

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

State, County	A.O. Report Number in 1992 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		

GEORGIA  
CLAYTON

1\*\* (See Appendix Table B-1 in this year's report.)

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

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

State, County	A.O. Report Number in 1995 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
ARIZONA MARICOPA	5	10/20/1995	-	1	-	1	1	1	1	NARCOTICS	

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1996 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Con- victed	Offense for Which Convicted
						G	D	P		
KANSAS JOHNSON	1	01/22/1996	-	1	-	-	-	-	-	-

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA	4	05/19/1997	-	1	1	1	1	1	1	NARCOTICS	
<b>FLORIDA</b>											
2ND JUDICIAL CIRCUIT (LEON)											
	1)	01/24/1997	-	-	-	-	-	-	-		
	2	02/05/1997	-	17	-	-	-	-	14	RACKETEERING	
	3	02/13/1997	-	1	-	-	-	-	3	RACKETEERING	
	4)	02/28/1997	-	-	-	-	-	-	-		
	5)	02/28/1997	-	-	-	-	-	-	-		
	6)	05/01/1997	-	-	-	-	-	-	-		
	8)	05/06/1997	-	-	-	-	-	-	-		
<b>NEW JERSEY</b>											
MORRIS	1	03/21/1997	-	-	-	-	-	-	4	NARCOTICS	

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

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

State, County	A.O. Report Number in 1998 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA											
	3	07/06/1998	-	1	1	1	1	1	1	NARCOTICS	
	4	08/20/1998	-	1	1	1	1	1	1	NARCOTICS	
<b>FLORIDA</b>											
2ND JUDICIAL CIRCUIT (LEON)											
	1	04/26/1998	-	10	-	-	-	-	-		
	2)	04/26/1998	-	-	-	-	-	-	-		
	3)	05/15/1998	-	-	-	-	-	-	-		
	4)	05/28/1998	-	-	-	-	-	-	-		
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	14	11/05/1998	-	-	-	-	-	-	1	NARCOTICS	
	15)	11/10/1998	-	-	-	-	-	-	-		
<b>NEW JERSEY</b>											
ESSEX											
	3	11/02/1998	-	-	-	-	-	-	9	GAMBLING	
<b>NEW YORK</b>											
NASSAU											
	13	11/02/1998	-	-	-	-	-	-	3	NARCOTICS	
QUEENS											
	2	05/21/1997	-	-	-	-	-	-	1	LARCENY	
<b>PENNSYLVANIA</b>											
STATE ATTORNEY GENERAL											
	5)	02/26/1998	-	-	-	-	-	-	-		
	6)	02/26/1998	-	-	-	-	-	-	-		
	7	02/26/1998	-	17	8	-	1	-	8	RACKETEERING	
	9)	03/10/1998	-	-	-	-	-	-	-		
	10)	03/26/1998	-	-	-	-	-	-	-		
	11)	03/26/1998	-	-	-	-	-	-	-		
	12)	03/26/1998	-	-	-	-	-	-	-		
	13)	03/26/1998	-	-	-	-	-	-	-		
	17	04/28/1998	-	-	1	-	-	-	1	NARCOTICS	
	18)	04/28/1998	-	-	-	-	-	-	-		
	21)	06/12/1998	-	-	-	-	-	-	-		

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1998 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
STATE ATTORNEY GENERAL (CONTINUED)										
	22)	06/12/1998	-	-	-	-	-	-	-	
	26)	08/07/1998	-	-	-	-	-	-	-	
	31	09/15/1998	-	-	-	-	-	-	4	NARCOTICS
	36)	11/04/1998	-	-	-	-	-	-	-	
	37)	11/04/1998	-	-	-	-	-	-	-	
	38)	11/04/1998	-	-	-	-	-	-	-	
	39)	11/10/1998	-	-	-	-	-	-	-	
	44	11/25/1998	-	-	10	-	-	-	10	NARCOTICS
	45)	11/25/1998	-	-	-	-	-	-	-	
<b>UTAH</b>										
SALT LAKE	4	11/19/1998	-	1	-	-	-	-	1	NARCOTICS

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

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

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA											
STATE ATTORNEY GENERAL	1	04/12/1999	-	2	-	-	-	-	2	NARCOTICS	
	3	09/20/1999	-	1	-	-	-	-	1	NARCOTICS	
<b>FLORIDA</b>											
2ND JUDICIAL CIRCUIT (LEON)	3	09/30/1999	-	5	-	-	-	-	-		
<b>MASSACHUSETTS</b>											
STATE ATTORNEY GENERAL	1	04/12/1999	-	19	-	-	2	-	9	NARCOTICS	
	2)	04/12/1999	-	-	-	-	-	-	-		
	12	11/05/1999	-	2	-	-	1	-	1	NARCOTICS	
<b>NEW YORK</b>											
NASSAU	4	01/25/1999	-	-	-	-	-	-	5	GAMBLING	
	14	11/08/1999	-	-	-	-	-	-	2	NARCOTICS	
NEW YORK	1)	04/06/1998	-	-	-	-	-	-	-		
	2)	04/06/1998	-	-	-	-	-	-	-		
	3)	04/06/1998	-	-	-	-	-	-	-		
	4	04/06/1998	-	-	-	-	-	1	5	RACKETEERING	
	6)	06/30/1998	-	-	-	-	-	-	-		
	7)	07/28/1998	-	-	-	-	-	-	-		
	8)	07/28/1998	-	-	-	-	-	-	-		
	9)	08/25/1998	-	-	-	-	-	-	-		
	10)	08/25/1998	-	-	-	-	-	-	-		
	11)	08/25/1998	-	-	-	-	-	-	-		
	12)	09/24/1998	-	-	-	-	-	-	-		
	13)	09/24/1998	-	-	-	-	-	-	-		
	14)	10/20/1998	-	-	-	-	-	-	-		
	15)	10/20/1998	-	-	-	-	-	-	-		
	16)	10/20/1998	-	-	-	-	-	-	-		
	17)	10/20/1998	-	-	-	-	-	-	-		
	18)	10/23/1998	-	-	-	-	-	-	-		
	19)	11/17/1998	-	-	-	-	-	-	-		

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
NEW YORK (CONTINUED)										
	20)	11/17/1998	-	-	-	-	-	-	-	-
	21)	11/17/1998	-	-	-	-	-	-	-	-
	22)	11/17/1998	-	-	-	-	-	-	-	-
	23)	11/23/1998	-	-	-	-	-	-	-	-
	24)	12/15/1998	-	-	-	-	-	-	-	-
	25)	12/15/1998	-	-	-	-	-	-	-	-
	26)	12/15/1998	-	-	-	-	-	-	-	-
	27)	12/15/1998	-	-	-	-	-	-	-	-
	28)	12/17/1998	-	-	-	-	-	-	-	-
	29)	12/17/1998	-	-	-	-	-	-	-	-
	30)	12/17/1998	-	-	-	-	-	-	-	-
	31)	12/17/1998	-	-	-	-	-	-	-	-
	32)	12/24/1998	-	-	-	-	-	-	-	-
	33)	01/12/1999	-	-	-	-	-	-	-	-
	34)	01/12/1999	-	-	-	-	-	-	-	-
	35)	01/12/1999	-	-	-	-	-	-	-	-
	36)	01/13/1999	-	-	-	-	-	-	-	-
	37)	01/26/1999	-	-	-	-	-	-	-	-
	38)	02/09/1999	-	-	-	-	-	-	-	-
	39)	02/09/1999	-	-	-	-	-	-	-	-
	40)	02/09/1999	-	-	-	-	-	-	-	-
	41)	02/09/1999	-	-	-	-	-	-	-	-
	42)	03/09/1999	-	-	-	-	-	-	-	-
	43)	03/09/1999	-	-	-	-	-	-	-	-
	44)	03/11/1999	-	-	-	-	-	-	-	-
	45)	04/06/1999	-	-	-	-	-	-	-	-
	46)	04/06/1999	-	-	-	-	-	-	-	-
	48)	05/04/1999	-	-	-	-	-	-	-	-
	49)	05/04/1999	-	-	-	-	-	-	-	-
	50)	05/06/1999	-	19	-	-	5	-	-	-
	51)	05/06/1999	-	-	-	-	-	-	-	-
	57)	06/30/1999	-	-	-	-	-	-	-	-

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.



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

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NEW YORK (CONTINUED)											
	60)	07/01/1999	-	-	-	-	-	-	-	-	
	61)	07/23/1999	-	-	-	-	-	-	-	-	
	62)	07/29/1999	-	-	-	-	-	-	-	-	
	63)	07/29/1999	-	-	-	-	-	-	-	-	
	64)	07/29/1999	-	-	-	-	-	-	-	-	
	65)	07/29/1999	-	-	-	-	-	-	-	-	
	66)	08/11/1999	-	-	-	-	-	-	-	-	
	68)	08/26/1999	-	-	-	-	-	-	-	-	
	69)	08/26/1999	-	-	-	-	-	-	-	-	
	70)	08/26/1999	-	-	-	-	-	-	-	-	
PENNSYLVANIA											
STATE ATTORNEY GENERAL											
	4	02/15/1999	-	-	2	-	-	-	2	RACKETEERING	

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2000 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA											
	3	01/28/2000	-	-	1	1	1	1	1	NARCOTICS	
	6	08/17/2000	7,150	-	-	-	-	-	-		
STATE ATTORNEY GENERAL											
	2	12/20/1999	-	1	-	-	-	-	8	NARCOTICS	
	10	03/27/2000	-	-	-	-	-	-	5	NARCOTICS	
<b>CALIFORNIA</b>											
MARIPOSA											
	1	12/17/1999	-	-	-	-	-	1	-		
VENTURA											
	1	08/14/2000	7,150	-	-	-	-	-	-		
<b>CONNECTICUT</b>											
NEW HAVEN											
	1	03/28/2000	-	-	-	-	-	-	1	NARCOTICS	
<b>FLORIDA</b>											
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)											
	4)	07/01/2000	-	-	-	-	-	-	-		
	5)	07/28/2000	-	-	-	-	-	-	-		
	6)	07/28/2000	-	-	-	-	-	-	-		
	7)	07/28/2000	-	-	-	-	-	-	-		
	11)	08/31/2000	-	-	-	-	-	-	-		
	12)	08/31/2000	-	-	-	-	-	-	-		
	13	09/22/2000	-	-	-	-	-	-	1	NARCOTICS	
	14)	10/06/2000	-	-	-	-	-	-	-		
	15)	10/13/2000	-	-	-	-	-	-	-		
	16)	10/23/2000	-	-	-	-	-	-	-		
	17*	10/27/2000	-	1	-	-	-	-	1	NARCOTICS	
	18**	(See Appendix Table B-1 in this year's report.)									
	19**	(See Appendix Table B-1 in this year's report.)									
	20**	(See Appendix Table B-1 in this year's report.)									
	21**	(See Appendix Table B-1 in this year's report.)									
	22**	(See Appendix Table B-1 in this year's report.)									

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2000 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)</b>										
	4)	06/23/2000	-	-	-	-	-	-	-	
	5)	06/23/2000	-	-	-	-	-	-	-	
	6)	06/23/2000	-	-	-	-	-	-	-	
	8	07/10/2000	-	-	-	-	-	-	1	NARCOTICS
	9)	07/10/2000	-	-	-	-	-	-	-	
	10)	07/18/2000	-	-	-	-	-	-	-	
	11)	07/19/2000	-	-	-	-	-	-	-	
<b>IOWA</b>										
STATE ATTORNEY GENERAL										
	1	08/11/2000	-	9	1	-	1	-	9	NARCOTICS
<b>KANSAS</b>										
JOHNSON										
	1	05/19/2000	-	1	1	-	1	-	1	MURDER
<b>MARYLAND</b>										
STATE ATTORNEY GENERAL										
	2	05/18/2000	-	-	-	-	-	-	35	MURDER
<b>NEW JERSEY</b>										
MORRIS										
	1	01/20/2000	-	-	-	-	-	-	3	NARCOTICS
	2)	01/20/2000	-	-	-	-	-	-	-	
	3	02/17/2000	-	-	-	-	-	-	4	NARCOTICS
	4	03/20/2000	-	-	-	-	-	-	1	NARCOTICS
	5	04/07/2000	-	-	-	-	-	-	2	NARCOTICS
SALEM										
	2**	(See Appendix Table B-1 in this year's report.)								
<b>NEW YORK</b>										
BRONX										
	25**	(See Appendix Table B-1 in this year's report.)								
NASSAU										
	2	03/22/2000	-	-	-	-	-	-	1	NARCOTICS

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2000 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>NEW YORK</b>											
	1	09/27/1999	-	5	-	-	-	-	-		
	7)	12/23/1999	-	-	-	-	-	-	-		
	12)	01/20/2000	-	-	-	-	-	-	-		
	26	08/17/2000	-	2	-	-	-	-	2	\$LAUNDERING	
<b>QUEENS</b>											
	36	04/13/2000	-	-	-	-	-	-	5	CORRUPTION	
<b>SUFFOLK</b>											
	1	10/03/2000	-	-	1	-	-	-	6	RACKETEERING	
	2)	10/03/2000	-	-	-	-	-	-	-		
	3)	12/19/2000	-	-	-	-	-	-	-		
	4)	12/19/2000	-	-	-	-	-	-	-		
	5	04/03/2000	-	-	-	-	-	-	8	NARCOTICS	
	6)	05/05/2000	-	-	-	-	-	-	-		
	7)	05/31/2000	-	-	-	-	-	-	-		
	8)	05/31/2000	-	-	-	-	-	-	-		
	9)	06/29/2000	-	-	-	-	-	-	-		
	10)	07/11/2000	-	-	-	-	-	-	-		
	11)	07/19/2000	-	-	-	-	-	-	-		
<b>OHIO</b>											
DEFIANCE											
	1	10/26/2000	-	-	-	-	-	-	5	NARCOTICS	
<b>OKLAHOMA</b>											
STATE ATTORNEY GENERAL											
	2	05/04/2000	-	6	6	-	-	-	3	NARCOTICS	
<b>PENNSYLVANIA</b>											
MONTGOMERY											
	1	10/04/2000	-	4	4	-	-	-	4	NARCOTICS	
STATE ATTORNEY GENERAL											
	26	06/12/2000	-	-	-	-	-	-	4	NARCOTICS	
	27	07/21/2000	-	20	-	-	-	-	-		
	28)	07/21/2000	-	-	-	-	-	-	-		
<b>UTAH</b>											
SALT LAKE											
	1	06/12/2000	-	3	-	-	-	-	3	NARCOTICS	
	3	07/13/2000	-	7	-	-	-	-	7	NARCOTICS	

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA											
	1	01/16/2001	-	1	-	1	1	1	1	NARCOTICS	
STATE ATTORNEY GENERAL											
	1	04/20/2001	-	8	-	-	-	-	7	NARCOTICS	
	2	05/11/2001	-	3	-	-	-	-	2	NARCOTICS	
	3	05/16/2001	-	3	-	-	-	-	10	RACKETEERING	
	4	05/17/2001	-	4	-	-	-	-	3	NARCOTICS	
	5	06/22/2001	-	4	-	-	-	-	3	NARCOTICS	
	6	07/10/2001	-	9	-	-	-	-	9	NARCOTICS	
	8	08/24/2001	-	1	-	-	-	-	-		
<b>CALIFORNIA</b>											
LOS ANGELES											
	7	01/05/2001	-	5	-	-	-	-	5	NARCOTICS	
	9	01/08/2001	-	16	-	-	-	-	8	NARCOTICS	
	13)	02/01/2001	-	-	-	-	-	-	-		
	14	02/02/2001	-	13	-	-	-	-	13	NARCOTICS	
	15	02/02/2001	-	5	1	-	-	-	4	NARCOTICS	
	17)	02/13/2001	-	-	-	-	-	-	-		
	19)	02/13/2001	-	-	-	-	-	-	-		
	20)	02/14/2001	-	-	-	-	-	-	-		
	21)	02/15/2001	-	-	-	-	-	-	-		
	24	02/28/2001	-	1	-	-	-	-	1	NARCOTICS	
	28)	03/05/2001	-	-	-	-	-	-	-		
	31)	03/09/2001	-	-	-	-	-	-	-		
	32)	03/12/2001	-	-	-	-	-	-	-		
	34)	03/26/2001	-	-	-	-	-	-	-		
	36)	03/30/2001	-	-	-	-	-	-	-		
	37)	04/03/2001	-	-	-	-	-	-	-		
	44)	04/25/2001	-	-	-	-	-	-	-		
	48)	05/01/2001	-	-	-	-	-	-	-		
	50)	05/11/2001	-	-	-	-	-	-	-		
	56)	06/18/2001	-	-	-	-	-	-	-		
	58	06/20/2001	-	4	-	-	-	-	4	NARCOTICS	
	59)	06/20/2001	-	-	-	-	-	-	-		

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
LOS ANGELES (CONTINUED)										
	63	07/10/2001	-	7	-	-	-	-	3	NARCOTICS
	66)	07/16/2001	-	-	-	-	-	-	-	
	68)	07/19/2001	-	-	-	-	-	-	-	
	69	07/25/2001	-	3	-	-	-	-	2	NARCOTICS
	72)	08/03/2001	-	-	-	-	-	-	-	
	73)	08/07/2001	-	-	-	-	-	-	-	
	74)	08/13/2001	-	-	-	-	-	-	-	
	76)	08/15/2001	-	-	-	-	-	-	-	
	80)	08/22/2001	-	-	-	-	-	-	-	
	83)	08/30/2001	-	-	-	-	-	-	-	
	85)	09/06/2001	-	-	-	-	-	-	-	
	86)	09/06/2001	-	-	-	-	-	-	-	
	87	09/18/2001	-	3	1	-	-	-	2	NARCOTICS
	88)	09/26/2001	-	-	-	-	-	-	-	
	89)	09/28/2001	-	-	-	-	-	-	-	
	92)	10/05/2001	-	-	-	-	-	-	-	
	94)	10/12/2001	-	-	-	-	-	-	-	
	98)	10/25/2001	-	-	-	-	-	-	-	
	99)	11/02/2001	-	-	-	-	-	-	-	
	103)	11/30/2001	-	-	-	-	-	-	-	
	104*	(See Appendix Table B-1 in this year's report.)								
	105*	(See Appendix Table B-1 in this year's report.)								
	106*	(See Appendix Table B-1 in this year's report.)								
	107*	(See Appendix Table B-1 in this year's report.)								
	108*	(See Appendix Table B-1 in this year's report.)								
	109*	(See Appendix Table B-1 in this year's report.)								
ORANGE										
	1*	(See Appendix Table B-1 in this year's report.)								
	2*	(See Appendix Table B-1 in this year's report.)								
	3*	(See Appendix Table B-1 in this year's report.)								
	4*	(See Appendix Table B-1 in this year's report.)								
	5*	(See Appendix Table B-1 in this year's report.)								

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
ORANGE (CONTINUED)										
	6*	(See Appendix Table B-1 in this year's report.)								
	7*	(See Appendix Table B-1 in this year's report.)								
	8*	(See Appendix Table B-1 in this year's report.)								
	9*	(See Appendix Table B-1 in this year's report.)								
	10*	(See Appendix Table B-1 in this year's report.)								
	11*	(See Appendix Table B-1 in this year's report.)								
	12*	(See Appendix Table B-1 in this year's report.)								
	13*	(See Appendix Table B-1 in this year's report.)								
	14*	(See Appendix Table B-1 in this year's report.)								
	15*	(See Appendix Table B-1 in this year's report.)								
	16*	(See Appendix Table B-1 in this year's report.)								
	17*	(See Appendix Table B-1 in this year's report.)								
	18*	(See Appendix Table B-1 in this year's report.)								
	19*	(See Appendix Table B-1 in this year's report.)								
	20*	(See Appendix Table B-1 in this year's report.)								
SAN BERNARDINO										
	2*	(See Appendix Table B-1 in this year's report.)								
	3*	(See Appendix Table B-1 in this year's report.)								
	4*	(See Appendix Table B-1 in this year's report.)								
	5*	(See Appendix Table B-1 in this year's report.)								
	6*	(See Appendix Table B-1 in this year's report.)								
	7*	(See Appendix Table B-1 in this year's report.)								
	8*	(See Appendix Table B-1 in this year's report.)								
	9*	(See Appendix Table B-1 in this year's report.)								
SANTA BARBARA										
	3*	(See Appendix Table B-1 in this year's report.)								
CONNECTICUT										
LITCHFIELD										
	1	06/11/2001	-	-	-	-	-	-	3	NARCOTICS
FLORIDA										
7TH JUDICIAL CIRCUIT (VOLUSIA)										
	1*	(See Appendix Table B-1 in this year's report.)								

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)											
	2	08/24/2001	-	14	-	-	-	-	3	NARCOTICS	
	3	09/07/2001	-	11	-	-	-	-	2	NARCOTICS	
	10	11/15/2001	-	4	-	-	-	-	1	NARCOTICS	
	11	11/26/2001	-	1	-	-	-	-	1	NARCOTICS	
	12*	(See Appendix Table B-1 in this year's report.)									
	13*	(See Appendix Table B-1 in this year's report.)									
	14*	(See Appendix Table B-1 in this year's report.)									
	15*	(See Appendix Table B-1 in this year's report.)									
	16*	(See Appendix Table B-1 in this year's report.)									
	17*	(See Appendix Table B-1 in this year's report.)									
	18*	(See Appendix Table B-1 in this year's report.)									
11TH JUDICIAL CIRCUIT (DADE)											
	2	12/28/2000	-	-	-	-	-	-	2	NARCOTICS	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	1	04/06/2001	-	-	-	-	-	-	1	NARCOTICS	
	2)	04/09/2001	-	-	-	-	-	-	-		
	3	07/05/2001	-	-	-	-	-	-	3	NARCOTICS	
	4)	07/05/2001	-	-	-	-	-	-	-		
	5)	07/24/2001	-	-	-	-	-	-	-		
GEORGIA											
BIBB											
	2	06/27/2001	-	31	-	-	-	-	23	NARCOTICS	
	3)	07/13/2001	-	-	-	-	-	-	-		
	4)	09/05/2001	-	-	-	-	-	-	-		
ILLINOIS											
WHITE											
	4	05/30/2001	-	1	-	-	-	-	-		
	5	09/12/2001	-	1	-	1	-	-	1	ASSAULT	

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.



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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>MARYLAND</b>										
BALTIMORE CITY										
	1	02/14/2001	-	-	-	-	-	-	17	MURDER
	12	05/02/2001	-	-	-	-	-	-	1	MURDER
	16	10/12/2001	-	-	3	-	-	-	6	NARCOTICS
<b>MASSACHUSETTS</b>										
STATE ATTORNEY GENERAL										
	1	03/21/2001	-	8	-	-	-	1	2	NARCOTICS
	2)	03/21/2001	-	-	-	-	-	-	-	
	3)	04/02/2001	-	-	-	-	-	-	-	
<b>NEW JERSEY</b>										
ATLANTIC										
	1*	(See Appendix Table B-1 in this year's report.)								
BERGEN										
	1	08/03/2001	-	-	-	-	-	-	2	NARCOTICS
CAPE MAY										
	1	08/22/2001	-	-	-	-	-	1	10	NARCOTICS
ESSEX										
	1*	(See Appendix Table B-1 in this year's report.)								
	2*	(See Appendix Table B-1 in this year's report.)								
	3*	(See Appendix Table B-1 in this year's report.)								
	4*	(See Appendix Table B-1 in this year's report.)								
	5*	(See Appendix Table B-1 in this year's report.)								
	6*	(See Appendix Table B-1 in this year's report.)								
	7*	(See Appendix Table B-1 in this year's report.)								
HUDSON										
	1)	12/20/2000	-	-	-	-	-	-	-	
	2)	12/20/2000	-	-	-	-	-	-	-	
	3)	01/18/2001	-	-	-	-	-	-	-	
	4)	02/13/2001	-	-	-	-	-	-	-	
	5)	02/13/2001	-	-	-	-	-	-	-	
	6	02/13/2001	225,000	28	-	-	-	-	-	
	7)	02/13/2001	-	-	-	-	-	-	-	
	8)	02/22/2001	-	-	-	-	-	-	-	
	9)	03/09/2001	-	-	-	-	-	-	-	

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
HUDSON (CONTINUED)											
	10)	03/09/2001	-	-	-	-	-	-	-	-	
	11)	03/09/2001	-	-	-	-	-	-	-	-	
	12)	03/09/2001	-	-	-	-	-	-	-	-	
HUNTERDON											
	1	04/18/2001	-	2	-	-	-	-	1	NARCOTICS	
	2	11/26/2001	-	1	-	-	-	-	1	NARCOTICS	
	3	11/26/2001	-	4	-	-	-	-	-		
MERCER											
	1	11/29/2000	-	16	-	-	-	-	14	NARCOTICS	
MIDDLESEX											
	1	10/29/2001	-	-	-	-	-	-	11	NARCOTICS	
MORRIS											
	1	09/14/2001	-	-	-	-	-	-	8	NARCOTICS	
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	6*	(See Appendix Table B-1 in this year's report.)									
NEW YORK											
BRONX											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	7*	(See Appendix Table B-1 in this year's report.)									
	8*	(See Appendix Table B-1 in this year's report.)									
	9*	(See Appendix Table B-1 in this year's report.)									
	10*	(See Appendix Table B-1 in this year's report.)									
	11*	(See Appendix Table B-1 in this year's report.)									
	12*	(See Appendix Table B-1 in this year's report.)									
	13*	(See Appendix Table B-1 in this year's report.)									

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NASSAU											
	3	04/19/2001	-	-	-	-	-	-	5	LARCENY	
	6	10/22/2001	-	-	-	-	-	-	3	GAMBLING	
NEW YORK											
	2	02/18/2000	-	2	-	-	-	-	2	\$LAUNDERING	
NY ORGANIZED CRIME TASK FORCE											
	3	10/30/2000	-	10	-	-	-	-	10	LARCENY	
	25	06/01/2001	-	7	-	-	5	-	6	NARCOTICS	
QUEENS											
	6	11/08/2000	-	-	-	-	-	1	3	LOANSHARKING	
	7	11/16/2000	-	-	-	-	-	-	1	GAMBLING	
	14	12/19/2000	-	18	-	-	-	1	115	LARCENY	
	34	02/08/2001	-	2	-	-	-	-	2	USURY	
	59	04/26/2001	-	4	-	-	-	-	3	LARCENY	
	95	08/09/2001	-	20	-	-	-	-	14	LARCENY	
	119*	(See Appendix Table B-1 in this year's report.)									
	120*	(See Appendix Table B-1 in this year's report.)									
	121*	(See Appendix Table B-1 in this year's report.)									
	122*	(See Appendix Table B-1 in this year's report.)									
	123*	(See Appendix Table B-1 in this year's report.)									
	124*	(See Appendix Table B-1 in this year's report.)									
	125*	(See Appendix Table B-1 in this year's report.)									
	126*	(See Appendix Table B-1 in this year's report.)									
	127*	(See Appendix Table B-1 in this year's report.)									
	128*	(See Appendix Table B-1 in this year's report.)									
	129*	(See Appendix Table B-1 in this year's report.)									
	130*	(See Appendix Table B-1 in this year's report.)									
	131*	(See Appendix Table B-1 in this year's report.)									
	133*	(See Appendix Table B-1 in this year's report.)									
	134*	(See Appendix Table B-1 in this year's report.)									
	135*	(See Appendix Table B-1 in this year's report.)									
	136*	(See Appendix Table B-1 in this year's report.)									
	137*	(See Appendix Table B-1 in this year's report.)									

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
QUEENS (CONTINUED)	138*	(See Appendix Table B-1 in this year's report.)								
	139*	(See Appendix Table B-1 in this year's report.)								
	141*	(See Appendix Table B-1 in this year's report.)								
	142*	(See Appendix Table B-1 in this year's report.)								
	143*	(See Appendix Table B-1 in this year's report.)								
	144*	(See Appendix Table B-1 in this year's report.)								
ROCKLAND										
	15*	(See Appendix Table B-1 in this year's report.)								
	16*	(See Appendix Table B-1 in this year's report.)								
SUFFOLK										
	7	03/14/2001	-	-	-	-	-	-	4	GAMBLING
	8)	03/14/2001	-	-	-	-	-	-	-	
	9)	03/23/2001	-	-	-	-	-	-	-	
WESTCHESTER										
	1	07/17/2000	-	2	-	-	-	-	1	RACKETEERING
	16	02/09/2001	-	-	-	-	-	-	5	NARCOTICS
	23	03/07/2001	-	-	-	-	-	-	1	USURY
	27	03/29/2001	-	1	-	-	1	-	3	CORRUPTION
	30	04/24/2001	-	-	-	-	-	-	4	GAMBLING
	44*	(See Appendix Table B-1 in this year's report.)								
	45*	(See Appendix Table B-1 in this year's report.)								
OHIO										
PUTNAM										
	1	09/05/2001	4,450	5	-	-	-	-	21	NARCOTICS
OKLAHOMA										
OKLAHOMA										
	1	07/09/2001	-	-	-	-	-	-	27	NARCOTICS
PENNSYLVANIA										
LEHIGH										
	1	12/19/2000	-	-	-	-	-	-	4	MURDER
	2)	01/11/2001	-	-	-	-	-	-	-	
	3)	01/11/2001	-	-	-	-	-	-	-	

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
MONTGOMERY	3	08/03/2001	-	6	-	-	-	-	-		
PHILADELPHIA	1	06/19/2001	-	-	1	-	3	-	3	NARCOTICS	
	7	12/04/2001	-	-	1	-	-	-	3	NARCOTICS	
STATE ATTORNEY GENERAL	1	01/18/2001	-	9	6	-	-	-	6	NARCOTICS	
	2)	01/18/2001	-	-	-	-	-	-	-		
	3)	02/06/2001	-	-	-	-	-	-	-		
	4	03/19/2001	-	17	-	-	-	-	7	NARCOTICS	
	5)	03/22/2001	-	-	-	-	-	-	-		
	6)	04/09/2001	-	-	-	-	-	-	-		
	7	05/08/2001	-	-	1	-	1	-	11	NARCOTICS	
	13)	06/14/2001	-	-	-	-	-	-	-		
	14)	07/11/2001	-	-	-	-	-	-	-		
	18	08/15/2001	-	-	-	-	2	-	19	NARCOTICS	
	19)	08/15/2001	-	-	-	-	-	-	-		
	22)	08/29/2001	-	-	-	-	-	-	-		
	23)	08/29/2001	-	-	-	-	-	-	-		
	24)	08/29/2001	-	-	-	-	-	-	-		
UTAH											
SALT LAKE	1	11/13/2000	-	2	-	-	-	-	2	NARCOTICS	
WISCONSIN											
MILWAUKEE	1	03/09/2001	-	-	-	-	-	-	16	NARCOTICS	
RACINE	1	02/05/2001	-	1	-	-	-	1	-		

<sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.