	-	-	-
MONROE													
1	90	NR	NR	NR	NR	-	-	-	-	-	-	-	-
2	8	80	8	637	60	-	-	-	-	-	-	-	-
3	8	61	8	490	52	-	-	-	-	-	-	-	-
4	15	116	64	1,747	77	-	-	-	-	-	-	-	-
5	27	18	16	486	75	-	-	-	-	-	-	-	-
6	26	7	6	183	46	-	-	-	-	-	-	-	-
7	29	66	68	1,928	429	-	-	-	-	-	-	-	-
8	25	23	11	572	306	-	-	-	-	-	-	-	-
9	21	1	2	23	-	-	-	-	-	-	-	-	-
10	15	15	19	220	50	-	-	-	-	-	-	-	-
11	22	5	7	113	6	-	-	-	-	-	-	-	-
12	8	107	34	859	17	-	-	-	-	-	-	-	-
13	19	9	4	169	47	-	-	-	-	-	-	-	-
14	18	15	19	268	59	-	-	-	-	-	-	-	-
15	18	8	10	144	15	-	-	-	-	-	-	-	-
16	12	8	6	91	30	-	-	-	-	-	-	-	-
NASSAU													
1	108	121	35	13,064	11,689	357,980	8,060	10	-	-	-	-	10
2	25	132	61	3,301	691	177,006	5,500	6	-	-	-	-	1
3	59	20	102	1,195	505	10,000	2,000	2	-	-	-	-	-
NEW YORK													
1	376	22	120	8,300	2,900	987,000	63,000	20	-	-	-	-	3
2	9	36	73	325	18	RELATED		-	_	-	-	-	-
3	4	20	28	79	10	7,870	1,500	-	-	_	-	_	-
-	•			. •		.,	.,000						

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

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official		Interce	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
NY ORGANIZED CR	IME TASK FORCE								
1	SMITH	PRATHER	NARCOTICS	WS,WC,ED	B,A,D	04/05/2000	30	28	870
2	LUCIANO	PRATHER	GAMBLING	WS,WC,ED	H,D	08/09/2000	30	14	450
3	FRIEDMAN	PRATHER	GAMBLING	WS,WC	H,D	08/09/2000	30	19	600
4	COZIER	PRATHER	LOANSHARKING	WC	D	06/13/2002	30	0	30
5	GORSKI	PRATHER	NARCOTICS	WS,WC,ED	B,D	08/30/2002	30	2	90
6	ALTMAN	PRATHER	GAMBLING	WS,WC	H,B,D	10/04/2002	30	2	90
7	RELIHAN	PRATHER	NARCOTICS	WC	D	10/21/2002	30	1	60
NYC SPECIAL NARO	COTICS BUREAU								
1	WETZEL	MORGENTHAU	NARCOTICS	WC	D	11/30/2001	30	1	60
2	SNYDER	MORGENTHAU	NARCOTICS	ED	D	12/13/2001	30	1	60
3	SNYDER	MORGENTHAU	NARCOTICS	WC	D	12/14/2001	30	0	30
4	WETZEL	MORGENTHAU	NARCOTICS	WC	D	12/21/2001	30	1	60
5	WETZEL	CASTLEMAN	NARCOTICS	WC	D	12/28/2001	30	0	30
6	WETZEL	CASTLEMAN	NARCOTICS	ED	D	12/28/2001	30	3	120
7	WETZEL	CASTLEMAN	NARCOTICS	ED	D	12/28/2001	30	1	60
8	SNYDER	MORGENTHAU	NARCOTICS	WC	D	01/08/2002	30	0	30
9	SNYDER	MORGENTHAU	NARCOTICS	WC	D	01/08/2002	30	0	30
10	SNYDER	MORGENTHAU	NARCOTICS	WC	D	01/14/2002	30	1	60
11	WETZEL	MORGENTHAU	NARCOTICS	WC	D	01/16/2002	30	0	30
12	MCLAUGHLIN	MORGENTHAU	NARCOTICS	WC	D	01/18/2002	30	0	30
13	ALLEN	MORGENTHAU	NARCOTICS	WC	D	01/18/2002	30	0	30
14	MCLAUGHLIN	MORGENTHAU	NARCOTICS	WC	D	01/18/2002	30	1	60
15	SNYDER	MORGENTHAU	NARCOTICS	WC	D	01/25/2002	30	0	30
16	SNYDER	MORGENTHAU	NARCOTICS	ED	D	01/25/2002	30	0	30
17	SNYDER	MORGENTHAU	NARCOTICS	ED	D	01/25/2002	30	2	90
18	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/01/2002	30	0	30
19	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/01/2002	30	0	30
20	MCLAUGHLIN	MORGENTHAU	NARCOTICS	ED	D	02/06/2002	30	0	30
21	MCLAUGHLIN	MORGENTHAU	NARCOTICS	WC	D	02/06/2002	30	0	30
22	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/06/2002	30	1	60
23	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/06/2002	30	0	30
24	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/07/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

			Number of ⁵			Costs			Nı	ımbeı	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
NY ORGANIZED CR	IME TASK FO	ORCE											
1	830	32	234	26,673	5,204	4,006,494	2,153,794	-	-	-	-	-	-
2	435	67	313	29,124	26,212	1,664,921	337,721	-	-	-	-	-	-
3	590	37	313	21,841	19,655	RELATED	TO NO. 2	-	-	-	-	-	-
4	20	5	17	104	16	33,036	5,636	-	-	-	-	-	-
5	61	50	83	3,063	492	60,238	11,438	-	-	-	-	-	-
6	77	196	45	15,087	3,777	324,221	77,821	-	-	-	-	-	-
7	47	57	80	2,663	300	120,085	26,085	-	-	-	-	-	-
NYC SPECIAL NAR	COTICS BUR	EAU											
1	49	18	38	903	233	28,532	=	-	-	-	-	-	-
2	46	3	NR	140	140	RELATED 7	TO NO. 72	RELATED T	O NO. 72				
3	22	27	12	599	44	-	=	-	-	-	-	-	-
4	57	13	55	736	192	RELATED	TO NO. 39	RELATED T	O NO. 39				
5	28	19	11	535	180	RELATED	TO NO. 72	RELATED T	O NO. 72				
6	113	2	NR	261	261	RELATED	TO NO. 72	RELATED T	O NO. 72				
7	42	6	NR	255	255	RELATED	TO NO. 72	RELATED T	O NO. 72				
8	24	6	7	140	58	RELATED 7	TO NO. 72	RELATED T	O NO. 72				
9	24	2	3	56	13	RELATED 7	TO NO. 72	RELATED T	O NO. 72				
10	51	33	33	1,678	151	RELATED 7	TO NO. 76	RELATED T	O NO. 76				
11	29	51	52	1,477	33	-	-	RELATED T	O NO. 89				
12	14	-	-	-	-	-	-	-	-	-	-	-	-
13	29	14	16	393	86	RELATED	TO NO. 39	RELATED T	O NO. 39				
14	20	25	20	507	92	-	-	RELATED T	O NO. 21				
15	21	3	3	67	13	RELATED	TO NO. 72	RELATED T	O NO. 72				
16	10	-	NR	1	1	RELATED	TO NO. 72	RELATED T	O NO. 72				
17	71	3	NR	240	240	RELATED	TO NO. 72	RELATED T	O NO. 72				
18	21	2	3	44	14	RELATED	TO NO. 72	RELATED T	O NO. 72				
19	14	17	5	242	91	RELATED ¹	TO NO. 72	RELATED T	O NO. 72				
20	1	-	-	-	-	-	-	-	-	-	-	-	-
21	7	17	6	122	21	-	-	4	-	-	-	2	-
22	48	90	130	4,343	484	RELATED	TO NO. 76	RELATED T	O NO. 76				
23	28	5	9	145	23	RELATED T	TO NO. 76	RELATED T	O NO. 76				
24	29	5	6	147	47	RELATED	TO NO. 72	RELATED T	O NO. 72				

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizi	ng Official	Intercept				Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)		(Days)
NYC SPECIAL NARC	COTICS BUREAU (CONT	ΓINUED)					'		
25	SNYDER	MORGENTHAU	NARCOTICS	ED	D	02/07/2002	30	0	30
26	ALLEN	KINDLER	NARCOTICS	WC	D	02/11/2002	30	0	30
27	ALLEN	MORGENTHAU	NARCOTICS	WC	D	02/13/2002	30	1	60
28	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/15/2002	30	0	30
29	ALLEN	MORGENTHAU	NARCOTICS	WC	D	02/19/2002	30	2	90
30	WETZEL	MORGENTHAU	NARCOTICS	WC	D	02/19/2002	30	1	60
31	WETZEL	MORGENTHAU	NARCOTICS	WC	D	02/19/2002	30	1	60
32	WETZEL	MORGENTHAU	NARCOTICS	ED	D	02/19/2002	30	0	30
33	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/26/2002	30	0	30
34	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/26/2002	30	0	30
35	SNYDER	MORGENTHAU	NARCOTICS	WC	D	02/26/2002	30	0	30
36	FRIEDMANN	MORGENTHAU	NARCOTICS	WS	Н	02/28/2002	30	0	30
37	SNYDER	MORGENTHAU	NARCOTICS	WC	D	03/01/2002	30	0	30
38	SNYDER	MORGENTHAU	NARCOTICS	WC	D	03/01/2002	30	0	30
39	WETZEL	MORGENTHAU	NARCOTICS	WC	D	03/04/2002	30	0	30
40	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/05/2002	30	0	30
41	ALLEN	MORGENTHAU	NARCOTICS	ED	D	03/05/2002	30	4	150
42	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/06/2002	30	0	30
43	ALLEN	MORGENTHAU	NARCOTICS	ED	D	03/06/2002	30	0	30
44	WETZEL	MORGENTHAU	NARCOTICS	WC	D	03/07/2002	30	1	60
45	WETZEL	MORGENTHAU	NARCOTICS	ED	D	03/07/2002	30	2	90
46	SNYDER	MORGENTHAU	NARCOTICS	WC	D	03/08/2002	30	0	30
47	SNYDER	MORGENTHAU	NARCOTICS	WC	D	03/08/2002	30	0	30
48	SNYDER	MORGENTHAU	NARCOTICS	WC	D	03/08/2002	30	0	30
49	SNYDER	MORGENTHAU	NARCOTICS	ED	D	03/08/2002	30	0	30
50	SNYDER	MORGENTHAU	NARCOTICS	ED	D	03/08/2002	30	0	30
51	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/18/2002	30	0	30
52	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/20/2002	30	0	30
53	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/21/2002	30	0	30
54	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/22/2002	30	0	30
55	SNYDER	KINDLER	NARCOTICS	WC	D	03/27/2002	30	0	30
56	SNYDER	KINDLER	NARCOTICS	ED	D	03/27/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nu	ımber	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
NYC SPECIAL NAR	COTICS BUR	EAU (CONTIN	IUED)										
25	28	-	NR	8	8	RELATED T	O NO. 72	RELATED T	O NO. 72				
26	21	23	36	492	17	15,351	-	-	-	-	-	-	-
27	48	34	63	1,610	551	RELATED T	O NO. 140	-	-	-	-	-	-
28	14	1	1	17	6	RELATED T	O NO. 72	RELATED T	O NO. 72				
29	48	5	10	246	131	78,726	-	2	-	-	-	-	-
30	59	65	42	3,813	55	-	-	RELATED T	O NO. 89				
31	33	66	46	2,166	451	-	-	RELATED T	O NO. 89				
32	29	5	NR	153	153	-	-	RELATED T	O NO. 89				
33	28	55	34	1,553	98	RELATED T	O NO. 76	RELATED T	O NO. 76				
34	10	87	31	873	116	RELATED T	O NO. 76	RELATED T	O NO. 76				
35	28	9	20	239	12	RELATED T	O NO. 76	RELATED T	O NO. 76				
36	13	49	58	636	73	6,955	-	1	-	-	-	-	1
37	21	4	5	93	34	RELATED T	O NO. 72	RELATED T	O NO. 72				
38	7	23	5	159	36	RELATED T	O NO. 72	RELATED T	O NO. 72				
39	29	10	10	285	79	67,343	-	1	-	-	-	-	1
40	14	76	63	1,070	209	RELATED T	O NO. 107	RELATED T	O NO. 107				
41	83	6	NR	504	504	RELATED T	O NO. 107	RELATED T	O NO. 107				
42	9	26	11	238	62	-	-	-	-	-	-	-	-
43	7	NR	NR	NR	NR	-	-	-	-	-	-	-	-
44	26	35	40	917	98	-	-	RELATED T	O NO. 89				
45	69	2	NR	104	104	-	-	RELATED T	O NO. 89				
46	20	17	27	334	50	10,696	-	-	-	-	-	-	-
47	19	19	13	352	154	RELATED T	O NO. 72	RELATED T	O NO. 72				
48	19	44	53	829	97	RELATED T	O NO. 72	RELATED T	O NO. 72				
49	29	14	NR	415	415	RELATED T	O NO. 72	RELATED T	O NO. 72				
50	29	17	NR	492	429	RELATED T	O NO. 72	RELATED T	O NO. 72				
51	30	53	72	1,603	302	RELATED T	O NO. 107	RELATED T	O NO. 107				
52	5	45	16	225	83	RELATED T	O NO. 29	RELATED T	O NO. 29				
53	28	15	15	424	125	-	-	-	-	-	-	-	-
54	21	4	4	79	3	RELATED T	O NO. 72	RELATED T	O NO. 72				
55	1	-	-	-	-	RELATED T	O NO. 93	-	-	-	-	-	-
56	20	-	-	-	-	RELATED T	O NO. 93	-	-	-	-	-	-

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authoriz	zing Official	I OROGANI TO TO	Interce	ept		Au	thorized	Length
							Orig-	Num-	
			Offense			Date of	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
NYC SPECIAL NARO	COTICS BUREAU (CON	NTINUED)							
57	ALLEN	CASTLEMAN	NARCOTICS	WC	D	03/29/2002	30	0	30
58	WETZEL	KINDLER	NARCOTICS	WC	D	03/29/2002	30	0	30
59	ALLEN	MORGENTHAU	NARCOTICS	WC	D	04/01/2002	30	0	30
60	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/03/2002	30	0	30
61	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/08/2002	30	0	30
62	ALLEN	MORGENTHAU	NARCOTICS	WC	D	04/15/2002	30	1	60
63	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/15/2002	30	0	30
64	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/15/2002	30	0	30
65	ALLEN	MORGENTHAU	NARCOTICS	WC	D	04/16/2002	30	1	60
66	WETZEL	MORGENTHAU	NARCOTICS	WC	D	04/16/2002	30	0	30
67	ALLEN	MORGENTHAU	NARCOTICS	WC	D	04/19/2002	30	0	30
68	WETZEL	MORGENTHAU	NARCOTICS	WC	D	04/24/2002	30	0	30
69	WETZEL	MORGENTHAU	NARCOTICS	WC	D	04/24/2002	30	0	30
70	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/25/2002	30	0	30
71	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/25/2002	30	0	30
72	SNYDER	MORGENTHAU	NARCOTICS	ED	D	04/25/2002	30	0	30
73	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/29/2002	30	0	30
74	ALLEN	MORGENTHAU	NARCOTICS	WC	D	05/02/2002	30	1	60
75	SNYDER	MORGENTHAU	NARCOTICS	WC	D	05/02/2002	30	0	30
76	SNYDER	MORGENTHAU	NARCOTICS	ED	D	05/02/2002	30	3	120
77	SNYDER	MORGENTHAU	NARCOTICS	WC	D	05/03/2002	30	0	30
78	ALLEN	MORGENTHAU	NARCOTICS	WC	D	05/08/2002	30	0	30
79	WETZEL	MORGENTHAU	NARCOTICS	WC	D	05/08/2002	30	2	90
80	WETZEL	MORGENTHAU	NARCOTICS	WC	D	05/08/2002	30	0	30
81	SNYDER	MORGENTHAU	NARCOTICS	OM	0	05/09/2002	30	0	30
82	WETZEL	MORGENTHAU	NARCOTICS	WC	D	05/10/2002	30	0	30
83	ALLEN	MORGENTHAU	NARCOTICS	WC	D	05/14/2002	30	0	30
84	ALLEN	MORGENTHAU	NARCOTICS	WC	D	05/14/2002	30	1	60
85	SNYDER	MORGENTHAU	NARCOTICS	WC	D	05/15/2002	30	0	30
86	WITTNER	MORGENTHAU	NARCOTICS	WC	D	05/22/2002	30	0	30
87	ALLEN	MORGENTHAU	NARCOTICS	WC	D	05/22/2002	30	0	30
88	WETZEL	MORGENTHAU	NARCOTICS	WC	D	05/28/2002	30	1	60

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

	Number of ⁵ Costs				sts		Nι	ımber	of				
A.O. Number	Number Of Days in Oper- ation ⁴	Average Inter- cepts	Persons Inter-	Intercente	Incrim- inating	Total Cost in \$	Other Than Manpower in \$	Arresta	Trials	Sı	otions uppres ercep D	ss	Persons Con- victed
-		per Day	cepted	Intercepts	Intercepts	ШФ	шъ	Arrests	IIIais	G	ט	Г	victed
NYC SPECIAL NAR													
57	13	NR	NR	NR	NR	-	-	-	-	-	-	-	-
58	19	-	NR	8	-	-	-	-	-	-	-	-	-
59	I	-	-	-	-	RELATED T		-	=	-	-	-	-
60	13	22	18	280	52	RELATED T		RELATED T	TO NO. 93				
61	I	-	-	-	-	RELATED T	O NO. 76	-	-	-	-	-	-
62	22	6	11	140	46	-	-	-	=	-	-	-	-
63	11	25	11	274	54	RELATED T	O NO. 93	RELATED T	TO NO. 93				
64	15	36	9	541	126	RELATED T	O NO. 93	RELATED T	TO NO. 93				
65	44	33	86	1,466	210	RELATED T	O NO. 107	RELATED T	TO NO. 107				
66	30	19	20	584	51	-	-	RELATED T	TO NO. 89				
67	17	NR	NR	NR	NR	-	-	-	-	-	-	-	-
68	21	5	12	99	7	11,738	-	-	-	-	-	-	-
69	27	29	46	770	176	RELATED T	O NO. 105	RELATED T	TO NO. 105				
70	1	-	-	-	-	RELATED T	O NO. 72	-	-	-	-	-	-
71	1	-	-	-	-	RELATED T	O NO. 72	-	-	-	-	-	-
72	30	-	NR	2	2	148,130	-	1	-	-	-	-	-
73	23	27	22	623	143	RELATED T	O NO. 93	RELATED T	TO NO. 93				
74	50	27	81	1,359	107	RELATED T	O NO. 107	RELATED T	TO NO. 107				
75	NI	-	-	-	-	-	-	-	-	-	-	-	-
76	86	3	NR	290	290	179,512	-	7	-	-	-	-	4
77	4	1	NR	3	NR	RELATED T	O NO. 93	RELATED T	TO NO. 93				
78	21	NR	NR	NR	NR	-	-	-	-	-	-	-	-
79	71	62	26	4,424	870	RELATED T	O NO. 105	RELATED T	TO NO. 105				
80	1	-	-	-	-	RELATED T	O NO. 105	-	-	-	-	-	-
81	24	27	5	642	NR	RELATED T	O NO. 72	RELATED T	TO NO. 72				
82	21	53	53	1,111	302	RELATED T	O NO. 94	RELATED T	TO NO. 94				
83	14	-	2	5	NR	RELATED T	O NO. 29	RELATED T	TO NO. 29				
84	59	7	16	410	120	RELATED T		RELATED T					
85	27	22	33	582	252	RELATED T	O NO. 76	RELATED T	TO NO. 76				
86	22	12	18	266	52	22,009	-	2	-	_	_	1	1
87	23	20	13	453	138	RELATED T		RELATED T	TO NO. 29				
88	34	29	26	1,001	31	-	-	RELATED T					
	• • • • • • • • • • • • • • • • • • • •			.,001	0.								

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

-	Authorizi	ng Official		ept		Au	thorized	Length	
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
NYC SPECIAL NARO	COTICS BUREAU (CON	TINUED)							
89	WETZEL	MORGENTHAU	NARCOTICS	ED	D	05/28/2002	30	0	30
90	WETZEL	JOHNSON	NARCOTICS	WS	Н	05/29/2002	30	3	120
91	WETZEL	JOHNSON	NARCOTICS	WC	D	05/29/2002	30	2	90
92	WETZEL	JOHNSON	NARCOTICS	ED	D	05/29/2002	30	3	120
93	SNYDER	MORGENTHAU	NARCOTICS	OM	0	06/03/2002	30	1	60
94	WETZEL	CASTLEMAN	NARCOTICS	WC	D	06/05/2002	30	0	30
95	WETZEL	CASTLEMAN	NARCOTICS	WC	D	06/05/2002	30	1	60
96	ALLEN	MORGENTHAU	NARCOTICS	WC	D	06/13/2002	30	0	30
97	ALLEN	MORGENTHAU	NARCOTICS	WC	D	06/13/2002	30	0	30
98	ALLEN	MORGENTHAU	NARCOTICS	WC	D	06/13/2002	30	0	30
99	ALLEN	MORGENTHAU	NARCOTICS	WC	D	06/14/2002	30	0	30
100	SNYDER	MORGENTHAU	NARCOTICS	WC	D	06/17/2002	30	0	30
101	SNYDER	MORGENTHAU	NARCOTICS	WC	D	06/20/2002	30	0	30
102	SNYDER	MORGENTHAU	NARCOTICS	WC	D	06/26/2002	30	0	30
103	SNYDER	MORGENTHAU	NARCOTICS	WC	D	07/11/2002	30	0	30
104	SNYDER	MORGENTHAU	NARCOTICS	WC	D	07/11/2002	30	0	30
105	WETZEL	MORGENTHAU	NARCOTICS	WC	D	07/15/2002	30	0	30
106	ALLEN	MORGENTHAU	NARCOTICS	WC	D	07/17/2002	30	1	60
107	ALLEN	MORGENTHAU	NARCOTICS	WC	D	07/17/2002	30	1	60
108	ALLEN	MORGENTHAU	NARCOTICS	WC	D	07/19/2002	30	0	30
109	ALLEN	CASTLEMAN	NARCOTICS	WC	D	07/25/2002	30	3	120
110	ALLEN	CASTLEMAN	NARCOTICS	ED	D	07/25/2002	30	4	150
111	SNYDER	JOHNSON	NARCOTICS	WC	D	07/26/2002	30	0	30
112	ALLEN	CASTLEMAN	NARCOTICS	WC	D	07/29/2002	30	0	30
113	ALLEN	JOHNSON	NARCOTICS	WC	D	07/30/2002	30	0	30
114	SNYDER	CASTLEMAN	NARCOTICS	WC	D	08/01/2002	30	0	30
115	WITTNER	KINDLER	NARCOTICS	WC	D	08/09/2002	30	0	30
116	WITTNER	KINDLER	NARCOTICS	WC	D	08/09/2002	30	0	30
117	SNYDER	KINDLER	NARCOTICS	WC	D	08/14/2002	30	0	30
118	WETZEL	KINDLER	NARCOTICS	WC	D	08/20/2002	30	0	30
119	WETZEL	KINDLER	NARCOTICS	ED	D	08/20/2002	30	2	90
120	SNYDER	CASTLEMAN	NARCOTICS	WC	D	08/21/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

			Number of ⁵		Co	sts		Nι	mber	of			
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su Int	otions uppres ercep	ss ts ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
NYC SPECIAL NAR	COTICS BUR	EAU (CONTIN	UED)										
89	29	3	NR	94	94	-	-	4	-	-	-	1	1
90	114	52	154	5,871	128	-	-	RELATED T	O NO. 92				
91	86	48	119	4,102	1,095	-	-	RELATED T	O NO. 92				
92	111	10	NR	1,095	1,095	-	-	5	-	-	-	3	2
93	31	45	5	1,383	10	46,865	-	4	-	-	-	-	-
94	6	1	1	6	1	17,736	-	4	-	-	-	1	-
95	44	47	59	2,085	347	RELATED T	O NO. 105	RELATED T	O NO. 105				
96	28	27	38	759	91	RELATED T	O NO. 107	RELATED T	O NO. 107				
97	28	7	17	194	24	RELATED T	O NO. 107	RELATED T	O NO. 107				
98	28	20	47	570	123	RELATED T	O NO. 107	RELATED T	O NO. 107				
99	1	-	-	-	-	RELATED T	O NO. 29	-	-	-	-	-	-
100	9	3	1	27	9	RELATED T	O NO. 72	RELATED T	O NO. 72				
101	21	14	28	303	50	RELATED T	O NO. 76	RELATED T	O NO. 76				
102	21	7	39	150	93	RELATED T	O NO. 76	RELATED T	O NO. 76				
103	18	4	12	72	44	RELATED T	O NO. 76	RELATED T	O NO. 76				
104	17	-	NR	1	-	RELATED T	O NO. 76	-	-	-	-	-	-
105	4	39	14	156	49	87,691	-	6	-	-	-	-	2
106	37	39	66	1,425	203	RELATED T	O NO. 107	RELATED T	O NO. 107				
107	37	101	169	3,732	662	104,532	-	3	-	-	-	-	1
108	28	47	34	1,325	226	RELATED T	O NO. 140	-	-	-	-	-	-
109	91	81	114	7,397	1,344	RELATED T	O NO. 130	RELATED T	O NO. 130				
110	141	3	NR	430	430	RELATED T	O NO. 130	RELATED T	O NO. 130				
111	NI	-	-	-	-	-	-	-	-	-	-	-	-
112	30	11	32	322	49	13,632	-	-	-	-	-	-	-
113	30	9	13	261	38	-	-	RELATED T	O NO. 158				
114	23	28	27	638	37	-	-	RELATED T	O NO. 148				
115	9	15	1	134	12	RELATED T	O NO. 157	-	-	-	-	-	-
116	10	6	NR	62	4	RELATED T	O NO. 157	-	-	-	-	-	-
117	30	22	33	668	90	RELATED T	O NO. 76	RELATED T	O NO. 76				
118	23	12	24	281	172	RELATED T	O NO. 134	RELATED T	O NO. 134				
119	77	6	NR	444	444	RELATED T	O NO. 134	RELATED T	O NO. 134				
120	29	45	59	1,295	47	RELATED T	O NO. 76	RELATED T	O NO. 76				

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵NR indicates not reported or could not be determined.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

-	Authoriz	ring Official		Interd	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
NYC SPECIAL NARO	COTICS BUREAU (CON	ITINUED)							
121	WETZEL	JOHNSON	NARCOTICS	WC	D	08/21/2002	30	3	120
122	WETZEL	JOHNSON	NARCOTICS	WC	D	08/21/2002	30	0	30
123	WETZEL	RYAN	NARCOTICS	WC	D	08/22/2002	30	0	30
124	WETZEL	RYAN	NARCOTICS	WC	D	08/22/2002	30	0	30
125	WETZEL	MORGENTHAU	NARCOTICS	WC	D	08/26/2002	30	0	30
126	WETZEL	JOHNSON	NARCOTICS	WC	D	09/18/2002	30	0	30
127	WETZEL	JOHNSON	NARCOTICS	WC	D	09/18/2002	30	0	30
128	ALLEN	KINDLER	NARCOTICS	WC	D	09/20/2002	30	0	30
129	ALLEN	KINDLER	NARCOTICS	WC	D	09/20/2002	30	0	30
130	ALLEN	KINDLER	NARCOTICS	ED	D	09/20/2002	30	2	90
131	SNYDER	KINDLER	NARCOTICS	WC	D	09/20/2002	30	0	30
132	SNYDER	KINDLER	NARCOTICS	WC	D	09/20/2002	30	1	60
133	WETZEL	MORGENTHAU	NARCOTICS	WC	D	09/27/2002	30	0	30
134	WETZEL	MORGENTHAU	NARCOTICS	ED	D	09/27/2002	30	0	30
135	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/02/2002	30	0	30
136	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/02/2002	30	1	60
137	WETZEL	MORGENTHAU	NARCOTICS	WC	D	10/03/2002	30	0	30
138	WETZEL	MORGENTHAU	NARCOTICS	WC	D	10/10/2002	30	0	30
139	WITTNER	MORGENTHAU	NARCOTICS	WC	D	10/11/2002	30	0	30
140	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/18/2002	30	0	30
141	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/18/2002	30	0	30
142	SNYDER	MORGENTHAU	NARCOTICS	WC	D	10/18/2002	30	0	30
143	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/23/2002	30	1	60
144	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/25/2002	30	0	30
145	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/25/2002	30	0	30
146	SNYDER	MORGENTHAU	NARCOTICS	WC	D	10/30/2002	30	1	60
147	SNYDER	MORGENTHAU	NARCOTICS	WC	D	10/30/2002	30	0	30
148	SNYDER	MORGENTHAU	NARCOTICS	ED	D	10/30/2002	30	1	60
149	WETZEL	MORGENTHAU	NARCOTICS	WC	D	11/12/2002	30	0	30
150	ALLEN	MORGENTHAU	NARCOTICS	WC	D	11/14/2002	30	0	30
151	ALLEN	MORGENTHAU	NARCOTICS	WC	D	11/14/2002	30	0	30
152	WETZEL	KINDLER	NARCOTICS	WC	D	11/15/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Cos	sts		Nu	ımber	of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su Int	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
NYC SPECIAL NAR	COTICS BUR	EAU (CONTIN	IUED)										
121	115	51	102	5,883	775	-	-	RELATED T	O NO. 92				
122	30	25	63	760	242	-	-	RELATED T	O NO. 92				
123	20	NR	NR	NR	NR	RELATED T	O NO. 130	RELATED T	O NO. 130				
124	13	5	5	67	17	RELATED T	O NO. 130	RELATED T	O NO. 130				
125	25	166	83	4,143	443	RELATED T	O NO. 138	RELATED T	O NO. 138				
126	30	4	3	123	-	-	-	-	-	-	-	-	-
127	29	6	8	185	11	-	-	RELATED T	O NO. 92				
128	28	79	30	2,201	381	RELATED T	O NO. 130	RELATED T	O NO. 130				
129	8	6	5	48	10	RELATED T	O NO. 130	RELATED T	O NO. 130				
130	85	18	NR	1,540	1,540	94,001	-	8	-	-	-	2	2
131	25	37	49	930	40	RELATED T	O NO. 76	RELATED T	O NO. 76				
132	47	150	205	7,035	1,202	RELATED T	O NO. 76	RELATED T	O NO. 76				
133	11	17	16	192	174	RELATED T	O NO. 134	RELATED T	O NO. 134				
134	11	5	NR	60	60	14,607	-	1	-	-	-	-	-
135	30	6	24	188	101	-	-	-	-	-	-	-	-
136	56	18	116	987	227	-	-	-	-	-	-	-	-
137	6	138	25	825	148	RELATED T	O NO. 138	RELATED T	O NO. 138				
138	30	108	81	3,226	513	12,076	-	4	-	-	-	-	2
139	24	15	34	362	100	-	-	-	-	-	-	-	-
140	28	30	32	832	114	38,828	-	3	-	-	-	-	2
141	14	64	28	897	136	RELATED T	O NO. 130	RELATED T	O NO. 130				
142	1	-	-	-	-	RELATED T	O NO. 76	-	-	-	-	-	-
143	58	22	46	1,294	104	-	-	-	-	-	-	-	-
144	25	13	29	316	113	-	-	-	-	-	-	-	-
145	19	3	11	49	31	-	-	-	-	-	-	-	-
146	36	64	116	2,305	61	-	-	RELATED T	O NO. 161				
147	28	21	34	584	28	-	-	RELATED T	O NO. 161				
148	38	17	NR	640	640	-	-	RELATED T	O NO. 161				
149	18	11	11	190	25	RELATED T	O NO. 157	-	-	-	-	-	-
150	18	23	22	417	60	RELATED T	O NO. 130	RELATED T	O NO. 130				
151	18	-	NR	3	NR	RELATED T	O NO. 130	RELATED T	O NO. 130				
152	25	6	7	161	156	RELATED T	O NO. 134	RELATED T	O NO. 134				

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

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TABLE B-1 STATE NEW YORK

	Authorizing	g Official	Intercept				Au	thorized	Length
			0#			Date of	Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Order (Days)	Exten- sions	Length (Days)
NYC SPECIAL NARC	OTICS BUREAU (CONTIN	NUED)	•						
153	WETZEL	KINDLER	NARCOTICS	WC	D	11/15/2002	30	0	30
154	SNYDER	KINDLER	NARCOTICS	WC	D	11/15/2002	30	0	30
155	WETZEL	KLUGER	NARCOTICS	WC	D	11/15/2002	30	0	30
156	WETZEL	KLUGER	NARCOTICS	WC	D	11/15/2002	30	0	30
157	WITTNER	KINDLER	NARCOTICS	WC	D	11/21/2002	30	0	30
158	ALLEN	JOHNSON	NARCOTICS	WS	Н	11/25/2002	30	0	30
159	WETZEL	JOHNSON	NARCOTICS	WC	D	11/25/2002	30	0	30
160	SNYDER	MORGENTHAU	NARCOTICS	ED	D	11/26/2002	30	0	30
161	SNYDER	MORGENTHAU	NARCOTICS	WC	D	11/26/2002	30	0	30
162	ALLEN	MORGENTHAU	NARCOTICS	WC	D	11/27/2002	30	0	30
163	WETZEL	JOHNSON	NARCOTICS	WC	D	12/10/2002	30	0	30
ORANGE									
1	BERRY	PHILLIPS	NARCOTICS	WS,WC	H,D	07/19/2002	30	3	120
QUEENS									
1	KOHM	BROWN	NARCOTICS	WC,ED	D	02/13/2001	30	11	360
2	KOHM	BROWN	NARCOTICS	WC,ED	D	06/08/2001	30	7	240
3	FRIEDMANN	BROWN	NARCOTICS	WC	D	06/29/2001	30	10	330
4	KOHM	BROWN	NARCOTICS	WC,ED	D	07/03/2001	30	6	210
5	KOHM	BROWN	NARCOTICS	WC,ED	D	08/01/2001	30	6	210
6	FRIEDMANN	BROWN	NARCOTICS	WS	Н	08/24/2001	30	8	270
7	FRIEDMANN	BROWN	NARCOTICS	WC	D	08/24/2001	30	9	300
8	KOHM	BROWN	NARCOTICS	WS	Α	09/26/2001	30	4	150
9	ROSENGARTEN	BROWN	NARCOTICS	WS	Н	10/05/2001	27	3	106
10	KOHM	BROWN	NARCOTICS	WC,ED	D	10/19/2001	30	2	90
11	ROSENGARTEN	BROWN	NARCOTICS	WC	D	10/23/2001	9	3	88
12	MCGANN	BROWN	NARCOTICS	WC	D	11/01/2001	30	3	120
13	KOHM	BROWN	NARCOTICS	WC,ED	D	11/16/2001	30	1	60
14	ROSENGARTEN	BROWN	NARCOTICS	WC	D	11/29/2001	21	1	51
15	ROSENGARTEN	BROWN	NARCOTICS	WC	D	11/29/2001	21	1	51
16	ROSENGARTEN	BROWN	NARCOTICS	WC	D	12/05/2001	15	1	45
17	ROSENGARTEN	BROWN	NARCOTICS	WC	D	12/05/2001	15	1	45
18	KOHM	BROWN	NARCOTICS	WO	D	12/20/2001	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

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				Number of 5		Co	sts		Nι	Number of			
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			St Int	otions uppres ercep	ss ts ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
NYC SPECIAL NAR	COTICS BUR	EAU (CONTIN	IUED)										
153	I	-	-	-	-	RELATED 1	ΓΟ NO. 134	-	-	-	-	-	-
154	19	8	6	161	-	RELATED 1	TO NO. 76	-	-	-	-	-	-
155	30	-	-	-	-	RELATED 1	TO NO. 92	-	-	-	-	-	-
156	30	1	4	18	-	-	-	-	-	-	-	-	-
157	7	50	10	348	97	6,898	-	-	-	-	-	-	-
158	14	39	20	549	30	-	-	2	-	-	-	-	-
159	8	22	11	179	37	-	-	RELATED T	O NO. 92				
160	16	1	NR	9	9	-	-	RELATED T	O NO. 161				
161	11	18	11	199	6	-	-	3	-	-	-	-	1
162	17	82	32	1,386	321	RELATED	TO NO. 130	RELATED T	O NO. 130				
163	2	16	1	32	1	-	-	RELATED T	O NO. 92				
ORANGE													
1	115	127	104	14,551	626	189,854	13,484	-	-	-	-	-	-
QUEENS													
1	328	47	50	15,500	4,700	65,600	32,800	RELATED T	O NO. 5				
2	218	42	50	9,120	4,500	43,600	21,800	RELATED T	O NO. 5				
3	329	8	150	2,780	1,350	65,800	32,900	RELATED T	O NO. 6				
4	193	13	25	2,525	1,500	38,600	19,300	RELATED T	O NO. 5				
5	162	20	50	3,210	1,600	32,400	16,200	15	-	-	-	-	11
6	270	12	145	3,147	1,500	54,000	27,000	20	-	-	-	-	19
7	273	16	250	4,272	2,500	54,600	27,300	RELATED T	O NO. 6				
8	113	107	20	12,056	334	226,000	113,000	11	-	-	-	-	11
9	106	25	30	2,600	2,000	21,200	10,600	23	-	-	-	-	23
10	85	11	50	900	400	17,000	8,500	RELATED T	O NO. 5				
11	88	28	30	2,500	1,800	17,600	8,800	RELATED T	O NO. 9				
12	11	83	75	912	265	18,240	9,120	-	-	-	-	-	-
13	47	11	20	500	200	9,400	4,700	RELATED T	O NO. 5				
14	51	19	20	950	800	10,200	5,100	RELATED T	O NO. 9				
15	51	20	22	1,000	800	RELATED 1	ΓΟ NO. 14	RELATED T	O NO. 9				
16	45	18	16	800	600	9,000	4,500	RELATED T	O NO. 9				
17	45	13	17	600	400	RELATED 1	ΓΟ NO. 16	RELATED T	O NO. 9				
18	NI	-	-	_	-	-	-	-	-	-	_	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

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TABLE B-1 STATE NEW YORK

	Authorizing	g Official		Interc	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
QUEENS (CONTINUE	ED)								
19	MCGANN	BROWN	NARCOTICS	WS	В	12/20/2001	30	1	60
20	MCGANN	BROWN	NARCOTICS	WS	В	12/20/2001	30	1	60
21	MCGANN	BROWN	NARCOTICS	ED	D	12/20/2001	30	1	60
22	KOHM	BROWN	NARCOTICS	ED	D	12/21/2001	29	3	119
23	KOHM	BROWN	NARCOTICS	WO	0	12/21/2001	29	0	29
24	ROSENGARTEN	BROWN	NARCOTICS	WC	D	01/10/2002	9	0	9
25	MCDONALD	BROWN	NARCOTICS	WC	D	01/11/2002	14	0	14
26	KOHM	BROWN	NARCOTICS	WC	D	01/17/2002	30	0	30
27	SCHMIDT	BROWN	NARCOTICS	WC	D	01/17/2002	30	0	30
28	COZIER	BROWN	POSSESSION	WC	D	01/17/2002	30	2	90
29	MCGANN	BROWN	NARCOTICS	WC	D	01/18/2002	30	0	30
30	MCDONALD	BROWN	NARCOTICS	WC	D	01/18/2002	22	3	109
31	MCDONALD	BROWN	NARCOTICS	WC	D	01/25/2002	15	2	73
32	MCDONALD	BROWN	NARCOTICS	WC	D	01/25/2002	15	2	73
33	CRANE	BROWN	MURDER	WC	D	01/29/2002	30	0	30
34	BUCHTER	BROWN	NARCOTICS	WC	D	01/31/2002	30	1	60
35	BUCHTER	BROWN	NARCOTICS	WC	D	02/04/2002	30	1	60
36	O'BRIEN	BROWN	NARCOTICS	WC	D	02/13/2002	30	0	30
37	KOHM	BROWN	NARCOTICS	WC	D	02/15/2002	30	0	30
38	MCGANN	BROWN	NARCOTICS	WC	D	02/27/2002	30	0	30
39	BUCHTER	BROWN	NARCOTICS	ED	D	03/01/2002	30	0	30
40	KOHM	BROWN	NARCOTICS	WC	D	03/14/2002	30	0	30
41	KOHM	BROWN	NARCOTICS	WC	D	03/14/2002	30	1	60
42	KOHM	BROWN	NARCOTICS	WC	D	03/14/2002	30	0	30
43	CRANE	BROWN	NARCOTICS	WC	D	03/18/2002	30	1	60
44	KOHM	BROWN	NARCOTICS	WC	D	03/26/2002	18	0	18
45	KOHM	BROWN	NARCOTICS	WC	D	03/26/2002	18	0	18
46	KOHM	BROWN	NARCOTICS	WC	D	03/26/2002	18	1	48
47	COZIER	BROWN	LARCENY	WS	Н	04/04/2002	30	1	60
48	MCDONALD	BROWN	NARCOTICS	WC	D	04/05/2002	29	0	29
49	MCDONALD	BROWN	NARCOTICS	WC	D	04/05/2002	29	0	29
50	BUCHTER	BROWN	\$LAUNDERING	WC	D	04/11/2002	30	0	30

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² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

-				Number of 5		Co	sts		Nu	umbei	r 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	Sı	otions uppre tercep D	ss	Persons Con- victed
		per Day	Cepteu	intercepts	intercepts	ШΨ	ШФ	Allesis	IIIais	<u> </u>	_ D	_ F	Victeu
QUEENS (CONTINU													
19	41	17	400	701	28	8,200	4,100	-	-	-	-	-	-
20	41	7	200	294	13	RELATED 1		-	-	-	-	-	-
21	35	3	NR	121	121	7,000	3,500	-	-	-	-	-	-
22	113	28	25	3,164	1,356	22,600	11,300	RELATED 1					
23	28	2	3	42	15	RELATED 1		RELATED 1					
24	9	11	10	100	75	1,800	900	RELATED 1					
25	11	2	2	17	1	2,200	1,100	RELATED 1	O NO. 30				
26	30	1	5	25	22	RELATED 1	ΓO NO. 40	RELATED 1	TO NO. 8				
27	1	19	8	19	-	200	100	-	-	-	-	-	-
28	84	102	10	8,598	3,500	16,800	8,400	5	-	-	-	-	-
29	24	6	5	142	12	4,800	2,400	-	-	-	-	-	-
30	109	18	75	2,016	300	21,800	10,900	4	-	-	-	-	1
31	73	23	60	1,643	250	14,600	7,300	RELATED 1	O NO. 30				
32	73	2	20	116	100	RELATED 1	ΓO NO. 31	RELATED 1	O NO. 30				
33	I	-	-	-	-	200	100	-	-	-	-	-	-
34	49	2	8	105	13	9,800	4,900	2	-	-	-	1	-
35	45	3	7	114	9	9,000	4,500	RELATED 1	O NO. 34				
36	1	-	-	-	-	200	100	-	-	-	-	-	-
37	28	4	9	112	49	5,600	2,800	RELATED 1	TO NO. 8				
38	19	6	5	118	12	3,800	1,900	-	-	-	-	-	-
39	20	1	18	18	18	4,000	2,000	RELATED 1	O NO. 34				
40	30	17	21	521	386	6,000	3,000	RELATED 1	TO NO. 8				
41	37	12	12	457	198	7,400	3,700	RELATED 1	TO NO. 8				
42	13	12	5	151	35	2,600	1,300	RELATED 1	TO NO. 8				
43	19	17	29	329	275	3,800	1,900	2	-	-	-	-	1
44	18	5	7	97	39	3,600	1,800	RELATED 1	TO NO. 8				
45	18	5	7	87	32	RELATED 1	ΓO NO. 44	RELATED 1	TO NO. 8				
46	26	35	19	901	311	5,200	2,600	RELATED 1	TO NO. 8				
47	57	31	15	1,789	18	11,400	5,700	-	-	-	-	-	-
48	29	39	50	1,129	25	RELATED 1	ΓΟ NO. 49	RELATED 1	O NO. 30				
49	29	36	40	1,031	20	5,800	2,900	RELATED 1	O NO. 30				
50	30	9	17	261	75	6,000	3,000	-	-	-	-	-	-
						•	•						

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authoriz	ing Official		Interce	ept		Au	thorized	Length
							Orig-	Num-	
			Offense			Date of	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
QUEENS (CONTINUE	ED)			•					
51	COZIER	BROWN	POSSESSION	WC	D	04/11/2002	30	0	30
52	КОНМ	BROWN	NARCOTICS	ED	D	04/12/2002	30	0	30
53	КОНМ	BROWN	NARCOTICS	WC	D	04/12/2002	30	0	30
54	KOHM	BROWN	NARCOTICS	WC	D	04/12/2002	30	0	30
55	KOHM	BROWN	NARCOTICS	WC	D	04/12/2002	30	0	30
56	KOHM	BROWN	NARCOTICS	WC	D	04/12/2002	30	0	30
57	KOHM	BROWN	NARCOTICS	WC	D	04/12/2002	30	0	30
58	KOHM	BROWN	NARCOTICS	ED	D	04/12/2002	30	0	30
59	CRANE	BROWN	NARCOTICS	WC	D	04/16/2002	30	0	30
60	BUCHTER	BROWN	NARCOTICS	WC	D	04/17/2002	30	0	30
61	BUCHTER	BROWN	NARCOTICS	WC	D	04/19/2002	9	0	9
62	BUCHTER	BROWN	\$LAUNDERING	WC	D	04/19/2002	22	0	22
63	MCGANN	BROWN	GAMBLING	WS	Н	04/23/2002	30	4	150
64	MCGANN	BROWN	GAMBLING	WC	D	04/23/2002	30	4	150
65	BUCHTER	BROWN	\$LAUNDERING	WC	D	04/25/2002	16	0	16
66	MCGANN	BROWN	GAMBLING	WS	Н	05/08/2002	15	1	45
67	MCGANN	BROWN	GAMBLING	WS	Н	05/08/2002	15	1	45
68	MCGANN	BROWN	GAMBLING	WS	Н	05/08/2002	15	1	45
69	MCGANN	BROWN	GAMBLING	WS	Н	05/08/2002	15	1	45
70	MCGANN	BROWN	GAMBLING	WC	D	05/08/2002	15	4	135
71	MCGANN	BROWN	GAMBLING	WC	D	05/08/2002	15	0	15
72	MCGANN	BROWN	GAMBLING	WS	Н	05/08/2002	15	1	45
73	BUCHTER	BROWN	NARCOTICS	WC	D	05/15/2002	30	2	90
74	MCGANN	BROWN	GAMBLING	WC	D	05/22/2002	30	0	30
75	MCGINITY	BROWN	NARCOTICS	WS	Н	06/03/2002	30	1	60
76	MCGINITY	BROWN	NARCOTICS	WC	D	06/03/2002	30	1	60
77	BUCHTER	BROWN	NARCOTICS	WC	D	06/05/2002	30	0	30
78	BUCHTER	BROWN	NARCOTICS	WC	D	06/05/2002	30	0	30
79	BUCHTER	BROWN	NARCOTICS	WC	D	06/05/2002	30	0	30
80	MCGANN	BROWN	GAMBLING	WC	D	06/07/2002	14	2	74
81	BUCHTER	BROWN	NARCOTICS	WC	D	06/13/2002	30	0	30
82	MCGANN	BROWN	NARCOTICS	WC	D	06/13/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

A.O. Number	Number Of Days in Oper-	Average Inter-								84-	4!	4.	
A.O. Hullibel	ation⁴	cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Su	otions ippres ercep D	ss	Persons Con- victed
		per bay	осріси	пистосріз	пистосріз	Ψ	ΠΨ	Airesis	muis			•	Violed
QUEENS (CONTINUE													
51	30	110	6	3,300	1,000	6,000	3,000	RELATED T					
52	8	16	9	132	53	1,600	800	RELATED T					
53	8	4	3	30	27	RELATED T		RELATED T					
54	8	28	7	225	98	RELATED T		RELATED T					
55	8	15	6	120	35	RELATED T	O NO. 52	RELATED T	O NO. 8				
56	8	2	2	20	2	RELATED T	O NO. 52	RELATED T	O NO. 8				
57	8	8	3	67	39	RELATED T	O NO. 52	RELATED T	O NO. 8				
58	8	15	10	120	40	RELATED T	O NO. 52	RELATED T	O NO. 8				
59	11	113	19	1,243	800	2,200	1,100	RELATED T	O NO. 43				
60	30	1	4	32	3	RELATED T	O NO. 81	RELATED T	O NO. 73				
61	9	-	-	-	-	1,800	900	-	-	-	-	-	-
62	22	19	20	427	100	4,400	2,200	-	-	-	-	-	-
63	140	89	223	12,412	11,782	28,000	14,000	17	-	-	-	-	-
64	140	34	53	4,824	2,114	RELATED T	O NO. 63	RELATED T	O NO. 63				
65	16	5	10	87	37	3,200	1,600	-	-	-	-	-	-
66	36	30	181	1,078	993	7,200	3,600	RELATED T	O NO. 63				
67	23	-	-	-	-	4,600	2,300	-	-	-	-	-	-
68	36	22	105	810	785	RELATED T	O NO. 66	RELATED T	O NO. 63				
69	36	6	NR	210	NR	RELATED T	O NO. 66	RELATED T	O NO. 63				
70	127	27	54	3,381	1,143	25,400	12,700	RELATED T	O NO. 63				
71	9	20	24	181	NR	1,800	900	RELATED T	O NO. 63				
72	36	18	46	646	310	RELATED T	O NO. 66	RELATED T	O NO. 63				
73	90	5	23	462	17	18,000	9,000	2	-	-	-	-	-
74	28	29	68	810	379	RELATED T	O NO. 103	RELATED T	O NO. 63				
75	43	13	40	571	250	8,600	4,300	-	-	-	-	-	-
76	43	8	36	353	270	RELATED T	O NO. 75	-	-	-	-	-	-
77	30	6	20	180	90	6,000	3,000	-	-	-	-	-	-
78	30	6	25	190	50	RELATED T	O NO. 77	-	-	-	-	-	-
79	30	5	15	140	45	RELATED T	O NO. 77	-	-	-	-	-	-
80	66	4	23	251	114	13,200	6,600	RELATED T	O NO. 63				
81	30	2	4	73	3	6,000	3,000	RELATED T					
82	NI	- -	- -		- -	-	-,	-	-	_	_	_	-

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TABLE B-1 STATE NEW YORK

	Authoriz	ing Official	Intercept				Au	thorized	Length
			Offense			Date of	Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Date of Application	Order (Days)	Exten- sions	Length (Days)
QUEENS (CONTINUE	ED)								
83	MCGANN	BROWN	GAMBLING	WC	D	06/20/2002	30	1	60
84	MCGANN	BROWN	GAMBLING	ED	D	06/20/2002	30	5	180
85	BUCHTER	BROWN	NARCOTICS	WC	D	06/24/2002	30	1	60
86	BUCHTER	BROWN	NARCOTICS	ED	D	06/24/2002	30	0	30
87	BUCHTER	BROWN	NARCOTICS	WC	D	07/02/2002	22	1	52
88	MCGANN	BROWN	GAMBLING	WC	D	07/02/2002	18	1	48
89	BUCHTER	BROWN	NARCOTICS	WC	D	07/11/2002	30	0	30
90	MCGANN	BROWN	NARCOTICS	WC	D	07/18/2002	30	1	60
91	MCGANN	BROWN	NARCOTICS	WS	В	07/18/2002	30	1	60
92	MCGANN	BROWN	GAMBLING	WC	D	07/18/2002	30	0	30
93	BUCHTER	BROWN	NARCOTICS	WC	D	07/23/2002	30	0	30
94	MCGANN	BROWN	NARCOTICS	WS	В	07/23/2002	24	1	54
95	MCGANN	BROWN	NARCOTICS	WS,ED	B,D	07/23/2002	24	1	54
96	BUCHTER	BROWN	NARCOTICS	WC	D	07/31/2002	22	2	82
97	MCGANN	BROWN	GAMBLING	WC	D	08/01/2002	16	1	46
98	MCGANN	BROWN	GAMBLING	WS	Н	08/01/2002	16	4	136
99	MCGANN	BROWN	GAMBLING	WC	D	08/01/2002	16	1	46
100	MCGANN	BROWN	NARCOTICS	WC,ED	D	08/15/2002	30	1	60
101	MCGANN	BROWN	NARCOTICS	ED	D	08/15/2002	30	0	30
102	MCGANN	BROWN	NARCOTICS	WC	D	08/15/2002	30	0	30
103	MCGANN	BROWN	GAMBLING	WC	D	08/15/2002	30	0	30
104	BUCHTER	BROWN	NARCOTICS	WC	D	08/21/2002	30	0	30
105	MCGANN	BROWN	GAMBLING	WC	D	08/22/2002	23	3	113
106	LERNER	BROWN	MURDER	WC	D	08/22/2002	30	0	30
107	BUCHTER	BROWN	NARCOTICS	WC	D	08/28/2002	30	0	30
108	BUCHTER	BROWN	NARCOTICS	WC	D	08/28/2002	30	2	90
109	MCGANN	BROWN	GAMBLING	WC	D	08/29/2002	15	0	15
110	MCGANN	BROWN	GAMBLING	WC	D	09/09/2002	5	0	5
111	MCGANN	BROWN	NARCOTICS	WC,ED	D	09/12/2002	30	0	30
112	MCGANN	BROWN	GAMBLING	WS	Н	09/12/2002	30	2	90
113	MCGANN	BROWN	GAMBLING	WS	Н	09/12/2002	30	0	30
114	MCGANN	BROWN	GAMBLING	WS	Н	09/12/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

in Oper- cepts Inter- inating Cost Manpower Intercepts ⁶ Co					Number of 5		Co	sts		Nu	ımber	of		
Section Sect	A O Number	Of Days in Oper-	Inter- cepts	Inter-	Intercents	inating	Cost	Than Manpower	Arrests	Trials	St Int	ippre ercep	ss ots ⁶	Persons Con- victed
83			po. Day	- copica	mioroopio	moreopte	🗸	🗸	7.11.0010					710104
84			0	04	000	477	44.000	5.000	DEL ATED T	50 NO 00				
86														
86										O NO. 63				2
87 51 6 13 324 210 10.200 5.100 RELATED TO NO. 85 88 44 4 4 21 193 89 8.800 4.400 RELATED TO NO. 63 89 20 5 4 97 13 4.000 2.000 RELATED TO NO. 73 90 49 16 15 800 400 9.800 4.900 1										- 	-	-	-	2
88														
89														
90														
91								•		O NO. 73				
92										-	-	-	-	-
93										- - - - - -	-	-	-	-
94 53 1 30 63 3 10,600 5,300 1														
95 53 2 27 82 2 RELATED TO NO. 94 RELATED TO NO. 94 96 80 15 37 1,218 792 16,000 8,000 RELATED TO NO. 85 97 16 10 33 153 26 3,200 1,600 RELATED TO NO. 63 98 98 41 66 3,979 1,388 19,600 9,800 RELATED TO NO. 63 99 39 7 26 286 109 7,800 3,900 RELATED TO NO. 63 100 59 1 100 33 2 10,800 5,400 1 101 29 16 6 521 14 RELATED TO NO. 101 102 29 18 6 521 14 RELATED TO NO. 101 103 28 19 32 543 210 5,600 2,800 RELATED TO NO. 63 104 29 6 10 179 82 RELATED TO NO. 93 RELATED TO NO. 63 105 75 30 47 2,246 988 15,000 7,500 RELATED TO NO. 63 106 6 8 14 50 - 1,200 600 107 30 3 3 81 3 6,000 3,000 1 108 64 4 17 286 29 12,800 6,400 1 109 13 21 28 278 96 2,600 1,300 RELATED TO NO. 63 110 3 600 300 111 29 1 7 35 - 5,800 2,900								•		-	_		_	_
96 80 15 37 1,218 792 16,000 8,000 RELATED TO NO. 85 97 16 10 33 153 26 3,200 1,600 RELATED TO NO. 63 98 98 41 66 3,979 1,388 19,600 9,800 RELATED TO NO. 63 100 59 1 10 33 2 10,800 5,400 1										- NO 94	_	_	_	-
97														
98 98 41 66 3,979 1,388 19,600 9,800 RELATED TO NO. 63 99 39 7 26 286 109 7,800 3,900 RELATED TO NO. 63 100 59 1 10 33 2 10,800 5,400 1														
99 39 7 26 286 109 7,800 3,900 RELATED TO NO. 63 100 59 1 10 33 2 10,800 5,400 1								•						
100 59 1 100 33 2 10,800 5,400 1														
101 29 1 6 15 15 5,800 2,900										-	_	_	_	-
102 29 18 6 521 14 RELATED TO NO. 101 -<									-	_	_	_	_	-
103 28 19 32 543 210 5,600 2,800 RELATED TO NO. 63 104 29 6 10 179 82 RELATED TO NO. 93 RELATED TO NO. 85 105 75 30 47 2,246 988 15,000 7,500 RELATED TO NO. 63 106 6 8 14 50 - 1,200 600									-	-	_	_	_	-
104 29 6 10 179 82 RELATED TO NO. 93 RELATED TO NO. 85 105 75 30 47 2,246 988 15,000 7,500 RELATED TO NO. 63 106 6 8 14 50 - 1,200 600									RELATED T	O NO. 63				
105 75 30 47 2,246 988 15,000 7,500 RELATED TO NO. 63 106 6 8 14 50 - 1,200 600 - - - - - 107 30 3 3 81 3 6,000 3,000 1 - - - - 108 64 4 17 286 29 12,800 6,400 1 - - - - 109 13 21 28 278 96 2,600 1,300 RELATED TO NO. 63 110 3 - - - - 600 300 - - - - - 111 29 1 7 35 - 5,800 2,900 - - - - - - -														
106 6 8 14 50 - 1,200 600 - <td< td=""><td>105</td><td>75</td><td></td><td></td><td>2,246</td><td>988</td><td>15,000</td><td>7,500</td><td>RELATED T</td><td>O NO. 63</td><td></td><td></td><td></td><td></td></td<>	105	75			2,246	988	15,000	7,500	RELATED T	O NO. 63				
107 30 3 3 81 3 6,000 3,000 1 - <	106	6	8	14	50	-	1,200	600	-	-	-	-	-	-
109 13 21 28 278 96 2,600 1,300 RELATED TO NO. 63 110 3 600 300	107	30	3	3		3		3,000	1	=	-	-	-	-
110 3 - - - - 600 300 - - - - - 111 29 1 7 35 - 5,800 2,900 - - - - - - -	108	64	4	17	286	29	12,800	6,400	1	=	-	-	-	-
111 29 1 7 35 - 5,800 2,900	109	13	21	28	278	96	2,600	1,300	RELATED T	O NO. 63				
	110					-		300	-	-	-	-	-	-
112 50 127 144 6,341 6,310 10,000 5,000 RELATED TO NO. 63	111	29	1	7	35	-	5,800	2,900	-	-	-	-	-	-
	112	50	127	144	6,341	6,310	10,000	5,000	RELATED T	O NO. 63				
113 8 71 56 567 522 1,600 800 RELATED TO NO. 63	113	8	71	56	567	522	1,600	800	RELATED T	O NO. 63				
114 7 32 47 227 201 1,400 700 RELATED TO NO. 63	114	7	32	47	227	201	1,400	700	RELATED T	O NO. 63				

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

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authorizing Official		T OROGANT TO TO	Interce	ept		Au	thorized	Length
							Orig-	Num-	
			Offense			Date of	inal Order	ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
QUEENS (CONTINUE	ED)	·			•				
115	MCGANN	BROWN	GAMBLING	WS	Н	09/12/2002	30	0	30
116	MCGANN	BROWN	GAMBLING	WC	D	09/12/2002	30	0	30
117	MCGANN	BROWN	GAMBLING	WS	Н	09/12/2002	30	0	30
118	BUCHTER	BROWN	NARCOTICS	WC	D	09/18/2002	30	0	30
119	MCGANN	BROWN	GAMBLING	WC	D	09/24/2002	18	1	48
120	BUCHTER	BROWN	NARCOTICS	WC	D	09/26/2002	30	0	30
121	MCGANN	BROWN	GAMBLING	WC	D	10/03/2002	9	1	39
122	MCDONALD	BROWN	NARCOTICS	WC	D	10/08/2002	30	0	30
123	MCGANN	BROWN	GAMBLING	OM	Н	10/10/2002	30	1	60
124	BUCHTER	BROWN	NARCOTICS	WC	D	10/11/2002	15	1	45
125	BUCHTER	BROWN	NARCOTICS	WC	D	10/11/2002	15	1	45
126	MCGANN	BROWN	GAMBLING	WC	D	10/21/2002	19	0	19
127	MCDONALD	BROWN	NARCOTICS	WC	D	10/23/2002	30	1	60
128	MCDONALD	BROWN	NARCOTICS	WC	D	11/01/2002	30	0	30
129	MCDONALD	BROWN	NARCOTICS	WC	D	11/01/2002	30	0	30
119*	FRIEDMANN	BROWN	NARCOTICS	WS	Н	02/09/2001	30	1	60
120*	FRIEDMANN	BROWN	NARCOTICS	WS	Н	02/09/2001	30	1	60
121*	FRIEDMANN	BROWN	NARCOTICS	WS	Н	02/09/2001	30	2	90
122*	FRIEDMANN	BROWN	NARCOTICS	WC	D	02/09/2001	30	0	30
123*	FRIEDMANN	BROWN	NARCOTICS	WS	Н	02/09/2001	30	6	210
124*	KOHM	BROWN	NARCOTICS	WC,ED	D	02/13/2001	30	4	150
125*	KOHM	BROWN	NARCOTICS	WC,ED	D	03/14/2001	30	2	90
126*	KOHM	BROWN	NARCOTICS	WC,ED	D	03/14/2001	30	1	60
127*	KOHM	BROWN	NARCOTICS	WC,ED	D	03/14/2001	30	2	90
128*	FRIEDMANN	BROWN	NARCOTICS	WS	Н	04/06/2001	30	4	150
129*	KOHM	BROWN	NARCOTICS	WC,ED	D	04/12/2001	30	0	30
130*	FRIEDMANN	BROWN	NARCOTICS	WC	D	05/04/2001	30	3	120
131*	KOHM	BROWN	NARCOTICS	WC,ED	D	06/08/2001	30	4	150
132*	KOHM	BROWN	NARCOTICS	WC,ED	D	06/08/2001	30	0	30
133*	KOHM	BROWN	NARCOTICS	WC,ED	D	06/08/2001	30	1	60
134*	KOHM	BROWN	NARCOTICS	WS	В	09/26/2001	30	1	60
135*	KOHM	BROWN	NARCOTICS	ED	D	09/26/2001	30	1	60

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Number 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
QUEENS (CONTINU	IED)												
115	8	2	NR	15	-	RELATED T	O NO. 113	-	-	-	-	-	-
116	10	3	12	28	10	2,000	1,000	RELATED T	O NO. 63				
117	8	24	28	191	173	RELATED T	O NO. 113	RELATED T	O NO. 63				
118	30	-	-	-	-	RELATED T	O NO. 86	-	-	-	-	-	-
119	45	2	17	93	22	9,000	4,500	RELATED T	O NO. 63				
120	15	1	2	17	2	3,000	1,500	1	-	-	-	-	-
121	26	17	34	431	198	5,200	2,600	RELATED T	O NO. 63				
122	23	4	26	87	20	4,600	2,300	-	-	-	-	-	-
123	21	12	11	247	232	4,200	2,100	RELATED T	O NO. 63				
124	21	1	3	18	7	4,200	2,100	1	-	-	-	-	-
125	21	8	11	177	43	RELATED T	O NO. 124	RELATED T	O NO. 124				
126	8	29	19	231	97	RELATED T	O NO. 113	RELATED T	O NO. 63				
127	58	11	77	630	315	11,600	5,800	-	-	-	-	-	-
128	26	-	2	4	2	5,200	2,600	-	-	-	-	-	-
129	26	-	-	-	-	RELATED T	O NO. 128	-	-	-	-	-	-
119*	60	8	20	467	60	12,000	6,000	RELATED T	O NO. 6				
120*	29	6	10	178	22	5,800	2,900	RELATED T	O NO. 6				
121*	90	7	40	673	100	18,000	9,000	RELATED T	O NO. 6				
122*	4	-	-	-	-	800	400	-	-	-	-	-	-
123*	199	25	120	5,026	2,600	39,800	19,900	RELATED T	O NO. 6				
124*	104	30	50	3,150	1,500	20,800	10,400	RELATED T	O NO. 5				
125*	87	8	10	700	100	17,400	8,700	RELATED T	O NO. 5				
126*	48	21	10	1,020	200	9,600	4,800	RELATED T	O NO. 5				
127*	88	17	15	1,470	450	17,600	8,800	RELATED T	O NO. 5				
128*	139	25	100	3,514	1,000	27,800	13,900	RELATED T	O NO. 6				
129*	30	43	10	1,300	200	6,000	3,000	RELATED T	O NO. 5				
130*	99	26	120	2,528	1,000	19,800	9,900	RELATED T	O NO. 6				
131*	120	19	30	2,300	1,100	24,000	12,000	RELATED T	O NO. 5				
132*	NI	-	-	-	-	-	-	-	-	-	-	-	-
133*	56	2	20	110	50	11,200	5,600	RELATED T	O NO. 5				
134*	56	64	16	3,590	1,465	11,200	5,600	RELATED T	O NO. 8				
135*	56	9	12	482	351	RELATED T	O NO. 134*	RELATED T	O NO. 8				

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizing	g Official			Authorized Length				
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)		Length (Days)
QUEENS (CONTINUE	D)	•							
136*	, ROSENGARTEN	BROWN	NARCOTICS	WC	D	10/05/2001	27	0	27
137*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	10/05/2001	27	0	27
138*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	10/05/2001	27	0	27
139*	FRIEDMANN	BROWN	NARCOTICS	ED	D	10/19/2001	30	1	60
140*	КОНМ	BROWN	NARCOTICS	OM,OO	В	10/25/2001	30	0	30
141*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	11/01/2001	28	0	28
142*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	11/01/2001	28	0	28
143*	KOHM	BROWN	NARCOTICS	WC	D	11/04/2001	10	0	10
144*	KOHM	BROWN	NARCOTICS	ED	D	11/14/2001	10	2	70
RENSSELAER									
1	MCGRATH	BRUNO	NARCOTICS	WC	D	10/28/2002	30	0	30
ROCKLAND									
1	RESNICK	BONGIORNO	NARCOTICS	WC,ED	D	09/27/2001	30	3	120
2	RESNICK	BONGIORNO	NARCOTICS	WC	D	11/02/2001	30	1	60
3	RESNICK	BONGIORNO	NARCOTICS	WC	D	11/08/2001	30	1	60
4	RESNICK	BONGIORNO	NARCOTICS	WC	D	12/07/2001	30	7	240
5	RESNICK	BONGIORNO	NARCOTICS	WC	D	01/28/2002	30	10	330
6	RESNICK	BONGIORNO	NARCOTICS	WS	В	03/08/2002	30	3	120
7	KELLY	BONGIORNO	NARCOTICS	WC	D	06/05/2002	30	0	30
8	ADLER	BONGIORNO	NARCOTICS	WC	D	06/11/2002	30	0	30
15*	RESNICK	BONGIORNO	NARCOTICS	WC	D	10/05/2001	30	0	30
16*	KELLY	BONGIORNO	NARCOTICS	WS	Α	10/18/2001	30	0	30
SCHENECTADY									
1	EIDENS	CARNEY	GAMBLING	WS	Н	12/06/2001	30	1	44
2	NOYE	CARNEY	GAMBLING	WC	D	03/07/2002	30	0	30
3	HOYE	CARNEY	GAMBLING	WC	D	09/06/2002	30	0	30
SUFFOLK									
1	GAZZILLO	CATTERSON	COERCION	WS	В	07/25/2001	30	8	270
2	GAZZILLO	CATTERSON	COERCION	WS	В	07/25/2001	30	8	270
3	GAZZILLO	CATTERSON	COERCION	WC	D	08/06/2001	30	8	270
4	GAZZILLO	CATTERSON	GAMBLING	WC	D	08/30/2001	30	7	240
5	GAZZILLO	CATTERSON	GAMBLING	OM	В	09/21/2001	30	6	210

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Со	sts		N	umber	of		
	Number	Average					Other				otions		
	Of Days	Inter-	Persons		Incrim-	Total	Than				ippres		Persons
A.O. Number	in Oper- ation⁴	cepts per Day	Inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	ercep D	P P	Con- victed
QUEENS (CONTINU	FD)					-							
136*	27	19	15	500	300	5,400	2,700	RELATED T	O NO. 9				
137*	27	21	20	575	415		_,, ос ГО NO. 136*	RELATED T					
138*	27	19	25	525	400		ΓΟ NO. 136*	RELATED T					
139*	60	2	NR	95	50	12,000	6,000	RELATED T					
140*	NI	-	-	-	-	, -	, -	-	_	-	-	_	-
141*	28	76	15	2,140	280	5,600	2,800	RELATED T	O NO. 9				
142*	28	22	18	630	560		ΓΟ NO. 141*	RELATED T	O NO. 9				
143*	7	1	NR	4	NR	1,400	700	RELATED T	O NO. 8				
144*	38	28	22	1,064	456	7,600	3,800	RELATED T	O NO. 8				
RENSSELAER													
1	30	64	38	1,908	113	41,600	1,600	3	-	-	-	-	-
ROCKLAND													
1	120	12	9	1,415	1,009	606,228	59,564	47	-	-	-	-	31
2	60	-	NR	16	NR	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
3	56	32	14	1,780	1,512	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
4	240	43	259	10,306	7,729	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
5	323	4	21	1,418	1,309	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
6	98	61	29	5,934	3,264	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
7	14	2	2	21	7	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
8	15	30	6	457	430	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
15*	21	7	5	153	79	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
16*	28	350	76	9,802	67	RELATED 1	ΓΟ NO. 1	RELATED T	O NO. 1				
SCHENECTADY													
1	36	137	6	4,938	4,550	105,500	5,500	12	-	-	-	-	11
2	28	37	3	1,034	822	49,000	8,000	-	-	-	-	-	-
3	28	74	26	2,069	1,655	61,500	1,500	9	-	-	-	-	2
SUFFOLK													
1	250	8	15	2,000	50	78,807	17,600	-	-	-	-	-	-
2	250	15	15	3,750	150	RELATED 1		-	-	-	-	-	-
3	235	30	100	7,000	6,000	RELATED 1		-	-	-	-	-	-
4	211	7	30	1,500	1,000	140,616	2,200	-	-	-	-	-	-
5	193	-	2	6	3	30,832	-	-	-	-	-	-	-

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE NEW YORK

	Authoriz	ing Official		Interc	ept		Au	thorized	Length
							Orig- inal	Num- ber of	Total
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Order (Days)	Exten- sions	Length (Days)
SUFFOLK (CONTINU	-			71		11	(-7-7		(3, 7
6	GAZZILLO	CATTERSON	COERCION	OM	В	10/19/2001	30	3	120
7	GAZZILLO	CATTERSON	COERCION	OM	0	12/27/2001	30	2	90
8	SCHMIDT	SPOTA	GAMBLING	WS	Н	01/17/2002	30	0	30
9	SCHMIDT	SPOTA	GAMBLING	WS	Н	01/17/2002	30	0	30
10	SCHMIDT	SPOTA	GAMBLING	WS	Н	01/17/2002	30	0	30
11	SCHMIDT	SPOTA	GAMBLING	WS	Н	01/17/2002	30	0	30
12	SCHMIDT	SPOTA	GAMBLING	WS	Н	01/17/2002	30	0	30
13	SCHMIDT	SPOTA	GAMBLING	WS	Н	01/17/2002	30	0	30
14	BAISLEY	SPOTA	NARCOTICS	WC	D	02/22/2002	30	0	30
15	BAISLEY	SPOTA	NARCOTICS	WS	Н	02/22/2002	30	1	60
16	BAISLEY	BUONORA	NARCOTICS	WC	D	03/01/2002	30	2	90
17	DOYLE	SPOTA	NARCOTICS	WC	D	03/22/2002	30	0	30
18	GAZZILLO	SPOTA	MURDER	WS	Н	03/26/2002	30	0	30
19	HUDSON	SPOTA	NARCOTICS	WC	D	05/31/2002	30	3	120
20	HUDSON	SPOTA	NARCOTICS	WS	Н	05/31/2002	30	3	120
21	DOYLE	SPOTA	NARCOTICS	WS	Н	07/22/2002	30	1	60
22	DOYLE	SPOTA	NARCOTICS	WC	D	07/22/2002	30	1	60
23	DOYLE	SPOTA	NARCOTICS	WC	D	07/22/2002	30	1	60
24	GAZZILLO	SPOTA	COERCION	WC	D	07/25/2002	30	1	60
25	GAZZILLO	SPOTA	USURY	WC	D	08/20/2002	30	2	90
26	HUDSON	SPOTA	NARCOTICS	WC	D	08/20/2002	30	0	30
27	GAZZILLO	SPOTA	USURY	WC	D	08/30/2002	30	0	30
28	GAZZILLO	SPOTA	COERCION	ED	D	09/11/2002	30	1	60
29	GAZZILLO	SPOTA	GAMBLING	OM	Н	10/04/2002	30	0	30
30	GAZZILLO	SPOTA	USURY	WC	D	10/17/2002	30	0	30
31	MULLEN	SPOTA	NARCOTICS	WC	D	11/13/2002	30	0	30
32	MULLEN	SPOTA	NARCOTICS	WC	D	11/13/2002	30	0	30
33	MULLEN	SPOTA	NARCOTICS	WC	D	11/13/2002	30	0	30
34	MULLEN	SPOTA	NARCOTICS	WC	D	11/13/2002	30	0	30
35	MULLEN	SPOTA	NARCOTICS	WC	D	11/13/2002	30	0	30
36	MULLEN	SPOTA	NARCOTICS	WC	D	12/02/2002	30	0	30

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² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Cos	sts		N	umber	of		
	Number	Average					Other				tions		
	Of Days	Inter-	Persons		Incrim-	Total	Than				ippres		Persons
A.O. Number	in Oper- ation⁴	cepts	Inter-	Intercente	inating	Cost in \$	Manpower in \$	Arrests	Trials	Int G	ercept D	S° P	Con- victed
A.O. Nullibel	alion	per Day	cepted	Intercepts	Intercepts	Шφ	шф	Allesis	IIIais	G	U	Г	victeu
SUFFOLK (CONTIN	UED)												
6	113	-	-	-	-	RELATED T	O NO. 5	-	-	-	-	-	-
7	82	-	7	25	23	RELATED T	O NO. 5	-	-	-	-	-	-
8	14	39	29	542	538	29,828	6,000	8	-	-	-	-	8
9	13	63	87	814	813	RELATED T	O NO. 8	RELATED T	TO NO. 8				
10	13	35	87	454	453	RELATED T	O NO. 8	RELATED T	TO NO. 8				
11	3	38	22	115	115	RELATED T	O NO. 8	RELATED T	TO NO. 8				
12	3	69	23	206	206	RELATED T	O NO. 8	RELATED T	TO NO. 8				
13	3	78	15	235	235	RELATED T	O NO. 8	RELATED T	TO NO. 8				
14	26	11	13	282	12	50,711	3,350	10	-	-	-	-	7
15	56	25	32	1,414	58	97,423	2,700	RELATED T	O NO. 14				
16	78	44	41	3,462	353	390,325	5,700	RELATED T	TO NO. 14				
17	29	10	8	280	34	49,911	2,550	RELATED T	O NO. 14				
18	10	53	7	531	NR	6,797	840	4	-	-	-	-	1
19	73	37	95	2,665	160	390,628	37,300	14	-	-	-	-	-
20	73	25	72	1,836	68	RELATED T	O NO. 19	RELATED T	O NO. 19				
21	58	30	110	1,763	55	RELATED T	O NO. 19	RELATED T	O NO. 19				
22	58	159	110	9,202	50	RELATED T	O NO. 19	RELATED T	O NO. 19				
23	58	209	160	12,094	155	RELATED T	O NO. 19	RELATED T	O NO. 19				
24	58	69	15	4,002	3,995	187,560	11,000	16	-	-	-	-	-
25	86	43	20	3,680	3,650	RELATED T	O NO. 24	RELATED T	O NO. 24				
26	28	104	120	2,921	186	RELATED T	O NO. 19	RELATED T	O NO. 19				
27	29	2	10	53	50	RELATED T	O NO. 24	RELATED T	O NO. 24				
28	30	-	NR	10	10	RELATED T	O NO. 24	RELATED T	O NO. 24				
29	NI	-	-	-	-	-	-	-	-	-	-	-	-
30	29	-	2	2	NR	RELATED T	O NO. 24	RELATED T	O NO. 24				
31	24	82	69	1,967	373	405,989	45,989	4	-	-	-	-	-
32	24	4	31	96	3	RELATED T		RELATED T	O NO. 31				
33	24	11	32	272	19	RELATED T	O NO. 31	RELATED T	O NO. 31				
34	24	32	60	761	137	RELATED T	O NO. 31	RELATED T	O NO. 31				
35	24	62	57	1,492	220	RELATED T	O NO. 31	RELATED T	O NO. 31				
36	4	111	53	443	94	RELATED T		RELATED T					
30	4	111	JJ	440	J 4	NELMILUI	O 140. 31	IVELATED I	U 11U. 31				

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizi	ng Official		Interd	cept		Au	thorized	Length
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
WESTCHESTER			-		-				
1	LANGE	PIRRO	NARCOTICS	WC	D	09/05/2001	30	4	148
2	LANGE	PIRRO	NARCOTICS	WC	D	11/08/2001	30	1	59
3	LANGE	PIRRO	NARCOTICS	WC	D	11/20/2001	17	2	75
4	ADLER	PIRRO	GAMBLING	WS	Н	12/20/2001	30	2	90
5	ADLER	PIRRO	GAMBLING	WS	Н	12/20/2001	30	2	90
6	ADLER	PIRRO	GAMBLING	WC	D	01/25/2002	30	0	30
7	ADLER	PIRRO	GAMBLING	WS	Н	01/25/2002	30	1	60
8	ADLER	PIRRO	GAMBLING	WS	Н	01/25/2002	30	0	30
9	ADLER	PIRRO	GAMBLING	WS	Н	01/25/2002	30	0	30
10	ADLER	PIRRO	GAMBLING	WC	D	02/22/2002	30	2	90
11	ADLER	PIRRO	GAMBLING	WC	D	03/27/2002	30	2	90
12	ADLER	PIRRO	GAMBLING	WC	D	06/17/2002	30	0	30
13	ANGIOLILLO	PIRRO	LARCENY	OM	0	06/28/2002	30	0	30
44*	LANGE	PIRRO	NARCOTICS	WC	D	09/05/2001	30	2	90
45*	LANGE	PIRRO	NARCOTICS	WC	D	10/05/2001	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

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³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Cos	sts		Nu	ımber	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	otions uppre ercer D	ss	Persons Con- victed
	allon	per Day	серіец	intercepts	intercepts	ШФ	шъ	Allesis	IIIdis	G	ט	Г	victed
WESTCHESTER													
1	115	16	41	1,856	155	135,770	35,770	4	-	-	-	-	4
2	56	23	28	1,291	23	RELATED T	O NO. 1	RELATED T	O NO. 1				
3	50	40	11	2,011	184	RELATED T	O NO. 1	RELATED T	O NO. 1				
4	28	48	189	1,330	1,197	5,910	870	-	-	-	-	-	-
5	51	45	197	2,296	2,065	10,050	870	-	-	-	-	-	-
6	8	5	5	37	28	7,600	1,840	-	-	-	-	-	-
7	55	50	116	2,757	2,482	10,650	750	-	-	-	-	-	-
8	I	-	-	-	-	690	690	-	-	-	-	-	-
9	1	-	-	-	-	RELATED T	O NO. 8	-	-	-	-	-	-
10	67	36	82	2,382	1,390	50,043	1,803	-	-	-	-	-	-
11	87	34	181	2,975	1,163	64,470	1,830	-	-	-	-	-	-
12	30	11	40	337	132	24,230	2,630	-	-	-	-	-	-
13	24	-	-	-	-	26,492	572	-	-	-	-	-	-
44*	84	5	9	445	14	RELATED T	O NO. 1	RELATED T	O NO. 1				
45*	30	1	2	43	2	RELATED T	O NO. 1	RELATED T	O NO. 1				

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⁵NR indicates not reported or could not be determined.

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

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizi	ng Official		Intercept			Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
STATE ATTORNEY G	ENERAL								
1	CASHWELL	WATTERS	KIDNAPPING	OM	Н	09/30/2002	1	0	1

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

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

				Number of 5		Costs			Number of				
	Number	Average		_			Other			Motions to		s to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Sı	ıppre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	ercep	ots ⁶	Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed

STATE ATTORNEY GENERAL

1 1 16 2 16 2 448 10 1 - - - -

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

⁵NR indicates not reported or could not be determined.

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official		Interc	ept		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
LORAIN									
1	GLAVAS	WHITE	NARCOTICS	WS,WC	H,D	05/24/2002	30	1	42

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

			Number of ⁵			Costs			Nι	ımber	of		
	Number Of Days in Oper-		Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Sı	tions ippre ercer	ss	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
LORAIN													
1	41	142	142	5,835	174	55,000	7,000	12	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authorizin	g Official		Interce	pt		Au	thorized	Length
A.O. Number	Judge	Prosecutor ¹	Offense Specified	Type ²	Location ³	Date of Application	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
COMANCHE									
1	JOHNSON	SCHULTE	NARCOTICS	WS	Н	04/03/2002	30	1	60
2	JOHNSON	SCHULTE	NARCOTICS	WC	D	04/23/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nι	ımbeı	of		
A.O. Number	Number Of Days in Oper- ation ⁴	Of Days Inter- in Oper- cepts	Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Sı	otions uppre erce D	ss	Persons Con- victed
COMANCHE													
1	41	49	375	2,010	80	236,764	26,400	9	-	-	-	-	7
2	21	16	61	326	60	RELATED TO NO. 1		RELATED TO NO. 1					

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE PENNSYLVANIA

	Authorizir	ng Official		Interd	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
ALLEGHENY									
1	MELVIN	ZAPPALA	NARCOTICS	WC	D	03/06/2002	30	1	47
2	MELVIN	ZAPPALA	NARCOTICS	WC	D	03/18/2002	30	1	40
3	MELVIN	ZAPPALA	NARCOTICS	WC	D	04/12/2002	7	0	7
4	MELVIN	ZAPPALA	NARCOTICS	WC	D	04/12/2002	17	0	17
5	MELVIN	ZAPPALA	NARCOTICS	WC	D	04/22/2002	9	0	9
6	MELVIN	ZAPPALA	NARCOTICS	WC	D	04/22/2002	9	0	9
BERKS									
1	OLSZEWSKI	BALDWIN	NARCOTICS	WS	Н	12/17/2001	30	0	30
2	OLSZEWSKI	BALDWIN	NARCOTICS	ED	D	12/17/2001	30	0	30
3	OLSZEWSKI	BALDWIN	NARCOTICS	WC	D	01/09/2002	30	1	52
4	OLSZEWSKI	BALDWIN	NARCOTICS	WS	Н	02/04/2002	30	0	30
5	BECK	BALDWIN	GAMBLING	WS	Н	03/06/2002	30	0	30
6	BECK	BALDWIN	GAMBLING	WS	Н	03/06/2002	30	0	30
7	BECK	BALDWIN	GAMBLING	WC	D	03/07/2002	30	0	30
8	BECK	BALDWIN	GAMBLING	WS	Н	03/22/2002	17	0	17
9	BECK	BALDWIN	GAMBLING	WS	Н	03/22/2002	17	0	17
10	BECK	BALDWIN	GAMBLING	WS	Н	03/22/2002	17	0	17
11	BECK	BALDWIN	GAMBLING	WS	Н	03/22/2002	17	0	17
12	GRACI	BALDWIN	NARCOTICS	WC	D	11/18/2002	30	0	30
13	GRACI	BALDWIN	NARCOTICS	WC	D	11/25/2002	30	0	30
BLAIR									
1	MUSMANNO	GORMAN	MURDER	WS	Н	04/12/2002	30	0	30
CHESTER									
1	CAVANAUGH	CARROLL	NARCOTICS	WC	D	01/28/2002	30	0	30
2	CAVANAUGH	CARROLL	NARCOTICS	WC	D	02/12/2002	30	2	90
3	CAVANAUGH	CARROLL	NARCOTICS	WC	D	02/19/2002	30	0	30
4	CAVANAUGH	CARROLL	NARCOTICS	WC	D	03/01/2002	30	0	30
5	CAVANAUGH	CARROLL	MURDER	WC	D	03/11/2002	30	0	30
6	CAVANAUGH	CARROLL	NARCOTICS	WC	D	03/11/2002	30	0	30
7	CAVANAUGH	CARROLL	NARCOTICS	WC	D	03/11/2002	30	1	60
8	CAVANAUGH	CARROLL	MURDER	WC	D	03/11/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5		Co	sts		Nı	ımber	of		
	Number	Average					Other				tions		
	Of Days	Inter-	Persons		Incrim-	Total	Than				ippres		Persons
A.O. Number	in Oper- ation⁴	cepts per Day	Inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	Int G	ercep D	tsº P	Con- victed
	ation	per Day	Cepteu	intercepts	intercepts	Шψ	ΠΨ	Allesis	IIIais	<u> </u>		-	VICIEU
ALLEGHENY													
1	47	9	18	400	45	RELATED T	TO NO. 6	RELATED T	TO NO. 6				
2	40	31	24	1,224	299	RELATED T	TO NO. 6	RELATED T	TO NO. 6				
3	7	18	16	126	7	RELATED T	TO NO. 6	RELATED T	TO NO. 6				
4	17	32	16	536	98	RELATED T	TO NO. 6	RELATED T	TO NO. 6				
5	8	31	20	245	44	RELATED T	TO NO. 6	RELATED T	TO NO. 6				
6	8	6	5	45	2	454,937	59,177	22	-	-	-	-	-
BERKS													
1	27	121	58	3,256	105	200,731	8,000	15	-	-	-	-	9
2	25	7	13	163	NR	RELATED T	TO NO. 1	RELATED T	TO NO. 1				
3	51	46	36	2,348	206	RELATED T	TO NO. 1	RELATED T	TO NO. 1				
4	30	45	30	1,345	105	RELATED T	TO NO. 1	RELATED T	TO NO. 1				
5	18	113	67	2,027	1,566	162,891	5,000	21	-	-	-	-	20
6	13	12	20	157	35	RELATED T	TO NO. 5	RELATED T	TO NO. 5				
7	13	11	30	147	40	RELATED T	TO NO. 5	RELATED T	TO NO. 5				
8	17	34	33	571	324	RELATED T	TO NO. 5	RELATED T	TO NO. 5				
9	17	18	16	308	190	RELATED T	TO NO. 5	RELATED T	TO NO. 5				
10	17	113	181	1,913	549	RELATED T	TO NO. 5	RELATED T	TO NO. 5				
11	17	64	74	1,095	185	RELATED T	TO NO. 5	RELATED T	TO NO. 5				
12	20	50	52	1,009	303	60,317	3,241	6	-	-	-	-	-
13	13	41	46	528	164	RELATED T	TO NO. 12	RELATED T	O NO. 12				
BLAIR													
1	7	24	27	165	23	20,000	5,000	-	-	-	-	-	-
CHESTER													
1	19	5	41	93	44	340,489	6,595	12	-	-	-	-	1
2	86	7	47	640	192	RELATED T	TO NO. 1	RELATED T	TO NO. 1				
3	8	3	15	26	8	RELATED T	TO NO. 1	-	-	-	-	-	-
4	1	-	-	-	-	RELATED T	TO NO. 1	-	-	-	-	-	-
5	NP	-	-	-	-	-		-	-	-	-	-	-
6	23	14	19	331	11	RELATED T	TO NO. 1	-	-	-	-	-	-
7	58	22	47	1,283	239	RELATED T		RELATED T	TO NO. 1				
8	2	6	11	11	1	3,595	600	1	-	-	-	-	-
·	-	•	• •	• • •	•	0,000	000	•					

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	ng Official	1	Interd	epi	l		Length	
		Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
ED)								
CAVANAUGH	CARROLL	NARCOTICS	WC	D	04/03/2002	30	0	30
CAVANAUGH	CARROLL	NARCOTICS	WC	D	04/23/2002	30	0	30
ROOF	KRAUS	NARCOTICS	ОМ	Н	04/05/2002	30	0	30
GEORGELIS	TOTARO	NARCOTICS	ОМ	Н	01/22/2002	30	0	30
GEORGELIS	TOTARO	NARCOTICS	ОМ	Н	07/18/2002	30	0	30
GEORGELIS	TOTARO	NARCOTICS	ОМ	В	09/11/2002	30	2	90
MCEWEN	MARTIN	OTHER	OM	0	12/12/2001	30	1	60
STEVENS	LUPAS	GAMBLING	WS	Н	01/07/2002	30	0	30
STEVENS	LUPAS	GAMBLING	WS	В	01/22/2002	30	0	30
VICAN	MANCUSO	MURDER	OM	H,B,D	03/04/2002	20	0	20
CAVANAUGH	FERMAN	MURDER	OM	0	01/02/2002	30	0	30
BECK	CASTOR	NARCOTICS	WS	Н	01/18/2002	30	0	30
BECK	CASTOR	NARCOTICS	OM	Н	01/18/2002	30	0	30
BECK	CASTOR	NARCOTICS	OM	Н	01/18/2002	30	0	30
STEVENS	FERMAN	NARCOTICS	OM	В	02/11/2002	30	2	90
STEVENS	FERMAN	NARCOTICS	WC	D	03/06/2002	30	1	60
STEVENS					03/06/2002			30
								60
								30
								30
								30
								30
								30
								30
								30
								30 30
	CAVANAUGH CAVANAUGH ROOF GEORGELIS GEORGELIS GEORGELIS MCEWEN STEVENS STEVENS VICAN CAVANAUGH BECK BECK BECK STEVENS STEVENS STEVENS	CAVANAUGH CARROLL CAVANAUGH CARROLL ROOF KRAUS GEORGELIS TOTARO GEORGELIS TOTARO GEORGELIS TOTARO MCEWEN MARTIN STEVENS LUPAS VICAN MANCUSO CAVANAUGH FERMAN BECK CASTOR BECK CASTOR BECK CASTOR STEVENS FERMAN STEVENS FERMAN STEVENS FERMAN STEVENS FERMAN STEVENS FERMAN STEVENS FERMAN CASTOR MCEWEN CASTOR	Tudge Prosecutor¹ Specified ED) CAVANAUGH CARROLL NARCOTICS CAVANAUGH CARROLL NARCOTICS ROOF KRAUS NARCOTICS GEORGELIS TOTARO NARCOTICS GEORGELIS TOTARO NARCOTICS GEORGELIS TOTARO NARCOTICS MCEWEN MARTIN OTHER STEVENS LUPAS GAMBLING STEVENS LUPAS GAMBLING VICAN MANCUSO MURDER CAVANAUGH FERMAN MURDER BECK CASTOR NARCOTICS BECK CASTOR NARCOTICS BECK CASTOR NARCOTICS STEVENS FERMAN NARCOTICS MCEWEN CASTOR NARCOTICS	ED) CAVANAUGH CARROLL NARCOTICS WC CAVANAUGH CARROLL NARCOTICS WC ROOF KRAUS NARCOTICS OM GEORGELIS TOTARO NARCOTICS OM GEORGELIS TOTARO NARCOTICS OM GEORGELIS TOTARO NARCOTICS OM MCEWEN MARTIN OTHER OM STEVENS LUPAS GAMBLING WS STEVENS LUPAS GAMBLING WS VICAN MANCUSO MURDER OM CAVANAUGH FERMAN MURDER OM BECK CASTOR NARCOTICS OM STEVENS FERMAN NARCOTICS OM STEVENS FERMAN NARCOTICS WS BECK CASTOR NARCOTICS OM STEVENS FERMAN NARCOTICS WS STEVENS FERMAN NARCOTICS WC MCEWEN CASTOR NARCOTICS WC MCEWEN CASTOR NARCOTICS WC,ED MCEWEN CASTOR NARCOTICS WC MCEWEN CASTOR NARCOTICS WS MCEWEN CASTOR NARCOTICS MS MC	Judge Prosecutor¹ Specified Type² Location³ ED) CAVANAUGH CARROLL NARCOTICS WC D CAVANAUGH CARROLL NARCOTICS WC D ROOF KRAUS NARCOTICS OM H GEORGELIS TOTARO NARCOTICS OM H GEORGELIS TOTARO NARCOTICS OM H GEORGELIS TOTARO NARCOTICS OM H MCEWEN MARTIN OTHER OM O STEVENS LUPAS GAMBLING WS H STEVENS LUPAS GAMBLING WS B VICAN MANCUSO MURDER OM H,B,D VICAN MANCUSO MURDER OM H<	Dudge	Date of Application	Date of Application

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

		ys Inter- er- cepts		Number of 5		Co	sts						
	Number Of Days in Oper-		Persons Inter-	Intercente	Incrim- inating	Total Cost	Other Than Manpower			St Int	otions to uppress tercepts ⁶		Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
CHESTER (CONTIN	UED)												
9	30	4	13	111	73	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
10	15	50	23	756	334	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
ELK													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
LANCASTER													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
LEHIGH													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
LUZERNE													
1	29	134	91	3,897	2,476	111,488	200	6	-	-	-	-	5
2	13	21	8	271	82	RELATED 1	TO NO. 1	RELATED T	O NO. 1				
MONROE													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
MONTGOMERY													
1	7	1	1	7	1	2,908	10	2	1	-	-	-	1
2	NI	-	-	-	-	-	-	-	-	-	-	-	-
3	NI	-	=	-	-	-	-	-	-	-	-	-	-
4	NI	-	-	-	-	-	-	-	-	-	-	-	-
5	56	15	34	840	186	397,149	3,665	10	1	-	-	5	1
6	41	27	33	1,121	95	RELATED 1	TO NO. 5	RELATED T	O NO. 5				
7	6	5	12	29	-	RELATED 1	TO NO. 5	-	-	-	-	-	-
8	32	25	213	798	53	RELATED 1	TO NO. 5	RELATED T	O NO. 5				
9	15	98	58	1,464	336	67,400	950	16	-	-	-	-	-
10	15	98	58	1,464	336	RELATED 1	TO NO. 9	RELATED T	O NO. 9				
11	15	98	58	1,464	336	RELATED 1	TO NO. 9	RELATED T	O NO. 9				
12	NI	-	-	-	-	-	-	-	-	-	-	-	-
13	NI	-	-	-	-	-	-	-	-	-	-	-	-
14	NI	-	-	-	-	-	-	-	-	-	-	-	-
15	NI	-	-	-	-	-	-	-	-	-	-	-	-
16	8	44	121	351	21	39,353	1,000	2	-	-	-	-	-
17	8	44	121	351	21	RELATED 1	TO NO. 16	RELATED T	O NO. 16				

 $^{^4}$ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE PENNSYLVANIA

	Authorizing	g Official		Interc	ept		Au	thorized	Length
			Offense			Date of	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
STATE ATTORNEY G	ENERAL								
1	TODD	FISHER	NARCOTICS	WS	Н	01/25/2002	30	0	30
2	ACKERMAN	HELLEIN	NARCOTICS	WC	D	02/21/2002	30	5	180
3	KELLY	FISHER	OTHER	OM	В	02/21/2002	30	0	30
4	JOYCE	FISHER	RACKETEERING	WC	D	03/05/2002	30	0	30
5	JOYCE	FISHER	RACKETEERING	WC	D	03/29/2002	30	0	30
6	MONTEMURO	FISHER	NARCOTICS	WC	D	06/28/2002	30	0	30
7	HUDOCK	FISHER	NARCOTICS	WC	D	07/15/2002	30	0	30
8	MONTEMURO	FISHER	NARCOTICS	WC	D	07/17/2002	30	0	30
9	STEVENS	FISHER	NARCOTICS	WS,EO	H,D	08/09/2002	30	0	30
10	ELLIOTT	FISHER	NARCOTICS	WC	D	08/12/2002	30	0	30
11	STEVENS	FISHER	NARCOTICS	WC	D	09/08/2002	30	0	30
12	KLEIN	FISHER	NARCOTICS	WC	D	09/12/2002	30	0	30
13	KLEIN	FISHER	NARCOTICS	WC	D	09/12/2002	30	0	30
14	KLEIN	FISHER	NARCOTICS	WC	D	09/12/2002	30	0	30
15	STEVENS	FISHER	NARCOTICS	WS	Н	09/19/2002	30	0	30
16	LALLY-GREEN	FISHER	NARCOTICS	WC	D	10/05/2002	30	0	30
17	STEVENS	FISHER	NARCOTICS	WC	D	10/11/2002	30	0	30
18	JOHNSON	FISHER	NARCOTICS	WS	Н	10/28/2002	30	0	30
19	CAVANAUGH	PAPPERT	NARCOTICS	WC	D	11/12/2002	30	0	30
20	CAVANAUGH	PAPPERT	NARCOTICS	ED	D	11/12/2002	30	0	30
21	STEVENS	PAPPERT	NARCOTICS	WC	D	11/14/2002	30	0	30
22	JOHNSON	FISHER	NARCOTICS	WC	D	11/15/2002	30	0	30
23	JOHNSON	FISHER	NARCOTICS	WS	Н	11/15/2002	30	0	30
24	CAVANAUGH	PAPPERT	NARCOTICS	WC	D	12/03/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

TABLE B-1 STATE PENNSYLVANIA

-				Number of 5		Co	sts						
10.11	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower		-	Su Int	otions uppre ercep	ss ots ⁶	Persons Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
STATE ATTORNEY	GENERAL												
1	13	23	19	305	120	15,340	5,850	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
4	20	93	115	1,854	473	175,326	4,775	17	1	-	-	-	12
5	20	54	154	1,087	183	RELATED	TO NO. 4	-	-	-	-	-	-
6	14	46	35	650	194	94,907	1,885	7	-	-	-	-	-
7	15	160	76	2,397	719	98,850	3,720	47	-	-	-	-	26
8	5	25	11	127	52	RELATED	TO NO. 6	-	-	-	-	-	-
9	30	8	32	254	109	333,195	15,829	-	-	-	-	-	-
10	7	63	28	440	108	79,551	2,720	-	-	-	-	-	-
11	30	95	78	2,856	986	563,788	20,156	-	-	-	-	-	-
12	29	9	121	275	186	197,261	10,350	8	-	-	-	-	-
13	29	11	87	305	184	RELATED	TO NO. 12	RELATED T	O NO. 12				
14	29	24	187	699	418	RELATED	TO NO. 12	RELATED T	O NO. 12				
15	21	5	14	109	26	RELATED	TO NO. 9	-	-	-	-	-	-
16	14	34	11	478	243	9,800	3,125	-	-	-	-	-	-
17	16	35	33	558	140	RELATED T	TO NO. 11	-	-	-	-	-	-
18	14	27	102	378	164	58,885	607	-	-	-	-	-	-
19	15	56	94	847	351	185,822	67,327	-	-	-	-	-	-
20	24	10	242	244	NR	RELATED T	TO NO. 19	-	-	-	-	-	-
21	29	31	62	910	298	RELATED	TO NO. 11	-	-	-	-	-	-
22	27	69	182	1,850	841	88,852	1,295	-	-	-	-	-	-
23	28	47	220	1,305	58	52,010	510	-	-	-	-	-	-
24	5	37	60	185	125	RELATED	TO NO. 19	-	-	-	-	-	-

⁴ NI indicates never installed. I indicates installed but never used. NP indicates no prosecutor's report.

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

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

^{*}This wiretap was terminated during 2001, but was not reported at that time because it was part of an ongoing investigation.

^{**} This wiretap was terminated during 2000 or earlier, but was not reported at that time because it was part of an ongoing investigation.

	Authoriz	ing Official		Interc	ept		Au	Length	
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
BEXAR									
1	MACRAE	REED	NARCOTICS	WS,WC	H,D	06/14/2002	30	0	30
LAMAR									
1	LOVETT	BURTNER	MURDER	WS	Н	05/10/2002	30	0	30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: WS = Standard Telephone (Wire), WC = Cellular or Mobile Telephone (Wire), WO = Other (Wire), OM = Microphone (Oral), OO = Other (Oral), ED = Digital Pager (Electronic), EE = Computer or E-Mail (Electronic), EF = Fax Machine (Electronic), EO = Other (Electronic).

³Location: H = Personal Residence, B = Business, A = Public Area, D = Portable Device, O = Other Location, R = Roving (Relaxed Specification Order), N = Not Specified.

				Number of 5	5 Costs			Number of					
	Number	Average					Other			Мо	tions	to	
	Of Days	Inter-	Persons		Incrim-	Total	Than			Su	ppre	SS	Persons
	in Oper-	cepts	Inter-		inating	Cost	Manpower			Int	ercep	pts ⁶	Con-
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
BEXAR													
1	27	45	58	1,227	99	38,421	500	2	-	-	-	-	-
LAMAR													
1	3	281	14	843	2	20,718	1,000	2	1	-	-	-	1

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	Authorizing	Official		Interce	pt		Au	thorized	Length
							Orig-	Num-	
							inal	ber of	Total
			Offense			Date of	Order	Exten-	Length
A.O. Number	Judge	Prosecutor ¹	Specified	Type ²	Location ³	Application	(Days)	sions	(Days)
SALT LAKE									
1	PEULER	PLATT	OTHER	WS,WC	H,B,D	05/03/2002	30	0	30
2	PEULER	PLATT	OTHER	WS,WC	H,B,D	05/06/2002	30	0	30
3	PEULER	PLATT	NARCOTICS	WC	D	07/10/2002	30	2	90
4	PEULER	PLATT	NARCOTICS	WS	В	07/31/2002	30	1	60

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

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			Number of ⁵			Costs		Number of						
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			Su	tions ppre ercep	ss	Persons Con-	
A.O. Number	ation⁴	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed	
SALT LAKE														
1	NP	-	-	-	-	-	-	-	-	-	-	-	-	
2	20	51	155	1,018	63	19,000	2,200	-	-	-	-	-	-	
3	69	71	110	4,918	479	53,100	12,000	-	-	-	-	-	-	
4	50	148	355	7,405	158	RELATED 1	TO NO. 3	-	-	-	-	-	-	

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