

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>ALASKA</b>									
1	BEISTLINE	KEENEY	CORRUPTION	WS	H,B	04/01/2004	30	-	30
2	MOLLOY	KEENEY	CORRUPTION	WS,WC	H,D	08/09/2004	30	-	30
<b>ARIZONA</b>									
1	CARROLL	MALCOLM	NARCOTICS	WC	D	10/09/2003	30	1	60
2	BROWNING	MALCOLM	NARCOTICS	WC	D	11/25/2003	30	2	90
3	MARQUEZ	WARREN	NARCOTICS	WC	D	02/03/2004	30	-	30
4	MURGUIA	KEENEY	NARCOTICS	WC	D	02/03/2004	30	-	30
5	ZAPATA	KEENEY	NARCOTICS	WC	D	02/13/2004	30	-	30
6	ZAPATA	KEENEY	NARCOTICS	WC	D	02/13/2004	30	1	60
7	BOLTON	REEVES	NARCOTICS	WC	D	02/23/2004	30	2	90
8	MCNAMEE	SWARTZ	NARCOTICS	WC	D	02/27/2004	30	1	60
9	BOLTON	SWARTZ	NARCOTICS	WC	D	03/12/2004	30	1	60
10	MCNAMEE	SWARTZ	NARCOTICS	WC	D	04/09/2004	30	-	30
11	ZAPATA	KEENEY	NARCOTICS	WC	D	04/12/2004	30	-	30
12	BOLTON	REEVES	NARCOTICS	WC	D	04/16/2004	30	-	30
13	MARTONE	DUAX	NARCOTICS	WC	D	05/27/2004	30	-	30
14	ZAPATA	KEENEY	NARCOTICS	WC	D	06/04/2004	30	4	150
15	SILVER	WARREN	NARCOTICS	WC	D	06/08/2004	30	-	30
16	ROSENBLATT	SWARTZ	NARCOTICS	WC	D	06/14/2004	30	1	60
17	JORGENSON	KEENEY	NARCOTICS	WC	D	06/21/2004	30	2	90
18*	CAMPBELL	MALCOLM	NARCOTICS	WC	D	09/04/2003	30	-	30
19*	MURGUIA	MALCOLM	NARCOTICS	WC	D	10/07/2003	30	-	30
<b>ARKANSAS, EASTERN</b>									
1	HOWARD	NAHMIAS	\$LAUNDERING	WC	D	01/22/2004	30	-	30
2	WRIGHT	KEENEY	\$LAUNDERING	WC	D	05/10/2004	30	-	30
2*	WILSON	WARREN	NARCOTICS	WC	D	09/25/2003	30	-	30
<b>ARKANSAS, WESTERN</b>									
1	HENDREN	KEENEY	NARCOTICS	WC	D	01/20/2004	30	1	60
2	HENDREN	KEENEY	NARCOTICS	WC	D	02/17/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>ALASKA</b>													
1	20	25	72	506	168	48,779	750	-	-	-	-	-	
2	27	29	150	790	82	76,202	3,925	-	-	-	-	-	
<b>ARIZONA</b>													
1	42	47	215	1,982	262	285,360	30,000	6	-	-	-	-	
2	60	56	30	3,333	692	87,292	10,520	-	-	-	-	-	
3	10	55	13	550	22	10,200	2,200	-	-	-	-	-	
4	8	3	2	21	-	7,375	4,400	-	-	-	-	-	
5	26	-	4	4	3	84,828	600	-	-	-	-	-	
6	60	34	123	2,025	486	RELATED TO NO. 5		-	-	-	-	-	
7	47	85	71	4,011	231	54,955	7,656	10	-	-	-	-	
8	55	49	407	2,707	583	60,663	1,700	RELATED TO NO. 10					
9	60	29	8	1,763	266	144,170	6,700	3	-	-	-	-	
10	18	75	55	1,355	149	28,243	1,100	2	-	-	-	-	
11	18	46	34	825	130	66,891	4,400	-	-	-	-	-	
12	16	8	29	130	64	RELATED TO NO. 7		RELATED TO NO. 7					
13	4	20	18	78	20	20,375	3,200	3	-	-	-	-	
14	150	47	30	7,089	1,758	354,269	8,345	-	-	-	-	-	
15	30	118	427	3,532	785	132,244	6,000	-	-	-	-	-	
16	60	49	186	2,930	746	124,004	4,400	5	-	-	-	-	
17	90	61	58	5,513	387	116,429	1,000	-	-	-	-	-	
18*	25	27	58	682	206	27,756	-	-	-	-	-	-	
19*	30	17	38	508	129	66,560	4,400	-	-	-	-	-	
<b>ARKANSAS, EASTERN</b>													
1	22	15	18	321	32	19,144	6,200	-	-	-	-	-	
2	10	43	20	430	10	22,110	15,000	-	-	-	-	-	
2*	30	32	91	965	47	94,131	26,689	5	-	-	-	3	
<b>ARKANSAS, WESTERN</b>													
1	57	228	425	13,000	140	313,575	18,467	15	-	-	-	13	
2	30	39	35	1,176	67	RELATED TO NO. 1		RELATED TO NO. 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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
1	WALTER	WARREN	NARCOTICS	WC	D	05/01/2003	30	9	300
2	WALTER	MALCOLM	NARCOTICS	WC	D	08/21/2003	30	5	180
3	KLAUSNER	WRAY	NARCOTICS	WC	D	12/11/2003	30	1	60
4	WALTER	MALCOLM	NARCOTICS	WC	D	12/19/2003	30	1	60
5	OTERO	SWARTZ	NARCOTICS	WC	D	01/13/2004	30	-	30
6	KLAUSNER	WRAY	NARCOTICS	WC	D	01/20/2004	30	2	90
7	HATTER	KEENEY	NARCOTICS	WC	D	02/02/2004	30	-	30
8	REAL	KEARNEY	NARCOTICS	WC	D	02/10/2004	30	1	60
9	REAL	SWARTZ	NARCOTICS	WC	D	02/22/2004	30	1	60
10	KLAUSNER	WRAY	NARCOTICS	WC	D	02/23/2004	30	-	30
11	REAL	NAHMIAS	NARCOTICS	WC	D	03/09/2004	30	-	30
12	SNYDER	SWARTZ	NARCOTICS	WC	D	03/10/2004	30	1	60
13	SELNA	KEENEY	NARCOTICS	WC	D	03/29/2004	30	1	60
14	WILSON	WARREN	ROBBERY	WC	D	03/31/2004	30	2	90
15	REAL	NAHMIAS	NARCOTICS	WC	D	04/02/2004	30	-	30
16	LEW	KEENEY	NARCOTICS	WC	D	04/07/2004	30	1	60
17	KING	NAHMIAS	NARCOTICS	WC	D	04/16/2004	30	1	60
18	SNYDER	SWARTZ	NARCOTICS	WC	D	04/20/2004	30	-	30
19	LEW	NAHMIAS	NARCOTICS	WC	D	04/23/2004	30	1	60
20	KING	NAHMIAS	NARCOTICS	WC	D	04/23/2004	30	2	90
21	TEVRIZIAN	MARTINEZ	NARCOTICS	WC	D	04/30/2004	30	1	60
22	SELNA	SWARTZ	NARCOTICS	WC	D	05/04/2004	30	-	30
23	WILSON	WARREN	ROBBERY	WC	D	05/06/2004	30	-	30
24	REAL	WARREN	NARCOTICS	WC	D	05/17/2004	30	-	30
25	STOTLER	NAHMIAS	NARCOTICS	WC	D	05/19/2004	30	1	60
26	TEVRIZIAN	SWARTZ	NARCOTICS	WC	D	05/20/2004	30	-	30
27	KING	SWARTZ	NARCOTICS	WC	D	05/21/2004	30	-	30
28	LEW	KEENEY	NARCOTICS	WC	D	05/25/2004	30	2	90
29	COLLINS	PARSKY	NARCOTICS	WC	D	05/27/2004	30	1	60

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

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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		
1	291	47	932	13,627	2,702	386,890	52,575	-	-	-	-	-	-	-
2	179	50	837	8,872	1,384	RELATED TO NO. 1		-	-	-	-	-	-	-
3	41	38	235	1,551	220	648,000	48,000	-	-	-	-	-	-	-
4	60	7	68	417	99	RELATED TO NO. 1		-	-	-	-	-	-	-
5	30	67	6	2,000	150	35,640	3,000	-	-	-	-	-	-	-
6	47	23	176	1,097	310	RELATED TO NO. 3		-	-	-	-	-	-	-
7	30	42	53	1,256	207	19,800	3,000	-	-	-	-	-	-	-
8	60	8	38	505	245	34,000	6,000	13	-	-	1	-	-	10
9	53	9	22	455	67	21,000	3,000	RELATED TO NO. 8						
10	7	1	4	6	2	RELATED TO NO. 3		-	-	-	-	-	-	-
11	1	15	3	15	1	19,300	2,500	-	-	-	-	-	-	-
12	60	15	45	895	322	34,880	1,590	-	-	-	-	-	-	-
13	60	42	47	2,540	392	133,278	55,880	4	-	-	-	-	-	-
14	60	50	213	2,974	1,430	58,576	36,000	18	-	-	-	-	-	-
15	30	7	18	199	89	21,500	1,500	RELATED TO NO. 8						
16	30	28	30	846	298	42,600	5,000	1	-	-	-	-	-	-
17	60	16	38	951	115	142,688	6,400	2	-	-	-	-	-	-
18	30	-	-	-	-	1,590	1,590	-	-	-	-	-	-	-
19	60	28	30	1,681	307	37,050	2,050	-	-	-	-	-	-	-
20	90	32	250	2,925	467	117,530	16,730	-	-	-	-	-	-	-
21	60	41	57	2,480	191	81,494	7,000	4	-	-	-	-	-	-
22	30	1	13	30	12	11,830	5,760	-	-	-	-	-	-	-
23	23	191	3	4,387	49	RELATED TO NO. 14		RELATED TO NO. 14						
24	30	2	5	60	5	19,300	2,500	1	-	-	-	-	-	-
25	48	80	58	3,820	308	114,132	9,900	-	-	-	-	-	-	-
26	30	11	52	317	148	66,000	1,000	2	-	-	-	-	-	2
27	30	82	507	2,467	662	45,600	12,000	2	-	-	-	-	-	-
28	90	27	75	2,460	959	114,907	6,000	RELATED TO NO. 21						
29	60	17	64	1,013	214	83,867	137	4	-	-	-	-	-	-

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UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>CALIFORNIA, CENTRAL (CONTINUED)</b>									
30	LEW	NAHMIAS	NARCOTICS	WC	D	06/15/2004	30	-	30
31	STOTLER	KEENEY	NARCOTICS	WC	D	06/17/2004	30	1	60
32	COLLINS	SWARTZ	NARCOTICS	WC	D	06/23/2004	30	-	30
33	TEVRIZIAN	SWARTZ	NARCOTICS	WC	D	06/25/2004	30	2	90
34	KING	SWARTZ	NARCOTICS	WC	D	06/25/2004	30	-	30
35	TAYLOR	KEENEY	NARCOTICS	WC	D	07/08/2004	30	1	60
36	SNYDER	LOWE	NARCOTICS	WC	D	07/09/2004	30	-	30
37	SNYDER	NAHMIAS	NARCOTICS	WC	D	07/14/2004	30	-	30
38	MORROW	FISHMAN	NARCOTICS	WC	D	07/20/2004	30	1	60
39	COLLINS	SWARTZ	NARCOTICS	WC	D	07/28/2004	30	2	90
40	TEVRIZIAN	KEENEY	NARCOTICS	WC	D	08/04/2004	30	-	30
41	PREGERSON	KEENEY	NARCOTICS	WC	D	08/18/2004	30	-	30
42	SNYDER	WARREN	NARCOTICS	WC	D	08/19/2004	30	-	30
43	MORROW	WARREN	NARCOTICS	WC	D	08/24/2004	30	-	30
44	COLLINS	KEENEY	NARCOTICS	WC	D	09/03/2004	30	-	30
41*	TEVRIZIAN	MALCOLM	NARCOTICS	WC	D	02/21/2003	30	1	60
42*	REAL	MALCOLM	NARCOTICS	WC	D	04/02/2003	30	1	60
43*	TEVRIZIAN	SWARTZ	NARCOTICS	WC	D	07/02/2003	30	1	60
44*	COLLINS	KEENEY	NARCOTICS	WC	D	09/25/2003	30	1	60
45*	BAIRD	WARREN	NARCOTICS	WC	D	10/01/2003	30	2	90
46*	SELNA	KEENEY	NARCOTICS	WC	D	11/05/2003	30	-	30
47*	TEVRIZIAN	MALCOLM	NARCOTICS	WC	D	11/14/2003	30	-	30
<b>CALIFORNIA, EASTERN</b>									
1	WANGER	SWARTZ	NARCOTICS	WC	D	01/09/2004	30	1	60
2	WANGER	SWARTZ	NARCOTICS	WC	D	03/09/2004	30	1	60
3	ENGLAND	WARREN	NARCOTICS	WC	D	03/24/2004	30	-	30
4	WANGER	KEENEY	NARCOTICS	WC	D	03/31/2004	30	1	60
5	WANGER	WARREN	NARCOTICS	WC	D	04/12/2004	30	-	30
6	COYLE	KEENEY	NARCOTICS	WC	D	05/21/2004	30	-	30

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			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>														
30	15	18	10	276	88	20,000	5,000	5	-	-	-	-	-	5
31	58	11	21	661	126	6,000	6,000	-	-	-	-	-	-	-
32	30	12	113	345	216	20,100	3,300	2	-	-	-	-	-	-
33	90	27	110	2,465	400	RELATED TO NO. 26		RELATED TO NO. 26						
34	30	49	290	1,462	456	45,600	12,000	11	-	-	-	-	-	-
35	54	26	62	1,431	242	116,430	22,500	-	-	-	-	-	-	-
36	27	21	31	573	59	16,824	3,000	-	-	-	-	-	-	-
37	18	55	80	982	191	68,780	3,500	-	-	-	-	-	-	-
38	60	78	80	4,683	310	30,629	6,000	-	-	-	-	-	-	-
39	30	15	99	455	257	17,800	1,000	2	-	-	-	-	-	-
40	30	64	177	1,913	367	RELATED TO NO. 26		RELATED TO NO. 26						
41	8	49	79	394	198	7,480	3,000	8	-	-	-	-	-	-
42	NI	-	-	-	-	-	-	-	-	-	-	-	-	-
43	24	22	26	533	162	43,232	2,050	-	-	-	-	-	-	-
44	14	9	54	130	63	11,140	3,300	1	-	-	-	-	-	-
41*	60	29	120	1,730	99	RELATED TO NO. 47*		-	-	-	-	-	-	-
42*	47	39	53	1,844	1,130	71,580	5,340	6	-	-	-	-	-	-
43*	60	14	185	833	22	RELATED TO NO. 47*		-	-	-	-	-	-	-
44*	59	5	2	300	25	55,000	5,000	-	-	-	-	-	-	-
45*	90	1	15	130	130	128,870	7,350	20	-	-	-	-	-	-
46*	30	43	37	1,290	133	-	-	-	-	-	-	-	-	-
47*	20	12	97	242	18	154,000	13,300	-	-	-	-	-	-	-
<b>CALIFORNIA, EASTERN</b>														
1	60	52	245	3,142	522	57,367	1,448	5	-	-	-	-	-	-
2	60	13	108	774	192	46,740	-	7	-	-	-	-	-	-
3	30	167	30	5,000	500	88,000	48,000	-	-	-	-	-	-	-
4	60	16	105	936	292	311,770	72,600	-	-	-	-	-	-	-
5	26	10	49	251	50	17,440	-	2	-	-	-	-	-	-
6	30	29	14	882	181	24,761	-	15	-	-	-	-	-	-

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<b>CALIFORNIA, EASTERN (CONTINUED)</b>									
7	COYLE	KEENEY	NARCOTICS	WC	D	06/09/2004	30	-	30
8	DAMRELL	WARREN	NARCOTICS	WC	D	06/18/2004	30	1	60
9	BURRELL	KEENEY	NARCOTICS	WC	D	06/21/2004	30	2	90
10	BURRELL	PARSKY	NARCOTICS	WC	D	06/24/2004	30	-	30
11	BURRELL	PARSKY	NARCOTICS	WC	D	07/16/2004	30	-	30
12	ENGLAND	TALBERT	NARCOTICS	WC	D	07/16/2004	30	1	60
13	BURRELL	PARSKY	NARCOTICS	WC	D	07/17/2004	30	-	30
14	BURRELL	WARREN	NARCOTICS	WC	D	07/28/2004	30	-	30
15	BURRELL	SWARTZ	NARCOTICS	WC	D	08/05/2004	30	1	60
16	BURRELL	SWARTZ	NARCOTICS	WC	D	09/15/2004	30	-	30
17	COYLE	WARREN	NARCOTICS	WC	D	11/29/2004	30	-	30
6*	WANGER	MALCOLM	NARCOTICS	WC	D	01/03/2003	30	-	30
<b>CALIFORNIA, NORTHERN</b>									
1	BREYER	JIGGER	NARCOTICS	WC	D	01/20/2004	30	1	60
2	WHYTE	BEAUSEY	NARCOTICS	WC	D	02/25/2004	30	-	30
3	WHYTE	NAHMIAS	NARCOTICS	WC	D	04/30/2004	30	-	30
4	JENSEN	WARREN	NARCOTICS	WC	D	05/17/2004	30	1	60
5	WHYTE	SWARTZ	NARCOTICS	WC	D	06/03/2004	30	-	30
6	JENSEN	WARREN	NARCOTICS	WC	D	07/30/2004	30	-	30
7	WHYTE	WARREN	NARCOTICS	WC	D	08/18/2004	30	-	30
8	WHYTE	NAHMIAS	NARCOTICS	WC	D	09/23/2004	30	-	30
11*	WHYTE	MALCOLM	NARCOTICS	WC	D	06/13/2003	30	1	60
7**	WHYTE	ASHCROFT	MURDER	EE	B	01/27/2002	2	1	32
8**	WHYTE	ASHCROFT	MURDER	EE	B	01/30/2002	2	1	32
9**	WHYTE	ASHCROFT	MURDER	EE	B	01/30/2002	2	1	32
<b>CALIFORNIA, SOUTHERN</b>									
1	HUFF	SWARTZ	NARCOTICS	WC,ED	D	11/25/2003	30	3	120
2	HUFF	SWARTZ	NARCOTICS	WC	D	01/05/2004	30	2	90
3	GONZALEZ	MALCOLM	NARCOTICS	WC	D	01/08/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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, EASTERN (CONTINUED)</b>													
7	17	6	2	94	28	11,810	-	-	-	-	-	-	
8	60	60	168	3,628	515	181,841	89,204	-	-	-	-	-	
9	82	38	226	3,126	159	187,897	-	7	-	-	-	-	
10	20	96	182	1,920	145	-	-	-	-	-	-	-	
11	7	4	9	25	-	RELATED TO NO. 16		RELATED TO NO. 16					
12	60	25	125	1,500	500	160,620	100,620	29	-	-	-	-	
13	20	134	81	2,681	33	RELATED TO NO. 16		RELATED TO NO. 16					
14	30	15	36	454	22	RELATED TO NO. 16		RELATED TO NO. 16					
15	60	61	198	3,659	224	RELATED TO NO. 16		RELATED TO NO. 16					
16	30	94	158	2,817	159	232,835	176,259	4	-	-	-	-	
17	15	44	25	660	50	7,679	-	-	-	-	-	-	
6*	1	-	-	-	-	-	-	-	-	-	-	-	
<b>CALIFORNIA, NORTHERN</b>													
1	42	48	181	2,021	53	78,728	5,000	4	-	-	-	-	
2	27	22	58	586	67	35,350	1,600	-	-	-	-	-	
3	5	2	4	12	-	9,450	1,600	-	-	-	-	-	
4	52	83	110	4,294	538	48,033	2,700	7	-	-	-	-	
5	13	16	31	204	11	17,850	1,600	-	-	-	-	-	
6	25	86	26	2,142	325	22,733	2,600	4	-	-	-	-	
7	14	44	31	621	31	19,100	1,600	RELATED TO NO. 8					
8	16	32	44	510	47	21,600	1,600	11	-	-	-	-	
11*	57	70	6	4,014	1,908	145,600	3,600	15	-	-	-	-	
7**	32	17	557	557	1	RELATED TO NO. 8**		RELATED TO NO. 8**					
8**	10	9	467	88	2	103,701	65	4	4	-	-	4	
9**	10	-	-	-	-	RELATED TO NO. 8**		-	-	-	-	-	
<b>CALIFORNIA, SOUTHERN</b>													
1	106	75	88	7,939	467	164,018	11,000	RELATED TO NO. 14					
2	88	163	860	14,314	27	633,000	193,000	45	-	-	-	-	
3	30	58	18	1,755	494	RELATED TO NO. 2		RELATED TO NO. 2					

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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



TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>CALIFORNIA, SOUTHERN (CONTINUED)</b>									
4	HUFF	WARREN	NARCOTICS	WC,ED	D	01/14/2004	30	2	90
5	HUFF	KEENEY	CONSPIRACY	OM	O	02/11/2004	30	-	30
6	HUFF	MALCOLM	NARCOTICS	WC	D	02/19/2004	30	-	30
7	HUFF	MALCOLM	NARCOTICS	WC	D	02/19/2004	30	-	30
8	HUFF	MALCOLM	NARCOTICS	WC,ED	D	03/05/2004	30	4	150
9	HUFF	NAHMIAS	NARCOTICS	WC	D	03/11/2004	30	7	240
10	HUFF	NAHMIAS	NARCOTICS	WC	D	04/21/2004	30	-	30
11	HUFF	KEENEY	NARCOTICS	WC	D	04/23/2004	30	2	90
12	GONZALEZ	WARREN	NARCOTICS	WC,ED	D	05/05/2004	30	-	30
13	HUFF	KEENEY	NARCOTICS	WC	D	06/21/2004	30	3	120
14	HUFF	SWARTZ	NARCOTICS	WC	D	07/23/2004	30	1	60
15	HUFF	NAHMIAS	NARCOTICS	WC	D	08/13/2004	30	3	120
12*	GONZALEZ	WARREN	\$LAUNDERING	WS	H	12/19/2002	30	3	120
13*	GONZALEZ	MALCOLM	NARCOTICS	WC	D	06/20/2003	30	5	180
14*	HUFF	MALCOLM	NARCOTICS	WC	D	07/18/2003	30	-	30
15*	HUFF	MALCOLM	NARCOTICS	WC	D	08/04/2003	30	-	30
16*	HUFF	WARREN	NARCOTICS	WC	D	08/15/2003	30	3	120
17*	HUFF	WARREN	NARCOTICS	WC	D	09/12/2003	30	-	30
18*	HUFF	MALCOLM	NARCOTICS	WC	D	09/26/2003	30	2	90
19*	HUFF	MALCOLM	NARCOTICS	WC	D	11/06/2003	30	-	30
<b>COLORADO</b>									
1	WEINSHIENK	WARREN	NARCOTICS	WC	D	02/04/2004	30	-	30
2	KANE	WARREN	NARCOTICS	WC	D	03/03/2004	30	-	30
3	WEINSHIENK	STEINMAN	NARCOTICS	WC	D	03/10/2004	30	2	90
4	WEINSHIENK	STEINMAN	NARCOTICS	WC	D	03/25/2004	30	-	30
5	WEINSHIENK	WARREN	NARCOTICS	WC	D	03/26/2004	30	1	60
6	WEINSHIENK	WARREN	NARCOTICS	WC	D	04/06/2004	30	3	120
7	WEINSHIENK	KEENEY	NARCOTICS	WC	D	04/08/2004	30	-	30
8	WEINSHIENK	KEENEY	NARCOTICS	WC	D	04/29/2004	30	3	120

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

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

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

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

A.O. Number	Number of Days in Operation <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, SOUTHERN (CONTINUED)</b>													
4	79	24	99	1,871	305	RELATED TO NO. 8		-	-	-	-	-	
5	30	21	22	626	97	16,340	536	-	-	-	-	-	
6	30	28	20	848	78	38,000	-	3	-	-	-	-	
7	30	38	18	1,150	59	RELATED TO NO. 2		RELATED TO NO. 2					
8	140	224	452	31,360	5,709	78,490	28,700	-	-	-	-	-	
9	229	55	50	12,504	4,019	367,000	4,000	-	-	-	-	-	
10	30	51	15	1,518	102	51,000	1,000	-	-	-	-	-	
11	90	7	5	593	5	673,704	223,704	10	-	-	-	-	
12	13	52	9	681	141	5,612	1,500	RELATED TO NO. 14					
13	120	97	163	11,607	1,498	RELATED TO NO. 11		RELATED TO NO. 11					
14	41	40	33	1,651	225	12,271	4,500	12	-	-	-	-	
15	102	105	527	10,716	1,477	151,562	6,850	-	-	-	-	-	
12*	120	24	49	2,907	2,418	90,000	-	-	-	-	-	-	
13*	164	11	38	1,855	357	-	-	-	-	-	-	-	
14*	30	3	NR	76	-	RELATED TO NO. 2		RELATED TO NO. 2					
15*	30	13	16	401	98	RELATED TO NO. 2		RELATED TO NO. 2					
16*	108	9	38	1,011	122	RELATED TO NO. 2		RELATED TO NO. 2					
17*	30	36	10	1,076	49	RELATED TO NO. 2		RELATED TO NO. 2					
18*	78	31	70	2,439	502	RELATED TO NO. 2		RELATED TO NO. 2					
19*	30	3	35	76	5	RELATED TO NO. 2		RELATED TO NO. 2					
<b>COLORADO</b>													
1	30	17	10	514	39	56,704	3,000	-	-	-	-	-	
2	30	150	45	4,500	3,600	76,000	28,000	23	-	-	-	-	
3	60	71	41	4,262	572	126,640	2,000	-	-	-	-	-	
4	30	18	18	537	102	73,460	500	-	-	-	-	-	
5	60	112	45	6,750	5,400	143,000	47,000	RELATED TO NO. 2					
6	120	24	44	2,906	492	67,105	5,200	-	-	-	-	-	
7	30	148	81	4,444	881	134,020	2,700	RELATED TO NO. 11					
8	120	18	28	2,210	292	59,856	8,800	19	-	-	-	-	

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>COLORADO (CONTINUED)</b>									
9	WEINSHIENK	NAHMIAS	NARCOTICS	WC	D	05/03/2004	30	-	30
10	WEINSHIENK	KEENEY	NARCOTICS	WC	D	06/04/2004	30	-	30
11	WEINSHIENK	KEENEY	NARCOTICS	WC	D	06/17/2004	30	1	60
12	WEINSHIENK	PARSKY	NARCOTICS	WC	D	07/02/2004	30	-	30
13	WEINSHIENK	BARRETT	NARCOTICS	WC	D	07/07/2004	30	3	120
14	WEINSHIENK	WARREN	NARCOTICS	WC	D	07/13/2004	30	1	60
15	WEINSHIENK	PODOLAK	NARCOTICS	WC	D	07/13/2004	30	-	30
16	WEINSHIENK	SWARTZ	NARCOTICS	WC	D	07/29/2004	30	-	30
17	WEINSHIENK	BARRETT	NARCOTICS	WS	H	08/26/2004	30	-	30
18	WEINSHIENK	NAHMIAS	NARCOTICS	WC	D	08/27/2004	30	-	30
19	WEINSHIENK	WARREN	NARCOTICS	WC	D	08/31/2004	30	1	60
20	WEINSHIENK	WARREN	NARCOTICS	WC	D	09/09/2004	30	1	60
21	WEINSHIENK	PODOLAK	NARCOTICS	WC	D	09/13/2004	30	-	30
22	KANE	PODOLAK	NARCOTICS	WC	D	09/16/2004	30	2	90
23	WEINSHIENK	SWARTZ	NARCOTICS	WC	D	09/24/2004	30	1	60
24	WEINSHIENK	KEENEY	NARCOTICS	WC	D	10/22/2004	30	-	30
12*	WEINSHIENK	CAMPBELL	NARCOTICS	WS	H	09/25/2003	30	1	60
13*	WEINSHIENK	MALCOLM	NARCOTICS	WC	D	10/07/2003	30	-	30
<b>CONNECTICUT</b>									
1	THOMPSON	MALCOLM	NARCOTICS	WC	D	11/10/2003	30	1	60
2	UNDERHILL	RUBINO	NARCOTICS	WC	D	11/21/2003	30	1	60
3	CHATIGNY	WARREN	NARCOTICS	WC,ED	D	12/03/2003	30	2	90
4	THOMPSON	WARREN	NARCOTICS	WC	D	12/11/2003	30	1	60
5	THOMPSON	KEENEY	NARCOTICS	WC	D	12/22/2003	30	-	30
6	UNDERHILL	SWARTZ	NARCOTICS	WC	D	01/07/2004	30	-	30
7	BURNS	KEENEY	NARCOTICS	WC	D	01/14/2004	30	1	60
8	BURNS	MALCOLM	NARCOTICS	WC	D	02/03/2004	30	-	30
9	THOMPSON	KEENEY	NARCOTICS	WC	D	02/04/2004	30	-	30
10	BURNS	WARREN	NARCOTICS	WC	D	03/02/2004	30	-	30

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

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

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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	
COLORADO (CONTINUED)													
9	30	50	48	1,490	174	44,580	500	-	-	-	-	-	
10	30	16	73	469	16	133,520	2,200	RELATED TO NO. 11					
11	60	437	171	26,204	2,458	267,340	4,700	9	-	-	-	-	
12	30	57	69	1,709	451	57,220	2,500	-	-	-	-	-	
13	120	38	50	4,588	400	807,950	2,500	-	-	-	-	-	
14	60	28	33	1,685	67	109,371	9,811	-	-	-	-	-	
15	30	8	14	250	14	15,264	4,000	-	-	-	-	-	
16	30	8	13	226	1	133,520	2,200	-	-	-	-	-	
17	30	39	25	1,183	19	37,755	-	-	-	-	-	-	
18	16	123	75	1,965	546	40,387	2,000	-	-	-	-	-	
19	60	55	100	3,277	1,545	63,025	4,400	-	-	-	-	-	
20	33	227	90	7,501	1,983	74,471	5,000	-	-	-	-	-	
21	30	1	5	39	2	33,458	2,050	-	-	-	-	-	
22	90	10	14	864	196	197,630	5,350	-	-	-	-	-	
23	60	132	75	7,941	1,151	92,460	500	-	-	-	-	-	
24	18	79	52	1,421	136	21,116	2,000	-	-	-	-	-	
12*	60	83	621	4,952	129	RELATED TO NO. 13*		RELATED TO NO. 13*					
13*	23	67	35	1,530	369	39,500	4,500	7	-	-	-	-	
CONNECTICUT													
1	60	42	95	2,495	510	179,733	10,000	RELATED TO NO. 4					
2	46	59	10	2,728	540	-	-	RELATED TO NO. 6					
3	69	344	102	23,723	2,283	149,796	19,445	-	-	-	-	-	
4	30	50	65	1,500	210	146,661	10,000	7	-	-	-	7	
5	30	6	7	188	38	124,957	40,231	-	-	-	-	-	
6	30	117	9	3,501	571	-	-	44	2	-	-	32	
7	41	71	25	2,917	632	38,997	1,145	14	-	-	-	3	
8	29	14	43	402	167	RELATED TO NO. 10		RELATED TO NO. 10					
9	30	10	6	310	55	126,952	39,992	-	-	-	-	-	
10	30	58	40	1,737	1,012	14,603	2,735	18	-	-	-	12	

<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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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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>CONNECTICUT (CONTINUED)</b>									
11	BURNS	NAHMIAS	NARCOTICS	WC	D	04/02/2004	30	-	30
12	HALL	KEENEY	CORRUPTION	WC	D	05/14/2004	30	6	210
13	DRONEY	KEENEY	NARCOTICS	WC	D	07/14/2004	30	1	60
14	DRONEY	KEENEY	NARCOTICS	WC	D	09/02/2004	30	2	90
15	DRONEY	KEENEY	NARCOTICS	WC	D	10/08/2004	30	-	30
10*	THOMPSON	MALCOLM	NARCOTICS	WC	D	09/04/2003	30	1	60
11*	UNDERHILL	RUBINO	NARCOTICS	WC	D	10/20/2003	30	-	30
<b>DISTRICT OF COLUMBIA</b>									
1	SULLIVAN	KEENEY	NARCOTICS	WC	D	12/19/2003	30	-	30
2	SULLIVAN	KEENEY	NARCOTICS	WC	D	01/09/2004	30	-	30
3	ROBERTS	MALCOLM	RACKETEERING	WC	D	02/13/2004	30	2	90
4	BATES	WARREN	NARCOTICS	WC	D	02/23/2004	30	1	60
5	ROBERTS	KEENEY	RACKETEERING	WC	D	04/27/2004	30	1	60
6	BATES	KEENEY	NARCOTICS	WC	D	05/13/2004	30	-	30
7	LAMBERTH	PARSKY	NARCOTICS	WC	D	05/13/2004	30	1	60
8	LAMBERTH	PARSKY	NARCOTICS	WC	D	06/02/2004	30	-	30
9	HOGAN	WARREN	NARCOTICS	WC	D	07/13/2004	30	1	60
6**	KOLLAR-KOTELLY	MALCOLM	RACKETEERING	WC	D	01/18/2002	30	-	30
7**	HOGAN	WARREN	RACKETEERING	WC	D	07/31/2002	30	-	30
<b>FLORIDA, MIDDLE</b>									
1	CONWAY	SWARTZ	NARCOTICS	WC	D	01/06/2004	30	1	60
2	CONWAY	MALCOLM	NARCOTICS	WC	D	02/12/2004	30	-	30
4*	PRESNELL	SWARTZ	NARCOTICS	WS	H	08/28/2003	30	1	60
5*	CONWAY	MALCOLM	NARCOTICS	WC	D	09/03/2003	30	-	30
6*	CONWAY	SWARTZ	NARCOTICS	WC	D	10/08/2003	30	-	30
7*	PRESNELL	KEENEY	NARCOTICS	WC	D	10/23/2003	30	-	30
8*	CONWAY	MALCOLM	NARCOTICS	WC	D	11/12/2003	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>CONNECTICUT (CONTINUED)</b>													
11	27	102	52	2,744	2,362	116,445	1,740	16	-	-	-	-	6
12	178	39	287	6,975	391	1,690,431	5,040	-	-	-	-	-	-
13	60	269	77	16,125	2,128	RELATED TO NO. 15		-	-	-	-	-	-
14	68	285	51	19,359	1,841	RELATED TO NO. 15		-	-	-	-	-	-
15	30	58	33	1,729	386	107,434	15,600	-	-	-	-	-	-
10*	60	42	65	2,520	400	155,019	10,000	-	-	-	-	-	-
11*	30	248	26	7,427	1,839	-	-	RELATED TO NO. 6					
<b>DISTRICT OF COLUMBIA</b>													
1	18	22	8	387	37	4,039	550	3	-	-	-	-	2
2	30	214	108	6,422	188	11,939	1,250	7	-	-	-	-	3
3	87	170	331	14,785	2,293	112,659	5,300	RELATED TO NO. 5					
4	60	86	165	5,151	477	82,874	8,800	-	-	-	-	-	-
5	60	178	152	10,699	813	108,217	37,700	21	-	-	-	-	1
6	20	86	45	1,715	6	17,548	2,000	-	-	-	-	-	-
7	58	169	287	9,781	1,179	125,000	-	8	-	-	-	-	-
8	30	304	247	9,109	299	63,000	-	-	-	-	-	-	-
9	50	147	173	7,331	324	110,000	-	6	-	-	-	-	-
6**	30	58	48	1,739	162	8,922	900	12	-	-	-	-	9
7**	24	45	28	1,082	114	6,477	1,000	-	-	-	-	-	-
<b>FLORIDA, MIDDLE</b>													
1	43	51	18	2,187	1,022	RELATED TO NO. 2		RELATED TO NO. 2					
2	17	2	18	28	3	311,565	-	28	-	-	-	-	-
4*	54	120	8	6,504	252	374,749	5,000	13	-	-	-	-	-
5*	30	35	18	1,054	389	RELATED TO NO. 2		RELATED TO NO. 2					
6*	30	35	18	1,040	485	RELATED TO NO. 2		RELATED TO NO. 2					
7*	29	14	4	416	14	203,569	5,000	RELATED TO NO. 4*					
8*	30	44	18	1,311	510	RELATED TO NO. 2		RELATED TO NO. 2					

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>FLORIDA, NORTHERN</b>									
1	HINKLE	WARREN	FRAUD	WC	D	05/03/2004	30	-	30
3*	HINKLE	WARREN	FRAUD	WC,EE	D	10/10/2003	30	1	60
4*	VINSON	KEENEY	NARCOTICS	WC	D	10/10/2003	30	1	60
<b>FLORIDA, SOUTHERN</b>									
1	JORDAN	DUROSS	NARCOTICS	WC	D	11/06/2003	30	1	60
2	ALTONAGA	WARREN	NARCOTICS	WC	D	12/17/2003	30	-	30
3	GRAHAM	MALCOLM	NARCOTICS	WC	D	02/20/2004	30	-	30
4	ALTONAGA	KEENEY	NARCOTICS	WC	D	02/20/2004	30	1	60
5	DIMITROULEAS	WARREN	NARCOTICS	WC	D	03/02/2004	30	-	30
6	LENARD	PARSKY	NARCOTICS	WC	D	05/14/2004	30	-	30
7	GOLD	WARREN	NARCOTICS	WC	D	06/15/2004	30	-	30
8	SEITZ	KEENEY	NARCOTICS	WC	D	07/23/2004	30	-	30
9	SEITZ	SWARTZ	NARCOTICS	WC	D	07/27/2004	30	-	30
10	JORDAN	DUROSS	NARCOTICS	WS,WC	H,D	08/06/2004	30	3	120
11	JORDAN	PARSKY	NARCOTICS	WC	D	08/09/2004	30	-	30
12	JORDAN	KEENEY	NARCOTICS	WC	D	08/26/2004	30	-	30
13	JORDAN	KEENEY	NARCOTICS	WC	D	09/21/2004	30	1	60
22*	MORENO	GAYLES	NARCOTICS	WC	D	02/21/2003	30	-	30
23*	MORENO	SWARTZ	NARCOTICS	WC	D	07/03/2003	30	-	30
24*	HUCK	WARREN	TERRORISM	EE	N	07/17/2003	30	-	30
25*	JORDAN	GAYLES	NARCOTICS	WC	D	09/04/2003	30	1	60
26*	UNGARO-BENAGES	KEENEY	NARCOTICS	EE	H	09/26/2003	30	1	60
<b>GEORGIA, NORTHERN</b>									
1	CARNES	MALCOLM	NARCOTICS	WC	D	08/21/2003	30	-	30
2	CARNES	MALCOLM	NARCOTICS	WC	D	12/05/2003	30	1	60
3	THRASH	KEENEY	NARCOTICS	WC	D	12/10/2003	30	-	30
4	THRASH	SWARTZ	NARCOTICS	WC	D	12/24/2003	30	1	60
5	STORY	WARREN	NARCOTICS	WC	D	01/27/2004	30	-	30
6	PANNELL	KEENEY	NARCOTICS	WC	D	02/05/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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, NORTHERN</b>													
1	13	40	28	525	216	24,724	3,995	-	-	-	-	-	-
3*	48	38	66	1,807	760	98,544	28,848	-	-	-	-	-	-
4*	60	152	62	9,120	516	200,792	2,250	47	-	-	-	-	8
<b>FLORIDA, SOUTHERN</b>													
1	38	59	16	2,229	290	70,968	46,248	5	1	-	-	-	5
2	6	13	8	76	31	12,000	3,000	2	-	-	-	-	-
3	28	24	176	682	93	9,561	1,000	RELATED TO NO. 8					
4	60	19	8	1,137	149	78,636	3,000	18	-	-	-	-	4
5	10	-	1	1	-	16,083	5,500	-	-	-	-	-	-
6	30	62	35	1,862	25	36,488	3,000	-	-	-	-	-	-
7	21	-	2	5	-	22,166	380	-	-	-	-	-	-
8	12	98	7	1,181	6	12,388	1,000	4	-	-	-	-	1
9	22	26	19	581	58	16,707	5,580	1	-	-	-	-	-
10	120	37	25	4,437	250	200,000	-	9	-	-	-	-	-
11	30	93	51	2,798	221	38,494	-	-	-	-	-	-	-
12	8	90	15	717	101	13,884	1,400	-	-	-	-	-	-
13	32	52	125	1,668	184	52,956	3,000	-	-	-	-	-	-
22*	28	3	21	94	48	8,685	1,030	-	-	-	-	-	-
23*	30	13	21	387	53	30,940	1,780	-	-	-	-	-	-
24*	30	-	-	-	-	-	-	-	-	-	-	-	-
25*	58	8	20	460	146	67,782	2,000	-	-	-	-	-	-
26*	60	1	1	85	54	12,000	10,000	-	-	-	-	-	-
<b>GEORGIA, NORTHERN</b>													
1	30	140	83	4,193	718	280,994	18,000	-	-	-	-	-	-
2	60	5	2	278	125	124,602	2,400	-	-	-	-	-	-
3	30	8	33	248	20	32,763	1,800	-	-	-	-	-	-
4	60	100	270	5,984	561	RELATED TO NO. 12		-	-	-	-	-	-
5	30	22	103	664	53	RELATED TO NO. 12		-	-	-	-	-	-
6	30	-	2	1	-	34,770	1,450	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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



TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>GEORGIA, NORTHERN (CONTINUED)</b>									
7	PANNELL	KEENEY	NARCOTICS	WC	D	02/13/2004	30	-	30
8	PANNELL	KEENEY	NARCOTICS	WC	D	02/18/2004	30	-	30
9	PANNELL	GERSTEEN	NARCOTICS	WC	D	02/26/2004	30	-	30
10	MARTIN	KEENEY	NARCOTICS	WC	D	03/01/2004	30	-	30
11	MARTIN	WARREN	NARCOTICS	WC	D	03/04/2004	30	-	30
12	MARTIN	WARREN	NARCOTICS	WC	D	03/15/2004	30	-	30
13	FORRESTER	WARREN	NARCOTICS	WC	D	04/22/2004	30	-	30
14	MURPHY	NAHMIAS	RACKETEERING	WS	H	08/06/2004	30	1	60
15	MURPHY	WARREN	RACKETEERING	WS	H	08/19/2004	30	1	60
16	MURPHY	KEENEY	RACKETEERING	WC	D	10/06/2004	30	1	60
17	MURPHY	NAHMIAS	\$LAUNDERING	WC	D	11/09/2004	30	-	30
28*	COOPER	MALCOLM	NARCOTICS	WC	D	01/31/2003	30	1	60
29*	SHOOB	KEENEY	NARCOTICS	WC	D	02/28/2003	30	-	30
30*	STORY	MALCOLM	NARCOTICS	WC	D	04/16/2003	30	-	30
31*	SHOOB	MALCOLM	NARCOTICS	WC	D	05/13/2003	30	-	30
32*	CARNES	WARREN	NARCOTICS	WC	D	07/09/2003	30	1	60
33*	CARNES	KEENEY	NARCOTICS	WC	D	09/29/2003	30	-	30
34*	CARNES	KEENEY	NARCOTICS	WC	D	09/30/2003	30	1	60
35*	CARNES	NAHMIAS	NARCOTICS	WC	D	10/01/2003	30	-	30
36*	CARNES	MALCOLM	NARCOTICS	WC	D	10/02/2003	30	1	60
<b>GEORGIA, SOUTHERN</b>									
1	EDENFIELD	SWARTZ	NARCOTICS	OM	B	12/10/2003	30	-	30
<b>HAWAII</b>									
1	MOLLWAY	WARREN	NARCOTICS	WC	D	01/15/2004	30	-	30
2	EZRA	SWARTZ	NARCOTICS	WC	D	05/20/2004	30	7	210
3	EZRA	WARREN	NARCOTICS	WC	D	06/10/2004	30	1	60
4	GILLMOR	KEENEY	NARCOTICS	WC	D	07/02/2004	30	2	90
5	EZRA	WARREN	FRAUD	WS	H	08/30/2004	30	-	30
6	MOLLWAY	KEENEY	NARCOTICS	WC	D	09/21/2004	30	1	60

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

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

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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>GEORGIA, NORTHERN (CONTINUED)</b>													
7	15	27	15	400	123	124,602	2,400	19	-	-	-	-	1
8	30	24	50	721	19	34,500	33,000	-	-	-	-	-	-
9	30	11	211	333	59	-	-	-	-	-	-	-	-
10	24	52	30	1,252	530	RELATED TO NO. 7		RELATED TO NO. 7					
11	28	75	1,385	2,098	35	119,621	4,044	10	-	-	-	-	-
12	30	137	138	4,097	358	173,757	6,427	-	-	-	-	-	-
13	28	57	53	1,588	495	12,439	1,600	-	-	-	-	-	-
14	60	39	144	2,357	404	135,911	8,300	-	-	-	-	-	-
15	58	29	161	1,699	238	124,666	8,300	-	-	-	-	-	-
16	58	22	80	1,261	34	117,555	7,400	-	-	-	-	-	-
17	30	46	114	1,390	27	79,161	4,500	-	-	-	-	-	-
28*	60	7	35	447	110	135,096	3,600	-	-	-	-	-	-
29*	30	49	42	1,474	391	69,348	3,600	-	-	-	-	-	-
30*	I	-	-	-	-	-	-	-	-	-	-	-	-
31*	30	86	130	2,584	576	76,550	10,800	-	-	-	-	-	-
32*	60	14	61	870	51	140,950	10,800	-	-	-	-	-	-
33*	30	32	44	949	422	57,292	2,500	-	-	-	-	-	-
34*	60	33	75	2,002	591	-	-	-	-	-	-	-	-
35*	30	66	51	1,991	321	97,049	7,200	-	-	-	-	-	-
36*	60	38	40	2,266	838	-	-	-	-	-	-	-	-
<b>GEORGIA, SOUTHERN</b>													
1	30	43	NR	1,280	NR	71,724	1,504	-	-	-	-	-	-
<b>HAWAII</b>													
1	29	46	20	1,322	12	24,415	400	1	-	-	-	-	1
2	209	69	157	14,497	485	274,037	12,835	-	-	-	-	-	-
3	55	55	56	3,046	89	69,106	4,400	-	-	-	-	-	-
4	87	36	42	3,162	166	81,691	8,235	11	-	-	-	-	-
5	26	29	32	761	12	30,414	485	-	-	-	-	-	-
6	60	129	35	7,745	1,051	236,400	6,000	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>IDAHO</b>									
1	WINMILL	SWARTZ	NARCOTICS	WC	D	07/01/2004	30	-	30
2	WINMILL	SWARTZ	NARCOTICS	WC	D	09/21/2004	30	1	60
<b>ILLINOIS, CENTRAL</b>									
1	MIHM	KEENEY	NARCOTICS	WC	D	06/18/2004	30	2	90
2	MIHM	KEENEY	NARCOTICS	WC	D	07/20/2004	30	-	30
<b>ILLINOIS, NORTHERN</b>									
1	HOLDERMAN	KEENEY	RACKETEERING	WC	D	11/27/2002	30	12	390
2	HOLDERMAN	KOCORAS	NARCOTICS	WC	D	10/31/2003	30	1	60
3	REINHARD	WARREN	NARCOTICS	WC	D	11/10/2003	30	3	120
4	HOLDERMAN	KOCORAS	NARCOTICS	WC	D	12/11/2003	30	-	30
5	KOCORAS	NIEWOEHNER	NARCOTICS	WC	D	12/15/2003	30	-	30
6	KOCORAS	WARREN	NARCOTICS	WC	D	12/22/2003	30	-	30
7	KOCORAS	WARREN	NARCOTICS	WC	D	01/07/2004	30	-	30
8	KOCORAS	WARREN	NARCOTICS	WC	D	01/13/2004	30	5	180
9	KOCORAS	KEENEY	NARCOTICS	WC	D	01/26/2004	30	-	30
10	KOCORAS	SWARTZ	NARCOTICS	WC	D	01/30/2004	30	-	30
11	KOCORAS	WARREN	NARCOTICS	WC	D	01/30/2004	30	3	120
12	KOCORAS	KEENEY	NARCOTICS	WC	D	01/30/2004	30	-	30
13	ZAGEL	KEENEY	BOMBING	WC	D	02/06/2004	30	1	60
14	KOCORAS	MALCOLM	NARCOTICS	WC	D	02/06/2004	30	3	120
15	ZAGEL	KEENEY	NARCOTICS	WC	D	02/09/2004	30	-	30
16	HOLDERMAN	KEENEY	NARCOTICS	WC	D	02/11/2004	30	-	30
17	HOLDERMAN	WARREN	NARCOTICS	WC	D	02/12/2004	30	-	30
18	KOCORAS	SWARTZ	NARCOTICS	WC	D	02/13/2004	30	-	30
19	KOCORAS	SWARTZ	NARCOTICS	WC	D	02/25/2004	30	2	90
20	KOCORAS	MALCOLM	NARCOTICS	WC	D	03/10/2004	30	-	30
21	KOCORAS	KEENEY	NARCOTICS	WC	D	03/10/2004	30	-	30
22	KOCORAS	KEENEY	FRAUD	WS	H	04/07/2004	30	1	60
23	KOCORAS	WARREN	RACKETEERING	WC	D	04/09/2004	30	3	120

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

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

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>IDAHO</b>													
1	8	10	6	83	12	46,849	10,640	8	-	-	-	-	-
2	60	39	106	2,355	360	27,337	3,587	26	-	-	-	-	-
<b>ILLINOIS, CENTRAL</b>													
1	52	61	20	3,180	504	119,255	19,000	2	-	-	-	-	-
2	4	52	5	210	36	11,220	3,500	1	-	-	-	-	-
<b>ILLINOIS, NORTHERN</b>													
1	390	43	55	16,700	738	242,276	39,500	-	-	-	-	-	-
2	60	10	110	629	78	43,574	-	1	-	-	-	-	-
3	97	80	44	7,799	1,249	223,882	48,964	9	-	-	-	-	-
4	30	3	115	102	90	31,387	-	RELATED TO NO. 2					-
5	8	-	2	1	-	1,700	700	-	-	-	-	-	-
6	30	78	40	2,336	50	6,365	3,000	4	-	-	-	-	-
7	30	55	115	1,648	363	42,598	800	2	-	-	-	-	-
8	151	40	25	6,000	3,000	RELATED TO NO. 14		5	-	-	-	-	-
9	30	12	12	350	46	18,400	4,400	2	-	-	-	-	-
10	20	28	15	570	215	11,910	1,350	-	-	-	-	-	-
11	96	41	55	3,981	1,196	112,156	100	3	-	-	-	-	-
12	29	-	-	-	-	700	700	-	-	-	-	-	-
13	58	1	22	78	19	176,607	78	-	-	-	-	-	-
14	120	33	25	4,000	1,500	175,542	3,000	-	-	-	-	-	-
15	30	26	42	777	36	18,622	3,329	-	-	-	-	-	-
16	14	64	12	900	70	13,450	5,450	6	-	-	-	-	-
17	26	58	38	1,509	281	193,514	10,000	1	-	-	-	-	-
18	28	11	17	301	37	16,134	1,350	-	-	-	-	-	-
19	83	14	17	1,142	263	51,936	6,000	-	-	-	-	-	-
20	7	-	2	1	-	7,841	700	-	-	-	-	-	-
21	10	63	17	628	33	11,490	3,329	-	-	-	-	-	-
22	44	38	189	1,668	92	98,744	25,723	-	-	-	-	-	-
23	117	48	196	5,632	1,992	149,471	8,527	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
24	KOCORAS	WARREN	NARCOTICS	WC	D	04/14/2004	30	-	30
25	KOCORAS	SWARTZ	NARCOTICS	WC	D	04/21/2004	30	-	30
26	KOCORAS	NAHMIAS	NARCOTICS	WC	D	04/27/2004	30	1	60
27	KOCORAS	WARREN	NARCOTICS	WC	D	05/05/2004	30	1	60
28	KOCORAS	NAHMIAS	NARCOTICS	WC	D	05/07/2004	30	-	30
29	KOCORAS	PARSKY	NARCOTICS	WC	D	05/13/2004	30	-	30
30	KOCORAS	SWARTZ	RACKETEERING	WC	D	05/14/2004	30	-	30
31	ANDERSEN	WARREN	NARCOTICS	WC	D	05/17/2004	30	-	30
32	MANNING	NAHMIAS	NARCOTICS	WC	D	05/20/2004	30	1	60
33	MANNING	CHAPMAN	NARCOTICS	WC	D	05/20/2004	30	1	60
34	MANNING	WRAY	NARCOTICS	WC	D	05/21/2004	30	2	90
35	MANNING	NAHMIAS	RACKETEERING	WC	D	05/21/2004	30	1	60
36	KOCORAS	PARSKY	NARCOTICS	WC	D	05/25/2004	30	-	30
37	KOCORAS	WARREN	RACKETEERING	WC	D	05/28/2004	30	2	90
38	KOCORAS	KEENEY	NARCOTICS	WC	D	05/28/2004	30	-	30
39	KOCORAS	KEENEY	NARCOTICS	WC	D	06/04/2004	30	1	60
40	KOCORAS	KEENEY	NARCOTICS	WC	D	06/08/2004	30	-	30
41	KOCORAS	KEENEY	NARCOTICS	WC	D	06/10/2004	30	-	30
42	ZAGEL	WARREN	NARCOTICS	WC	D	07/13/2004	30	-	30
43	ZAGEL	WARREN	NARCOTICS	WC	D	07/19/2004	30	-	30
44	ZAGEL	KEENEY	NARCOTICS	WC	D	07/23/2004	30	-	30
45	HOLDERMAN	SWARTZ	NARCOTICS	WC	D	07/25/2004	30	2	90
46	ZAGEL	NAHMIAS	NARCOTICS	WC	D	07/29/2004	30	-	30
47	ZAGEL	KEENEY	NARCOTICS	WC	D	07/30/2004	30	-	30
48	KOCORAS	SWARTZ	RACKETEERING	WC	D	08/06/2004	30	1	60
49	KOCORAS	KEENEY	NARCOTICS	WC	D	08/09/2004	30	1	60
50	KOCORAS	WARREN	NARCOTICS	WC	D	08/10/2004	30	-	30
51	KOCORAS	KEENEY	NARCOTICS	WC	D	08/12/2004	30	1	60
52	KOCORAS	KEENEY	NARCOTICS	WC	D	08/13/2004	30	-	30

ILLINOIS, NORTHERN (CONTINUED)

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

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

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

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

A.O. Number	Number of Days in Operation <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	
24	30	64	15	1,906	55	16,500	3,500	-	-	-	-	-	-
25	30	2	5	53	9	18,540	2,700	-	-	-	-	-	-
26	60	58	20	3,500	1,000	39,888	1,500	-	-	-	-	-	-
27	60	32	151	1,900	69	18,083	-	-	-	-	-	-	-
28	30	60	15	1,800	800	21,379	1,500	-	-	-	-	-	-
29	30	50	15	1,500	900	22,479	2,600	-	-	-	-	-	-
30	30	141	30	4,228	1,188	26,134	1,750	-	-	-	-	-	-
31	22	77	56	1,696	274	153,612	4,000	-	-	-	-	-	-
32	60	65	100	3,928	874	322,997	2,300	-	-	-	-	-	-
33	60	20	59	1,190	44	18,083	-	-	-	-	-	-	-
34	90	40	25	3,600	1,700	61,613	2,500	-	-	-	-	-	-
35	60	80	35	4,819	1,135	50,497	1,750	-	-	-	-	-	-
36	25	16	10	406	50	17,500	2,500	-	-	-	-	-	-
37	85	16	80	1,372	639	107,915	100	-	-	-	-	-	-
38	30	32	25	949	77	204,617	600	-	-	-	-	-	-
39	60	10	15	571	72	50,812	4,500	-	-	-	-	-	-
40	30	251	117	7,529	4,400	33,806	3,000	-	-	-	-	-	-
41	20	92	51	1,839	179	136,757	600	-	-	-	-	-	-
42	30	53	25	1,600	750	21,891	2,000	-	-	-	-	-	-
43	23	138	72	3,167	421	157,309	800	-	-	-	-	-	-
44	30	1	14	43	-	23,466	700	-	-	-	-	-	-
45	90	84	4	7,575	529	117,158	31,603	-	-	-	-	-	-
46	30	20	74	605	148	23,424	3,500	-	-	-	-	-	-
47	30	4	5	127	4	26,866	4,100	-	-	-	-	-	-
48	60	80	149	4,818	657	67,773	4,703	-	-	-	-	-	-
49	30	134	1,619	4,032	49	44,500	2,000	-	-	-	-	-	-
50	30	476	132	14,269	4,718	59,284	3,000	-	-	-	-	-	-
51	60	99	190	5,951	1,850	101,075	7,000	-	-	-	-	-	-
52	30	4	8	108	3	23,337	600	-	-	-	-	-	-

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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.

\* This wiretap was terminated during 2003, but was not reported at that time because it was part of an ongoing investigation.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>ILLINOIS, NORTHERN (CONTINUED)</b>									
53	KOCORAS	KEENEY	NARCOTICS	WC	D	08/20/2004	30	-	30
54	KOCORAS	NAHMIAS	NARCOTICS	WC	D	08/26/2004	30	2	90
55	KOCORAS	KEENEY	NARCOTICS	WC	D	08/27/2004	30	2	90
56	KOCORAS	WRAY	NARCOTICS	WC	R	09/15/2004	30	2	90
57	KOCORAS	NAHMIAS	NARCOTICS	WC	D	09/17/2004	30	-	30
58	KOCORAS	WARREN	NARCOTICS	WC	D	11/01/2004	30	-	30
59	KOCORAS	PARSKY	NARCOTICS	WC	D	11/24/2004	30	-	30
52*	KOCORAS	KEENEY	TERRORISM	EE	H	01/07/2003	30	-	30
53*	KOCORAS	KEENEY	TERRORISM	EE	H	01/07/2003	30	-	30
<b>ILLINOIS, SOUTHERN</b>									
1	HERNDON	NAHMIAS	NARCOTICS	WC	D	08/27/2004	30	1	60
2	HERNDON	KEENEY	NARCOTICS	WC	D	10/27/2004	30	-	30
<b>INDIANA, NORTHERN</b>									
1	MOODY	KEENEY	NARCOTICS	WC	D	01/26/2004	30	-	30
2	MOODY	KEENEY	NARCOTICS	WC	D	02/26/2004	30	1	60
3	MOODY	KEENEY	NARCOTICS	WS,WC	H,D	03/18/2004	30	1	60
4	MOODY	NAHMIAS	NARCOTICS	WC	D	04/19/2004	30	1	60
5	MOODY	KEENEY	NARCOTICS	WC	D	04/26/2004	30	-	30
6	MOODY	KIRSCH	NARCOTICS	WC	D	07/21/2004	30	-	30
<b>INDIANA, SOUTHERN</b>									
1	BARKER	MALCOLM	NARCOTICS	WC	D	01/12/2004	30	-	30
2	BARKER	KEENEY	NARCOTICS	WC	D	02/04/2004	30	1	60
3	BARKER	CONOUR	NARCOTICS	ED	D	02/20/2004	30	-	30
4	BARKER	KEENEY	NARCOTICS	WC	D	03/10/2004	30	-	30
5	YOUNG	PARSKY	NARCOTICS	WC	D	04/29/2004	30	1	60
6	BARKER	KEENEY	NARCOTICS	WC	D	05/07/2004	30	2	90
7	YOUNG	PARSKY	NARCOTICS	WC	D	05/27/2004	30	-	30
4*	HAMILTON	MALCOLM	NARCOTICS	WC	D	12/05/2003	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>													
53	20	-	NR	2	-	17,065	600	-	-	-	-	-	-
54	90	91	200	8,162	1,999	138,472	12,000	-	-	-	-	-	-
55	86	14	88	1,210	89	19,465	3,000	13	-	-	-	-	-
56	89	27	65	2,414	925	38,690	22,200	13	-	-	-	-	-
57	30	108	700	3,225	529	36,480	-	-	-	-	-	-	-
58	30	13	46	396	63	10,104	200	-	-	-	-	-	-
59	30	106	52	3,180	199	21,244	1,200	-	-	-	-	-	-
52*	29	42	167	1,229	-	-	-	-	-	-	-	-	-
53*	29	18	139	527	-	-	-	-	-	-	-	-	-
<b>ILLINOIS, SOUTHERN</b>													
1	60	201	2	12,062	1,699	147,785	7,785	-	-	-	-	-	-
2	30	52	2	1,568	186	25,000	-	-	-	-	-	-	-
<b>INDIANA, NORTHERN</b>													
1	23	114	127	2,613	639	RELATED TO NO. 2		RELATED TO NO. 2					
2	60	173	255	10,389	1,364	173,048	4,947	13	-	-	-	-	-
3	58	67	44	3,880	398	66,807	1,035	-	-	-	-	-	-
4	44	217	76	9,555	948	53,504	-	-	-	-	-	-	-
5	18	18	5	329	53	RELATED TO NO. 3		-	-	-	-	-	-
6	30	129	50	3,875	123	72,960	-	2	-	-	-	-	-
<b>INDIANA, SOUTHERN</b>													
1	9	38	5	339	15	RELATED TO NO. 2		RELATED TO NO. 2					
2	58	176	207	10,219	1,673	1,401,039	5,448	4	-	-	-	-	-
3	30	NR	NR	NR	NR	RELATED TO NO. 2		RELATED TO NO. 2					
4	20	219	127	4,376	312	RELATED TO NO. 2		RELATED TO NO. 2					
5	58	144	220	8,371	1,660	38,000	6,000	RELATED TO NO. 7					
6	78	77	248	6,016	312	230,498	171,842	4	-	-	-	-	-
7	29	113	265	3,269	393	13,000	5,000	35	-	-	-	-	-
4*	10	182	54	1,823	373	RELATED TO NO. 2		RELATED TO NO. 2					

<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 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>IOWA, SOUTHERN</b>									
2*	MCKINNEY	KEENEY	NARCOTICS	WC	D	10/09/2003	30	1	60
3*	MCKINNEY	KEENEY	NARCOTICS	WC	D	10/30/2003	30	1	60
<b>KANSAS</b>									
1	VANBEBBER	WARREN	NARCOTICS	WC	D	04/08/2004	30	1	60
2	VANBEBBER	WARREN	NARCOTICS	WC	D	04/29/2004	30	-	30
3	VANBEBBER	KEENEY	NARCOTICS	WC	D	05/13/2004	30	-	30
4	VANBEBBER	SWARTZ	NARCOTICS	WC	D	06/02/2004	30	1	60
5	VANBEBBER	NAHMIAS	NARCOTICS	WC	D	08/16/2004	30	-	30
<b>KENTUCKY, EASTERN</b>									
1	FORESTER	DICKEN	NARCOTICS	WC	D	05/21/2004	30	-	30
2	FORESTER	DICKEN	NARCOTICS	WC	D	05/27/2004	30	-	30
3	FORESTER	DICKEN	NARCOTICS	WC	D	06/09/2004	30	-	30
2*	BUNNING	MALCOLM	NARCOTICS	WC	D	09/19/2003	30	-	30
<b>LOUISIANA, EASTERN</b>									
1	FELDMAN	WARREN	NARCOTICS	WC	D	12/17/2003	30	-	30
2	BARBIER	KEENEY	NARCOTICS	WC	D	02/10/2004	30	1	60
3	LEMELLE	NAHMIAS	CORRUPTION	WC	D	03/04/2004	30	1	60
4	BERRIGAN	KEENEY	NARCOTICS	WC	D	03/19/2004	30	1	60
5	BARBIER	NAHMIAS	NARCOTICS	WC	D	03/31/2004	30	-	30
6	ENGELHARDT	WARREN	NARCOTICS	WC	D	03/31/2004	30	-	30
7	ENGELHARDT	WARREN	NARCOTICS	WC	D	04/30/2004	30	-	30
8	AFRICK	PARSKY	NARCOTICS	WC	D	08/20/2004	30	1	60
9	VANCE	WARREN	\$LAUNDERING	WS,WC	H,D	08/26/2004	30	-	30
10	DUVAL	KEENEY	NARCOTICS	WC	D	09/17/2004	30	1	60
13*	FELDMAN	SWARTZ	NARCOTICS	WC	D	05/12/2003	30	-	30
14*	FELDMAN	WARREN	NARCOTICS	WC	D	10/14/2003	30	-	30
<b>LOUISIANA, MIDDLE</b>									
1	POLOZOLA	MALCOLM	NARCOTICS	WC	D	02/20/2004	30	-	30

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

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

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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>IOWA, SOUTHERN</b>													
2*	60	91	45	5,487	2,085	-	-	-	-	-	-	-	-
3*	46	79	30	3,613	559	27,550	3,550	30	-	-	-	-	-
<b>KANSAS</b>													
1	60	68	20	4,053	361	396,154	31,354	RELATED TO NO. 4					
2	30	38	20	1,140	183	15,677	15,677	RELATED TO NO. 4					
3	8	14	20	110	15	RELATED TO NO. 4		RELATED TO NO. 4					
4	60	32	20	1,923	217	193,500	3,500	15	-	-	-	-	-
5	30	86	72	2,585	292	88,340	20,340	-	-	-	-	-	-
<b>KENTUCKY, EASTERN</b>													
1	26	49	83	1,270	36	55,922	7,000	-	-	-	-	-	-
2	26	2	3	57	3	50,922	2,000	-	-	-	-	-	-
3	22	21	10	452	157	26,161	1,700	1	-	-	-	-	-
2*	27	45	37	1,227	303	84,688	14,688	9	-	-	-	-	8
<b>LOUISIANA, EASTERN</b>													
1	30	69	310	2,065	747	64,280	5,000	3	-	-	-	-	-
2	59	49	43	2,905	374	200,456	1,250	-	-	-	-	-	-
3	34	37	38	1,260	110	51,818	1,265	2	-	-	-	-	2
4	57	228	42	13,000	492	38,017	5,404	8	-	-	-	-	-
5	30	124	45	3,709	537	104,065	800	8	-	-	-	-	4
6	30	116	100	3,489	554	60,693	500	4	-	-	-	-	-
7	30	52	46	1,568	92	33,965	1,500	1	-	-	-	-	-
8	60	54	47	3,214	274	12,730	2,000	-	-	-	-	-	-
9	30	93	112	2,799	330	70,000	20,000	-	-	-	-	-	-
10	60	83	30	4,963	823	16,663	1,025	-	-	-	-	-	-
13*	25	40	11	996	45	62,391	15,234	4	-	-	-	-	-
14*	30	32	137	956	365	64,280	5,000	3	-	-	-	-	-
<b>LOUISIANA, MIDDLE</b>													
1	25	240	70	6,000	89	93,060	-	6	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>LOUISIANA, WESTERN</b>									
1	HICKS	WARREN	NARCOTICS	WC	D	04/14/2004	30	-	30
2	MINALDI	SWARTZ	NARCOTICS	WC	D	08/05/2004	30	-	30
3	STAGG	KEENEY	RACKETEERING	WC	D	10/22/2004	30	-	30
4*	HAIK	KEENEY	NARCOTICS	WC	D	09/09/2003	30	1	60
5*	DRELL	WARREN	NARCOTICS	WC	D	10/09/2003	30	-	30
6*	HAIK	KEENEY	NARCOTICS	WC	D	10/28/2003	30	-	30
<b>MARYLAND</b>									
1	BENNETT	WARREN	NARCOTICS	WC	D	01/29/2004	30	-	30
2	MOTZ	MALCOLM	NARCOTICS	OM	O	02/04/2004	30	-	30
3	CHASANOW	SWARTZ	NARCOTICS	WS	H	03/05/2004	30	2	90
4	CHASANOW	NAHMIAS	NARCOTICS	WC	D	04/06/2004	30	1	60
5	QUARLES	NAHMIAS	NARCOTICS	WC	D	06/09/2004	30	1	60
6	LEGG	SWARTZ	NARCOTICS	WC	D	06/15/2004	30	1	60
7	CHASANOW	KEENEY	NARCOTICS	WC	D	06/25/2004	30	1	60
8	QUARLES	KEENEY	NARCOTICS	WC	D	07/27/2004	30	-	30
9	LEGG	SWARTZ	NARCOTICS	WC	D	08/05/2004	30	1	60
10	LEGG	WARREN	NARCOTICS	WC	D	08/12/2004	30	1	60
11	GARBIS	NAHMIAS	\$LAUNDERING	WC	D	08/16/2004	30	1	60
12	QUARLES	KEENEY	NARCOTICS	WC	D	08/24/2004	30	-	30
13	QUARLES	KEENEY	\$LAUNDERING	WS	B	09/08/2004	30	-	30
14	NICKERSON	NAHMIAS	NARCOTICS	WS,WC,OM	H,D	10/19/2004	30	1	60
11*	MESSITTE	CHERTOFF	NARCOTICS	WC	D	03/28/2003	30	1	60
12*	MESSITTE	MALCOLM	NARCOTICS	WC	D	05/23/2003	30	-	30
13*	BLAKE	SWARTZ	NARCOTICS	WC	D	06/11/2003	30	-	30
<b>MASSACHUSETTS</b>									
1	LINDSAY	FARLEY	NARCOTICS	ED	D	01/23/2004	30	-	30
2	WOLF	MCGRATH	NARCOTICS	WC	D	02/12/2004	30	1	60
3	GERTNER	FARLEY	NARCOTICS	WC	D	03/02/2004	30	2	90
4	WOLF	MCGRATH	NARCOTICS	WC	D	03/12/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>LOUISIANA, WESTERN</b>														
1	30	138	58	4,145	619	87,234	800	10	-	-	-	-	-	6
2	30	207	173	6,210	272	53,235	1,100	-	-	-	-	-	-	-
3	30	106	68	3,182	169	60,720	1,175	-	-	-	-	-	-	-
4*	60	43	123	2,609	404	51,690	3,530	-	-	-	-	-	-	-
5*	20	87	16	1,737	29	77,674	4,714	-	-	-	-	-	-	-
6*	30	11	81	327	11	28,080	4,000	1	-	-	-	-	-	-
<b>MARYLAND</b>														
1	27	80	150	2,150	299	106,100	3,500	15	-	-	-	-	-	7
2	20	9	26	172	14	78,500	2,500	RELATED TO NO. 1						
3	87	88	1,051	7,654	1,701	228,669	178,669	29	-	-	-	-	-	-
4	41	7	64	304	167	RELATED TO NO. 3		RELATED TO NO. 3						
5	59	170	34	10,003	490	135,000	-	-	-	-	-	-	-	-
6	38	100	212	3,802	354	36,572	5,950	-	-	-	-	-	-	-
7	59	138	233	8,143	441	44,662	5,300	-	-	-	-	-	-	-
8	14	11	22	160	45	48,640	-	-	-	-	-	-	-	-
9	60	74	240	4,456	268	37,122	6,500	-	-	-	-	-	-	-
10	53	126	354	6,701	695	32,197	1,575	-	-	-	-	-	-	-
11	53	17	129	907	160	94,276	3,276	-	-	-	-	-	-	-
12	7	-	-	-	-	8,512	-	-	-	-	-	-	-	-
13	30	49	377	1,456	182	45,562	577	-	-	-	-	-	-	-
14	59	111	244	6,538	581	165,634	2,261	10	-	-	-	-	-	-
11*	60	214	35	12,832	1,279	-	-	-	-	-	-	-	-	-
12*	17	14	9	239	51	-	-	-	-	-	-	-	-	-
13*	30	67	23	2,000	100	-	-	-	-	-	-	-	-	-
<b>MASSACHUSETTS</b>														
1	22	-	-	-	-	-	-	-	-	-	-	-	-	-
2	48	119	35	5,702	757	85,000	65,000	10	-	-	-	-	-	-
3	81	137	150	11,065	2,222	179,415	-	-	-	-	-	-	-	-
4	18	6	2	109	8	RELATED TO NO. 2		RELATED TO NO. 2						

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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 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MASSACHUSETTS (CONTINUED)</b>									
5	GERTNER	MALCOLM	NARCOTICS	WC	D	03/12/2004	30	-	30
6	YOUNG	WARREN	NARCOTICS	WC	D	05/11/2004	30	-	30
7	YOUNG	NAHMIAS	NARCOTICS	WC	D	05/17/2004	30	-	30
8	YOUNG	SWARTZ	NARCOTICS	WC	D	05/26/2004	30	-	30
9	SARIS	PARSKY	NARCOTICS	WC	D	05/28/2004	30	-	30
10	YOUNG	PARSKY	NARCOTICS	WC	D	06/04/2004	30	-	30
11	TAURO	PARSKY	NARCOTICS	WC	D	06/28/2004	30	-	30
12	YOUNG	KEENEY	NARCOTICS	WC	D	07/26/2004	30	-	30
13	GORTON	NAHMIAS	NARCOTICS	WC	D	10/01/2004	30	-	30
14*	GORTON	KEENEY	NARCOTICS	WC	D	05/30/2003	30	-	30
15*	PONSOR	NAHMIAS	NARCOTICS	WC	D	11/07/2003	30	-	30
<b>MICHIGAN, EASTERN</b>									
1	CLELAND	KEENEY	NARCOTICS	WC	D	12/23/2003	30	-	30
2	CLELAND	WARREN	NARCOTICS	WC	D	01/17/2004	30	-	30
3	CLELAND	KEENEY	NARCOTICS	WC	D	01/23/2004	30	-	30
4	CLELAND	MALCOLM	NARCOTICS	WC	D	02/09/2004	30	-	30
5	EDMUNDS	MALCOLM	NARCOTICS	WC	D	03/03/2004	30	1	60
6	LAWSON	SWARTZ	NARCOTICS	WC	D	03/16/2004	30	-	30
7	EDMUNDS	WARREN	NARCOTICS	WC	D	03/31/2004	30	-	30
8	O'MEARA	KEENEY	NARCOTICS	WC	D	05/07/2004	30	-	30
9	CLELAND	WARREN	NARCOTICS	WC	D	07/01/2004	30	1	60
10	CLELAND	KEENEY	NARCOTICS	WC	D	07/21/2004	30	2	90
11	COHN	WARREN	NARCOTICS	WC	D	09/02/2004	30	-	30
12	O'MEARA	SWARTZ	NARCOTICS	WC	D	09/17/2004	30	1	60
26*	ROBERTS	WARREN	NARCOTICS	WC	D	05/30/2003	30	2	90
<b>MINNESOTA</b>									
1	ROSENBAUM	MALCOLM	\$LAUNDERING	WC	D	01/24/2004	30	-	30
2	ROSENBAUM	MALCOLM	\$LAUNDERING	WC	D	02/26/2004	30	-	30
3	KYLE	WARREN	\$LAUNDERING	WC	D	03/16/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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 (CONTINUED)</b>													
5	14	21	25	300	65	RELATED TO NO. 9		RELATED TO NO. 9					
6	30	10	68	294	180	54,607	2,500	-	-	-	-	-	-
7	19	26	12	500	200	17,500	1,000	4	-	-	-	-	4
8	30	176	161	5,270	108	19,589	11,720	2	-	-	-	-	-
9	30	13	25	400	130	333,864	22,050	11	-	-	-	-	-
10	30	36	121	1,081	534	50,852	2,500	-	-	-	-	-	-
11	10	40	25	400	130	RELATED TO NO. 9		RELATED TO NO. 9					
12	30	134	74	4,007	988	50,135	2,500	-	-	-	-	-	-
13	26	35	111	920	176	52,004	2,500	-	-	-	-	-	-
14*	30	75	625	2,252	122	144,664	77,824	10	-	-	-	-	-
15*	30	145	35	4,357	453	34,600	1,000	10	-	-	-	-	-
<b>MICHIGAN, EASTERN</b>													
1	30	10	8	291	-	46,990	874	-	-	-	-	-	-
2	14	-	2	4	3	23,079	874	-	-	-	-	-	-
3	8	-	-	-	-	13,780	874	-	-	-	-	-	-
4	10	27	12	267	2	32,500	4,500	-	-	-	-	-	-
5	60	26	29	1,573	315	23,864	874	-	-	-	-	-	-
6	30	108	118	3,244	836	112,660	3,600	28	-	-	-	-	-
7	30	150	28	4,503	126	23,864	874	-	-	-	-	-	-
8	30	354	124	10,621	195	34,788	874	-	-	-	-	-	-
9	60	NR	NR	NR	NR	-	-	-	-	-	-	-	-
10	80	47	25	3,722	175	128,581	14,250	-	-	-	-	-	-
11	30	NR	NR	NR	NR	-	-	-	-	-	-	-	-
12	60	49	204	2,931	151	79,195	2,000	6	-	-	-	-	-
26*	86	9	120	756	298	186,251	1,850	-	-	-	-	-	-
<b>MINNESOTA</b>													
1	23	9	23	198	75	23,047	500	-	-	-	-	-	-
2	22	7	32	157	87	26,964	500	RELATED TO NO. 3					
3	4	24	15	96	69	6,166	500	8	-	-	-	-	-

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>MINNESOTA (CONTINUED)</b>									
4	DOTY	KEENEY	RACKETEERING	OM	O	04/23/2004	30	-	30
5	ROSENBAUM	NAHMIAS	NARCOTICS	WC	D	08/25/2004	30	-	30
<b>MISSISSIPPI, SOUTHERN</b>									
1	SENER	WARREN	NARCOTICS	WC	D	05/12/2004	30	-	30
2*	PICKERING	KEENEY	NARCOTICS	WC	D	11/04/2003	30	1	60
<b>MISSOURI, EASTERN</b>									
1	WEBBER	MALCOLM	NARCOTICS	WC	D	11/20/2003	30	1	60
2	LIMBAUGH	KEENEY	NARCOTICS	WC	D	02/10/2004	30	-	30
3	HAMILTON	NAHMIAS	NARCOTICS	WC	D	03/19/2004	30	1	60
4	HAMILTON	KEENEY	NARCOTICS	WC	D	05/04/2004	30	2	90
5	PERRY	NAHMIAS	NARCOTICS	WC	D	05/14/2004	30	-	30
6	PERRY	NAHMIAS	NARCOTICS	WC	D	05/26/2004	30	-	30
7	SHAW	PARSKY	\$LAUNDERING	WC	D	05/28/2004	30	1	60
8	PERRY	KEENEY	NARCOTICS	WC	D	06/07/2004	30	-	30
<b>MISSOURI, WESTERN</b>									
1	WHIPPLE	PARSKY	NARCOTICS	WC	D	05/06/2004	30	-	30
2	SMITH	KEENEY	NARCOTICS	WC	D	05/13/2004	30	-	30
3	GAITAN	OLIVER	NARCOTICS	ED	D	06/09/2004	30	-	30
4	WHIPPLE	KEENEY	NARCOTICS	WC	D	06/18/2004	30	-	30
<b>NEBRASKA</b>									
1	KOPF	KEENEY	NARCOTICS	WC	D	08/27/2004	30	-	30
<b>NEVADA</b>									
1	MAHAN	WARREN	NARCOTICS	WC	D	12/04/2003	30	-	30
2	MAHAN	KEENEY	NARCOTICS	WC	D	01/20/2004	30	1	60
3	HUNT	MALCOLM	NARCOTICS	WC	D	01/27/2004	30	1	60
4	HICKS	SWARTZ	NARCOTICS	WC	D	02/06/2004	30	-	30
5	DAWSON	MALCOLM	NARCOTICS	WC	D	02/26/2004	30	1	60
6	MAHAN	WARREN	NARCOTICS	WC	D	03/01/2004	30	-	30
7	MAHAN	WARREN	NARCOTICS	WC	D	03/25/2004	30	1	60

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

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

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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>MINNESOTA (CONTINUED)</b>													
4	3	1	2	3	-	4,887	280	-	-	-	-	-	-
5	30	319	2,035	9,575	477	86,930	8,500	-	-	-	-	-	-
<b>MISSISSIPPI, SOUTHERN</b>													
1	30	70	240	2,112	1,687	72,366	7,493	-	-	-	-	-	-
2*	39	42	119	1,647	732	35,188	-	1	-	-	-	-	-
<b>MISSOURI, EASTERN</b>													
1	60	94	63	5,662	680	73,184	160	-	-	-	-	-	-
2	9	18	24	165	21	8,450	40	1	-	-	-	-	1
3	60	55	80	3,279	466	9,400	3,000	-	-	-	-	-	-
4	90	157	133	14,162	899	18,800	6,000	-	-	-	-	-	-
5	30	34	10	1,025	50	8,200	5,000	-	-	-	-	-	-
6	14	73	10	1,025	50	8,200	5,000	-	-	-	-	-	-
7	52	59	95	3,093	753	90,142	2,500	-	-	-	-	-	-
8	30	34	10	1,025	50	8,200	5,000	-	-	-	-	-	-
<b>MISSOURI, WESTERN</b>													
1	30	38	40	1,153	451	46,620	1,723	-	-	-	-	-	-
2	8	19	15	150	28	11,687	3,500	-	-	-	-	-	-
3	9	3	6	30	26	6,122	1,500	-	-	-	-	-	-
4	23	22	10	495	253	54,792	1,400	36	-	-	-	-	-
<b>NEBRASKA</b>													
1	1	33	NR	33	-	1,148	-	-	-	-	-	-	-
<b>NEVADA</b>													
1	30	17	30	500	400	RELATED TO NO. 2	RELATED TO NO. 2						
2	60	27	30	1,600	1,200	184,399	40,000	4	-	-	-	-	-
3	60	22	32	1,344	258	119,076	200	-	-	-	-	-	-
4	21	48	169	1,004	557	79,308	13,530	7	-	-	-	-	-
5	58	39	12	2,271	784	104,957	250	2	-	-	-	-	-
6	29	59	703	1,700	1,200	111,240	27,000	1	-	-	-	-	1
7	5	20	118	1,013	306	162,250	45,000	4	-	-	-	-	-

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEVADA (CONTINUED)</b>									
8	DAWSON	SWARTZ	NARCOTICS	WC	D	03/30/2004	30	1	60
9	MAHAN	WARREN	NARCOTICS	WC	D	04/08/2004	30	-	30
10	DAWSON	SWARTZ	NARCOTICS	WC	D	04/27/2004	30	1	60
11	DAWSON	SWARTZ	NARCOTICS	WC	D	05/04/2004	30	-	30
12	HUNT	KEENEY	NARCOTICS	WC	D	05/10/2004	30	-	30
13	MAHAN	SWARTZ	NARCOTICS	WC	D	05/11/2004	30	1	60
14	DAWSON	KEENEY	NARCOTICS	WC	D	06/15/2004	30	2	90
<b>NEW JERSEY</b>									
1	BISSELL	MALCOLM	NARCOTICS	EE	O	12/03/2003	30	-	30
2	LINARES	KEENEY	NARCOTICS	WC	D	12/09/2003	30	1	60
3	CAVANAUGH	NAHMIAS	NARCOTICS	WC	D	01/16/2004	30	-	30
4	CAVANAUGH	SWARTZ	NARCOTICS	WC	D	01/16/2004	30	-	30
5	CAVANAUGH	SWARTZ	NARCOTICS	WC	D	01/23/2004	30	-	30
6	CAVANAUGH	KEENEY	NARCOTICS	WC	D	01/27/2004	30	1	60
7	WOLFSON	SWARTZ	RACKETEERING	EE	N	02/11/2004	30	1	60
8	GREENAWAY	KEENEY	\$LAUNDERING	WC	D	02/13/2004	30	2	90
9	CAVANAUGH	KEENEY	NARCOTICS	WC	D	02/13/2004	30	2	90
10	GREENAWAY	WARREN	NARCOTICS	WC	D	02/24/2004	30	-	30
11	CAVANAUGH	SWARTZ	NARCOTICS	WC	D	03/11/2004	30	-	30
12	CAVANAUGH	NAHMIAS	NARCOTICS	WC	D	03/19/2004	30	-	30
13	HOCHBERG	SWARTZ	NARCOTICS	WC	D	05/06/2004	30	1	60
14	BROWN	KEENEY	NARCOTICS	WC	D	05/10/2004	30	1	60
15	HOCHBERG	GRUENSTEIN	NARCOTICS	WC	D	05/17/2004	30	1	60
16	PISANO	NAHMIAS	NARCOTICS	WC	D	05/20/2004	30	-	30
17	HOCHBERG	KEENEY	NARCOTICS	WC	D	06/08/2004	30	-	30
18	WALLS	KEENEY	NARCOTICS	WC	D	07/26/2004	30	-	30
19	PISANO	NAHMIAS	RACKETEERING	WC	D	08/03/2004	30	-	30
20	BISSELL	NAHMIAS	COUNTERFEITING	EE	O	08/11/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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 (CONTINUED)</b>													
8	60	94	28	5,636	1,531	138,324	400	2	-	-	-	-	-
9	30	15	71	442	113	95,120	24,920	-	-	-	-	-	-
10	55	6	6	330	136	30,281	300	15	-	-	-	-	-
11	10	62	102	621	68	36,450	13,000	-	-	-	-	-	-
12	30	6	5	189	168	73,659	200	4	-	-	-	-	-
13	60	52	409	3,090	830	186,700	46,000	2	-	-	-	-	-
14	82	16	5	1,291	350	78,193	400	20	-	-	-	-	-
<b>NEW JERSEY</b>													
1	30	42	20	1,253	173	75,314	11,850	12	-	-	-	-	-
2	46	19	50	875	4	30,996	-	-	-	-	-	-	-
3	13	5	3	64	10	33,100	11,700	1	-	-	-	-	-
4	13	5	3	64	7	RELATED TO NO. 3		RELATED TO NO. 3					
5	I	-	-	-	-	-	-	-	-	-	-	-	-
6	55	23	14	1,282	493	77,296	19,800	2	-	-	-	-	-
7	58	3	33	170	82	2,502	200	-	-	-	-	-	-
8	78	32	46	2,511	287	98,684	6,608	-	-	-	-	-	-
9	64	1	5	44	1	29,368	5,400	1	-	-	-	-	-
10	20	55	25	1,100	2	19,360	7,000	-	-	-	-	-	-
11	6	30	4	177	-	14,628	3,500	-	-	-	-	-	-
12	8	3	10	21	12	7,695	499	-	-	-	-	-	-
13	60	38	18	2,269	341	57,468	13,500	9	-	-	-	-	-
14	60	284	633	17,010	3,300	25,567	1,750	17	1	-	-	-	15
15	60	93	6	5,560	80	33,810	1,000	3	-	-	-	-	-
16	30	37	75	1,101	289	63,906	2,400	-	-	-	-	-	-
17	13	-	-	-	-	13,608	2,000	-	-	-	-	-	-
18	29	-	2	11	-	8,700	2,700	-	-	-	-	-	-
19	30	120	3,098	3,586	996	26,456	2,500	-	-	-	-	-	-
20	30	6,881	30	206,444	117,919	405,775	185,275	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.

\* This wiretap was terminated during 2003, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW JERSEY (CONITNUED)</b>									
21	BISSELL	PARSKY	NARCOTICS	WC	D	09/07/2004	30	1	60
22	HAYDEN	SWARTZ	\$LAUNDERING	WC	D	09/22/2004	30	-	30
23	BISSELL	WARREN	NARCOTICS	WC	D	10/07/2004	30	-	30
24	KUGLER	SWARTZ	RACKETEERING	OM	O	10/08/2004	30	-	30
25	MARTINI	KEENEY	\$LAUNDERING	WC	D	11/05/2004	30	-	30
26	MARTINI	PARSKY	RACKETEERING	WC	D	11/10/2004	30	-	30
13*	BISSELL	MALCOLM	NARCOTICS	WC	D	09/12/2003	30	2	90
14*	BISSELL	SWARTZ	NARCOTICS	WC	D	10/13/2003	30	1	60
15*	BISSELL	MALCOLM	NARCOTICS	WC	D	10/15/2003	30	1	60
16*	BISSELL	MALCOLM	NARCOTICS	WC	D	11/19/2003	30	-	30
<b>NEW MEXICO</b>									
1	BRACK	NAHMIAS	NARCOTICS	WC	D	03/17/2004	30	-	30
2	BRACK	NAHMIAS	NARCOTICS	WC	D	05/27/2004	30	-	30
3	JOHNSON	NAHMIAS	NARCOTICS	WC	D	09/03/2004	30	-	30
4	BLACK	KEENEY	NARCOTICS	WC	D	10/07/2004	30	2	90
7*	BLACK	KEENEY	NARCOTICS	WC	D	03/11/2003	30	1	60
<b>NEW YORK, EASTERN</b>									
1	SEYBERT	SWARTZ	RACKETEERING	WC	D	10/03/2003	30	3	120
2	BLOCK	SWARTZ	NARCOTICS	WC	D	10/30/2003	30	1	60
3	JOHNSON	MALCOLM	NARCOTICS	WC	D	01/07/2004	30	1	60
4	JOHNSON	MALCOLM	NARCOTICS	WS	H	02/05/2004	30	-	30
5	SEYBERT	KEENEY	RACKETEERING	WC	D	02/10/2004	30	-	30
6	AMON	WARREN	NARCOTICS	WC	D	02/19/2004	30	1	60
7	JOHNSON	MALCOLM	NARCOTICS	WC	D	03/01/2004	30	1	60
8	GARAUFIS	WARREN	NARCOTICS	WC	D	04/19/2004	30	2	90
9	ROSS	SWARTZ	NARCOTICS	WC	D	04/23/2004	30	-	30
10	ROSS	NAHMIAS	NARCOTICS	WC	D	04/29/2004	30	-	30
11	GARAUFIS	WARREN	NARCOTICS	WC	D	05/05/2004	30	-	30
12	CASTEL	WARREN	NARCOTICS	OM	O	05/07/2004	30	2	90

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

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

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

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

A.O. Number	Number of Days in Operation <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>													
21	53	33	68	1,750	238	RELATED TO NO. 23		RELATED TO NO. 23					
22	29	21	79	603	172	23,880	3,600	-	-	-	-	-	
23	23	99	84	2,267	656	51,494	13,243	5	-	-	-	-	
24	4	24	6	95	34	8,190	-	-	-	-	-	-	
25	26	22	57	573	195	24,817	3,600	-	-	-	-	-	
26	30	14	14	418	393	36,816	3,000	-	-	-	-	-	
13*	73	197	18	14,378	2,422	333,620	5,300	RELATED TO NO. 14*					
14*	60	193	11	11,563	147	230,920	2,600	20	-	-	-	-	
15*	60	90	20	5,373	720	75,314	11,850	12	-	-	-	-	
16*	30	14	20	422	68	RELATED TO NO. 15*		RELATED TO NO. 15*					
<b>NEW MEXICO</b>													
1	28	65	77	1,808	672	65,609	1,000	-	-	-	-	-	
2	22	37	25	822	64	105,875	1,000	-	-	-	-	-	
3	10	3	3	33	2	18,620	2,000	-	-	-	-	-	
4	71	30	57	2,097	379	19,506	1,500	-	-	-	-	-	
7*	27	16	72	436	29	-	-	-	-	-	-	-	
<b>NEW YORK, EASTERN</b>													
1	120	69	87	8,270	3,125	278,965	14,786	12	-	-	-	9	
2	57	48	138	2,711	337	74,233	3,100	6	-	-	-	-	
3	60	29	502	1,749	51	35,055	3,375	2	-	-	-	-	
4	23	41	954	954	34	12,409	265	RELATED TO NO. 3					
5	30	21	52	627	69	24,043	6,500	-	-	-	-	-	
6	58	27	44	1,575	475	75,550	7,350	6	-	-	-	2	
7	31	13	393	393	122	19,868	3,500	RELATED TO NO. 3					
8	90	57	NR	5,167	162	535,660	66,220	25	-	-	-	-	
9	30	76	50	2,293	320	19,546	3,250	-	-	-	-	-	
10	19	38	50	720	231	12,673	2,600	-	-	-	-	-	
11	30	6	NR	184	17	RELATED TO NO. 8		RELATED TO NO. 8					
12	6	1	6	6	5	10,896	855	-	-	-	-	-	

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW YORK, EASTERN (CONTINUED)</b>									
13	DEARIE	NAHMIAS	NARCOTICS	WC	D	05/09/2004	30	-	30
14	GARAUFIS	KEENEY	NARCOTICS	WC	D	05/16/2004	30	1	60
15	ROSS	KRAMER	NARCOTICS	WC	D	06/02/2004	30	-	30
16	GARAUFIS	WARREN	NARCOTICS	WC	D	06/04/2004	30	-	30
17	ROSS	KRAMER	NARCOTICS	WC	D	06/15/2004	30	-	30
18	GARAUFIS	WARREN	NARCOTICS	WC	D	07/06/2004	30	-	30
19	GARAUFIS	WARREN	NARCOTICS	WC	D	07/21/2004	30	-	30
20	VANASKIE	NAHMIAS	NARCOTICS	OM	O	07/27/2004	30	3	120
21	GARAUFIS	WARLOW	NARCOTICS	WC	D	07/29/2004	30	2	90
22	WEINSTEIN	WARREN	NARCOTICS	WC	D	08/16/2004	30	3	120
23	GLASSER	NAHMIAS	NARCOTICS	WC	D	09/09/2004	30	-	30
24	GLEESON	KEENEY	NARCOTICS	WS	B	09/21/2004	30	1	60
25	KAPLAN	KEENEY	NARCOTICS	WS	H	09/28/2004	30	-	30
26	GARAUFIS	KEENEY	NARCOTICS	WC	D	10/13/2004	30	1	60
27	HURLEY	NAHMIAS	RACKETEERING	WC	D	10/21/2004	30	-	30
28	GARAUFIS	WARREN	NARCOTICS	WC	D	10/26/2004	30	-	30
18*	GARAUFIS	NAHMIAS	NARCOTICS	WC	D	09/24/2003	30	2	90
19*	GARAUFIS	MALCOLM	NARCOTICS	WC	D	10/16/2003	30	-	30
20*	PRESKA	KRAMER	NARCOTICS	WC	D	10/20/2003	30	1	60
21*	GARAUFIS	MALCOLM	NARCOTICS	WC	D	10/29/2003	30	-	30
22*	GERSHON	ROSE	NARCOTICS	WC	D	11/04/2003	30	-	30
23*	ROSS	ROSE	NARCOTICS	WC	D	12/12/2003	30	-	30
<b>NEW YORK, NORTHERN</b>									
1	KAHN	KEENEY	NARCOTICS	WC	D	02/04/2004	30	1	60
2	KAHN	WARREN	NARCOTICS	WC	D	02/17/2004	30	1	60
3	KAHN	WARREN	NARCOTICS	WC	D	03/05/2004	30	-	30
4	KAHN	KEENEY	NARCOTICS	WC	D	03/19/2004	30	1	60
5	MCAVOY	NAHMIAS	NARCOTICS	WC	D	04/14/2004	30	1	60
6	HURD	KATKO	NARCOTICS	WC	D	04/16/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>													
13	9	237	25	2,137	5	12,660	5,370	2	-	-	-	-	-
14	60	69	NR	4,120	580	RELATED TO NO. 8		RELATED TO NO. 8					
15	4	-	NR	2	-	3,592	2,750	-	-	-	-	-	-
16	25	1	3	31	6	13,207	-	-	-	-	-	-	-
17	18	59	30	1,057	305	12,099	2,750	-	-	-	-	-	-
18	30	53	NR	1,600	353	RELATED TO NO. 8		RELATED TO NO. 8					
19	30	6	NR	174	17	RELATED TO NO. 8		RELATED TO NO. 8					
20	11	1	11	11	10	122,591	32,591	-	-	-	-	-	-
21	87	26	NR	2,249	61	RELATED TO NO. 8		RELATED TO NO. 8					
22	118	88	NR	10,439	483	RELATED TO NO. 8		RELATED TO NO. 8					
23	25	6	9	141	23	24,675	2,750	2	-	-	-	-	-
24	30	36	43	1,074	51	6,569	-	-	-	-	-	-	-
25	30	16	21	492	72	17,100	2,100	-	-	-	-	-	-
26	58	24	NR	1,411	299	RELATED TO NO. 8		RELATED TO NO. 8					
27	5	-	1	1	-	7,485	1,000	-	-	-	-	-	-
28	30	50	NR	1,487	208	RELATED TO NO. 8		RELATED TO NO. 8					
18*	87	49	150	4,243	402	125,944	3,400	-	-	-	-	-	-
19*	26	148	203	3,837	171	3,032	2,200	2	-	-	-	-	-
20*	50	1	22	37	5	35,360	35,360	-	-	-	-	-	-
21*	30	6	15	194	39	18,052	-	11	-	-	-	-	-
22*	22	30	54	662	130	8,725	2,200	-	-	-	-	-	-
23*	5	16	6	81	4	2,375	1,250	2	-	-	-	-	-
<b>NEW YORK, NORTHERN</b>													
1	56	51	60	2,840	2,210	187,838	1,500	6	-	-	-	-	-
2	38	53	25	2,000	15	85,335	3,000	RELATED TO NO. 1					
3	26	15	5	390	75	58,335	3,000	RELATED TO NO. 1					
4	60	7	18	400	60	RELATED TO NO. 8		RELATED TO NO. 8					
5	60	20	300	1,200	500	7,480	-	2	-	-	-	-	2
6	30	76	13	2,276	58	-	-	-	-	-	-	-	-

<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 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW YORK, NORTHERN (CONTINUED)</b>									
7	KAHN	KEENEY	NARCOTICS	WC	D	04/21/2004	30	1	60
8	SHARPE	KEENEY	NARCOTICS	WC	D	05/20/2004	30	-	30
9	SCULLIN	NAHMIA	NARCOTICS	WC	D	08/30/2004	30	1	60
4*	MORDUE	KATKO	NARCOTICS	WC	D	03/28/2003	30	-	30
5*	MORDUE	KATKO	NARCOTICS	WC	D	05/02/2003	30	-	30
<b>NEW YORK, SOUTHERN</b>									
1	KAHN	WARREN	RACKETEERING	OM	O	07/11/2003	30	9	300
2	PATTERSON	SWARTZ	RACKETEERING	WC,OM	B,D	09/12/2003	30	6	210
3	PATTERSON	KEENEY	RACKETEERING	WC	D	11/21/2003	30	1	60
4	KEENAN	KEENEY	NARCOTICS	WC	D	12/10/2003	30	-	30
5	BRIEANT	SWARTZ	NARCOTICS	WC	D	12/16/2003	30	-	30
6	SCHEINDLIN	MALCOLM	NARCOTICS	WC	D	12/22/2003	30	3	120
7	SCHEINDLIN	PUVALOWSKI	NARCOTICS	WC	D	12/23/2003	30	-	30
8	JONES	SWARTZ	NARCOTICS	WC	D	01/03/2004	30	-	30
9	JONES	SWARTZ	NARCOTICS	WC	D	01/05/2004	30	2	90
10	JONES	MALCOLM	NARCOTICS	WC	D	01/07/2004	30	-	30
11	JONES	BAROFKY	NARCOTICS	WC	D	01/07/2004	30	1	60
12	JONES	KEENEY	RACKETEERING	OM	B	01/09/2004	30	-	30
13	JONES	BANSAL	NARCOTICS	WC	D	01/09/2004	30	-	30
14	MCMAHON	NAHMIA	NARCOTICS	WS	B	01/13/2004	30	2	90
15	BRIEANT	KEENEY	NARCOTICS	WC	D	01/23/2004	30	-	30
16	HAIGHT	KEENEY	NARCOTICS	WC	D	01/23/2004	30	-	30
17	JONES	MALCOLM	NARCOTICS	WC	D	01/26/2004	30	-	30
18	SAND	SWARTZ	NARCOTICS	WC	D	01/29/2004	30	1	60
19	SAND	KEENEY	ROBBERY	WC	D	01/30/2004	30	-	30
20	MCKENNA	WARREN	NARCOTICS	WC	D	01/30/2004	30	-	30
21	OWEN	BUCHDAHL	NARCOTICS	WC	D	02/02/2004	30	2	90
22	KEENAN	KEENEY	NARCOTICS	WC	D	02/09/2004	30	-	30
23	KEENAN	MALCOLM	NARCOTICS	WC	D	02/09/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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, NORTHERN (CONTINUED)</b>													
7	57	49	40	2,800	120	RELATED TO NO. 8		RELATED TO NO. 8					
8	26	46	34	1,198	54	29,725	-	12	-	-	-	-	-
9	60	73	45	4,352	1,424	11,306	2,000	-	-	-	-	-	-
4*	18	72	30	1,289	500	260,000	10,000	31	-	-	-	-	-
5*	30	27	30	803	75	RELATED TO NO. 4*		RELATED TO NO. 4*					
<b>NEW YORK, SOUTHERN</b>													
1	20	1	10	20	20	31,098	200	-	-	-	-	-	-
2	199	120	97	23,820	4,423	178,815	6,500	-	-	-	-	-	-
3	30	5	9	157	65	32,589	3,700	-	-	-	-	-	-
4	25	22	37	550	89	24,270	2,600	8	-	-	-	-	-
5	30	213	25	6,393	574	-	-	-	-	-	-	-	-
6	107	80	671	8,546	2,307	63,242	4,070	-	-	-	-	-	-
7	28	49	28	1,368	229	26,856	2,600	-	-	-	-	-	-
8	8	17	4	135	-	19,666	3,500	-	-	-	-	-	-
9	88	88	100	7,700	1,600	175,900	2,900	10	-	-	-	-	-
10	30	83	15	2,500	450	32,200	3,200	17	-	-	-	-	-
11	60	10	48	600	280	36,598	2,534	-	-	-	-	-	-
12	NI	-	-	-	-	-	-	-	-	-	-	-	-
13	30	1	2	19	-	10,579	2,750	-	-	-	-	-	-
14	90	49	25	4,371	531	49,226	365	1	-	-	-	-	-
15	30	425	40	12,753	1,159	72,500	6,000	26	-	-	-	-	-
16	28	14	6	396	161	17,231	2,600	2	-	-	-	-	-
17	15	67	15	1,000	250	10,075	2,875	RELATED TO NO. 10					
18	60	40	60	2,383	347	37,164	2,500	2	-	-	-	-	-
19	12	32	90	384	20	20,682	7,500	-	-	-	-	-	-
20	5	9	17	43	12	4,502	2,750	11	-	-	-	-	-
21	90	32	35	2,874	494	87,421	5,000	9	-	-	-	-	-
22	12	86	206	1,028	206	8,865	2,750	-	-	-	-	-	-
23	10	28	51	282	51	7,982	2,600	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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



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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
24	BUCHWALD	NAHMIAS	NARCOTICS	WC	D	02/09/2004	30	-	30
25	BUCHWALD	WARREN	NARCOTICS	WC	D	02/11/2004	30	-	30
26	BUCHWALD	KEENEY	RACKETEERING	WS	H	02/13/2004	30	-	30
27	BUCHWALD	MALCOLM	NARCOTICS	WC	D	02/13/2004	30	-	30
28	GRIESA	SWARTZ	NARCOTICS	WC	D	02/23/2004	30	-	30
29	MCKENNA	NAHMIAS	NARCOTICS	WC	D	02/26/2004	30	1	60
30	MCKENNA	NAHMIAS	NARCOTICS	WC	D	02/27/2004	30	-	30
31	MCKENNA	SWARTZ	NARCOTICS	WC	D	03/02/2004	30	-	30
32	MCKENNA	WRAY	NARCOTICS	WC	D	03/02/2004	30	1	60
33	MCKENNA	WARREN	FIREARMS	WC	D	03/04/2004	30	2	90
34	MCKENNA	MALCOLM	NARCOTICS	WC	D	03/05/2004	30	-	30
35	MCKENNA	WARREN	NARCOTICS	WC	D	03/05/2004	30	-	30
36	SAND	KEENEY	NARCOTICS	WC	D	03/08/2004	30	-	30
37	CEDARBAUM	MALCOLM	NARCOTICS	WC	D	03/09/2004	30	1	60
38	SAND	KEENEY	NARCOTICS	WC	D	03/12/2004	30	-	30
39	JONES	KEENEY	NARCOTICS	WC	D	03/15/2004	30	-	30
40	OWEN	SWARTZ	NARCOTICS	WC	D	03/16/2004	30	-	30
41	OWEN	KEENEY	NARCOTICS	WC	D	03/17/2004	30	-	30
42	OWEN	NAHMIAS	NARCOTICS	WC	D	03/17/2004	30	-	30
43	OWEN	SWARTZ	NARCOTICS	WC	D	03/18/2004	30	1	60
44	OWEN	WARREN	NARCOTICS	WC	D	03/19/2004	30	-	30
45	MCKENNA	KEENEY	NARCOTICS	WC	D	03/19/2004	30	-	30
46	OWEN	NAHMIAS	NARCOTICS	WC	D	03/19/2004	30	1	60
47	OWEN	KEENEY	MURDER	WC	D	03/22/2004	30	4	150
48	SWAIN	WARREN	NARCOTICS	WC	D	03/22/2004	30	3	120
49	CEDARBAUM	KEENEY	NARCOTICS	WC	D	03/22/2004	30	-	30
50	KEENAN	WARREN	RACKETEERING	WC	D	03/30/2004	30	2	90
51	MCKENNA	KEENEY	NARCOTICS	WC	D	03/31/2004	30	-	30
52	MCKENNA	NAHMIAS	NARCOTICS	WC	D	04/01/2004	30	-	30

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

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

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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		
24	20	38	8	761	243	25,739	18,040	22	-	-	-	-	-	-
25	I	-	-	-	-	-	-	-	-	-	-	-	-	-
26	30	51	60	1,541	668	34,180	2,500	-	-	-	-	-	-	-
27	30	116	980	3,491	348	16,317	444	-	-	-	-	-	-	-
28	11	11	6	120	55	17,010	2,010	-	-	-	-	-	-	-
29	42	24	55	1,018	317	155,759	5,860	-	-	-	-	-	-	-
30	13	86	25	1,112	234	7,629	1,000	RELATED TO NO. 41						
31	NI	-	-	-	-	-	-	-	-	-	-	-	-	-
32	7	3	6	21	11	19,162	5,200	-	-	-	-	-	-	-
33	70	35	13	2,430	418	54,013	5,500	15	-	-	-	-	-	-
34	26	50	9	1,287	77	28,451	8,000	8	-	-	-	-	-	-
35	I	-	-	-	-	6,172	6,172	-	-	-	-	-	-	-
36	19	14	271	271	121	19,050	10,819	-	-	-	-	-	-	-
37	51	7	12	364	137	40,217	6,500	-	-	-	-	-	-	-
38	4	-	-	-	-	5,532	5,532	-	-	-	-	-	-	-
39	17	44	55	740	50	55,250	3,250	1	-	-	-	-	-	-
40	21	54	17	1,134	123	11,444	1,000	-	-	-	-	-	-	-
41	3	1	7	2	2	3,695	2,600	21	-	-	-	-	-	-
42	30	1	4	40	13	3,329	1,250	-	-	-	-	-	-	-
43	60	11	66	635	390	39,402	6,000	-	-	-	-	-	-	-
44	12	-	-	-	-	7,713	2,500	-	-	-	-	-	-	-
45	11	57	28	627	165	7,395	1,600	-	-	-	-	-	-	-
46	53	48	58	2,530	553	29,260	1,750	RELATED TO NO. 41						
47	150	39	250	5,897	939	262,500	2,500	-	-	-	-	-	-	-
48	120	165	92	19,820	9,270	153,083	9,597	16	-	-	-	-	-	-
49	18	15	275	275	107	21,026	11,796	-	-	-	-	-	-	-
50	86	51	38	4,354	783	70,582	5,000	-	-	-	-	-	-	-
51	14	36	29	508	63	13,507	1,000	5	-	-	-	-	-	-
52	13	43	40	562	124	9,788	2,750	3	-	-	-	-	-	-

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
53	GRIESA	KEENEY	FIREARMS	WC	D	04/07/2004	30	2	90
54	GRIESA	SWARTZ	NARCOTICS	WC	D	04/08/2004	30	-	30
55	GRIESA	NAHMIAS	NARCOTICS	WC	D	04/14/2004	30	-	30
56	GRIESA	WARREN	\$LAUNDERING	WS,WC	H,D	04/16/2004	30	1	60
57	HOLWELL	SWARTZ	NARCOTICS	WS,WC	H,D	04/21/2004	30	1	60
58	HOLWELL	WARREN	NARCOTICS	WC	D	04/22/2004	30	1	60
59	HOLWELL	KEENEY	RACKETEERING	WS,WC	H,D	04/23/2004	30	-	30
60	HOLWELL	KEENEY	NARCOTICS	WC	D	04/23/2004	30	1	60
61	OWEN	WARREN	NARCOTICS	WC	D	04/23/2004	30	-	30
62	OWEN	KEENEY	MURDER	WC	D	04/24/2004	30	3	120
63	HOLWELL	WARREN	NARCOTICS	WC	D	04/28/2004	30	-	30
64	MCKENNA	WRAY	NARCOTICS	WC	D	04/30/2004	30	-	30
65	CASTEL	WARREN	NARCOTICS	WC	D	05/05/2004	30	-	30
66	HOCHBERG	WARREN	FRAUD	OM	B	05/06/2004	30	1	60
67	OWEN	WARREN	EXTORTION	WC	D	05/07/2004	30	3	120
68	CASTEL	PARSKY	NARCOTICS	WC	D	05/10/2004	30	1	60
69	MCKENNA	WARREN	NARCOTICS	WC	D	05/20/2004	30	-	30
70	MCKENNA	KEENEY	NARCOTICS	WC	D	05/20/2004	30	-	30
71	OWEN	WARREN	MURDER	WC	D	05/21/2004	30	2	90
72	HOLWELL	KEENEY	NARCOTICS	WC	D	05/27/2004	30	-	30
73	CHIN	KEENEY	NARCOTICS	WC	D	05/27/2004	30	-	30
74	JONES	WARREN	NARCOTICS	WC	D	05/28/2004	30	1	60
75	GRIESA	KEENEY	SMUGGLING	WS,WC	H,D	05/28/2004	30	4	150
76	JONES	WILLIAMSON	NARCOTICS	WC	D	05/28/2004	30	1	60
77	JONES	WARREN	NARCOTICS	WC	D	05/28/2004	30	-	30
78	BRIEANT	WARREN	NARCOTICS	WC	D	06/03/2004	30	-	30
79	WOOD	KEENEY	NARCOTICS	WC	D	06/03/2004	30	-	30
80	WOOD	KEENEY	FIREARMS	WC	D	06/09/2004	30	4	150

NEW YORK, SOUTHERN (CONTINUED)

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

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

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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		
53	82	50	32	4,104	770	195,912	11,100	-	-	-	-	-	-	-
54	30	28	22	837	263	10,208	2,600	-	-	-	-	-	-	-
55	28	39	35	1,098	359	57,987	2,600	-	-	-	-	-	-	-
56	49	84	2,000	4,130	13	216,608	-	12	-	-	-	-	-	-
57	60	36	33	2,131	109	63,097	-	4	-	-	-	-	-	-
58	56	10	42	583	204	26,520	1,000	-	-	-	-	-	-	-
59	30	89	70	2,663	671	68,356	4,785	-	-	-	-	-	-	-
60	60	27	212	1,642	589	32,975	2,000	-	-	-	-	-	-	-
61	19	3	8	54	1	185,150	2,750	-	-	-	-	-	-	-
62	120	13	114	1,544	262	210,500	2,500	-	-	-	-	-	-	-
63	22	-	-	-	-	2,124	2,124	-	-	-	-	-	-	-
64	30	20	32	599	320	62,180	3,200	RELATED TO NO. 107					-	-
65	9	77	26	689	139	6,245	1,000	-	-	-	-	-	-	-
66	26	1	41	22	21	46,472	8,518	-	-	-	-	-	-	-
67	108	40	61	4,286	501	176,189	-	-	-	-	-	-	-	-
68	60	61	165	3,634	399	60,534	100	-	-	-	-	-	-	-
69	30	36	21	1,079	105	15,748	-	4	-	-	-	-	-	-
70	21	10	12	212	99	43,886	2,600	-	-	-	-	-	-	-
71	90	48	61	4,286	501	158,500	2,500	-	-	-	-	-	-	-
72	12	67	67	806	63	8,008	1,000	-	-	-	-	-	-	-
73	9	62	36	554	61	6,603	1,000	-	-	-	-	-	-	-
74	60	59	40	3,534	283	82,850	1,750	6	-	-	-	-	-	-
75	150	30	36	4,500	62	322,534	7,654	-	-	-	-	-	-	-
76	55	157	193	8,652	4,536	29,014	-	2	-	-	-	-	-	-
77	12	16	15	192	84	24,192	600	RELATED TO NO. 107					-	-
78	30	162	5	4,845	4,845	3,884	3,000	-	-	-	-	-	-	-
79	12	2	7	18	10	6,536	-	3	-	-	-	-	-	-
80	136	63	25	8,600	1,100	RELATED TO NO. 75		-	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
81	BERMAN	PARSKY	NARCOTICS	WC	D	06/10/2004	30	1	60
82	SWAIN	SWARTZ	NARCOTICS	WC	D	06/15/2004	30	-	30
83	SWAIN	NAHMIAS	NARCOTICS	WC	D	06/17/2004	30	-	30
84	BERMAN	WARREN	NARCOTICS	WC	D	06/22/2004	30	-	30
85	BERMAN	WARREN	NARCOTICS	WC	D	06/23/2004	30	-	30
86	BERMAN	WARREN	NARCOTICS	WC	D	06/24/2004	30	-	30
87	STEIN	KEENEY	RACKETEERING	EE	H	06/28/2004	30	-	30
88	STEIN	SWARTZ	NARCOTICS	WC	D	06/29/2004	30	2	90
89	STEIN	WARREN	NARCOTICS	WC	D	06/29/2004	30	1	60
90	OWEN	PARSKY	NARCOTICS	WC	D	06/30/2004	30	1	60
91	JONES	SWARTZ	NARCOTICS	WC	D	07/01/2004	30	-	30
92	STEIN	KEENEY	NARCOTICS	WC	D	07/02/2004	30	-	30
93	MCKENNA	WARREN	NARCOTICS	WC	D	07/06/2004	30	-	30
94	STEIN	PARSKY	NARCOTICS	WC	D	07/09/2004	30	1	60
95	HELLERSTEIN	SWARTZ	NARCOTICS	WC	D	07/14/2004	30	1	60
96	HELLERSTEIN	ORANGE	NARCOTICS	WC	D	07/20/2004	30	1	60
97	BERMAN	KEENEY	NARCOTICS	WC	D	07/28/2004	30	-	30
98	BERMAN	BERARDINELLI	NARCOTICS	WC	D	07/28/2004	30	-	30
99	BERMAN	BERARDINELLI	NARCOTICS	WC	D	07/28/2004	30	-	30
100	CASTEL	NAHMIAS	NARCOTICS	WC	D	07/29/2004	30	-	30
101	JONES	PARSKY	NARCOTICS	WC	D	07/29/2004	30	1	60
102	KAPLAN	WARREN	NARCOTICS	WC	D	08/02/2004	30	1	60
103	KAPLAN	KEENEY	NARCOTICS	WC	D	08/06/2004	30	-	30
104	CASEY	KEENEY	NARCOTICS	WC	D	08/17/2004	30	-	30
105	CASEY	KEENEY	NARCOTICS	WC	D	08/19/2004	30	-	30
106	CASEY	WARREN	NARCOTICS	WC	D	08/20/2004	30	-	30
107	JONES	KEENEY	NARCOTICS	WC	D	08/27/2004	30	-	30
108	LYNCH	KEENEY	NARCOTICS	WC	D	08/31/2004	30	-	30
109	LYNCH	KEENEY	NARCOTICS	WC	D	09/03/2004	30	-	30

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

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

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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	
NEW YORK, SOUTHERN (CONTINUED)													
81	60	133	11	7,980	1,000	68,177	4,825	RELATED TO NO. 48					
82	15	1	3	19	1	5,577	3,000	7	-	-	-	-	-
83	14	45	16	625	172	7,109	1,750	1	-	-	-	-	-
84	30	30	11	903	76	23,415	3,000	-	-	-	-	-	-
85	30	35	12	1,037	310	15,620	1,000	-	-	-	-	-	-
86	5	37	6	184	23	17,620	3,000	-	-	-	-	-	-
87	30	3,593	1,778	107,779	2,018	245,761	-	-	-	-	-	-	-
88	90	9	14	808	234	39,391	2,000	2	-	-	-	-	-
89	50	50	15	2,500	450	39,300	500	3	-	-	-	-	-
90	60	6	15	360	100	44,100	3,100	10	-	-	-	-	-
91	16	12	7	191	107	34,056	2,600	RELATED TO NO. 107					
92	19	8	8	158	40	12,875	2,600	-	-	-	-	-	-
93	11	9	6	104	45	24,501	2,875	RELATED TO NO. 107					
94	56	137	31	7,666	1,769	37,720	6,000	RELATED TO NO. 82					
95	57	41	125	2,331	785	35,189	3,200	6	-	-	-	-	-
96	38	117	31	4,437	926	31,010	5,600	1	-	-	-	-	-
97	21	71	5	1,500	190	RELATED TO NO. 89		RELATED TO NO. 89					
98	2	10	4	21	21	5,892	2,750	-	-	-	-	-	-
99	1	40	2	40	40	5,748	2,750	-	-	-	-	-	-
100	30	44	90	1,335	463	32,702	100	-	-	-	-	-	-
101	58	80	25	4,654	1,221	80,403	1,750	-	-	-	-	-	-
102	60	25	16	1,476	138	51,484	9,000	-	-	-	-	-	-
103	30	120	287	3,615	287	13,307	1,000	-	-	-	-	-	-
104	30	11	38	317	80	RELATED TO NO. 112		RELATED TO NO. 112					
105	15	1	3	15	2	8,375	2,600	-	-	-	-	-	-
106	30	17	57	521	85	15,077	1,500	-	-	-	-	-	-
107	30	10	8	299	108	60,755	1,775	18	-	-	-	-	-
108	24	25	20	605	346	27,865	3,500	5	-	-	-	-	-
109	19	86	37	1,629	124	11,225	1,000	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW YORK, SOUTHERN (CONTINUED)</b>									
110	KAPLAN	NAHMIAS	NARCOTICS	WC	D	09/21/2004	30	-	30
111	BRIEANT	KEENEY	NARCOTICS	WC	D	09/30/2004	30	-	30
112	STEIN	NAHMIAS	NARCOTICS	WC	D	09/30/2004	30	-	30
113	STEIN	WARREN	NARCOTICS	WC	D	10/01/2004	30	-	30
114	SWEET	PARSKY	NARCOTICS	EE	O	10/22/2004	30	-	30
51*	KOELTL	WARREN	NARCOTICS	WC	D	05/23/2003	30	-	30
52*	DANIELS	KEENEY	NARCOTICS	WC	D	08/08/2003	30	-	30
53*	CHIN	KEENEY	NARCOTICS	WC	D	08/18/2003	30	-	30
54*	DANIELS	WARREN	NARCOTICS	WC	D	09/23/2003	30	-	30
55*	DUFFY	WARREN	NARCOTICS	WC	D	09/23/2003	30	-	30
56*	DUFFY	NAHMIAS	NARCOTICS	WC	D	09/23/2003	30	-	30
57*	KEENAN	WARREN	NARCOTICS	WC	D	10/01/2003	30	2	90
58*	KEENAN	NAHMIAS	NARCOTICS	WC	D	10/03/2003	30	-	30
59*	LEISURE	NIDIRY	NARCOTICS	WC	D	10/20/2003	30	1	60
60*	PRESKA	NIDIRY	NARCOTICS	WC	D	10/21/2003	30	-	30
61*	PRESKA	SWARTZ	NARCOTICS	WC	D	10/22/2003	30	-	30
62*	POLLACK	MALCOLM	NARCOTICS	WC	D	10/28/2003	30	-	30
63*	PRESKA	NIDIRY	NARCOTICS	WC	D	10/30/2003	30	-	30
64*	PRESKA	WARREN	NARCOTICS	WC	D	11/07/2003	30	-	30
65*	SPRIZZO	WARREN	NARCOTICS	WC	D	11/20/2003	30	-	30
66*	JONES	PUVALOWSKI	NARCOTICS	WC	D	11/25/2003	30	-	30
28**	OWEN	REED	SMUGGLING	WC	D	01/30/2001	30	-	30
<b>NEW YORK, WESTERN</b>									
1	ARCARA	KEENEY	NARCOTICS	WC	D	01/16/2004	30	1	60
2	LARIMER	RODRIGUEZ	NARCOTICS	WC	D	02/09/2004	30	1	60
3	SKRETNY	KANE	NARCOTICS	WC	D	02/11/2004	30	2	90
4	ARCARA	KENNEDY	NARCOTICS	WS,WC	H,D	03/08/2004	30	1	60
5	LARIMER	KEENEY	NARCOTICS	WC	D	03/18/2004	30	1	60
6	ELFVIN	KANE	NARCOTICS	WC	D	03/26/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>													
110	10	4	8	41	4	4,074	1,000	-	-	-	-	-	
111	30	202	67	6,049	1,722	54,000	-	-	-	-	-	-	
112	12	7	11	80	21	15,478	6,523	3	-	-	-	-	
113	5	100	4	498	76	8,524	2,000	-	-	-	-	-	
114	30	-	4	14	14	36,777	-	-	-	-	-	-	
51*	5	9	2	45	-	4,336	1,000	-	-	-	-	-	
52*	30	25	20	759	300	32,371	2,750	2	-	-	-	-	
53*	30	50	65	1,500	1,250	27,819	27,819	-	-	-	-	-	
54*	10	63	142	631	142	5,951	1,000	1	-	-	-	-	
55*	29	56	15	1,619	205	12,048	3,000	-	-	-	-	-	
56*	30	1	4	20	20	19,280	2,600	-	-	-	-	-	
57*	79	31	186	2,441	454	41,703	3,950	-	-	-	-	-	
58*	30	63	30	1,897	178	26,690	2,750	-	-	-	-	-	
59*	43	55	64	2,376	494	19,880	3,200	6	-	-	-	-	
60*	30	28	31	825	205	19,430	2,750	-	-	-	-	-	
61*	14	10	133	133	58	32,095	17,114	1	-	-	-	1	
62*	24	218	82	5,228	522	44,078	2,750	18	-	-	-	-	
63*	30	10	4	307	11	19,280	2,600	2	-	-	-	-	
64*	12	10	5	120	40	9,983	9,983	-	-	-	-	-	
65*	14	2	6	23	-	19,280	2,600	-	-	-	-	-	
66*	30	16	20	482	200	16,553	3,800	13	-	-	-	-	
28**	20	33	111	661	142	42,210	33,061	1	-	-	-	-	
<b>NEW YORK, WESTERN</b>													
1	60	63	37	3,792	544	257,215	650	-	-	-	-	-	
2	57	4	9	236	81	120,936	1,000	RELATED TO NO. 5					
3	90	100	498	8,986	321	63,600	30,000	RELATED TO NO. 13					
4	60	69	20	4,135	413	125,100	24,050	RELATED TO NO. 8					
5	60	47	25	2,842	414	127,954	1,000	14	-	-	-	-	
6	22	-	2	3	1	RELATED TO NO. 11		RELATED TO NO. 13					

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>NEW YORK, WESTERN (CONTINUED)</b>									
7	SKRETNY	NAHMIAS	NARCOTICS	WC	D	03/30/2004	30	-	30
8	SKRETNY	KEENEY	NARCOTICS	WC	D	04/01/2004	30	1	60
9	SKRETNY	WARREN	NARCOTICS	WC	D	04/02/2004	30	1	60
10	SKRETNY	KANE	NARCOTICS	WC	D	04/12/2004	30	-	30
11	SKRETNY	KANE	NARCOTICS	WC	D	05/07/2004	30	-	30
12	ELFVIN	WARREN	NARCOTICS	WC	D	05/14/2004	30	2	90
13	SKRETNY	KANE	NARCOTICS	WC	D	05/28/2004	30	-	30
14	SKRETNY	PARSKY	NARCOTICS	WC	D	06/01/2004	30	1	60
15	SKRETNY	SWARTZ	SMUGGLING	WC	D	07/12/2004	30	1	60
16	SKRETNY	KEENEY	SMUGGLING	WC	D	08/05/2004	30	-	30
9*	LARIMER	MALCOLM	NARCOTICS	WC	D	02/06/2003	30	-	30
<b>NORTH CAROLINA, MIDDLE</b>									
1	TILLEY	MALCOLM	NARCOTICS	WC	D	01/08/2004	30	-	30
2	TILLEY	NAHMIAS	NARCOTICS	WC	D	02/19/2004	30	1	60
3	TILLEY	NAHMIAS	NARCOTICS	WC	D	03/12/2004	30	-	30
4	BULLOCK	GALYON	NARCOTICS	WC	D	05/07/2004	30	1	60
5	BULLOCK	GALYON	NARCOTICS	WC	D	06/14/2004	30	-	30
1*	TILLEY	MALCOLM	NARCOTICS	WC	D	08/04/2003	30	1	60
2*	TILLEY	MALCOLM	NARCOTICS	WC	D	10/17/2003	30	2	90
<b>NORTH CAROLINA, WESTERN</b>									
1	MULLEN	WARREN	NARCOTICS	WC	D	09/08/2004	30	1	60
<b>OHIO, NORTHERN</b>									
1	ECONOMUS	SERRANO	NARCOTICS	ED	D	12/11/2003	30	-	30
2	ECONOMUS	MALCOLM	NARCOTICS	WC	D	12/11/2003	30	5	180
3	O'MALLEY	MALCOLM	NARCOTICS	WS,WC	H,D	12/18/2003	30	2	90
4	NUGENT	SWARTZ	NARCOTICS	WC	D	01/16/2004	30	2	90
5	ADAMS	YANNUCCI	NARCOTICS	WC	D	02/09/2004	30	2	90
6	MANOS	MALCOLM	\$LAUNDERING	WC	D	03/10/2004	30	-	30
7	OLIVER	WARREN	\$LAUNDERING	WC	D	03/29/2004	30	1	60

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

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

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

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

A.O. Number	Number of Days in Operation <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, WESTERN (CONTINUED)</b>													
7	30	166	74	4,986	196	83,155	4,500	-	-	-	-	-	-
8	60	69	20	4,135	413	136,320	35,270	14	-	-	-	-	-
9	60	115	60	6,883	645	35,008	3,000	RELATED TO NO. 14					
10	30	345	542	10,348	656	66,820	26,500	RELATED TO NO. 13					
11	30	5	23	158	5	3,500	3,500	RELATED TO NO. 13					
12	86	44	19	3,776	88	39,000	-	-	-	-	-	-	-
13	30	83	147	2,480	35	29,676	7,500	39	-	-	-	-	-
14	60	106	76	6,373	1,269	89,010	2,600	28	-	-	-	-	-
15	60	57	227	3,447	279	127,748	11,760	31	-	-	-	-	-
16	30	80	198	2,413	544	RELATED TO NO. 15		RELATED TO NO. 15					
9*	8	19	10	151	21	21,905	4,524	-	-	-	-	-	-
<b>NORTH CAROLINA, MIDDLE</b>													
1	9	66	10	590	450	14,165	4,000	-	-	-	-	-	-
2	49	9	15	431	225	58,542	3,200	-	-	-	-	-	-
3	27	15	12	392	225	11,664	1,500	RELATED TO NO. 5					
4	43	16	18	697	180	18,188	2,000	RELATED TO NO. 5					
5	23	29	30	667	230	11,659	3,000	11	-	-	-	-	-
1*	48	6	10	304	50	60,000	30,000	-	-	-	-	-	-
2*	66	27	25	1,792	650	120,000	30,000	-	-	-	-	-	-
<b>NORTH CAROLINA, WESTERN</b>													
1	50	65	151	3,250	554	143,053	6,253	18	-	-	-	-	-
<b>OHIO, NORTHERN</b>													
1	30	84	NR	2,523	2,176	1,719	250	18	-	-	-	-	3
2	61	102	230	6,239	4,026	21,068	1,100	14	-	-	-	-	-
3	86	131	562	11,264	2,171	143,430	24,897	20	-	-	-	-	5
4	88	39	78	3,469	548	26,142	395	1	-	-	-	-	-
5	90	44	166	3,961	1,411	117,292	3,575	3	-	-	-	-	-
6	2	-	-	-	-	RELATED TO NO. 9		-	-	-	-	-	-
7	59	16	121	937	920	RELATED TO NO. 9		RELATED TO NO. 9					

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>OHIO, NORTHERN (CONTINUED)</b>									
8	MANOS	KEENEY	NARCOTICS	WC	D	05/05/2004	30	-	30
9	OLIVER	NAHMIAS	\$LAUNDERING	WC	D	06/02/2004	30	-	30
10	ECONOMUS	WARREN	NARCOTICS	WC	D	06/08/2004	30	-	30
11	ADAMS	WARREN	NARCOTICS	WC	D	06/28/2004	30	1	60
12	NUGENT	NAHMIAS	NARCOTICS	WC	D	07/29/2004	30	3	120
13	NUGENT	WARREN	NARCOTICS	WC	D	08/27/2004	30	1	60
11*	ECONOMUS	SERRANO	NARCOTICS	ED	D	10/15/2003	30	-	30
13**	OLIVER	WARREN	\$LAUNDERING	WS,WC	B,D	01/16/2002	30	4	150
14**	OLIVER	MALCOLM	\$LAUNDERING	OM	B	03/25/2002	30	1	60
<b>OHIO, SOUTHERN</b>									
1	SPIEGEL	NAHMIAS	NARCOTICS	WC	D	03/29/2004	30	1	60
2	FROST	KEENEY	NARCOTICS	WC	D	06/11/2004	30	2	90
3	FROST	KEENEY	NARCOTICS	WC	D	07/09/2004	30	1	60
4	DLOTT	NAHMIAS	NARCOTICS	WC	D	08/06/2004	30	1	60
<b>OKLAHOMA, WESTERN</b>									
1	HEATON	WARREN	RACKETEERING	WC	D	11/25/2003	30	1	60
<b>OREGON</b>									
1	MOSMAN	KEENEY	NARCOTICS	WC	D	09/01/2004	30	-	30
<b>PENNSYLVANIA, EASTERN</b>									
1	SURRICK	NAHMIAS	NARCOTICS	WC	D	03/17/2004	30	2	90
2	DALZEL	SWARTZ	NARCOTICS	WC	D	04/15/2004	30	-	30
9*	JOYNER	MALCOLM	NARCOTICS	WC	D	09/29/2003	30	-	30
<b>PENNSYLVANIA, MIDDLE</b>									
1	MUNLEY	KEENEY	NARCOTICS	WC	D	01/20/2004	30	-	30
<b>PUERTO RICO</b>									
1	CASELLAS	NAHMIAS	NARCOTICS	WC	D	03/15/2004	30	-	30
2	FUSTE	KEENEY	NARCOTICS	WC	D	04/07/2004	30	-	30
3	DOMINGUEZ	KEENEY	NARCOTICS	EE	B	05/28/2004	30	-	30
4	CEREZO	KEENEY	\$LAUNDERING	WC	D	08/12/2004	30	-	30
5	DOMINGUEZ	KEENEY	NARCOTICS	OM	O	08/14/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>													
8	15	13	21	189	71	10,889	3,225	19	-	-	-	-	-
9	30	15	94	448	419	68,500	3,500	1	-	-	-	-	-
10	15	-	2	1	-	17,594	608	-	-	-	-	-	-
11	60	69	108	4,127	2,256	68,325	2,050	-	-	-	-	-	-
12	106	11	158	1,116	975	168,664	11,500	-	-	-	-	-	-
13	60	7	123	433	200	RELATED TO NO. 12		-	-	-	-	-	-
11*	29	112	NR	3,235	2,745	RELATED TO NO. 1		-	-	-	-	-	-
13**	30	152	295	4,569	417	76,046	1,500	-	-	-	-	-	-
14**	50	1	6	30	10	RELATED TO NO. 13**		-	-	-	-	-	-
<b>OHIO, SOUTHERN</b>													
1	55	138	232	7,571	839	136,013	8,000	23	-	-	-	-	-
2	77	126	857	9,716	2,958	365,891	7,700	15	-	-	-	-	-
3	49	71	400	3,458	583	170,395	3,500	7	-	-	-	-	-
4	59	103	1,108	6,064	2,452	199,266	10,050	28	-	-	-	-	-
<b>OKLAHOMA, WESTERN</b>													
1	59	162	170	9,549	1,267	309,068	-	9	-	-	-	-	5
<b>OREGON</b>													
1	22	94	124	2,075	881	35,884	4,550	10	-	-	-	-	-
<b>PENNSYLVANIA, EASTERN</b>													
1	88	20	121	1,732	832	2,040,720	6,000	9	-	-	-	-	5
2	28	31	98	867	52	53,230	2,500	1	-	-	-	-	-
9*	18	52	65	933	171	57,190	4,850	-	-	-	-	-	-
<b>PENNSYLVANIA, MIDDLE</b>													
1	23	92	55	2,110	460	45,700	6,600	21	-	-	-	-	-
<b>PUERTO RICO</b>													
1	30	1	7	41	22	90,882	5,500	-	-	-	-	-	-
2	1	-	-	-	-	22,827	9,983	-	-	-	-	-	-
3	25	1	6	24	5	200	200	17	-	-	-	-	-
4	30	64	15	1,933	143	1,500	1,500	-	-	-	-	-	-
5	2	1	3	2	1	10,945	25	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>PUERTO RICO (CONTINUED)</b>									
6	FUSTE	KEENEY	NARCOTICS	WC	D	11/10/2004	30	-	30
7	DOMINGUEZ	KEENEY	NARCOTICS	WC	D	11/23/2004	30	-	30
<b>RHODE ISLAND</b>									
4*	TORRES	MALCOLM	NARCOTICS	WC	D	09/05/2003	30	-	30
5*	TORRES	KEENEY	NARCOTICS	WC	D	09/12/2003	30	1	60
6*	LISI	KEENEY	NARCOTICS	WC	D	09/30/2003	30	-	30
7*	TORRES	ROGERS	NARCOTICS	WC	D	11/03/2003	30	-	30
<b>TENNESSEE, EASTERN</b>									
1	PHILLIPS	KEENEY	NARCOTICS	WC	D	03/29/2004	30	1	60
2	PHILLIPS	NAHMIAS	NARCOTICS	WC	D	09/15/2004	30	-	30
3	PHILLIPS	NAHMIAS	NARCOTICS	WC	D	09/15/2004	30	-	30
4	EDGAR	KEENEY	RACKETEERING	EE	H	09/24/2004	30	1	60
5	PHILLIPS	PARSKY	NARCOTICS	WC	D	10/25/2004	30	-	30
6	PHILLIPS	PARSKY	NARCOTICS	WC	D	10/25/2004	30	-	30
<b>TENNESSEE, MIDDLE</b>									
1*	ECHOLS	GERSTEIN	NARCOTICS	WC	D	11/14/2003	30	-	30
<b>TEXAS, EASTERN</b>									
1	BROWN	KEENEY	NARCOTICS	WC	D	08/17/2004	30	-	30
2	BROWN	KEENEY	NARCOTICS	WC	D	08/18/2004	30	1	60
<b>TEXAS, NORTHERN</b>									
1	BUCHMEYER	MALCOLM	NARCOTICS	WC	D	11/14/2003	30	1	60
2	SANDERS	SWARTZ	NARCOTICS	WC	D	02/17/2004	30	-	30
3	MCBRYDE	WARREN	NARCOTICS	WC	D	03/08/2004	30	1	60
4	FITZWATER	NAHMIAS	NARCOTICS	WS	H	03/22/2004	30	1	60
5	BUCHMEYER	KEENEY	FRAUD	EE	N	04/01/2004	30	1	60
6	BUCHMEYER	WARREN	NARCOTICS	WC	D	04/01/2004	30	-	30
7	MCBRYDE	KEENEY	NARCOTICS	WC	D	04/16/2004	30	1	60
8	SOLIS	WARREN	NARCOTICS	WC	D	05/11/2004	30	1	60
9	SOLIS	SWARTZ	NARCOTICS	WC	D	06/29/2004	30	1	60
14*	KINKEADE	KEENEY	NARCOTICS	WC	D	08/11/2003	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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>													
6	29	30	4	883	43	15,771	2,800	-	-	-	-	-	-
7	30	44	15	1,319	174	26,752	650	-	-	-	-	-	-
<b>RHODE ISLAND</b>													
4*	30	86	286	2,589	962	-	-	-	-	-	-	-	-
5*	60	11	33	658	165	-	-	-	-	-	-	-	-
6*	7	44	24	309	87	-	-	-	-	-	-	-	-
7*	12	87	55	1,047	134	-	-	-	-	-	-	-	-
<b>TENNESSEE, EASTERN</b>													
1	60	69	200	4,164	309	37,525	1,045	-	-	-	-	-	-
2	NI	-	-	-	-	-	-	-	-	-	-	-	-
3	22	261	231	5,744	1,445	42,338	3,000	-	-	-	-	-	-
4	60	12	7	696	456	23,285	50	-	-	-	-	-	-
5	NI	-	-	-	-	-	-	-	-	-	-	-	-
6	30	6	29	187	100	42,360	3,000	-	-	-	-	-	-
<b>TENNESSEE, MIDDLE</b>													
1*	14	108	26	1,517	135	27,431	11,000	1	-	-	-	-	-
<b>TEXAS, EASTERN</b>													
1	NI	-	-	-	-	-	-	-	-	-	-	-	-
2	30	179	91	5,357	665	122,899	10,000	-	-	-	-	-	-
<b>TEXAS, NORTHERN</b>													
1	60	74	218	4,440	757	55,181	3,345	-	-	-	-	-	-
2	29	70	614	2,033	82	35,676	6,100	-	-	-	-	-	-
3	47	90	311	4,224	422	119,426	3,000	RELATED TO NO. 7					
4	45	80	9	3,582	303	51,645	2,500	4	-	-	-	-	-
5	60	24	640	1,433	1,433	130,980	-	-	-	-	-	-	-
6	30	32	85	971	280	38,235	5,000	RELATED TO NO. 8					
7	40	22	46	886	294	94,707	3,000	11	-	-	-	-	-
8	60	118	519	7,087	2,720	89,195	5,000	14	-	-	-	-	-
9	60	71	362	4,243	1,352	49,313	5,000	-	-	-	-	-	-
14*	30	47	88	1,416	396	57,596	2,055	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, NORTHERN (CONTINUED)</b>									
15*	MEANS	WARREN	NARCOTICS	WC	D	11/25/2003	30	-	30
8**	LYNN	MALCOLM	\$LAUNDERING	WS,WC	H,D	11/06/2001	30	2	90
9**	LYNN	KEENEY	\$LAUNDERING	WS	H	01/24/2002	30	1	60
10**	LYNN	WARREN	\$LAUNDERING	WS,WC	H,D	02/21/2002	30	1	60
<b>TEXAS, SOUTHERN</b>									
1	KAZEN	MALCOLM	NARCOTICS	WC	D	10/18/2003	30	2	90
2	LAKE	KEENEY	NARCOTICS	WC	D	10/31/2003	30	2	90
3	GILMORE	SWARTZ	NARCOTICS	WC	D	12/08/2003	30	-	30
4	GILMORE	MALCOLM	NARCOTICS	WC	D	12/10/2003	30	2	90
5	GILMORE	KEENEY	NARCOTICS	WC	D	12/18/2003	30	1	60
6	TAGLE	WARREN	NARCOTICS	WC	D	01/13/2004	30	1	60
7	TAGLE	KEENEY	NARCOTICS	WC	D	01/13/2004	30	1	60
8	HINOJOSA	SCHNEIDER	NARCOTICS	WC	D	01/29/2004	30	-	30
9	ATLAS	WARREN	NARCOTICS	WS,WC	B,D	02/02/2004	30	-	30
10	HUGHES	MALCOLM	NARCOTICS	WS,WC	H,D	02/11/2004	30	1	60
11	CRANE	WARREN	NARCOTICS	WC	D	02/13/2004	30	1	60
12	HUGHES	MALCOLM	NARCOTICS	WC	D	02/24/2004	30	1	60
13	HINOJOSA	WARREN	NARCOTICS	WC	D	02/25/2004	30	1	60
14	CRANE	NAHMIAS	RACKETEERING	WC	D	02/26/2004	30	3	120
15	JACK	GALVAN	NARCOTICS	WC	D	03/19/2004	30	-	30
16	HOYT	NAHMIAS	NARCOTICS	WC	D	03/22/2004	30	-	30
17	HITTNER	SWARTZ	NARCOTICS	WC	D	03/23/2004	30	-	30
18	HUGHES	NAHMIAS	NARCOTICS	WC	D	03/25/2004	30	3	120
19	CRANE	KEENEY	RACKETEERING	WC	D	03/25/2004	30	2	90
20	CRANE	WARREN	NARCOTICS	WC	D	03/31/2004	30	-	30
21	TAGLE	NAHMIAS	NARCOTICS	WC	D	04/05/2004	30	-	30
22	HOYT	NAHMIAS	NARCOTICS	WC	D	04/29/2004	30	-	30
23	TAGLE	KEENEY	NARCOTICS	WC	D	05/04/2004	30	-	30
24	LAKE	KEENEY	NARCOTICS	WC	D	05/19/2004	30	2	90
25	LAKE	SWARTZ	NARCOTICS	WC	D	05/21/2004	30	3	120

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

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

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>													
15*	29	64	141	1,859	268	91,256	3,000	RELATED TO NO. 7					
8**	67	141	346	9,469	4,222	RELATED TO NO. 10**		-	-	-	-	-	-
9**	60	80	421	4,801	372	RELATED TO NO. 10**		-	-	-	-	-	-
10**	59	131	320	7,748	1,983	620,647	17,550	-	-	-	-	-	-
<b>TEXAS, SOUTHERN</b>													
1	90	221	203	19,859	2,984	360,788	13,500	-	-	-	-	-	-
2	67	38	13	2,542	455	133,837	13,000	RELATED TO NO. 5					
3	30	12	26	372	110	27,807	3,500	RELATED TO NO. 9					
4	77	32	517	2,435	191	78,640	5,871	-	-	-	-	-	-
5	26	35	10	918	119	51,481	4,500	3	-	-	-	-	1
6	54	143	240	7,722	1,578	219,408	40,000	-	-	-	-	-	-
7	48	48	70	2,327	300	78,256	78,256	-	-	-	-	-	-
8	9	22	26	200	35	16,811	2,612	-	-	-	-	-	-
9	30	115	281	3,438	361	49,974	14,000	7	-	-	-	-	-
10	60	243	86	14,595	614	134,909	4,000	-	-	-	-	-	-
11	57	220	56	12,516	558	99,620	6,800	-	-	-	-	-	-
12	38	112	214	4,270	184	335,217	18,748	-	-	-	-	-	-
13	60	42	37	2,507	35	71,394	9,128	3	-	-	-	-	-
14	120	194	119	23,311	4,595	210,554	1,236	-	-	-	-	-	-
15	30	214	215	6,405	59	55,998	2,000	14	-	-	-	-	-
16	30	13	28	403	28	RELATED TO NO. 12		-	-	-	-	-	-
17	30	49	21	1,480	284	31,225	3,500	-	-	-	-	-	-
18	113	129	439	14,531	393	RELATED TO NO. 12		-	-	-	-	-	-
19	90	187	317	16,812	4,635	197,216	1,938	37	1	-	-	-	1
20	11	-	1	4	3	17,601	1,900	-	-	-	-	-	-
21	30	51	70	1,516	194	49,631	13,047	-	-	-	-	-	-
22	30	7	11	200	91	425,000	25,000	-	-	-	-	-	-
23	30	157	71	4,707	1,096	335,642	7,000	-	-	-	-	-	-
24	87	62	200	5,363	520	RELATED TO NO. 12		-	-	-	-	-	-
25	82	11	49	900	546	RELATED TO NO. 22		-	-	-	-	-	-

<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 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, SOUTHERN (CONTINUED)</b>									
26	LAKE	SWARTZ	NARCOTICS	WC	D	05/24/2004	30	-	30
27	LAKE	SWARTZ	NARCOTICS	WC	D	05/26/2004	30	-	30
28	LAKE	KEENEY	NARCOTICS	WC	D	05/27/2004	30	1	60
29	CRANE	SWARTZ	NARCOTICS	WC	D	06/08/2004	30	-	30
30	CRANE	WARREN	BRIBERY	WC	D	06/10/2004	30	-	30
31	LAKE	NAHMIAS	NARCOTICS	WC	D	06/15/2004	30	2	90
32	LAKE	NAHMIAS	NARCOTICS	WC	D	06/15/2004	30	-	30
33	WERLEIN	KEENEY	CONSPIRACY	WC	D	07/01/2004	30	1	60
34	HUGHES	SWARTZ	NARCOTICS	WC	D	07/02/2004	30	-	30
35	LAKE	KEENEY	NARCOTICS	WC	D	07/12/2004	30	-	30
36	HANEN	WARREN	NARCOTICS	WC	D	07/16/2004	30	-	30
37	HINOJOSA	SWARTZ	\$LAUNDERING	WC	D	07/23/2004	30	1	60
38	LAKE	KEENEY	NARCOTICS	WC	D	08/10/2004	30	-	30
39	TAGLE	SWARTZ	NARCOTICS	WC	D	08/11/2004	30	-	30
40	GILMORE	KEENEY	NARCOTICS	WC	D	09/29/2004	30	1	60
41	CRANE	PARSKY	NARCOTICS	WC	D	09/29/2004	30	-	30
42	TAGLE	NAHMIAS	NARCOTICS	WC	D	10/04/2004	30	1	60
43	ATLAS	KEENEY	NARCOTICS	WC	D	10/29/2004	30	-	30
44	ATLAS	KEENEY	NARCOTICS	WC	D	11/23/2004	30	-	30
18*	HINOJOSA	KEENEY	NARCOTICS	WC	D	03/07/2003	30	-	30
19*	HINOJOSA	MALCOLM	NARCOTICS	WC	D	03/17/2003	30	-	30
20*	HUGHES	FISHER	NARCOTICS	WC	D	07/25/2003	30	-	30
<b>TEXAS, WESTERN</b>									
1	GARCIA	MALCOLM	MURDER	WS	H	12/11/2003	30	-	30
2	CARDONE	KEENEY	NARCOTICS	WC	D	12/17/2003	30	-	30
3	CARDONE	MALCOLM	NARCOTICS	WC	D	01/09/2004	30	1	60
4	CARDONE	SWARTZ	NARCOTICS	WC	D	01/14/2004	30	-	30
5	CARDONE	MALCOLM	NARCOTICS	WC	D	01/16/2004	30	-	30
6	MONTALVO	KEENEY	NARCOTICS	WC	D	01/23/2004	30	-	30
7	CARDONE	MALCOLM	NARCOTICS	WC	D	02/06/2004	30	1	60

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

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

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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>														
26	24	22	9	533	49	20,651	3,500	-	-	-	-	-	-	-
27	30	103	318	3,088	779	34,710	3,750	-	-	-	-	-	-	-
28	60	87	100	5,196	503	63,443	33,443	1	-	-	-	-	-	-
29	30	25	19	750	244	83,162	3,340	-	-	-	-	-	-	-
30	30	59	38	1,761	230	62,845	1,983	12	-	-	-	-	-	-
31	86	49	302	4,250	1,171	RELATED TO NO. 22		-	-	-	-	-	-	-
32	17	33	17	553	22	RELATED TO NO. 22		-	-	-	-	-	-	-
33	58	218	85	12,656	386	174,297	4,800	50	-	-	-	-	-	-
34	15	72	103	1,075	88	36,460	5,500	-	-	-	-	-	-	-
35	10	34	45	339	10	RELATED TO NO. 22		-	-	-	-	-	-	-
36	30	60	18	1,808	81	27,061	27,061	-	-	-	-	-	-	-
37	60	99	45	5,913	937	56,752	4,595	-	-	-	-	-	-	-
38	6	-	-	-	-	RELATED TO NO. 22		-	-	-	-	-	-	-
39	30	56	75	1,692	539	44,910	42,317	-	-	-	-	-	-	-
40	41	51	12	2,088	333	RELATED TO NO. 22		-	-	-	-	-	-	-
41	30	51	102	1,519	226	99,657	56,186	-	-	-	-	-	-	-
42	40	84	166	3,344	242	78,189	5,000	-	-	-	-	-	-	-
43	15	167	29	2,506	85	39,301	3,000	-	-	-	-	-	-	-
44	24	13	17	319	65	44,334	3,000	-	-	-	-	-	-	-
18*	21	5	9	104	1	49,945	4,500	-	-	-	-	-	-	-
19*	30	11	38	333	140	49,945	4,500	-	-	-	-	-	-	-
20*	30	125	17	3,750	120	27,796	-	2	-	-	-	-	-	-
<b>TEXAS, WESTERN</b>														
1	30	59	89	1,770	91	46,971	1,243	1	-	-	-	-	-	-
2	30	-	-	-	-	45,000	3,000	-	-	-	-	-	-	-
3	58	18	78	1,072	244	79,340	3,500	-	-	-	-	-	-	-
4	20	35	17	709	36	15,784	1,200	2	-	-	-	-	-	-
5	30	18	57	555	3	36,040	2,200	-	-	-	-	-	-	-
6	21	74	19	1,560	291	20,089	400	4	-	-	-	-	-	-
7	35	84	88	2,926	1,187	76,220	3,500	-	-	-	-	-	-	-

<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 2003, but was not reported at that time because it was part of an ongoing investigation.

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

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
8	CARDONE	WARREN	NARCOTICS	WC	D	02/27/2004	30	3	120
9	MONTALVO	KEENEY	NARCOTICS	WC	D	03/03/2004	30	1	60
10	BIERY	NAHMIAS	NARCOTICS	WC	D	03/26/2004	30	1	60
11	MONTALVO	KEENEY	NARCOTICS	WC	D	04/08/2004	30	-	30
12	CARDONE	SWARTZ	NARCOTICS	WC	D	04/12/2004	30	2	90
13	BRIONES	KEENEY	NARCOTICS	WC	D	04/12/2004	30	-	30
14	CARDONE	WARREN	NARCOTICS	WC	D	04/16/2004	30	1	60
15	BRIONES	WARREN	NARCOTICS	WC	D	04/16/2004	30	-	30
16	BIERY	NAHMIAS	NARCOTICS	WC	D	04/30/2004	30	-	30
17	RODRIGUEZ	NAHMIAS	NARCOTICS	WC	D	05/17/2004	30	-	30
18	MARTINEZ	KEENEY	NARCOTICS	WC	D	06/03/2004	30	-	30
19	RODRIGUEZ	WARREN	NARCOTICS	WC	D	06/08/2004	30	-	30
20	RODRIGUEZ	WARREN	FRAUD	OM	B	06/11/2004	30	-	30
21	RODRIGUEZ	WARREN	MURDER	WC	D	06/17/2004	30	1	60
22	MARTINEZ	KEENEY	NARCOTICS	WC	D	06/18/2004	30	-	30
23	MARTINEZ	KEENEY	NARCOTICS	WC	D	06/18/2004	30	-	30
24	RODRIGUEZ	PARSKY	NARCOTICS	WC	D	06/25/2004	30	-	30
25	CARDONE	KEENEY	NARCOTICS	WC	D	07/12/2004	30	-	30
26	JUNELL	PARSKY	NARCOTICS	WC	D	07/14/2004	30	2	90
27	CARDONE	WARREN	NARCOTICS	WC	D	07/20/2004	30	-	30
28	MARTINEZ	KEENEY	NARCOTICS	WC	D	07/23/2004	30	-	30
29	MONTALVO	WARREN	BRIBERY	WC	D	08/02/2004	30	1	60
30	MONTALVO	SWARTZ	NARCOTICS	WC	D	08/03/2004	30	1	60
31	YEAKEL	KEENEY	NARCOTICS	WC	D	08/16/2004	30	1	60
32	MONTALVO	WARREN	BRIBERY	WC	D	08/20/2004	30	1	60
33	MONTALVO	KEENEY	NARCOTICS	WC	D	09/02/2004	30	1	60
34	MARTINEZ	NAHMIAS	NARCOTICS	WC	D	09/09/2004	30	1	60
35	JUNELL	WARREN	NARCOTICS	WC	D	09/13/2004	30	-	30
36	MONTALVO	NAHMIAS	BRIBERY	WS	H	09/15/2004	30	-	30
37	MARTINEZ	KEENEY	NARCOTICS	WC	D	09/29/2004	30	-	30

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

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

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

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

A.O. Number	Number of Days in Operation <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		
8	120	195	68	23,385	1,466	135,540	4,500	-	-	-	-	-	-	-
9	60	164	46	9,840	912	49,853	6,000	4	-	-	-	-	-	-
10	57	52	125	2,979	716	166,500	2,500	RELATED TO NO. 16						-
11	26	155	12	4,021	373	17,597	3,000	4	-	-	-	-	-	-
12	89	153	152	13,602	1,503	64,940	3,500	-	-	-	-	-	-	-
13	22	57	8	1,256	80	67,766	3,500	3	-	-	-	-	-	2
14	60	15	25	915	136	58,700	3,500	23	-	-	-	-	-	-
15	30	95	23	2,849	209	16,320	-	-	-	-	-	-	-	-
16	25	51	14	1,286	257	82,000	-	16	-	-	-	-	-	-
17	23	60	129	1,377	250	RELATED TO NO. 19		RELATED TO NO. 19						
18	12	3	6	31	16	9,371	400	-	-	-	-	-	-	-
19	24	105	127	2,524	288	200,858	17,810	12	-	-	-	-	-	-
20	30	11	13	332	16	55,080	4,220	-	-	-	-	-	-	-
21	56	29	17	1,603	151	52,813	3,136	2	-	-	-	-	-	-
22	26	-	2	4	3	22,438	3,000	-	-	-	-	-	-	-
23	30	1	7	31	7	25,428	3,000	-	-	-	-	-	-	-
24	20	7	20	135	29	84,354	33,250	-	-	-	-	-	-	-
25	30	1	7	33	28	25,577	3,100	-	-	-	-	-	-	-
26	78	112	261	8,721	1,159	152,054	3,500	-	-	-	-	-	-	-
27	30	21	44	617	112	32,720	2,000	-	-	-	-	-	-	-
28	30	-	-	-	-	14,760	6,000	-	-	-	-	-	-	-
29	60	87	359	5,245	1,457	79,410	1,650	270	-	-	-	-	-	-
30	60	220	58	13,211	624	45,897	1,375	-	-	-	-	-	-	-
31	60	63	176	3,794	1,148	63,948	2,489	-	-	-	-	-	-	-
32	60	109	518	6,523	1,630	RELATED TO NO. 29		RELATED TO NO. 29						
33	42	28	43	1,186	97	32,489	925	-	-	-	-	-	-	-
34	60	45	40	2,705	201	53,604	3,500	1	-	-	-	-	-	-
35	7	37	28	256	31	25,409	1,500	-	-	-	-	-	-	-
36	30	25	65	750	23	39,130	250	RELATED TO NO. 29						-
37	30	12	18	354	20	25,646	3,100	-	-	-	-	-	-	-

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

\* This wiretap was terminated during 2003, but was not reported at that time because it was part of an ongoing investigation.

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>TEXAS, WESTERN (CONTINUED)</b>									
38	MARTINEZ	NAHMIAS	NARCOTICS	WC	D	10/04/2004	30	-	30
15*	BIERY	MALCOLM	NARCOTICS	WC	D	09/25/2003	30	-	30
16*	BIERY	SHEARER	NARCOTICS	WC	D	11/17/2003	30	-	30
17*	CARDONE	KEENEY	NARCOTICS	WC	D	11/26/2003	30	-	30
<b>UTAH</b>									
1	BENSON	WARREN	NARCOTICS	WC	D	08/09/2004	30	-	30
2	BENSON	WARREN	NARCOTICS	WC	D	09/02/2004	30	1	60
3	BENSON	WARREN	NARCOTICS	WC	D	09/27/2004	30	-	30
<b>VIRGINIA, EASTERN</b>									
1	JACKSON	KEENEY	NARCOTICS	WC	D	02/06/2004	30	2	90
2	JACKSON	MALCOLM	NARCOTICS	WC	D	03/04/2004	30	2	90
3	SPENCER	MALCOLM	NARCOTICS	WC	D	03/08/2004	30	1	60
4	MORGAN	KEENEY	NARCOTICS	WC	D	03/12/2004	30	-	30
5	SMITH	KEENEY	NARCOTICS	WC	D	03/22/2004	30	1	60
6	SMITH	NAHMIAS	NARCOTICS	WC	D	03/22/2004	30	-	30
7	FRIEDMAN	KEENEY	NARCOTICS	WC	D	04/14/2004	30	2	90
8	SPENCER	SWARTZ	NARCOTICS	WC	D	04/26/2004	30	-	30
9	FRIEDMAN	KEENEY	NARCOTICS	WC	D	05/04/2004	30	-	30
10	MORGAN	PARSKY	NARCOTICS	WC	D	05/27/2004	30	-	30
<b>WASHINGTON, EASTERN</b>									
1	SUKO	WARREN	NARCOTICS	WC	D	09/07/2004	30	-	30
2	SUKO	WARREN	NARCOTICS	WC	D	09/07/2004	30	-	30
3	SUKO	WARREN	NARCOTICS	WC	D	09/28/2004	30	-	30
<b>WASHINGTON, WESTERN</b>									
1	LASNIK	NAHMIAS	NARCOTICS	WC	D	03/30/2004	30	1	60
2	LASNIK	KEENEY	NARCOTICS	WC	D	04/14/2004	30	-	30
3	LASNIK	NAHMIAS	NARCOTICS	WC	D	04/28/2004	30	-	30
4	LASNIK	NAHMIAS	NARCOTICS	WC	D	05/03/2004	30	-	30
5	LASNIK	KEENEY	NARCOTICS	WC	D	05/14/2004	30	-	30
6	COUGHENOUR	NAHMIAS	NARCOTICS	WC	D	10/08/2004	30	-	30

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

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

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>													
38	30	82	59	2,450	211	32,940	300	RELATED TO NO. 34					
15*	30	1	12	34	22	-	-	-	-	-	-	-	
16*	23	43	29	979	247	51,241	1,960	-	-	-	-	-	
17*	30	28	32	845	421	RELATED TO NO. 2		-	-	-	-	-	
<b>UTAH</b>													
1	29	288	100	8,351	3,938	127,207	9,000	RELATED TO NO. 2					
2	38	65	140	2,453	466	114,548	4,400	3	-	-	-	-	
3	19	78	70	1,473	531	67,006	4,400	RELATED TO NO. 2					
<b>VIRGINIA, EASTERN</b>													
1	90	190	700	17,137	510	14,171	12,000	-	-	-	-	-	
2	85	68	226	5,773	435	329,725	20,831	3	-	-	-	3	
3	60	65	85	3,914	416	151,400	-	-	-	-	-	-	
4	19	28	43	536	38	RELATED TO NO. 2		RELATED TO NO. 2					
5	58	51	156	2,970	270	RELATED TO NO. 2		RELATED TO NO. 2					
6	28	42	93	1,165	170	RELATED TO NO. 2		RELATED TO NO. 2					
7	64	34	104	2,170	411	RELATED TO NO. 2		RELATED TO NO. 2					
8	19	40	49	752	97	59,232	-	-	-	-	-	-	
9	I	-	-	-	-	RELATED TO NO. 2		-	-	-	-	-	
10	30	2	4	54	-	RELATED TO NO. 2		-	-	-	-	-	
<b>WASHINGTON, EASTERN</b>													
1	NI	-	-	-	-	-	-	-	-	-	-	-	
2	27	15	42	405	82	RELATED TO NO. 3		-	-	-	-	-	
3	10	23	10	230	19	60,000	6,000	-	-	-	-	-	
<b>WASHINGTON, WESTERN</b>													
1	52	69	50	3,600	3,000	RELATED TO NO. 3		-	-	-	-	-	
2	30	9	46	280	115	211,687	-	7	-	-	-	-	
3	21	76	25	1,600	1,500	89,346	9,000	-	-	-	-	-	
4	27	60	63	1,624	206	RELATED TO NO. 2		RELATED TO NO. 2					
5	20	11	22	222	56	RELATED TO NO. 2		RELATED TO NO. 2					
6	30	42	29	1,261	610	470,000	300,000	33	-	-	-	-	

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

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application	Authorized Length		
	Judge	Attorney General <sup>1</sup>		Type <sup>2</sup>	Location <sup>3</sup>		Original Order (Days)	Number of Extensions	Total Length (Days)
<b>WASHINGTON, WESTERN (CONTINUED)</b>									
7	COUGHENOUR	NAHMIAS	NARCOTICS	WC	D	10/28/2004	30	-	30
8	COUGHENOUR	NAHMIAS	NARCOTICS	WC	D	11/19/2004	30	-	30
<b>WEST VIRGINIA, NORTHERN</b>									
1	STAMP	WARREN	NARCOTICS	WC	D	08/04/2004	30	-	30
<b>WEST VIRGINIA, SOUTHERN</b>									
1	FABER	WARREN	NARCOTICS	WC	D	12/05/2003	30	1	60
2	FABER	WARREN	NARCOTICS	WC	D	01/16/2004	30	-	30
3	FABER	KEENEY	NARCOTICS	WC	D	07/22/2004	30	2	90
<b>WISCONSIN, WESTERN</b>									
1	CRABB	WARREN	NARCOTICS	WC	D	04/05/2004	30	-	30
2	CRABB	KEENEY	NARCOTICS	WC	D	04/26/2004	30	-	30
2*	CRABB	PRZYBYLINSKI-FINN	NARCOTICS	WC	D	10/10/2003	30	-	30
<b>WYOMING</b>									
1	DOWNES	SWARTZ	NARCOTICS	WS,WC	H,D	01/12/2004	30	2	90
2	DOWNES	RANKIN	NARCOTICS	WC	D	02/03/2004	30	1	60

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

TABLE A-1  
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2004

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>WASHINGTON, WESTERN (CONTINUED)</b>													
7	30	16	42	489	242	RELATED TO NO. 6		RELATED TO NO. 6					
8	19	23	42	431	110	RELATED TO NO. 6		RELATED TO NO. 6					
<b>WEST VIRGINIA, NORTHERN</b>													
1	21	74	33	1,546	345	33,500	5,500	-	-	-	-	-	
<b>WEST VIRGINIA, SOUTHERN</b>													
1	41	67	130	2,763	921	215,008	6,892	4	-	-	-	-	
2	3	89	61	268	100	73,873	6,892	RELATED TO NO. 1					
3	83	69	865	5,758	731	115,610	29,998	-	-	-	-	-	
<b>WISCONSIN, WESTERN</b>													
1	30	146	24	4,395	54	33,756	11,450	-	-	-	-	-	
2	8	13	5	102	73	RELATED TO NO. 1		RELATED TO NO. 1					
2*	18	21	49	372	130	47,147	7,986	12	-	-	-	5	
<b>WYOMING</b>													
1	89	74	65	6,601	340	223,840	152,413	36	-	-	-	-	
2	60	51	50	3,086	291	115,311	78,515	RELATED TO NO. 1					

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