SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995 AS OF DECEMBER 31, 2003

	A.O.			Additior	al Activity Du	ring	Cale	ndar `	Year 2003	
	Report Number in 1995	Date of	Cost	Persons	Trials	Su	tions ppre ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
CALIFORNIA, CENTRAL										
	81	08/18/1995	-	2	1	-	-	-	1	EXTORTION
HAWAII										
	158	12/02/1994	-	-	-	-	-	-	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 1996 AS OF DECEMBER 31, 2003

	A.O.			Additior	al Activity Du	ring	Cale	ndar `	Year 2003	
U.S. District Court	Report Number in 1996	Date of	Cost in \$	Persons Arrested	Trials	Su	tions ppre ercep D		Persons Con- victed	Offense for Which Convicted
	Report*	Application	ШФ	Arresteu	Completed	G	ע	F	victed	Convicted
FLORIDA, SOUTHERN										
	182	07/26/1996	-	-	-	-	-	-	1	CONSPIRACY
	196)	10/04/1996	-	-	-	-	-	-	-	
MASSACHUSETTS										
	266	06/20/1996	-	-	-	-	-	-	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 1997 AS OF DECEMBER 31, 2003

	A.O.			Additior	nal Activity Du	ring	Cale	ndar `	Year 2003	
	Report Number in 1997	Date of	Cost	Persons	Trials	Su	tions ppres ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
COLORADO										
	129	06/05/1997	-	1	-	-	-	-	1	NARCOTICS
MICHIGAN, EASTERN										
	287	09/29/1997	-	-	1	-	-	-	1	CONSPIRACY

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998 AS OF DECEMBER 31, 2003

	A.O.			Additio	nal Activity Du	ring	Cale	ndar `	Year 2003	
	Report Number in 1998	Date of	Cost	Persons	Trials	Su Inte	tions ppre ercer	ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
CONNECTICUT										
	120)	01/26/1998	-	-	-	-	-	-	-	
	121)	06/02/1998	-	-	-	-	-	-	-	
	122)	07/30/1998	-	-	-	-	-	-	-	
FLORIDA, SOUTHERN										
	174	10/09/1998	-	4	-	-	-	-	-	
PENNSYLVANIA, EASTERN										
	426)	11/12/1997	-	-	-	-	-	-	-	
	429	12/31/1997	-	1	-	-	-	-	-	
	430)	01/16/1998	-	-	-	-	-	-	-	
	436	03/09/1998	-	20	-	-	1	-	-	
	437)	03/09/1998	-	-	-	-	-	-	-	
	447)	05/29/1998	-	-	-	-	-	-	-	
PUERTO RICO										
	466)	08/07/1998	-	-	-	-	-	-	-	
TENNESSEE, EASTERN										
	475	04/22/1998	-	2	-	-	-	-	4	NARCOTICS
TENNESSEE, MIDDLE										
	478)	02/06/1998	-	-	-	-	-	-	-	
	481)	03/05/1998	-	-	-	-	-	-	-	
	483	03/30/1998	-	-	-	-	-	-	1	NARCOTICS
	484)	04/08/1998	-	-	-	-	-	-	-	

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999 AS OF DECEMBER 31, 2003

	A.O.			Additio	nal Activity Du	iring	Cale	ndar	Year 2003	
	Report					Мо	tions	to		
	Number			_	_		ppre		Persons	Offense for
U.S. District Court	in 1999 Report*	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Int G	ercep D	P	Con- victed	Which Convicted
	Report	Application	ΠΦ	Allesleu	completeu	0	U	Г	Vicleu	Convicted
ALABAMA, MIDDLE										
	12	06/01/1999	-	1	1	-	-	-	1	RACKETEERING
CALIFORNIA, CENTRAL										
	56	01/14/1999	-	4	-	-	-	-	4	CONSPIRACY
CALIFORNIA, NORTHERN										
	41	10/17/1999	-	2	1	-	-	-	3	RACKETEERING
CALIFORNIA, SOUTHERN				_	·				-	
	95	11/02/1998		2					7	NARCOTICS
	90	11/02/1990	-	2	-	-	-	-	1	NARCOTICS
CONNECTICUT										
	125**	11/03/1998	-	1	-	-	-	-	-	
	133	09/15/1999	-	1	1	-	-	-	2	NARCOTICS
FLORIDA, SOUTHERN										
	199)	09/23/1999	-	-	-	-	-	-	-	
MASSACHUSETTS										
	279	06/25/1999	-	-	-	-	-	-	1	\$LAUNDERING
MICHIGAN, EASTERN										
	280**	04/06/1998	-	-	-	-	-	-	-	
	287	02/09/1999	-	1	-	-	-	-	3	NARCOTICS
	289)	02/20/1999	-	-	-	-	-	-	-	
	292	03/01/1999	-	-	-	-	-	-	1	GAMBLING
	296)	06/16/1999	-	-	-	-	-	-	-	
	300)	09/21/1999	_	_	_	-	-	-	_	
MISSOURI, EASTERN	0007	00/21/1000								
	045	44/40/4000							0	
	315	11/19/1999	-	-	-	-	-	-	2	NARCOTICS
IEVADA										
	324	09/03/1998	-	-	3	-	-	-	-	
NEW YORK, WESTERN										
	424)	04/08/1999	-	-	-	-	-	-	-	
	426)	04/23/1999	-	-	-	-	-	-	-	
	427	06/24/1999	-	-	-	-	-	-	2	NARCOTICS

	A.O.			Addition	al Activity Du	ring	Caler	۱dar ۱	Year 2003	
	Report					Mo	tions	to		
	Number					Su	ppre	SS	Persons	Offense for
	in 1999	Date of	Cost	Persons	Trials	Int	ercep	ts**	Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
PENNSYLVANIA, EASTERN										
	458	11/23/1998	-	-	-	-	-	-	1	NARCOTICS
	464)	03/02/1999	-	-	-	-	-	-	-	
	465)	03/02/1999	-	-	-	-	-	-	-	
PUERTO RICO										
	486)	04/08/1999	-	-	-	-	-	-	-	
	492	07/29/1999	-	12	1	-	-	-	8	\$LAUNDERING
	494)	09/20/1999	-	-	-	-	-	-	-	
	495	11/24/1999	-	-	-	-	-	-	1	NARCOTICS
TENNESSEE, MIDDLE										
	499**	05/29/1998	-	5	-	-	-	-	5	\$LAUNDERING

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

	A.O.			Additior	nal Activity Du	ring	Cale	ndar `	Year 2003	
	Report Number in 2000	Date of	Cost	Persons	Trials	Mo Su	tions ppres ercep	sto ss	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
ARKANSAS, EASTERN										
	2	09/26/2000	-	5	-	-	-	-	-	
CALIFORNIA, CENTRAL										
- , -	611**	12/07/1998	-	1	-	-	-	-	-	
	620**	08/09/1999	-	1	-		-	-	1	NARCOTICS
CALIFORNIA, NORTHERN										
	1	03/10/2000	-	-	-	-	-	-	4	RACKETEERING
COLORADO	·	00,10,2000							·	
	9)	05/25/2000	-	-	-	-	-	-	-	
CONNECTICUT	- ,									
	1	10/27/1999	-	1	-		-	-	9	GAMBLING
	8	12/13/2000	-	1	-	-	-	-	-	o, indento
	568*	08/31/1998	_	_	_	-	_		_	
	633**	07/23/1999	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA	000	01720/1000								
	10	08/04/2000	_	2	_		_	_	2	NARCOTICS
FLORIDA, SOUTHERN	10	00/04/2000		2					2	NAROOTIOU
	3	01/07/2000		23	1		_	_	21	\$LAUNDERING
GEORGIA, NORTHERN	0	01/01/2000		25	I				21	VERONDENINO
	4	07/19/2000			_	_	_	_	2	NARCOTICS
HAWAII	7	01/10/2000							2	
	3)	03/03/2000		_	_		_	_	_	
		03/28/2000							-	
	4) 7	05/05/2000					_		19	CONSPIRACY
	9	11/03/2000	-	- 1	-	-	-	-	19	NARCOTICS
ILLINOIS, NORTHERN	Э	11/03/2000	-	I	-	-	-	-	I	MANUUTUS
	c	01/24/2000		4	4				4	
MASSACHUSETTS	6	01/24/2000	-	1	1	-	-	-	1	\$LAUNDERING
MASSACHUSETTS	-	02/20/0000								
	5	03/30/2000	-	-	-	-	-	-	14	RACKETEERING

U.S. District Court MICHIGAN, EASTERN NEW JERSEY	Report Number in 2000 Report* 1 2 6) 7) 8) 1 1 2 6) 7) 8) 1 12	Date of Application	Cost in \$ - - - -	Persons Arrested	Trials Completed - - - - -	Su	tions ppres ercep D - - -	SS	Persons Con- victed	Offense for Which Convicted
MICHIGAN, EASTERN NEW JERSEY	1 2 6) 7) 8) 1 11	11/18/1999 01/28/2000 06/05/2000 08/11/2000 09/19/2000 11/30/1999	- - - -	1	Completed	- - - - -	D - - -	- - -	-	
IEW JERSEY	2 6) 7) 8) 1	01/28/2000 06/05/2000 08/11/2000 09/19/2000 11/30/1999	- -			-	- - -	-	- 11 -	NARCOTICS
	2 6) 7) 8) 1	01/28/2000 06/05/2000 08/11/2000 09/19/2000 11/30/1999	- -		- - - -			- - -	- 11 -	NARCOTICS
	6) 7) 8) 1 11	06/05/2000 08/11/2000 09/19/2000 11/30/1999	- -	2 - - -			- - -	-	11 -	NARCOTICS
	7) 8) 1 11	08/11/2000 09/19/2000 11/30/1999	-	-	- - -	- - -	-	-	-	
	8) 1 11	09/19/2000 11/30/1999	-	-	-	-	-			
	1 11	11/30/1999	-	-	-	-		-	-	
	11		-				-	-	-	
NEW YORK, NORTHERN	11		-							
NEW YORK, NORTHERN		02/14/2000		-	-	-	-	-	2	FRAUD
NEW YORK, NORTHERN	25		-	4	-	-	-	-	3	EXTORTION
NEW YORK, NORTHERN		10/24/2000	-	4	-	-	-	-	2	CONSPIRACY
	3)	04/07/2000	-	-	-	-	-	-	-	
	5	05/03/2000	-	6	1	-	-	-	6	NARCOTICS
	8	10/06/2000	-	-	-	-	-	-	1	NARCOTICS
NEW YORK, WESTERN										
	3	12/23/1999	-	-	-	-	-	-	33	NARCOTICS
	4)	01/06/2000	-	-	-	-	-	-	-	
	5	02/08/2000	-	-	-	-	-	-	1	\$LAUNDERING
	9)	11/01/2000	-	-	-	-	-	-	-	
	10	11/09/2000	-	-	-	-	-	-	1	NARCOTICS
DHIO, NORTHERN										
	11)	04/13/2000	-	-	-	-	-	-	-	
	16)	07/06/2000	-	-	-	-	-	-	-	
	17	07/06/2000	-	12	-	-	-	-	-	
OKLAHOMA, WESTERN										
	3	02/11/2000	-	1	-	-	-	-	1	CONSPIRACY
PENNSYLVANIA, EASTERN										
	2	06/06/2000	-	1	-	-	-	-	1	\$LAUNDERING
	5	09/27/2000	-	-	1	-	-	-	8	RACKETEERII
PUERTO RICO										
	1)	01/24/2000	-	-	-	-	-	-	-	
	7	07/31/2000	-	-	-	-	-	-	1	NARCOTICS

	A.O.			Additior	nal Activity Du	ring	Cale	ndar `	Year 2003	
	Report Number in 2000	Date of	Cost	Persons	Trials	Su	tions ppre ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
TEXAS, SOUTHERN										
	1	11/29/1999	-	15	-	-	-	-	5	NARCOTICS
UTAH										
	2)	03/16/2000	-	-	-	-	-	-	-	
	3)	03/16/2000	-	-	-	-	-	-	-	
	4)	04/25/2000	-	-	-	-	-	-	-	
	5	05/05/2000	-	-	6	-	-	-	9	NARCOTICS
VIRGINIA, EASTERN										
	1	10/18/2000	-	3	1	-	2	-	10	THEFT
WISCONSIN, EASTERN										
	3)	09/06/2000	-	-	-	-	-	-	-	
	4	10/31/2000	-	5	-	-	-	-	12	NARCOTICS

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

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

	A.O.			Addition	nal Activity Du	ring	Cale	ndar '	Year 2003	
	Report						tions			
	Number in 2001	Date of	Cost	Dereene	Trials		ppre		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Persons Arrested	Completed	G	ercer D	P	victed	Convicted
LABAMA, SOUTHERN										
,	1	10/11/2000	-	-	4	-	-	-	3	NARCOTICS
	3	10/18/2001	-	-	1	-	-	-	1	NARCOTICS
	4	11/06/2001	-	-	2	-	-	-	2	NARCOTICS
RIZONA										
	3	01/17/2001	-	-	-	-	-	-	2	NARCOTICS
	4)	04/27/2001	-	-	-	-	-	-	-	
	6)	05/08/2001	-	-	-	-	-	-	-	
	8	06/08/2001	-	1	-	-	-	-	-	
ALIFORNIA, CENTRAL										
	14	03/22/2001	-	1	-	-	-	-	-	
	24)	05/23/2001	-	-	-	-	-	-	-	
	27	07/10/2001	-	1	-	-	-	-	-	
ALIFORNIA, EASTERN										
	2	05/01/2001	-	-	-	-	-	-	9	NARCOTICS
ALIFORNIA, NORTHERN										
	7	06/06/2001	-	1	-	2	-	-	16	NARCOTICS
	8*	02/28/2000	-	1	-	-	-	-	-	
OLORADO	0	00/00/0004			0		~~			
	2	03/28/2001	-	-	2	-	32	-	28	NARCOTICS
	4)	04/20/2001	-	-	-	-	-	-	-	
	6)	05/31/2001	-	-	-	-	-	-	-	
	9) 10	10/09/2001 10/23/2001	-	-	-	-	-	-	3	NARCOTICS
	11*	02/15/2000	_	8	-	1		_	-	NARCOTICS
ONNECTICUT		02/10/2000		Ū						
	2	01/26/2001	-	-	1	-	1	-	5	NARCOTICS
	3)	02/26/2001	-	-	-	-	-	-	-	
	4)	03/19/2001	-	-	-	-	-		-	
	6	05/09/2001	-	-	-	-	-	-	7	NARCOTICS
	9*)	05/12/1999	-	-	-	-	-	-	-	
	10*)	07/01/1999								

	A.O.			Addition	nal Activity Du	ring	Cale	ndar `	Year 2003	
	Report Number in 2001	Date of	Cost	Persons	Trials	Su	tions ppre		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
CONNECTICUT (CONTINUED)	11*)	03/10/2000	-	-	-	-		-	-	
	12*)	10/12/2000	-	-	-	-		-	-	
	686**	03/01/1999	-	-	-	-	-	-	-	
	687**	08/10/1999	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA										
	19**	(See Appendix	c Table A-1 i	n this year's rep	oort.)					
FLORIDA, MIDDLE										
	1*	11/03/2000	-	2	1	-	1	-	11	NARCOTICS
	5	07/02/2001	-	35	1	-	2	-	47	FRAUD
FLORIDA, SOUTHERN										
	15)	09/04/2001	-	-	-	-	-	-	-	
	16)	09/07/2001	-	-	-	-	-	-	-	
	20	10/31/2001	-	15	1	-	-	-	14	NARCOTICS
	23**	(See Appendix	k Table A-1 i	n this year's rep	oort.)					
	24**	(See Appendix	c Table A-1 i	n this year's rep	oort.)					
	25**	(See Appendix	c Table A-1 i	n this year's rep	oort.)					
GEORGIA, SOUTHERN										
	2	05/03/2001	-	2	2	-	-	-	-	
HAWAII										
	6)	04/17/2001	-	-	-	-	-	-	-	
	10)	09/14/2001	-	-	-	-	•	-	-	
	11)	10/11/2001	-	-	-	-	•	-	-	
	12	10/22/2001	-	-	-	-	-	-	14	NARCOTICS
INDIANA, NORTHERN										
	1)	12/27/2000	-	-	-	-	-	-	-	
	2	03/12/2001	-	-	2	-	-	-	12	NARCOTICS
	3)	04/12/2001	-	-	-	-	•	-	-	
NDIANA, SOUTHERN										
	1)	03/20/2001	-	-	-	-	-	-	-	
	2)	03/22/2001	-	-	-	-	•	-	-	
	3)	05/09/2001	-	-	-	-	-	-	-	
	4)	05/21/2001	-	-	-	-		-	-	

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

	A.O.			Additio	nal Activity Du	iring	Cale	ndar `	Year 2003	
	Report Number in 2001	Date of	Cost	Persons	Trials	Su Int	tions ppre ercer	ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
INDIANA, SOUTHERN (CONTINUED)	5	06/15/2001	-	5	-	-	-	-	2	CONSPIRACY
	6	07/02/2001	-	1	-	-	•	-	10	NARCOTICS
	9	11/16/2001	-	-	-	-	-	-	1	NARCOTICS
LOUISIANA, EASTERN										
	1	12/19/2000	-	-	-	-	-	-	1	FRAUD
	7)	06/11/2001	-	-	-	-	-	-	-	
	9	08/06/2001	-	1	-	-	-	-	-	
LOUISIANA, WESTERN										
	3	07/31/2001	-	1	-	-	-	-	1	NARCOTICS
MASSACHUSETTS										
	8	08/23/2001	-	-	-	-	1	-	3	NARCOTICS
MICHIGAN, EASTERN										
	1	11/17/2000	-	5	-	-	1	-	9	CONSPIRACY
MISSOURI, EASTERN										
	13)	09/14/2001	-	-	-	-	-	-	-	
MISSOURI, WESTERN										
	1	03/01/2001	-	6	-	-	-	-	3	NARCOTICS
NEBRASKA										
	1	01/31/2001	-	1	1	-	2	-	6	NARCOTICS
NEVADA										
	1	11/17/2000	-	-	-	-	-	-	1	NARCOTICS
	3	02/02/2001	-	-	-	-	-	-	6	NARCOTICS
NEW JERSEY										
	5)	02/02/2001	-	-	-	-	-	-	-	
	8)	03/02/2001	-	-	-	-	-	-	-	
	10	03/21/2001	-	2	-	-	-	-	2	CONSPIRACY
NEW YORK, EASTERN										
	11)	03/01/2001	-	-	-	-	-	-	-	
	22*	07/07/2000	-	2	-	-	-	-	-	
	28**	(See Appendi	x Table A-1 i	n this year's rep	port.)					

	A.O.			Addition	al Activity Du				Year 2003	
	Report Number in 2001	Date of	Cost	Persons	Trials	Su	tions ppres ercep	ss ts**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Ρ	victed	Convicted
NEW YORK, NORTHERN										
	1	02/07/2001	-	-	1	-	-	-	-	
NEW YORK, SOUTHERN										
	3)	01/19/2001	-	-	-	-	-	-	-	
	9	05/15/2001	-	-	-	-	-	-	5	NARCOTICS
	16	11/01/2001	-	4	-	-	-	-	1	NARCOTICS
	28*	10/06/2000	-	-	1	-	-	-	4	RACKETEERING
NEW YORK, WESTERN										
	3	03/14/2001	-	-	-	-	-	-	3	CONSPIRACY
NORTH CAROLINA, WESTERN										
	5	06/05/2001	-	4	2	-	-	-	5	CONSPIRACY
OHIO, NORTHERN										
	1)	02/16/2001	-	-	-	-	-	-	-	
	12	06/20/2001	-	-	-	-	-	-	11	NARCOTICS
OKLAHOMA, WESTERN										
	1	03/23/2001	-	2	-	-	-	-	18	NARCOTICS
PENNSYLVANIA, WESTERN										
	1)	11/09/2000	-	-	-	-	-	-	-	
	2)	11/30/2000	-	-	-	-	-	-	-	
	3	12/18/2000	-	21	-	-	-	-	21	CONSPIRACY
	4*)	10/04/2000	-	-	-	-	-	-	-	
SOUTH CAROLINA										
	3)	08/20/2001	-	-	-	-	-	-	-	
	4)	08/31/2001	-	-	-	-	-	-	-	
TENNESSEE, EASTERN										
	4	03/30/2001	-	2	-	-	-	-	4	NARCOTICS
TEXAS, SOUTHERN										
	6)	06/19/2001	-	-	-	-	-	-	-	
	7	07/11/2001	-	2	1	-	-	-	2	CONSPIRACY

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

	A.O.		Additional Activity During Calendar Year 2003							
	Report Number in 2001 Report*	Date of	Cost	Persons	Trials	Motions to Suppress Intercepts**		Persons Con-	Offense for Which	
U.S. District Court		Application	in \$ Arrested	Completed	G	D	Ρ	victed	Convicted	
UTAH										
	1	04/27/2001	-	-	-	-	-	-	5	NARCOTICS
	2)	05/16/2001	-	-	-	-	-	-	-	
	3)	06/11/2001	-	-	-	-	-	-	-	
	4)	07/10/2001	-	-	-	-	-	-	-	
	5)	07/25/2001	-	-	-	-	-	-	-	
WISCONSIN, EASTERN										
	1	04/17/2001	-	1	-	-	-	-	-	

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

	A.O.			Additior	tional Activity During Calendar Year 2003							
	Report				-	Мо	tions	s to		Offense for		
	Number	D () (- · · ·		ppre		Persons			
U.S. District Court	in 2002 Report*	Date of Application	Cost in \$	Persons Arrested	Trials Completed		ercep D		Con- victed	Which Convicted		
AL A 0//A			1	1	-				1	I		
ALASKA												
	6	10/16/2002	-	26	-	-	-	-	21	NARCOTICS		
CALIFORNIA, CENTRAL												
	4	02/13/2002	-	-	-	-	1	1	-			
	28	09/25/2002	-	23	-	-	-	-	7	CONSPIRACY		
	34*			n this year's rep								
	35*			n this year's rep								
	36*	(See Append	ix Table A-1 i	n this year's rep	ort.)							
	37*	09/20/2001	-	-	-	-	1	-	10	NARCOTICS		
CALIFORNIA, NORTHERN												
	6	10/03/2002	-	9	-	-	-	-	-			
CALIFORNIA, SOUTHERN												
	2	01/18/2002	-	-	-	-	-	-	7	NARCOTICS		
	11*	(See Append	ix Table A-1 i	n this year's rep	ort.)							
	24*	08/10/2001	-	3	-	-	-	-	-			
CONNECTICUT												
	1)	05/08/2002	-	-	-	-	-	-	-			
	3	05/30/2002	-	3	-	-	-	1	12	NARCOTICS		
	7	07/31/2002	-	5	-	-	-	-	12	NARCOTICS		
	13*	02/18/2001	-	-	1	-	1	-	1	RACKETEERIN		
	14*)	03/26/2001	-	-	-	-	-	-	-			
DISTRICT OF COLUMBIA												
	3	05/03/2002	-	12	-	-	-	-	9	NARCOTICS		
	4	05/24/2002	-	6	-	-	-	-	4	NARCOTICS		
	5*	(See Append	ix Table A-1 i	n this year's rep	ort.)							
	14*)	07/17/2001	-	-	-	-	-	-	-			
	16*	07/27/2001	-	-	-	-	-	-	10	NARCOTICS		
FLORIDA, SOUTHERN	-								-			
,	2	01/07/2002	_	-	1	-	-	-	13	NARCOTICS		
	3	01/15/2002	-	-	-	-		-	8	RACKETEERIN		
	5	02/12/2002	-	6	_	-	-	-	5	NARCOTICS		
							0	-				
	19	09/24/2002	-	10	-	-	2	-	10	CONSPIRACY		

	A.O.			Additio	nal Activity Du	iring	Cale	ndar `	Year 2003	
	Report Number in 2002	Date of	Cost	Persons	Trials	Su	tions ppre erce	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
FLORIDA, SOUTHERN (CONTINUED)	21	08/15/2001	-	-	-	-	-	-	1	NARCOTICS
	23*	(See Append	lix Table A-1 i	n this year's re	port.)					
	24*	(See Append	lix Table A-1 i	n this year's re	port.)					
	25*	(See Append	lix Table A-1 i	n this year's re	port.)					
	26*	(See Append	lix Table A-1 i	n this year's re	port.)					
	27*	(See Append	lix Table A-1 i	n this year's re	port.)					
HAWAII										
	1)	12/04/2001	-	-	-	-	-	-	-	
	2)	12/14/2001	-	-	-	-	-	-	-	
	3)	02/27/2002	-	-	-	-	-	-	-	
	4	04/05/2002	-	2	2	-	-	-	31	NARCOTICS
	5)	11/06/2002	-	-	-	-	-	-	-	
	6*	(See Append	lix Table A-1 i	n this year's re	port.)					
	7*	(See Append	lix Table A-1 i	n this year's re	port.)					
	13*)	02/09/2001	-	-	-	-	-	-	-	
	14*)	06/12/2001	-	-	-	-	-	-	-	
	15*	07/27/2001	-	2	5	-	-	-	1	NARCOTICS
LLINOIS, NORTHERN										
	38*	(See Append	lix Table A-1 i	n this year's rep	port.)					
NDIANA, NORTHERN										
	1	06/26/2002	-	20	-	-	-	-	9	NARCOTICS
NDIANA, SOUTHERN										
	6*	(See Append	lix Table A-1 i	n this year's rep	port.)					
ANSAS										
	1)	07/17/2002	-	-	-	-	-	-	-	
	2)	08/27/2002	-	-	-	-	-	-	-	
	3	09/19/2002	-	30	-	2	2	-	18	NARCOTICS
	4	10/02/2002	-	11	-	-	-	-	5	NARCOTICS

	A.O.			Addition	nal Activity Du	iring	Cale	ndar `	Year 2003	
	Report					-	Motions to Suppress		Demonstra	
	Number in 2002	Date of	Cost	Persons	Trials		ippre: ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
LOUISIANA, EASTERN										
	1	08/27/2001	-	4	-	-	1	-	6	NARCOTICS
	2)	12/31/2001	-	-	-	-	-	-	-	
	3)	01/31/2002	-	-	-	-	-	-	-	
	4	03/01/2002	-	6	-	-	1	-	6	CORRUPTION
	5	03/20/2002	-	1	-	-	-	-	5	NARCOTICS
	8	04/25/2002	-	1	-	-	-	-	5	NARCOTICS
	11	08/09/2002	-	12	-	-	-	-	12	NARCOTICS
	12	08/13/2002	-	-	-	-	2	-	15	NARCOTICS
LOUISIANA, WESTERN										
	1	06/04/2002	-	10	-	-	-	-	6	NARCOTICS
	2	07/16/2002	-	1	-	-	-	1	-	
MARYLAND										
	1	02/06/2002	-	9	-	-	-	-	-	
MASSACHUSETTS										
	4)	06/17/2002	-	-	-	-	-	-	-	
	5	07/08/2002	-	1	-	-	-	6	1	NARCOTICS
	8*	(See Append	lix Table A-1 i	n this year's re	port.)					
	9*	(See Append	lix Table A-1 i	n this year's re	port.)					
	10*	(See Append	lix Table A-1 i	n this year's re	port.)					
MICHIGAN, EASTERN										
	1	12/21/2001	-	-	-	-	-	-	1	NARCOTICS
	3	05/17/2002	-	10	-	-	1	-	17	CONSPIRACY
	8*	(See Append	lix Table A-1 i	n this year's re	port.)					
MINNESOTA										
	1	12/28/2001	-	14	1	-	20	-	13	GAMBLING

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

	A.O.			Additio	nal Activity Du	iring	ring Calendar Year 2003						
	Report						Motions to		Dam	O ffense fer			
	Number in 2002	Date of	Cost	Persons	Trials	Suppress Intercepts**		Persons Con-	Offense for Which				
U.S. District Court	Report*	Application	in \$		Completed	G	D	P	victed	Convicted			
MISSISSIPPI, NORTHERN				·		·							
	1*)	04/13/2001	-	-	-	-	-	-	-				
	2*)	06/01/2001	-	-	-	-	-	-	-				
	3*	09/17/2001	-	16	-	-	-	-	12	NARCOTICS			
	4*)	09/17/2001	-	-	-	-	-	-	-				
IISSISSIPPI, SOUTHERN													
	1*	(See Append	lix Table A-1	in this year's re	port.)								
	2*	(See Append	lix Table A-1	in this year's re	port.)								
NEVADA													
	8	05/22/2002	-	4	-	-	-	-	1	NARCOTICS			
NEW JERSEY													
	16*	(See Append	lix Table A-1	in this year's re	port.)								
NEW MEXICO													
	13*	(See Append	lix Table A-1	in this year's re	port.)								
	14*	(See Append	lix Table A-1	in this year's re	port.)								
NEW YORK, EASTERN													
	2	12/17/2001	-	24	-	-	-	-	2	RACKETEERI			
	5	01/29/2002	-	32	-	-	-	-	23	RACKETEERI			
	15	05/02/2002	-	11	-	-	-	-	9	RACKETEERI			
	18	05/16/2002	-	2	-	-	-	-	-				
	21*)	03/25/2001	-	-	-	-	-	-	-				
	32*	(See Append	lix Table A-1	in this year's re	port.)								
	33*	(See Append	lix Table A-1	in this year's re	port.)								
	34*	(See Append	lix Table A-1	in this year's re	port.)								
	36*	(See Append	lix Table A-1	in this year's re	port.)								
	37*	(See Append	lix Table A-1	in this year's re	port.)								
	38*	(See Append	lix Table A-1	in this year's re	port.)								
	39*	(See Append	lix Table A-1	in this year's re	port.)								

	A.O.			Additio	al Activity During Calendar Year 2003							
	Report					Motions to Suppress			Demonstra	0.4		
	Number in 2002	Date of	Cost	Persons	Trials			ess pts**	Persons Con-	Offense for Which		
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P 10	victed	Convicted		
NEW YORK, NORTHERN												
	8	10/09/2002	-	10	-	-	-	-	8	FRAUD		
	10)	10/17/2002	-	-	-	-	-	-	-			
	11	10/28/2002	-	6	-	-	-	-	2	NARCOTICS		
	13*	(See Append	ix Table A-1 i	n this year's rep	port.)							
	14*	(See Append	ix Table A-1 i	n this year's rep	port.)							
NEW YORK, SOUTHERN												
	16	03/01/2002	-	-	-	-	-	-	3	FRAUD		
	17	03/07/2002	-	5	-	-	-	-	4	\$LAUNDERING		
	18*	01/25/2001	-	-	-	-	-	-	4	NARCOTICS		
	22*	04/05/2001	-	-	-	-	-	-	1	NARCOTICS		
	36	05/07/2002	-	17	-	-	-	-	4	RACKETEERIN		
	41	06/18/2002	-	1	-	-	•	-	-			
	52*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	53*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	54*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	55*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	56*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	57*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	58*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	59*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	60*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	61*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	62*	(See Append	ix Table A-1 i	n this year's rep	port.)							
	63*	(See Append	ix Table A-1 i	n this year's rep	port.)							
	64*	(See Append	ix Table A-1 i	n this year's rep	oort.)							
	65*	(See Append	ix Table A-1 i	n this year's rep	port.)							

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

	2 - 2 - 2 - 1 - 2 -	Persons Arrested	Trials Completed - - - 5	Su	otions ippre: ercep D	SS	Persons Con- victed	Offense for Which Convicted		
3 03/26/2002 7 09/06/2002 9) 10/17/2002 15* 04/09/2002 DREGON 1 1 10/02/2002 3 10/28/2002 3 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 9 10/28/2002 10 10/28/2002 10 10/28/2002 10 10/28/2002 10 10/28/2002 10 10/28/2002 10 10/28/2002 10 10/28/2002 10 10/28/2002	2 - 2 - 2 - 1 - 2 -	19 12 -	- - -	<u> </u>	_ D _ _	<u>P</u>		I		
3 03/26/2002 7 09/06/2002 9) 10/17/2002 15* 04/09/2002 15* 04/09/2002 1 10/02/2002 3 10/28/2002 9ENNSYLVANIA, EASTERN 3 08/20/2002 6* (See Append	2 - 2 - 1 - 2 -	12 -	- - 5	•	-	-	10	NADOOTIOO		
7 09/06/2003 9) 10/17/2003 15* 04/09/2003 15* 04/09/2003 1 10/02/2003 3 10/28/2003 3 10/28/2003 6* (See Appe	2 - 2 - 1 - 2 -	12 -	- - - 5	-	-	-	10	NADOOTIOO		
9) 10/17/2002 15* 04/09/2002 0REGON 1 10/02/2002 3 10/28/2002 9ENNSYLVANIA, EASTERN 3 08/20/2002 6* (See Appendix	2 - 1 - 2 -	-	- - 5	-	-			NARCOTICS		
DREGON 15* 04/09/200 1 10/02/200 3 10/28/200 PENNSYLVANIA, EASTERN 3 08/20/200 6* (See Appe	1 - 2 -	5	- 5	-		-	-			
PREGON 1 10/02/2003 3 10/28/2003 PENNSYLVANIA, EASTERN 3 08/20/2003 6* (See Appe	2 -	5	5		-	-	-			
1 10/02/2003 3 10/28/2003 PENNSYLVANIA, EASTERN 3 08/20/2003 6* (See Appe				-	-	-	5	NARCOTICS		
3 10/28/2002 PENNSYLVANIA, EASTERN 3 08/20/2002 6* (See Appe										
2ENNSYLVANIA, EASTERN 3 08/20/2002 6* (See Appe	2 -	-	-	-	-	-	4	GAMBLING		
3 08/20/2002 6* (See Appe	-	-	-	-	2	-	11	NARCOTICS		
6* (See Appe										
	2 -	2	1	-	-	-	2	NARCOTICS		
7* (See Appe	ndix Table A-1	in this year's rep	ort.)							
	ndix Table A-1	in this year's rep	ort.)							
8* (See Appe	ndix Table A-1	in this year's rep	ort.)							
9* (See Appe	(See Appendix Table A-1 in this year's report.)									
10* (See Appe	ndix Table A-1	in this year's rep	ort.)							
ENNSYLVANIA, WESTERN										
3 04/05/2002	2 -	-	-	-	-	-	23	NARCOTICS		
UERTO RICO										
3) 04/15/2002	2 -	-	-	-	-	-	-			
5) 06/27/2002	2 -	-	-	-	-	-	-			
6 07/31/2002	2 -	18	-	-	-	-	-			
7 09/27/2002	2 -	6	1	-	-	-	4	NARCOTICS		
HODE ISLAND										
1) 11/15/2002	2 -	-	-	-	-	-	-			
2* (See Appe	ndix Table A-1	in this year's rep	ort.)							
OUTH CAROLINA										
3 03/21/2003	2 -	4	1	-	3	-	44	NARCOTICS		
4* (See Appe	ndix Table A-1									
5* (See Appe	(See Appendix Table A-1 in this year's report.)									

	A.O.		Additional Activity During Caler						ıdar Year 2003			
	Report						tions					
	Number in 2002	Date of	Cost	Dereene	Trials	Suppress Intercepts**			Persons Con-	Offense for Which		
U.S. District Court	Report*	Application	in \$	Persons Arrested	Completed	G	D	P	victed	Convicted		
SOUTH DAKOTA												
	1	05/07/2002	-	6	-	-	-	-	-			
TENNESSEE, EASTERN												
	6*	06/21/2001	-	-	-	-	1	-	-			
TEXAS, EASTERN												
	7	10/04/2002	-	20	-	-	-	-	19	NARCOTICS		
TEXAS, NORTHERN												
	6*	(See Append	ix Table A-1	in this year's re	port.)							
	7*	(See Append	ix Table A-1	in this year's re	port.)							
TEXAS, SOUTHERN												
	2)	02/01/2002	-	-	-	-	-	-	-			
	9	03/28/2002	-	6	-	-	-	-	3	NARCOTICS		
	11)	04/15/2002	-	-	-	-	-	-	-			
	12)	04/16/2002	-	-	-	-	-	-	-			
	13)	04/23/2002	-	-	-	-	-	-	-			
	14)	05/24/2002	-	-	-	-	-	-	-			
	15	06/25/2002	-	1	-	-	-	-	-			
	16)	06/25/2002	-	-	-	-	-	-	-			
	18	07/03/2002	-	14	-	-	-	-	14	NARCOTICS		
	20	10/07/2002	- 	7	-	-	-	-	-			
	21*	(See Append	IX Table A-1	in this year's re	port.)							
UTAH	3*	(See Annord	iv Table A 1	in this year's re	port)							
VIRGINIA, EASTERN	3	(See Append		in uns years le	port.)							
	1	02/25/2002	-	1	-	-	-		27	NARCOTICS		
	4*		ix Table A-1 i	in this year's re	port.)							
	-	(Occ Append			Por)							

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

	A.O.		Additional Activity During Calendar Year 2003								
U.S. District Court	Report Number in 2002 Report*	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Su	tions ppres ercep D	SS	Persons Con- victed	Offense for Which Convicted	
	Report	Application	ΠΨ	Allested	Completed	0	0	•	Victed	Convicted	
WASHINGTON, WESTERN											
	13	10/04/2002	-	27	-	-	-	-	23	NARCOTICS	
WISCONSIN, EASTERN											
	2)	05/01/2002	-	-	-	-	-	-	-		
	3	05/28/2002	-	15	-	-	-	-	-		
	4	11/01/2002	-	6	-	-	-	-	-		

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