

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>ALABAMA, NORTHERN</b>									
1**	NELSON	WARREN	RACKETEERING	P	B	11/23/1998	30	-	30
2	SMITH	WARREN	NARCOTICS	E	O8	01/07/1999	30	-	30
3	NELSON	DIGREGORY	NARCOTICS	P	B	04/01/1999	30	1	60
4	NELSON	WARREN	NARCOTICS	E	O8	05/12/1999	30	1	60
5	JOHNSON	WARREN	NARCOTICS	E	O8	08/12/1999	30	-	30
6	JOHNSON	KEENEY	NARCOTICS	PE	SO8	08/23/1999	30	-	30
<b>ALABAMA, MIDDLE</b>									
7**	DEMENT	MOORER	NARCOTICS	E	O8	10/23/1998	30	-	30
8	DEMENT	RICHARD	NARCOTICS	P	S	12/18/1998	30	-	30
9	DEMENT	HOROWITZ	NARCOTICS	E	O8	02/04/1999	30	1	60
10	ALBRITTON	HOROWITZ	FRAUD	PE	SBO13	02/23/1999	30	-	30
11	ALBRITTON	KEENEY	NARCOTICS	E	O8	05/19/1999	30	-	30
12	DEMENT	KEENEY	RACKETEERING	PE	SO8	06/01/1999	30	-	30
<b>ALASKA</b>									
13**	SINGLETON	KEENEY	NARCOTICS	P	B	11/13/1998	30	-	30
<b>ARIZONA</b>									
14**	STRAND	BURKE	NARCOTICS	E	O8	10/09/1998	30	-	30
15**	STRAND	STEIN	FRAUD	PE	BO8	10/22/1998	30	-	30
16**	MCNAMEE	BURKE	NARCOTICS	E	O8	11/06/1998	30	-	30
17**	STRAND	STEVENS	NARCOTICS	E	O8	11/19/1998	30	-	30
18	ZAPATA	LACEY	NARCOTICS	E	O12	12/21/1998	30	1	60
19	BROOMFIELD	WARREN	NARCOTICS	P	S	02/11/1999	30	1	60
20	BROWNING	KEENEY	NARCOTICS	M	S	03/08/1999	30	-	30
21	STRAND	WARREN	NARCOTICS	E	RO8	04/22/1999	30	4	150
22	MCNAMEE	WARREN	NARCOTICS	P	S	06/17/1999	30	2	90
23	STRAND	DIGREGORY	NARCOTICS	PE	SRO8	07/14/1999	30	-	30
24	MCNAMEE	WARREN	NARCOTICS	P	B	07/24/1999	30	1	60
25	MCNAMEE	DIGREGORY	NARCOTICS	E	O8	08/18/1999	30	1	60
26	MCNAMEE	WARREN	NARCOTICS	E	O8	10/05/1999	30	1	60
27	MCNAMEE	WARREN	NARCOTICS	E	O8	10/28/1999	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>ALABAMA, NORTHERN</b>													
1**	30	86	25	2,582	101	26,908	2,000	-	-	-	-	-	
2	30	45	59	1,337	197	43,707	1,467	4	-	-	-	-	
3	58	55	35	3,198	219	13,429	3,000	-	-	-	-	-	
4	58	19	30	1,116	291	9,336	2,500	-	-	-	-	-	
5	25	221	35	5,524	1,000	68,175	3,405	-	-	-	-	-	
6	29	106	90	3,078	180	18,477	3,067	-	-	-	-	-	
<b>ALABAMA, MIDDLE</b>													
7**	30	19	15	555	15	-	-	-	-	-	-	-	
8	30	63	15	1,901	15	-	-	-	-	-	-	-	
9	47	133	55	6,255	195	-	-	-	-	-	-	-	
10	28	20	8	560	30	16,321	2,100	-	-	-	-	-	
11	13	78	143	1,008	35	12,920	750	7	-	-	-	-	
12	20	43	10	864	2	33,083	3,329	-	-	-	-	-	
<b>ALASKA</b>													
13**	30	47	27	1,421	412	193,627	1,800	-	-	-	-	-	
<b>ARIZONA</b>													
14**	30	29	64	876	347	80,637	20,400	4	-	-	-	-	
15**	30	23	79	675	135	-	-	-	-	-	-	-	
16**	30	20	49	603	319	45,302	2,000	4	-	-	-	-	
17**	28	38	53	1,058	454	102,148	25,512	-	-	-	-	-	
18	60	2	37	119	82	22,186	-	-	-	-	-	-	
19	55	33	581	1,802	1,569	321,989	5,250	19	-	-	-	1	
20	NI	-	-	-	-	-	-	-	-	-	-	-	
21	138	62	251	8,596	4,923	168,296	5,500	-	-	-	-	-	
22	90	27	76	2,473	111	493,368	273,888	3	-	-	-	-	
23	26	18	53	460	460	16,140	1,100	11	-	-	-	-	
24	51	51	10	2,600	1,539	RELATED TO NO. 22							
25	60	43	94	2,605	753	RELATED TO NO. 22							
26	60	56	141	3,343	367	RELATED TO NO. 22							
27	59	129	147	7,617	2,042	RELATED TO NO. 22							

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

\* This wiretap was terminated during 1997 or earlier, but was not reported at that time because it was part of an ongoing investigation.

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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	Attorney General <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>ARKANSAS, WESTERN</b>									
28	MOODY	WARREN	\$LAUNDERING	E	O8	05/13/1999	30	-	30
29	MOODY	HARRIS	NARCOTICS	E	O12	07/16/1999	30	-	30
30	MOODY	KEENEY	NARCOTICS	E	O8	07/16/1999	30	1	60
<b>CALIFORNIA, NORTHERN</b>									
31**	WILKEN	WARREN	NARCOTICS	E	O8,O12	04/16/1998	30	6	210
32**	WILKEN	DIGREGORY	NARCOTICS	ME	SO8	07/09/1998	30	3	120
33**	BREYER	COLE	NARCOTICS	PE	SBO12	09/25/1998	30	2	90
34**	BREYER	COLE	NARCOTICS	E	O8,O12	10/27/1998	30	-	30
35	CHESNEY	KEENEY	NARCOTICS	P	B	12/15/1998	30	-	30
36	CHESNEY	WARREN	NARCOTICS	E	O8	01/25/1999	30	-	30
37	PATEL	KEENEY	NARCOTICS	E	O8	03/16/1999	30	2	90
38	JENKINS	WARREN	RACKETEERING	PE	SO8	04/15/1999	30	5	180
39	JENKINS	WARREN	RACKETEERING	PE	SO8	05/13/1999	30	1	60
40	JENKINS	DIGREGORY	RACKETEERING	E	O8	07/13/1999	30	2	90
41	JENKINS	WARREN	RACKETEERING	PE	SO8	10/17/1999	30	1	60
<b>CALIFORNIA, EASTERN</b>									
42	COYLE	WARREN	NARCOTICS	P	S	01/26/1999	30	-	30
43	LEVI	KEENEY	NARCOTICS	E	O8	01/26/1999	30	2	90
44	COYLE	WARREN	NARCOTICS	P	S	02/23/1999	30	1	60
45	WANGER	DIGREGORY	NARCOTICS	P	S	02/24/1999	30	-	30
46	LEVI	DIGREGORY	NARCOTICS	E	O8	04/06/1999	30	-	30
47	WANGER	WARREN	NARCOTICS	P	SB	05/25/1999	30	1	60
48	WANGER	HOROWITZ	NARCOTICS	P	B	07/15/1999	30	-	30
49	GARCIA	KEENEY	BOMBING	P	S	09/02/1999	30	3	120
<b>CALIFORNIA, CENTRAL</b>									
50**	BAIRD	MOHRBACHER	NARCOTICS	PE	AO8	08/19/1998	30	-	30
51**	PREGERSON	ROBINSON	RACKETEERING	E	O8	10/07/1998	30	1	60
52**	TEVRIZIAN	MOHRBACHER	NARCOTICS	E	O8	10/08/1998	30	-	30
53**	PREGERSON	ROBINSON	RACKETEERING	E	O8	11/24/1998	30	-	30

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

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A.O. Number	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>ARKANSAS, WESTERN</b>													
28	29	50	67	1,446	268	48,004	200	-	-	-	-	-	-
29	30	19	1	555	77	3,027	-	-	-	-	-	-	-
30	58	79	170	4,606	905	99,218	4,200	-	-	-	-	-	-
<b>CALIFORNIA, NORTHERN</b>													
31**	205	60	1	12,390	9	454,252	20,000	1	-	-	-	-	-
32**	118	11	16	1,252	20	RELATED TO NO. 31**		-	-	-	-	-	-
33**	82	33	236	2,704	757	244,795	11,371	9	-	-	-	-	-
34**	30	1	7	35	6	RELATED TO NO. 33**		-	-	-	-	-	-
35	29	89	55	2,582	201	6,324	2,000	-	-	-	-	-	-
36	21	5	14	110	61	13,161	1,025	-	-	-	-	-	-
37	88	31	130	2,725	503	27,593	2,822	7	-	-	-	-	-
38	175	40	432	6,921	910	101,787	2,963	-	-	-	-	-	-
39	49	9	90	427	104	RELATED TO NO. 38		-	-	-	-	-	-
40	90	9	74	841	217	RELATED TO NO. 38		-	-	-	-	-	-
41	60	69	165	4,114	584	19,015	1,192	-	-	-	-	-	-
<b>CALIFORNIA, EASTERN</b>													
42	30	112	120	3,359	92	30,723	2,400	7	-	-	-	-	-
43	89	8	200	735	532	629,296	20,522	9	-	-	-	-	-
44	58	73	95	4,238	475	51,442	2,966	7	-	-	-	-	-
45	26	34	34	880	28	43,631	650	4	-	-	-	-	1
46	19	1	20	21	9	RELATED TO NO. 43		-	-	-	-	-	-
47	60	67	90	4,004	741	101,504	9,500	38	-	-	-	-	2
48	29	48	176	1,404	103	25,800	1,730	38	-	-	-	-	-
49	91	9	79	837	118	116,672	1,750	2	-	-	-	-	-
<b>CALIFORNIA, CENTRAL</b>													
50**	30	85	69	2,556	90	33,000	17,000	1	-	-	-	-	-
51**	41	16	103	663	177	40,180	500	-	-	-	-	-	-
52**	4	41	12	163	32	19,036	1,500	-	-	-	-	-	-
53**	24	43	22	1,024	368	24,230	989	5	-	-	-	-	-

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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	Attorney General <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
54	MORROW	WARREN	NARCOTICS	P	A	12/18/1998	30	-	30
55	TEVRIZIAN	WARREN	NARCOTICS	P	S	12/30/1998	30	1	60
56	LETTS	KEENEY	NARCOTICS	P	O18	01/14/1999	30	2	90
57	TEVRIZIAN	WARREN	NARCOTICS	E	O8	01/15/1999	30	2	90
58	COLLINS	WARREN	NARCOTICS	E	O8,O12	02/09/1999	30	-	30
59	COLLINS	HOROWITZ	NARCOTICS	PE	SO12	02/11/1999	30	2	90
60	PAEZ	WARREN	NARCOTICS	E	O8	02/25/1999	30	-	30
61	LETTS	KEENEY	NARCOTICS	E	O8	02/26/1999	30	1	60
62	TEVRIZIAN	MOHRBACHER	NARCOTICS	E	O8	03/03/1999	30	-	30
63	PAEZ	KEENEY	NARCOTICS	E	O8	03/05/1999	30	3	120
64	COLLINS	KEENEY	NARCOTICS	E	O8	03/11/1999	30	-	30
65	LETTS	KEENEY	NARCOTICS	E	O8	03/24/1999	30	-	30
66	PAEZ	WARREN	NARCOTICS	PE	SO8	03/25/1999	30	1	60
67	LETTS	KEENEY	NARCOTICS	E	O8	04/01/1999	30	3	120
68	KELLER	DIGREGORY	NARCOTICS	E	O8	04/02/1999	30	-	30
69	SNYDER	WARREN	\$LAUNDERING	P	SB	04/07/1999	30	1	60
70	COLLINS	KEENEY	NARCOTICS	P	S	04/09/1999	30	-	30
71	LETTS	WARREN	NARCOTICS	E	O8	04/22/1999	30	1	60
72	COLLINS	DIGREGORY	NARCOTICS	P	S	05/04/1999	30	1	60
73	LETTS	KEENEY	NARCOTICS	E	O8	05/14/1999	30	1	60
74	MARSHALL	KEENEY	NARCOTICS	E	O8	05/18/1999	30	-	30
75	COLLINS	WARREN	NARCOTICS	E	O8	05/19/1999	30	1	60
76	LETTS	WARREN	NARCOTICS	PE	SO8,O12	05/19/1999	30	-	30
77	LETTS	WARREN	NARCOTICS	PE	SO8	05/20/1999	30	-	30
78	KELLER	WARREN	NARCOTICS	P	S	05/27/1999	30	-	30
79	LETTS	WARREN	NARCOTICS	E	O8	05/28/1999	30	-	30
80	KELLER	KEENEY	NARCOTICS	P	SA	06/22/1999	30	1	60
81	MARSHALL	WARREN	TRANSPORT	E	O8	06/23/1999	30	-	30
82	LETTS	WARREN	NARCOTICS	E	O8	06/25/1999	30	-	30
83	KELLER	HOROWITZ	NARCOTICS	E	O8	06/29/1999	30	-	30

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A.O. Number	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of						
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										G	D	P		
54	24	-	-	-	-	33,597	5,000	-	-	-	-	-	-	-
55	51	129	89	6,594	623	11,077	600	1	-	-	-	-	-	1
56	66	85	138	5,615	186	21,538	7,200	5	-	-	-	-	-	-
57	67	38	268	2,546	124	64,240	6,000	9	-	-	1	-	-	7
58	27	41	41	1,097	199	34,526	2,366	-	-	-	-	-	-	-
59	90	43	51	3,837	354	192,294	23,094	11	-	-	-	-	-	-
60	21	14	15	300	150	52,000	2,000	14	-	-	-	-	-	-
61	39	24	4	920	81	20,344	1,000	2	-	-	-	-	-	-
62	19	6	20	114	76	23,240	3,000	-	-	-	-	-	-	-
63	114	11	31	1,283	208	181,104	6,000	1	-	-	-	-	-	-
64	30	6	21	186	11	192,294	23,094	11	-	-	-	-	-	-
65	30	33	13	1,002	243	77,624	3,000	19	-	-	-	-	-	-
66	60	6	300	346	55	95,640	4,920	-	-	-	-	-	-	-
67	90	116	530	10,433	1,642	726,112	194,000	13	-	-	-	-	-	-
68	I	-	-	-	-	-	-	-	-	-	-	-	-	-
69	60	23	167	1,403	153	32,428	700	-	-	-	-	-	-	-
70	30	10	20	314	90	RELATED TO NO. 59								
71	60	34	17	2,055	205	RELATED TO NO. 65								
72	60	15	32	900	162	66,686	2,366	31	-	-	-	-	-	-
73	60	23	142	1,402	191	RELATED TO NO. 67								
74	30	15	16	450	81	34,526	2,366	7	-	-	-	-	-	-
75	60	15	32	900	162	66,686	2,366	8	-	-	-	-	-	-
76	30	36	116	1,073	70	52,668	4,500	-	-	-	-	-	-	-
77	23	16	55	362	45	9,048	4,039	-	-	-	-	-	-	-
78	26	30	76	781	18	88,022	17,400	-	-	-	-	-	-	-
79	30	348	277	10,433	10	RELATED TO NO. 67								
80	54	243	35	13,130	934	131,600	2,000	3	-	-	-	-	-	-
81	29	43	111	1,256	516	285,502	14,165	27	-	-	-	-	-	-
82	30	18	35	527	128	26,940	1,500	-	-	-	-	-	-	-
83	30	3	79	84	24	32,700	2,460	-	-	-	-	-	-	-

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<b>CALIFORNIA, CENTRAL (CONTINUED)</b>									
84	KELLER	KEENEY	NARCOTICS	E	O8	07/02/1999	30	1	60
85	COLLINS	WARREN	NARCOTICS	E	O8	07/06/1999	30	-	30
86	TAYLOR	WARREN	NARCOTICS	P	S	07/07/1999	30	1	60
87	KELLER	DIGREGORY	NARCOTICS	E	O8	07/15/1999	30	-	30
88	LEW	WARREN	NARCOTICS	E	O8	07/23/1999	30	-	30
89	LETTS	WARREN	NARCOTICS	E	O8	08/18/1999	30	-	30
90	KELLER	WARREN	NARCOTICS	E	O8,O12	09/03/1999	30	-	30
91	PREGERSON	WARREN	NARCOTICS	E	O8,O12	11/03/1999	30	-	30
<b>CALIFORNIA, SOUTHERN</b>									
92**	HUFF	WARREN	NARCOTICS	PE	SBO8	04/23/1998	30	5	180
93	HUFF	WARREN	NARCOTICS	PE	SBO8	06/09/1998	30	6	210
94**	HUFF	KEENEY	NARCOTICS	E	O8	10/08/1998	30	-	30
95	HUFF	WARREN	CONSPIRACY	P	S	11/02/1998	30	1	60
96	HUFF	ROBINSON	FRAUD	P	B	01/08/1999	30	1	60
97	HUFF	WARREN	COUNTERFEITING	P	SA	02/09/1999	30	1	60
98	HUFF	WARREN	NARCOTICS	E	O8	02/11/1999	30	1	60
99	HUFF	DIGREGORY	RACKETEERING	PE	BO8	03/16/1999	30	1	60
100	HUFF	WARREN	NARCOTICS	PE	ABO8	04/07/1999	30	1	60
101	HUFF	KEENEY	TRANSPORT	P	S	04/09/1999	30	-	30
102	HUFF	KEENEY	NARCOTICS	E	O8	04/15/1999	30	4	150
103	HUFF	RICHARD	NARCOTICS	PE	SO8	06/15/1999	30	4	150
104	HUFF	KEENEY	NARCOTICS	E	O12,O28	06/24/1999	30	1	60
105	HUFF	DUFFY	NARCOTICS	E	O8	06/28/1999	30	2	90
106	HUFF	ROBINSON	NARCOTICS	P	R	08/06/1999	30	-	30
<b>COLORADO</b>									
107**	KANE	WARREN	NARCOTICS	PM	SO18	08/12/1998	30	2	90
108**	KANE	KEENEY	NARCOTICS	PE	SO12	08/18/1998	30	1	60
109**	KANE	WARREN	NARCOTICS	P	S	10/07/1998	30	1	60
110**	KANE	MYDANS	NARCOTICS	E	O12	10/21/1998	30	-	30
111**	KANE	WARREN	NARCOTICS	P	S	10/23/1998	30	-	30

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>CALIFORNIA, CENTRAL (CONTINUED)</b>													
84	60	39	23	2,355	197	68,000	-	-	-	-	-	-	-
85	25	18	16	450	81	55,966	2,366	5	-	-	-	-	-
86	60	34	106	2,029	43	96,927	30,000	-	-	-	-	-	-
87	30	3	100	90	17	32,700	2,460	3	-	-	-	-	-
88	I	-	-	-	-	8,200	-	-	-	-	-	-	-
89	24	13	3	308	44	61,552	3,000	5	-	-	-	-	-
90	30	34	26	1,015	256	35,000	1,000	-	-	-	-	-	-
91	30	19	32	567	24	31,000	-	2	-	-	-	-	-
<b>CALIFORNIA, SOUTHERN</b>													
92**	179	20	69	3,508	258	90,184	7,802	-	-	-	-	-	-
93	187	38	212	7,184	673	203,301	4,552	13	-	-	-	-	-
94**	30	-	-	-	-	RELATED TO NO. 93							
95	58	35	225	2,038	710	27,118	1,095	3	-	-	-	-	2
96	39	7	58	292	223	27,310	2,817	-	-	-	-	-	-
97	55	25	56	1,373	400	16,902	2,988	-	-	-	-	-	-
98	60	22	86	1,305	549	76,257	5,715	-	-	-	-	-	-
99	58	102	720	5,895	1,921	146,703	3,012	-	-	-	-	-	-
100	51	64	63	3,244	712	158,587	9,893	6	-	-	-	-	1
101	29	53	241	1,535	745	174,483	15,557	-	-	-	-	-	-
102	150	9	50	1,364	212	133,911	10,179	11	-	-	-	-	-
103	143	50	332	7,176	492	142,728	6,300	-	-	-	-	-	-
104	58	5	25	318	43	6,347	40	9	-	-	-	-	-
105	81	5	22	441	44	35,869	7,234	11	-	-	-	-	-
106	11	26	37	288	69	16,083	1,850	6	-	-	-	-	2
<b>COLORADO</b>													
107**	84	15	56	1,282	134	93,473	18,500	19	-	-	-	-	-
108**	59	11	30	667	227	64,469	1,000	-	-	-	-	-	-
109**	43	24	98	1,051	420	53,412	600	11	-	-	-	1	-
110**	29	19	50	540	326	1,215	50	RELATED TO NO. 109**					
111**	6	128	175	768	73	9,681	750	2	-	-	-	1	-

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

\* This wiretap was terminated during 1997 or earlier, but was not reported at that time because it was part of an ongoing investigation.

\*\*This wiretap was terminated during 1998, but was not reported at that time because it was part of an ongoing investigation.



TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>COLORADO (CONTINUED)</b>									
112	KANE	KEENEY	NARCOTICS	PE	BO8	01/12/1999	30	1	60
113	WEINSHIENK	HOROWITZ	NARCOTICS	E	O8	04/06/1999	30	-	30
114	WEINSHIENK	HOROWITZ	NARCOTICS	E	O12	04/06/1999	30	-	30
115	WEINSHIENK	KEENEY	FRAUD	E	B28	04/26/1999	30	-	30
116	KANE	WARREN	\$LAUNDERING	P	B	05/17/1999	30	1	60
117	WEINSHIENK	WARREN	NARCOTICS	E	O8	05/18/1999	30	-	30
118	WEINSHIENK	DIGREGORY	NARCOTICS	E	O8	06/10/1999	30	-	30
119	WEINSHIENK	WARREN	NARCOTICS	E	O8	07/15/1999	30	1	60
120	WEINSHIENK	WARREN	NARCOTICS	E	O8	07/23/1999	30	1	60
121	WEINSHIENK	PODOLAK	NARCOTICS	E	O12	07/30/1999	30	1	60
<b>CONNECTICUT</b>									
122**	EGINTON	WARREN	MURDER	PE	SO12	08/06/1998	30	1	60
123**	HALL	DIGREGORY	MURDER	P	A	08/19/1998	30	-	30
124**	NEVAS	WARREN	NARCOTICS	PE	AO8	10/13/1998	30	1	60
125**	BURNS	ROBINSON	NARCOTICS	PE	SO12	11/03/1998	30	-	30
126**	DORSEY	WARREN	KIDNAPPING	P	S	11/20/1998	30	-	30
127	NEVAS	WARREN	NARCOTICS	PE	SO8,O12	02/03/1999	30	3	120
128	COVELLO	HOROWITZ	NARCOTICS	P	B	04/05/1999	30	-	30
129	NEVAS	DIGREGORY	NARCOTICS	PE	SO12	04/05/1999	30	-	30
130	NEVAS	WARREN	NARCOTICS	P	S	04/28/1999	30	-	30
131	CHATIGNY	KEENEY	NARCOTICS	E	O8	07/07/1999	30	-	30
132	ARTERTON	WARREN	NARCOTICS	PE	AO8	08/23/1999	30	1	60
133	THOMPSON	DIGREGORY	NARCOTICS	PE	BO8,O12	09/15/1999	30	-	30
134	BURNS	KEENEY	NARCOTICS	PE	ABO8	11/10/1999	30	-	30
<b>DISTRICT OF COLUMBIA</b>									
135**	FRIEDMAN	KEENEY	RACKETEERING	P	A	12/04/1998	30	-	30
136	HOGAN	KEENEY	NARCOTICS	E	O8	04/05/1999	30	1	60
137	ROBERTSON	O'MALLEY	NARCOTICS	E	O12	05/13/1999	30	1	60
138	HOGAN	RICHARD	NARCOTICS	E	O8	05/24/1999	30	-	30
139	ROBERTSON	WARREN	NARCOTICS	E	O8	06/30/1999	30	-	30

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted	
										G	D	P		
<b>COLORADO (CONTINUED)</b>														
112	50	236	270	11,806	342	275,000	15,000	28	-	-	-	-	-	-
113	29	31	26	890	251	5,922	934	9	-	-	-	-	-	-
114	29	2	5	59	59	RELATED TO NO. 113								
115	23	-	-	-	-	RELATED TO NO. 206								
116	56	106	365	5,946	1,890	121,023	4,323	-	-	-	-	-	-	-
117	29	56	48	1,618	342	25,839	399	9	-	-	-	-	-	-
118	30	66	178	1,970	356	43,700	500	-	-	-	-	-	-	-
119	58	26	90	1,497	335	12,804	800	-	-	-	-	-	-	-
120	58	27	75	1,571	157	47,993	250	8	-	-	-	-	-	-
121	47	18	187	827	350	14,130	-	-	-	-	-	-	-	-
<b>CONNECTICUT</b>														
122**	58	97	73	5,643	335	73,147	728	15	-	-	-	-	-	4
123**	30	33	26	989	49	RELATED TO NO. 122**		17	-	-	-	-	-	-
124**	60	111	136	6,657	3,774	165,134	23,000	-	-	-	-	-	-	-
125**	30	56	11	1,681	185	82,582	650	1	-	-	-	-	-	1
126**	30	77	15	2,309	23	34,167	325	-	-	-	-	-	-	-
127	87	65	134	5,620	3,125	193,050	15,820	35	-	-	-	-	-	-
128	25	152	63	3,800	62	122,320	1,800	1	-	-	-	-	-	1
129	30	42	12	1,255	83	79,385	350	8	-	-	-	1	-	-
130	13	157	15	2,044	129	41,249	125	10	-	-	-	1	3	-
131	29	5	25	144	26	8,290	3,577	5	-	-	-	-	-	-
132	60	94	61	5,614	347	271,168	5,000	-	-	-	-	-	-	-
133	29	55	85	1,597	360	283,001	7,400	30	-	-	-	-	-	-
134	10	114	236	1,137	181	63,790	1,000	10	-	-	-	-	-	-
<b>DISTRICT OF COLUMBIA</b>														
135**	20	64	12	1,285	1	8,376	-	-	-	-	-	-	-	-
136	29	269	80	7,800	1,950	99,028	1,200	-	-	-	-	-	-	-
137	60	107	85	6,398	150	11,727	250	-	-	-	-	-	-	-
138	19	132	50	2,505	185	12,840	200	-	-	-	-	-	-	-
139	5	23	81	114	114	7,374	116	-	-	-	-	-	-	-

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<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>DISTRICT OF COLUMBIA (CONTINUED)</b>									
140	ROBERTSON	WARREN	NARCOTICS	E	O8	07/23/1999	30	-	30
141	KOLLAR-KOTELLY	WARREN	NARCOTICS	PE	SO8	09/20/1999	30	2	90
142	KESSLER	KEENEY	NARCOTICS	E	O8	10/06/1999	30	-	30
143	KOLLAR-KOTELLY	WARREN	NARCOTICS	E	O8	11/10/1999	30	-	30
144	KOLLAR-KOTELLY	WARREN	NARCOTICS	E	O8	11/19/1999	30	1	60
<b>FLORIDA, NORTHERN</b>									
145	COLLIER	DIGREGORY	NARCOTICS	P	A	03/09/1999	30	2	90
146	VINSON	KEENEY	NARCOTICS	P	S	03/19/1999	30	1	60
147	COLLIER	KEENEY	NARCOTICS	P	SM	04/08/1999	30	-	30
148	COLLIER	DIGREGORY	NARCOTICS	E	O8	04/20/1999	30	-	30
149	COLLIER	RICHARD	NARCOTICS	E	O8	04/28/1999	30	-	30
150	COLLIER	WARREN	NARCOTICS	P	S	05/01/1999	30	-	30
<b>FLORIDA, MIDDLE</b>									
151	SCHLESINGER	KEENEY	NARCOTICS	PE	AO8	12/30/1998	30	1	60
152	LAZZARA	DIGREGORY	NARCOTICS	E	O8	05/28/1999	30	-	30
153	NIMMONS	WARREN	NARCOTICS	E	O8	06/24/1999	30	1	60
154	LAZZARA	WARREN	NARCOTICS	E	O8	07/23/1999	30	-	30
155	NIMMONS	DIGREGORY	NARCOTICS	E	O8	07/30/1999	30	-	30
156	FAWSETT	WARREN	NARCOTICS	E	O8	09/16/1999	30	-	30
157	CONWAY	WARREN	NARCOTICS	E	O8	10/05/1999	30	-	30
<b>FLORIDA, SOUTHERN</b>									
158**	GOLD	KEENEY	\$LAUNDERING	E	O8	12/19/1997	30	2	90
159**	HIGHSMITH	KEENEY	NARCOTICS	E	O8	04/08/1998	30	-	30
160**	GRAHAM	WARREN	NARCOTICS	P	S	04/23/1998	30	1	60
161**	UNGARO-BENAGES	WARREN	NARCOTICS	E	O8	05/11/1998	30	-	30
162**	GRAHAM	WARREN	NARCOTICS	E	O8	06/02/1998	30	-	30
163**	UNGARO-BENAGES	WARREN	NARCOTICS	E	O8	06/26/1998	30	-	30
164**	UNGARO-BENAGES	WARREN	NARCOTICS	P	S	06/26/1998	30	-	30
165**	UNGARO-BENAGES	WARREN	NARCOTICS	E	O8	07/30/1998	30	-	30
166**	MIDDLEBROOKS	WARREN	NARCOTICS	E	O8	08/21/1998	30	-	30

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

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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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>DISTRICT OF COLUMBIA (CONTINUED)</b>													
140	21	167	134	3,505	1,474	4,030	115	-	-	-	-	-	-
141	90	76	83	6,825	196	128,413	14,835	-	-	-	-	-	-
142	30	30	21	894	417	42,812	1,749	4	-	-	-	-	-
143	30	-	-	-	-	40,737	530	-	-	-	-	-	-
144	33	38	58	1,258	74	41,957	1,750	-	-	-	-	-	-
<b>FLORIDA, NORTHERN</b>													
145	77	82	46	6,343	570	RELATED TO NO. 147							
146	47	95	200	4,482	198	RELATED TO NO. 148							
147	25	12	23	300	13	187,416	3,000	34	-	-	-	-	-
148	17	10	5	165	33	135,031	550	8	2	-	-	-	6
149	29	6	11	173	9	184,416	-	34	-	-	-	-	-
150	26	54	23	1,416	426	187,416	3,000	34	-	-	-	-	-
<b>FLORIDA, MIDDLE</b>													
151	41	132	42	5,404	199	57,017	2,065	13	-	-	-	-	12
152	16	48	84	765	229	51,400	200	-	-	-	-	-	-
153	48	200	15	9,600	135	RELATED TO NO. 155							
154	30	15	19	461	69	108,600	600	-	-	-	-	-	-
155	28	18	10	500	20	179,674	7,570	5	-	-	-	-	-
156	30	9	12	258	39	120,080	29,232	-	-	-	-	-	-
157	30	296	187	8,884	2,507	165,023	41,119	49	-	-	-	-	-
<b>FLORIDA, SOUTHERN</b>													
158**	90	40	88	3,583	724	30,409	1,500	11	-	-	-	-	10
159**	7	3	3	19	1	7,511	887	-	-	-	-	-	-
160**	60	202	194	12,103	3,379	69,074	1,500	26	-	-	-	-	23
161**	6	18	2	110	1	4,946	25	-	-	-	-	-	-
162**	2	-	-	-	-	533	-	-	-	-	-	-	-
163**	30	49	34	1,464	175	16,458	700	13	-	-	-	-	12
164**	29	103	10	3,000	150	-	-	12	1	-	-	-	12
165**	14	38	11	530	44	13,196	-	13	-	-	-	-	12
166**	7	126	19	883	252	7,765	340	24	-	-	-	-	20

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
167**	MIDDLEBROOKS	KEENEY	NARCOTICS	E	O8	09/02/1998	30	-	30
168**	GOLD	ARANGO	NARCOTICS	E	O8	09/08/1998	30	1	60
169**	MIDDLEBROOKS	DIGREGORY	NARCOTICS	E	O8	10/07/1998	30	1	60
170**	GOLD	ARANGO	NARCOTICS	PE	SO8,O12	10/21/1998	30	-	30
171	MOORE	WARREN	NARCOTICS	E	O8	11/17/1998	30	2	90
172	MOORE	WARREN	NARCOTICS	E	O8	11/20/1998	30	2	90
173	MOORE	WARREN	NARCOTICS	PME	BO12	11/20/1998	30	2	90
174	MIDDLEBROOKS	WARREN	CONSPIRACY	E	O8	12/04/1998	30	1	36
175	HIGHSMITH	DIGREGORY	RACKETEERING	PE	SO8	12/07/1998	30	-	30
176	MOORE	WARREN	NARCOTICS	P	B	12/11/1998	30	2	90
177	MOORE	WARREN	NARCOTICS	PE	B13	12/24/1998	30	2	90
178	GRAHAM	REYNOLDS	NARCOTICS	P	S	01/07/1999	30	-	30
179	MOORE	WARREN	NARCOTICS	P	B	01/08/1999	30	1	60
180	MOORE	DIGREGORY	NARCOTICS	E	O8	01/13/1999	30	-	30
181	GOLD	DIGREGORY	NARCOTICS	E	O8,O12	01/22/1999	30	-	30
182	MOORE	HOROWITZ	NARCOTICS	E	O8	02/09/1999	30	-	30
183	MOORE	WARREN	NARCOTICS	E	O8	02/11/1999	30	-	30
184	RYSKAMP	KEENEY	NARCOTICS	E	O8	03/10/1999	30	1	60
185	DIMITROULEAS	KEENEY	RACKETEERING	PE	SBO8	03/18/1999	30	2	90
186	LENARD	KEENEY	NARCOTICS	E	O8	04/29/1999	30	-	30
187	FERGUSON	WARREN	NARCOTICS	P	B	04/30/1999	30	3	120
188	ZLOCH	KEENEY	NARCOTICS	P	S	05/12/1999	30	2	90
189	MIDDLEBROOKS	WARREN	NARCOTICS	E	O8	05/13/1999	30	1	60
190	RYSKAMP	WARREN	NARCOTICS	E	O8	05/21/1999	30	2	90
191	RYSKAMP	DIGREGORY	NARCOTICS	E	O8	05/21/1999	30	-	30
192	MIDDLEBROOKS	RICHARD	RACKETEERING	P	A	05/26/1999	30	-	30
193	MORENO	WHITE	NARCOTICS	E	O8,O12	05/28/1999	30	3	120
194	FERGUSON	DIGREGORY	NARCOTICS	E	O8	06/29/1999	30	2	90
195	ZLOCH	WARREN	NARCOTICS	P	S	07/16/1999	30	-	30
196	MORENO	WARREN	RACKETEERING	P	S	07/23/1999	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of						
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted	
										G	D	P		
167**	20	33	12	657	431	32,431	300	-	-	-	-	-	-	-
168**	60	72	5	4,337	300	RELATED TO NO. 170**								
169**	39	107	29	4,162	1,599	9,343	500	-	-	-	-	-	-	
170**	30	164	3	4,917	150	165,200	2,000	10	-	-	-	-	10	
171	88	9	10	822	120	319,680	-	10	-	-	-	-	-	
172	81	37	11	3,024	515	108,447	25,300	5	-	-	-	-	4	
173	87	40	54	3,477	411	46,953	2,300	-	-	-	-	-	-	
174	36	14	20	500	100	27,103	1,500	24	-	-	-	-	20	
175	28	69	17	1,922	1,200	38,623	4,160	-	-	-	-	-	-	
176	84	62	10	5,231	1,000	RELATED TO NO. 171								
177	71	44	10	3,122	1,000	RELATED TO NO. 171								
178	30	18	13	532	127	59,190	9,000	-	-	-	-	-	-	
179	55	15	10	809	120	RELATED TO NO. 171								
180	7	31	4	215	15	RELATED TO NO. 171								
181	14	63	20	880	62	4,889	500	-	-	-	-	-	-	
182	12	6	7	67	8	14,894	2,000	-	-	-	-	-	-	
183	20	43	10	857	200	RELATED TO NO. 171								
184	60	10	33	582	466	67,042	3,000	1	-	-	-	-	-	
185	90	135	78	12,114	920	27,557	11,000	-	-	-	-	-	-	
186	20	46	92	916	219	75,958	2,500	-	-	-	-	-	-	
187	118	54	176	6,398	446	65,500	1,972	-	-	-	-	-	-	
188	90	54	55	4,867	484	49,903	1,500	-	-	-	-	-	-	
189	60	26	300	1,586	800	11,307	-	-	-	-	-	-	-	
190	74	13	33	938	750	90,622	4,500	2	-	-	-	-	-	
191	27	31	25	831	754	40,146	1,500	1	-	-	-	-	-	
192	29	93	55	2,695	642	30,739	200	1	-	-	-	-	-	
193	120	11	32	1,277	219	86,994	550	-	-	-	-	-	-	
194	90	98	123	8,796	1,189	115,902	5,100	-	-	-	-	-	-	
195	I	-	-	-	-	-	-	-	-	-	-	-	-	
196	57	94	200	5,344	3,612	93,738	2,000	3	-	-	-	-	-	

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

\* This wiretap was terminated during 1997 or earlier, but was not reported at that time because it was part of an ongoing investigation.

\*\*This wiretap was terminated during 1998, but was not reported at that time because it was part of an ongoing investigation.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>FLORIDA, SOUTHERN (CONTINUED)</b>									
197	HIGHSMITH	KEENEY	THEFT	PE	BO8	09/01/1999	30	1	60
198	FERGUSON	DIGREGORY	NARCOTICS	M	B	09/03/1999	30	-	30
199	DIMITROULEAS	WARREN	RACKETEERING	P	B	09/23/1999	30	-	30
<b>GEORGIA, NORTHERN</b>									
200**	CAMP	GABAY-SMITH	NARCOTICS	PE	BO12	09/10/1998	30	2	90
201**	CARNES	GABAY-SMITH	NARCOTICS	E	O8	10/27/1998	30	-	30
202	CAMP	WARREN	NARCOTICS	PE	SO8	11/23/1998	30	3	120
203	CAMP	DIGREGORY	NARCOTICS	P	B	12/23/1998	30	2	90
204	COOPER	DIGREGORY	NARCOTICS	E	O8	07/08/1999	30	-	30
205	COOPER	KEENEY	NARCOTICS	E	O8	07/15/1999	30	-	30
<b>GEORGIA, MIDDLE</b>									
206	OWENS	KEENEY	FRAUD	E	O28	05/05/1999	30	-	30
207	ELLIOTT	WARREN	NARCOTICS	P	B	05/24/1999	30	-	30
208	ELLIOTT	DIGREGORY	NARCOTICS	P	SAB	07/30/1999	30	-	30
209	LAWSON	DIGREGORY	NARCOTICS	P	B	09/15/1999	30	-	30
<b>GEORGIA, SOUTHERN</b>									
210	BOWEN	WARREN	NARCOTICS	E	O8	02/08/1999	30	-	30
<b>IDAHO</b>									
211	LODGE	KEENEY	NARCOTICS	P	S	06/25/1999	30	-	30
212	LODGE	DIGREGORY	NARCOTICS	E	O8	07/08/1999	30	-	30
<b>ILLINOIS, NORTHERN</b>									
213**	ASPEN	ROBINSON	NARCOTICS	PE	SO12	09/14/1998	30	3	120
214	ASPEN	WARREN	NARCOTICS	E	O8	10/30/1998	30	3	120
215	ASPEN	DIGREGORY	NARCOTICS	P	A	12/09/1998	30	1	60
216	ASPEN	WARREN	NARCOTICS	E	O8	01/28/1999	30	-	30
217	ASPEN	KEENEY	NARCOTICS	E	O8	02/22/1999	30	1	60
218	ASPEN	KEENEY	NARCOTICS	E	O8	02/22/1999	30	1	60
219	ASPEN	DIGREGORY	EXTORTION	M	A	03/03/1999	30	-	30
220	ASPEN	WARREN	NARCOTICS	E	O8	03/11/1999	30	1	60
221	ASPEN	KEENEY	NARCOTICS	P	B	04/05/1999	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>FLORIDA, SOUTHERN (CONTINUED)</b>													
197	58	109	160	6,305	675	71,669	1,300	7	-	-	-	-	-
198	22	7	4	145	2	12,544	628	-	-	-	-	-	-
199	21	59	264	1,231	314	24,606	256	-	-	-	-	-	-
<b>GEORGIA, NORTHERN</b>													
200**	90	50	40	4,473	550	135,480	5,400	RELATED TO NO. 202					
201**	18	17	60	308	-	58,263	47,118	-	-	-	-	-	-
202	120	42	45	4,982	743	282,960	10,800	9	-	-	2	-	-
203	90	36	45	3,207	380	141,480	5,400	RELATED TO NO. 202					
204	I	-	-	-	-	-	-	-	-	-	-	-	-
205	8	40	25	318	128	12,495	1,000	13	-	-	-	-	-
<b>GEORGIA, MIDDLE</b>													
206	29	-	1	3	3	2,319	300	-	-	-	-	-	-
207	30	57	30	1,713	40	86,265	2,400	-	-	-	-	-	-
208	30	200	46	6,010	415	86,266	2,400	-	-	-	-	-	-
209	30	22	25	662	125	34,632	10,800	-	-	-	-	-	-
<b>GEORGIA, SOUTHERN</b>													
210	29	24	35	707	280	92,544	15,000	22	-	-	-	-	-
<b>IDAHO</b>													
211	30	38	31	1,128	144	172,000	96,000	27	-	-	-	-	-
212	30	38	57	1,128	203	RELATED TO NO. 211							
<b>ILLINOIS, NORTHERN</b>													
213**	93	88	196	8,222	567	97,808	1,560	13	-	-	-	-	10
214	90	75	274	6,719	1,604	403,899	4,000	34	-	-	-	-	-
215	60	23	50	1,382	267	42,791	1,000	-	-	-	-	-	-
216	19	4	-	68	NR	16,790	2,000	-	-	-	-	-	-
217	60	91	163	5,471	942	RELATED TO NO. 218							
218	60	51	125	3,044	362	175,640	3,200	-	-	-	-	-	-
219	1	1	6	1	1	2,001	50	-	-	-	-	-	-
220	50	28	19	1,423	293	90,101	1,181	-	-	-	-	-	-
221	58	38	65	2,184	119	68,287	1,360	-	-	-	-	-	-

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<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>ILLINOIS, NORTHERN (CONTINUED)</b>									
222	ASPEN	WARREN	NARCOTICS	E	O8,O12	05/19/1999	30	2	90
223	ASPEN	KEENEY	RACKETEERING	E	O8	06/08/1999	30	-	30
224	ASPEN	WARREN	NARCOTICS	P	S	06/22/1999	30	3	120
225	ASPEN	WARREN	NARCOTICS	E	O8	08/03/1999	30	1	60
226	ASPEN	WARREN	NARCOTICS	E	O8	08/05/1999	30	-	30
227	ASPEN	WARREN	NARCOTICS	E	O8	09/30/1999	30	-	30
228	ASPEN	KEENEY	\$LAUNDERING	E	O8,O12	09/30/1999	30	-	30
229	ASPEN	WARREN	NARCOTICS	PE	SO8	10/25/1999	30	1	60
230	ASPEN	WARREN	NARCOTICS	E	O8	12/09/1999	30	-	30
<b>ILLINOIS, CENTRAL</b>									
231	MCCUSKEY	BRUCE	NARCOTICS	E	O12	08/06/1999	30	2	90
<b>ILLINOIS, SOUTHERN</b>									
232	STIEHL	GOLDSMITH	NARCOTICS	E	O12	03/12/1999	30	-	30
<b>INDIANA, SOUTHERN</b>									
233	TINDER	WARREN	NARCOTICS	E	O8	12/04/1998	30	-	30
234	TINDER	MINKLER	NARCOTICS	E	O12	12/11/1998	30	-	30
235	TINDER	WARREN	NARCOTICS	PE	SO8	01/14/1999	30	2	90
236	TINDER	KEENEY	NARCOTICS	E	O8	02/04/1999	30	2	90
237	TINDER	WARREN	NARCOTICS	PE	SO8	02/04/1999	30	1	60
238	TINDER	WARREN	NARCOTICS	PE	SO8	08/06/1999	30	2	90
239	TINDER	RICHARD	NARCOTICS	E	O8,O12	08/27/1999	30	1	60
<b>IOWA, NORTHERN</b>									
240	O'BRIEN	KEENEY	NARCOTICS	P	S	06/03/1999	30	1	60
<b>KANSAS</b>									
241	VAN BEBBER	WARREN	NARCOTICS	P	S	11/01/1999	30	-	30
<b>KENTUCKY, EASTERN</b>									
242	FORESTER	DIGREGORY	NARCOTICS	PE	BO8	08/13/1999	30	1	60
<b>KENTUCKY, WESTERN</b>									
243	SIMPSON	KEENEY	CONSPIRACY	PM	S	03/30/1999	30	-	30

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

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<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

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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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>ILLINOIS, NORTHERN (CONTINUED)</b>													
222	80	65	28	5,199	1,247	210,360	3,000	3	-	-	-	-	-
223	30	24	39	707	66	28,727	5,250	-	-	-	-	-	-
224	119	100	268	11,888	677	120,680	74,080	5	-	-	-	-	-
225	30	22	12	669	149	121,116	7,500	3	-	-	-	-	-
226	26	26	27	666	49	31,064	600	-	-	-	-	-	-
227	13	-	-	-	-	19,128	3,000	3	-	-	-	-	-
228	30	12	40	347	28	17,187	5,300	-	-	-	-	-	-
229	41	37	80	1,514	264	76,928	8,000	-	-	-	-	-	-
230	8	71	27	566	95	3,966	800	-	-	-	-	-	-
<b>ILLINOIS, CENTRAL</b>													
231	87	7	63	617	37	860	50	-	-	-	-	-	-
<b>ILLINOIS, SOUTHERN</b>													
232	27	2	1	67	16	-	-	1	-	-	-	-	-
<b>INDIANA, SOUTHERN</b>													
233	29	38	24	1,092	184	34,261	4,812	-	-	-	-	-	-
234	29	20	142	591	548	5,621	-	-	-	-	-	-	-
235	79	146	35	11,503	1,104	225,053	5,094	22	-	-	-	-	-
236	68	159	353	10,835	3,496	53,317	5,337	15	-	-	-	-	-
237	59	122	29	7,188	521	191,747	4,300	-	-	-	-	-	-
238	74	89	715	6,566	349	76,640	5,600	10	-	-	-	-	-
239	60	69	525	4,164	349	31,400	2,600	10	-	-	-	-	-
<b>IOWA, NORTHERN</b>													
240	35	97	75	3,409	370	81,437	3,500	9	-	-	-	1	-
<b>KANSAS</b>													
241	15	14	36	209	13	14,863	675	-	-	-	-	-	-
<b>KENTUCKY, EASTERN</b>													
242	49	112	768	5,481	377	119,817	700	-	-	-	-	-	-
<b>KENTUCKY, WESTERN</b>													
243	24	21	35	500	-	21,172	5,000	-	-	-	-	-	-

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>LOUISIANA, EASTERN</b>									
244	LIVAUDAIS	KEENEY	NARCOTICS	P	S	11/17/1998	30	2	90
245	VANCE	DIGREGORY	NARCOTICS	E	O8	11/20/1998	30	1	60
246	BERRIGAN	LANDRIEU	NARCOTICS	E	O12	12/28/1998	30	-	30
247	FELDMAN	KEENEY	\$LAUNDERING	PE	BO8	01/05/1999	30	1	60
248	MCNAMARA	DIGREGORY	NARCOTICS	E	O8	02/08/1999	30	-	30
249	PORTEOUS	WARREN	NARCOTICS	PE	SO8	04/08/1999	30	2	90
250	SEAR	DIGREGORY	NARCOTICS	E	O8	05/04/1999	30	-	30
251	PORTEOUS	HOROWITZ	NARCOTICS	E	O8	06/03/1999	30	-	30
252	VANCE	DIGREGORY	NARCOTICS	PE	SO8	06/24/1999	30	-	30
253	BARRIGAN	WARREN	NARCOTICS	E	O8	06/28/1999	30	2	90
254	SEAR	WARREN	NARCOTICS	PE	SO8	08/25/1999	30	-	30
255	BROWN	HOROWITZ	NARCOTICS	P	A	08/27/1999	30	1	60
256	LEMON	RICHARD	NARCOTICS	E	O8	09/03/1999	30	-	30
<b>MARYLAND</b>									
257*	MOTZ	SALE	\$LAUNDERING	PE	SO13	04/24/1996	20	-	20
258**	BLAKE	JACKSON	NARCOTICS	P	B	11/25/1998	30	-	30
259	NICKERSON	DIGREGORY	NARCOTICS	PE	SO12	02/16/1999	30	-	30
260	WILLIAMS	SALEM	NARCOTICS	E	O12	03/12/1999	30	-	30
261	WILLIAMS	SALEM	NARCOTICS	E	O12	03/22/1999	30	1	60
262	LEGG	KEENEY	NARCOTICS	PE	SO8	03/31/1999	30	1	60
263	LEGG	DIGREGORY	NARCOTICS	PE	SO8	05/04/1999	30	-	30
264	LEGG	WARREN	NARCOTICS	E	O8,O12	05/18/1999	30	-	30
265	LEGG	WARREN	NARCOTICS	E	O8	05/21/1999	30	-	30
266	LEGG	KEENEY	NARCOTICS	E	O8	05/28/1999	30	-	30
267	SMALKIN	WARREN	NARCOTICS	E	O8,O12	06/25/1999	30	-	30
268	WILLIAMS	DIGREGORY	NARCOTICS	E	O8	06/28/1999	30	-	30
269	CHASANOW	SKALLA	NARCOTICS	PE	BO8,O12	07/29/1999	30	3	120
270	BLAKE	HOROWITZ	NARCOTICS	E	O8,O12	11/22/1999	30	-	30
271	DAVIS	EISENBERG	FIREARMS	E	O12	12/15/1999	10	-	10

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Arrests	Trials	Number of			Persons Convicted
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$			Motions to Suppress Intercepts <sup>6</sup>			
										G	D	P	
<b>LOUISIANA, EASTERN</b>													
244	87	4	66	371	126	98,630	710	2	-	-	2	-	-
245	56	17	59	935	302	62,085	1,747	15	-	-	-	-	9
246	18	2	41	41	5	RELATED TO NO. 245							
247	60	13	182	806	188	125,188	1,553	-	-	-	-	-	-
248	15	10	33	150	39	38,202	349	7	-	-	-	-	4
249	79	88	21	6,922	850	67,350	1,500	-	-	-	-	-	-
250	29	58	30	1,694	449	93,376	315	6	-	-	-	-	-
251	23	87	6	2,001	125	RELATED TO NO. 249							
252	30	192	34	5,772	543	30,529	5,253	14	-	-	-	-	-
253	89	82	211	7,318	950	248,789	2,250	32	-	-	-	-	-
254	29	109	46	3,172	196	62,442	700	6	-	-	-	-	-
255	60	15	18	914	42	96,175	720	-	-	-	-	-	-
256	28	28	102	776	188	116,860	10,000	32	-	-	-	-	-
<b>MARYLAND</b>													
257*	19	81	345	1,533	350	100,000	70,000	11	-	-	-	-	-
258**	14	47	140	661	45	33,860	2,500	4	-	-	-	-	4
259	16	132	68	2,112	5	42,722	1,250	2	-	-	-	-	-
260	5	5	12	25	10	243	65	-	-	-	-	-	-
261	60	13	98	761	265	31,825	90	6	-	-	-	-	-
262	58	82	100	4,747	435	504,864	18,000	15	-	-	-	-	-
263	29	49	150	1,430	103	RELATED TO NO. 262							
264	17	82	110	1,396	478	RELATED TO NO. 262							
265	14	33	30	462	78	RELATED TO NO. 262							
266	7	6	6	40	22	RELATED TO NO. 262							
267	15	25	100	368	127	33,400	2,100	12	-	-	-	-	-
268	11	61	32	676	68	30,757	4,700	6	-	-	-	-	-
269	120	29	343	3,420	445	400,422	2,300	8	-	-	-	-	-
270	11	64	200	707	160	25,502	2,600	7	-	-	-	-	-
271	2	11	1	21	3	-	-	1	-	-	-	-	-

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MASSACHUSETTS</b>									
272**	TAURO	SAWYER	NARCOTICS	E	O8	11/13/1998	30	-	30
273**	KEATON	SAWYER	NARCOTICS	E	O8	12/03/1998	30	-	30
274	YOUNG	WARREN	NARCOTICS	P	AB	02/03/1999	30	-	30
275	KEATON	WARREN	NARCOTICS	E	O8	02/12/1999	30	1	60
276	WOODLOCK	DIGREGORY	NARCOTICS	P	B	03/08/1999	30	1	60
277	HARRINGTON	WARREN	NARCOTICS	E	O8	04/09/1999	30	1	60
278	STEARNS	WARREN	NARCOTICS	E	O8	05/12/1999	30	-	30
279	LINDSAY	DIGREGORY	NARCOTICS	PE	AO8	06/25/1999	30	1	60
<b>MICHIGAN, EASTERN</b>									
280**	EDMUNDS	WARREN	NARCOTICS	P	S	04/06/1998	30	8	270
281	DUGGAN	DIGREGORY	NARCOTICS	P	A	11/19/1998	30	1	60
282	ROBERTS	DIGREGORY	NARCOTICS	E	O8	11/20/1998	30	3	120
283**	ZATKOFF	KEENEY	RACKETEERING	P	S	11/25/1998	30	-	30
284**	ZATKOFF	DIGREGORY	NARCOTICS	P	S	11/25/1998	30	-	30
285	DUGGAN	KEENEY	NARCOTICS	E	O8	12/14/1998	30	-	30
286	FRIEDMAN	WARREN	NARCOTICS	E	O8	12/21/1998	30	1	60
287	EDMUNDS	WARREN	NARCOTICS	P	S	02/09/1999	30	1	60
288	ROBERTS	DIGREGORY	MURDER	M	O22	02/19/1999	30	3	120
289	EDMUNDS	KEENEY	NARCOTICS	P	S	02/20/1999	30	-	30
290	HOOD	HOROWITZ	NARCOTICS	E	O8	02/23/1999	30	-	30
291	HOOD	HOROWITZ	FRAUD	E	O8	02/25/1999	30	-	30
292	O'MEARA	KEENEY	\$LAUNDERING	P	S	03/01/1999	30	1	60
293	ROBERTS	KEENEY	FRAUD	E	O8	03/11/1999	30	-	30
294	PAGE-HOOD	DIGREGORY	NARCOTICS	P	S	04/14/1999	30	1	60
295	BORMAN	WARREN	NARCOTICS	PE	SO8	05/13/1999	30	1	60
296	FRIEDMAN	WARREN	NARCOTICS	P	S	06/16/1999	30	1	60
297	ZATKOFF	KEENEY	NARCOTICS	E	O8	06/22/1999	30	-	30
298	FRIEDMAN	WARREN	CONSPIRACY	ME	SO10	07/07/1999	30	-	30
299	COHN	WARREN	NARCOTICS	P	SR	09/14/1999	30	1	60
300	FRIEDMAN	DIGREGORY	NARCOTICS	P	S	09/21/1999	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>MASSACHUSETTS</b>													
272**	26	21	39	545	500	RELATED TO NO. 273**							
273**	26	21	39	545	500	128,937	27,937	17	1	-	-	-	17
274	30	182	310	5,447	448	314,292	10,680	24	-	-	-	-	-
275	26	21	39	545	500	RELATED TO NO. 273**							
276	60	107	451	6,394	562	125,139	1,525	-	-	-	-	-	-
277	43	122	300	5,250	3,049	309,200	23,700	30	-	-	-	-	-
278	7	12	9	83	20	RELATED TO NO. 277							
279	52	46	28	2,388	694	22,707	3,000	21	-	-	-	-	-
<b>MICHIGAN, EASTERN</b>													
280**	261	19	326	5,023	839	311,206	4,864	-	-	-	-	-	-
281	50	58	410	2,912	148	71,640	45,240	10	-	1	-	-	-
282	113	20	42	2,221	312	68,092	-	7	-	-	-	-	-
283**	30	45	75	1,362	NR	15,679	875	1	-	-	-	-	-
284**	21	12	12	244	1	6,357	767	-	-	-	-	-	-
285	26	4	24	104	11	RELATED TO NO. 281							
286	60	4	24	229	59	22,378	842	-	-	-	-	-	-
287	58	17	51	962	56	66,773	1,255	-	-	-	-	-	-
288	4	1	4	4	4	13,703	11,400	-	-	-	-	-	-
289	30	-	4	7	3	37,129	1,055	-	-	-	-	-	-
290	19	63	14	1,190	64	18,222	1,806	7	-	-	-	-	-
291	4	32	20	128	31	2,898	100	-	-	-	-	-	-
292	58	23	80	1,347	338	53,327	1,042	-	-	-	-	-	-
293	30	99	79	2,976	911	22,629	200	8	-	-	-	-	-
294	59	50	40	2,924	257	140,400	2,400	-	-	-	-	-	-
295	60	33	161	1,963	400	59,250	18,700	1	-	-	-	-	-
296	60	149	48	8,924	876	45,302	1,500	-	-	-	-	-	-
297	28	-	-	-	-	19,080	50	-	-	-	-	-	-
298	1	1	9	1	1	2,324	1,320	2	-	-	-	-	-
299	53	72	165	3,805	514	75,774	1,150	4	-	-	-	-	-
300	58	59	53	3,412	817	50,808	1,050	4	-	-	-	-	-

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<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MICHIGAN, EASTERN (CONTINUED)</b>									
301	DUGGAN	ROBINSON	NARCOTICS	P	S	09/23/1999	30	-	30
302	O'MEARA	WARREN	NARCOTICS	PE	SO8	11/01/1999	30	1	60
303	O'MEARA	HOROWITZ	NARCOTICS	E	O8	11/18/1999	30	-	30
<b>MICHIGAN, WESTERN</b>									
304	MCKEAGUE	VERHEY	MURDER	E	RO12	02/11/1999	30	-	30
<b>MINNESOTA</b>									
305	DOTY	KEENEY	NARCOTICS	P	S	12/08/1998	30	1	60
306	MONTGOMERY	WARREN	NARCOTICS	E	O8	12/15/1998	30	1	60
307	MONTGOMERY	WARREN	FRAUD	PE	BO13	12/24/1998	30	1	60
308	DOTY	KEENEY	NARCOTICS	E	O8	12/30/1998	30	1	60
309	MONTGOMERY	WARREN	NARCOTICS	E	O8	02/03/1999	30	-	30
310	DOTY	KEENEY	NARCOTICS	E	O8	02/10/1999	30	-	30
311	MAGNUSON	RICHARD	NARCOTICS	E	O8	10/04/1999	30	-	30
<b>MISSOURI, EASTERN</b>									
312	JACKSON	DIGREGORY	RACKETEERING	P	SB	10/11/1998	30	2	90
313	STOHR	KEENEY	NARCOTICS	PE	SBO8	04/09/1999	30	1	60
314	LIMBAUGH	WARREN	NARCOTICS	P	A	05/19/1999	30	-	30
315	LIMBAUGH	KEENEY	NARCOTICS	E	O8	11/19/1999	30	-	30
<b>MISSOURI, WESTERN</b>									
316	LAUGHREY	KEENEY	NARCOTICS	M	B	01/21/1999	30	-	30
317	SMITH	KEENEY	NARCOTICS	PE	SO8	01/25/1999	30	1	60
318	SMITH	WARREN	NARCOTICS	P	S	12/06/1999	30	-	30
<b>MONTANA</b>									
319	MOLLOY	WARREN	NARCOTICS	P	S	04/14/1999	30	2	90
320	MOLLOY	RICHARD	NARCOTICS	E	O8	05/11/1999	30	1	60
<b>NEBRASKA</b>									
321	CAMBRIDGE	WARREN	NARCOTICS	PE	SO8	04/12/1999	30	-	30
322	CAMBRIDGE	RICHARD	NARCOTICS	P	B	05/05/1999	30	1	60
323	KOPF	KEENEY	NARCOTICS	P	S	11/08/1999	30	-	30

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PURSUANT TO 18 U.S.C. 2519

A.O. Number	Number of Days in Operation <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>MICHIGAN, EASTERN (CONTINUED)</b>													
301	30	65	143	1,944	343	3,172	978	11	-	-	-	-	-
302	37	48	34	1,792	343	98,735	1,625	10	-	-	-	-	-
303	21	14	17	301	79	RELATED TO NO. 302							
<b>MICHIGAN, WESTERN</b>													
304	30	-	1	2	-	-	-	4	2	-	-	-	4
<b>MINNESOTA</b>													
305	52	71	307	3,701	341	81,821	2,860	12	-	-	-	12	-
306	57	114	808	6,495	513	107,296	8,800	10	-	-	-	-	-
307	57	20	42	1,132	462	101,930	18,710	9	-	-	-	-	9
308	59	88	593	5,184	544	78,152	3,240	RELATED TO NO. 305					
309	8	15	42	117	9	RELATED TO NO. 306							
310	19	87	371	1,653	130	22,834	3,600	RELATED TO NO. 305					
311	24	51	51	1,228	535	160,400	2,000	16	-	-	-	-	-
<b>MISSOURI, EASTERN</b>													
312	66	103	268	6,767	1,413	137,486	2,058	-	-	-	-	-	-
313	58	175	69	10,156	579	207,296	3,500	24	-	-	-	-	-
314	30	50	12	1,502	19	RELATED TO NO. 313							
315	18	28	24	509	86	20,464	588	-	-	-	-	-	-
<b>MISSOURI, WESTERN</b>													
316	29	2	11	59	NR	6,887	837	4	-	-	-	-	4
317	59	32	32	1,882	373	47,020	3,100	7	-	-	-	-	6
318	23	19	47	440	69	28,932	295	-	-	-	-	-	-
<b>MONTANA</b>													
319	75	36	227	2,671	214	453,857	4,429	12	-	-	-	-	-
320	50	7	53	368	11	221,688	2,830	RELATED TO NO. 319					
<b>NEBRASKA</b>													
321	29	50	19	1,454	228	15,874	3,000	9	-	-	-	1	-
322	58	76	34	4,380	254	45,839	2,500	11	-	-	-	2	-
323	29	57	22	1,639	272	58,152	400	-	-	-	-	-	-

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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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	Attorney General <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEVADA</b>									
324	RAWLINSON	DIGREGORY	NARCOTICS	PE	AO8	09/03/1998	30	7	240
325**	GEORGE	ROBINSON	RACKETEERING	E	O8	12/04/1998	30	-	30
326	RAWLINSON	ROBINSON	NARCOTICS	E	O8	01/19/1999	30	2	90
327	PRO	HOROWITZ	NARCOTICS	P	A	02/02/1999	30	-	30
328	RAWLINSON	DIGREGORY	NARCOTICS	P	S	03/12/1999	30	1	60
329	PRO	KEENEY	NARCOTICS	P	S	03/16/1999	30	1	60
330	GEORGE	KEENEY	NARCOTICS	P	S	03/18/1999	30	-	30
331	RAWLINSON	KEENEY	RACKETEERING	P	SB	03/24/1999	30	-	30
332	RAWLINSON	KEENEY	NARCOTICS	E	O8	04/28/1999	30	1	60
333	GEORGE	RICHARD	RACKETEERING	P	SA	04/30/1999	30	2	90
334	JOHNSTON	ROBINSON	COUNTERFEITING	E	O8	06/29/1999	30	-	30
<b>NEW JERSEY</b>									
335**	TRUMP-BARRY	REPETO	NARCOTICS	E	O8	03/20/1998	30	-	30
336	WALLS	KEENEY	NARCOTICS	P	A	09/28/1998	30	3	120
337**	RODRIGUEZ	KRAPPA	NARCOTICS	E	O8	10/26/1998	30	1	60
338	WALLS	KAPLAN	NARCOTICS	E	O8,O12	10/29/1998	30	2	90
339**	LIFLAND	SCHWARTZ	NARCOTICS	E	O8	10/29/1998	30	-	30
340**	PISANO	PERCELL	NARCOTICS	P	A	10/29/1998	30	1	60
341	RODRIGUEZ	REYNOLDS	NARCOTICS	E	O8,O12	11/05/1998	30	2	90
342	BISSELL	KEENEY	NARCOTICS	E	O8	11/17/1998	30	1	60
343	RODRIGUEZ	HOROWITZ	NARCOTICS	E	O8,O12	12/14/1998	30	1	60
344	BASSLER	KEENEY	RACKETEERING	P	S	12/17/1998	30	-	30
345	RODRIGUEZ	HOROWITZ	NARCOTICS	E	O8	12/29/1998	30	1	60
346	BERRY	DIGREGORY	NARCOTICS	E	O8	01/07/1999	30	-	30
347	LECHNER	HOROWITZ	NARCOTICS	PE	SO8	03/19/1999	30	-	30
348	DEBEVOISE	KEENEY	NARCOTICS	E	O8	03/29/1999	30	-	30
349	ACKERMAN	WARREN	RACKETEERING	E	O8	04/15/1999	30	2	90
350	ACKERMAN	DIGREGORY	NARCOTICS	P	S	04/20/1999	30	1	60
351	ACKERMAN	KEENEY	NARCOTICS	E	O8	05/13/1999	30	-	30
352	WOLIN	RICHARD	NARCOTICS	P	S	05/27/1999	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>NEVADA</b>													
324	235	16	88	3,804	1,350	250,784	8,225	5	-	-	-	-	-
325**	16	7	25	111	3	16,219	625	4	-	-	-	-	4
326	84	22	26	1,873	313	103,289	1,300	9	2	-	-	-	2
327	30	111	142	3,330	197	147,850	5,000	20	-	-	-	-	-
328	60	104	33	6,258	368	58,437	5,400	15	-	-	-	-	-
329	43	66	117	2,835	162	147,850	5,000	20	-	-	-	-	-
330	30	8	31	238	23	32,130	1,000	1	-	-	-	-	-
331	30	4	78	133	34	20,444	1,650	4	-	-	-	-	-
332	58	31	46	1,805	331	123,528	3,500	5	-	-	-	-	-
333	84	46	183	3,840	714	68,426	4,125	7	-	-	-	-	1
334	23	78	359	1,793	52	218,000	52,000	1	-	-	-	-	1
<b>NEW JERSEY</b>													
335**	28	34	25	956	90	35,792	2,000	7	-	-	-	-	-
336	114	92	93	10,497	351	232,151	13,050	4	-	-	-	-	4
337**	60	68	91	4,071	632	82,845	5,405	-	-	-	-	-	-
338	90	5	39	436	311	21,392	120	9	-	-	-	-	8
339**	29	-	4	10	-	26,700	3,800	-	-	-	-	-	-
340**	41	166	65	6,819	400	61,210	6,320	3	-	-	-	-	-
341	90	22	35	2,007	1,100	25,000	15,000	15	-	-	-	-	-
342	56	85	6	4,735	1,329	88,400	2,000	5	-	-	-	-	3
343	58	52	150	2,998	1,100	164,500	4,500	15	-	-	-	-	-
344	30	48	27	1,450	130	22,881	300	-	-	-	-	-	-
345	48	36	100	1,742	834	RELATED TO NO. 343		-	-	-	-	-	-
346	30	-	1	2	-	34,690	4,790	-	-	-	-	-	-
347	28	31	21	861	61	133,564	2,500	4	-	-	-	-	-
348	30	13	131	385	147	173,000	13,000	5	-	-	-	-	5
349	86	12	80	1,020	401	8,093	650	-	-	-	-	-	-
350	36	120	188	4,328	197	43,472	2,000	9	-	-	-	-	-
351	13	50	74	652	178	15,976	1,000	9	-	-	-	-	-
352	58	88	1,789	5,077	170	188,000	13,000	-	-	-	-	-	-

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

\* This wiretap was terminated during 1997 or earlier, but was not reported at that time because it was part of an ongoing investigation.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW JERSEY (CONTINUED)</b>									
353	POLITAN	KEENEY	\$LAUNDERING	P	S	06/11/1999	30	1	60
354	WALLS	DIGREGORY	NARCOTICS	E	O8	07/16/1999	30	-	30
355	POLITAN	DIGREGORY	\$LAUNDERING	P	SA	08/03/1999	30	3	120
356	LIFLAND	KEENEY	\$LAUNDERING	PM	B	08/11/1999	30	1	60
357	LIFLAND	KEENEY	RACKETEERING	P	B	08/24/1999	30	1	60
358	WALLS	WARREN	\$LAUNDERING	P	A	10/21/1999	30	1	60
359	LIFLAND	KAPLAN	RACKETEERING	E	O12	11/12/1999	30	-	30
<b>NEW MEXICO</b>									
360**	CONWAY	WARREN	NARCOTICS	P	S	12/09/1998	30	-	30
361	HANSEN	ENGLISH	NARCOTICS	E	O12	12/16/1998	30	-	30
362	CONWAY	WARREN	NARCOTICS	P	S	01/27/1999	30	-	30
363	CONWAY	WARREN	NARCOTICS	E	O8	01/27/1999	30	-	30
364	CONWAY	HOROWITZ	NARCOTICS	E	O8	02/18/1999	30	-	30
365	PARKER	HOROWITZ	NARCOTICS	P	S	02/19/1999	30	1	60
366	CONWAY	TIERNEY	NARCOTICS	E	O12	07/01/1999	30	-	30
367	CONWAY	DIGREGORY	NARCOTICS	PE	BO8	09/01/1999	30	-	30
368	PARKER	WARREN	NARCOTICS	E	O8	11/15/1999	30	-	30
<b>NEW YORK, NORTHERN</b>									
369**	KAHN	PERICAK	NARCOTICS	E	O8	06/18/1998	30	-	30
370	MORDUE	RICHARD	NARCOTICS	PE	SO12	12/08/1998	30	1	60
371	MCAVOY	WARREN	NARCOTICS	P	S	04/02/1999	30	1	60
372	MORDUE	KEENEY	NARCOTICS	E	O8	07/08/1999	30	-	30
373	MORDUE	KEENEY	NARCOTICS	E	O8	11/12/1999	30	-	30
<b>NEW YORK, EASTERN</b>									
374**	SIFTON	TIRSCHWELL	NARCOTICS	P	S	10/29/1998	30	-	30
375	TRAGER	WARREN	\$LAUNDERING	P	SA	11/04/1998	30	2	90
376	HURLEY	WARREN	NARCOTICS	E	O8	11/06/1998	30	3	120
377	ROSS	WARREN	NARCOTICS	E	O12	11/30/1998	30	4	150
378	HURLEY	KEENEY	NARCOTICS	E	O8	12/06/1998	30	2	90
379	AMON	WARREN	NARCOTICS	P	A	12/07/1998	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>NEW JERSEY (CONTINUED)</b>													
353	56	7	87	364	34	62,111	2,500	-	-	-	-	-	-
354	24	4	15	85	31	49,500	1,500	2	-	-	-	-	-
355	111	31	55	3,430	307	31,894	10,000	-	-	-	-	-	-
356	60	160	574	9,572	1,655	475,608	23,222	-	-	-	-	-	-
357	60	103	369	6,154	1,160	RELATED TO NO. 356							
358	32	30	12	949	67	41,013	2,500	-	-	-	-	-	-
359	30	4	6	134	17	1,672	-	-	-	-	-	-	-
<b>NEW MEXICO</b>													
360**	22	45	27	986	66	144,659	3,861	-	-	-	-	-	-
361	30	4	126	125	NR	1,052	-	-	-	-	-	-	-
362	30	44	15	1,310	76	RELATED TO NO. 360**							
363	21	7	12	149	14	RELATED TO NO. 360**							
364	7	70	8	488	22	RELATED TO NO. 360**							
365	51	131	269	6,665	809	77,485	1,800	-	-	-	-	-	-
366	30	67	3	2,003	NR	1,487	-	-	-	-	-	-	-
367	21	173	35	3,630	38	119,600	2,000	4	-	-	-	-	-
368	23	36	56	836	39	13,735	1,000	-	-	-	-	-	-
<b>NEW YORK, NORTHERN</b>													
369**	28	31	20	867	94	24,891	-	24	-	-	-	-	-
370	37	64	30	2,362	125	97,904	2,000	20	-	-	-	-	-
371	60	37	360	2,238	209	103,680	33,480	26	-	-	-	-	-
372	20	6	9	128	-	33,410	1,800	-	-	-	-	-	-
373	29	35	25	1,011	222	166,000	21,000	-	-	-	-	-	-
<b>NEW YORK, EASTERN</b>													
374**	30	66	51	1,988	190	26,880	-	4	-	-	-	-	-
375	70	95	42	6,645	2,675	8,309	-	-	-	-	-	-	-
376	113	25	71	2,816	648	877,840	-	15	-	-	-	-	-
377	115	6	32	714	357	5,654	80	-	-	-	-	-	-
378	85	20	7	1,658	206	RELATED TO NO. 376							
379	59	46	2,698	2,741	417	71,227	2,000	14	-	-	-	-	-

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<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW YORK, EASTERN (CONTINUED)</b>									
380	SEYBERT	WARREN	NARCOTICS	PME	SO8,O13	12/09/1998	30	1	60
381	TRAGER	HOROWITZ	\$LAUNDERING	P	A	02/17/1999	30	-	30
382	RAGGI	WARREN	NARCOTICS	E	O8	02/19/1999	30	1	60
383	DEARIE	DIGREGORY	NARCOTICS	E	O8	02/26/1999	30	-	30
384	WEINSTEIN	WARREN	NARCOTICS	E	O8	03/15/1999	30	-	30
385	DEARIE	MIRAGLIOTTA	NARCOTICS	E	RO12	04/07/1999	30	-	30
386	DEARIE	MIRAGLIOTTA	NARCOTICS	E	RO12	04/07/1999	30	-	30
387	TRAGER	DIGREGORY	\$LAUNDERING	E	O8	04/07/1999	30	1	60
388	GLEESON	ROBINSON	NARCOTICS	E	O8	04/08/1999	30	-	30
389	TRAGER	WARREN	RACKETEERING	E	O8	06/14/1999	30	2	90
390	ROSS	WARREN	NARCOTICS	E	O8	06/18/1999	30	-	30
391	DEARIE	WARREN	NARCOTICS	E	O8	08/05/1999	30	-	30
392	ROSS	RICHARD	FRAUD	P	B	09/07/1999	30	2	90
393	TRAGER	KEENEY	RACKETEERING	E	O8	09/09/1999	30	-	30
394	PRESKA	DIGREGORY	NARCOTICS	E	O8	10/07/1999	30	-	30
395	GLASSER	HOROWITZ	NARCOTICS	E	O8,O12	10/21/1999	30	-	30
396	MCKENNA	WARREN	NARCOTICS	E	O8	10/23/1999	30	-	30
397	GERSHON	WARREN	NARCOTICS	E	O8	10/26/1999	30	1	60
<b>NEW YORK, SOUTHERN</b>									
398**	GRIESA	PEIKIN	NARCOTICS	P	A	03/13/1998	30	2	90
399	WOOD	WARREN	RACKETEERING	E	O8	04/24/1998	30	8	270
400**	WARD	WARREN	RACKETEERING	E	O8	06/19/1998	30	4	150
401**	KEENAN	WARREN	EXTORTION	PE	SO8	07/01/1998	30	4	150
402**	PRESKA	PEIKIN	NARCOTICS	PE	BO12	09/18/1998	30	2	90
403**	KNAPP	DIGREGORY	NARCOTICS	E	O8,O12	10/02/1998	30	-	30
404**	MARTIN	WARREN	NARCOTICS	E	O8	10/15/1998	30	-	30
405**	MARTIN	MACHT	NARCOTICS	P	B	10/20/1998	30	-	30
406	LEISURE	KEENEY	NARCOTICS	E	O8	12/18/1998	30	-	30
407	LEISURE	WARREN	NARCOTICS	E	O8	01/12/1999	30	-	30
408	HELLER	KEENEY	NARCOTICS	E	O8	01/26/1999	30	-	30

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>NEW YORK, EASTERN (CONTINUED)</b>													
380	51	42	52	2,167	522	300,000	117,216	6	-	-	-	-	2
381	20	89	4	1,774	1,681	32,729	-	-	-	-	-	-	-
382	28	34	51	965	112	135,117	-	1	-	-	-	-	-
383	10	65	3	648	41	3,876	950	-	-	-	-	-	-
384	30	10	27	295	15	11,492	1,779	-	-	-	-	-	-
385	30	21	-	642	-	-	-	-	-	-	-	-	-
386	10	17	-	172	-	-	-	-	-	-	-	-	-
387	60	14	12	866	500	107,159	-	7	-	-	-	-	-
388	NI	-	-	-	-	-	-	-	-	-	-	-	-
389	63	11	38	700	99	67,179	425	-	-	-	-	-	-
390	30	8	7	236	44	16,336	2,000	-	-	-	-	-	-
391	16	48	30	771	165	18,832	400	-	-	-	-	-	-
392	85	128	113	10,871	946	36,317	1,545	-	-	-	-	-	-
393	30	15	21	452	79	34,583	1,840	-	-	-	-	-	-
394	I	-	-	-	-	750	750	-	-	-	-	-	-
395	19	5	6	95	22	43,708	2,100	1	-	-	-	-	1
396	8	12	37	97	19	26,772	500	-	-	-	-	-	-
397	37	38	232	1,405	243	224,599	12,900	3	-	-	-	-	-
<b>NEW YORK, SOUTHERN</b>													
398**	90	490	100	44,100	22,050	76,761	12,249	42	-	-	-	-	-
399	270	30	150	8,032	500	31,641	7,036	-	-	-	-	-	-
400**	137	36	89	4,905	1,220	111,734	3,296	-	-	-	-	-	-
401**	150	15	50	2,235	655	140,041	2,897	-	-	-	-	-	-
402**	90	394	100	35,500	12,000	63,085	7,533	16	-	-	2	-	-
403**	30	10	10	296	64	18,898	1,500	-	-	-	-	-	-
404**	30	25	15	759	11	11,598	-	-	-	-	-	-	-
405**	29	21	40	595	47	137,984	-	10	-	-	-	-	-
406	28	58	1,602	1,629	189	94,976	42,096	-	-	-	-	-	-
407	29	18	487	531	124	25,984	10,000	-	-	-	-	-	-
408	2	20	19	39	7	11,648	1,000	-	-	-	-	-	-

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<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW YORK, SOUTHERN (CONTINUED)</b>									
409	OWEN	HOROWITZ	NARCOTICS	E	O8	02/19/1999	30	-	30
410	RAKOFF	DIGREGORY	NARCOTICS	E	O8	02/23/1999	30	-	30
411	SPRIZZO	KEENEY	RACKETEERING	E	O8	03/04/1999	30	1	60
412	BAER	HOROWITZ	\$LAUNDERING	E	O8	03/17/1999	30	-	30
413	KAPLAN	HOROWITZ	NARCOTICS	E	O8	03/23/1999	30	-	30
414	BAER	HOROWITZ	NARCOTICS	P	A	03/26/1999	30	1	60
415	KAPLAN	WARREN	NARCOTICS	P	A	04/06/1999	30	-	30
416	JONES	WARREN	NARCOTICS	E	O8	05/26/1999	30	1	60
417	BAER	WARREN	RACKETEERING	P	B	06/30/1999	30	-	30
418	COTE	KEENEY	NARCOTICS	E	O8	07/26/1999	30	-	30
419	STEIN	RICHARD	NARCOTICS	E	O8	08/11/1999	30	-	30
420	CHIN	WARREN	NARCOTICS	E	O8	08/16/1999	30	1	60
421	CASEY	WARREN	NARCOTICS	E	O8	09/10/1999	30	2	90
422	GOLD	WARREN	NARCOTICS	E	O8	10/07/1999	30	-	30
<b>NEW YORK, WESTERN</b>									
423**	SKRETNY	KEENEY	RACKETEERING	ME	BO6,O10	09/13/1998	30	2	90
424	SKRETNY	KEENEY	NARCOTICS	P	S	04/08/1999	30	1	60
425	ARCARA	WARREN	CONSPIRACY	E	O8	04/21/1999	30	1	60
426	SKRETNY	KEENEY	NARCOTICS	E	O8	04/23/1999	30	1	60
427	SKRETNY	DIGREGORY	NARCOTICS	E	O8	06/24/1999	30	-	30
428	SKRETNY	WARREN	NARCOTICS	E	O8	10/06/1999	30	1	60
<b>NORTH CAROLINA, EASTERN</b>									
429	HOWARD	WARREN	NARCOTICS	E	O8,O12	06/09/1999	30	1	60
<b>OHIO, NORTHERN</b>									
430	POLSTER	WARREN	NARCOTICS	PE	SO8	10/29/1998	30	2	90
431	POLSTER	DIGREGORY	NARCOTICS	E	O8	11/13/1998	30	2	90
432	WELLS	WARREN	NARCOTICS	P	A	02/05/1999	30	1	60
433	GAUGHAN	KEENEY	NARCOTICS	P	S	03/25/1999	30	-	30
434	NUGENT	DIGREGORY	NARCOTICS	E	O8	04/21/1999	30	-	30
435	GAUGHAN	WARREN	NARCOTICS	P	S	06/30/1999	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>NEW YORK, SOUTHERN (CONTINUED)</b>													
409	30	10	20	291	5	45,630	6,750	-	-	-	-	-	-
410	12	20	134	242	30	10,752	5,000	-	-	-	-	-	-
411	57	11	14	606	127	22,958	464	-	-	-	-	-	-
412	29	48	30	1,393	25	38,304	-	-	-	-	-	-	-
413	29	6	187	171	16	25,980	10,500	-	-	-	-	-	-
414	54	74	20	3,969	799	29,950	1,875	10	-	-	-	-	-
415	30	231	200	6,937	884	34,560	-	31	-	-	-	-	-
416	58	29	40	1,679	321	79,936	1,600	-	-	-	-	-	-
417	30	142	170	4,258	21	19,833	2,126	-	-	-	-	-	-
418	8	43	296	344	163	8,520	6,000	-	-	-	-	-	-
419	20	22	313	438	173	10,880	5,000	-	-	-	-	-	-
420	55	41	14	2,265	273	2,810	2,000	-	-	-	-	-	-
421	64	49	1,153	3,139	808	23,108	3,500	18	-	-	-	-	-
422	28	56	90	1,566	707	16,991	1,000	-	-	-	-	-	-
<b>NEW YORK, WESTERN</b>													
423**	90	9	59	834	181	15,791	6,919	-	-	-	-	-	-
424	60	50	88	2,972	315	24,921	2,385	83	-	-	-	-	-
425	39	22	41	854	100	29,651	1,563	-	-	-	-	-	-
426	52	164	104	8,513	1,372	30,103	2,015	83	-	-	-	-	-
427	13	69	34	901	171	6,480	1,360	83	-	-	-	-	-
428	60	66	25	3,967	250	78,480	-	-	-	-	-	-	-
<b>NORTH CAROLINA, EASTERN</b>													
429	60	118	10	7,105	4,618	227,000	43,000	8	-	-	-	-	8
<b>OHIO, NORTHERN</b>													
430	90	21	246	1,876	241	122,770	863	-	-	-	-	-	-
431	90	22	124	1,969	224	58,814	434	10	-	-	-	-	-
432	50	55	105	2,764	312	26,964	630	-	-	-	-	-	-
433	29	15	40	432	63	15,508	311	-	-	-	-	-	-
434	24	27	86	657	218	17,059	428	6	-	-	-	-	-
435	36	39	62	1,405	266	18,346	405	67	-	-	-	-	-

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>OHIO, NORTHERN (CONTINUED)</b>									
436	ECONOMUS	WARREN	NARCOTICS	PE	SO8	10/28/1999	30	1	60
437	ECONOMUS	LONG	NARCOTICS	E	O12	10/28/1999	30	1	60
<b>OHIO, SOUTHERN</b>									
438	DLOTT	HOROWITZ	NARCOTICS	M	A	02/09/1999	30	-	30
439	DLOTT	KEENEY	TERRORISM	P	S	03/23/1999	30	-	30
440	DLOTT	KEENEY	TERRORISM	M	S	03/23/1999	30	-	30
441	DLOTT	DIGREGORY	NARCOTICS	E	O8	04/16/1999	30	-	30
442	DLOTT	DIGREGORY	NARCOTICS	PE	SO8	04/28/1999	30	-	30
443	DLOTT	WARREN	NARCOTICS	P	S	07/14/1999	30	2	90
444	DLOTT	WARREN	NARCOTICS	P	S	09/16/1999	30	-	30
<b>OKLAHOMA, WESTERN</b>									
445**	CAUTHRON	WARREN	NARCOTICS	E	O8,O12	04/28/1998	30	2	90
446**	THOMPSON	WARREN	NARCOTICS	E	O8	05/18/1998	30	1	60
447**	THOMPSON	WARREN	NARCOTICS	E	O8	06/23/1998	30	1	60
448	CAUTHRON	WARREN	\$LAUNDERING	E	BO13	03/30/1999	30	1	60
449	MILES-LAGRANGE	DIGREGORY	NARCOTICS	P	S	08/27/1999	30	1	60
450	MILES-LAGRANGE	KEENEY	NARCOTICS	P	B	09/21/1999	30	1	60
451	MILES-LAGRANGE	DIGREGORY	NARCOTICS	P	S	10/21/1999	30	-	30
<b>OREGON</b>									
452	KING	PETTI	\$LAUNDERING	E	O12	06/10/1999	30	-	30
453	HOGAN	WARREN	NARCOTICS	E	O8	09/17/1999	30	-	30
454	HOGAN	DIGREGORY	NARCOTICS	E	O8	10/05/1999	30	-	30
<b>PENNSYLVANIA, EASTERN</b>									
455**	PADOVA	WARREN	NARCOTICS	P	S	10/09/1998	30	1	60
456**	HUTTON	KEENEY	NARCOTICS	E	O12	10/22/1998	30	1	60
457**	HUTTON	WARREN	NARCOTICS	E	O8	11/17/1998	30	-	30
458	DALZELL	DIGREGORY	NARCOTICS	P	S	11/23/1998	30	3	120
459**	PADOVA	DIGREGORY	NARCOTICS	E	O8	11/25/1998	30	-	30
460	DALZELL	WARREN	NARCOTICS	PE	SO8	01/29/1999	30	-	30
461	YOHAN	WARREN	NARCOTICS	P	A	02/02/1999	30	4	150

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>OHIO, NORTHERN (CONTINUED)</b>													
436	47	10	65	461	254	87,494	875	11	-	-	-	-	-
437	48	11	21	518	329	RELATED TO NO. 436						-	
<b>OHIO, SOUTHERN</b>													
438	19	47	3	895	-	4,246	-	-	-	-	-	-	-
439	23	3	14	70	1	31,991	3,000	-	-	-	-	-	-
440	17	-	-	-	-	11,907	3,000	-	-	-	-	-	-
441	29	72	83	2,075	350	34,401	200	14	-	-	-	-	-
442	21	58	60	1,228	64	RELATED TO NO. 441						-	
443	90	55	137	4,916	1,961	88,443	22,000	-	-	-	-	-	-
444	30	21	45	620	160	22,937	4,500	-	-	-	-	-	-
<b>OKLAHOMA, WESTERN</b>													
445**	90	11	27	1,000	351	66,000	8,000	30	-	-	-	-	15
446**	45	18	37	800	250	34,160	5,000	RELATED TO NO. 445**					-
447**	60	12	64	722	99	43,880	5,000	RELATED TO NO. 445**					-
448	60	12	91	697	344	27,633	4,828	-	-	-	-	-	-
449	57	27	31	1,526	255	71,449	997	7	-	-	-	-	1
450	57	41	54	2,356	232	71,601	1,446	7	-	-	-	-	2
451	30	6	10	187	41	43,037	1,628	-	-	-	-	-	-
<b>OREGON</b>													
452	26	1	1	29	24	-	-	1	-	-	-	-	-
453	30	8	44	252	29	33,878	10,000	12	-	-	-	-	-
454	30	20	89	605	56	RELATED TO NO. 453						-	
<b>PENNSYLVANIA, EASTERN</b>													
455**	58	7	29	421	94	31,285	672	-	-	-	-	-	-
456**	49	8	103	385	363	18,952	-	-	-	-	-	-	-
457**	9	-	-	-	-	6,378	411	-	-	-	-	-	-
458	116	71	83	8,246	315	68,453	4,486	RELATED TO NO. 465					-
459**	9	-	2	4	1	6,508	1,790	-	-	-	-	-	-
460	14	86	23	1,200	550	8,966	926	RELATED TO NO. 465					-
461	145	9	195	1,261	570	126,640	750	-	-	-	-	-	-

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>PENNSYLVANIA, EASTERN (CONTINUED)</b>									
462	DALZELL	WARREN	NARCOTICS	E	O8	02/10/1999	30	-	30
463	PADOVA	WARREN	NARCOTICS	E	O8	03/01/1999	30	-	30
464	DALZELL	DIGREGORY	NARCOTICS	E	O8	03/02/1999	30	-	30
465	DALZELL	WARREN	NARCOTICS	P	S	03/02/1999	30	-	30
466	BRODY	KEENEY	CORRUPTION	M	O6	03/09/1999	30	1	60
467	YOHAN	KEENEY	NARCOTICS	E	O8	05/04/1999	30	1	60
468	BARTLE	HOROWITZ	NARCOTICS	E	O8	08/04/1999	30	1	60
469	DUBOIS	WARREN	NARCOTICS	PE	SO8	09/29/1999	30	-	30
470	KAUFFMAN	STARK	FIREARMS	E	RO12	10/07/1999	28	1	58
471	JOYNER	HOROWITZ	NARCOTICS	E	O8	10/28/1999	30	-	30
472	DUBOIS	WARREN	NARCOTICS	E	O8	11/08/1999	30	-	30
<b>PENNSYLVANIA, MIDDLE</b>									
473	KUSIK	WARREN	NARCOTICS	P	S	03/30/1999	30	-	30
474	MUNLEY	DIGREGORY	NARCOTICS	PE	SO8	07/08/1999	30	-	30
<b>PUERTO RICO</b>									
475**	LAFFITTE	MULDROW	NARCOTICS	E	O8	01/28/1998	30	1	60
476**	FUSTE	COLON	NARCOTICS	E	O8	04/23/1998	30	-	30
477	DOMINGUEZ	WARREN	NARCOTICS	P	A	08/31/1998	30	4	150
478**	DOMINGUEZ	KEENEY	NARCOTICS	E	O8	11/16/1998	30	-	30
479	DOMINGUEZ	KEENEY	NARCOTICS	E	O8	01/04/1999	30	-	30
480	JIMENEZ	HOROWITZ	\$LAUNDERING	E	O8	02/05/1999	30	-	30
481	CEREZO	WARREN	NARCOTICS	E	O8	02/18/1999	30	-	30
482	DOMINGUEZ	MALDONADO	ROBBERY	E	O12	03/12/1999	30	-	30
483	DOMINGUEZ	KEENEY	NARCOTICS	E	O12	03/16/1999	30	1	60
484	CEREZO	WARREN	NARCOTICS	E	O8	03/23/1999	30	-	30
485	CASELLAS	WARREN	NARCOTICS	P	S	04/08/1999	30	2	90
486	FUSTE	WARREN	NARCOTICS	E	O8	04/08/1999	30	-	30
487	CEREZO	DIGREGORY	NARCOTICS	E	O8	04/19/1999	30	-	30
488	DOMINGUEZ	KEENEY	NARCOTICS	E	O8,O12	06/08/1999	30	1	60
489	CASELLAS	WARREN	NARCOTICS	E	O8	06/17/1999	30	1	60

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

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

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Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>PENNSYLVANIA, EASTERN (CONTINUED)0</b>													
462	15	93	45	1,400	500	16,514	5,000	RELATED TO NO. 465					
463	14	3	3	40	1	8,341	256	-	-	-	-	-	
464	30	127	23	3,805	1,750	18,428	1,102	RELATED TO NO. 465					
465	30	106	27	3,165	150	18,084	758	20	-	-	-	-	
466	32	20	8	631	37	5,697	1,365	-	-	-	-	-	
467	60	9	56	533	433	54,943	3,777	-	-	-	-	-	
468	40	30	20	1,197	555	33,995	2,537	-	-	-	-	-	
469	30	58	242	1,728	183	81,120	1,000	-	-	-	-	-	
470	58	54	1	3,160	215	-	-	-	-	-	-	-	
471	22	28	47	605	99	30,347	875	-	-	-	-	-	
472	30	14	59	413	44	64,050	-	-	-	-	-	-	
<b>PENNSYLVANIA, MIDDLE</b>													
473	29	54	45	1,553	273	7,238	1,100	13	-	-	-	-	3
474	30	56	46	1,683	148	220,860	13,500	12	-	-	-	-	-
<b>PUERTO RICO</b>													
475**	60	44	31	2,612	143	120,000	50,000	39	-	-	-	-	-
476**	16	1	-	10	-	2,000	2,000	-	-	-	-	-	-
477	101	44	60	4,468	467	193,468	25,000	24	-	-	-	-	-
478**	30	20	45	601	100	22,372	1,990	-	-	-	-	-	-
479	15	3	8	44	2	11,290	390	6	-	-	-	-	-
480	10	2	4	19	1	16,418	100	-	-	-	-	-	-
481	4	10	7	41	-	8,702	2,400	-	-	-	-	-	-
482	30	2	1	63	-	1,350	98	-	-	-	-	-	-
483	60	35	140	2,118	184	103,488	34,368	7	-	-	-	-	-
484	21	87	68	1,830	193	38,189	2,400	-	-	-	-	-	-
485	87	36	24	3,100	342	204,118	2,000	16	-	-	-	-	-
486	8	25	4	202	24	9,665	2,400	-	-	-	-	-	-
487	NI	-	-	-	-	-	-	-	-	-	-	-	-
488	60	59	234	3,568	61	82,320	6,000	7	-	-	-	-	-
489	60	51	31	3,032	342	RELATED TO NO. 485							

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>PUERTO RICO (CONTINUED)</b>									
490	CASELLAS	HOLDER	KIDNAPPING	E	O8	07/18/1999	2	1	32
491	CASELLAS	RENO	KIDNAPPING	E	O8	07/18/1999	2	1	32
492	LAFFITTE	HOROWITZ	NARCOTICS	E	O8	07/29/1999	30	1	60
493	DOMINGUEZ	WARREN	NARCOTICS	E	O8	08/09/1999	30	-	30
494	CEREZO	WARREN	NARCOTICS	E	O8	09/20/1999	30	1	60
495	CEREZO	DIGREGORY	NARCOTICS	E	O8	11/24/1999	30	-	30
<b>SOUTH CAROLINA</b>									
496	BLATT	WARREN	NARCOTICS	E	O8	11/16/1999	30	-	30
<b>TENNESSEE, EASTERN</b>									
497	JARVIS	WARD	NARCOTICS	E	O12	08/06/1999	30	-	30
498	JARVIS	FOLMAR	NARCOTICS	E	O12	08/13/1999	30	-	30
<b>TENNESSEE, MIDDLE</b>									
499**	NIXON	RICHARD	\$LAUNDERING	P	S	05/29/1998	30	1	60
500	ECHOLS	ROBINSON	NARCOTICS	E	O8	12/17/1998	30	2	90
501	ECHOLS	ROBINSON	NARCOTICS	P	S	02/24/1999	30	-	30
502	ECHOLS	ROBINSON	NARCOTICS	E	O8	03/17/1999	30	-	30
<b>TENNESSEE, WESTERN</b>									
503	DONALD	KEENEY	NARCOTICS	P	S	02/26/1999	30	-	30
504	GIBBONS	WARREN	RACKETEERING	E	O8	03/01/1999	30	1	60
505	DONALD	KEENEY	NARCOTICS	E	O8	03/05/1999	30	-	30
506	TURNER	KEENEY	NARCOTICS	E	O12	03/11/1999	30	-	30
<b>TEXAS, NORTHERN</b>									
507**	SANDERS	ROSS	NARCOTICS	E	O8	06/17/1998	30	-	30
508**	SANDERS	ROSS	NARCOTICS	E	O8	06/30/1998	30	-	30
509**	KENDALL	ROSS	NARCOTICS	E	O8	07/08/1998	30	2	90
510**	KENDALL	ROSS	NARCOTICS	E	O8	07/31/1998	30	1	60
511**	MALONEY	ROSS	NARCOTICS	E	O8	10/23/1998	30	-	30
512**	MALONEY	ROSS	NARCOTICS	E	O8	11/18/1998	30	-	30
513**	ROBINSON	ROBINSON	RACKETEERING	P	S	11/24/1998	30	-	30
514	FISH	WARREN	NARCOTICS	E	O8	12/17/1998	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>PUERTO RICO (CONTINUED)</b>													
490	2	24	3	47	9	4,297	1,500	5	-	-	-	1	-
491	2	4	3	8	6	4,486	1,500	RELATED TO NO. 490					
492	30	12	26	348	54	34,065	500	-	-	-	-	-	-
493	9	15	5	137	5	6,300	1,500	-	-	-	-	-	-
494	38	51	30	1,933	308	45,926	2,400	-	-	-	-	-	-
495	23	191	48	4,385	1,289	38,736	1,800	-	-	-	-	-	-
<b>SOUTH CAROLINA</b>													
496	30	85	285	2,549	364	51,464	14,600	-	-	-	-	-	-
<b>TENNESSEE, EASTERN</b>													
497	3	2	2	5	4	4,095	30	-	-	-	-	-	-
498	30	2	22	65	65	1,865	100	-	-	-	-	-	-
<b>TENNESSEE, MIDDLE</b>													
499**	58	32	35	1,845	71	115,496	2,277	-	-	-	-	-	-
500	61	63	21	3,853	203	47,086	8,000	-	-	-	-	-	-
501	30	45	17	1,342	31	26,457	2,450	-	-	-	-	-	-
502	30	67	15	1,999	18	26,643	2,600	17	-	-	-	-	-
<b>TENNESSEE, WESTERN</b>													
503	26	121	22	3,148	136	9,898	3,721	-	-	-	-	-	-
504	37	79	88	2,906	1,424	10,821	429	-	-	-	-	-	-
505	19	45	12	860	66	RELATED TO NO. 503		-	-	-	-	-	-
506	13	13	NR	173	NR	RELATED TO NO. 503		25	-	-	-	-	18
<b>TEXAS, NORTHERN</b>													
507**	2	3	1	5	-	RELATED TO NO. 509**		-	-	-	-	-	-
508**	NI	-	-	-	-	-	-	-	-	-	-	-	-
509**	70	90	56	6,331	2,983	410,000	20,000	8	-	-	-	-	8
510**	60	42	20	2,541	301	RELATED TO NO. 509**		-	-	-	-	-	-
511**	30	20	10	602	111	RELATED TO NO. 509**		-	-	-	-	-	-
512**	30	12	6	350	93	RELATED TO NO. 509**		-	-	-	-	-	-
513**	28	54	440	1,518	188	180,561	3,153	-	-	-	-	-	-
514	49	14	12	699	63	RELATED TO NO. 509**		-	-	-	-	-	-

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

\* This wiretap was terminated during 1997 or earlier, but was not reported at that time because it was part of an ongoing investigation.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, NORTHERN (CONTINUED)</b>									
515	FITZWATER	HOROWITZ	NARCOTICS	E	O8	02/04/1999	30	-	30
516	FITZWATER	HASTINGS	NARCOTICS	E	O12	02/05/1999	30	-	30
517	FITZWATER	WARREN	NARCOTICS	P	B	02/19/1999	30	1	60
518	SOLIS	MCMURREY	\$LAUNDERING	E	O12	04/02/1999	30	-	30
519	SOLIS	MCMURREY	\$LAUNDERING	E	O12	04/12/1999	30	1	60
520	CUMMINGS	WARREN	NARCOTICS	PE	SO8	05/17/1999	30	1	60
521	BUCHMEYER	WARREN	NARCOTICS	P	S	05/20/1999	30	-	30
522	LINDSAY	WARREN	NARCOTICS	E	O8	08/11/1999	30	-	30
523	MEANS	DIGREGORY	NARCOTICS	E	O8	09/13/1999	30	1	60
524	KENDALL	DIGREGORY	\$LAUNDERING	PE	SO8	09/22/1999	30	1	60
525	MALONEY	WARREN	NARCOTICS	E	O8	11/02/1999	30	-	30
526	MEANS	KEENEY	NARCOTICS	E	O8	11/08/1999	30	-	30
<b>TEXAS, EASTERN</b>									
527	BROWN	DIGREGORY	NARCOTICS	P	S	11/04/1998	30	1	60
528**	BROWN	WARREN	NARCOTICS	P	O18	11/25/1998	30	-	30
529	BROWN	DIGREGORY	NARCOTICS	P	S	12/10/1998	30	-	30
<b>TEXAS, SOUTHERN</b>									
530**	ATLAS	STABE	NARCOTICS	P	A	10/09/1998	30	-	30
531	HUGHES	WARREN	NARCOTICS	E	O8	11/06/1998	30	2	90
532	HUGHES	ROBINSON	NARCOTICS	PE	BO8	11/12/1998	30	3	120
533**	HITTNER	PEREZ	NARCOTICS	P	S	12/01/1998	30	-	30
534	HITTNER	KEENEY	NARCOTICS	P	S	12/04/1998	30	4	150
535	HITTNER	DIGREGORY	NARCOTICS	E	O8	12/18/1998	30	-	30
536	HOYT	WARREN	NARCOTICS	E	O8	01/20/1999	30	-	30
537	LAKE	KEENEY	NARCOTICS	E	O8	02/03/1999	30	-	30
538	LAKE	WARREN	NARCOTICS	E	O8	02/05/1999	30	-	30
539	HUGHES	WARREN	NARCOTICS	E	O8	02/22/1999	30	-	30
540	WERLEIN	PEREZ	NARCOTICS	E	O12	03/12/1999	30	1	60
541	LAKE	KEENEY	NARCOTICS	E	O8	03/18/1999	30	1	60
542	LAKE	WARREN	NARCOTICS	PE	SO8	05/06/1999	30	1	60

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>TEXAS, NORTHERN (CONTINUED)</b>													
515	30	16	5	472	39	RELATED TO NO. 509**							
516	21	4	1	80	80	-	-	1	-	-	-	-	
517	60	82	29	4,914	3,341	252,921	4,237	26	-	-	-	-	
518	NI	-	-	-	-	-	-	-	-	-	-	-	
519	60	3	70	202	NR	4,055	25	1	-	-	-	-	
520	50	35	59	1,747	55	199,742	34,000	2	1	-	-	1	
521	29	22	40	634	99	70,000	45,000	-	-	-	-	-	
522	29	7	16	203	40	43,649	384	-	-	-	-	-	
523	55	6	17	318	216	608,532	4,808	-	-	-	-	-	
524	41	50	234	2,067	135	67,921	2,610	-	-	-	-	-	
525	17	76	35	1,300	300	22,885	3,000	11	-	-	-	-	
526	20	36	26	722	231	RELATED TO NO. 523							
<b>TEXAS, EASTERN</b>													
527	60	17	100	1,021	92	RELATED TO NO. 529							
528**	27	3	16	93	17	RELATED TO NO. 529							
529	28	8	43	235	47	155,455	12,000	10	-	-	-	-	
<b>TEXAS, SOUTHERN</b>													
530**	13	37	38	487	458	12,272	5,616	-	-	-	-	-	
531	82	19	47	1,519	220	158,216	2,000	-	-	-	-	-	
532	120	229	50	27,477	1,497	278,150	2,000	12	-	-	-	-	
533**	14	12	12	169	18	65,000	45,000	-	-	-	-	-	
534	125	130	560	16,296	502	110,800	1,400	6	-	-	-	1	
535	25	129	35	3,217	520	40,375	1,500	-	-	-	-	-	
536	6	10	9	58	13	4,372	500	RELATED TO NO. 535					
537	28	3	11	71	3	49,119	1,000	-	-	-	-	-	
538	25	48	15	1,192	76	30,840	415	5	-	-	-	5	
539	30	20	15	602	170	34,337	-	13	-	-	-	2	
540	60	3	NR	180	NR	1,276	50	-	-	-	-	-	
541	60	15	53	907	299	109,942	2,000	-	-	-	-	-	
542	60	38	128	2,288	410	145,168	4,000	-	-	-	-	-	

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

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<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

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TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 1999

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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, SOUTHERN (CONTINUED)</b>									
543	GILMORE	HIPPARD	NARCOTICS	E	O12	06/11/1999	30	2	90
544	ATLAS	KEENEY	RACKETEERING	PE	ABO8	07/07/1999	30	-	30
545	HUGHES	HOROWITZ	NARCOTICS	E	O8	07/26/1999	30	1	60
546	ATLAS	WARREN	NARCOTICS	E	O8	08/02/1999	30	3	120
547	ATLAS	GALLAGHER	NARCOTICS	E	O12	08/05/1999	30	-	30
548	HUGHES	DIGREGORY	BRIBERY	M	B	09/20/1999	30	-	30
549	HOYT	HERRERA	NARCOTICS	E	O12	10/14/1999	30	-	30
550	HOYT	DIGREGORY	NARCOTICS	PE	SO8	10/19/1999	30	1	60
<b>TEXAS, WESTERN</b>									
551**	BRIONES	FIELDEN	NARCOTICS	E	O8	06/24/1998	30	5	180
552	PRADO	WARREN	NARCOTICS	PE	SO8	09/17/1998	30	3	120
553	BRIONES	GALENSKI	NARCOTICS	E	O12	09/18/1998	30	9	300
554**	BRIONES	KEENEY	NARCOTICS	E	O8	10/22/1998	30	1	60
555**	BIERY	RICHARD	NARCOTICS	E	O8	11/24/1998	30	-	30
556	BRIONES	DIGREGORY	NARCOTICS	E	O8	11/24/1998	30	3	120
557	BRIONES	KEENEY	NARCOTICS	E	O8	12/08/1998	30	1	60
558**	BIERY	KEENEY	NARCOTICS	E	O8	12/14/1998	30	-	30
559	BIERY	KEENEY	NARCOTICS	E	O8	12/18/1998	30	3	120
560	HUDSPETH	BLAGG	NARCOTICS	E	O12	12/30/1998	30	-	30
561	SMITH	MARSHALL	\$LAUNDERING	E	BO13	01/12/1999	30	1	60
562	BIERY	KEENEY	NARCOTICS	E	O8	01/22/1999	30	-	30
563	BRIONES	WARREN	NARCOTICS	E	O8	01/25/1999	30	1	60
564	BRIONES	WARREN	NARCOTICS	E	O8	01/25/1999	30	-	30
565	BIERY	WARREN	NARCOTICS	E	O8	01/30/1999	30	1	60
566	BRIONES	WARREN	NARCOTICS	E	O8	02/02/1999	30	4	150
567	BRIONES	WARREN	NARCOTICS	E	O8	03/30/1999	30	1	60
568	HUDSPETH	WARREN	NARCOTICS	E	O8	04/21/1999	30	-	30
569	PRADO	WARREN	NARCOTICS	PE	SO8	04/26/1999	30	1	60
570	FERGUSON	KEENEY	NARCOTICS	P	S	06/07/1999	30	1	60
571	PRADO	WARREN	NARCOTICS	P	S	06/10/1999	30	-	30

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

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

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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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>TEXAS, SOUTHERN (CONTINUED)</b>													
543	90	5	1	410	410	3,042	1,000	-	-	-	-	-	
544	30	108	38	3,241	96	63,628	2,400	-	-	-	-	-	
545	58	57	20	3,333	278	28,004	3,500	-	-	-	-	-	
546	110	23	155	2,486	242	170,637	1,500	-	-	-	-	-	
547	30	5	NR	149	NR	1,642	625	-	-	-	-	-	
548	30	89	9	2,678	3	38,293	300	-	-	-	-	-	
549	30	-	-	13	-	610	-	-	-	-	-	-	
550	58	62	25	3,572	370	48,368	3,000	-	-	-	-	-	
<b>TEXAS, WESTERN</b>													
551**	167	9	42	1,534	204	373,164	15,000	-	-	-	-	-	
552	120	33	335	3,968	1,007	1,073,048	73,048	28	-	-	-	-	
553	289	5	NR	1,303	NR	12,577	-	-	-	-	-	-	
554**	57	22	70	1,270	47	23,686	500	-	-	-	-	-	
555**	23	58	73	1,329	243	90,751	-	-	-	-	-	-	
556	110	3	18	317	85	18,784	850	-	-	-	-	-	
557	55	16	33	885	58	58,098	2,500	10	-	-	-	-	
558**	3	66	40	198	25	6,942	-	19	-	-	-	-	
559	104	110	99	11,419	1,535	119,748	9,800	22	-	-	-	-	
560	30	3	-	101	67	250,500	500	3	-	-	-	2	
561	60	4	-	263	253	20,000	5,000	-	-	-	-	-	
562	30	40	37	1,191	74	21,554	6,600	22	-	-	-	-	
563	60	14	10	813	141	10,418	208	-	-	-	-	-	
564	7	-	-	-	-	RELATED TO NO. 566							
565	60	50	34	2,984	126	36,607	6,700	22	-	-	-	-	
566	145	5	8	701	121	25,247	400	-	-	-	-	-	
567	60	21	10	1,285	95	10,547	208	-	-	-	-	-	
568	1	-	-	-	-	714	-	-	-	-	-	-	
569	60	19	381	1,167	148	298,924	5,488	12	-	-	-	1	
570	60	72	57	4,342	390	222,000	15,000	18	-	-	-	-	
571	1	-	-	-	-	5,488	5,488	-	-	-	-	-	

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CALENDAR YEAR 1999

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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	Attorney General <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, WESTERN (CONTINUED)</b>									
572	FERGUSON	DIGREGORY	NARCOTICS	E	O8	06/28/1999	30	-	30
573	FERGUSON	WARREN	NARCOTICS	P	S	07/06/1999	30	1	60
574	SPARKS	DIGREGORY	NARCOTICS	PE	SO8	07/13/1999	30	2	90
575	PRADO	COUNTS	NARCOTICS	E	O8	07/19/1999	30	-	30
576	FERGUSON	WARREN	NARCOTICS	P	S	08/04/1999	30	-	30
577	BIERY	WARREN	RACKETEERING	P	S	08/16/1999	30	-	30
578	PRADO	COUNTS	NARCOTICS	PE	SO8	08/30/1999	30	-	30
579	HUDSPETH	KEENEY	NARCOTICS	E	O8	08/30/1999	30	1	60
580	HUDSPETH	BLAGG	NARCOTICS	E	O12	09/16/1999	30	1	60
581	HUDSPETH	DIGREGORY	NARCOTICS	P	S	10/05/1999	30	-	30
<b>UTAH</b>									
582**	CAMPBELL	DIGREGORY	NARCOTICS	E	O8	11/09/1998	30	-	30
583	CAMPBELL	KEENEY	NARCOTICS	E	O8	02/25/1999	30	-	30
584	CAMPBELL	KEENEY	NARCOTICS	E	O8,O12	04/16/1999	30	-	30
585	KIMBALL	WARREN	NARCOTICS	E	O8	08/03/1999	30	-	30
586	KIMBALL	ROBINSON	NARCOTICS	E	O8	09/17/1999	30	-	30
587	KIMBALL	ROBINSON	NARCOTICS	E	O8	09/17/1999	30	-	30
<b>VIRGINIA, EASTERN</b>									
588	SPENCER	WARREN	NARCOTICS	P	S	02/11/1999	30	-	30
589	FRIEDMAN	KEENEY	NARCOTICS	P	S	04/05/1999	30	1	60
590	BRYAN	SPENCER	NARCOTICS	E	O12	04/27/1999	30	-	30
591	BRYAN	FAHEY	NARCOTICS	E	O12	05/03/1999	30	-	30
592	ELLIS	SCHOTT	NARCOTICS	E	O12	05/06/1999	30	-	30
593	SPENCER	WARREN	NARCOTICS	E	O8	07/07/1999	30	-	30
594	SMITH	HOROWITZ	NARCOTICS	E	O8	09/30/1999	30	1	60
<b>WASHINGTON, WESTERN</b>									
595**	ROTHSTEIN	WARREN	\$LAUNDERING	P	S	11/20/1998	30	-	30
596	LASNIK	WARREN	NARCOTICS	E	O8	06/22/1999	30	-	30
597	LASNIK	KEENEY	NARCOTICS	E	O8	08/16/1999	30	-	30

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

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

<sup>3</sup> Place: S=Single-Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of					
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			Persons Convicted
										G	D	P	
<b>TEXAS, WESTERN (CONTINUED)</b>													
572	30	27	10	808	128	RELATED TO NO. 570							
573	60	59	29	3,528	259	RELATED TO NO. 570							
574	88	111	55	9,724	1,260	358,001	5,000	30	-	-	-	-	
575	29	10	44	295	88	150,640	5,488	-	-	-	-	-	
576	30	11	3	324	5	RELATED TO NO. 570							
577	30	20	34	585	4	82,500	2,500	-	-	-	-	-	
578	23	32	218	736	126	160,036	5,488	-	-	-	-	-	
579	38	30	43	1,158	193	7,030	150	-	-	-	-	-	
580	50	1	-	57	57	600,000	300,000	-	-	-	-	-	
581	29	73	45	2,118	326	122,707	16,025	-	-	-	-	-	
<b>UTAH</b>													
582**	30	32	210	960	266	30,217	1,411	3	-	-	-	2	
583	10	7	9	70	21	6,331	1,317	RELATED TO NO. 582**					
584	29	13	50	380	159	34,450	2,658	3	-	-	-	2	
585	30	41	96	1,218	281	24,684	2,271	-	-	-	-	-	
586	29	29	79	829	208	21,462	2,991	-	-	-	-	-	
587	29	38	104	1,114	338	19,605	3,174	-	-	-	-	-	
<b>VIRGINIA, EASTERN</b>													
588	23	100	28	2,293	253	96,338	2,000	-	-	-	-	-	
589	60	137	263	8,191	728	325,560	3,000	6	-	-	-	6	
590	NI	-	-	-	-	-	-	-	-	-	-	-	
591	27	23	NR	624	NR	383	-	-	-	-	-	-	
592	30	12	53	365	31	1,148	-	-	-	-	-	-	
593	23	61	34	1,410	159	153,500	9,500	14	-	-	-	-	
594	32	40	52	1,294	219	148,920	3,000	-	-	-	-	-	
<b>WASHINGTON, WESTERN</b>													
595**	23	29	33	672	403	20,868	500	10	-	-	-	-	
596	29	22	221	632	219	9,384	2,607	-	-	-	-	-	
597	29	56	295	1,628	95	12,011	160	-	-	-	-	-	

<sup>4</sup>NI indicates never installed. I indicates installed but never used.

<sup>5</sup>NR indicates not reported or could not be determined.

<sup>6</sup>Motions: G=Granted, D=Denied, P=Pending.

\* This wiretap was terminated during 1997 or earlier, but was not reported at that time because it was part of an ongoing investigation.

\*\*This wiretap was terminated during 1998, 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 <sup>1</sup>		Type <sup>2</sup>	Place <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>WEST VIRGINIA, SOUTHERN</b>									
598**	COPENHAVER	SCHWARTZ	NARCOTICS	P	A	10/27/1998	30	-	30
599**	HADEN	SCHWARTZ	NARCOTICS	P	S	11/10/1998	30	-	30
600**	HADEN	SCHWARTZ	NARCOTICS	P	S	12/02/1998	30	-	30
<b>WISCONSIN, EASTERN</b>									
601*	RANDA	RICHARD	NARCOTICS	PE	SO12	02/11/1997	30	1	60

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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 <sup>4</sup>	Average Intercepts per Day	Number of <sup>5</sup>			Costs		Number of			Persons Convicted		
			Persons Intercepted	Intercepts	Incriminating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>6</sup>			
										G		D	P
<b>WEST VIRGINIA, SOUTHERN</b>													
598**	30	43	36	1,281	41	63,000	15,000	18	-	-	-	-	18
599**	23	13	15	299	10	16,000	4,000	-	-	-	-	-	-
600**	17	50	38	851	65	11,900	3,000	-	-	-	-	-	-
<b>WISCONSIN, EASTERN</b>													
601*	53	106	195	5,596	552	62,943	2,500	32	-	-	-	-	-

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