SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992 AS OF DECEMBER 31, 2002

	A.O.			Addition	al Activity Du	ing	Caler	ıdar \	/ear 2002	
U.S. District Court	Report Number in 1992	Date of	Cost	Persons	Trials	Motions to Suppress Intercepts**		Persons Con-	Offense for Which	
	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
CALIFORNIA, NORTHERN										
	20	01/30/1992	-	-	1	-	-	-	-	
	21)	04/07/1992	-	-	-	-	-	-	-	
	22)	05/01/1992	-	-	-	-	-	-	-	
MICHIGAN, EASTERN										
	140	12/17/1991	-	17	2	-	5	-	6	RACKETEERIN

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1993 AS OF DECEMBER 31, 2002

	A.O.			Addition	al Activity Du	ring	Caler	ıdar Y	ear 2002	
		•	Cost	Persons	Trials	Su	tions ppre ercer	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
IOWA, NORTHERN										
	138)	07/09/1993	-	-	-	-	-	-	-	
MICHIGAN, EASTERN										
	176)	03/17/1992	-	-	-	-	-	-	-	
	182)	11/25/1992	-	-	-	-	-	-	-	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994 AS OF DECEMBER 31, 2002

	A.O.			Addition	al Activity Du	ring	Cale	ndar \	ear 2002	
U.S. District Court	Report Number in 1994 Report*	Date of	Cost	Persons	Trials	Motions to Suppress Intercepts** G D P		Persons Con-	Offense for Which Convicted	
U.S. District Court	Report	Application	in \$	Arrested	Completed	G	ט		victed	Convicted
CALIFORNIA, NORTHERN										
	22	07/01/1994	-	-	-	-	-	-	1	NARCOTICS
IOWA, NORTHERN										
	182	10/16/1993	-	-	-	-	1	-	1	NARCOTICS
VIRGINIA, EASTERN										
	550	05/02/1994	-	30	-	-	-	-	30	NARCOTICS

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995 AS OF DECEMBER 31, 2002

	A.O.			Addition	al Activity Du	ring	Caler	ıdar \	ear 2002	
	Report Number in 1995	Date of	Cost	Persons	Trials	Sı	tions ppre ercep	SS	Persons Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
CALIFORNIA, NORTHERN										
	46)	08/01/1995	-	-	-	-	-	-	-	
	47)	08/11/1995	-	-	-	-	-	-	-	
FLORIDA, SOUTHERN										
	135	03/08/1995	-	1	-	-	-	-	-	
	139	05/17/1995	-	1	-	-	-	-	-	
	144	07/28/1995	=	1	1	-	-	-	-	
HAWAII										
	158	12/02/1994	-	2	-	-	-	-	-	
WISCONSIN, EASTERN										
	533**	(See Appendi	x Table A-1 i	n this year's rep	ort.)					

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996 AS OF DECEMBER 31, 2002

	A.O.		Additional Activity During Calendar Year 2002 Motions to									
	Report											
	Number	Detect		_	- · · · ·		ppre		Persons	Offense for		
U.S. District Court	in 1996	Date of	Cost	Persons	Trials	G	ercer D	P	Con-	Which		
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	U	Р	victed	Convicted		
CALIFORNIA, NORTHERN												
	27)	09/05/1995	-	-	-	-	-	-	-			
	28)	11/22/1995	-	-	-	-	-	-	-			
	34)	01/19/1996	-	-	-	-	-	-	-			
	36	01/30/1996	-	-	-	-	-	-	1	RACKETEERING		
ILLINOIS, NORTHERN												
	208)	02/01/1996	-	-	-	-	-	-	-			
	210)	03/14/1996	-	-	-	-	-	-	-			
	211)	04/30/1996	-	-	-	-	-	-	-			
	213	05/28/1996	-	10	-	-	-	1	-			
	220	08/12/1996	-	-	-	-	-	-	7	RACKETEERING		
MARYLAND												
	256	04/24/1996	-	-	-	-	-	-	1	\$LAUNDERING		

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997 AS OF DECEMBER 31, 2002

	A.O.		Additional Activity During Calendar Year 2002 Motions to							
	Report									
	Number	Data of	0	D	Talala		ppres		Persons	Offense for
U.S. District Court	in 1997 Report*	Date of Application	Cost in \$	Persons Arrested	Trials Completed	G	ercep D	rts**	Con- victed	Which Convicted
O.S. District Court	Report	Application	шф	Allested	Completed	-		· ·	Victed	Convicted
FLORIDA, SOUTHERN										
	175	05/27/1997	-	5	3	-	3	-	5	CONSPIRACY
ILLINOIS, NORTHERN										
,	206)	01/02/1996	-	-	-	_	_	_	_	
	207)	09/20/1996	-	-	-	_	_	_	_	
	233	11/06/1997	_	1	_	_	_	_	3	RACKETEERING
LOUISIANA MIDDLE	200	11/00/1331		'					3	NAONE LEMINO
LOUISIANA, MIDDLE	0.57)	40/40/4000								
	257)	10/18/1996	-	-	-	-	-	-	-	
	258)	12/06/1996	-	-	-	-	-	-	-	
	259	04/16/1997	-	-	1	-	3	-	1	EXTORTION
LOUISIANA, WESTERN										
	260)	06/26/1996	-	-	-	-	-	-	-	
MICHIGAN, EASTERN										
	287	09/29/1997	-	5	1	-	-	-	7	CONSPIRACY
	288)	10/24/1997	-	-	-	-	-	-	-	
NEW JERSEY										
	319	09/15/1997	-	-	3	-	-	-	3	EXTORTION
	320	11/03/1997	-	-	1	_	1	_	_	
NEW YORK, EASTERN										
	362	07/03/1997		3	1	_		_	15	NARCOTICS
			_	3	'	_	-	_	13	NANCOTICO
	364)	07/21/1997	-	-	-	-	-	-	-	
NEW YORK, SOUTHERN										
	379	02/10/1997	-	-	5	-	-	-	-	
NEW YORK, WESTERN										
	423	05/05/1997	-	-	-	-	-	-	4	NARCOTICS
UTAH										
	554)	12/16/1996	-	-	-	-	-	-	-	
	555	01/16/1997	-	-	25	-	4	-	2	FIREARMS
	556)	02/04/1997	-	-	-	-	-	-	-	-
	557	10/27/1997	-	-	-	-	-	-	-	-
	558)	11/18/1997	-	-	-	_	_	_	_	-
	000)									

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998 AS OF DECEMBER 31, 2002

	A.O.			Addition	al Activity Du	ring	Calen	dar \	rear 2002	
	Report Number in 1998	Date of	Cost	Persons	Trials	Su	tions ppres ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARKANSAS, EASTERN										
	14	01/21/1998	-	-	2	-	-	-	2	NARCOTICS
CALIFORNIA, CENTRAL										
	52)	09/24/1997	-	-	-	-	-	-	-	
	64	01/30/1998	-	-	-	-	-	-	2	\$LAUNDERING
	91	08/11/1998	-	-	-	-	-	-	1	CONSPIRACY
FLORIDA, SOUTHERN										
	145	02/06/1998	-	-	-	-	-	-	1	NARCOTICS
	167)	08/28/1998	-	-	-	-	-	-	-	
	171)	09/11/1998	-	-	-	-	-	-	-	
ILLINOIS, NORTHERN										
	187	02/26/1998	-	5	-	-	-	-	5	RACKETEERING
IOWA, SOUTHERN										
	205	03/06/1998	-	-	1	-	-	-	1	NARCOTICS
LOUISIANA, EASTERN										
	217	04/28/1998	-	-	-	-	-	-	2	CONSPIRACY
	219	05/27/1998	-	2	-	-	-	-	2	NARCOTICS
LOUISIANA, WESTERN										
	222	02/12/1998	-	10	-	-	-	-	23	NARCOTICS
MICHIGAN, EASTERN	000	00/00/4000								NAROOTIOO
NEWADA	239	03/03/1998	-	-	-	-	-	-	2	NARCOTICS
NEVADA	074	00/00/4000							0	¢I ALINDEDINO
NEW YORK EASTERN	271	03/03/1998	-	-	-	-	-	-	2	\$LAUNDERING
NEW YORK, EASTERN	319	01/02/1998		4					4	NARCOTICS
	319	02/19/1998	-	14	- -	-	-	-	14	NARCOTICS
NEW YORK, SOUTHERN	322	02/13/1330	-	14	-	-	-	-	14	NANCOTICS
NEW TORK, GOOTHERN	346	12/08/1997	_	3	_	_	_	_	_	
	340	12/00/1997	-	J	-	-	-	-	-	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring (Cale	ndar \	/ear 2002	
	Report Number in 1998	Date of	Cost	Persons	Trials	Su _l		ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK, WESTERN										
	383)	12/30/1997	-	-	-	-	-	-	-	
	386	02/09/1998	-	-	-	-	-	-	1	NARCOTICS
	392)	11/25/1998	-	-	-	-	-	-	-	
PUERTO RICO										
	462)	05/15/1998	-	-	-	-	-	-	-	
	464)	06/18/1998	-	-	-	-	-	-	-	
	470)	11/24/1998	-	-	-	-	-	-	-	
TENNESSEE, EASTERN										
	475	04/22/1998	-	43	1	-	1	-	32	NARCOTICS
TENNESSEE, MIDDLE										
	478)	02/06/1998	-	-	-	-	-	-	-	
	481	03/05/1998	-	-	-	-	1	-	-	
	483)	03/30/1998	-	-	-	-	-	-	-	
	484)	04/08/1998	-	-	-	-	-	-	-	
	486)	11/25/1998	-	-	-	-	-	-	-	
TEXAS, WESTERN										
	540	05/05/1998	-	2	-	-	-	-	-	
UTAH										
	546)	02/02/1998	-	-	-	-	-	-	-	
	547	04/13/1998	-	1	-	-	-	-	1	NARCOTICS
	548	07/28/1998	-	-	-	-	2	-	-	
	549)	10/01/1998	-	-	-	-	-	-	-	
	550)	10/07/1998	-	-	-	-	-	-	-	
VIRGINIA, EASTERN										
	554	09/11/1998	-	-	1	-	-	-	4	NARCOTICS

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999 AS OF DECEMBER 31, 2002

	A.O.			Addition	al Activity Du	ring	Calen	dar \	ear 2002	
	Report Number in 1999	Date of	Cost	Persons	Trials	Su	tions ppres ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA										
	18)	12/21/1998	-	-	-	-	-	-	-	
	20	03/08/1999	-	1	1	-	-	-	1	NARCOTICS
ARKANSAS, WESTERN										
	28	05/13/1999	-	2	-	-	-	-	2	NARCOTICS
CALIFORNIA, EASTERN										
	42	01/26/1999	-	-	-	-	-	-	1	NARCOTICS
	44	02/23/1999	-	-	-	-	-	-	1	NARCOTICS
	49	09/02/1999	-	3	2	-	1	-	3	NARCOTICS
CALIFORNIA, NORTHERN										
	31	04/16/1998	-	1	-	2	-	-	11	NARCOTICS
	32)	07/09/1998	-	-	-	-	-	-	-	
	37	03/16/1999	-	-	-	-	-	-	1	NARCOTICS
	41	10/17/1999	-	11	1	-	-	-	3	RACKETEERING
CALIFORNIA, SOUTHERN										
	93)	06/09/1998	-	-	-	-	-	-	-	
	94	10/08/1998	-	1	-	-	-	-	14	NARCOTICS
	97	02/09/1999	-	9	-	-	-	-	9	FRAUD
	99	03/16/1999	-	3	-	-	-	-	3	RACKETEERING
COLORADO										
	121	07/30/1999	-	13	-	-	-	-	13	NARCOTICS
CONNECTICUT										
	124)	10/13/1998	-	-	-	-	-	-	-	
	127	02/03/1999	-	-	-	-	-	-	1	NARCOTICS
	133	09/15/1999	-	2	-	-	-	-	4	NARCOTICS
DISTRICT OF COLUMBIA										
	141)	09/20/1999	-	-	-	-	-	-	-	
	143)	11/10/1999	-	-	-	-	-	-	-	
	144)	11/19/1999	-	-	-	-	-	-	-	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Dur	ring	Caler	dar \	ear 2002	
	Report						tions		_	
	Number in 1999	Date of	Cost	Persons	Trials		ppre: ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
FLORIDA, SOUTHERN										
	167)	09/02/1998	-	-	-	-	-	-	-	
	169)	10/07/1998	-	-	-	-	-	-	-	
	174)	12/04/1998	-	-	-	-	-	-	-	
	185	03/18/1999	-	-	1	-	-	-	-	
	199	09/23/1999	-	19	1	-	-	-	19	RACKETEERING
ILLINOIS, NORTHERN										
	213	09/14/1998	-	11	1	-	3	-	12	NARCOTICS
	214)	10/30/1998	-	-	-	-	-	-	-	
	217	02/22/1999	-	-	-	-	-	-	2	NARCOTICS
	218)	02/22/1999	-	-	-	-	-	-	-	
	229	10/25/1999	-	2	-	-	-	-	-	
LOUISIANA, EASTERN										
	254	08/25/1999	-	-	-	-	-	-	1	NARCOTICS
MASSACHUSETTS										
	276	03/08/1999	-	-	-	-	-	-	1	NARCOTICS
MICHIGAN, EASTERN										
	292	03/01/1999	-	15	-	-	-	-	11	GAMBLING
MINNESOTA										
	307	12/24/1998	-	1	-	-	-	-	1	FRAUD
NEBRASKA										
	323	11/08/1999	-	-	-	-	-	-	1	NARCOTICS
NEVADA										
	333	04/30/1999	-	-	-	-	-	-	5	GAMBLING
NEW JERSEY	690**	(See Appendi	x Table A-1 ir	n this year's rep	ort.)					
NEW YORK, EASTERN										
	389)	06/14/1999	-	-	-	-	-	-	-	
	392	09/07/1999	-	1	-	-	-	-	-	
	393	09/09/1999	-	15	-	-	_	_	15	RACKETEERING
	000	33, 33, 1000		10					. •	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring (Caler	ndar \	rear 2002	
	Report Number in 1999	Date of	Cost	Persons	Trials	Mo Su Inte	tions ppre ercer	s to ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK, WESTERN										
	423)	09/13/1998	-	-	-	-	-	-	-	
	425	04/21/1999	-	2	-	-	-	1	-	
OHIO, NORTHERN										
	434	04/21/1999	-	-	-	-	-	-	1	NARCOTICS
OKLAHOMA, WESTERN										
	448	03/30/1999	-	5	-	-	-	-	2	\$LAUNDERING
PENNSYLVANIA, EASTERN										
	461	02/02/1999	-	7	-	-	-	-	2	NARCOTICS
	467)	05/04/1999	-	-	-	-	-	-	-	
PUERTO RICO										
	481)	02/18/1999	-	-	-	-	-	-	-	
	484	03/23/1999	-	22	-	-	-	-	21	NARCOTICS
	486)	04/08/1999	-	-	-	-	-	-	-	
	494)	09/20/1999	-	-	-	-	-	-	-	
	495	11/24/1999	-	10	4	-	-	-	29	NARCOTICS
TENNESSEE, MIDDLE										
	499	05/29/1998	-	5	-	-	-	-	-	
	500)	12/17/1998	-	-	-	-	-	-	-	
	501)	02/24/1999	-	-	-	-	-	-	-	
	502	03/17/1999	-	3	-	-	1	-	-	
TEXAS, SOUTHERN										
	546	08/02/1999	-	3	1	-	-	-	8	NARCOTICS
	549)	10/14/1999	-	-	-	-	-	-	-	
UTAH										
	586	09/17/1999	-	1	-	-	-	-	1	NARCOTICS
	587)	09/17/1999	-	-	-	-	-	-	-	
WASHINGTON, WESTERN										
	595	11/20/1998	-	-	-	-	-	-	9	\$LAUNDERING

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2002

	A.O.			Addition	al Activity Du	ring	Caler	ıdar \	ear 2002	
	Report Number in 2000	Date of	Cost	Persons	Trials	Sı Int	otions uppre tercer	ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA										
	1)	09/14/1999	-	-	-	-	-	-	-	
	3)	12/17/1999	-	-	-	-	-	-	-	
	4	01/07/2000	-	1	-	-	2	-	16	NARCOTICS
	7	03/22/2000	-	-	-	-	-	-	7	RACKETEERING
	9**	(See Append	ix Table A-1 in	this year's rep	ort.)					
	10**	(See Append	ix Table A-1 in	this year's rep	ort.)					
ARKANSAS, EASTERN										
	1	08/04/2000	-	-	-	-	-	-	6	NARCOTICS
	2	09/26/2000	-	-	-	-	-	-	5	NARCOTICS
CALIFORNIA, CENTRAL										
	1	11/10/1999	-	-	1	-	-	-	20	CONSPIRACY
	3	12/26/1999	-	-	-	-	-	-	5	SMUGGLING
	9	02/18/2000	-	-	-	-	1	-	2	RACKETEERING
	11)	03/07/2000	-	-	-	-	-	-	-	
	15	05/04/2000	-	40	2	-	1	-	12	SMUGGLING
	22)	06/13/2000	-	-	-	-	-	-	-	
	23)	06/21/2000	-	-	-	-	-	-	-	
	24)	06/30/2000	-	-	-	-	-	-	-	
	43**	(See Append	ix Table A-1 in	this year's rep	ort.)					
	44**	(See Append	ix Table A-1 in	this year's rep	ort.)					
	45**	(See Appendi	ix Table A-1 in	this year's rep	ort.)					
	46**	(See Appendi	ix Table A-1 in	this year's rep	ort.)					
	611**	12/07/1998	-	-	1	-	-	-	5	NARCOTICS
	614**	01/13/1999	-	-	1	-	-	-	5	CONSPIRACY
	616**	01/29/1999	-	1	-	-	-	-	-	
	619**	05/26/1999	-	1	1	-	1	-	22	NARCOTICS
	621*)	09/16/1999	-	-	-	-	-	-	-	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O. Additional Activity During Calendar Year 2002 Report Motions to										
	Report Number in 2000	Date of	Cost	Persons	Trials	Su Inte	ppre ercer	ss ots**	Persons Con-	Offense for Which	
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted	
CALIFORNIA, NORTHERN											
	1	03/10/2000	-	1	-	-	-	-	-		
	2	04/24/2000	30,000	17	-	-	-	-	2	SMUGGLING	
	3	05/09/2000	-	1	-	-	-	-	-		
	5)	06/14/2000	-	-	-	-	-	-	-		
	6	09/06/2000	-	26	-	-	-	-	-		
	7)	09/06/2000	-	-	-	-	-	-	-		
CALIFORNIA, SOUTHERN											
	2	01/04/2000	-	-	-	-	-	-	5	NARCOTICS	
COLORADO											
	8	05/22/2000	-	-	-	-	-	-	2	NARCOTICS	
	9	05/25/2000	-	-	-	-	-	1	1	NARCOTICS	
	12**	(See Append	dix Table A-1 i	n this year's rep	oort.)						
CONNECTICUT											
	1	10/27/1999	-	2	-	-	-	-	1	GAMBLING	
	6	11/01/2000	-	-	3	-	-	-	10	NARCOTICS	
	8	12/13/2000	-	-	-	-	-	-	2	FRAUD	
	633*)	07/23/1999	-	-	-	-	-	-	-		
DISTRICT OF COLUMBIA											
	1)	10/06/1999	-	-	-	-	-	-	-		
	2)	02/08/2000	-	-	-	-	-	-	-		
	3	02/09/2000	-	-	1	-	1	-	9	NARCOTICS	
	4)	02/29/2000	-	-	-	-	-	-	-		
	6)	04/25/2000	-	-	-	-	-	-	-		
	7	06/07/2000	-	-	1	-	-	-	2	NARCOTICS	
	12)	08/31/2000	-	-	-	-	-	-	-		
	14	10/05/2000	-	7	-	-	-	-	7	NARCOTICS	
	15	11/30/2000	-	4	-	-	-	-	3	NARCOTICS	

^{*}Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O. Additional Activity During Calendar Year 2002 Report Motions to									
	Report								D	0"
	Number in 2000	Date of	Cost	Persons	Trials		ippre ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
FLORIDA, SOUTHERN										
	1)	09/07/1999	-	-	-	-	-	-	-	
	2	11/12/1999	-	20	-	-	-	1	-	
	3	01/07/2000	-	-	1	-	-	-	17	RACKETEERING
	6)	02/16/2000	-	-	-	-	-	-	-	
	10)	05/11/2000	-	-	-	-	-	-	-	
	11	06/14/2000	-	11	11	-	-	-	11	NARCOTICS
	12	11/21/2000	-	8	-	-	-	-	2	RACKETEERING
	14**	(See Append	ix Table A-1 ii	n this year's rep	ort.)					
	634**	11/09/1998	-	-	-	-	-	-	7	NARCOTICS
GEORGIA, NORTHERN										
	4	07/19/2000	-	21	-	-	13	-	-	
HAWAII										
	1	02/08/2000	-	16	-	-	-	-	-	
	3)	03/03/2000	-	-	-	-	-	-	-	
	4)	03/28/2000	-	-	-	-	-	-	-	
	7	05/05/2000	-	8	-	-	-	-	15	NARCOTICS
	9	11/03/2000	-	-	-	-	-	-	7	NARCOTICS
ILLINOIS, NORTHERN										
	2	11/19/1999	-	2	-	-	-	-	2	RACKETEERING
	6	01/24/2000	-	-	-	-	-	-	5	\$LAUNDERING
	9	03/01/2000	-	-	-	-	-	-	16	NARCOTICS
	20	06/15/2000	-	19	-	-	-	-	7	NARCOTICS
	22	06/27/2000	-	-	-	-	-	-	2	NARCOTICS
IOWA, NORTHERN										
	1)	06/14/2000	-	-	-	-	-	-	-	
	2	08/07/2000	-	8	4	-	5	-	8	NARCOTICS
MARYLAND										
	643*)	11/24/1999	=	-	-	-	-	-	=	
	644**	11/24/1999	-	1	-	-	-	-	4	NARCOTICS

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2002 (CONTINUED)

12		A.O. Additional Activity During Calendar Year 2002									
Massachusetts										_	0"
MASSACHUSETTS			Date of	Cost	Parsons	Trials					
12 08/13/2000 0 0 0 0 0 0 0 0 0	U.S. District Court									7	
MICHIGAN, EASTERN 2 01/28/2000 0 0 2 0 0 0 0 0 0 0 0 0 0 0 0	MASSACHUSETTS										
MICHIGAN, EASTERN 2 01/28/2000 2 NARCOTICS 3 03/02/2000 2 NARCOTICS 6 0 06/05/2000		12)	09/13/2000	-	-	-	-	-	-	-	
		15	10/27/2000	-	4	-	-	-	-	8	NARCOTICS
3	MICHIGAN, EASTERN										
6 06/05/2000 - - - - - - - - -		2	01/28/2000	-	-	-	-	-	-	2	NARCOTICS
NEBRASKA 1		3	03/02/2000	-	-	-	-	-	-	5	NARCOTICS
MINNESOTA 1 11/30/1999 - 12 1 0 - 0 12 NARCOTICS 6 05/25/2000 - 1 0 - 0 0 0 0 0 0 0 0 0 0 0 0 0 0		6)	06/05/2000	-	-	-	-	-	-	-	
MINNESOTA 1 11/30/1999 - 12 1 0 0 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 0 1 0 0 0 1 0 0 0 0 1 0 0 0 0 1 0 0 0 0 1 0 0 0 0 1 0		7)	08/11/2000	-	-	-	-	-	-	-	
1		8)	09/19/2000	-	-	-	-	-	-	-	
MISSOURI, EASTERN 3 10/02/2000 - 7 - 7 - 7 - 7 - 7 CONSPIRACY 6** (See Appendix Table A-1 in this year's report.) 7** (See Appendix Table A-1 in this year's report.) MISSOURI, WESTERN 1 08/30/2000 - 7 - 7 - 7 - 7 - 7 GAMBLING 2 11/22/2000 - 3 - 7 - 7 GAMBLING NEBRASKA 1) 07/18/2000 - 7 - 7 - 7 - 7 GAMBLING NEBRASKA 1) 07/18/2000 - 7 - 7 - 7 - 7 GAMBLING NEVADA 5 03/28/2000 - 3 3 3 - 7 - 7 GAMBLING NEVADA 5 03/28/2000 - 3 3 3 - 7 - 7 GAMBLING NEW JERSEY 2 12/21/1999 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7	MINNESOTA										
MISSOURI, EASTERN 3 10/02/2000 - 7 - 7 7 - 7 CONSPIRACY 6** (See Appendix Table A-1 in this year's report.) 7** (See Appendix Table A-1 in this year's report.) MISSOURI, WESTERN 1 08/30/2000 2 2 KIDNAPPING 2 11/22/2000 - 3 7 - 7 GAMBLING NEBRASKA 1) 07/18/2000 7 - 7 GAMBLING NEBRASKA 1) 07/18/2000 - 3 1 - 4 CONSPIRACY 2 08/11/2000 - 3 3 3 - 1 - 1 4 CONSPIRACY NEVADA 5 03/28/2000 - 3 3 3 1 3 \$LAUNDERIN 10 06/05/2000 - 3 3 3 1 1 \$LAUNDERIN NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 CONSPIRACY 10 NARCOTICS		1	11/30/1999	-	12	1	-	-	-	12	NARCOTICS
3		6	05/25/2000	-	1	-	-	-	-	12	NARCOTICS
6** (See Appendix Table A-1 in this year's report.) 7** (See Appendix Table A-1 in this year's report.) MISSOURI, WESTERN	MISSOURI, EASTERN										
T**		3	10/02/2000	-	7	-	-	-	-	7	CONSPIRACY
MISSOURI, WESTERN 1 08/30/2000 2 KIDNAPPING 2 11/22/2000 - 3 2 KIDNAPPING NEBRASKA 1) 07/18/2000 7 GAMBLING 1) 07/18/2000		6**	(See Append	ix Table A-1 i	n this year's rep	ort.)					
1 08/30/2000 2 KIDNAPPING 2 11/22/2000 - 3 2 KIDNAPPING NEBRASKA 1) 07/18/2000 7 GAMBLING 1) 07/18/2000 1 - 4 CONSPIRACY NEVADA 5 03/28/2000 - 3 3 3 1 3 \$LAUNDERIN 10 06/05/2000 1 \$LAUNDERIN NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS		7**	(See Append	ix Table A-1 i	n this year's rep	ort.)					
NEBRASKA 1) 07/18/2000 - 3 7 GAMBLING 1) 07/18/2000 7 GAMBLING 2 08/11/2000 - 3 1 1 - 4 CONSPIRACY NEVADA 5 03/28/2000 - 3 3 3 3 \$LAUNDERIN 10 06/05/2000 1 \$LAUNDERIN NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS	MISSOURI, WESTERN										
NEW JERSEY 1) 07/18/2000		1	08/30/2000	-	-	-	-	-	-	2	KIDNAPPING
1) 07/18/2000		2	11/22/2000	-	3	-	-	-	-	7	GAMBLING
2 08/11/2000 - 3 - 1 - 4 CONSPIRACY NEVADA 5 03/28/2000 - 3 3 3 3 \$LAUNDERIN 10 06/05/2000 1 \$LAUNDERIN NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS	NEBRASKA										
NEVADA 5 03/28/2000 - 3 3 3 3 \$LAUNDERIN 10 06/05/2000 1 \$LAUNDERIN NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS		1)	07/18/2000	-	-	-	-	-	-	-	
5 03/28/2000 - 3 3 3 3 \$LAUNDERIN 10 06/05/2000 1 \$LAUNDERIN NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS		2	08/11/2000	-	3	-	-	1	-	4	CONSPIRACY
10 06/05/2000 1 \$LAUNDERIN NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS	NEVADA										
NEW JERSEY 2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS		5	03/28/2000	-	3	3	-	-	-	3	\$LAUNDERING
2 12/21/1999 4 FRAUD 24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS		10	06/05/2000	-	-	-	-	-	-	1	\$LAUNDERING
24 09/27/2000 - 1 1 CONSPIRACY 25 10/24/2000 1 NARCOTICS	NEW JERSEY										
25 10/24/2000 1 NARCOTICS		2	12/21/1999	-	-	-	-	-	-	4	FRAUD
		24	09/27/2000	-	1	-	-	-	-	1	CONSPIRACY
26** (See Appendix Table A-1 in this year's report.)		25	10/24/2000	-	-	-	-	-	-	1	NARCOTICS
		26**	(See Append	ix Table A-1 i	n this year's rep	oort.)					

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O. Additional Activity During Calendar Year 2002 Report Motions to									
	Report Number								Daraana	Offense for
	in 2000	Date of	Cost	Persons	Trials		ppre ercep		Persons Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW JERSEY (CONTINUED)										
	27**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	28**	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	29**	(See Append	ix Table A-1 i	n this year's rep	ort.)					
NEW YORK, EASTERN										
	1	12/01/1999	-	-	-	-	-	2	4	NARCOTICS
	3	12/13/1999	-	3	1	-	-	-	1	\$LAUNDERING
	16	05/18/2000	-	3	-	-	-	-	58	RACKETEERING
	19	06/01/2000	-	-	-	-	-	-	7	FRAUD
NEW YORK, NORTHERN										
	1	01/21/2000	-	-	-	-	-	-	4	NARCOTICS
	2)	03/24/2000	-	-	-	-	-	-	-	
	7	06/14/2000	-	1	1	-	-	-	4	NARCOTICS
NEW YORK, SOUTHERN										
	1	10/18/1999	-	-	-	-	-	-	10	NARCOTICS
	5	12/02/1999	-	1	-	-	-	-	-	
	10	02/16/2000	-	1	-	-	-	-	1	NARCOTICS
	14	04/10/2000	-	6	-	-	-	-	-	
	18	07/19/2000	-	-	-	-	-	-	6	NARCOTICS
	19)	07/19/2000	-	-	-	-	-	-	-	
	21	09/06/2000	-	14	1	-	-	-	3	\$LAUNDERING
	22	10/04/2000	-	1	-	-	-	-	-	
	31**	(See Append	ix Table A-1 i	n this year's rep	ort.)					
NEW YORK, WESTERN										
	3	12/23/1999	-	1	-	-	-	-	8	NARCOTICS
	4)	01/06/2000	-	-	-	-	-	-	-	
	5	02/08/2000	-	-	-	-	-	-	5	CIVIL RIGHTS
	10	11/09/2000	-	5	-	-	-	-	-	
	668**	03/09/1999	-	-	-	-	-	-	6	GAMBLING

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring (Caler	ndar Y	ear 2002	
	Report Number in 2000	Date of	Cost	Persons	Trials	Su Inte		ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NORTH CAROLINA, WESTERN										
	1	05/10/2000	-	1	26	-	-	-	26	NARCOTICS
OHIO, NORTHERN										
	1)	12/02/1999	-	-	-	-	-	-	-	
	2)	12/17/1999	-	-	-	-	-	-	-	
	3)	01/24/2000	-	-	-	-	-	-	-	
	5	02/25/2000	-	6	-	-	-	-	6	NARCOTICS
	7)	03/10/2000	-	-	-	-	-	-	-	
	8)	04/10/2000	-	-	-	-	-	-	-	
	9)	04/11/2000	-	-	-	-	-	-	-	
	10	04/11/2000	-	-	1	-	-	-	9	NARCOTICS
	12)	04/28/2000	-	-	-	-	-	-	-	
	13)	05/19/2000	-	-	-	-	-	-	-	
	15	06/13/2000	-	40	-	-	-	-	40	NARCOTICS
	18)	07/31/2000	-	-	-	-	-	-	-	
	19	08/16/2000	-	5	-	-	-	-	6	NARCOTICS
	21	09/29/2000	-	-	-	1	-	-	14	NARCOTICS
	22)	11/08/2000	-	-	-	-	-	-	-	
OKLAHOMA, WESTERN										
	1	11/03/1999	-	12	-	-	-	-	7	NARCOTICS
	2)	12/17/1999	-	-	-	-	-	-	-	
PENNSYLVANIA, EASTERN										
	1	04/14/2000	-	33	-	-	-	-	-	
	2	06/06/2000	-	-	-	-	-	-	3	\$LAUNDERING
	5	09/27/2000	-	10	1	-	-	2	1	NARCOTICS
	673*)	04/07/1999	-	-	-	-	-	-	-	
PENNSYLVANIA, MIDDLE										
	3)	04/04/2000	-	-	-	-	-	-	-	
	4	05/15/2000	-	4	-	-	-	-	4	CONSPIRACY

^{*}Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2001 (CONTINUED)

	A.O.			Addition	al Activity Du	ing C	aler	dar Y	ear 2002	
	Report Number in 2000	Date of	Cost	Persons	Trials	Sup	ions opre	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
PUERTO RICO										
	12**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	13**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
SOUTH CAROLINA										
	2	09/25/2000	-	41	-	-	-	-	26	NARCOTICS
TENNESSEE, MIDDLE										
	1	09/07/2000	-	1	3	-	1	-	8	NARCOTICS
	2)	09/27/2000	-	-	-	-	-	-	-	
TENNESSEE, WESTERN										
	3**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	4**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	5**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
TEXAS, NORTHERN										
	4	12/23/1999	-	33	-	-	-	-	12	NARCOTICS
TEXAS, SOUTHERN										
	1	11/29/1999	-	9	-	-	-	-	8	NARCOTICS
	10	06/02/2000	-	9	-	-	-	-	10	FRAUD
	16	07/14/2000	-	4	-	-	-	-	4	NARCOTICS
	19)	08/11/2000	-	-	-	-	-	-	-	
	38**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	39**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	40**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	41**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	42**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
TEXAS, WESTERN										
	684**	10/27/1999	-	2	-	-	-	-	-	
VIRGINIA, EASTERN										
	2**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	3**	(See Append	ix Table A-1 i	n this year's rep	oort.)					

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring	Caler	dar \	ear 2002	
	Report Number in 2000	Date of	Cost	Persons	Trials	Su	tions ppre ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
WISCONSIN, EASTERN										
	1	04/12/2000	-	13	-	-	-	-	13	NARCOTICS
	3)	09/06/2000	-	-	-	-	-	-	-	
	4	10/31/2000	-	2	-	-	-	-	3	NARCOTICS
	5**	(See Appendi	x Table A-1 i	n this year's rep	ort.)					

^{*}Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002

-	A.O.			Addition	al Activity Du	ring C	alen	dar \	rear 2002	
	Report Number in 2001	Date of	Cost	Persons	Trials	Sup	ions opre ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ALABAMA, SOUTHERN	'			•					•	•
ALABAMA, SOUTHERN	1	10/11/2000		1					6	NARCOTICS
	3)	10/11/2000	-	1	-	-	-	-	O	NARCOTICS
	3) 4	11/06/2001	-	2	-	-	-	-	-	
ARIZONA	4	11/00/2001	-	2	-	-	-	-	-	
ARIZONA	2	01/17/2001							6	NADCOTICS
	3		-	-	-	-	•	-	6	NARCOTICS
	4)	04/27/2001	- ·	-	-	-	-	-	-	
	10*			n this year's rep						
	11**	(See Append	ix Table A-1 i	n this year's rep	oort.)					
CALIFORNIA, CENTRAL										
	14	03/22/2001	-	12	-	-	-	-	-	
	24)	05/23/2001	-	-	-	-	-	-	-	
	30	08/28/2001	-	1	-	-	-	-	4	NARCOTICS
	35	08/22/2000	-	2	-	-	-	-	2	NARCOTICS
	36*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	37*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
CALIFORNIA, EASTERN										
	1	03/09/2001	-	-	1	-	-	-	12	NARCOTICS
CALIFORNIA, NORTHERN										
	3)	04/16/2001	-	-	-	-	-	-	-	
	8*	06/14/2001	-	10	-	-	•	-	-	
	9	06/21/2001	-	17	-	-	-	-	17	NARCOTICS
	11	08/03/2001	-	4	-	-	-	-	-	
	12	08/21/2001	105,390	-	-	-	-	-	-	
CALIFORNIA, SOUTHERN										
	8	05/24/2001	-	12	-	-	-	-	3	NARCOTICS
	17*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	18*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	19*	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	20*	(See Append	ix Table A-1 i	n this year's rep	oort.)					
	21*	(See Append	ix Table A-1 i	n this year's rep	ort.)					

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring	Cale	ndar \	Year 2002	
	Report Number						otion: uppre		Persons	Offense for
	in 2001	Date of	Cost	Persons	Trials	Int	erce	pts**	Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
CALIFORNIA, SOUTHERN (CONTINUED)										
	22*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	23*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	24*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
COLORADO										
	2	03/28/2001	-	4	-	-	32	-	6	NARCOTICS
	5	05/24/2001	-	17	-	3	-	-	15	NARCOTICS
	8)	07/12/2001	-	-	-	-	-	-	-	
CONNECTICUT										
	2	01/26/2001	-	5	-	-	-	-	23	NARCOTICS
	3)	02/26/2001	-	-	-	-	-	-	-	
	4)	03/19/2001	-	-	-	-	-	-	-	
	5	04/24/2001	-	1	1	-	-	-	8	NARCOTICS
	6	05/09/2001	-	6	-	-	-	-	14	NARCOTICS
	9*)	05/12/1999	-	-	-	-	-	-	-	
	10*)	07/01/1999	-	-	-	-	-	-	-	
	11*)	03/10/2000	-	-	-	-	-	-	-	
	12*)	10/12/2000	-	-	-	-	-	-	-	
	13*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	14*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	686*)	03/01/1999	-	-	-	-	-	-	-	
	687*)	08/10/1999	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA										
	4	02/26/2001	-	8	-	-	-	-	3	NARCOTICS
	7	05/02/2001	-	14	1	-	-	-	11	NARCOTICS
	13*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	14*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	15*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	16*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	17*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					
	18*	(See Append	ix Table A-1 ir	n this year's rep	ort.)					

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O. Additional Activity During Calendar Year 2002 Report Motions to									
H0 P1 11 10 1	Report Number in 2001	Date of	Cost	Persons	Trials	Su Inte	ppre: ercep	ss ts**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
FLORIDA, MIDDLE										
	1	02/01/2001	-	11	-	-	-	-	2	NARCOTICS
	4	05/23/2001	348,280	19	-	-	-	-	19	NARCOTICS
FLORIDA, SOUTHERN										
	4	02/07/2001	-	-	-	-	-	-	1	NARCOTICS
	6)	02/15/2001	-	-	-	-	-	-	-	
	8	03/30/2001	-	1	-	-	-	-	-	
	10	04/13/2001	-	-	-	-	-	-	11	NARCOTICS
	11	04/26/2001	-	-	-	-	-	-	3	NARCOTICS
	20	10/31/2001	-	14	-	-	-	-	14	NARCOTICS
	21*	(See Appen	dix Table A-1	in this year's re	port.)					
	22*	(See Appen	dix Table A-1	in this year's re	port.)					
GEORGIA, MIDDLE										
	1	02/14/2001	-	9	-	-	-	-	16	CONSPIRACY
GEORGIA, NORTHERN										
	11	09/14/2001	-	-	-	-	-	-	3	RACKETEERING
GEORGIA, SOUTHERN										
	2)	05/03/2001	-	-	-	-	-	-	-	
	3	06/13/2001	-	4	1	-	-	-	4	NARCOTICS
HAWAII										
	1)	12/28/2000	-	-	-	-	-	-	-	
	2)	01/12/2001	-	-	-	-	-	-	-	
	3	02/27/2001	-	1	-	-	1	-	12	NARCOTICS
	11*)	10/27/2000	-	-	-	-	-	-	-	
	11	10/11/2001	-	22	-	-	-	-	-	
	12	10/22/2001	-	4	-	-	-	-	9	NARCOTICS
	13*	(See Appen	dix Table A-1	in this year's re	port.)					
	14*	(See Appen	dix Table A-1	in this year's re	port.)					
	15*	(See Appen	dix Table A-1	in this year's re	port.)					
					•					

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring	Cale	ndar Y	ear 2002	
II O District Occurs	Report Number in 2001	Date of	Cost	Persons	Trials	Su Int	tions	ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
LLINOIS, NORTHERN										
	1	12/13/2000	-	15	-	-	-	-	-	
	2)	01/31/2001	-	-	-	-	-	-	-	
	3	01/31/2001	-	-	1	-	-	-	4	NARCOTICS
	5	02/22/2001	-	15	-	-	-	-	-	
	6)	03/20/2001	-	-	-	-	-	-	-	
	10	04/09/2001	-	12	-	-	-	1	1	NARCOTICS
	11	04/19/2001	-	4	-	-	1	-	2	NARCOTICS
	12	05/07/2001	-	3	-	-	-	-	4	NARCOTICS
	15	05/24/2001	-	1	1	-	-	-	1	NARCOTICS
	18)	05/31/2001	-	-	-	-	-	-	-	
	19	06/05/2001	-	6	-	-	-	-	3	NARCOTICS
	22	07/24/2001	-	12	-	-	-	-	2	NARCOTICS
	23	07/30/2001	-	26	2	-	-	-	18	NARCOTICS
	29)	11/14/2000	-	-	-	-	-	-	-	
	30*)	12/20/2000	-	12	1	-	-	-	19	
	30	11/20/2001	-	4	-	-	-	-	1	NARCOTICS
	32	11/30/2001	-	-	-	-	-	-	2	EXTORTION
NDIANA, NORTHERN										
	1)	12/27/2000	-	-	-	-	-	-	-	
	2	03/12/2001	-	12	1	-	-	-	19	NARCOTICS
	3)	04/12/2001	-	-	-	-	-	-	-	
NDIANA, SOUTHERN										
	1)	03/20/2001	-	-	-	-	-	-	-	
	2)	03/22/2001	-	-	-	-	-	-	-	
	3)	05/09/2001	-	-	-	-	-	-	-	
	4)	05/21/2001	-	-	-	-	-	-	-	
	5	06/15/2001	-	17	-	-	1	-	14	CONSPIRACY
	6	07/02/2001	-	-	-	-	2	-	14	NARCOTICS
	9	11/16/2001	-	-	-	-	-	-	1	NARCOTICS

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O. Additional Activity During Calendar Year 2002 Report Motions to											
	Report Number in 2001	Date of	Cost	Persons	Trials	Su Int	ppre erce	ess pts**	Persons Con-	Offense for Which		
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted		
KANSAS												
	3	03/27/2001	-	1	-	-	-	-	3	NARCOTICS		
KENTUCKY, EASTERN												
	1	02/20/2001	-	-	-	-	-	-	24	NARCOTICS		
	2	03/26/2001	-	-	-	-	-	-	2	NARCOTICS		
LOUISIANA, EASTERN												
	1)	12/19/2000	-	-	-	-	-	-	-			
	2	02/22/2001	-	2	-	-	-	-	2	FRAUD		
	9	08/06/2001	-	12	-	-	-	-	12	NARCOTICS		
	10	08/20/2001	-	11	-	-	-	-	15	NARCOTICS		
	11	08/30/2001	-	19	-	-	-	1	10	NARCOTICS		
	13*	10/17/2000	-	9	-	-	-	-	5	NARCOTICS		
LOUISIANA, WESTERN												
	1	12/04/2000	-	21	1	-	-	-	17	NARCOTICS		
	3	07/31/2001	-	1	-	-	-	-	-			
	5	10/09/2001	-	24	-	-	-	-	29	NARCOTICS		
MARYLAND												
	2	02/08/2001	-	-	-	-	-	-	5	NARCOTICS		
	3	02/28/2001	-	-	-	-	-	-	1	NARCOTICS		
	4	05/16/2001	-	2	-	-	-	-	2	NARCOTICS		
	8	09/20/2001	-	4	-	-	-	-	-			
MICHIGAN, EASTERN												
	1	11/17/2000	-	11	-	-	1	-	6	CONSPIRACY		
	2)	02/06/2001	-	-	-	-	-	-	-			
	7	05/08/2001	-	4	-	-	-	-	-			
	8	08/07/2001	574,126	9	-	-	-	-	-			
	10	08/27/2001	-	2	-	-	-	-	-			

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring (Caler	ndar \	ear 2002	
	Report					1	tions		D	044
	Number in 2001	Date of	Cost	Persons	Trials		ppre ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
MINNESOTA										
	2	05/21/2001	-	5	-	-	-	1	-	
	4	08/06/2001	-	8	-	-	-	-	8	NARCOTICS
	5	08/07/2001	-	6	-	-	-	-	6	NARCOTICS
MISSISSIPPI, NORTHERN										
	1*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	2*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	3*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	4*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
MISSOURI, EASTERN										
	13	09/14/2001	-	1	-	-	-	-	-	
	14)	11/02/2001	-	-	-	-	-	-	-	
MISSOURI, WESTERN										
	3	06/01/2001	-	3	-	-	-	-	17	NARCOTICS
NEBRASKA										
	1	01/31/2001	-	-	1	-	11	-	2	NARCOTICS
	2	10/09/2001	-	4	-	-	2	-	5	NARCOTICS
NEVADA										
	1	11/17/2000	-	-	1	-	-	-	2	NARCOTICS
	3	02/02/2001	-	1	-	-	-	-	1	NARCOTICS
NEW YORK, EASTERN										
	8	02/21/2001	-	3	-	-	-	-	-	
	20*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	21*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	22*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	23*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	24*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	25*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	26*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
	27*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring	Cale	ndar \	ear 2002	
	Report					1	otion		_	
	Number in 2001	Date of	Cost	Persons	Trials		uppre	ess pts**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
NEW YORK, NORTHERN			•				•			•
	1	02/07/2001	-	-	-	_	_	_	14	NARCOTICS
	3	05/10/2001	-	1	-	_	-	-	1	\$LAUNDERING
NEW YORK, SOUTHERN										
	7	03/13/2001	-	-	1	-	-	-	7	NARCOTICS
	9	05/15/2001	-	7	-	-	-	-	-	
	17*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	18*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	19*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	20*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	21*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	22*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	23*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	24*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	25*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	26*	(See Appendix	Table A-1 in t	his year's repor	t.)					
	27*	(See Appendix	Table A-1 in t	his year's repor	t.)					
NEW YORK, WESTERN										
	2	02/21/2001	-	-	-	-	-	-	2	NARCOTICS
	7*	(See Appendix	Table A-1 in t	his year's repor	t.)					
NORTH CAROLINA, WESTERN										
	4	05/30/2001	-	3	-	-	-	-	-	
	5	06/05/2001	-	3	2	-	-	-	2	NARCOTICS
OHIO, NORTHERN										
	2)	02/28/2001	-	-	-	-	-	-	-	
	3	02/28/2001	-	15	-	-	-	-	24	NARCOTICS
	4	03/07/2001	-	2	-	-	-	-	2	NARCOTICS
	6)	04/11/2001	-	-	-	-	-	-	-	
	7)	04/11/2001	-	-	-	-	-	-	-	
	10	05/15/2001	-	-	-	-	-	-	17	NARCOTICS
	11	06/01/2001	-	15	-	-	-	-	12	NARCOTICS
	12	06/20/2001	-	14	-	-	-	-	3	NARCOTICS

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

	A.O.			Addition	al Activity Du	ring	Cale	ndar \	ear 2002	
	Report						otions		Davasus	Offense for
	Number in 2001	Date of	Cost	Persons	Trials		ippre erce		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
OHIO, NORTHERN (CONTINUED)										
	13)	07/24/2001	-	-	-	-	-	-	-	
	15*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
	16*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
	17*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
OKLAHOMA, WESTERN										
	2	05/18/2001	-	-	-	-	-	-	7	NARCOTICS
	3	06/07/2001	-	-	1	-	-	-	8	NARCOTICS
PENNSYLVANIA, EASTERN										
	5*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
	6*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
	7*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
	9*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
PENNSYLVANIA, WESTERN										
	5*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
PUERTO RICO										
	12*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
SOUTH CAROLINA										
	3)	08/20/2001	-	-	-	-	-	-	-	
	4)	08/31/2001	-	-	-	-	-	-	-	
TENNESSEE, EASTERN										
	1	12/11/2000	-	32	-	-	-	-	3	NARCOTICS
	2)	12/11/2000	-	-	-	-	-	-	-	
	4	03/30/2001	-	34	4	2	2	-	57	NARCOTICS
	5	08/08/2001	-	1	-	-	-	-	1	NARCOTICS
	6*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					
TEXAS, NORTHERN										
	4	10/09/2001	-	3	-	-	-	-	5	NARCOTICS
	6*	(See Appendi	x Table A-1 ir	this year's repo	ort.)					

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

^{**}Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001 AS OF DECEMBER 31, 2002 (CONTINUED)

Report Number in 2001 Date of Report* Application Date of Report* Application In 2001 Report* Application In 2001 Report* Application In 2001 Report* Application In 2001 I
U.S. District Court Report* Application in \$ Arrested Completed G D P victed Convicted
TEXAS, SOUTHERN 2 02/14/2001 - 3
1 11/21/2001 1 3 1 1 1 1 1 1 1
12 11/21/2001 - - - - -
13* (See Appendix Table A-1 in this year's report.) 14* (See Appendix Table A-1 in this year's report.) 15* (See Appendix Table A-1 in this year's report.) 16* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 18* (See Appendix Table A-1 in this year's report.) 10* (See Appendix Table A-1 in this year's r
14* (See Appendix Table A-1 in this year's report.) 15* (See Appendix Table A-1 in this year's report.) 16* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 18* 19*
15* (See Appendix Table A-1 in this year's report.) 16* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 17* (See Appendix Table A-1 in this year's report.) 18*
16° (See Appendix Table A-1 in this year's report.) 17° (See Appendix Table A-1 in this year's report.)
17* (See Appendix Table A-1 in this year's report.) TEXAS, WESTERN
TEXAS, WESTERN 6 12/11/2000 - 12 - 12 - 8 NARCOTICS 15) 03/20/2001 - 2 - 2 - 2 - 5 - 8 NARCOTICS 17 04/12/2001 - 1 - 2 - 2 - 1 NARCOTICS 19) 04/24/2001 - 2 - 2 - 2 - 1 NARCOTICS 19) 04/24/2001 - 2 - 2 - 2 - 1 NARCOTICS 19) 04/27/2001 - 2 - 2 - 2 - 1 NARCOTICS UTAH
6 12/11/2000 - 12 8 NARCOTICS 15) 03/20/2001 8 NARCOTICS 17 04/12/2001 - 1 1 NARCOTICS 19) 04/24/2001 1 NARCOTICS 23 07/27/2001 1 NARCOTICS UTAH 1) 04/27/2001
15) 03/20/2001 1 NARCOTICS 17 04/12/2001 - 1 1 NARCOTICS 19) 04/24/2001 1 NARCOTICS 23 07/27/2001 11 NARCOTICS UTAH 1) 04/27/2001
17 04/12/2001 - 1 - 1 1 NARCOTICS 19) 04/24/2001 1 NARCOTICS 23 07/27/2001 1 NARCOTICS UTAH 1) 04/27/2001 1 04/27/2001
19) 04/24/2001 11 NARCOTICS UTAH 1) 04/27/2001 12
23 07/27/2001 11 NARCOTICS UTAH 1) 04/27/2001 12
UTAH 1) 04/27/2001
1) 04/27/2001
3) 06/11/2001
4) 07/10/2001
5 07/25/2001 4 NARCOTICS
VIRGINIA, EASTERN
4) 07/30/2001
6 08/30/2001 - 7 5 NARCOTICS
WASHINGTON, WESTERN
1 10/27/2000 2 14 NARCOTICS
WISCONSIN, EASTERN
1 04/17/2001 1

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