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

	A.O.			Addit	ional Activity D	uring	Calen	dar Y	ear 2002		
	Report		Motions to								
	Number		Total Suppress Persons Offe								
	in 1992	Date of	f Cost Persons Trials Intercepts ² Con-							Which	
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted	

GEORGIA CLAYTON

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

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 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.			Addi	tional Activity D	uring	Cale	ndar Y	ear 2002	
	Report Number in 1995	Date of	Total Cost	Persons	Trials	s	otions Suppre terce	ess	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$ Arrested Completed G D P victed						Convicted	

ARIZONA MARICOPA

5 10/20/1995 NARCOTICS

 $^{^{1}}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 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.			Addit	ional Activity D	uring	Calen	dar Y	ear 2002			
	Report					Motions to						
	Number		Total Suppress Person							Offense for		
	in 1996	Date of	Cost	Persons	Trials	Int	ercept	tS ²	Con-	Which		
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted		

KANSAS JOHNSON

01/22/1996 1

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 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.			Addi	tional Activity D	uring	Cale	ndar Y	ear 2002	
	Report Number in 1997	Date of	Total Cost	Persons	Trials	S	otions uppre ercer	ess ots²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA MARICOPA	4	05/19/1997	-	1	1	1	1	1	1	NARCOTICS
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)										
	1)	01/24/1997	-	-	-	-	-	-	-	
	2	02/05/1997	-	17	-	-	-	-	14	RACKETEERIN
	3	02/13/1997	-	1	-	-	-	-	3	RACKETEERIN
	4)	02/28/1997	-	-	-	-	-	-	-	
	5)	02/28/1997	-	-	-	-	-	-	-	
	6)	05/01/1997	-	-	-	-	-	-	-	
	8)	05/06/1997	-	-	-	-	-	-	-	
IEW JERSEY MORRIS										
MONIO	1	03/21/1997	-	-	-	-	-	-	4	NARCOTICS

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 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.			Addit	tional Activity D	uring	Calen	dar Y	ear 2002	
State, County	Report Number in 1998 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted
ARIZONA										
MARICOPA										
	3	07/06/1998	-	1	1	1	1	1	1	NARCOTICS
	4	08/20/1998	-	1	1	1	1	1	1	NARCOTICS
FLORIDA 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	-	-	-	-	-	-	-	
IEW JERSEY ESSEX										
	3	11/02/1998	-	-	-	-	-	-	9	GAMBLING
IEW YORK NASSAU										
	13	11/02/1998	-	-	-	-	-	-	3	NARCOTICS
QUEENS	2	05/21/1997	_	_			_	_	1	LARCENY
PENNSYLVANIA STATE ATTORNEY GENERAL	2	03/21/1997	-	-	-	-	-	-	ľ	LARGENT
	5)	02/26/1998	-	-	-	-	-	-	-	
	6)	02/26/1998	-	-	-	-	-	-	-	
	7	02/26/1998	-	17	8	-	1	-	8	RACKETEERIN
	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	-	-	-	-	-	-	-	

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addi	tional Activity	During	Cale	ndar \	ear 2002	
	Report Number in 1998	Date of	Total Cost	Persons	Trials	S	otions uppre	ess	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
STATE ATTORNEY GENERAL (CONTIN	NUED)									
	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	-	-	-	-	-	-	-	
UTAH SALT LAKE										
	4	11/19/1998	-	1	-	-	-	-	1	NARCOTICS

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 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.			Addi	tional Activity D	uring	Calen	dar Y	ear 2002	
	Report						tions			
	Number in 1999	Date of	Total Cost	Persons	Trials		uppre ercep		Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA MARICOPA										
	1	04/12/1999	-	2	-	-	-	-	2	NARCOTICS
STATE ATTORNEY GENERAL	3	09/20/1999	-	1	-	-	-	-	1	NARCOTICS
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)										
	3	09/30/1999	-	5	-	-	-	-	-	
MASSACHUSETTS STATE ATTORNEY GENERAL										
	1	04/12/1999	-	19	-	-	2	-	9	NARCOTICS
	2)	04/12/1999	-	-	-	-	-	-	-	
	12	11/05/1999	-	2	-	-	1	-	1	NARCOTICS
NEW YORK NASSAU										
	4	01/25/1999	-	-	-	-	-	-	5	GAMBLING
NEW YORK	14	11/08/1999	-	-	-	-	-	-	2	NARCOTICS
NEW TORK	1)	04/06/1998	-	-	-	-	_	_	-	
	2)	04/06/1998	-	-	-	-	-	_	-	
	3)	04/06/1998	-	-	-	-	-	-	-	
	4	04/06/1998	-	-	-	-	-	1	5	RACKETEER
	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	-	-	-	-	-	-	-	

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

	A.O.			Addi	tional Activity D	uring	Calen	dar Y	ear 2002	
State, County	Report Number in 1999 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense fo Which Convicted
otate, obuity	Кероп	Application	III Ψ	Airesteu	Completed	0			Victed	Convicted
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	-	-	<u>-</u>	-	_	_	-	
	36)	01/13/1999	-	-	-	-	-	_	-	
	37)	01/26/1999	-	-	-	-	_	_	_	
	38)	02/09/1999	_	-	_	_	_	_	_	
	39)	02/09/1999	_	<u>-</u>	<u>-</u>	_	_	_	_	
	40)	02/09/1999	_	<u>-</u>	<u>-</u>	_	_	_	_	
	41)	02/09/1999	_	_	_		_	_	_	
		03/09/1999	_	_	_	_		_	_	
	42)	03/09/1999	-	-	-	-	-	-	-	
	43)		-	-	-	-	-	-	-	
	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	-	-	-	-	-	-	-	

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addit	ional Activity D	uring	Calen	dar Ye	ear 2002	
State, County	Report Number in 1999 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions suppre terce	ess	Persons Con- victed	Offense for Which Convicted
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	-	-	-	-	-	-	-	
ENNSYLVANIA STATE ATTORNEY GENERAL										
	4	02/15/1999	-	-	2	-	-	-	2	RACKETEERI

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addi	tional Activity I	During	Caler	dar Y	ear 2002	
Olata Ossaria	Report Number in 2000	Date of	Total Cost	Persons	Trials	S	otions uppre ercep	ss ts²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA 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
CALIFORNIA MARIPOSA										
	1	12/17/1999	-	-	-	-	-	1	-	
VENTURA	1	08/14/2000	7,150	-	-	_	-	-	-	
CONNECTICUT NEW HAVEN										
	1	03/28/2000	=	-	=	-	-	-	1	NARCOTICS
FLORIDA 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 re	port.)					
	19**	(See Appendix	Table B-1 in	this year's re	port.)					
	20**	(See Appendix	Table B-1 in	this year's re	port.)					
	21**	(See Appendix	Table B-1 in	this year's re	port.)					
	22**	(See Appendix	Table B-1 in	this year's re	port.)					

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addit	ional Activity D	uring (Calen	dar Ye	ar 2002	
State, County	Report Number in 2000 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions Suppre tercer	ess	Persons Con- victed	Offense for Which Convicted
			•			1 -		1 -		
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	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	-	-	-	-	-	-	-	
IOWA										
STATE ATTORNEY GENERAL	4	00/44/0000		0	4		4		0	NADCOTICC
	1	08/11/2000	-	9	1	-	1	-	9	NARCOTICS
KANSAS JOHNSON										
JOHNSON	1	05/19/2000	-	1	1	-	1	-	1	MURDER
MARYLAND										
STATE ATTORNEY GENERAL	0	05/40/0000							0.5	MUDDED
	2	05/18/2000	-	-	-	-	-	-	35	MURDER
NEW JERSEY MORRIS										
WOTATO	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
0.1. T. 1.										
SALEM	2**	(Coo Annondiy	Toblo D 1 in	this year's re	nort)					
	2	(See Appendix	Table b-1 III	triis year s re	eport.)					
NEW YORK BRONX										
DRUNA	25**	(See Appendix	Table R-1 in	this year's re	enort)					
	20	(Occ Appendix	L LUDIO D-1 III	and your ore	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
NASSAU	2	03/22/2000	_	_	_	_	_	_	1	NARCOTICS
	۷	0012212000	-	-	-	-	-	-	ı	MULLOOTIOS

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additio	nal Activity Dur	ing Ca	alenda	ar Yea	r 2002	
State, County	Report Number in 2000 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Si	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted
•	1		•							
NEW YORK	4	00/27/4000		5						
	1	09/27/1999	-	5	-	-	-	-	-	
	7)	12/23/1999	-	-	-	-	-	-	-	
	12)	01/20/2000	-	-	-	-	-	-	-	
	26	08/17/2000	-	2	-	-	-	-	2	\$LAUNDERING
QUEENS	36	04/13/2000	-	-	-	-	-	-	5	CORRUPTION
SUFFOLK										
	1	10/03/2000	-	-	1	-	-	-	6	RACKETEERIN
	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	-	-	-	-	-	-	-	
OHIO DEFIANCE										
DET INVOL	1	10/26/2000	-	=	-	-	-	-	5	NARCOTICS
OKLAHOMA										
STATE ATTORNEY GENERAL	0	05/04/0000		0	0				0	NADOOTIOO
	2	05/04/2000	-	6	6	-	-	-	3	NARCOTICS
PENNSYLVANIA MONTGOMERY										
MONTGOMERT	1	10/04/2000	-	4	4	-	-	-	4	NARCOTICS
STATE ATTORNEY GENERAL										
OTATE ATTORNET GENERAL	26	06/12/2000	-	-	-	-	_	_	4	NARCOTICS
	27	07/21/2000	_	20	_	_	_	_	_	
	28)	07/21/2000	-	-	-	-	-	-	-	
UTAH SALT LAKE	•									
OTHER ETHIC	1	06/12/2000	-	3	-	_	_	_	3	NARCOTICS
	3	07/13/2000	_	7					7	NARCOTICS

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year									
	Report Number		Total				tions uppre		Persons Offense	Offense for		
State, County	in 2001 Report ¹	Date of	Cost in \$	Persons Arrested	Trials Completed		ercep D		Con- victed	Which Convicted		
State, County	Keport	Application	III \$	Arrested	Completed	G	U	F	victed	Convicted		
A RIZONA MARICOPA												
MARIOOTA	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	RACKETEER		
	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	-	-	-	-	-			
CALIFORNIA LOS ANGELES												
200702220	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	-	-	=	-	-	-	-			

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.		Additional Activity During Calendar Year 2002										
State, County	Report Number in 2001	Date of	Total Cost in \$	Persons Arrested	Trials	S	otions uppre tercep D	ess	Persons Con-	Offense for Which			
State, County	Report ¹	Application	III \$	Arrested	Completed	G		<u> </u>	victed	Convicted			
LOS ANGELES (CONTINUED)													
	63	07/10/2001	-	7	-	-	-	-	3	NARCOTICS			
	66)	07/16/2001	-	-	-	-	-	-	-				
	68)	07/19/2001	-	-	-	-	-	-	-				
	69	07/25/2001	-	3	-	-	-	-	2	NARCOTIC			
	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	NARCOTIC			
	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 re	port.)								
	105*	(See Appendix	Table B-1 in	this year's re	port.)								
	106*	(See Appendix	Table B-1 in	this year's re	port.)								
	107*	(See Appendix	Table B-1 in	this year's re	port.)								
	108*	(See Appendix	Table B-1 in	this year's re	port.)								
	109*	(See Appendix	Table B-1 in	this year's re	port.)								
ORANGE													
	1*	(See Appendix											
	2*	(See Appendix		•									
	3*	(See Appendix											
	4*	(See Appendix											
	5*	(See Appendix	Table B-1 in	this year's re	port.)								

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addi	tional Activity D	uring	Calen	dar Y	ear 2002	
State, County	Report Number in 2001 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions Suppre tercep	ess	Persons Con- victed	Offense for Which Convicted
ORANGE (CONTINUER)	<u>'</u>			"						
ORANGE (CONTINUED)		(0)			.)					
	6* 	(See Appendix								
	7*	(See Appendix								
	8*	(See Appendix		•	. ,					
	9*	(See Appendix		•	. ,					
	10*	(See Appendix								
	11*	(See Appendix		•						
	12*	(See Appendix		•						
	13*	(See Appendix		•	. ,					
	14*	(See Appendix		•						
	15*	(See Appendix		•	. ,					
	16*	(See Appendix								
	17*	(See Appendix		•						
	18*	(See Appendix		•						
	19*	(See Appendix								
SAN BERNARDINO	20*	(See Appendix	(lable B-1 i	n this year's re	eport.)					
	2*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	3*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	4*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	5*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	6*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	7*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	8*	(See Appendix	c Table B-1 i	n this year's re	eport.)					
	9*	(See Appendix	k Table B-1 i	n this year's re	eport.)					
CANTA DADDADA										
SANTA BARBARA	3*	(See Appendix	r Table B-1 i	n this vear's re	enort)					
	ŭ	(Coo / tppoliul)	(10010 0 1 1	ir tino your o re	,,,,,					
CONNECTICUT LITCHFIELD										
	1	06/11/2001	-	-	-	-	-	-	3	NARCOTICS
FLORIDA										
7TH JUDICIAL CIRCUIT (VOLUSIA)										
	1*	(See Appendix	c Table B-1 i	n this year's re	eport.)					

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addi	tional Activity I	During	Cale	ndar Y	/ear 2002	
State County	Report Number in 2001	Date of	Total Cost	Persons	Trials	S Int	uppre ercer	ess ots²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
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 re	port.)					
	13*	(See Appendix	Table B-1 in	this year's re	port.)					
	14*	(See Appendix	Table B-1 in	this year's re	port.)					
	15*	(See Appendix	Table B-1 in	this year's re	port.)					
	16*	(See Appendix	Table B-1 in	this year's re	eport.)					
	17*	(See Appendix	Table B-1 in	this year's re	port.)					
	18*	(See Appendix	Table B-1 in	this year's re	port.)					
11TH JUDICIAL CIRCUIT (DADE)	2	12/28/2000							2	NARCOTICS
	2	12/20/2000	-	-	-	-	-	-	2	NARCOTICS
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	1	04/06/2001	-	-	-	-	-	-	1	NARCOTICS
	2)	04/09/2001	-	-	-	-	-	-	-	
	3	07/05/2001	-	-	Ē	-	-	-	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

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addi	tional Activity [During	Calen	dar Y		
State, County	Report Number in 2001 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions suppre tercep	SS	Persons Con- victed	Offense for Which Convicted
		11	,							
MARYLAND BALTIMORE CITY										
	1	02/14/2001	-	-	-	-	-	-	17	MURDER
	12	05/02/2001	-	-	-	-	-	-	1	MURDER
	16	10/12/2001	-	-	3	-	-	-	6	NARCOTIC
MASSACHUSETTS STATE ATTORNEY GENERAL										
	1	03/21/2001	-	8	-	-	-	1	2	NARCOTIC
	2)	03/21/2001	-	-	-	-	-	-	-	
NEW JERSEY ATLANTIC	3)	04/02/2001	-	-	-	-	-	-	-	
7.1.2.1.1.10	1*	(See Appendix	x Table B-1 in	this year's re	eport.)					
DEDOEN										
BERGEN	1	08/03/2001	-	-	-	-	-	-	2	NARCOTIC
CAPE MAY										
OA E MINT	1	08/22/2001	-	-	-	-	-	1	10	NARCOTIC
ESSEX										
	1*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	2*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	3*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	4*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	5*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	6*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	7*	(See Appendix	x Table B-1 in	this year's re	eport.)					
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	-	-	-	-	-	-	-	

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

	A.O.		Additional Activity During Calendar Year 2002									
State, County	Report Number in 2001 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted		
		1		1		<u> </u>				I		
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		
MODDIO												
MORRIS	1	09/14/2001	_	_			_		8	NARCOTICS		
	2*	(See Appendix	Table B 1 in	thic voor's ro	nort \				0	NARCOTICS		
	3*	(See Appendix										
	3 4*	(See Appendix										
	5*											
	5 6*	(See Appendix										
NEW YORK	O	(See Appendix	Table D-1 III	i tilis year s re	port.)							
BRONX												
	1*	(See Appendix										
	2*	(See Appendix										
	3*	(See Appendix										
	4*	(See Appendix										
	5*	(See Appendix										
	7*	(See Appendix	Table B-1 in	this year's re	port.)							
	8*	(See Appendix	Table B-1 in	this year's re	port.)							
	9*	(See Appendix	Table B-1 in	this year's re	port.)							
	10*	(See Appendix	Table B-1 in	this year's re	port.)							
	11*	(See Appendix	Table B-1 in	this year's re	port.)							
	12*	(See Appendix	Table B-1 in	this year's re	port.)							
	13*	(See Appendix	Table B-1 in	this year's re	port.)							

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addi	tional Activity [During	Calen	dar Y	ear 2002	T
	Report Number		Total				otions uppre		Persons	Offense for
21.1	in 2001	Date of	Cost	Persons	Trials	Int	ercep	ts ²	Con-	Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
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	LOANSHARKI
	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 re	port.)					
	120*	(See Appendix	Table B-1 in	this year's re	port.)					
	121*	(See Appendix	Table B-1 in	this year's re	port.)					
	122*	(See Appendix	Table B-1 in	this year's re	port.)					
	123*	(See Appendix	Table B-1 in	this year's re	port.)					
	124*	(See Appendix	Table B-1 in	this year's re	port.)					
	125*	(See Appendix	Table B-1 in	this year's re	port.)					
	126*	(See Appendix	Table B-1 in	this year's re	port.)					
	127*	(See Appendix	Table B-1 in	this year's re	port.)					
	128*	(See Appendix	Table B-1 in	this year's re	port.)					
	129*	(See Appendix	Table B-1 in	this year's re	port.)					
	130*	(See Appendix	Table B-1 in	this year's re	port.)					
	131*	(See Appendix	Table B-1 in	this year's re	port.)					
	133*	(See Appendix	Table B-1 in	this year's re	port.)					
	134*	(See Appendix	Table B-1 in	this year's re	port.)					
	135*	(See Appendix	Table B-1 in	this year's re	port.)					
	136*	(See Appendix	Table B-1 in	this year's re	port.)					
	137*	(See Appendix	Table B-1 in	this year's re	port.)					

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

Report Date of in 2001 Persons Trials Suppress Persons Intercepts Persons Convicted Persons Intercepts Persons Convicted Persons Intercepts Persons Convicted Persons Intercepts Persons Convicted Persons Intercepts Persons Pers		A.O.		Additional Activity During Calendar Year 2002										
139° (See Appendix Table B-1 in this year's report.)	State, County	Report Number in 2001		Cost			S	uppre ercep	ss ts²	Con-	Which			
139° (See Appendix Table B-1 in this year's report.)	OUEENS (CONTINUED)	138*	(See Appendix	Table R-1 in	this vear's re	enort)								
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.) 144° (See Appendix Table B-1 in this year's report.) 16° (See Appendix Tab	Q0=110 (00111110=2)				-									
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.)														
143° (See Appendix Table B-1 in this year's report.)														
ROCKLAND 15* (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.) SUFFOLK 7 03/14/2001														
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 4 GAMBLING 8) 03/14/2001 4 4 GAMBLING 9) 03/23/2001 4 4 GAMBLING 16 02/09/2001 2 1 1 RACKETEERIN 16 02/09/2001 2 1 1 RACKETEERIN 16 02/09/2001 1 1 3 CORRUPTION 17 03/29/2001 - 1 1 3 CORRUPTION 18 04/24/2001 - 1 1 3 CORRUPTION 19 05/05/2001 4,450 5 - 2 2 1 NARCOTICS ONLAHOMA OKLAHOMA O		144*												
16' (See Appendix Table B-1 in this year's report.) SUFFOLK 7 03/14/2001 0 4 GAMBLING 8) 03/14/2001 0 0 1 A GAMBLING 9) 03/23/2001 - 0 0 0 1 A GAMBLING 10 07/17/2000 - 2 0 0 1 RACKETEERIN 11 07/17/2000 - 2 0 0 1 RACKETEERIN 12 03/07/2001 - 0 0 0 1 USURY 13 03/07/2001 - 1 1 1 USURY 14 03/29/2001 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ROCKLAND		, , , , ,		,	' '								
SUFFOLK 7 03/14/2001		15*	(See Appendix	Table B-1 in	this year's re	port.)								
WESTCHESTER 7 03/14/2001 4 GAMBLING 8) 03/14/2001 4 0 GAMBLING 9) 03/23/2001 4 0 GAMBLING 1 07/17/2000 - 2 1 RACKETEERIN 16 02/09/2001 1 RACKETEERIN 16 02/09/2001 1 USURY 27 03/29/2001 - 1 0 1 0 1 0 3 CORRUPTION 30 04/24/2001 - 1 0 1 0 1 0 3 CORRUPTION 30 04/24/2001 - 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		16*	(See Appendix	Table B-1 in	this year's re	eport.)								
WESTCHESTER 7 03/14/2001 4 GAMBLING 8) 03/14/2001 4 0 GAMBLING 9) 03/23/2001 4 0 GAMBLING 1 07/17/2000 - 2 1 RACKETEERIN 16 02/09/2001 1 RACKETEERIN 16 02/09/2001 1 USURY 27 03/29/2001 - 1 0 1 0 1 0 3 CORRUPTION 30 04/24/2001 - 1 0 1 0 1 0 3 CORRUPTION 30 04/24/2001 - 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	SUFFOLK													
WESTCHESTER 1 07/17/2000 - 2 - 1 RACKETEERIN 16 02/09/2001 0 - 0 - 5 NARCOTICS 23 03/07/2001 0 - 1 - 3 CORRUPTION 27 03/29/2001 - 1 - 1 - 3 CORRUPTION 30 04/24/2001 0 - 1 - 3 CORRUPTION 30 04/24/2001 0 - 0 - 0 - 4 GAMBLING 44* (See Appendix Table B-1 in this year's report.) 45* (See Appendix Table B-1 in this year's report.) PUTNAM 1 09/05/2001 4,450 5 - 0 - 2 NARCOTICS OKLAHOMA OKLAHOMA OKLAHOMA 1 07/09/2001 - 0 - 0 - 2 7 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 - 0 - 0 - 0 - 4 MURDER 20 01/11/2001 - 0 - 0 - 0 - 4 MURDER		7	03/14/2001	-	-	-	-	-	-	4	GAMBLING			
WESTCHESTER 1 07/17/2000 - 2		8)	03/14/2001	-	-	-	-	-	-	-				
1		9)	03/23/2001	-	-	-	-	-	-	-				
1	WESTCHESTED													
16 02/09/2001 5 NARCOTICS 23 03/07/2001 5 1 USURY 27 03/29/2001 - 1 - 1 - 1 - 3 CORRUPTION 30 04/24/2001 1 - 3 CORRUPTION 44* (See Appendix Table B-1 in this year's report.) 45* (See Appendix Table B-1 in this year's report.) 45* (See Appendix Table B-1 in this year's report.) PUTNAM 1 09/05/2001 4,450 5 2 1 NARCOTICS OKLAHOMA OKLAHOMA OKLAHOMA 1 07/09/2001 27 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 4 MURDER 2) 01/11/2001 4 MURDER	WESTOTIESTER	1	07/17/2000	-	2	-	-	_	_	1	RACKETEERING			
23 03/07/2001 - - - - - 1 USURY				_	-	_	-	_	_					
27 03/29/2001 - 1 - 1 - 1 - 3 CORRUPTION 30 04/24/2001 0 - 0 - 0 - 0 - 4 GAMBLING 44* (See Appendix Table B-1 in this year's report.) 45* (See Appendix Table B-1 in this year's report.) PUTNAM 1 09/05/2001 4,450 5 - 0 - 0 - 21 NARCOTICS OKLAHOMA OKLAHOMA OKLAHOMA OKLAHOMA 1 07/09/2001 - 0 - 0 - 0 - 27 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 - 0 - 0 - 0 - 0 - 4 MURDER 2) 01/11/2001 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0				_	-	-	_	-	_					
30				_	1	_	_	1	_					
44* (See Appendix Table B-1 in this year's report.) 45* (See Appendix Table B-1 in this year's report.) 5				_	-	_	_	-	_					
45* (See Appendix Table B-1 in this year's report.) OHIO				Table B-1 in	this year's re	port.)								
DHIO PUTNAM 1 09/05/2001 4,450 5 21 NARCOTICS DKLAHOMA OKLAHOMA 1 07/09/2001 27 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 4 MURDER 2) 01/11/2001		45*			•									
PUTNAM 1 09/05/2001 4,450 5 2 1 NARCOTICS OKLAHOMA OKLAHOMA 1 07/09/2001 2 27 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 2 2 4 MURDER 2) 01/11/2001			, , , , ,		,	' '								
OKLAHOMA OKLAHOMA 1 07/09/2001 27 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 4 MURDER 2) 01/11/2001														
OKLAHOMA 1 07/09/2001 27 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 4 MURDER 2) 01/11/2001		1	09/05/2001	4,450	5	-	-	-	-	21	NARCOTICS			
1 07/09/2001 27 NARCOTICS PENNSYLVANIA LEHIGH 1 12/19/2000 4 MURDER 2) 01/11/2001	OKLAHOMA													
LEHIGH 1 12/19/2000 4 MURDER 2) 01/11/2001	OKLAHOWA	1	07/09/2001	-	-	-	-	-	-	27	NARCOTICS			
2) 01/11/2001	PENNSYLVANIA LEHIGH													
		1	12/19/2000	-	-	-	-	-	-	4	MURDER			
3) 01/11/2001		2)	01/11/2001	-	-	-	-	-	-	-				
		3)	01/11/2001	-	-	-	-	-	-	-				

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Additional Activity During Calendar Year 2002									
	Report Number in 2001	Date of	Total Cost	Persons	Trials	S	otions Suppre tercer	ess	Persons Con-	Offense for Which			
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted			
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	<u>-</u>				

 $^{^1}$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation. 2 Motions: G = Granted, D = Denied, P = Pending.