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Report of the Director of the Administrative Office of the United States Courts

on

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

The Omnibus Crime Control and Safe Streets Act of 1968 requires the Administrative Office of the United States Courts (AO) to report to Congress the number and nature of federal and state applications for orders authorizing or approving the interception of wire, oral, or electronic communications. The statute requires that specific information be provided to the AO, including the offense(s) under investigation, the location of the intercept, the cost of the surveillance, and the number of arrests, trials, and convictions that directly result from the surveillance. This report covers intercepts concluded between January 1, 2003, and December 31, 2003, and provides supplementary information on arrests and convictions resulting from intercepts concluded in prior years.

A total of 1,442 intercepts authorized by federal and state courts were completed in 2003, an increase of 6 percent compared to the number terminated in 2002. The number of applications for orders by federal authorities rose 16 percent to 578. The number of applications reported by state prosecuting officials remained stable (up 0.3 percent), with 23 state jurisdictions providing reports, 4 more than in 2002. Wiretaps installed were in operation an average of 44 days per wiretap in 2003 compared to 39 days in 2002. The average number of persons whose communications were intercepted increased from 92 per wiretap order in 2002 to 116 per order in 2003. The average percentage of intercepted communications that were incriminating rose from 24 percent in 2002 to 33 percent in 2003.

Public Law 106-197 amended 18 U.S.C. 2519(2)(b) to require that reporting should reflect the number of wiretap applications granted for which encryption was encountered and whether such encryption prevented law enforcement officials from obtaining the plain text of communications intercepted pursuant to the court orders. In 2003, no instances were reported of encryption's being encountered on federal wiretaps. One state jurisdiction reported that encryption was encountered in a wiretap terminated in 2003; however, the encryption was reported to have not prevented law enforcement officials from obtaining the plain text of communications intercepted.

The appendix tables of this report list all intercepts reported by judges and prosecuting officials for 2003. Appendix Table A-1 shows reports filed by federal judges and federal prosecuting officials. Appendix Table B-1 presents the same information for state judges and state prosecuting officials. Appendix Tables A-2 and B-2 contain information from the supplementary reports submitted by prosecuting officials about additional arrests and trials in 2003 arising from intercepts initially reported in prior years.

Title 18 U.S.C. Section 2519(2) provides that prosecutors must submit wiretap reports to the AO no later than January 31 of each year. This office, as is customary, sends a letter to the appropriate officials every year reminding them of the statutory mandate. Nevertheless, each year reports are received after the deadline has passed, and the filing of some reports may be delayed to avoid jeopardizing ongoing investigations. The number of missing state and local prosecutors' reports was lower in 2003 compared to 2002. Information received after the deadline will be included in next year's *Wiretap Report*. The AO is grateful for the cooperation and the prompt response we received from many officials around the nation.

Leonidas Ralph Mecham
Director

April 2004

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

Reporting Requirements of the Statute

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

Prosecuting officials who applied for interception orders are required to submit reports to the AO each January on all orders that were terminated during the previous calendar year. These reports contain information related to the cost of each intercept, the number of days the intercept device was actually in operation, the total number of intercepts, and the number of incriminating intercepts recorded. Results such as arrests, trials, convictions, and the number of motions to suppress evidence related directly to the use of intercepts also are noted.

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

This report tabulates the number of applications for interceptions that were granted or denied, as reported by judges, as well as the number of authorizations for which interception devices were installed, as reported by prosecuting officials. No statistics are available on the number of devices installed for each authorized order. This report does not include interceptions regulated by the Foreign Intelligence Surveillance Act of 1978 (FISA).

No report to the AO is required when an order is issued with the consent of one of the principal

parties to the communication. Examples of such situations include the use of a wire interception to investigate obscene phone calls, the interception of a communication to which a police officer or police informant is a party, or the use of a body microphone. Also, no report to the AO is required for the use of a pen register (a device attached to a telephone line that records or decodes impulses identifying the numbers dialed from that line) unless the pen register is used in conjunction with any wiretap devices whose use must be reported. Pursuant to 18 U.S.C. 3126, the U.S. Department of Justice collects and reports data on pen registers and trap and trace devices.

Regulations

The Director of the AO is empowered to develop and revise the reporting regulations and reporting forms for collecting information on intercepts. Copies of the regulations, the reporting forms, and the federal wiretapping statute may be obtained by writing to the Administrative Office of the United States Courts, Statistics Division, Washington, D.C. 20544.

The Attorney General of the United States, the Deputy Attorney General, the Associate Attorney General, any Assistant Attorney General, any acting Assistant Attorney General, or any specially designated Deputy Assistant Attorney General in the Criminal Division of the Department of Justice may authorize an application to a federal judge for an order authorizing the interception of wire, oral, or electronic communications. On the state level, applications are made by a prosecuting attorney "if such attorney is authorized by a statute of that State to make application to a State court judge of competent jurisdiction."

Many wiretap orders are related to large-scale criminal investigations that cross county and state boundaries. Consequently, arrests, trials, and convictions resulting from these interceptions often do not occur within the same year as the installation of the

intercept device. Under 18 U.S.C. 2519(2), prosecuting officials must file supplementary reports on additional court or police activity that occurs as a result of intercepts reported in prior years. Appendix Tables A-2 and B-2 describe the additional activity reported by prosecuting officials in their supplementary reports.

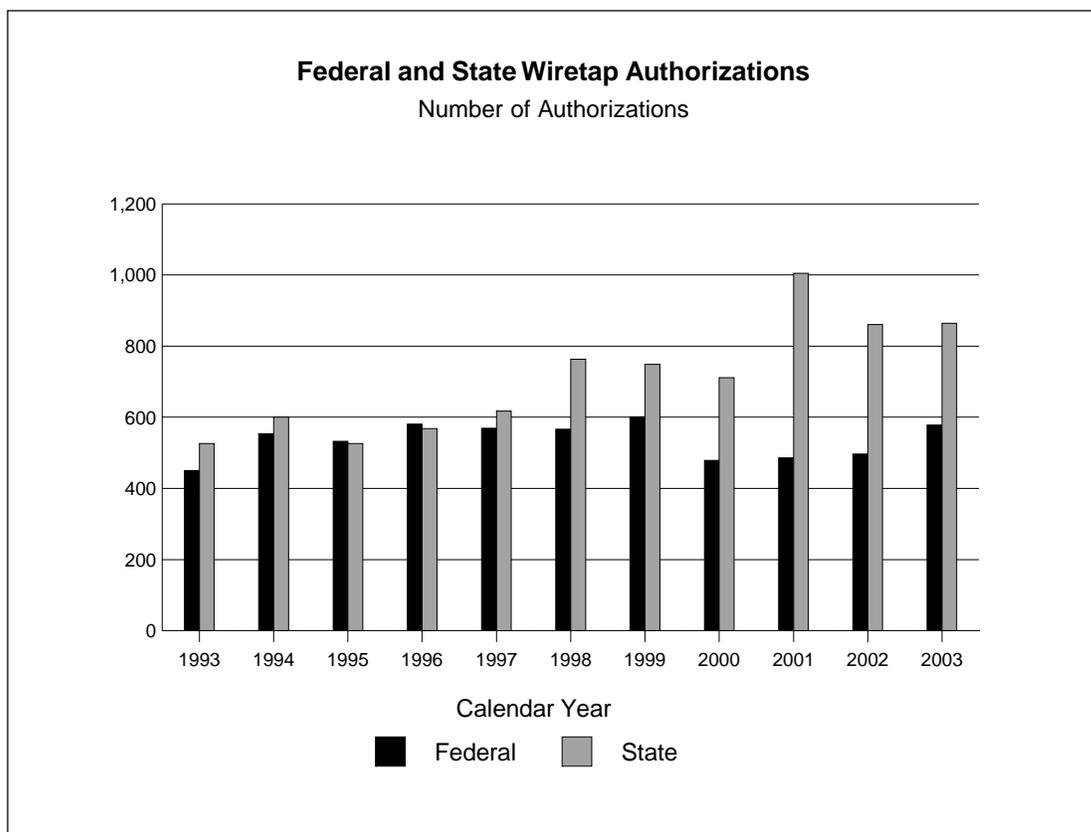
Table 1 shows that 47 jurisdictions (the federal government, the District of Columbia, the Virgin Islands, and 44 states) currently have laws that authorize courts to issue orders permitting wire, oral, or electronic surveillance. During 2003, a total of 24 jurisdictions reported using at least one of these three types of surveillance as an investigative tool.

Summary and Analysis of Reports by Judges

Data on applications for wiretaps terminated during calendar year 2003 appear in Appendix Tables A-1 (federal) and B-1 (state). The reporting numbers used in the appendix tables are reference numbers assigned by the AO; these numbers do not correspond

to the authorization or application numbers used by the reporting jurisdictions. The same reporting number is used for any supplemental information reported for a communications intercept in future volumes of the *Wiretap Report*.

After decreasing 9 percent in 2002, the number of wiretaps reported increased 6 percent in 2003. A total of 1,442 applications were authorized in 2003, including 578 submitted to federal judges and 864 to state judges. Judges approved all applications. Compared to the number approved during 2002, the number of applications approved by federal judges in 2003 increased 16 percent, and the number of applications approved by state judges remained stable (up 0.3 percent). Wiretap applications in New York (328 applications), California (188 applications), New Jersey (117 applications), Pennsylvania (52 applications), Florida (45 applications), Maryland (25 applications), and Illinois (23 applications) accounted for 90 percent of all applications approved by state judges. The number of states reporting wiretap activity was higher than the number for last year (23 states in 2003 compared to 19 in



2002), and reports were received from 102 separate state jurisdictions in 2003, 22 more than the number of state jurisdictions that reported wiretaps in 2002.

Authorized Lengths of Intercepts

Table 2 presents the number of intercept orders issued in each jurisdiction that provided reports, the number of amended intercept orders issued, the number of extensions granted, the average lengths of the original authorizations and their extensions, the total number of days the intercepts actually were in operation, and the nature of the location where each interception of communications occurred. Most state laws limit the period of surveillance under an original order to 30 days. This period, however, can be lengthened by one or more extensions if the authorizing judge determines that additional time for surveillance is warranted.

During 2003, the average length of an original authorization was 29 days, the same as in 2002. A total of 1,145 extensions were requested and authorized in 2003, an increase of 29 percent. The average length of an extension was 29 days, the same as in 2002. The longest federal intercept occurred in the Northern District of New York, where an original 30-day order was extended 11 times to complete a 341-day wiretap used in a fraud investigation. Among state wiretaps terminating during 2003, the longest was used in a narcotics investigation conducted by the New York State Organized Crime Task Force; this wiretap required a 30-day order initially authorized in 1998 to be extended 67 times to keep the intercept in operation 1,793 days. In contrast, 16 federal intercepts and 49 state intercepts each were in operation for less than a week.

Locations

The most common location specified in wiretap applications authorized in 2003 was “portable device, carried by/on individual,” a category included for the first time in the *2000 Wiretap Report*. This category was added because wiretaps authorized for devices such as portable digital pagers and cellular telephones did not readily fit into the location categories provided prior to 2000. Table 2 shows that in 2003, a total of 81 percent (1,165 wiretaps) of all intercepts

authorized were for portable devices such as these, which are not limited to fixed locations. This is an increase of 4 points over the percentage in 2002, when 77 percent of all intercepts involved portable devices.

The next most common specific location for the placement of wiretaps in 2003 was a “personal residence,” a type of location that includes single-family houses, as well as row houses, apartments, and other multi-family dwellings. Table 2 shows that in 2003 a total of 8 percent (118 wiretaps) of all intercept devices were authorized for personal residences. Two percent (35 wiretaps) were authorized for business establishments such as offices, restaurants, and hotels. Combinations of locations were cited in 95 federal and state applications (7 percent of the total) in 2003. Finally, 2 percent (23 wiretaps) were authorized for “other” locations, which included such places as prisons, pay telephones in public areas, and motor vehicles.

Since the enactment of the Electronic Communications Privacy Act of 1986, a specific location need not be cited if the application contains a statement explaining why such specification is not practical or shows “a purpose, on the part of that person (under investigation), to thwart interception by changing facilities” (see 18 U.S.C. 2518 (11)). In these cases, prosecutors use “roving” wiretaps to target a specific person rather than a specific telephone or location. The Intelligence Authorization Act of 1999, enacted on October 20, 1998, was amended in 18 U.S.C. 2518 (11)(b) so that a specific facility need not be cited “if there is probable cause to believe that actions by the person under investigation could have the effect of thwarting interception from a specified facility.” The amendment also specifies that “the order authorizing or approving the interception is limited to interception only for such time as it is reasonable to presume that the person identified in the application is or was reasonably proximate to the instrument through which such communication will be or was transmitted.”

For 2003, authorizations for six wiretaps indicated approval with a relaxed specification order, meaning they were considered roving wiretaps. This is a decrease from 2002, when nine wiretaps were reported as roving wiretaps. Federal authorities reported that a roving wiretap was approved for one

narcotics investigation. On the state level, five roving wiretaps were reported; three were authorized for use in racketeering investigations, one for use in a narcotics investigation, and one for use in a murder investigation.

Offenses

Violations of drug laws and racketeering laws were the two most prevalent types of offenses investigated through communications intercepts. Homicide/assault was the third most frequently recorded offense category cited on wiretap orders, and larceny/theft/robbery was the fourth most frequently cited offense category reported. Table 3 indicates that 77 percent of all applications for intercepts (1,104 wiretaps) authorized in 2003 cited drug offenses as the most serious offense under investigation. Many applications for court orders indicated that several criminal offenses were under investigation, but Table 3 includes only the most serious criminal offense named in an application. The use of federal intercepts to conduct drug investigations was most common in the Northern District of Illinois (48 applications), the Southern District of New York (43 applications), and the Central District of California (36 applications). On the state level, the New York City Special Narcotics Bureau obtained authorization for 112 drug-related intercepts, which accounted for the largest percentage (19 percent) of all drug-related intercepts reported by state or local jurisdictions in 2003. Nationwide, racketeering (96 orders) and homicide/assault (80 orders) were specified in 7 percent and 6 percent of applications, respectively, as the most serious offense under investigation. The categories of larceny/theft/robbery (50 orders) and gambling (49 orders) each were specified in 3 percent of applications.

Summary and Analysis of Reports by Prosecuting Officials

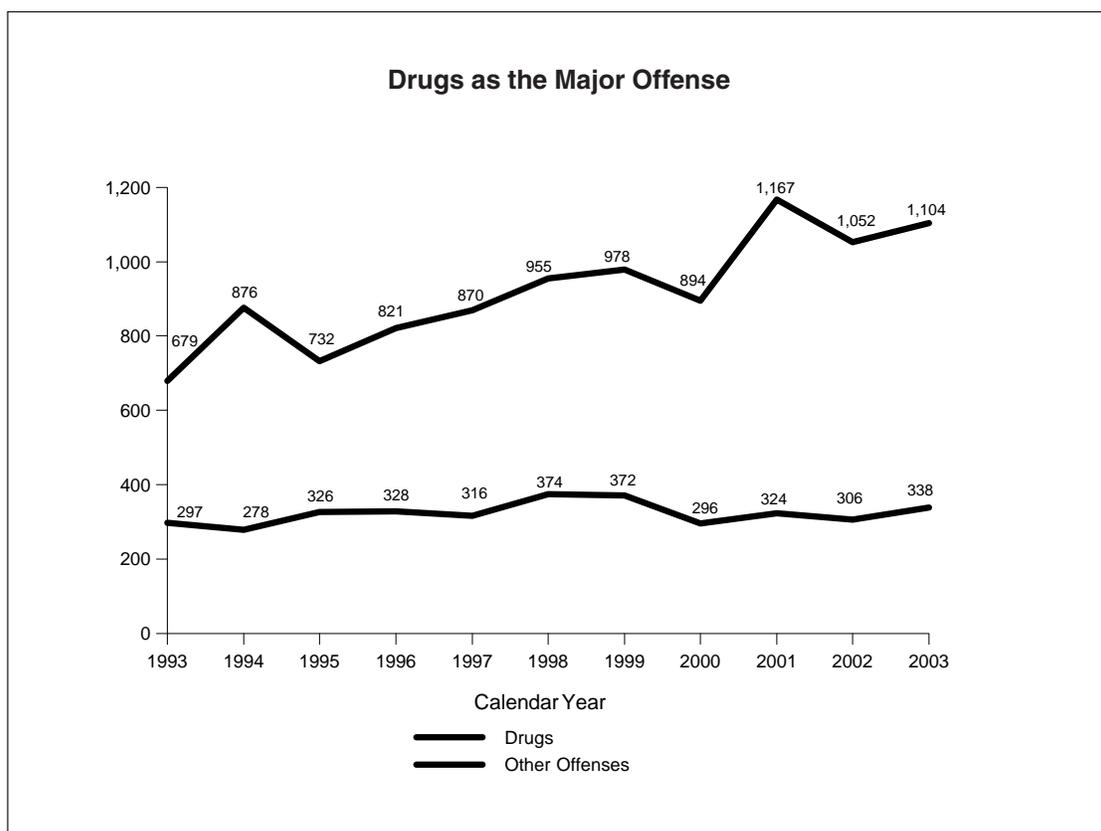
In accordance with 18 U.S.C. 2519(2), prosecuting officials must submit reports to the AO no later than January 31 of each year for intercepts terminated during the previous calendar year. Appendix Tables A-1 and B-1 contain information from all

prosecutors' reports submitted for 2003. Judges submitted 45 reports for which the AO received no corresponding reports from prosecuting officials. For these authorizations, the entry "NP" (no prosecutor's report) appears in the appendix tables. Some of the prosecutors' reports may have been received too late to include in this report, and some prosecutors delayed filing reports to avoid jeopardizing ongoing investigations. Information received after the deadline will be included in next year's *Wiretap Report*.

Nature of Intercepts

Of the 1,442 communication interceptions authorized in 2003, reports submitted by prosecutors indicated that intercept devices were installed and results were reported in conjunction with a total of 1,367 orders. As shown in Table 2, orders for 30 wiretaps were approved for which no wiretaps were installed, while results from 45 wiretap orders were not available for reporting by the prosecutors. Table 4 presents information on the average number of intercepts per order, the number of persons whose communications were intercepted, the total number of communications intercepted, and the number of incriminating intercepts. Wiretaps varied extensively with respect to the above characteristics.

In 2003, installed wiretaps were in operation an average of 44 days, a 13 percent increase from the average number of days wiretaps were in operation in 2002. The most active federal wiretap occurred in the District of Minnesota, where a racketeering investigation involving the interception of computer messages on a digital subscriber line (DSL) resulted in the interception of a total of 141,420 messages over 21 days. The next most active federal intercept occurred in the District of Arizona, where a 9-day narcotics investigation involving cellular telephone intercepts resulted in an average of 1,169 interceptions per day. For state authorizations, the most active wiretap was used in a 24-day narcotics investigation in Gloucester County, New Jersey, that produced an average of 526 intercepts per day. Nationwide, in 2003 the average number of persons whose communications were intercepted per order in which intercepts were installed was 116, and the average number of communications intercepted was 3,004 per wiretap. An average of 993 intercepts per installed wiretap produced incriminating evidence, and the average



percentage of incriminating intercepts per order rose from 24 percent of interceptions in 2002 to 33 percent in 2003.

The three major categories of surveillance are wire communications, oral communications, and electronic communications. In the early years of wiretap reporting, nearly all intercepts involved telephone (wire) surveillance, primarily communications made via conventional telephone lines; the remainder involved microphone (oral) surveillance or a combination of wire and oral interception. With the passage of the Electronic Communications Privacy Act of 1986, a third category was added for the reporting of electronic communications, which most commonly involve digital-display paging devices or fax machines, but also may include some computer transmissions. The *1988 Wiretap Report* was the first annual report to include electronic communications as a category of surveillance.

Table 6 presents the type of surveillance method used for each intercept installed. The most common method of surveillance reported was “phone wire communication,” which includes all telephones (landline, cellular, cordless, and mobile). Telephone wiretaps accounted for 93 percent (1,271 cases) of

intercepts installed in 2003. Of those, 1,154 wiretaps involved cellular/mobile telephones, either as the only type of device under surveillance (1,085 cases) or in combination with other types of telephones (69 cases).

The next most common method of surveillance reported was the electronic wiretap, which includes devices such as digital display pagers, voice pagers, fax machines, and transmissions via computer such as electronic mail. Electronic wiretaps accounted for 4 percent (49 cases) of intercepts installed in 2003; 32 of these involved electronic pagers, 12 involved computers, and 5 involved other electronic devices such as fax machines. Microphones were used in 2 percent of intercepts (24 cases). A combination of surveillance methods was used in 2 percent of intercepts (23 cases); of these combination intercepts, 83 percent (19 cases) included a mobile/cellular telephone as one of the devices monitored.

Public Law 106-197 amended 18 U.S.C. 2519(2)(b) in 2001 to require that reporting should reflect the number of wiretap applications granted in which encryption was encountered and whether such encryption prevented law enforcement officials from obtaining the plain text of communications inter-

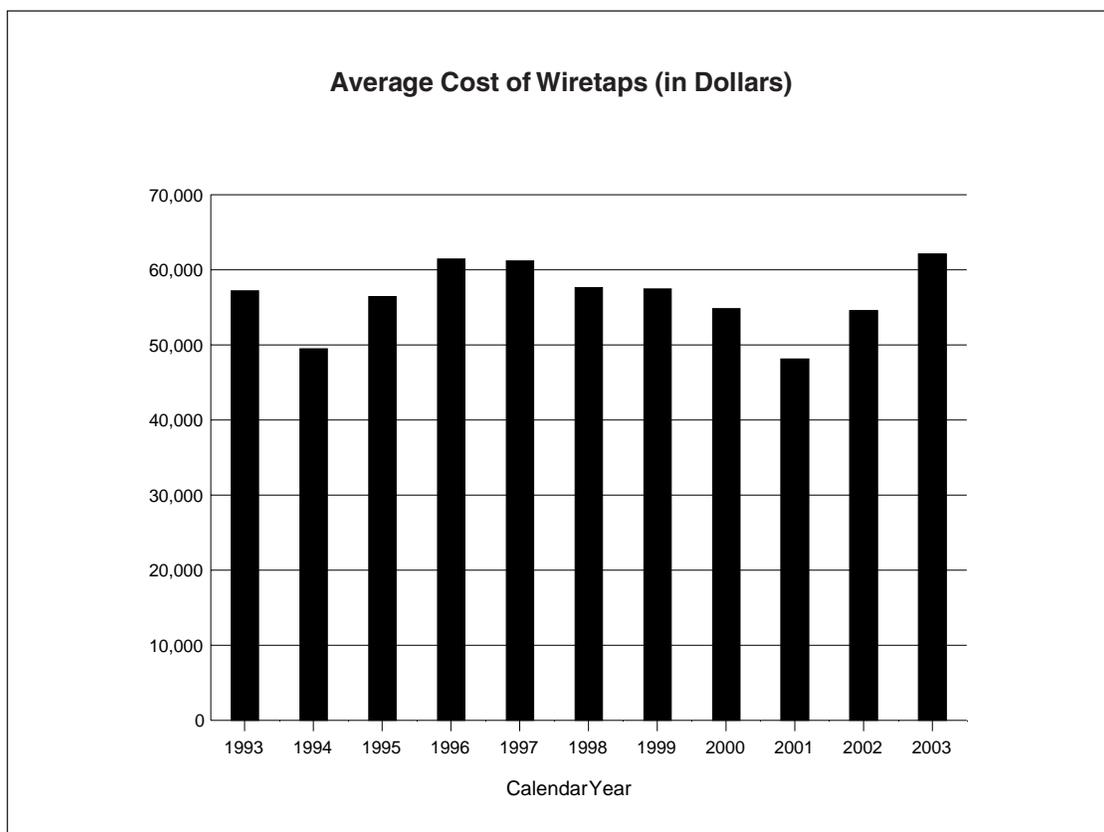
cepted pursuant to the court orders. In 2003, no instances were reported of encryption being encountered on federal wiretaps. One state jurisdiction reported that encryption was encountered in a wiretap terminated in 2003; however, the encryption was reported to have not prevented law enforcement officials from obtaining the plain text of communications intercepted.

Costs of Intercepts

Table 5 provides a summary of expenses related to intercept orders in 2003. The expenditures noted reflect the cost of installing intercept devices and monitoring communications for the 1,236 authorizations for which reports included cost data. The average cost of intercept devices installed in 2003 was \$62,164, up 14 percent from the average cost in 2002. For federal wiretaps for which expenses were reported in 2003, the average cost was \$71,625, a 5 percent decrease from the average cost in 2002. After two years of lower-than-average costs, the average cost of a state wiretap rose 35 percent to \$54,223 in 2003. For additional information, see Appendix Tables A-1 (federal) and B-1 (state).

Arrests and Convictions

Federal and state prosecutors often note the importance of electronic surveillance in obtaining arrests and convictions. The Northern District of Georgia reported a federal wiretap involving cellular telephone surveillance in a narcotics conspiracy investigation that led to 29 arrests; in addition, the reporting officials stated that this wiretap “resulted in the seizure of 30 kilos of cocaine, 10,000 pounds of marijuana, 5 pounds of methamphetamine, 5 vehicles, 5 weapons, and \$3,500,000 in cash.” Reporting officials in the District of Puerto Rico described a federal wiretap in use for 50 days in a narcotics investigation that resulted in 4 arrests, along with the seizure of 1,140 kilos of cocaine and 3 kilos of heroin. Incriminating communications obtained in a wiretap in the Central District of California produced 12 arrests and the seizure of 16 tons of pseudoephedrine, 10 vehicles, 1 weapon, and \$3,000,000 in cash. Surveillance of cellular telephone communications reported in the Northern District of Ohio contributed to 20 arrests and the seizure of 89 kilos of cocaine, 5 kilos of crack cocaine, 4 vehicles, 19 weapons, and over \$235,000 in cash.



On the state level, reporting officials in Canyon County, Idaho, stated that a telephone wiretap in use for 18 days “allowed authorities to develop leads into a child kidnapping and homicide case that had been inactive for five years.” The district attorney in Rockland County, New York, noted that interceptions in a wiretap involving cellular telephone surveillance conducted over 61 days in a narcotics investigation “were indispensable in investigating, dismantling, and prosecuting several closely knit groups of individuals who were selling marijuana, cocaine, and ketamine ... (and) enabled the Rockland County Narcotics County Task Force to end the illegal activity of 43 individuals who conducted their illicit trading by portable devices.” In California, the Los Angeles district attorney’s office reported that a wiretap in use for 28 days led to three arrests on charges of transportation of narcotics; the report stated that the interceptions led to the seizure of \$1,300,000 in cash, 87 kilos of cocaine, and 13 pounds of methamphetamine. In Cumberland County, Pennsylvania, officials reported that surveillance of a standard telephone for 58 days in a murder investigation enabled investigators to establish the existence of a conspiracy to commit a contract killing and identified the suspects charged with the offense.

Table 6 presents the numbers of persons arrested and convicted as a result of interceptions reported as terminated in 2003. As of December 31, 2003, a total of 3,674 persons had been arrested based on interceptions of wire, oral, or electronic communications. Wiretaps terminated in 2003 resulted in the conviction of 843 persons as of December 31, 2003, which was 23 percent of the number of persons arrested. Federal wiretaps were responsible for 51 percent of the arrests and 33 percent of the convictions arising from wiretaps during 2003. A state wiretap in Hudson County, New Jersey, resulted in the most arrests of any intercept terminated in 2003. This wiretap was the lead wiretap of seven intercepts authorized for use in narcotics investigations that led to the arrest of 58 persons. The Southern District of New York reported the most arrests of any federal wiretap; an intercept used in a narcotics investigation there yielded the arrests of 46 persons. The leader among state intercepts in producing convictions was a wiretap in Rockland County, New York, which was used in a narcotics investigation that resulted in 43 arrests and 43 convictions. The largest number of convictions

reported from a federal wiretap terminated in 2003 occurred in the Southern District of Florida, where a wiretap that was the lead wiretap of two intercepts authorized for use in a narcotics conspiracy investigation led to the conviction of 25 of the 30 persons arrested.

Because criminal cases involving the use of surveillance may still be under active investigation or prosecution, the final results of many of the wiretaps concluded in 2003 may not have been reported. Prosecutors will report the additional costs, arrests, trials, motions to suppress evidence, and convictions related directly to these intercepts in future supplementary reports, which will be noted in Appendix Tables A-2 and B-2 of subsequent volumes of the *Wiretap Report*.

Summary of Reports for Years Ending December 31, 1993 Through 2003

Table 7 provides information on intercepts reported each year from 1993 to 2003. The table specifies the number of intercept applications requested, authorized, and installed; the number of extensions granted; the average length of original orders and extensions; the locations of intercepts; the major offenses investigated; average costs; and the average number of persons intercepted, communications intercepted, and incriminating intercepts. From 1993 to 2003, the number of intercept applications authorized increased 48 percent. The majority of wiretaps involved drug-related investigations, which ranged from 70 percent of all applications authorized in 1993 to 77 percent in 2003.

Supplementary Reports

Under 18 U.S.C. 2519(2), prosecuting officials must file supplementary reports on additional court or police activity occurring as a result of intercepts reported in prior years. Because many wiretap orders are related to large-scale criminal investigations that cross county and state boundaries, supplementary reports are necessary to fulfill reporting requirements. Arrests, trials, and convictions resulting from these interceptions often do not occur within the

same year in which the intercept was first reported. Appendix Tables A-2 and B-2 provide detailed data from all supplementary reports submitted.

During 2003, a total of 1,617 arrests, 2,066 convictions, and additional costs of \$8,417,445 arose and were reported from wiretaps completed in previous years. Table 8 summarizes additional prosecution activity by jurisdiction from supplemental reports on intercepts terminated in the years

noted. Nearly half of the supplemental reports of additional activity in 2003 involved wiretaps terminated in 2002. Of all supplemental arrests, convictions, and costs reported in 2003, intercepts concluded in 2002 led to 66 percent of arrests, 52 percent of convictions, and 83 percent of expenditures. Table 9 reflects the total number of arrests and convictions resulting from intercepts terminated in calendar years 1993 through 2003.

Table 1
Jurisdictions With Statutes Authorizing the Interception
of Wire, Oral, or Electronic Communications
Effective During the Period January 1 Through December 31, 2003*

Jurisdiction	Statutory Citation**	Reported Use of Wiretap in 2003	Number of Orders Authorized in 2003
Federal	18:2510 - 2520	Yes	578
Alaska	12.37	No	-
Arizona	ARS 13-3010 - 13-3018	Yes	14
California	Penal Code Sections 629.50-629.98	Yes	188
Colorado	16-15-102	Yes	2
Connecticut	54-41a - 54-41t	Yes	4
Delaware	11 Del.C.Chap.24	Yes	1
District of Columbia	23-541 - 23-556	No	-
Florida	934.01 - 934.10	Yes	45
Georgia	16-11-64	Yes	4
Hawaii	803-41 - 803-48	No	-
Idaho	18-6701 - 18-6710	Yes	1
Illinois	38:108B-1	Yes	23
Indiana	35-33.5-3-1	No	-
Iowa	808B.1 - 808B.9	No	-
Kansas	22-2514 - 22-2516	No	-
Louisiana	Act No. 121 3B No. 233 15:1308(A)(2)	No	-
Maine	15 M.R.S.A. Sec 709 et seq	No	-
Maryland	10-401 - 10-411	Yes	25
Massachusetts	272:99	Yes	16
Minnesota	626A.01 - 626A.21	No	-
Mississippi	41-29-501	Yes	3
Missouri	33-542.400 - 542.424	No	-
Nebraska	86-701 - 86-707	No	-
Nevada	179.410 - 179.515, NRS 200.620	Yes	12
New Hampshire	570-A:1 - A:11	Yes	5
New Jersey	2A-156A-1 - 156A-34	Yes	117
New Mexico	30-12-2 - 30-12-11	No	-
New York	CPL Article 700	Yes	328
North Carolina	N.C.G.S. 15A-286	No	-
North Dakota	29-29.2	No	-
Ohio	2933.51 - 2933.66	Yes	2
Oklahoma	13 O.S. 176.1 - 176.14	No	-
Oregon	133.723 - 133.739	No	-
Pennsylvania	18 Pa.C.S. Sec 5701-5728	Yes	52
Rhode Island	12-5.1-1 - 12-5.1-16	No	-
South Carolina	SC Code Section 17-30-10 et seq	Yes	2
South Dakota	23A - 35A	No	-
Tennessee	40-6-301 - 40-6-311	Yes	10
Texas	Crim. Proc. Sec. 18.20	Yes	4
Utah	77-23a-1 - 77-23a-16	Yes	4
Virgin Islands	5 V.I.C. Sec. 4101-4107	No	-
Virginia	19.2-61	No	-
Washington	9.73	No	-
West Virginia	62-1D-11	No	-
Wisconsin	968.27 - 968.33	Yes	2
Wyoming	7-3-701 - 7-3-712	No	-

* Pursuant to provisions of the Omnibus Crime Control and Safe Streets Act of 1968, 18 U.S.C. 2519.

** Includes only those jurisdictions that enacted legislation during or before calendar year 2003.

Table 2
Intercept Orders Issued by Judges During Calendar Year 2003

Reporting Jurisdiction	Number of Intercept Orders					Number of Extensions	Avg. Length (in Days)			Location Authorized in Original Application						
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed*		Original Authorization	Extensions	Total Number of Days in Operation	Personal Residence	Business	Portable Device	Combination**	Other	Roving	None Specified
TOTAL	1,442	47	45	30	1,367	1,145	29	29	60,198	118	35	1,165	95	23	6	-
FEDERAL	578	5	-	2	576	392	30	30	24,889	18	12	503	36	8	1	-
ARIZONA																
MARICOPA	5	-	-	-	5	2	18	30	74	-	-	4	1	-	-	-
STATE ATTORNEY GENERAL	8	3	1	-	7	12	30	29	502	-	-	5	3	-	-	-
YUMA	1	-	-	-	1	-	30	-	5	-	-	-	1	-	-	-
CALIFORNIA																
CONTRA COSTA	4	1	-	-	4	2	30	30	157	-	-	3	1	-	-	-
IMPERIAL	7	-	-	-	7	1	30	30	197	-	-	7	-	-	-	-
KERN	4	-	-	-	4	1	30	30	104	-	-	3	-	1	-	-
LOS ANGELES	118	-	12	-	106	30	30	30	3,653	4	-	94	17	3	-	-
MARIN	1	-	-	-	1	2	30	30	22	-	-	-	1	-	-	-
ORANGE	9	-	-	1	8	1	30	30	231	-	-	8	1	-	-	-
RIVERSIDE	10	-	-	-	10	3	30	30	368	1	-	8	1	-	-	-
SACRAMENTO	1	-	-	-	1	-	30	-	30	-	-	1	-	-	-	-
SAN DIEGO	14	-	-	-	14	10	30	30	651	1	-	12	1	-	-	-
SAN FRANCISCO	3	-	-	-	3	-	30	-	74	-	-	1	2	-	-	-
SAN LUIS OBISPO	1	1	-	-	1	6	30	30	203	-	-	1	-	-	-	-
SANTA CLARA	1	-	-	-	1	-	30	-	19	1	-	-	-	-	-	-
SHASTA	4	-	-	1	3	2	30	30	119	2	-	2	-	-	-	-
STANISLAUS	3	-	-	-	3	-	30	-	42	-	-	3	-	-	-	-
TEHAMA	1	-	-	-	1	-	30	-	30	-	-	1	-	-	-	-
VENTURA	7	-	-	-	7	1	30	30	240	-	-	7	-	-	-	-
COLORADO																
2ND JUDICIAL DISTRICT (DENVER)	1	-	-	-	1	1	30	30	44	-	-	-	1	-	-	-
19TH JUDICIAL DISTRICT (WELD)	1	-	-	-	1	-	30	-	3	-	-	1	-	-	-	-
CONNECTICUT																
MIDDLESEX	1	-	-	-	1	-	15	-	7	-	-	1	-	-	-	-
NEW HAVEN	3	-	-	1	2	-	15	-	27	1	-	2	-	-	-	-
DELAWARE																
STATE ATTORNEY GENERAL	1	-	-	-	1	-	30	-	26	-	-	1	-	-	-	-
FLORIDA																
4TH JUDICIAL CIRCUIT (DUVAL)	1	-	-	-	1	-	10	-	10	1	-	-	-	-	-	-
5TH JUDICIAL CIRCUIT (LAKE/MARION)	3	-	-	-	3	4	30	30	189	1	-	2	-	-	-	-
6TH JUDICIAL CIRCUIT (PINELLAS)	3	-	2	-	1	1	30	30	30	1	-	2	-	-	-	-
7TH JUDICIAL CIRCUIT (VOLUSIA)	1	-	-	-	1	1	30	30	33	-	-	-	-	-	1	-
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)	2	-	-	-	2	1	30	30	60	-	-	2	-	-	-	-
11TH JUDICIAL CIRCUIT (DADE)	7	-	-	-	7	7	30	30	383	-	-	7	-	-	-	-

Table 2
Intercept Orders Issued by Judges During Calendar Year 2003 (Continued)

Reporting Jurisdiction	Number of Intercept Orders					Number of Extensions	Avg. Length (in Days)		Total Number of Days in Operation	Location Authorized in Original Application						
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed*		Original Authorization	Extensions		Personal Residence	Business	Portable Device	Combination**	Other	Roving	None Specified
FLORIDA (CONTINUED)																
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3	2	-	-	3	-	30	-	52	-	-	2	1	-	-	-
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	10	-	-	-	10	5	30	30	287	-	-	10	-	-	-	-
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8	1	-	-	8	3	30	30	245	1	-	7	-	-	-	-
STATE ATTORNEY GENERAL	7	-	-	-	7	3	30	30	196	-	-	6	1	-	-	-
GEORGIA																
BIBB	4	-	-	-	4	-	30	-	99	1	-	3	-	-	-	-
IDAHO																
CANYON	1	-	-	-	1	-	30	-	18	1	-	-	-	-	-	-
ILLINOIS																
CALHOUN	1	-	1	-	-	1	30	30	-	-	-	-	-	1	-	-
COOK	5	-	-	-	5	2	30	30	175	-	-	5	-	-	-	-
EDGAR	1	-	-	-	1	-	7	-	1	-	-	-	-	1	-	-
FAYETTE	2	-	-	1	1	-	30	-	2	2	-	-	-	-	-	-
JO DAVIESS	5	-	-	2	3	-	24	-	4	1	-	2	-	2	-	-
MONROE	3	-	-	2	1	-	30	-	30	-	-	-	-	3	-	-
ROCK ISLAND	2	1	-	-	2	1	30	30	11	-	-	2	-	-	-	-
WAYNE	2	-	-	-	2	-	30	-	2	2	-	-	-	-	-	-
WHITE	2	-	-	1	1	-	30	-	1	1	-	1	-	-	-	-
MARYLAND																
BALTIMORE	6	1	-	-	6	-	30	-	116	-	-	6	-	-	-	-
BALTIMORE CITY	8	-	-	-	8	11	30	30	469	-	-	8	-	-	-	-
HARFORD	8	-	-	-	8	1	30	30	206	3	-	5	-	-	-	-
HOWARD	3	-	-	-	3	2	30	30	107	-	-	3	-	-	-	-
MASSACHUSETTS																
HAMPDEN	4	-	-	-	4	10	15	15	210	-	-	4	-	-	-	-
MIDDLESEX	10	-	-	-	10	19	15	15	377	-	-	9	-	1	-	-
STATE ATTORNEY GENERAL	2	-	-	-	2	-	15	-	20	1	-	1	-	-	-	-
MISSISSIPPI																
HINDS	3	-	-	-	3	3	30	30	130	-	-	2	1	-	-	-
NEVADA																
CLARK	8	-	-	-	8	6	27	30	281	-	-	5	3	-	-	-
ELKO	1	-	-	-	1	1	1	2	3	-	1	-	-	-	-	-
WASHOE	3	-	-	-	3	-	1	-	3	-	-	3	-	-	-	-
NEW HAMPSHIRE																
STATE ATTORNEY GENERAL	5	2	-	-	5	4	10	10	76	2	-	2	-	1	-	-
NEW JERSEY																
ATLANTIC	1	-	-	-	1	-	20	-	1	1	-	-	-	-	-	-
BERGEN	2	-	-	-	2	3	20	10	69	2	-	-	-	-	-	-
BURLINGTON	6	-	-	-	6	5	25	30	229	-	-	6	-	-	-	-

Table 2
Intercept Orders Issued by Judges During Calendar Year 2003 (Continued)

Reporting Jurisdiction	Number of Intercept Orders					Number of Extensions	Avg. Length (in Days)			Location Authorized in Original Application						
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed*		Original Authorization	Extensions	Total Number of Days in Operation	Personal Residence	Business	Portable Device	Combination**	Other	Roving	None Specified
NEW JERSEY (CONTINUED)																
CAMDEN	5	-	-	-	5	1	26	30	107	-	-	5	-	-	-	-
GLOUCESTER	2	-	-	-	2	1	15	10	34	-	-	1	-	-	1	-
HUDSON	23	-	-	-	23	11	25	18	564	6	1	16	-	-	-	-
MIDDLESEX	3	-	1	-	2	1	20	10	36	-	-	3	-	-	-	-
MORRIS	9	-	-	-	9	-	26	-	186	2	-	7	-	-	-	-
PASSAIC	29	1	-	1	28	1	26	10	446	-	-	29	-	-	-	-
SALEM	7	-	-	1	6	2	20	10	76	-	-	6	1	-	-	-
STATE ATTORNEY																
GENERAL	14	-	12	-	2	8	28	23	102	2	-	9	-	-	3	-
UNION	16	-	-	-	16	5	28	30	381	-	1	15	-	-	-	-
NEW YORK																
ALBANY	4	-	-	-	4	-	30	-	115	-	-	4	-	-	-	-
DUTCHESS	1	1	1	-	-	8	30	29	-	-	-	1	-	-	-	-
FULTON	2	-	-	-	2	-	30	-	48	2	-	-	-	-	-	-
KINGS	24	1	-	1	23	48	29	30	1,732	6	10	8	-	-	-	-
MONROE	22	2	-	3	19	2	30	30	453	5	-	16	-	1	-	-
MONTGOMERY	1	1	1	-	-	-	30	-	-	-	-	-	1	-	-	-
NASSAU	4	2	-	-	4	2	30	30	129	-	-	-	4	-	-	-
NEW YORK	3	-	-	1	2	24	30	30	466	-	-	2	1	-	-	-
NY ORGANIZED CRIME																
TASK FORCE	12	6	-	-	12	106	30	30	3,115	-	-	6	6	-	-	-
NYC SPECIAL																
NARCOTICS BUREAU	112	1	-	7	105	74	30	30	3,964	3	-	109	-	-	-	-
ONEIDA	2	2	-	-	2	2	30	30	90	1	-	1	-	-	-	-
OTSEGO	1	-	-	-	1	-	30	-	30	-	-	1	-	-	-	-
QUEENS	88	3	-	-	88	217	29	30	8,195	5	5	78	-	-	-	-
RENSSELAER	2	-	-	-	2	-	30	-	29	-	-	1	1	-	-	-
ROCKLAND	5	-	-	-	5	3	30	30	174	-	-	5	-	-	-	-
STATE ATTORNEY																
GENERAL	3	-	-	-	3	9	30	30	283	-	-	-	3	-	-	-
SUFFOLK	29	1	1	5	23	15	30	30	847	12	2	15	-	-	-	-
WESTCHESTER	13	5	-	-	13	13	30	30	657	5	2	6	-	-	-	-
OHIO																
MONTGOMERY	1	-	-	-	1	-	1	-	1	1	-	-	-	-	-	-
WASHINGTON	1	-	-	-	1	-	9	-	9	-	-	-	1	-	-	-
PENNSYLVANIA																
BERKS	4	1	1	-	3	3	28	28	144	1	-	3	-	-	-	-
CUMBERLAND	3	1	-	-	3	3	25	25	144	2	-	1	-	-	-	-
LANCASTER	4	-	4	-	-	1	30	30	-	4	-	-	-	-	-	-
LYCOMING	2	-	-	-	2	-	30	-	56	-	-	2	-	-	-	-
MONTGOMERY	11	-	1	-	10	2	30	30	244	1	-	9	-	1	-	-
PHILADELPHIA	2	-	-	-	2	-	30	-	39	-	-	2	-	-	-	-
STATE ATTORNEY																
GENERAL	26	1	5	-	21	4	30	30	560	7	-	18	1	-	-	-

Table 2
Intercept Orders Issued by Judges During Calendar Year 2003 (Continued)

Reporting Jurisdiction	Number of Intercept Orders					Number of Extensions	Avg. Length (in Days)		Total Number of Days in Operation	Location Authorized in Original Application							
	Authorized	Amended	No Prosecutor's Report	Never Installed	Installed*		Original Authorization	Extensions		Personal Residence	Business	Portable Device	Combination**	Other	Roving	None Specified	
SOUTH CAROLINA																	
STATE ATTORNEY GENERAL	2	-	-	-	2	-	2	-	4	2	-	-	-	-	-	-	-
TENNESSEE																	
DAVIDSON	10	-	-	-	10	14	30	30	605	-	-	10	-	-	-	-	-
TEXAS																	
BOWIE	1	-	-	-	1	-	30	-	25	1	-	-	-	-	-	-	-
HARRIS	3	-	2	-	1	2	30	30	60	-	-	1	2	-	-	-	-
UTAH																	
SALT LAKE	4	1	-	-	4	2	30	30	149	-	1	2	1	-	-	-	-
WISCONSIN																	
MILWAUKEE	2	-	-	-	2	1	30	30	57	1	-	1	-	-	-	-	-

* Based on the number of orders for which intercept devices were installed as reported by the prosecuting official.
 ** Combination refers to the number of authorized interceptions for which more than one location was reported.

Table 3
Major Offenses for Which Court-Authorized Intercepts Were Granted
Pursuant to 18 U.S.C. 2519
January 1 Through December 31, 2003

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny, Theft, and Robbery	Loansharking, Usury, and Extortion	Narcotics	Racketeering	Other
TOTAL	1,442	9	49	80	7	50	6	1,104	96	41
FEDERAL	578	1	2	1	-	-	5	502	43	24
ARIZONA										
MARICOPA	5	-	-	2	2	-	-	1	-	-
STATE ATTORNEY GENERAL	8	-	-	-	-	-	-	4	4	-
YUMA	1	-	-	1	-	-	-	-	-	-
CALIFORNIA										
CONTRA COSTA	4	-	-	-	-	-	-	4	-	-
IMPERIAL	7	-	-	-	-	-	-	7	-	-
KERN	4	-	-	4	-	-	-	-	-	-
LOS ANGELES	118	-	-	24	2	-	-	92	-	-
MARIN	1	-	-	1	-	-	-	-	-	-
ORANGE	9	-	-	-	-	-	-	9	-	-
RIVERSIDE	10	-	-	-	-	-	-	10	-	-
SACRAMENTO	1	-	-	-	-	-	-	1	-	-
SAN DIEGO	14	-	-	4	-	-	-	4	-	6
SAN FRANCISCO	3	-	-	3	-	-	-	-	-	-
SAN LUIS OBISPO	1	-	-	-	-	-	-	1	-	-
SANTA CLARA	1	-	-	1	-	-	-	-	-	-
SHASTA	4	-	-	4	-	-	-	-	-	-
STANISLAUS	3	-	-	3	-	-	-	-	-	-
TEHAMA	1	-	-	-	-	-	-	1	-	-
VENTURA	7	-	-	-	-	-	-	7	-	-
COLORADO										
2ND JUDICIAL DISTRICT (DENVER)	1	-	-	-	-	-	-	1	-	-
19TH JUDICIAL DISTRICT (WELD)	1	-	-	-	1	-	-	-	-	-
CONNECTICUT										
MIDDLESEX	1	-	1	-	-	-	-	-	-	-
NEW HAVEN	3	-	-	-	-	-	-	2	1	-
DELAWARE										
STATE ATTORNEY GENERAL	1	-	-	-	-	-	-	-	1	-
FLORIDA										
4TH JUDICIAL CIRCUIT (DUVAL)	1	-	-	1	-	-	-	-	-	-
5TH JUDICIAL CIRCUIT (LAKE/MARION)	3	-	-	-	-	-	-	3	-	-
6TH JUDICIAL CIRCUIT (PINELLAS)	3	-	-	-	-	-	-	3	-	-
7TH JUDICIAL CIRCUIT (VOLUSIA)	1	-	-	-	-	-	-	1	-	-
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)	2	-	-	-	-	-	-	2	-	-
11TH JUDICIAL CIRCUIT (DADE)	7	-	-	-	-	-	-	2	5	-
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3	-	-	-	-	1	-	-	2	-
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	10	-	-	-	-	-	-	10	-	-
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8	-	-	-	-	-	-	5	3	-
STATE ATTORNEY GENERAL	7	-	-	-	-	-	-	7	-	-

Table 3
Major Offenses for Which Court-Authorized Intercepts Were Granted
Pursuant to 18 U.S.C. 2519
January 1 Through December 31, 2003 (Continued)

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny, Theft, and Robbery	Loansharking, Usury, and Extortion	Narcotics	Racketeering	Other
GEORGIA										
BIBB	4	-	-	-	-	-	-	-	4	-
IDAHO										
CANYON	1	-	-	1	-	-	-	-	-	-
ILLINOIS										
CALHOUN	1	-	-	1	-	-	-	-	-	-
COOK	5	-	-	-	-	-	-	5	-	-
EDGAR	1	-	-	1	-	-	-	-	-	-
FAYETTE	2	-	-	2	-	-	-	-	-	-
JO DAVIESS	5	-	-	-	-	-	-	5	-	-
MONROE	3	-	-	-	-	-	-	3	-	-
ROCK ISLAND	2	-	-	1	-	-	-	-	-	1
WAYNE	2	-	-	-	-	-	-	1	-	1
WHITE	2	-	-	1	-	-	-	1	-	-
MARYLAND										
BALTIMORE	6	-	-	-	-	-	-	6	-	-
BALTIMORE CITY	8	-	-	-	-	-	-	8	-	-
HARFORD	8	-	4	1	-	-	-	3	-	-
HOWARD	3	-	-	-	-	-	-	3	-	-
MASSACHUSETTS										
HAMPDEN	4	-	4	-	-	-	-	-	-	-
MIDDLESEX	10	-	1	-	-	-	1	8	-	-
STATE ATTORNEY GENERAL	2	-	-	-	-	-	-	2	-	-
MISSISSIPPI										
HINDS	3	-	-	-	-	-	-	3	-	-
NEVADA										
CLARK	8	-	-	5	-	1	-	2	-	-
ELKO	1	-	-	-	-	-	-	-	-	1
WASHOE	3	-	-	3	-	-	-	-	-	-
NEW HAMPSHIRE										
STATE ATTORNEY GENERAL	5	-	-	-	-	-	-	5	-	-
NEW JERSEY										
ATLANTIC	1	-	-	1	-	-	-	-	-	-
BERGEN	2	-	-	-	-	-	-	-	2	-
BURLINGTON	6	-	-	2	-	-	-	4	-	-
CAMDEN	5	-	-	-	-	-	-	5	-	-
GLOUCESTER	2	-	-	1	-	-	-	1	-	-
HUDSON	23	-	-	-	-	12	-	11	-	-
MIDDLESEX	3	-	-	-	-	-	-	3	-	-
MORRIS	9	-	3	-	-	-	-	6	-	-
PASSAIC	29	-	-	-	-	-	-	19	9	1
SALEM	7	-	-	4	-	-	-	3	-	-
STATE ATTORNEY GENERAL	14	-	3	-	-	-	-	2	9	-
UNION	16	-	-	-	-	-	-	16	-	-

Table 3
Major Offenses for Which Court-Authorized Intercepts Were Granted
Pursuant to 18 U.S.C. 2519
January 1 Through December 31, 2003 (Continued)

Reporting Jurisdiction	Total	Bribery	Gambling	Homicide and Assault	Kidnapping	Larceny, Theft, and Robbery	Loansharking, Usury, and Extortion	Narcotics	Racketeering	Other
NEW YORK										
ALBANY	4	-	3	-	-	-	-	1	-	-
DUTCHESS	1	-	-	-	-	-	-	1	-	-
FULTON	2	-	-	-	-	-	-	2	-	-
KINGS	24	8	7	-	-	5	-	-	-	4
MONROE	22	-	2	1	-	-	-	19	-	-
MONTGOMERY	1	-	-	-	-	-	-	1	-	-
NASSAU	4	-	1	-	-	-	-	2	1	-
NEW YORK	3	-	-	-	-	-	-	1	-	2
NY ORGANIZED CRIME TASK FORCE	12	-	1	-	-	-	-	10	1	-
NYC SPECIAL NARCOTICS BUREAU	112	-	-	-	-	-	-	112	-	-
ONEIDA	2	-	-	-	-	-	-	2	-	-
OTSEGO	1	-	-	-	-	-	-	1	-	-
QUEENS	88	-	-	-	-	24	-	53	11	-
RENSSELAER	2	-	-	-	-	-	-	2	-	-
ROCKLAND	5	-	-	-	-	-	-	5	-	-
STATE ATTORNEY GENERAL	3	-	-	-	-	3	-	-	-	-
SUFFOLK	29	-	13	-	-	2	-	14	-	-
WESTCHESTER	13	-	3	-	-	2	-	7	-	1
OHIO										
MONTGOMERY	1	-	-	1	-	-	-	-	-	-
WASHINGTON	1	-	-	1	-	-	-	-	-	-
PENNSYLVANIA										
BERKS	4	-	-	-	-	-	-	4	-	-
CUMBERLAND	3	-	-	3	-	-	-	-	-	-
LANCASTER	4	-	-	-	-	-	-	4	-	-
LYCOMING	2	-	-	-	-	-	-	2	-	-
MONTGOMERY	11	-	-	1	-	-	-	10	-	-
PHILADELPHIA	2	-	-	-	-	-	-	2	-	-
STATE ATTORNEY GENERAL	26	-	1	-	-	-	-	25	-	-
SOUTH CAROLINA										
STATE ATTORNEY GENERAL	2	-	-	-	2	-	-	-	-	-
TENNESSEE										
DAVIDSON	10	-	-	-	-	-	-	10	-	-
TEXAS										
BOWIE	1	-	-	-	-	-	-	1	-	-
HARRIS	3	-	-	-	-	-	-	3	-	-
UTAH										
SALT LAKE	4	-	-	-	-	-	-	4	-	-
WISCONSIN										
MILWAUKEE	2	-	-	-	-	-	-	2	-	-

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

Table 4
Summary of Interceptions of Wire, Oral, or Electronic Communications
January 1 Through December 31, 2003*

Reporting Jurisdiction	Number Authorized	Orders for Which Intercepts Installed	Average Number per Order When Installed**		
			Persons Intercepted	Intercepts	Incriminating Intercepts
TOTAL	1,442	1,367	116	3,004	993
FEDERAL	578	576	107	2,931	427
ARIZONA					
MARICOPA	5	5	64	638	265
STATE ATTORNEY GENERAL	8	7	78	8,340	1,818
YUMA	1	1	42	353	29
CALIFORNIA					
CONTRA COSTA	4	4	89	1,482	171
IMPERIAL	7	7	257	2,503	242
KERN	4	4	22	211	35
LOS ANGELES	118	106	156	1,082	195
MARIN	1	1	169	2,491	114
ORANGE	9	8	66	1,123	251
RIVERSIDE	10	10	219	1,642	125
SACRAMENTO	1	1	98	644	32
SAN DIEGO	14	14	222	4,689	895
SAN FRANCISCO	3	3	187	2,248	76
SAN LUIS OBISPO	1	1	48	2,700	688
SANTA CLARA	1	1	13	52	-
SHASTA	4	3	114	1,142	NR
STANISLAUS	3	3	71	1,679	139
TEHAMA	1	1	NR	2,822	4
VENTURA	7	7	17	903	120
COLORADO					
2ND JUDICIAL DISTRICT (DENVER)	1	1	152	4,554	786
19TH JUDICIAL DISTRICT (WELD)	1	1	1	103	12
CONNECTICUT					
MIDDLESEX	1	1	55	342	292
NEW HAVEN	3	2	42	666	421
DELAWARE					
STATE ATTORNEY GENERAL	1	1	32	4,336	522
FLORIDA					
4TH JUDICIAL CIRCUIT (DUVAL)	1	1	6	136	-
5TH JUDICIAL CIRCUIT (LAKE/MARION)	3	3	149	1,234	111
6TH JUDICIAL CIRCUIT (PINELLAS)	3	1	61	828	6
7TH JUDICIAL CIRCUIT (VOLUSIA)	1	1	47	2,123	279
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)	2	2	127	3,612	263
11TH JUDICIAL CIRCUIT (DADE)	7	7	63	1,721	332
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3	3	8	797	127
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	10	10	36	2,779	60
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8	8	NR	781	65
STATE ATTORNEY GENERAL	7	7	197	2,554	216

Table 4
Summary of Interceptions of Wire, Oral, or Electronic Communications
January 1 Through December 31, 2003 (Continued)*

Reporting Jurisdiction	Number Authorized	Orders for Which Intercepts Installed	Average Number per Order When Installed**		
			Persons Intercepted	Intercepts	Incriminating Intercepts
GEORGIA					
BIBB	4	4	30	1,257	437
IDAHO					
CANYON	1	1	29	357	7
ILLINOIS					
CALHOUN	1	NP	NP	NP	NP
COOK	5	5	16	1,049	213
EDGAR	1	1	1	1	-
FAYETTE	2	1	1	1	-
JO DAVIESS	5	3	3	4	1
MONROE	3	1	1	1	1
ROCK ISLAND	2	2	6	6	2
WAYNE	2	2	3	1	3
WHITE	2	1	1	1	1
MARYLAND					
BALTIMORE	6	6	457	1,947	142
BALTIMORE CITY	8	8	602	3,009	275
HARFORD	8	8	143	3,726	556
HOWARD	3	3	272	1,450	58
MASSACHUSETTS					
HAMPDEN	4	4	24	1,404	319
MIDDLESEX	10	10	27	1,070	404
STATE ATTORNEY GENERAL	2	2	40	380	297
MISSISSIPPI					
HINDS	3	3	125	5,956	487
NEVADA					
CLARK	8	8	26	1,145	69
ELKO	1	1	1	1	1
WASHOE	3	3	1	1	1
NEW HAMPSHIRE					
STATE ATTORNEY GENERAL	5	5	-	604	47
NEW JERSEY					
ATLANTIC	1	1	-	-	-
BERGEN	2	2	33	1,354	2
BURLINGTON	6	6	180	2,295	258
CAMDEN	5	5	59	444	134
GLOUCESTER	2	2	102	6,316	4,001
HUDSON	23	23	132	2,035	157
MIDDLESEX	3	2	90	1,353	616
MORRIS	9	9	56	445	55
PASSAIC	29	28	10	813	352
SALEM	7	6	39	940	40
STATE ATTORNEY GENERAL	14	2	36	329	60
UNION	16	16	12	1,139	438
NEW YORK					
ALBANY	4	4	37	1,238	524
DUTCHESS	1	NP	NP	NP	NP
FULTON	2	2	29	528	2

Table 4
Summary of Interceptions of Wire, Oral, or Electronic Communications
January 1 Through December 31, 2003 (Continued)*

Reporting Jurisdiction	Number Authorized	Orders for Which Intercepts Installed	Average Number per Order When Installed**		
			Persons Intercepted	Intercepts	Incriminating Intercepts
NEW YORK (CONTINUED)					
KINGS	24	23	132	3,204	1,107
MONROE	22	19	32	1,062	210
MONTGOMERY	1	NP	NP	NP	NP
NASSAU	4	4	30	1,948	529
NEW YORK	3	2	738	4,250	1,550
NY ORGANIZED CRIME TASK FORCE	12	12	1,821	82,709	64,152
NYC SPECIAL NARCOTICS BUREAU	112	105	37	1,027	151
ONEIDA	2	2	99	3,156	NR
OTSEGO	1	1	2	2,155	NR
QUEENS	88	88	66	3,045	945
RENSSELAER	2	2	53	1,676	126
ROCKLAND	5	5	37	2,338	1,062
STATE ATTORNEY GENERAL	3	3	366	17,249	3,600
SUFFOLK	29	23	44	1,386	434
WESTCHESTER	13	13	158	2,721	1,016
OHIO					
MONTGOMERY	1	1	13	20	4
WASHINGTON	1	1	27	748	43
PENNSYLVANIA					
BERKS	4	3	68	1,079	103
CUMBERLAND	3	3	32	504	101
LANCASTER	4	NP	NP	NP	NP
LYCOMING	2	2	40	517	125
MONTGOMERY	11	10	40	854	110
PHILADELPHIA	2	2	49	1,843	268
STATE ATTORNEY GENERAL	26	21	67	1,177	196
SOUTH CAROLINA					
STATE ATTORNEY GENERAL	2	2	3	5	1
TENNESSEE					
DAVIDSON	10	10	NR	NR	NR
TEXAS					
BOWIE	1	1	40	765	51
HARRIS	3	1	54	5,426	1,463
UTAH					
SALT LAKE	4	4	151	1,731	950
WISCONSIN					
MILWAUKEE	2	2	217	2,770	413

* NR = Not reported or could not be determined. NP = No prosecutor's report.

** Excludes those reports in which the number of persons intercepted, the number of intercepts, or the number of incriminating intercepts was not reported or could not be determined.

Table 5
Average Cost per Order
January 1 Through December 31, 2003*

Reporting Jurisdiction	Authorized Orders for Which Intercepts Installed	Intercept Orders for Which Cost Reported**	Average Cost per Order in \$
TOTAL	1,367	1,236	62,164
FEDERAL	576	564	71,625
ARIZONA			
MARICOPA	5	5	187,844
STATE ATTORNEY GENERAL	7	7	222,050
YUMA	1	-	-
CALIFORNIA			
CONTRA COSTA	4	4	74,050
IMPERIAL	7	7	28,528
KERN	4	4	18,739
LOS ANGELES	106	65	46,114
MARIN	1	1	49,055
ORANGE	8	8	42,575
RIVERSIDE	10	10	17,917
SACRAMENTO	1	1	72,057
SAN DIEGO	14	14	56,000
SAN FRANCISCO	3	3	36,861
SAN LUIS OBISPO	1	-	-
SANTA CLARA	1	1	23,050
SHASTA	3	-	-
STANISLAUS	3	3	41,667
TEHAMA	1	1	48,000
VENTURA	7	7	32,598
COLORADO			
2ND JUDICIAL DISTRICT (DENVER)	1	1	340,000
19TH JUDICIAL DISTRICT (WELD)	1	1	51,917
CONNECTICUT			
MIDDLESEX	1	1	6,642
NEW HAVEN	2	2	13,686
DELAWARE			
STATE ATTORNEY GENERAL	1	1	75,707
FLORIDA			
4TH JUDICIAL CIRCUIT (DUVAL)	1	1	68,000
5TH JUDICIAL CIRCUIT (LAKE/MARION)	3	3	42,819
6TH JUDICIAL CIRCUIT (PINELLAS)	1	-	-
7TH JUDICIAL CIRCUIT (VOLUSIA)	1	1	92,423
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)	2	2	169,960
11TH JUDICIAL CIRCUIT (DADE)	7	7	120,738
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3	3	110,611
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	10	10	28,539
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8	3	3,067
STATE ATTORNEY GENERAL	7	7	64,207
GEORGIA			
BIBB	4	4	6,203

Table 5
Average Cost per Order
January 1 Through December 31, 2003 (Continued)*

Reporting Jurisdiction	Authorized Orders for Which Intercepts Installed	Intercept Orders for Which Cost Reported**	Average Cost per Order in \$
IDAHO			
CANYON	1	1	13,023
ILLINOIS			
CALHOUN	NP	NP	NP
COOK	5	-	-
EDGAR	1	1	80
FAYETTE	1	1	150
JO DAVIESS	3	3	90
MONROE	1	-	-
ROCK ISLAND	2	2	4,250
WAYNE	2	-	-
WHITE	1	-	-
MARYLAND			
BALTIMORE	6	6	31,075
BALTIMORE CITY	8	8	16,910
HARFORD	8	8	5,154
HOWARD	3	3	33,333
MASSACHUSETTS			
HAMPDEN	4	4	49,800
MIDDLESEX	10	10	23,126
STATE ATTORNEY GENERAL	2	2	50,450
MISSISSIPPI			
HINDS	3	3	33,231
NEVADA			
CLARK	8	8	56,797
ELKO	1	-	-
WASHOE	3	3	833
NEW HAMPSHIRE			
STATE ATTORNEY GENERAL	5	5	9,400
NEW JERSEY			
ATLANTIC	1	-	-
BERGEN	2	2	26,134
BURLINGTON	6	4	62,500
CAMDEN	5	4	87,350
GLOUCESTER	2	1	35,000
HUDSON	23	23	63,621
MIDDLESEX	2	2	13,250
MORRIS	9	9	48,736
PASSAIC	28	28	4,007
SALEM	6	-	-
STATE ATTORNEY GENERAL	2	2	133,961
UNION	16	16	153,125

Table 5
Average Cost per Order
January 1 Through December 31, 2003 (Continued)*

Reporting Jurisdiction	Authorized Orders for Which Intercepts Installed	Intercept Orders for Which Cost Reported**	Average Cost per Order in \$
NEW YORK			
ALBANY	4	4	17,600
DUTCHESS	NP	NP	NP
FULTON	2	-	-
KINGS	23	23	36,120
MONROE	19	3	25,502
MONTGOMERY	NP	NP	NP
NASSAU	4	4	71,910
NEW YORK	2	2	212,270
NY ORGANIZED CRIME TASK FORCE	12	12	624,727
NYC SPECIAL NARCOTICS BUREAU	105	88	10,850
ONEIDA	2	2	131,500
OTSEGO	1	-	-
QUEENS	88	88	14,250
RENSSELAER	2	2	20,828
ROCKLAND	5	5	39,365
STATE ATTORNEY GENERAL	3	3	334,601
SUFFOLK	23	23	83,929
WESTCHESTER	13	13	32,538
OHIO			
MONTGOMERY	1	1	150
WASHINGTON	1	1	64,000
PENNSYLVANIA			
BERKS	3	3	55,885
CUMBERLAND	3	3	59,463
LANCASTER	NP	NP	NP
LYCOMING	2	2	70,934
MONTGOMERY	10	10	32,796
PHILADELPHIA	2	2	41,795
STATE ATTORNEY GENERAL	21	21	70,370
SOUTH CAROLINA			
STATE ATTORNEY GENERAL	2	2	729
TENNESSEE			
DAVIDSON	10	-	-
TEXAS			
BOWIE	1	1	147,900
HARRIS	1	1	100,394
UTAH			
SALT LAKE	4	4	60,315
WISCONSIN			
MILWAUKEE	2	2	44,079

* NP = No prosecutor's report.

** Includes costs for orders for which intercepts were installed but not used.

Table 6
Types of Surveillance Used, Arrests, and Convictions for Intercepts Installed
January 1 Through December 31, 2003*

Reporting Jurisdiction	Orders for Which Intercepts Installed	Wire (Incl. Any Type Telephone: Standard, Cell, Mobile)	Oral (Incl. Microphone, Eavesdrop)	Electronic (Incl. Digital Pager, Fax, Computer)	Combination**	Number of Persons	
						Arrested	Convicted***
TOTAL	1,367	1,271	24	49	23	3,674	843
FEDERAL	576	545	9	20	2	1,892	275
ARIZONA							
MARICOPA	5	5	-	-	-	18	1
STATE ATTORNEY GENERAL	7	5	-	-	2	29	5
YUMA	1	1	-	-	-	3	-
CALIFORNIA							
CONTRA COSTA	4	4	-	-	-	16	-
IMPERIAL	7	7	-	-	-	13	9
KERN	4	3	-	-	1	-	-
LOS ANGELES	106	106	-	-	-	126	28
MARIN	1	1	-	-	-	-	-
ORANGE	8	8	-	-	-	14	14
RIVERSIDE	10	10	-	-	-	16	-
SACRAMENTO	1	1	-	-	-	-	-
SAN DIEGO	14	13	-	-	1	42	-
SAN FRANCISCO	3	3	-	-	-	-	-
SAN LUIS OBISPO	1	1	-	-	-	11	7
SANTA CLARA	1	1	-	-	-	-	-
SHASTA	3	3	-	-	-	-	-
STANISLAUS	3	3	-	-	-	13	-
TEHAMA	1	1	-	-	-	-	-
VENTURA	7	7	-	-	-	12	4
COLORADO							
2ND JUDICIAL DISTRICT (DENVER)	1	1	-	-	-	7	-
19TH JUDICIAL DISTRICT (WELD)	1	1	-	-	-	4	-
CONNECTICUT							
MIDDLESEX	1	1	-	-	-	3	2
NEW HAVEN	2	2	-	-	-	-	-
DELAWARE							
STATE ATTORNEY GENERAL	1	-	1	-	-	20	-
FLORIDA							
4TH JUDICIAL CIRCUIT (DUVAL)	1	1	-	-	-	-	-
5TH JUDICIAL CIRCUIT (LAKE/MARION)	3	3	-	-	-	17	-
6TH JUDICIAL CIRCUIT (PINELLAS)	1	1	-	-	-	6	-
7TH JUDICIAL CIRCUIT (VOLUSIA)	1	1	-	-	-	22	9
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)	2	2	-	-	-	15	-

Table 6
Types of Surveillance Used, Arrests, and Convictions for Intercepts Installed
January 1 Through December 31, 2003 (Continued)*

Reporting Jurisdiction	Orders for Which Intercepts Installed	Wire (Incl. Any Type Telephone: Standard, Cell, Mobile)	Oral (Incl. Microphone, Eavesdrop)	Electronic (Incl. Digital Pager, Fax, Computer)	Combination**	Number of Persons	
						Arrested	Convicted***
FLORIDA (CONTINUED)							
11TH JUDICIAL CIRCUIT (DADE)	7	7	-	-	-	7	-
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3	3	-	-	-	21	-
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	10	10	-	-	-	15	1
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8	8	-	-	-	16	-
STATE ATTORNEY GENERAL	7	7	-	-	-	45	12
GEORGIA							
BIBB	4	4	-	-	-	21	-
IDAHO							
CANYON	1	1	-	-	-	-	-
ILLINOIS							
CALHOUN	NP	-	-	-	-	-	-
COOK	5	5	-	-	-	11	-
EDGAR	1	1	-	-	-	-	-
FAYETTE	1	1	-	-	-	-	-
JO DAVIESS	3	2	1	-	-	-	-
MONROE	1	-	1	-	-	-	-
ROCK ISLAND	2	1	-	-	1	-	-
WAYNE	2	-	2	-	-	1	1
WHITE	1	-	1	-	-	1	1
MARYLAND							
BALTIMORE	6	6	-	-	-	-	-
BALTIMORE CITY	8	8	-	-	-	32	9
HARFORD	8	8	-	-	-	54	15
HOWARD	3	3	-	-	-	-	-
MASSACHUSETTS							
HAMPDEN	4	4	-	-	-	-	-
MIDDLESEX	10	9	1	-	-	-	-
STATE ATTORNEY GENERAL	2	2	-	-	-	11	-
MISSISSIPPI							
HINDS	3	3	-	-	-	4	-
NEVADA							
CLARK	8	6	-	-	2	9	-
ELKO	1	1	-	-	-	1	1
WASHOE	3	3	-	-	-	2	-
NEW HAMPSHIRE							
STATE ATTORNEY GENERAL	5	4	1	-	-	-	-

Table 6
Types of Surveillance Used, Arrests, and Convictions for Intercepts Installed
January 1 Through December 31, 2003 (Continued)*

Reporting Jurisdiction	Orders for Which Intercepts Installed	Wire (Incl. Any Type Telephone: Standard, Cell, Mobile)	Oral (Incl. Microphone, Eavesdrop)	Electronic (Incl. Digital Pager, Fax, Computer)	Combination**	Number of Persons	
						Arrested	Convicted***
NEW JERSEY							
ATLANTIC	1	-	1	-	-	-	-
BERGEN	2	2	-	-	-	-	-
BURLINGTON	6	6	-	-	-	23	-
CAMDEN	5	4	-	1	-	36	-
GLOUCESTER	2	1	-	1	-	10	1
HUDSON	23	23	-	-	-	102	10
MIDDLESEX	2	2	-	-	-	54	-
MORRIS	9	9	-	-	-	10	-
PASSAIC	28	28	-	-	-	36	-
SALEM	6	5	-	-	1	25	1
STATE ATTORNEY GENERAL	2	2	-	-	-	1	-
UNION	16	16	-	-	-	35	-
NEW YORK							
ALBANY	4	4	-	-	-	7	7
DUTCHESS	NP	-	-	-	-	-	-
FULTON	2	2	-	-	-	-	-
KINGS	23	17	3	1	2	93	59
MONROE	19	17	1	1	-	11	-
MONTGOMERY	NP	-	-	-	-	-	-
NASSAU	4	3	-	-	1	17	9
NEW YORK	2	1	-	-	1	-	-
NY ORGANIZED CRIME TASK FORCE	12	6	-	-	6	121	88
NYC SPECIAL NARCOTICS BUREAU	105	89	-	16	-	81	54
ONEIDA	2	2	-	-	-	12	1
OTSEGO	1	1	-	-	-	16	-
QUEENS	88	81	1	6	-	184	112
RENSSELAER	2	2	-	-	-	5	-
ROCKLAND	5	4	-	-	1	43	43
STATE ATTORNEY GENERAL	3	1	-	-	2	39	7
SUFFOLK	23	20	1	2	-	24	2
WESTCHESTER	13	13	-	-	-	47	32
OHIO							
MONTGOMERY	1	1	-	-	-	1	-
WASHINGTON	1	1	-	-	-	-	-
PENNSYLVANIA							
BERKS	3	3	-	-	-	7	-
CUMBERLAND	3	3	-	-	-	2	-
LANCASTER	NP	-	-	-	-	-	-
LYCOMING	2	2	-	-	-	-	-
MONTGOMERY	10	9	-	1	-	36	-
PHILADELPHIA	2	2	-	-	-	-	-
STATE ATTORNEY GENERAL	21	21	-	-	-	13	-

Table 6
Types of Surveillance Used, Arrests, and Convictions for Intercepts Installed
January 1 Through December 31, 2003 (Continued)*

Reporting Jurisdiction	Orders for Which Intercepts Installed	Wire (Incl. Any Type Telephone: Standard, Cell, Mobile)	Oral (Incl. Microphone, Eavesdrop)	Electronic (Incl. Digital Pager, Fax, Computer)	Combination**	Number of Persons		
						Arrested	Convicted***	
SOUTH CAROLINA								
STATE ATTORNEY GENERAL	2	2	-	-	-	5	-	
TENNESSEE								
DAVIDSON	10	10	-	-	-	-	-	
TEXAS								
BOWIE	1	1	-	-	-	2	-	
HARRIS	1	1	-	-	-	23	23	
UTAH								
SALT LAKE	4	4	-	-	-	-	-	
WISCONSIN								
MILWAUKEE	2	2	-	-	-	3	-	

* NP = No prosecutor's report.

** Combination refers to the number of installed intercepts for which more than one type of surveillance was used.

*** Convictions resulting from interceptions often do not occur within the same year in which an intercept was first reported. See Tables 8 and 9.

Table 7
Authorized Intercepts Granted Pursuant to
18 U.S.C. 2519 as Reported in Wiretap Reports
for Calendar Years 1993 - 2003

Wiretap Report Date	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Intercept applications requested	976	1,154	1,058	1,150	1,186	1,331	1,350	1,190	1,491	1,359	1,442
Intercept applications authorized	976	1,154	1,058	1,149	1,186	1,329	1,350	1,190	1,491	1,358	1,442
Federal	450	554	532	581	569	566	601	479	486	497	578
State	526	600	526	568	617	763	749	711	1,005	861	864
Avg. days of original authorization	28	29	29	28	28	28	27	28	27	29	29
Number of extensions	825	861	834	887	1,028	1,164	1,367	926	1,008	889	1,145
Average length of extensions (in days)	29	29	29	28	28	27	29	28	29	29	29
Location of authorized intercepts*											
Personal residence	410	451	428	434	382	436	341	244	206	154	118
Business	124	118	101	101	78	87	59	56	60	37	35
Portable device	-	-	-	-	-	-	-	719	1,007	1,046	1,165
Multiple locations	92	97	115	149	197	222	287	109	117	85	95
Not indicated or other*	350	488	414	465	529	584	663	62	101	36	29
Major offense specified:											
Arson, explosives, and weapons	-	-	4	-	3	3	8	5	5	-	5
Bribery	1	6	4	10	13	9	42	21	1	3	9
Extortion (includes usury and loansharking)	9	8	18	9	24	12	11	10	28	18	6
Gambling	96	86	95	114	98	93	60	49	82	82	49
Homicide and assault	28	19	30	41	31	55	62	72	52	58	80
Larceny and theft	13	18	12	7	22	19	9	15	47	8	48
Narcotics	679	876	732	821	870	955	978	894	1,167	1,052	1,104
Robbery and burglary	-	6	5	4	5	4	4	4	8	3	3
Racketeering	101	88	98	105	93	153	139	76	70	72	96
Other or unspecified	49	47	60	38	27	28	37	44	31	62	42
Intercept applications installed**	938	1,100	1,024	1,035	1,094	1,245	1,277	1,139	1,405	1,273	1,367
Federal	444	549	527	574	563	562	595	472	481	490	576
State	494	551	497	461	531	683	682	667	924	783	791
For intercepts installed:											
Total days in operation	39,819	44,500	43,179	43,635	48,871	53,411	63,243	47,729	53,574	50,025	60,198
Avg. number of persons intercepted	100	84	140	192	197	190	195	196	86	92	116
Average number of intercepted communications***	1,801	2,139	2,028	1,969	2,081	1,858	1,921	1,769	1,565	1,708	3,004
Average number of incriminating intercepted communications***	364	373	459	422	418	350	390	402	333	403	993
Authorizations where costs reported	912	1,042	983	1,007	1,029	1,184	1,232	1,080	1,327	1,193	1,236
Average cost of intercepts for which costs reported	57,256	49,478	56,454	61,436	61,176	57,669	57,511	54,829	48,198	54,586	62,164
Intercept applications authorized but reported after publication****	206	46	82	48	90	118	196	196	200	161	-
Total authorized by year (reported through Dec 2003)	1,182	1,200	1,140	1,197	1,276	1,447	1,546	1,386	1,691	1,519	1,442

* Starting in 2000, location categories were revised to improve reporting and reduce the number of instances in which "other" location was reported.

** Installed intercepts include only those intercepts for which reports were received from prosecuting officials.

*** As of 1998, the average excludes those reports in which the number of persons intercepted, the number of intercepts, or the number of incriminating intercepts was not reported or could not be determined.

**** Some wiretaps terminated in a given year are not reported until a subsequent year because they are part of ongoing investigations.

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

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

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

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 2003							Number of Persons Convicted
	Number of Reports	Costs in \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			
					G	D	P	
TOTAL 1999	95	273	38	9	-	-	1	77
FEDERAL	27	-	29	7	-	-	-	41
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)	1	-	5	-	-	-	-	3
MASSACHUSETTS STATE ATTORNEY GENERAL	2	273	2	1	-	-	-	3
NEW JERSEY ESSEX	1	-	-	-	-	-	-	5
NEW YORK NEW YORK	56	-	-	-	-	-	-	23
PENNSYLVANIA MONTGOMERY STATE ATTORNEY GENERAL	2 6	- -	- 2	1 -	- -	- -	- 1	2 -
TOTAL 2000	83	174,306	142	17	-	9	-	280
FEDERAL	50	-	90	11	-	2	-	181
CONNECTICUT NEW HAVEN	1	-	-	-	-	-	-	1
NEW JERSEY ESSEX MORRIS STATE ATTORNEY GENERAL	2 5 9	- - 174,306	3 - 1	- - -	- - -	- - -	- - -	1 13 6
NEW MEXICO BERNALILLO	1	-	12	2	-	4	-	8
NEW YORK NASSAU NY ORGANIZED CRIME TASK FORCE SUFFOLK	1 1 7	- - -	- 30 -	- - -	- - -	- - -	- - -	3 30 1
OHIO WASHINGTON	3	-	5	-	-	1	-	4
PENNSYLVANIA STATE ATTORNEY GENERAL	3	-	1	4	-	2	-	32

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

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 2003							Number of Persons Convicted
	Number of Reports	Costs in \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			
					G	D	P	
TOTAL 2001	176	1,225,073	316	45	4	63	-	572
FEDERAL	95	336,046	158	25	3	41	-	325
ARIZONA								
STATE ATTORNEY GENERAL	2	-	37	1	-	-	-	35
CALIFORNIA								
SAN DIEGO	1	-	2	-	-	-	-	2
CONNECTICUT								
HARTFORD	2	-	-	-	-	-	-	2
FLORIDA								
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)	1	-	14	-	-	-	-	14
11TH JUDICIAL CIRCUIT (DADE)	1	-	-	-	-	-	-	1
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	3	-	-	-	-	-	-	14
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	1	-	-	-	-	1	-	-
GEORGIA								
BIBB	1	-	1	-	-	-	-	1
ILLINOIS								
WHITE	1	-	1	-	-	-	-	-
NEW JERSEY								
CAMDEN	1	-	-	-	-	-	-	10
CAPE MAY	1	-	-	-	-	-	-	1
ESSEX	1	-	-	-	-	-	-	-
HUNTERDON	1	-	-	-	-	-	-	1
MORRIS	1	-	-	-	-	-	-	10
STATE ATTORNEY GENERAL	11	258,803	3	1	-	-	-	28
NEW YORK								
BRONX	16	417,816	-	-	-	-	-	-
NEW YORK	2	28,500	15	-	-	3	-	14
ONONDAGA	2	13,500	4	1	1	3	-	5
QUEENS	5	2,600	-	-	-	-	-	14
ROCKLAND	1	-	1	-	-	-	-	2
SUFFOLK	1	-	-	-	-	-	-	-
PENNSYLVANIA								
LACKAWANNA	2	54,376	35	-	-	-	-	35
MONTGOMERY	1	-	-	-	-	-	-	3
PHILADELPHIA	1	-	13	11	-	-	-	11
STATE ATTORNEY GENERAL	9	-	2	5	-	1	-	11
TENNESSEE								
DAVIDSON	8	113,432	17	-	-	14	-	15

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

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 2003							Number of Persons Convicted
	Number of Reports	Costs in \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			
					G	D	P	
TOTAL 2001 (CONTINUED)								
UTAH								
SALT LAKE	3	-	12	-	-	-	-	17
WISCONSIN								
RACINE	1	-	1	1	-	-	-	1
TOTAL 2002								
	376	7,017,793	1,067	27	3	154	22	1,082
FEDERAL								
	160	3,440,407	700	20	2	40	9	581
ARIZONA								
STATE ATTORNEY GENERAL	3	-	94	-	-	-	-	61
CALIFORNIA								
IMPERIAL	13	592,322	12	-	-	-	1	-
LOS ANGELES	2	33,600	1	-	-	-	-	1
SAN DIEGO	1	36,435	2	-	-	-	-	2
SOLANO	1	-	-	-	-	-	-	8
STANISLAUS	1	40,000	4	-	-	-	-	-
DELAWARE								
STATE ATTORNEY GENERAL	1	40,420	3	-	-	-	-	2
SUSSEX	1	163,972	45	1	-	1	-	43
FLORIDA								
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)	9	-	17	-	-	-	-	31
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	1	-	-	-	-	-	-	9
ILLINOIS								
WHITE	1	-	1	-	-	-	-	-
MARYLAND								
BALTIMORE CITY	25	-	-	1	-	74	5	74
MASSACHUSETTS								
STATE ATTORNEY GENERAL	1	-	-	-	-	-	-	5
NEW JERSEY								
ESSEX	5	8,235	23	-	-	-	-	-
GLOUCESTER	1	-	-	-	-	-	-	15
HUDSON	6	221,880	14	-	-	-	-	11
HUNTERDON	1	-	-	-	-	-	-	8
MORRIS	1	-	-	-	-	-	-	5
STATE ATTORNEY GENERAL	21	1,359,846	36	-	-	-	-	5

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

Report Year and Jurisdiction	Total Additional Activity During Calendar Year 2003							
	Number of Reports	Costs in \$	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts*			Number of Persons Convicted
					G	D	P	
TOTAL 2002 (CONTINUED)								
NEW MEXICO								
BERNALILLO	1	-	1	-	1	-	-	-
NEW YORK								
BRONX	4	253,890	-	-	-	-	-	-
KINGS	4	138,600	-	-	-	-	-	-
NASSAU	1	-	-	-	-	-	-	4
NY ORGANIZED CRIME TASK FORCE	3	-	42	1	-	37	-	38
NYC SPECIAL NARCOTICS BUREAU	4	-	18	-	-	-	-	19
ONONDAGA	4	233,065	3	-	-	-	-	-
QUEENS	40	352,000	-	-	-	-	-	15
ROCKLAND	1	-	1	1	-	-	-	17
SUFFOLK	21	-	6	-	-	1	-	16
PENNSYLVANIA								
BERKS	5	-	-	1	-	-	7	6
CHESTER	5	-	-	-	-	-	-	7
LUZERNE	1	-	-	1	-	-	-	1
MONTGOMERY	6	-	-	-	-	-	-	25
STATE ATTORNEY GENERAL	10	-	21	1	-	1	-	64
TENNESSEE								
FENTRESS	1	-	1	-	-	-	-	-
TEXAS								
BEXAR	1	-	2	-	-	-	-	-
UTAH								
SALT LAKE	1	-	19	-	-	-	-	9
VIRGINIA								
STATE ATTORNEY GENERAL	8	103,121	1	-	-	-	-	-

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

Table 9
Arrests and Convictions Resulting From Intercepts Installed in
Calendar Years 1993 Through 2003

Year of Intercepts	Year Reported											Total All Years	
	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	Number	Percent
1993													
Arrests	2,428	981	390	130	109	70	1	-	1	-	-	4,110	100.0
Convictions	413	912	538	233	179	81	2	-	-	-	-	2,358	57.4
1994													
Arrests	-	2,852	1,165	209	79	86	60	1	1	30	1	4,484	100.0
Convictions	-	772	965	403	191	163	39	2	5	32	1	2,573	57.4
1995													
Arrests	-	-	2,577	1,246	448	425	40	19	14	28	3	4,800	100.0
Convictions	-	-	494	1,112	740	502	33	29	26	23	4	2,963	61.7
1996													
Arrests	-	-	-	2,464	1,069	402	194	25	37	11	1	4,203	100.0
Convictions	-	-	-	502	1,110	423	205	62	59	9	2	2,372	56.4
1997													
Arrests	-	-	-	-	3,086	1,406	493	176	110	33	19	5,324	100.0
Convictions	-	-	-	-	542	1,220	464	169	87	62	25	2,569	48.3
1998													
Arrests	-	-	-	-	-	3,450	1,266	441	337	114	30	5,638	100.0
Convictions	-	-	-	-	-	911	1,214	596	271	139	23	3,154	55.9
1999													
Arrests	-	-	-	-	-	-	4,372	1,600	428	216	38	6,654	100.0
Convictions	-	-	-	-	-	-	654	1,323	515	235	77	2,804	42.1
2000													
Arrests	-	-	-	-	-	-	-	3,411	1,741	681	142	5,975	100.0
Convictions	-	-	-	-	-	-	-	736	1,148	793	280	2,957	49.5
2001													
Arrests	-	-	-	-	-	-	-	-	3,683	1,325	316	5,324	100.0
Convictions	-	-	-	-	-	-	-	-	732	1,316	572	2,620	49.2
2002													
Arrests	-	-	-	-	-	-	-	-	-	3,060	1,067	4,127	100.0
Convictions	-	-	-	-	-	-	-	-	-	493	1,082	1,575	38.2
2003													
Arrests	-	-	-	-	-	-	-	-	-	-	3,674	3,674	100.0
Convictions	-	-	-	-	-	-	-	-	-	-	843	843	22.9

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ALABAMA, NORTHERN									
1	JOHNSON	WARREN	NARCOTICS	WS,WC	H,D	03/27/2003	30	1	60
2	JOHNSON	KEENEY	NARCOTICS	WC	D	05/14/2003	30	-	30
3	CLEMON	WARREN	NARCOTICS	WC	D	05/22/2003	30	-	30
4	BLACKBURN	SWARTZ	NARCOTICS	WC	D	06/24/2003	30	1	60
5	CLEMON	KEENEY	NARCOTICS	WS,WC	H,D	10/14/2003	30	1	60
ALABAMA, SOUTHERN									
1	BUTLER	WARREN	NARCOTICS	WC	D	02/06/2003	30	1	60
ARIZONA									
1	MURGUIA	KEENEY	NARCOTICS	WC	D	10/07/2002	30	2	90
2	ROSENBLATT	SWARTZ	NARCOTICS	WC	D	12/05/2002	30	2	90
3	MURGUIA	FISHER	NARCOTICS	WS,WC	H,D	12/17/2002	30	-	30
4	MURGUIA	MALCOLM	NARCOTICS	WC	D	12/20/2002	30	-	30
5	MARTONE	SWARTZ	NARCOTICS	WS,WC	H,D	01/07/2003	30	1	60
6	MCNAMEE	PIMSNER	NARCOTICS	WC	D	01/09/2003	30	-	30
7	MCNAMEE	PIMSNER	NARCOTICS	WC	D	01/31/2003	30	-	30
8	ZAPATA	MALCOLM	NARCOTICS	WC	D	02/21/2003	30	-	30
9	BROOMFIELD	MALCOLM	NARCOTICS	WC	D	03/03/2003	30	2	90
10	ZAPATA	MALCOLM	NARCOTICS	WC	D	03/12/2003	30	1	60
11	CARROLL	KEENEY	NARCOTICS	WS,WC	H,D	04/03/2003	30	2	90
12	MCNAMEE	WARREN	NARCOTICS	WC	D	04/24/2003	30	-	30
13	CARROLL	MALCOLM	NARCOTICS	WC	D	05/16/2003	30	1	60
14	ROSENBLATT	LOGAN	NARCOTICS	WS,WC	H,D	07/10/2003	30	-	30
15	MURGUIA	KEENEY	NARCOTICS	WC	D	07/31/2003	30	-	30
16	CARROLL	WARREN	NARCOTICS	WC	D	08/01/2003	30	-	30
17	SILVER	NAHMIAS	NARCOTICS	WC	D	11/17/2003	30	-	30
ARKANSAS, EASTERN									
1	HOWARD	KEENEY	\$LAUNDERING	WC	D	11/28/2003	30	-	30
CALIFORNIA, CENTRAL									
1	MATZ	WARREN	RACKETEERING	WC	D	10/23/2002	30	2	90
2	MATZ	SWARTZ	CONSPIRACY	WC	D	10/23/2002	30	3	120

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ALABAMA, NORTHERN													
1	49	49	23	2,383	295	296,809	3,022	-	-	-	-	-	-
2	23	62	13	1,415	207	206,752	3,022	1	-	-	-	-	-
3	30	59	138	1,769	428	61,945	1,200	-	-	-	-	-	-
4	51	169	47	8,600	1,500	125,000	25,000	17	-	-	-	-	-
5	60	30	270	1,826	209	58,943	2,400	-	-	-	-	-	-
ALABAMA, SOUTHERN													
1	38	40	30	1,528	370	126,885	45,000	9	-	-	-	-	-
ARIZONA													
1	88	51	61	4,447	786	121,026	4,781	5	-	-	-	-	-
2	90	7	12	625	92	130,464	50,400	-	-	-	-	-	-
3	30	NR	3	NR	904	-	-	6	-	-	-	-	4
4	26	23	29	600	140	41,138	2,390	2	-	-	-	-	-
5	59	73	290	4,279	957	179,610	13,700	-	-	-	-	-	-
6	23	1	5	31	2	45,000	5,000	-	-	-	-	-	-
7	30	10	25	294	84	RELATED TO NO. 6		-	-	-	-	-	-
8	29	4	2	114	16	61,266	4,545	RELATED TO NO. 10					
9	65	198	279	12,843	627	95,198	14,500	11	-	-	-	-	-
10	59	28	11	1,674	450	138,649	7,410	9	-	-	-	-	-
11	59	35	116	2,064	328	72,871	12,000	RELATED TO NO. 13					
12	27	7	70	193	85	22,790	5,000	-	-	-	-	-	-
13	14	93	36	1,299	228	30,252	6,500	5	-	-	-	-	2
14	30	49	274	1,466	218	110,000	10,000	7	-	-	-	-	-
15	9	1,169	103	10,522	236	28,845	5,600	4	-	-	-	-	-
16	30	52	269	1,558	95	51,541	5,000	-	-	-	-	-	-
17	22	8	67	185	81	4,789	400	12	-	-	-	-	-
ARKANSAS, EASTERN													
1	20	1	5	28	1	21,500	1,500	-	-	-	-	-	-
CALIFORNIA, CENTRAL													
1	90	80	80	7,226	1,100	84,858	5,250	23	-	-	-	-	-
2	120	25	127	2,946	1,607	126,146	7,000	10	-	-	-	-	1

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
3	MATZ	SWARTZ	CONSPIRACY	WC	D	11/25/2002	30	2	90
4	BAIRD	MALCOLM	NARCOTICS	WC	D	11/26/2002	30	3	120
5	CARTER	MALCOLM	NARCOTICS	WC	D	12/04/2002	30	1	60
6	COOPER	MALCOLM	NARCOTICS	WC	D	12/13/2002	30	4	150
7	BAIRD	HERNANDEZ	NARCOTICS	WC	D	12/17/2002	30	-	30
8	MATZ	MALCOLM	NARCOTICS	WC	D	12/19/2002	30	3	120
9	COOPER	MALCOLM	NARCOTICS	WC	D	12/31/2002	30	1	60
10	REAL	MALCOLM	NARCOTICS	WC	D	01/16/2003	30	1	60
11	BAIRD	HERNANDEZ	NARCOTICS	WC	D	02/03/2003	30	-	30
12	COOPER	MALCOLM	NARCOTICS	WC	D	02/06/2003	30	-	30
13	WILSON	WARREN	NARCOTICS	WC	D	02/13/2003	30	-	30
14	REAL	MALCOLM	NARCOTICS	WC	D	02/14/2003	30	1	60
15	MATZ	MALCOLM	NARCOTICS	WC	D	02/14/2003	30	-	30
16	FEESS	KEENEY	NARCOTICS	WS,WC	H,D	03/03/2003	30	1	60
17	MATZ	KEENEY	CONSPIRACY	WS,WC	H,D	03/12/2003	30	-	30
18	WILSON	KEENEY	NARCOTICS	WS,WC	H,D	03/13/2003	30	-	30
19	SNYDER	MALCOLM	NARCOTICS	WC	D	03/21/2003	30	-	30
20	FEESS	KEENEY	NARCOTICS	WC	D	03/21/2003	30	1	60
21	MATZ	MALCOLM	NARCOTICS	WC	D	04/17/2003	30	-	30
22	FEESS	MALCOLM	NARCOTICS	WC	D	04/25/2003	30	1	60
23	WILSON	WARREN	NARCOTICS	WS,WC	H,D	05/01/2003	30	-	30
24	REAL	KEENEY	NARCOTICS	WC	D	05/14/2003	30	-	30
25	LEW	MALCOLM	NARCOTICS	WC	D	05/16/2003	30	1	60
26	LEW	KEENEY	NARCOTICS	WC	D	06/17/2003	30	-	30
27	WILSON	SWARTZ	NARCOTICS	WS,WC	H,D	06/19/2003	30	1	60
28	COOPER	KEENEY	NARCOTICS	WC	D	06/27/2003	30	-	30
29	BAIRD	KEENEY	NARCOTICS	WC	D	06/27/2003	30	2	90
30	COOPER	MALCOLM	NARCOTICS	WC	D	07/01/2003	30	1	60
31	LEW	KEENEY	NARCOTICS	WC	D	07/23/2003	30	-	30
32	ANDERSON	MALCOLM	NARCOTICS	WS,WC	H,D	07/30/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
3	90	18	63	1,652	690	95,065	7,000	3	-	-	-	-	1
4	92	380	236	34,948	1,642	182,932	2,452	12	-	-	-	-	-
5	46	3	45	116	56	56,927	14,147	4	-	-	-	-	-
6	149	56	718	8,361	709	167,610	8,850	9	-	-	-	-	-
7	30	19	4	572	11	25,012	2,452	-	-	-	-	-	-
8	112	72	480	8,037	1,998	169,525	11,800	-	-	-	-	-	-
9	54	27	67	1,482	398	RELATED TO NO. 12		-	-	-	-	-	-
10	34	21	29	702	166	35,654	2,670	-	-	-	-	-	-
11	30	21	10	617	6	18,960	1,200	-	-	-	-	-	-
12	30	24	95	730	38	38,000	-	-	-	-	-	-	-
13	28	11	37	298	70	43,708	1,750	-	-	-	-	-	-
14	48	24	23	1,153	498	48,750	2,670	3	-	-	-	-	-
15	30	2	5	60	25	RELATED TO NO. 21		RELATED TO NO. 21					-
16	60	25	20	1,500	50	92,091	22,280	-	-	-	-	-	-
17	30	81	46	2,442	557	32,141	3,000	2	-	-	-	-	-
18	30	165	785	4,946	390	152,523	83,523	3	-	-	-	-	-
19	10	1	NR	6	-	2,220	940	-	-	-	-	-	-
20	33	14	20	450	60	38,906	4,000	-	-	-	-	-	-
21	30	2	8	74	26	36,200	11,000	20	-	-	-	-	-
22	38	3	4	100	15	44,815	24,260	-	-	-	-	-	-
23	30	59	323	1,761	290	122,290	53,290	-	-	-	-	-	-
24	2	6	3	13	2	4,590	2,670	-	-	-	-	-	-
25	44	6	31	259	133	32,000	7,000	-	-	-	-	-	-
26	30	22	15	668	47	-	-	-	-	-	-	-	-
27	60	121	411	7,242	2,670	273,120	135,120	15	-	-	-	-	15
28	30	4	69	129	21	21,868	2,500	-	-	-	-	-	-
29	90	-	5	40	40	116,650	5,650	-	-	-	-	-	-
30	44	20	140	889	520	39,000	-	-	-	-	-	-	-
31	30	34	58	1,035	133	20,000	3,000	-	-	-	-	-	-
32	30	47	71	1,408	68	44,908	2,690	-	-	-	-	-	-

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CALIFORNIA, CENTRAL (CONTINUED)									
33	COOPER	WARREN	NARCOTICS	WC	D	07/31/2003	30	-	30
34	ANDERSON	WARREN	NARCOTICS	WC	D	08/07/2003	30	-	30
35	LEW	KEENEY	NARCOTICS	WC	D	08/08/2003	30	-	30
36	COOPER	WARREN	NARCOTICS	WS,WC	H,D	08/14/2003	30	-	30
37	ANDERSON	WARREN	NARCOTICS	WC	D	08/22/2003	30	1	60
38	BAIRD	KEENEY	NARCOTICS	WC	D	08/22/2003	30	3	120
39	LEW	MARTINEZ	NARCOTICS	WC	D	09/17/2003	30	1	60
40	SNYDER	WARREN	NARCOTICS	WC	D	10/02/2003	30	-	30
34*	BAIRD	KEENEY	NARCOTICS	WC	D	11/07/2002	30	-	30
35*	FEESS	KEENEY	NARCOTICS	WC,ED	D	11/26/2002	30	-	30
36*	FEESS	KEENEY	NARCOTICS	WC	D	11/27/2002	30	-	30
CALIFORNIA, EASTERN									
1	COYLE	MALCOLM	NARCOTICS	WC	D	11/25/2002	30	1	60
2	WANGER	WARREN	NARCOTICS	WC	D	02/05/2003	30	-	30
3	COYLE	SERVATIUS	NARCOTICS	WS,WC	H,B,D	04/09/2003	30	1	60
4	WANGER	CHERTOFF	NARCOTICS	WS	B	04/14/2003	30	-	30
5	SHUBB	KEENEY	OTHER	EE	H	08/12/2003	30	-	30
CALIFORNIA, NORTHERN									
1	ARMSTRONG	MALCOLM	NARCOTICS	WC	D	10/28/2002	30	2	90
2	WARE	GLANG	NARCOTICS	WC	D	10/29/2002	30	1	60
3	PATEL	WARREN	NARCOTICS	WC	D	12/20/2002	30	1	60
4	CHESNEY	KEENEY	NARCOTICS	WC	D	02/10/2003	30	2	90
5	PATEL	KEENEY	NARCOTICS	WC	D	02/11/2003	30	-	30
6	WHYTE	WARREN	NARCOTICS	WC	D	05/09/2003	30	-	30
7	WILKEN	WARREN	NARCOTICS	WS,WC	H,D	06/04/2003	30	1	60
8	CHESNEY	MALCOLM	NARCOTICS	WC	D	06/09/2003	30	-	30
9	CHESNEY	KEENEY	NARCOTICS	WC	D	07/15/2003	30	-	30
10	JENSEN	KEENEY	NARCOTICS	WC	D	09/16/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CALIFORNIA, CENTRAL (CONTINUED)													
33	30	5	24	138	40	RELATED TO NO. 30		-	-	-	-	-	
34	30	252	150	7,560	296	7,400	7,400	7	-	-	-	-	
35	13	48	69	621	302	18,760	3,000	1	-	-	-	-	
36	30	18	216	544	51	48,720	10,000	1	-	-	-	-	
37	60	21	46	1,277	213	19,760	2,000	4	-	-	-	-	
38	120	1	20	120	100	70,510	7,150	-	-	-	-	-	
39	60	42	204	2,506	717	48,498	6,000	13	-	-	-	-	
40	30	16	115	478	252	18,000	-	-	-	-	-	-	
34*	30	21	10	642	19	25,012	2,452	-	-	-	-	-	
35*	30	3	5	100	80	9,066	5,575	-	-	-	-	-	
36*	30	-	-	-	-	1,500	-	-	-	-	-	-	
CALIFORNIA, EASTERN													
1	35	20	65	703	353	56,905	4,400	8	-	-	-	-	
2	29	8	45	240	63	65,924	44,257	7	-	-	-	-	
3	58	167	185	9,664	2,740	246,227	163,508	23	-	-	-	9	
4	30	64	23	1,923	96	127,000	6,000	-	-	-	-	-	
5	19	264	2,000	5,021	191	58,569	519	3	-	-	-	-	
CALIFORNIA, NORTHERN													
1	87	83	429	7,223	1,661	205,021	11,500	9	-	-	-	-	
2	31	2	20	70	25	52,213	21,000	1	-	-	-	-	
3	60	53	113	3,203	613	130,811	11,000	1	-	-	-	1	
4	90	93	55	8,414	2,134	341,536	10,000	-	-	-	-	-	
5	I	-	-	-	-	5,467	3,000	-	-	-	-	-	
6	30	66	25	1,978	89	25,940	4,200	11	-	-	-	1	
7	59	34	156	1,981	143	116,818	16,643	13	-	-	-	-	
8	29	10	31	290	48	66,928	2,500	-	-	-	-	-	
9	30	68	75	2,040	143	75,860	7,500	2	-	-	-	-	
10	30	51	34	1,518	132	239,000	59,000	-	-	-	-	-	

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CALIFORNIA, SOUTHERN									
1	GONZALEZ	ALVAREZ	NARCOTICS	WC	D	10/23/2002	30	2	90
2	GONZALEZ	KEENEY	COUNTERFEITING	WC	D	01/02/2003	30	2	90
3	HUFF	KEENEY	RACKETEERING	WC	D	01/13/2003	30	3	120
4	HUFF	WARREN	\$LAUNDERING	WC,OM	D,O	01/15/2003	30	1	60
5	GONZALEZ	KEENEY	COUNTERFEITING	WC	D	01/15/2003	30	-	30
6	GONZALEZ	KEENEY	COUNTERFEITING	EF	H	01/24/2003	30	-	30
7	HUFF	MALCOLM	CONSPIRACY	WC	D	01/30/2003	30	2	90
8	HUFF	KEENEY	RACKETEERING	OM	A	04/15/2003	30	-	30
9	HUFF	SWARTZ	NARCOTICS	WC	D	06/06/2003	30	2	90
10	HUFF	SWARTZ	NARCOTICS	WC	D	07/17/2003	30	1	60
11	HUFF	NAHMIAS	CONSPIRACY	WC	D	09/05/2003	30	2	90
11*	HUFF	WARREN	MURDER	WS,WC	H,D	06/01/2001	30	6	210
COLORADO									
1	WEINSHIENK	SWARTZ	NARCOTICS	WC	D	10/24/2002	30	2	90
2	KANE	WARREN	NARCOTICS	WC	D	01/17/2003	30	-	30
3	WEINSHIENK	MALCOLM	NARCOTICS	WC	D	02/11/2003	30	1	60
4	WEINSHIENK	WARREN	NARCOTICS	WS	H	02/21/2003	30	-	30
5	WEINSHIENK	MALCOLM	NARCOTICS	WC	D	03/25/2003	30	1	60
6	KANE	KEENEY	NARCOTICS	WC	D	03/25/2003	30	-	30
7	WEINSHIENK	WARREN	NARCOTICS	WC	D	03/27/2003	30	1	60
8	WEINSHIENK	WARREN	NARCOTICS	WC	D	04/15/2003	30	1	60
9	WEINSHIENK	SWARTZ	NARCOTICS	WC	D	05/01/2003	30	-	30
10	KANE	WARREN	NARCOTICS	WC	D	05/15/2003	30	-	30
11	WEINSHIENK	KEENEY	NARCOTICS	WC	D	11/07/2003	30	-	30
CONNECTICUT									
1	HALL	SWARTZ	NARCOTICS	WC	D	02/06/2003	30	-	30
2	BURNS	WARREN	NARCOTICS	WC	D	03/31/2003	30	-	30
3	ARTERTON	HALL	NARCOTICS	WC	D	04/21/2003	30	1	60

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CALIFORNIA, SOUTHERN													
1	90	28	35	2,534	255	15,252	-	-	-	-	-	-	
2	90	36	218	3,208	304	64,922	14,933	-	-	-	-	-	
3	88	100	163	8,808	450	91,123	2,250	-	-	-	-	-	
4	60	63	70	3,751	860	176,012	900	8	-	-	-	-	
5	30	10	27	300	48	32,461	7,466	-	-	-	-	-	
6	30	-	3	11	6	RELATED TO NO. 5		-	-	-	-	-	
7	87	178	265	15,513	568	62,400	2,000	2	-	-	-	-	
8	1	1	3	1	1	2,316	-	-	-	-	-	-	
9	90	136	303	12,281	3,405	190,574	4,107	-	-	-	-	-	
10	53	53	96	2,787	670	158,492	6,600	-	-	-	-	-	
11	86	83	141	7,118	587	140,870	2,925	-	-	-	-	-	
11*	210	67	390	14,133	3,163	205,899	9,677	15	2	-	2	-	15
COLORADO													
1	88	69	210	6,062	2,287	256,575	200	19	-	-	-	5	14
2	20	26	20	529	53	100,000	48,000	2	-	-	-	-	2
3	60	110	62	6,584	1,215	171,491	40,000	-	-	-	-	-	
4	30	45	350	1,345	32	-	-	-	-	-	-	-	
5	30	12	16	368	66	85,000	5,000	-	-	-	-	-	
6	22	6	15	127	13	103,039	66,194	2	-	-	-	-	
7	48	48	28	2,320	126	-	-	-	-	-	-	-	
8	4	43	10	171	26	17,400	2,000	10	-	-	-	-	
9	5	3	NR	13	-	21,000	2,000	10	-	-	-	-	
10	14	38	13	533	144	56,800	3,000	RELATED TO NO. 9					
11	22	37	45	823	132	53,165	5,000	8	-	-	-	-	
CONNECTICUT													
1	7	24	9	166	53	5,260	1,090	-	-	-	-	-	
2	3	69	8	207	48	831	100	5	-	-	-	-	3
3	44	133	181	5,873	2,964	240,616	6,400	-	-	-	-	-	

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

⁵NR indicates not reported or could not be determined.

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CONNECTICUT (CONTINUED)									
4	BURNS	KEENEY	RACKETEERING	WC	D	04/22/2003	30	1	60
5	ARTERTON	HALL	NARCOTICS	WC	D	05/30/2003	30	-	30
6	ARTERTON	HALL	NARCOTICS	WC	D	06/13/2003	30	-	30
7	ARTERTON	HALL	NARCOTICS	WC	D	06/27/2003	30	-	30
8	BURNS	KEENEY	NARCOTICS	WC	D	07/01/2003	30	-	30
9	BURNS	SWARTZ	NARCOTICS	WC	D	11/18/2003	30	-	30
DISTRICT OF COLUMBIA									
1	KESSLER	WARREN	NARCOTICS	WC	D	02/25/2003	30	-	30
2	HOGAN	ASHCROFT	FIREARMS	WC	D	03/17/2003	3	-	3
3	URBINA	LEITER	NARCOTICS	WC	D	06/12/2003	30	1	60
4	URBINA	LEITER	NARCOTICS	WC	D	06/24/2003	30	-	30
5	SULLIVAN	SWARTZ	NARCOTICS	WC	D	10/24/2003	30	-	30
6	ROBERTSON	NAHMIAS	NARCOTICS	WC	D	10/28/2003	30	1	60
7	SULLIVAN	WARREN	NARCOTICS	WC	D	11/26/2003	30	-	30
5*	WALTON	MALCOLM	FRAUD	OM	O	08/30/2002	30	-	30
19**	KOLLAR-KOTELLY	SWARTZ	NARCOTICS	WC	D	08/23/2001	30	-	30
FLORIDA, MIDDLE									
1	CORRIGAN	SWARTZ	NARCOTICS	WC	D	05/20/2003	30	-	30
2	KOVACHEVICH	SWARTZ	NARCOTICS	WS,WC	H,D	06/18/2003	30	2	90
3	KOVACHEVICH	MALCOLM	NARCOTICS	WC	D	07/22/2003	30	-	30
FLORIDA, NORTHERN									
1	HINKLE	MALCOLM	OTHER	EE	B	12/20/2002	30	-	30
2	COLLIER	WARREN	NARCOTICS	WC	D	01/28/2003	30	-	30
FLORIDA, SOUTHERN									
1	SEITZ	MALCOLM	NARCOTICS	WC	D	10/25/2002	30	2	90
2	FERGUSON	CHERTOFF	NARCOTICS	WC	D	11/07/2002	30	1	60
3	SEITZ	MALCOLM	NARCOTICS	EF	H	11/27/2002	30	1	60
4	SEITZ	SWARTZ	NARCOTICS	WC	D	12/04/2002	30	-	30
5	SEITZ	MALCOLM	NARCOTICS	WC	D	01/14/2003	30	-	30
6	GRAHAM	MALCOLM	NARCOTICS	WC	D	03/04/2003	30	1	60

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CONNECTICUT (CONTINUED)													
4	60	46	141	2,758	319	42,388	2,045	-	-	-	-	-	
5	30	70	55	2,103	1,170	61,024	450	RELATED TO NO. 7					
6	30	116	117	3,482	1,567	99,580	6,700	RELATED TO NO. 7					
7	26	45	37	1,170	588	63,174	2,600	44	-	-	-	-	
8	30	-	-	-	-	2,252	125	-	-	-	-	-	
9	30	103	107	3,083	2,494	30,452	490	-	-	-	-	-	
DISTRICT OF COLUMBIA													
1	10	27	56	267	56	3,033	475	-	-	-	-	-	
2	3	55	8	164	33	6,389	1,600	-	-	-	-	-	
3	49	8	9	389	82	60,368	38,416	11	-	-	-	1	
4	19	46	10	872	93	18,848	10,336	RELATED TO NO. 3					
5	25	83	22	2,078	207	8,746	700	-	-	-	-	-	
6	50	126	167	6,312	1,404	34,356	3,500	-	-	-	-	-	
7	30	62	13	1,872	87	7,141	925	-	-	-	-	-	
5*	1	NR	3	NR	NR	9,599	1,000	-	-	-	-	-	
19**	30	11	4	327	32	15,004	2,340	-	-	-	-	-	
FLORIDA, MIDDLE													
1	30	56	121	1,674	91	39,565	33,565	4	-	-	-	-	
2	79	163	147	12,867	483	289,566	2,000	6	-	-	-	-	
3	10	35	19	351	22	RELATED TO NO. 2		RELATED TO NO. 2					
FLORIDA, NORTHERN													
1	27	8	94	222	113	7,363	1,628	-	-	-	-	-	
2	3	-	-	-	-	1,250	250	-	-	-	-	-	
FLORIDA, SOUTHERN													
1	90	37	33	3,300	400	433,727	-	2	-	-	-	-	
2	60	58	30	3,451	1,124	95,940	73,860	-	-	-	-	-	
3	60	55	33	3,300	400	RELATED TO NO. 1		RELATED TO NO. 1					
4	30	14	2	417	45	RELATED TO NO. 5		RELATED TO NO. 5					
5	30	53	17	1,595	199	80,064	1,500	4	-	-	-	4	
6	42	2	6	89	20	31,248	8,928	-	-	-	-	-	

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⁵NR indicates not reported or could not be determined.

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

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
FLORIDA, SOUTHERN (CONTINUED)									
7	RYSKAMP	WARREN	NARCOTICS	WC	D	03/10/2003	30	1	60
8	GRAHAM	KEENEY	NARCOTICS	WC	D	03/10/2003	30	1	60
9	GRAHAM	WARREN	NARCOTICS	WC	D	03/20/2003	30	-	30
10	RYSKAMP	KEENEY	NARCOTICS	WC	D	04/07/2003	30	1	60
11	MOORE	LOVEMORE	NARCOTICS	WC	D	05/16/2003	30	-	30
12	UNGARO-BENAGES	WYATT	NARCOTICS	WS,WC	H,D	05/28/2003	30	1	60
13	LENARD	SWARTZ	NARCOTICS	WC	D	06/25/2003	30	-	30
14	HUCK	KEENEY	NARCOTICS	WC	D	07/11/2003	30	-	30
15	HUCK	MALCOLM	NARCOTICS	WC	D	07/23/2003	30	-	30
16	HUCK	SWARTZ	NARCOTICS	WC	D	07/28/2003	30	1	60
17	UNGARO-BENAGES	WYATT	NARCOTICS	EE	O	08/18/2003	30	-	30
18	MARRA	MALCOLM	RACKETEERING	WC	D	08/28/2003	30	2	90
19	JORDAN	WARREN	\$LAUNDERING	WC	D	09/26/2003	30	1	60
20	HUCK	SWARTZ	NARCOTICS	WC	D	09/29/2003	30	-	30
21	HUCK	MALCOLM	NARCOTICS	WC	D	10/03/2003	30	-	30
23*	GRAHAM	MALCOLM	NARCOTICS	WC	D	05/23/2002	30	-	30
24*	FERGUSON	SWARTZ	NARCOTICS	WC	D	09/27/2002	30	-	30
25*	FERGUSON	CHERTOFF	NARCOTICS	WC	D	10/08/2002	30	-	30
26*	FERGUSON	MALCOLM	NARCOTICS	WC	D	10/25/2002	30	-	30
27*	SEITZ	SWARTZ	NARCOTICS	WC	D	10/28/2002	30	-	30
23**	SEITZ	SWARTZ	NARCOTICS	WC	D	02/12/2001	30	1	60
24**	GOLD	WARLOW	NARCOTICS	WC	D	07/03/2001	30	1	60
25**	LENARD	SWARTZ	TERRORISM	EE	B	10/19/2001	30	-	30
GEORGIA, MIDDLE									
1	OWENS	MALCOLM	NARCOTICS	WC	D	02/13/2003	30	-	30
GEORGIA, NORTHERN									
1	HUNT	BROWN	NARCOTICS	WC	D	01/10/2003	30	-	30
2	COOPER	MALCOLM	NARCOTICS	WC	D	01/30/2003	30	-	30
3	MURPHY	TARVIN	NARCOTICS	WS	B	02/04/2003	30	-	30
4	HUNT	BROWN	NARCOTICS	WC	D	02/04/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
FLORIDA, SOUTHERN (CONTINUED)													
7	60	234	530	14,070	10,000	-	-	30	-	-	-	-	25
8	60	22	10	1,310	216	105,365	3,600	6	-	-	-	-	-
9	26	13	10	345	36	29,428	-	8	-	-	1	-	7
10	55	76	530	4,154	2,500	133,508	10,000	RELATED TO NO. 7					
11	18	9	5	156	36	25,701	4,940	-	-	-	-	-	-
12	60	74	13	4,418	255	-	-	-	-	-	-	-	-
13	NI	-	-	-	-	-	-	-	-	-	-	-	-
14	30	51	12	1,522	195	15,780	900	-	-	-	-	-	-
15	30	4	3	106	4	42,402	-	RELATED TO NO. 9					
16	60	298	53	17,858	1,236	151,072	4,750	-	-	-	-	-	-
17	30	-	1	5	5	150	-	-	-	-	-	-	-
18	88	143	368	12,607	1,714	203,744	25,000	-	-	-	-	-	-
19	50	50	37	2,525	217	48,971	4,600	-	-	-	-	-	-
20	22	499	22	10,987	237	61,233	2,750	-	-	-	-	-	-
21	30	183	40	5,492	797	51,110	1,000	-	-	-	-	-	-
23*	30	96	55	2,873	218	29,165	600	-	-	-	-	-	-
24*	12	23	30	275	91	29,404	24,988	3	-	-	-	-	-
25*	12	18	30	221	78	RELATED TO NO. 24*		RELATED TO NO. 24*					
26*	30	12	24	362	51	48,782	13,030	-	-	-	-	-	-
27*	21	25	7	530	51	RELATED TO NO. 5		RELATED TO NO. 5					
23**	59	65	104	3,837	384	127,622	30,000	10	1	-	-	-	9
24**	59	25	65	1,476	265	68,959	30,000	21	1	-	-	-	18
25**	30	256	2	7,675	-	56,627	817	-	-	-	-	-	-
GEORGIA, MIDDLE													
1	30	37	78	1,107	68	78,857	7,561	-	-	-	-	-	-
GEORGIA, NORTHERN													
1	11	8	6	85	10	42,056	3,600	-	-	-	-	-	-
2	30	19	5	565	67	89,219	2,435	14	-	-	-	-	2
3	30	13	207	376	31	39,150	750	-	-	-	-	-	-
4	30	37	57	1,121	305	213,360	3,600	RELATED TO NO. 21					

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
GEORGIA, NORTHERN (CONTINUED)									
5	HUNT	KEENEY	NARCOTICS	WC	D	02/21/2003	30	1	60
6	THRASH	SWARTZ	\$LAUNDERING	WC	D	03/07/2003	30	1	60
7	MURPHY	TARVIN	NARCOTICS	WC	D	03/20/2003	30	1	60
8	MURPHY	TARVIN	NARCOTICS	WC	D	03/21/2003	30	-	30
9	THRASH	MALCOLM	NARCOTICS	WC	D	03/31/2003	30	-	30
10	STORY	KEENEY	NARCOTICS	WC	D	04/03/2003	30	-	30
11	MURPHY	TARVIN	NARCOTICS	WC	D	04/09/2003	30	-	30
12	STORY	MALCOLM	NARCOTICS	WC	D	04/15/2003	30	1	60
13	MARTIN	MALCOLM	NARCOTICS	WC	D	05/02/2003	30	1	60
14	MARTIN	MALCOLM	NARCOTICS	WC	D	05/02/2003	30	-	30
15	MARTIN	KEENEY	NARCOTICS	WC	D	05/13/2003	30	-	30
16	CAMP	MALCOLM	NARCOTICS	WC	D	05/16/2003	30	-	30
17	MARTIN	KEENEY	NARCOTICS	WC	D	05/23/2003	30	-	30
18	PANNELL	BROWN	NARCOTICS	WC	D	06/04/2003	30	-	30
19	PANNELL	WARREN	NARCOTICS	WC	D	06/13/2003	30	-	30
20	PANNELL	WARREN	NARCOTICS	WC	D	06/13/2003	30	-	30
21	PANNELL	KEENEY	NARCOTICS	WC	D	07/15/2003	30	-	30
22	FORRESTER	WARREN	NARCOTICS	WC	D	07/17/2003	30	1	60
23	CARNES	WARREN	NARCOTICS	WC	D	08/14/2003	30	1	60
24	CAMP	KEENEY	NARCOTICS	WS,WC	H,D	08/15/2003	30	-	30
25	CARNES	KEENEY	NARCOTICS	WC	D	08/18/2003	30	-	30
26	PANNELL	MALCOLM	NARCOTICS	WC	D	08/21/2003	30	-	30
27	CAMP	WARREN	NARCOTICS	WC	D	09/24/2003	30	-	30
HAWAII									
1	GILLMOR	KEENEY	NARCOTICS	WC	D	12/11/2002	30	2	90
2	GILLMOR	WARREN	NARCOTICS	WC	D	02/03/2003	30	1	60
3	EZRA	WARREN	NARCOTICS	WC	D	05/09/2003	30	-	30
4	EZRA	KEENEY	NARCOTICS	WC	D	06/10/2003	30	-	30
5	MOLLWAY	KEENEY	NARCOTICS	WC	D	06/13/2003	30	1	60

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
GEORGIA, NORTHERN (CONTINUED)													
5	60	51	71	3,043	383	RELATED TO NO. 4	-	-	-	-	-	-	
6	58	62	246	3,605	484	137,366	5,883	-	-	-	-	-	
7	40	5	20	208	117	26,600	1,000	-	-	-	-	-	
8	20	-	1	1	-	13,300	500	-	-	-	-	-	
9	30	19	29	582	88	108,480	3,600	4	-	-	-	-	
10	30	47	31	1,422	152	RELATED TO NO. 9	-	-	-	-	-	-	
11	20	5	26	103	63	13,300	500	-	-	-	-	-	
12	46	98	262	4,521	408	49,980	503	-	-	-	-	-	
13	50	17	43	872	112	178,400	3,600	4	-	-	-	-	
14	29	14	61	401	6	304,464	7,200	29	-	-	-	12	
15	18	35	57	631	183	17,794	503	-	-	-	-	-	
16	30	54	52	1,623	1,500	176,069	6,000	4	-	-	-	-	
17	30	22	44	665	28	RELATED TO NO. 9		RELATED TO NO. 9					
18	27	9	14	238	34	97,992	3,600	RELATED TO NO. 21					
19	14	4	28	54	13	17,313	2,606	-	-	-	-	-	
20	28	191	93	5,335	1,447	164,520	7,200	RELATED TO NO. 21					
21	23	129	78	2,969	957	217,064	10,800	29	-	-	-	-	
22	38	37	300	1,409	452	52,510	14,421	-	-	-	-	-	
23	60	37	76	2,208	340	684,275	4,000	-	-	-	-	-	
24	30	29	29	866	120	65,641	4,000	6	-	-	-	-	
25	7	31	28	215	123	10,127	2,000	-	-	-	-	-	
26	30	111	120	3,318	464	139,796	7,200	-	-	-	-	-	
27	13	15	38	190	63	22,080	22,080	-	-	-	-	-	
HAWAII													
1	90	92	921	8,245	762	164,928	2,797	RELATED TO NO. 2					
2	60	66	605	3,983	235	86,458	7,560	22	-	-	-	11	
3	29	121	23	3,522	218	25,946	3,880	RELATED TO NO. 13					
4	30	20	62	600	23	67,504	3,800	RELATED TO NO. 13					
5	60	114	51	6,837	363	54,300	360	RELATED TO NO. 13					

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

⁵NR indicates not reported or could not be determined.

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
HAWAII (CONTINUED)									
6	EZRA	KEENEY	NARCOTICS	WC	D	06/13/2003	30	1	60
7	GILLMOR	KEENEY	NARCOTICS	WC	D	06/25/2003	30	1	60
8	EZRA	MALCOLM	NARCOTICS	WC	D	07/03/2003	30	1	60
9	GILLMOR	WARREN	NARCOTICS	WC	D	08/05/2003	30	-	30
10	EZRA	NAHMIAS	NARCOTICS	WC	D	08/08/2003	30	1	60
11	EZRA	WARREN	NARCOTICS	WC	D	08/14/2003	30	-	30
12	MOLLWAY	MALCOLM	NARCOTICS	WS,WC	H,D	08/26/2003	30	1	60
13	MOLLWAY	KEENEY	NARCOTICS	WC	D	08/29/2003	30	-	30
6*	GILLMOR	MALCOLM	NARCOTICS	WC	D	10/09/2002	30	-	30
7*	EZRA	WARREN	NARCOTICS	WC	D	11/15/2002	30	-	30
ILLINOIS, NORTHERN									
1	KOCORAS	KEENEY	NARCOTICS	WC,WO	D	12/03/2002	30	-	30
2	HOLDERMAN	SWARTZ	NARCOTICS	WC	D	12/04/2002	30	-	30
3	KOCORAS	MALCOLM	TERRORISM	EE	H	12/11/2002	30	-	30
4	KOCORAS	WARREN	NARCOTICS	WC	D	12/19/2002	30	7	240
5	KOCORAS	KEENEY	TERRORISM	WS	H	01/07/2003	30	-	30
6	NORGLER	WARREN	NARCOTICS	WC	D	02/05/2003	30	-	30
7	NORGLER	SWARTZ	NARCOTICS	WC	D	02/07/2003	30	1	43
8	PALLMEYER	KEENEY	NARCOTICS	WC	D	02/14/2003	30	-	30
9	HOLDERMAN	WILSON	NARCOTICS	ED	D	02/26/2003	30	1	60
10	KOCORAS	SWARTZ	NARCOTICS	WC	D	03/03/2003	30	-	30
11	KOCORAS	KEENEY	NARCOTICS	WC	D	03/06/2003	30	-	30
12	KOCORAS	MALCOLM	NARCOTICS	WC	D	03/14/2003	30	4	150
13	KOCORAS	KEENEY	NARCOTICS	WC	D	03/20/2003	30	4	150
14	KOCORAS	MALCOLM	NARCOTICS	WC	D	03/24/2003	30	-	30
15	KOCORAS	MALCOLM	NARCOTICS	WC	D	04/01/2003	30	1	60
16	KOCORAS	SWARTZ	NARCOTICS	WC	D	04/03/2003	30	1	60
17	KOCORAS	MALCOLM	NARCOTICS	WC	D	04/08/2003	30	1	60
18	KOCORAS	KEENEY	NARCOTICS	WC	D	04/24/2003	30	-	30
19	KOCORAS	MALCOLM	NARCOTICS	WC	D	04/25/2003	30	-	30

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
HAWAII (CONTINUED)													
6	60	141	89	8,451	349	26,275	5,300	RELATED TO NO. 13					
7	60	13	31	803	169	143,028	34,920	5	-	-	-	-	-
8	30	291	29	8,731	438	140,812	4,712	RELATED TO NO. 13					
9	17	1	2	10	-	12,615	280	-	-	-	-	-	-
10	53	38	34	2,033	98	37,131	820	-	-	-	-	-	-
11	19	43	20	818	6	16,401	410	RELATED TO NO. 13					
12	46	47	46	2,141	189	32,889	1,230	-	-	-	-	-	-
13	30	79	80	2,377	227	38,610	410	11	-	-	-	-	6
6*	30	-	2	15	62	20,855	12,855	-	-	-	-	-	-
7*	30	9	26	259	45	441,700	44,300	29	-	-	-	-	-
ILLINOIS, NORTHERN													
1	20	251	80	5,026	785	25,856	-	3	-	-	-	-	-
2	30	-	1	3	-	19,349	11,000	-	-	-	-	-	-
3	30	236	3,500	7,066	652	RELATED TO NO. 5		1	-	-	-	-	-
4	208	14	135	2,943	1,015	318,662	11,600	10	-	-	-	-	-
5	29	76	981	2,206	97	167,920	46,000	-	-	-	-	-	-
6	30	22	23	670	63	8,936	1,872	3	-	-	-	-	2
7	43	76	115	3,270	610	7,299	500	1	-	-	-	-	-
8	20	32	13	643	28	9,596	2,250	-	-	-	-	-	-
9	60	6	NR	365	NR	5,982	500	-	-	-	-	-	-
10	10	79	99	791	173	14,531	2,200	-	-	-	-	-	-
11	30	9	10	280	65	21,400	2,200	-	-	-	-	-	-
12	116	6	75	737	290	RELATED TO NO. 4		RELATED TO NO. 4					
13	134	225	1,373	30,091	2,358	202,960	18,000	-	-	-	-	-	-
14	30	3	8	79	187	12,317	2,200	-	-	-	-	-	-
15	60	37	58	2,236	221	68,061	100	-	-	-	-	-	-
16	60	19	86	1,137	180	31,342	1,750	-	-	-	-	-	-
17	60	8	100	474	105	93,477	4,400	-	-	-	-	-	-
18	30	310	180	9,307	1,178	30,102	510	-	-	-	-	-	-
19	17	37	30	627	69	28,646	10,660	-	-	-	-	-	-

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

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
20	ZAGEL	KEENEY	EXTORTION	WC	D	04/28/2003	30	1	60
21	ZAGEL	MALCOLM	NARCOTICS	WC	D	04/29/2003	30	2	90
22	ZAGEL	KEENEY	NARCOTICS	WC	D	04/29/2003	30	-	30
23	KOCORAS	MALCOLM	NARCOTICS	WC	D	05/13/2003	30	-	30
24	KOCORAS	MALCOLM	NARCOTICS	WC	D	05/14/2003	30	1	60
25	KOCORAS	MALCOLM	NARCOTICS	WC	D	05/16/2003	30	2	90
26	KOCORAS	KEENEY	NARCOTICS	WC	D	05/22/2003	30	1	60
27	KOCORAS	MALCOLM	NARCOTICS	WC	D	06/04/2003	30	-	30
28	KOCORAS	WARREN	NARCOTICS	WC	D	06/06/2003	30	-	30
29	KOCORAS	MALCOLM	NARCOTICS	WC	D	06/10/2003	30	-	30
30	KOCORAS	SWARTZ	NARCOTICS	WC	D	06/13/2003	30	-	30
31	KOCORAS	KEENEY	NARCOTICS	WC	D	06/25/2003	30	-	30
32	KOCORAS	WARREN	NARCOTICS	WC	D	07/07/2003	30	1	60
33	KOCORAS	SWARTZ	NARCOTICS	WC	D	07/09/2003	30	1	60
34	KOCORAS	WARREN	NARCOTICS	WC	D	07/10/2003	30	-	30
35	ZAGEL	WARREN	NARCOTICS	WC	D	07/18/2003	30	-	30
36	ZAGEL	FISHER	NARCOTICS	WC	D	07/25/2003	30	-	30
37	NORGLER	KEENEY	NARCOTICS	WC	D	08/01/2003	30	1	60
38	KOCORAS	MALCOLM	NARCOTICS	WC	D	08/12/2003	30	-	30
39	KOCORAS	WARREN	NARCOTICS	WC	D	08/22/2003	30	-	30
40	KOCORAS	MALCOLM	NARCOTICS	WC	D	08/25/2003	30	-	30
41	KOCORAS	KEENEY	NARCOTICS	WC	D	08/25/2003	30	1	60
42	KOCORAS	KEENEY	NARCOTICS	WC	D	08/29/2003	30	1	60
43	KOCORAS	MALCOLM	NARCOTICS	WC	D	09/02/2003	30	-	30
44	KOCORAS	WARREN	NARCOTICS	WC	D	09/23/2003	30	-	30
45	KOCORAS	KEENEY	NARCOTICS	WC	D	09/24/2003	30	1	60
46	KOCORAS	WARREN	NARCOTICS	WC	D	09/25/2003	30	-	30
47	ZAGEL	KEENEY	NARCOTICS	WC	D	10/02/2003	30	2	90

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
20	55	25	41	1,355	205	84,762	4,400	6	-	-	-	-	-	-
21	90	3	100	308	35	116,567	4,925	-	-	-	-	-	-	-
22	30	51	120	1,540	65	34,367	4,775	-	-	-	-	-	-	-
23	26	36	30	937	268	28,789	2,600	1	-	-	-	-	-	-
24	60	154	400	9,220	4,116	113,558	4,000	-	-	-	-	-	-	-
25	64	6	69	371	84	RELATED TO NO. 4		RELATED TO NO. 4						-
26	48	12	28	578	173	RELATED TO NO. 13		-	-	-	-	-	-	-
27	2	140	20	280	24	5,510	3,500	-	-	-	-	-	-	-
28	30	-	-	-	-	13,074	100	-	-	-	-	-	-	-
29	9	14	29	126	26	19,120	2,000	-	-	-	-	-	-	-
30	30	48	95	1,455	117	39,170	3,500	-	-	-	-	-	-	-
31	6	-	-	-	-	5,080	2,200	-	-	-	-	-	-	-
32	56	18	146	990	164	98,080	4,000	-	-	-	-	-	-	-
33	60	81	575	4,864	906	183,840	11,400	-	-	-	-	-	-	-
34	25	49	46	1,226	500	26,400	4,400	3	-	-	-	-	-	-
35	29	55	18	1,590	562	14,839	2,200	-	-	-	-	-	-	-
36	30	19	38	563	57	56,140	4,300	-	-	-	-	-	-	-
37	50	11	11	531	200	51,820	5,900	6	-	-	-	-	-	-
38	30	41	47	1,230	279	57,340	5,500	-	-	-	-	-	-	-
39	29	35	20	1,024	700	26,600	600	RELATED TO NO. 37						-
40	11	10	20	110	-	RELATED TO NO. 33		-	-	-	-	-	-	-
41	58	6	76	356	65	88,000	4,000	-	-	-	-	-	-	-
42	60	68	321	4,083	639	91,221	11,400	-	-	-	-	-	-	-
43	30	187	287	5,613	381	43,353	3,500	-	-	-	-	-	-	-
44	30	150	346	4,487	877	47,584	2,750	-	-	-	-	-	-	-
45	60	41	150	2,465	263	91,106	11,400	-	-	-	-	-	-	-
46	30	124	30	3,724	562	87,333	3,000	-	-	-	-	-	-	-
47	67	17	60	1,110	60	86,349	100	-	-	-	-	-	-	-

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ILLINOIS, NORTHERN (CONTINUED)									
48	CONLON	WARREN	NARCOTICS	WC	D	10/14/2003	30	2	90
49	KOCORAS	MALCOLM	NARCOTICS	WC	D	10/17/2003	30	-	30
50	KOCORAS	WARREN	NARCOTICS	WC	D	11/24/2003	30	-	30
51	KOCORAS	SWARTZ	NARCOTICS	WC	D	12/08/2003	30	-	30
38*	KOCORAS	KEENEY	NARCOTICS	WC	D	11/18/2002	30	-	30
ILLINOIS, SOUTHERN									
1	REAGAN	MALCOLM	NARCOTICS	WC	D	02/17/2003	30	-	30
2	REAGAN	KEENEY	NARCOTICS	WC	D	03/11/2003	30	-	30
3	REAGAN	CHERTOFF	NARCOTICS	WC	D	05/16/2003	30	-	30
4	REAGAN	MALCOLM	NARCOTICS	WC	D	06/02/2003	30	1	60
5	HERNDON	WARREN	NARCOTICS	WC	D	09/04/2003	30	-	30
INDIANA, NORTHERN									
1	MOODY	KEENEY	RACKETEERING	WS,WC	B,D	08/25/2003	30	3	120
2	MOODY	WARREN	RACKETEERING	WS	B	11/04/2003	30	-	30
INDIANA, SOUTHERN									
1	YOUNG	KEENEY	NARCOTICS	WC	D	06/12/2003	30	-	30
2	YOUNG	WARREN	NARCOTICS	WC	D	06/24/2003	30	-	30
3	HAMILTON	KEENEY	NARCOTICS	WC	D	08/05/2003	30	1	60
6*	HAMILTON	SWARTZ	NARCOTICS	WC	D	11/21/2002	30	-	30
IOWA, SOUTHERN									
1	PRATT	SCORPINITI	NARCOTICS	WC	D	03/21/2003	30	1	60
KENTUCKY, EASTERN									
1	FORESTER	KEENEY	NARCOTICS	WC	D	09/18/2003	30	1	0
KENTUCKY, WESTERN									
1	HEYBURN	NAHMIAS	NARCOTICS	WC	D	08/18/2003	30	-	30
LOUISIANA, EASTERN									
1	ENGELHARDT	MALCOLM	NARCOTICS	WC	D	01/03/2003	30	-	30
2	AFRICK	SWARTZ	NARCOTICS	WC	D	05/09/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ILLINOIS, NORTHERN (CONTINUED)													
48	66	39	120	2,560	277	76,644	9,500	-	-	-	-	-	-
49	30	42	27	1,270	399	146,435	2,200	-	-	-	-	-	-
50	30	37	30	1,115	251	64,870	20,000	-	-	-	-	-	-
51	11	7	10	75	43	16,759	800	-	-	-	-	-	-
38*	30	4	17	122	30	RELATED TO NO. 2		-	-	-	-	-	-
ILLINOIS, SOUTHERN													
1	30	5	15	142	10	100,000	10,000	6	-	-	-	-	3
2	30	171	47	5,140	180	RELATED TO NO. 1		RELATED TO NO. 1					
3	30	124	250	3,720	336	16,000	1,000	3	-	-	-	-	-
4	45	73	180	3,275	225	18,500	3,500	RELATED TO NO. 3					
5	30	40	44	1,197	331	45,561	5,500	-	-	-	-	-	-
INDIANA, NORTHERN													
1	112	90	1,004	10,134	1,307	248,791	2,539	-	-	-	-	-	-
2	30	17	111	511	70	RELATED TO NO. 1		-	-	-	-	-	-
INDIANA, SOUTHERN													
1	30	40	45	1,185	250	4,950	1,750	-	-	-	-	-	-
2	30	15	35	457	130	34,200	27,800	-	-	-	-	-	-
3	53	75	75	3,953	495	12,650	6,250	-	-	-	-	-	-
6*	16	249	368	3,979	438	581,359	126,180	20	-	-	-	-	-
IOWA, SOUTHERN													
1	59	15	NR	860	127	85,300	16,400	4	-	-	-	1	-
KENTUCKY, EASTERN													
1	60	51	130	3,039	530	127,805	600	-	-	-	-	-	-
KENTUCKY, WESTERN													
1	30	38	59	1,131	218	34,120	9,700	2	-	-	-	-	-
LOUISIANA, EASTERN													
1	10	106	43	1,058	143	7,200	-	-	-	-	-	-	-
2	26	35	34	899	81	6,241	2,000	-	-	-	-	-	-

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⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
LOUISIANA, EASTERN (CONTINUED)									
3	ENGELHARDT	SWARTZ	NARCOTICS	WC	D	05/23/2003	30	1	60
4	VANCE	KEENEY	NARCOTICS	WC	D	05/28/2003	30	1	60
5	AFRICK	SWARTZ	NARCOTICS	WC	D	06/04/2003	30	-	30
6	LEMMON	WARREN	NARCOTICS	WC	D	06/05/2003	30	-	30
7	LEMMON	KEENEY	NARCOTICS	WC	D	07/02/2003	30	-	30
8	LEMMON	MALCOLM	NARCOTICS	WC	D	07/17/2003	30	-	30
9	ENGELHARDT	KEENEY	NARCOTICS	WC	D	07/24/2003	30	1	60
10	AFRICK	MALCOLM	NARCOTICS	WC	D	07/30/2003	30	-	30
11	LEMELLE	MALCOLM	CORRUPTION	WS,WC	H,D	09/04/2003	30	1	60
12	FELDMAN	NAHMIA	NARCOTICS	WC	D	09/10/2003	30	-	30
LOUISIANA, WESTERN									
1	HAIK	KEENEY	NARCOTICS	WC	D	04/01/2003	30	-	30
2	HAIK	KEENEY	NARCOTICS	WC	D	04/25/2003	30	-	30
3	HICKS	KEENEY	NARCOTICS	WC	D	11/12/2003	30	-	30
MARYLAND									
1	MESSITTE	MALCOLM	NARCOTICS	WC	D	04/18/2003	30	1	60
2	MOTZ	MALCOLM	NARCOTICS	WC	D	05/07/2003	30	1	60
3	DAVIS	MALCOLM	NARCOTICS	WC	D	05/07/2003	30	1	60
4	CHASANOW	KEENEY	NARCOTICS	WC	D	05/15/2003	30	-	30
5	MOTZ	SWARTZ	NARCOTICS	WC	D	05/16/2003	30	1	60
6	QUARLES	MALCOLM	NARCOTICS	WC	D	06/02/2003	30	2	90
7	MOTZ	SWARTZ	NARCOTICS	WC	D	06/13/2003	30	1	60
8	BENNETT	MALCOLM	NARCOTICS	WC	D	07/25/2003	30	1	60
9	QUARLES	FISHER	NARCOTICS	WS	B	07/29/2003	30	-	30
10	CHASANOW	WARREN	NARCOTICS	OM	B	10/14/2003	30	-	30
MASSACHUSETTS									
1	FREEDMAN	FISHER	NARCOTICS	WC	D	11/20/2002	30	1	60
2	FREEDMAN	MALCOLM	NARCOTICS	WC	D	01/08/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
LOUISIANA, EASTERN (CONTINUED)													
3	59	125	46	7,404	1,112	41,381	1,200	-	-	-	-	-	-
4	54	122	38	6,561	117	3,241	1,100	-	-	-	-	-	-
5	30	159	140	4,764	400	6,303	1,100	-	-	-	-	-	-
6	28	220	22	6,168	806	3,389	1,100	-	-	-	-	-	-
7	30	206	38	6,168	806	3,391	1,100	18	-	-	-	-	-
8	7	1048	37	7,334	78	3,843	1,100	-	-	-	-	-	-
9	58	118	42	6,837	1,269	41,846	1,200	-	-	-	-	-	-
10	30	168	234	5,038	771	12,148	1,500	-	-	-	-	-	-
11	55	98	159	5,371	694	137,170	1,350	-	-	-	-	-	-
12	30	69	310	2,065	747	64,280	5,000	-	-	-	-	-	-
LOUISIANA, WESTERN													
1	14	210	88	2,946	196	15,920	1,200	-	-	-	-	-	-
2	14	99	68	1,390	134	17,151	1,400	-	-	-	-	-	-
3	30	154	177	4,605	894	91,232	1,280	-	-	-	-	-	-
MARYLAND													
1	54	180	121	9,731	8,000	54,555	4,400	10	-	-	-	-	-
2	40	50	23	2,000	400	72,000	16,000	23	-	-	-	-	-
3	60	157	45	9,440	1,202	193,750	18,500	16	-	-	-	-	-
4	7	9	5	66	5	8,702	2,200	RELATED TO NO. 1					
5	49	65	55	3,191	697	-	-	-	-	-	-	-	-
6	89	29	110	2,624	174	164,289	4,350	-	-	-	-	-	-
7	53	123	60	6,510	1,113	-	-	-	-	-	-	-	-
8	46	335	41	15,388	197	40,000	-	10	-	-	-	-	-
9	30	236	964	7,068	121	55,938	600	-	-	-	-	-	-
10	20	15	16	309	NR	55,027	700	5	-	-	-	-	-
MASSACHUSETTS													
1	60	64	155	3,822	250	252,339	42,000	27	-	-	-	-	15
2	30	48	64	1,448	435	RELATED TO NO. 1		RELATED TO NO. 1					

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MASSACHUSETTS (CONTINUED)									
3	FREEDMAN	WARREN	NARCOTICS	WC	D	01/15/2003	30	-	30
4	FREEDMAN	MALCOLM	NARCOTICS	WC	D	01/30/2003	30	-	30
5	PONSOR	KEENEY	RACKETEERING	WC	D	03/24/2003	30	-	30
6	GERTNER	WARREN	NARCOTICS	WC	D	04/10/2003	30	1	60
7	GERTNER	MALCOLM	NARCOTICS	WC	D	05/27/2003	30	1	60
8	GERTNER	KEENEY	NARCOTICS	WC	D	06/16/2003	30	-	30
9	GERTNER	WARREN	NARCOTICS	WC	D	06/17/2003	30	1	60
10	GERTNER	WARREN	NARCOTICS	WC	D	06/20/2003	30	1	60
11	TAURO	MALCOLM	NARCOTICS	WC	D	07/21/2003	30	4	150
12	TAURO	BRIEGER	NARCOTICS	WC	D	07/28/2003	30	1	60
13	SARIS	KEENEY	NARCOTICS	WC	D	08/15/2003	30	3	120
8*	STEARNS	WARREN	NARCOTICS	WC	D	03/19/2002	15	-	15
9*	FREEDMAN	WARREN	NARCOTICS	WC	D	10/18/2002	30	-	30
10*	FREEDMAN	WARREN	NARCOTICS	WC	D	11/15/2002	30	-	30
MICHIGAN, EASTERN									
1	STEEH	KEENEY	NARCOTICS	WC	D	10/24/2002	30	1	60
2	TARNOW	KEENEY	MURDER	OM	O	12/04/2002	30	5	180
3	DUGGAN	KEENEY	NARCOTICS	WC	D	12/05/2002	30	-	30
4	DUGGAN	KEENEY	NARCOTICS	WC	D	01/27/2003	30	-	30
5	DUGGAN	SWARTZ	NARCOTICS	WC	D	03/12/2003	30	-	30
6	BORMAN	MALCOLM	RACKETEERING	WC	D	03/14/2003	30	1	60
7	O'MEARA	MALCOLM	NARCOTICS	WC	D	03/21/2003	30	2	90
8	TARNOW	WARREN	NARCOTICS	WC	D	03/25/2003	30	-	30
9	DUGGAN	SWARTZ	NARCOTICS	WC	D	03/26/2003	30	-	30
10	ROSEN	WARREN	NARCOTICS	WC	D	03/26/2003	30	-	30
11	ROSEN	KEENEY	NARCOTICS	WC	D	04/18/2003	30	-	30
12	CLELAND	MALCOLM	NARCOTICS	WC	D	04/20/2003	30	1	60

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MASSACHUSETTS (CONTINUED)													
3	30	41	38	1,239	743	141,943	20,943	RELATED TO NO. 1					
4	13	49	67	643	130	RELATED TO NO. 1		RELATED TO NO. 1					
5	30	22	39	657	40	30,496	1,000	-	-	-	-	-	
6	60	36	91	2,137	513	163,700	8,900	RELATED TO NO. 10					
7	59	78	155	4,591	1,215	132,644	8,900	RELATED TO NO. 10					
8	22	105	35	2,314	1,159	129,120	60,795	10	-	-	-	-	
9	60	65	323	3,880	156	217,639	4,500	6	-	-	-	-	
10	33	5	21	160	45	77,096	8,900	10	-	-	-	-	
11	120	52	90	6,293	917	125,650	13,200	-	-	-	-	-	
12	60	55	20	3,328	105	165,000	125,000	-	-	-	-	-	
13	120	62	120	7,387	644	105,301	5,250	-	-	-	-	-	
8*	15	69	50	1,041	320	-	-	-	-	-	-	-	
9*	29	47	64	1,354	398	-	-	-	-	-	-	-	
10*	30	158	123	4,745	2,847	-	-	-	-	-	-	-	
MICHIGAN, EASTERN													
1	60	33	30	2,000	292	94,612	2,550	-	-	-	-	-	
2	13	1	4	13	13	17,811	3,500	-	-	-	-	-	
3	30	38	45	1,127	150	39,440	1,050	RELATED TO NO. 9					
4	30	12	28	352	40	23,245	1,050	RELATED TO NO. 9					
5	20	-	-	-	-	15,885	1,050	-	-	-	-	-	
6	60	12	22	746	200	150,000	1,200	-	-	-	-	-	
7	88	159	274	13,979	601	69,045	1,500	-	-	-	-	-	
8	30	20	16	603	209	23,320	1,700	2	-	-	-	-	
9	30	155	47	4,648	497	23,303	1,050	3	-	-	-	-	
10	30	77	195	2,322	551	68,233	23,705	23	-	-	-	-	
11	30	92	243	2,751	416	24,982	2,000	RELATED TO NO. 10					
12	30	90	63	2,692	213	57,852	34,870	-	-	-	-	-	

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MICHIGAN, EASTERN (CONTINUED)									
13	ROBERTS	GIBBS	NARCOTICS	WC	D	04/25/2003	30	1	60
14	ROSEN	WARREN	NARCOTICS	WC	D	04/26/2003	30	2	90
15	HOOD	MALCOLM	NARCOTICS	WC	D	05/01/2003	30	-	30
16	ROSEN	KEENEY	NARCOTICS	WC	D	05/19/2003	30	1	60
17	CLELAND	WARREN	NARCOTICS	WC	D	05/28/2003	30	1	60
18	ROSEN	SWARTZ	NARCOTICS	WC	D	06/17/2003	30	-	30
19	ROSEN	WARREN	NARCOTICS	WC	D	07/08/2003	30	-	30
20	CLELAND	TERBUSH	NARCOTICS	ED	D	07/24/2003	30	-	30
21	ROBERTS	GIBBS	NARCOTICS	WC	D	07/25/2003	30	1	60
22	O'MEARA	KEENEY	NARCOTICS	WC	D	08/11/2003	30	1	60
23	O'MEARA	KEENEY	NARCOTICS	WC	D	09/11/2003	30	-	30
24	BORMAN	SWARTZ	NARCOTICS	WC	D	10/17/2003	30	-	30
25	BORMAN	SWARTZ	NARCOTICS	WC	D	10/17/2003	30	1	60
8*	STEEH	KEENEY	NARCOTICS	WC	D	11/06/2002	30	-	30
MICHIGAN, WESTERN									
1	BELL	KEENEY	\$LAUNDERING	WC	D	12/11/2002	30	3	120
2	BELL	KEENEY	NARCOTICS	WC	D	01/10/2003	30	1	60
3	BELL	WARREN	NARCOTICS	WC	D	07/10/2003	30	-	30
MINNESOTA									
1	ROSENBAUM	KEENEY	EXTORTION	WS	H	11/15/2002	30	3	120
2	ROSENBAUM	KEENEY	RACKETEERING	EE	H	11/27/2002	30	3	120
3	ROSENBAUM	WARREN	RACKETEERING	EE	H	02/21/2003	30	-	30
MISSISSIPPI, SOUTHERN									
1	GEX	KEENEY	NARCOTICS	WS	H	04/09/2003	30	-	30
1*	LEE	MALCOLM	NARCOTICS	WC,EO	D	04/25/2002	30	1	60
2*	LEE	KEENEY	NARCOTICS	WC	D	08/09/2002	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MICHIGAN, EASTERN (CONTINUED)													
13	60	13	47	765	164	93,448	1,200	-	-	-	-	-	-
14	89	132	427	11,764	1,054	70,181	2,000	RELATED TO NO. 10					-
15	18	182	31	3,274	249	12,604	1,050	-	-	-	-	-	-
16	46	13	51	588	233	75,860	23,000	RELATED TO NO. 10					-
17	34	75	57	2,549	167	65,040	6,600	6	-	-	-	-	-
18	30	15	47	458	109	52,474	18,000	RELATED TO NO. 10					-
19	16	23	16	367	95	20,386	2,000	RELATED TO NO. 10					-
20	16	13	NR	211	32	1,000	-	6	-	-	-	-	-
21	60	56	159	3,346	118	94,248	2,000	-	-	-	-	-	-
22	60	50	205	3,021	390	77,706	9,450	10	-	-	-	-	-
23	30	34	172	1,006	161	RELATED TO NO. 22		RELATED TO NO. 22					-
24	30	32	25	950	218	65,292	2,100	-	-	-	-	-	-
25	39	54	238	2,119	292	36,127	6,250	5	-	-	-	-	-
8*	14	932	229	13,042	2,082	43,470	1,750	-	-	-	-	-	-
MICHIGAN, WESTERN													
1	93	20	58	1,885	471	65,469	1,400	8	2	-	-	-	8
2	54	1	8	52	11	32,641	1,100	RELATED TO NO. 1					-
3	30	94	100	2,819	222	72,498	6,864	3	-	-	-	-	-
MINNESOTA													
1	116	38	450	4,369	491	231,181	7,000	-	-	-	-	-	-
2	115	17	282	1,911	247	18,582	1,000	-	-	-	-	-	-
3	21	6,734	NR	141,420	423	9,515	200	-	-	-	-	-	-
MISSISSIPPI, SOUTHERN													
1	8	66	3	532	31	6,087	1,063	1	-	-	-	-	-
1*	60	171	439	10,281	769	124,625	7,300	RELATED TO NO. 2*					-
2*	17	46	32	789	36	26,547	2,398	13	-	-	-	-	-

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* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MISSOURI, EASTERN									
1	STOHR	SWARTZ	NARCOTICS	WC	D	10/30/2002	30	2	90
2	STOHR	SWARTZ	NARCOTICS	WC	D	11/01/2002	30	2	90
3	WEBBER	MALCOLM	NARCOTICS	WC	D	12/23/2002	30	-	30
4	WEBBER	REAP	NARCOTICS	ED	D	01/10/2003	30	-	30
5	WEBBER	SWARTZ	NARCOTICS	WC	D	03/26/2003	30	1	60
6	WEBBER	KEENEY	NARCOTICS	WC	D	03/30/2003	30	1	60
7	SIPPEL	SWARTZ	NARCOTICS	WC	D	04/04/2003	30	1	60
8	SIPPEL	WARREN	NARCOTICS	WC	D	05/23/2003	30	2	90
9	SIPPEL	WARREN	NARCOTICS	WC	D	06/13/2003	30	2	90
10	SIPPEL	WARREN	NARCOTICS	WC	D	06/13/2003	30	2	90
11	SIPPEL	KEENEY	NARCOTICS	WC	D	06/27/2003	30	-	30
12	SIPPEL	KEENEY	NARCOTICS	WC	D	07/01/2003	30	1	60
13	PERRY	MALCOLM	NARCOTICS	WC	D	07/17/2003	30	-	30
14	SIPPEL	KEENEY	NARCOTICS	WC	D	08/01/2003	30	-	30
15	SIPPEL	MALCOLM	NARCOTICS	WC	D	08/29/2003	30	-	30
MISSOURI, WESTERN									
1	FENNER	KEENEY	FRAUD	EE	B	01/06/2003	30	1	60
NEBRASKA									
1	KOPF	SIGLER	NARCOTICS	WC	D	07/25/2003	30	-	30
NEVADA									
1	PRO	FISHER	NARCOTICS	WC	D	12/20/2002	30	2	90
2	MCKIBBEN	MALCOLM	NARCOTICS	WC	D	02/27/2003	30	1	60
3	MCKIBBEN	KEENEY	NARCOTICS	WC	D	03/13/2003	30	1	60
4	DAWSON	JOHNSON	NARCOTICS	WC	D	06/06/2003	30	2	90
5	JONES	KEENEY	COUNTERFEITING	OM	O	12/15/2003	30	-	30
NEW HAMPSHIRE									
1	BARBADORO	MALCOLM	NARCOTICS	WC	D	10/10/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MISSOURI, EASTERN													
1	90	50	80	4,500	3,150	24,484	2,193	14	-	-	-	1	-
2	85	180	93	15,308	1,263	151,332	14,840	7	-	-	-	-	-
3	14	188	26	2,631	124	RELATED TO NO. 2		-	-	-	-	-	-
4	30	11	NR	334	NR	RELATED TO NO. 2		-	-	-	-	-	-
5	55	49	426	2,697	386	25,210	6,000	12	-	-	-	-	-
6	60	71	180	4,271	283	55,165	5,000	-	-	-	-	-	-
7	56	101	73	5,668	143	36,960	9,960	-	-	-	-	-	-
8	60	208	187	12,485	195	56,880	29,880	-	-	-	-	-	-
9	74	139	105	10,277	209	19,920	-	-	-	-	-	-	-
10	84	19	62	1,631	36	29,880	-	-	-	-	-	-	-
11	15	5	12	79	-	1,800	1,800	-	-	-	-	-	-
12	60	128	95	7,679	170	19,920	-	-	-	-	-	-	-
13	30	100	82	2,989	195	RELATED TO NO. 7		-	-	-	-	-	-
14	30	9	14	278	12	RELATED TO NO. 7		-	-	-	-	-	-
15	30	4	3	110	11	30,200	3,200	-	-	-	-	-	-
MISSOURI, WESTERN													
1	50	4	579	220	156	20,161	500	-	-	-	-	-	-
NEBRASKA													
1	19	228	87	4,328	1,125	113,727	6,988	22	-	-	-	2	7
NEVADA													
1	79	54	97	4,299	720	197,813	75,935	7	-	-	-	-	-
2	59	13	67	791	238	280,322	41,750	5	-	-	-	-	-
3	58	33	188	1,886	843	44,351	14,271	3	-	-	-	-	-
4	60	58	33	3,472	64	285,592	78,472	-	-	-	-	-	-
5	I	-	-	-	-	13,082	10,000	-	-	-	-	-	-
NEW HAMPSHIRE													
1	30	42	24	1,250	700	77,948	1,500	20	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW JERSEY									
1	GREENAWAY	KEENEY	\$LAUNDERING	WC	D	02/06/2003	30	1	60
2	PISANO	MALCOLM	NARCOTICS	WC	D	03/10/2003	30	-	30
3	PISANO	MALCOLM	EXTORTION	WC	D	03/17/2003	30	-	30
4	HAYDEN	SWARTZ	NARCOTICS	WC	D	04/22/2003	30	-	30
5	HOCHBERG	SWARTZ	NARCOTICS	WC	D	06/04/2003	30	1	60
6	WOLFSON	WARREN	RACKETEERING	WC	D	06/05/2003	30	-	30
7	BISSELL	FISHER	RACKETEERING	WC	D	06/06/2003	30	-	30
8	WOLFSON	WARREN	\$LAUNDERING	WC	D	06/30/2003	30	2	90
9	WALLS	SWARTZ	NARCOTICS	WC	D	07/03/2003	30	-	30
10	LINARES	MALCOLM	GAMBLING	WS,WC	H,D	08/29/2003	30	-	30
11	HAYDEN	KEENEY	RACKETEERING	OM	O	09/05/2003	30	-	30
12	MARTINI	WARREN	BRIBERY	WC	D	11/03/2003	30	-	30
16*	ORLOFSKY	MALCOLM	NARCOTICS	WC	D	06/20/2002	30	-	30
NEW MEXICO									
1	ARMIJO	CAMACHO	NARCOTICS	WC	D	01/16/2003	30	-	30
2	BLACK	WARREN	NARCOTICS	WS	H	03/05/2003	30	1	60
3	BLACK	SWARTZ	NARCOTICS	WC	D	04/04/2003	30	-	30
4	HANSEN	SWARTZ	NARCOTICS	WS,WC	H,D	04/14/2003	30	-	30
5	CONWAY	MALCOLM	NARCOTICS	WC	D	07/23/2003	30	-	30
6	BRACK	MALCOLM	NARCOTICS	WC	D	08/28/2003	30	-	30
13*	HANSEN	CAMACHO	NARCOTICS	WC	D	11/07/2002	30	-	30
14*	ARMIJO	CAMACHO	NARCOTICS	WC	D	12/18/2002	30	-	30
NEW YORK, EASTERN									
1	ROSS	SWARTZ	RACKETEERING	WC	D	11/04/2002	30	1	60
2	WEINSTEIN	MALCOLM	\$LAUNDERING	EE	B	12/02/2002	30	-	30
3	DEARIE	FISHER	NARCOTICS	WC	D	01/02/2003	30	-	30
4	ROSS	SWARTZ	RACKETEERING	WC	D	02/03/2003	30	-	30
5	AMON	KEENEY	NARCOTICS	WC	D	03/11/2003	30	-	30
6	DEARIE	WARREN	NARCOTICS	WC	D	04/03/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW JERSEY													
1	60	88	50	5,298	318	37,336	5,000	-	-	-	-	-	-
2	29	20	370	581	10	39,092	12,222	1	-	-	-	-	1
3	29	31	14	909	464	42,997	1,000	-	-	-	-	-	-
4	29	33	90	946	35	RELATED TO NO. 9		RELATED TO NO. 9					
5	57	19	87	1,105	106	RELATED TO NO. 9		RELATED TO NO. 9					
6	25	3	2	78	6	53,278	6,300	-	-	-	-	-	-
7	27	21	27	559	35	22,509	1,000	-	-	-	-	-	-
8	84	113	103	9,519	3,793	16,282	9,800	1	-	-	-	-	-
9	28	37	111	1,035	108	134,283	35,992	14	-	-	-	-	2
10	30	61	82	1,838	331	34,395	2,000	-	-	-	-	-	-
11	1	1	2	1	1	8,747	1,000	-	-	-	-	-	-
12	29	68	70	1,980	214	13,679	500	5	-	-	-	-	-
16*	30	40	47	1,190	231	20,364	1,455	-	-	-	-	-	-
NEW MEXICO													
1	30	31	30	921	323	111,108	4,000	12	-	-	-	-	-
2	49	57	128	2,790	119	148,000	16,000	18	-	-	-	-	-
3	19	87	165	1,653	286	RELATED TO NO. 2		RELATED TO NO. 2					
4	15	58	49	868	4	RELATED TO NO. 2		RELATED TO NO. 2					
5	16	179	77	2,871	403	80,319	1,200	RELATED TO NO. 6					
6	30	119	67	3,564	1,205	64,858	1,500	9	-	-	-	-	-
13*	29	34	30	991	323	117,762	2,400	8	-	-	-	-	4
14*	1	-	-	-	-	4,470	2,400	RELATED TO NO. 13*					
NEW YORK, EASTERN													
1	53	62	263	3,277	322	70,727	9,337	-	-	-	-	-	-
2	30	-	2	9	-	14,622	-	-	-	-	-	-	-
3	30	50	35	1,501	253	18,250	2,875	6	-	-	-	-	6
4	28	67	130	1,874	154	55,091	2,500	-	-	-	-	-	-
5	28	46	16	1,289	212	39,548	2,750	4	-	-	-	-	-
6	8	52	20	412	67	4,362	1,000	6	-	-	-	-	6

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, EASTERN (CONTINUED)									
7	WEINSTEIN	WARREN	\$LAUNDERING	WS	H	05/08/2003	30	1	60
8	GLASSER	KEENEY	RACKETEERING	WS,WC	H,D	06/12/2003	30	1	60
9	TRAGER	SWARTZ	NARCOTICS	WS,WC	B,D	06/25/2003	30	3	120
10	GARAUFIS	MALCOLM	\$LAUNDERING	WC	D	07/09/2003	30	-	30
11	DEARIE	WARREN	NARCOTICS	WC	D	08/01/2003	30	3	120
12	GARAUFIS	KEENEY	NARCOTICS	WC	D	08/19/2003	30	-	30
13	GARAUFIS	MALCOLM	\$LAUNDERING	WC	D	09/02/2003	30	-	30
14	JOHNSON	KEENEY	RACKETEERING	WC	D	09/05/2003	30	1	60
15	SIFTON	D'ALESSANDRO	NARCOTICS	ED	D	09/24/2003	30	1	60
16	DEARIE	MALCOLM	NARCOTICS	WC	D	09/29/2003	30	1	60
17	AMON	WARREN	NARCOTICS	WC	D	11/25/2003	30	-	30
32*	ROSS	WARREN	NARCOTICS	WC,OM	D,O	10/12/2001	30	3	120
33*	GLASSER	CHAFFIN	RACKETEERING	ED	D	02/28/2002	30	-	30
34*	JOHNSON	SWARTZ	RACKETEERING	WC,OM	D,O	03/28/2002	30	-	30
35*	GARAUFIS	MALCOLM	RACKETEERING	WC	D	08/14/2002	30	-	30
36*	GLEESON	MALCOLM	NARCOTICS	WC	D	09/04/2002	30	-	30
37*	HURLEY	SWARTZ	THEFT	WC	D	09/18/2002	30	1	60
38*	GLEESON	KEENEY	NARCOTICS	WC	D	09/26/2002	30	1	60
39*	GLEESON	KEENEY	NARCOTICS	WC	D	10/22/2002	30	-	30
28**	ROSS	KEENEY	RACKETEERING	WC	D	08/03/2001	30	2	90
NEW YORK, NORTHERN									
1	MUNSON	WARREN	FRAUD	EE	H	03/26/2002	30	11	360
2	KAHN	WARREN	RACKETEERING	OM	O	03/12/2003	30	1	60
3	MCAVOY	MALCOLM	\$LAUNDERING	WS	B	04/02/2003	30	-	30
13*	MORDUE	KEENEY	FRAUD	EE,EF	H	05/14/2002	30	3	120
14*	MCAVOY	MALCOLM	FRAUD	OM	B	08/26/2002	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, EASTERN (CONTINUED)													
7	60	1	24	64	64	109,000	74,000	-	-	-	-	-	-
8	60	12	37	713	17	58,997	4,735	-	-	-	-	-	-
9	115	225	48	25,927	1,064	459,539	6,644	-	-	-	-	-	-
10	30	2	8	51	6	RELATED TO NO. 7		-	-	-	-	-	-
11	118	31	NR	3,604	542	401,312	108,806	25	-	-	-	-	-
12	30	21	124	640	126	139,500	2,500	-	-	-	-	-	-
13	30	21	55	631	69	37,947	2,600	2	-	-	-	-	-
14	60	17	52	1,043	186	42,736	3,200	-	-	-	-	-	-
15	60	2	NR	150	NR	50	50	-	-	-	-	-	-
16	59	25	NR	1,469	189	RELATED TO NO. 11		RELATED TO NO. 11					
17	30	347	100	10,419	923	6,000	4,000	-	-	-	-	-	-
32*	89	17	81	1,488	147	65,369	12,867	-	-	-	-	-	-
33*	30	4	NR	128	-	4,918	-	-	-	-	-	-	-
34*	30	1	7	22	-	16,315	1,500	-	-	-	-	-	-
35*	29	33	20	951	82	-	-	-	-	-	-	-	-
36*	8	58	25	460	42	12,709	4,400	20	-	-	-	-	-
37*	60	12	63	698	648	98,706	11,000	-	-	-	-	-	-
38*	52	15	111	786	156	48,395	2,350	20	-	-	-	-	19
39*	9	39	21	351	263	7,700	2,500	2	-	-	-	-	-
28**	64	33	36	2,081	597	67,834	2,200	-	-	-	-	-	-
NEW YORK, NORTHERN													
1	341	53	342	17,942	2,824	358,901	15,000	5	-	-	-	-	4
2	5	1	10	5	5	10,342	200	-	-	-	-	-	-
3	28	18	18	507	112	13,126	2,201	1	-	-	-	-	-
13*	117	1	12	82	54	RELATED TO NO. 1		RELATED TO NO. 1					
14*	4	NR	4	NR	NR	34,653	100	RELATED TO NO. 1					

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, SOUTHERN									
1	PRESKA	BANSAL	NARCOTICS	ED	D	10/30/2002	30	2	90
2	POLLACK	FISHER	RACKETEERING	OM	B	11/05/2002	30	4	150
3	LEISURE	MALCOLM	NARCOTICS	WC	D	11/18/2002	30	1	60
4	HELLERSTEIN	MALCOLM	NARCOTICS	WC	D	12/23/2002	30	-	30
5	JONES	MALCOLM	RACKETEERING	OM	B	12/31/2002	30	5	180
6	JONES	KEENEY	NARCOTICS	WC	D	01/09/2003	30	-	30
7	MCMAHON	FISHER	NARCOTICS	WC	D	01/16/2003	30	-	30
8	MCMAHON	FISHER	NARCOTICS	WC	D	01/22/2003	30	-	30
9	MCMAHON	GOLDBERG	NARCOTICS	ED	D	01/22/2003	30	-	30
11	MCKENNA	MILLER	NARCOTICS	WC	D	01/30/2003	30	-	30
12	MCKENNA	KEENEY	NARCOTICS	WC	D	02/03/2003	30	1	60
13	STEIN	KEENEY	NARCOTICS	WC	D	02/20/2003	30	1	60
14	STEIN	MALCOLM	NARCOTICS	WC	D	03/05/2003	30	-	30
15	CEDARBAUM	KEENEY	NARCOTICS	WC	D	03/13/2003	30	-	30
16	CEDARBAUM	FISHER	FIREARMS	WC	D	03/20/2003	30	-	30
17	LEISURE	KEENEY	NARCOTICS	WC	D	03/27/2003	30	-	30
18	MUKASEY	LEVINE	NARCOTICS	WC	D	03/28/2003	30	-	30
19	MUKASEY	LEVINE	NARCOTICS	WC	D	04/03/2003	30	2	90
20	RAKOFF	SWARTZ	RACKETEERING	WC	D	04/04/2003	30	1	60
21	STEIN	MALCOLM	NARCOTICS	WC	D	04/07/2003	30	1	60
22	MARTIN	BANSAL	NARCOTICS	WS	H	04/10/2003	30	-	30
23	KAPLAN	BANSAL	NARCOTICS	EE	D	04/21/2003	30	1	60
23	RAKOFF	WARREN	NARCOTICS	WC	D	06/19/2003	30	3	120
24	MARRERO	KEENEY	NARCOTICS	WC	D	05/02/2003	30	-	30
25	MUKASEY	SWARTZ	FRAUD	OM	B	05/12/2003	30	-	30
26	RAKOFF	NIDIRI	NARCOTICS	WC	D	06/18/2003	30	-	30
27	MCMAHON	KEENEY	NARCOTICS	WC	D	01/24/2003	30	-	30
28	RAKOFF	NIDIRI	NARCOTICS	WC	D	06/20/2003	30	-	30
29	BAER	KEENEY	NARCOTICS	WS	H	06/23/2003	30	1	60

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, SOUTHERN													
1	90	NR	NR	NR	NR	-	-	10	-	-	-	-	-
2	43	23	7	1,000	30	80,063	7,868	1	-	-	-	-	-
3	59	35	12	2,044	148	33,085	1,000	2	-	-	-	-	-
4	25	83	45	2,063	358	14,681	2,350	-	-	-	-	-	-
5	170	NR	12	NR	NR	59,458	600	-	-	-	-	-	-
6	17	17	8	292	75	22,250	2,750	-	-	-	-	-	-
7	24	2	2	38	11	20,048	2,000	46	-	-	-	-	-
8	14	59	120	821	63	11,116	1,750	-	-	-	-	-	-
9	14	NR	NR	NR	NR	1,011	-	-	-	-	-	-	-
11	30	15	5	450	225	19,430	2,750	-	-	-	-	-	-
12	37	45	26	1,655	151	38,750	1,750	2	-	-	-	-	2
13	60	36	10	2,139	32	50,367	3,000	-	-	-	-	-	-
14	30	10	3	300	200	19,430	2,750	-	-	-	-	-	-
15	30	NR	NR	NR	NR	-	-	RELATED TO NO. 1					
16	29	47	7	1,371	35	37,898	-	2	-	-	-	-	2
17	30	NR	NR	NR	NR	-	-	RELATED TO NO. 1					
18	10	6	11	64	12	8,310	2,750	-	-	-	-	-	-
19	73	15	54	1,110	263	43,888	3,300	-	-	-	-	-	-
20	60	5	10	320	25	64,875	3,867	1	-	-	-	-	-
21	60	40	9	2,384	94	55,545	3,000	-	-	-	-	-	-
22	28	16	10	450	-	32,500	2,500	-	-	-	-	-	-
23	60	4	10	240	10	13,000	-	-	-	-	-	-	-
23	120	27	18	3,275	318	81,296	3,100	-	-	-	-	-	-
24	5	57	10	284	103	8,417	5,500	-	-	-	-	-	-
25	NI	-	-	-	-	-	-	-	-	-	-	-	-
26	17	7	17	121	27	12,202	2,750	-	-	-	-	-	-
27	12	48	18	574	89	7,869	2,700	-	-	-	-	-	-
28	24	20	15	490	86	16,094	2,750	-	-	-	-	-	-
29	49	11	6	546	148	50,041	31,178	6	-	-	-	-	-

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* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
30	RAKOFF	NIDIRI	NARCOTICS	WC	D	06/24/2003	30	-	30
31	RAKOFF	MALCOLM	NARCOTICS	WC	D	06/26/2003	30	-	30
32	KOELTL	SWARTZ	NARCOTICS	WC	D	07/10/2003	30	-	30
33	KOELTL	BANSAL	NARCOTICS	WC	D	07/11/2003	30	-	30
34	MCMAHON	WARREN	NARCOTICS	WC	D	07/21/2003	30	-	30
35	DANIELS	MALCOLM	NARCOTICS	WC	D	07/24/2003	30	1	60
36	DANIELS	WARREN	NARCOTICS	WC	D	07/28/2003	30	-	30
37	CHIN	KEENEY	NARCOTICS	WC	D	08/12/2003	30	1	60
38	CHIN	KEENEY	NARCOTICS	WC	D	08/22/2003	30	-	30
39	CHIN	WARREN	NARCOTICS	WC	D	08/22/2003	30	-	30
40	PAULEY	WARREN	NARCOTICS	WC	D	08/27/2003	30	-	30
41	PAULEY	KEENEY	NARCOTICS	WC	D	09/04/2003	30	-	30
42	PATTERSON	SWARTZ	NARCOTICS	WC	D	09/15/2003	30	-	30
43	PATTERSON	MALCOLM	EXTORTION	WC	D	09/16/2003	30	-	30
44	PATTERSON	MALCOLM	NARCOTICS	WS	H	09/18/2003	30	-	30
45	DUFFY	SWARTZ	NARCOTICS	WC	D	09/30/2003	30	-	30
46	BATTS	MALCOLM	NARCOTICS	WC	D	10/08/2003	30	-	30
47	PRESKA	SWARTZ	NARCOTICS	WC	D	11/07/2003	30	-	30
48	LEISURE	SWARTZ	RACKETEERING	WC	D	11/20/2003	30	-	30
49	KEENAN	KEENEY	NARCOTICS	WC	D	12/03/2003	30	-	30
50	KEENAN	MALCOLM	NARCOTICS	WS,WC	H,D	12/08/2003	30	-	30
52*	HAIGHT	KEENEY	RACKETEERING	OM	B	03/11/2002	30	3	120
53*	SWAIN	WARREN	NARCOTICS	WC	D	08/21/2002	30	1	60
54*	SWAIN	MALCOLM	NARCOTICS	WC	D	08/23/2002	30	2	90
55*	PAULEY	KEENEY	NARCOTICS	OM	O	08/30/2002	30	-	30
56*	SWAIN	KEENEY	NARCOTICS	WC	D	09/13/2002	30	-	30
57*	POLLACK	MALCOLM	NARCOTICS	WC	D	09/13/2002	30	-	30
58*	BAER	KEENEY	NARCOTICS	WC	D	10/01/2002	30	-	30
59*	DANIELS	KEENEY	NARCOTICS	WC	D	10/08/2002	30	-	30
60*	PRESKA	KEENEY	NARCOTICS	WC	D	10/22/2002	30	-	30

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

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).

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
30	20	11	9	213	15	13,870	2,750	-	-	-	-	-	-	-
31	30	13	8	398	25	27,653	1,500	-	-	-	-	-	-	-
32	6	-	-	-	-	8,827	5,350	-	-	-	-	-	-	-
33	19	11	10	200	100	39,480	3,000	-	-	-	-	-	-	-
34	15	5	4	78	9	17,897	6,600	-	-	-	-	-	-	-
35	60	66	173	3,971	911	15,100	5,100	-	-	-	-	-	-	-
36	29	9	59	259	92	14,368	2,750	1	-	-	-	-	-	-
37	45	30	17	1,366	732	82,165	6,600	-	-	-	-	-	-	-
38	30	15	16	459	213	23,494	3,100	-	-	-	-	-	-	-
39	20	90	30	1,807	497	30,110	2,750	10	-	-	-	-	-	-
40	30	40	19	1,200	120	31,840	1,000	2	-	-	-	-	-	-
41	30	6	6	165	30	34,793	2,200	4	-	-	-	-	-	-
42	5	-	NR	1	-	1,258	-	-	-	-	-	-	-	-
43	17	17	56	296	55	16,388	1,250	-	-	-	-	-	-	-
44	30	74	94	2,210	57	28,755	309	-	-	-	-	-	-	-
45	30	43	16	1,302	76	18,972	1,750	-	-	-	-	-	-	-
46	23	88	92	2,027	238	22,579	200	-	-	-	-	-	-	-
47	17	1	1	13	-	7,115	-	-	-	-	-	-	-	-
48	30	37	30	1,111	240	37,641	4,054	-	-	-	-	-	-	-
49	21	27	38	573	234	17,369	20	8	-	-	-	-	-	-
50	9	33	12	295	10	9,427	237	-	-	-	-	-	-	-
52*	62	34	50	2,093	333	113,319	943	-	-	-	-	-	-	-
53*	60	NR	NR	NR	NR	-	-	RELATED TO NO. 1						-
54*	90	46	30	4,120	232	89,178	2,000	-	-	-	-	-	-	-
55*	4	39	4	157	10	5,383	1,000	-	-	-	-	-	-	-
56*	30	NR	NR	NR	NR	-	-	RELATED TO NO. 1						-
57*	30	NR	NR	NR	NR	-	-	RELATED TO NO. 1						-
58*	30	5	15	153	8	30,247	1,200	-	-	-	-	-	-	-
59*	15	24	20	355	87	8,927	1,000	RELATED TO NO. 65*						-
60*	11	18	25	202	83	7,086	2,850	RELATED TO NO. 65*						-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NEW YORK, SOUTHERN (CONTINUED)									
61*	POLLACK	MALCOLM	NARCOTICS	WC	D	11/06/2002	30	-	30
62*	LEISURE	MALCOLM	NARCOTICS	WC	D	11/19/2002	30	-	30
63*	LEISURE	MALCOLM	NARCOTICS	WC	D	11/19/2002	30	-	30
64*	LEISURE	KEENEY	NARCOTICS	WC	D	11/21/2002	30	-	30
65*	KEENAN	SWARTZ	NARCOTICS	WC	D	12/06/2002	30	-	30
NEW YORK, WESTERN									
1	LARIMER	KEENEY	NARCOTICS	WC	D	01/23/2003	30	-	30
2	SKRETNY	KEENEY	NARCOTICS	WC	D	03/04/2003	30	4	150
3	SKRETNY	WARREN	NARCOTICS	WC	D	04/24/2003	30	1	60
4	SKRETNY	SWARTZ	FRAUD	WC	D	05/08/2003	30	1	60
5	SKRETNY	GUERRA	NARCOTICS	WS	H	05/14/2003	30	1	60
6	SKRETNY	KEENEY	NARCOTICS	WC	D	07/02/2003	30	-	30
7	SKRETNY	MALCOLM	NARCOTICS	WC	D	08/05/2003	30	1	60
8	SKRETNY	MALCOLM	NARCOTICS	WC	D	09/15/2003	30	-	30
NORTH CAROLINA, EASTERN									
1	BOYLE	BRADSHER	NARCOTICS	WC	D	07/02/2003	30	2	90
2	HOWARD	SWARTZ	NARCOTICS	WC	D	08/26/2003	30	1	40
NORTH CAROLINA, WESTERN									
1	MULLEN	WARREN	NARCOTICS	WC	D	11/04/2002	30	3	120
2	MULLEN	BROYLES	NARCOTICS	WC	D	02/06/2003	30	2	90
3	MULLEN	BROYLES	NARCOTICS	WC	D	03/07/2003	30	1	60
4	MULLEN	BROYLES	NARCOTICS	WC	D	04/03/2003	30	-	30
5	VOORHEES	SWARTZ	NARCOTICS	WS,WC	B,D	08/19/2003	30	1	60
6	VOORHEES	SWARTZ	NARCOTICS	WC	D	09/19/2003	30	-	30
7	VOORHEES	SWARTZ	NARCOTICS	WC	D	10/01/2003	30	-	30
OHIO, NORTHERN									
1	GWIN	WARREN	NARCOTICS	WC	D	11/19/2002	30	2	90
2	O'MALLEY	SWARTZ	NARCOTICS	WC	D	12/06/2002	30	1	60

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³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NEW YORK, SOUTHERN (CONTINUED)													
61*	30	33	145	992	158	25,043	1,625	RELATED TO NO. 65*					
62*	8	94	60	748	500	20,350	1,850	7	-	-	-	-	-
63*	29	20	10	593	96	22,200	2,700	2	-	-	-	-	-
64*	30	216	200	6,470	1,204	19,352	900	RELATED TO NO. 65*					
65*	18	32	30	568	250	15,726	2,550	12	-	-	-	-	-
NEW YORK, WESTERN													
1	21	85	15	1,776	193	47,420	750	5	-	-	-	-	-
2	150	49	1,200	7,315	679	481,746	80,000	19	-	-	-	-	-
3	59	196	83	11,549	601	56,592	1,500	-	-	-	-	-	-
4	43	65	78	2,803	631	28,403	2,250	-	-	-	-	-	-
5	39	40	500	1,551	37	RELATED TO NO. 2		RELATED TO NO. 2					
6	30	67	44	2,016	121	18,270	2,250	-	-	-	-	-	-
7	52	288	140	15,000	2,300	187,858	1,500	21	-	-	-	-	-
8	22	68	18	1,500	700	RELATED TO NO. 7		RELATED TO NO. 7					
NORTH CAROLINA, EASTERN													
1	82	93	224	7,628	1,021	27,715	5,015	-	-	-	-	-	-
2	40	9	45	346	45	69,134	6,000	-	-	-	-	-	-
NORTH CAROLINA, WESTERN													
1	120	27	38	3,281	345	215,928	14,000	23	-	-	-	-	-
2	69	75	47	5,208	550	141,394	4,000	RELATED TO NO. 1					
3	41	68	24	2,780	140	46,182	2,000	RELATED TO NO. 1					
4	10	25	8	252	66	26,695	2,000	RELATED TO NO. 1					
5	51	61	401	3,135	249	302,850	37,457	23	-	-	-	-	-
6	23	16	27	375	79	136,063	16,829	RELATED TO NO. 5					
7	9	60	21	543	41	15,931	3,000	-	-	-	-	-	-
OHIO, NORTHERN													
1	90	34	88	3,030	255	33,791	3,150	-	-	-	-	-	-
2	60	134	324	8,061	668	64,203	2,071	19	1	-	-	-	17

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
OHIO, NORTHERN (CONTINUED)									
3	OLIVER	FOLMAR	NARCOTICS	WC	D	12/24/2002	30	1	60
4	GWIN	SWARTZ	NARCOTICS	WC	D	01/14/2003	30	-	30
5	OLIVER	FOLMAR	NARCOTICS	WC	D	02/04/2003	30	-	30
6	OLIVER	FOLMAR	NARCOTICS	WC	D	02/28/2003	30	-	30
7	OLIVER	FOLMAR	NARCOTICS	WC	D	03/24/2003	30	-	30
8	ADAMS	SWARTZ	NARCOTICS	WC	D	04/22/2003	30	-	30
9	GAUGHAN	WARREN	NARCOTICS	WC	D	10/03/2003	30	1	60
10	O'MALLEY	MALCOLM	NARCOTICS	WS	H	10/15/2003	30	1	60
OHIO, SOUTHERN									
1	DLOTT	WARREN	NARCOTICS	WC	D	07/03/2003	30	-	30
2	DLOTT	MALCOLM	NARCOTICS	WC	D	08/29/2003	30	-	30
3	DLOTT	KEENEY	NARCOTICS	WC	D	11/14/2003	30	-	30
OKLAHOMA, NORTHERN									
1	EAGAN	KEENEY	EXTORTION	EE	O	01/24/2003	30	-	30
OKLAHOMA, WESTERN									
1	FRIOT	SWARTZ	NARCOTICS	WS,WC	H,D	09/26/2003	30	-	30
OREGON									
1	HAGGERTY	WARREN	NARCOTICS	WC	D	01/15/2003	30	2	90
2	HAGGERTY	KEENEY	NARCOTICS	WC	D	02/13/2003	30	2	90
3	HAGGERTY	KEENEY	NARCOTICS	WC	D	03/13/2003	30	1	60
4	HAGGERTY	KEENEY	NARCOTICS	WC	D	04/15/2003	30	1	60
PENNSYLVANIA, EASTERN									
1	SURRICK	CRAWLEY	NARCOTICS	WC	D	11/27/2002	30	1	60
2	RUFE	MALCOLM	FIREARMS	WS,WC	H,D	01/13/2003	30	-	30
3	RUFE	MALCOLM	FIREARMS	WC	D	01/13/2003	30	-	30
4	REDACTED								
5	SURRICK	WARREN	NARCOTICS	WC	D	02/03/2003	30	1	60
6	SURRICK	WARREN	NARCOTICS	WC	D	04/09/2003	30	-	30
7	GARDNER	MALCOLM	NARCOTICS	WC	D	08/27/2003	30	1	60
8	GARDNER	WARREN	NARCOTICS	WC	D	09/19/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
OHIO, NORTHERN (CONTINUED)													
3	60	23	22	1,395	420	46,288	20,123	RELATED TO NO. 7					
4	30	60	34	1,795	327	39,463	1,050	-	-	-	-	-	
5	12	80	20	956	130	13,264	8,145	RELATED TO NO. 7					
6	25	58	30	1,450	286	15,906	5,241	RELATED TO NO. 7					
7	30	22	25	666	124	15,993	5,613	20	-	-	-	-	
8	17	8	76	132	29	15,288	4,800	1	-	-	-	-	
9	60	82	157	4,896	626	79,809	1,600	-	-	-	-	-	
10	51	38	126	1,922	224	17,508	1,220	-	-	-	-	-	
OHIO, SOUTHERN													
1	21	16	4	337	52	72,074	15,878	RELATED TO NO. 2					
2	22	6	4	141	27	105,752	15,844	4	-	-	-	-	
3	30	126	30	3,791	498	4,976	3,000	-	-	-	-	-	
OKLAHOMA, NORTHERN													
1	21	3	10	62	5	5,723	100	-	-	-	-	-	
OKLAHOMA, WESTERN													
1	28	89	34	2,486	199	38,907	1,450	6	-	-	-	-	
OREGON													
1	90	3	79	239	47	30,470	5,750	30	-	-	-	-	
2	90	15	130	1,366	251	48,820	12,500	RELATED TO NO. 1					
3	60	10	74	574	69	RELATED TO NO. 1		RELATED TO NO. 1					
4	30	13	89	385	96	RELATED TO NO. 1		RELATED TO NO. 1					
PENNSYLVANIA, EASTERN													
1	60	35	40	2,107	383	44,076	4,000	-	-	-	-	-	
2	30	72	64	2,163	189	21,636	4,560	-	-	-	-	-	
3	30	13	11	386	68	21,591	4,480	-	-	-	-	-	
4	REDACTED												
5	51	46	40	2,359	730	101,638	20,100	-	-	-	-	-	
6	17	28	50	469	383	44,076	4,000	-	-	-	-	-	
7	51	16	20	819	94	23,462	4,400	11	-	-	-	-	
8	29	27	16	782	103	7,320	1,900	RELATED TO NO. 7					

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
PENNSYLVANIA, EASTERN (CONTINUED)									
6*	REDACTED								
7*	REDACTED								
8*	BRODY	WARREN	NARCOTICS	WC	D	10/03/2002	30	1	60
9*	BRODY	WARREN	NARCOTICS	WC	D	11/01/2002	30	-	30
10*	SURRICK	CRAWLEY	NARCOTICS	WC	D	11/05/2002	30	-	30
PENNSYLVANIA, MIDDLE									
1	VANASKIE	SWARTZ	NARCOTICS	WC	D	07/07/2003	30	-	30
2	VANASKIE	MALCOLM	NARCOTICS	WC	D	07/21/2003	30	-	30
3	VANASKIE	WARREN	NARCOTICS	WC	D	10/16/2003	30	-	30
PENNSYLVANIA, WESTERN									
1	AMBROSE	MALCOLM	NARCOTICS	WC	D	11/19/2002	30	1	60
2	AMBROSE	KEENEY	NARCOTICS	WC	D	12/13/2002	30	1	60
3	AMBROSE	KEENEY	NARCOTICS	WC	D	01/23/2003	30	-	30
4	MCVERRY	SWARTZ	NARCOTICS	WC	D	07/29/2003	30	-	30
5	LANCASTER	WARREN	NARCOTICS	WC	D	09/29/2003	30	-	30
PUERTO RICO									
1	CASELLAS	MALCOLM	NARCOTICS	WC	D	01/30/2003	30	-	30
2	FUSTE	WARREN	NARCOTICS	WC	D	03/05/2003	30	1	60
3	DOMINGUEZ	KEENEY	NARCOTICS	WC	D	03/11/2003	30	1	60
4	LAFFITTE	MALCOLM	NARCOTICS	WC	D	03/20/2003	30	-	30
5	CASELLAS	MALCOLM	NARCOTICS	WC	D	04/03/2003	30	-	30
6	LAFFITTE	KEENEY	NARCOTICS	WC	D	04/22/2003	30	1	60
7	LAFFITTE	MALCOLM	NARCOTICS	WC	D	05/30/2003	30	-	30
8	LAFFITTE	WARREN	RACKETEERING	WC	D	11/12/2003	30	-	30
RHODE ISLAND									
1	TORRES	KEENEY	RACKETEERING	WC	D	10/18/2002	30	6	210
2	TORRES	SWARTZ	NARCOTICS	WC	D	01/10/2003	30	-	30
3	TORRES	KEENEY	RACKETEERING	WS,WC	H,D	02/07/2003	30	1	60
2*	TORRES	KEENEY	NARCOTICS	WC	D	10/08/2002	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
PENNSYLVANIA, EASTERN (CONTINUED)													
6*	REDACTED												
7*	REDACTED												
8*	60	5	75	295	213	RELATED TO NO. 9*		RELATED TO NO. 9*					
9*	30	100	225	2,995	411	248,560	28,560	15	-	-	-	-	
10*	11	100	50	1,097	521	44,635	6,375	-	-	-	-	-	
PENNSYLVANIA, MIDDLE													
1	30	16	17	473	152	102,447	10,000	-	-	-	-	-	
2	30	3	7	76	34	RELATED TO NO. 1		21	-	-	-	-	
3	9	13	7	116	35	17,790	463	-	-	-	-	-	
PENNSYLVANIA, WESTERN													
1	59	55	337	3,267	382	478,352	26,000	23	-	-	-	-	
2	58	176	514	10,220	2,463	RELATED TO NO. 1		RELATED TO NO. 1					
3	27	107	207	2,883	322	RELATED TO NO. 1		RELATED TO NO. 1					
4	30	46	210	1,390	279	75,800	5,800	5	-	-	-	1	
5	30	87	346	2,601	422	53,124	6,900	6	-	-	-	-	
PUERTO RICO													
1	30	29	84	884	52	143,595	6,860	-	-	-	-	-	
2	30	24	200	730	345	138,702	8,703	-	-	-	-	-	
3	50	69	42	3,472	415	157,984	1,500	4	-	-	-	-	
4	19	2	11	40	34	11,419	1,500	-	-	-	-	-	
5	30	44	140	1,322	629	RELATED TO NO. 2		-	-	-	-	-	
6	58	2	11	142	113	31,278	1,000	-	-	-	-	-	
7	24	11	14	274	29	13,529	1,000	-	-	-	-	-	
8	30	28	32	827	118	75,325	4,625	-	-	-	-	-	
RHODE ISLAND													
1	207	12	128	2,384	318	277,835	18,750	-	-	-	-	-	
2	30	21	50	635	216	46,041	750	6	1	-	1	4	
3	60	5	105	305	42	85,571	6,250	-	-	-	-	-	
2*	24	39	40	928	500	49,972	3,863	-	-	-	-	-	

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
SOUTH CAROLINA									
1	ANDERSON	MALCOLM	NARCOTICS	WC	D	02/13/2003	30	1	60
2	ANDERSON	KEENEY	NARCOTICS	WC	D	05/06/2003	30	-	30
3	ANDERSON	KEENEY	NARCOTICS	WC	D	06/17/2003	30	-	30
4	ANDERSON	WARREN	\$LAUNDERING	WC	D	08/18/2003	30	-	30
5	HERLONG	WARREN	NARCOTICS	WC	D	08/28/2003	30	-	30
6	WOOTEN	MALCOLM	NARCOTICS	WC	D	10/10/2003	30	1	60
4*	NORTON	WARREN	NARCOTICS	WC	D	10/01/2002	30	1	60
5*	NORTON	MALCOLM	NARCOTICS	WC	D	10/30/2002	30	-	30
TENNESSEE, EASTERN									
1	JARVIS	WARREN	NARCOTICS	WC	D	08/19/2002	30	5	180
2	JORDAN	WARREN	NARCOTICS	WC	D	12/09/2002	30	3	120
3	JARVIS	MALCOLM	NARCOTICS	WC	D	03/26/2003	30	1	60
4	JORDAN	MALCOLM	NARCOTICS	WC	D	06/12/2003	30	1	60
5	VARLAN	WINCK	NARCOTICS	WC	D	06/19/2003	30	-	30
6	VARLAN	SWARTZ	NARCOTICS	WC	D	06/30/2003	30	-	30
7	VARLAN	WINCK	NARCOTICS	WC	D	07/22/2003	30	-	30
8	PHILLIPS	MALCOLM	NARCOTICS	WC	D	07/23/2003	30	-	30
9	VARLAN	KEENEY	NARCOTICS	WC	D	08/14/2003	30	1	60
10	VARLAN	SWARTZ	NARCOTICS	WC	D	09/18/2003	30	1	60
TENNESSEE, WESTERN									
1	BREEN	MALCOLM	NARCOTICS	WC	D	06/24/2003	30	1	60
2	BREEN	MALCOLM	NARCOTICS	WC	D	07/17/2003	30	-	30
3	BREEN	MALCOLM	NARCOTICS	WC	D	09/04/2003	30	-	30
TEXAS, EASTERN									
1	BROWN	BATSON	NARCOTICS	WC	D	03/03/2003	30	-	30
2	COBB	KEENEY	NARCOTICS	WC	D	08/12/2003	30	-	30
TEXAS, NORTHERN									
1	FITZWATER	KEENEY	NARCOTICS	WC	D	01/22/2003	30	-	30
2	ROBINSON	WARREN	NARCOTICS	WC	D	02/28/2003	30	-	30
3	SOLIS	KEENEY	NARCOTICS	WC	D	03/10/2003	30	-	30

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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
SOUTH CAROLINA													
1	59	24	23	1,437	393	42,712	-	-	-	-	-	-	-
2	30	136	50	4,076	1,146	24,356	3,000	-	-	-	-	-	-
3	30	33	27	987	175	50,593	1,800	-	-	-	-	-	-
4	30	316	108	9,487	210	72,546	7,000	-	-	-	-	-	-
5	20	32	14	648	106	45,000	5,000	-	-	-	-	-	-
6	56	39	75	2,182	200	250,000	50,000	-	-	-	-	-	-
4*	39	91	298	3,545	234	25,200	10,000	-	-	-	-	-	-
5*	26	71	188	1,836	145	RELATED TO NO. 4*		-	-	-	-	-	-
TENNESSEE, EASTERN													
1	179	30	64	5,412	1,506	341,740	7,000	33	-	-	-	-	-
2	120	22	110	2,672	1,394	296,110	9,000	-	-	-	-	-	-
3	38	18	34	672	189	73,217	2,000	-	-	-	-	-	-
4	49	136	250	6,643	1,322	28,737	4,000	6	-	-	-	-	-
5	19	8	14	145	-	10,701	1,154	-	-	-	-	-	-
6	29	30	25	872	103	48,548	-	2	-	-	-	-	-
7	30	139	200	4,180	698	27,525	1,045	-	-	-	-	-	-
8	8	176	100	1,410	221	4,000	4,000	-	-	-	-	-	-
9	60	83	120	5,000	647	75,269	2,309	-	-	-	-	-	-
10	60	44	120	2,669	112	37,080	-	-	-	-	-	-	-
TENNESSEE, WESTERN													
1	60	107	36	6,426	349	125,905	2,100	15	-	-	-	-	-
2	30	76	115	2,292	229	RELATED TO NO. 1		-	-	-	-	-	-
3	27	143	15	3,857	225	RELATED TO NO. 1		-	-	-	-	-	-
TEXAS, EASTERN													
1	29	8	34	226	28	47,496	13,160	-	-	-	-	-	-
2	26	6	32	158	12	15,440	4,000	-	-	-	-	-	-
TEXAS, NORTHERN													
1	27	60	20	1,629	400	37,500	2,500	26	-	-	-	-	-
2	29	54	67	1,579	257	143,601	18,353	22	1	-	-	-	18
3	30	76	15	2,281	295	37,500	2,500	26	-	-	-	-	-

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, NORTHERN (CONTINUED)									
4	ROBINSON	MALCOLM	NARCOTICS	WC	D	03/20/2003	30	-	30
5	SOLIS	WARREN	NARCOTICS	WC	D	03/21/2003	30	1	60
6	FITZWATER	MALCOLM	NARCOTICS	WC	D	04/11/2003	30	1	60
7	SOLIS	KEENEY	FRAUD	WC	D	04/21/2003	30	-	30
8	SANDERS	WARREN	NARCOTICS	WC	D	06/02/2003	30	2	90
9	FITZWATER	KEENEY	NARCOTICS	WC	D	06/12/2003	30	-	30
10	SANDERS	WARREN	NARCOTICS	WC	D	06/24/2003	30	2	90
11	GODBEY	FISHER	NARCOTICS	WC	D	07/29/2003	30	2	90
12	KINKEADE	MALCOLM	NARCOTICS	WC	D	08/22/2003	30	1	60
13	KINKEADE	SWARTZ	NARCOTICS	WC	D	08/22/2003	30	1	60
6*	LINDSAY	KEENEY	NARCOTICS	WC	D	08/09/2002	30	1	60
7*	LYNN	KEENEY	NARCOTICS	WC	D	10/31/2002	30	1	60
TEXAS, SOUTHERN									
1	HARMON	KENNEY	\$LAUNDERING	WC	D	12/06/2002	30	1	60
2	WERLEIN	MALCOLM	NARCOTICS	WC	D	12/10/2002	30	1	60
3	HINOJOSA	SWARTZ	NARCOTICS	WC	D	12/16/2002	30	-	30
4	HARMON	MALCOLM	NARCOTICS	WC	D	12/20/2002	30	1	60
5	ELLISON	CHERTOFF	NARCOTICS	WC	D	01/10/2003	30	-	30
6	WERLEIN	SWARTZ	NARCOTICS	WC	D	01/17/2003	30	1	60
7	WERLEIN	MALCOLM	NARCOTICS	WC	D	01/29/2003	30	1	60
8	ELLISON	CHERTOFF	NARCOTICS	WC	D	02/12/2003	30	-	30
9	CRANE	PROFIT	NARCOTICS	WC	D	03/04/2003	30	2	90
10	CRANE	MALCOLM	SMUGGLING	WC	D	03/13/2003	30	-	30
11	ELLISON	CHERTOFF	NARCOTICS	WC	D	03/19/2003	30	-	30
12	HINOJOSA	CHERTOFF	NARCOTICS	OM	R	04/17/2003	30	-	30
13	ATLAS	KEENEY	NARCOTICS	WC	D	04/28/2003	30	2	90
14	ELLISON	CHERTOFF	NARCOTICS	WC	D	05/02/2003	30	-	30
15	HITTNER	KEENEY	NARCOTICS	WC	D	06/17/2003	30	-	30
16	HITTNER	MALCOLM	NARCOTICS	WC	D	05/05/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
TEXAS, NORTHERN (CONTINUED)													
4	12	265	93	3,175	318	61,543	7,865	RELATED TO NO. 2					
5	58	124	124	7,202	1,593	RELATED TO NO. 6		RELATED TO NO. 9					
6	58	97	12	5,606	1,867	72,500	2,500	26	-	-	-	-	-
7	30	79	228	2,359	744	50,146	785	-	-	-	-	-	-
8	88	50	35	4,385	696	102,827	5,000	14	-	-	-	-	-
9	26	80	15	2,093	197	37,500	2,500	26	-	-	-	-	-
10	89	66	40	5,857	577	RELATED TO NO. 8		RELATED TO NO. 8					
11	90	34	285	3,095	759	51,500	3,500	-	-	-	-	-	-
12	60	32	252	1,892	426	51,250	3,250	-	-	-	-	-	-
13	60	70	25	4,205	402	73,924	5,000	14	-	-	-	-	-
6*	59	18	106	1,072	308	120,302	1,200	-	-	-	-	-	-
7*	60	9	5	528	41	30,213	5,000	-	-	-	-	-	-
TEXAS, SOUTHERN													
1	60	7	126	403	163	154,090	250	-	-	-	-	-	-
2	47	43	34	2,035	442	114,412	2,425	3	-	-	-	-	-
3	18	157	75	2,818	649	99,809	9,000	-	-	-	-	-	-
4	60	27	44	1,604	102	82,803	3,712	-	-	-	-	-	-
5	30	12	2	359	-	87,590	37,100	-	-	-	-	-	-
6	60	106	489	6,371	343	105,000	30,000	3	-	-	-	-	-
7	60	64	150	3,825	372	143,808	4,235	2	-	-	-	-	2
8	30	39	15	1,166	97	87,672	37,182	-	-	-	-	-	-
9	90	35	75	3,147	651	197,950	74,536	-	-	-	-	-	-
10	20	223	92	4,451	1,161	158,680	2,686	30	-	-	-	-	3
11	30	19	20	571	54	87,672	37,182	-	-	-	-	-	-
12	1	1	2	1	NR	498	5	-	-	-	-	-	-
13	80	85	100	6,801	1,172	195,259	90,259	2	-	-	-	-	-
14	15	4	NR	60	-	87,672	37,182	-	-	-	-	-	-
15	30	60	50	1,811	241	65,043	15,043	-	-	-	-	-	-
16	30	63	118	1,892	50	78,134	-	-	-	-	-	-	-

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
TEXAS, SOUTHERN (CONTINUED)									
17	HOYT	SWARTZ	NARCOTICS	WC	D	07/30/2003	30	-	30
21*	HOYT	DAVIS	NARCOTICS	WC	D	10/08/2002	30	-	30
TEXAS, WESTERN									
1	BIERY	KEENEY	NARCOTICS	WC	D	11/13/2002	30	1	60
2	BIERY	WARREN	NARCOTICS	WC	D	12/20/2002	30	1	60
3	MARTINEZ	MALCOLM	NARCOTICS	WC	D	01/14/2003	30	-	30
4	BIERY	WARREN	NARCOTICS	WC	D	02/25/2003	30	-	30
5	MARTINEZ	SWARTZ	NARCOTICS	WC	D	03/11/2003	30	-	30
6	JUNELL	SWARTZ	NARCOTICS	WC	D	05/19/2003	30	1	60
7	MARTINEZ	WARREN	NARCOTICS	WS,WC	H,D	07/01/2003	30	-	30
8	MARTINEZ	KEENEY	NARCOTICS	WC	D	07/09/2003	30	-	30
9	MARTINEZ	MALCOLM	NARCOTICS	WC	D	07/31/2003	30	-	30
10	BIERY	WARREN	NARCOTICS	WC	D	08/05/2003	30	2	90
11	BIERY	WARREN	NARCOTICS	WC	D	08/19/2003	30	-	30
12	BIERY	MALCOLM	NARCOTICS	WC	D	09/10/2003	30	1	60
13	CARDONE	WARREN	NARCOTICS	WC	D	09/15/2003	30	2	90
14	CARDONE	KEENEY	NARCOTICS	WC	D	11/14/2003	30	-	30
17*	PRADO	SWARTZ	NARCOTICS	WC	D	10/15/2002	30	-	30
UTAH									
1	BENSON	MALCOLM	NARCOTICS	WC	D	01/10/2003	30	1	60
2	BENSON	MALCOLM	NARCOTICS	WC	D	02/13/2003	30	-	30
3	BENSON	MALCOLM	NARCOTICS	WC	D	03/24/2003	30	-	30
4	BENSON	MALCOLM	NARCOTICS	WC	D	07/23/2003	30	-	30
3*	BENSON	KEENEY	NARCOTICS	WC	D	11/27/2002	30	-	30
VIRGINIA, EASTERN									
1	PAYNE	JAMES	NARCOTICS	WC	D	02/18/2003	30	-	30
2	PAYNE	JAMES	NARCOTICS	WC	D	02/28/2003	30	-	30
3	PAYNE	JAMES	NARCOTICS	WC	D	03/27/2003	30	-	30

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
TEXAS, SOUTHERN (CONTINUED)													
17	10	38	10	380	5	15,143	5,143	-	-	-	-	-	-
21*	25	30	61	757	179	34,704	5,309	-	-	-	-	-	-
TEXAS, WESTERN													
1	60	104	137	6,214	784	413,036	13,000	RELATED TO NO. 4					
2	58	31	79	1,773	145	399,127	12,500	RELATED TO NO. 4					
3	28	253	58	7,081	100	30,337	10,000	-	-	-	-	-	-
4	10	103	44	1,028	112	72,495	5,000	35	-	-	-	-	8
5	29	50	8	1,444	326	93,325	800	-	-	-	-	-	-
6	60	46	61	2,753	300	105,450	37,500	5	-	-	-	-	5
7	30	34	45	1,030	-	68,300	3,500	-	-	-	-	-	-
8	30	14	45	405	-	RELATED TO NO. 7		-	-	-	-	-	-
9	10	-	NR	3	-	48,223	8,500	-	-	-	-	-	-
10	90	21	77	1,934	276	368,078	3,600	19	-	-	-	-	-
11	30	6	21	186	65	122,693	1,200	RELATED TO NO. 10					
12	60	3	19	192	73	244,186	1,200	RELATED TO NO. 10					
13	90	2	32	168	1,290	66,431	15,900	-	-	-	-	-	-
14	28	2	6	53	100	16,889	400	-	-	-	-	-	-
17*	22	NR	NR	NR	NR	-	-	-	-	-	-	-	-
UTAH													
1	39	16	50	610	101	215,000	4,400	24	-	-	-	-	19
2	30	107	121	3,208	500	RELATED TO NO. 3		RELATED TO NO. 3					
3	30	65	89	1,952	462	63,481	6,821	25	-	-	-	-	-
4	8	79	53	632	568	27,787	3,750	14	-	-	-	-	-
3*	17	20	50	332	29	166,400	4,400	-	-	-	-	-	-
VIRGINIA, EASTERN													
1	30	34	75	1,011	171	66,600	1,600	25	-	-	1	-	22
2	30	18	32	536	291	RELATED TO NO. 1		RELATED TO NO. 1					
3	20	25	32	505	118	46,600	1,600	RELATED TO NO. 1					

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

⁵NR indicates not reported or could not be determined.

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
VIRGINIA, EASTERN (CONTINUED)									
4	PAYNE	JAMES	NARCOTICS	WC	D	04/15/2003	30	-	30
5	CACHERIS	WARREN	NARCOTICS	WC	D	06/04/2003	30	-	30
6	CACHERIS	WARREN	NARCOTICS	WC	D	06/20/2003	30	-	30
7	CACHERIS	KEENEY	NARCOTICS	WC	D	07/09/2003	30	-	30
4*	HILTON	FISHER	TERRORISM	OM	O	04/03/2002	30	-	30
WASHINGTON, EASTERN									
1	MCDONALD	NAHMIAS	NARCOTICS	WS,WC	H,D	08/07/2003	30	1	60
1*	NIELSEN	KEENEY	NARCOTICS	WS,WC	H,D	10/12/2002	30	-	30
2*	NIELSEN	OHMS	NARCOTICS	WC	D	11/05/2002	30	-	30
WASHINGTON, WESTERN									
1	LASNIK	MALCOLM	GAMBLING	WS,WC	B,D	01/09/2003	30	-	30
2	ZILLY	MALCOLM	\$LAUNDERING	WS,WC	B,D	02/27/2003	30	2	90
3	LASNIK	CHERTOFF	NARCOTICS	WC	D	04/03/2003	30	3	120
4	ZILLY	MALCOLM	NARCOTICS	WC	D	04/26/2003	30	-	30
WEST VIRGINIA, NORTHERN									
1	STAMP	KEENEY	NARCOTICS	WC	D	08/29/2003	30	-	30
WISCONSIN, EASTERN									
1	ADELMAN	FISHER	\$LAUNDERING	WC	D	10/21/2002	30	2	90
2	GRIESBACH	SWARTZ	NARCOTICS	WC	D	03/25/2003	30	1	60
3	GRIESBACH	SWARTZ	NARCOTICS	WC	D	04/15/2003	30	1	60
WISCONSIN, WESTERN									
1	CRABB	MALCOLM	NARCOTICS	EE	O	08/17/2003	30	1	60

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

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).

³ Location: 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

A.O. Number	Number of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
VIRGINIA, EASTERN (CONTINUED)													
4	7	93	32	650	206	18,600	1,600	RELATED TO NO. 1					
5	30	74	134	2,225	807	9,033	6,600	-	-	-	-	-	-
6	29	95	88	2,753	536	3,664	2,200	-	-	-	-	-	-
7	16	91	62	1,458	382	3,666	2,200	-	-	-	-	-	-
4*	28	19	218	521	-	89,972	2,200	-	-	-	-	-	-
WASHINGTON, EASTERN													
1	46	99	85	4,565	212	81,677	483	12	-	-	-	-	-
1*	30	25	38	750	101	-	-	-	-	-	-	-	-
2*	30	12	14	375	47	-	-	-	-	-	-	-	-
WASHINGTON, WESTERN													
1	28	184	437	5,143	1,724	62,733	1,630	11	-	-	-	-	-
2	90	74	300	6,667	969	345,694	21,498	12	-	-	-	2	-
3	112	36	82	4,067	1,143	491,737	58,500	12	-	-	-	-	-
4	6	32	10	194	40	284,464	96,650	-	-	-	-	-	-
WEST VIRGINIA, NORTHERN													
1	19	40	39	751	172	27,625	7,459	2	-	-	-	-	-
WISCONSIN, EASTERN													
1	90	128	88	11,554	4,414	249,170	22,000	15	-	-	-	-	-
2	60	40	50	2,414	531	9,000	5,000	13	-	-	-	-	-
3	49	42	50	2,064	379	7,000	5,000	21	-	-	-	-	2
WISCONSIN, WESTERN													
1	60	100	40	6,000	1,200	-	-	-	-	-	-	-	-

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

* This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
 AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 1995 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
CALIFORNIA, CENTRAL											
	81	08/18/1995	-	2	1	-	-	-	1	EXTORTION	
HAWAII											
	158	12/02/1994	-	-	-	-	-	-	1	NARCOTICS	

*Report numbers followed by parentheses indicate reports linked to other wiretaps 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, 2003

U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
FLORIDA, SOUTHERN											
	182	07/26/1996	-	-	-	-	-	-	1	CONSPIRACY	
	196)	10/04/1996	-	-	-	-	-	-	-		
MASSACHUSETTS											
	266	06/20/1996	-	-	-	-	-	-	1	NARCOTICS	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997
 AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 1997 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
COLORADO											
	129	06/05/1997	-	1	-	-	-	-	1	NARCOTICS	
MICHIGAN, EASTERN											
	287	09/29/1997	-	-	1	-	-	-	1	CONSPIRACY	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
 **Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
 AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 1998 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
CONNECTICUT										
	120)	01/26/1998	-	-	-	-	-	-	-	
	121)	06/02/1998	-	-	-	-	-	-	-	
	122)	07/30/1998	-	-	-	-	-	-	-	
FLORIDA, SOUTHERN										
	174	10/09/1998	-	4	-	-	-	-	-	
PENNSYLVANIA, EASTERN										
	426)	11/12/1997	-	-	-	-	-	-	-	
	429	12/31/1997	-	1	-	-	-	-	-	
	430)	01/16/1998	-	-	-	-	-	-	-	
	436	03/09/1998	-	20	-	-	1	-	-	
	437)	03/09/1998	-	-	-	-	-	-	-	
	447)	05/29/1998	-	-	-	-	-	-	-	
PUERTO RICO										
	466)	08/07/1998	-	-	-	-	-	-	-	
TENNESSEE, EASTERN										
	475	04/22/1998	-	2	-	-	-	-	4	NARCOTICS
TENNESSEE, MIDDLE										
	478)	02/06/1998	-	-	-	-	-	-	-	
	481)	03/05/1998	-	-	-	-	-	-	-	
	483	03/30/1998	-	-	-	-	-	-	1	NARCOTICS
	484)	04/08/1998	-	-	-	-	-	-	-	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALABAMA, MIDDLE											
	12	06/01/1999	-	1	1	-	-	-	1	RACKETEERING	
CALIFORNIA, CENTRAL											
	56	01/14/1999	-	4	-	-	-	-	4	CONSPIRACY	
CALIFORNIA, NORTHERN											
	41	10/17/1999	-	2	1	-	-	-	3	RACKETEERING	
CALIFORNIA, SOUTHERN											
	95	11/02/1998	-	2	-	-	-	-	7	NARCOTICS	
CONNECTICUT											
	125**	11/03/1998	-	1	-	-	-	-	-		
	133	09/15/1999	-	1	1	-	-	-	2	NARCOTICS	
FLORIDA, SOUTHERN											
	199)	09/23/1999	-	-	-	-	-	-	-		
MASSACHUSETTS											
	279	06/25/1999	-	-	-	-	-	-	1	\$LAUNDERING	
MICHIGAN, EASTERN											
	280**	04/06/1998	-	-	-	-	-	-	-		
	287	02/09/1999	-	1	-	-	-	-	3	NARCOTICS	
	289)	02/20/1999	-	-	-	-	-	-	-		
	292	03/01/1999	-	-	-	-	-	-	1	GAMBLING	
	296)	06/16/1999	-	-	-	-	-	-	-		
	300)	09/21/1999	-	-	-	-	-	-	-		
MISSOURI, EASTERN											
	315	11/19/1999	-	-	-	-	-	-	2	NARCOTICS	
NEVADA											
	324	09/03/1998	-	-	3	-	-	-	-		
NEW YORK, WESTERN											
	424)	04/08/1999	-	-	-	-	-	-	-		
	426)	04/23/1999	-	-	-	-	-	-	-		
	427	06/24/1999	-	-	-	-	-	-	2	NARCOTICS	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
 AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
PENNSYLVANIA, EASTERN											
	458	11/23/1998	-	-	-	-	-	-	1	NARCOTICS	
	464)	03/02/1999	-	-	-	-	-	-	-		
	465)	03/02/1999	-	-	-	-	-	-	-		
PUERTO RICO											
	486)	04/08/1999	-	-	-	-	-	-	-		
	492	07/29/1999	-	12	1	-	-	-	8	\$LAUNDERING	
	494)	09/20/1999	-	-	-	-	-	-	-		
	495	11/24/1999	-	-	-	-	-	-	1	NARCOTICS	
TENNESSEE, MIDDLE											
	499**	05/29/1998	-	5	-	-	-	-	5	\$LAUNDERING	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ARKANSAS, EASTERN											
	2	09/26/2000	-	5	-	-	-	-	-	-	
CALIFORNIA, CENTRAL											
	611**	12/07/1998	-	1	-	-	-	-	-	-	
	620**	08/09/1999	-	1	-	-	-	-	1	NARCOTICS	
CALIFORNIA, NORTHERN											
	1	03/10/2000	-	-	-	-	-	-	4	RACKETEERING	
COLORADO											
	9)	05/25/2000	-	-	-	-	-	-	-	-	
CONNECTICUT											
	1	10/27/1999	-	1	-	-	-	-	9	GAMBLING	
	8	12/13/2000	-	1	-	-	-	-	-	-	
	568*	08/31/1998	-	-	-	-	-	-	-	-	
	633**	07/23/1999	-	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA											
	10	08/04/2000	-	2	-	-	-	-	2	NARCOTICS	
FLORIDA, SOUTHERN											
	3	01/07/2000	-	23	1	-	-	-	21	\$LAUNDERING	
GEORGIA, NORTHERN											
	4	07/19/2000	-	-	-	-	-	-	2	NARCOTICS	
HAWAII											
	3)	03/03/2000	-	-	-	-	-	-	-	-	
	4)	03/28/2000	-	-	-	-	-	-	-	-	
	7	05/05/2000	-	-	-	-	-	-	19	CONSPIRACY	
	9	11/03/2000	-	1	-	-	-	-	1	NARCOTICS	
ILLINOIS, NORTHERN											
	6	01/24/2000	-	1	1	-	-	-	1	\$LAUNDERING	
MASSACHUSETTS											
	5	03/30/2000	-	-	-	-	-	-	14	RACKETEERING	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
MICHIGAN, EASTERN											
	1	11/18/1999	-	1	-	-	-	-	-		
	2	01/28/2000	-	2	-	-	-	-	11	NARCOTICS	
	6)	06/05/2000	-	-	-	-	-	-	-		
	7)	08/11/2000	-	-	-	-	-	-	-		
	8)	09/19/2000	-	-	-	-	-	-	-		
NEW JERSEY											
	1	11/30/1999	-	-	-	-	-	-	2	FRAUD	
	11	02/14/2000	-	4	-	-	-	-	3	EXTORTION	
	25	10/24/2000	-	4	-	-	-	-	2	CONSPIRACY	
NEW YORK, NORTHERN											
	3)	04/07/2000	-	-	-	-	-	-	-		
	5	05/03/2000	-	6	1	-	-	-	6	NARCOTICS	
	8	10/06/2000	-	-	-	-	-	-	1	NARCOTICS	
NEW YORK, WESTERN											
	3	12/23/1999	-	-	-	-	-	-	33	NARCOTICS	
	4)	01/06/2000	-	-	-	-	-	-	-		
	5	02/08/2000	-	-	-	-	-	-	1	\$LAUNDERING	
	9)	11/01/2000	-	-	-	-	-	-	-		
	10	11/09/2000	-	-	-	-	-	-	1	NARCOTICS	
OHIO, NORTHERN											
	11)	04/13/2000	-	-	-	-	-	-	-		
	16)	07/06/2000	-	-	-	-	-	-	-		
	17	07/06/2000	-	12	-	-	-	-	-		
OKLAHOMA, WESTERN											
	3	02/11/2000	-	1	-	-	-	-	1	CONSPIRACY	
PENNSYLVANIA, EASTERN											
	2	06/06/2000	-	1	-	-	-	-	1	\$LAUNDERING	
	5	09/27/2000	-	-	1	-	-	-	8	RACKETEERING	
PUERTO RICO											
	1)	01/24/2000	-	-	-	-	-	-	-		
	7	07/31/2000	-	-	-	-	-	-	1	NARCOTICS	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
 AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
TEXAS, SOUTHERN											
	1	11/29/1999	-	15	-	-	-	-	5	NARCOTICS	
UTAH											
	2)	03/16/2000	-	-	-	-	-	-	-		
	3)	03/16/2000	-	-	-	-	-	-	-		
	4)	04/25/2000	-	-	-	-	-	-	-		
	5	05/05/2000	-	-	6	-	-	-	9	NARCOTICS	
VIRGINIA, EASTERN											
	1	10/18/2000	-	3	1	-	2	-	10	THEFT	
WISCONSIN, EASTERN											
	3)	09/06/2000	-	-	-	-	-	-	-		
	4	10/31/2000	-	5	-	-	-	-	12	NARCOTICS	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALABAMA, SOUTHERN											
	1	10/11/2000	-	-	4	-	-	-	3	NARCOTICS	
	3	10/18/2001	-	-	1	-	-	-	1	NARCOTICS	
	4	11/06/2001	-	-	2	-	-	-	2	NARCOTICS	
ARIZONA											
	3	01/17/2001	-	-	-	-	-	-	2	NARCOTICS	
	4)	04/27/2001	-	-	-	-	-	-	-		
	6)	05/08/2001	-	-	-	-	-	-	-		
	8	06/08/2001	-	1	-	-	-	-	-		
CALIFORNIA, CENTRAL											
	14	03/22/2001	-	1	-	-	-	-	-		
	24)	05/23/2001	-	-	-	-	-	-	-		
	27	07/10/2001	-	1	-	-	-	-	-		
CALIFORNIA, EASTERN											
	2	05/01/2001	-	-	-	-	-	-	9	NARCOTICS	
CALIFORNIA, NORTHERN											
	7	06/06/2001	-	1	-	2	-	-	16	NARCOTICS	
	8*	02/28/2000	-	1	-	-	-	-	-		
COLORADO											
	2	03/28/2001	-	-	2	-	32	-	28	NARCOTICS	
	4)	04/20/2001	-	-	-	-	-	-	-		
	6)	05/31/2001	-	-	-	-	-	-	-		
	9)	10/09/2001	-	-	-	-	-	-	-		
	10	10/23/2001	-	-	-	-	1	-	3	NARCOTICS	
	11*	02/15/2000	-	8	-	1	-	-	-		
CONNECTICUT											
	2	01/26/2001	-	-	1	-	1	-	5	NARCOTICS	
	3)	02/26/2001	-	-	-	-	-	-	-		
	4)	03/19/2001	-	-	-	-	-	-	-		
	6	05/09/2001	-	-	-	-	-	-	7	NARCOTICS	
	9*)	05/12/1999	-	-	-	-	-	-	-		
	10*)	07/01/1999	-	-	-	-	-	-	-		

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
CONNECTICUT (CONTINUED)											
	11*)	03/10/2000	-	-	-	-	-	-	-	-	
	12*)	10/12/2000	-	-	-	-	-	-	-	-	
	686**	03/01/1999	-	-	-	-	-	-	-	-	
	687**	08/10/1999	-	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA											
	19**	(See Appendix Table A-1 in this year's report.)									
FLORIDA, MIDDLE											
	1*	11/03/2000	-	2	1	-	1	-	11	NARCOTICS	
	5	07/02/2001	-	35	1	-	2	-	47	FRAUD	
FLORIDA, SOUTHERN											
	15)	09/04/2001	-	-	-	-	-	-	-	-	
	16)	09/07/2001	-	-	-	-	-	-	-	-	
	20	10/31/2001	-	15	1	-	-	-	14	NARCOTICS	
	23**	(See Appendix Table A-1 in this year's report.)									
	24**	(See Appendix Table A-1 in this year's report.)									
	25**	(See Appendix Table A-1 in this year's report.)									
GEORGIA, SOUTHERN											
	2	05/03/2001	-	2	2	-	-	-	-	-	
HAWAII											
	6)	04/17/2001	-	-	-	-	-	-	-	-	
	10)	09/14/2001	-	-	-	-	-	-	-	-	
	11)	10/11/2001	-	-	-	-	-	-	-	-	
	12	10/22/2001	-	-	-	-	-	-	14	NARCOTICS	
INDIANA, NORTHERN											
	1)	12/27/2000	-	-	-	-	-	-	-	-	
	2	03/12/2001	-	-	2	-	-	-	12	NARCOTICS	
	3)	04/12/2001	-	-	-	-	-	-	-	-	
INDIANA, SOUTHERN											
	1)	03/20/2001	-	-	-	-	-	-	-	-	
	2)	03/22/2001	-	-	-	-	-	-	-	-	
	3)	05/09/2001	-	-	-	-	-	-	-	-	
	4)	05/21/2001	-	-	-	-	-	-	-	-	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
INDIANA, SOUTHERN (CONTINUED)	5	06/15/2001	-	5	-	-	-	-	2	CONSPIRACY	
	6	07/02/2001	-	1	-	-	-	-	10	NARCOTICS	
	9	11/16/2001	-	-	-	-	-	-	1	NARCOTICS	
LOUISIANA, EASTERN											
	1	12/19/2000	-	-	-	-	-	-	1	FRAUD	
	7)	06/11/2001	-	-	-	-	-	-	-		
	9	08/06/2001	-	1	-	-	-	-	-		
LOUISIANA, WESTERN											
	3	07/31/2001	-	1	-	-	-	-	1	NARCOTICS	
MASSACHUSETTS											
	8	08/23/2001	-	-	-	-	1	-	3	NARCOTICS	
MICHIGAN, EASTERN											
	1	11/17/2000	-	5	-	-	1	-	9	CONSPIRACY	
MISSOURI, EASTERN											
	13)	09/14/2001	-	-	-	-	-	-	-		
MISSOURI, WESTERN											
	1	03/01/2001	-	6	-	-	-	-	3	NARCOTICS	
NEBRASKA											
	1	01/31/2001	-	1	1	-	2	-	6	NARCOTICS	
NEVADA											
	1	11/17/2000	-	-	-	-	-	-	1	NARCOTICS	
	3	02/02/2001	-	-	-	-	-	-	6	NARCOTICS	
NEW JERSEY											
	5)	02/02/2001	-	-	-	-	-	-	-		
	8)	03/02/2001	-	-	-	-	-	-	-		
	10	03/21/2001	-	2	-	-	-	-	2	CONSPIRACY	
NEW YORK, EASTERN											
	11)	03/01/2001	-	-	-	-	-	-	-		
	22*	07/07/2000	-	2	-	-	-	-	-		
	28**	(See Appendix Table A-1 in this year's report.)									

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
**Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
NEW YORK, NORTHERN										
	1	02/07/2001	-	-	1	-	-	-	-	
NEW YORK, SOUTHERN										
	3)	01/19/2001	-	-	-	-	-	-	-	
	9	05/15/2001	-	-	-	-	-	-	5	NARCOTICS
	16	11/01/2001	-	4	-	-	-	-	1	NARCOTICS
	28*	10/06/2000	-	-	1	-	-	-	4	RACKETEERING
NEW YORK, WESTERN										
	3	03/14/2001	-	-	-	-	-	-	3	CONSPIRACY
NORTH CAROLINA, WESTERN										
	5	06/05/2001	-	4	2	-	-	-	5	CONSPIRACY
OHIO, NORTHERN										
	1)	02/16/2001	-	-	-	-	-	-	-	
	12	06/20/2001	-	-	-	-	-	-	11	NARCOTICS
OKLAHOMA, WESTERN										
	1	03/23/2001	-	2	-	-	-	-	18	NARCOTICS
PENNSYLVANIA, WESTERN										
	1)	11/09/2000	-	-	-	-	-	-	-	
	2)	11/30/2000	-	-	-	-	-	-	-	
	3	12/18/2000	-	21	-	-	-	-	21	CONSPIRACY
	4*)	10/04/2000	-	-	-	-	-	-	-	
SOUTH CAROLINA										
	3)	08/20/2001	-	-	-	-	-	-	-	
	4)	08/31/2001	-	-	-	-	-	-	-	
TENNESSEE, EASTERN										
	4	03/30/2001	-	2	-	-	-	-	4	NARCOTICS
TEXAS, SOUTHERN										
	6)	06/19/2001	-	-	-	-	-	-	-	
	7	07/11/2001	-	2	1	-	-	-	2	CONSPIRACY

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
 AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
UTAH											
	1	04/27/2001	-	-	-	-	-	-	5	NARCOTICS	
	2)	05/16/2001	-	-	-	-	-	-	-		
	3)	06/11/2001	-	-	-	-	-	-	-		
	4)	07/10/2001	-	-	-	-	-	-	-		
	5)	07/25/2001	-	-	-	-	-	-	-		
WISCONSIN, EASTERN											
	1	04/17/2001	-	1	-	-	-	-	-		

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
 **Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
ALASKA										
	6	10/16/2002	-	26	-	-	-	-	21	NARCOTICS
CALIFORNIA, CENTRAL										
	4	02/13/2002	-	-	-	-	1	1	-	
	28	09/25/2002	-	23	-	-	-	-	7	CONSPIRACY
	34*	(See Appendix Table A-1 in this year's report.)								
	35*	(See Appendix Table A-1 in this year's report.)								
	36*	(See Appendix Table A-1 in this year's report.)								
	37*	09/20/2001	-	-	-	-	1	-	10	NARCOTICS
CALIFORNIA, NORTHERN										
	6	10/03/2002	-	9	-	-	-	-	-	
CALIFORNIA, SOUTHERN										
	2	01/18/2002	-	-	-	-	-	-	7	NARCOTICS
	11*	(See Appendix Table A-1 in this year's report.)								
	24*	08/10/2001	-	3	-	-	-	-	-	
CONNECTICUT										
	1)	05/08/2002	-	-	-	-	-	-	-	
	3	05/30/2002	-	3	-	-	-	1	12	NARCOTICS
	7	07/31/2002	-	5	-	-	-	-	12	NARCOTICS
	13*	02/18/2001	-	-	1	-	1	-	1	RACKETEERING
	14*)	03/26/2001	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA										
	3	05/03/2002	-	12	-	-	-	-	9	NARCOTICS
	4	05/24/2002	-	6	-	-	-	-	4	NARCOTICS
	5*	(See Appendix Table A-1 in this year's report.)								
	14*)	07/17/2001	-	-	-	-	-	-	-	
	16*	07/27/2001	-	-	-	-	-	-	10	NARCOTICS
FLORIDA, SOUTHERN										
	2	01/07/2002	-	-	1	-	-	-	13	NARCOTICS
	3	01/15/2002	-	-	-	-	-	-	8	RACKETEERING
	5	02/12/2002	-	6	-	-	-	-	5	NARCOTICS
	19	09/24/2002	-	10	-	-	2	-	10	CONSPIRACY

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
FLORIDA, SOUTHERN (CONTINUED)	21	08/15/2001	-	-	-	-	-	-	1	NARCOTICS	
	23*	(See Appendix Table A-1 in this year's report.)									
	24*	(See Appendix Table A-1 in this year's report.)									
	25*	(See Appendix Table A-1 in this year's report.)									
	26*	(See Appendix Table A-1 in this year's report.)									
	27*	(See Appendix Table A-1 in this year's report.)									
HAWAII											
	1)	12/04/2001	-	-	-	-	-	-	-		
	2)	12/14/2001	-	-	-	-	-	-	-		
	3)	02/27/2002	-	-	-	-	-	-	-		
	4	04/05/2002	-	2	2	-	-	-	31	NARCOTICS	
	5)	11/06/2002	-	-	-	-	-	-	-		
	6*	(See Appendix Table A-1 in this year's report.)									
	7*	(See Appendix Table A-1 in this year's report.)									
	13*)	02/09/2001	-	-	-	-	-	-	-		
	14*)	06/12/2001	-	-	-	-	-	-	-		
	15*	07/27/2001	-	2	5	-	-	-	1	NARCOTICS	
ILLINOIS, NORTHERN											
	38*	(See Appendix Table A-1 in this year's report.)									
INDIANA, NORTHERN											
	1	06/26/2002	-	20	-	-	-	-	9	NARCOTICS	
INDIANA, SOUTHERN											
	6*	(See Appendix Table A-1 in this year's report.)									
KANSAS											
	1)	07/17/2002	-	-	-	-	-	-	-		
	2)	08/27/2002	-	-	-	-	-	-	-		
	3	09/19/2002	-	30	-	2	2	-	18	NARCOTICS	
	4	10/02/2002	-	11	-	-	-	-	5	NARCOTICS	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
**Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
LOUISIANA, EASTERN											
	1	08/27/2001	-	4	-	-	1	-	6	NARCOTICS	
	2)	12/31/2001	-	-	-	-	-	-	-		
	3)	01/31/2002	-	-	-	-	-	-	-		
	4	03/01/2002	-	6	-	-	1	-	6	CORRUPTION	
	5	03/20/2002	-	1	-	-	-	-	5	NARCOTICS	
	8	04/25/2002	-	1	-	-	-	-	5	NARCOTICS	
	11	08/09/2002	-	12	-	-	-	-	12	NARCOTICS	
	12	08/13/2002	-	-	-	-	2	-	15	NARCOTICS	
LOUISIANA, WESTERN											
	1	06/04/2002	-	10	-	-	-	-	6	NARCOTICS	
	2	07/16/2002	-	1	-	-	-	1	-		
MARYLAND											
	1	02/06/2002	-	9	-	-	-	-	-		
MASSACHUSETTS											
	4)	06/17/2002	-	-	-	-	-	-	-		
	5	07/08/2002	-	1	-	-	-	6	1	NARCOTICS	
	8*	(See Appendix Table A-1 in this year's report.)									
	9*	(See Appendix Table A-1 in this year's report.)									
	10*	(See Appendix Table A-1 in this year's report.)									
MICHIGAN, EASTERN											
	1	12/21/2001	-	-	-	-	-	-	1	NARCOTICS	
	3	05/17/2002	-	10	-	-	1	-	17	CONSPIRACY	
	8*	(See Appendix Table A-1 in this year's report.)									
MINNESOTA											
	1	12/28/2001	-	14	1	-	20	-	13	GAMBLING	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
 AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
MISSISSIPPI, NORTHERN										
	1*)	04/13/2001	-	-	-	-	-	-	-	
	2*)	06/01/2001	-	-	-	-	-	-	-	
	3*	09/17/2001	-	16	-	-	-	-	12	NARCOTICS
	4*)	09/17/2001	-	-	-	-	-	-	-	
MISSISSIPPI, SOUTHERN										
	1*	(See Appendix Table A-1 in this year's report.)								
	2*	(See Appendix Table A-1 in this year's report.)								
NEVADA										
	8	05/22/2002	-	4	-	-	-	-	1	NARCOTICS
NEW JERSEY										
	16*	(See Appendix Table A-1 in this year's report.)								
NEW MEXICO										
	13*	(See Appendix Table A-1 in this year's report.)								
	14*	(See Appendix Table A-1 in this year's report.)								
NEW YORK, EASTERN										
	2	12/17/2001	-	24	-	-	-	-	2	RACKETEERING
	5	01/29/2002	-	32	-	-	-	-	23	RACKETEERING
	15	05/02/2002	-	11	-	-	-	-	9	RACKETEERING
	18	05/16/2002	-	2	-	-	-	-	-	
	21*)	03/25/2001	-	-	-	-	-	-	-	
	32*	(See Appendix Table A-1 in this year's report.)								
	33*	(See Appendix Table A-1 in this year's report.)								
	34*	(See Appendix Table A-1 in this year's report.)								
	36*	(See Appendix Table A-1 in this year's report.)								
	37*	(See Appendix Table A-1 in this year's report.)								
	38*	(See Appendix Table A-1 in this year's report.)								
	39*	(See Appendix Table A-1 in this year's report.)								

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
 **Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
NEW YORK, NORTHERN											
	8	10/09/2002	-	10	-	-	-	-	8	FRAUD	
	10)	10/17/2002	-	-	-	-	-	-	-		
	11	10/28/2002	-	6	-	-	-	-	2	NARCOTICS	
	13*	(See Appendix Table A-1 in this year's report.)									
	14*	(See Appendix Table A-1 in this year's report.)									
NEW YORK, SOUTHERN											
	16	03/01/2002	-	-	-	-	-	-	3	FRAUD	
	17	03/07/2002	-	5	-	-	-	-	4	\$LAUNDERING	
	18*	01/25/2001	-	-	-	-	-	-	4	NARCOTICS	
	22*	04/05/2001	-	-	-	-	-	-	1	NARCOTICS	
	36	05/07/2002	-	17	-	-	-	-	4	RACKETEERING	
	41	06/18/2002	-	1	-	-	-	-	-		
	52*	(See Appendix Table A-1 in this year's report.)									
	53*	(See Appendix Table A-1 in this year's report.)									
	54*	(See Appendix Table A-1 in this year's report.)									
	55*	(See Appendix Table A-1 in this year's report.)									
	56*	(See Appendix Table A-1 in this year's report.)									
	57*	(See Appendix Table A-1 in this year's report.)									
	58*	(See Appendix Table A-1 in this year's report.)									
	59*	(See Appendix Table A-1 in this year's report.)									
	60*	(See Appendix Table A-1 in this year's report.)									
	61*	(See Appendix Table A-1 in this year's report.)									
	62*	(See Appendix Table A-1 in this year's report.)									
	63*	(See Appendix Table A-1 in this year's report.)									
	64*	(See Appendix Table A-1 in this year's report.)									
	65*	(See Appendix Table A-1 in this year's report.)									

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
OHIO, NORTHERN											
	3	03/26/2002	-	19	-	-	-	-	10	NARCOTICS	
	7	09/06/2002	-	12	-	-	-	-	-		
	9)	10/17/2002	-	-	-	-	-	-	-		
	15*	04/09/2001	-	5	5	-	-	-	5	NARCOTICS	
OREGON											
	1	10/02/2002	-	-	-	-	-	-	4	GAMBLING	
	3	10/28/2002	-	-	-	-	2	-	11	NARCOTICS	
PENNSYLVANIA, EASTERN											
	3	08/20/2002	-	2	1	-	-	-	2	NARCOTICS	
	6*	(See Appendix Table A-1 in this year's report.)									
	7*	(See Appendix Table A-1 in this year's report.)									
	8*	(See Appendix Table A-1 in this year's report.)									
	9*	(See Appendix Table A-1 in this year's report.)									
	10*	(See Appendix Table A-1 in this year's report.)									
PENNSYLVANIA, WESTERN											
	3	04/05/2002	-	-	-	-	-	-	23	NARCOTICS	
PUERTO RICO											
	3)	04/15/2002	-	-	-	-	-	-	-		
	5)	06/27/2002	-	-	-	-	-	-	-		
	6	07/31/2002	-	18	-	-	-	-	-		
	7	09/27/2002	-	6	1	-	-	-	4	NARCOTICS	
RHODE ISLAND											
	1)	11/15/2002	-	-	-	-	-	-	-		
	2*	(See Appendix Table A-1 in this year's report.)									
SOUTH CAROLINA											
	3	03/21/2002	-	4	1	-	3	-	44	NARCOTICS	
	4*	(See Appendix Table A-1 in this year's report.)									
	5*	(See Appendix Table A-1 in this year's report.)									

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
SOUTH DAKOTA											
	1	05/07/2002	-	6	-	-	-	-	-		
TENNESSEE, EASTERN											
	6*	06/21/2001	-	-	-	-	1	-	-		
TEXAS, EASTERN											
	7	10/04/2002	-	20	-	-	-	-	19	NARCOTICS	
TEXAS, NORTHERN											
	6*	(See Appendix Table A-1 in this year's report.)									
	7*	(See Appendix Table A-1 in this year's report.)									
TEXAS, SOUTHERN											
	2)	02/01/2002	-	-	-	-	-	-	-		
	9	03/28/2002	-	6	-	-	-	-	3	NARCOTICS	
	11)	04/15/2002	-	-	-	-	-	-	-		
	12)	04/16/2002	-	-	-	-	-	-	-		
	13)	04/23/2002	-	-	-	-	-	-	-		
	14)	05/24/2002	-	-	-	-	-	-	-		
	15	06/25/2002	-	1	-	-	-	-	-		
	16)	06/25/2002	-	-	-	-	-	-	-		
	18	07/03/2002	-	14	-	-	-	-	14	NARCOTICS	
	20	10/07/2002	-	7	-	-	-	-	-		
	21*	(See Appendix Table A-1 in this year's report.)									
UTAH											
	3*	(See Appendix Table A-1 in this year's report.)									
VIRGINIA, EASTERN											
	1	02/25/2002	-	1	-	-	-	-	27	NARCOTICS	
	4*	(See Appendix Table A-1 in this year's report.)									

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
 AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
WASHINGTON, WESTERN										
	13	10/04/2002	-	27	-	-	-	-	23	NARCOTICS
WISCONSIN, EASTERN										
	2)	05/01/2002	-	-	-	-	-	-	-	
	3	05/28/2002	-	15	-	-	-	-	-	
	4	11/01/2002	-	6	-	-	-	-	-	

*Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
 **Motions: G = Granted, D = Denied, P = Pending.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MARICOPA									
1	O'TOOLE	ROMLEY	MURDER	WC	D	01/12/2003	30	0	30
2	O'TOOLE	ROMLEY	MURDER	WC	D	03/06/2003	30	0	30
3	O'TOOLE	ROMLEY	NARCOTICS	WS,WC	H,D	03/19/2003	30	2	90
4	REINSTEIN	ROMLEY	KIDNAPPING	WC	D	07/23/2003	1	0	1
5	MARTIN	ROMLEY	KIDNAPPING	WC	D	07/30/2003	1	0	1
STATE ATTORNEY GENERAL									
1	HANTMAN	GODDARD	RACKETEERING	WC	D	02/07/2003	30	0	30
2	REINSTEIN	GODDARD	NARCOTICS	WS,WC,ED	B,D	02/18/2003	30	3	120
3	REINSTEIN	GODDARD	NARCOTICS	WS,WC,ED	H,D	04/11/2003	30	2	90
4	REINSTEIN	GODDARD	NARCOTICS	WC	D	06/18/2003	30	2	90
5	HANTMAN	GODDARD	RACKETEERING	WC	D	07/29/2003	30	2	90
6	HANTMAN	GODDARD	RACKETEERING	WC	D	08/28/2003	30	1	60
7	HANTMAN	GODDARD	RACKETEERING	WC	D	09/23/2003	30	0	30
8	REINSTEIN	GODDARD	NARCOTICS	WS,WC,ED	H,D	10/20/2003	30	2	73
YUMA									
1	NELSON	OROZCO	MURDER	WS,WC	H,D	04/21/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MARICOPA													
1	11	4	12	47	30	185,119	14,320	-	-	-	-	-	-
2	2	66	20	133	44	RELATED TO NO. 3		RELATED TO NO. 3					
3	59	49	281	2,875	1,206	706,600	38,617	9	-	-	-	-	1
4	1	50	1	50	28	17,000	-	3	-	-	-	-	-
5	1	84	6	84	18	30,500	7,500	6	-	-	-	1	-
STATE ATTORNEY GENERAL													
1	30	6	30	166	88	70,631	10,631	-	-	-	-	-	-
2	112	245	8	27,408	1,719	619,837	28,000	20	-	-	-	-	4
3	90	214	250	19,247	7,700	250,000	50,000	9	-	-	-	-	1
4	90	56	30	5,000	2,000	174,669	6,796	-	-	-	-	-	-
5	90	34	137	3,038	563	141,043	5,985	-	-	-	-	-	-
6	60	25	23	1,499	264	182,029	5,185	-	-	-	-	-	-
7	30	67	67	2,021	389	116,140	3,700	-	-	-	-	-	-
8	NP	-	-	-	-	-	-	-	-	-	-	-	-
YUMA													
1	5	71	42	353	29	-	-	3	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CONTRA COSTA									
1	BRADY	KOCHLY	NARCOTICS	WC	D	05/28/2003	30	1	60
2	BRADY	KOCHLY	NARCOTICS	WS,WC	B,D	08/22/2003	30	0	30
3	BRADY	KOCHLY	NARCOTICS	WC	D	09/23/2003	30	1	60
4	BRADY	KOCHLY	NARCOTICS	WC	D	10/31/2003	30	0	30
IMPERIAL									
1	ULLOA	OTERO	NARCOTICS	WC	D	03/10/2003	30	0	30
2	ULLOA	WEIS	NARCOTICS	WC	D	03/24/2003	30	0	30
3	ULLOA	OTERO	NARCOTICS	WC	D	03/27/2003	30	1	60
4	ULLOA	OTERO	NARCOTICS	WC	D	05/01/2003	30	0	30
5	ULLOA	OTERO	NARCOTICS	WC	D	05/08/2003	30	0	30
6	ULLOA	WEIS	NARCOTICS	WC	D	08/05/2003	30	0	30
7	COTA	WEIS	NARCOTICS	WC	D	08/12/2003	30	0	30
1*	YEAGER	WEIS	NARCOTICS	WC	D	11/01/2001	30	4	150
2*	YEAGER	WEIS	NARCOTICS	WS	H	11/29/2001	30	10	330
3*	YEAGER	WEIS	NARCOTICS	WC	D	01/11/2002	30	3	120
4*	YEAGER	WEIS	NARCOTICS	WC	D	01/11/2002	30	5	180
5*	YEAGER	WEIS	NARCOTICS	WC	D	01/11/2002	30	0	30
6*	YEAGER	WEIS	NARCOTICS	WC	D	02/11/2002	30	0	30
7*	YEAGER	WEIS	NARCOTICS	WC	D	03/07/2002	30	7	240
8*	YEAGER	WEIS	NARCOTICS	WS	H	03/07/2002	30	7	240
9*	YEAGER	WEIS	NARCOTICS	WC	D	03/19/2002	30	1	60
10*	YEAGER	WEIS	NARCOTICS	WC	D	04/05/2002	30	2	90
11*	ULLOA	WEIS	NARCOTICS	WS	H	07/09/2002	30	1	60
12*	YEAGER	WEIS	NARCOTICS	WC	D	10/01/2002	30	0	30
13*	ULLOA	WEIS	NARCOTICS	WC	D	10/07/2002	30	0	30
KERN									
1	MCNUTT	JAGELS	MURDER	WC,ED	D	09/08/2003	30	1	60
2	MCNUTT	SPARKS	MURDER	WC	D	09/19/2003	30	0	30
3	MCNUTT	JAGELS	MURDER	WC	D	10/14/2003	30	0	30
4	MCNUTT	JAGELS	MURDER	WS	A	10/17/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CONTRA COSTA													
1	58	57	127	3,323	332	180,000	5,000	6	-	-	-	-	-
2	30	23	73	687	19	116,200	5,200	1	-	-	-	-	-
3	49	22	73	1,069	233	RELATED TO NO. 1		9	-	-	-	-	-
4	20	42	81	850	100	RELATED TO NO. 1		RELATED TO NO. 3					
IMPERIAL													
1	30	96	390	2,878	200	137,927	20,797	13	9	-	-	-	9
2	30	25	73	758	9	23,218	3,903	-	-	-	-	-	-
3	35	94	390	3,273	387	RELATED TO NO. 1		RELATED TO NO. 1					
4	30	38	390	1,132	168	RELATED TO NO. 1		RELATED TO NO. 1					
5	29	222	390	6,448	633	RELATED TO NO. 1		RELATED TO NO. 1					
6	30	97	152	2,899	288	26,548	26,548	-	-	-	-	-	-
7	13	10	12	133	7	12,000	2,000	-	-	-	-	-	-
1*	135	15	423	1,983	272	515,448	64,000	12	-	-	-	1	-
2*	315	35	1,778	10,956	285	RELATED TO NO. 1*		RELATED TO NO. 1*					
3*	120	4	142	439	22	RELATED TO NO. 1*		-	-	-	-	-	-
4*	180	19	475	3,408	658	RELATED TO NO. 1*		-	-	-	-	-	-
5*	30	11	248	331	18	RELATED TO NO. 1*		-	-	-	-	-	-
6*	30	14	118	409	57	RELATED TO NO. 1*		-	-	-	-	-	-
7*	240	15	235	3,691	180	RELATED TO NO. 1*		-	-	-	-	-	-
8*	240	87	1,786	20,922	537	RELATED TO NO. 1*		-	-	-	-	-	-
9*	60	21	148	1,267	253	RELATED TO NO. 1*		-	-	-	-	-	-
10*	90	19	142	1,733	164	RELATED TO NO. 1*		-	-	-	-	-	-
11*	60	26	77	1,560	6	76,874	12,027	-	-	-	-	-	-
12*	30	6	7	166	2	RELATED TO NO. 1*		-	-	-	-	-	-
13*	10	1	1	11	-	RELATED TO NO. 11*		-	-	-	-	-	-
KERN													
1	51	12	44	606	119	74,954	4,200	-	-	-	-	-	-
2	30	8	39	232	20	RELATED TO NO. 1		-	-	-	-	-	-
3	17	-	2	4	-	RELATED TO NO. 1		-	-	-	-	-	-
4	6	-	2	2	-	RELATED TO NO. 1		-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
LOS ANGELES									
1	FIDLER	COOLEY	NARCOTICS	WS,WC	H,D	11/08/2002	30	1	60
2	FIDLER	COOLEY	NARCOTICS	WC	D	12/05/2002	30	0	30
3	FIDLER	COOLEY	NARCOTICS	WC	D	12/05/2002	30	0	30
4	FIDLER	COOLEY	NARCOTICS	WC	D	12/12/2002	30	4	150
5	FIDLER	COOLEY	MURDER	WS,WC	H,D,O	12/12/2002	30	0	30
6	FIDLER	COOLEY	NARCOTICS	WC	D	12/13/2002	30	0	30
7	FIDLER	COOLEY	NARCOTICS	WC	D	12/17/2002	30	0	30
8	FIDLER	COOLEY	NARCOTICS	WC	D	12/17/2002	30	0	30
9	FIDLER	COOLEY	NARCOTICS	WC	D	12/17/2002	30	0	30
10	FIDLER	COOLEY	MURDER	WS	H,O	12/19/2002	30	0	30
11	FIDLER	COOLEY	NARCOTICS	WC	D	12/26/2002	30	0	30
12	FIDLER	COOLEY	NARCOTICS	WC	D	01/03/2003	30	0	30
13	FIDLER	COOLEY	MURDER	WC	D	01/10/2003	30	0	30
14	FIDLER	COOLEY	NARCOTICS	WC	D	01/14/2003	30	1	60
15	FIDLER	COOLEY	NARCOTICS	WC	D	01/15/2003	30	1	60
16	FIDLER	COOLEY	NARCOTICS	WC	D	01/17/2003	30	0	30
17	FIDLER	COOLEY	MURDER	WC	D	01/17/2003	30	0	30
18	FIDLER	COOLEY	NARCOTICS	WC	D	01/21/2003	30	0	30
19	FIDLER	COOLEY	MURDER	WS	H	01/21/2003	30	0	30
20	FIDLER	COOLEY	NARCOTICS	WS,WC	H,D	01/21/2003	30	1	60
21	FIDLER	COOLEY	NARCOTICS	WC	D	01/21/2003	30	0	30
22	FIDLER	COOLEY	NARCOTICS	WC	D	01/28/2003	30	0	30
23	FIDLER	COOLEY	NARCOTICS	WC	D	01/28/2003	30	0	30
24	FIDLER	COOLEY	MURDER	WS,WC	H,D	01/28/2003	30	0	30
25	FIDLER	COOLEY	NARCOTICS	WC	D	01/30/2003	30	0	30
26	FIDLER	COOLEY	NARCOTICS	WC	D	01/30/2003	30	1	60
27	FIDLER	COOLEY	NARCOTICS	WC	D	01/30/2003	30	4	150
28	FIDLER	COOLEY	NARCOTICS	WC	D	01/30/2003	30	0	30
29	FIDLER	COOLEY	NARCOTICS	WC	D	01/31/2003	30	0	30
30	FIDLER	COOLEY	NARCOTICS	WC	D	02/04/2003	30	1	60
31	FIDLER	COOLEY	NARCOTICS	WC	D	02/07/2003	30	0	30
32	FIDLER	COOLEY	NARCOTICS	WC	D	02/18/2003	30	0	30

¹ The 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).
³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
LOS ANGELES													
1	60	9	540	540	80	116,000	6,000	-	-	-	-	-	-
2	30	65	74	1,940	99	23,255	4,000	2	-	-	-	-	-
3	30	17	124	521	288	-	-	-	-	-	-	-	-
4	150	-	-	-	-	-	-	-	-	-	-	-	-
5	30	16	NR	465	109	-	-	-	-	-	-	-	-
6	30	31	371	928	232	-	-	-	-	-	-	-	-
7	30	1	14	26	14	-	-	-	-	-	-	-	-
8	30	-	-	-	-	-	-	-	-	-	-	-	-
9	22	8	44	169	78	-	-	2	-	-	-	-	-
10	26	16	NR	412	44	-	-	-	-	-	-	-	-
11	30	12	347	347	67	127,000	7,000	1	-	-	-	-	-
12	4	41	38	165	76	69,000	3,000	4	-	-	-	-	-
13	30	-	-	-	-	-	-	-	-	-	-	-	-
14	60	-	-	-	-	-	-	-	-	-	-	-	-
15	60	-	-	-	-	-	-	6	-	-	-	-	6
16	30	-	-	-	-	-	-	-	-	-	-	-	-
17	30	-	-	-	-	-	-	-	-	-	-	-	-
18	30	3	41	97	33	76,700	9,500	-	-	-	-	-	-
19	30	-	-	-	-	-	-	-	-	-	-	-	-
20	60	-	-	-	-	-	-	-	-	-	-	-	-
21	23	113	328	2,605	260	92,600	4,600	1	-	-	-	-	-
22	30	13	40	397	107	-	-	2	-	-	-	-	2
23	30	-	-	-	-	-	-	-	-	-	-	-	-
24	NP	-	-	-	-	-	-	-	-	-	-	-	-
25	30	-	-	-	-	-	-	-	-	-	-	-	-
26	60	34	177	2,031	672	46,200	2,200	1	-	-	-	-	-
27	147	50	202	7,372	1,408	92,400	4,400	1	-	-	-	-	-
28	29	22	149	637	205	25,700	3,700	-	-	-	-	-	-
29	30	41	73	1,241	82	15,100	2,800	-	-	-	-	-	-
30	60	-	-	-	-	-	-	-	-	-	-	-	-
31	30	33	300	979	345	-	-	RELATED TO NO. 15					
32	30	-	-	-	-	-	-	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
LOS ANGELES (CONTINUED)									
33	FIDLER	COOLEY	NARCOTICS	WC	D	02/19/2003	30	0	30
34	FIDLER	COOLEY	NARCOTICS	WC	D	02/24/2003	30	0	30
35	FIDLER	COOLEY	NARCOTICS	WC	D	02/26/2003	30	0	30
36	FIDLER	COOLEY	NARCOTICS	WC	D	02/28/2003	30	0	30
37	FIDLER	COOLEY	NARCOTICS	WC	D	02/28/2003	30	0	30
38	FIDLER	COOLEY	NARCOTICS	WC	D	03/04/2003	30	1	60
39	FIDLER	COOLEY	NARCOTICS	WC	D	03/07/2003	30	0	30
40	FIDLER	COOLEY	NARCOTICS	WC	D	03/12/2003	30	0	30
41	FIDLER	COOLEY	NARCOTICS	WC	D	03/13/2003	30	0	30
42	FIDLER	COOLEY	MURDER	WS	O	03/14/2003	30	0	30
43	FIDLER	COOLEY	NARCOTICS	WC	D	03/17/2003	30	0	30
44	FIDLER	COOLEY	NARCOTICS	WC	D	03/24/2003	30	0	30
45	FIDLER	COOLEY	NARCOTICS	WC	D	03/24/2003	30	0	30
46	FIDLER	COOLEY	NARCOTICS	WC	D	03/25/2003	30	0	30
47	FIDLER	COOLEY	NARCOTICS	WS	H,O	03/26/2003	30	0	30
48	FIDLER	COOLEY	NARCOTICS	WC	D	03/31/2003	30	0	30
49	FIDLER	COOLEY	MURDER	WS,WC	H,D	04/03/2003	30	0	30
50	FIDLER	COOLEY	NARCOTICS	WC	D	04/04/2003	30	0	30
51	FIDLER	COOLEY	NARCOTICS	WC	D	04/09/2003	30	0	30
52	FIDLER	COOLEY	KIDNAPPING	WC	D	04/12/2003	30	0	30
53	FIDLER	COOLEY	NARCOTICS	WC	D	04/14/2003	30	0	30
54	FIDLER	COOLEY	NARCOTICS	WC	D	04/16/2003	30	0	30
55	FIDLER	COOLEY	NARCOTICS	WC	D	04/21/2003	30	1	60
56	FIDLER	COOLEY	NARCOTICS	WC	D	04/22/2003	30	2	90
57	FIDLER	COOLEY	NARCOTICS	WC	D	04/24/2003	30	1	60
58	FIDLER	COOLEY	NARCOTICS	WC	D	04/25/2003	30	0	30
59	FIDLER	COOLEY	NARCOTICS	WC	D	04/25/2003	30	0	30
60	FIDLER	COOLEY	NARCOTICS	WC	D	04/30/2003	30	0	30
61	FIDLER	COOLEY	KIDNAPPING	WC	D	05/01/2003	30	0	30
62	FIDLER	COOLEY	NARCOTICS	WC	D	05/03/2003	30	0	30
63	FIDLER	COOLEY	NARCOTICS	WC	D	05/05/2003	30	1	60
64	FIDLER	COOLEY	NARCOTICS	WC	D	05/06/2003	30	1	60

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
33	30	1	23	33	28	-	-	-	-	-	-	-	-
34	NP	-	-	-	-	-	-	-	-	-	-	-	-
35	30	2	80	71	25	-	-	RELATED TO NO. 15					
36	30	-	-	-	-	-	-	-	-	-	-	-	-
37	30	120	48	3,608	261	28,020	2,100	-	-	-	-	-	-
38	60	16	16	957	672	60,000	7,200	5	4	-	-	-	4
39	30	2	21	47	21	-	-	-	-	-	-	-	-
40	30	5	50	137	28	-	-	-	-	-	-	-	-
41	14	47	32	657	163	50,300	6,700	2	-	-	-	-	-
42	30	-	-	-	-	-	-	-	-	-	-	-	-
43	4	-	-	-	-	-	-	-	-	-	-	-	-
44	30	2	28	48	35	-	-	-	-	-	-	-	-
45	30	-	-	-	-	-	-	-	-	-	-	-	-
46	30	12	46	365	109	35,720	5,000	-	-	-	-	-	-
47	30	-	-	-	-	-	-	-	-	-	-	-	-
48	30	-	-	-	-	-	-	-	-	-	-	-	-
49	30	-	-	-	-	-	-	-	-	-	-	-	-
50	30	4	24	127	38	17,860	2,500	-	-	-	-	-	-
51	30	15	59	444	114	22,675	675	2	-	-	-	-	-
52	30	NR	NR	NR	NR	-	-	-	-	-	-	-	-
53	30	100	74	2,996	103	44,628	8,400	-	-	-	-	-	-
54	9	11	44	101	65	-	-	3	-	-	-	-	-
55	47	27	99	1,279	274	44,675	675	1	-	-	-	-	-
56	90	120	498	10,817	929	144,000	12,000	6	-	-	-	-	-
57	60	50	260	3,017	905	53,280	7,200	1	-	-	-	-	1
58	30	13	60	381	96	20,150	3,350	RELATED TO NO. 74					
59	16	10	33	155	50	-	-	6	-	-	1	-	2
60	30	41	29	1,223	240	28,020	2,100	2	-	-	-	-	-
61	1	-	-	-	-	5,200	2,200	1	-	-	-	-	1
62	30	23	73	701	306	-	-	RELATED TO NO. 59					
63	60	12	364	737	208	155,000	5,000	7	-	-	-	-	-
64	53	41	863	2,183	29	54,000	22,000	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
65	FIDLER	COOLEY	NARCOTICS	WC	D	05/08/2003	30	1	60
66	FIDLER	COOLEY	NARCOTICS	WC	D	05/09/2003	30	0	30
67	FIDLER	COOLEY	MURDER	WS	A	05/20/2003	30	0	30
68	FIDLER	COOLEY	NARCOTICS	WC	D	05/22/2003	30	1	60
69	FIDLER	COOLEY	NARCOTICS	WC	D	05/22/2003	30	0	30
70	FIDLER	COOLEY	MURDER	WS	H	05/27/2003	30	0	30
71	FIDLER	COOLEY	NARCOTICS	WC	D	05/27/2003	30	0	30
72	FIDLER	COOLEY	NARCOTICS	WC	D	05/28/2003	30	1	60
73	FIDLER	COOLEY	NARCOTICS	WC	D	05/28/2003	30	0	30
74	FIDLER	COOLEY	NARCOTICS	WC	D	05/29/2003	30	0	30
75	FIDLER	COOLEY	NARCOTICS	WC	D	06/02/2003	30	0	30
76	FIDLER	COOLEY	NARCOTICS	WC	D	06/04/2003	30	0	30
77	FIDLER	COOLEY	MURDER	WC	D	06/05/2003	30	0	30
78	FIDLER	COOLEY	NARCOTICS	WC	D	06/10/2003	30	0	30
79	FIDLER	COOLEY	NARCOTICS	WC	D	06/10/2003	30	0	30
80	FIDLER	COOLEY	NARCOTICS	WC	D	06/13/2003	30	0	30
81	FIDLER	COOLEY	NARCOTICS	WC	D	06/20/2003	30	0	30
82	FIDLER	COOLEY	NARCOTICS	WC	D	06/23/2003	30	0	30
83	FIDLER	COOLEY	NARCOTICS	WC	D	07/02/2003	30	0	30
84	FIDLER	COOLEY	NARCOTICS	WC	D	07/02/2003	30	1	60
85	FIDLER	COOLEY	NARCOTICS	WC	D	07/11/2003	30	0	30
86	FIDLER	COOLEY	NARCOTICS	WC	D	07/15/2003	30	1	60
87	FIDLER	COOLEY	MURDER	WC	D	07/15/2003	30	0	30
88	FIDLER	COOLEY	MURDER	WS,WC	H,D	07/18/2003	30	0	30
89	FIDLER	COOLEY	NARCOTICS	WC	D	07/24/2003	30	0	30
90	FIDLER	COOLEY	NARCOTICS	WC	D	07/30/2003	30	2	90
91	FIDLER	COOLEY	NARCOTICS	WS,WC	H,D	08/06/2003	30	1	60
92	FIDLER	COOLEY	NARCOTICS	WC	D	08/07/2003	30	0	30
93	FIDLER	COOLEY	MURDER	WS	H,O	08/12/2003	30	0	30
94	FIDLER	COOLEY	NARCOTICS	WC	D	08/20/2003	30	0	30
95	FIDLER	COOLEY	NARCOTICS	WC	D	08/25/2003	30	1	60
96	FIDLER	COOLEY	MURDER	WS,WC	H,D,O	08/27/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
65	60	68	319	4,097	1,228	73,940	12,500	2	-	-	-	-	2
66	5	82	75	410	97	23,350	1,350	1	-	-	-	-	-
67	30	8	103	245	-	10,500	4,000	-	-	-	-	1	-
68	NP	-	-	-	-	-	-	-	-	-	-	-	-
69	30	12	40	362	151	-	-	RELATED TO NO. 59					
70	29	50	4	1,461	90	54,854	8,141	1	-	-	-	-	1
71	NP	-	-	-	-	-	-	-	-	-	-	-	-
72	60	36	2,152	2,152	1,518	250,000	10,000	27	-	-	-	-	4
73	5	15	17	77	33	-	-	-	-	-	-	-	-
74	30	9	58	279	24	23,500	6,700	4	-	-	-	-	3
75	30	71	30	2,122	236	40,497	3,000	-	-	-	-	-	-
76	30	24	118	720	216	20,360	5,000	-	-	-	-	-	-
77	21	11	3	226	49	RELATED TO NO. 70		1	-	-	-	-	1
78	30	63	426	1,900	150	1,500	1,500	2	-	-	-	-	-
79	NP	-	-	-	-	-	-	-	-	-	-	-	-
80	26	13	53	326	23	25,700	3,700	1	-	-	-	-	-
81	30	78	136	2,354	706	35,720	5,000	-	-	-	-	-	-
82	30	18	191	535	260	-	-	1	-	-	-	-	-
83	30	46	144	1,376	412	53,580	7,500	-	-	-	-	-	-
84	60	155	30	9,287	915	81,695	6,700	-	-	-	-	-	-
85	30	38	369	1,126	297	-	-	9	-	-	-	-	-
86	60	28	344	1,680	477	66,440	5,000	-	-	-	-	-	-
87	30	NR	NR	NR	NR	RELATED TO NO. 88		RELATED TO NO. 88					
88	29	42	415	1,215	-	25,120	14,000	1	-	-	-	-	-
89	30	10	25	299	166	41,340	700	1	-	-	-	-	-
90	90	16	423	1,412	317	53,580	7,500	-	-	-	-	-	-
91	NP	-	-	-	-	-	-	-	-	-	-	-	-
92	30	37	332	1,109	249	17,860	2,500	-	-	-	-	-	-
93	29	73	92	2,126	11	122,580	10,500	4	-	-	-	-	-
94	28	53	448	1,494	336	38,220	7,500	3	-	-	-	1	-
95	NP	-	-	-	-	-	-	-	-	-	-	-	-
96	29	73	92	2,126	11	RELATED TO NO. 93		RELATED TO NO. 93					

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

⁵ 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 2001 or earlier, but was not reported at that time because it was part of an ongoing investigation.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
LOS ANGELES (CONTINUED)									
97	FIDLER	COOLEY	MURDER	WS	H,O	08/27/2003	30	0	30
98	FIDLER	COOLEY	NARCOTICS	WC	D	08/28/2003	30	0	30
99	FIDLER	COOLEY	MURDER	WS,WC	H,D	09/03/2003	30	0	30
100	FIDLER	COOLEY	MURDER	WS,WC	H,D	09/03/2003	30	0	30
101	FIDLER	COOLEY	NARCOTICS	WC	D	09/05/2003	30	0	30
102	FIDLER	COOLEY	NARCOTICS	WC	D	09/11/2003	30	0	30
103	FIDLER	COOLEY	NARCOTICS	WC	D	09/15/2003	30	0	30
104	FIDLER	COOLEY	NARCOTICS	WC	D	09/26/2003	30	0	30
105	FIDLER	COOLEY	MURDER	WS	O	10/02/2003	30	0	30
106	FIDLER	COOLEY	NARCOTICS	WS,WC	H,B,D	10/15/2003	30	0	30
107	FIDLER	COOLEY	NARCOTICS	WC	D	10/16/2003	30	0	30
108	FIDLER	COOLEY	NARCOTICS	WC	D	10/17/2003	30	0	30
109	FIDLER	COOLEY	MURDER	WS,WC	H,D	10/21/2003	30	0	30
110	FIDLER	COOLEY	NARCOTICS	WC	D	10/23/2003	30	0	30
111	FIDLER	COOLEY	NARCOTICS	WC	D	10/24/2003	30	0	30
112	FIDLER	COOLEY	NARCOTICS	WC	D	10/29/2003	30	0	30
113	FIDLER	COOLEY	NARCOTICS	WC	D	10/30/2003	30	0	30
114	FIDLER	COOLEY	MURDER	WS	H	11/19/2003	30	0	30
115	FIDLER	COOLEY	MURDER	WS,WC	H,D,O	11/19/2003	30	0	30
116	FIDLER	COOLEY	NARCOTICS	WC	D	11/19/2003	30	0	30
117	FIDLER	COOLEY	MURDER	WC	D	11/20/2003	30	0	30
118	FIDLER	COOLEY	MURDER	WS	H	11/22/2003	30	0	30
104*	FIDLER	COOLEY	NARCOTICS	WC	D	12/11/2001	30	2	90
105*	FIDLER	COOLEY	NARCOTICS	WC	D	09/13/2002	30	0	30
MARIN									
1	BOREN	BERBERIAN	MURDER	WS,WC	H,A,D	08/11/2003	30	2	90
ORANGE									
1	CONLEY	JONES	NARCOTICS	WC	D	03/19/2003	30	0	30
2	CONLEY	JONES	NARCOTICS	WC	D	04/07/2003	30	0	30
3	CONLEY	JONES	NARCOTICS	WC	D	04/18/2003	30	0	30
4	CONLEY	JONES	NARCOTICS	WC	D	05/01/2003	30	0	30
5	CONLEY	JONES	NARCOTICS	WC	D	05/16/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
LOS ANGELES (CONTINUED)													
97	19	202	226	3,837	211	63,968	17,657	1	-	-	-	-	-
98	NP	-	-	-	-	-	-	-	-	-	-	-	-
99	NP	-	-	-	-	-	-	-	-	-	-	-	-
100	19	202	226	3,837	211	63,968	17,657	1	-	-	-	-	-
101	30	4	20	135	27	RELATED TO NO. 89		-	-	-	-	-	-
102	25	6	103	148	77	RELATED TO NO. 94		RELATED TO NO. 94					
103	29	1	17	25	12	20,360	5,000	RELATED TO NO. 94					
104	NP	-	-	-	-	-	-	-	-	-	-	-	-
105	30	70	36	2,091	20	64,152	-	-	-	-	-	-	-
106	NP	-	-	-	-	-	-	-	-	-	-	-	-
107	30	19	399	571	279	RELATED TO NO. 112		RELATED TO NO. 116					
108	30	22	25	675	198	55,565	7,765	5	-	-	-	-	-
109	8	420	882	3,358	903	76,730	19,973	-	-	-	-	-	-
110	NP	-	-	-	-	-	-	-	-	-	-	-	-
111	30	14	150	411	3	35,700	3,700	-	-	-	-	-	-
112	30	21	434	620	303	18,360	3,000	RELATED TO NO. 116					
113	28	25	485	693	339	RELATED TO NO. 112		RELATED TO NO. 116					
114	9	110	16	993	9	55,540	21,000	2	-	-	-	-	1
115	30	NR	NR	NR	NR	RELATED TO NO. 114		RELATED TO NO. 114					
116	10	38	262	375	183	35,220	4,500	3	-	-	-	1	-
117	30	NR	NR	NR	NR	RELATED TO NO. 114		RELATED TO NO. 114					
118	30	NR	NR	NR	NR	RELATED TO NO. 114		RELATED TO NO. 114					
104*	90	-	-	-	-	-	-	-	-	-	-	-	-
105*	29	-	7	7	3	-	-	-	-	-	-	-	-
MARIN													
1	22	113	169	2,491	114	49,055	12,051	-	-	-	-	-	-
ORANGE													
1	30	8	10	248	41	30,548	2,300	-	-	-	-	-	-
2	30	15	50	442	300	22,580	2,500	RELATED TO NO. 7					
3	22	54	20	1,188	517	33,972	2,300	7	-	-	-	-	7
4	15	11	41	165	NR	40,000	-	RELATED TO NO. 7					
5	30	64	140	1,908	NR	56,000	6,000	RELATED TO NO. 7					

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE B-1
STATE CALIFORNIA

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ORANGE (CONTINUED)									
6	CONLEY	JONES	NARCOTICS	WC	D	05/22/2003	30	0	30
7	CONLEY	JONES	NARCOTICS	WC	D	06/12/2003	30	0	30
8	PAER	JONES	NARCOTICS	WC	D	07/15/2003	30	0	30
9	CONLEY	NEDZA	NARCOTICS	WS,WC	H,D	11/05/2003	30	1	60
RIVERSIDE									
1	HANKS	TRASK	NARCOTICS	WS	H	12/10/2002	30	0	30
2	MAGERS	TRASK	NARCOTICS	WS,WC	H,D	01/04/2003	30	2	90
3	MAGERS	TAGAMI	NARCOTICS	WC	D	02/05/2003	30	0	30
4	MAGERS	TRASK	NARCOTICS	WC	D	02/06/2003	30	1	60
5	MAGERS	TRASK	NARCOTICS	WC	D	03/11/2003	30	0	30
6	MAGERS	TRASK	NARCOTICS	WC	D	03/11/2003	30	0	30
7	HANKS	TAGAMI	NARCOTICS	WC	D	04/17/2003	30	0	30
8	MAGERS	TRASK	NARCOTICS	WC	D	06/04/2003	30	0	30
9	MAGERS	TRASK	NARCOTICS	WC	D	07/03/2003	30	0	30
10	MAGERS	TAGAMI	NARCOTICS	WC	D	11/17/2003	30	0	30
SACRAMENTO									
1	SAPUNOR	SCULLY	NARCOTICS	WC	D	09/15/2003	30	0	30
SAN DIEGO									
1	DEDDEH	DUMANIS	MURDER	WS,WC	H,D	04/07/2003	30	1	60
2	DEDDEH	DUMANIS	MURDER	WC	D	04/18/2003	30	0	30
3	DEDDEH	DUMANIS	MURDER	WS	H	06/04/2003	30	0	30
4	DEDDEH	DUMANIS	CONSPIRACY	WC	D	06/04/2003	30	4	150
5	DEDDEH	DUMANIS	MURDER	WC	D	06/10/2003	30	1	60
6	DEDDEH	DUMANIS	CONSPIRACY	WC	D	08/01/2003	30	2	90
7	SO	DUMANIS	NARCOTICS	WC	D	08/25/2003	30	0	30
8	DEDDEH	DUMANIS	NARCOTICS	WC	D	09/04/2003	30	0	30
9	MUDD	DUMANIS	CONSPIRACY	WC,OM,ED	D	09/12/2003	30	0	30
10	DEDDEH	DUMANIS	NARCOTICS	WC	D	10/02/2003	30	1	60
11	DEDDEH	DUMANIS	CONSPIRACY	WC	D	10/17/2003	30	0	30
12	DEDDEH	DUMANIS	CONSPIRACY	WC	D	11/04/2003	30	0	30
13	DEDDEH	DUMANIS	CONSPIRACY	WC	D	11/04/2003	30	1	60
14	DEDDEH	DUMANIS	NARCOTICS	WC	D	11/05/2003	30	0	30
1*	SO	PFINGST	NARCOTICS	WC	D	01/23/2002	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ORANGE (CONTINUED)													
6	15	10	30	144	NR	12,000	10,000	RELATED TO NO. 3					
7	30	76	185	2,266	NR	66,000	6,000	7	7	-	-	-	7
8	NI	-	-	-	-	-	-	-	-	-	-	-	-
9	59	44	50	2,619	146	79,500	6,500	-	-	-	-	-	-
RIVERSIDE													
1	30	47	300	1,413	-	RELATED TO NO. 2		-	-	-	-	-	-
2	90	51	572	4,564	160	77,615	21,753	2	-	-	-	-	-
3	30	32	94	966	230	RELATED TO NO. 8		-	-	-	-	-	-
4	56	32	298	1,791	139	RELATED TO NO. 2		-	-	-	-	-	-
5	30	41	143	1,216	127	RELATED TO NO. 9		-	-	-	-	-	-
6	24	1	20	34	4	RELATED TO NO. 2		-	-	-	-	-	-
7	30	57	199	1,719	202	23,500	6,700	-	-	-	-	-	-
8	30	62	94	1,867	174	20,150	3,350	-	-	-	-	-	-
9	30	91	251	2,727	216	43,650	10,050	14	-	-	-	1	-
10	18	7	NR	126	-	14,252	3,630	-	-	-	-	-	-
SACRAMENTO													
1	30	21	98	644	32	72,057	2,200	-	-	-	-	-	-
SAN DIEGO													
1	59	140	749	8,263	749	31,070	2,750	8	-	-	-	-	-
2	30	23	261	677	58	15,905	1,025	3	-	-	-	-	-
3	30	27	320	804	12	16,630	1,750	-	-	-	-	-	-
4	147	124	241	18,161	4,063	251,687	2,500	-	-	-	-	-	-
5	60	29	263	1,739	127	30,280	1,000	-	-	-	-	-	-
6	89	126	37	11,218	2,281	130,693	2,500	-	-	-	-	-	-
7	28	48	167	1,334	139	42,165	2,191	-	-	-	-	-	-
8	20	54	85	1,084	210	20,587	600	-	-	-	-	-	-
9	6	130	41	783	75	5,575	1,000	5	-	-	-	-	-
10	60	141	425	8,466	2,010	20,887	900	-	-	-	-	-	-
11	29	81	42	2,362	233	33,441	3,000	-	-	-	-	-	-
12	22	37	16	808	190	34,689	2,500	7	-	-	-	-	-
13	45	143	89	6,446	1,506	106,028	2,500	19	-	-	-	-	-
14	26	135	378	3,506	877	44,364	4,390	-	-	-	-	-	-
1*	30	30	114	903	63	36,435	4,750	2	-	-	-	-	2

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
SAN FRANCISCO									
1	HITCHENS	RANDLE	MURDER	WS,WC	H,D	10/02/2003	30	0	30
2	HITCHENS	RANDLE	MURDER	WS,WC	H,D	10/07/2003	30	0	30
3	DONDERO	RANDLE	MURDER	WC	D	10/09/2003	30	0	30
SAN LUIS OBISPO									
1	PICQUET	SCHLOSS	NARCOTICS	WC	D	04/04/2003	30	6	210
SANTA CLARA									
1	HANSEN	KENNEDY	MURDER	WS	H	05/27/2003	30	0	30
SHASTA									
1	MARLOW	BENITO	MURDER	WS	H	08/08/2003	30	1	60
2	MARLOW	BENITO	MURDER	WS	H	08/08/2003	30	1	60
3	MARLOW	BENITO	MURDER	WC	D	08/29/2003	30	0	30
4	MARLOW	BENITO	MURDER	WC	D	09/05/2003	30	0	30
STANISLAUS									
1	LADINE	BRAZELTON	MURDER	WC	D	01/10/2003	30	0	30
2	LADINE	BRAZELTON	MURDER	WC	D	04/15/2003	30	0	30
3	LADINE	BRAZELTON	MURDER	WC	D	08/29/2003	30	0	30
1*	LADINE	BRAZELTON	NARCOTICS	WC	D	04/25/2002	30	0	30
TEHAMA									
1	MURRAY	COHEN	NARCOTICS	WC	D	11/26/2003	30	0	30
VENTURA									
1	CLARK	TOTTEN	NARCOTICS	WC	D	04/01/2003	30	1	60
2	CLARK	TOTTEN	NARCOTICS	WC	D	04/28/2003	30	0	30
3	CLARK	TOTTEN	NARCOTICS	WC	D	05/30/2003	30	0	30
4	CLARK	TOTTEN	NARCOTICS	WC	D	07/16/2003	30	0	30
5	CLARK	TOTTEN	NARCOTICS	WC	D	07/25/2003	30	0	30
6	CLARK	TOTTEN	NARCOTICS	WC	D	08/28/2003	30	0	30
7	CLARK	TOTTEN	NARCOTICS	WC	D	09/25/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
SAN FRANCISCO													
1	28	192	477	5,366	162	110,582	11,516	-	-	-	-	-	-
2	24	43	59	1,031	41	RELATED TO NO. 1		-	-	-	-	-	-
3	22	16	25	346	26	RELATED TO NO. 1		-	-	-	-	-	-
SAN LUIS OBISPO													
1	203	13	48	2,700	688	-	-	11	-	-	2	-	7
SANTA CLARA													
1	19	3	13	52	-	23,050	200	-	-	-	-	-	-
SHASTA													
1	45	18	114	791	NR	-	-	-	-	-	-	-	-
2	45	14	114	613	NR	-	-	-	-	-	-	-	-
3	NI	-	-	-	-	-	-	-	-	-	-	-	-
4	29	70	114	2,021	NR	-	-	-	-	-	-	-	-
STANISLAUS													
1	25	131	66	3,279	102	55,000	5,000	1	-	-	-	-	-
2	4	145	18	579	5	30,000	5,000	1	-	-	-	-	-
3	13	91	130	1,179	310	40,000	10,000	11	-	-	-	-	-
1*	19	12	31	228	28	40,000	10,000	4	-	-	-	-	-
TEHAMA													
1	30	94	NR	2,822	4	48,000	3,000	-	-	-	-	-	-
VENTURA													
1	60	37	15	2,236	218	59,410	3,500	12	-	-	-	-	4
2	30	8	10	240	27	34,455	6,500	RELATED TO NO. 1					
3	30	44	32	1,320	246	35,455	7,500	RELATED TO NO. 1					
4	30	29	12	868	81	RELATED TO NO. 3		RELATED TO NO. 1					
5	30	7	8	208	55	32,455	4,500	RELATED TO NO. 1					
6	30	27	35	824	97	36,455	8,500	RELATED TO NO. 1					
7	30	21	10	622	118	29,955	2,000	RELATED TO NO. 1					

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
2ND JUDICIAL DISTRICT (DENVER)									
1	BAYLESS	RITTER	NARCOTICS	WS,WC	H,D	10/23/2003	30	1	60
19TH JUDICIAL DISTRICT (WELD)									
1	KAROWSKY	KNOX	KIDNAPPING	WC	D	03/28/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
2ND JUDICIAL DISTRICT (DENVER)													
1	44	104	152	4,554	786	340,000	40,000	7	-	-	-	-	-
19TH JUDICIAL DISTRICT (WELD)													
1	3	34	1	103	12	51,917	422	4	-	-	-	-	-

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*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MIDDLESEX									
1	MULCAHY	LISTON	GAMBLING	WC	D	01/16/2003	15	0	15
NEW HAVEN									
1	MULCAHY	DEARINGTON	NARCOTICS	WC	D	09/08/2003	15	0	15
2	MULCAHY	DEARINGTON	NARCOTICS	WC	D	09/10/2003	15	0	15
3	MULCAHY	DEARINGTON	RACKETEERING	WS	H	11/18/2003	15	0	15

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MIDDLESEX													
1	7	49	55	342	292	6,642	3,000	3	-	-	-	-	2
NEW HAVEN													
1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2	15	74	49	1,106	690	19,000	5,000	-	-	-	-	-	-
3	12	19	35	226	152	8,372	656	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
STATE ATTORNEY GENERAL									
1	COOCH	LETANG	RACKETEERING	OO	D	03/10/2003	30	0	30
1*	COOCH	WOOD	MURDER	WS,OM	H	07/02/2002	30	0	30
SUSSEX									
1*	GRAVES	ADKINS	RACKETEERING	WC	D	09/26/2002	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
STATE ATTORNEY GENERAL													
1	26	167	32	4,336	522	75,707	16,300	20	-	-	-	-	-
1*	3	24	3	71	11	40,420	1,800	3	-	-	-	-	2
SUSSEX													
1*	15	145	52	2,177	595	163,972	4,710	45	1	-	1	-	43

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
4TH JUDICIAL CIRCUIT (DUVAL)									
1	SOUND	SHORSTEIN	MURDER	WS	H	08/20/2003	10	0	10
5TH JUDICIAL CIRCUIT (LAKE/MARION)									
1	SPRINGSTEAD	KING	NARCOTICS	WC	D	08/13/2003	30	3	120
2	SPRINGSTEAD	KING	NARCOTICS	WS	H	08/13/2003	30	0	30
3	SPRINGSTEAD	KING	NARCOTICS	WC	D	10/02/2003	30	1	60
6TH JUDICIAL CIRCUIT (PINELLAS)									
1	KHOUZAM	MCCABE	NARCOTICS	WS	H	11/05/2003	30	0	30
2	KHOUZAM	MCCABE	NARCOTICS	WC	D	11/05/2003	30	1	60
3	DOWNEY	MCCABE	NARCOTICS	WC	D	12/05/2003	30	0	30
7TH JUDICIAL CIRCUIT (VOLUSIA)									
1	ALEXANDER	TANNER	NARCOTICS	WC	R	03/05/2003	30	1	60
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)									
1	STRICKLAND	LAMAR	NARCOTICS	WC	D	06/23/2003	30	1	60
2	STRICKLAND	LAMAR	NARCOTICS	WC	D	07/03/2003	30	0	30
11TH JUDICIAL CIRCUIT (DADE)									
1	BLAKE	RUNDLE	RACKETEERING	WC	D	04/11/2003	30	2	90
2	BLAKE	RUNDLE	RACKETEERING	WC	D	04/11/2003	30	0	30
3	BLAKE	RUNDLE	RACKETEERING	WC	D	04/11/2003	30	1	60
4	BLAKE	RUNDLE	RACKETEERING	WC	D	05/02/2003	30	2	90
5	BLAKE	RUNDLE	RACKETEERING	WC	D	05/02/2003	30	1	60
6	GLICK	RUNDLE	NARCOTICS	WC	D	07/11/2003	30	1	60
7	FERRER	RUNDLE	NARCOTICS	WC	D	08/06/2003	30	0	30
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)									
1	MAYE	OBER	RACKETEERING	WS,WC	H,B,D	05/05/2003	30	0	30
2	FOSTER	OBER	ROBBERY	WC	D	09/24/2003	30	0	30
3	MAYE	OBER	RACKETEERING	WC	D	11/13/2003	30	0	30
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)									
1	LESTER	WOLFINGER	NARCOTICS	WC	D	03/07/2003	30	0	30
2	LESTER	WOLFINGER	NARCOTICS	WC	D	03/07/2003	30	0	30
3	LESTER	WOLFINGER	NARCOTICS	WC	D	03/25/2003	30	3	120
4	LESTER	WOLFINGER	NARCOTICS	WC	D	03/25/2003	30	1	60
5	LESTER	WOLFINGER	NARCOTICS	WC	D	04/03/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
4TH JUDICIAL CIRCUIT (DUVAL)													
1	10	14	6	136	-	68,000	1,000	-	-	-	-	-	
5TH JUDICIAL CIRCUIT (LAKE/MARION)													
1	104	22	188	2,267	237	128,456	15,250	15	-	-	-	-	
2	29	7	NR	207	-	RELATED TO NO. 1		-	-	-	-	-	
3	56	22	110	1,227	95	RELATED TO NO. 1		2	-	-	-	-	
6TH JUDICIAL CIRCUIT (PINELLAS)													
1	30	28	61	828	6	-	-	6	-	-	-	-	
2	NP	-	-	-	-	-	-	-	-	-	-	-	
3	NP	-	-	-	-	-	-	-	-	-	-	-	
7TH JUDICIAL CIRCUIT (VOLUSIA)													
1	33	64	47	2,123	279	92,423	2,134	22	-	-	-	9	
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)													
1	35	142	188	4,984	329	339,919	24,790	15	-	-	-	-	
2	25	90	66	2,239	197	RELATED TO NO. 1		RELATED TO NO. 1					
11TH JUDICIAL CIRCUIT (DADE)													
1	88	28	158	2,459	636	626,970	18,570	7	-	-	-	-	
2	30	11	NR	330	13	RELATED TO NO. 1		RELATED TO NO. 1					
3	60	41	NR	2,442	183	RELATED TO NO. 1		RELATED TO NO. 1					
4	85	16	NR	1,318	377	RELATED TO NO. 1		-	-	-	-	-	
5	60	67	NR	4,027	588	RELATED TO NO. 1		-	-	-	-	-	
6	31	24	15	735	300	218,196	3,350	-	-	-	-	-	
7	29	25	15	735	230	RELATED TO NO. 6		-	-	-	-	-	
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)													
1	21	33	8	693	26	156,921	22,500	7	-	-	-	-	
2	1	57	6	57	20	9,560	2,000	2	-	-	-	-	
3	30	55	10	1,640	336	165,353	24,650	12	-	-	-	-	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)													
1	26	11	48	287	-	285,389	12,000	15	-	-	-	1	
2	10	188	52	1,884	36	RELATED TO NO. 1		RELATED TO NO. 1					
3	95	121	53	11,501	235	RELATED TO NO. 1		RELATED TO NO. 1					
4	33	155	80	5,126	165	RELATED TO NO. 1		RELATED TO NO. 1					
5	I	-	-	-	-	RELATED TO NO. 1		-	-	-	-	-	

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) (CONTINUED)									
6	LESTER	WOLFINGER	NARCOTICS	WC	D	04/23/2003	30	0	30
7	LESTER	WOLFINGER	NARCOTICS	WC	D	04/28/2003	30	1	60
8	LESTER	WOLFINGER	NARCOTICS	WC	D	05/16/2003	30	0	30
9	LESTER	WOLFINGER	NARCOTICS	WC	D	06/05/2003	30	0	30
10	LESTER	WOLFINGER	NARCOTICS	WC	D	06/09/2003	30	0	30
19TH JUDICIAL CIRCUIT (SAINT LUCIE)									
1	COX	COLTON	NARCOTICS	WC	D	12/06/2002	30	1	60
2	COX	COLTON	NARCOTICS	WS	H	12/06/2002	30	1	60
3	COX	COLTON	NARCOTICS	WC	D	01/15/2003	30	0	30
4	COX	COLTON	NARCOTICS	WC	D	01/16/2003	30	0	30
5	VAUGHN	COLTON	NARCOTICS	WC	D	05/07/2003	30	1	60
6	LEVIN	COLTON	RACKETEERING	WC	D	10/01/2003	30	0	30
7	LEVIN	COLTON	RACKETEERING	WC	D	10/07/2003	30	0	30
8	LEVIN	COLTON	RACKETEERING	WC	D	10/28/2003	30	0	30
20TH JUDICIAL CIRCUIT (LEE)									
1*	HAYES	HINES	NARCOTICS	WS	B	10/10/2002	30	1	60
STATE ATTORNEY GENERAL									
1	WEATHERBY	WILLIAMS	NARCOTICS	WC	D	03/27/2003	30	0	30
2	WEATHERBY	WILLIAMS	NARCOTICS	WC	D	04/24/2003	30	1	60
3	WEATHERBY	WILLIAMS	NARCOTICS	WC	D	06/09/2003	30	1	60
4	WEATHERBY	WILLIAMS	NARCOTICS	WC	D	07/15/2003	30	0	30
5	WEATHERBY	WILLIAMS	NARCOTICS	WC	D	09/04/2003	30	1	60
6	WEATHERBY	WILLIAMS	NARCOTICS	WC	D	10/16/2003	30	0	30
7	SALCINES	WILLIAMS	NARCOTICS	WS,WC	H,D	11/12/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) (CONTINUED)													
6	I	-	-	-	-	RELATED TO NO. 1		-	-	-	-	-	
7	60	124	85	7,438	103	RELATED TO NO. 1		RELATED TO NO. 1					
8	18	36	20	657	40	RELATED TO NO. 1		RELATED TO NO. 1					
9	25	13	8	335	3	RELATED TO NO. 1		RELATED TO NO. 1					
10	20	28	10	559	20	RELATED TO NO. 1		RELATED TO NO. 1					
19TH JUDICIAL CIRCUIT (SAINT LUCIE)													
1	54	18	NR	996	93	-	-	-	-	-	-	-	
2	54	21	NR	1,109	44	-	-	-	-	-	-	-	
3	15	32	NR	477	86	-	-	1	-	-	-	-	
4	15	36	NR	540	37	-	-	-	-	-	-	-	
5	60	NR	NR	NR	NR	-	-	15	-	-	-	-	
6	17	NR	NR	NR	NR	RELATED TO NO. 8		-	-	-	-	-	
7	13	NR	NR	NR	NR	RELATED TO NO. 8		-	-	-	-	-	
8	17	NR	NR	NR	NR	9,200	9,200	-	-	-	-	-	
20TH JUDICIAL CIRCUIT (LEE)													
1*	NP	-	-	-	-	-	-	-	-	-	-	-	
STATE ATTORNEY GENERAL													
1	25	94	NR	2,345	93	174,300	52,300	28	-	-	-	-	12
2	40	99	NR	3,956	276	RELATED TO NO. 1		RELATED TO NO. 1					
3	45	178	NR	7,993	451	RELATED TO NO. 1		RELATED TO NO. 1					
4	9	130	NR	1,171	110	RELATED TO NO. 1		RELATED TO NO. 1					
5	48	17	NR	806	127	182,000	32,000	3	-	-	-	-	
6	18	9	NR	166	6	RELATED TO NO. 5		RELATED TO NO. 5					
7	11	131	197	1,441	446	93,150	38,721	14	-	-	-	-	

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
BIBB									
1	WILCOX	SIMMS	RACKETEERING	WC	D	09/25/2003	30	0	30
2	WILCOX	SIMMS	RACKETEERING	WS	H	10/09/2003	30	0	30
3	CHRISTIAN	SIMMS	RACKETEERING	WC	D	10/22/2003	30	0	30
4	CHRISTIAN	SIMMS	RACKETEERING	WC	D	11/07/2003	30	0	30

¹ The 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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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
BIBB													
1	28	71	50	1,979	771	10,200	1,200	21	-	-	-	-	-
2	30	38	35	1,137	315	10,400	1,200	RELATED TO NO. 1					
3	29	63	30	1,825	658	RELATED TO NO. 1		RELATED TO NO. 1					
4	12	7	5	88	5	4,212	1,200	RELATED TO NO. 1					

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CANYON									
1	CULET	YOUNG	MURDER	WS	H	10/06/2003	30	0	30

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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CANYON													
1	18	20	29	357	7	13,023	1,163	-	-	-	-	-	-

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CALHOUN									
1	GREENLIEF	BURCH	ASSAULT	WS,OO	O	11/06/2003	30	1	60
COOK									
1	BIEBEL	DEVINE	NARCOTICS	WC	D	02/11/2003	30	0	30
2	BIEBEL	DEVINE	NARCOTICS	WC	D	03/13/2003	30	0	30
3	BIEBEL	DEVINE	NARCOTICS	WC	D	03/13/2003	30	1	60
4	BIEBEL	DEVINE	NARCOTICS	WC	D	04/04/2003	30	1	60
5	BIEBEL	DEVINE	NARCOTICS	WC	D	08/05/2003	30	0	30
EDGAR									
1	EVERHART	SULLIVAN	ASSAULT	WS	O	11/26/2003	7	0	7
FAYETTE									
1	EDER	FRIEDEL	ASSAULT	WS	H	07/18/2003	30	0	30
2	EDER	FRIEDEL	ASSAULT	OM	H	09/08/2003	30	0	30
JO DAVIESS									
1	KELLY	WEBER	NARCOTICS	WC	D	01/23/2003	30	0	30
2	SPRENGELMEYER	WEBER	NARCOTICS	OO	H	02/25/2003	14	0	14
3	SPRENGELMEYER	WEBER	NARCOTICS	OO	O	03/20/2003	15	0	15
4	KELLY	WEBER	NARCOTICS	WC	D	11/06/2003	30	0	30
5	KELLY	WEBER	NARCOTICS	EO	O	12/01/2003	30	0	30
MONROE									
1	DOYLE	REITZ	NARCOTICS	OM	O	01/23/2003	30	0	30
2	DOYLE	REITZ	NARCOTICS	OM	O	03/19/2003	30	0	30
3	DOYLE	REITZ	NARCOTICS	OM	O	04/09/2003	30	0	30
ROCK ISLAND									
1	BRAUD	DOUGLAS	MURDER	WS,OM	D	07/10/2003	30	1	60
2	BRAUD	DOUGLAS	BURGLARY	WC	D	12/23/2003	29	0	29
WAYNE									
1	HARRISON	KAKAC	NARCOTICS	OM	H	10/14/2003	30	0	30
2	FRANKLAND	KAKAC	ARSON	OM	H	10/26/2003	30	0	30
WHITE									
1	SAWYER	SUTTON	NARCOTICS	OM	H	01/09/2003	30	0	30
2	SUTTON	SUTTON	ASSAULT	WS,WC	H,D	03/24/2003	30	0	30

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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CALHOUN													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
COOK													
1	30	12	14	364	109	-	-	RELATED TO NO. 4					
2	23	28	14	634	75	-	-	RELATED TO NO. 4					
3	57	33	14	1,891	228	-	-	RELATED TO NO. 4					
4	35	41	14	1,423	506	-	-	11	-	-	-	-	-
5	30	31	23	934	146	-	-	-	-	-	-	-	-
EDGAR													
1	1	1	1	1	-	80	-	-	-	-	-	-	-
FAYETTE													
1	2	-	1	1	-	150	-	-	-	-	-	-	-
2	NI	-	-	-	-	-	-	-	-	-	-	-	-
JO DAVIESS													
1	1	6	6	6	-	55	5	-	-	-	-	-	-
2	1	3	3	3	2	55	5	-	-	-	-	-	-
3	NI	-	-	-	-	-	-	-	-	-	-	-	-
4	2	1	1	2	2	160	50	-	-	-	-	-	-
5	NI	-	-	-	-	-	-	-	-	-	-	-	-
MONROE													
1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2	NI	-	-	-	-	-	-	-	-	-	-	-	-
3	30	-	1	1	1	-	-	-	-	-	-	-	-
ROCK ISLAND													
1	10	1	9	10	2	7,000	5,000	-	-	-	-	-	-
2	1	2	2	2	1	1,500	500	-	-	-	-	-	-
WAYNE													
1	1	1	4	1	4	-	-	-	-	-	-	-	-
2	1	1	2	1	1	-	-	1	1	-	-	-	1
WHITE													
1	1	1	1	1	1	-	-	1	-	-	-	-	1
2	NI	-	-	-	-	-	-	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
BALTIMORE									
1	DUGAN	TRIMBLE	NARCOTICS	WC	D	02/12/2003	30	0	30
2	JAKUBOWSKI	LAMANSKI	NARCOTICS	WC	D	05/06/2003	30	0	30
3	JAKUBOWSKI	LAMANSKI	NARCOTICS	WC	D	05/06/2003	30	0	30
4	CAVANAUGH	LIPP	NARCOTICS	WC	D	10/21/2003	30	0	30
5	CAVANAUGH	LIPP	NARCOTICS	WC	D	11/03/2003	30	0	30
6	DUGAN	LAMANSKI	NARCOTICS	WC	D	11/20/2003	30	0	30
BALTIMORE CITY									
1	GLYNN	JESSAMY	NARCOTICS	WC	D	11/01/2002	30	3	120
2	GLYNN	JESSAMY	NARCOTICS	WC	D	12/20/2002	30	1	60
3	GLYNN	JESSAMY	NARCOTICS	WC	D	01/17/2003	30	0	30
4	GLYNN	JESSAMY	NARCOTICS	WC	D	01/17/2003	30	0	30
5	MILLER	JESSAMY	NARCOTICS	WC	D	07/16/2003	30	1	60
6	MILLER	JESSAMY	NARCOTICS	WC	D	08/04/2003	30	2	90
7	MILLER	JESSAMY	NARCOTICS	WC	D	08/04/2003	30	2	90
8	MILLER	JESSAMY	NARCOTICS	WC	D	08/04/2003	30	2	90
29*	GLYNN	JESSAMY	NARCOTICS	WC	D	11/26/2002	30	0	30
HARFORD									
1	CARR	CASSILLY	NARCOTICS	WC	D	02/04/2003	30	0	30
2	CARR	CASSILLY	NARCOTICS	WS	H	02/04/2003	30	0	30
3	CARR	CASSILLY	NARCOTICS	WS	H	02/04/2003	30	0	30
4	CARR	CASSILLY	GAMBLING	WC	D	10/08/2003	30	0	30
5	CARR	CASSILLY	GAMBLING	WC	D	10/08/2003	30	1	60
6	CARR	CASSILLY	GAMBLING	WC	D	10/27/2003	30	0	30
7	CARR	CASSILLY	GAMBLING	WC	D	10/27/2003	30	0	30
8	CARR	CASSILLY	MURDER	WS	H	11/04/2003	30	0	30
HOWARD									
1	SWEENEY	MCCRONE	NARCOTICS	WC	D	03/10/2003	30	1	60
2	SWEENEY	MCCRONE	NARCOTICS	WC	D	03/24/2003	30	1	60
3	SWEENEY	MCCRONE	NARCOTICS	WC	D	03/24/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
BALTIMORE													
1	7	50	54	349	62	17,370	1,500	-	-	-	-	-	
2	15	48	13	721	74	51,900	12,300	-	-	-	-	-	
3	15	119	18	1,789	129	RELATED TO NO. 2		-	-	-	-	-	
4	30	69	58	2,068	86	95,700	3,000	-	-	-	-	-	
5	19	23	44	439	294	RELATED TO NO. 4		-	-	-	-	-	
6	30	211	2,553	6,316	204	21,480	1,750	-	-	-	-	-	
BALTIMORE CITY													
1	81	50	689	4,089	217	91,765	10,977	13	-	-	11	-	9
2	46	39	689	1,772	200	RELATED TO NO. 1		RELATED TO NO. 1					
3	4	1	689	5	-	RELATED TO NO. 1		-	-	-	-	-	
4	28	39	689	1,086	72	RELATED TO NO. 1		RELATED TO NO. 1					
5	49	92	627	4,524	471	43,518	14,177	19	-	-	-	-	
6	87	80	478	6,981	716	RELATED TO NO. 5		RELATED TO NO. 5					
7	87	52	478	4,519	518	RELATED TO NO. 5		RELATED TO NO. 5					
8	87	13	478	1,093	2	RELATED TO NO. 5		RELATED TO NO. 5					
29*	21	16	689	340	9	RELATED TO NO. 1		RELATED TO NO. 1					
HARFORD													
1	26	287	89	7,462	635	31,234	4,500	19	-	-	-	-	15
2	26	59	89	1,532	109	RELATED TO NO. 1		RELATED TO NO. 1					
3	26	321	89	8,343	387	RELATED TO NO. 1		RELATED TO NO. 1					
4	30	41	111	1,226	622	7,000	2,000	35	-	-	-	-	
5	35	117	300	4,095	880	RELATED TO NO. 4		RELATED TO NO. 4					
6	16	76	118	1,224	575	RELATED TO NO. 4		RELATED TO NO. 4					
7	29	198	254	5,738	1,209	RELATED TO NO. 4		RELATED TO NO. 4					
8	18	10	92	187	29	3,000	1,000	-	-	-	-	-	
HOWARD													
1	39	26	300	1,000	90	100,000	50,000	-	-	-	-	-	
2	45	73	500	3,300	75	RELATED TO NO. 1		-	-	-	-	-	
3	23	2	15	50	10	RELATED TO NO. 1		-	-	-	-	-	

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
HAMPDEN									
1	FORD	BENNETT	GAMBLING	WC	D	01/31/2003	15	3	60
2	FORD	BENNETT	GAMBLING	WC	D	03/21/2003	15	3	60
3	CARHARTT	BENNETT	GAMBLING	WC	D	09/16/2003	15	3	60
4	CARHARTT	BENNETT	GAMBLING	WC	D	10/30/2003	15	1	30
MIDDLESEX									
1	GRABAU	COAKLEY	EXTORTION	WC	D	11/20/2002	15	2	45
2	GRABAU	COAKLEY	NARCOTICS	WC	D	12/05/2002	15	6	105
3	GRABAU	COAKLEY	NARCOTICS	WC	D	12/19/2002	15	2	45
4	GRABAU	COAKLEY	NARCOTICS	WC	D	12/20/2002	15	2	45
5	GRABAU	COAKLEY	NARCOTICS	WC	D	01/03/2003	15	0	15
6	GRABAU	COAKLEY	NARCOTICS	WC	D	01/16/2003	15	2	45
7	GRABAU	COAKLEY	NARCOTICS	OM	O	01/16/2003	15	2	45
8	GRABAU	COAKLEY	NARCOTICS	WC	D	01/30/2003	15	2	45
9	GRABAU	COAKLEY	GAMBLING	WC	D	02/07/2003	15	1	30
10	GRABAU	COAKLEY	NARCOTICS	WC	D	02/21/2003	15	0	15
STATE ATTORNEY GENERAL									
1	MCDONALD	BLOOMER	NARCOTICS	WC	D	11/05/2003	15	0	15
2	MCDONALD	BLOOMER	NARCOTICS	WS	H	11/05/2003	15	0	15

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
HAMPDEN													
1	60	46	23	2,750	322	133,200	5,200	-	-	-	-	-	-
2	60	12	12	727	196	RELATED TO NO. 3		-	-	-	-	-	-
3	60	28	45	1,707	621	66,000	2,000	-	-	-	-	-	-
4	30	14	15	433	137	RELATED TO NO. 3		-	-	-	-	-	-
MIDDLESEX													
1	42	34	41	1,446	1,340	RELATED TO NO. 10		-	-	-	-	-	-
2	91	12	49	1,102	465	RELATED TO NO. 10		-	-	-	-	-	-
3	42	7	8	297	115	RELATED TO NO. 10		-	-	-	-	-	-
4	39	59	44	2,295	924	RELATED TO NO. 10		-	-	-	-	-	-
5	13	49	12	639	63	RELATED TO NO. 10		-	-	-	-	-	-
6	30	8	12	236	85	RELATED TO NO. 10		-	-	-	-	-	-
7	43	5	10	201	39	RELATED TO NO. 10		-	-	-	-	-	-
8	35	74	49	2,598	696	RELATED TO NO. 10		-	-	-	-	-	-
9	28	7	25	203	59	RELATED TO NO. 10		-	-	-	-	-	-
10	14	120	17	1,687	255	231,264	26,802	-	-	-	-	-	-
STATE ATTORNEY GENERAL													
1	10	36	40	360	360	100,900	900	11	-	-	-	-	-
2	10	40	40	400	233	RELATED TO NO. 1		RELATED TO NO. 1					

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
HINDS									
1	YERGER	PETERSON	NARCOTICS	WS,WC	H,D	06/09/2003	30	2	90
2	YERGER	PETERSON	NARCOTICS	WC	D	07/18/2003	30	1	60
3	YERGER	PETERSON	NARCOTICS	WC	D	09/24/2003	30	0	30

¹ The 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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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
HINDS													
1	75	172	166	12,880	713	54,249	3,226	2	-	-	-	-	-
2	44	66	125	2,914	579	29,289	2,530	2	-	-	-	-	-
3	11	188	83	2,073	168	16,156	2,200	-	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CLARK									
1	PORTER	ROGER	MURDER	WS,WC,OM	H,D	04/01/2003	30	1	60
2	PORTER	ROGER	MURDER	WC	D	04/04/2003	30	1	60
3	BELL	ROGER	NARCOTICS	WS,WC	H,D	04/09/2003	30	2	90
4	DOUGLAS	ROGER	MURDER	WC,OM	H,D	04/17/2003	30	1	60
5	CHERRY	ROGER	MURDER	WC	D	04/24/2003	30	0	30
6	PORTER	ROGER	ROBBERY	WC	D	04/28/2003	30	0	30
7	BELL	ROGER	NARCOTICS	WC	D	05/12/2003	30	1	60
8	MCGROARTY	ROGER	MURDER	WO	D	05/22/2003	5	0	5
ELKO									
1	PUCCINELLI	WOODBURY	OTHER	WS	B	03/06/2003	1	1	3
WASHOE									
1	HARDESTY	GAMMICK	MURDER	WC	D	05/16/2003	1	0	1
2	ELLIOTT	GAMMICK	MURDER	WC	D	06/03/2003	1	0	1
3	KOSACH	GAMMICK	MURDER	WC	D	06/27/2003	1	0	1

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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
CLARK													
1	39	26	52	1,003	-	157,190	7,250	8	-	-	-	-	-
2	49	53	43	2,573	291	RELATED TO NO. 1		-	-	-	-	-	-
3	90	33	27	2,978	126	285,592	78,472	-	-	-	-	-	-
4	25	19	21	481	51	RELATED TO NO. 1		-	-	-	-	-	-
5	2	12	18	24	5	11,447	7,532	1	-	-	-	-	-
6	14	100	11	1,399	32	RELATED TO NO. 1		-	-	-	-	-	-
7	57	12	27	685	45	RELATED TO NO. 3		-	-	-	-	-	-
8	5	3	9	15	-	150	150	-	-	-	-	-	-
ELKO													
1	3	-	1	1	1	-	-	1	1	-	-	-	1
WASHOE													
1	1	1	1	1	1	1,000	-	1	-	-	-	-	-
2	1	1	1	1	1	1,000	-	1	-	-	-	-	-
3	1	1	1	1	1	500	-	-	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
STATE ATTORNEY GENERAL									
1	VAUGHAN	HEED	NARCOTICS	WS	H	03/28/2003	10	2	30
2	VAUGHAN	HEED	NARCOTICS	WC	D	03/28/2003	10	2	30
3	VAUGHAN	HEED	NARCOTICS	WS	H	04/14/2003	10	0	10
4	VAUGHAN	HEED	NARCOTICS	WC	D	04/14/2003	10	0	10
5	VAUGHAN	HEED	NARCOTICS	OM	O	04/29/2003	10	0	10

¹ The 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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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
STATE ATTORNEY GENERAL													
1	28	10	NR	267	12	47,000	5,000	-	-	-	-	-	-
2	28	75	NR	2,088	187	RELATED TO NO. 1		-	-	-	-	-	-
3	10	17	NR	166	2	RELATED TO NO. 1		-	-	-	-	-	-
4	10	50	NR	497	36	RELATED TO NO. 1		-	-	-	-	-	-
5	I	-	-	-	-	RELATED TO NO. 1		-	-	-	-	-	-

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ATLANTIC									
1	GAROFOLO	BLITZ	MURDER	OM	H	09/29/2003	20	0	20
BERGEN									
1	CLARK	MOLINELLI	RACKETEERING	WS	H	10/22/2003	20	1	30
2	CLARK	MOLINELLI	RACKETEERING	WS	H	10/22/2003	20	2	40
BURLINGTON									
1	NATAL	BERNARDI	MURDER	WC,WO	D	04/10/2003	20	0	20
2	FEINBERG	BERNARDI	MURDER	WC	D	06/12/2003	20	0	20
3	FEINBERG	BERNARDI	NARCOTICS	WC	D	06/17/2003	20	3	110
4	FEINBERG	BERNARDI	NARCOTICS	WC	D	07/08/2003	30	1	60
5	FEINBERG	BERNARDI	NARCOTICS	WC	D	08/07/2003	30	1	60
6	FEINBERG	BERNARDI	NARCOTICS	WC	D	08/07/2003	30	0	30
CAMDEN									
1	NATAL	SARUBBI	NARCOTICS	WC	D	02/25/2003	30	0	30
2	NATAL	SARUBBI	NARCOTICS	WC	D	02/25/2003	30	0	30
3	NATAL	SARUBBI	NARCOTICS	WC	D	09/04/2003	30	1	60
4	NATAL	SARUBBI	NARCOTICS	WC	D	09/12/2003	20	0	20
5	NATAL	SARUBBI	NARCOTICS	ED	D	09/19/2003	20	0	20
ESSEX									
1*	FALCONE	CAMPOLO	NARCOTICS	WC	D	07/10/2002	20	1	30
2*	FALCONE	CAMPOLO	NARCOTICS	WC	D	07/10/2002	20	1	30
3*	FALCONE	CAMPOLO	NARCOTICS	WC	D	07/18/2002	20	1	30
4*	FALCONE	CAMPOLO	NARCOTICS	WC	D	07/29/2002	20	0	20
5*	FALCONE	CAMPOLO	NARCOTICS	WC	D	10/25/2002	20	0	20
GLOUCESTER									
1	NATAL	DALTON	NARCOTICS	WC	D	07/24/2003	20	1	30
2	NATAL	DALTON	MURDER	EO	R	07/31/2003	10	0	10
HUDSON									
1	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	02/20/2003	30	1	60
2	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	02/20/2003	30	1	60
3	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	03/04/2003	30	0	30
4	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	03/04/2003	30	0	30
5	CALLAHAN	DEFAZIO	THEFT	WC	D	04/06/2003	20	0	20

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ATLANTIC													
1	1	-	-	-	-	-	-	-	-	-	-	-	
BERGEN													
1	30	69	35	2,084	1	24,884	3,000	-	-	-	-	-	
2	39	16	30	623	3	27,384	2,000	-	-	-	-	-	
BURLINGTON													
1	1	12	7	12	-	-	-	-	-	-	-	-	
2	1	10	6	10	-	-	-	-	-	-	-	-	
3	94	84	722	7,902	660	250,000	38,000	23	-	-	-	-	
4	60	37	126	2,237	462	RELATED TO NO. 3		-	-	-	-	-	
5	43	38	41	1,637	251	RELATED TO NO. 3		-	-	-	-	-	
6	30	66	178	1,971	175	RELATED TO NO. 3		-	-	-	-	-	
CAMDEN													
1	13	35	55	461	130	-	-	RELATED TO NO. 2					
2	13	3	16	42	23	63,400	8,800	5	-	-	-	-	
3	50	22	27	1,089	249	192,400	8,800	16	-	-	-	-	
4	19	29	196	554	134	93,600	13,800	15	-	-	-	-	
5	12	6	3	75	NR	RELATED TO NO. 4		RELATED TO NO. 4					
ESSEX													
1*	28	54	NR	1,498	NR	7,200	-	23	-	-	-	-	
2*	28	61	NR	1,720	NR	RELATED TO NO. 1*		RELATED TO NO. 1*					
3*	23	48	NR	1,101	NR	RELATED TO NO. 1*		RELATED TO NO. 1*					
4*	6	6	1	37	-	RELATED TO NO. 1*		-	-	-	-	-	
5*	2	NR	NR	NR	NR	1,035	75	-	-	-	-	-	
GLOUCESTER													
1	24	526	200	12,630	8,000	35,000	5,000	8	-	-	-	-	
2	10	-	4	1	2	-	-	2	-	-	-	1	
HUDSON													
1	31	108	217	3,347	549	200,654	115,000	24	-	-	-	8	
2	27	140	242	3,774	705	RELATED TO NO. 1		RELATED TO NO. 1					
3	22	104	186	2,291	121	RELATED TO NO. 1		RELATED TO NO. 1					
4	22	72	97	1,583	11	RELATED TO NO. 1		RELATED TO NO. 1					
5	3	4	3	13	-	532,258	282,258	20	-	-	-	1	

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
HUDSON (CONTINUED)									
6	CALLAHAN	DEFAZIO	THEFT	WC	D	04/17/2003	20	2	40
7	CALLAHAN	DEFAZIO	THEFT	WS	H	04/22/2003	20	0	20
8	CALLAHAN	DEFAZIO	THEFT	WS	H	04/22/2003	20	0	20
9	CALLAHAN	DEFAZIO	THEFT	WC	D	04/29/2003	20	0	20
10	CALLAHAN	DEFAZIO	THEFT	WC	D	05/02/2003	20	0	20
11	CALLAHAN	DEFAZIO	THEFT	WC	D	05/08/2003	20	1	30
12	CALLAHAN	DEFAZIO	THEFT	WC	D	05/08/2003	20	1	30
13	CALLAHAN	DEFAZIO	THEFT	WC	D	05/14/2003	20	0	20
14	CALLAHAN	DEFAZIO	THEFT	WS	B	05/15/2003	20	0	20
15	CALLAHAN	DEFAZIO	THEFT	WC	D	05/15/2003	20	2	40
16	CALLAHAN	DEFAZIO	THEFT	WC	D	06/03/2003	20	0	20
17	CALLAHAN	DEFAZIO	NARCOTICS	WS	H	07/16/2003	30	0	30
18	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	08/05/2003	30	1	45
19	CALLAHAN	DEFAZIO	NARCOTICS	WS	H	08/05/2003	30	0	30
20	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	08/07/2003	30	0	30
21	CALLAHAN	DEFAZIO	NARCOTICS	WS	H	08/22/2003	30	1	60
22	CALLAHAN	DEFAZIO	NARCOTICS	WS	H	08/22/2003	30	1	60
23	CALLAHAN	DEFAZIO	NARCOTICS	WC	D	10/07/2003	30	0	30
MIDDLESEX									
1	LONGHI	KAPLAN	NARCOTICS	WC	D	12/09/2002	20	1	30
2	LONGHI	KAPLAN	NARCOTICS	WC	D	01/03/2003	20	0	20
3	LONGHI	KAPLAN	NARCOTICS	WC	D	09/23/2003	20	0	20
MORRIS									
1	FALCONE	RUBBINACCIO	GAMBLING	WC	D	04/28/2003	20	0	20
2	FALCONE	RUBBINACCIO	GAMBLING	WS	H	04/28/2003	20	0	20
3	CALLAHAN	RUBBINACCIO	NARCOTICS	WC	D	05/16/2003	20	0	20
4	FALCONE	RUBBINACCIO	GAMBLING	WC	D	05/27/2003	20	0	20
5	FALCONE	RUBBINACCIO	NARCOTICS	WC	D	09/09/2003	30	0	30
6	FALCONE	RUBBINACCIO	NARCOTICS	WS	H	09/09/2003	30	0	30
7	FALCONE	RUBBINACCIO	NARCOTICS	WC	D	09/12/2003	30	0	30
8	FALCONE	RUBBINACCIO	NARCOTICS	WC	D	11/20/2003	30	0	30
9	FALCONE	RUBBINACCIO	NARCOTICS	WC	D	11/20/2003	30	0	30

¹ The 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).
³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
HUDSON (CONTINUED)													
6	39	29	25	1,119	165	RELATED TO NO. 5		RELATED TO NO. 5					
7	18	7	12	129	4	RELATED TO NO. 5		RELATED TO NO. 5					
8	20	9	20	182	-	RELATED TO NO. 5		RELATED TO NO. 5					
9	12	20	15	237	-	RELATED TO NO. 5		-	-	-	-	-	
10	17	188	30	3,192	71	RELATED TO NO. 5		RELATED TO NO. 5					
11	29	43	20	1,235	123	RELATED TO NO. 5		RELATED TO NO. 5					
12	29	21	18	605	30	RELATED TO NO. 5		RELATED TO NO. 5					
13	18	19	8	341	10	RELATED TO NO. 5		RELATED TO NO. 5					
14	11	7	15	75	7	RELATED TO NO. 5		RELATED TO NO. 5					
15	34	131	30	4,465	337	RELATED TO NO. 5		RELATED TO NO. 5					
16	14	72	30	1,002	63	RELATED TO NO. 5		RELATED TO NO. 5					
17	14	43	125	608	48	730,371	263,064	58	-	-	-	-	1
18	45	139	460	6,258	782	RELATED TO NO. 17		RELATED TO NO. 17					
19	30	58	114	1,726	22	RELATED TO NO. 17		RELATED TO NO. 17					
20	24	10	89	251	2	RELATED TO NO. 17		RELATED TO NO. 17					
21	60	133	1,092	8,006	192	RELATED TO NO. 17		RELATED TO NO. 17					
22	19	31	56	588	23	RELATED TO NO. 17		RELATED TO NO. 17					
23	26	222	124	5,773	335	RELATED TO NO. 17		RELATED TO NO. 17					
MIDDLESEX													
1	29	49	85	1,410	574	19,440	3,200	RELATED TO NO. 2					
2	7	185	95	1,295	658	7,060	3,200	54	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-
MORRIS													
1	20	40	147	810	40	61,125	3,525	10	-	-	-	-	-
2	14	18	189	256	2	44,235	3,915	RELATED TO NO. 1					
3	20	20	20	408	254	RELATED TO NO. 1		RELATED TO NO. 1					
4	14	7	10	96	6	53,525	3,525	RELATED TO NO. 1					
5	I	-	-	-	-	279,735	30,735	-	-	-	-	-	-
6	30	30	58	901	102	RELATED TO NO. 5		-	-	-	-	-	-
7	28	9	29	242	12	RELATED TO NO. 5		-	-	-	-	-	-
8	30	23	22	687	47	RELATED TO NO. 5		-	-	-	-	-	-
9	30	20	25	603	35	RELATED TO NO. 5		-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
PASSAIC									
1	CLARK	AVIGLIANO	NARCOTICS	WC	D	01/28/2003	30	0	30
2	CLARK	AVIGLIANO	NARCOTICS	WC	D	02/14/2003	20	0	20
3	CLARK	AVIGLIANO	NARCOTICS	WC	D	02/26/2003	20	0	20
4	CLARK	AVIGLIANO	NARCOTICS	WC	D	03/10/2003	20	0	20
5	CLARK	AVIGLIANO	NARCOTICS	WC	D	04/09/2003	30	0	30
6	CLARK	AVIGLIANO	NARCOTICS	WC	D	04/10/2003	20	0	20
7	CLARK	AVIGLIANO	NARCOTICS	WC	D	04/23/2003	30	0	30
8	CLARK	AVIGLIANO	NARCOTICS	WC	D	05/06/2003	20	0	20
9	CLARK	AVIGLIANO	NARCOTICS	WC	D	05/19/2003	20	0	20
10	CLARK	AVIGLIANO	NARCOTICS	WC	D	05/30/2003	30	0	30
11	CLARK	AVIGLIANO	RACKETEERING	WC	D	08/06/2003	20	1	30
12	CLARK	AVIGLIANO	RACKETEERING	WC	D	08/07/2003	30	0	30
13	CLARK	AVIGLIANO	RACKETEERING	WC	D	08/15/2003	30	0	30
14	CLARK	AVIGLIANO	NARCOTICS	WC	D	08/15/2003	30	0	30
15	CLARK	AVIGLIANO	RACKETEERING	WC	D	08/22/2003	30	0	30
16	CLARK	AVIGLIANO	RACKETEERING	WC	D	08/22/2003	30	0	30
17	CLARK	AVIGLIANO	RACKETEERING	WC	D	08/25/2003	30	0	30
18	CLARK	AVIGLIANO	RACKETEERING	WC	D	08/25/2003	30	0	30
19	CLARK	AVIGLIANO	RACKETEERING	WC	D	09/29/2003	30	0	30
20	CLARK	AVIGLIANO	NARCOTICS	WC	D	10/02/2003	20	0	20
21	CLARK	AVIGLIANO	NARCOTICS	WC	D	10/03/2003	30	0	30
22	CLARK	AVIGLIANO	NARCOTICS	WC	D	10/09/2003	30	0	30
23	CLARK	AVIGLIANO	NARCOTICS	WC	D	10/15/2003	20	0	20
24	CLARK	AVIGLIANO	RACKETEERING	WC	D	10/20/2003	30	0	30
25	CLARK	AVIGLIANO	NARCOTICS	WC	D	10/21/2003	20	0	20
26	CLARK	AVIGLIANO	NARCOTICS	WC	D	10/23/2003	20	0	20
27	CLARK	AVIGLIANO	OTHER	WC	D	11/02/2003	20	0	20
28	CLARK	AVIGLIANO	NARCOTICS	WC	D	11/06/2003	30	0	30
29	CLARK	AVIGLIANO	NARCOTICS	WC	D	11/13/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
PASSAIC													
1	30	NR	24	NR	NR	5,300	2,500	-	-	-	-	-	
2	14	92	14	1,295	635	4,408	2,500	8	-	-	-	-	
3	11	38	12	414	244	4,000	2,500	2	-	-	-	-	
4	17	76	11	1,295	816	4,400	2,500	2	-	-	-	-	
5	24	206	48	4,944	3,762	RELATED TO NO. 6		2	-	-	-	-	
6	5	27	8	136	-	10,200	5,000	6	-	-	-	-	
7	9	147	15	1,319	241	RELATED TO NO. 6		1	-	-	-	-	
8	8	29	9	233	58	3,300	2,500	2	-	-	-	-	
9	20	139	14	2,776	627	8,500	2,500	-	-	-	-	-	
10	2	2	-	3	-	RELATED TO NO. 14		-	-	-	-	-	
11	12	18	6	213	89	4,100	2,500	-	-	-	-	-	
12	14	11	4	154	51	RELATED TO NO. 13		-	-	-	-	-	
13	14	11	4	154	51	3,700	2,500	-	-	-	-	-	
14	2	2	NR	3	-	2,900	2,500	-	-	-	-	-	
15	7	-	-	-	-	RELATED TO NO. 13		-	-	-	-	-	
16	29	8	3	239	106	RELATED TO NO. 23		-	-	-	-	-	
17	26	24	7	627	120	RELATED TO NO. 13		-	-	-	-	-	
18	20	7	4	141	42	RELATED TO NO. 13		-	-	-	-	-	
19	11	9	4	101	7	RELATED TO NO. 13		-	-	-	-	-	
20	NI	-	-	-	-	-	-	-	-	-	-	-	
21	29	40	18	1,167	268	4,700	2,500	11	-	-	-	-	
22	30	15	5	450	18	6,000	2,500	-	-	-	-	-	
23	16	8	6	124	37	4,100	2,500	1	-	-	-	-	
24	24	10	7	237	65	4,900	2,500	-	-	-	-	-	
25	5	14	5	69	31	3,400	2,500	1	-	-	-	-	
26	19	23	7	433	45	RELATED TO NO. 24		-	-	-	-	-	
27	I	-	-	-	-	RELATED TO NO. 14		-	-	-	-	-	
28	20	5	3	100	7	32,500	2,500	-	-	-	-	-	
29	28	191	22	5,335	2,179	5,800	2,500	-	-	-	-	-	

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE B-1
STATE NEW JERSEY

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
SALEM									
1	GAROFOLO	LENAHAN	ASSAULT	WC	D	08/05/2003	20	0	20
2	GAROFOLO	LENAHAN	ASSAULT	WC	D	08/14/2003	20	0	20
3	GAROFOLO	LENAHAN	ASSAULT	WC	D	08/14/2003	20	0	20
4	NATAL	LENAHAN	ASSAULT	WC	D	08/16/2003	20	0	20
5	GAROFOLO	LENAHAN	NARCOTICS	WS,WC,ED	H,D	10/03/2003	20	2	40
6	GAROFOLO	LENAHAN	NARCOTICS	WC	D	10/03/2003	20	0	20
7	GAROFOLO	LENAHAN	NARCOTICS	WC	D	10/10/2003	20	0	20
STATE ATTORNEY GENERAL									
1	CALLAHAN	HARVEY	NARCOTICS	WS	H	12/31/2002	30	0	30
2	CALLAHAN	SAMSON	RACKETEERING	WC	D	01/10/2003	30	0	30
3	CALLAHAN	SAMSON	RACKETEERING	WS	H	01/10/2003	30	0	30
4	CALLAHAN	HARVEY	RACKETEERING	WC	D	02/28/2003	30	1	60
5	CALLAHAN	HARVEY	RACKETEERING	WC	D	02/28/2003	30	1	60
6	CLARK	HARVEY	NARCOTICS	WC	D	03/04/2003	30	0	30
7	CALLAHAN	HARVEY	RACKETEERING	WC	R	04/03/2003	30	0	30
8	CALLAHAN	HARVEY	RACKETEERING	WC	R	04/03/2003	30	1	60
9	CALLAHAN	HARVEY	RACKETEERING	WC	D	05/29/2003	30	0	30
10	CALLAHAN	HARVEY	RACKETEERING	WC	D	05/29/2003	30	0	30
11	FALCONE	SAMSON	RACKETEERING	WC	R	07/11/2003	30	2	90
12	NATAL	HARVEY	GAMBLING	WC	D	10/03/2003	20	0	20
13	NATAL	HARVEY	GAMBLING	WC	D	10/03/2003	20	2	40
14	NATAL	HARVEY	GAMBLING	WC	D	11/18/2003	20	1	30
18*	D'ITALIA	FARMER	NARCOTICS	WC	D	11/29/2001	30	1	60
19*	CLARK	SAMSON	RACKETEERING	WC	D	02/19/2002	30	0	30
20*	CLARK	SAMSON	RACKETEERING	WS	H	02/19/2002	30	0	30
21*	FALCONE	SAMSON	RACKETEERING	WC	D	03/04/2002	30	2	90
22*	FALCONE	SAMSON	RACKETEERING	WC	D	03/04/2002	30	5	180
23*	FALCONE	SAMSON	RACKETEERING	WC	D	03/04/2002	30	0	30
24*	CLARK	SAMSON	RACKETEERING	WS	H	03/05/2002	30	0	30
25*	FALCONE	SAMSON	RACKETEERING	WC	D	03/08/2002	30	2	90
26*	FALCONE	SAMSON	RACKETEERING	WC	D	04/12/2002	30	1	60
27*	FALCONE	SAMSON	RACKETEERING	WC	D	06/17/2002	30	3	120

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
SALEM														
1	NI	-	-	-	-	-	-	-	-	-	-	-	-	-
2	8	52	22	415	29	-	-	1	1	-	-	-	-	1
3	6	46	17	275	24	-	-	2	-	-	-	-	-	-
4	6	34	19	207	17	-	-	RELATED TO NO. 3						
5	31	113	120	3,512	95	-	-	14	-	-	-	-	-	-
6	14	80	45	1,127	76	-	-	8	-	-	-	-	-	-
7	11	9	8	104	-	-	-	-	-	-	-	-	-	-
STATE ATTORNEY GENERAL														
1	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
4	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
5	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
6	12	35	16	419	45	23,095	8,200	1	-	-	-	-	-	-
7	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
8	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
9	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
10	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
11	90	3	55	239	75	244,827	20,548	-	-	-	-	-	-	-
12	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
13	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
14	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
18*	39	62	70	2,400	133	121,608	7,000	3	-	-	-	-	-	-
19*	30	27	202	807	35	141,011	2,361	-	-	-	-	-	-	-
20*	30	76	967	2,281	16	16,000	-	-	-	-	-	-	-	-
21*	90	35	68	3,116	540	127,956	1,864	-	-	-	-	-	-	-
22*	180	14	123	2,502	639	327,222	48,204	-	-	-	-	-	-	-
23*	NI	-	-	-	-	-	-	-	-	-	-	-	-	-
24*	29	62	230	1,800	30	71,177	-	-	-	-	-	-	-	-
25*	85	54	108	4,584	1,464	140,860	17,860	-	-	-	-	-	-	-
26*	40	19	45	765	66	64,590	8,984	-	-	-	-	-	-	-
27*	112	28	68	3,156	540	140,162	13,740	-	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
UNION									
1	FALCONE	ROMANKOW	NARCOTICS	WC	D	04/23/2003	20	0	20
2	FALCONE	ROMANKOW	NARCOTICS	WC	D	05/01/2003	30	1	60
3	FALCONE	ROMANKOW	NARCOTICS	WC	D	05/08/2003	30	0	30
4	FALCONE	ROMANKOW	NARCOTICS	WC	D	05/08/2003	30	0	30
5	FALCONE	ROMANKOW	NARCOTICS	WC	D	05/21/2003	30	0	30
6	FALCONE	ROMANKOW	NARCOTICS	WS	B	05/21/2003	30	0	30
7	FALCONE	ROMANKOW	NARCOTICS	WC	D	05/21/2003	20	0	20
8	FALCONE	ROMANKOW	NARCOTICS	WC	D	05/28/2003	30	0	30
9	FALCONE	CERNADAS	NARCOTICS	WC	D	06/06/2003	20	0	20
10	FALCONE	ROMANKOW	NARCOTICS	WC	D	09/29/2003	30	2	90
11	FALCONE	ROMANKOW	NARCOTICS	WC	D	09/29/2003	30	1	60
12	FALCONE	ROMANKOW	NARCOTICS	WC	D	10/14/2003	30	1	60
13	FALCONE	ROMANKOW	NARCOTICS	WC	D	10/17/2003	30	0	30
14	FALCONE	ROMANKOW	NARCOTICS	WC	D	11/14/2003	30	0	30
15	FALCONE	ROMANKOW	NARCOTICS	WC	D	11/14/2003	30	0	30
16	FALCONE	ROMANKOW	NARCOTICS	WC	D	12/04/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
UNION													
1	19	5	15	102	-	RELATED TO NO. 8		RELATED TO NO. 8					
2	36	-	-	-	-	RELATED TO NO. 8		RELATED TO NO. 8					
3	13	46	15	600	360	RELATED TO NO. 8		RELATED TO NO. 8					
4	13	8	15	100	90	RELATED TO NO. 8		RELATED TO NO. 8					
5	21	73	2	1,534	76	202,125	3,675	-	-	-	-	-	
6	21	48	2	999	10	RELATED TO NO. 5		-	-	-	-	-	
7	20	50	15	1,000	900	RELATED TO NO. 8		RELATED TO NO. 8					
8	20	5	15	102	-	452,375	8,225	6	-	-	-	-	
9	7	8	2	58	-	RELATED TO NO. 5		-	-	-	-	-	
10	76	105	18	7,948	1,009	1,449,000	13,000	18	-	-	-	-	
11	39	71	11	2,774	2,635	346,500	6,300	11	-	-	-	-	
12	22	69	18	1,516	900	RELATED TO NO. 10		RELATED TO NO. 10					
13	20	34	11	670	636	RELATED TO NO. 11		RELATED TO NO. 11					
14	12	42	18	502	170	RELATED TO NO. 10		RELATED TO NO. 10					
15	30	-	18	1	-	RELATED TO NO. 10		RELATED TO NO. 10					
16	12	27	18	324	216	RELATED TO NO. 10		RELATED TO NO. 10					

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ALBANY									
1	TERESI	CLYNE	GAMBLING	WC	D	09/25/2003	30	0	30
2	TERESI	CLYNE	GAMBLING	WC	D	10/03/2003	30	0	30
3	TERESI	CLYNE	GAMBLING	WC	D	10/05/2003	30	0	30
4	TERESI	CLYNE	NARCOTICS	WC	D	10/29/2003	30	0	30
BRONX									
1*	NARDELLI	JOHNSON	NARCOTICS	WS	H	10/23/2001	29	2	89
2*	NARDELLI	JOHNSON	NARCOTICS	WC	D	03/01/2002	30	1	60
3*	NARDELLI	JOHNSON	NARCOTICS	WC	D	04/08/2002	30	0	30
4*	NARDELLI	JOHNSON	NARCOTICS	WC	D	04/08/2002	30	0	30
5*	MOORE	JOHNSON	RACKETEERING	WC	D	04/15/2002	30	4	150
6*	NARDELLI	JOHNSON	NARCOTICS	WC	D	04/24/2002	30	0	30
14**	NARDELLI	JOHNSON	NARCOTICS	WC	D	05/14/2001	30	1	45
15**	NARDELLI	JOHNSON	NARCOTICS	ED	D	05/14/2001	30	0	30
16**	NARDELLI	JOHNSON	NARCOTICS	WC	D	05/21/2001	30	1	60
17**	NARDELLI	JOHNSON	NARCOTICS	ED	D	05/21/2001	30	0	30
18**	NARDELLI	JOHNSON	NARCOTICS	WC	D	06/18/2001	30	0	30
19**	NARDELLI	JOHNSON	NARCOTICS	WC	D	06/18/2001	30	0	30
20**	WILLIAMS	JOHNSON	NARCOTICS	WC	D	07/02/2001	30	1	60
21**	LERNER	JOHNSON	NARCOTICS	WC	D	07/23/2001	30	0	30
22**	LERNER	JOHNSON	NARCOTICS	WC	D	07/23/2001	30	0	30
23**	LERNER	JOHNSON	NARCOTICS	WC	D	07/25/2001	30	0	30
24**	NARDELLI	JOHNSON	NARCOTICS	WC	D	09/06/2001	30	1	58
25**	NARDELLI	JOHNSON	NARCOTICS	WC	D	09/06/2001	30	1	60
26**	ELLERIN	JOHNSON	NARCOTICS	WC	D	10/15/2001	30	0	30
27**	NARDELLI	JOHNSON	NARCOTICS	WC	D	10/23/2001	30	0	30
28**	NARDELLI	JOHNSON	NARCOTICS	WC	D	10/23/2001	30	0	30
29**	NARDELLI	JOHNSON	NARCOTICS	WC	D	12/09/2001	30	0	30
DUTCHESS									
1	HAYES	GRADY	NARCOTICS	WC	D	08/30/2002	30	8	263
FULTON									
1	HOYE	SIRA	NARCOTICS	WS	H	10/20/2003	30	0	30
2	HOYE	SIRA	NARCOTICS	WS	H	10/20/2003	30	0	30

¹ The 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).

³ Location: 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 NEW YORK

CALENDAR YEAR 2003

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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ALBANY													
1	30	57	30	1,705	509	16,700	2,000	2	-	-	-	-	2
2	30	21	35	632	134	RELATED TO NO. 1		RELATED TO NO. 1					
3	25	47	22	1,164	974	53,700	1,200	-	-	-	-	-	-
4	30	48	60	1,452	478	RELATED TO NO. 1		5	-	-	-	-	5
BRONX													
1*	74	31	30	2,259	280	81,896	496	-	-	-	-	-	-
2*	58	17	30	974	175	64,182	382	-	-	-	-	-	-
3*	NI	-	-	-	-	-	-	-	-	-	-	-	-
4*	NI	-	-	-	-	-	-	-	-	-	-	-	-
5*	145	5	240	654	500	105,000	5,000	-	-	-	-	-	-
6*	5	14	6	72	12	2,812	62	-	-	-	-	-	-
14**	45	2	8	71	20	83,000	500	-	-	-	-	-	-
15**	I	-	-	-	-	-	-	-	-	-	-	-	-
16**	59	3	14	197	35	65,228	328	-	-	-	-	-	-
17**	I	-	-	-	-	-	-	-	-	-	-	-	-
18**	28	8	14	227	27	31,056	256	-	-	-	-	-	-
19**	30	-	3	7	2	3,420	120	-	-	-	-	-	-
20**	55	17	17	929	63	60,810	310	-	-	-	-	-	-
21**	25	1	4	27	3	13,900	150	-	-	-	-	-	-
22**	29	1	3	15	2	16,108	158	-	-	-	-	-	-
23**	19	1	3	18	2	7,058	58	-	-	-	-	-	-
24**	38	10	25	396	55	42,072	272	-	-	-	-	-	-
25**	56	2	14	103	22	61,812	212	-	-	-	-	-	-
26**	28	1	4	20	2	3,204	124	-	-	-	-	-	-
27**	26	2	6	46	8	14,504	204	-	-	-	-	-	-
28**	26	1	5	20	3	14,524	224	-	-	-	-	-	-
29**	3	1	3	4	-	1,120	20	-	-	-	-	-	-
DUTCHESS													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
FULTON													
1	24	NR	NR	NR	NR	-	-	-	-	-	-	-	-
2	24	22	29	528	2	-	-	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
KINGS									
1	FIRETOG	HYNES	LARCENY	WS	B	11/07/2002	30	4	150
2	FIRETOG	HYNES	LARCENY	OM	B	11/07/2002	30	4	150
3	FIRETOG	HYNES	LARCENY	OM	B	11/07/2002	30	4	150
4	PFAU	HYNES	BRIBERY	WS	B	11/14/2002	30	4	150
5	PFAU	HYNES	BRIBERY	WC	D	11/14/2002	30	4	150
6	RIVERA	HYNES	GAMBLING	WC	D	11/19/2002	30	2	90
7	PFAU	HYNES	BRIBERY	WC	D	11/26/2002	30	3	120
8	RITTER	HYNES	CORRUPTION	WC	D	12/03/2002	30	2	90
9	RITTER	HYNES	CORRUPTION	WS	H	12/03/2002	30	2	90
10	RITTER	HYNES	CORRUPTION	WC	D	12/03/2002	30	2	90
11	FIRETOG	HYNES	LARCENY	WC	D	12/05/2002	30	6	210
12	PFAU	HYNES	BRIBERY	WS	B	12/09/2002	30	2	90
13	PFAU	HYNES	BRIBERY	WS	B	12/09/2002	30	2	90
14	PFAU	HYNES	BRIBERY	OM	B	12/09/2002	30	0	30
15	KRAUSMAN	HYNES	CORRUPTION	WC	D	01/30/2003	30	0	30
16	PFAU	HYNES	BRIBERY	OM,EO	B	02/03/2003	30	0	30
17	KRAUSMAN	HYNES	LARCENY	WS	B	03/03/2003	30	0	30
18	WETZEL	HYNES	GAMBLING	WS	H	03/07/2003	30	2	90
19	WETZEL	HYNES	GAMBLING	WS	H	03/07/2003	30	0	30
20	WETZEL	HYNES	GAMBLING	WS	H	03/07/2003	30	2	90
21	PFAU	HYNES	BRIBERY	OM,EO	B	03/07/2003	5	0	5
22	FIRETOG	HYNES	GAMBLING	WC	D	03/26/2003	30	2	90
23	WETZEL	HYNES	GAMBLING	EF	H	04/04/2003	30	1	60
24	MARCUS	HYNES	GAMBLING	WS	H	05/22/2003	30	0	30
MONROE									
1	CONNELL	GREEN	NARCOTICS	WC	D	01/23/2003	30	0	30
2	MARKS	GREEN	NARCOTICS	WS	H	04/10/2003	30	2	90
3	BELLINI	RELIN	NARCOTICS	WS	H	04/23/2003	30	0	30
4	MARKS	RELIN	NARCOTICS	WC	D	05/06/2003	30	0	30
5	MARKS	RELIN	NARCOTICS	WS	H	05/28/2003	30	0	30
6	MARKS	RELIN	NARCOTICS	WC	D	05/28/2003	30	0	30
7	MARKS	RELIN	NARCOTICS	WC	D	05/30/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
KINGS													
1	100	128	150	12,752	550	82,500	-	-	-	-	-	-	
2	96	5	15	513	115	RELATED TO NO. 1	-	-	-	-	-	-	
3	89	6	15	571	90	RELATED TO NO. 1	-	-	-	-	-	-	
4	139	41	463	5,643	191	178,745	-	7	-	-	-	4	
5	139	46	672	6,338	563	RELATED TO NO. 4	RELATED TO NO. 4						
6	84	15	80	1,233	1,100	75,600	-	8	-	-	-	-	7
7	118	26	315	3,021	269	RELATED TO NO. 4	RELATED TO NO. 4						
8	80	20	40	1,600	160	RELATED TO NO. 10	RELATED TO NO. 10						
9	80	20	40	1,600	160	RELATED TO NO. 10	RELATED TO NO. 10						
10	80	40	40	3,200	320	144,000	-	20	-	-	-	-	5
11	139	64	70	8,894	100	114,675	-	-	-	-	-	-	
12	88	5	51	457	67	RELATED TO NO. 4	RELATED TO NO. 4						
13	88	43	744	3,746	101	RELATED TO NO. 4	RELATED TO NO. 4						
14	15	2	15	30	10	27,650	18,050	7	-	-	-	4	
15	27	20	20	540	54	RELATED TO NO. 10	RELATED TO NO. 10						
16	15	3	25	40	20	RELATED TO NO. 14	RELATED TO NO. 14						
17	20	30	25	591	25	16,500	-	-	-	-	-	-	
18	85	81	70	6,918	6,800	RELATED TO NO. 20	RELATED TO NO. 20						
19	NI	-	-	-	-	-	-	-	-	-	-	-	
20	87	134	70	11,681	11,600	103,200	-	21	-	-	-	-	20
21	1	10	6	10	6	RELATED TO NO. 14	RELATED TO NO. 14						
22	83	43	75	3,593	2,500	74,700	-	22	-	-	-	-	20
23	57	3	14	181	175	RELATED TO NO. 20	RELATED TO NO. 20						
24	22	25	15	540	475	13,200	-	8	-	-	-	-	7
MONROE													
1	15	70	36	1,045	101	-	-	3	-	-	-	-	
2	83	63	38	5,202	200	-	-	4	-	-	-	4	
3	30	58	29	1,736	200	-	-	-	-	-	-	-	
4	I	-	-	-	-	-	-	-	-	-	-	-	
5	30	NR	NR	NR	NR	-	-	-	-	-	-	-	
6	NI	-	-	-	-	-	-	-	-	-	-	-	
7	29	13	20	363	63	-	-	-	-	-	-	-	

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE B-1
STATE NEW YORK

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MONROE (CONTINUED)									
8	BELLINI	RELIN	NARCOTICS	WC	D	06/11/2003	30	0	30
9	BELLINI	RELIN	NARCOTICS	WC	D	06/11/2003	30	0	30
10	MARKS	RELIN	MURDER	WC	D	06/30/2003	30	0	30
11	CONNELL	GREEN	NARCOTICS	ED	D	08/18/2003	30	0	30
12	CONNELL	GREEN	NARCOTICS	WC	D	08/18/2003	30	0	30
13	CONNELL	RELIN	NARCOTICS	WC	D	08/28/2003	30	0	30
14	CONNELL	RELIN	NARCOTICS	ED	D	08/28/2003	30	0	30
15	CONNELL	RELIN	NARCOTICS	WC	D	08/29/2003	30	0	30
16	BELLINI	GREEN	NARCOTICS	WC	D	10/29/2003	30	0	30
17	CONNELL	RELIN	NARCOTICS	WC	D	11/17/2003	30	0	30
18	CONNELL	RELIN	NARCOTICS	WC	D	11/18/2003	30	0	30
19	MARKS	RELIN	GAMBLING	WS	H	11/18/2003	30	0	30
20	MARKS	RELIN	GAMBLING	WS	H	11/18/2003	30	0	30
21	CONNELL	RELIN	NARCOTICS	OO	O	11/25/2003	30	0	30
22	CONNELL	RELIN	NARCOTICS	WC	D	12/04/2003	30	0	30
MONTGOMERY									
1	CATENA	CONBOY	NARCOTICS	WS,WC	H,D	05/13/2003	30	0	30
1*	CATENA	CONBOY	NARCOTICS	WS	H	06/07/2002	30	0	30
NASSAU									
1	DERIGGI	DILLON	NARCOTICS	WS,WC	H,D	02/03/2003	30	1	60
2	SULLIVAN	DILLON	GAMBLING	WS,OM	H,O	03/05/2003	30	0	30
3	LAPERA	DILLON	NARCOTICS	WS,WC	H,D	05/19/2003	30	0	30
4	COTTER	DILLON	RACKETEERING	WS,WC	H,D	07/31/2003	30	1	60
NEW YORK									
1	ALTMAN	MORGENTHAU	CORRUPTION	WS,WC,ED,OM	H,B,D	07/09/2002	30	22	690
2	ADAMS	MORGENTHAU	FRAUD	WC	D	04/21/2003	30	2	90
3	SOLOMON	MORGENTHAU	NARCOTICS	WC	D	10/21/2003	30	0	30
10**	ANDRIAS	MORGENTHAU	NARCOTICS	WC	D	01/03/2001	30	0	30
NY ORGANIZED CRIME TASK FORCE									
1	MCLAUGHLIN	PRATHER	NARCOTICS	WS,WC,ED,EF	H,B,D	05/12/1998	30	67	2,040
2	ALOI	PRATHER	NARCOTICS	WC,ED	D	05/01/2002	30	13	420
3	ALOI	PRATHER	NARCOTICS	WS,WC	H,D	06/11/2002	30	9	300

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			
										G	D	P	
MONROE (CONTINUED)													
8	20	7	9	145	70	-	-	-	-	-	-	-	-
9	21	16	10	339	70	-	-	-	-	-	-	-	-
10	29	50	45	1,460	112	-	-	-	-	-	-	-	-
11	NI	-	-	-	-	-	-	-	-	-	-	-	-
12	17	48	8	812	56	76,506	5,150	4	-	-	-	1	-
13	NI	-	-	-	-	-	-	-	-	-	-	-	-
14	8	4	NR	29	6	RELATED TO NO. 12		RELATED TO NO. 12					
15	7	2	NR	12	1	RELATED TO NO. 12		RELATED TO NO. 12					
16	28	31	20	868	134	-	-	-	-	-	-	-	-
17	15	10	18	143	7	-	-	-	-	-	-	-	-
18	30	58	35	1,748	241	-	-	-	-	-	-	-	-
19	28	116	100	3,246	1,731	-	-	-	-	-	-	-	-
20	28	33	100	927	670	-	-	-	-	-	-	-	-
21	22	16	9	351	10	-	-	-	-	-	-	-	-
22	13	53	30	690	110	-	-	-	-	-	-	-	-
MONTGOMERY													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
1*	NP	-	-	-	-	-	-	-	-	-	-	-	-
NASSAU													
1	36	54	30	1,948	465	29,400	7,400	11	-	-	1	-	6
2	15	104	20	1,555	1,211	60,880	2,200	3	-	-	3	-	3
3	30	79	38	2,378	94	51,160	12,200	-	-	-	-	-	-
4	48	40	30	1,909	344	146,200	9,880	3	-	-	-	-	-
NEW YORK													
1	401	20	1,455	8,000	3,000	394,540	70,000	-	-	-	-	-	-
2	65	8	20	500	100	30,000	10,000	-	-	-	-	-	-
3	NI	-	-	-	-	-	-	-	-	-	-	-	-
10**	20	107	105	2,135	242	28,500	1,500	14	-	-	3	-	14
NY ORGANIZED CRIME TASK FORCE													
1	1,793	396	13,000	709,800	698,855	3,189,795	3,019,515	-	-	-	-	-	-
2	380	364	8,150	138,430	33,223	1,342,095	430,095	41	1	-	1	-	41
3	280	190	100	53,178	3,360	1,377,040	705,040	-	-	-	-	-	-

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NY ORGANIZED CRIME TASK FORCE (CONTINUED)									
4	BURNS	PRATHER	GAMBLING	WC	D	12/24/2002	30	1	60
5	TOWNES	PRATHER	RACKETEERING	WC,OM	B,D	12/28/2002	30	1	60
6	SMITH	PRATHER	NARCOTICS	WC	D	03/18/2003	30	1	58
7	MCLAUGHLIN	PRATHER	NARCOTICS	WC,ED	D	04/16/2003	30	1	51
8	MCLAUGHLIN	PRATHER	NARCOTICS	WC	D	06/11/2003	30	1	58
9	MCCARTHY	PRATHER	NARCOTICS	WS,WC	H,D	06/30/2003	30	2	90
10	WOLFGANG	PRATHER	NARCOTICS	WC	D	07/02/2003	30	2	90
11	MILLER	PRATHER	NARCOTICS	WC,OM	H,B,D	07/14/2003	30	4	150
12	TERESI	PRATHER	NARCOTICS	WS,WC,EF	H,D	07/30/2003	30	4	135
NYC SPECIAL NARCOTICS BUREAU									
1	WITTNER	MORGENTHAU	NARCOTICS	WS	H	10/11/2002	30	2	90
2	WETZEL	JOHNSON	NARCOTICS	ED	D	10/18/2002	30	3	120
3	WETZEL	JOHNSON	NARCOTICS	WC	D	10/18/2002	30	4	150
4	WETZEL	JOHNSON	NARCOTICS	WC	D	11/15/2002	30	3	120
5	SNYDER	MORGENTHAU	NARCOTICS	WC	D	11/26/2002	30	4	150
6	WETZEL	JOHNSON	NARCOTICS	ED	D	12/10/2002	30	1	60
7	WETZEL	JOHNSON	NARCOTICS	WC	D	12/10/2002	30	1	60
8	WITTNER	MORGENTHAU	NARCOTICS	WC	D	12/11/2002	30	1	60
9	WETZEL	JOHNSON	NARCOTICS	WC	D	12/16/2002	30	1	60
10	WETZEL	JOHNSON	NARCOTICS	WC	D	12/16/2002	30	1	60
11	SNYDER	MORGENTHAU	NARCOTICS	WC	D	12/18/2002	30	1	60
12	SNYDER	MORGENTHAU	NARCOTICS	WC	D	12/19/2002	30	3	120
13	SNYDER	MORGENTHAU	NARCOTICS	WC	D	12/19/2002	30	0	30
14	ALLEN	JOHNSON	NARCOTICS	WC	D	12/19/2002	30	0	30
15	WITTNER	MORGENTHAU	NARCOTICS	WC	D	01/08/2003	30	1	60
16	ALLEN	MORGENTHAU	NARCOTICS	WC	D	01/10/2003	30	1	60
17	WITTNER	MORGENTHAU	NARCOTICS	WS	H	01/13/2003	30	0	30
18	WITTNER	MORGENTHAU	NARCOTICS	WC	D	01/13/2003	30	0	30
19	WETZEL	JOHNSON	NARCOTICS	ED	D	01/14/2003	30	1	60
20	WETZEL	JOHNSON	NARCOTICS	ED	D	01/14/2003	30	1	60
21	WETZEL	JOHNSON	NARCOTICS	WC	D	01/14/2003	30	0	30
22	WETZEL	JOHNSON	NARCOTICS	WC	D	01/14/2003	30	2	90

¹ The 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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REPORT BY PROSECUTORS OF COURT-AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO 18 U.S.C. 2519

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NY ORGANIZED CRIME TASK FORCE (CONTINUED)													
4	38	94	156	3,564	1,407	114,000	12,000	-	-	-	-	-	-
5	50	50	50	2,500	1,250	46,000	26,000	20	-	-	-	10	10
6	57	295	50	16,800	2,500	249,585	21,585	36	-	-	-	-	36
7	51	56	3	2,869	1,030	57,833	17,033	-	-	-	-	-	-
8	47	64	16	3,030	527	49,934	10,434	-	-	-	-	-	-
9	80	143	57	11,432	826	302,992	46,992	-	-	-	-	-	-
10	90	126	94	11,371	1,585	392,000	32,000	24	-	-	-	23	1
11	137	69	11	9,508	255	222,935	154,435	-	-	-	-	-	-
12	112	268	163	30,024	25,000	152,515	62,115	-	-	-	-	-	-
NYC SPECIAL NARCOTICS BUREAU													
1	79	33	138	2,626	129	-	-	-	-	-	-	-	-
2	97	2	NR	217	217	RELATED TO NO. 67		RELATED TO NO. 67					
3	137	30	81	4,107	386	RELATED TO NO. 67		RELATED TO NO. 67					
4	106	56	82	5,962	299	RELATED TO NO. 7		RELATED TO NO. 67					
5	128	23	95	2,949	244	-	-	RELATED TO NO. 59					
6	44	-	NR	4		RELATED TO NO. 67		RELATED TO NO. 67					
7	58	22	44	1,305	185	RELATED TO NO. 67		RELATED TO NO. 67					
8	55	11	4	601	164	RELATED TO NO. 61		RELATED TO NO. 61					
9	26	19	22	491	100	RELATED TO NO. 67		RELATED TO NO. 67					
10	36	8	10	286	57	RELATED TO NO. 67		RELATED TO NO. 67					
11	58	177	162	10,248	1,083	38,189	-	-	-	-	-	-	-
12	114	16	49	1,798	120	-	-	RELATED TO NO. 59					
13	29	9	8	274	5	-	-	RELATED TO NO. 59					
14	24	4	9	101	7	-	-	5	-	-	-	3	3
15	56	16	9	908	165	RELATED TO NO. 1		RELATED TO NO. 61					
16	41	17	44	713	591	RELATED TO NO. 35		RELATED TO NO. 35					
17	NI	-	-	-	-	-	-	-	-	-	-	-	-
18	30	14	25	417	28	-	-	-	-	-	-	-	-
19	51	2	NR	126	126	RELATED TO NO. 67		RELATED TO NO. 67					
20	51	2	NR	81	81	RELATED TO NO. 67		RELATED TO NO. 67					
21	17	-	NR	2	-	RELATED TO NO. 67		RELATED TO NO. 67					
22	66	8	31	510	185	RELATED TO NO. 67		RELATED TO NO. 67					

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
23	SNYDER	MORGENTHAU	NARCOTICS	WC	D	01/16/2003	30	6	210
24	SNYDER	MORGENTHAU	NARCOTICS	WC	D	01/16/2003	30	0	30
25	SNYDER	MORGENTHAU	NARCOTICS	WC	D	01/16/2003	30	0	30
26	WITTNER	MORGENTHAU	NARCOTICS	WC	D	01/23/2003	30	0	30
27	WITTNER	MORGENTHAU	NARCOTICS	WC	D	01/23/2003	30	0	30
28	SNYDER	MORGENTHAU	NARCOTICS	ED	D	01/24/2003	30	0	30
29	WETZEL	JOHNSON	NARCOTICS	WC	D	02/06/2003	30	0	30
30	WETZEL	JOHNSON	NARCOTICS	WC	D	02/06/2003	30	0	30
31	WETZEL	JOHNSON	NARCOTICS	WC	D	02/06/2003	30	0	30
32	WETZEL	JOHNSON	NARCOTICS	WC	D	02/06/2003	30	0	30
33	ALLEN	MORGENTHAU	NARCOTICS	WC	D	02/07/2003	30	0	30
34	ALLEN	MORGENTHAU	NARCOTICS	WC	D	02/11/2003	30	0	30
35	ALLEN	MORGENTHAU	NARCOTICS	WC	D	02/14/2003	30	0	30
36	ALLEN	MORGENTHAU	NARCOTICS	ED	D	02/19/2003	30	1	60
37	ALLEN	MORGENTHAU	NARCOTICS	WC	D	02/19/2003	30	1	60
38	ALLEN	MORGENTHAU	NARCOTICS	WC	D	02/19/2003	30	0	30
39	WITTNER	JOHNSON	NARCOTICS	WC	D	02/21/2003	30	0	30
40	WITTNER	JOHNSON	NARCOTICS	WC	D	02/21/2003	30	2	90
41	WITTNER	MORGENTHAU	NARCOTICS	WC	D	02/26/2003	30	0	30
42	WITTNER	KINDLER	NARCOTICS	WC	D	02/28/2003	30	1	60
43	WETZEL	MORGENTHAU	NARCOTICS	WC	D	03/04/2003	30	0	30
44	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/12/2003	30	0	30
45	WETZEL	MORGENTHAU	NARCOTICS	WC	D	03/12/2003	30	2	90
46	WITTNER	MORGENTHAU	NARCOTICS	WC	D	03/14/2003	30	0	30
47	WETZEL	MORGENTHAU	NARCOTICS	ED	D	03/14/2003	30	0	30
48	WITTNER	MORGENTHAU	NARCOTICS	WC	D	03/18/2003	30	0	30
49	WITTNER	MORGENTHAU	NARCOTICS	WC	D	03/18/2003	30	0	30
50	ALLEN	MORGENTHAU	NARCOTICS	WC	D	03/20/2003	30	0	30
51	WETZEL	JOHNSON	NARCOTICS	WC	D	03/21/2003	30	0	30
52	WETZEL	JOHNSON	NARCOTICS	WC	D	03/21/2003	30	0	30
53	WETZEL	JOHNSON	NARCOTICS	WC	D	03/21/2003	30	4	150
54	WETZEL	KINDLER	NARCOTICS	WC	D	03/24/2003	30	1	60

¹ The 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).

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

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NYC SPECIAL NARCOTICS BUREAU (CONTINUED)													
23	168	73	220	12,270	235	-	-	RELATED TO NO. 59					
24	I	-	-	-	-	-	-	RELATED TO NO. 59					
25	14	7	3	98	-	-	-	RELATED TO NO. 59					
26	12	13	5	156	30	RELATED TO NO. 61		RELATED TO NO. 61					
27	12	16	11	198	47	RELATED TO NO. 61		RELATED TO NO. 61					
28	I	-	-	-	-	RELATED TO NO. 11		-	-	-	-	-	-
29	29	8	18	228	94	RELATED TO NO. 67		RELATED TO NO. 67					
30	3	1	NR	4	-	RELATED TO NO. 67		RELATED TO NO. 67					
31	I	-	-	-	-	RELATED TO NO. 67		-	-	-	-	-	-
32	28	26	25	723	46	RELATED TO NO. 67		RELATED TO NO. 67					
33	16	22	42	350	159	RELATED TO NO. 35		RELATED TO NO. 35					
34	I	-	-	-	-	1,302	-	-	-	-	-	-	-
35	9	9	12	84	31	40,403	-	5	-	-	-	1	4
36	45	8	NR	340	340	RELATED TO NO. 50		RELATED TO NO. 50					
37	46	22	95	1,013	249	RELATED TO NO. 50		RELATED TO NO. 50					
38	NI	-	-	-	-	-	-	-	-	-	-	-	-
39	19	70	71	1,339	252	RELATED TO NO. 67		RELATED TO NO. 67					
40	85	66	219	5,623	380	RELATED TO NO. 67		RELATED TO NO. 67					
41	NI	-	-	-	-	-	-	-	-	-	-	-	-
42	48	26	10	1,253	279	RELATED TO NO. 61		RELATED TO NO. 61					
43	9	22	7	196	35	RELATED TO NO. 45		-	-	-	-	-	-
44	28	23	71	638	149	RELATED TO NO. 50		RELATED TO NO. 50					
45	85	27	116	2,286	259	47,930	-	-	-	-	-	-	-
46	I	-	-	-	-	RELATED TO NO. 75		-	-	-	-	-	-
47	I	-	-	-	-	-	-	-	-	-	-	-	-
48	29	10	13	282	52	RELATED TO NO. 61		RELATED TO NO. 61					
49	29	8	6	225	6	RELATED TO NO. 61		RELATED TO NO. 61					
50	18	9	28	160	129	46,387	-	4	-	-	-	-	4
51	28	20	51	571	101	RELATED TO NO. 67		RELATED TO NO. 67					
52	28	1	5	24	5	RELATED TO NO. 67		RELATED TO NO. 67					
53	127	1	11	91	35	RELATED TO NO. 67		RELATED TO NO. 67					
54	59	30	56	1,782	497	RELATED TO NO. 81		RELATED TO NO. 81					

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A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
55	WITTNER	MORGENTHAU	NARCOTICS	WC	D	03/26/2003	30	2	90
56	WITTNER	KINDLER	NARCOTICS	WC	D	03/28/2003	30	0	30
57	WITTNER	KINDLER	NARCOTICS	WC	D	03/28/2003	30	0	30
58	WETZEL	JOHNSON	NARCOTICS	WC	D	04/01/2003	30	1	60
59	SNYDER	MORGENTHAU	NARCOTICS	WC	D	04/02/2003	30	2	90
60	WITTNER	MORGENTHAU	NARCOTICS	WC	D	04/03/2003	30	1	60
61	WITTNER	MORGENTHAU	NARCOTICS	WC	D	04/08/2003	30	0	30
62	WETZEL	MORGENTHAU	NARCOTICS	ED	D	04/09/2003	30	2	90
63	WETZEL	MORGENTHAU	NARCOTICS	WC	D	04/09/2003	30	1	60
64	WETZEL	JOHNSON	NARCOTICS	WC	D	04/18/2003	30	2	90
65	ALLEN	MORGENTHAU	NARCOTICS	WC	D	05/08/2003	30	1	60
66	ALLEN	MORGENTHAU	NARCOTICS	WC	D	05/16/2003	30	1	60
67	WETZEL	JOHNSON	NARCOTICS	WC	D	05/20/2003	30	0	30
68	ALLEN	MORGENTHAU	NARCOTICS	WC	D	06/06/2003	30	0	30
69	WETZEL	MORGENTHAU	NARCOTICS	WC	D	06/06/2003	30	1	60
70	WETZEL	MORGENTHAU	NARCOTICS	WC	D	06/06/2003	30	2	90
71	ALLEN	MORGENTHAU	NARCOTICS	WC	D	06/12/2003	30	0	30
72	ALLEN	MORGENTHAU	NARCOTICS	WC	D	06/12/2003	30	0	30
73	SNYDER	MORGENTHAU	NARCOTICS	WC	D	06/12/2003	30	0	30
74	SNYDER	MORGENTHAU	NARCOTICS	WC	D	06/18/2003	30	0	30
75	WITTNER	MORGENTHAU	NARCOTICS	WC	D	06/25/2003	30	0	30
76	SNYDER	MORGENTHAU	NARCOTICS	WC	D	06/25/2003	30	2	90
77	SNYDER	MORGENTHAU	NARCOTICS	WC	D	06/25/2003	30	0	30
78	SNYDER	MORGENTHAU	NARCOTICS	ED	D	06/25/2003	30	0	30
79	SNYDER	MORGENTHAU	NARCOTICS	ED	D	06/25/2003	30	0	30
80	WETZEL	MORGENTHAU	NARCOTICS	ED	D	06/26/2003	30	1	60
81	WETZEL	MORGENTHAU	NARCOTICS	WC	D	06/26/2003	30	1	60
82	SNYDER	RYAN	NARCOTICS	WC	D	07/14/2003	30	0	30
83	SNYDER	KINDLER	NARCOTICS	WC	D	07/16/2003	30	0	30
84	WETZEL	JOHNSON	NARCOTICS	WS	H	07/21/2003	30	0	30
85	WETZEL	KINDLER	NARCOTICS	ED	D	07/22/2003	30	0	30
86	SNYDER	RYAN	NARCOTICS	WC	D	08/04/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NYC SPECIAL NARCOTICS BUREAU (CONTINUED)													
55	72	16	48	1,171	200	RELATED TO NO. 75	-	-	-	-	-	-	
56	27	-	NR	11	2	RELATED TO NO. 61	RELATED TO NO. 61					-	
57	20	12	5	238	59	RELATED TO NO. 61	RELATED TO NO. 61					-	
58	51	157	180	8,010	990	RELATED TO NO. 67	RELATED TO NO. 67					-	
59	85	11	54	976	68	-	-	13	-	-	-	13	
60	50	17	24	839	203	RELATED TO NO. 75	-	-	-	-	-	-	
61	28	6	4	172	17	152,613	-	6	-	-	2	-	
62	84	2	NR	187	187	RELATED TO NO. 81	RELATED TO NO. 81					-	
63	58	19	30	1,104	344	RELATED TO NO. 81	RELATED TO NO. 81					-	
64	84	7	20	568	87	RELATED TO NO. 67	RELATED TO NO. 67					-	
65	57	8	14	480	114	RELATED TO NO. 81	RELATED TO NO. 81					-	
66	51	4	20	191	115	RELATED TO NO. 72	RELATED TO NO. 72					-	
67	28	125	122	3,489	877	200,598	-	16	-	-	-	14	
68	13	6	7	81	6	RELATED TO NO. 75	-	-	-	-	-	-	
69	48	39	33	1,885	352	RELATED TO NO. 81	RELATED TO NO. 81					-	
70	76	91	97	6,883	279	RELATED TO NO. 81	RELATED TO NO. 81					-	
71	29	12	35	351	123	RELATED TO NO. 72	RELATED TO NO. 72					-	
72	30	20	36	597	264	55,930	-	2	-	-	-	1	
73	13	25	17	323	193	RELATED TO NO. 88	RELATED TO NO. 88					-	
74	21	105	78	2,201	267	RELATED TO NO. 85	RELATED TO NO. 85					-	
75	28	57	64	1,590	140	67,350	-	-	-	-	-	-	
76	43	24	29	1,042	453	RELATED TO NO. 88	RELATED TO NO. 88					-	
77	30	20	17	586	162	RELATED TO NO. 88	RELATED TO NO. 88					-	
78	30	12	NR	361	361	RELATED TO NO. 88	RELATED TO NO. 88					-	
79	30	2	NR	74	74	RELATED TO NO. 88	RELATED TO NO. 88					-	
80	21	9	NR	196	196	RELATED TO NO. 81	RELATED TO NO. 81					-	
81	53	9	9	463	93	135,242	-	3	-	-	1	2	
82	24	3	4	82	28	RELATED TO NO. 88	RELATED TO NO. 88					-	
83	30	24	27	705	117	RELATED TO NO. 85	RELATED TO NO. 85					-	
84	NI	-	-	-	-	-	-	-	-	-	-	-	
85	30	3	NR	85	85	28,669	-	4	-	-	-	3	
86	NI	-	-	-	-	-	-	-	-	-	-	-	

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
NYC SPECIAL NARCOTICS BUREAU (CONTINUED)									
87	SNYDER	RYAN	NARCOTICS	ED	D	08/04/2003	30	0	30
88	SNYDER	RYAN	NARCOTICS	ED	D	08/04/2003	30	0	30
89	WETZEL	MORGENTHAU	NARCOTICS	ED	D	08/14/2003	30	0	30
90	WETZEL	MORGENTHAU	NARCOTICS	WC	D	08/14/2003	30	0	30
91	WITTNER	RYAN	NARCOTICS	WC	D	08/19/2003	30	0	30
92	WITTNER	MORGENTHAU	NARCOTICS	WC	D	08/28/2003	30	0	30
93	WITTNER	MORGENTHAU	NARCOTICS	WC	D	09/09/2003	30	0	30
94	WETZEL	MORGENTHAU	NARCOTICS	WC	D	09/16/2003	30	0	30
95	WETZEL	MORGENTHAU	NARCOTICS	ED	D	09/16/2003	30	1	60
96	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/09/2003	30	0	30
97	ALLEN	MORGENTHAU	NARCOTICS	WC	D	10/14/2003	30	1	60
98	WETZEL	MORGENTHAU	NARCOTICS	WC	D	10/20/2003	30	1	60
99	WITTNER	MORGENTHAU	NARCOTICS	WC	D	10/22/2003	30	0	30
100	WETZEL	MORGENTHAU	NARCOTICS	WC	D	10/28/2003	30	0	30
101	WETZEL	MORGENTHAU	NARCOTICS	WC	D	10/30/2003	30	0	30
102	WETZEL	MORGENTHAU	NARCOTICS	WC	D	10/30/2003	30	1	60
103	WETZEL	MORGENTHAU	NARCOTICS	WC	D	11/03/2003	30	1	60
104	WETZEL	MORGENTHAU	NARCOTICS	WC	D	11/03/2003	30	0	30
105	WETZEL	MORGENTHAU	NARCOTICS	WC	D	11/13/2003	30	0	30
106	WETZEL	MORGENTHAU	NARCOTICS	WC	D	11/19/2003	30	0	30
107	WETZEL	KINDLER	NARCOTICS	WC	D	11/21/2003	30	0	30
108	WETZEL	KINDLER	NARCOTICS	WC	D	11/21/2003	30	0	30
109	ALLEN	MORGENTHAU	NARCOTICS	WC	D	12/01/2003	30	0	30
110	WETZEL	MORGENTHAU	NARCOTICS	WC	D	12/05/2003	30	0	30
111	WETZEL	MORGENTHAU	NARCOTICS	WC	D	12/05/2003	30	0	30
112	WETZEL	MORGENTHAU	NARCOTICS	WC	D	12/18/2003	30	0	30
164*	WETZEL	JOHNSON	NARCOTICS	WC	D	12/10/2002	30	1	60
165*	WETZEL	JOHNSON	NARCOTICS	WC	D	12/10/2002	30	1	60
ONEIDA									
1	DONALTY	ARCURI	NARCOTICS	WS	H	06/16/2003	30	1	60
2	DONALTY	ARCURI	NARCOTICS	WC	D	07/15/2003	30	1	60

¹ The 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).
³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
NYC SPECIAL NARCOTICS BUREAU (CONTINUED)													
87	I	-	-	-	-	RELATED TO NO. 88	-	-	-	-	-	-	
88	8	-	NR	1	1	34,986	-	4	-	-	-	2	
89	I	-	-	-	-	RELATED TO NO. 90	-	-	-	-	-	-	
90	30	2	9	52	44	14,469	-	5	-	-	1	4	
91	28	26	20	714	58	RELATED TO NO. 99	-	-	-	-	-	-	
92	29	21	38	623	105	RELATED TO NO. 85	RELATED TO NO. 85	-	-	-	-	-	
93	30	57	77	1,697	81	RELATED TO NO. 99	-	-	-	-	-	-	
94	29	4	23	104	41	RELATED TO NO. 95	-	-	-	-	-	-	
95	51	3	NR	174	174	5,148	-	-	-	-	-	-	
96	26	88	46	2,276	162	-	-	1	-	-	1	-	
97	31	33	29	1,022	NR	-	-	RELATED TO NO. 102	-	-	-	-	
98	46	2	20	103	69	RELATED TO NO. 108	RELATED TO NO. 108	-	-	-	-	-	
99	22	3	7	74	4	37,851	-	-	-	-	-	-	
100	16	5	3	75	13	-	-	1	-	-	-	1	
101	I	-	-	-	-	-	-	-	-	-	-	-	
102	15	45	33	672	NR	-	-	6	-	-	-	-	
103	25	14	21	351	126	17,317	-	3	-	-	-	1	
104	10	5	10	48	5	RELATED TO NO. 103	RELATED TO NO. 103	-	-	-	-	-	
105	I	-	-	-	-	RELATED TO NO. 108	-	-	-	-	-	-	
106	NI	-	-	-	-	-	-	-	-	-	-	-	
107	11	10	22	114	88	RELATED TO NO. 108	RELATED TO NO. 108	-	-	-	-	-	
108	7	8	13	57	50	30,458	-	3	-	-	1	2	
109	29	37	79	1,076	464	-	-	-	-	-	-	-	
110	I	-	-	-	-	RELATED TO NO. 103	-	-	-	-	-	-	
111	I	-	-	-	-	RELATED TO NO. 103	RELATED TO NO. 103	-	-	-	-	-	
112	NI	-	-	-	-	-	-	-	-	-	-	-	
164*	9	29	17	264	30	RELATED TO NO. 67	RELATED TO NO. 67	-	-	-	-	-	
165*	11	12	4	132	22	RELATED TO NO. 67	RELATED TO NO. 67	-	-	-	-	-	
ONEIDA													
1	57	81	132	4,643	NR	263,000	5,000	12	-	-	-	1	
2	33	51	65	1,669	NR	RELATED TO NO. 1	RELATED TO NO. 1	-	-	-	-	-	

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
ONONDAGA									
1*	WALSH	FITZPATRICK	NARCOTICS	ED	D	12/10/2001	30	3	120
2*	ALOI	FITZPATRICK	GAMBLING	WS,WC	H,D	01/11/2002	30	0	30
3*	WALSH	FITZPATRICK	MURDER	WC	D	07/30/2002	30	0	30
4*	FAHEY	FITZPATRICK	MURDER	WC	D	10/30/2002	30	0	30
6**	WALSH	FITZPATRICK	NARCOTICS	ED	D	10/24/2001	30	0	30
OTSEGO									
1	BURNS	GIBBONS	NARCOTICS	WC	D	03/27/2003	30	0	30
QUEENS									
1	KOHM	BROWN	NARCOTICS	WC	D	01/11/2002	30	12	390
2	RIEDMANN	BROWN	LARCENY	WC	D	04/29/2002	30	9	300
3	FRIEDMANN	BROWN	LARCENY	WS	H	05/13/2002	16	3	106
4	KOHM	BROWN	NARCOTICS	WC	D	05/23/2002	30	7	240
5	KOHM	BROWN	NARCOTICS	WC	D	05/23/2002	30	7	240
6	ROSENGARTEN	BROWN	NARCOTICS	WC	D	07/03/2002	30	9	297
7	KOHM	BROWN	NARCOTICS	WS	H	07/18/2002	30	7	240
8	RIVERA	BROWN	LARCENY	WC	D	08/13/2002	30	4	150
9	FRIEDMANN	BROWN	LARCENY	WC	D	08/22/2002	30	5	180
10	RIVERA	BROWN	LARCENY	WC	D	09/10/2002	30	3	120
11	ALTMAN	BROWN	LARCENY	WC	D	09/24/2002	30	4	150
12	ROSENGARTEN	BROWN	NARCOTICS	WC	D	09/30/2002	19	5	168
13	RIVERA	BROWN	LARCENY	WC	D	10/09/2002	30	8	270
14	KOHM	BROWN	NARCOTICS	ED	D	10/18/2002	30	2	90
15	ALTMAN	BROWN	LARCENY	WC	D	10/22/2002	30	4	150
16	MCGANN	BROWN	NARCOTICS	WC	D	10/31/2002	30	2	90
17	KOHM	BROWN	NARCOTICS	WC	D	11/15/2002	30	1	60
18	ALTMAN	BROWN	LARCENY	WC	D	11/21/2002	30	4	150
19	ALTMAN	BROWN	LARCENY	EF	D	11/21/2002	30	3	120
20	MCGANN	BROWN	NARCOTICS	WC	D	11/26/2002	30	2	90
21	KOHM	BROWN	NARCOTICS	WC	D	12/13/2002	30	0	30
22	KOHM	BROWN	NARCOTICS	WC	D	12/13/2002	30	0	30
23	KOHM	BROWN	NARCOTICS	WC	D	12/13/2002	30	0	30
24	KOHM	BROWN	NARCOTICS	WC	D	12/13/2002	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
ONONDAGA													
1*	105	19	48	2,029	860	180,055	12,055	RELATED TO NO. 6**					
2*	26	43	29	1,126	941	26,500	2,500	1	-	-	-	-	-
3*	4	8	8	32	10	2,050	450	1	-	-	-	-	-
4*	27	17	40	471	24	24,460	2,860	1	-	-	-	-	-
6**	30	7	50	223	182	13,500	1,500	4	-	1	-	-	3
OTSEGO													
1	30	72	2	2,155	NR	-	-	16	-	-	-	-	-
QUEENS													
1	390	54	1,500	21,000	17,000	78,000	39,000	-	-	-	-	-	-
2	285	39	64	11,042	3,995	57,000	28,500	18	-	-	-	-	17
3	99	61	32	6,005	31	19,800	9,900	RELATED TO NO. 2					
4	239	37	50	8,835	500	47,800	23,900	5	-	-	-	-	-
5	239	37	50	8,835	500	RELATED TO NO. 4		RELATED TO NO. 4					
6	290	17	60	5,000	4,500	58,000	29,000	11	-	-	-	1	10
7	239	26	50	6,250	500	RELATED TO NO. 4		RELATED TO NO. 4					
8	142	27	55	3,769	3,500	28,400	14,200	-	-	-	-	-	-
9	170	56	72	9,578	2,566	34,000	17,000	RELATED TO NO. 2					
10	113	40	80	4,525	2,100	22,600	11,300	-	-	-	-	-	-
11	143	22	82	3,142	49	28,600	14,300	-	-	-	-	-	-
12	168	4	25	600	550	33,600	16,800	RELATED TO NO. 6					
13	257	42	100	10,890	6,020	51,400	25,700	-	-	-	-	-	-
14	90	2	30	170	100	18,000	9,000	-	-	-	-	-	-
15	142	34	54	4,855	44	28,400	14,200	-	-	-	-	-	-
16	77	5	22	360	270	15,400	7,700	-	-	-	-	-	-
17	60	33	50	2,000	1,500	12,000	6,000	-	-	-	-	-	-
18	142	35	69	5,012	51	RELATED TO NO. 15		-	-	-	-	-	-
19	112	37	81	4,179	91	22,400	11,200	-	-	-	-	-	-
20	78	3	19	227	201	15,600	7,800	-	-	-	-	-	-
21	30	8	20	250	100	RELATED TO NO. 23		-	-	-	-	-	-
22	30	5	10	150	75	RELATED TO NO. 23		-	-	-	-	-	-
23	30	7	5	205	70	6,000	3,000	33	-	-	-	-	31
24	30	-	5	10	2	RELATED TO NO. 23		RELATED TO NO. 23					

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

⁵ 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 2001 or earlier, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1
STATE NEW YORK

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
25	MCDONALD	BROWN	NARCOTICS	WS	H	12/18/2002	30	3	120
26	MCDONALD	BROWN	NARCOTICS	WS	H	12/18/2002	30	0	30
27	MCGANN	BROWN	NARCOTICS	ED	D	12/19/2002	30	1	60
28	ALTMAN	BROWN	LARCENY	WC	D	12/19/2002	30	1	60
29	KRON	BROWN	\$LAUNDERING	WC	D	12/23/2002	30	1	60
30	MCGANN	BROWN	NARCOTICS	WC	D	01/04/2003	30	0	30
31	KOHM	BROWN	NARCOTICS	ED	D	01/09/2003	30	10	330
32	KOHM	BROWN	NARCOTICS	WC	D	01/09/2003	30	10	330
33	KOHM	BROWN	NARCOTICS	WC	D	01/09/2003	30	5	180
34	KOHM	BROWN	NARCOTICS	WC	D	01/09/2003	30	2	90
35	KOHM	BROWN	NARCOTICS	WC	D	01/09/2003	30	0	30
36	KOHM	BROWN	NARCOTICS	WC	D	01/09/2003	30	4	150
37	KOHM	BROWN	NARCOTICS	WC	D	01/09/2003	30	4	150
38	BUCHTER	BROWN	\$LAUNDERING	WS	H	01/14/2003	30	0	30
39	BUCHTER	BROWN	\$LAUNDERING	WC	D	01/14/2003	30	0	30
40	MCDONALD	BROWN	NARCOTICS	WC	D	01/16/2003	30	2	90
41	MCDONALD	BROWN	NARCOTICS	WC	D	01/16/2003	30	2	90
42	MCDONALD	BROWN	NARCOTICS	WC	D	01/16/2003	30	0	30
43	MCGANN	BROWN	NARCOTICS	WC	D	01/30/2003	30	0	30
44	MCGANN	BROWN	NARCOTICS	WC	D	02/06/2003	23	1	53
45	MCGANN	BROWN	NARCOTICS	WC	D	02/06/2003	23	1	53
46	MCGANN	BROWN	NARCOTICS	ED	D	02/06/2003	23	2	83
47	KOHM	BROWN	NARCOTICS	WC	D	02/07/2003	30	0	30
48	MCDONALD	BROWN	NARCOTICS	WC	D	02/13/2003	30	4	150
49	MCDONALD	BROWN	NARCOTICS	WC	D	02/14/2003	30	1	60
50	KOHM	BROWN	NARCOTICS	WC	D	03/06/2003	30	0	30
51	KOHM	BROWN	NARCOTICS	WC	D	03/06/2003	30	3	120
52	MCDONALD	BROWN	NARCOTICS	ED	D	03/14/2003	30	0	30
53	MCGANN	BROWN	NARCOTICS	WC	D	03/14/2003	15	1	45
54	MCGANN	BROWN	NARCOTICS	WC	D	03/14/2003	15	1	45
55	MCGANN	BROWN	LARCENY	OM	B	03/19/2003	30	7	240
56	RIVERA	BROWN	LARCENY	WC	D	03/27/2003	30	1	60

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
25	115	17	57	1,999	1,350	23,000	11,500	7	-	-	-	-	-	7
26	29	7	29	197	52	5,800	2,900	RELATED TO NO. 25						
27	55	2	15	96	83	11,000	5,500	-	-	-	-	-	-	-
28	55	29	41	1,601	32	11,000	5,500	-	-	-	-	-	-	-
29	49	1	6	50	32	9,800	4,900	2	-	-	-	-	-	2
30	29	1	4	42	35	5,800	2,900	-	-	-	-	-	-	-
31	330	2	30	520	350	66,000	33,000	33	-	-	-	-	-	33
32	330	61	1,000	20,000	15,000	RELATED TO NO. 31		RELATED TO NO. 31						
33	180	14	200	2,500	1,500	36,000	18,000	RELATED TO NO. 31						
34	90	19	45	1,750	1,000	18,000	9,000	RELATED TO NO. 31						
35	30	7	10	200	100	RELATED TO NO. 23		RELATED TO NO. 23						
36	150	1	10	95	40	30,000	15,000	RELATED TO NO. 23						
37	150	7	20	1,085	700	RELATED TO NO. 36		RELATED TO NO. 23						
38	22	24	12	534	91	4,400	2,200	2	-	-	-	-	-	2
39	22	2	4	36	9	RELATED TO NO. 38		RELATED TO NO. 38						
40	85	13	39	1,065	670	17,000	8,500	RELATED TO NO. 42						
41	85	26	93	2,249	1,150	RELATED TO NO. 40		RELATED TO NO. 42						
42	29	1	5	20	3	5,800	2,900	7	-	-	-	-	-	7
43	29	8	9	228	171	RELATED TO NO. 42		RELATED TO NO. 44						
44	51	2	5	81	60	10,200	5,100	3	-	-	-	-	-	3
45	53	2	7	113	84	RELATED TO NO. 44		RELATED TO NO. 44						
46	67	4	24	277	207	13,400	6,700	RELATED TO NO. 44						
47	29	3	10	100	20	5,800	2,900	RELATED TO NO. 23						
48	134	97	37	13,052	1,566	26,800	13,400	30	-	-	-	-	-	-
49	55	23	92	1,258	720	11,000	5,500	RELATED TO NO. 40						
50	29	7	15	200	30	5,800	2,900	RELATED TO NO. 23						
51	116	6	150	650	400	23,200	11,600	RELATED TO NO. 23						
52	25	4	NR	100	3	5,000	2,500	RELATED TO NO. 40						
53	30	3	14	92	69	RELATED TO NO. 23		RELATED TO NO. 46						
54	30	4	7	114	85	RELATED TO NO. 23		RELATED TO NO. 46						
55	215	23	15	4,851	193	43,000	21,500	-	-	-	-	-	-	-
56	49	105	40	5,148	2,100	9,800	4,900	-	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE B-1
STATE NEW YORK

CALENDAR YEAR 2003

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
57	MCDONALD	BROWN	NARCOTICS	WC	D	04/01/2003	30	3	120
58	KOHM	BROWN	NARCOTICS	WC	D	04/03/2003	30	1	60
59	KOHM	BROWN	NARCOTICS	WC	D	04/03/2003	30	3	120
60	KOHM	BROWN	NARCOTICS	WC	D	04/03/2003	30	3	120
61	MCDONALD	BROWN	\$LAUNDERING	WC	D	04/16/2003	30	0	30
62	MCDONALD	BROWN	\$LAUNDERING	WC	D	04/22/2003	24	1	54
63	MCGANN	BROWN	LARCENY	WC	D	04/24/2003	30	4	150
64	MCDONALD	BROWN	NARCOTICS	WC	D	04/30/2003	30	2	90
65	MCDONALD	BROWN	\$LAUNDERING	WC	D	05/06/2003	30	0	30
66	MCDONALD	BROWN	\$LAUNDERING	WC	D	05/06/2003	30	0	30
67	MCDONALD	BROWN	\$LAUNDERING	WC	D	05/06/2003	30	0	30
68	MCGANN	BROWN	LARCENY	WC	D	05/22/2003	30	3	120
69	MCGANN	BROWN	LARCENY	WC	D	06/11/2003	10	3	100
70	TOWNES	BROWN	LARCENY	WC	D	06/12/2003	30	2	90
71	TOWNES	BROWN	LARCENY	WC	D	06/12/2003	30	2	90
72	TOWNES	BROWN	LARCENY	WS	B	06/12/2003	30	1	60
73	TOWNES	BROWN	LARCENY	WS	B	06/12/2003	30	1	60
74	TOWNES	BROWN	LARCENY	WS	B	06/12/2003	30	1	60
75	TOWNES	BROWN	LARCENY	WS	B	06/12/2003	30	1	60
76	KOHM	BROWN	NARCOTICS	WC	D	06/17/2003	30	1	60
77	MCDONALD	BROWN	NARCOTICS	WC	D	06/18/2003	30	0	30
78	KOHM	BROWN	NARCOTICS	WC	D	06/26/2003	30	4	150
79	KOHM	BROWN	NARCOTICS	WC	D	06/26/2003	30	4	150
80	KOHM	BROWN	NARCOTICS	WC	D	07/25/2003	30	3	120
81	TOWNES	BROWN	LARCENY	WC	D	07/29/2003	11	3	101
82	KOHM	BROWN	NARCOTICS	WC	D	08/22/2003	30	0	30
83	ROSENGARTEN	BROWN	NARCOTICS	WC	D	08/29/2003	30	1	60
84	MCGANN	BROWN	LARCENY	WC	D	09/11/2003	30	1	60
85	ROSENGARTEN	BROWN	NARCOTICS	WC	D	10/07/2003	30	1	60
86	BUCHTER	BROWN	\$LAUNDERING	WC	D	10/15/2003	30	0	30
87	BUCHTER	BROWN	\$LAUNDERING	WC	D	10/15/2003	30	0	30
88	BUCHTER	BROWN	\$LAUNDERING	WC	D	10/15/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted	
										G	D	P		
57	108	48	32	5,217	974	21,600	10,800	30	-	-	-	-	-	-
58	59	8	50	470	300	11,800	5,900	RELATED TO NO. 23						
59	98	20	60	1,975	1,500	RELATED TO NO. 60		RELATED TO NO. 23						
60	98	29	50	2,800	2,000	19,600	9,800	RELATED TO NO. 23						
61	30	2	4	58	40	RELATED TO NO. 23								
62	41	2	7	84	21	8,200	4,100	-	-	-	-	-	-	-
63	140	35	45	4,947	131	28,000	14,000	-	-	-	-	-	-	-
64	77	63	28	4,851	527	15,400	7,700	RELATED TO NO. 57						
65	17	3	6	51	18	3,400	1,700	-	-	-	-	-	-	-
66	17	4	8	76	31	RELATED TO NO. 65								
67	17	1	2	21	12	RELATED TO NO. 65								
68	112	254	100	28,416	463	22,400	11,200	-	-	-	-	-	-	-
69	92	249	31	22,937	202	18,400	9,200	-	-	-	-	-	-	-
70	85	31	50	2,625	400	17,000	8,500	-	-	-	-	-	-	-
71	85	13	42	1,104	625	RELATED TO NO. 70								
72	7	46	79	325	5	1,400	700	-	-	-	-	-	-	-
73	7	45	80	315	3	RELATED TO NO. 72								
74	7	46	59	321	2	RELATED TO NO. 72								
75	7	39	62	270	1	RELATED TO NO. 72								
76	31	21	40	660	400	6,200	3,100	RELATED TO NO. 23						
77	30	60	20	1,792	250	RELATED TO NO. 23		RELATED TO NO. 57						
78	148	9	40	1,300	1,000	29,600	14,800	RELATED TO NO. 23						
79	148	4	50	650	500	RELATED TO NO. 78		RELATED TO NO. 23						
80	118	10	30	1,200	800	23,600	11,800	RELATED TO NO. 23						
81	95	48	37	4,562	427	19,000	9,500	-	-	-	-	-	-	-
82	26	4	20	110	50	5,200	2,600	RELATED TO NO. 23						
83	39	7	20	278	10	7,800	3,900	-	-	-	-	-	-	-
84	54	28	30	1,500	50	10,800	5,400	-	-	-	-	-	-	-
85	45	31	20	1,411	7	9,000	4,500	-	-	-	-	-	-	-
86	5	14	4	72	48	1,000	500	3	-	-	-	-	-	-
87	5	63	5	315	97	RELATED TO NO. 86		RELATED TO NO. 86						
88	5	3	2	16	5	RELATED TO NO. 86		RELATED TO NO. 86						

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
130*	KOHM	BROWN	NARCOTICS	WC	D	10/19/2001	30	2	90
131*	KOHM	BROWN	NARCOTICS	WC	D	01/11/2002	30	3	120
132*	KOHM	BROWN	NARCOTICS	WC	D	04/05/2002	30	3	120
133*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	04/11/2002	30	0	30
134*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	05/10/2002	30	1	59
135*	FRIEDMANN	BROWN	LARCENY	WS	H	05/28/2002	30	1	60
136*	KOHM	BROWN	NARCOTICS	WC	D	05/31/2002	30	1	60
137*	KOHM	BROWN	NARCOTICS	WC	D	05/31/2002	30	2	90
138*	ROSENGARTEN	BROWN	NARCOTICS	ED	D	06/07/2002	29	1	59
139*	FRIEDMANN	BROWN	LARCENY	WC	D	06/25/2002	30	0	30
140*	FRIEDMANN	BROWN	LARCENY	ED	D	06/25/2002	30	1	60
141*	KOHM	BROWN	NARCOTICS	WC	D	06/28/2002	30	1	60
142*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	07/03/2002	30	5	179
143*	KOHM	BROWN	NARCOTICS	WC	D	07/26/2002	30	3	120
144*	KOHM	BROWN	NARCOTICS	WC	D	07/26/2002	30	0	30
145*	RIVERA	BROWN	LARCENY	WC	D	08/13/2002	30	1	60
146*	KOHM	BROWN	NARCOTICS	WC	D	08/21/2002	30	1	60
147*	ROSENGARTEN	BROWN	NARCOTICS	WS	H	08/22/2002	30	1	59
148*	FRIEDMANN	BROWN	LARCENY	ED	D	08/22/2002	30	2	90
149*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	09/19/2002	29	0	29
150*	ALTMAN	BROWN	LARCENY	WC	D	09/24/2002	30	1	60
151*	ROSENGARTEN	BROWN	NARCOTICS	WC	D	09/30/2002	19	0	19
152*	KOHM	BROWN	NARCOTICS	WC	D	10/18/2002	30	1	60
153*	KOHM	BROWN	NARCOTICS	WC	D	10/18/2002	30	1	60
154*	ALTMAN	BROWN	LARCENY	WC	D	10/22/2002	30	0	30
155*	MCGANN	BROWN	NARCOTICS	WC	D	10/31/2002	30	1	60
156*	MCGANN	BROWN	NARCOTICS	WC	D	10/31/2002	30	1	60
157*	MCGANN	BROWN	NARCOTICS	ED	D	10/31/2002	30	1	60
158*	ALTMAN	BROWN	LARCENY	WC	D	11/04/2002	18	0	18
159*	RIVERA	BROWN	LARCENY	WC	D	11/07/2002	30	1	60
160*	MCGANN	BROWN	NARCOTICS	WC	D	11/13/2002	14	1	44
161*	MCGANN	BROWN	NARCOTICS	WC	D	11/13/2002	14	0	14

¹ The 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).

³ Location: 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 NEW YORK

CALENDAR YEAR 2003

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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
130*	90	53	50	4,800	3,000	18,000	9,000	-	-	-	-	-	-
131*	81	2	20	130	60	16,200	8,100	RELATED TO NO. 23					
132*	120	9	50	1,040	700	24,000	12,000	RELATED TO NO. 23					
133*	30	20	20	600	500	6,000	3,000	RELATED TO NO. 6					
134*	54	10	20	550	500	10,800	5,400	RELATED TO NO. 6					
135*	58	9	15	510	12	11,600	5,800	RELATED TO NO. 2					
136*	49	9	30	425	300	9,800	4,900	RELATED TO NO. 23					
137*	86	45	35	3,895	1,500	17,200	8,600	RELATED TO NO. 23					
138*	59	2	20	100	20	11,800	5,900	RELATED TO NO. 6					
139*	30	2	7	46	2	6,000	3,000	RELATED TO NO. 2					
140*	59	25	31	1,500	130	11,800	5,900	RELATED TO NO. 2					
141*	60	4	10	263	100	12,000	6,000	RELATED TO NO. 23					
142*	172	14	40	2,400	2,000	34,400	17,200	RELATED TO NO. 6					
143*	116	3	15	395	200	23,200	11,600	RELATED TO NO. 23					
144*	14	9	3	127	25	2,800	1,400	RELATED TO NO. 23					
145*	57	37	50	2,100	1,800	11,400	5,700	-	-	-	-	-	-
146*	36	22	50	800	25	7,200	3,600	RELATED TO NO. 23					
147*	59	5	20	300	50	11,800	5,900	RELATED TO NO. 6					
148*	87	8	30	688	42	17,400	8,700	RELATED TO NO. 2					
149*	29	7	10	200	120	5,800	2,900	RELATED TO NO. 6					
150*	58	78	102	4,530	41	11,600	5,800	-	-	-	-	-	-
151*	19	11	5	200	150	3,800	1,900	RELATED TO NO. 6					
152*	41	7	10	270	30	8,200	4,100	RELATED TO NO. 23					
153*	55	7	20	380	150	11,000	5,500	RELATED TO NO. 23					
154*	29	35	29	1,012	8	5,800	2,900	-	-	-	-	-	-
155*	50	4	14	201	150	10,000	5,000	-	-	-	-	-	-
156*	50	1	6	52	39	RELATED TO NO. 155*		-	-	-	-	-	-
157*	50	2	17	112	86	RELATED TO NO. 155*		-	-	-	-	-	-
158*	NI	-	-	-	-	-	-	-	-	-	-	-	-
159*	43	90	35	3,880	350	8,600	4,300	-	-	-	-	-	-
160*	38	2	8	62	48	7,600	3,800	-	-	-	-	-	-
161*	14	-	4	-	8	2,800	1,400	-	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
QUEENS (CONTINUED)									
162*	MCGANN	BROWN	NARCOTICS	WC	D	11/13/2002	14	1	44
163*	MCGANN	BROWN	NARCOTICS	WC	D	11/13/2002	14	0	14
164*	ALTMAN	BROWN	LARCENY	WC	D	11/21/2002	30	0	30
165*	MCGANN	BROWN	NARCOTICS	WC	D	11/26/2002	30	0	30
166*	MCGANN	BROWN	NARCOTICS	WC	D	11/26/2002	30	0	30
167*	MCGANN	BROWN	NARCOTICS	ED	D	11/26/2002	30	0	30
168*	MCGANN	BROWN	NARCOTICS	WC	D	12/06/2002	30	0	30
145**	KOHM	BROWN	NARCOTICS	WC	D	04/05/2001	30	0	30
RENSSELAER									
1	MCGRATH	BRUNO	NARCOTICS	WC	D	02/19/2003	30	0	30
2	MCGRATH	DEANGELIS	NARCOTICS	WS,WC	H,D	10/02/2003	30	0	30
ROCKLAND									
1	KELLY	BONGIORNO	NARCOTICS	WC,ED	D	12/04/2002	30	2	90
2	RESNIK	BONGIORNO	NARCOTICS	WC	D	12/17/2002	30	0	30
3	KELLY	BONGIORNO	NARCOTICS	WC	D	01/16/2003	30	0	30
4	RESNIK	BONGIORNO	NARCOTICS	WC	D	01/27/2003	30	1	60
5	KELLY	BONGIORNO	NARCOTICS	WC	D	02/10/2003	30	0	30
STATE ATTORNEY GENERAL									
1	SCHMIDT	SPITZER	LARCENY	WS,WC,EF	H,B,D	11/15/2002	30	1	60
2	O'BRIEN	SPITZER	LARCENY	WS,WC,EF	H,D	01/31/2003	30	4	150
3	CRANE	SPITZER	LARCENY	WS,WC	H,D	06/03/2003	30	4	150
SUFFOLK									
1	BAISLEY	SPOTA	NARCOTICS	WS	H	01/30/2003	30	2	90
2	BAISLEY	SPOTA	NARCOTICS	WS	H	01/30/2003	30	0	30
3	BAISLEY	SPOTA	NARCOTICS	ED	D	02/21/2003	30	1	60
4	BAISLEY	SPOTA	NARCOTICS	WC	D	02/21/2003	30	0	30
5	BAISLEY	SPOTA	NARCOTICS	WC	D	03/21/2003	30	1	60
6	BAISLEY	SPOTA	NARCOTICS	ED	D	04/17/2003	30	1	60
7	HUDSON	SPOTA	GAMBLING	WS	H	04/22/2003	30	0	30
8	BAISLEY	SPOTA	NARCOTICS	WC	D	04/30/2003	30	0	30
9	ANDRIAS	SPOTA	GAMBLING	WS	H	05/08/2003	30	2	90
10	ANDRIAS	SPOTA	GAMBLING	WS	H	05/08/2003	30	2	90

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
QUEENS (CONTINUED)													
162*	38	2	8	66	52	RELATED TO NO. 160*		-	-	-	-	-	
163*	14	1	3	8	6	RELATED TO NO. 161*		-	-	-	-	-	
164*	29	35	39	1,002	28	5,800	2,900	-	-	-	-	-	
165*	24	3	13	71	58	4,800	2,400	-	-	-	-	-	
166*	4	10	9	42	37	RELATED TO NO. 165*		-	-	-	-	-	
167*	24	2	11	47	38	RELATED TO NO. 165*		-	-	-	-	-	
168*	4	7	8	27	22	2,800	1,400	-	-	-	-	-	
145**	13	2	5	20	2	2,600	1,300	RELATED TO NO. 23					
RENSSELAER													
1	16	56	32	891	133	26,500	3,000	2	-	-	-	-	
2	13	189	74	2,460	118	15,155	2,000	3	-	-	-	-	
ROCKLAND													
1	61	115	103	7,008	3,793	196,827	18,727	43	1	-	-	43	
2	30	38	11	1,130	14	RELATED TO NO. 1		RELATED TO NO. 1					
3	13	3	5	41	3	RELATED TO NO. 1		RELATED TO NO. 1					
4	40	17	23	692	212	RELATED TO NO. 1		RELATED TO NO. 1					
5	30	94	43	2,821	1,286	RELATED TO NO. 1		RELATED TO NO. 1					
STATE ATTORNEY GENERAL													
1	59	145	21	8,557	2,011	141,762	18,762	4	-	-	-	-	
2	100	289	425	28,870	6,788	427,553	56,303	19	-	-	-	6	
3	124	115	653	14,321	2,002	434,487	45,000	16	-	-	-	1	
SUFFOLK													
1	73	133	140	9,713	52	1,130,184	13,800	14	-	-	-	1	
2	22	36	22	802	4	RELATED TO NO. 1		RELATED TO NO. 1					
3	46	6	NR	260	260	RELATED TO NO. 1		RELATED TO NO. 1					
4	20	23	42	457	349	RELATED TO NO. 1		RELATED TO NO. 1					
5	56	62	56	3,455	673	RELATED TO NO. 1		RELATED TO NO. 1					
6	42	22	NR	904	904	RELATED TO NO. 1		RELATED TO NO. 1					
7	30	12	17	355	44	135,237	41,500	10	-	-	-	1	
8	27	41	61	1,113	781	RELATED TO NO. 1		RELATED TO NO. 1					
9	61	44	25	2,679	2,500	RELATED TO NO. 7		RELATED TO NO. 7					
10	61	5	15	330	210	RELATED TO NO. 7		RELATED TO NO. 7					

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
SUFFOLK (CONTINUED)									
11	ANDRIAS	SPOTA	GAMBLING	WS	H	05/08/2003	30	2	90
12	ANDRIAS	SPOTA	GAMBLING	WS	H	05/08/2003	30	0	30
13	ANDRIAS	SPOTA	GAMBLING	WS	H	05/08/2003	30	0	30
14	HUDSON	SPOTA	GAMBLING	WC	D	05/23/2003	30	0	30
15	DOYLE	SPOTA	NARCOTICS	WC	D	05/30/2003	30	1	60
16	ANDRIAS	SPOTA	GAMBLING	WC	D	06/17/2003	30	0	30
17	ANDRIAS	SPOTA	GAMBLING	WC	D	06/17/2003	30	0	30
18	DOYLE	SPOTA	NARCOTICS	WC	D	06/27/2003	30	1	60
19	TOM	SPOTA	GAMBLING	WS	H	07/07/2003	30	0	30
20	TOM	SPOTA	GAMBLING	WS	H	07/07/2003	30	0	30
21	TOM	SPOTA	GAMBLING	WS	H	07/07/2003	30	0	30
22	TOM	SPOTA	GAMBLING	WS	H	07/07/2003	30	0	30
23	HINRICHS	SPOTA	NARCOTICS	WC	D	08/22/2003	30	0	30
24	HINRICHS	SPOTA	NARCOTICS	WC	D	09/12/2003	30	1	60
25	HINRICHS	SPOTA	NARCOTICS	WC	D	09/12/2003	30	0	30
26	HINRICHS	SPOTA	NARCOTICS	WC	D	09/25/2003	30	0	30
27	DOYLE	SPOTA	LARCENY	OM	B	10/09/2003	30	1	60
28	DOYLE	SPOTA	LARCENY	EO	B	10/09/2003	30	0	30
29	BRASLOW	SPOTA	NARCOTICS	WC	D	11/17/2003	30	0	30
WESTCHESTER									
1	ADLER	PIRRO	NARCOTICS	WS	H	11/01/2002	30	3	120
2	ADLER	PIRRO	NARCOTICS	WS	B	12/09/2002	30	0	30
3	DICKERSON	PIRRO	NARCOTICS	WC	D	12/13/2002	30	1	60
4	DICKERSON	PIRRO	NARCOTICS	WC	D	01/16/2003	30	2	90
5	ADLER	PIRRO	NARCOTICS	WS	B	02/05/2003	30	0	30
6	ZAMBELLI	PIRRO	LARCENY	WC	D	03/03/2003	30	2	90
7	DICKERSON	PIRRO	NARCOTICS	WC	D	04/04/2003	30	1	60
8	ZAMBELLI	PIRRO	LARCENY	WC	D	05/08/2003	30	1	60
9	DOWLING	PIRRO	COERCION	WS	H	05/12/2003	30	0	30
10	DICKERSON	PIRRO	NARCOTICS	WC	D	07/03/2003	30	0	30
11	ADLER	PIRRO	GAMBLING	WS	H	09/05/2003	30	1	60
12	ADLER	PIRRO	GAMBLING	WS	H	09/05/2003	30	1	60
13	ADLER	PIRRO	GAMBLING	WS	H	09/05/2003	30	1	60

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
SUFFOLK (CONTINUED)													
11	61	12	20	712	600	RELATED TO NO. 7		RELATED TO NO. 7					
12	7	4	1	29	-	RELATED TO NO. 7		-	-	-	-	-	-
13	2	-	-	-	-	RELATED TO NO. 7		-	-	-	-	-	-
14	28	15	11	418	3	RELATED TO NO. 7		RELATED TO NO. 7					
15	52	15	84	791	136	606,208	6,005	-	-	-	-	-	-
16	26	67	14	1,738	1,538	RELATED TO NO. 7		RELATED TO NO. 7					
17	26	21	11	545	518	RELATED TO NO. 7		RELATED TO NO. 7					
18	53	70	54	3,700	352	RELATED TO NO. 15		-	-	-	-	-	-
19	NI	-	-	-	-	-	-	-	-	-	-	-	-
20	NI	-	-	-	-	-	-	-	-	-	-	-	-
21	NI	-	-	-	-	-	-	-	-	-	-	-	-
22	NI	-	-	-	-	-	-	-	-	-	-	-	-
23	9	70	80	630	130	RELATED TO NO. 15		-	-	-	-	-	-
24	43	37	82	1,575	225	RELATED TO NO. 15		-	-	-	-	-	-
25	30	1	NR	28	NR	RELATED TO NO. 15		-	-	-	-	-	-
26	30	54	98	1,620	260	RELATED TO NO. 15		-	-	-	-	-	-
27	42	-	50	20	10	58,746	500	-	-	-	-	-	-
28	NI	-	-	-	-	-	-	-	-	-	-	-	-
29	NP	-	-	-	-	-	-	-	-	-	-	-	-
WESTCHESTER													
1	106	40	75	4,249	715	89,308	6,148	25	-	-	-	-	23
2	21	27	18	574	62	RELATED TO NO. 1		RELATED TO NO. 1					
3	57	53	92	3,017	1,315	43,367	5,747	11	-	-	-	-	6
4	86	102	497	8,747	1,864	83,305	26,545	2	-	-	-	-	-
5	18	16	10	293	17	RELATED TO NO. 1		RELATED TO NO. 1					
6	86	63	232	5,434	2,339	76,000	4,000	5	-	-	-	-	3
7	57	45	190	2,583	397	39,584	1,964	1	-	-	-	-	-
8	48	57	161	2,743	860	51,500	3,500	1	-	-	-	-	-
9	7	43	175	301	171	5,412	792	1	-	-	-	-	-
10	30	53	125	1,599	184	24,382	4,582	1	-	-	-	-	-
11	47	42	144	1,958	1,724	RELATED TO NO. 13		-	-	-	-	-	-
12	47	33	117	1,571	1,479	RELATED TO NO. 13		-	-	-	-	-	-
13	47	49	216	2,304	2,085	10,130	1,390	-	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MONTGOMERY									
1	TUCKER	HECK	MURDER	WO	H	06/03/2003	1	0	1
WASHINGTON									
1	BOYER	CAUTHORN	MURDER	WS,WC	H,D	05/14/2003	9	0	9

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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MONTGOMERY													
1	1	20	13	20	4	150	-	1	-	-	-	-	-
WASHINGTON													
1	9	83	27	748	43	64,000	9,000	-	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
BERKS									
1	KELLER	BALDWIN	NARCOTICS	OO	H	04/30/2003	23	1	46
2	GRACI	BALDWIN	NARCOTICS	WC	D	07/22/2003	30	1	60
3	GRACI	BALDWIN	NARCOTICS	WC	D	08/07/2003	30	1	60
4	GRACI	DOUGHERTY	NARCOTICS	WC	D	09/11/2003	30	0	30
CUMBERLAND									
1	STEVENS	EBERT	MURDER	WS	H	03/11/2003	15	2	60
2	STEVENS	EBERT	MURDER	WS	H	04/10/2003	30	0	30
3	STEVENS	EBERT	MURDER	WC	D	04/10/2003	30	1	60
LACKAWANNA									
1**	STEVENS	JARBOLA	NARCOTICS	WC	D	03/29/2001	30	0	30
2**	STEVENS	JARBOLA	NARCOTICS	WC	D	03/29/2001	30	0	30
LANCASTER									
1	GEORGELIS	TOTARO	NARCOTICS	OM	H	02/25/2003	30	0	30
2	GEORGELIS	TOTARO	NARCOTICS	OM	H	05/15/2003	30	1	60
3	GEORGELIS	TOTARO	NARCOTICS	OM	H	05/15/2003	30	0	30
4	GEORGELIS	TOTARO	NARCOTICS	OM	H	10/09/2003	30	0	30
LYCOMING									
1	STEVENS	DINGES	NARCOTICS	WC	D	11/03/2003	30	0	30
2	STEVENS	DINGES	NARCOTICS	WC	D	11/03/2003	30	0	30
MONTGOMERY									
1	STEVENS	FERMAN	NARCOTICS	WC	D	02/04/2003	30	0	30
2	STEVENS	FERMAN	NARCOTICS	WC	D	02/04/2003	30	0	30
3	STEVENS	FERMAN	NARCOTICS	ED	D	02/04/2003	30	0	30
4	STEVENS	FERMAN	NARCOTICS	WS	H	02/04/2003	30	0	30
5	STEVENS	FERMAN	NARCOTICS	WC	D	02/11/2003	30	0	30
6	STEVENS	FERMAN	NARCOTICS	WC	D	02/21/2003	30	1	60
7	CAVANAUGH	CASTOR	MURDER	OM	O	02/27/2003	30	0	30
8	STEVENS	FERMAN	NARCOTICS	WC	D	02/28/2003	30	0	30
9	STEVENS	FERMAN	NARCOTICS	WC	D	03/07/2003	30	1	60
10	STEVENS	FERMAN	NARCOTICS	WC	D	03/20/2003	30	0	30
11	STEVENS	FERMAN	NARCOTICS	WC	D	03/20/2003	30	0	30

¹ The 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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³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
BERKS													
1	NP	-	-	-	-	-	-	-	-	-	-	-	
2	58	25	101	1,470	140	167,656	4,600	7	-	-	-	-	
3	59	24	78	1,429	122	RELATED TO NO. 2		RELATED TO NO. 2					
4	27	13	24	339	47	RELATED TO NO. 2		RELATED TO NO. 2					
CUMBERLAND													
1	58	14	62	819	186	178,388	29,963	2	-	-	-	-	
2	26	5	3	139	1	RELATED TO NO. 1		RELATED TO NO. 1					
3	60	9	32	554	117	RELATED TO NO. 1		RELATED TO NO. 1					
LACKAWANNA													
1**	9	138	189	1,239	769	54,376	3,323	35	-	-	-	35	
2**	9	105	116	942	617	RELATED TO NO. 1**		RELATED TO NO. 1**					
LANCASTER													
1	NP	-	-	-	-	-	-	-	-	-	-	-	
2	NP	-	-	-	-	-	-	-	-	-	-	-	
3	NP	-	-	-	-	-	-	-	-	-	-	-	
4	NP	-	-	-	-	-	-	-	-	-	-	-	
LYCOMING													
1	26	30	61	785	127	141,868	10,426	-	-	-	-	-	
2	30	8	18	248	122	RELATED TO NO. 1		-	-	-	-	-	
MONTGOMERY													
1	21	32	35	669	67	327,956	28,268	36	-	-	-	-	
2	21	5	14	114	21	RELATED TO NO. 1		RELATED TO NO. 1					
3	21	8	NR	174	104	RELATED TO NO. 1		RELATED TO NO. 1					
4	21	36	52	766	19	RELATED TO NO. 1		RELATED TO NO. 1					
5	11	75	39	829	84	RELATED TO NO. 1		RELATED TO NO. 1					
6	49	28	80	1,384	146	RELATED TO NO. 1		RELATED TO NO. 1					
7	NP	-	-	-	-	-	-	-	-	-	-	-	
8	21	-	-	-	-	RELATED TO NO. 1		-	-	-	-	-	
9	35	76	57	2,667	268	RELATED TO NO. 1		RELATED TO NO. 1					
10	22	68	46	1,507	355	RELATED TO NO. 1		RELATED TO NO. 1					
11	22	20	34	429	35	RELATED TO NO. 1		RELATED TO NO. 1					

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
PHILADELPHIA									
1	MONTEMURO	ABRAHAM	NARCOTICS	WC	D	01/29/2003	30	0	30
2	KLEIN	ABRAHAM	NARCOTICS	WC	D	03/04/2003	30	0	30
STATE ATTORNEY GENERAL									
1	GRACI	FISHER	NARCOTICS	WS	H	01/02/2003	30	0	30
2	GRACI	FISHER	NARCOTICS	WC	D	01/02/2003	30	2	90
3	GRACI	PAPPERT	NARCOTICS	WC	D	01/28/2003	30	1	60
4	STEVENS	FISHER	NARCOTICS	WC	D	03/06/2003	30	0	30
5	BECK	FISHER	GAMBLING	WS	H	03/21/2003	30	0	30
6	MUSMANNO	FISHER	NARCOTICS	WC	D	03/28/2003	30	0	30
7	BOWES	FISHER	NARCOTICS	WC	D	04/02/2003	30	0	30
8	STEVENS	FISHER	NARCOTICS	WS	H	04/08/2003	30	0	30
9	STEVENS	FISHER	NARCOTICS	WC	D	04/08/2003	30	1	60
10	STEVENS	FISHER	NARCOTICS	WS	H	04/25/2003	30	0	30
11	STEVENS	FISHER	NARCOTICS	WC	D	04/25/2003	30	0	30
12	CAVANAUGH	FISHER	NARCOTICS	WC	D	05/06/2003	30	0	30
13	CAVANAUGH	FISHER	NARCOTICS	WS	H	06/03/2003	30	0	30
14	CAVANAUGH	FISHER	NARCOTICS	WS	H	06/03/2003	30	0	30
15	JOYCE	FISHER	NARCOTICS	WC	D	07/31/2003	30	0	30
16	ACKERMAN	SERGE	NARCOTICS	WS,WC,OM	H,D	08/01/2003	30	0	30
17	JOYCE	FISHER	NARCOTICS	WC	D	08/08/2003	30	0	30
18	OLSZEWSKI	FISHER	NARCOTICS	WC	D	09/12/2003	30	0	30
19	BOWES	FISHER	NARCOTICS	WC	D	09/26/2003	30	0	30
20	OLSZEWSKI	FISHER	NARCOTICS	WC	D	10/01/2003	30	0	30
21	BOWES	FISHER	NARCOTICS	WC	D	10/08/2003	30	0	30
22	BOWES	FISHER	NARCOTICS	WC	D	10/08/2003	30	0	30
23	BOWES	FISHER	NARCOTICS	WC	D	10/16/2003	30	0	30
24	HUMMER	FISHER	NARCOTICS	OM	H	10/16/2003	30	0	30
25	STEVENS	FISHER	NARCOTICS	WC	D	10/17/2003	30	0	30
26	STEVENS	FISHER	NARCOTICS	WC	D	10/17/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
PHILADELPHIA													
1	29	106	77	3,088	484	83,590	5,650	-	-	-	-	-	-
2	10	60	21	598	52	RELATED TO NO. 1		-	-	-	-	-	-
STATE ATTORNEY GENERAL													
1	29	66	80	1,922	10	387,856	13,233	-	-	-	-	-	-
2	80	22	66	1,758	91	RELATED TO NO. 1		-	-	-	-	-	-
3	58	25	31	1,422	37	RELATED TO NO. 1		-	-	-	-	-	-
4	29	185	75	5,369	333	366,090	12,241	-	-	-	-	-	-
5	16	30	45	484	193	53,500	6,000	-	-	-	-	-	-
6	14	49	19	684	438	21,518	17,459	-	-	-	-	-	-
7	9	21	24	190	98	RELATED TO NO. 6		-	-	-	-	-	-
8	12	42	47	508	25	RELATED TO NO. 4		-	-	-	-	-	-
9	53	104	66	5,506	205	RELATED TO NO. 3		-	-	-	-	-	-
10	17	32	55	538	43	65,987	4,150	5	-	-	-	-	-
11	16	11	19	183	37	RELATED TO NO. 10		-	-	-	-	-	-
12	NP	-	-	-	-	-	-	-	-	-	-	-	-
13	NP	-	-	-	-	-	-	-	-	-	-	-	-
14	NP	-	-	-	-	-	-	-	-	-	-	-	-
15	11	55	10	605	110	47,538	8,623	-	-	-	-	-	-
16	NP	-	-	-	-	-	-	-	-	-	-	-	-
17	11	32	17	348	117	46,736	7,596	-	-	-	-	-	-
18	11	18	81	197	78	RELATED TO NO. 20		RELATED TO NO. 20					
19	30	29	45	872	366	95,323	5,025	-	-	-	-	-	-
20	29	13	127	378	187	260,836	5,670	8	-	-	-	-	-
21	29	26	73	753	400	RELATED TO NO. 22		-	-	-	-	-	-
22	29	20	45	571	146	77,593	3,250	-	-	-	-	-	-
23	21	12	17	242	87	54,790	3,801	-	-	-	-	-	-
24	NP	-	-	-	-	-	-	-	-	-	-	-	-
25	28	49	184	1,380	640	RELATED TO NO. 20		RELATED TO NO. 20					
26	28	29	289	816	471	RELATED TO NO. 20		RELATED TO NO. 20					

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
STATE ATTORNEY GENERAL									
1	WILLIAMS	LYDON	KIDNAPPING	WS	H	06/08/2003	2	0	2
2	JOHNSON	LYDON	KIDNAPPING	WS	H	12/08/2003	2	0	2

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
STATE ATTORNEY GENERAL													
1	2	1	2	2	1	1,026	-	1	-	-	-	-	-
2	2	4	3	7	-	432	-	4	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
DAVIDSON									
1	NORMAN	JOHNSON	NARCOTICS	WC	D	06/28/2003	30	2	90
2	NORMAN	JOHNSON	NARCOTICS	WC	D	07/07/2003	30	4	150
3	NORMAN	JOHNSON	NARCOTICS	WC	D	08/13/2003	30	1	60
4	NORMAN	JOHNSON	NARCOTICS	WC	D	08/25/2003	30	0	30
5	NORMAN	JOHNSON	NARCOTICS	WC	D	09/15/2003	30	1	60
6	NORMAN	JOHNSON	NARCOTICS	WC	D	09/15/2003	30	1	60
7	NORMAN	JOHNSON	NARCOTICS	WC	D	09/22/2003	30	3	120
8	NORMAN	JOHNSON	NARCOTICS	WC	D	10/08/2003	30	1	60
9	NORMAN	JOHNSON	NARCOTICS	WC	D	10/31/2003	30	1	60
10	NORMAN	JOHNSON	NARCOTICS	WC	D	11/03/2003	30	0	30
1**	WYATT	JOHNSON	NARCOTICS	WC	D	07/03/2001	30	4	150
2**	WYATT	JOHNSON	NARCOTICS	WC	D	07/03/2001	30	1	60
3**	WYATT	JOHNSON	NARCOTICS	WC	D	07/23/2001	30	3	120
4**	WYATT	JOHNSON	NARCOTICS	WC	D	08/21/2001	30	0	30
5**	WYATT	JOHNSON	NARCOTICS	WC	D	09/06/2001	30	0	30
6**	WYATT	JOHNSON	NARCOTICS	ED	D	09/06/2001	30	0	30
7**	WYATT	JOHNSON	NARCOTICS	WC	D	09/18/2001	30	0	30
8**	WYATT	JOHNSON	NARCOTICS	WC	D	10/05/2001	30	0	30
FENTRESS									
1*	SEXTON	PHILLIPS	MURDER	WS	H	06/10/2002	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			
										G	D	P	
DAVIDSON													
1	84	NR	NR	NR	NR	-	-	-	-	-	-	-	-
2	123	NR	NR	NR	NR	-	-	-	-	-	-	-	-
3	60	NR	NR	NR	NR	-	-	-	-	-	-	-	-
4	22	NR	NR	NR	NR	-	-	-	-	-	-	-	-
5	46	NR	NR	NR	NR	-	-	-	-	-	-	-	-
6	51	NR	NR	NR	NR	-	-	-	-	-	-	-	-
7	91	NR	NR	NR	NR	-	-	-	-	-	-	-	-
8	60	NR	NR	NR	NR	-	-	-	-	-	-	-	-
9	53	NR	NR	NR	NR	-	-	-	-	-	-	-	-
10	15	NR	NR	NR	NR	-	-	-	-	-	-	-	-
1**	129	108	59	13,973	6,986	113,432	14,927	17	-	-	14	-	15
2**	60	NR	NR	NR	NR	RELATED TO NO. 1**		-	-	-	-	-	-
3**	108	33	NR	3,594	NR	RELATED TO NO. 1**		-	-	-	-	-	-
4**	8	NR	NR	NR	NR	RELATED TO NO. 1**		-	-	-	-	-	-
5**	3	56	NR	168	NR	RELATED TO NO. 1**		-	-	-	-	-	-
6**	3	-	-	-	-	RELATED TO NO. 1**		-	-	-	-	-	-
7**	14	NR	NR	NR	NR	RELATED TO NO. 1**		-	-	-	-	-	-
8**	30	NR	NR	NR	NR	RELATED TO NO. 1**		-	-	-	-	-	-
FENTRESS													
1*	10	6	14	58	4	-	-	1	-	-	-	-	-

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
BOWIE									
1	WARDER	LOCKHART	NARCOTICS	WS	H	05/20/2003	30	0	30
HARRIS									
1	POE	ROSENTHAL	NARCOTICS	WS,WC	H,D	03/05/2003	30	1	60
2	POE	ROSENTHAL	NARCOTICS	WS,WC	H,D	03/21/2003	30	1	60
3	POE	ROSENTHAL	NARCOTICS	WC	D	04/25/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
BOWIE													
1	25	31	40	765	51	147,900	7,974	2	-	-	-	-	-
HARRIS													
1	60	90	54	5,426	1,463	100,394	4,504	23	-	-	-	-	23
2	NP	-	-	-	-	-	-	-	-	-	-	-	-
3	NP	-	-	-	-	-	-	-	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
SALT LAKE									
1	PEULER	HARMS	NARCOTICS	WC	D	11/06/2002	30	1	60
2	PEULER	HARMS	NARCOTICS	WS,WC	H,D	05/19/2003	30	0	30
3	PEULER	HARMS	NARCOTICS	WS	B	05/27/2003	30	0	30
4	PEULER	HARMS	NARCOTICS	WC	D	06/23/2003	30	1	60

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
SALT LAKE													
1	60	31	140	1,879	922	97,140	10,260	-	-	-	-	-	-
2	30	64	203	1,934	1,258	48,608	5,143	-	-	-	-	-	-
3	11	35	80	383	15	17,809	1,881	-	-	-	-	-	-
4	48	57	182	2,726	1,603	77,702	8,204	-	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
STATE ATTORNEY GENERAL									
1*	CULLEN	KILGORE	MURDER	WC	D	10/17/2002	30	0	30
2*	CULLEN	KILGORE	MURDER	WS	H	10/17/2002	30	0	30
3*	CULLEN	KILGORE	MURDER	WS	H	10/17/2002	30	0	30
4*	CULLEN	KILGORE	MURDER	WC	D	10/17/2002	30	0	30
5*	CULLEN	KILGORE	MURDER	WS	H	10/17/2002	30	0	30
6*	PERROW	KILGORE	MURDER	WC	D	10/17/2002	30	0	30
7*	PERROW	KILGORE	MURDER	WC	D	10/17/2002	30	0	30
8*	CULLEN	KILGORE	MURDER	WC	D	10/30/2002	30	0	30
9*	CULLEN	KILGORE	MURDER	OM	H	10/30/2002	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
STATE ATTORNEY GENERAL													
1*	23	3	17	80	11	103,121	-	1	-	-	-	-	
2*	23	11	22	246	9	RELATED TO NO. 1*		RELATED TO NO. 1*					
3*	23	46	50	1,061	34	RELATED TO NO. 1*		RELATED TO NO. 1*					
4*	11	-	-	-	-	RELATED TO NO. 1*		RELATED TO NO. 1*					
5*	11	-	-	-	-	RELATED TO NO. 1*		RELATED TO NO. 1*					
6*	23	NR	NR	NR	NR	RELATED TO NO. 1*		RELATED TO NO. 1*					
7*	13	NR	NR	NR	NR	RELATED TO NO. 1*		RELATED TO NO. 1*					
8*	13	2	15	26	-	RELATED TO NO. 1*		RELATED TO NO. 1*					
9*	NI	-	-	-	-	-	-	-	-	-	-	-	

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Location ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MILWAUKEE									
1	SKWIERAWSKI	MCCANN	NARCOTICS	WC	D	04/29/2003	30	1	60
2	SKWIERAWSKI	MCCANN	NARCOTICS	WS	H	05/28/2003	30	0	30

¹ The 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).

³ Location: 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

A.O. Number	Number Of Days in Operation ⁴	Average Intercepts per Day	Number of ⁵			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁶			Persons Convicted
										G	D	P	
MILWAUKEE													
1	38	110	269	4,177	673	88,158	-	3	-	-	-	-	-
2	19	72	164	1,363	153	RELATED TO NO. 1		RELATED TO NO. 1					

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

⁵ NR indicates not reported or could not be determined.

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

*This wiretap was terminated during 2002, but was not reported at that time because it was part of an ongoing investigation.

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1994 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Con-		
						G	D	P			
COLORADO											
21ST JUDICIAL DISTRICT (MESA)											
	1	03/07/1994	-	1	-	-	-	-	-	1	RACKETEERING

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1995 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	3	06/12/1995	-	1	-	-	-	-	1	NARCOTICS	
NEW YORK											
SUFFOLK											
	29	06/30/1995	-	-	-	-	-	-	1	CONSPIRACY	
	30)	06/30/1995	-	-	-	-	-	-	-		
	31)	07/28/1995	-	-	-	-	-	-	-		
	32)	07/28/1995	-	-	-	-	-	-	-		
	33)	07/28/1995	-	-	-	-	-	-	-		
	34)	08/09/1995	-	-	-	-	-	-	-		
	35)	08/23/1995	-	-	-	-	-	-	-		
	36)	08/23/1995	-	-	-	-	-	-	-		

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 2003						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²				
						G	D	P		

ARIZONA

STATE ATTORNEY GENERAL

	3	10/25/1996	-	1	-	-	-	-	-
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¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1997 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
FLORIDA											
2ND JUDICIAL CIRCUIT (LEON)											
	1	01/24/1997	-	17	-	-	-	-	16	RACKETEERING	
	2)	02/05/1997	-	-	-	-	-	-	-		
	3	02/13/1997	-	1	-	-	-	-	6	THEFT	
	4)	02/28/1997	-	-	-	-	-	-	-		
	5)	02/28/1997	-	-	-	-	-	-	-		
	6)	05/01/1997	-	-	-	-	-	-	-		
	7)	05/01/1997	-	-	-	-	-	-	-		
	8)	05/06/1997	-	-	-	-	-	-	-		
NEW JERSEY											
MORRIS											
	2	05/22/1997	-	-	-	-	-	-	1	GAMBLING	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	1	02/04/1998	-	1	-	-	-	-	-	-	
	4	08/20/1998	-	2	-	-	-	-	2	NARCOTICS	
FLORIDA											
2ND JUDICIAL CIRCUIT (LEON)											
	1)	04/26/1998	-	-	-	-	-	-	-	-	
	2	04/26/1998	-	-	-	-	-	-	14	RACKETEERING	
	3)	05/15/1998	-	-	-	-	-	-	-	-	
	4)	05/28/1998	-	-	-	-	-	-	-	-	
11TH JUDICIAL CIRCUIT (DADE)											
	2)	10/23/1998	-	-	-	-	-	-	-	-	
	3	10/23/1998	-	-	-	-	-	-	1	MURDER	
PENNSYLVANIA											
STATE ATTORNEY GENERAL											
	17	04/28/1998	-	-	1	-	-	-	1	NARCOTICS	
	18)	04/28/1998	-	-	-	-	-	-	-	-	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1999 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
FLORIDA											
2ND JUDICIAL CIRCUIT (LEON)											
	2	09/30/1999	-	5	-	-	-	-	3	NARCOTICS	
MASSACHUSETTS											
STATE ATTORNEY GENERAL											
	1	04/12/1999	-	-	-	-	-	-	2	NARCOTICS	
	9	09/27/1999	273	2	1	-	-	-	1	CONSPIRACY	
NEW JERSEY											
ESSEX											
	1	01/04/1999	-	-	-	-	-	-	5	GAMBLING	
NEW YORK											
NEW YORK											
	1)	04/06/1998	-	-	-	-	-	-	-		
	3)	04/06/1998	-	-	-	-	-	-	-		
	5)	04/24/1998	-	-	-	-	-	-	-		
	6)	04/06/1998	-	-	-	-	-	-	-		
	7)	07/28/1998	-	-	-	-	-	-	-		
	8)	07/28/1998	-	-	-	-	-	-	-		
	9)	08/25/1998	-	-	-	-	-	-	-		
	11)	08/25/1998	-	-	-	-	-	-	-		
	12)	09/24/1998	-	-	-	-	-	-	-		
	13)	09/24/1998	-	-	-	-	-	-	-		
	14)	10/20/1998	-	-	-	-	-	-	-		
	15)	10/20/1998	-	-	-	-	-	-	-		
	16)	10/20/1998	-	-	-	-	-	-	-		
	17)	10/20/1998	-	-	-	-	-	-	-		
	18)	10/23/1998	-	-	-	-	-	-	-		
	19)	11/17/1998	-	-	-	-	-	-	-		
	20)	11/17/1998	-	-	-	-	-	-	-		

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 1999 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NEW YORK (CONTINUED)											
	21)	11/17/1998	-	-	-	-	-	-	-	-	
	22)	11/17/1998	-	-	-	-	-	-	-	-	
	23)	11/23/1998	-	-	-	-	-	-	-	-	
	24)	12/15/1998	-	-	-	-	-	-	-	-	
	25)	12/15/1998	-	-	-	-	-	-	-	-	
	26)	12/15/1998	-	-	-	-	-	-	-	-	
	27)	12/15/1998	-	-	-	-	-	-	-	-	
	28)	12/17/1998	-	-	-	-	-	-	-	-	
	29)	12/17/1998	-	-	-	-	-	-	-	-	
	30)	12/17/1998	-	-	-	-	-	-	-	-	
	31)	12/17/1998	-	-	-	-	-	-	-	-	
	32)	12/24/1998	-	-	-	-	-	-	-	-	
	33)	01/12/1999	-	-	-	-	-	-	-	-	
	34)	01/12/1999	-	-	-	-	-	-	-	7	RACKETEERING
	35)	01/12/1999	-	-	-	-	-	-	-	-	
	36)	01/13/1999	-	-	-	-	-	-	-	-	
	37)	01/26/1999	-	-	-	-	-	-	-	-	
	38)	02/09/1999	-	-	-	-	-	-	-	-	
	39)	02/09/1999	-	-	-	-	-	-	-	-	
	40)	02/09/1999	-	-	-	-	-	-	-	-	
	41)	02/09/1999	-	-	-	-	-	-	-	-	
	42)	03/09/1999	-	-	-	-	-	-	-	-	
	43)	03/09/1999	-	-	-	-	-	-	-	-	
	44)	03/11/1999	-	-	-	-	-	-	-	-	
	45)	04/06/1999	-	-	-	-	-	-	-	-	
	46)	04/06/1999	-	-	-	-	-	-	-	-	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 1999 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NEW YORK (CONTINUED)											
	49)	05/04/1999	-	-	-	-	-	-	-	-	
	50)	05/06/1999	-	-	-	-	-	-	16		RACKETEERING
	51)	05/06/1999	-	-	-	-	-	-	-		
	57)	06/30/1999	-	-	-	-	-	-	-		
	60)	07/01/1999	-	-	-	-	-	-	-		
	61)	07/23/1999	-	-	-	-	-	-	-		
	62)	07/29/1999	-	-	-	-	-	-	-		
	63)	07/29/1999	-	-	-	-	-	-	-		
	64)	07/29/1999	-	-	-	-	-	-	-		
	65)	07/29/1999	-	-	-	-	-	-	-		
	66)	08/11/1999	-	-	-	-	-	-	-		
	69)	08/26/1999	-	-	-	-	-	-	-		
	70)	08/26/1999	-	-	-	-	-	-	-		
PENNSYLVANIA											
MONTGOMERY											
	4)	06/17/1999	-	-	1	-	-	-	1		MURDER
	8)	09/26/1999	-	-	-	-	-	-	1		FIREARMS
STATE ATTORNEY GENERAL											
	1)	11/23/1998	-	2	-	-	-	1	-		
	10)	04/08/1999	-	-	-	-	-	-	-		
	11)	04/08/1999	-	-	-	-	-	-	-		
	12)	04/08/1999	-	-	-	-	-	-	-		
	18)	05/20/1999	-	-	-	-	-	-	-		
	19)	05/20/1999	-	-	-	-	-	-	-		

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 2000 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² Con-					
						G	D	P			
CONNECTICUT											
NEW HAVEN											
	1	03/28/2000	-	-	-	-	-	-	1	NARCOTICS	
NEW JERSEY											
ESSEX											
	1	09/05/2000	-	3	-	-	-	-	1	GAMBLING	
	2)	09/19/2000	-	-	-	-	-	-	-		
MORRIS											
	1	01/20/2000	-	-	-	-	-	-	4	NARCOTICS	
	2)	01/20/2000	-	-	-	-	-	-	-		
	3	02/17/2000	-	-	-	-	-	-	5	NARCOTICS	
	4	03/20/2000	-	-	-	-	-	-	2	NARCOTICS	
	5	04/07/2000	-	-	-	-	-	-	2	NARCOTICS	
STATE ATTORNEY GENERAL											
	6*	03/27/2000	152,226	1	-	-	-	-	1	FRAUD	
	7*)	03/27/2000	-	-	-	-	-	-	-		
	8*)	03/27/2000	-	-	-	-	-	-	-		
	12*	10/19/2000	22,080	-	-	-	-	-	1	GAMBLING	
	13*)	10/19/2000	-	-	-	-	-	-	-		
	14*)	10/19/2000	-	-	-	-	-	-	-		
	15*)	11/20/2000	-	-	-	-	-	-	-		
	16*)	11/20/2000	-	-	-	-	-	-	-		
	34*	11/09/1998	-	-	-	-	-	-	4	RACKETEERING	
NEW MEXICO											
BERNALILLO											
	4	11/21/2000	-	12	2	-	4	-	8	RACKETEERING	
NEW YORK											
NASSAU											
	2	03/22/2000	-	-	-	-	-	-	3	NARCOTICS	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2000 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NY ORGANIZED CRIME TASK FORCE	3	12/13/1999	-	30	-	-	-	-	30	GAMBLING	
SUFFOLK	5	04/23/2000	-	-	-	-	-	-	1	NARCOTICS	
	6)	05/05/2000	-	-	-	-	-	-	-		
	7)	05/31/2000	-	-	-	-	-	-	-		
	8)	05/31/2000	-	-	-	-	-	-	-		
	9)	06/29/2000	-	-	-	-	-	-	-		
	10)	07/11/2000	-	-	-	-	-	-	-		
	11)	07/19/2000	-	-	-	-	-	-	-		
OHIO											
WASHINGTON	1	06/21/2000	-	5	-	-	1	-	4	NARCOTICS	
	2)	06/29/2000	-	-	-	-	-	-	-		
	3)	08/17/2000	-	-	-	-	-	-	-		
PENNSYLVANIA											
STATE ATTORNEY GENERAL	6	02/17/2000	-	1	4	-	2	-	12	NARCOTICS	
	27	07/21/2000	-	-	-	-	-	-	20	NARCOTICS	
	28)	07/21/2000	-	-	-	-	-	-	-		

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	3	05/16/2001	-	36	1	-	-	-	34	NARCOTICS	
	4	05/17/2001	-	1	-	-	-	-	1	NARCOTICS	
CALIFORNIA											
SAN DIEGO											
	2	08/29/2001	-	2	-	-	-	-	2	NARCOTICS	
CONNECTICUT											
HARTFORD											
	2	10/04/2001	-	-	-	-	-	-	2	GAMBLING	
	3)	10/30/2001	-	-	-	-	-	-	-		
FLORIDA											
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)											
	2	08/24/2001	-	14	-	-	-	-	14	NARCOTICS	
11TH JUDICIAL CIRCUIT (DADE)											
	2	12/28/2000	-	-	-	-	-	-	1	RACKETEERING	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	1	04/06/2001	-	-	-	-	-	-	1	NARCOTICS	
	3	07/05/2001	-	-	-	-	-	-	12	NARCOTICS	
	6	09/17/2001	-	-	-	-	-	-	1	NARCOTICS	
19TH JUDICIAL CIRCUIT (SAINT LUCIE)											
	11	07/12/2001	-	-	-	-	1	-	-		
GEORGIA											
BIBB											
	2	06/27/2001	-	1	-	-	-	-	1	NARCOTICS	
ILLINOIS											
WHITE											
	4	05/30/2001	-	1	-	-	-	-	-		
NEW JERSEY											
CAMDEN											
	2	07/25/2001	-	-	-	-	-	-	10	NARCOTICS	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
CAPE MAY	1	08/22/2001	-	-	-	-	-	-	1	NARCOTICS	
ESSEX	5*)	02/08/2001	-	-	-	-	-	-	-		
HUNTERDON	1	04/18/2001	-	-	-	-	-	-	1	NARCOTICS	
MORRIS	1	09/14/2001	-	-	-	-	-	-	10	NARCOTICS	
STATE ATTORNEY GENERAL	12	06/27/2001	258,803	2	1	-	-	-	2	RACKETEERING	
	13)	06/27/2001	-	-	-	-	-	-	-		
	14)	06/27/2001	-	-	-	-	-	-	-		
	15)	06/27/2001	-	-	-	-	-	-	-		
	17	07/06/2001	-	-	-	-	-	-	1	CONSPIRACY	
	18	07/13/2001	-	-	-	-	-	-	1	CONSPIRACY	
	19)	07/17/2001	-	-	-	-	-	-	-		
	20	06/14/1999	-	-	-	-	-	-	3	RACKETEERING	
	21	08/10/2001	-	1	-	-	-	-	-		
	22**	06/18/1999	-	-	-	-	-	-	2	THEFT	
	31**	11/08/1999	-	-	-	-	-	-	19	RACKETEERING	
NEW YORK											
BRONX	14**	(See Appendix Table B-1 in this year's report.)									
	15**	(See Appendix Table B-1 in this year's report.)									
	16**	(See Appendix Table B-1 in this year's report.)									
	17**	(See Appendix Table B-1 in this year's report.)									
	18**	(See Appendix Table B-1 in this year's report.)									
	19**	(See Appendix Table B-1 in this year's report.)									
	20**	(See Appendix Table B-1 in this year's report.)									

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
BRONX (CONTINUED)											
	21**	(See Appendix Table B-1 in this year's report.)									
	22**	(See Appendix Table B-1 in this year's report.)									
	23**	(See Appendix Table B-1 in this year's report.)									
	24**	(See Appendix Table B-1 in this year's report.)									
	25**	(See Appendix Table B-1 in this year's report.)									
	26**	(See Appendix Table B-1 in this year's report.)									
	27**	(See Appendix Table B-1 in this year's report.)									
	28**	(See Appendix Table B-1 in this year's report.)									
	29**	(See Appendix Table B-1 in this year's report.)									
NEW YORK											
	2	02/18/2000	-	1	-	-	-	-	-	-	
	10**	(See Appendix Table B-1 in this year's report.)									
ONONDAGA											
	5	11/08/2001	-	-	1	-	3	-	2	NARCOTICS	
	6**	(See Appendix Table B-1 in this year's report.)									
QUEENS											
	6	11/08/2000	-	-	-	-	-	-	1	CONSPIRACY	
	14	12/19/2000	-	-	-	-	-	-	6	FRAUD	
	59	04/26/2001	-	-	-	-	-	-	1	LARCENY	
	95	08/09/2001	-	-	-	-	-	-	6	LARCENY	
	145**	(See Appendix Table B-1 in this year's report.)									
ROCKLAND											
	1	01/18/2001	-	1	-	-	-	-	2	NARCOTICS	
SUFFOLK											
	12)	07/26/2001	-	-	-	-	-	-	-	-	
PENNSYLVANIA											
LACKAWANNA											
	1**	(See Appendix Table B-1 in this year's report.)									

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
LACKAWANNA (CONTINUED)	2**	(See Appendix Table B-1 in this year's report.)									
MONTGOMERY	3	08/03/2001	-	-	-	-	-	-	3	NARCOTICS	
PHILADELPHIA	7	12/04/2001	-	13	11	-	-	-	11	NARCOTICS	
STATE ATTORNEY GENERAL	1	01/18/2001	-	-	3	-	-	-	3	NARCOTICS	
	2)	01/18/2001	-	-	-	-	-	-	-		
	3)	02/06/2001	-	-	-	-	-	-	-		
	9	06/04/2001	-	1	-	-	-	-	4	NARCOTICS	
	10)	06/04/2001	-	-	-	-	-	-	-		
	11)	06/04/2001	-	-	-	-	-	-	-		
	15	07/16/2001	-	1	-	-	-	-	-		
	17)	08/03/2001	-	-	-	-	-	-	-		
	30	10/10/2001	-	-	2	-	1	-	4	NARCOTICS	
TENNESSEE DAVIDSON	1**	(See Appendix Table B-1 in this year's report.)									
	2**	(See Appendix Table B-1 in this year's report.)									
	3**	(See Appendix Table B-1 in this year's report.)									
	4**	(See Appendix Table B-1 in this year's report.)									
	5**	(See Appendix Table B-1 in this year's report.)									
	6**	(See Appendix Table B-1 in this year's report.)									
	7**	(See Appendix Table B-1 in this year's report.)									
	8**	(See Appendix Table B-1 in this year's report.)									
UTAH SALT LAKE	1	11/13/2000	-	5	-	-	-	-	10	NARCOTICS	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
SALT LAKE (CONTINUED)	2	01/08/2001	-	2	-	-	-	-	2	RACKETEERING	
	4	03/26/2001	-	5	-	-	-	-	5	NARCOTICS	
WISCONSIN RACINE	1	02/05/2001	-	1	1	-	-	-	1	MURDER	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	1	02/26/2002	-	72	-	-	-	-	50	NARCOTICS	
	2	09/16/2002	-	5	-	-	-	-	1	NARCOTICS	
	3	07/15/2002	-	17	-	-	-	-	10	NARCOTICS	
CALIFORNIA											
IMPERIAL											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	6*	(See Appendix Table B-1 in this year's report.)									
	7*	(See Appendix Table B-1 in this year's report.)									
	8*	(See Appendix Table B-1 in this year's report.)									
	9*	(See Appendix Table B-1 in this year's report.)									
	10*	(See Appendix Table B-1 in this year's report.)									
	11*	(See Appendix Table B-1 in this year's report.)									
	12*	(See Appendix Table B-1 in this year's report.)									
	13*	(See Appendix Table B-1 in this year's report.)									
LOS ANGELES											
	3	12/06/2001	33,600	1	-	-	-	-	1	NARCOTICS	
	104*	(See Appendix Table B-1 in this year's report.)									
SAN DIEGO											
	1*	(See Appendix Table B-1 in this year's report.)									
SOLANO											
	1	04/23/2002	-	-	-	-	-	-	8	NARCOTICS	
STANISLAUS											
	1*	(See Appendix Table B-1 in this year's report.)									

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Con-		
						G	D	P			
DELAWARE											
STATE ATTORNEY GENERAL											
	1*	(See Appendix Table B-1 in this year's report.)									
SUSSEX											
	1*	(See Appendix Table B-1 in this year's report.)									
FLORIDA											
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)											
	2	02/19/2002	-	6	-	-	-	-	-		
	3)	03/20/2002	-	-	-	-	-	-	-		
	4)	03/20/2002	-	-	-	-	-	-	-		
	5)	03/20/2002	-	-	-	-	-	-	-		
	6)	04/10/2002	-	-	-	-	-	-	-		
	7)	04/19/2002	-	-	-	-	-	-	-		
	13*	09/07/2001	-	11	-	-	-	-	11	NARCOTICS	
	18**	03/11/2000	-	-	-	-	-	-	19	NARCOTICS	
	21**	08/15/2000	-	-	-	-	-	-	1	RACKETEERING	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	1	03/22/2002	-	-	-	-	-	-	9	NARCOTICS	
ILLINOIS											
WHITE											
	2	08/15/2002	-	1	-	-	-	-	-		
MARYLAND											
BALTIMORE CITY											
	1	01/22/2002	-	-	-	-	19	-	19	CONSPIRACY	
	2)	01/22/2002	-	-	-	-	-	-	-		
	3	01/28/2002	-	-	-	-	23	3	23	NARCOTICS	
	4)	01/28/2002	-	-	-	-	-	-	-		
	5)	02/26/2002	-	-	-	-	-	-	-		
	6)	02/26/2002	-	-	-	-	-	-	-		

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted		
						G	D	P			
BALTIMORE CITY (CONTINUED)											
	7)	02/26/2002	-	-	-	-	-	-	-	-	
	8)	03/26/2002	-	-	-	-	-	-	-	-	
	9)	03/26/2002	-	-	-	-	-	-	-	-	
	10)	03/26/2002	-	-	-	-	-	-	-	-	
	11)	05/22/2002	-	-	1	-	8	2	8		CONSPIRACY
	12)	05/22/2002	-	-	-	-	-	-	-	-	
	13)	06/03/2002	-	-	-	-	-	-	-	-	
	14)	06/14/2002	-	-	-	-	-	-	-	-	
	15)	06/14/2002	-	-	-	-	-	-	-	-	
	16)	06/27/2002	-	-	-	-	24	-	24		NARCOTICS
	17)	06/27/2002	-	-	-	-	-	-	-	-	
	18)	06/27/2002	-	-	-	-	-	-	-	-	
	19)	07/08/2002	-	-	-	-	-	-	-	-	
	20)	07/08/2002	-	-	-	-	-	-	-	-	
	21)	07/16/2002	-	-	-	-	-	-	-	-	
	22)	07/16/2002	-	-	-	-	-	-	-	-	
	25)	07/25/2002	-	-	-	-	-	-	-	-	
	26)	07/25/2002	-	-	-	-	-	-	-	-	
	29*	(See Appendix Table B-1 in this year's report.)									
MASSACHUSETTS											
STATE ATTORNEY GENERAL											
	1	10/24/2002	-	-	-	-	-	-	5		NARCOTICS
NEW JERSEY											
ESSEX											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ESSEX (CONTINUED)	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
GLOUCESTER											
	2	10/10/2002	-	-	-	-	-	-	15	NARCOTICS	
HUDSON											
	1	05/22/2002	221,880	14	-	-	-	-	11	NARCOTICS	
	2)	06/12/2002	-	-	-	-	-	-	-		
	3)	06/12/2002	-	-	-	-	-	-	-		
	4)	06/20/2002	-	-	-	-	-	-	-		
	5)	07/09/2002	-	-	-	-	-	-	-		
	6)	07/23/2002	-	-	-	-	-	-	-		
HUNTERDON											
	1	08/19/2002	-	-	-	-	-	-	8	NARCOTICS	
MORRIS											
	1	07/09/2002	-	-	-	-	-	-	5	NARCOTICS	
STATE ATTORNEY GENERAL											
	3	12/04/2001	3,344	7	-	-	-	-	-		
	4	12/17/2001	-	6	-	-	-	-	4	USURY	
	6	01/08/2002	21,476	-	-	-	-	-	1	RACKETEERING	
	7	01/13/2002	28,528	-	-	-	-	-	-		
	8	01/14/2002	-	7	-	-	-	-	-		
	10	01/30/2002	1,292	7	-	-	-	-	-		
	11)	01/30/2002	-	-	-	-	-	-	-		
	12	02/01/2002	29,263	6	-	-	-	-	-		
	13	05/28/2002	45,980	-	-	-	-	-	-		
	16	06/14/2002	51,434	-	-	-	-	-	-		
	17	07/12/2002	27,943	-	-	-	-	-	-		
	18*	(See Appendix Table B-1 in this year's report.)									

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
STATE ATTORNEY GENERAL (CONTINUED)											
	19*	(See Appendix Table B-1 in this year's report.)									
	20*	(See Appendix Table B-1 in this year's report.)									
	21*	(See Appendix Table B-1 in this year's report.)									
	22*	(See Appendix Table B-1 in this year's report.)									
	23*	(See Appendix Table B-1 in this year's report.)									
	24*	(See Appendix Table B-1 in this year's report.)									
	25*	(See Appendix Table B-1 in this year's report.)									
	26*	(See Appendix Table B-1 in this year's report.)									
	27*	(See Appendix Table B-1 in this year's report.)									
NEW MEXICO											
BERNALILLO											
	3	12/10/2002	-	1	-	1	-	-	-		
NEW YORK											
BRONX											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	6*	(See Appendix Table B-1 in this year's report.)									
KINGS											
	12	10/01/2002	34,200	-	-	-	-	-	-		
	13	10/01/2002	104,400	-	-	-	-	-	-		
	14)	10/01/2002	-	-	-	-	-	-	-		
	15)	10/01/2002	-	-	-	-	-	-	-		
NASSAU											
	2	01/08/2002	-	-	-	-	-	-	4	NARCOTICS	
NY ORGANIZED CRIME TASK FORCE											
	1	04/05/2000	-	16	1	-	16	-	16	RACKETEERING	
	5	08/30/2002	-	21	-	-	21	-	17	NARCOTICS	
	7	10/21/2002	-	5	-	-	-	-	5	NARCOTICS	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NYC SPECIAL NARCOTICS BUREAU											
	76	05/02/2002	-	-	-	-	-	-	1	NARCOTICS	
	140	10/18/2002	-	-	-	-	-	-	1	NARCOTICS	
	158	11/25/2002	-	5	-	-	-	-	3	NARCOTICS	
	161	11/26/2002	-	13	-	-	-	-	14	NARCOTICS	
ONONDAGA											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
QUEENS											
	63	04/23/2002	-	-	-	-	-	-	15	RACKETEERING	
	130*	(See Appendix Table B-1 in this year's report.)									
	131*	(See Appendix Table B-1 in this year's report.)									
	132*	(See Appendix Table B-1 in this year's report.)									
	133*	(See Appendix Table B-1 in this year's report.)									
	134*	(See Appendix Table B-1 in this year's report.)									
	135*	(See Appendix Table B-1 in this year's report.)									
	136*	(See Appendix Table B-1 in this year's report.)									
	137*	(See Appendix Table B-1 in this year's report.)									
	138*	(See Appendix Table B-1 in this year's report.)									
	139*	(See Appendix Table B-1 in this year's report.)									
	140*	(See Appendix Table B-1 in this year's report.)									
	141*	(See Appendix Table B-1 in this year's report.)									
	142*	(See Appendix Table B-1 in this year's report.)									
	143*	(See Appendix Table B-1 in this year's report.)									

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
QUEENS (CONTINUED)	144*	(See Appendix Table B-1 in this year's report.)								
	145*	(See Appendix Table B-1 in this year's report.)								
	146*	(See Appendix Table B-1 in this year's report.)								
	147*	(See Appendix Table B-1 in this year's report.)								
	148*	(See Appendix Table B-1 in this year's report.)								
	149*	(See Appendix Table B-1 in this year's report.)								
	150*	(See Appendix Table B-1 in this year's report.)								
	151*	(See Appendix Table B-1 in this year's report.)								
	152*	(See Appendix Table B-1 in this year's report.)								
	153*	(See Appendix Table B-1 in this year's report.)								
	154*	(See Appendix Table B-1 in this year's report.)								
	155*	(See Appendix Table B-1 in this year's report.)								
	156*	(See Appendix Table B-1 in this year's report.)								
	157*	(See Appendix Table B-1 in this year's report.)								
	158*	(See Appendix Table B-1 in this year's report.)								
	159*	(See Appendix Table B-1 in this year's report.)								
	160*	(See Appendix Table B-1 in this year's report.)								
	161*	(See Appendix Table B-1 in this year's report.)								
	162*	(See Appendix Table B-1 in this year's report.)								
	163*	(See Appendix Table B-1 in this year's report.)								
	164*	(See Appendix Table B-1 in this year's report.)								
	165*	(See Appendix Table B-1 in this year's report.)								
	166*	(See Appendix Table B-1 in this year's report.)								
	167*	(See Appendix Table B-1 in this year's report.)								
	168*	(See Appendix Table B-1 in this year's report.)								
ROCKLAND										
	1	09/27/2001	-	1	1	-	-	-	17	NARCOTICS

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
SUFFOLK											
	1	07/25/2001	-	6	-	-	-	-	-	-	
	2)	07/25/2001	-	-	-	-	-	-	-	-	
	3)	08/06/2001	-	-	-	-	-	-	-	-	
	4)	08/30/2001	-	-	-	-	-	-	-	-	
	5)	09/21/2001	-	-	-	-	-	-	-	-	
	6)	10/19/2001	-	-	-	-	-	-	-	-	
	7)	12/27/2001	-	-	-	-	-	-	-	-	
	14	02/22/2002	-	-	-	-	-	-	-	3	CONSPIRACY
	18	03/26/2002	-	-	-	-	1	-	-	2	CONSPIRACY
	19)	05/31/2002	-	-	-	-	-	-	-	-	
	20)	05/31/2002	-	-	-	-	-	-	-	-	
	21	07/22/2002	-	-	-	-	-	-	-	-	
	22)	07/22/2002	-	-	-	-	-	-	-	-	
	23)	07/22/2002	-	-	-	-	-	-	-	-	
	24	07/25/2002	-	-	-	-	-	-	-	10	GAMBLING
	25)	08/20/2002	-	-	-	-	-	-	-	-	
	26)	08/20/2002	-	-	-	-	-	-	-	-	
	27)	08/30/2002	-	-	-	-	-	-	-	-	
	28)	09/11/2002	-	-	-	-	-	-	-	-	
	30)	10/17/2002	-	-	-	-	-	-	-	-	
	31	11/13/2002	-	-	-	-	-	-	-	1	CONSPIRACY
PENNSYLVANIA											
BERKS											
	1	12/17/2001	-	-	-	-	-	-	-	2	GAMBLING
	3	01/09/2002	-	-	1	-	-	-	-	2	GAMBLING
	8	03/22/2002	-	-	-	-	-	-	-	2	GAMBLING
	12	11/18/2002	-	-	-	-	-	1	-	-	
	13	11/25/2002	-	-	-	-	-	6	-	-	

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
CHESTER											
	1	01/28/2002	-	-	-	-	-	-	1	NARCOTICS	
	2	02/12/2002	-	-	-	-	-	-	1	NARCOTICS	
	8	03/11/2002	-	-	-	-	-	-	1	MURDER	
	9	04/03/2002	-	-	-	-	-	-	1	NARCOTICS	
	10	04/23/2002	-	-	-	-	-	-	3	NARCOTICS	
LUZERNE											
	2	01/22/2002	-	-	1	-	-	-	1	GAMBLING	
MONTGOMERY											
	5	02/11/2002	-	-	-	-	-	-	9	RACKETEERING	
	6)	03/06/2002	-	-	-	-	-	-	-		
	7)	03/06/2002	-	-	-	-	-	-	-		
	9	05/31/2002	-	-	-	-	-	-	16	NARCOTICS	
	10)	05/31/2002	-	-	-	-	-	-	-		
	11)	05/31/2002	-	-	-	-	-	-	-		
STATE ATTORNEY GENERAL											
	6	06/28/2002	-	-	-	-	-	-	7	NARCOTICS	
	7	07/15/2002	-	-	1	-	-	-	41	NARCOTICS	
	8)	07/17/2002	-	-	-	-	-	-	-		
	10	08/12/2002	-	8	-	-	-	-	5	NARCOTICS	
	12	09/12/2002	-	-	-	-	-	-	3	RACKETEERING	
	13)	09/12/2002	-	-	-	-	-	-	-		
	14)	09/12/2002	-	-	-	-	-	-	-		
	19	11/12/2002	-	13	-	-	1	-	8	NARCOTICS	
	20)	11/12/2002	-	-	-	-	-	-	-		
	24)	12/03/2002	-	-	-	-	-	-	-		

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
TENNESSEE											
FENTRESS											
	1*	(See Appendix Table B-1 in this year's report.)									
TEXAS											
BEXAR											
	1	06/14/2002	-	2	-	-	-	-	-	-	
UTAH											
SALT LAKE											
	3	07/10/2002	-	19	-	-	-	-	9	NARCOTICS	
VIRGINIA											
STATE ATTORNEY GENERAL											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	6*	(See Appendix Table B-1 in this year's report.)									
	7*	(See Appendix Table B-1 in this year's report.)									
	8*	(See Appendix Table B-1 in this year's report.)									

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.