

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991  
 AS OF DECEMBER 31, 1999

U.S. District Court	A.O. Report Number in 1991 Report*	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>ILLINOIS, NORTHERN</b>											
	73)	01/18/1991	-	-	-	-	-	-	-	-	
	74)	03/26/1991	-	-	1	-	-	-	14	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 1992  
 AS OF DECEMBER 31, 1999

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>NEW JERSEY</b>											
	176	10/05/1992	-	18	-	-	-	-	22	RACKETEERING	
<b>NEW YORK, NORTHERN</b>											
	190	12/05/1991	-	2	-	-	-	-	-		

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
CALIFORNIA, NORTHERN											
	18	07/01/1993	-	-	-	-	1	-	1	EXTORTION	

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994  
 AS OF DECEMBER 31, 1999

U.S. District Court	A.O. Report Number in 1994 Report*	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>CONNECTICUT</b>											
	94	02/11/1994	-	-	-	-	-	-	2	RACKETEERING	
	97	05/16/1994	-	-	-	-	-	-	1	RACKETEERING	
<b>FLORIDA, SOUTHERN</b>											
	144	07/22/1994	-	-	-	-	-	-	11	NARCOTICS	
<b>ILLINOIS, NORTHERN</b>											
	157	12/29/1993	-	-	-	-	-	-	1	EXTORTION	
	164	05/26/1994	-	1	-	-	-	-	-		
	172	10/11/1994	-	-	-	-	-	-	1	EXTORTION	
<b>MASSACHUSETTS</b>											
	220)	11/09/1993	-	-	-	-	-	-	1	GAMBLING	
	221)	12/30/1993	-	-	-	-	-	-	-		
<b>NEVADA</b>											
	303	07/20/1994	-	-	-	-	-	-	1	NARCOTICS	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>CALIFORNIA, NORTHERN</b>											
	28	12/20/1993	-	-	-	-	-	-	3	NARCOTICS	
	38	02/01/1995	-	-	-	-	-	-	1	CONSPIRACY	
<b>CALIFORNIA, CENTRAL</b>											
	67	05/09/1995	-	-	-	-	-	-	2	EXTORTION	
<b>FLORIDA, SOUTHERN</b>											
	135)	03/08/1995	-	2	1	-	-	1	2	RACKETEERING	
	144)	07/28/1995	-	-	-	-	-	-	-		
<b>HAWAII</b>											
	158	12/02/1994	-	11	-	-	-	-	1	NARCOTICS	
<b>ILLINOIS, NORTHERN</b>											
	161)	02/28/1994	-	1	-	-	-	-	1	RACKETEERING	
	162)	03/30/1994	-	-	-	-	-	-	-		
	163)	04/29/1994	-	-	-	-	-	-	-		
<b>MASSACHUSETTS</b>											
	214	04/11/1995	-	-	1	-	-	-	3	RACKETEERING	
<b>MICHIGAN, EASTERN</b>											
	236)	06/08/1995	-	1	-	-	-	-	-		
	240)	06/30/1995	-	-	-	-	-	-	-		
	241)	08/10/1995	-	-	-	-	-	-	-		
	246)	09/25/1995	-	-	-	-	-	-	-		
	248)	10/10/1995	-	-	-	-	-	-	-		
	249)	10/24/1995	-	-	-	-	-	-	-		
<b>NEW YORK, WESTERN</b>											
	377)	03/31/1994	-	-	-	-	-	-	-		
	378)	05/12/1994	-	-	-	-	-	-	-		
	379)	05/12/1994	-	-	-	-	-	-	-		
	380)	09/15/1994	-	-	-	-	-	-	-		
	381)	10/27/1994	-	-	-	-	-	-	-		
	383)	12/30/1994	-	-	-	-	-	-	4	NARCOTICS	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>RHODE ISLAND</b>											
	452	02/03/1995	-	10	1	-	-	-	6	CONSPIRACY	
<b>TENNESSEE, MIDDLE</b>											
	460)	07/26/1995	-	-	-	-	-	-	1	NARCOTICS	
	461)	08/09/1995	-	-	-	-	-	-	-		
<b>TEXAS, NORTHERN</b>											
	467	12/19/1994	-	-	-	-	-	-	1	FRAUD	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>CALIFORNIA, NORTHERN</b>											
	29	12/08/1995	-	-	-	-	-	-	6	GAMBLING	
<b>CALIFORNIA, CENTRAL</b>											
	71	03/22/1996	-	5	4	-	-	-	4	BRIBERY	
<b>COLORADO</b>											
	128	08/14/1996	-	-	-	-	-	-	7	NARCOTICS	
<b>FLORIDA, MIDDLE</b>											
	140	03/25/1996	-	-	-	-	-	-	1	NARCOTICS	
<b>FLORIDA, SOUTHERN</b>											
	196	10/04/1996	-	6	-	-	-	-	6	NARCOTICS	
<b>ILLINOIS, NORTHERN</b>											
	213	05/28/1996	-	-	1	-	-	-	21	NARCOTICS	
	216)	06/12/1996	-	-	-	-	-	-	-		
	225)	11/20/1996	-	8	1	-	-	-	8	RACKETEERING	
<b>MARYLAND</b>											
	261)	09/13/1996	-	-	-	-	-	-	-		
	262)	10/01/1996	-	2	-	-	-	-	2	NARCOTICS	
<b>MASSACHUSETTS</b>											
	269)	09/06/1996	-	-	-	-	-	-	-		
	270)	09/13/1996	-	-	-	-	-	-	6	NARCOTICS	
<b>MICHIGAN, EASTERN</b>											
	280	06/10/1996	-	5	-	-	-	-	-		
	282	08/23/1996	-	2	-	-	-	-	-		
<b>MISSOURI, EASTERN</b>											
	301)	07/01/1996	-	-	-	-	-	-	-		
	302)	07/19/1996	-	-	-	-	-	-	-		
	303)	09/27/1996	-	-	-	-	-	-	-		
	304)	11/15/1996	-	13	-	-	-	-	13	NARCOTICS	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>NEW YORK, NORTHERN</b>											
	427	02/16/1996	-	1	-	-	-	-	1	NARCOTICS	
<b>NEW YORK, SOUTHERN</b>											
	395	03/26/1996	-	12	-	-	-	-	11	RACKETEERING	
	407	06/10/1996	-	14	-	-	-	-	14	RACKETEERING	
<b>NEW YORK, WESTERN</b>											
	427)	02/16/1996	-	1	-	-	-	-	1	NARCOTICS	
	428	03/08/1996	-	-	-	-	-	-	7	NARCOTICS	
	431	04/05/1996	-	-	-	-	-	-	2	NARCOTICS	
	432)	04/29/1996	-	-	-	-	-	-	-		
	433	11/08/1996	-	21	-	-	-	-	21	NARCOTICS	
<b>OHIO, NORTHERN</b>											
	439)	11/21/1995	-	-	-	-	-	-	-		
	442)	12/21/1995	-	-	-	-	-	-	-		
	446)	01/19/1996	-	-	-	-	-	-	-		
	448)	03/04/1996	-	-	-	-	-	-	-		
	455)	05/10/1996	-	1	-	-	-	-	13	RACKETEERING	
	462)	08/06/1996	-	-	-	-	-	-	-		
<b>TEXAS, SOUTHERN</b>											
	519	12/13/1995	-	2	-	-	-	-	5	NARCOTICS	
	524	01/19/1996	-	6	-	-	-	-	2	FRAUD	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>ALABAMA, MIDDLE</b>											
	3	12/23/1996	-	15	1	-	1	-	10	GAMBLING	
<b>ARIZONA</b>											
	8)	02/01/1996	-	-	-	-	-	-	-		
	9)	02/02/1996	-	-	-	-	-	-	-		
	11	09/30/1996	-	1	-	-	-	-	2	NARCOTICS	
	12)	10/02/1996	-	-	-	-	-	-	-		
	16)	12/16/1996	-	-	-	-	-	-	-		
	20)	03/13/1997	-	-	-	-	-	-	6	GAMBLING	
<b>ARKANSAS, EASTERN</b>											
	29)	06/17/1997	-	-	-	-	-	-	-		
	30)	08/06/1997	-	-	-	-	-	-	-		
	32)	09/29/1997	-	4	1	-	1	-	37	NARCOTICS	
	33)	11/12/1997	-	-	-	-	-	-	-		
	35)	11/26/1997	-	2	-	-	1	-	1	NARCOTICS	
<b>CALIFORNIA, NORTHERN</b>											
	39	07/11/1997	-	1	-	-	-	-	1	NARCOTICS	
<b>CALIFORNIA, CENTRAL</b>											
	76)	03/03/1997	-	-	-	-	-	-	-		
	91)	06/10/1997	-	-	-	-	-	-	-		
	95	06/18/1997	-	6	1	-	3	-	6	NARCOTICS	
	96)	08/14/1997	-	9	-	-	-	-	7	NARCOTICS	
	99	08/15/1997	-	2	1	-	2	-	2	NARCOTICS	
<b>CALIFORNIA, SOUTHERN</b>											
	121	06/04/1997	-	-	-	-	-	-	2	NARCOTICS	
<b>COLORADO</b>											
	126	04/08/1997	-	9	-	-	-	-	-		
	129	06/05/1997	-	1	-	-	-	-	1	RACKETEERING	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>CONNECTICUT</b>											
	134)	09/24/1996	-	-	-	-	-	-	-	-	
	135)	11/19/1996	-	-	-	-	-	-	-	-	
	136)	11/22/1996	-	18	1	-	-	-	3	NARCOTICS	
	137)	01/30/1997	-	-	-	-	-	-	-	-	
	138)	03/12/1997	-	-	-	-	-	-	1	NARCOTICS	
	145	10/17/1997	-	12	-	-	-	-	1	NARCOTICS	
<b>DISTRICT OF COLUMBIA</b>											
	149	06/13/1997	-	3	-	-	-	-	6	NARCOTICS	
	150	06/13/1997	-	-	-	-	-	-	1	NARCOTICS	
<b>FLORIDA, MIDDLE</b>											
	160	06/17/1997	-	-	1	-	-	-	9	NARCOTICS	
<b>FLORIDA, SOUTHERN</b>											
	172	03/25/1997	-	1	-	-	-	-	1	\$LAUNDERING	
	178	06/27/1997	-	6	1	-	-	-	5	RACKETEERING	
	192	10/03/1997	-	1	2	-	-	-	7	NARCOTICS	
<b>ILLINOIS, NORTHERN</b>											
	231	08/06/1997	-	-	-	-	-	-	6	NARCOTICS	
<b>KANSAS</b>											
	242	08/11/1997	-	2	-	-	-	-	2	NARCOTICS	
<b>LOUISIANA, EASTERN</b>											
	248	01/10/1997	-	35	4	-	-	-	30	NARCOTICS	
	256	11/07/1997	-	8	-	-	-	-	-	-	
<b>LOUISIANA, WESTERN</b>											
	261	03/24/1997	-	20	1	-	-	-	18	\$LAUNDERING	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>MARYLAND</b>											
	266	02/26/1997	-	-	-	-	-	-	1	NARCOTICS	
	267)	04/23/1997	-	-	-	-	-	-	-		
	268)	05/09/1997	-	-	-	-	-	-	-		
	269)	06/02/1997	-	-	-	-	-	-	-		
	270)	06/06/1997	-	-	-	-	-	-	-		
	271)	06/19/1997	-	-	-	-	-	-	-		
	272)	07/18/1997	-	-	-	-	-	-	-		
	273)	07/22/1997	-	-	-	-	-	-	8	GAMBLING	
	275)	08/21/1997	-	5	-	-	-	-	7	NARCOTICS	
	276	10/24/1997	-	-	-	-	-	-	1	NARCOTICS	
<b>MICHIGAN, EASTERN</b>											
	283	02/14/1997	-	-	-	-	-	-	1	NARCOTICS	
<b>MICHIGAN, WESTERN</b>											
	292	07/01/1997	-	-	2	-	-	-	3	CONSPIRACY	
<b>MISSOURI, EASTERN</b>											
	297)	10/09/1996	-	21	-	-	-	2	17	RACKETEERING	
	298)	12/06/1996	-	-	-	-	-	-	-		
	299)	01/24/1997	-	-	-	-	-	-	-		
	304)	05/08/1997	-	-	-	-	-	-	-		
<b>NEVADA</b>											
	310	01/18/1997	-	7	-	-	-	-	6	RACKETEERING	
<b>NEW JERSEY</b>											
	311	08/16/1996	-	2	-	-	-	-	2	RACKETEERING	
	314	04/22/1997	-	16	-	-	-	-	7	NARCOTICS	
	319	09/15/1997	-	1	-	-	-	-	1	EXTORTION	
<b>NEW YORK, NORTHERN</b>											
	335	11/07/1997	-	-	1	-	-	-	1	NARCOTICS	

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						G	D	P			
<b>NEW YORK, SOUTHERN</b>											
	373)	12/16/1996	-	16	1	-	-	-	16	NARCOTICS	
	374)	12/30/1996	-	-	-	-	-	-	-		
	379	02/10/1997	-	5	-	-	-	-	5	NARCOTICS	
	386)	04/24/1997	-	-	-	-	-	-	-		
	393	05/30/1997	-	21	1	-	2	-	19	RACKETEERING	
	407)	10/24/1997	-	-	-	-	-	-	-		
<b>NEW YORK, WESTERN</b>											
	425)	05/23/1997	-	-	-	-	-	-	-		
	429)	07/07/1997	-	12	-	-	-	-	-		
<b>OHIO, NORTHERN</b>											
	436)	01/21/1997	-	-	-	-	-	-	-		
	438)	02/20/1997	-	-	-	-	-	-	-		
	443)	04/25/1997	-	18	1	-	1	-	17	NARCOTICS	
	446)	06/06/1997	-	-	-	-	-	-	-		
	447)	07/03/1997	-	20	-	-	-	-	20	NARCOTICS	
<b>OHIO, SOUTHERN</b>											
	452	03/19/1997	-	9	-	-	-	-	14	\$LAUNDERING	
	456	07/25/1997	-	16	-	-	-	-	13	NARCOTICS	
<b>PUERTO RICO</b>											
	480)	08/22/1997	-	-	-	-	-	-	-		
	481)	08/23/1997	-	-	-	-	-	-	-		
	482)	08/24/1997	-	-	-	-	-	-	-		
	483)	08/24/1997	-	5	-	-	-	-	-		
<b>TEXAS, EASTERN</b>											
	504	06/23/1997	-	-	-	-	-	-	20	FRAUD	
<b>TEXAS, SOUTHERN</b>											
	512)	03/25/1997	-	-	-	-	-	-	-		
	515)	05/02/1997	-	9	-	-	-	-	11	NARCOTICS	
	531)	10/17/1997	-	-	-	-	-	-	-		
	532)	10/17/1997	-	-	-	-	-	-	-		
	534)	11/26/1997	-	9	-	-	-	-	9	NARCOTICS	

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						G	D	P			
<b>ALABAMA, NORTHERN</b>											
	2	11/06/1998	-	3	-	-	-	-	3	NARCOTICS	
<b>ALABAMA, SOUTHERN</b>											
	4	09/24/1998	-	-	1	-	-	-	1	CONSPIRACY	
<b>ALASKA</b>											
	6	11/13/1998	-	10	1	-	2	-	10	NARCOTICS	
<b>ARIZONA</b>											
	7	03/13/1998	-	1	-	-	-	-	1	NARCOTICS	
	9	07/15/1998	-	1	-	-	-	-	-		
	10	08/12/1998	-	3	-	-	-	-	3	NARCOTICS	
<b>CALIFORNIA, NORTHERN</b>											
	25	02/13/1998	-	-	-	-	-	-	2	FRAUD	
	30	09/11/1998	-	13	-	-	-	-	-		
<b>CALIFORNIA, EASTERN</b>											
	36	10/27/1998	-	4	-	-	-	-	-		
<b>CALIFORNIA, CENTRAL</b>											
	63)	01/30/1998	-	-	-	-	-	-	-		
	71)	03/25/1998	-	-	-	-	-	-	-		
	75)	05/14/1998	-	-	-	-	-	-	-		
	80)	06/09/1998	-	-	-	-	-	-	-		
	85)	07/10/1998	-	-	-	-	-	-	7	MURDER	
	87)	07/24/1998	-	-	-	-	-	-	-		
	91)	08/11/1998	-	-	-	-	-	-	-		
	97)	10/07/1998	-	33	-	-	-	-	-		
<b>CALIFORNIA, SOUTHERN</b>											
	105	06/01/1998	-	9	-	-	12	-	42	NARCOTICS	
	106	07/07/1998	-	5	-	-	-	-	-		
	108	09/30/1998	-	-	-	-	-	-	2	NARCOTICS	
<b>COLORADO</b>											
	112	05/20/1998	-	7	-	-	-	-	-		
	114	07/01/1998	-	2	-	-	-	-	-		
	115	08/06/1998	-	7	-	-	-	-	-		

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>FLORIDA, SOUTHERN</b>											
	144	12/10/1997	-	14	1	-	-	-	14	CONSPIRACY	
	145	02/06/1998	-	10	-	1	1	-	9	NARCOTICS	
	158	05/15/1998	-	5	-	-	-	-	4	NARCOTICS	
	161	05/29/1998	-	9	-	-	-	-	5	NARCOTICS	
	162	06/03/1998	-	3	2	-	1	-	3	OBSTRUCTION	
	167	08/28/1998	-	14	1	1	1	-	14	NARCOTICS	
	169	09/08/1998	-	4	1	-	-	-	1	NARCOTICS	
	172	09/15/1998	-	1	1	-	-	-	8	NARCOTICS	
<b>GEORGIA, NORTHERN</b>											
	179	01/29/1998	-	-	-	-	-	-	1	NARCOTICS	
<b>ILLINOIS, NORTHERN</b>											
	190	04/03/1998	-	13	-	-	-	-	13	NARCOTICS	
<b>ILLINOIS, CENTRAL</b>											
	200)	08/08/1998	-	-	-	-	-	-	-		
	201)	08/26/1998	-	7	-	-	-	-	13	NARCOTICS	
<b>IOWA, SOUTHERN</b>											
	204	02/11/1998	-	-	-	-	-	-	2	NARCOTICS	
<b>KENTUCKY, EASTERN</b>											
	211	06/22/1998	-	29	-	-	-	-	2	RACKETEERING	
<b>LOUISIANA, EASTERN</b>											
	215)	03/16/1998	-	-	-	-	-	-	-		
	216	03/17/1998	-	-	1	-	-	-	1	NARCOTICS	
	217	04/28/1998	-	-	-	-	-	-	11	NARCOTICS	
	218	05/26/1998	-	-	-	-	-	-	8	NARCOTICS	
	219	05/27/1998	-	-	1	-	-	-	18	NARCOTICS	
<b>LOUISIANA, WESTERN</b>											
	221	01/12/1998	-	22	-	-	-	-	22	NARCOTICS	
	223	03/11/1998	-	-	-	-	-	-	24	MURDER	
	224	08/17/1998	-	16	-	-	-	-	15	NARCOTICS	

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						G	D	P			
<b>MICHIGAN, EASTERN</b>											
	237	12/23/1997	-	-	-	-	-	-	7	\$LAUNDERING	
	239	03/03/1998	-	7	-	-	-	-	1	CONSPIRACY	
	244	08/03/1998	-	1	-	-	-	-	-		
	248	09/21/1998	-	1	-	-	-	-	-		
<b>MINNESOTA</b>											
	254	03/31/1998	-	12	2	-	11	-	12	NARCOTICS	
<b>MISSISSIPPI, SOUTHERN</b>											
	256	07/23/1998	-	2	2	-	2	-	2	GAMBLING	
<b>MISSOURI, WESTERN</b>											
	263	07/29/1998	-	2	-	-	-	-	2	FRAUD	
	264)	10/30/1998	-	-	-	-	-	-	-		
	265)	11/20/1998	-	2	-	-	-	-	2	CONSPIRACY	
<b>NEBRASKA</b>											
	268)	10/24/1997	-	-	-	-	-	-	2	NARCOTICS	
	269)	12/05/1997	-	-	-	-	-	-	-		
<b>NEVADA</b>											
	271	03/03/1998	-	-	-	-	-	-	4	RACKETEERING	
	275	10/08/1998	-	-	-	-	-	-	6	EXTORTION	
<b>NEW JERSEY</b>											
	279)	11/06/1997	-	-	-	-	-	-	-		
	286)	03/17/1998	-	-	-	-	-	-	8	CONSPIRACY	
<b>NEW MEXICO</b>											
	300)	08/24/1998	-	10	-	-	-	-	5	NARCOTICS	
	301)	08/24/1998	-	-	-	-	-	-	-		

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						G	D	P		
<b>NEW YORK, NORTHERN</b>										
	305)	12/31/1997	-	-	-	-	-	-	-	
	306)	02/24/1998	-	-	-	-	-	-	-	
	307)	05/12/1998	-	4	-	-	-	-	7	NARCOTICS
	309)	06/03/1998	-	-	-	-	-	-	-	
<b>NEW YORK, EASTERN</b>										
	319)	01/12/1998	-	-	-	-	-	-	-	
	320)	02/03/1998	-	-	-	-	-	-	-	
	328)	05/08/1998	-	21	1	-	-	-	18	BRIBERY
<b>NEW YORK, SOUTHERN</b>										
	346	12/08/1997	-	28	-	-	-	-	-	
	347)	12/09/1997	-	-	-	-	-	-	-	
	362)	04/03/1998	-	29	-	-	-	-	-	
	364)	04/10/1998	-	-	-	-	-	-	-	
	370)	05/29/1998	-	3	-	-	-	-	3	\$LAUNDERING
	373	07/16/1998	-	9	-	-	-	-	25	RACKETEERING
	375	08/07/1998	-	-	-	-	-	-	19	CONSPIRACY
<b>NEW YORK, WESTERN</b>										
	383)	12/30/1997	-	9	-	-	-	-	19	CONSPIRACY
	386)	02/09/1998	-	-	-	-	-	-	-	
<b>NORTH CAROLINA, WESTERN</b>										
	395)	02/10/1998	-	-	-	-	-	-	-	
	396)	02/20/1998	-	-	-	-	-	-	-	
	397)	02/23/1998	-	-	-	-	-	-	-	
	398)	02/25/1998	-	21	-	-	-	-	-	

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						G	D	P			
<b>OHIO, NORTHERN</b>											
	400)	03/19/1998	-	-	-	-	-	-	19	MURDER	
	402)	04/16/1998	-	-	-	-	-	-	-		
	403)	04/17/1998	-	4	-	-	-	-	4	NARCOTICS	
	404)	04/29/1998	-	-	-	-	-	-	-		
	405)	04/29/1998	-	-	-	-	-	-	-		
	406)	05/11/1998	-	-	-	-	-	-	-		
	407)	05/11/1998	-	-	-	-	-	-	-		
	408)	05/11/1998	-	-	-	-	-	-	-		
	409)	06/30/1998	-	-	-	-	-	-	-		
	410)	06/30/1998	-	4	-	-	-	-	41	NARCOTICS	
	411)	07/24/1998	-	-	-	-	-	-	-		
	412)	08/18/1998	-	26	-	-	-	-	24	NARCOTICS	
	413)	09/30/1998	-	20	-	-	-	-	20	NARCOTICS	
<b>OKLAHOMA, NORTHERN</b>											
	419)	09/23/1998	-	16	-	-	-	-	16	NARCOTICS	
	420)	10/09/1998	-	18	-	-	-	-	10	NARCOTICS	
<b>OKLAHOMA, WESTERN</b>											
	423)	04/15/1998	-	-	1	-	-	-	1	NARCOTICS	
<b>OREGON</b>											
	424)	03/20/1998	-	25	-	-	2	-	7	NARCOTICS	
	425)	04/02/1998	-	10	-	-	-	-	4	NARCOTICS	
<b>PENNSYLVANIA, EASTERN</b>											
	429)	12/31/1997	-	-	-	-	-	-	1	\$LAUNDERING	
	431)	02/03/1998	-	-	-	-	-	-	-		
	433)	02/19/1998	-	-	-	-	-	-	-		
	435)	03/06/1998	-	-	-	-	-	-	-		
	440)	04/17/1998	-	-	-	-	-	-	-		
	443)	04/29/1998	-	-	-	-	-	-	-		
	444)	05/07/1998	-	7	-	-	-	-	7	NARCOTICS	
	449)	07/17/1998	-	-	-	-	-	-	-		
	452)	08/31/1998	-	20	-	-	-	-	13	NARCOTICS	

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						G	D	P			
<b>PENNSYLVANIA, MIDDLE</b>											
	454	04/29/1998	-	5	-	-	1	-	11	NARCOTICS	
	455	10/23/1998	-	17	-	-	-	-	17	NARCOTICS	
<b>RHODE ISLAND</b>											
	472	05/11/1998	-	3	-	-	-	-	3	EXTORTION	
<b>TENNESSEE, EASTERN</b>											
	475	04/22/1998	-	-	-	-	-	-	11	NARCOTICS	
	477	05/08/1998	-	-	1	-	-	-	24	NARCOTICS	
<b>TENNESSEE, MIDDLE</b>											
	478)	02/06/1998	-	-	-	-	-	-	-		
	481)	03/05/1998	-	-	-	-	-	-	-		
	483)	03/30/1998	-	-	-	-	-	-	-		
	484)	04/08/1998	-	4	2	2	2	-	6	NARCOTICS	
<b>TENNESSEE, WESTERN</b>											
	487)	01/20/1998	-	-	-	-	-	-	-		
	488)	07/21/1998	-	-	-	-	-	-	-		
	489)	07/31/1998	-	37	-	-	-	-	30	NARCOTICS	
<b>TEXAS, NORTHERN</b>											
	501	01/16/1998	-	4	-	-	-	-	8	NARCOTICS	
<b>TEXAS, SOUTHERN</b>											
	524	05/04/1998	-	10	-	-	-	-	10	NARCOTICS	
	527	06/18/1998	-	-	-	-	-	-	6	\$LAUNDERING	
<b>TEXAS, WESTERN</b>											
	535	09/29/1997	-	27	-	-	-	-	27	NARCOTICS	
	543	10/13/1998	-	14	-	-	-	-	13	NARCOTICS	
<b>UTAH</b>											
	548)	07/28/1998	-	-	-	-	-	-	-		
	549)	10/01/1998	-	-	-	-	-	-	-		
	550)	10/07/1998	-	68	16	-	-	2	16	NARCOTICS	
<b>VIRGINIA, EASTERN</b>											
	552	02/13/1998	-	6	6	-	-	-	6	FIREARMS	

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