	A.O.		Additional Activity During Calendar Year 1997									
State, County	Report Number in 1986 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Si	otions uppres ercep	SS	Persons Con- victed	Offense for Which Convicted		
TEXAS GREGG	1	09/04/1986	-	-	-	-	_	-	1	NARCOTIO		

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. ² Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addition	nal Activity Dur	ing Cal	endar	Yea	r 1997	<u>.</u>
State, County	Report Number in 1990 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sur Inte	ons to opress rcepts D	3	Persons Con- victed	Offense for Which Convicted
NEW YORK NEW YORK	17	07/20/1990	-	-	1	-	1	1	57	RACKETEERING
NY ORGANIZED CRIME TASK FORCE	12)	06/11/1990	-	-	-	-	-	-	=	
	13)	06/11/1990	-	-	-	-	-	-	1	NARCOTICS
	14)	06/28/1990	-	-	-	-	-	-	-	

 $^{^{1}}$ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	onal Activity D	uring	Calen	dar Ye	ar 1997	
State, County	Report Number in 1991 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep D	SS	Persons Con- victed	Offense for which Convicted
NEW JERSEY UNION	1	02/07/1991	-	5	-	-	-	-	1	NARCOTICS
NEW YORK NEW YORK	18	09/10/1991	-	-	2	-	-	-	2	OTHER
PENNSYLVANIA STATE ATTORNEY GENERAL	7	03/26/1991	-	-	1	-	-	-	1	NARCOTICS

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. ² Motions: G = Granted, D = Denied, P = Pending.

	A.O.	Additional Activity During Calendar Year 1997									
State, County	Report Number in 1992 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions uppre tercep D	ss	Persons Con- victed	Offense for which Convicted	
ARIZONA MARICOPA	6	07/21/1992	-	1	-	-	-	-	1	NARCOTICS	

 $^{^{1}}$ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	nal Activity Du	ring C	alend	ar Ye	ar 1997	
	Report Number in 1993	Date of	Total Cost	Persons	Trials	Su	tions uppre ercep	ss ts²	Persons Con-	Offense for which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA MARICOPA	1	04/07/1993	-	1	-	-	-	-	1	NARCOTICS
	3	10/27/1993	-	-	-	-	-	-	1	NARCOTICS
NEW JERSEY MERCER	34	06/08/1993	-	3	-	-	-	-	3	NARCOTICS
	48	10/01/1993	-	17	-	-	-	-	13	NARCOTICS
MIDDLESEX	6	11/05/1993	-	-	1	-	-	-	1	NARCOTICS
NEW YORK NEW YORK	52)	06/03/1993	-	-	-	-	1	-	11	RACKETEERIN
	59)	07/01/1993	-	-	-	-	-	-	-	
	65)	08/06/1993	-	-	-	-	-	-	-	
	74)	08/24/1993	-	-	-	-	-	-	-	
	80)	10/22/1993	-	-	-	-	-	-	-	
	81)	10/29/1993	-	-	-	-	-	-	-	
TEXAS FORT BEND	1	11/10/1993	-	-	-	-	-	-	1	NARCOTICS

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. ² Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	onal Activity Du	ıring Cale	ndar Y	ear 1997	
State, County	Report Number in 1994 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motion Suppo Interce G D	ress epts²	Persons Con- victed	Offense for which Convicted
ARIZONA MARICOPA	4	08/01/1994	-	1	-	<u>-</u>		1	FRAUD
	7	11/06/1994	-	-	-	-		2	NARCOTICS
CALIFORNIA LOS ANGELES	1	09/09/1993	-	-	-	- .		4	NARCOTICS
NEW JERSEY MERCER	3	05/04/1994	-	5	-	- 2	2 1	7	NARCOTICS
NEW YORK NEW YORK	4	01/10/1994	-	-	-	- 32	2 -	1	BRIBERY
	10	02/07/1994	=	-	-	- 4	- ١	2	BRIBERY
QUEENS	14	04/22/1994	-	-	1			3	RACKETEER
	18	06/09/1994	-	-	-	- 4		4	NARCOTICS

 $^{^{1}}$ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additi	onal Activity D	uring (Calend	dar Ye	ear 1997	
State, County	Report Number in 1995 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su	tions ppres ercept D	S	Persons Con- victed	Offense for which Convicted
ARIZONA	-				1 -					
MARICOPA	1	01/08/1995	-	-	1	-	-	-	2	MURDER
	3	06/12/1995	-	-	1	-	-	-	4	NARCOTICS
	5	10/20/1995	-	-	-	-	-	-	2	NARCOTICS
FLORIDA										
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	4	08/10/1995	-	-	-	-	2	-	4	NARCOTICS
STATE ATTORNEY GENERAL	7)	02/13/1995	94,484	21	-	-	-	-	-	
	8)	02/13/1995	-	-	-	-	-	-	-	
GEORGIA GWINNETT	2	10/17/1995	-	-	-	-	3	-	2	NARCOTICS
MASSACHUSETTS STATE ATTORNEY GENERAL	1*	(S	See Append	ix Table B-	1)					
NEW JERSEY CUMBERLAND	1*	(8	See Append	ix Table B-1	1)					
MIDDLESEX	2	03/29/1995	-	-	-	-	-	-	3	NARCOTICS
	3	09/29/1995	-	-	-	-	-	-	4	GAMBLING
NEW YORK NASSAU	1	01/13/1995	-	-	4	-	-	-	4	GAMBLING
	3	01/18/1995	-	-	8	-	-	-	8	NARCOTICS
	6	02/03/1995	-	-	7	-	-	-	7	NARCOTICS
	8	02/24/1995	-	-	10	-	-	-	10	NARCOTICS
	10	03/03/1995	-	-	4	-	-	-	4	NARCOTICS
	20	03/23/1995	-	-	6	-	-	-	6	GAMBLING
	28	09/22/1995	-	-	3	-	-	-	3	NARCOTICS
	29	10/19/1995	-	-	1	-	-	4	1	NARCOTICS
QUEENS	2	07/13/1994	-	-	-	-	-	-	3	RACKETEER
	10	05/02/1995	-	-	-	_	2	_	2	NARCOTICS
							_		_	3230

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

* This wiretap was terminated in 1995, but was not reported at that time because it was part of an ongoing investigation.

	A.O.			Additio	nal Activity Du	uring Cale	ndar Ye	ar 1997	
State, County	Report Number in 1995 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Com- pleted	Motion Suppr Interc	ress epts²	Persons Con- victed	Offense for which Convicted
SUFFOLK	18)	04/27/1995	-	-	-	-		2	CONSPIRAC
	19)	04/27/1995	-	-	-	-		-	
	23)	06/06/1995	-	-	-	-		-	
	24)	06/06/1995	-	-	-	-		-	
	25)	06/06/1995	-	-	-	-		-	
	26)	06/06/1995	-	-	-	-		-	
	27)	06/15/1995	-	-	-	-		-	
	28)	06/15/1995	-	-	-	-		-	
	29)	06/30/1995	-	-	-	-		3	CONSPIRAC
	30)	06/30/1995	-	-	-	-		-	
	31)	07/28/1995	-	-	-	-		1	NARCOTICS
	32)	07/28/1995	-	-	-	-		-	
	33)	07/28/1995	-	-	-	-		-	
	34)	08/09/1995	-	-	-	-		-	
	35)	08/23/1995	-	-	-	-		-	
	36)	08/23/1995	-	-	-	-		-	
	37)	11/02/1995	-	-	-	-		10	GAMBLING
	38)	11/02/1995	-	-	-	-		-	
	39)	11/02/1995	-	-	-	-		-	
	40)	12/01/1995	-	-	-	-		1	GAMBLING
	41)	12/15/1995	-	-	-	-		-	
	42)	12/15/1995	-	-	-	-		-	
	43)	12/15/1995	-	-	-	-		-	
	45)	12/04/1995	-	-	-	-		-	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. ² Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	onal Activity D	uring C	alenda	Year 1997	
State, County	Report Number in 1995 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su	tions to ppress ercepts	Persons	Offense for which Convicted
PENNSYLVANIA PHILADELPHIA	1	01/19/1995	-	-	21	-	-	- 21	NARCOTICS
	2	01/25/1995	-	3	8	-	-	- 8	NARCOTICS
	6	03/28/1995	-	-	12	-	-	- 9	RACKETEERIN
STATE ATTORNEY GENERAL	22	10/03/1995	-	-	8	-	-	- 8	NARCOTICS
	6	12/30/1994	-	1	-	-	-	- 1	NARCOTICS
	12	01/26/1995	-	1	-	-	-	- 1	NARCOTICS
	21	03/14/1995	-	2	-	-	-	- 12	NARCOTICS
	24)	03/20/1995	-	3	-	-	-	- 4	GAMBLING
	29)	05/09/1995	-	-	-	-	-		
	32)	06/13/1995	-	2	-	-	-	- 12	NARCOTICS
	33	06/13/1995	-	4	-	-	-	- 3	NARCOTICS
	35)	06/22/1995	-	-	-	-	-		
	36)	07/05/1995	-	-	-	-	-		
	37)	07/10/1995	-	12	-	-	-	- 12	NARCOTICS
	38)	07/27/1995	-	-	-	-	-		
	44)	09/07/1995	-	16	-	-	-	- 8	NARCOTICS
	47)	09/22/1995	-	-	-	-	-		
	51)	10/25/1995	-	6	-	-	-	- 6	NARCOTICS
	55)	11/13/1995	-	-	-	-	-		
	56)	11/13/1995	-	-	-	-	-		
	57)	12/04/1995	-	-	-	-	-		
	58)	12/04/1995	-	-	-	-	-		
TEXAS HARRIS	1	07/17/1995	-	14	1	-	-	- 14	NARCOTICS
VIRGINIA STATE ATTORNEY GENERAL	1*	10/27/1994	-	-	4	-	-	- 4	NARCOTICS

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. ² Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addit	ional Activity D	uring	Calen	ıdar Y	ear 1997	
	Report Number		Total				tions		Persons	Offense for
State County	in 1996	Date of	Cost	Persons	Trials		ercep		Con-	which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	ט	Р	victed	Convicted
ARIZONA MARICOPA	3	10/25/1996	-	27	-	-	-	-	11	NARCOTICS
CALIFORNIA LOS ANGELES	5	05/15/1996	-	-	1	-	-	-	1	MURDER
	7	09/05/1996	-	-	-	-	-	-	2	NARCOTICS
COLORADO ARAPAHOE	2	02/05/1996	-	-	2	1	1	-	2	MURDER
FLORIDA										
1ST JUDICIAL CIRCUIT (ESCAMBRIA)	1**	(;	See Append	lix Table B-	1)					
2ND JUDICIAL CIRCUIT (LEON)	1)	02/27/1996	-	-	1	-	-	-	6	RACKETEERI
	2)	03/14/1996	-	-	-	-	-	-	-	
	3)	03/26/1996	-	-	-	-	-	-	-	
	4	06/14/1996	-	30	1	1	-	-	28	NARCOTICS
	7	07/05/1996	-	-	-	1	-	-	-	
	8	12/13/1996	-	3	-	-	-	-	-	
4TH JUDICIAL CIRCUIT (DUVAL)	1)	09/06/1996	-	17	-	-	-	-	16	NARCOTICS
	2)	09/06/1996	-	-	-	-	-	-	-	
	3)	10/28/1996	-	4	-	-	1	-	1	NARCOTICS
	4)	10/28/1996	-	-	-	-	-	-	-	
	5)	10/28/1996	-	-	-	-	-	-	-	
	6)	10/28/1996	-	-	-	-	-	-	-	
	7)	10/28/1996	-	-	-	-	-	-	-	
	8)	10/28/1996	-	-	-	-	-	-	-	

¹A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

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	A.O.			Additi	onal Activity D	uring	Calen	ıdar Y	ear 1997	
	Report Number in 1996	Date of	Total Cost	Persons	Trials	Mo	otions uppre	to ss	Persons Con-	Offense for which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3**	?)	See Append	dix Table B-1)					
	4**	(\$	See Append	dix Table B-1)					
15TH JUDICIAL CIRCUIT (PALM BEACH)	1**	(\$	See Append	dix Table B-1)					
	2**	(\$	See Append	dix Table B-1)					
	3**	(\$	See Append	dix Table B-1)					
	4**	(\$	See Append	dix Table B-1)					
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	9)	03/14/1996	-	4	4	-	-	-	-	
	10)	03/14/1996	-	6	-	-	-	-	6	NARCOTIC
	17	05/30/1996	-	5	-	-	-	-	4	NARCOTIC
	18	06/25/1996	-	-	3	-	-	-	3	NARCOTIC
	19)	07/08/1996	-	-	-	-	-	-	-	
	20)	07/15/1996	-	-	-	-	-	-	-	
	21)	08/02/1996	-	-	-	-	-	-	-	
	22)	08/02/1996	-	-	-	-	-	-	-	
	23)	08/23/1996	-	_	-	-	_	_	_	
	25)	10/28/1996	-	1	1	-	_	-	1	NARCOTIC
	26)	10/28/1996	-	-	-	-	-	-	-	
	27)	10/28/1996	-	_	-	-	-	-	-	
	28)	10/28/1996	-	4	3	-	-	-	3	NARCOTIC
	29)	10/28/1996	-	-	-	-	_	-	-	
	30)	10/29/1996	-	22	6	_	_	-	6	NARCOTIC
	31)	10/29/1996	-	-	-	-	_	_	_	
	32)	11/12/1996	-	_	_	_	_	_	_	
	<i>5</i> = <i>,</i>	,								

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^{**}This wiretap was terminated in 1996, but was not reported at that time because it was part of an ongoing investigation.

	A.O.			Additio	onal Activity D	uring C	Calend	dar Ye	ar 1997	
	Report Number in 1996	Date of	Total Cost	Persons	Trials	Su	tions ippre ercep	ss	Persons Con-	Offense for which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8)	04/11/1996	97,647	-	-	-	-	-	-	
	9)	04/18/1996	-	-	-	-	-	-	-	
	10)	04/18/1996	-	-	-	-	-	-	-	
	11)	05/15/1996	-	7	-	-	-	-	-	
	12)	05/15/1996	-	-	-	-	-	-	-	
	13)	05/15/1996	-	-	-	-	-	_	-	
	15)	06/17/1996	-	-	-	-	-	-	-	
GEORGIA GWINNETT	1)	05/01/1996	-	-	-	-	-	10	4	NARCOTICS
	2)	05/01/1996	-	-	-	-	-	-	-	
	3	09/13/1996	-	-	-	-	1	-	1	NARCOTICS
IOWA STATE ATTORNEY GENERAL	1	10/18/1996	-	13	-	-	2	-	3	THEFT
KANSAS JOHNSON	1	01/22/1996	-	1	-	-	-	-	1	NARCOTICS
MARYLAND BALTIMORE CITY	1**	(See Append	ix Table B-1	1)					
MASSACHUSETTS STATE ATTORNEY GENERAL	1**	(:	See Append	ix Table B-1	1)					
	2**	(:	See Append	ix Table B-1	1)					
NEBRASKA DOUGLAS	2	04/22/1996	-	-	3	-	3	-	6	NARCOTICS
NEW JERSEY HUDSON	5*	02/21/1995	-	7	-	-	-	-	5	NARCOTICS
	1)	12/04/1995	-	-	-	-	-	_	-	
	2)	01/05/1996	-	-	-	-	-	-	-	
	6)	03/01/1996	-	31	-	-	1	-	29	NARCOTICS
	22**	(See Append	ix Table B-1	1)					
	23**	(:	See Append	ix Table B-1	1)					
	24**	(See Append	ix Table B-1	1)					

¹A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

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	A.O.		Additional Activity During Calendar Year 1997									
State, County	Report Number in 1996 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² G D P			Persons Con- victed	Offense for Which Convicted		
MERCER	4	03/08/1996	_	11	<u>.</u>	_	_	18	3	NARCOTICS		
MIDDLESEX	1	01/17/1996	_	_	-	_	_	_	3	NARCOTICS		
	2	04/17/1996	_	_	-	_	_	_	10	NARCOTICS		
	3	04/17/1996	_	_	-	_	_	_	1	NARCOTICS		
	5	07/30/1996	-	_	-	_	_	_	14	NARCOTICS		
	6	10/02/1996	_	_	-	_	_	_	3	NARCOTICS		
	7	10/22/1996	-	_	-	_	_	_	2	NARCOTICS		
	8	10/24/1996	-	<u>-</u>	-	_	_	_	20	NARCOTICS		
	9)	11/07/1996	-	-	-	_	_	_	1	GAMBLING		
	10)	11/21/1996	-	<u>-</u>	-	_	_	_	-			
MORRIS	1**	(S	See Appendi	x Table B-1)							
STATE ATTORNEY GENERAL	17**	09/20/1995	-	-	-	_	-	-	1	NARCOTICS		
	18**	09/20/1995	-	-	-	-	-	-	2	NARCOTICS		
	19**	09/20/1995	-	-	-	-	-	-	7	THEFT		
	20**	09/20/1995	-	-	-	-	-	-	8	RACKETEERI		
	21**	09/20/1995	-	-	-	-	-	-	1	NARCOTICS		
	11	06/12/1996	6,901	-	-	-	-	-	-			
	12	06/12/1996	6,701	-	-	-	-	-	-			
	13	06/12/1996	6,810	-	-	-	-	-	-			
	14	06/12/1996	6,765	-	-	-	-	-	-			
	15	06/12/1996	6,704	-	-	-	-	-	-			
	16	07/02/1996	1,750	-	-	-	-	-	-			
	17	07/02/1996	2,650	-	-	-	-	-	-			
	18	07/02/1996	2,371	-	-	-	-	-	-			
	19	07/02/1996	11,498	-	-	-	-	-	-			
	20	07/02/1996	10,699	-	-	-	-	-	-			

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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

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	A.O.		Additional Activity During Calendar Year 1997									
State, County	Report Number in 1996 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su	tions ippres ercept D	s	Persons Con- victed	Offense for Which Convicted		
STATE ATTORNEY GENERAL	ı	!							<u> </u>			
(CONTINUED)	21	07/02/1996	12,648	-	-	-	-	-	-			
	22	08/02/1996	6,611	-	-	-	-	-	-			
	23	08/02/1996	6,504	-	-	-	-	-	-			
	24	08/02/1996	4,620	-	-	-	-	-	-			
	25	08/02/1996	4,541	-	-	-	-	-	-			
	26	08/02/1996	4,572	-	-	-	-	-	-			
	27	08/02/1996	5,754	-	-	-	-	-	-			
	28	08/02/1996	4,461	-	-	-	-	-	-			
	29	08/02/1996	4,761	-	-	-	-	-	-			
	30	08/02/1996	4,186	-	-	-	-	-	-			
	31	08/02/1996	5,667	-	-	-	-	-	-			
	32	08/22/1996	18,336	-	-	-	-	-	-			
	33**	(See Append	lix Table B-	1)							
	34**	(See Append	lix Table B-	1)							
NEW MEXICO CURRY	2**	(See Append	lix Table B-1	1)							
NEW YORK NASSAU	2	04/19/1996	-	-	5	_	_	-	5	GAMBLING		
	3	06/10/1996	-	-	5	_	_	_	5	USURY		
	4	06/26/1996	_	_	5	_	_	_	5	GAMBLING		
	5	10/04/1996	-	_	1	_	_	_	1	FORGERY		
	6	10/15/1996	_	_	6	_	_	_	6	NARCOTICS		
	7	11/21/1996	_	_	1	_	_	_	1	MURDER		
NEW YORK	,	. 1/2 1/ 1000			ı				•	MONDEN		
nen rotte	8	07/09/1996	-	4	-	-	-	-	-			
	10	07/12/1996	-	3	-	-	-	-	-			

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. ² Motions: G = Granted, D = Denied, P = Pending.

^{**}This wiretap was terminated in 1996, but was not reported at that time because it was part of an ongoing investigation.

	A.O.		Additional Activity During Calendar Year 1997									
State, County	Report Number in 1996 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions t uppress ercepts	s	Persons Con- victed	Offense for Which Convicted		
NYC SPECIAL NARCOTICS		-		ı		1						
BUREAU	79**	(\$	See Append	dix Table B-1)							
	80**	(See Appendix Table B-1)										
	81**	(\$	See Append	dix Table B-1)							
	82**	(5	See Append	dix Table B-1)							
	83**	(\$	See Append	dix Table B-1)							
	84**	(\$	See Append	dix Table B-1)							
	85**	(\$	See Append	dix Table B-1	1)							
	86**	(5	See Append	dix Table B-1)							
	87**	(5	See Append	dix Table B-1	1)							
	88**	(\$	See Append	dix Table B-1	1)							
	89**	(\$	See Append	dix Table B-1	1)							
	90**	(\$	See Append	dix Table B-1	1)							
	91**	(\$	See Append	dix Table B-1	1)							
	92**	(5	See Append	dix Table B-1	1)							
	93**	(See Appendix Table B-1)										
	94**	(See Appendix Table B-1)										
	95**	(\$	See Append	dix Table B-1	1)							
	96**	(\$	See Append	dix Table B-1	1)							
	97**	(\$	See Append	dix Table B-1	1)							
ONONDAGA	4**			dix Table B-1								
QUEENS	1	04/14/1995	··· -	7	-	_	_	_	6	USURY		
	3	08/11/1995	-	-	_	_	2	8	12	NARCOTIC		
	4	11/13/1995	-	_	_	_	2	_	3	NARCOTIC		
	6	05/01/1996	_	41	_	_	1	5	25	NARCOTIC		
	8	08/16/1996	_	3	_	_		1	2	NARCOTIC		
			-		-	-	-	'	_	NAROUID		
	10	11/07/1996	-	1	-	-	-	-	-			

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

**This wiretap was terminated in 1996, but was not reported at that time because it was part of an ongoing investigation.

	A.O.		Additional Activity During Calendar Year 1997									
State County	Report Number in 1996 Report ¹	Date of	Total Cost in \$	Persons Arrested	Trials Completed	Sı	otions uppre ercel D	ess	Persons Con- victed	Offense for Which Convicted		
State, County		Application		l	<u> </u>	G		F	victeu	Convicted		
ROCKLAND	1**		See Append									
	2**		See Append									
	3**		See Append	ix Table B-1)							
SUFFOLK	45)**	12/04/1995	-	-	-	-	-	-	-			
	4)	03/04/1996	-	-	-	-	-	-	-			
	5)	03/20/1996	-	-	-	-	-	-	12	CONSPIRAC		
	6)	03/20/1996	-	-	-	-	-	-	-			
	7)	03/20/1996	-	-	-	-	-	-	-			
	9)	03/22/1996	-	-	-	-	-	-	-			
	10)	04/02/1996	-	-	-	-	-	-	10	GAMBLING		
	11)	04/09/1996	-	-	-	-	-	-	-			
	12)	04/09/1996	-	-	-	-	-	-	-			
	13)	04/18/1996	-	-	-	-	-	-	-			
	14)	04/18/1996	-	-	-	-	-	-	-			
	15)	04/23/1996	-	-	-	-	-	-	-			
	16)	05/03/1996	-	-	-	-	-	-	-			
	20)	05/14/1996	-	-	-	-	-	-	9	CONSPIRAC		
	21)	05/14/1996	-	-	-	-	-	-	-			
	22)	05/14/1996	-	-	-	-	-	-	-			
	24)	05/31/1996	-	-	-	-	-	-	-			
	25)	06/12/1996	-	-	-	-	-	-	-			
	26)	07/03/1996	-	-	-	-	-	-	61	NARCOTICS		
	27)	07/03/1996	-	-	-	-	-	-	-			
	28)	07/03/1996	-	-	-	-	-	-	-			
	29)	07/19/1996	-	-	-	_	_	-	-			
	30)	07/19/1996	-	-	-	_	_	-	-			
	/	· · · · ·										

¹A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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	A.O.	Additional Activity During Calendar Year 1997									
State, County	Report Number in 1996 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su	tions ppres ercept	SS	Persons Con- victed	Offense for Which Convicted	
	<u> </u>	1		<u> </u>	•						
SUFFOLK (CONTINUED)	31)	07/19/1996	-	-	=	-	-	-	=		
	32)	12/11/1996	-	-	-	-	-	-	-		
WESTCHESTER	1	01/05/1996	-	-	1	-	1	-	1	MURDER	
	13	09/27/1996	-	1	-	-	-	1	-		
	17*	(See Append	ix Table B-1))						
	15**	(See Append	ix Table B-1)						
ОНЮ	16**	(:	See Append	ix Table B-1)						
HANCOCK	1**	(See Append	ix Table B-1)						
HENRY	1**	(:	See Append	ix Table B-1))						
PENNSYLVANIA PHILADELPHIA	1	12/01/1995	-	15	-	-	-	4	-		
	3	12/14/1995	-	12	9	-	2	-	9	NARCOTICS	
	7	03/27/1996	-	14	13	-	2	-	13	NARCOTICS	
	12	06/04/1996	-	11	11	-	3	-	11	NARCOTICS	
STATE ATTORNEY GENERAL	1)	12/27/1995	-	12	-	-	-	-	10	RACKETEERIN	
	2)	12/27/1995	-	-	-	-	-	-	-		
	4)	03/29/1996	-	8	-	-	-	-	8	NARCOTICS	
	5)	05/23/1996	-	-	-	-	-	-	-		
	6)	06/27/1996	-	_	-	_	-	-	-		
	7)	06/27/1996	-	_	-	-	-	-	-		
	8)	10/02/1996	-	8	-	-	_	_	1	NARCOTICS	
	9)	10/21/1996	-	_	-	_	_	_	-		
	11)	11/07/1996	-	9	2	_	_	6	2	NARCOTICS	
	13)	11/22/1996	_	_	_	_	_	_	_		
	14)	11/22/1996	_	_	_	_	_	_	_		
		11/26/1996	-	-	_				_		
	15)	11/20/1996	-	-	-	-	-	-	-		

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

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	A.O.		Additional Activity During Calendar Year 1997										
State, County	Report Number in 1996 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² G D P			Persons Con- victed	Offense for Which Convicted			
STATE ATTORNEY GENERAL					-				•				
(CONTINUED)	16)	11/26/1996	-	-	-	-	-		-				
	17)	11/26/1996	-	-	-	-	-	-	-				
TEXAS													
LUBBOCK	1	05/15/1996	-	-	-	-	-	-	17	NARCOTICS			
MCLENNAN	1	04/18/1996	-	-	-	-	-	-	25	NARCOTICS			
VIRGINIA STATE ATTORNEY GENERAL	1	12/01/1995	-	1	1	-	-		1	NARCOTICS			

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation. ² Motions: G = Granted, D = Denied, P = Pending.