SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994 AS OF DECEMBER 31, 2003

	A.O.			Addit	ional Activity Du	uring	Calen	dar Ye	ear 2003		
	Report		Tetal	Motions to							
	Number in 1994	Date of	Total Suppress Persons Cost Persons Trials Intercepts ² Con-							Offense for Which	
State, County	Report ¹	Application	n in \$ Arrested Completed G D P victed					Convicted			

COLORADO

21ST JUDICIAL DISTRICT (MESA)

1 03/07/1994 RACKETEERING

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

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

	A.O.			Addi	tional Activity [During	Cale	ndar Y	ear 2003	
State, County	Report Number in 1995 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercer D	ess	Persons Con- victed	Offense for Which Convicted
State, County	Keport	Application	III ֆ	Arresteu	Completed	l G	U	<u> </u>	victeu	Convicted
ARIZONA STATE ATTORNEY GENERAL										
	3	06/12/1995	-	1	-	-	-	-	1	NARCOTICS
NEW YORK SUFFOLK										
	29	06/30/1995	-	-	-	-	-	-	1	CONSPIRACY
	30)	06/30/1995	-	-	-	-	-	-	-	
	31)	07/28/1995	-	-	-	-	-	-	-	
	32)	07/28/1995	-	-	-	-	-	-	-	
	33)	07/28/1995	-	-	-	-	-	-	-	
	34)	08/09/1995	-	-	-	-	-	-	-	
	35)	08/23/1995	-	-	-	-	-	-	-	
	36)	08/23/1995	-	-	-	-	-	-	-	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996 AS OF DECEMBER 31, 2003

	A.O.			Addit	ional Activity D	uring	Calen	dar Y	ear 2003	
	Report Number	Total				tions		Persons	Offense for	
	in 1996	Date of							Con-	Which
State, County	Report ¹	Application	cation in \$ Arrested Completed G D P victed					Convicted		

ARIZONA

STATE ATTORNEY GENERAL

3 10/25/1996

 $^{^{1}}$ 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, 2003

	A.O.			Addi	tional Activity D	uring	Caler	ndar Y	ear 2003	
State, County	Report Number in 1997 Report ¹	Date of	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep	ess	Persons Con- victed	Offense for Which Convicted
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)		,			,	•				
	1	01/24/1997	-	17	-	-	-	-	16	RACKETEERING
	2)	02/05/1997	-	-	-	-	-	-	-	
	3	02/13/1997	-	1	-	-	-	-	6	THEFT
	4)	02/28/1997	-	-	-	-	-	-	-	
	5)	02/28/1997	-	-	-	-	-	-	-	
	6)	05/01/1997	-	-	-	-	-	-	-	
	7)	05/01/1997	-	-	-	-	-	-	-	
	8)	05/06/1997	-	-	-	-	-	-	-	
NEW JERSEY MORRIS										
	2	05/22/1997	-	-	-	-	-	-	1	GAMBLING

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

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

	A.O.			Addit	ional Activity D	uring	Caler	ıdar Y	ear 2003		
	Report Number in 1998	Date of	Total Cost	Persons	Trials	S In	otions uppre terce	ess ots²	Persons Con-	Offense for Which	
State, County	Report ¹	Application	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA STATE ATTORNEY GENERAL											
	1	02/04/1998	-	1	-	-	-	-	-		
	4	08/20/1998	-	2	-	-	-	-	2	NARCOTICS	
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)											
	1)	04/26/1998	-	-	-	-	-	-	-		
	2	04/26/1998	-	-	-	-	-	-	14	RACKETEERIN	
	3)	05/15/1998	-	-	-	-	-	-	-		
	4)	05/28/1998	-	-	-	-	-	-	-		
11TH JUDICIAL CIRCUIT (DADE)	2)	10/23/1998	-	-	-	-	-	-	-		
	3	10/23/1998	-	-	-	-	-	-	1	MURDER	
PENNSYLVANIA STATE ATTORNEY GENERAL											
	17	04/28/1998	-	-	1	-	-	-	1	NARCOTICS	
	18)	04/28/1998	-	-	-	-	-	-	-		

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

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

	A.O.			, Audi	tional Activity			-	Cai 2003	
	Report Number in 1999	Date of	Total Cost	Persons	Trials	S Int	otions uppre ercep	ss ts²Co		Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)										
	2	09/30/1999	-	5	-	-	-	-	3	NARCOTICS
MASSACHUSETTS STATE ATTORNEY GENERAL										
	1	04/12/1999	-	-	-	-	-	-	2	NARCOTICS
	9	09/27/1999	273	2	1	-	-	-	1	CONSPIRAC
NEW JERSEY ESSEX										
	1	01/04/1999	-	-	-	-	-	-	5	GAMBLING
NEW YORK										
NEW YORK	1)	04/06/1998	-	-	-	-	-	-	-	
	3)	04/06/1998	-	-	-	-	-	-	-	
	5)	04/24/1998	-	-	-	-	-	-	-	
	6)	04/06/1998	-	-	-	-	-	-	-	
	7)	07/28/1998	-	-	-	-	-	-	-	
	8)	07/28/1998	-	-	-	-	-	-	-	
	9)	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	-	_	-	_	_	_	-	
	20)	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 [Ouring	Calend	ar Yea	r 2003	
State, County	Report Number in 1999 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	tions to uppress ercepts D	s	Persons victed	Offense for Which Convicted
NEW YORK (CONTINUED)	, .		·							
NEW TORK (CONTINUED)	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	-	-	-	-	-	-	7	RACKETEER
	35)	01/12/1999	-	-	-	-	-	-	-	
	36)	01/13/1999	-	-	-	-	-	-	-	
	37)	01/26/1999	-	-	-	-	-	-	-	
	38)	02/09/1999	-	-	-	-	-	-	-	
	39)	02/09/1999	-	-	-	-	-	-	-	
	40)	02/09/1999	-	-	-	-	-	-	-	
	41)	02/09/1999	-	-	-	-	-	-	-	
	42)	03/09/1999	-	-	-	-	-	-	-	
	43)	03/09/1999	-	-	-	-	-	-	-	
	44)	03/11/1999	-	-	-	-	-	-	-	
	45)	04/06/1999	-	-	-	-	-	-	-	
	46)	04/06/1999	-	-	-	_	-	-	-	
	-,									

 $^{^{1}}$ 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 Y	ear 2003	
State, County	Report Number in 1999 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	tions uppre ercep D	ess	Persons Con- victed	Offense for Which Convicted
NEW YORK (CONTINUED)	1		¥			1 - 1		-		
NEW TORK (CONTINUED)	49)	05/04/1999	-	-	-	-	-	-	-	
	50	05/06/1999	-	-	-	-	-	-	16	RACKETEERING
	51)	05/06/1999	-	-	-	-	-	-	-	
	57)	06/30/1999	-	-	-	-	-	-	-	
	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	-	-	-	-	-	-	-	
	69)	08/26/1999	-	-	-	-	-	-	-	
	70)	08/26/1999	-	-	-	-	-	-	-	
PENNSYLVANIA MONTGOMERY										
WONTGOWERT	4	06/17/1999	-	=	1	-	-	-	1	MURDER
	8	09/26/1999	-	-	-	-	-	-	1	FIREARMS
STATE ATTORNEY GENERAL										
	1	11/23/1998	-	2	-	-	-	1	-	
	10)	04/08/1999	-	-	-	-	-	-	-	
	11)	04/08/1999	-	-	-	-	-	-	-	
	12)	04/08/1999	-	-	-	-	-	-	-	
	18)	05/20/1999	-	-	-	-	-	-	-	
	19)	05/20/1999	-	-	-	-	-	-	-	

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

	A.O. Report	1								
State, County	Number in 2000 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D		Persons n- victed	Offense for Which Convicted
	1100	трричини	•					-		
NEW HAVEN										
	1	03/28/2000	-	-	-	-	-	-	1	NARCOTICS
NEW JERSEY ESSEX										
	1	09/05/2000	-	3	-	-	-	-	1	GAMBLING
	2)	09/19/2000	-	-	-	-	-	-	-	
MORRIS	1	01/20/2000	-	-	<u>-</u>	-	-	-	4	NARCOTICS
	2)	01/20/2000	-	-	-	-	-	-	-	
	3	02/17/2000	-	-	-	-	-	-	5	NARCOTICS
	4	03/20/2000	-	-	-	-	-	-	2	NARCOTICS
	5	04/07/2000	-	-	-	-	-	-	2	NARCOTICS
STATE ATTORNEY GENERAL										
	6*	03/27/2000	152,226	1	-	-	-	-	1	FRAUD
	7*)	03/27/2000	-	-	-	-	-	-	-	
	8*)	03/27/2000	-	-	-	-	-	-	-	
	12*	10/19/2000	22,080	-	-	-	-	-	1	GAMBLING
	13*)	10/19/2000	-	-	-	-	-	-	-	
	14*)	10/19/2000	-	-	-	-	-	-	-	
	15*)	11/20/2000	-	-	-	-	-	-	-	
	16*)	11/20/2000	-	-	-	-	-	-	-	
	34*	11/09/1998	-	-	-	-	-	-	4	RACKETEERIN
IEW MEXICO Bernalillo	4	11/21/2000	-	12	2	_	4	_	8	RACKETEERIN
IEW YORK										
NASSAU	2	03/22/2000	-	-	-	-	-	-	3	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.			Addi	tional Activity D	uring	Caler	ndar Y	ear 2003	
State, County		Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	ess	Persons Con- victed	Offense for Which Convicted
NY ORGANIZED CRIME TASK FORCE	3	12/13/1999	-	30	-	-	-	-	30	GAMBLING
SUFFOLK										
	5	04/23/2000	-	-	-	-	-	-	1	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 WASHINGTON										
	1	06/21/2000	-	5	-	-	1	-	4	NARCOTICS
	2)	06/29/2000	-	-	-	-	-	-	-	
	3)	08/17/2000	-	-	-	-	-	-	-	
PENNSYLVANIA STATE ATTORNEY GENERAL										
	6	02/17/2000	-	1	4	-	2	-	12	NARCOTICS
	27	07/21/2000	-	-	-	-	-	-	20	NARCOTICS
	28)	07/21/2000	-	-	-	-	-	-	-	

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

	A.O.			Addit	tional Activity D	uring	Caler	dar Y	ear 2003	
	Report						tions		_	
	Number in 2001	Date of	Total Cost	Persons	Trials		uppre ercer	ess ets²Co	Persons n-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA STATE ATTORNEY GENERAL										
	3	05/16/2001	-	36	1	-	-	-	34	NARCOTICS
	4	05/17/2001	-	1	-	-	-	-	1	NARCOTICS
CALIFORNIA SAN DIEGO										
	2	08/29/2001	-	2	-	-	-	-	2	NARCOTICS
CONNECTICUT HARTFORD										
	2	10/04/2001	-	-	-	-	-	-	2	GAMBLING
	3)	10/30/2001	-	-	-	-	-	-	-	
FLORIDA 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)										
	2	08/24/2001	-	14	-	-	-	-	14	NARCOTICS
11TH JUDICIAL CIRCUIT (DADE)										
	2	12/28/2000	-	-	-	-	-	-	1	RACKETEERIN
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)		/ /								
	1	04/06/2001	-	-	-	-	-	-	1	NARCOTICS
	3	07/05/2001	-	-	-	-	-	-	12	NARCOTICS
AOTH HIDICIAL CIDCUIT (CAINT LUCIE	-,	09/17/2001	-	-	-	-	-	-	1	NARCOTICS
19TH JUDICIAL CIRCUIT (SAINT LUCIE	=) 11	07/12/2001					1			
GEORGIA BIBB		07/12/2001	-	-	-	-	'	-	-	
	2	06/27/2001	-	1	-	-	-	-	1	NARCOTICS
ILLINOIS WHITE										
	4	05/30/2001	-	1	-	-	-	-	-	
NEW JERSEY CAMDEN										
	2	07/25/2001	-	-	-	-	-	-	10	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.			Add	itional Activity	During	Caler	ndar \	/ear 2003	
Quality Quantity	Report Number in 2001	Date of	Total Cost	Persons	Trials	S Int	tions uppre ercep	ss ts²Co		Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
CAPE MAY	1	08/22/2001	-	-	-	-	-	-	1	NARCOTICS
ESSEX										
	5*)	02/08/2001	-	-	-	-	-	-	-	
HUNTERDON	1	04/18/2001	-	-	-	-	-	-	1	NARCOTICS
MORRIS										
	1	09/14/2001	-	-	-	-	-	-	10	NARCOTICS
STATE ATTORNEY GENERAL	12	06/27/2001	258,803	2	1	-	-	-	2	RACKETEERIN
	13)	06/27/2001	Ē	-	-	-	-	-	-	
	14)	06/27/2001	-	-	-	-	-	-	-	
	15)	06/27/2001	-	-	-	-	-	-	-	
	17	07/06/2001	-	-	-	-	-	-	1	CONSPIRACY
	18	07/13/2001	-	-	-	-	-	-	1	CONSPIRACY
	19)	07/17/2001	-	-	-	-	-	-	-	
	20	06/14/1999	-	-	-	-	-	-	3	RACKETEERIN
	21	08/10/2001	-	1	-	-	-	-	-	
	22**	06/18/1999	-	-	-	-	-	-	2	THEFT
	31**	11/08/1999	-	-	-	-	-	-	19	RACKETEERIN
NEW YORK										
BRONX	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	port.)					
	17**	(See Appendix	Table B-1 in	this year's re	port.)					
	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.)					

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 I	During	Calen	dar Y	ear 2003	
State, County	Report Number in 2001 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep	SS	Persons Con- victed	Offense for Which Convicted
BRONX (CONTINUED)							1			
BROWN (CONTINUED)	21**	(See Appendix	Table B-1 in	n this year's re	eport.)					
	22**	(See Appendix	Table B-1 in	n this year's re	eport.)					
	23**	(See Appendix	Table B-1 in	n this year's re	eport.)					
	24**	(See Appendix	Table B-1 in	n this year's re	eport.)					
	25**	(See Appendix	Table B-1 i	n this year's re	eport.)					
	26**	(See Appendix	Table B-1 i	n this year's re	eport.)					
	27**	(See Appendix	Table B-1 i	n this year's re	eport.)					
	28**	(See Appendix	Table B-1 in	n this year's re	eport.)					
	29**	(See Appendix	Table B-1 in	n this year's re	eport.)					
NEW YORK										
	2	02/18/2000	-	1	-	-	-	-	-	
	10**	(See Appendix	Table B-1 in	n this year's re	eport.)					
ONONDAGA										
	5	11/08/2001	-	-	1	-	3	-	2	NARCOTICS
	6**	(See Appendix	Table B-1 i	n this year's re	eport.)					
QUEENS										
	6	11/08/2000	-	=	-	-	-	-	1	CONSPIRACY
	14	12/19/2000	-	-	-	-	-	-	6	FRAUD
	59	04/26/2001	-	-	-	-	-	-	1	LARCENY
	95	08/09/2001	-	-	-	-	-	-	6	LARCENY
	145**	(See Appendix	Table B-1 i	n this year's re	eport.)					
ROCKLAND	1	01/18/2001	_	1	_	_	_	_	2	NARCOTICS
SUFFOLK	•	5.,.0,2001		•					-	7
33.1 32.1	12)	07/26/2001	=	_	_	_	_	_	_	
ENNSYLVANIA LACKAWANNA	12)	01/20/2001	-	-	-	-	-	-	-	
	1**	(See Appendix	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.

				Addi	itional Activity	During	Cale	ndar \	/ear 2003	
State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Mo S	otions uppre ercep	to ess	Persons Con- victed	Offense for Which Convicted
LACKAWANNA (CONTINUED)	Порол		¥	7	completes			- 1		
2.0.0(20	2**	(See Appendix	Table B-1 in	this year's re	port.)					
MONTGOMERY										
	3	08/03/2001	-	-	-	-	-	-	3	NARCOTICS
PHILADELPHIA	7	12/04/2001	_	13	11	_	_	_	11	NARCOTICS
STATE ATTORNEY GENERAL	·	. = , 0 . , = 00 .								
	1	01/18/2001	-	-	3	-	_	_	3	NARCOTICS
	2)	01/18/2001	-	-	<u>-</u>	-	_	_	-	
	3)	02/06/2001	-	-	-	_	_	_	-	
	9	06/04/2001	-	1	-	_	_	_	4	NARCOTICS
	10)	06/04/2001	-	-	-	-	-	-	-	
	11)	06/04/2001	-	-	-	-	-	-	-	
	15	07/16/2001	-	1	-	-	-	-	-	
	17)	08/03/2001	-	-	-	-	-	-	-	
	30	10/10/2001	-	-	2	-	1	-	4	NARCOTICS
TENNESSEE DAVIDSON										
	1**	(See Appendix	Table B-1 in	this year's re	port.)					
	2**	(See Appendix	Table B-1 in	this year's re	port.)					
	3**	(See Appendix	Table B-1 in	this year's re	port.)					
	4**	(See Appendix	Table B-1 in	this year's re	port.)					
	5**	(See Appendix	Table B-1 in	this year's re	port.)					
	6**	(See Appendix	Table B-1 in	this year's re	port.)					
	7**	(See Appendix	Table B-1 in	this year's re	port.)					
	8**	(See Appendix	Table B-1 in	this year's re	port.)					
UTAH SALT LAKE										
	1	11/13/2000	-	5	-	-	-	-	10	NARCOTICS

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

	A.O.			Addit	tional Activity D	uring	Caler	ndar Y	ear 2003	_
State, County	Report Number in 2001 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercer D	ess	Persons Con- victed	Offense for Which Convicted
SALT LAKE (CONTINUED)										
	2	01/08/2001	-	2	-	-	-	-	2	RACKETEERING
	4	03/26/2001	-	5	-	-	-	-	5	NARCOTICS
WISCONSIN RACINE										
NACINE	1	02/05/2001	-	1	1	-	-	-	1	MURDER

 $^{^{1}}$ 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 2003	
State, County	Report Number in 2002 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D		Persons n- victed	Offense for Which Convicted
	Корот	Аррисаціон	ΠΨ	Airesteu	Completed			•	Victor	Convicted
ARIZONA STATE ATTORNEY GENERAL										
	1	02/26/2002	-	72	-	-	-	-	50	NARCOTICS
	2	09/16/2002	-	5	-	-	-	-	1	NARCOTICS
	3	07/15/2002	-	17	-	-	-	-	10	NARCOTICS
CALIFORNIA IMPERIAL										
	1*	(See Appendix	Table B-1 in	n this year's re	port.)					
	2*	(See Appendix	Table B-1 in	n this year's re	port.)					
	3*	(See Appendix	Table B-1 in	n this year's re	port.)					
	4*	(See Appendix	Table B-1 in	n this year's re	port.)					
	5*	(See Appendix	Table B-1 in	n this year's re	port.)					
	6*	(See Appendix	Table B-1 in	n this year's re	port.)					
	7*	(See Appendix	Table B-1 in	n this year's re	port.)					
	8*	(See Appendix	Table B-1 in	n this year's re	port.)					
	9*	(See Appendix	Table B-1 in	n this year's re	port.)					
	10*	(See Appendix	Table B-1 in	n this year's re	port.)					
	11*	(See Appendix	Table B-1 in	n this year's re	port.)					
	12*	(See Appendix	Table B-1 in	n this year's re	port.)					
	13*	(See Appendix	Table B-1 in	n this year's re	port.)					
LOS ANGELES	2	40/00/0004	22.000	4					4	NADCOTICC
	3	12/06/2001	33,600	1	-	-	-	-	1	NARCOTICS
SAN DIEGO	104*	(See Appendix	Table B-1 In	i this year's re	port.)					
	1*	(See Appendix	Table B-1 in	n this year's re	port.)					
SOLANO	1	04/23/2002	_	· -	<u>-</u>	_	_	_	8	NARCOTICS
STANISLAUS		J ., _J, _LOUL							Ŭ	
S. AMOLNOS	1*	(See Appendix	Table B-1 in	n this year's re	port.)					

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 2003	
	Report Number in 2002	Date of	Total Cost	Persons	Trials	S	otions Suppre	SS	Persons n-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
DELAWARE STATE ATTORNEY GENERAL										
	1*	(See Appendi	x Table B-1 in	this year's re	eport.)					
SUSSEX	1*	(See Appendi	x Table B-1 in	this year's re	eport.)					
FLORIDA 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)										
	2	02/19/2002	-	6	-	-	-	-	-	
	3)	03/20/2002	-	-	-	-	-	-	-	
	4)	03/20/2002	-	-	-	-	-	-	-	
	5)	03/20/2002	-	-	-	-	-	-	-	
	6)	04/10/2002	-	-	-	-	-	-	-	
	7)	04/19/2002	-	-	-	-	-	-	-	
	13*	09/07/2001	-	11	-	-	-	-	11	NARCOTICS
	18**	03/11/2000	-	-	-	-	-	-	19	NARCOTICS
	21**	08/15/2000	-	-	-	-	-	-	1	RACKETEERING
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	1	03/22/2002	-	-	-	-	-	-	9	NARCOTICS
ILLINOIS WHITE										
	2	08/15/2002	-	1	-	-	-	-	-	
MARYLAND BALTIMORE CITY	1	01/22/2002	_	-	-	_	19	_	19	CONSPIRACY
					_	_		_		
	2)	01/22/2002	-	-			-		-	NARCOTICE
	3	01/28/2002	-	-	-	-	23	3	23	NARCOTICS
	4)	01/28/2002	-	-	-	-	-	-	-	
	5)	02/26/2002	=	-	-	-	-	-	-	
	6)	02/26/2002	-	-	-	-	-	-	-	

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 [During	Cale	ndar Y	ear 2003	
	Report Number in 2002	Date of	Total Cost	Persons	Trials	S	otions Suppre		Persons n-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
BALTIMORE CITY (CONTINUED)	7)	02/26/2002	-	-	-	-	-	-	-	
	8)	03/26/2002	-	-	-	-	-	-	-	
	9)	03/26/2002	-	-	-	-	-	-	-	
	10)	03/26/2002	-	-	-	-	-	-	-	
	11	05/22/2002	-	-	1	-	8	2	8	CONSPIRACY
	12)	05/22/2002	-	-	-	-	-	-	-	
	13)	06/03/2002	-	-	-	-	-	-	-	
	14)	06/14/2002	-	-	-	-	-	-	-	
	15)	06/14/2002	-	-	-	-	-	-	-	
	16	06/27/2002	-	-	-	-	24	-	24	NARCOTICS
	17)	06/27/2002	-	-	-	-	-	-	-	
	18)	06/27/2002	-	-	-	-	-	-	-	
	19)	07/08/2002	-	-	-	-	-	-	-	
	20)	07/08/2002	-	-	-	-	-	-	-	
	21)	07/16/2002	-	-	-	-	-	-	-	
	22)	07/16/2002	-	-	-	-	-	-	-	
	25)	07/25/2002	-	-	-	-	-	-	-	
	26)	07/25/2002	-	-	-	-	-	-	-	
	29*	(See Appendix	Table B-1 in	this year's re	port.)					
MASSACHUSETTS STATE ATTORNEY GENERAL	1	10/24/2002	-	-	-	-	-	-	5	NARCOTICS
NEW JERSEY ESSEX										
LOOLA	1*	(See Appendix	Table B-1 in	this year's re	port.)					
	2*	(See Appendix	Table B-1 in	this year's re	port.)					
	3*	(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 Y	ear 2003	
	Report Number		Total				otions		Persons	Offense for
24.0	in 2002	Date of	Cost	Persons	Trials	In	tercep	ts²Cc	n-	Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ESSEX (CONTINUED)	4*	(See Appendix	Table B-1 in	this year's re	port.)					
	5*	(See Appendix	Table B-1 in	this year's re	port.)					
GLOUCESTER										
	2	10/10/2002	-	-	-	-	-	-	15	NARCOTICS
HUDSON										
	1	05/22/2002	221,880	14	-	-	-	-	11	NARCOTICS
	2)	06/12/2002	-	-	-	-	-	-	-	
	3)	06/12/2002	-	-	-	-	-	-	-	
	4)	06/20/2002	-	-	-	-	-	-	-	
	5)	07/09/2002	-	-	-	-	-	-	-	
	6)	07/23/2002	-	-	-	-	-	-	-	
HUNTERDON										
	1	08/19/2002	-	-	-	-	-	-	8	NARCOTICS
MORRIS										
	1	07/09/2002	-	-	-	-	-	-	5	NARCOTICS
STATE ATTORNEY GENERAL										
	3	12/04/2001	3,344	7	-	-	-	-	-	
	4	12/17/2001	-	6	<u>-</u>	-	-	-	4	USURY
	6	01/08/2002	21,476	-	-	-	-	-	1	RACKETEERI
	7	01/13/2002	28,528	-	-	-	-	-	-	
	8	01/14/2002	-	7	-	-	-	-	-	
	10	01/30/2002	1,292	7	-	-	-	-	-	
	11)	01/30/2002	-	-	-	-	-	-	-	
	12	02/01/2002	29,263	6	-	-	-	-	-	
	13	05/28/2002	45,980	-	-	-	-	_	-	
	16	06/14/2002	51,434	-	-	-	-	_	-	
	17	07/12/2002	27,943	-	-	_	_	_	-	
	18*	(See Appendix		thic voor's ro	nort \					

 $^{^{1}}$ 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	tional Activity [uring	Calen	dar Y	ear 2003	
State County	Report Number in 2002	Date of	Total Cost	Persons	Trials	S In	otions Suppre Itercep	ess		Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	ט	Р	victed	Convicted
STATE ATTORNEY GENERAL (CONTINUED)										
	19*	(See Appendix	Table B-1 in	this year's re	eport.)					
	20*	(See Appendix	Table B-1 in	this year's re	eport.)					
	21*	(See Appendix	Table B-1 in	this year's re	eport.)					
	22*	(See Appendix	Table B-1 in	this year's re	port.)					
	23*	(See Appendix	Table B-1 in	this year's re	eport.)					
	24*	(See Appendix	Table B-1 in	this year's re	port.)					
	25*	(See Appendix	Table B-1 in	this year's re	eport.)					
	26*	(See Appendix	Table B-1 in	this year's re	port.)					
	27*	(See Appendix	Table B-1 in	this year's re	port.)					
NEW MEXICO Bernalillo	3	12/10/2002	<u>-</u>	1	-	1	_	_	-	
NEW YORK										
BRONX	1*	(See Appendix	Table R-1 in	this vear's re	enort)					
	2*	(See Appendix								
	5*	(See Appendix								
	6*									
WNO.	0	(See Appendix	Table b-1 III	illis years re	:port.)					
KINGS										
	12	10/01/2002	34,200	-	-	-	-	-	-	
	13	10/01/2002	104,400	-	-	-	-	-	-	
	14)	10/01/2002	-	-	-	-	-	-	-	
	15)	10/01/2002	-	-	-	-	-	-	-	
NASSAU	2	01/08/2002	-	-	-	-	-	-	4	NARCOTICS
NY ORGANIZED CRIME TASK FORCE										
	1	04/05/2000	-	16	1	-	16	-	16	RACKETEERIN
	5	08/30/2002	-	21	-	-	21	-	17	NARCOTICS
	7	10/21/2002	-	5	-	_	-	_	5	NARCOTICS

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

	A.O.			Addit	tional Activity D	uring (Calen	dar Y	ear 2003	
	Report Number		Total				tions uppre		Persons	Offense for
	in 2002	Date of	Cost	Persons	Trials		ercep	ts²Co		Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
NYC SPECIAL NARCOTICS BUREAU										
	76	05/02/2002	-	-	-	-	-	-	1	NARCOTICS
	140	10/18/2002	-	-	-	-	-	-	1	NARCOTICS
	158	11/25/2002	-	5	-	-	-	-	3	NARCOTICS
	161	11/26/2002	-	13	-	-	-	-	14	NARCOTICS
ONONDAGA	4.4	(0 1 1	T.I. D.4:							
	1*	(See Appendix								
	2*	(See Appendix		•	. ,					
	3*	(See Appendix		·	. ,					
	4*	(See Appendix	x Table B-1 in	this year's re	eport.)					
QUEENS										
	63	04/23/2002	-	-	-	-	-	-	15	RACKETEERING
	130*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	131*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	132*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	133*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	134*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	135*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	136*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	137*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	138*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	139*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	140*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	141*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	142*	(See Appendix	x Table B-1 in	this year's re	eport.)					
	143*	(See Appendix	x Table B-1 in	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. Report Number Total Additional Activity During Calendar Year 2003 Motions to Suppress Persons Offense for												
State, County		Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² Co	Persons n- victed	Offense for Which Convicted					
	Roport	/ Application	¥	711100104	Completed		violou	Convictor					
QUEENS (CONTINUED)	144*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	145*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	146*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	147*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	148*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	149*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	150*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	151*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	152*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	153*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	154*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	155*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	156*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	157*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	158*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	159*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	160*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	161*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	162*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	163*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	164*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	165*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	166*	(See Appendix	Table B-1 ir	n this year's re	port.)								
	167*	(See Appendix											
	168*	(See Appendix	Table B-1 ir	n this year's re	port.)								
ROCKLAND													
	1	09/27/2001	-	1	1		17	NARCOTIC					

 $^{^{1}}$ 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	tional Activity D	uring	Calen	dar Ye	ear 2003	
	Report Number		Total				tions uppre		Persons	Offense for
	in 2002	Date of	Cost	Persons	Trials	Int	ercep	ts²Co	n-	Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
SUFFOLK	1	07/25/2001	-	6	-	_	-	_	-	
	2)	07/25/2001	-	-	-	_	_	_	_	
	3)	08/06/2001	-	-	-	_	-	-	-	
	4)	08/30/2001	-	-	-	-	-	-	-	
	5)	09/21/2001	-	-	-	-	-	-	-	
	6)	10/19/2001	-	-	-	-	-	-	-	
	7)	12/27/2001	-	-	-	-	-	-	-	
	14	02/22/2002	-	-	-	-	-	-	3	CONSPIRACY
	18	03/26/2002	-	-	-	-	1	-	2	CONSPIRACY
	19)	05/31/2002	-	-	-	-	-	-	-	
	20)	05/31/2002	-	-	-	-	-	-	-	
	21	07/22/2002	-	-	-	-	-	-	-	
	22)	07/22/2002	-	-	-	-	-	-	-	
	23)	07/22/2002	-	-	-	-	-	-	-	
	24	07/25/2002	-	-	-	-	-	-	10	GAMBLING
	25)	08/20/2002	-	-	-	-	-	-	-	
	26)	08/20/2002	-	-	-	-	-	-	-	
	27)	08/30/2002	-	-	-	-	-	-	-	
	28)	09/11/2002	-	-	-	-	-	-	-	
	30)	10/17/2002	-	-	-	-	-	-	-	
	31	11/13/2002	-	-	-	-	-	-	1	CONSPIRACY
PENNSYLVANIA										
BERKS	1	12/17/2001	-	-	-	-	-	-	2	GAMBLING
	3	01/09/2002	-	-	1	-	-	-	2	GAMBLING
	8	03/22/2002	-	-	-	-	-	-	2	GAMBLING
	12	11/18/2002	-	-	-	-	-	1	-	
	13	11/25/2002	-	-	-	-	-	6	-	

 $^{^{1}}$ 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	ndar Y	ear 2003	
State County	Report Number in 2002	Date of	Total Cost in \$	Persons	Trials	Sı	tions uppre ercep D			Offense for Which Convicted
State, County	Report ¹	Application	III \$	Arrested	Completed	G	ע		victed	Convicted
CHESTER										
	1	01/28/2002	-	-	-	-	-	-	1	NARCOTICS
	2	02/12/2002	-	-	-	-	-	-	1	NARCOTICS
	8	03/11/2002	-	-	-	-	-	-	1	MURDER
	9	04/03/2002	-	-	-	-	-	-	1	NARCOTICS
	10	04/23/2002	-	-	-	-	-	-	3	NARCOTICS
LUZERNE	2	01/22/2002	-	-	1	-	-	-	1	GAMBLING
MONTGOMERY										
	5	02/11/2002	-	-	-	-	-	-	9	RACKETEERIN
	6)	03/06/2002	-	-	-	-	-	-	-	
	7)	03/06/2002	-	-	-	-	-	-	-	
	9	05/31/2002	-	-	-	-	-	-	16	NARCOTICS
	10)	05/31/2002	-	-	-	-	-	-	-	
	11)	05/31/2002	-	-	-	-	-	-	-	
STATE ATTORNEY GENERAL	0	00/00/0000							7	NARCOTICC
	6	06/28/2002	-	-	-	-	-	-	7	NARCOTICS
	7	07/15/2002	-	-	1	-	-	-	41	NARCOTICS
	8)	07/17/2002	-	-	-	-	-	-	-	
	10	08/12/2002	-	8	-	-	-	-	5	NARCOTICS
	12	09/12/2002	-	-	-	-	-	-	3	RACKETEERII
	13)	09/12/2002	-	-	-	-	-	-	-	
	14)	09/12/2002	-	-	-	-	-	-	-	
	19	11/12/2002	-	13	-	-	1	-	8	NARCOTICS
	20)	11/12/2002	-	-	-	-	-	-	-	
	24)	12/03/2002	-	-	-	-	-	-	-	

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

State, County	A.O.	Date of Application	Additional Activity During Calendar Year 2003						
	Report Number in 2002 Report ¹		Total Cost in \$	Persons Arrested	Trials Completed	Sup Inter	ons to opress cepts ² C	Persons on- victed	Offense for Which Convicted
Otate, County	Кероп	Application	ШΨ	Airesteu	Completed	<u> </u>	<u> </u>	Victor	Oonvicted
TENNESSEE FENTRESS									
	1*	(See Appendix Table B-1 in this year's report.)							
TEXAS BEXAR									
	1	06/14/2002	-	2	-	-		-	
UTAH SALT LAKE									
	3	07/10/2002	-	19	-	-		9	NARCOTICS
VIRGINIA									
STATE ATTORNEY GENERAL	1*	(See Appendix Table B-1 in this year's report.)							
	2*	2* (See Appendix Table B-1 in this year's report.)							
	3*	3* (See Appendix Table B-1 in this year's report.)							
	4*	4* (See Appendix Table B-1 in this year's report.)							
	5*	(See Appendix	Table B-1 ir	n this year's re	eport.)				
	6*	(See Appendix	Table B-1 ir	n this year's re	eport.)				
	7*	(See Appendix	Table B-1 ir	n this year's re	eport.)				
	8*	(See Appendix	Table B-1 ir	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.