	A.O.			Additi	onal Activity Du	ıring (Calend	dar Ye	ar 1999	
State, County	Report Number in 1989 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted
ARIZONA	Порол	присатоп	🗸	711700104	Completed			<u> </u>	710104	

MARICOPA

4 10/10/1989 \$LAUNDERING

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

	A.O.			Additio	nal Activity Duri	ing C	alenda	ır Yea	r 1999	
State, County	Report Number in 1991 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions Suppre tercep D	SS	Persons Con- victed	Offense for Which Convicted

PENNSYLVANIA

STATE ATTORNEY GENERAL

7 03/26/1991 2 2 NARCOTICS

¹Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
²Motions: G = Granted, D = Denied, P = Pending.

State, County	A.O.	Additional Activity				Ouring Calendar Year 1999					
	Report Number in 1993 Report	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Si	otions uppre ercep	SS	Persons Con- victed	Offense for Which Convicted	
ARIZONA MARICOPA	Порот	Application		7.11100.004	Completed	1 -		•	Violed	- Commond	

³ 10/27/1993 NARCOTICS

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

	A.O.			Additi	onal Activity D	uring	Calen	dar Y	ear 1999	
State, County	Report Number in 1994 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
FLORIDA STATE ATTORNEY GENERAL	6	07/05/1994		- 3	2	1	1	-	1	GAMBLING
NEW YORK NEW YORK										
	5	01/10/1994		- 50	2	-	-	-	11	BRIBERY
	9*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	19*	(See Append	dix Table B	-1 in this ye	ear's report.)					
NY ORGANIZED CRIME TASK FORCE										
CRIME IASK FORCE	6	04/29/1994			1	-	-	-	1	NARCOTICS
QUEENS	14	04/22/1994							4	RACKETEERIN

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

	A.O.			Additi	onal Activity Du	ring (Calend	lar Ye	ar 1999	
	Report Number in 1995	Date of	Total Cost	Persons	Trials	S	otions uppre tercer	SS	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA MARICOPA	5	10/20/1995		- 1	_	_	_	_	_	
STATE ATTORNEY GENERAL	5	10/27/1995		- 2	-	_	-	-	-	
NEW JERSEY MORRIS	2	02/25/1995			-	-	-	-	1	NARCOTICS
NEW YORK NASSAU	29	10/19/1995			-	-	-	-	1	NARCOTICS
NEW YORK	1*	(See Appen	dix Table E	3-1 in this y	ear's report.)					
	2*	(See Appen	dix Table E	3-1 in this y	ear's report.)					
	3*	(See Appen	dix Table E	B-1 in this y	ear's report.)					
	4*	(See Appen	dix Table E	B-1 in this y	ear's report.)					
PENNSYLVANIA STATE ATTORNEY GENERAL	32)	06/13/1995								
	33)	06/13/1995		-	-	-	-	-	-	
	,	06/13/1995			-	-	-	-	1	NARCOTICS
	35)			- 4	-	-	-	-	ı	NARCOTICS
	36	07/05/1995		- 3	-	-	-	-	-	
	37)	07/10/1995			-	-	-	-	-	
	38)	07/27/1995			-	-	-	-	-	
	45	09/21/1995			-	-	1	-	-	

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

	A.O.			Additi	onal Activity D	uring	Calend	lar Ye	ear 1999	
State County	Report Number in 1996	Date of	Total Cost	Persons	Trials	S In	otions uppre tercep D	SS	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	U	Ρ	victed	Convicted
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)	4)	00/44/4000		40					2	NADCOTICE
	4)	06/14/1996		- 16	-	1	-	-	3	NARCOTICS
	5)	06/14/1996			-	-	-	-	-	
	6)	06/14/1996			-	-	-	-	-	
	7)	07/05/1996			-	-	-	-	-	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	18)	06/25/1996		- 8	-	-	-	-	1	NARCOTICS
	19)	07/08/1996			-	-	-	-	-	
	20)	07/15/1996			-	-	-	-	-	
	21)	08/02/1996			-	-	-	-	-	
	22)	08/02/1996			-	-	-	-	-	
	23)	08/23/1996			-	-	-	-	-	
	30)	10/29/1996		- 2	-	-	-	-	1	NARCOTICS
	31)	10/29/1996			-	-	-	-	-	
GEORGIA GWINNETT										
	1)	05/01/1996			-	-	15	-	10	NARCOTICS
	2)	05/01/1996			-	-	-	-	-	
NEVADA										
CLARK	5	03/23/1996		- 4	4	-	1	-	4	NARCOTICS
	11	06/27/1996		- 4	3	-	-	-	3	NARCOTICS
NEW JERSEY										
MIDDLESEX	8	10/24/1996			1	-	-	-	2	NARCOTICS
NEW YORK										
NASSAU	6	10/15/1996			-	-	-	-	1	NARCOTICS

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

	A.O.			Addit	ional Activity D	uring	Calen	dar Ye	ear 1999	
	Report Number		Total				tions		Persons	Offense for
	in 1996	Date of	Cost	Persons	Trials	Int	ercep	ts²	Con-	Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK	1)	04/24/1996			-	-	-	-	-	
	2)	04/24/1996			-	-	-	-	-	
	3)	04/24/1996		- 37	-	-	-	-	2	BRIBERY
	4)	05/28/1996			-	-	-	-	-	
	5)	06/27/1996			-	-	-	-	-	
	6)	06/27/1996			-	-	-	-	-	
	12)	07/26/1996			-	-	-	-	-	
	14)	09/20/1996			-	-	-	-	-	
	15)	09/20/1996			-	-	-	-	-	
QUEENS	2	06/06/1995			1	_	6	_	5	NARCOTICS
	3	08/11/1995			_	_	8	_	5	NARCOTICS
	6	05/01/1996		- 2	2	_	_	_	_	
	7	07/11/1996			1	-	_	-	1	MURDER
	10	11/07/1996		- 2	2	-	_	_	2	NARCOTICS
SUFFOLK										
	20)	05/14/1996			-	-	-	-	1	NARCOTICS
	21)	05/14/1996			-	-	-	-	-	
	22)	05/14/1996			-	-	-	-	-	
	25)	05/20/1996			-	-	-	-	-	
	26)	07/03/1996			-	-	-	-	1	NARCOTICS
	27)	07/03/1996			-	-	-	-	-	
	28)	07/03/1996			-	-	-	-	-	
	29)	07/19/1996			-	-	-	-	-	
	30)	07/19/1996			-	-	-	-	-	
	31)	07/19/1996			-	-	-	-	-	

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

	A.O.			Additi	onal Activity Du	uring (Calen	dar Ye	ar 1999	
State, County	Report Number in 1996 Report¹ Application		Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep D	SS	Persons Con- victed	Offense for Which Convicted
PENNSYLVANIA CUMBERLAND	1	09/06/1996	94	. 1	<u>-</u>	_	-	-	1	NARCOTICS
STATE ATTORNEY GENERAL	4)	03/29/1996	-	9	-	-	-	-	1	NARCOTICS
	5)	05/23/1996	-	-	-	-	-	-	-	
	6)	06/27/1996	-	-	-	-	-	-	-	
	7)	06/27/1996	-	-	-	-	-	-	-	
	11)	11/07/1996	-	10	1	-	8	-	10	NARCOTICS
	16)	11/26/1996	-	-	-	-	-	-	-	
	17)	11/26/1996	-	_	-	-	_	-	-	

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

	A.O.			Addit	ional Activity D	uring	Cale	ndar Y	ear 1999	
	Report Number		Total				otions		Persons	Offense for
	in 1997	Date of	Cost	Persons	Trials	Int	terce	ots¹	Con-	Which
State, County	Report	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA MARICOPA										
	4	05/19/1997		- 1	-	-	-	-	1	RACKETEERING
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)										
,	1)	01/24/1997		- 17	-	-	-	-	-	
	2)	02/05/1997			-	-	-	-	-	
	3	02/13/1997		- 4	-	-	-	-	-	
	4)	02/28/1997			-	-	-	-	-	
	5)	02/28/1997			-	-	-	-	-	
	6)	05/01/1997			-	-	-	-	-	
	7)	05/01/1997			-	-	-	-	-	
	8)	05/06/1997			-	-	-	-	-	
	9)	08/26/1997		- 24	-	-	-	-	4	RACKETEERING
	10)	09/18/1997			-	-	-	-	-	
	11)	09/18/1997			-	-	-	-	-	
	12	10/30/1997		- 6	-	-	-	-	3	NARCOTICS
11TH JUDICIAL CIRCUIT (DADE)	2)	01/30/1997			-	-	-	-	8	NARCOTICS
	3)	01/30/1997			-	-	-	-	5	RACKETEERING
	4)	01/30/1997			-	-	-	-	-	
	5)	03/07/1997			-	-	-	-	-	
	6)	03/07/1997			-	-	-	-	-	
	7)	04/07/1997			-	-	-	-	-	
	8)	06/13/1997			-	-	-	-	-	
	9)	06/13/1997			-	_	-	_	-	
	13)	10/07/1997			-	-	-	-	1	NARCOTICS
	14)	10/07/1997			-	_	_	_	-	

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

	A.O.			Addit	tional Activity D	uring	Cale	ndar Y	ear 1999	
	Report Number in 1997	Date of	Total Cost	Persons	Trials	S	otions uppre ercer	ss	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
(SILL WIND, GENINGEE)	1)	10/17/1997		- 23	-	-	-	-	9	NARCOTICS
	2)	10/17/1997			-	-	-	-	-	
	3)	10/17/1997			-	-	-	-	-	
	4)	10/17/1997			-	-	-	-	-	
	5)	10/17/1997			-	-	-	-	-	
GEORGIA BIBB										
	2	01/29/1997		- 2	-	-	-	-	2	NARCOTICS
	3	08/29/1997		- 1	-	-	-	-	1	NARCOTICS
NEW JERSEY BERGEN										
	1*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	2*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	3*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	4*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	13*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	14*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	15*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	16*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	17*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	18*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	19*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	20*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	21*	(See Append	dix Table B	-1 in this ye	ear's report.)					
	22*	(See Append	dix Table B	-1 in this ye	ear's report.)					
				-						

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

	A.O.			Additi	onal Activity D	uring	Calen	dar Ye	ear 1999	
State, County	Report Number in 1997 Report	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercer D	SS	Persons Con- victed	Offense for Which Convicted
BURLINGTON	Корон	Application	🗸	7.1100104	Completed	10		<u> </u>	710104	Commission
	1	10/06/1997		- 1	-	-	-	-	-	
ESSEX	1	10/30/1997			-	-	-	-	2	GAMBLING
HUNTERDON	1	05/09/1997		- 21	-	-	-	-	1	NARCOTICS
MIDDLESEX	6	10/22/1997			-	-	-	-	2	NARCOTICS
MORRIS	1	03/21/1997			-	-	-	-	1	NARCOTICS
NEW YORK QUEENS										
	4	10/02/1996			-	-	-	-	2	RACKETEERIN
	6	11/02/1996			-	-	24	-	16	GAMBLING
SUFFOLK	7)	04/23/1997			-	-	-	-	-	
	8)	04/23/1997			-	-	-	-	1	NARCOTICS
	9)	05/22/1997			-	-	-	-	-	
	10)	05/22/1997			-	-	-	-	-	
	11)	05/22/1997			-	-	-	-	-	
	13)	09/16/1997			-	-	-	-	-	
	14)	09/16/1997			-	-	-	-	-	
	15)	09/16/1997			-	-	-	-	-	
	16)	09/16/1997			-	-	-	-	3	CONSPIRACY
	17)	09/16/1997			-	-	-	-	-	
	18)	09/16/1997			-	-	-	-	-	
	19)	10/09/1997			-	-	-	-	5	NARCOTICS
	20)	10/09/1997			-	-	-	-	-	
	21)	10/09/1997			-	-	-	-	-	
	22)	10/09/1997			_	_	_	_	-	
)	. 0, 00, 1001								

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

	A.O.			Additio	nal Activity Dur	ring C	alend	ar Yea	r 1999	
	Report Number	Data of	Total Cost	Doroono	Trials	S	otions	ess	Persons Con-	Offense for Which
State, County	in 1997 Report ¹	Date of Application	in \$	Persons Arrested	Completed	G	terce _l D	P	victed	Convicted
SUFFOLK (CONTINUED)			1							<u>. </u>
	23)	11/12/1997			-	-	-	-	-	
	24)	11/12/1997			-	-	-	-	-	
	25)	11/12/1997			-	-	-	-	-	
	26)	11/12/1997			-	-	-	-	2	NARCOTICS
	27)	11/12/1997			-	-	-	-	-	
	28)	11/12/1997			-	-	-	-	-	
	29)	11/24/1997			-	-	-	-	-	
OKLAHOMA OKLAHOMA	1*	(See Append	liv Toblo P	1 in this ye	oor'o roport)					
				-						
	2*	(See Append	lix lable B	-1 in this ye	ear's report.)					
STATE ATTORNEY GENERAL	1*	(See Append	lix Table B	-1 in this ye	ear's report.)					
	2*	(See Append	lix Table B	-1 in this ye	ear's report.)					
PENNSYLVANIA STATE ATTORNEY GENERAL	0	00/04/4007		4						
	6	02/24/1997		- 4	-	-	-	-	-	DAOMETEEDIA
	15)	11/07/1997		- 11	-	-	-	-	9	RACKETEERIN
	18)	11/21/1997			-	-	-	-	-	
	19)	11/21/1997			-	-	-	-	-	
WESTMORELAND	1	01/17/1997			-	-	-	-	2	GAMBLING
UTAH SALT LAKE WISCONSIN	1	04/24/1997		- 3	3	-	-	-	3	MURDER
OUTAGAMIE	1	01/24/1997		- 2	-	-	-	-	3	GAMBLING

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

	A.O.		Additional Activity During Calendar Year 1999									
State, County	Report Number in 1998 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		
ARIZONA	Keport	Application	ш	Airesteu	Completed	0	<u> </u>	'	Victed	Convicted		
MARICOPA	1	02/04/1998		- 1	1	_	9		1	NARCOTICS		
						_		_				
	2	02/13/1998			-	-	1	1	2	NARCOTICS		
	3	07/06/1998			-	-	-	-	8	NARCOTICS		
	4	08/20/1998			-	-	-	-	27	NARCOTICS		
STATE ATTORNEY GENERAL	1**	(See Appen	dix Table I	B-1 in this y	ear's report.)							
	2**	(See Appen	dix Table I	B-1 in this y	ear's report.)							
	3**	(See Appen	dix Table I	B-1 in this y	ear's report.)							
CALIFORNIA												
MONTEREY	1	12/01/1998	-	2	2	-	-	-	2	MURDER		
SAN BERNARDINO	4**	(See Appen	dix Table I	B-1 in this y	vear's report.)							
	5**	(See Appen	dix Table I	B-1 in this y	vear's report.)							
	6**	(See Appen	dix Table I	B-1 in this y	rear's report.)							
	7**				rear's report.)							
	8**	(See Appen	dix Table I	B-1 in this v	rear's report.)							
	9**				rear's report.)							
	10**				rear's report.)							
	11**			•	rear's report.)							
	12**				vear's report.)							
	13**	`		•	ear's report.)							
				·	. ,							
	14**			•	rear's report.)							
	15**				ear's report.)							
	16**	(See Appen	dix Table I	B-1 in this y	ear's report.)							
	17**	(See Appen	dix Table I	B-1 in this y	ear's report.)							
	18**	(See Appen	dix Table I	3-1 in this y	ear's report.)							

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

	A.O.		Additional Activity During Calendar Year 1999										
	Report Number		Total			1	otions Suppre		Persons	Offense for			
	in 1998	Date of	Cost	Persons	Trials	1	tercep	ots²	Con-	Which			
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted			
SAN BERNARDINO (CONTINUED)													
	19**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	20**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	21**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	22**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	23**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	24**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	25**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	26**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	27**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	28**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	29**	(See Append	dix Table B	-1 in this ye	ear's report.)								
	30**	(See Append	dix Table B	-1 in this ye	ear's report.)								
CONNECTICUT	31**	(See Append	dix Table B	-1 in this ye	ear's report.)								
HARTFORD	12	11/27/1998		- 2	-	-	-	-	1	RACKETEERING			
	13	12/16/1998		- 3	-	-	-	-	1	RACKETEERING			
LITCHFIELD													
	1)	05/13/1998			-	-	-	-	-				
	2)	05/13/1998			-	-	-	-	9	NARCOTICS			
	3)	05/13/1998			-	-	-	-	-				
NEW HAVEN	1	12/15/1998		- 1	-	-	-	-	-				
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)													
	1)	04/26/1998	,		-	-	-	-	-				
	2)	04/26/1998		- 14	-	-	6	-	7	RACKETEERING			
	3)	05/15/1998			-	-	-	-	-				
	4)	05/28/1998			-	-	-	-	-				

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

	A.O.			Additio	nal Activity Dur	ing C	alend	ar Yea	r 1999	
	Report Number		Total			l .	otion: Suppr		Persons	Offense for
	in 1998	Date of	Cost	Persons	Trials	In	terce	pts²	Con-	Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
6TH JUDICIAL CIRCUIT (PINELLAS)	1**	(See Appen	dix Table B	-1 in this ye	ear's report.)					
11TH JUDICIAL CIRCUIT (DADE)										
(27.22)	2)	10/23/1998	-	-	-	-	-	-	-	
	3)	10/23/1998		. <u>-</u>	-	-	-	-	1	MURDER
	4)	11/09/1998	-		-	-	-	-	-	
	5)	11/18/1998	-		-	-	-	-	-	
	6)	11/23/1998	-		-	-	-	-	-	
15TH JUDICIAL CIRCUIT (PALM BEACH)	3**	11/10/1997			_	_			2	NARCOTICS
ACTU IUDIOIAL OIDOUIT	3	11/10/1997		_	-	-	-	-	2	NARCOTICS
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	6)	05/26/1998	•	-	-	-	-	-	=	
	7)	05/26/1998	•	- 6	-	-	-	-	4	NARCOTICS
	10)	07/15/1998	•		-	-	-	-	-	
	11)	07/15/1998	•	- 16	-	-	-	-	7	NARCOTICS
	12)	08/04/1998	•		-	-	-	-	-	
	13	08/31/1998		- 4	-	-	-	-	4	NARCOTICS
	14)	11/05/1998		- 22	14	-	-	-	16	NARCOTICS
	15)	11/10/1998	•	-	-	-	-	-	-	
GEORGIA GWINNETT										
OWININETT	2)	08/31/1998			-	-	1	-	-	
	3)	09/14/1998	-		-	-	-	-	-	
	4)	09/24/1998	-	. <u>-</u>	-	-	-	-	-	
HAWAII										
HONOLULU	1	12/11/1997		- 14	-	-	1	1	2	GAMBLING

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

	A.O.		Additional Activity During Calendar Year 1999									
	Report Number in 1998	Date of	Total Cost	Persons	Trials	S	otions uppre tercer	ess ots²	Persons Con-	Offense for Which		
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted		
KANSAS JOHNSON	2	04/24/1998	-	3	-	1	1	2	1	NARCOTICS		
STATE ATTORNEY GENERAL	1**	(See Append	lix Table B-	·1 in this ye	ear's report.)							
MARYLAND CECIL	4)	40/44/4000	04.005	_								
	1)	10/14/1998	81,335	5	-	-	-	3	-			
	2)	10/14/1998	-	-	-	-	-	-	-			
	3)	10/30/1998	-	-	-	-	-	-	-			
HARFORD	3	03/12/1998	-	-	26	-	-	-	26	NARCOTICS		
	4	03/12/1998	-	-	6	-	1	-	5	GAMBLING		
HOWARD	1	09/25/1998	-	12	-	-	-	2	6	NARCOTICS		
SOMERSET	1)	09/28/1998	-	-	-	-	-	-	-			
	2)	09/28/1998	45,000	36	11	-	-	-	10	NARCOTICS		
	3)	09/28/1998	-	-	-	-	-	-	-			
	4)	09/28/1998	-	-	-	-	-	-	-			
	5)	09/28/1998	-	-	-	-	-	-	-			
NEW JERSEY BERGEN												
	1)	11/03/1997	63,016	-	-	-	-	-	-			
	2)	11/05/1997	-	-	-	-	-	-	-			
	8**	(See Append	lix Table B-	·1 in this ye	ear's report.)							
BURLINGTON												
	1	08/04/1998	-	1	-	-	-	-	-			
	2	08/28/1998	-	14	-	-	-	-	3	NARCOTICS		
	3	08/28/1998	-	13	-	-	-	-	5	NARCOTICS		
	4	10/29/1998	-	18	-	-	-	-	8	NARCOTICS		

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

-	A.O.		Additional Activity During Calendar Year 1999										
State, County	Report Number in 1998 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed		otion Suppr terce D	ess	Persons Con- victed	Offense for Which Convicted			
ESSEX	1)	01/07/1998	_		_	_	_		5	GAMBLING			
	2)	01/08/1998							J	OAMBENTO			
	3	11/02/1998	_	-	-	-	-	-	1	GAMBLING			
CI OLICECTED	3	11/02/1996	-	-	-	-	-	-	'	GAMBLING			
GLOUCESTER	2	04/20/1998	-	-	-	-	-	-	13	NARCOTICS			
HUDSON													
	2**				ear's report.)								
	3**	(See Appen	ıdix Table B-	1 in this ye	ear's report.)								
	4**	(See Appen	dix Table B-	1 in this ye	ear's report.)								
	5**	(See Appen	idix Table B-	1 in this ye	ear's report.)								
	6**	(See Appen	dix Table B-	1 in this ye	ear's report.)								
	7**	(See Appen	ıdix Table B-	1 in this ye	ear's report.)								
	8**	(See Appen	dix Table B-	1 in this ye	ear's report.)								
	9**	(See Appen	dix Table B-	1 in this ye	ear's report.)								
	10**	(See Appen	dix Table B-	1 in this ye	ear's report.)								
	11**	(See Appen	dix Table B-	1 in this ye	ear's report.)								
HUNTERDON	1	03/11/1998	-	12	-	-	-	-	4	NARCOTICS			
MIDDLESEX	1	01/08/1998							1	NARCOTICS			
			-	-	-	-	-	-	7				
LINION	4	05/01/1998	-	-	-	-	-	-	1	NARCOTICS			
UNION	7	04/27/1998	-	1	-	-	-	-	1	NARCOTICS			
	10	07/06/1998	-	2	-	-	-	-	2	NARCOTICS			
	12	09/16/1998	-	3	-	-	-	-	3	NARCOTICS			
NEW YORK BRONX													
	1**	(See Appen	idix Table B-	1 in this ye	ear's report.)								
	2**	(See Appen	idix Table B-	1 in this ye	ear's report.)								
	3**	(See Appen	idix Table B-	1 in this ye	ear's report.)								

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

	A.O.									
	Report Number in 1998	Date of	Total Cost	Persons	Trials	S Int	otions uppre	ess ets²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
BRONX (CONTINUED)										
	4**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	5**	(See Append	dix Table	B-1 in this y	ear's report.)					
	6**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	7**	(See Append	dix Table	B-1 in this y	ear's report.)					
	8**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	9**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	10**	(See Append	dix Table	B-1 in this y	ear's report.)					
	11**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	12**	(See Append	dix Table	B-1 in this y	ear's report.)					
	13**	(See Append	dix Table	B-1 in this y	ear's report.)					
	14**	(See Append	dix Table	B-1 in this y	ear's report.)					
	15**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	16**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	17**	(See Append	dix Table	B-1 in this y	ear's report.)					
	18**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	19**	(See Appen	dix Table	B-1 in this y	ear's report.)					
	20**	(See Append	dix Table	B-1 in this y	ear's report.)					
	21**	(See Append	dix Table	B-1 in this v	ear's report.)					
NASSAU		` ''		,	,					
	1	11/25/1997			-	-	-	-	7	NARCOTICS
	2	01/08/1998			-	-	-	-	5	GAMBLING
	3	02/02/1998			-	-	-	-	5	GAMBLING
	4	02/11/1998			-	-	-	-	4	NARCOTICS
	5	02/20/1998			-	-	-	-	3	NARCOTICS
	6	04/14/1998			-	-	-	-	7	GAMBLING
	7	05/04/1998			-	-	-	-	7	NARCOTICS
	10	07/24/1998			-	-	-	-	3	GAMBLING

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

	A.O.		Additional Activity During Calendar Year 1999										
	Report Number		Total				Motion Suppr		Persons	Offense for			
State, County	in 1998 Report ¹	Date of Application	Cost in \$	Persons Arrested	Trials Completed	G	nterce D	pts²	Con- victed	Which Convicted			
NY ORGANIZED CRIME TASK FORCE	133433					1 -		<u> </u>					
	2	11/04/1997	-	_	1	-	-	-	24	NARCOTICS			
	3	11/18/1997	-	35	3	15	15	-	29	NARCOTICS			
NYC SPECIAL NARCOTICS BUREAU													
	187**	(See Appen	dix Table B	-1 in this ye	ear's report.)								
	188**	(See Appen	dix Table B	-1 in this ye	ear's report.)								
	189**	(See Appen	dix Table B	-1 in this ye	ear's report.)								
	190**	(See Appen	dix Table B	-1 in this ye	ear's report.)								
	191**	(See Appen	idix Table B	-1 in this ye	ear's report.)								
QUEENS	2	05/21/1997	128,033	50	-	-	1	1	7	LARCENY			
ROCKLAND													
	1	04/22/1998	-	-	-	-	-	-	2	NARCOTICS			
	3**	(See Appen	idix Table B	-1 in this ye	ear's report.)								
	4**	(See Appen	idix Table B	-1 in this ye	ear's report.)								
	5**	(See Appen	idix Table B	-1 in this ye	ear's report.)								
	6**	(See Appen	idix Table B	-1 in this ye	ear's report.)								
SUFFOLK													
	1)	02/10/1998	-	-	-	-	-	-	2	CONSPIRAC			
	8)	03/10/1998	-	-	-	-	-	-	17	NARCOTICS			
	9)	03/10/1998	-	-	-	-	-	-	-				
	10)	03/12/1998	-	-	-	-	-	-	-				
	15)	04/08/1998	-	-	-	-	-	-	-				
	16)	04/08/1998	-	-	-	-	-	-	-				
	17)	04/08/1998	-	-	-	-	-	-	-				
	18)	04/08/1998	-	-	-	-	-	-	-				
	19)	04/08/1998	-	-	-	-	-	-	-				

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

	A.O.		Additional Activity During Calendar Year 1999									
	Report Number		Total			S	tions uppre	ess	Persons	Offense for		
State, County	in 1998 Report ¹	Date of Application	Cost in \$	Persons Arrested	Trials Completed	G	ercep D	ots²	Con- victed	Which Convicted		
SUFFOLK (CONTINUED)					-				I			
	20)	04/24/1998			-	-	-	-	-			
	21)	05/07/1998			-	-	-	-	-			
	22)	05/07/1998			-	-	-	-	-			
	23)	05/07/1998			-	-	-	-	-			
	24)	10/26/1998			-	-	-	-	-			
	25)	10/26/1998			-	-	-	-	5	GAMBLING		
	26)	10/26/1998			-	-	-	-	-			
	27)	10/26/1998			-	-	-	-	-			
	28)	10/26/1998			-	-	-	-	-			
WESTCHESTER		40/47/4007							•	0.4451.140		
	8	12/17/1997			-	-	-	-	3	GAMBLING		
	9	12/17/1997			-	-	-	-	13	GAMBLING		
	21	08/05/1998		- 1	-	-	-	-	1	USURY		
	25	12/04/1998			-	-	-	-	4	NARCOTICS		
	24**	(See Append	dix Table E	3-1 in this y	rear's report.)							
PENNSYLVANIA MCKEAN												
	1)	11/10/1998			-	-	-	-	-			
	2)	11/10/1998			-	-	-	-	1	GAMBLING		
	3)	11/10/1998			-	-	-	-	-			
	4)	11/10/1998			-	-	-	-	-			
	5)	11/10/1998			-	-	-	-	-			
MONTGOMERY	0	00/45/4000		0	0				0	NAROOTIOO		
	3	09/15/1998		- 3		-	-	-	2	NARCOTICS		
	7	09/23/1998		- 2	6	-	-	-	6	NARCOTICS		
STATE ATTORNEY GENERAL	2)	01/26/1998		- 2	-	-	-	-	-			
	4)	02/10/1998			-	-	-	-	-			
	17)	04/28/1998			-	-	-	-	-			

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

	A.O.		Additional Activity During Calendar Year 1999										
	Report Number in 1998 Date of	Date of	Total Cost	Persons	Trials	S	otions Suppre tercep	ess	Persons Con-	Offense for Which			
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted			
STATE ATTORNEY GENERAL (CONTINUED)							•	•					
	18)	04/28/1998		- 4	-	-	-	-	-				
	23)	07/14/1998			-	-	-	-	-				
	24)	07/14/1998		- 22	-	-	-	-	-				
	25)	07/14/1998			-	-	-	-	-				
	27)	08/12/1998			-	-	-	-	-				
	28)	08/12/1998			-	-	-	-	-				
	29)	09/01/1998			-	-	-	-	-				
	30)	09/02/1998			-	-	-	-	-				
	31)	09/15/1998		- 2	-	-	-	-	-				
	32)	10/01/1998			-	-	-	-	-				
	33)	10/22/1998		- 8	-	-	-	-	-				
	34)	10/29/1998			-	-	-	-	-				
	35)	11/03/1998			-	-	-	-	-				
	36)	11/04/1998			-	-	-	-	-				
	37)	11/04/1998			-	-	-	-	-				
	38)	11/04/1998			-	-	-	-	-				
	39)	11/10/1998			-	-	-	-	-				
	40)	11/11/1998			-	-	-	-	-				
	41)	11/11/1998			-	-	-	-	-				
	42)	11/23/1998			-	-	-	-	-				
	44)	11/25/1998		- 17	-	-	-	-	-				
	45)	11/25/1998			-	-	-	-	-				

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

	A.O.		Additional Activity During Calendar Year 1999										
State, County	Report Number in 1998	Date of Application	Total Cost in \$	Person	Persons Arrested	Trials	Motions to Suppress Intercepts ²			Persons Con-	Offense for Which		
	Report ¹			Arreste		Completed	G	D	P	victed	Convicted		
UTAH SALT LAKE													
	1)	07/20/1998		-	-	-	-	-	-	=			
	2	07/30/1998		-	11	9	-	-	-	9	NARCOTICS		
	4)	11/18/1998		-	-	-	-	-	-	-			
VIRGINIA	5)	11/18/1998		- ′	15	12	-	-	-	12	NARCOTICS		
STATE ATTORNEY GENERAL	1**	(See Appendix Table B-1 in this year's report.)											

¹Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.
²Motions: G = Granted, D = Denied, P = Pending.