

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

⁵NR indicates not reported or could not be determined.

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

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

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

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CALENDAR YEAR 2003

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PURSUANT TO 18 U.S.C. 2519

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

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

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

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

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

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

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

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

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

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

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

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

⁵NR indicates not reported or could not be determined.

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

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

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

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

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

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

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

⁵NR indicates not reported or could not be determined.

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

ILLINOIS, NORTHERN (CONTINUED)

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

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

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

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

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⁵NR indicates not reported or could not be determined.

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

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

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

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⁵NR indicates not reported or could not be determined.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

⁵NR indicates not reported or could not be determined.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

⁵NR indicates not reported or could not be determined.

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

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

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

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

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

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

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

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

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

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

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

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

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

TABLE A-1
UNITED STATES DISTRICT COURTS

CALENDAR YEAR 2003

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

⁵NR indicates not reported or could not be determined.

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

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