

Table 8
Summary of Supplementary Reports for Intercepts
Terminated in Calendar Years 1989 Through 1999
(Report as of December 31, 2000)

| Report Year and Jurisdiction | Total Additional Activity During Calendar Year 2000 | | | | | | | Number of Persons Convicted |
|---|---|------------------|----------------------------------|------------------------|---------------------------------------|------------|-----------|-----------------------------------|
| | Number of Reports | Costs in \$ | Number of Persons Arrested | Number of Trials | Motions to Suppress Intercepts* | | | |
| | | | | | G | D | P | |
| TOTAL ALL YEARS | 841 | 8,734,348 | 2,264 | 145 | 27 | 124 | 37 | 2,181 |
| TOTAL 1989 | 1 | - | 1 | - | - | - | - | - |
| ARIZONA MARICOPA | 1 | - | 1 | - | - | - | - | - |
| TOTAL 1990 | 1 | - | 1 | - | - | - | - | - |
| ARIZONA MARICOPA | 1 | - | 1 | - | - | - | - | - |
| TOTAL 1994 | 4 | - | 1 | - | - | - | - | 2 |
| FEDERAL | 2 | - | 1 | - | - | - | - | 1 |
| FLORIDA 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 2 | - | - | - | - | - | - | 1 |
| TOTAL 1995 | 31 | - | 19 | 5 | - | 2 | - | 29 |
| FEDERAL | 17 | - | 15 | 5 | - | 2 | - | 17 |
| PENNSYLVANIA STATE ATTORNEY GENERAL | 14 | - | 4 | - | - | - | - | 12 |
| TOTAL 1996 | 27 | - | 25 | 7 | 1 | - | - | 62 |
| FEDERAL | 16 | - | 16 | 7 | - | - | - | 34 |
| FLORIDA 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 3 | - | - | - | 1 | - | - | 2 |
| GEORGIA GWINNETT | 2 | - | - | - | - | - | - | 1 |
| NEWYORK NEW YORK | 2 | - | 9 | - | - | - | - | 9 |
| PENNSYLVANIA STATE ATTORNEY GENERAL | 4 | - | - | - | - | - | - | 16 |
| TOTAL 1997 | 104 | 195,935 | 176 | 8 | 4 | 8 | 1 | 169 |
| FEDERAL | 51 | - | 116 | 8 | 4 | 3 | 1 | 120 |
| FLORIDA 2ND JUDICIAL CIRCUIT (LEON) | 10 | - | 23 | - | - | - | - | 9 |

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| | | | | | G | D | P | |
| 1997 (Continued) | | | | | | | | |
| FLORIDA (Continued) | | | | | | | | |
| 11TH JUDICIAL CIRCUIT (DADE) | 1 | - | - | - | - | - | - | 6 |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 5 | - | - | - | - | - | - | 2 |
| NEW JERSEY | | | | | | | | |
| BERGEN | 1 | - | - | - | - | - | - | 5 |
| BURLINGTON | 1 | - | 1 | - | - | - | - | - |
| ESSEX | 1 | - | - | - | - | - | - | 4 |
| PASSAIC | 7 | - | 12 | - | - | - | - | 11 |
| STATE ATTORNEY GENERAL | 7 | 195,935 | - | - | - | - | - | - |
| NEW YORK | | | | | | | | |
| NEW YORK | 8 | - | 9 | - | - | - | - | - |
| ROCKLAND | 1 | - | 11 | - | - | 5 | - | 5 |
| SUFFOLK | 10 | - | - | - | - | - | - | 3 |
| PENNSYLVANIA | | | | | | | | |
| STATE ATTORNEY GENERAL | 1 | - | 4 | - | - | - | - | 4 |
| TOTAL 1998 | 170 | 1,365,001 | 441 | 45 | 16 | 46 | 3 | 596 |
| FEDERAL | 79 | 426,199 | 259 | 13 | 1 | 28 | 1 | 416 |
| ARIZONA | | | | | | | | |
| MARICOPA | 3 | - | 7 | 7 | - | - | - | 6 |
| CONNECTICUT | | | | | | | | |
| NEW HAVEN | 1 | - | 2 | - | - | - | - | 2 |
| FLORIDA | | | | | | | | |
| 2ND JUDICIAL CIRCUIT (LEON) | 4 | - | 14 | - | - | - | - | 13 |
| 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA) | 1 | - | 1 | - | - | - | - | 2 |
| 15TH JUDICIAL CIRCUIT (PALM BEACH) | 1 | - | - | 4 | - | - | - | 4 |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 5 | - | - | - | - | - | - | 2 |
| HAWAII | | | | | | | | |
| HONOLULU | 1 | - | - | - | - | 1 | - | - |
| MARYLAND | | | | | | | | |
| CECIL | 3 | 81,335 | 5 | - | - | - | - | 2 |
| HOWARD | 1 | - | 13 | - | - | - | 2 | 6 |

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| | | | | | G | D | P | |
| 1998 (Continued) | | | | | | | | |
| NEW JERSEY | | | | | | | | |
| BURLINGTON | 4 | - | 46 | - | - | - | - | 17 |
| CAMDEN | 6 | - | 9 | - | - | - | - | 9 |
| ESSEX | 2 | - | 4 | - | - | - | - | 4 |
| GLOUCESTER | 1 | - | - | - | - | - | - | 1 |
| PASSAIC | 1 | - | 6 | - | - | - | - | 4 |
| STATE ATTORNEY GENERAL | 21 | 737,347 | 12 | - | - | - | - | - |
| NEW YORK | | | | | | | | |
| NASSAU | 3 | - | 2 | - | - | - | - | 10 |
| NY ORGANIZED CRIME TASK FORCE | 2 | - | 36 | 3 | 15 | 15 | - | 13 |
| QUEENS | 1 | - | - | - | - | - | - | 42 |
| SUFFOLK | 13 | - | - | - | - | - | - | 5 |
| OHIO | | | | | | | | |
| GREENE | 1 | - | - | - | - | - | - | - |
| OKLAHOMA | | | | | | | | |
| STATE ATTORNEY GENERAL | 1 | 111,000 | - | - | - | - | - | - |
| OREGON | | | | | | | | |
| MULTNOMAH | 1 | 9,120 | 2 | - | - | - | - | - |
| PENNSYLVANIA | | | | | | | | |
| MONTGOMERY | 2 | - | - | 5 | - | - | - | 5 |
| STATE ATTORNEY GENERAL | 12 | - | 23 | 13 | - | 2 | - | 33 |
| TOTAL 1999 | 503 | 7,173,412 | 1,600 | 80 | 6 | 68 | 33 | 1,323 |
| FEDERAL | 248 | 5,435,352 | 1,041 | 32 | 6 | 53 | 26 | 814 |
| ARIZONA | | | | | | | | |
| MARICOPA | 2 | - | 4 | 4 | - | - | - | 4 |
| STATE ATTORNEY GENERAL | 4 | 90,000 | 54 | - | - | - | 2 | 21 |
| CALIFORNIA | | | | | | | | |
| LOS ANGELES | 2 | 29,760 | 1 | - | - | - | - | - |
| ORANGE | 6 | 124,196 | - | - | - | - | - | - |
| SAN BERNARDINO | 1 | 26,056 | 11 | - | - | - | - | 5 |
| COLORADO | | | | | | | | |
| 18TH JUDICIAL DISTRICT (ARAPAHOE) | 1 | - | - | - | - | - | - | 1 |
| CONNECTICUT | | | | | | | | |
| LITCHFIELD | 12 | - | 3 | - | - | - | - | 3 |
| NEW HAVEN | 3 | - | 6 | - | - | - | - | 5 |

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| | | | | | G | D | P | |
| 1999 (Continued) | | | | | | | | |
| FLORIDA | | | | | | | | |
| 2ND JUDICIAL CIRCUIT (LEON) | 2 | - | 12 | - | - | - | - | 3 |
| 11TH JUDICIAL CIRCUIT (DADE) | 1 | - | - | - | - | - | - | 1 |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 8 | - | - | - | - | - | - | 10 |
| STATE ATTORNEY GENERAL | 1 | - | 10 | - | - | - | - | - |
| GEORGIA | | | | | | | | |
| BIBB | 1 | - | 1 | - | - | - | - | - |
| IDAHO | | | | | | | | |
| CANYON | 1 | - | 1 | 1 | - | - | - | 1 |
| ILLINOIS | | | | | | | | |
| WASHINGTON | 3 | - | 3 | 2 | - | - | - | - |
| MARYLAND | | | | | | | | |
| BALTIMORE | 6 | 34,545 | - | - | - | - | - | - |
| CECIL | 1 | 58,400 | 2 | - | - | - | - | 1 |
| HOWARD | 3 | - | 4 | - | - | - | 1 | 1 |
| NEW JERSEY | | | | | | | | |
| BERGEN | 1 | - | 1 | - | - | - | - | - |
| CAMDEN | 6 | 123,940 | 102 | - | - | - | - | 76 |
| HUDSON | 8 | 7,865 | 2 | - | - | - | - | - |
| HUNTERDON | 1 | 43,700 | 33 | - | - | - | - | 14 |
| MERCER | 1 | - | - | - | - | - | - | 13 |
| PASSAIC | 1 | - | 4 | - | - | - | - | 2 |
| UNION | 2 | - | 22 | - | - | - | - | 22 |
| NEW MEXICO | | | | | | | | |
| BERNALILLO | 6 | 40,000 | 14 | - | - | - | - | 11 |
| NEW YORK | | | | | | | | |
| BRONX | 12 | 413,025 | - | - | - | - | - | - |
| MONROE | 7 | 116,430 | 5 | - | - | - | 1 | - |
| NASSAU | 8 | - | - | - | - | - | - | 28 |
| NEW YORK | 58 | - | 62 | 2 | - | 1 | - | 8 |
| NY ORGANIZED CRIME TASK FORCE | 3 | 81,508 | - | 2 | - | 1 | - | 8 |
| NYC SPECIAL NARCOTICS BUREAU | 3 | 42,112 | 2 | - | - | - | - | 1 |
| QUEENS | 26 | 96,200 | 88 | - | - | 2 | 1 | 106 |
| ROCKLAND | 1 | - | - | - | - | - | - | - |
| SARATOGA | 1 | - | 3 | - | - | - | - | - |
| SUFFOLK | 19 | - | - | - | - | - | - | 35 |
| TOMPKINS | 2 | 59,133 | 3 | 1 | - | 2 | - | 2 |
| WESTCHESTER | 4 | 351,190 | 2 | - | - | - | - | 27 |

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| | | | | | G | D | P | |
| 1999 (Continued) | | | | | | | | |
| OKLAHOMA | | | | | | | | |
| STATE ATTORNEY GENERAL | 3 | - | 4 | - | - | - | - | 2 |
| PENNSYLVANIA | | | | | | | | |
| BERKS | 3 | - | - | 1 | - | 2 | - | 3 |
| MONTGOMERY | 2 | - | - | 19 | - | - | - | 18 |
| PHILADELPHIA | 3 | - | 25 | - | - | - | - | 19 |
| STATE ATTORNEY GENERAL | 10 | - | 47 | 8 | - | 4 | 2 | 31 |
| TEXAS | | | | | | | | |
| TOM GREEN | 3 | - | 20 | 1 | - | 3 | - | 20 |
| UTAH | | | | | | | | |
| SALT LAKE | 2 | - | 8 | 5 | - | - | - | 5 |
| VIRGINIA | | | | | | | | |
| STATE ATTORNEY GENERAL | 1 | - | - | 2 | - | - | - | 2 |

NOTE: No supplementary reports were received for intercepts terminated in calendar years 1991, 1992, or 1993.

* Motions: G = granted, D = denied, P = pending.