

**Table 8**  
**Summary of Supplementary Reports for Intercepts**  
**Terminated in Calendar Years 2003 Through 2010**  
**(Report as of December 31, 2011)**

| Report Year<br>and Jurisdiction                               | Total Additional Activity During Calendar Year 2011 |                   |                                  |                        |   |            |            | Number of<br>Persons<br>Convicted |
|---|---|-------------------|----------------------------------|------------------------|---|------------|------------|-----------------------------------|
|   | Number<br>of<br>Reports                             | Costs<br>in \$    | Number<br>of Persons<br>Arrested | Number<br>of<br>Trials | Motions to<br>Suppress<br>Intercepts <sup>1</sup> |            |            |                                   |
|   |   |                   |                                  |                        | G   | D          | P          |                                   |
| <b>TOTAL ALL YEARS</b>  | <b>1,328</b>  | <b>51,874,823</b> | <b>4,006</b>                     | <b>178</b>             | <b>16</b>   | <b>236</b> | <b>137</b> | <b>2,700</b>                      |
| <b>TOTAL 2003</b>   | <b>1</b>  | <b>-</b>          | <b>-</b>                         | <b>1</b>               | <b>-</b>  | <b>-</b>   | <b>-</b>   | <b>1</b>                          |
| <b>NEW JERSEY</b><br>STATE ATTORNEY GENERAL                   | 1   | -                 | -                                | 1                      | -   | -          | -          | 1                                 |
| <b>TOTAL 2004</b>   | <b>-</b>  | <b>-</b>          | <b>-</b>                         | <b>-</b>               | <b>-</b>  | <b>-</b>   | <b>-</b>   | <b>-</b>                          |
| <b>TOTAL 2005</b>   | <b>-</b>  | <b>-</b>          | <b>-</b>                         | <b>-</b>               | <b>-</b>  | <b>-</b>   | <b>-</b>   | <b>-</b>                          |
| <b>TOTAL 2006</b>   | <b>36</b>   | <b>1,345,829</b>  | <b>119</b>                       | <b>11</b>              | <b>-</b>  | <b>7</b>   | <b>1</b>   | <b>95</b>                         |
| <b>FEDERAL</b>  | <b>34</b>   | <b>1,345,829</b>  | <b>119</b>                       | <b>6</b>               | <b>-</b>  | <b>7</b>   | <b>1</b>   | <b>90</b>                         |
| <b>NEW JERSEY</b><br>STATE ATTORNEY GENERAL                   | 2   | -                 | -                                | 5                      | -   | -          | -          | 5                                 |
| <b>TOTAL 2007</b>   | <b>69</b>   | <b>3,095,190</b>  | <b>205</b>                       | <b>36</b>              | <b>1</b>  | <b>11</b>  | <b>4</b>   | <b>159</b>                        |
| <b>FEDERAL</b>  | <b>43</b>   | <b>2,502,763</b>  | <b>204</b>                       | <b>17</b>              | <b>-</b>  | <b>1</b>   | <b>1</b>   | <b>94</b>                         |
| <b>ARIZONA</b><br>YUMA  | 1   | -                 | -                                | -                      | -   | -          | -          | 1                                 |
| <b>CALIFORNIA</b><br>SAN BERNARDINO                           | 16  | 478,715           | 1                                | -                      | -   | -          | -          | -                                 |
| <b>FLORIDA</b><br>18TH JUDICIAL CIRCUIT<br>(BREVARD/SEMINOLE) | 1   | -                 | -                                | -                      | -   | -          | -          | 3                                 |
| <b>GEORGIA</b><br>GWINNETT                                    | 1   | -                 | -                                | -                      | 1   | 10         | 3          | 5                                 |
| <b>NEW JERSEY</b><br>HUDSON                                   | 3   | 113,712           | -                                | -                      | -   | -          | -          | -                                 |
| STATE ATTORNEY GENERAL  | 1   | -                 | -                                | 17                     | -   | -          | -          | 17                                |
| <b>NEW YORK</b><br>SUFFOLK                                    | 1   | -                 | -                                | -                      | -   | -          | -          | 32                                |
| SYRACUSE  | 1   | -                 | -                                | -                      | -   | -          | -          | 2                                 |
| <b>PENNSYLVANIA</b><br>STATE ATTORNEY GENERAL                 | 1   | -                 | -                                | 2                      | -   | -          | -          | 5                                 |
| <b>TOTAL 2008</b>   | <b>160</b>  | <b>5,289,446</b>  | <b>424</b>                       | <b>22</b>              | <b>3</b>  | <b>25</b>  | <b>1</b>   | <b>414</b>                        |
| <b>FEDERAL</b>  | <b>57</b>   | <b>3,011,649</b>  | <b>265</b>                       | <b>10</b>              | <b>2</b>  | <b>13</b>  | <b>1</b>   | <b>219</b>                        |

**Table 8**  
**Summary of Supplementary Reports for Intercepts**  
**Terminated in Calendar Years 2003 Through 2010**  
**(Report as of December 31, 2011) (Continued)**

| Report Year<br>and Jurisdiction   | Total Additional Activity During Calendar Year 2011 |                  |                                  |                        |   |           |          | Number of<br>Persons<br>Convicted |
|-----------------------------------|---|------------------|----------------------------------|------------------------|---|-----------|----------|-----------------------------------|
|                                   | Number<br>of<br>Reports                             | Costs<br>in \$   | Number<br>of Persons<br>Arrested | Number<br>of<br>Trials | Motions to<br>Suppress<br>Intercepts <sup>1</sup> |           |          |                                   |
|                                   |   |                  |                                  |                        | G   | D         | P        |                                   |
| <b>2008 (CONTINUED)</b>           |   |                  |                                  |                        |   |           |          |                                   |
| <b>ARIZONA</b>                    |   |                  |                                  |                        |   |           |          |                                   |
| MARICOPA                          | 2   | -                | 2                                | -                      | -   | -         | -        | 8                                 |
| PIMA                              | 2   | -                | 1                                | -                      | -   | -         | -        | 1                                 |
| <b>CALIFORNIA</b>                 |   |                  |                                  |                        |   |           |          |                                   |
| SAN BERNARDINO                    | 74  | 2,277,796        | 6                                | -                      | -   | -         | -        | -                                 |
| <b>COLORADO</b>                   |   |                  |                                  |                        |   |           |          |                                   |
| 1ST JUDICIAL DISTRICT (JEFFERSON) | 4   | -                | 82                               | 2                      | -   | -         | -        | 78                                |
| <b>FLORIDA</b>                    |   |                  |                                  |                        |   |           |          |                                   |
| 7TH JUDICIAL CIRCUIT (VOLUSIA)    | 1   | -                | 21                               | -                      | -   | -         | -        | 17                                |
| 8TH JUDICIAL CIRCUIT (ALACHUA)    | 1   | -                | 12                               | -                      | -   | -         | -        | 10                                |
| 17TH JUDICIAL CIRCUIT (BROWARD)   | 1   | -                | -                                | -                      | -   | -         | -        | 2                                 |
| <b>GEORGIA</b>                    |   |                  |                                  |                        |   |           |          |                                   |
| GWINNETT                          | 1   | -                | -                                | -                      | -   | -         | -        | 2                                 |
| <b>ILLINOIS</b>                   |   |                  |                                  |                        |   |           |          |                                   |
| COOK                              | 5   | -                | 8                                | 1                      | 1   | 1         | -        | 8                                 |
| <b>KANSAS</b>                     |   |                  |                                  |                        |   |           |          |                                   |
| SALINE                            | 1   | -                | 2                                | 1                      | -   | -         | -        | 1                                 |
| <b>NEVADA</b>                     |   |                  |                                  |                        |   |           |          |                                   |
| CLARK                             | 3   | -                | -                                | -                      | -   | -         | -        | 6                                 |
| <b>NEW JERSEY</b>                 |   |                  |                                  |                        |   |           |          |                                   |
| CAMDEN                            | 1   | -                | 25                               | -                      | -   | 3         | -        | 22                                |
| STATE ATTORNEY GENERAL            | 2   | 1                | -                                | 4                      | -   | -         | -        | 5                                 |
| TRENTON                           | 1   | -                | -                                | 4                      | -   | -         | -        | 4                                 |
| <b>NEW YORK</b>                   |   |                  |                                  |                        |   |           |          |                                   |
| SUFFOLK                           | 2   | -                | -                                | -                      | -   | -         | -        | 24                                |
| <b>PENNSYLVANIA</b>               |   |                  |                                  |                        |   |           |          |                                   |
| MONTGOMERY                        | 1   | -                | -                                | -                      | -   | 1         | -        | 1                                 |
| STATE ATTORNEY GENERAL            | 1   | -                | -                                | -                      | -   | 7         | -        | 6                                 |
| <b>TOTAL 2009</b>                 |   |                  |                                  |                        |   |           |          |                                   |
|                                   | <b>299</b>  | <b>6,799,142</b> | <b>828</b>                       | <b>48</b>              | <b>3</b>  | <b>47</b> | <b>9</b> | <b>811</b>                        |
| <b>FEDERAL</b>                    |   |                  |                                  |                        |   |           |          |                                   |
|                                   | <b>120</b>  | <b>4,397,505</b> | <b>485</b>                       | <b>18</b>              | <b>3</b>  | <b>14</b> | <b>4</b> | <b>273</b>                        |
| <b>ARIZONA</b>                    |   |                  |                                  |                        |   |           |          |                                   |
| MARICOPA                          | 4   | -                | 4                                | -                      | -   | -         | -        | 17                                |
| PIMA                              | 3   | -                | -                                | 2                      | -   | -         | 1        | 9                                 |
| <b>CALIFORNIA</b>                 |   |                  |                                  |                        |   |           |          |                                   |
| SAN BERNARDINO                    | 84  | 2,115,837        | 56                               | 1                      | -   | 1         | -        | -                                 |

**Table 8**  
**Summary of Supplementary Reports for Intercepts**  
**Terminated in Calendar Years 2003 Through 2010**  
**(Report as of December 31, 2011) (Continued)**

| Report Year<br>and Jurisdiction             | Total Additional Activity During Calendar Year 2011 |                |                                  |                        |   |    |   |                                   |
|---|---|----------------|----------------------------------|------------------------|---|----|---|-----------------------------------|
|   | Number<br>of<br>Reports                             | Costs<br>in \$ | Number<br>of Persons<br>Arrested | Number<br>of<br>Trials | Motions to<br>Suppress<br>Intercepts <sup>1</sup> |    |   | Number of<br>Persons<br>Convicted |
|   |   |                |                                  |                        | G   | D  | P |                                   |
| <b>2009 (CONTINUED)</b>                     |   |                |                                  |                        |   |    |   |                                   |
| <b>COLORADO</b>                             |   |                |                                  |                        |   |    |   |                                   |
| 1ST JUDICIAL DISTRICT (JEFFERSON)           | 1   | -              | 25                               | -                      | -   | -  | - | 25                                |
| 4TH JUDICIAL DISTRICT (EL PASO)             | 2   | -              | -                                | -                      | -   | -  | - | 8                                 |
| <b>FLORIDA</b>                              |   |                |                                  |                        |   |    |   |                                   |
| 7TH JUDICIAL CIRCUIT (VOLUSIA)              | 1   | -              | 24                               | -                      | -   | -  | - | 24                                |
| 8TH JUDICIAL CIRCUIT (ALACHUA)              | 1   | -              | 15                               | -                      | -   | -  | - | 9                                 |
| 9TH JUDICIAL CIRCUIT<br>(ORANGE/OSCEOLA)    | 2   | -              | 35                               | 2                      | -   | 1  | - | 16                                |
| 18TH JUDICIAL CIRCUIT<br>(BREVARD/SEMINOLE) | 2   | -              | -                                | -                      | -   | -  | - | 16                                |
| STATE ATTORNEY GENERAL                      | 1   | -              | 16                               | -                      | -   | -  | - | 9                                 |
| <b>GEORGIA</b>                              |   |                |                                  |                        |   |    |   |                                   |
| GWINNETT                                    | 9   | -              | -                                | 18                     | -   | 22 | 3 | 94                                |
| <b>ILLINOIS</b>                             |   |                |                                  |                        |   |    |   |                                   |
| COOK  | 5   | -              | 5                                | -                      | -   | 2  | 1 | 1                                 |
| <b>NEVADA</b>                               |   |                |                                  |                        |   |    |   |                                   |
| CLARK                                       | 4   | -              | -                                | -                      | -   | -  | - | 6                                 |
| <b>NEW JERSEY</b>                           |   |                |                                  |                        |   |    |   |                                   |
| BERGEN                                      | 4   | -              | -                                | -                      | -   | -  | - | 12                                |
| CAMDEN                                      | 1   | -              | 25                               | -                      | -   | -  | - | 17                                |
| MONMOUTH                                    | 2   | -              | -                                | -                      | -   | -  | - | 42                                |
| STATE ATTORNEY GENERAL                      | 2   | -              | -                                | 2                      | -   | -  | - | 2                                 |
| TRENTON                                     | 1   | -              | 25                               | -                      | -   | -  | - | 17                                |
| <b>NEW YORK</b>                             |   |                |                                  |                        |   |    |   |                                   |
| BRONX                                       | 8   | -              | -                                | -                      | -   | -  | - | -                                 |
| NASSAU                                      | 1   | -              | -                                | -                      | -   | -  | - | 1                                 |
| NY ORGANIZED CRIME TASK FORCE               | 1   | -              | -                                | -                      | -   | -  | - | 2                                 |
| ONONDAGA                                    | 1   | -              | -                                | -                      | -   | -  | - | 2                                 |
| QUEENS                                      | 12  | 240,800        | 11                               | -                      | -   | -  | - | 11                                |
| SUFFOLK                                     | 5   | -              | 13                               | -                      | -   | -  | - | 93                                |
| SYRACUSE                                    | 2   | -              | -                                | -                      | -   | -  | - | 5                                 |
| <b>OHIO</b>                                 |   |                |                                  |                        |   |    |   |                                   |
| LORAIN                                      | 1   | 45,000         | 13                               | -                      | -   | -  | - | 11                                |
| <b>PENNSYLVANIA</b>                         |   |                |                                  |                        |   |    |   |                                   |
| CHESTER                                     | 7   | -              | 35                               | -                      | -   | -  | - | 31                                |
| MONTGOMERY                                  | 5   | -              | -                                | -                      | -   | 2  | - | 8                                 |
| STATE ATTORNEY GENERAL                      | 5   | -              | 38                               | 4                      | -   | 5  | - | 41                                |
| <b>WISCONSIN</b>                            |   |                |                                  |                        |   |    |   |                                   |
| MADISON                                     | 1   | -              | -                                | -                      | -   | -  | - | -                                 |
| STATE ATTORNEY GENERAL                      | 1   | -              | 3                                | 1                      | -   | -  | - | 9                                 |

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**Summary of Supplementary Reports for Intercepts**  
**Terminated in Calendar Years 2003 Through 2010**  
**(Report as of December 31, 2011) (Continued)**

| Report Year<br>and Jurisdiction             | Total Additional Activity During Calendar Year 2011 |                   |                                  |                        |   |            |            | Number of<br>Persons<br>Convicted |
|---|---|-------------------|----------------------------------|------------------------|---|------------|------------|-----------------------------------|
|   | Number<br>of<br>Reports                             | Costs<br>in \$    | Number<br>of Persons<br>Arrested | Number<br>of<br>Trials | Motions to<br>Suppress<br>Intercepts <sup>1</sup> |            |            |                                   |
|   |   |                   |                                  |                        | G   | D          | P          |                                   |
| <b>TOTAL 2010</b>                           | <b>763</b>  | <b>35,345,216</b> | <b>2,430</b>                     | <b>60</b>              | <b>9</b>  | <b>146</b> | <b>122</b> | <b>1,220</b>                      |
| <b>FEDERAL</b>                              | <b>315</b>  | <b>18,021,896</b> | <b>1,196</b>                     | <b>46</b>              | <b>8</b>  | <b>16</b>  | <b>13</b>  | <b>542</b>                        |
| <b>ARIZONA</b>                              |   |                   |                                  |                        |   |            |            |                                   |
| MARICOPA                                    | 8   | 873,298           | 33                               | -                      | -   | -          | 1          | 31                                |
| PIMA  | 32  | 782,873           | 118                              | -                      | -   | -          | 1          | 25                                |
| <b>CALIFORNIA</b>                           |   |                   |                                  |                        |   |            |            |                                   |
| LOS ANGELES                                 | 1   | -                 | -                                | -                      | -   | -          | -          | -                                 |
| ORANGE                                      | 1   | 19,480            | -                                | -                      | -   | -          | -          | -                                 |
| RIVERSIDE                                   | 1   | 10,991            | -                                | -                      | -   | -          | -          | -                                 |
| SANTA CLARA                                 | 1   | 189,000           | 26                               | -                      | -   | -          | -          | -                                 |
| TULARE                                      | 1   | -                 | -                                | -                      | -   | -          | -          | 16                                |
| <b>COLORADO</b>                             |   |                   |                                  |                        |   |            |            |                                   |
| 1ST JUDICIAL DISTRICT (JEFFERSON)           | 1   | -                 | 20                               | -                      | -   | -          | 3          | 14                                |
| 4TH JUDICIAL DISTRICT (EL PASO)             | 3   | -                 | 12                               | -                      | -   | -          | -          | 2                                 |
| <b>CONNECTICUT</b>                          |   |                   |                                  |                        |   |            |            |                                   |
| WATERBURY                                   | 1   | -                 | 3                                | -                      | -   | -          | -          | 2                                 |
| <b>FLORIDA</b>                              |   |                   |                                  |                        |   |            |            |                                   |
| 4TH JUDICIAL CIRCUIT (DUVAL)                | 2   | -                 | 9                                | 2                      | -   | -          | -          | 16                                |
| 8TH JUDICIAL CIRCUIT (ALACHUA)              | 2   | 300,000           | 12                               | -                      | -   | 1          | -          | 7                                 |
| 13TH JUDICIAL CIRCUIT<br>(HILLSBOROUGH)     | 1   | -                 | 8                                | 2                      | -   | -          | -          | 15                                |
| 18TH JUDICIAL CIRCUIT<br>(BREVARD/SEMINOLE) | 1   | -                 | -                                | -                      | -   | -          | -          | 6                                 |
| STATE ATTORNEY GENERAL                      | 4   | -                 | 45                               | -                      | -   | -          | -          | 13                                |
| <b>GEORGIA</b>                              |   |                   |                                  |                        |   |            |            |                                   |
| GWINNETT                                    | 10  | 1,403,616         | 87                               | -                      | -   | 6          | 40         | 60                                |
| RICHMOND                                    | 1   | -                 | -                                | -                      | -   | -          | -          | -                                 |
| <b>IDAHO</b>                                |   |                   |                                  |                        |   |            |            |                                   |
| BONNER                                      | 1   | -                 | -                                | 1                      | -   | -          | -          | 1                                 |
| <b>ILLINOIS</b>                             |   |                   |                                  |                        |   |            |            |                                   |
| COOK  | 8   | -                 | 62                               | 1                      | 1   | -          | 1          | 30                                |
| ST. CLAIR                                   | 1   | 300               | -                                | -                      | -   | -          | -          | -                                 |
| <b>MASSACHUSETTS</b>                        |   |                   |                                  |                        |   |            |            |                                   |
| SPRINGFIELD                                 | 1   | 1                 | -                                | -                      | -   | -          | -          | 1                                 |
| <b>NEW JERSEY</b>                           |   |                   |                                  |                        |   |            |            |                                   |
| BERGEN                                      | 5   | -                 | -                                | -                      | -   | -          | -          | 16                                |
| MONMOUTH                                    | 1   | -                 | 18                               | -                      | -   | -          | -          | 16                                |
| MORRIS                                      | 4   | -                 | 14                               | -                      | -   | -          | -          | 12                                |
| OCEAN                                       | 1   | -                 | 32                               | -                      | -   | -          | -          | 2                                 |
| PASSAIC                                     | 9   | 960,000           | 93                               | -                      | -   | -          | -          | -                                 |
| STATE ATTORNEY GENERAL                      | 77  | 7,472,575         | -                                | 1                      | -   | -          | -          | 1                                 |

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**(Report as of December 31, 2011) (Continued)**

| Report Year<br>and Jurisdiction | Total Additional Activity During Calendar Year 2011 |                |                                  |                        |   |     |    |                                   |
|---------------------------------|---|----------------|----------------------------------|------------------------|---|-----|----|-----------------------------------|
|                                 | Number<br>of<br>Reports                             | Costs<br>in \$ | Number<br>of Persons<br>Arrested | Number<br>of<br>Trials | Motions to<br>Suppress<br>Intercepts <sup>1</sup> |     |    | Number of<br>Persons<br>Convicted |
|                                 |   |                |                                  |                        | G   | D   | P  |                                   |
| <b>2010 (CONTINUED)</b>         |   |                |                                  |                        |   |     |    |                                   |
| <b>NEW YORK</b>                 |   |                |                                  |                        |   |     |    |                                   |
| BRONX                           | 51  | 805,640        | 43                               | -                      | -   | -   | 15 | -                                 |
| CLINTON                         | 8   | 138,850        | 6                                | -                      | -   | -   | -  | -                                 |
| NASSAU                          | 1   | -              | 11                               | -                      | -   | -   | -  | 15                                |
| NY ORGANIZED CRIME TASK FORCE   | 4   | 13             | 1                                | -                      | -   | 11  | -  | 37                                |
| ONONDAGA                        | 1   | -              | 1                                | -                      | -   | 1   | -  | 1                                 |
| QUEENS                          | 121   | 1,338,260      | 212                              | -                      | -   | 100 | 40 | 75                                |
| RICHMOND                        | 31  | 1,641,910      | 74                               | -                      | -   | 4   | -  | 54                                |
| ROCKLAND                        | 3   | -              | -                                | -                      | -   | 5   | -  | 6                                 |
| SUFFOLK                         | 7   | 649,536        | 44                               | -                      | -   | -   | -  | 63                                |
| WESTCHESTER                     | 16  | 723,477        | 25                               | -                      | -   | -   | -  | 8                                 |
| <b>OKLAHOMA</b>                 |   |                |                                  |                        |   |     |    |                                   |
| STATE ATTORNEY GENERAL          | 5   | -              | 48                               | -                      | -   | -   | -  | 42                                |
| <b>PENNSYLVANIA</b>             |   |                |                                  |                        |   |     |    |                                   |
| CHESTER                         | 5   | -              | 85                               | -                      | -   | -   | 6  | 41                                |
| LAWRENCE                        | 1   | 13,500         | 2                                | -                      | -   | -   | -  | -                                 |
| MONTGOMERY                      | 4   | -              | -                                | -                      | -   | -   | 2  | 4                                 |
| STATE ATTORNEY GENERAL          | 2   | -              | 25                               | 2                      | -   | 1   | -  | 20                                |
| <b>TENNESSEE</b>                |   |                |                                  |                        |   |     |    |                                   |
| 30TH JUDICIAL DISTRICT (SHELBY) | 4   | -              | -                                | -                      | -   | -   | -  | -                                 |
| <b>TEXAS</b>                    |   |                |                                  |                        |   |     |    |                                   |
| HARRIS                          | 1   | -              | 17                               | -                      | -   | -   | -  | -                                 |
| HOUSTON                         | 2   | -              | 23                               | 4                      | -   | -   | -  | 4                                 |
| <b>VIRGINIA</b>                 |   |                |                                  |                        |   |     |    |                                   |
| STATE ATTORNEY GENERAL          | 1   | -              | 1                                | 1                      | -   | -   | -  | 1                                 |
| <b>WYOMING</b>                  |   |                |                                  |                        |   |     |    |                                   |
| LARAMIE                         | 1   | -              | 24                               | -                      | -   | 1   | -  | 21                                |

<sup>1</sup> Motions: G = granted, D = denied, P = pending.