

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991
AS OF DECEMBER 31, 2001

| State, County | A.O. Report Number in 1991 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Con- victed | Offense for Which Convicted |
|---------------------|--|------------------------|---|---------------------|---------------------|---|---|---|---------------------------|-----------------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| ARIZONA MARICOPA | 3 | 08/13/1991 | - | 1 | - | - | - | - | - | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1993
AS OF DECEMBER 31, 2001

| State, County | A.O. Report Number in 1993 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | |
|---------------------|--|---------------------|---|------------------|------------------|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | Persons Convicted | Offense for Which Convicted |
| | | | | | | G | D | P | | |
| ARIZONA MARICOPA | 3 | 10/27/1993 | - | 1 | - | - | - | - | - | - |

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994
AS OF DECEMBER 31, 2001

| State, County | A.O. Report Number in 1994 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Con- victed | Offense for Which Convicted |
|----------------------|--|------------------------|---|---------------------|---------------------|---|---|---|---|---------------------------|-----------------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| NEW YORK NEW YORK | 11 | 02/08/1994 | - | - | - | - | - | - | 3 | BRIBERY | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 2001

| State, County | A.O. Report Number in 1995 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Con- victed | Offense for Which Convicted |
|---|--|------------------------|---|---------------------|---------------------|---|---|---|----|---------------------------|-----------------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| ARIZONA MARICOPA | 5 | 10/20/1995 | - | 2 | - | - | - | - | 2 | NARCOTICS | |
| NEVADA CLARK | 3 | 01/27/1995 | - | 1 | 1 | - | 1 | - | 1 | MURDER | |
| NEW JERSEY STATE ATTORNEY GENERAL | 8 | 04/04/1995 | - | - | - | - | - | - | 10 | RACKETEERING | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 2001

| State, County | A.O. Report Number in 1996 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|--|--|---------------------|---|------------------|------------------|---|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| ARIZONA | | | | | | | | | | | |
| MARICOPA | 3 | 10/25/1996 | 2,578 | 1 | - | - | - | - | - | - | |
| FLORIDA | | | | | | | | | | | |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | 16 | 05/07/1996 | - | - | - | - | - | - | 1 | NARCOTICS | |
| NEVADA | | | | | | | | | | | |
| CLARK | 12 | 08/15/1996 | - | - | 1 | - | - | - | 1 | EXTORTION | |
| NEW JERSEY | | | | | | | | | | | |
| STATE ATTORNEY GENERAL | 3 | 01/19/1996 | - | - | - | - | - | - | 6 | RACKETEERING | |
| | 11 | 06/12/1996 | - | - | - | - | - | - | 1 | RACKETEERING | |

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, 2001

| State, County | A.O. Report Number in 1997 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------------|--|---------------------|---|------------------|------------------|---|---|---|----|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| FLORIDA | | | | | | | | | | | |
| 2ND JUDICIAL CIRCUIT (LEON) | | | | | | | | | | | |
| | 1 | 01/24/1997 | - | 17 | - | - | - | - | 3 | RACKETEERING | |
| | 2) | 02/05/1997 | - | - | - | - | - | - | - | | |
| | 3 | 02/13/1997 | - | 1 | - | - | - | - | 3 | THEFT | |
| | 4) | 02/28/1997 | - | - | - | - | - | - | - | | |
| | 5) | 02/28/1997 | - | - | - | - | - | - | - | | |
| | 6) | 05/01/1997 | - | - | - | - | - | - | - | | |
| | 7) | 05/01/1997 | - | - | - | - | - | - | - | | |
| | 8) | 05/06/1997 | - | - | - | - | - | - | - | | |
| 11TH JUDICIAL CIRCUIT (DADE) | | | | | | | | | | | |
| | 13 | 10/07/1997 | - | - | - | - | - | - | 5 | RACKETEERING | |
| HAWAII | | | | | | | | | | | |
| HONOLULU | | | | | | | | | | | |
| | 1 | 12/11/1997 | - | - | - | - | - | - | 1 | GAMBLING | |
| NEVADA | | | | | | | | | | | |
| CLARK | | | | | | | | | | | |
| | 4 | 06/27/1997 | - | 3 | 1 | - | - | - | 1 | MURDER | |
| NEW JERSEY | | | | | | | | | | | |
| BERGEN | | | | | | | | | | | |
| | 10 | 09/11/1997 | - | - | - | - | - | - | 2 | THEFT | |
| BURLINGTON | | | | | | | | | | | |
| | 1 | 10/06/1997 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| CAMDEN | | | | | | | | | | | |
| | 5 | 02/19/1997 | - | - | - | - | - | - | 1 | NARCOTICS | |
| ESSEX | | | | | | | | | | | |
| | 1 | 10/30/1997 | - | - | - | - | - | - | 2 | GAMBLING | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 1 | 02/10/1997 | - | - | - | - | - | - | 20 | NARCOTICS | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 1997 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Con- victed | Offense for Which Convicted |
|-----------------|--|------------------------|---|---------------------|---------------------|---|---|---|---------------------------|-----------------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| NEW YORK | | | | | | | | | | |
| NEW YORK | | | | | | | | | | |
| | 1 | 04/14/1997 | - | - | 1 | - | - | - | 2 | FRAUD |
| | 2) | 04/14/1997 | - | - | - | - | - | - | - | |
| SUFFOLK | | | | | | | | | | |
| | 23) | 11/12/1997 | - | - | - | - | - | - | - | |
| | 24) | 11/12/1997 | - | - | - | - | - | - | - | |
| | 25) | 11/12/1997 | - | - | - | - | - | - | - | |
| | 26 | 11/12/1997 | - | - | - | - | - | - | 1 | NARCOTICS |
| | 27) | 11/12/1997 | - | - | - | - | - | - | - | |
| | 28) | 11/12/1997 | - | - | - | - | - | - | - | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 2001

| State, County | A.O. Report Number in 1998 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|--|--|---|---|------------------|------------------|---|---|---|----|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| ARIZONA | | | | | | | | | | | |
| MARICOPA | 2 | 02/13/1998 | - | - | - | - | - | - | 3 | NARCOTICS | |
| FLORIDA | | | | | | | | | | | |
| 2ND JUDICIAL CIRCUIT (LEON) | | | | | | | | | | | |
| | 1) | 04/26/1998 | - | - | - | - | - | - | - | | |
| | 2 | 04/26/1998 | - | 14 | - | - | - | - | 13 | RACKETEERING | |
| | 3) | 05/15/1998 | - | - | - | - | - | - | - | | |
| | 4) | 05/28/1998 | - | - | - | - | - | - | - | | |
| 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA) | | | | | | | | | | | |
| | 2 | 08/14/1998 | - | - | 1 | - | - | - | 6 | NARCOTICS | |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | | | | | | | | | | | |
| | 14 | 11/05/1998 | - | - | - | - | - | - | 1 | NARCOTICS | |
| | 15) | 11/10/1998 | - | - | - | - | - | - | - | | |
| NEVADA | | | | | | | | | | | |
| CLARK | | | | | | | | | | | |
| | 4 | 03/05/1998 | - | - | 1 | 1 | - | - | 2 | MURDER | |
| | 5) | 03/06/1998 | - | - | - | - | - | - | - | | |
| | 6 | 06/18/1996 | - | 1 | 1 | - | - | - | 1 | MURDER | |
| NEW JERSEY | | | | | | | | | | | |
| BURLINGTON | | | | | | | | | | | |
| | 1 | 08/04/1998 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 2 | 08/28/1998 | - | 14 | - | - | - | - | 6 | NARCOTICS | |
| | 3) | 08/28/1998 | - | - | - | - | - | - | - | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 2 | 04/08/1998 | 47,705 | - | - | - | - | - | - | | |
| | 4 | 06/17/1998 | 47,495 | - | - | - | - | - | - | | |
| | 38** | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 39** | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 40** | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 41** | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 1998 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------|--|---------------------|---|------------------|------------------|---|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| NEW YORK | | | | | | | | | | | |
| NASSAU | | | | | | | | | | | |
| | 6 | 04/14/1998 | - | - | - | - | - | - | 1 | GAMBLING | |
| | NY ORGANIZED CRIME TASK FORCE | | | | | | | | | | |
| | 2 | 11/04/1997 | - | 1 | - | - | - | - | 2 | NARCOTICS | |
| | 7 | 03/25/1998 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| PENNSYLVANIA | | | | | | | | | | | |
| MONTGOMERY | | | | | | | | | | | |
| | 6 | 09/23/1998 | - | - | 1 | - | - | - | 1 | NARCOTICS | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 5) | 02/26/1998 | - | - | - | - | - | - | - | | |
| | 6) | 02/26/1998 | - | - | - | - | - | - | - | | |
| | 7 | 02/26/1998 | - | 17 | 8 | - | 1 | - | 8 | GAMBLING | |
| | 9) | 03/10/1998 | - | - | - | - | - | - | - | | |
| | 10) | 03/26/1998 | - | - | - | - | - | - | - | | |
| | 11) | 03/26/1998 | - | - | - | - | - | - | - | | |
| | 12) | 03/26/1998 | - | - | - | - | - | - | - | | |
| | 13) | 03/26/1998 | - | - | - | - | - | - | - | | |
| | 21) | 06/12/1998 | - | - | - | - | - | - | - | | |
| | 22) | 06/12/1998 | - | - | - | - | - | - | - | | |
| | 23) | 07/14/1998 | - | - | - | - | - | - | - | | |
| | 24 | 07/14/1998 | - | - | 6 | - | - | - | 6 | CONSPIRACY | |
| | 25) | 07/14/1998 | - | - | - | - | - | - | - | | |
| | 26) | 08/07/1998 | - | - | - | - | - | - | - | | |
| | 27) | 08/12/1998 | - | - | - | - | - | - | - | | |
| | 28) | 08/12/1998 | - | - | - | - | - | - | - | | |
| | 29) | 09/01/1998 | - | - | - | - | - | - | - | | |
| | 30) | 09/02/1998 | - | - | - | - | - | - | - | | |
| | 31 | 09/15/1998 | - | 9 | - | - | - | - | 5 | NARCOTICS | |
| | 32) | 10/01/1998 | - | - | - | - | - | - | - | | |
| | 33 | 10/22/1998 | - | - | - | - | - | - | 5 | NARCOTICS | |
| | 34) | 10/29/1998 | - | - | - | - | - | - | - | | |
| | 40) | 11/11/1998 | - | - | - | - | - | - | - | | |
| | 41) | 11/11/1998 | - | - | - | - | - | - | - | | |
| | 42) | 11/23/1998 | - | - | - | - | - | - | - | | |

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, 2001

| State, County | A.O. Report Number in 1999 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|-----------------------------------|--|---------------------|---|------------------|------------------|---|---|---|----|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| ARIZONA | | | | | | | | | | | |
| MARICOPA | | | | | | | | | | | |
| | 1 | 04/12/1999 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 4 | 11/04/1999 | - | - | 1 | - | 1 | - | 9 | NARCOTICS | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 2 | 09/02/1999 | - | 5 | - | - | 1 | - | 3 | NARCOTICS | |
| | 3 | 09/20/1999 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 4 | 10/18/1999 | - | 1 | - | - | - | 1 | 10 | NARCOTICS | |
| COLORADO | | | | | | | | | | | |
| 18TH JUDICIAL DISTRICT (ARAPAHOE) | | | | | | | | | | | |
| | 1 | 11/25/1998 | - | - | - | - | - | - | 9 | NARCOTICS | |
| FLORIDA | | | | | | | | | | | |
| 2ND JUDICIAL CIRCUIT (LEON) | | | | | | | | | | | |
| | 1 | 05/13/1999 | - | 9 | - | - | - | - | 3 | NARCOTICS | |
| | 2 | 09/30/1999 | - | 5 | - | - | - | - | - | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 1 | 05/17/1999 | - | 10 | - | - | - | - | - | | |
| GEORGIA | | | | | | | | | | | |
| BIBB | | | | | | | | | | | |
| | 1 | 09/14/1999 | - | 2 | 1 | - | - | - | 4 | NARCOTICS | |
| IDAHO | | | | | | | | | | | |
| CANYON | | | | | | | | | | | |
| | 1 | 03/04/1999 | 4,000 | 1 | 1 | - | - | - | 1 | MURDER | |
| ILLINOIS | | | | | | | | | | | |
| WASHINGTON | | | | | | | | | | | |
| | 16 | 08/24/1999 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 24 | 12/17/1999 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| MASSACHUSETT | | | | | | | | | | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 1 | 04/12/1999 | - | 18 | - | - | 7 | - | 17 | NARCOTICS | |
| | 7 | 05/25/1999 | - | 6 | - | - | 6 | - | 3 | NARCOTICS | |
| NEVADA | | | | | | | | | | | |
| CLARK | | | | | | | | | | | |
| | 1 | 02/04/1999 | - | 3 | 1 | - | - | - | 3 | MURDER | |
| | 2 | 02/11/1999 | - | 2 | 1 | - | - | - | 2 | NARCOTICS | |
| | 3 | 08/17/1999 | - | 1 | - | - | - | - | 1 | NARCOTICS | |

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² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 1999 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------|--|---|---|------------------|------------------|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| NEW JERSEY | | | | | | | | | | |
| HUDSON | | | | | | | | | | |
| | 2 | 10/16/1998 | - | - | - | - | - | - | 2 | MURDER |
| | 13** | 02/24/1999 | - | - | - | - | - | - | 1 | GAMBLING |
| STATE ATTORNEY GENERAL | | | | | | | | | | |
| | 2 | 11/04/1998 | 49,971 | 6 | - | - | - | - | - | |
| | 7 | 12/09/1998 | 10,154 | - | - | - | - | - | - | |
| | 8 | 12/09/1998 | 4,480 | - | - | - | - | - | - | |
| | 9 | 01/29/1999 | 21,280 | - | - | - | - | - | - | |
| | 10 | 01/29/1999 | 26,890 | - | - | - | - | - | - | |
| | 11 | 04/19/1999 | 5,750 | 8 | - | - | - | - | - | |
| | 12) | 04/19/1999 | - | - | - | - | - | - | - | |
| | 13** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 14** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 15** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 16** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 17** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 18** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 19** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 20** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 21** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 22** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 23** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 24** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 25** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 26** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 27** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 28** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 29** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 30** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 31** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 32** | (See Appendix Table B-1 in this year's report.) | | | | | | | | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 1999 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|-----------------|--|---------------------|---|------------------|------------------|---|---|---|----|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| NEW YORK | | | | | | | | | | | |
| NASSAU | | | | | | | | | | | |
| | 1 | 12/02/1998 | - | - | - | - | - | - | 5 | NARCOTICS | |
| | 2 | 12/02/1998 | - | - | - | - | - | - | 1 | NARCOTICS | |
| | 6 | 02/02/1999 | - | - | - | - | - | - | 1 | GAMBLING | |
| NEW YORK | | | | | | | | | | | |
| | 1) | 04/06/1998 | - | - | - | - | - | - | - | | |
| | 2) | 04/06/1998 | - | - | - | - | - | - | - | | |
| | 3) | 04/06/1998 | - | - | - | - | - | - | - | | |
| | 4 | 04/06/1998 | - | - | - | - | - | 1 | 14 | RACKETEERING | |
| | 5) | 04/24/1998 | - | - | - | - | - | - | - | | |
| | 6) | 06/30/1998 | - | - | - | - | - | - | - | | |
| | 7) | 07/28/1998 | - | - | - | - | - | - | - | | |
| | 8) | 07/28/1998 | - | - | - | - | - | - | - | | |
| | 9) | 08/25/1998 | - | - | - | - | - | - | - | | |
| | 10) | 08/25/1998 | - | - | - | - | - | - | - | | |
| | 11) | 08/25/1998 | - | - | - | - | - | - | - | | |
| | 12) | 09/24/1998 | - | - | - | - | - | - | - | | |
| | 13) | 09/24/1998 | - | - | - | - | - | - | - | | |
| | 14) | 10/20/1998 | - | - | - | - | - | - | - | | |
| | 15) | 10/20/1998 | - | - | - | - | - | - | - | | |
| | 16) | 10/20/1998 | - | - | - | - | - | - | - | | |
| | 17) | 10/20/1998 | - | - | - | - | - | - | - | | |
| | 18) | 10/23/1998 | - | - | - | - | - | - | - | | |
| | 19) | 11/17/1998 | - | - | - | - | - | - | - | | |
| | 20) | 11/17/1998 | - | - | - | - | - | - | - | | |
| | 21) | 11/17/1998 | - | - | - | - | - | - | - | | |
| | 22) | 11/17/1998 | - | - | - | - | - | - | - | | |
| | 23) | 11/23/1998 | - | - | - | - | - | - | - | | |
| | 24) | 12/15/1998 | - | - | - | - | - | - | - | | |
| | 25) | 12/15/1998 | - | - | - | - | - | - | - | | |
| | 26) | 12/15/1998 | - | - | - | - | - | - | - | | |
| | 27) | 12/15/1998 | - | - | - | - | - | - | - | | |

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, 2001 (CONTINUED)

| State, County | A.O. Report Number in 1999 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|----------------------|--|---------------------|---|------------------|------------------|---|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| NEW YORK (CONTINUED) | | | | | | | | | | | |
| | 28) | 12/17/1998 | - | - | - | - | - | - | - | - | |
| | 29) | 12/17/1998 | - | - | - | - | - | - | - | - | |
| | 32) | 12/24/1998 | - | - | - | - | - | - | - | - | |
| | 33) | 01/12/1999 | - | - | - | - | - | - | - | - | |
| | 34) | 01/12/1999 | - | - | - | - | - | - | - | - | |
| | 35) | 01/12/1999 | - | - | - | - | - | - | - | - | |
| | 36) | 01/13/1999 | - | - | - | - | - | - | - | - | |
| | 37) | 01/26/1999 | - | - | - | - | - | - | - | - | |
| | 38) | 02/09/1999 | - | - | - | - | - | - | - | - | |
| | 39) | 02/09/1999 | - | - | - | - | - | - | - | - | |
| | 40) | 02/09/1999 | - | - | - | - | - | - | - | - | |
| | 42) | 03/09/1999 | - | - | - | - | - | - | - | - | |
| | 43) | 03/09/1999 | - | - | - | - | - | - | - | - | |
| | 44) | 03/11/1999 | - | - | - | - | - | - | - | - | |
| | 45) | 04/16/1999 | - | - | - | - | - | - | - | - | |
| | 46) | 04/06/1999 | - | - | - | - | - | - | - | - | |
| | 48) | 05/04/1999 | - | - | - | - | - | - | - | - | |
| | 49) | 05/04/1999 | - | - | - | - | - | - | - | - | |
| | 50) | 05/06/1999 | - | - | - | - | - | 8 | 2 | FRAUD | |
| | 51) | 05/06/1999 | - | - | - | - | - | - | - | - | |
| | 57) | 06/30/1999 | - | - | - | - | - | - | - | - | |
| | 58) | 06/30/1999 | - | - | - | - | - | - | - | - | |
| | 59) | 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 | - | - | - | - | - | - | - | - | |
| | 67) | 08/23/1999 | - | - | - | - | - | - | - | - | |
| | 68) | 08/26/1999 | - | - | - | - | - | - | - | - | |
| | 69) | 08/26/1999 | - | - | - | - | - | - | - | - | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 1999 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|-------------------------------|--|---------------------|---|------------------|------------------|---|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| NEW YORK (CONTINUED) | | | | | | | | | | | |
| | 70) | 08/26/1999 | - | - | - | - | - | - | - | - | |
| | 76) | 10/21/1999 | - | - | - | - | - | - | - | - | |
| | 77) | 10/28/1999 | - | - | - | - | - | - | - | - | |
| NY ORGANIZED CRIME TASK FORCE | | | | | | | | | | | |
| | 6 | 04/02/1999 | - | 1 | - | - | - | - | 2 | NARCOTICS | |
| | 7 | 04/08/1999 | - | - | - | - | - | - | 1 | POSSESSION | |
| QUEENS | | | | | | | | | | | |
| | 11 | 06/04/1999 | - | - | - | - | - | - | 1 | GAMBLING | |
| SARATOGA | | | | | | | | | | | |
| | 1 | 10/01/1999 | - | 3 | - | - | - | - | 3 | NARCOTICS | |
| OKLAHOMA | | | | | | | | | | | |
| OKLAHOMA | | | | | | | | | | | |
| | 3 | 04/05/1999 | - | - | - | - | - | - | 2 | NARCOTICS | |
| | 4) | 04/30/1999 | - | - | - | - | - | - | - | | |
| | 5) | 07/06/1999 | - | - | - | - | - | - | - | | |
| | 6 | 07/06/1999 | - | - | 1 | - | 1 | - | 8 | NARCOTICS | |
| PENNSYLVANIA | | | | | | | | | | | |
| PHILADELPHIA | | | | | | | | | | | |
| | 6 | 06/11/1999 | - | 2 | 1 | - | - | - | 9 | RACKETEERING | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 1) | 11/23/1998 | - | - | - | - | - | - | - | | |
| | 2) | 12/16/1998 | - | - | - | - | - | - | - | | |
| | 3) | 12/23/1998 | - | - | - | - | - | - | - | | |
| VIRGINIA | | | | | | | | | | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 1 | 02/09/1999 | - | - | 2 | - | - | - | 2 | 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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2001

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------|--|---------------------|---|------------------|------------------|---|---|---|----|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| ARIZONA | | | | | | | | | | | |
| MARICOPA | | | | | | | | | | | |
| | 3 | 01/28/2000 | - | - | - | - | - | - | 2 | FIREARMS | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 2 | 12/20/1999 | - | 3 | - | - | - | - | 15 | NARCOTICS | |
| | 3) | 02/03/2000 | - | - | - | - | - | - | - | | |
| | 4 | 02/03/2000 | - | 19 | - | - | - | - | 18 | NARCOTICS | |
| | 5 | 02/17/2000 | - | 4 | - | - | - | - | 4 | CONSPIRACY | |
| | 6 | 02/23/2000 | - | 9 | - | - | - | - | 9 | NARCOTICS | |
| | 8 | 03/02/2000 | - | 5 | - | - | - | - | 5 | CONSPIRACY | |
| | 10 | 03/27/2000 | - | 10 | - | - | - | - | 9 | NARCOTICS | |
| CALIFORNIA | | | | | | | | | | | |
| LOS ANGELES | | | | | | | | | | | |
| | 15 | 01/28/2000 | - | 22 | - | - | - | - | 22 | NARCOTICS | |
| | 29 | 03/22/2000 | - | 7 | 1 | - | - | - | 4 | KIDNAPPING | |
| | 30) | 03/29/2000 | - | - | - | - | - | - | - | | |
| | 31) | 04/01/2000 | - | - | - | - | - | - | - | | |
| | 33) | 04/03/2000 | - | - | - | - | - | - | - | | |
| | 43 | 06/06/2000 | - | 16 | 1 | - | - | - | 11 | NARCOTICS | |
| | 45 | 06/07/2000 | - | 2 | - | - | - | - | 2 | NARCOTICS | |
| | 46 | 06/13/2000 | - | 8 | - | - | - | - | 2 | NARCOTICS | |
| | 50) | 07/17/2000 | - | - | - | - | - | - | - | | |
| | 52) | 07/21/2000 | - | - | - | - | - | - | - | | |
| | 55 | 10/27/2000 | - | 5 | - | - | - | - | 2 | NARCOTICS | |
| | 56 | 08/10/2000 | - | 6 | 1 | - | - | - | 5 | NARCOTICS | |
| | 58) | 08/21/2000 | - | - | - | - | - | - | - | | |
| | 59) | 08/31/2000 | - | - | - | - | - | - | - | | |
| | 60 | 09/01/2000 | - | 1 | - | - | - | - | 1 | NARCOTICS | |
| | 61 | 09/06/2000 | - | 3 | - | - | - | - | 3 | NARCOTICS | |
| | 63 | 09/15/2000 | - | 11 | 2 | - | - | - | 2 | NARCOTICS | |
| | 64) | 09/21/2000 | - | - | - | - | - | - | - | | |
| | 66) | 09/26/2000 | - | - | - | - | - | - | - | | |
| | 68) | 10/06/2000 | - | - | - | - | - | - | - | | |

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 2000
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|---------------------------------|--|---|---|------------------|------------------|---|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| LOS ANGELES (CONTINUED) | | | | | | | | | | | |
| | 69) | 10/10/2000 | - | - | - | - | - | - | - | - | |
| | 70 | 10/12/2000 | - | 11 | - | - | - | - | - | 10 | NARCOTICS |
| | 72) | 10/20/2000 | - | - | - | - | - | - | - | - | |
| | 73) | 10/27/2000 | - | - | - | - | - | - | - | - | |
| | 74) | 10/27/2000 | - | - | - | - | - | - | - | - | |
| | 75) | 11/07/2000 | - | - | - | - | - | - | - | - | |
| | 77) | 11/30/2000 | - | - | - | - | - | - | - | - | |
| | 78) | 12/08/2000 | - | - | - | - | - | - | - | - | |
| | 79* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| ORANGE | | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 4* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 5* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 6* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 7* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 8* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 9* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 10* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 11* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| SAN BERNARDINO | | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| | 4* | (See Appendix Table B-1 in this year's report.) | | | | | | | | | |
| COLORADO | | | | | | | | | | | |
| 4TH JUDICIAL DISTRICT (EL PASO) | | | | | | | | | | | |
| | 1 | 04/25/2000 | - | - | 1 | - | - | - | - | 1 | MURDER |
| CONNECTICUT | | | | | | | | | | | |
| NEW BRITAIN | | | | | | | | | | | |
| | 1 | 04/25/2000 | - | 2 | - | - | - | - | - | 2 | GAMBLING |
| NEW HAVEN | | | | | | | | | | | |
| | 3 | 11/09/2000 | - | - | - | - | - | - | - | 5 | NARCOTICS |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Convicted | Offense for Which Convicted |
|--|--|---|---|------------------|------------------|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| FLORIDA | | | | | | | | | | |
| 4TH JUDICIAL CIRCUIT (DUVAL) | | | | | | | | | | |
| | 10* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA) | | | | | | | | | | |
| | 1 | 02/14/2000 | - | 21 | - | - | - | - | 2 | NARCOTICS |
| | 4) | 07/01/2000 | - | - | - | - | - | - | - | |
| | 5) | 07/28/2000 | - | - | - | - | - | - | - | |
| | 6) | 07/28/2000 | - | - | - | - | - | - | - | |
| | 7) | 07/28/2000 | - | - | - | - | - | - | - | |
| | 9 | 08/15/2000 | - | 20 | - | - | - | - | - | |
| | 11 | 08/31/2000 | - | 4 | - | - | - | - | - | |
| | 12) | 08/31/2000 | - | - | - | - | - | - | - | |
| | 13 | 08/31/2000 | - | 1 | - | - | - | - | - | |
| | 14) | 10/06/2000 | - | - | - | - | - | - | - | |
| | 15) | 10/13/2000 | - | - | - | - | - | - | - | |
| | 16) | 10/23/2000 | - | - | - | - | - | - | - | |
| | 17* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| 11TH JUDICIAL CIRCUIT (DADE) | | | | | | | | | | |
| | 4 | 08/01/2000 | - | 8 | - | - | - | - | 4 | NARCOTICS |
| 18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE) | | | | | | | | | | |
| | 5) | 06/23/2000 | - | - | - | - | - | - | - | |
| | 6) | 06/23/2000 | - | - | - | - | - | - | - | |
| | 7 | 06/23/2000 | - | - | - | - | - | - | 9 | NARCOTICS |
| | 8) | 07/10/2000 | - | - | - | - | - | - | - | |
| | 9) | 07/10/2000 | - | - | - | - | - | - | - | |
| | 10) | 07/18/2000 | - | - | - | - | - | - | - | |
| | 11) | 07/19/2000 | - | - | - | - | - | - | - | |
| 19TH JUDICIAL CIRCUIT (SAINT LUCIE) | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------|--|---|---|------------------|------------------|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| ILLINOIS | | | | | | | | | | |
| DEKALB | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 4* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 5* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 6* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 7* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 8* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 9* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 10* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 11* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 12* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 13* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 14* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 15* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 16* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 17* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| WASHINGTON | | | | | | | | | | |
| | 3 | 07/07/2000 | - | - | - | - | - | - | 1 | NARCOTICS |
| | 5 | 09/15/2000 | - | - | - | - | - | - | 1 | NARCOTICS |
| | 7 | 09/26/2000 | - | 2 | - | - | - | - | 2 | NARCOTICS |
| MARYLAND | | | | | | | | | | |
| QUEEN ANNE'S | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 4* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 5* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | |
| | 1 | 05/09/2000 | - | 42 | - | - | - | - | 35 | NARCOTICS |
| | 17) | 09/11/2000 | - | - | - | - | - | - | - | |
| | 18) | 09/26/2000 | - | - | - | - | - | - | - | |
| | 19 | 10/03/2000 | - | 23 | - | - | - | - | 20 | NARCOTICS |
| | 20 | 10/03/2000 | - | 4 | - | - | - | - | 4 | NARCOTICS |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------|--|---|---|------------------|------------------|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| NEBRASKA | | | | | | | | | | |
| DOUGLAS | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 4* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| NEW HAMPSHIRE | | | | | | | | | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| NEW JERSEY | | | | | | | | | | |
| HUDSON | | | | | | | | | | |
| | 7* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 8* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 9* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 10* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| MIDDLESEX | | | | | | | | | | |
| | 1 | 11/30/2000 | - | - | - | - | - | - | 2 | GAMBLING |
| MORRIS | | | | | | | | | | |
| | 1 | 11/30/2000 | - | - | - | - | - | - | 10 | NARCOTICS |
| | 2) | 01/20/2000 | - | - | - | - | - | - | - | |
| | 3 | 02/17/2000 | - | - | - | - | - | - | 6 | NARCOTICS |
| | 5 | 04/07/2000 | - | - | - | - | - | - | 4 | NARCOTICS |
| SALEM | | | | | | | | | | |
| | 1 | 11/08/2000 | - | - | - | - | - | - | 9 | NARCOTICS |
| STATE ATTORNEY GENERAL | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 4* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 5* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 6* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 7* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 8* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 9* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------------------|--|---|---|------------------|------------------|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| STATE ATTORNEY GENERAL (CONTINUED) | | | | | | | | | | |
| | 10* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 11* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 12* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 13* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 14* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 15* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 16* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| UNION | | | | | | | | | | |
| | 1 | 02/14/2000 | - | - | - | - | - | - | 14 | GAMBLING |
| | 7 | 10/23/2000 | - | - | - | - | - | - | 2 | FIREARMS |
| NEW YORK | | | | | | | | | | |
| BRONX | | | | | | | | | | |
| | 14* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 15* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 16* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 17* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 18* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 19* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 20* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 21* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 22* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 23* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 24* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| NY ORGANIZED CRIME TASK FORCE | | | | | | | | | | |
| | 1 | 09/27/1999 | - | - | 2 | - | 1 | - | 9 | NARCOTICS |
| | 9 | 04/17/2000 | - | 2 | - | - | - | - | 2 | NARCOTICS |
| | 22* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 23* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| QUEENS | | | | | | | | | | |
| | 36 | 04/13/2000 | - | - | - | - | - | 4 | 4 | LARCENY |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | | Persons Convicted | Offense for Which Convicted |
|-------------------------------|--|---------------------|---|------------------|------------------|---|---|---|----|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | | |
| | | | | | | G | D | P | | | |
| SUFFOLK | | | | | | | | | | | |
| | 5 | 04/03/2000 | - | - | - | - | - | - | 8 | NARCOTICS | |
| | 6) | 05/05/2000 | - | - | - | - | - | - | - | | |
| | 7) | 05/31/2000 | - | - | - | - | - | - | - | | |
| | 8) | 05/31/2000 | - | - | - | - | - | - | - | | |
| | 9) | 06/29/2000 | - | - | - | - | - | - | - | | |
| | 10) | 07/11/2000 | - | - | - | - | - | - | - | | |
| | 11) | 07/19/2000 | - | - | - | - | - | - | - | | |
| WESTCHESTER | | | | | | | | | | | |
| | 7 | 08/25/2000 | - | - | - | - | 7 | - | 7 | NARCOTICS | |
| OHIO | | | | | | | | | | | |
| DEFIANCE | | | | | | | | | | | |
| | 1 | 10/26/2000 | - | 2 | - | - | 2 | - | 3 | NARCOTICS | |
| OKLAHOMA | | | | | | | | | | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | | |
| | 1 | 02/10/2000 | - | 22 | 1 | - | - | - | 35 | NARCOTICS | |
| | 2 | 05/04/2000 | - | 9 | - | - | - | 9 | - | | |
| | 4 | 08/01/2000 | - | 1 | - | - | - | - | 5 | NARCOTICS | |
| PENNSYLVANIA | | | | | | | | | | | |
| BERKS | | | | | | | | | | | |
| | 1 | 05/02/2000 | - | - | 1 | - | - | - | 1 | MURDER | |
| | 2 | 05/12/2000 | - | - | 1 | - | - | - | 1 | MURDER | |
| | 3) | 05/15/2000 | - | - | - | - | - | - | - | | |
| LEHIGH | | | | | | | | | | | |
| | 1 | 08/15/2000 | - | - | - | - | - | - | 17 | NARCOTICS | |
| | 2) | 08/15/2000 | - | - | - | - | - | - | - | | |
| | 3) | 09/15/2000 | - | - | - | - | - | - | - | | |
| | 4) | 11/08/2000 | - | - | - | - | - | - | - | | |
| | 5) | 11/21/2000 | - | - | - | - | - | - | - | | |
| MONTGOMERY | | | | | | | | | | | |
| | 1 | 10/04/2000 | - | - | 26 | - | - | - | 25 | NARCOTICS | |

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2001 (CONTINUED)

| State, County | A.O. Report Number in 2000 Report ¹ | Date of Application | Additional Activity During Calendar Year 2001 | | | | | | Persons Convicted | Offense for Which Convicted |
|------------------------|--|---|---|------------------|------------------|---|---|---|-------------------|-----------------------------|
| | | | Total Cost in \$ | Persons Arrested | Trials Completed | Motions to Suppress Intercepts ² | | | | |
| | | | | | | G | D | P | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | |
| | 1 | 01/11/2000 | - | 6 | - | - | - | - | 4 | NARCOTICS |
| | 2) | 01/11/2000 | - | - | - | - | - | - | - | |
| | 4) | 01/27/2000 | - | - | - | - | - | - | - | |
| | 22 | 04/13/2000 | - | - | - | - | - | - | 3 | NARCOTICS |
| | 26 | 06/12/2000 | - | 21 | - | - | - | - | 8 | NARCOTICS |
| UTAH | | | | | | | | | | |
| SALT LAKE | | | | | | | | | | |
| | 3 | 07/13/2000 | - | 40 | - | - | - | - | 15 | NARCOTICS |
| VIRGINIA | | | | | | | | | | |
| STATE ATTORNEY GENERAL | | | | | | | | | | |
| | 1* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 2* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |
| | 3* | (See Appendix Table B-1 in this year's report.) | | | | | | | | |

¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.