

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1989  
AS OF DECEMBER 31, 2000**

State, County	A.O. Report Number in 1989 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>ARIZONA</b> MARICOPA	4	10/10/1989	-	1	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1990  
AS OF DECEMBER 31, 2000**

State, County	A.O. Report Number in 1990 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>ARIZONA</b> MARICOPA	1	04/04/1990	-	1	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994  
AS OF DECEMBER 31, 2000**

State, County	A.O. Report Number in 1994 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>FLORIDA</b>											
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	1	11/28/1994	-	-	-	-	-	-	1	NARCOTICS	
	2)	11/28/1994	-	-	-	-	-	-	-		

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995  
AS OF DECEMBER 31, 2000

State, County	A.O. Report Number in 1995 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>PENNSYLVANIA</b>										
STATE ATTORNEY GENERAL										
	32)	06/13/1995	-	-	-	-	-	-	-	
	33)	06/13/1995	-	-	-	-	-	-	-	
	35)	06/22/1995	-	4	-	-	-	-	4	NARCOTICS
	36)	07/05/1995	-	-	-	-	-	-	3	NARCOTICS
	37)	07/10/1995	-	-	-	-	-	-	-	
	38)	07/27/1995	-	-	-	-	-	-	-	
	41)	09/07/1995	-	-	-	-	-	-	-	
	42)	09/07/1995	-	-	-	-	-	-	-	
	43)	09/07/1995	-	-	-	-	-	-	5	GAMBLING
	45)	09/21/1995	-	-	-	-	-	-	-	
	46)	09/21/1995	-	-	-	-	-	-	-	
	48)	10/11/1995	-	-	-	-	-	-	-	
	49)	10/11/1995	-	-	-	-	-	-	-	
	52)	10/31/1995	-	-	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996  
AS OF DECEMBER 31, 2000**

State, County	A.O. Report Number in 1996 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>FLORIDA</b>										
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	16	05/07/1996	-	-	-	1	-	-	1	NARCOTICS
	30	10/29/1996	-	-	-	-	-	-	1	NARCOTICS
	31)	10/29/1996	-	-	-	-	-	-	-	
<b>GEORGIA</b>										
GWINNETT										
	1	05/01/1996	-	-	-	-	-	-	1	NARCOTICS
	2)	05/01/1996	-	-	-	-	-	-	-	
<b>NEW YORK</b>										
NEW YORK										
	11	07/26/1996	-	4	-	-	-	-	4	FRAUD
	15	09/20/1996	-	5	-	-	-	-	5	FRAUD
<b>PENNSYLVANIA</b>										
STATE ATTORNEY GENERAL										
	4	03/29/1996	-	-	-	-	-	-	8	NARCOTICS
	5)	05/23/1996	-	-	-	-	-	-	-	
	6	06/27/1996	-	-	-	-	-	-	8	NARCOTICS
	7)	06/27/1996	-	-	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 2000**

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>FLORIDA</b>										
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	-	-	-	-	-	-	-	
	6)	05/01/1997	-	-	-	-	-	-	-	
	7)	05/01/1997	-	-	-	-	-	-	-	
	8)	05/06/1997	-	-	-	-	-	-	-	
	11)	09/18/1997	-	-	-	-	-	-	-	
	12	10/30/1997	-	5	-	-	-	-	3	NARCOTICS
11TH JUDICIAL CIRCUIT (DADE)										
	13	10/07/1997	-	-	-	-	-	-	6	RACKETEERING
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	1	10/17/1997	-	-	-	-	-	-	2	NARCOTICS
	2)	10/17/1997	-	-	-	-	-	-	-	
	3)	10/17/1997	-	-	-	-	-	-	-	
	4)	10/17/1997	-	-	-	-	-	-	-	
	5)	10/17/1997	-	-	-	-	-	-	-	
<b>NEW JERSEY</b>										
BERGEN										
	10	09/11/1997	-	-	-	-	-	-	5	TRANSPORT
BURLINGTON										
	1	10/06/1997	-	1	-	-	-	-	-	
ESSEX										
	1	10/30/1997	-	-	-	-	-	-	4	GAMBLING
PASSAIC										
	1	10/10/1997	-	12	-	-	-	-	11	NARCOTICS
	2)	10/10/1997	-	-	-	-	-	-	-	
	3)	10/10/1997	-	-	-	-	-	-	-	
	4)	10/10/1997	-	-	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
PASSAIC (CONTINUED)	5)	10/10/1997	-	-	-	-	-	-	-	-	
	6)	11/07/1997	-	-	-	-	-	-	-	-	
	7)	11/07/1997	-	-	-	-	-	-	-	-	
STATE ATTORNEY GENERAL	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.)									
<b>NEW YORK</b>											
NEW YORK	1)	04/14/1997	-	-	-	-	-	-	-	-	
	2)	04/14/1997	-	9	-	-	-	-	-	-	
	3)	04/14/1997	-	-	-	-	-	-	-	-	
	4)	04/14/1997	-	-	-	-	-	-	-	-	
	5)	04/14/1997	-	-	-	-	-	-	-	-	
	6)	04/14/1997	-	-	-	-	-	-	-	-	
	7)	04/14/1997	-	-	-	-	-	-	-	-	
	8)	04/14/1997	-	-	-	-	-	-	-	-	
ROCKLAND	1	12/06/1996	-	11	-	-	5	-	5	GAMBLING	
SUFFOLK	19	10/09/1997	-	-	-	-	-	-	1	NARCOTICS	
	20)	10/09/1997	-	-	-	-	-	-	-		
	21)	10/09/1997	-	-	-	-	-	-	-		
	22)	10/09/1997	-	-	-	-	-	-	-		
	23	11/12/1997	-	-	-	-	-	-	2	NARCOTICS	
	24)	11/12/1997	-	-	-	-	-	-	-		
	25)	11/12/1997	-	-	-	-	-	-	-		

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997  
AS OF DECEMBER 31, 2000 (CONTINUED)

State, County	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
SUFFOLK (CONTINUED)										
	26)	11/12/1997	-	-	-	-	-	-	-	
	27)	11/12/1997	-	-	-	-	-	-	-	
	28)	11/12/1997	-	-	-	-	-	-	-	
<b>PENNSYLVANIA</b>										
STATE ATTORNEY GENERAL										
	8	04/04/1997	-	4	-	-	-	-	4	NARCOTICS

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.



**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998  
AS OF DECEMBER 31, 2000**

State, County	A.O. Report Number in 1998 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>ARIZONA</b>										
MARICOPA										
	2	02/13/1998	-	4	4	-	-	-	4	NARCOTICS
	3	07/06/1998	-	1	1	-	-	-	1	RACKETEERING
	4	08/20/1998	-	2	2	-	-	-	1	NARCOTICS
<b>CONNECTICUT</b>										
NEW HAVEN										
	1	12/15/1998	-	2	-	-	-	-	2	RACKETEERING
<b>FLORIDA</b>										
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)										
	3	08/17/1998	-	1	-	-	-	-	2	NARCOTICS
15TH JUDICIAL CIRCUIT (PALM BEACH)										
	3**	11/10/1997	-	-	4	-	-	-	4	NARCOTICS
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	10	07/15/1998	-	-	-	-	-	-	1	NARCOTICS
	11)	07/15/1998	-	-	-	-	-	-	-	
	12)	08/04/1998	-	-	-	-	-	-	-	
	14	11/05/1998	-	-	-	-	-	-	1	NARCOTICS
	15)	11/10/1998	-	-	-	-	-	-	-	
<b>HAWAII</b>										
HONOLULU										
	1	12/11/1997	-	-	-	-	1	-	-	
<b>MARYLAND</b>										
CECIL										
	1	10/14/1998	81,335	5	-	-	-	-	2	NARCOTICS
	2)	10/14/1998	-	-	-	-	-	-	-	
	3)	10/30/1998	-	-	-	-	-	-	-	
HOWARD										
	1	09/25/1998	-	13	-	-	-	2	6	NARCOTICS

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998  
AS OF DECEMBER 31, 2000**

State, County	A.O. Report Number in 1998 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>NEW JERSEY</b>										
BURLINGTON										
	1	08/04/1998	-	1	-	-	-	-	-	
	2	08/28/1998	-	14	-	-	-	-	4	NARCOTICS
	3	08/28/1998	-	13	-	-	-	-	5	NARCOTICS
	4	10/29/1998	-	18	-	-	-	-	8	NARCOTICS
CAMDEN										
	1	01/12/1998	-	9	-	-	-	-	9	NARCOTICS
	2)	01/12/1998	-	-	-	-	-	-	-	
	3)	03/12/1998	-	-	-	-	-	-	-	
	4)	03/16/1998	-	-	-	-	-	-	-	
	7)	05/11/1998	-	-	-	-	-	-	-	
	8)	05/11/1998	-	-	-	-	-	-	-	
ESSEX										
	2	01/08/1998	-	4	-	-	-	-	-	
	3	11/02/1998	-	-	-	-	-	-	4	GAMBLING
GLOUCESTER										
	2	04/20/1998	-	-	-	-	-	-	1	NARCOTICS
PASSAIC										
	4	12/04/1998	-	6	-	-	-	-	4	NARCOTICS
STATE ATTORNEY GENERAL										
	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.)								
	22*	(See Appendix Table B-1 in this year's report.)								
	23*	(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.)								

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1998 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
STATE ATTORNEY GENERAL (CONTINUED)										
	31*	(See Appendix Table B-1 in this year's report.)								
	32*	(See Appendix Table B-1 in this year's report.)								
	33*	(See Appendix Table B-1 in this year's report.)								
	34*	(See Appendix Table B-1 in this year's report.)								
	35*	(See Appendix Table B-1 in this year's report.)								
	36*	(See Appendix Table B-1 in this year's report.)								
	37*	(See Appendix Table B-1 in this year's report.)								
<b>NEW YORK</b>										
NASSAU										
	6	04/14/1998	-	-	-	-	-	-	3	GAMBLING
	7	05/04/1998	-	-	-	-	-	-	7	NARCOTICS
	11	08/07/1998	-	2	-	-	-	-	-	
NY ORGANIZED CRIME TASK FORCE										
	2	11/04/1997	-	1	-	-	-	-	2	NARCOTICS
	3	11/18/1997	-	35	3	15	15	-	11	GAMBLING
QUEENS										
	2	05/21/1997	-	-	-	-	-	-	42	THEFT
SUFFOLK										
	1	02/10/1998	-	-	-	-	-	-	1	NARCOTICS
	8	03/10/1998	-	-	-	-	-	-	4	NARCOTICS
	9)	03/10/1998	-	-	-	-	-	-	-	
	10)	03/12/1998	-	-	-	-	-	-	-	
	15)	04/08/1998	-	-	-	-	-	-	-	
	16)	04/08/1998	-	-	-	-	-	-	-	
	17)	04/08/1998	-	-	-	-	-	-	-	
	18)	04/08/1998	-	-	-	-	-	-	-	
	19)	04/08/1998	-	-	-	-	-	-	-	
	20)	04/24/1998	-	-	-	-	-	-	-	
	21)	05/07/1998	-	-	-	-	-	-	-	
	22)	05/07/1998	-	-	-	-	-	-	-	
	23)	05/07/1998	-	-	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1998 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>OHIO</b>										
GREENE										
	1*	(See Appendix Table B-1 in this year's report.)								
<b>OKLAHOMA</b>										
STATE ATTORNEY GENERAL										
	2*	(See Appendix Table B-1 in this year's report.)								
<b>OREGON</b>										
MULTNOMAH										
	2*	(See Appendix Table B-1 in this year's report.)								
<b>PENNSYLVANIA</b>										
MONTGOMERY										
	3	09/15/1998	-	-	2	-	-	-	2	NARCOTICS
	7	09/23/1998	-	-	3	-	-	-	3	NARCOTICS
STATE ATTORNEY GENERAL										
	17)	04/28/1998	-	-	-	-	-	-	-	
	18	04/28/1998	-	22	3	-	1	-	17	NARCOTICS
	31	09/15/1998	-	-	-	-	-	-	2	NARCOTICS
	33	10/22/1998	-	1	-	-	1	-	4	NARCOTICS
	36)	11/04/1998	-	-	-	-	-	-	-	
	37)	11/04/1998	-	-	-	-	-	-	-	
	38)	11/04/1998	-	-	-	-	-	-	-	
	39)	11/10/1998	-	-	-	-	-	-	-	
	42)	11/23/1998	-	-	-	-	-	-	-	
	43)	11/23/1998	-	-	-	-	-	-	-	
	44	11/25/1998	-	-	10	-	-	-	10	NARCOTICS
	45)	11/25/1998	-	-	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
MARICOPA											
	1	04/12/1999	-	2	2	-	-	-	2	\$LAUNDERING	
	3	05/11/1999	-	2	2	-	-	-	2	NARCOTICS	
STATE ATTORNEY GENERAL											
	2	09/02/1999	90,000	38	-	-	-	1	4	NARCOTICS	
	3	09/20/1999	-	5	-	-	-	-	3	NARCOTICS	
	4	10/18/1999	-	11	-	-	-	1	1	\$LAUNDERING	
	2**	04/16/1998	-	-	-	-	-	-	13	NARCOTICS	
<b>CALIFORNIA</b>											
LOS ANGELES											
	63**	(See Appendix Table B-1 in this year's report.)									
ORANGE											
	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.)									
SAN BERNARDINO											
	4**	(See Appendix Table B-1 in this year's report.)									
<b>COLORADO</b>											
18TH JUDICIAL DISTRICT (ARAPAHOE)											
	1	11/25/1998	-	-	-	-	-	-	1	NARCOTICS	
<b>CONNECTICUT</b>											
LITCHFIELD											
	1	09/30/1999	-	3	-	-	-	-	3	NARCOTICS	
	2)	09/30/1999	-	-	-	-	-	-	-		
	3)	09/30/1999	-	-	-	-	-	-	-		
	4)	10/21/1999	-	-	-	-	-	-	-		
	5)	10/21/1999	-	-	-	-	-	-	-		
	6)	10/21/1999	-	-	-	-	-	-	-		

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>NEW HAVEN</b>										
	2	01/14/1999	-	4	-	-	-	-	3	RACKETEERING
	3	02/11/1999	-	1	-	-	-	-	1	RACKETEERING
	4	03/05/1999	-	1	-	-	-	-	1	RACKETEERING
<b>FLORIDA</b>										
2ND JUDICIAL CIRCUIT (LEON)										
	1	05/13/1999	-	9	-	-	-	-	3	NARCOTICS
	2	09/30/1999	-	3	-	-	-	-	-	
11TH JUDICIAL CIRCUIT (DADE)										
	1	10/12/1999	-	-	-	-	-	-	1	THEFT
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)										
	1	05/24/1999	-	-	-	-	-	-	9	NARCOTICS
	2)	05/24/1999	-	-	-	-	-	-	-	
	3)	05/24/1999	-	-	-	-	-	-	-	
	4)	05/28/1999	-	-	-	-	-	-	-	
	5)	06/01/1999	-	-	-	-	-	-	-	
	6)	06/03/1999	-	-	-	-	-	-	-	
	7)	06/08/1999	-	-	-	-	-	-	-	
	8	06/21/1999	-	-	-	-	-	-	1	NARCOTICS
STATE ATTORNEY GENERAL										
	1	05/17/1999	-	10	-	-	-	-	-	
<b>GEORGIA</b>										
BIBB										
	1	09/14/1999	-	1	-	-	-	-	-	
<b>IDAHO</b>										
CANYON										
	1	03/04/1999	-	1	1	-	-	-	1	OTHER
<b>ILLINOIS</b>										
WASHINGTON										
	16	08/24/1999	-	1	1	-	-	-	-	
	20	09/11/1999	-	1	1	-	-	-	-	
	24	12/17/1999	-	1	-	-	-	-	-	
<b>MARYLAND</b>										
BALTIMORE										
	1**	(See Appendix Table B-1 in this year's report.)								
	2**	(See Appendix Table B-1 in this year's report.)								

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
BALTIMORE (CONTINUED)										
	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.)								
CECIL	1	01/29/1999	58,400	2	-	-	-	-	1	NARCOTICS
HOWARD										
	1	09/28/1999	-	4	-	-	-	1	1	NARCOTICS
	2)	09/28/1999	-	-	-	-	-	-	-	
	3)	10/08/1999	-	-	-	-	-	-	-	
<b>NEW JERSEY</b>										
BERGEN										
	2	05/03/1999	-	1	-	-	-	-	-	
CAMDEN										
	1	01/21/1999	-	49	-	-	-	-	41	NARCOTICS
	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.)								
HUDSON										
	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.)								
HUNTERDON										
	1	08/04/1999	43,700	33	-	-	-	-	14	NARCOTICS
MERCER										
	2	06/03/1999	-	-	-	-	-	-	13	NARCOTICS

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
PASSAIC	5	12/01/1999	-	4	-	-	-	-	2	NARCOTICS
UNION	2	01/13/1999	-	15	-	-	-	-	15	NARCOTICS
	8	10/15/1999	-	7	-	-	-	-	7	NARCOTICS
<b>NEW MEXICO</b>										
BERNALILLO	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.)								
<b>NEW YORK</b>										
BRONX	6**	(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.)								
MONROE	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.)								

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.



SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NASSAU											
	1	12/02/1998	-	-	-	-	-	-	2	NARCOTICS	
	4	01/25/1999	-	-	-	-	-	-	4	GAMBLING	
	6	02/02/1999	-	-	-	-	-	-	8	GAMBLING	
	7	03/17/1999	-	-	-	-	-	-	1	GAMBLING	
	9	05/27/1999	-	-	-	-	-	-	4	GAMBLING	
	11	07/07/1999	-	-	-	-	-	-	3	NARCOTICS	
	13	10/20/1999	-	-	-	-	-	-	3	BRIBERY	
	14	11/08/1999	-	-	-	-	-	-	3	NARCOTICS	
NEW YORK											
	1)	04/06/1998	-	-	-	-	-	-	-		
	2)	04/06/1998	-	-	-	-	-	-	-		
	3)	04/06/1998	-	-	-	-	-	-	-		
	4	04/06/1998	-	38	-	-	-	-	3	FRAUD	
	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)	09/26/1998	-	-	-	-	-	-	-		
	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	-	-	-	-	-	-	-		

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
NEW YORK (CONTINUED)										
	27)	12/15/1998	-	-	-	-	-	-	-	
	29)	12/17/1998	-	-	-	-	-	-	-	
	32)	12/24/1998	-	-	-	-	-	-	-	
	33)	01/12/1999	-	-	-	-	-	-	-	
	34)	01/12/1999	-	-	-	-	-	-	-	
	35)	01/12/1999	-	-	-	-	-	-	-	
	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	-	-	-	-	-	-	-	
	48)	05/04/1999	-	-	-	-	-	-	-	
	49)	05/04/1999	-	-	-	-	-	-	-	
	50)	05/06/1999	-	24	-	-	-	4	FRAUD	
	51)	05/06/1999	-	-	-	-	-	-	-	
	52)	05/10/1999	-	-	2	-	1	1	BRIBERY	
	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	-	-	-	-	-	-	-	
	68)	08/26/1999	-	-	-	-	-	-	-	
	69)	08/26/1999	-	-	-	-	-	-	-	
	70)	08/26/1999	-	-	-	-	-	-	-	

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
NY ORGANIZED CRIME TASK FORCE											
	13**	(See Appendix Table B-1 in this year's report.)									
	6	04/02/1999	-	-	1	-	-	-	5	NARCOTICS	
	7	03/25/1998	-	-	1	-	1	-	3	NARCOTICS	
NYC SPECIAL NARCOTICS BUREAU											
	136**	(See Appendix Table B-1 in this year's report.)									
	137**	(See Appendix Table B-1 in this year's report.)									
	138**	(See Appendix Table B-1 in this year's report.)									
QUEENS											
	1	05/28/1998	-	-	-	-	-	-	17	GAMBLING	
	2	08/18/1998	-	22	-	-	-	-	4	NARCOTICS	
	3	10/07/1998	-	5	-	-	-	-	1	NARCOTICS	
	4	10/14/1998	-	3	-	-	-	-	33	RACKETEERING	
	11	06/04/1999	-	13	-	-	-	-	12	GAMBLING	
	13	08/06/1999	-	5	-	-	-	-	5	NARCOTICS	
	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.)									
	33**	(See Appendix Table B-1 in this year's report.)									
	34**	(See Appendix Table B-1 in this year's report.)									
	35**	(See Appendix Table B-1 in this year's report.)									

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
SARATOGA	1	10/01/1999	-	3	-	-	-	-	-	-	
SUFFOLK	1	01/21/1999	-	-	-	-	-	-	-	12	NARCOTICS
	2)	02/11/1999	-	-	-	-	-	-	-	-	
	3)	02/19/1999	-	-	-	-	-	-	-	-	
	4	02/19/1999	-	-	-	-	-	-	-	7	GAMBLING
	5)	02/19/1999	-	-	-	-	-	-	-	-	
	6)	02/19/1999	-	-	-	-	-	-	-	-	
	7)	03/08/1999	-	-	-	-	-	-	-	-	
	11)	04/07/1999	-	-	-	-	-	-	-	-	
	12)	04/21/1999	-	-	-	-	-	-	-	-	
	13)	05/11/1999	-	-	-	-	-	-	-	-	
	14)	05/11/1999	-	-	-	-	-	-	-	-	
	15)	05/11/1999	-	-	-	-	-	-	-	-	
	16	10/22/1999	-	-	-	-	-	-	-	14	NARCOTICS
	17)	10/22/1999	-	-	-	-	-	-	-	-	
	18)	11/19/1999	-	-	-	-	-	-	-	-	
	19)	11/19/1999	-	-	-	-	-	-	-	-	
	20)	11/19/1999	-	-	-	-	-	-	-	-	
	21)	11/19/1999	-	-	-	-	-	-	-	-	
	22	12/17/1999	-	-	-	-	-	-	-	2	CONSPIRACY
TOMPKINS	3**	(See Appendix Table B-1 in this year's report.)									
	4**	(See Appendix Table B-1 in this year's report.)									
WESTCHESTER	3	09/29/1998	-	-	-	-	-	-	-	4	GAMBLING
	12	04/26/1999	-	-	-	-	-	-	-	16	GAMBLING
	21	10/07/1999	-	-	-	-	-	-	-	5	NARCOTICS
	24**	(See Appendix Table B-1 in this year's report.)									
<b>OKLAHOMA</b>											
STATE ATTORNEY GENERAL	3	04/05/1999	-	-	-	-	-	-	-	1	NARCOTICS
	5	07/06/1999	-	4	-	-	-	-	-	-	
	6	07/06/1999	-	-	-	-	-	-	-	1	NARCOTICS

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

<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
AS OF DECEMBER 31, 2000 (CONTINUED)**

State, County	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>PENNSYLVANIA</b>											
BERKS											
	1	01/25/1999	-	-	1	-	2	-	3	NARCOTICS	
	2)	01/25/1999	-	-	-	-	-	-	-		
	3)	01/25/1999	-	-	-	-	-	-	-		
MONTGOMERY											
	1	02/08/1999	-	-	8	-	-	-	7	NARCOTICS	
	5	07/08/1999	-	-	11	-	-	-	11	NARCOTICS	
PHILADELPHIA											
	1	11/30/1998	-	13	-	-	-	-	13	NARCOTICS	
	6	06/11/1999	-	9	-	-	-	-	3	RACKETEERING	
	22	10/13/1999	-	3	-	-	-	-	3	NARCOTICS	
STATE ATTORNEY GENERAL											
	1)	11/23/1998	-	-	-	-	-	-	-		
	2)	12/16/1998	-	-	-	-	-	-	-		
	3)	12/23/1998	-	-	-	-	-	-	-		
	6	03/12/1999	-	-	-	-	-	-	1	RACKETEERING	
	7)	03/22/1999	-	-	-	-	-	-	-		
	13	04/12/1999	-	-	-	-	-	-	22	NARCOTICS	
	14)	04/12/1999	-	-	-	-	-	-	-		
	20	06/14/1999	-	38	-	-	-	2	-		
	21)	06/14/1999	-	-	-	-	-	-	-		
	22	08/25/1999	-	9	8	-	4	-	8	RACKETEERING	
<b>TEXAS</b>											
TOM GREEN											
	1	10/07/1999	-	20	1	-	3	-	20	NARCOTICS	
	2)	10/07/1999	-	-	-	-	-	-	-		
	3)	10/28/1999	-	-	-	-	-	-	-		
<b>UTAH</b>											
SALT LAKE											
	1	02/23/1999	-	7	4	-	-	-	4	NARCOTICS	
	2	11/17/1999	-	1	1	-	-	-	1	NARCOTICS	
<b>VIRGINIA</b>											
STATE ATTORNEY GENERAL											
	1	02/09/1999	-	-	2	-	-	-	2	MURDER	

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<sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.