

TABLE A-2
 UNITED STATES DISTRICT COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1983
 AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1983 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
OREGON											
	187	05/18/1983	-	-	-	-	-	-	2	NARCOTICS	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1989
AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1989 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
PENNSYLVANIA, EASTERN											
	243)	03/23/1989	-	-	-	-	-	-	1	NARCOTICS	
	245)	06/06/1989	-	-	-	-	-	-	-		
TEXAS, WESTERN											
	280	08/07/1988	-	-	-	-	-	-	1	NARCOTICS	

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TABLE A-2
 UNITED STATES DISTRICT COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1990
 AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1990 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
NORTH CAROLINA, EASTERN											
	266	12/13/1989	-	-	-	-	-	-	2	NARCOTICS	
OHIO, NORTHERN											
	278	11/16/1990	-	-	-	-	-	-	2	NARCOTICS	

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

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

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991
AS OF DECEMBER 31, 1997**

U.S. District Court	A.O. Report Number in 1991 Report*	Date of Application	Additional Activity During Calendar Year 1997							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
MICHIGAN, EASTERN										
	127	06/21/1991	-	23	-	-	1	-	23	NARCOTICS
	129	11/08/1991	-	7	7	-	-	-	7	GAMBLING
NEVADA										
	146)	03/15/1991	-	-	-	-	-	-	3	CONSPIRACY
	149)	04/08/1991	-	-	-	-	-	-	-	
	151)	08/30/1991	-	-	-	-	-	-	-	
	152)	11/17/1991	-	-	-	-	-	-	-	
	153)	11/22/1991	-	-	-	-	-	-	-	
NEW JERSEY										
	161)	12/21/1990	-	-	-	-	-	-	-	
PENNSYLVANIA, EASTERN										
	303)	12/21/1990	-	-	-	-	-	-	-	
	305)	01/25/1991	-	-	-	-	-	-	-	
	307)	02/05/1991	-	-	4	-	-	-	27	RACKETEERING

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

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TABLE A-2
 UNITED STATES DISTRICT COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992
 AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1992 Report*	Date of Application	Additional Activity During Calendar Year 1997							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Con- victed	Offense for Which Convicted
						G	D	P		
MICHIGAN, EASTERN										
	140	12/17/1991	-	17	-	-	5	-	-	
NEW YORK, NORTHERN										
	190	12/05/1991	-	4	-	-	-	-	-	

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**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1993
AS OF DECEMBER 31, 1997**

U.S. District Court	A.O. Report Number in 1993 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ARIZONA											
	9	06/21/1993	-	-	-	-	-	-	1	FRAUD	
CONNECTICUT											
	66)	11/23/1992	-	-	-	-	-	-	11	\$LAUNDERING	
	67)	01/05/1993	-	-	-	-	-	-	-		
	68)	02/17/1993	-	-	-	-	-	-	-		
	69)	04/27/1993	-	-	-	-	-	-	-		
	70)	04/27/1993	-	11	-	-	-	-	34	NARCOTICS	
	71)	05/07/1993	-	-	-	-	-	-	-		
FLORIDA, MIDDLE											
	78)	12/01/1992	-	-	-	-	-	-	-		
	79)	12/28/1992	-	-	-	-	-	-	-		
	80)	01/07/1993	-	4	-	-	-	-	4	RACKETEERING	
MICHIGAN, EASTERN											
	182)	11/25/1992	-	-	-	-	-	-	-		
	202)	07/17/1993	-	-	-	-	-	-	-		
	203)	07/26/1993	-	25	-	-	1	-	22	NARCOTICS	
	206)	08/17/1993	-	-	-	-	-	-	-		
NEW JERSEY											
	230)	09/17/1991	-	-	4	-	-	-	27	RACKETEERING	
PENNSYLVANIA, EASTERN											
	356	10/20/1992	-	48	1	-	-	-	48	NARCOTICS	
TENNESSEE, EASTERN											
	384)	10/23/1992	-	-	1	-	-	-	1	NARCOTICS	
	385)	12/10/1992	-	-	-	-	-	-	-		
TEXAS, SOUTHERN											
	417)	04/01/1993	-	-	-	-	-	-	-		

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TABLE A-2
UNITED STATES DISTRICT COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994
AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1994 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
CONNECTICUT											
	94)	02/11/1994	-	-	-	-	-	-	17	GAMBLING	
	95)	04/07/1994	-	-	-	-	-	-	-		
	96	05/06/1994	-	-	3	-	-	-	12	NARCOTICS	
	97)	05/16/1994	-	-	-	-	-	-	-		
	98)	06/10/1994	-	-	-	-	-	-	-		
	99)	06/28/1994	-	-	-	-	-	-	-		
	100)	07/28/1994	-	-	-	-	-	-	-		
	101)	08/04/1994	-	-	-	-	-	-	-		
	102)	08/12/1994	-	-	-	-	-	-	-		
	103)	08/19/1994	-	2	2	-	-	-	7	NARCOTICS	
	104)	09/01/1994	-	-	-	-	-	-	-		
ILLINOIS, SOUTHERN											
	175	06/03/1994	-	-	1	-	-	-	7	NARCOTICS	
IOWA, NORTHERN											
	182	10/16/1993	-	2	-	-	-	-	3	NARCOTICS	
MARYLAND											
	213)	05/11/1994	-	-	-	-	-	-	4	NARCOTICS	
	216)	08/10/1994	-	-	-	-	-	-	-		
MASSACHUSETTS											
	218	08/31/1993	-	-	-	-	1	-	4	NARCOTICS	
	224	05/03/1994	-	-	1	-	-	-	1	NARCOTICS	
MICHIGAN, EASTERN											
	241	07/26/1994	-	8	7	-	-	-	7	NARCOTICS	
	247	10/27/1994	-	31	1	-	-	-	19	RACKETEERING	
	248	10/27/1994	-	11	-	-	1	-	11	NARCOTICS	
	250	11/03/1994	-	16	1	-	2	-	21	CONSPIRACY	
NEBRASKA											
	281	01/19/1994	-	-	-	-	-	-	1	NARCOTICS	
	283)	04/25/1994	-	-	1	-	-	-	11	NARCOTICS	
	284)	05/20/1994	-	-	-	-	-	-	-		

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AS OF DECEMBER 31, 1997**

U.S. District Court	A.O. Report Number in 1994 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
NEVADA											
	290)	02/01/1994	-	-	2	-	-	-	2	RACKETEERING	
	321	05/02/1994	-	3	-	-	-	-	3	FRAUD	
	300)	06/10/1994	-	-	-	-	-	-	-		
	301)	06/28/1994	-	-	-	-	-	-	-		
	302)	07/18/1994	-	-	-	-	-	-	-		
	303	07/20/1994	-	-	-	-	-	-	7	NARCOTICS	
NEW YORK, EASTERN											
	416	05/09/1994	-	-	-	-	-	-	1	NARCOTICS	
PENNSYLVANIA, EASTERN											
	443	01/19/1994	-	-	-	-	-	-	2	NARCOTICS	
	452	09/22/1994	-	-	-	-	-	-	6	NARCOTICS	
TEXAS, NORTHERN											
	484	03/11/1994	-	-	-	-	-	-	9	NARCOTICS	
TEXAS, EASTERN											
	494)	12/13/1993	-	-	-	-	-	-	-		
	495)	01/20/1994	-	-	-	-	-	-	2	NARCOTICS	
	496)	01/31/1994	-	-	-	-	-	-	-		
	498	05/27/1994	-	-	-	-	-	-	1	NARCOTICS	
	527)	07/29/1994	-	-	-	-	-	-	-		
	530)	08/26/1994	-	-	-	-	-	-	6	NARCOTICS	
WASHINGTON, WESTERN											
	552	11/24/1993	-	-	-	-	-	-	3	FRAUD	

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TABLE A-2
UNITED STATES DISTRICT COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1995 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALABAMA, NORTHERN											
	2	11/18/1994	-	-	1	-	-	-	8	GAMBLING	
	4	04/20/1995	-	-	-	-	-	-	19	NARCOTICS	
ALABAMA, SOUTHERN											
	7	08/01/1995	-	-	-	-	-	-	1	RACKETEERING	
CALIFORNIA, CENTRAL											
	56	02/21/1995	-	9	-	-	-	-	11	CONSPIRACY	
	57)	02/24/1995	-	-	1	-	11	-	12	NARCOTICS	
	60)	03/08/1995	-	-	-	-	-	-	-		
	61)	03/29/1995	-	-	-	-	-	-	-		
	63)	04/11/1995	-	-	-	-	-	-	-		
	68)	05/25/1995	-	-	-	-	-	-	-		
	69)	06/02/1995	-	-	-	-	-	-	-		
	71)	06/22/1995	-	-	-	-	-	-	-		
	72)	06/27/1995	-	-	-	-	-	-	-		
	73)	06/30/1995	-	-	-	-	-	-	-		
	77)	07/27/1995	-	-	-	-	-	-	-		
	78)	08/03/1995	-	-	-	-	-	-	-		
CONNECTICUT											
	99)	12/13/1994	-	-	-	-	-	-	-		
	100)	01/13/1995	-	-	-	-	-	-	-		
	101)	01/13/1995	-	-	-	-	-	-	-		
	102)	03/15/1995	-	-	-	-	-	-	-		
	103)	04/10/1995	-	-	-	-	-	-	-		
	104)	04/20/1995	-	-	4	-	-	-	56	NARCOTICS	
	105)	05/26/1995	-	-	-	-	-	-	-		
	106)	06/23/1995	-	-	-	-	-	-	-		
	107)	07/19/1995	-	-	-	-	-	-	-		
	108)	08/03/1995	-	-	-	-	-	-	-		
DISTRICT OF COLUMBIA											
	116)	03/21/1995	-	-	-	-	-	-	-		
	117)	03/24/1995	-	15	2	-	-	-	15	NARCOTICS	

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**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 1997**

U.S. District Court	A.O. Report Number in 1995 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
FLORIDA, MIDDLE											
	118	10/31/1994	-	2	1	-	2	-	19	GAMBLING	
	125	10/30/1995	-	5	1	-	-	-	21	RACKETEERING	
	126	10/31/1995	-	7	-	-	-	-	7	RACKETEERING	
	128	12/01/1995	-	11	-	-	-	-	11	COUNTERFEITING	
FLORIDA, SOUTHERN											
	135)	03/08/1995	-	-	-	-	-	-	-		
	139)	05/17/1995	-	-	-	-	-	-	-		
	144)	07/28/1995	-	2	-	-	-	-	-		
	150	09/26/1995	-	-	-	-	-	-	17	NARCOTICS	
	153	10/25/1995	-	3	-	-	-	-	3	OTHER	
HAWAII											
	158	12/02/1994	-	-	-	-	-	-	1	NARCOTICS	
	160	04/20/1995	-	-	-	-	-	-	4	NARCOTICS	
ILLINOIS, SOUTHERN											
	166	03/28/1995	-	-	3	-	1	-	18	RACKETEERING	
KANSAS											
	178	01/13/1995	-	-	-	-	-	-	5	GAMBLING	
	179	03/09/1995	-	-	-	-	-	-	4	GAMBLING	
MASSACHUSETTS											
	214	04/11/1995	-	-	-	-	-	-	2	NARCOTICS	
	216	08/10/1995	-	-	-	-	-	-	1	ROBBERY	
MICHIGAN, EASTERN											
	218	06/24/1994	-	8	8	-	-	-	8	NARCOTICS	
	221	09/20/1994	-	25	1	-	1	-	25	NARCOTICS	
	223)	01/05/1995	-	7	-	-	-	-	-		
	228	02/17/1995	-	17	1	-	2	-	12	NARCOTICS	
	229	02/23/1995	-	3	1	-	-	-	2	NARCOTICS	
	236)	06/08/1995	-	18	1	-	-	-	16	NARCOTICS	
	240)	06/30/1995	-	-	-	-	-	-	-		
	241)	08/10/1995	-	-	-	-	-	-	-		
	246)	09/25/1995	-	-	-	-	-	-	-		
	248)	10/10/1995	-	-	-	-	-	-	-		

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

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TABLE A-2
UNITED STATES DISTRICT COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1995 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
MISSOURI, EASTERN											
	260)	02/03/1995	-	-	-	-	-	-	-	-	
	263)	03/22/1995	-	-	-	-	-	-	3	NARCOTICS	
	264)	04/14/1995	-	-	-	-	-	-	-		
MISSOURI, WESTERN											
	265	02/06/1995	-	-	-	-	-	-	1	GAMBLING	
	266	05/18/1995	-	-	1	-	-	-	13	NARCOTICS	
MONTANA											
	267)	07/26/1995	-	-	3	-	-	-	3	FRAUD	
	268)	09/21/1995	-	-	-	-	-	-	-		
NEVADA											
	278	08/10/1995	-	-	-	-	-	-	2	NARCOTICS	
NEW JERSEY											
	281	11/17/1994	-	12	1	-	-	-	20	FIREARMS	
	295	11/02/1995	-	4	4	-	-	-	4	EXTORTION	
NEW YORK, EASTERN											
	323	05/08/1995	-	1	1	-	-	-	1	\$LAUNDERING	
NEW YORK, SOUTHERN											
	357	04/18/1995	-	6	-	-	-	-	5	\$LAUNDERING	
NEW YORK, WESTERN											
	378)	05/12/1994	-	-	-	-	-	-	-		
	379)	05/12/1995	-	-	-	-	-	-	-		
	380)	09/15/1995	-	-	-	-	-	-	-		
	381)	10/27/1995	-	-	-	-	-	-	3	NARCOTICS	
	383)	12/30/1995	-	-	-	-	-	-	-		
	385	01/27/1995	-	-	-	-	-	-	3	GAMBLING	
	386)	02/17/1995	-	-	-	-	-	-	-		
	387)	03/02/1995	-	-	-	-	-	-	-		
OHIO, NORTHERN											
	406	09/20/1995	-	5	-	-	-	-	5	NARCOTICS	
	395	11/10/1995	-	6	-	-	-	-	6	NARCOTICS	

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AS OF DECEMBER 31, 1997**

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
OKLAHOMA, WESTERN											
	413	06/16/1995	-	-	-	-	1	-	7	CONSPIRACY	
OREGON											
	414	08/10/1995	-	3	-	-	-	-	3	NARCOTICS	
PENNSYLVANIA, EASTERN											
	416	12/19/1994	-	-	-	-	-	-	3	FRAUD	
	417	01/06/1995	-	26	2	-	-	-	22	NARCOTICS	
	426	09/18/1995	-	2	-	-	-	-	2	NARCOTICS	
PENNSYLVANIA, WESTERN											
	429	08/04/1995	-	53	2	-	4	1	47	NARCOTICS	
SOUTH CAROLINA											
	453	08/04/1995	-	-	1	-	-	-	4	NARCOTICS	
TENNESSEE, EASTERN											
	454)	05/08/1995	-	13	-	-	-	-	5	NARCOTICS	
	456)	06/15/1995	-	-	-	-	-	-	-		
	457	06/23/1995	-	-	-	-	-	-	5	NARCOTICS	
	458	07/05/1995	-	6	-	-	-	-	6	NARCOTICS	
TENNESSEE, MIDDLE											
	460)	07/26/1995	-	18	1	-	1	-	11	NARCOTICS	
	461)	08/09/1995	-	-	-	-	-	-	-		
TEXAS, NORTHERN											
	467	12/19/1995	-	-	-	-	-	-	1	FRAUD	
	468	01/10/1995	-	-	-	-	-	-	4	NARCOTICS	
TEXAS, EASTERN											
	481)	10/21/1994	-	-	-	-	-	-	7	FRAUD	
	482)	11/10/1994	-	-	-	-	-	-	-		
TEXAS, SOUTHERN											
	485	01/05/1995	-	7	1	-	-	-	6	NARCOTICS	
	492	08/17/1995	-	15	-	-	-	-	15	NARCOTICS	
	495	09/29/1995	-	11	5	-	-	-	9	NARCOTICS	

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AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1995 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
TEXAS, WESTERN											
	505	06/30/1995	-	3	-	-	1	2	-		
	509)	10/31/1995	-	-	-	-	-	-	1	OTHER	
	511)	11/10/1995	-	-	-	-	-	-	-		
	513)	11/22/1995	-	-	-	-	-	-	-		
WASHINGTON, WESTERN											
	516)	03/11/1994	-	1	-	-	-	-	-		
	517)	03/23/1994	-	-	-	-	-	-	-		
	518)	04/14/1995	-	-	-	-	-	-	-		
WISCONSIN, EASTERN											
	522)	12/21/1994	-	16	-	-	-	-	-		
	523)	12/21/1995	-	-	-	-	-	-	-		

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

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

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997**

U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALABAMA, NORTHERN											
	1	02/29/1996	-	18	-	-	-	-	7	NARCOTICS	
ARKANSAS, EASTERN											
	24)	03/01/1996	-	-	-	-	-	-	-		
	25)	04/09/1996	-	37	4	-	-	-	34	NARCOTICS	
CALIFORNIA, NORTHERN											
	27)	09/05/1995	-	75	1	-	-	9	46	NARCOTICS	
	28)	11/22/1995	-	-	-	-	-	-	-		
	30)	12/11/1995	-	3	-	-	2	-	3	NARCOTICS	
	31)	12/28/1995	-	-	-	-	-	-	-		
	33)	01/11/1996	-	-	-	-	-	-	-		
	34)	01/19/1996	-	-	-	-	-	-	-		
	36)	01/30/1996	-	-	-	-	-	-	-		
	37)	02/09/1996	-	-	-	-	-	-	-		
	44)	11/29/1996	-	2	-	-	-	-	-		
CALIFORNIA, CENTRAL											
	71	03/22/1996	-	3	-	-	-	-	-		
	84	05/19/1996	-	-	1	-	-	-	2	MURDER	
	86	05/27/1996	-	3	-	-	-	-	-		
	105	09/27/1996	-	-	-	-	-	-	10	MURDER	
COLORADO											
	119	12/07/1995	-	-	-	-	-	-	1	NARCOTICS	
	120	12/20/1995	-	2	1	-	-	-	2	NARCOTICS	
	121)	01/09/1996	-	-	-	-	-	-	-		
	122)	01/12/1996	-	-	-	-	-	-	9	NARCOTICS	
	123)	01/22/1996	-	-	-	-	-	-	-		
	124	02/20/1996	-	1	-	-	-	-	2	NARCOTICS	
	125)	06/06/1996	-	4	1	-	25	-	21	NARCOTICS	
	126	07/17/1996	-	-	-	-	1	-	5	NARCOTICS	

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TABLE A-2
UNITED STATES DISTRICT COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
COLORADO (CONTINUED)											
	128	08/14/1996	-	4	-	-	-	2	-		
	129)	08/28/1996	-	-	-	-	-	-	-		
	130	09/05/1996	-	2	-	-	-	-	1	NARCOTICS	
CONNECTICUT											
	132	10/26/1995	-	32	-	-	1	-	21	NARCOTICS	
DISTRICT OF COLUMBIA											
	138	11/19/1996	-	12	-	-	-	-	10	FIREARMS	
FLORIDA, MIDDLE											
	140	03/25/1996	-	13	-	-	-	-	17	NARCOTICS	
FLORIDA, SOUTHERN											
	169)	04/05/1996	-	-	-	-	-	-	5	NARCOTICS	
	175)	05/17/1996	-	-	-	-	-	-	-		
	177)	06/20/1996	-	-	-	-	-	-	-		
	179	07/11/1996	-	9	7	-	-	-	7	RACKETEERING	
	184	08/02/1996	-	1	-	-	-	-	10	FRAUD	
	186)	08/28/1996	-	-	-	-	-	-	-		
	187)	08/30/1996	-	-	-	-	-	-	-		
	193)	10/01/1996	-	-	-	-	-	-	-		
	196)	10/04/1996	-	7	-	-	-	-	7	NARCOTICS	
ILLINOIS, NORTHERN											
	212	05/03/1996	-	21	-	-	-	-	-		
IOWA, SOUTHERN											
	228)	01/09/1996	-	-	-	-	-	-	5	NARCOTICS	
	229)	03/11/1996	-	-	-	-	-	-	-		
	230)	08/30/1996	-	-	-	-	-	-	-		
	231)	11/08/1996	-	-	-	-	-	-	-		

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AS OF DECEMBER 31, 1997**

U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
KANSAS											
	233	07/02/1996	-	14	-	-	-	-	12	NARCOTICS	
LOUISIANA, EASTERN											
	239	02/22/1996	-	-	2	-	-	-	15	NARCOTICS	
	249	07/10/1996	-	-	1	-	-	-	13	RACKETEERING	
MARYLAND											
	256	04/24/1996	-	-	1	-	-	-	8	FRAUD	
	260	08/26/1996	-	1	-	-	-	-	1	NARCOTICS	
MASSACHUSETTS											
	266	06/20/1996	-	1	-	-	-	-	-		
	268	08/30/1996	-	3	1	-	-	-	3	FRAUD	
	269	09/06/1996	-	4	-	-	-	-	-		
MICHIGAN, EASTERN											
	272	12/27/1995	-	1	1	-	-	-	1	KIDNAPPING	
	273	01/12/1996	-	22	-	-	-	-	18	NARCOTICS	
	275	01/13/1996	-	8	-	-	-	-	7	NARCOTICS	
	278	05/01/1996	-	1	-	-	-	-	-		
	288	11/27/1996	-	1	-	-	-	-	-		
MINNESOTA											
	290)	02/23/1996	-	-	-	-	-	-	-		
	291)	03/22/1996	-	12	2	1	13	-	11	NARCOTICS	
	292)	09/09/1996	-	-	-	-	-	-	-		
	293)	10/28/1996	-	-	-	-	-	-	-		
	294)	11/18/1996	-	-	-	-	-	-	-		
MISSOURI, EASTERN											
	295)	02/09/1996	-	-	-	-	-	-	-		
	296)	02/27/1996	-	-	-	-	-	-	1	NARCOTICS	
	297)	03/07/1996	-	-	-	-	-	-	-		

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UNITED STATES DISTRICT COURTS

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AS OF DECEMBER 31, 1997

U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
MISSOURI, EASTERN (CONTINUED)											
	298)	03/21/1996	-	-	-	-	-	-	-		
	299)	03/27/1996	-	-	-	-	-	-	-		
	300)	03/29/1996	-	-	-	-	-	-	-		
MISSOURI, WESTERN											
	306	01/25/1996	-	10	2	-	-	-	13	NARCOTICS	
	307	02/05/1996	-	7	1	-	1	-	7	NARCOTICS	
NEBRASKA											
	310	12/22/1995	-	-	-	-	3	-	7	NARCOTICS	
	311)	07/17/1996	-	-	-	-	-	-	-		
	312)	08/22/1996	-	9	-	-	-	-	1	NARCOTICS	
	313)	09/17/1996	-	-	-	-	-	-	-		
	314)	10/03/1996	-	-	-	-	-	-	-		
NEW JERSEY											
	334	05/28/1996	-	14	-	-	-	-	14	NARCOTICS	
	336	07/10/1996	-	4	-	-	-	-	2	NARCOTICS	
NEW MEXICO											
	342	10/08/1996	-	3	-	-	-	3	-		
NEW YORK, NORTHERN											
	348	08/07/1996	-	-	-	-	-	-	2	ROBBERY	
NEW YORK, EASTERN											
	352	04/26/1995	-	3	-	-	-	2	-		
	355	01/12/1996	-	-	-	-	-	-	1	NARCOTICS	
	359	02/05/1996	-	2	1	-	-	-	2	NARCOTICS	
	366	03/20/1996	-	1	-	-	-	-	-		
	369	03/22/1996	-	1	-	-	-	-	1	NARCOTICS	
	381	09/25/1996	-	-	-	-	-	-	1	FRAUD	

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U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 1997							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
NEW YORK, SOUTHERN											
	392	02/20/1996	-	-	-	-	-	-	10	NARCOTICS	
	397	04/15/1996	-	1	-	-	-	-	1	NARCOTICS	
	402)	05/17/1996	-	1	-	-	-	-	1	NARCOTICS	
	403	05/23/1996	-	3	-	-	-	-	3	NARCOTICS	
	405	05/29/1996	-	18	-	-	-	-	-		
	419)	09/12/1996	-	-	-	-	-	-	-		
	422	11/14/1996	-	4	-	-	-	-	7	NARCOTICS	
NEW YORK, WESTERN											
	424)	01/17/1996	-	-	-	-	-	-	-		
	425)	01/27/1996	-	-	-	-	-	-	1	GAMBLING	
	433	11/08/1996	-	3	-	-	-	-	3	GAMBLING	
NORTH CAROLINA, MIDDLE											
	434	03/11/1996	-	6	1	-	-	-	6	NARCOTICS	
NORTH CAROLINA, WESTERN											
	435	02/17/1996	-	9	-	-	-	-	9	\$LAUNDERING	
	436	03/15/1996	-	23	-	-	-	-	-		
OHIO, NORTHERN											
	439)	11/21/1995	-	-	-	-	-	-	-		
	440)	12/15/1995	-	-	-	-	-	-	-		
	441)	12/15/1995	-	2	-	-	-	-	2	NARCOTICS	
	442)	12/21/1995	-	-	-	-	-	-	-		
	443)	12/22/1995	-	-	-	-	-	-	-		
	444)	12/22/1995	-	-	-	-	-	-	-		
	446)	01/19/1996	-	-	-	-	-	-	-		
	447	01/31/1996	-	2	-	-	-	-	-		
	448)	03/04/1996	-	-	-	-	-	-	-		
	450)	03/22/1996	-	-	-	-	-	-	-		
	451)	04/03/1996	-	-	-	-	-	-	-		

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
OHIO, NORTHERN (CONTINUED)										
	453)	05/07/1996	-	2	1	-	-	-	1	ROBBERY
	454)	04/18/1996	-	-	-	-	-	-	-	
	455)	05/10/1996	-	3	1	-	-	-	1	\$LAUNDERING
	456)	05/15/1996	-	-	-	-	-	-	-	
	458)	05/25/1996	-	-	-	-	-	-	-	
	459)	05/30/1996	-	-	-	-	-	-	-	
	460)	06/18/1996	-	-	5	-	-	-	14	NARCOTICS
	461)	06/21/1996	-	-	-	-	-	-	-	
	462)	08/06/1996	-	-	-	-	-	-	-	
OHIO, SOUTHERN										
	467)	10/21/1996	-	26	-	-	-	-	28	NARCOTICS
OKLAHOMA, WESTERN										
	469)	02/09/1996	-	-	-	-	-	-	5	GAMBLING
PENNSYLVANIA, EASTERN										
	475)	12/27/1995	-	17	-	-	-	-	-	
	476)	01/29/1996	-	-	-	-	-	-	-	
	479)	04/18/1996	-	4	1	-	-	-	1	FRAUD
	480)	05/09/1996	-	6	-	-	-	-	-	
	481)	05/10/1996	-	-	-	-	-	-	-	
	482)	05/21/1996	-	-	-	-	-	-	-	
	483)	07/17/1996	-	2	-	-	-	-	2	NARCOTICS
	485)	10/28/1996	-	7	-	2	14	1	-	
TENNESSEE, EASTERN										
	489)	02/15/1996	-	-	1	-	-	-	16	NARCOTICS
	490)	05/23/1996	-	8	1	-	8	-	7	NARCOTICS
TEXAS, NORTHERN										
	497)	12/13/1995	-	-	2	-	-	-	2	NARCOTICS
	504)	03/13/1996	-	10	-	-	-	-	6	NARCOTICS
	505)	03/28/1996	-	-	-	-	-	-	-	
	508)	07/02/1996	-	-	-	-	-	-	7	NARCOTICS
	509)	08/01/1996	-	-	-	-	-	-	-	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
TEXAS, SOUTHERN											
	519	12/13/1996	-	-	-	6	-	-	3	NARCOTICS	
	522	01/03/1996	-	-	1	-	-	1	NARCOTICS		
	528	03/05/1996	-	2	-	-	-	-			
	542	09/23/1996	-	-	1	-	-	28	NARCOTICS		
	552)	02/27/1996	-	-	-	-	-	4	NARCOTICS		
	555)	03/26/1996	-	-	-	-	-	-			
TEXAS, WESTERN											
	560	11/07/1996	-	2	2	-	-	2	NARCOTICS		
VIRGINIA, EASTERN											
	562	12/04/1995	-	6	-	-	-	5	NARCOTICS		
	571	05/06/1996	-	33	1	-	-	32	NARCOTICS		
	572)	05/31/1996	-	5	-	-	-	4	NARCOTICS		
	573)	06/17/1996	-	-	-	-	-	-			
	574	07/25/1996	-	2	1	-	-	9	NARCOTICS		

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