

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

U.S. District Court	A.O. Report Number in 1995 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Con- victed	Offense for Which Convicted
						G	D	P		
CALIFORNIA, CENTRAL										
	81	08/18/1995	-	2	1	-	-	-	1	EXTORTION
HAWAII										
	158	12/02/1994	-	-	-	-	-	-	1	NARCOTICS

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

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

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

U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
FLORIDA, SOUTHERN											
	182	07/26/1996	-	-	-	-	-	-	1	CONSPIRACY	
	196)	10/04/1996	-	-	-	-	-	-	-		
MASSACHUSETTS											
	266	06/20/1996	-	-	-	-	-	-	1	NARCOTICS	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997
 AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 1997 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
COLORADO											
	129	06/05/1997	-	1	-	-	-	-	1	NARCOTICS	
MICHIGAN, EASTERN											
	287	09/29/1997	-	-	1	-	-	-	1	CONSPIRACY	

*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 1998
 AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 1998 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
CONNECTICUT										
	120)	01/26/1998	-	-	-	-	-	-	-	
	121)	06/02/1998	-	-	-	-	-	-	-	
	122)	07/30/1998	-	-	-	-	-	-	-	
FLORIDA, SOUTHERN										
	174	10/09/1998	-	4	-	-	-	-	-	
PENNSYLVANIA, EASTERN										
	426)	11/12/1997	-	-	-	-	-	-	-	
	429	12/31/1997	-	1	-	-	-	-	-	
	430)	01/16/1998	-	-	-	-	-	-	-	
	436	03/09/1998	-	20	-	-	1	-	-	
	437)	03/09/1998	-	-	-	-	-	-	-	
	447)	05/29/1998	-	-	-	-	-	-	-	
PUERTO RICO										
	466)	08/07/1998	-	-	-	-	-	-	-	
TENNESSEE, EASTERN										
	475	04/22/1998	-	2	-	-	-	-	4	NARCOTICS
TENNESSEE, MIDDLE										
	478)	02/06/1998	-	-	-	-	-	-	-	
	481)	03/05/1998	-	-	-	-	-	-	-	
	483	03/30/1998	-	-	-	-	-	-	1	NARCOTICS
	484)	04/08/1998	-	-	-	-	-	-	-	

*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 1999
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALABAMA, MIDDLE											
	12	06/01/1999	-	1	1	-	-	-	1	RACKETEERING	
CALIFORNIA, CENTRAL											
	56	01/14/1999	-	4	-	-	-	-	4	CONSPIRACY	
CALIFORNIA, NORTHERN											
	41	10/17/1999	-	2	1	-	-	-	3	RACKETEERING	
CALIFORNIA, SOUTHERN											
	95	11/02/1998	-	2	-	-	-	-	7	NARCOTICS	
CONNECTICUT											
	125**	11/03/1998	-	1	-	-	-	-	-		
	133	09/15/1999	-	1	1	-	-	-	2	NARCOTICS	
FLORIDA, SOUTHERN											
	199)	09/23/1999	-	-	-	-	-	-	-		
MASSACHUSETTS											
	279	06/25/1999	-	-	-	-	-	-	1	\$LAUNDERING	
MICHIGAN, EASTERN											
	280**	04/06/1998	-	-	-	-	-	-	-		
	287	02/09/1999	-	1	-	-	-	-	3	NARCOTICS	
	289)	02/20/1999	-	-	-	-	-	-	-		
	292	03/01/1999	-	-	-	-	-	-	1	GAMBLING	
	296)	06/16/1999	-	-	-	-	-	-	-		
	300)	09/21/1999	-	-	-	-	-	-	-		
MISSOURI, EASTERN											
	315	11/19/1999	-	-	-	-	-	-	2	NARCOTICS	
NEVADA											
	324	09/03/1998	-	-	3	-	-	-	-		
NEW YORK, WESTERN											
	424)	04/08/1999	-	-	-	-	-	-	-		
	426)	04/23/1999	-	-	-	-	-	-	-		
	427	06/24/1999	-	-	-	-	-	-	2	NARCOTICS	

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

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

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

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
PENNSYLVANIA, EASTERN											
	458	11/23/1998	-	-	-	-	-	-	1	NARCOTICS	
	464)	03/02/1999	-	-	-	-	-	-	-		
	465)	03/02/1999	-	-	-	-	-	-	-		
PUERTO RICO											
	486)	04/08/1999	-	-	-	-	-	-	-		
	492	07/29/1999	-	12	1	-	-	-	8	\$LAUNDERING	
	494)	09/20/1999	-	-	-	-	-	-	-		
	495	11/24/1999	-	-	-	-	-	-	1	NARCOTICS	
TENNESSEE, MIDDLE											
	499**	05/29/1998	-	5	-	-	-	-	5	\$LAUNDERING	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ARKANSAS, EASTERN											
	2	09/26/2000	-	5	-	-	-	-	-	-	
CALIFORNIA, CENTRAL											
	611**	12/07/1998	-	1	-	-	-	-	-	-	
	620**	08/09/1999	-	1	-	-	-	-	1	NARCOTICS	
CALIFORNIA, NORTHERN											
	1	03/10/2000	-	-	-	-	-	-	4	RACKETEERING	
COLORADO											
	9)	05/25/2000	-	-	-	-	-	-	-	-	
CONNECTICUT											
	1	10/27/1999	-	1	-	-	-	-	9	GAMBLING	
	8	12/13/2000	-	1	-	-	-	-	-	-	
	568*	08/31/1998	-	-	-	-	-	-	-	-	
	633**	07/23/1999	-	-	-	-	-	-	-	-	
DISTRICT OF COLUMBIA											
	10	08/04/2000	-	2	-	-	-	-	2	NARCOTICS	
FLORIDA, SOUTHERN											
	3	01/07/2000	-	23	1	-	-	-	21	\$LAUNDERING	
GEORGIA, NORTHERN											
	4	07/19/2000	-	-	-	-	-	-	2	NARCOTICS	
HAWAII											
	3)	03/03/2000	-	-	-	-	-	-	-	-	
	4)	03/28/2000	-	-	-	-	-	-	-	-	
	7	05/05/2000	-	-	-	-	-	-	19	CONSPIRACY	
	9	11/03/2000	-	1	-	-	-	-	1	NARCOTICS	
ILLINOIS, NORTHERN											
	6	01/24/2000	-	1	1	-	-	-	1	\$LAUNDERING	
MASSACHUSETTS											
	5	03/30/2000	-	-	-	-	-	-	14	RACKETEERING	

*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 2000
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
MICHIGAN, EASTERN											
	1	11/18/1999	-	1	-	-	-	-	-		
	2	01/28/2000	-	2	-	-	-	-	11	NARCOTICS	
	6)	06/05/2000	-	-	-	-	-	-	-		
	7)	08/11/2000	-	-	-	-	-	-	-		
	8)	09/19/2000	-	-	-	-	-	-	-		
NEW JERSEY											
	1	11/30/1999	-	-	-	-	-	-	2	FRAUD	
	11	02/14/2000	-	4	-	-	-	-	3	EXTORTION	
	25	10/24/2000	-	4	-	-	-	-	2	CONSPIRACY	
NEW YORK, NORTHERN											
	3)	04/07/2000	-	-	-	-	-	-	-		
	5	05/03/2000	-	6	1	-	-	-	6	NARCOTICS	
	8	10/06/2000	-	-	-	-	-	-	1	NARCOTICS	
NEW YORK, WESTERN											
	3	12/23/1999	-	-	-	-	-	-	33	NARCOTICS	
	4)	01/06/2000	-	-	-	-	-	-	-		
	5	02/08/2000	-	-	-	-	-	-	1	\$LAUNDERING	
	9)	11/01/2000	-	-	-	-	-	-	-		
	10	11/09/2000	-	-	-	-	-	-	1	NARCOTICS	
OHIO, NORTHERN											
	11)	04/13/2000	-	-	-	-	-	-	-		
	16)	07/06/2000	-	-	-	-	-	-	-		
	17	07/06/2000	-	12	-	-	-	-	-		
OKLAHOMA, WESTERN											
	3	02/11/2000	-	1	-	-	-	-	1	CONSPIRACY	
PENNSYLVANIA, EASTERN											
	2	06/06/2000	-	1	-	-	-	-	1	\$LAUNDERING	
	5	09/27/2000	-	-	1	-	-	-	8	RACKETEERING	
PUERTO RICO											
	1)	01/24/2000	-	-	-	-	-	-	-		
	7	07/31/2000	-	-	-	-	-	-	1	NARCOTICS	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000
 AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2000 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
TEXAS, SOUTHERN											
	1	11/29/1999	-	15	-	-	-	-	5	NARCOTICS	
UTAH											
	2)	03/16/2000	-	-	-	-	-	-	-		
	3)	03/16/2000	-	-	-	-	-	-	-		
	4)	04/25/2000	-	-	-	-	-	-	-		
	5	05/05/2000	-	-	6	-	-	-	9	NARCOTICS	
VIRGINIA, EASTERN											
	1	10/18/2000	-	3	1	-	2	-	10	THEFT	
WISCONSIN, EASTERN											
	3)	09/06/2000	-	-	-	-	-	-	-		
	4	10/31/2000	-	5	-	-	-	-	12	NARCOTICS	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALABAMA, SOUTHERN											
	1	10/11/2000	-	-	4	-	-	-	3	NARCOTICS	
	3	10/18/2001	-	-	1	-	-	-	1	NARCOTICS	
	4	11/06/2001	-	-	2	-	-	-	2	NARCOTICS	
ARIZONA											
	3	01/17/2001	-	-	-	-	-	-	2	NARCOTICS	
	4)	04/27/2001	-	-	-	-	-	-	-		
	6)	05/08/2001	-	-	-	-	-	-	-		
	8	06/08/2001	-	1	-	-	-	-	-		
CALIFORNIA, CENTRAL											
	14	03/22/2001	-	1	-	-	-	-	-		
	24)	05/23/2001	-	-	-	-	-	-	-		
	27	07/10/2001	-	1	-	-	-	-	-		
CALIFORNIA, EASTERN											
	2	05/01/2001	-	-	-	-	-	-	9	NARCOTICS	
CALIFORNIA, NORTHERN											
	7	06/06/2001	-	1	-	2	-	-	16	NARCOTICS	
	8*	02/28/2000	-	1	-	-	-	-	-		
COLORADO											
	2	03/28/2001	-	-	2	-	32	-	28	NARCOTICS	
	4)	04/20/2001	-	-	-	-	-	-	-		
	6)	05/31/2001	-	-	-	-	-	-	-		
	9)	10/09/2001	-	-	-	-	-	-	-		
	10	10/23/2001	-	-	-	-	1	-	3	NARCOTICS	
	11*	02/15/2000	-	8	-	1	-	-	-		
CONNECTICUT											
	2	01/26/2001	-	-	1	-	1	-	5	NARCOTICS	
	3)	02/26/2001	-	-	-	-	-	-	-		
	4)	03/19/2001	-	-	-	-	-	-	-		
	6	05/09/2001	-	-	-	-	-	-	7	NARCOTICS	
	9*)	05/12/1999	-	-	-	-	-	-	-		
	10*)	07/01/1999	-	-	-	-	-	-	-		

*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 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
CONNECTICUT (CONTINUED)											
	11*)	03/10/2000	-	-	-	-	-	-	-		
	12*)	10/12/2000	-	-	-	-	-	-	-		
	686**	03/01/1999	-	-	-	-	-	-	-		
	687**	08/10/1999	-	-	-	-	-	-	-		
DISTRICT OF COLUMBIA											
	19**	(See Appendix Table A-1 in this year's report.)									
FLORIDA, MIDDLE											
	1*	11/03/2000	-	2	1	-	1	-	11	NARCOTICS	
	5	07/02/2001	-	35	1	-	2	-	47	FRAUD	
FLORIDA, SOUTHERN											
	15)	09/04/2001	-	-	-	-	-	-	-		
	16)	09/07/2001	-	-	-	-	-	-	-		
	20	10/31/2001	-	15	1	-	-	-	14	NARCOTICS	
	23**	(See Appendix Table A-1 in this year's report.)									
	24**	(See Appendix Table A-1 in this year's report.)									
	25**	(See Appendix Table A-1 in this year's report.)									
GEORGIA, SOUTHERN											
	2	05/03/2001	-	2	2	-	-	-	-		
HAWAII											
	6)	04/17/2001	-	-	-	-	-	-	-		
	10)	09/14/2001	-	-	-	-	-	-	-		
	11)	10/11/2001	-	-	-	-	-	-	-		
	12	10/22/2001	-	-	-	-	-	-	14	NARCOTICS	
INDIANA, NORTHERN											
	1)	12/27/2000	-	-	-	-	-	-	-		
	2	03/12/2001	-	-	2	-	-	-	12	NARCOTICS	
	3)	04/12/2001	-	-	-	-	-	-	-		
INDIANA, SOUTHERN											
	1)	03/20/2001	-	-	-	-	-	-	-		
	2)	03/22/2001	-	-	-	-	-	-	-		
	3)	05/09/2001	-	-	-	-	-	-	-		
	4)	05/21/2001	-	-	-	-	-	-	-		

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
INDIANA, SOUTHERN (CONTINUED)	5	06/15/2001	-	5	-	-	-	-	2	CONSPIRACY	
	6	07/02/2001	-	1	-	-	-	-	10	NARCOTICS	
	9	11/16/2001	-	-	-	-	-	-	1	NARCOTICS	
LOUISIANA, EASTERN											
	1	12/19/2000	-	-	-	-	-	-	1	FRAUD	
	7)	06/11/2001	-	-	-	-	-	-	-		
	9	08/06/2001	-	1	-	-	-	-	-		
LOUISIANA, WESTERN											
	3	07/31/2001	-	1	-	-	-	-	1	NARCOTICS	
MASSACHUSETTS											
	8	08/23/2001	-	-	-	-	1	-	3	NARCOTICS	
MICHIGAN, EASTERN											
	1	11/17/2000	-	5	-	-	1	-	9	CONSPIRACY	
MISSOURI, EASTERN											
	13)	09/14/2001	-	-	-	-	-	-	-		
MISSOURI, WESTERN											
	1	03/01/2001	-	6	-	-	-	-	3	NARCOTICS	
NEBRASKA											
	1	01/31/2001	-	1	1	-	2	-	6	NARCOTICS	
NEVADA											
	1	11/17/2000	-	-	-	-	-	-	1	NARCOTICS	
	3	02/02/2001	-	-	-	-	-	-	6	NARCOTICS	
NEW JERSEY											
	5)	02/02/2001	-	-	-	-	-	-	-		
	8)	03/02/2001	-	-	-	-	-	-	-		
	10	03/21/2001	-	2	-	-	-	-	2	CONSPIRACY	
NEW YORK, EASTERN											
	11)	03/01/2001	-	-	-	-	-	-	-		
	22*	07/07/2000	-	2	-	-	-	-	-		
	28**	(See Appendix Table A-1 in this year's report.)									

*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 2001
AS OF DECEMBER 31, 2003 (CONTINUED)

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

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
 AS OF DECEMBER 31, 2003 (CONTINUED)

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

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
ALASKA											
	6	10/16/2002	-	26	-	-	-	-	21	NARCOTICS	
CALIFORNIA, CENTRAL											
	4	02/13/2002	-	-	-	-	1	1	-		
	28	09/25/2002	-	23	-	-	-	-	7	CONSPIRACY	
	34*	(See Appendix Table A-1 in this year's report.)									
	35*	(See Appendix Table A-1 in this year's report.)									
	36*	(See Appendix Table A-1 in this year's report.)									
	37*	09/20/2001	-	-	-	-	1	-	10	NARCOTICS	
CALIFORNIA, NORTHERN											
	6	10/03/2002	-	9	-	-	-	-	-		
CALIFORNIA, SOUTHERN											
	2	01/18/2002	-	-	-	-	-	-	7	NARCOTICS	
	11*	(See Appendix Table A-1 in this year's report.)									
	24*	08/10/2001	-	3	-	-	-	-	-		
CONNECTICUT											
	1)	05/08/2002	-	-	-	-	-	-	-		
	3	05/30/2002	-	3	-	-	-	1	12	NARCOTICS	
	7	07/31/2002	-	5	-	-	-	-	12	NARCOTICS	
	13*	02/18/2001	-	-	1	-	1	-	1	RACKETEERING	
	14*)	03/26/2001	-	-	-	-	-	-	-		
DISTRICT OF COLUMBIA											
	3	05/03/2002	-	12	-	-	-	-	9	NARCOTICS	
	4	05/24/2002	-	6	-	-	-	-	4	NARCOTICS	
	5*	(See Appendix Table A-1 in this year's report.)									
	14*)	07/17/2001	-	-	-	-	-	-	-		
	16*	07/27/2001	-	-	-	-	-	-	10	NARCOTICS	
FLORIDA, SOUTHERN											
	2	01/07/2002	-	-	1	-	-	-	13	NARCOTICS	
	3	01/15/2002	-	-	-	-	-	-	8	RACKETEERING	
	5	02/12/2002	-	6	-	-	-	-	5	NARCOTICS	
	19	09/24/2002	-	10	-	-	2	-	10	CONSPIRACY	

*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 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
FLORIDA, SOUTHERN (CONTINUED)	21	08/15/2001	-	-	-	-	-	-	1	NARCOTICS	
	23*	(See Appendix Table A-1 in this year's report.)									
	24*	(See Appendix Table A-1 in this year's report.)									
	25*	(See Appendix Table A-1 in this year's report.)									
	26*	(See Appendix Table A-1 in this year's report.)									
	27*	(See Appendix Table A-1 in this year's report.)									
HAWAII											
	1)	12/04/2001	-	-	-	-	-	-	-		
	2)	12/14/2001	-	-	-	-	-	-	-		
	3)	02/27/2002	-	-	-	-	-	-	-		
	4	04/05/2002	-	2	2	-	-	-	31	NARCOTICS	
	5)	11/06/2002	-	-	-	-	-	-	-		
	6*	(See Appendix Table A-1 in this year's report.)									
	7*	(See Appendix Table A-1 in this year's report.)									
	13*)	02/09/2001	-	-	-	-	-	-	-		
	14*)	06/12/2001	-	-	-	-	-	-	-		
	15*	07/27/2001	-	2	5	-	-	-	1	NARCOTICS	
ILLINOIS, NORTHERN											
	38*	(See Appendix Table A-1 in this year's report.)									
INDIANA, NORTHERN											
	1	06/26/2002	-	20	-	-	-	-	9	NARCOTICS	
INDIANA, SOUTHERN											
	6*	(See Appendix Table A-1 in this year's report.)									
KANSAS											
	1)	07/17/2002	-	-	-	-	-	-	-		
	2)	08/27/2002	-	-	-	-	-	-	-		
	3	09/19/2002	-	30	-	2	2	-	18	NARCOTICS	
	4	10/02/2002	-	11	-	-	-	-	5	NARCOTICS	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
LOUISIANA, EASTERN											
	1	08/27/2001	-	4	-	-	1	-	6	NARCOTICS	
	2)	12/31/2001	-	-	-	-	-	-	-		
	3)	01/31/2002	-	-	-	-	-	-	-		
	4	03/01/2002	-	6	-	-	1	-	6	CORRUPTION	
	5	03/20/2002	-	1	-	-	-	-	5	NARCOTICS	
	8	04/25/2002	-	1	-	-	-	-	5	NARCOTICS	
	11	08/09/2002	-	12	-	-	-	-	12	NARCOTICS	
	12	08/13/2002	-	-	-	-	2	-	15	NARCOTICS	
LOUISIANA, WESTERN											
	1	06/04/2002	-	10	-	-	-	-	6	NARCOTICS	
	2	07/16/2002	-	1	-	-	-	1	-		
MARYLAND											
	1	02/06/2002	-	9	-	-	-	-	-		
MASSACHUSETTS											
	4)	06/17/2002	-	-	-	-	-	-	-		
	5	07/08/2002	-	1	-	-	-	6	1	NARCOTICS	
	8*	(See Appendix Table A-1 in this year's report.)									
	9*	(See Appendix Table A-1 in this year's report.)									
	10*	(See Appendix Table A-1 in this year's report.)									
MICHIGAN, EASTERN											
	1	12/21/2001	-	-	-	-	-	-	1	NARCOTICS	
	3	05/17/2002	-	10	-	-	1	-	17	CONSPIRACY	
	8*	(See Appendix Table A-1 in this year's report.)									
MINNESOTA											
	1	12/28/2001	-	14	1	-	20	-	13	GAMBLING	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

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

*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 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

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

*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 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
OHIO, NORTHERN											
	3	03/26/2002	-	19	-	-	-	-	10	NARCOTICS	
	7	09/06/2002	-	12	-	-	-	-	-		
	9)	10/17/2002	-	-	-	-	-	-	-		
	15*	04/09/2001	-	5	5	-	-	-	5	NARCOTICS	
OREGON											
	1	10/02/2002	-	-	-	-	-	-	4	GAMBLING	
	3	10/28/2002	-	-	-	-	2	-	11	NARCOTICS	
PENNSYLVANIA, EASTERN											
	3	08/20/2002	-	2	1	-	-	-	2	NARCOTICS	
	6*	(See Appendix Table A-1 in this year's report.)									
	7*	(See Appendix Table A-1 in this year's report.)									
	8*	(See Appendix Table A-1 in this year's report.)									
	9*	(See Appendix Table A-1 in this year's report.)									
	10*	(See Appendix Table A-1 in this year's report.)									
PENNSYLVANIA, WESTERN											
	3	04/05/2002	-	-	-	-	-	-	23	NARCOTICS	
PUERTO RICO											
	3)	04/15/2002	-	-	-	-	-	-	-		
	5)	06/27/2002	-	-	-	-	-	-	-		
	6	07/31/2002	-	18	-	-	-	-	-		
	7	09/27/2002	-	6	1	-	-	-	4	NARCOTICS	
RHODE ISLAND											
	1)	11/15/2002	-	-	-	-	-	-	-		
	2*	(See Appendix Table A-1 in this year's report.)									
SOUTH CAROLINA											
	3	03/21/2002	-	4	1	-	3	-	44	NARCOTICS	
	4*	(See Appendix Table A-1 in this year's report.)									
	5*	(See Appendix Table A-1 in this year's report.)									

*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 2002
AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
SOUTH DAKOTA											
	1	05/07/2002	-	6	-	-	-	-	-		
TENNESSEE, EASTERN											
	6*	06/21/2001	-	-	-	-	1	-	-		
TEXAS, EASTERN											
	7	10/04/2002	-	20	-	-	-	-	19	NARCOTICS	
TEXAS, NORTHERN											
	6*	(See Appendix Table A-1 in this year's report.)									
	7*	(See Appendix Table A-1 in this year's report.)									
TEXAS, SOUTHERN											
	2)	02/01/2002	-	-	-	-	-	-	-		
	9	03/28/2002	-	6	-	-	-	-	3	NARCOTICS	
	11)	04/15/2002	-	-	-	-	-	-	-		
	12)	04/16/2002	-	-	-	-	-	-	-		
	13)	04/23/2002	-	-	-	-	-	-	-		
	14)	05/24/2002	-	-	-	-	-	-	-		
	15	06/25/2002	-	1	-	-	-	-	-		
	16)	06/25/2002	-	-	-	-	-	-	-		
	18	07/03/2002	-	14	-	-	-	-	14	NARCOTICS	
	20	10/07/2002	-	7	-	-	-	-	-		
	21*	(See Appendix Table A-1 in this year's report.)									
UTAH											
	3*	(See Appendix Table A-1 in this year's report.)									
VIRGINIA, EASTERN											
	1	02/25/2002	-	1	-	-	-	-	27	NARCOTICS	
	4*	(See Appendix Table A-1 in this year's report.)									

*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 2002
 AS OF DECEMBER 31, 2003 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report*	Date of Application	Additional Activity During Calendar Year 2003							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**			Persons Convicted	Offense for Which Convicted
						G	D	P		
WASHINGTON, WESTERN										
	13	10/04/2002	-	27	-	-	-	-	23	NARCOTICS
WISCONSIN, EASTERN										
	2)	05/01/2002	-	-	-	-	-	-	-	
	3	05/28/2002	-	15	-	-	-	-	-	
	4	11/01/2002	-	6	-	-	-	-	-	

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