MINUTES

April 24, 1975

This meeting of the Assembly Judiciary Committee was called to order by its Chairman, Robert R. Barengo, on Thursday, April 24, 1975.

MEMBERS PRESENT: Messrs. BARENGO, BANNER, HEANEY,

HICKEY, LOWMAN, POLISH, SENA, Mrs.

HAYES and Mrs. WAGNER.

MEMBERS ABSENT: NONE.

A Guest Register from this meeting is attached to these Minutes.

Assemblyman Daniel J. Demers testified on A.B.559. This bill was essentially designed to do two things: (1.) It requires a report be issued by the State of Nevada on a yearly basis—similar to a report put out on a federal basis. He passed out copies of this report to this Committee. One is attached to the original Minutes only because of its length. —and— (2.) It forces and brings into this situation the judges who sign a wiretap order. When these are authorized by a judge, within 30 days are allowed for the judge to fill out a report and send it to the administration office of the United States Court. When they made major changes in the wiretap law during the last session of the Legislature, the Attorney General and others were required to do the reporting, but we neglected to put into the law that the judges must also report.

Mr. Demers said that the federal wiretap law was brought about in The Attorney General is reporting this information to the federal government pursuant to federal law. He has to claim in that report that he had one wiretap order. The state law is different in the area of reports which are compiled. This brings in our judges in order for compliance with the federal law. Section 5 of the bill should be completely eliminated (see pps. 4 and 5 of the bill). Law enforce-This would leave ment officers assured him there were no abuses. the law as it is now on emergency wiretaps. On Page 2, Line 24--this can be eliminated. Mr. Demers advised that this was discussed with the Public Service Commission and somebody talked to the Nevada Crime Commission. The Public Service Commission has had this for years and years. They indicated that they have never wanted the responsibility, and the Nevada Crime Commission is probably a better agency to handle this. This Committee questioned Mr. Demers at length

Stan Warren, Nevada Bell, testified on A.B.559. They have no opposition to this bill at all. Two years ago when S.B.262 came out, they were in the midst of a law suit and were unable to have input in this particular bill. They were named as a party in a suit to a wiretap situation. At that time they did suggest some amendments and they looked more closely at it. Now, they offer another

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amendment—they find some conflict with the federal law. There is procedure to let the telephone company assist to identify some of the facilities being used. The Nevada law calls for 72 hours and there is some conflict here, but this is not the problem. The problem is regarding the reference to "good faith reliance". He told the Committee about the law suit two years ago. On this bill, Page 2, Line 9, regarding information which should be included on the information for a wiretap, he read Subsection (d). He had it put into a different place, but he will research where it best should go. The amendment is that the good faith reliance be inserted—which would result in a complete defense in any criminal action against the public utility company. This amendment as proposed is attached to these Minutes.

Mr. Demers commented that it should be inserted where Section 5 is being removed. Mr. Warren said that this is in the federal law, although he is not sure of the exact wording.

Mr. Wayne K. Norris, Central Telephone Company, testified in support of A.B.559. However, they do want to support it as it was presented this morning (see above testimony) with the changes by Mr. Demers and the amendment that Mr. Warren presented. This does give them a bit of protection from the individuals who are involved in the wiretap situations. He would like to urge adoption of these amendments.

Barton Jacka, Las Vegas Metro Police Dept., testified on A.B.559.

Nevada law as it now stands far exceeds the guidelines of the federal standards. Every time laws are made like this, it ties and binds law enforcement agencies' activities in investigating criminal activities. The original bill, they felt, was too severe. They agree that Section 5 should be deleted. There have been no abuses. They feel the present law is adequate in that regard. They hesitantly have no objections to the other amendments proposed. They feel the Crime Commission with its Executive Director would be a good agency to make these reports. The Executive Director of the Crime Commission, Carrol Nevin, went over the bill with the proposed amendments with Mr. Jacka, and he said there are no objections from them. Mr. Jacka was questioned by the Committee.

Mr. Demers presented to Chairman Barengo a copy of the law prior to 1973.

Michael Fondi, Carson City District Attorney, represented the Nevada District Attorney Association. He spoke on A.B.559. The Association had a bill which was to reinsert the one-party consent. They would have a big problem in prosecuting if this is not changed. They had a bill drafted that one-party consent was permissible without getting a court order. They have no objection to the bill or to the proposed amendments.

Bill Macdonald, Humboldt County District Attorney, commented on A.B.559, saying that his comments parallel those of Mr. Fondi.

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Barton Jacka testified on A.B.585. This bill was proposed by their department and it is an effort to "clean up" the statute dealing with affidavit testimony. Most of the situations recommended in the bill have already received the knowledge and approval of the District Attorney and the Public Defenders Offices in Clark County. One of the things which was left out of the legislation last session was the inclusion of the municipal courts. He read a portion of a comment by their department in this regard, which dealt with statistics. He said their chemists travel throughout the State. He provided this Committee with a copy of a prepared statement in the form of an Inter-Office Memo dated April 21, 1975 of the Las Vegas Metropolitan Police Department, which copy is attached to these Minutes.

Lloyd Whalen, Department of Law Enforcement Assistance, State of Nevada, testified on A.B.585. He would be in complete accordance with this affidavit bill with his colleague. He would like to suggest amending this particular bill to include grand jury proceedings. They seem to allow this thing in district court. They will allow it in the justice court and municipal court, so it seems that the grand jury proceedings should be included. They have gone on as many as 15 narcotics cases in one day, so it seems more reasonable to add grand jury. Chairman Barengo questioned Mr. Whalen as to the use of the affidavits.

Michael Fondi commented on A.B.585, and said that he totally agrees with Mr. Whalen. He thinks it would save a lot of time.

Charles H. McCrea, Executive Vice President/Administration, testified as to A.B.634. His complete written statement is attached. He told this Committee that he feels this bill it truely a shocking legislative proposal. He does not know of any reason for this bill. It seems to him that the utilities and the utility people are doing everything they can to comply with a very complex set of rules and regulations that apply to them. He quoted from the proposed bill. To his knowledge the rules of the Commission can be found in only a few sources. The rules and regulations must cover a lot of things which most people are not aware of. He referred to the imposition of civil penalties rather than criminal penalties. He feels that the "civil penalty business" is a dangerous subterfuge. bill, it is not clear whether it intends to empower the Commission to find whether a violation has occurred. There is no judicial power to assign anywhere else. He thinks the Commission cannot be empowered to find out whether rules or regulations have been violated. This is a court function. He suggests that if legislation of this nature is deemed to be necessary, it should stick with the idea that you are going to impose a criminal penalty and give people who are accused all of the rights of criminal defendants-all of the protective rights to which they are entitled. Complaints should be prosecuted in a court--not before the Public Service Commission.

As to A.B.635, Mr. Lowman testified that this is a bill brought

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about by the last campaign that the statute of limitations is often allowed to run on matters regarding falsification of public documents and the theft of money. He further stated that he found in the statutes that the only crime not applicable is murder. When he asked for this bill it was last November, and when he was called into the bill drafter's officer, it was just about two weeks ago. The theft of money at that point did not seem applicable, so the bill was drawn to pertain to falsification of public documents.

Michael Fondi, Carson City District Attorney, testified in regards to A.B.635. There is a provision in the law which provides that if a crime occurs and is kept secret, the time does not run on the statute of limitations until it is discovered and becomes a matter of public fact. The problem with this is trying to define the particular areas of what is considered "secret". He feels that this bill is probably not too acceptable in its present form. He feels some more input and study should be had.

As to A.B.636, Mr. Lowman testified that the reason for this bill is to add the death penalty for first degree murder, and this is because of the definition of "murder". We have presumably, a criminal justice system and not a system of mercy, but in our day and time, we have gotten into the philosophical aspects of criminal punishment. Mr. Lowman feels that with this bill we can get back into the situation where you can convict a person with malice aforethought. Mr. Barengo said the effect of this bill is to make all first degree murders punishable by death. Mr. Lowman said this was correct, and this is the effect of the bill. Discussion was had by the Committee.

Mr. Fondi commented on A.B.636. He said that he doesn't think that they would be able to convict many people as proposed by this bill. He talked this bill over with other district attorneys and they could not agree with the bill. The United States Supreme Court heard arguments this week on a particular case, and if he can believe what he read of the newspaper accounts, there is supposed to be a decision in June. He wonders about that. The District Attorneys Association would be opposed to this legislation in its present form. It is very difficult to convince 12 people on a jury that a crime should be punishable by death. He believes it would present some problems which would be very difficult to cope with. It reverts back to an area in which they had much difficulty before. Nobody has completely understood exactly what the Furman case and resulting decision has said. And, it is, indeed, very difficult to predict what a jury will do, as sometimes it seems that they consider everything but the facts.

As to <u>S.B.404</u>, Mrs. Hayes moved DO PASS, and Mr. Banner seconded. Discussion was had. The vote indicated 7 in favor of the motion with 1 dissenting (Mr. Lowman). 1 was absent for the vote (Mr. Heaney, who was excused from the meeting before any action was taken on any bills.) Legislation Action Form is attached hereto. MOTION CARRIED DO PASS S.B.404.

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As to <u>S.B.345</u>, Mr. Banner moved DO PASS, and Mr. Lowman seconded. Lengthy discussion followed as to the amendments. At this point Assistant Sheriff Bart Jacka, Las Vegas Metro Police Dept., testified on the bill. He said he testified when the bill was in the Senate. He made reference to certain other people who also testified. He does not feel that the number of instances involving a minor in this state without parental permission is a particularly huge problem. When these minors are picked up for various other reasons other than for being from another jurisdiction, they are usually picked up for other purposes and acts; however, when they are taken in the only notation put down is that they are from other jurisdictions. And, the police do not put down the other reasons for which they were picked up. The bill was drawn as a result of a particular class at UNLV.

The Committee further discussed amendments to S.B.345, and Mr. Banner withdrew his motion to Do Pass. Mrs. Wagner moved DO PASS AS AMENDED, with three amendments: (1.) Section 10 remove Lines 27 through 29; (2.) Section 4 should end after "guardian ad litem"; and, (3.) Stating that the parents would not be liable for the emancipated child's support. Mr. Banner seconded Mrs. Wagner's motion. The vote indicated 5 in favor of passage as amended, with 3 dissenting (Barengo, Hayes & Polish), and 1 absent for the vote (Heaney). Form attached. Chairman Barengo appointed Mrs. Wagner to be in charge of getting the amendments to the bill.

MOTION CARRIED DO PASS S.B.345 AS AMENDED.

As to A.B.548, discussion was had by the Committee about obtaining no fault insurance. Barton Jacka commented on this bill. In Subsection 2 it indicates any time a police officer stops a person he must present the insurance card and proof of having insurance. Mr. Jacka says he thinks this bill goes too far and way beyond what the police should have to do. If there is an accident, then he believes that the card should be presented, but to have to present it each time a driver is stopped is not good.

As to A.B.585, Mr. Banner move DO PASS AS AMENDED to include the grand jury, and Mr. Lowman seconded. Discussion was had, and Mr. Barengo said a special section would have to be added to include grand jury proceedings. The vote indicated 8 in favor of the motion with Mr. Heaney absent for this vote. Form attached.

MOTION CARRIED DO PASS A.B.585 AS AMENDED.

As to A.B.635, Mrs. Wagner moved to INDEFINITELY POSTPONE, and Mrs. Hayes seconded. The vote showed 7 in favor of indefinite postponement. Mr. Lowman dissented, and Mr. Heaney was absent for the vote. Form attached.

MOTION CARRIED INDEFINITELY POSTPONE A.B.635.

As to A.B.636, Mrs. Wagner moved INDEFINITE POSTPONEMENT, and Mrs. Hayes seconded. The vote was 6 in favor of the motion, 2 dissenting (Lowman & Polish), and 1 absent (Heaney). Form attached. MOTION CARRIED INDEFINITELY POSTPONE A.B.636.

Chairman Barengo adjourned the meeting after a motion and a second.

ASSEMBLY JUDICIARY COMMITTEE

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DATE: April 24, 1975

NAMEO	BILL NO.	SPEAK ING	REPRESENTING
Bloyd Whalen	AB585		Dept of LEA
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Michael Jondi	AB 636	~	New DA assoc
Vanier James	AB 559	L-	Essembly # /
Stall Clayrun	A8559	V	Minada Bell
Mayre for Varis	AB 559.	V	Central Telephone Co
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CH MCCREA	AB634	V	Southwest Gas Co
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AMENDMENT TO NEVADA ASSEMBLY BILL NO. 559

Amendment No. 1

On page 4, after line 23 of the printed bill, "insert"

"(c) A good faith reliance by a public utility on a written wiretap order shall be a complete defense to any civil or criminal action brought against the public utility on account of such wiretap."

ment in the original statute be eliminated. That statement is underscored by the word "notifies." In numerous instances, defense attorneys have claimed to have "notified" the District Attorney; some times by word of mouth, some times by telephone, and in almost no instances by mail. What is required by the proposed change in Section 3 is that the defense attorney utilize the same mechanics for notification as the prosecuting attorney is required to do by the provisions of the statute, i.e., certified or registered mail.

If the defense attorney so notified the District Attorney at least 96 hours prior to the date set for trial examination, it would give sufficient time to the laboratory personnel to re-arrange their schedules of court appearances to be able to abide by such a request. These individuals are subpoenaed to various courts within the State of Nevada, particularly in the Clark County region, and must travel from court to court for the purpose of analytical testimony. With the number of subpoenas being issued, as mentioned above, it is rather difficult to appear in a specific court when telephoned and told that a case will be presented within the next 15 - 25 minutes. This would not occur if Section 3 of NRS 50.325 were modified as suggested.

NRS 50.335

This section covers requested changes in the form of both affidavits to be used by the persons conducting the chemical analyses described in NRS 50.315 and 50.325. The form requested was drawn up by the Public Defender's Office of Clark County Nevada as being acceptable to them and has, in effect, been in use for some period of time. The changes within the form are concerned only with the chain of custody of the items examined and the methods by which the analytical chemist marked the containers and/or seals prior to returning the evidence items to the Evidence Vault System.

The original affidavit form of NRS 50.335, according to the Public Defender's Office, left alot to be desired as to the information contained therein for presentation in a court of law. With this we must agree.

The requests for modifications of NRS 50.315, 50.325 and 50.335 are made so that the affidavit may be used with much more clarity than is now evident in the existing statutes. In most instances, the items proposed for change are already in use by stipulation of defense attorneys. The requested changes are the result of everyday practicality for expert witnesses who are appearing in the various courts of law in the State of Nevada.

William M. Witte, Deputy Chief Technical Services Division TO: Assistant Sheriff B. Jacka, Line Operations DATE: April 21, 1975

FROM: Deputy Chief William M. Witte, Technical Services Division

SUBJECT: AB 585 - Affidavit Testimony

NRS 50.315

At the present time, NRS 50.315 requires some modification to conform with practices that are already in effect although not covered by this statute. These practices have been in use with the knowledge and approval of both the prosecuting attorneys and/or the Public Defender of Clark County and criminal defense attorneys.

The one modification is to extend the use of the affidavit testimony in Municipal Courts in the State of Nevada. Apparently the original version of the statute inadvertently left the Municipal Courts without the benefit of affidavit testimony, thereby making numerous cases unwieldy and very lengthy which interfered with crowded court calendars.

The second modification of NRS 50.315 would be the inclusion of the "Identity of controlled substance alleged to have been in the possession of a person." This segment is already stipulated to by numerous defense attorneys, the Public Defender, and the prosecuting attorneys for the sake of expediency in the numerous narcotic trials which occur in this area. As an example, in the Crime Laboratory System of the LVMPD for the year 1974 alone, some 3,801 drug cases were analyzed and 1,122 blood alcohol cases were analyzed. Of these 4,923 analyses, the three Chemists conducting them were subpoenaed to court 2,370 times. Without the use of affidavit testimony, this would have been an impossible task.

NRS 50, 325

The modifications requested of NRS 50.325 would include the words "or municipal attorney" to conform with the proposal of the entire structure of affidavit testimony as described in the proposed NRS 50.315.

A second requested change would be in Section 2 of NRS 50.325 whereby the sending of certified or registered notice of affidavit would be conducted by the prosecuting attorney. This would be accomplished in those cases that the prosecuting attorney are actually taking to court. This particular procedure was omitted from the original NRS 50.325, which led to some confusion since it could not be determined who was to send the counsel for the defendant a certified or registered notice of affidavit testimony.

Section 3 of NRS 50.325 needs to be defined in more detail to be workable, hence the request that this section be modified so that the confusing state-



SOUTHWEST GAS CORPORATION

Charles H. McCrea, Executive Vice President / Administration

April 24, 1975

Assemblymen Barango, Banner, Hayes, Heaney, Hickey, Lowman, Polish, Sena, and Wagner

Re: AB 634

I appreciate your consideration in permitting me to express my views of AB 634 out of turn on April 24, 1975.

Following is a recapitulation of the views that I expressed on April 24, perhaps somewhat better organized.

1. Is There A Need For This Legislation?

A suitable threshold question with respect to any proposed legislation is, "is there a need for it?" I have been a close observer of the utility regulatory scene in Nevada for the past nineteen years and I am not aware of any instance in which there has been an effort to impose a penalty against a public utility or against any officer, agent, or employee of a public utility for any alleged violation. Had there been a wave of violations, there might be some call for legislation imposing stringent sanctions; however, in the absence of any offenses, I submit that the proper answer to the threshold question, "Is there a need for this legislation?" is "no".

2. Scope of the Legislation

The scope of this legislation is all-encompassing. It covers "Any public utility or any officer, agent, or employee of a public utility" and covers not

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only a violation of "any of the provisions of Chapters 704, 705, 706, 708, and 711 of NRS" or "any rule or regulation of the Commission" but also any failure, neglect, or refusal to obey any order of the Commission or any order of a court requiring compliance with an order of the Commission. Undoubtedly, this covers everything.

Among the things that it covers, of course, are all of the orders of the Commission issued since day one, and to my knowledge these have never been either published, compiled, or indexed. This leaves us not only ignorant of these orders, but unable to ascertain what these orders say through any rational system of entry into Commission records. That is, to a very large extent, we cannot even ascertain what the Commission's orders are, even given the subject matter.

As another example, the Commission has rules of practice and procedure which are covered, literally, by the proposed amendment to AB 634. It is bad enough that these are out of print. Worse than that, I might violate one of the rules of practice and procedure - for example, Rule 6.2, which requires all pleadings to be verified - and thereby be subjected to a \$1,000 fine. Other examples of potentially outrageous consequences of applying AB 634 literally can easily be constructed.

3. Civil Versus Criminal Penalties

AB 634 would soften the imposition of the penalties which it imposes by labeling them "civil" rather than "criminal". Actually, this approach is quite sinister.

The area of "civil" penalties not based on a measure of damages is a gray area in any event. Obviously, such a penalty is more a fine than a payment of compensation. And a fine traditionally is a criminal sanction.

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The imposition of a criminal sanction without the more strict protection accorded defendants in criminal proceedings in my view is offensive to the Constitution. If I am to be fined up to \$100,000, it makes little difference to me whether the fine is labeled "civil" or "criminal"; either case I am broke. But if the offense is labeled "civil" and may be imposed in a "civil" proceeding, the burden of proof of the acts constituting the offense for which the fine may be imposed is a much lighter one upon the prose-If the penalty is civil, these acts may be proved by a simple preponderance of the evidence. On the other hand, if the offense is criminal, the prosecutor must show that the offense occurred and that the acts constituting the offense were committed by the accused beyond a reasonable doubt. It is for this reason that I see in AB 634 a somewhat sinister end-run around traditional Constitutional protections.

The imposition of the civil penalty is further offensive in that it requires no intent, or "scienter" in legal terms. Thus, I might unwittingly commit a civil offense ("fail" or "neglect" to "obey any order of the Commission") without even being conscious of doing so, and subject myself to a fine of not to exceed \$100,000. Obviously, no such fine would be imposed, for are we not a reasonable people? One only needs recall that in 1912 a distinguished United States senator, arguing that there ought to be a maximum limitation on taxes upon personal income spelled out in the then proposed Sixteenth Amendment to the United States Constitution, was practically laughed off the floor of the Senate when he suggested that future Congresses might impose income tax rates as high as 10%.

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4. Constitutional Infirmities

Under proposed paragraphs 2, 3, and 4 of AB 634, it is unclear whether the Commission is intended to ascertain the facts which would constitute a violation with the court being authorized only to ascertain the amount of the fine, or whether the court would also try the facts with respect to an alleged violation. I suggest that if the legislation is to be passed, it clarify the fact that the court must be the tryer of facts.

Article III, Section 1 of the Nevada Constitution provides for the separation of executive, judicial and legislative powers, and Article VI, Section 1 vests the entire judiciary power in the Supreme Court, the district courts, the justice courts, and certain municipal courts. The Commission has no judicial powers and the legislature has no judicial powers to delegate to the Commission; accordingly, the Commission cannot act judicially on any matter. Finding that an offense has been committed is the very essence of judicial action, whether the alleged offense is civil or criminal. Accordingly, it follows that the Commission cannot be authorized to try alleged violations of any laws, rules, regulations.

If prosecution for alleged violations is to occur, such violations should be prosecuted by the Attorney General's office upon complaint of the Commission, and tried in the district court. Further, in view of the magnitude of the proposed fines and the infirmities of the "civil penalty" theory, I suggest that the offenses which AB 634 is intended to cover be clearly defined as misdemeanors or gross misdemeanors or felonies, that "scienter" be made an essential element of any such offense, and that the accused be granted the protections customarily accorded to any criminal defendant.

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Recommendations

My sincere belief is that no legislation on this subject is needed, but that if this Committee should deem such legislation necessary, AB 634 should be broadly amended to avoid the Constitutional and other objections outlined above.

Very truly yours,

Charles H. McCrea

Executive Vice President Southwest Gas Corporation

LEGISLATION ACTION

DATE April 24, 1975		
BILL NO. S.B.404		
MOTION:		
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Moved By	Seconded By	
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Attach to Minutes April 24,1975
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LEGISLATION ACTION

DATE April 24, 1975		
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Attach to Minutes April \$4, 1975

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Attach to Minutes April 24,1975
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LEGISLATION ACTION

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Attach to Minutes April 24, 1975
Date

REPORT ON APPLICATIONS FOR ORDERS AUTHORIZING OR APPROVING THE INTERCEPTION OF WIRE OR ORAL COMMUNICATIONS

FOR THE PERIOD JUNE 20, 1968 TO DECYMBER 31, 1968

EXCERPTED FROM THE 1969 ANNUAL REPORT OF THE DIRECTOR

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

WASHINGTON, D. C.

REPORT ON APPLICATIONS FOR ORDERS AUTHORIZING OR APPROVING THE INTERCEPTION OF WIRE OR ORAL COMMUNICATIONS

FOR THE PERIOD JANUARY 1, 1969 TO DECEMBER 31, 1969

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

WASHINGTON, D. C.

Table A. Reports by United States Judges Pursuant to Title 18, United States Code, Sec. 2519, on Applications for Court Orders to Authorize the Interception of Wire or Oral Communications. Calendar Year 1969

					1 1ear 1909				4.50	
United States District Court and Reporting Number	Name of Judge	Assistant Attorney General ¹	Offense Specified	Rind (PW) Phone wire (M/E) Microphone/ Eavesdrop (O) Other	Date of Application	Original Period Authorized*	Number c? Extensions	² Actual Period device in operation*	Total Authorized Length of Intercepts*	Place
l New York, Eastern	Bartels	Wilson								
	•	İ	Narcotics, Conspiracy	PW	2-19-69	20	l (never us	sed) 18	25	Residence
2 Ohio, Norther:	n Kalbfleisch	Wilson	Forgery (securities)					1		
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Eastern	Freeman	Wilson	Conspiracy,			30		26	30	Residence
4 New Jersey	Whipple	Wilson	Narcotics Transmission	₽₩	5-8-69	30	none		30	xesidence
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5 Oklahoma,			Conspiracy	PW	6-3-69	10	1	14	30	Bar
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			Intimidation of Officers, Juros,						1.	
6 New York,			etc.	PW .	6-11-69	, 9	none	8	9	Residence
Western	Hender son	Wilson	Extortion,				, ,			
			Credit transaction Conspiracy	B PW, M/E	6-11-69	15	l (at resid			
							5 -	17 M/B	30	Social Club (Wire tap only) Residence (Microphone & Wiretap)
7 Florida, Southern	Mehrtens	Wilson	Transmission of							s
204010111	1.4.1.2.4.1.3		Wagering informa-			,			7	Airport Pay Phone
ł			tion, conspiracy	PW	6-17-69		none		'	atther ray mone
8 Nevada	Foley, R.D.	Wilson	Transmission of Wagering informa-					1 1 1 1 1 1		
			tion, conspiracy	₽₩	7=3-69		Application	denied		Apartment
9 District of				Ρ#	7=3-09		Appricación	i dealed		Apartment
Columbia	Jones	Wilson	Conspiracy to violate narcotic							47) 487
10 New York,			drug laws	₽W ⊤,	7-9-69	. 30	1	39	44	Apartment
Western	Curtin	Wilson	Transmission of Wagering infor-				* .			
		,	mation, Interstate							
			Gamhling, Con- spiracy	PW	7-25-69	. 15	none	15	15	Pay Phone in Bar
<pre>11 New York, .Southern</pre>	Cannella	Wilson	Transmission of							**
			wagering infor- mation, Inter-	5. 5			414		ļ	
			state Gambling, Co		- 20 60	15		none	15	Apartment
12 District of			spiracy	₽₩	7-28-69		none	none	13	Aparement
Columbia	Jones	Wilson	Conspiracy to violate the		A					
			Narcotics Drug Laws	PW .	8=1-69	30	none	18	30	Apartment
13 Indiana,	Beamer			• "						
Northern	peamer .	· Wilson	Transmission of wagering infor-			1:				
			mation, Interstate Gambling, Con-				•			
14 Illinois,			spiracy	PW	g-6-69	15	Never insta	illed		Business Office
Northern	Camphell	Wilson	Transmission of					1		
į.			wagering infor- mation, Inter-			·		1. 14.		land the second of the second
			state Gambling, Conspiracy	PM	8-6-69	15	Never insta	lled		Business
15 New York, Southern	Cooper	Wilson	Transmission of					1		
SOUCHELIN	cooper	WTTEOU	Wagering Intor-		1.00					
			mation, Inter- state Gambling,							
The second second			Conspiracy	PW, M/E	8-11-69	15	2	39	45	Apertment and Business

Table B. Reports by United States Department of Justice, Pursuant to Title 18, United States Code, Sec. 2519, Concerning Court Authorized Intercepts of Wire or Oral Communications.

Calendar Year 1969

		,			· · · · · · · · · · · · · · · · · · ·	·					·	·	
United States District Court	Assistant	Na. 4	f Intercepts		Number of			Cost					
and Reporting Number	Attorney General ¹	Type	Average Frequency*	Persons	Intercepts	Incriminating Intercepts	Manpower	Other Resources	Total Cost	Number of Persons Arrested	Number of Trials	Motions to Suppress Intercepts	Number of Persons Convicted
l New York, Eastern 2 Ohio,	Wilson	Phone call	10	100	181	18	\$17,000.00	\$ 100.00	\$17,100.00	5	2	Motion denie	ed 2
Northern 3 Michigan,	Wilson	Phone call	20 per hr.	500	2,000	25	16,776.00	6,856.00	23,632.00	7	-	-	
Eastern 4 New Jersey 5 Oklahoma,	Wilson . Wilson	Phone call Phone call	17 78 in 9 hrs	30 624	450 1,015	17 240	7,750.00 3,341.52	350.00 246.00	8,100.00 3,587.52	none none	-	-	<u>-</u>
Eastern 6 New York,	Walters	Phone call	47	113	375	none	3,700.00	300.00	4,000.00	none	-	· · -	• · · · · · · · · · · · · · · · · · · ·
Western 7 Florida,	Wilson	Phone call, Oral	30	900	30	40	5,937.00	97.00	6,034.00	6	Pendin	ng -	-
Southern	Wilson	Phone call	27	16	171	161	5,211.00	295.00	5,506.00	none	- .		ions made to suppress.
8 Nevada 9 Washington,	Wilson		Application	denied.				1					
D.C. 10 New York,	Wilson	Phone call	Every 9 min	. 375	5,889	5.594	37,872.00	7,682.00	45,554.00	26			
Western 11 New York,	Wilson	Phone call	28	50	425	340	4,761.00	275.00	5,036.00	. 7	Pendin	ıg : -	-
Southern 12 Washington,	Wilson		Installed,	never used.			1,007.00	-	1,007,00	none	-	-	-
D.C. 13 Indiana,	Wilson	Phone call	Every 45 mi	ns. 75	590	554	4,208.00	853.00	5,061.00	Arrests	made.	•	-
Northern 14 Illinois,	Wilson		· -			was vacated by the						;	
Northern 15 New York,	Wilson		Intercept w	as never inst	alled and order	was vacated by the	court.					<u>.</u>	
Southern	Wilson	Phone call Oral	546	501	17,690	17,513	43,076.00	2,132,40	45,208.40	23	Cases	Pending	

*Per day unless otherwise indicated.

REPORT ON APPLICATIONS FOR ORDERS AUTHORIZING OR APPROVING THE INTERCEPTION OF WIRE OR ORAL COMMUNICATIONS

0 / / 4 .0

FOR THE PERIOD

JANUARY 1, 1970 TO DECEMBER 31, 1970

Excerpted from the Annual Report of the Director of the Administrative Office of the United States Courts, Fiscal Year 1971. REPORT ON APPLICATIONS FOR ORDERS AUTHORIZING OR APPROVING THE INTERCEPTION OF WIRE OR ORAL COMMUNICATIONS

c /

FOR THE PERIOD JANUARY 1, 1971 TO DECEMBER 31, 1971

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

WASHINGTON, D. C.

TABLE 2

Intercept Orders Issued by Judges during the Period January 1, 1971 to December 31, 1971

	Numbe	r of			ept O	rders								7.		
	ized	ients	No Prosecutor Report	15.0	116		Average length	. (in dhuc)	*To	tal od in] 1	Place or F	acility Au	Original Applicat	ion	
Reporting Jurisdiction	Authoriz: d	Amendaic	No Pro Report	Mever Installed	*Installe	Number of ex- tensions	Original authorization	Extension	act: use Days	ual	Resi- dence	Apart- ment	Multi- dwelling	Business	Business and !iving Quarters	Not indicated and other
Total	816	10	8	16	792	228	22	24	14,582.5	6	342	211	45	134	40	44
Federal	285	1	1	- 3	281	.56	16	13	3,690	1	116	80	12	35	30	. 12
Arizona Cochise County Maricopa County Pima County	1 3 2	-	-		1 3 2	. 1 1	30 17 30	2 0 30	26 61 56	-	1 1 2	1 -	. - ". -	- - -	- 1 -	- -
Colorado State Attorney General (Denver County)	1	1	-	-	1	1	30	30	60	-		-	-	-	1	·,
Arapahoe County Denver County Jefferson County	2 5 1	-	- 1	1 -	2 4 -	2	30 30 30	30	14.5 85 -	- -	2 2 -	1	-	111	1	1
<u>Florida</u> Department of Law Enforcement. (Leon County)	7	-	-	-	1	-	28	- -	127	_	6.	1	-	-	-	-
State Attorney General (Hillsborough County) Palm Beach County	4	1	-	-	4	-	30 30	-	67 94	-	3	-	-	1	- -	<u>.</u>
Georgia Clayton County De Kalb County Fulton County	1 6 5	-	-	-	1 6 5	- - -	10 10 10	-	2 19 31	-	_ 2 1	1 4 -	- - -	- - 2	- - -	
Kansas Sedgwick County	1	-	-	-	1		10	-	10	-	. 1	-	-	•	-	
Maryland Anne Arundel County Baltimore County Prince George's County	3 16 8	-	-	-	3 16 8	1 -	17 18 21	- 9 -	10 184 88	- -	1 14 5	1 1 3		1 - -	• • • • • • • • • • • • • • • • • • •	<u>.</u>
Massachusetts State Attorney General (Suffolk County)	.3	-	-	3	- 1	-	15 15	-	- 15	-	1	_	-	1 -	• • • • • • • • • • • • • • • • • • •	1
Plymouth County	2	-	-	-	2	2	15	15	NI	-	=	2	. -		-	-
Minnesota Ramsey County	1	-	-	-	1	_	11	-	3	-	-	1	-	- -		<u>-</u>
Nevada Washoe County	1	-	-	-	1	-	30	-	20		-	-	_	-		1

Table 3
Major Offense for which Court-Authorized Intercepts were Granted Pursuant to Title 18, United States Code, Section 2518, January 1, 1971 to December 31, 1971

	· ·																				: .	<u> </u>
		·				,					lajo	Offe	nse					,	.			,
Reporting Jurisdiction	Total	Arson	Bribery	Burglary	Criminal anarchy	Escape	Forgery and counterfeiting	Gambling	Homicide	Kidnapping	Larceny	Loansharking and usury	Narcotics	Obstructing justice	Possession of stolen property	Prostitution	Racketeering	Robbery	Theft from inter- state commerce	Whiskey tax- non-payment	Wiretapping	Not indicated
Total	816	2	16	7	2	·1	5	570	18	1	31	5	126	1	2	4	1	17	3	1	1	2
Federal	285	-	2	-	-	-	3	251	-	-	-	2	22	1	-	-	1	-	3	-		-
Arizona Cochise County Maricopa County Pima County	1 3 2	 - -	- - 2	-	-	- -	÷ ÷	- 2 -		- -	-	1 1 1	1 1 -	-	1 1			111	111	- 1	-	- - -
Colorado State Attorney General (Denver County) Arapahoe County. Denver County. Jefferson County.	1 2 5 1	1 - - -	-			1 111		- - -	. 1 111		1 111	1 111	- 2 3 1	1 1.1 1	1 111		1 1 1 1	- 1 -	1 111		- - -	- i
Florida Department of Law Enforcement. (Leon County) State Attorney General (Hillsborough County) Palm Beach County	7 4 4	1 1 1	-		-	1 1	1 1	7 4 4	1 1 1		-	1 1 1	1 1		1 1 1	- -	1	1 1 1	4 1 1	-		<u>-</u>
Georgia Clayton County De Kalb County Fulton County	1 6 5		- 1		-	141	F 4 -	1 3	1	1 1 4	-	1 1 1	- 1 1			3		111	1 1 2	_ 1 -		-
Kansas Sedgwick County	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	_
Maryland Anne Arundel County Baltimore County Prince George's County	3 16 8	- - -	-	-	-	4 1 4	- -	3 14 5	1	- - -	-	1 1 1	- 1 2			111	-	4 1 1	4 1 4	1 -	1 1 1	1
Massachusetts State Attorney General (Suffolk County) Plymouth County	3 1 2	_			-	1 1 1	- - -	2 1 -	1 14	-	1 1 1	-	- - 2	- 4-	-	1 11	-	4 1 4		1 1 1	1 -	-
Minnesota Ramsey County	1	-	-	-	_	1	-	-	1	_	_	-	<u>-</u>	-	_	_	- 12	_	-		-	_
Nevada Washoe County	1	-	-	-	-	-	- -	-	4	1	-	_	-	-	-	-	-	-	-	-	-	-

Table 4

Summary of Interceptions of Wire or Oral Communications
January 1, 1971 to December 31, 1971

D	12 . 2	Orders where	Average Number Per Order Where Instal						
Reporting	Number	Intercepts	Persons		Incriminating				
Jurisdiction	Authorized	Installed	Involved	Intercepts	Intercepts				
Total	816	792	40	643	399				
		7.72		043	399				
Federal	285	281	53	916	648				
Arizona									
Cochise County	. 1	1	6	11	1				
Maricopa County	3	3	9	484	244				
Pima County	.2	2	18	386	29				
Colorado									
State Attorney General (Denver County)	1	1	4	800	5				
Arapahoe County	2	2	34	124	54				
Denver County	5	4	44	664	250				
Jefferson County	1			-	230				
	•								
	e								
Clorida Department of Law Enforcement.	7	7	NI	497	189				
(Leon County) State Attorney General									
(Hillsborough County)	4	4	17	340	216				
Palm Beach County	4	4	17	.363	59				
<u>eorgia</u>					٠				
Clayton County	1	1	5	4	3				
De Kalb County	6	6	2	30	28				
Fulton County	5	5	3	43	NI				
ansas									
Sedgwick County	1	1	10	17	. -				
aryland									
Anne Arundel County	3	3	25	485	463				
Baltimore County	16	16	29	556	248				
Prince George's County	8	8	ī	463	185				
assachusetts	,								
State Attorney General	- 3	_	_	_					
(Suffolk County)	-								
Plymouth County	1	1	76	809	168				
Suffolk County	. 2	2	49	363	315				
innesota									
Ramsey County	1	1	2	4	_				
				11.					
evada Washaa Gannaha	,				-				
Washoe County	. 1	1	NI	_	. •				

Table 5
Average Cost Per Order Where Cost Was Reported
January 1, 1971 to December 31, 1971

Candaly 1, 197	Authorized		
Reporting Jurisdiction	Orders Where Intercepts Installed	Cost Reported	Average Cost Per Order
Total	792	7 76	ç 4, 599
Federal	281	280	7, 564
Arizona Cochise County Maricopa County Pima County		- 3 2	3,793 274
Colorado State Attorney General (Denver County)	1	1	1,900
Arapahoe County Denver County Jefferson County	2 4 -	2 4 -	1,382 15,863
Florida Department of Law Enforcement.	7	7	5,840
(Leon County) State Attorney General	4	4	1,000
(Hillsborough County) Palm Beach County	4	4	2,043
Georgia Clayton County De Kalb County Fulton County	1 6 5	- 5 5	650 1,375
Kansas Sedgwick County	1	1	857
Maryland Anne Arundel County Baltimore County Prince George's County	3 16 8	3 15 8	293 2,323 3,800
Massachusetts State Attorney General (Suffolk County)	_	1	58
Plymouth County	1 2	1 2	12,520 1,585
Minnesota Ramsey County	1	1	1,000
Nevada Washoe County	1	1	1,140

Table 6

Type of Surveillance Used Where Intercepts Installed
January 1, 1971 to December 31, 1971

Reporting Jurisdiction	Orders where Intercepts Installed	Phone Wire	Microphone/ Eavesdrop	Phone Wire and Microphone/ Eavesdrop	Not Indicated and Other	Number of Persons Reported Arrested up to December 31, 1971
Total	792	753	17	12	10	2,818
Federal	281	270	5	5	11	827
Arizona					1	ļ.
Cochise County	1	1	-	-	-	- .
Maricopa County	3	3		-	-	4
Pima County	2	1	-	-	12	24
Colorado						
State Attorney General	1	1	-	-		-
(Denver County)			1	Į.		1
Arapahoe County	2	2	_	-	-	10 39
Denver County	4	4	i -	-	Ī	29
Jefferson County	_		-	-		T
			11.5			
Florida					Ì	
Department of Law Enforcement. (Leon County)	7	7	-	- :	- ,	60
State Attorney General	4	4		-	-	26
(Hillsborough County)	8 gr					
Palm Beach County	4	4	-	-	-	23
Georgia					1	
Clayton County	1	1	_	_		2
De Kalb County	6	6	_	-	-	33
Fulton County	5	4	. 1	→ ***	-	2
was a second of the second of						
Kansas			· ·			
Sedgwick County	1	1	_	-	-	-
the first of the first wave seems						
Maryland						•
Anne Arundel County	3	3	-	-	-	3
Baltimore County	16	16	-	-	T	110
Prince George's County	. 8	7	-	.	1	17
Massachusetts						
State Attorney General	-	-	-	-	-	-
(Suffolk County)	[' '				* ' '	1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Plymouth County	1 .	1	-	-	-	21
Suffolk County	2	2	_	-	*	24
Minnesota Ramsey County	1	_	1	_	-	_
Ramsey County	-		-		[
Nevada		·				
Washoe County	1	1	1 -	_	-	_
madioe compliances	1 "		1	1	I .	1

TABLE A - FEDERAL

Reports by United States Judges on Application for Court Orders to Authorize the Interception of Wire or Oral Communications,
Pursuant to Title 18, United States Code, Sec. 2519

Calendar Year 1971

•							Authorize inter	ception		Actual	***
	United States District Court and reporting		Assistant Attorney General ¹	066	m	Date of appli- cation	Original period ³	Number of exten-	Total	period in oper- ation*	Place
	number	Judge	General -	Offense specified	Type ²	cation	periods	sions	length	ation*	1 Nace
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			· · · · · ·	,	· · · · · · · · · · · · · · · · · · ·				r
157.	Missouri, Eastern	Regan	Wilson	Gambling, conspiracy	PW	4/22/71	15	-	15	15	Multiple dwelling
158.	Missouri, Eastern	Wangelin	Wilson	Gambling	PW	5/14/71	15	-	15	15	Residence
159.	Missouri, Western	Becker	Wilson	Racketeering - col- lection of unlawful debts, conspiracy	PW	9/1/71	15	_	15	15	Business
160.	Missouri, Eastern	Regan	Petersen	Theft from an inter- state carrier, inter- state transportation	PW	12/14/71	15	-	15	9	Residence
				of stolen property, conspiracy							
161.	Nevada	Foley	Wilson	Gambling, conspiracy	₽₩	3/6/71	• 15	-	15	15	Business
162.	Nevada	Foley	Wilson	Gambling, conspiracy	PW	3/10/71	15	- '	1.5	10	Business
163.	Nevada	Foley	Wilson	Transmission of wager- ing information, conspiracy	PW	9/28/71	15	1	30	30	Residen ce
164.	Nevada	Foley	Petersen	Transmission of wager- ing information, conspiracy	PW	10/19/71	15	-	15	14	Apartment
165.	Nevada	Foley	Petersen	Transmission of wager- ing information, conspiracy	PW	11/4/71	15	•	15	15	Busine ss-Residence
166.	New Jersey	Shaw	Wilson	Transmission of wager- ing information, gambling, conspiracy	PW	12/4/70	20	1	30	30	Apartment
167.	New Jersey	Shaw	Wilson	Gambling, conspiracy	ÞM	12/14/70	20	-	20	15	Residence
168.	New Jersey	Shaw	Wilson	Transmission of wager- ing information, gambling, conspiracy	PW	1/20, 1	20	-	20	16	Residence
169.	New Jersey	Shaw	Wilson	Transmission of wager- ing information, gambling, conspiracy	PW	1/20/71	20	-	20	9	Residence

¹The Attorney General personally approved each of the reported applications and, as authorized by provisions of Title 18, United States Code, Section 2516, specially designated an Assistant Attorney General to authorize its filing.

²Type/wiretap: (PW), phone wire; (M/E), microphone-eavesdrop; (O), other.

³Days, unless otherwise indicated.

As reported by prosecuting officials (in days unless otherwise indicated).

TABLE B - FEDERAL

Reports by United States Department of Justice Concerning Court Authorized Intercepts of Wire or Oral Communications
Pursuant to Title 18, United States Code, Sec. 2519

Calendar Year 1971

					T						1			 .
		•	Nature	of Intercepts	N	umber of	•		Cost			Nun	mber of	
•	United States District Court and reporting number	Assistant Attorney General ¹	Type ²	Average frequency ³	Persons	Inter- cepts	Incrim- inating inter- cepts	Manpower	Other resources	Total	Persons arrested	Trials	Motions to sup- press in- tercepts	Persons convicted
				·	,	·								
157	. Missouri, Eastern	Wilson	PC	140	100	2,580	2,100	\$16,074	\$ 181	\$16,255	2	-	1 denied	
158	, Missouri, Eastern	Wilson	PC	137	138	2,057	1,025	19,198	199	19,397	-	-	-	-
159	Missouri, Western	Wilson	PC	26	302	390	34	5,928	123	6,051	-	- .	-	<u>-</u>
160	Missouri, Eastern	Petersen	PC	10	15	93	31	4,142	38	4,180	-	-	-	-
161	. Nevada	Wilson	PC	151	125	2,267	553	9,975	692	10,667	7	-	_	(indictment dismissed)
162	Nevada	Wilson	PC	139	55	1,390	269	6,650	670	7,320	6	-	-	(indictment dismissed)
163	Nevada	Wilson	PC	37	83	1,106	183	26,532	1,110	27,642	Related t	o number	164	
164	, Nevada	Petersen	PC	57	91	808	785	12,381	725	13,106	·	-	-	_
165	. Nevada	Petersen	PC	32	65	486	295	13,266	392	13,658	-	<u>-</u>	-	_
166	, New Jersey	Wilson	PC	5	8 .	146	144	5,960	490	6,450	1.	<u>-</u>	-	-
167	. New Jersey	Wilson	PC	13	72	202	87	3,974	315	4,289	-	_ :	-	.
168.	. New Jersey	Wilson	PC	12	28	185	26	8,061	270	8,331	1	-	-	- -
169	, New Jersey	Wilson	PC	15	20	135	10	1,870	140	2,010	5	-	-	- -
														A
				144 145										825
		1	1	1	1	l	1				1		1	1

¹The Attorney General personally approved each of the reported applications and, as authorized by provisions of Title 18, U.S.C., Sec. 2516, specially designated an Assistant Attorney General to authorize its filing.

²Phone call (PC) Other (0).

Table A - STATE Reports by State Judges on Applications for Court Orders to Authorize the Interception of Wire or Oral Communications
Pursuant to Title 18, United States Code, Sec. 2519

Calendar year 1971

				-	D-4-	Authori in	zed leng tercepti Number	th of	Actual	
State, county and reporting number	Judge	Applicant	Offense specified	Type1	Date of appli- cation	Original period ²	of exten- sions	Total length	period in oper- ation ³	Place
Massachusetts, Stat	e Attorney Genera	1								
1. Suffolk	McLaughlin	Quinn	Illegal electronic in terception	ı- PW	4/22/71	15	_	15 i	never nstalled	Business
2. Suffolk	McLaughlin	Quinn	Gaming	M/E	11/9/71	15	-	15 1	never nstalled	Residence
3. Suffolk	McLaughlin	Quinn	Gaming	PW	11/9/71	15	-	15 i	never nstalled	Barn
Massachusetts, Plymou	th County							. 1		
l. Plymouth	McLaughlin	Anderson	Gaming	PW	4/7/71	15	-	15	15	Residence
Massachusetts, Suffo	lk County	4 <u></u>		:			L	*		
l. Suffolk	Rose	Byrne	Narcotics	PW	5/10/71	15	2	45	NI	Apartment
2. Suffolk	Goldberg	Byrne	Narcotics	PW	7/26/71	15	-	15	NI	Apartment
Minnesota, Ramsey Co	ounty	<u> </u>		•	· .				<u> </u>	
1. Ramsey	Graff	Randall	Murder	M/E	7/6/71	11	-	11	3	Apartment
Nevada, Washoe Coun	У	4		· ·						
1. Washoe	Barrett	Rose	Kidnapping	PW	9/20/71	30		30	20	Hote1
						:				
					•	12				tara di Albania Albania di Albania Albania di Albania
						4.1		•	•	

¹Type/wiretap: (PW), phone wire; (M/E), microphone-eavesdrop; (O), other.

²Days, unless otherwise indicated.

³ As reported by prosecuting officials (days unless otherwise indicated.) NI - Not indicated

Reports by State Prosecuting Officers Concerning Court Authorized Intercepts of Wire or Oral Communications
Pursuant to Title 18, United States Code, Sec. 2519 TABLE B - STATE

Calendar Year 1971

		Nature of Intercepts						Cost		T.	Number of				
State, county and reporting number	Prosecutor	Type ¹	Average frequency ²	Persons	Inter- cepts	Incrim- inating inter- cepts	Manpower	Other resources	Total	Persons arrested		Motions to sup- pressin-	Persons convicted		
Massachusetts, Stat	e Attorney Gene	eral								*		ty f			
1. Suffolk	Quinn	PC	Never in	stalled			-	-	-	_	-	_	-		
2. Suffolk	Quinn	Oral	Never in	stalled			\$ 18	\$ 40	\$ 58	-	-	-	-		
3. Suffolk	Quinn	PC	Never in	stalled			-	- '	-	-	-	-	-		
Massachusetts, Plyn	mouth County			·				<u> </u>		 		1			
1. Plymouth	Anderson	PC	10 per hr.	76	809	168	\$10,120	\$2,400	\$12,520	21	_	79 pending	<u>-</u>		
Massachusetts, Suf	folk County									*		· · · · · · · · · · · · · · · · · · ·			
1. Suffolk	Byrne	PC	10	53	392	350	NI	\$2,814	\$2,814	16	. 3	-	3		
2. Suffolk	Byrne	PC	20	45	333	280	NI	356	356	8	-	_	-		
Minnesota, Ramsey C	ounty									# T		· · · · · · · · · · · · · · · · · · ·			
1. Ramsey	Randall	Oral	NI	2	4	•	\$1,000	NI	\$1,000	_	_	-	_		
Nevada, Washoe Coun	ty	<u> </u>		<u> </u>		<u> </u>	,	·				J	-		
1. Washoe	Rose	PC	NI	NI	-	-	960	180	1,140	- (2 indict-	<u>-</u>	-	- -		
										ments,but not as a result of the inter ception)	_				

¹Phone Call (PC), Other (0). ²Per day unless otherwise indicated.

REPORT ON APPLICATIONS FOR ORDERS AUTHORIZING OR APPROVING THE INTERCEPTION OF WIRE OR ORAL COMMUNICATIONS

द्वा च्व

FOR THE PERIOD JANUARY 1, 1972 to DECEMBER 31, 1972

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

WASHINGTON, D. C.

Intercept Orders Issued by Judges during the Period January 1, 1972 to December 31, 1972 (Concluded).

**************************************	T -	Numbe	or of	Interc	ent O	dere			T					* .	· · · · · · · · · · · · · · · · · · ·	
	\vdash		+						1							
			repor		7,0					_						
	ize	ent	9 8	led	11e		Average 1		To:	iod		Place or	Facility Au	thorized in	Original Applicat	ion
Reporting	Authorized	Amendments	No prose-	Never installed	Installed	Number of ex-	Original		in ac us		Resi-	Apart-	Multi-		Combination Business and	Not indicated
Jurisdiction	^	-	20	2		tensions	authorization	Extension	Days 3	Hours	dence	ment	dwelling	Business	Living Quarters ²	and other
Minnesota State Attorney General	2	-	-	-	2	-	10	-	18	-	1	1	-	-	-	> <u>-</u>
Nebraska Douglas,	4	-	-	-	4	- ·	30	-	51	-	3	-	-	1	-	
Nevada State Attorney General	1	-	-	-	1	-	30	-	. 19	-	-		-	_	1	
New Jersey State Attorney General	68	-	_	1	67	13	18	21	1,008		39	14	. 4	6	· -	5
Bergen	6	-	-	-	6	2	15	5	62.5	-	4	2	-	-		- '
Camden	66	_	-	3	4 63	6	30 17	11	20 567	-	4 22	23	16	5	<u>*</u>	_
Hudson	12	-	-	-	12	-	23		126	-		5	6	í	_	-
Mercer	20	-	-		20	3	15	20	154	-	14	1 '	-	3	1	1
Middlesex	2 8	+	_	1	2 7	_	30 15	_	25 67	-	1	4	2	1		-
Ocean	4	-	-	-	4	- 1	26	-	38	- 1	ī	i		ī	-	1
Somerset	1	· -	-	- 1	. 1	-	30		20	-		1		-	-	-
Union	44	-	-	3	41	. 5	23	18	488	-	27	4	7	4		2
New York									l							
Albany	10 32	4	-	_	10 32	4 11	30 30	25 27	340 1,030	-	7	2 15	ī	. 1	ī	-
Bronx Erie	6	-	1 -	_	52	1	22	20	103	-	2	1.5	1 1	6	1	2
Kings	30	1			30.	20	30	30	76	-	2	17	2	5	-	4
Monroe	12	-	_	-	12	1	26	30	227	-	10	-	- 1	2	_	
Montgomery	3	-	3	-		1	23	30	-	-	2		- 1	1		- ·
Nassau	17	-	-	-	1.7	6	30	30	534	-	8	20	- 1	7 24	-	21
New York	72	4	-	-	72	56	28 30	29	2,368	-	5	1		24		
Onondaga	3	1	1 -		3	3	30	30	153		2		1		i	
Ontario	3	_	-	-	3	_	30	-	45	-	i	1	-	1	_	_
Orange	1	-	-	-	1	-	30,	-	30		1		-	-	•	-
Queens.	15	2	-	-	15	13	30,	30	768	-	8	3	1	3		
Richmond	4	1	1 =	-	18	6	30 30	30 30	141	-	12	3	-	2	-	-
Rockland	18	1	-	1]	18	1	25	6	NI NI	-	13	3	-	1	1 2	. · -
Schenectady	23	1	-	-	23	9	30	23	750	_	15	2	_	6	-	-
Suffolk	13	-	-	-	13	4	30	30	218	-	10	1	i -	2	-	-
Sullivan	9	-	-	- 1	9	3	.30	30	294	- '	7	1	-	-		1
Ulster	2	-	:	1 -	2	1	30	30	55	-	2]	-	-	-	•
WarrenWayne	1 2	-	-	_	1 2	_ :	30 30	_	30 42	-	1 2	1 :			Ī	
Westchester	16	1		-	16	7	30	28	538	_	4	. 8	1	2	Ī	. 1
•	1 .	1			İ				-							
Oregon Union	1	-	-	-	1	1	60	- 60	92	_	1	- ·	-		-	_
							,					1	1		1.71	
Rhode Island State Attorney General	10	_	-	-	10	2	29	15	235		. 6	1		3	_	-
	1	1			1											
Wisconsin State Attorney General	4	-		-	4	-	3	-	5		1		-		_	3
				L	L	·	·	L						L		

Based on the actual number of intercept devices installed as reported by the prosecuting official.

The Dusiness and living quarters combination may refer to one location or more than one location as the prosecutor's reports usually do not indicate the number of interception devices actually installed.

The number of days in use was not specified in all reports.

NI - Not indicated.

NOTE: This information was taken from reports filed by judges and prosecuting officials.

Table 3
Major Offense for which Court-Authorized Intercepts were Granted Pursuant to Title 18, United States Code, Section 2518, January 1, 1972 to December 31, 1972 - Concluded

	1																
	7	n and explosives	Вгіђегу	Burglary	e d.	Forgery and counterfeiting	Gambling	Homicide and assault	Larceny	Loansharking and usury	Material witness	Narcotics	Possession, transport or receiving stolen property	Prostitution	Racketeering	Robbery	Wiretapping
Reporting Jurisdiction	Cotal	Arson	rib	urg	Escape	org	amb	omi	arc	oan	ate	arc	or	rog	ack	qqo	ire
	E	, A.	, m	83	62	. G.	. 0	Ξ.	- H.	. 4.	Σ,	2	Δ.	е.	2	pz.	3
Minnesota State Attorney General	2		-	-	-	-	-	-	-	-	-	1	-	1	-	-	_
Nebraska	1	1															
Douglas	4	-	-	-	-	-	2	-	-	-	-	2	-	-	-	-	-
Nevada State Attorney General	1	-	1	-	-	-	- :	-	-	-	-	-	· -	-	-	-	-
New Jersey	l]		}												
State Attorney General	68	-	-	-	1	-	38	2	- '	1	-	18	8		-	-	-
ergen	6	-	-	-	-	-	6	-		- 1	-	-	-		-	-	-
Camden Essex	66	_	-	-	_	1	4 49	_	1	-	-	13	2	-	-	-	-
Hudson	12				[-	11	_	1	_	_	.1	_	_			_
Mercer	20	-	1	-	-	_	14	-	2	2		ì	-	-	-	-	-
Middlesex	2	[-	-	-	-	<i>-</i> :	-	-	- 1	- 1	-	2		-	-	-	-
Morris Ocean	8	_	-	-	-	-	6	-	-	-	-	2	-	-	- 1	-	-
Somerset	1 1	_	-	-	_	_	2	_	-	-	. 1	1	-	-	-	-	
Union	44] -	-	_	_	-	32	_	-	_	-	12	-		_	-	_
New York	ļ				l						1						
Albany	10		_	. 3	_	_	3	1	_	_	_	3	_	_			
Bronx	32	_	_	_	_	_	i	-		1	_	30	_	-	_	-	Ī
Erie	6	- '	-	_] -	_	5	1		-	-	-	_	-	-	_	-
Kings	30	-	-	-	-	1	11	1	4	-	+	13		-	-		-
Monroe	12	1	-		-	-	7	-	-	-	-	4	-	_	-	-	-
Montgomery	3 17	_	-	-	_	_	2 13	-	<u> </u>	-	-	1 3.	-	-	-	-	
New York	72	-	_	-] [-	11	16	10	2	_	33	1 -	Ξ.	_	_	_
Niagara	1	-	_	_	_	_	-	-	1		_	-	_		_	_	-
Onondaga	3	-	-	-	-	-	-		-	· • • -	-	.3		-	-	-	-
Ontario	3	-	-	-	-	-	2	-	1	- 1	-	-	-	-	- 1	-	-
OrangeQueens	1 15] [-	-	-	-	1	-	1 -	-	-	-	-	-	-		-
Richmond	4	_		-	-	_	6. 4	_	1		-	2	-			6	_
Rockland	18	_	_	_	-	_	13	_	-	_	-	5	_	-		_	_
Saratoga	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-
Schenectady	23] -	- 1	-	-	-	20	-	-	-	-	3		-	-	-	-
Suffolk Sullivan	13	-	-	-	-	- "	11	-	2	-	-	-	-	-	-	-	-
Ulster	9	-	_	-	-	_	2	7		-	-	2	-	-	-	-	-
Warren	i	-	_		_		-	_	1 -	_		1	_]	_		_
Wayne	2] -	_	-	_	_	2	-	_	-		-	-	-	-	_	-
Westchester	16	-	-	-	-	-	9	-	[-	-	7	-	-	-	- '	-
Oregon Union	1	_	_	-	-	-	_	_	_	-	_	_	-	_	-	1	-
	i	l	}		l				1 .						}		
Rhode Island State Attorney General	10	-	-	-	-	-	9		-	_	-	1	-	-	_	-	-
Wisconsin State Attorney General	4	-	3	-	-	-		1	-	-	-	-		_	-	-	-

NOTE: This table shows the major offense as reported by the judge authorizing the intercept.

Table 4

Summary of Interceptions of Wire or Oral Communications
January 1, 1972 to December 31, 1972 - Concluded

		Ordona Wha-	Average Num	ber Per Order	Where Installed
Reporting Jurisdiction	Number Authorized	Orders Where Intercepts Installed	Persons Involved	Intercepts	Incriminating Intercepts
Minnesota					
State Attorney General	2	2	19	243	25
Nebraska					
Douglas	4	4	2	932	611
Nevada					
State Attorney General	1	1	24	871	59
Now Tompore					
New Jersey	60		20	207	116
State Attorney General	68	67	39	297	115
Bergen	6	6	270	135	95
Camden Essex	4 .	4	17	157	126 104
	66	63	NI	182	401
Hudson	12 20	12 20	NI 2	547 184	118
Middlesex	20 2	20	14	353	69
Morris	8	7	24	130	43
Ocean	8 4	4	24	130	43 47
Somerset	1 1	1	23	189	66%
Union	44	41	7	176	66
	44	**	'	1,0	y**
New York					
Albany	10	10	3	847	222
Bronx	32	32	20	431	47
Erie	6	6	30	768	3 66
Kings	30	30	14	837	254
Monroe	12	12	31	321	101
Montgomery	3	· -		-	-
Nassau	17	17	344	1,153	489
New York	72	72	. 31	603	203
Niagara	1	1	13	300	75
Onondaga	3	3	251	671	32
Ontario	3	3.	10	110	5
Orange	1	1	1	1,350	1,200
Queens	15	15	53	380	188
Richmond	4	. 4	34	65 per day	49 per day
Rockland	18	18	NT	NI	NI
Saratoga	1	1	NI	NI	NI
Schenectady	23	23	NI	NI	NI
Suffolk	13	13	13	257	almost 100%
Sullivan	9	9	9	882	35
Ulster	2	2	1	538	48
Warren	1	1	-	-	-
Wayne	2	2	24	436	253
Westchester	16	, 16	2	935	449
<u>Dregon</u>					
Union	1	1	1	368	22
Rhode Island					
State Attorney General	10	. 10	42	1,347	1,094
Wisconsin					
State Attorney General	4	4	l _	1 _	1

NOTE: The information in this table is taken from reports received from both the judge authorizing the interception and the prosecuting official.

NI - Not indicated.

Average Cost per Order Where the Cost was Reported January 1. 1972 to December 31, 1972 - Concluded

a di di	Authorized In	tercepts	
	Orders where		
Reporting	Intercepts	Cost	Average Cost
Jurisdiction	Installed	reported	Per Order
5 diffsdrccion	Installed	reporced	rer Order
Minnesota			
State Attorney General	2	2	3,028
Nebraska			
Douglas	4	4	1,860
Nevada	19		
State Attorney General	1	1	4,820
beace Accorney General		_	4,020
New Jersey			
State Attorney General	67	67	4,151
Bergen	6	6	982
Camden	4	4	1,249
Essex	63	63	2,322
Hudson	12	12	2,158
Mercer	20	19	671
Middlesex	2	2	3,805
Morris	7	7	4,169
		1	
Ocean	4	4	2,309
Somerset	1	1	450
Union	41	41	1,030
New York		· .	
Albany	10	10	1,992
		1	
Bronx	32	32	10,364
Erie	6	6	1,834
Kings	20	30	11,451
Monroe	12	12	3,132
Montgomery		-	_
Nassau	17	17	3,895
New York	72	65	5,585
Niagara	î	ĭ	3,100
	3	. 3	1
Onondaga			1,215
Ontario	3	3	525
Orange	1	1	100
Queens	1.5	15	635
Richmond	4	4	6,764
Rockland	18	18	1,460
Saratoga	1	_	
Schenectady	23	- .	_
Suffolk	. 13	13	1,630
Sullivan		7	4,971
III atow	9	1	
Ulster	2	2	1,284
Warren	1 .		
Wayne	2	. 2	1,525
Westchester	16	16	4,683
Oregon			
Union	1	1	22
Rhode Island			
State Attorney General	10	10	5,969
Wisconsin	• •		
		,	,

NOTE: This table is based on reports received from prosecuting officials.

Table 6

Type of Surveillance Used Where Intercepts Installed
January 1, 1972 to December 31, 1972 - Concluded

Reporting Jurisdiction	Orders where Intercepts Installed	Phone wire	Microphone/ Eavesdrop	Phone Wire and Microphone/ Eavesdrop	Not Indicated and Other	Number of Persons Reported Arrested up to December 31, 1972
Minnesota						
State Attorney General	2	2	-		-	9
Nebraska	i					
Douglas	4	4	-	-	-	16
		_				
Nevada	1					
State Attorney General	1	1	- 1	-	-	1
New Jersey						
State Attorney General	67	61	6		_	125
Bergen	6	6	Ĭ		_	26
Camden	4	4	J - 1	_ •	-	37
Essex	63	63	- 1	-	-	285
Hudson	12	12	-	-	-	88
Mercer	20	18	2	_	-	70
Middlesex	2	2	- 1		-	19
Morris	7	7	-	-	-	19
Ocean	4	- 4	- 1	-	-	5
Somerset	1	1	- 1	_	· -	9
Union	41	40	-	1	-	151
	1.		1 1			
New York			1			
Albany	10	10	- 1	· · · · · · · · · · · · · · · · · · ·	-	42
Bronx	32	28	2	. 2	- '	46
Erie	6	. 6	-	- '	-	30
Kings	30	29	1 1	-		162
Monroe	12	12	- 1	-	- '	49
Montgomery	-		-	-	-	-
Nassau	17	17	-	-	-	149
New York	. 72	53	6	8	5	157
Niagara	1	1	- 1	_	- 1	.
Onondaga	3	2	-	1		3
Ontario	3	3	-	· -	-	3
Orange	1	.1	- !		-	7
Queens	15 `	12	1	2	-	54
Richmond	4	4	- 1	_	-	15
Rockland	18	18	-	, -	-	61
Saratoga	1	1	-	- '	-	1
Schenectady	23	23	- 1	-		37
Suffolk	13	13	- 1		-	39
Sullivan	9	9	-	 ••	_	1
Ulster	2	2	-	-	-	-
Warren	1	1	-	-	_	=
Wayne	2	2	-	-	-	33
Westchester	16	16	- 1	-	-	52
	l .				`	
Oregon						
Union	1	1	-		-	2
N 4 1	1					
Rhode Island	1					
State Attorney General	10	. 10	. -	. •	- 1	91
***			'			-
Wisconsin		_			l '	
State Attorney General	4	1	. 3 : [-	-	. - .

 $\ensuremath{\mathtt{NOTE}}\xspace_1$ This table is based on reports from prosecuting officials.

Calendar Year 1972

		Nature	of Intercepts	Nτ	mber of			Cost			Num	ber of	
United States District Court and reporting number	Attorney General ¹	Type ²	Average frequency ³	Persons	Inter- cepts	Incrim- inating inter- cepts	Manpower	Other resources	Total	Persons arrested	Trials	Motions to sup- press in- tercepts	Persons convicted
						,	, <u>.</u>					,	
100. Michigan, Eastern	Kleindienst	PC	62	16	1,168	738	\$21,347	\$.256	\$21,603	_	-	-	-
101. Michigan, Eastern	Kleindienst	PC	58	74	1,172	826	10,491	224	10,715	-	-	-	,-
102. Michigan, Eastern	Kleindienst	PC	103	20	2,051	1,730	30,973	-	30,973	-	-	-	-
103. Michigan, Western	Mitchell	PC.	70	18	1,344	243	8,939	240	9,179		-		-
104. Minnesota	Kleindienst	PC	150	70	1,250	420	23,940	135	24,075	13	-	-	- '
105. Missouri, Eastern	Petersen	PC	14	27	196	21	2,707	33	2,740	1		-	_
106. Missouri, Western	Kleindienst	PC	- 11/	45	79	30	3,354	39	3,393	-	-		-
07. Missouri, Western	Kleindienst	PC	1	4	5	3	1,013	44	1,057	-	-	_	-
108. Nebraska	Petersen	PC	100	- 51	800	703	6,742	189	6,931	-	-	-	-
09. Nevada	Petersen	PC	95	41	2,659	1,226	28,026	455	28,481	_	-	-	-
10. Nevada	Kleindienst	PC	33	89	509	3	2,057	227	2,284	2	-	-	-
11. Nevada	Kleindienst	PC	28	12	364	100	1,780	103	1,883	-	-	-	-
12. Nevada	Kleindienst	PC	45	75	450	200	2,054	126	2,180	-	, -	-	-
13. Nevada	Kleindienst	PC	25	40	350	75	2,810	153	2,963	-		-	-
14. New Jersey	Mitchell	PC	87	82	697	63	1,676	68	1,744	-	-	-	-
15. New Jersey	Mitchell	PC	21	64	203	32	4,635	170	4,805	-	, * - ,	-	-
16. New Jersey	Mitchell	PC	24	73	143	8	2.542	182	2,724	-	-	-	- -
17. New Jersey	Kleindienst	PC	40	50	480	450	2,578	81	2,659		-	-	-
18. New Jersey	Kleindienst	PC, Oral	72	20	656	209	3,768	90	3,858	· -	-	-	-
						·		·		-			
			•						*				

The Attorney General personally approved each of the reported applications and, as authorized by provisions of Title 18, U.S.C., Sec. 2516, specially designated an Assistant Attorney General to authorize its filing.

Phone call (PC), Other (0).

Per day unless otherwise indicated.

Table A - STATE Reports by State Judges on Applications for Court Orders to Authorize the Interception of Wire or Oral Communications
Pursuant to Title 18, United States Code, Sec. 2519

Calendar Year 1972

							zed leng tercepti		Actual	r i
State, county					Date of		Number of		period in	
and reporting number	Judge	Applicant	Offense specified	Type 1	appli- cation	Original period ²	exten- sions	Total, length	oper- ation ³	Place
Massachusetts, State	Attorney General	_							3	
1. Suffolk	McLaughlin	Quinn	Gaming	PW	9-6-72	15	-	15	8	Residence
2. Suffolk	McLaughlin	Quinn	Gaming	PW	9-6-72	15	-	15	8	Residence
3. Suffolk	McLaughlin	Quinn	Gaming	PW	9-28-72	15	-	15	7	Residence
4. Suffolk	McLaughlin	Quinn	Gaming	1PW	10-6-72	15	-	15	15	Frivate club
Massachusetts, Plym	outh County									
1. Plymouth	Taveira	Littlefield	Conspiracy to violate the gaming laws	PW	6-26-72	15	_	15	NI	Apartment
Massachusetts, Suffo	lk County		<u> </u>		<u>' </u>		 	<u>'</u>	· · · · · · · · · · · · · · · · · · ·	
l. Suffolk	Lurie	Byrne	Gaming offenses	PW	4-24-72	15	-	15	9	Residence
2. Suffolk	Lurie	Byrne	Gaming offenses	PW	5-10-72	15	·-	15	12	Residence
3. Suffolk	Lurie	Byrne	Gaming offenses	PW	5-10-72	15	-	15	12	Residence
Minnesota, State Att	orney General				·····					
1. Ramsey	Breunig	Spannaus	Prostitution	PW	6-7-72	10	-	10	10	Apartment
2. Hennepin	Danielson	Spannaus	Narcotics	₽W	11-13-72	10	-	10	8	Residence
Nebraska, Douglas Co	unty									
1. Douglas	Murphy	Knowles	Gambling	PW	11-17-71	30	-	30	10	Business
2. Douglas	Murphy	Knowles	Unlawful sale of narcotics	PW	2-7-72	30	-	30	8	Residence
3. Douglas	Murphy	Knowles	Gambling	PW	2-25-72	30		30	19	Residence
4. Douglas	Murphy	Knowles	Unlawful sale and	PW	5-5-72	30	-	30	14	Residence
			possession of nar- cotics							
Nevada, State Attor	ney General (Lyon	County)					/			
1. Lyon	Batjer	List	Bribery of public officials	PW	5-4-72	30	-	30	1.9	Business and living quarters
		I	+			<u> </u>				

¹Type/wiretap: (PW), phone wire; (M/E), microphone-eavesdrop; (O), other.
²Days, unless otherwise indicated.
³ As reported by prosecuting officials (days unless otherwise indicated.)

TABLE B - STATE Reports by State Prosecuting Officers Concerning Court Authorized Intercepts of Wire or Oral Communications
Pursuant to Title 18, United States Code, Sec. 2519

Calendar Year 1972

		· 								2.			
		Nature	of Intercepts	N	umber of	Incrim-		Cost			Numb	er of Motions	
State, county and reporting number P	Prosecutor	Type ¹	Average frequency ²	Persons	Inter- cepts	inating	Manpower	Other resources	Total	Persons arrested	Trials	to sup- pressin-	Persons convicted
lassachusetts, State At	torney Gener	al											
l. Suffolk Qu	inn	PC	27	27	213	157	\$1,440	\$ 200	\$1,640	-	-	-	-
2. Suffolk Qu	inn	PC	28	27	220	179	1,440	200	1,640	-	-	-	. -
3. Suffolk Qu	inn	PC	No intercep	tions			1,098	275	1,373	-	-	-	-
. Suffolk Qu	inn	PC	17	39	256	60	2,160	200	2,360	-			-
assachusetts, Plymouth	County												
L. Plymouth Life	ttlefield	PC	12	59	249	121	960	536	1,496	36	6	12 denied	26
assachusetts, Suffolk C	County			·				 . ,					
L. Suffolk Byi	rne	PC	56	46+	507	450	-	50	50	8	-	64 pending	-
2. Suffolk By	rne	PC	75.2	76+	903	875	_	25	25	Related to	8 arres	ts and 64	motions n
3. Suffolk By	rne	PC	109	55+	1,310	1,290	-	25	25	Related t		ts and 64	motions n
innesota, State Attorney	y General												
. Ramsey Spa	annaus	PC	1.5 per hour	25	441	28	3,520	500	4,020	6	-	-	3
. Hennepin Spa	annaus	PC	5.5	13	45	22	2,000	35	2,035	3	-	2 pending	1
ebraska, Douglas County									11			N. 1	
. Douglas Kno	owles	PC	NI	1	452	129	642	154	796	2	- -	-	. -
. Douglas Kne	owles	PC	NI	1	322	133	1,421	150	1,571	-	-	-	-
. Douglas Kno	owles	PC	NI	1	2,131	2,077	1,326	135	1,461	8	-	-	-
. Douglas Kno	owles	PC	NI	4	822	105	3,080	531	3,611	6	-	- ,	4
evada, State Attorney G	eneral (Lyon	County	7)					<u> </u>	<u> </u>			<u></u>	
							4 500	220	4 000	Ι,			
. Lyon Li	st	PC	28 min.	24	871	59	4,500	320	4,820	1	_	-	-

¹Phone Call (PC), Other (0).
²Per day unless otherwise indicated.
NI - Not indicated.

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Table C. Supplementary Report

Additional Arrests, Trials, and Convictions Reported by the Department of Justice in 1972

as a Result of Intercepts Installed in Calendar Year 1971

(Report as of December 31, 1972)

				Additio	onal Acti	vity During	Calendar Year	1972
U. S. District Court	Reporting number in 1971 report	Date of application	Cost	Persons arrested	Trials	Motions to suppress intercepts	Persons convicted	Offense for which convicted
Nevada	163	9-28-71	-	8	_	_	1	Transmission of wagering information
Nevada	164	10-19-71	-	9	-	-		•
New Jersey	189	9-15-71		8	-	<u> </u>	<u>-</u>	-
New York, Eastern	208	12-8-70	-	-	1	1 denied	3	Gambling
New York, Eastern	210	1-28-71	-	_	1	4 denied	12	Conspiracy
New York, Eastern	218	7-23-71	_	2	-	_	e T aka jaga	**************************************
New York, Eastern	223	11-11-71	-	13	-	2 denied	1	-
New York, Southern	239	8-12-71	_	5	1	_	5	Transmission of wagering information
New York, Western	241	3-3-71	-	-	8	-	8	Conspiracy
New York, Western	243	4-23-71	-	-	9	-	8	Gambling, conspiracy
North Carolina, Western	244	7-9-71	_	6	-	4 granted	4	Gambling
Ohio, Northern	250	10-29-71		-	-	-	2	Gambling
Oregon	257	12-13-71	\$509	9	1	7 denied	8	Gambling, transmission of wagering information
Pennsylvania, Eastern	260	4-6-71	_	10	-	_		■ 10 10 10 10 10 10 10 10 10 10 10 10 10
Pennsylvania, Eastern	265	7-29-71	_				1	Gambling, conspiracy

REPORT
ON APPLICATIONS FOR
ORDERS AUTHORIZING
OR APPROVING THE
INTERCEPTION OF WIRE OR
ORAL COMMUNICATIONS

for the period January 1, 1973 to December 31, 1973

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

Washington, D. C.

Intercept Orders Issued by Judges during the Period January 1, 1973 to December 31, 1973 (Concluded).

	T	Numbe	r of	Interce	pt Or	ders	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				<u> </u>					
	pez	nts	report	gg	leđ ¹	-	Average 1 (in day	ength		tal		Place or 1	Facility Au	thorized in	Original Applicat	ion
Reporting Jurisdiction	Authorized	Amendments	No prose-	Never ' installed	Installed	Number of ex- tensions	Original authorization	Extension	in a	tual se Bours	Single family dwelling	Apart- ment	Multi- dwelling	Business	Combination Business and Living Quarters ²	Not indicated and other
Nebraska Dodge Douglas Frontier Lancaster Sarpy.	1 5 1 1	11111	-	1111	1 5 1 1	-	30 27 30 30 30	-	24 82 17 10 20		- 2 1 1	1	1	1	- - -	entition to all the tree comme."
Nevada State Attorney General Clark	3	-	-	1	3	-	30 30	-	87 -	-	1 -	<u>-</u> -	-	2 -	=	ī
New Hampshire State Attorney General	4	-	-	-	4	-	10	-	38	-	3	_	-	1	-	•
Mew Jersey State Attorney General Bergen Camden Essex Hudson Mercer Middlesex Monmouth Morris Ocean Somerset Union	47 8 4 48 12 11 14 2 2 1 10 56	1		7 - (5)	47 8 4 43 11 11 14 2 2 1 10 54	16 1 2 1 - 2 - - - 1 5	22 18 30 18 24 28 30 15 30 20 30 27	25 10 15 21 7 - 30 - - 30 16	1,286 91 94 471 153 180 331 25 43 12 91 821	1 + 6 1 1 + 1 1 1 1 1 1	26 5 3 9 8 3 5 2 1 1 1 5	10 1 1 12 2 3 3 - 1	3 	6 1 8 1 3 3 - -	- 1 1 - 2 - -	2 1
New Mexico Santa Fe	1	-	1	_	-	-	30	· <u>-</u>		_	1	-		-	-	· -
Mew York State Attorney General (Special Prosecutor). State Attorney General (Organized Crime Task Force) Albany. Bronx. Dutchess. Eria. Essex. Kings. Monroe. Nassau. New York. Niagara. Onondaga. Orange. Queens. Rensselaer. Rockland. Schenectady. Suffolk. Sullivan. Ulster. Wayne. Wayne. Waschester. Rhode Island	24 2 12 27 2 4 1 172 11 20 47 2 7 3 3 3 2 10 17 6 10 2 11 3 18	1	9	12 - 12 - 11 1	24 2 11 25 2 4 1 1 19 2 7 2 31 	21-	27 30 30 30 28 30 28 30 28 30 29 30 30 30 30 30 30 30 30 30 30 30 30 30	30 -30 24 	982 60 279 784 **NI 92 6 NI 113 527 2,022 14 161 31 1,035 152 166 317 32 20 547		4 - 7 5 - 2 - 11 4 9 7 1 3 1 5 - 8 12 4 1 1 3 7 7	6 2 1 16 2 - 1 33 5 5 17 - 3 16 - 1 1 9	4 1 1 2	9 -2 2 -1 1 -4 16 1 1 2 6 -1 2 1	2	5 - 2 1 1 1 1 0 1 0 1 1 1 1 1 1 1 1 1 1 1
State Attorney General Wisconsin	10	-	-	-	10	1	27	30	238	-	1	8	-]	1	-	**
State Attorney General	7	-	<u></u> _	-	7	-	1	-	8.5	-	4	-		2	-	1

¹Based on the actual number of intercept devices installed as reported by the prosecuting official.

²A Dusiness and living quarters combination may refer to one location or more than one location as the prosecutor's reports usually do not indicate the number of interception devices actually installed.

³The number of days in use was not specified in all reports.

NI - Not indicated.

NOTE: This information was taken from reports filed by judges and prosecuting officials.

Table 3

Major Offense for which Court-Authorized Intercepts were Granted Pursuant to Title 18, United States Code, Section 2518, January 1, 1973 to December 31, 1973 - Concluded

	т	T							 							<u> </u>	
		explosives									usury			trans- eceipt property			
310 0 0		80									. 5			trans receipt proper			1
	1	d ×				ting		70	ı		ior.		of dapro-	Pro ct	- 5		8
				}		Forgery and counterfeit		D C	, P	and	Loansharking, and extortion	_	2 8 2		Racketeering	1	Not indicated
	1	pug	>	1		y e	pg.	11.68	. td	~ >-	X B	22	ct. ce rir lor	ession t, or stolen	9	 	1 2
	٦ -		1 9	2	ed.	nt	걸	ig ig	a d	f f	48	9	iru iti ide ide	art a	9	l b	, <u>\$</u>
Reporting jurisdiction	Total	Arson	Bribery	Burglary	Escape	oro	Gambling	Homicide assault	Kidnapping	Larceny	oans and	Narcotics	bstructi justice hinderin	port, of sto	2	Robbery	4
Jurisdiction	F	- K	m	m	€i.	Es.	<u>.</u>	芷	×	H	i i	z	0	Δ.	α.	œ	z
Nebraska			1														
Dodge	1	-	-	-		-	1	-	-	-	-	-	-	-	-	-	-
Douglas	5	-	-	-	-	-	1	-	-		-	4	-	-	-	-	-
Frontier	1	-	=	-	-	_	-	1 -		_]	1	-		_	-	
Sarpy	ī	-	-		-	`	. 1	_	-	-	-		· -	-	-	-	
	1	l														i	1
Nevada State Attorney General		1 _	,			_	_	_		_	_ ^		_	_	-	_	
Clark	3		3		-	_ [_	-1	_		1	_]	-]	_
	1	ľ	l							•					(١.	
New Hampshire															Ī	1 /	l
State Attorney General	4	-	-	-	-	-	4	-	- 1	-	-	-	-	-	-	-	
New Jersey	٧	l	l	1											1	i	ŀ
State Attorney General	47	-	5	-	-	-	22	2	_	5	3	.9	_	1	-	۱ -	-
Bergen	8	-	-	-	<u>:</u>	-	6	-	-	- '	-	. 2	-	-	-		-
Camden	4	-	-	-		-	1	2	-	-	- :	1	_	-	-	-	-
Essex	48 12]	-	-	-	-	39 8	_	-	-	1	8 4	_	_	_	-	
Mercer	11	_	_		-	_	7]	-	_	1	3	_	_	-	-	_
Middlesex	14		-	-	-	-	5	-	-	-	1	7	-	1	-	-	-
Monmouth	2	-	-1	-	2	-		-		-	·-	-	-	-	-	. -	-
Morris	2	-	-	-		-	-	-	-	-	-	1	-	1	-	-	-
Ocean	1 10	-	-	-	-	-	1 4	1	-	<u>-</u>	-	5	-	_	-	_	
Union	56	_	1 -	_	-	_ [33	1	- [_	2	16	-	4		_	-
											_					1	1
New Mexico Santa Fe	Ι.									· .	_			_	· _	١ ـ	
Saula re	1	· -	-	-		_	- 1	-	- [_	_	1	_		-	Ī .	
New York	1	}	1											1	1		
State Attorney General	1	İ								1	!	_			l		l
(Special Prosecutor)	24	-	9	-		-	-	-	-	. 8	-	7	-	-	-	-	-
State Attorney General (Organized Crime Task Force)	2	_	_	_	_		_	-	_	_	_	2	_	l _	_	_	-
Albany	12	_	-	_	-	_	11	_	-	1	_		-	-	-	-	- 1
Bronx	27	-	-	-	-	-	5	2	-	-	- 1	20	- '	-	-	-	-
Dutchess	2	-	-	-	-	-	-	-	-	-	-	2	-		-	_	-
Erie Essex	4	_	-	2	-	-	1	1	-	_	-	. 1	-	_	-	_	1 -
Kings	72	_	-	_	-	1	52	2	-	2	_	13	2		-	-	-
Monroe	11	-	l -	-	-	-	10		-	-	-	1	-	-	-	-	-
Nassau	20	-	-	-	-	-	10	6	-	1	-	2	=	1	 	-	
New York	47	-	-	1	1	1	4	1	-	7	3	14	1	14	-	_	1 -
Niagara Onondaga	2	-	_	1	-	-	2		_	_	-	2	1		1 -	_	1 -
Orange	3		-	1	-	-	3	-	-	_	_		-	-	-	_	-
Queens	32		-	-	-	-	8	5	-	4	1	. 10	-	1	-	3	-
Rensselaer	1		-	-		-	. 1	-	- 1	-	-	-	-	-	-	-	- · ·
Rockland	10] [-	-	- '		8	i - 1	_	-]	2	-	-	-	_	ī
Schenectady	17 6	_	_]	_	-	14 5	1	_	-	_	1		-] [[-
Sullivan	10	-	_	1	_	_	1	8	_	-	-	-	-	-	-	-	-
Ulster	2	-	-	-	-	-	-	- 1	-	-	-	2	-	-	-	-	-
Warren	1	-		1	-	-	-	-	-	-	- 1	-	-	-	-	-	-
Wayne Westchester	3 18	-	_	_	-	-	2 8	1	-	-	_	1 8	-	ī	-	:	_
westchester	18	-	-	_	_	-	•	1		_	_	۰		•			·
Rhode Island																	
State Attorney General	10	-		-	-	-	7	-	-	-	-,	1	-	2	-	-	-
Wisconsin		1												ľ			
Wisconsin State Attorney General	7		5	_	_	_	_	2	_	_	_	_	_	-	-	-	-
		· -		1	- 1	- 1		1						1		i	4

NOTE: This table shows the major offense as reported by the judge authorizing the intercept.

Table 4
Summary of Interceptions of Wire or Oral Communications
January 1, 1973 to December 31, 1973 - Concluded

			Per	Average Num Order Where	
Reporting Jurisdiction	Number Authorized	Orders where Intercepts Installed	Persons Involved	Intercepts	Incriminating Intercepts
Nebraska					
Dodge	1	1	1	472	12
Douglas	5	5	_ 1	367	135
Frontier	1	1	-2	68	31
Lancaster	1	1	24	105	58
Sarpy	1	1	1	3,271	3,203
Vevada				91.	
State Attorney General	3	3	135	250	25
Clark	1	_		-	_
Now Hampohine		2			
New Hampshire State Attorney General	4	4	43	297	234
beace Accorney General	4	4	4.5	291	234
New Jersey					
State Attorney General	47	47	39	502	191
Bergen	8	8.	604	302	127
Camden	4	4	20	306	47
Essex	48	43	NI	326	166
Hudson	12 '	11	381	392	316
Mercer	11	11	1	321	8
Middlesex	14	14	13	223	41
Monmouth	2	2	20	93	2
Morris	2	2	92	417	207
Ocean	1	1	23	216	76
Somerset	10	10	8	123	58
Union	56	54	13	234	68
New Mexico					1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Santa Fe*	1	_	-	_	_
		•			
New York					
State Attorney General					
(Special Prosecutor)	24	24	59	852	254
State Attorney General					
(Organized Crime Task Force)	2 -	2	. 20	757	500
Albany	12	11	2	590	470
Bronx	27	25	27	740	413
Dutchess	2	2	2	NI	NI
Erie	4	4	8	237	46
Essex.	1	1	2	26	2
Kings	72	63	16	1,558	923
Monroe	11	11	5	402	295
Nassau	20	19	49	668	515
New York	47	45	31	255	227
Niagara	2	2	9	Many	Several
Onondaga	7	7	81	372	177
Orange	3	2	22	270	270
Queens	32	31	350	1,029	266
Rensselaer	1		l -] -]	-
Rockland	10	10	17	327	277
Schenectady*	17	_	-	-	
Suffolk	6	6	20	201	201
Sullivan	10	10	6	597	53
Ulster	2	2	NI	NI	NI
Warren	1	1	7	15	- .
Wayne	3	3	, <u>2</u>	26	6
Westchester	18	17	40	924	365
shode Tulend					N. 1
State Attorney Concern	10	10		310	100
State Attorney General	10	10	11	318	189
isconsin					
State Attorney General	7	7	1	1	1
•		1	· -		

NOTE: The information in this table is taken from reports received from both the judge authorizing the interception and the prosecuting official.

NI - Not indicated.

*No prosecutor's report.

Table 5
Average Cost Per Order
January 1, 1973 to December 31, 1973 - Concluded

	Authorized	Intercepts	
Reporting	Orders where Intercepts	Orders with	Average Cost
Jurisdiction	Installed	reported	Per Order
Nebraska			
Dodge	1	1	\$ 600
Douglas	5	5	3,003
Frontier	1	1	4,730
Lancaster	1	1	500
Sarpy	1	1	2,590
W 4			
Nevada State Attorney General	3	3	933
Nov. Hampahina			
New Hampshire State Attorney General	4	4	1,577
New Jersey			
State Attorney General	47	47	7,141
Bergen	8	8	2,572
Camden	4	Ĭ,	2,644
Essex	43	43	2,930
Hudson	11	10	2,257
	11	10	2,194
Mercer			
Middlesex	14	14	8,556
Monmouth	2	2	34
Morris	2	2	21,505
Ocean	1	1	3,634
Somerset	-10	10	1,080
Union	54	56	1,967
New Mexico			
Santa Fe*	_		_
New York			1.00
State Attorney General			
(Special Prosecutor)	24	24	11,867
State Attorney General			
(Organized Crime Task Force)	2	1 2	8,350
Albany	11	11	2,786
Bronx	25	25	9,921
Dutchess	2	1 -	-,
Erie	4	4.	1,501
	i	i	63
Essex	63	63	7,170
Kings			
Monroe	11	11.	1,481
Nassau	19	19	2,566
New York	45	45	4,723
Niagara	2	1	1,260
Onondaga	7	7.	1,476
Orange	2	2	100
Queens	31	31	888
Rockland	10	10	1,388
Schenectady*		I -	
Suffolk	6	6	3,627
Sullivan	10	10	1,533
	3		3,218
Ulster	2	2	2,510
Warren	1		500
Wayne	3	3	680
Westchester	17	17	6,133
Rhode Island			
State Attorney General	10	10	7,602
Må sa on o for		1	
<u>Wisconsin</u> State Attorney General	7	7	252

NOTE: This table is based on reports received from prosecuting officials. *No.prosecutor's report.

Table 6
Type of Surveillance Used, Arrests and Convictions Where Intercepts Installed
January 1, 1973 to December 31, 1973 - Concluded

•	Orders where			Phone Wire and		Number of Pe	rsons Reported
Reporting Jurisdiction	Intercepts Installed	Phone Wire	Microphone/ Eavesdrop	Microphone/ Eavesdrop	Not Indicated and Other	Arrested During 1973	Convicted During 1973
Nebraska							
Dodge	1	1	_	<u>-</u>	_	1	-
Douglas	5	5	-	· -	-	23	14
Frontier	1	_	1	-	_	4	3
Lancaster	1	l ı	_	_	_	22	14
Sarpy	1	1	-	-	-	26	7
Nevada State Attorney General	3	3	_	_	_	4	
New Hampshire							
State Attorney General	4	4		_		16	15
New Jersey							
State Attorney General	47	42	5	-	- , .	125	1
Bergen	8	8	-		- .	13	_
Camden	4	4	<u> </u>	_	<u> </u>	11	-
Essex	43	43	_	ļ. -	_	224	-
Hudson	11	ii	_		l -	91	1 -
Mercer	11	11	_		l _	1	_
Middlesex	14	14	_	_	_	133	_
Monmouth	2	2	1 _	1 _	1 -	133	
Morris	2	2	_			48	15
Ocean	i	í				1	. 13
Somerset	10		1 -	I -] -	30	5
Union	54	1Q 53	1	_	<u> </u>	30	-
New Mexico							
Santa Fe*	-	-	-	-	-	-	-
New York					İ		100
State Attorney General	1	[1	1	Í.	
(Special Prosecutor)	24	16	5	2	1	32	2
State Attorney General				-	•		, -
(Organized Crime Task Force)	2	2	l -	1 -	-	31	18
Albany	11	11	-	-	-	21	10
Bronx	25	25	-	_	! -	56	7
Dutchess	2	2	-	-	-	2	-
Erie	4	4	-		t -	3	3
Essex	1	. 1	-		-	1	-
Kings	63	59	3	1	-	28	6
Monroe	11	11	-	-	-	14	-
Nassau	19	17	2	-	-	26	9
New York	45	30	7	. 8	-	104	· -
Niagara	2	2	-		1 -	2	2
Onondaga	7	. 6	-	1	-	28	3
Orange	2	2	ļ - ·		-	8	В
Queens	31	26	-	5	-	55	7
Rockland	10	10	-	. -		30	19
Schenectady*			l -	-	-	-	-
Suffolk	6	6	-	-	-	15	-
Sullivan	. 10	10	_	l _	_	2	
Ulster	2	2	1 -	_	l _	6	_
Warren	1	i	_	!	· -	ļ -	
Wayne	3	3		1	1 -	7	4
Westchester	17	17	_	_	- 4	44	21
Rhode Island							
State Attorney General	10	10	_	- .	-	_	-
Wisconsin							
State Attorney General	. 7	1	6	-	·	6	6
	1						

NOTE: This table is based on reports from prosecuting officials. *No prosecutor's report.

Table 10

Summary of Supplementary Reports as a Result of Intercepts
Installed in Calendar Year 1971
(Report as of December 31, 1973)

		(F	do or becembe	2 02, 20,	3,	
	Number of		3			
Reporting Jurisdiction	supple- mentary reports	Cost	Number of persons arrested	Number of trials	Motions to suppress intercepts	Number of persons convicted
Total	120	-	150	109	64 granted 151 denied 27 pending	441 9 reversals
Federal	38	-	141	34	40 granted 8 devied 2 pending	198 9 reversals
Arizona		:				
State Attorney General (Maricopa)	1	-	-	-	- ' · · · · · · · · · · · · · · · · · ·	4
Maryland		¥				
Baltimore Co	11	-	<u>-</u>	30	5 granted 1 denied 1 pending	22
<u>Massachusetts</u>						
Plymouth	1	-	,	13	24 pending	13
Nevada						
Washoe	1	-	_	1.	l granted	.
New Jersey						
State Attorney General (Mercer)	26	-	2	12	18 denied	43
Bergen	1	-	-	-	l granted l denied	7
Essex	4	-	-	- -		8

TABLE A - STATE

Reports by State Judges on Applications for Court Orders to Authorize the Interception of Wire or Oral Communications Pursuant to Title 18, United States Code, Sec. 2519

Calendar Year 1973

State downty.					Date	Authorized length interception		Actua		
State, county and reporting Judge number		Applicant	Offense specified	Type ¹	of appli- cation	Original period ²	Number of exten- sions			Ptace
Nevada, State Attorney	General						1			
1. Clark	Compton	List	Bribery of judicial officer	PW	1-24-73	30	-	30	30	Business
2. Clark	Compton	List	Bribery of judicial officer	PW	1-25-73	30	_	30	29	Single family dwelling
3. Clark	Compton	List	Bribery of judicial officer	PW	1-26-73	30	ت .	30	28	Business
Nevada, Clark County	·							.,	<u> </u>	
					11 16 22				T.,	
1. Clark	Compton	Woofter	Sale of narcotics	NI	11-16-73	30	. -	30	Never installe	House trailer
			·		,					
							. '			
					77.	·				
			14							
4 1944 P. C. C. C. C. C. C. C. C. C. C. C. C. C.										
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See footnotes at the end of TABLE A -- STATE
NI - Not Indicated

TABLE 8 - STATE

Reports by State Prosecuting Officers Concerning Court Authorized Intercepts of Wire or Oral Communications Pursuant to Title 18, United States Code, Sec. 2519

Calendar Year 1973

		Nature of Intercepts		Number of		Cost		Number of				
State, county and reporting number Prosecuto	Туре	Average frequency ²	Persons	Inter- cepts	Incrim- inating inter- cepts	Manpower	Other resources	Total	Persons arrested	Trials	Motions to sup- press in- tercepts	Persons convicted
Nevada, State Attorney General												
1. Clark List	PC	1.66 calls per 24 hours	37	50	2	\$ 6 2 5	\$ 75	\$ 700	4	-	_	<u>-</u> 1.7
2. Clark List	PC	6.82 calls per 24 hours	98	198	31	625	75	700	Related t	o 4 arrest	s in No. 1	
3. Clark List	PC	per 24 hours	223	414	31	1,250	150	1,400	Related t	o 4 arrest	s in No. 1	
	PC	3.10 calls per 24 hours	48	87	10		•					
Nevada, Clark County								<u>' </u>				
1. Clark Woofter	NI	Never installe	đ									
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See footnotes at the end of TABLE B - STATE
NI - Not Indicated

Table C. Supplementary Report Additional Arrests, Trials, and Convictions Reported by Prosecutors in 1973 as a Result of Intercepts Installed in Calendar Year 1971 (Report as of December 31, 1973)

				Additi	onal Acti	vity During C	alendar Year	1973
State, County	Reporting number in 1971 report	Date of application	Cost	Persons arrested	Trials completed	Motions to suppress intercepts	Persons convicted	Offense for which convicted
Nevada								
Washoe	1	9-20-71	-		1 .	1 granted	-	_
New Jersey								
State Attorney General (Mercer)	5	12-29-70	-	_	Related Nos. 11	to trial, mo	ions and co	 nvictions in
State Attorney General	7	1-11-71	-	-	1	-	1	Bookmaking and lottery
State Attorney General	8	1-11-71		-	Related	to trial and	conviction	n No. 7
State Attorney General	9	1-11-71	-	-	1		3 6	Conspiracy Lottery
State Attorney General	11	1-21-71	_	_	1	1 denied	3 4 2 3	Conspiracy Bookmaking Lottery Disorderly conduct
State Attorney General	12	1-21-71	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	-	Related	l denied to trial and	convictions	in No. 11
State Attorney General	13	1-21-71	-	_	1	-	1	Lottery, aiding and abetting
State Attorney General	28	3-24-71		_	1	l denied	6	Conspiracy and bookmaking
State Attorney General	34	4-7-71		-	Related	l denied to trial and	convictions	in No. 28