

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

U.S. District Court	A.O. Report Number in 1992 Report*	Date of Application	Additional Activity During Calendar Year 2002							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
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	RACKETEERING

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

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

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 AS OF DECEMBER 31, 2002

U.S. District Court	A.O. Report Number in 1993 Report*	Date of Application	Additional Activity During Calendar Year 2002							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
IOWA, NORTHERN										
	138)	07/09/1993	-	-	-	-	-	-	-	-
MICHIGAN, EASTERN										
	176)	03/17/1992	-	-	-	-	-	-	-	-
	182)	11/25/1992	-	-	-	-	-	-	-	-

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 AS OF DECEMBER 31, 2002

U.S. District Court	A.O. Report Number in 1994 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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	

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

U.S. District Court	A.O. Report Number in 1995 Report*	Date of Application	Additional Activity During Calendar Year 2002							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
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 Appendix Table A-1 in this year's report.)								

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

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

U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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	

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

U.S. District Court	A.O. Report Number in 1997 Report*	Date of Application	Additional Activity During Calendar Year 2002							Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	
						G	D	P		
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										
	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
	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	-	-	-	-	-	-	-	

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

U.S. District Court	A.O. Report Number in 1998 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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											
	239	03/03/1998	-	-	-	-	-	-	2	NARCOTICS	
NEVADA											
	271	03/03/1998	-	-	-	-	-	-	2	\$LAUNDERING	
NEW YORK, EASTERN											
	319	01/02/1998	-	4	-	-	-	-	4	NARCOTICS	
	322	02/19/1998	-	14	-	-	-	-	14	NARCOTICS	
NEW YORK, SOUTHERN											
	346	12/08/1997	-	3	-	-	-	-	-		

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

U.S. District Court	A.O. Report Number in 1998 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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	-	-	-	-	-	-	-		

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

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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 Appendix Table A-1 in this year's report.)									
NEW YORK, EASTERN											
	389)	06/14/1999	-	-	-	-	-	-	-	-	
	392	09/07/1999	-	1	-	-	-	-	-	-	
	393	09/09/1999	-	15	-	-	-	-	15	RACKETEERING	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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 Appendix Table A-1 in this year's report.)									
	10**	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
	44**	(See Appendix Table A-1 in this year's report.)									
	45**	(See Appendix Table A-1 in this year's report.)									
	46**	(See Appendix Table A-1 in this year's report.)									
	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	-	-	-	-	-	-	-		

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AS OF DECEMBER 31, 2002 (CONTINUED)

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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 Appendix Table A-1 in this year's report.)									
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)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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 Appendix Table A-1 in this year's report.)									
	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	

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

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

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
MASSACHUSETTS											
	12)	09/13/2000	-	-	-	-	-	-	-	-	
	15	10/27/2000	-	4	-	-	-	-	8	NARCOTICS	
MICHIGAN, EASTERN											
	2	01/28/2000	-	-	-	-	-	-	2	NARCOTICS	
	3	03/02/2000	-	-	-	-	-	-	5	NARCOTICS	
	6)	06/05/2000	-	-	-	-	-	-	-		
	7)	08/11/2000	-	-	-	-	-	-	-		
	8)	09/19/2000	-	-	-	-	-	-	-		
MINNESOTA											
	1	11/30/1999	-	12	1	-	-	-	12	NARCOTICS	
	6	05/25/2000	-	1	-	-	-	-	12	NARCOTICS	
MISSOURI, EASTERN											
	3	10/02/2000	-	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	KIDNAPPING	
	2	11/22/2000	-	3	-	-	-	-	7	GAMBLING	
NEBRASKA											
	1)	07/18/2000	-	-	-	-	-	-	-		
	2	08/11/2000	-	3	-	-	1	-	4	CONSPIRACY	
NEVADA											
	5	03/28/2000	-	3	3	-	-	-	3	\$LAUNDERING	
	10	06/05/2000	-	-	-	-	-	-	1	\$LAUNDERING	
NEW JERSEY											
	2	12/21/1999	-	-	-	-	-	-	4	FRAUD	
	24	09/27/2000	-	1	-	-	-	-	1	CONSPIRACY	
	25	10/24/2000	-	-	-	-	-	-	1	NARCOTICS	
	26**	(See Appendix Table A-1 in this year's report.)									

*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)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
NEW JERSEY (CONTINUED)											
	27**	(See Appendix Table A-1 in this year's report.)									
	28**	(See Appendix Table A-1 in this year's report.)									
	29**	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
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)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
PUERTO RICO											
	12**	(See Appendix Table A-1 in this year's report.)									
	13**	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
	4**	(See Appendix Table A-1 in this year's report.)									
	5**	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
	39**	(See Appendix Table A-1 in this year's report.)									
	40**	(See Appendix Table A-1 in this year's report.)									
	41**	(See Appendix Table A-1 in this year's report.)									
	42**	(See Appendix Table A-1 in this year's report.)									
TEXAS, WESTERN											
	684**	10/27/1999	-	2	-	-	-	-	-		
VIRGINIA, EASTERN											
	2**	(See Appendix Table A-1 in this year's report.)									
	3**	(See Appendix Table A-1 in this year's report.)									

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

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

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2002							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
WISCONSIN, EASTERN										
	1	04/12/2000	-	13	-	-	-	-	13	NARCOTICS
	3)	09/06/2000	-	-	-	-	-	-	-	
	4	10/31/2000	-	2	-	-	-	-	3	NARCOTICS
	5**	(See Appendix Table A-1 in this year's report.)								

*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

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALABAMA, SOUTHERN											
	1	10/11/2000	-	1	-	-	-	-	6	NARCOTICS	
	3)	10/18/2001	-	-	-	-	-	-	-		
	4	11/06/2001	-	2	-	-	-	-	-		
ARIZONA											
	3	01/17/2001	-	-	-	-	-	-	6	NARCOTICS	
	4)	04/27/2001	-	-	-	-	-	-	-		
	10*	(See Appendix Table A-1 in this year's report.)									
	11**	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
	37*	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
	18*	(See Appendix Table A-1 in this year's report.)									
	19*	(See Appendix Table A-1 in this year's report.)									
	20*	(See Appendix Table A-1 in this year's report.)									
	21*	(See Appendix Table A-1 in this year's report.)									

*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)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
CALIFORNIA, SOUTHERN (CONTINUED)											
	22*	(See Appendix Table A-1 in this year's report.)									
	23*	(See Appendix Table A-1 in this year's report.)									
	24*	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
	14*	(See Appendix Table A-1 in this year's report.)									
	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 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.)									
	18*	(See Appendix Table A-1 in this year's report.)									

*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)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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 Appendix Table A-1 in this year's report.)									
	22*	(See Appendix Table A-1 in this year's report.)									
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 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.)									

*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)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ILLINOIS, 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	
INDIANA, NORTHERN											
	1)	12/27/2000	-	-	-	-	-	-	-		
	2	03/12/2001	-	12	1	-	-	-	19	NARCOTICS	
	3)	04/12/2001	-	-	-	-	-	-	-		
INDIANA, 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	

*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)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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	-	-	-	-	-		

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

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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 Appendix Table A-1 in this year's report.)									
	2*	(See Appendix Table A-1 in this year's report.)									
	3*	(See Appendix Table A-1 in this year's report.)									
	4*	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
	21*	(See Appendix Table A-1 in this year's report.)									
	22*	(See Appendix Table A-1 in this year's report.)									
	23*	(See Appendix Table A-1 in this year's report.)									
	24*	(See Appendix Table A-1 in this year's report.)									
	25*	(See Appendix Table A-1 in this year's report.)									
	26*	(See Appendix Table A-1 in this year's report.)									
	27*	(See Appendix Table A-1 in this year's report.)									

*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)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
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 this year's report.)									
	18*	(See Appendix Table A-1 in this year's report.)									
	19*	(See Appendix Table A-1 in this year's report.)									
	20*	(See Appendix Table A-1 in this year's report.)									
	21*	(See Appendix Table A-1 in this year's report.)									
	22*	(See Appendix Table A-1 in this year's report.)									
	23*	(See Appendix Table A-1 in this year's report.)									
	24*	(See Appendix Table A-1 in this year's report.)									
	25*	(See Appendix Table A-1 in this year's report.)									
	26*	(See Appendix Table A-1 in this year's report.)									
	27*	(See Appendix Table A-1 in this year's report.)									
NEW YORK, WESTERN											
	2	02/21/2001	-	-	-	-	-	-	2	NARCOTICS	
	7*	(See Appendix Table A-1 in this year's report.)									
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	

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

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

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
OHIO, NORTHERN (CONTINUED)											
	13)	07/24/2001	-	-	-	-	-	-	-	-	
	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.)									
OKLAHOMA, WESTERN											
	2	05/18/2001	-	-	-	-	-	-	7	NARCOTICS	
	3	06/07/2001	-	-	1	-	-	-	8	NARCOTICS	
PENNSYLVANIA, EASTERN											
	5*	(See Appendix Table A-1 in this year's report.)									
	6*	(See Appendix Table A-1 in this year's report.)									
	7*	(See Appendix Table A-1 in this year's report.)									
	9*	(See Appendix Table A-1 in this year's report.)									
PENNSYLVANIA, WESTERN											
	5*	(See Appendix Table A-1 in this year's report.)									
PUERTO RICO											
	12*	(See Appendix Table A-1 in this year's report.)									
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 Appendix Table A-1 in this year's report.)									
TEXAS, NORTHERN											
	4	10/09/2001	-	3	-	-	-	-	5	NARCOTICS	
	6*	(See Appendix Table A-1 in this year's report.)									

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

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2002							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
TEXAS, SOUTHERN											
	2	02/14/2001	-	3	-	-	-	-	-	-	
	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.)									
TEXAS, WESTERN											
	6	12/11/2000	-	12	-	-	-	-	8	NARCOTICS	
	15)	03/20/2001	-	-	-	-	-	-	-		
	17	04/12/2001	-	1	-	-	-	-	1	NARCOTICS	
	19)	04/24/2001	-	-	-	-	-	-	-		
	23	07/27/2001	-	-	-	-	-	-	11	NARCOTICS	
UTAH											
	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	-	-		

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