	A.O.			Addition	al Activity Dui	ring (Caler	ıdar \	ear 2001	
	Report Number in 1991 Da	Date of	Cost	Persons	Trials	Su	tions ppre ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
PENNSYLVANIA, EASTERN										
	300)	05/29/1990	-	-	-	-	-	-	-	
	301	08/29/1990	-	-	-	-	-	-	1	NARCOTICS
	302)	09/14/1990	-	-	-	-	-	-	-	

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

	A.O.			Addition	al Activity Du	ring	Caler	ndar \	ear 2001	
U.S. District Court	Report Number in 1994 Report*	Date of Application	Cost	Persons Arrested	Trials Completed	Su	tions ppre ercer D	SS	Persons Con- victed	Offense for Which Convicted
			•			_				
CALIFORNIA, NORTHERN										
	22	07/01/1994	-	1	-	-	-	-	1	NARCOTICS
ILLINOIS, NORTHERN										
	164	05/26/1994	-	-	-	-	-	-	1	EXTORTION
NEW YORK, WESTERN										
	418)	08/10/1994	-	-	-	-	-	-	-	

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

	A.O.			Addition	al Activity Du	ring	Cale	ndar \	ear 2001							
	Report Number in 1995	Date of	Cost	Persons	Trials	Mo Su Int	otions uppre erce	s to ess pts**	Persons Con-	Which						
U.S. District Court	Report*	Application	Application	Application	Application	Application	Application	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
HAWAII																
	158	12/02/1994	-	10	-	-	-	-	10	NARCOTICS						
ILLINOIS, NORTHERN																
	161	02/28/1994	-	1	-	-	-	-	1	RACKETEERING						
MICHIGAN, EASTERN																
	226)	01/31/1995	-	-	-	-	-	-	-							
	238)	06/27/1995	-	-	-	-	-	-	-							
	243)	08/22/1995	-	-	-	-	-	-	-							
	244	08/01/1995	-	-	-	-	-	-	2	NARCOTICS						
NEW JERSEY																
	296)	11/27/1995	-	-	-	-	-	-	-							
NEW YORK, WESTERN																
	377)	03/31/1994	-	-	-	-	-	-	-							
	378)	05/12/1994	-	-	-	-	-	-	-							
	379)	05/12/1994	-	-	-	-	-	-	-							
	380)	09/15/1994	-	-	-	-	-	-	-							
	381)	10/27/1994	-	-	-	-	-	-	-							
	383)	12/30/1994	-	-	-	-	-	-	-							

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

U.S. District Court ARIZONA	Report Number in 1996 Report*	Date of Application	Cost in \$	Persons Arrested	Trials Completed	Su	tions ppres	ss ts**	Persons Con-	Offense for Which
	in 1996 Report*	Application				Inte	ercep	ts**		
	5) 6)	Application								
ARIZONA	6)	01/30/1996				G	D	P	victed	Convicted
	6)	01/30/1996								
	6)		-	-	-	-	_	_	-	
		01/30/1996	-	-	-	_	_	-	-	
	14)	05/15/1996	-	-	-	_	_	_	-	
	19)	09/05/1996	-	-	-	_	_	-	-	
	20)	09/06/1996	-	-	-		_	_	-	
COLORADO	,									
	126)	07/17/1996	_	-	-	_	_	_	-	
	128	08/14/1996	_	14	-	_	5	_	14	NARCOTICS
	130)	09/05/1996	_	· ·	_	_	-	_	-	
FLORIDA, MIDDLE	.00)	00/00/1000								
	140	03/25/1996	-	1	_	_	_	_	1	NARCOTICS
GEORGIA, SOUTHERN	140	00/20/1000		,						14/11/00/100
ozonowa, odomizmi	203	11/22/1996	_	18	_	_	1	_	17	NARCOTICS
ILLINOIS, NORTHERN	200	11/22/1000		10					.,	11/11/00/100
illinoio, non illinoi	208)	02/01/1996		_	_	_	_	_	_	
	210)	03/14/1996		_	_					
	210)	04/30/1996		_	_					
	220	08/12/1996		_	2	_	7	_	7	RACKETEERING
LOUISIANA, EASTERN	220	00/12/1000			2		,		,	NAONE TEENING
ECOISIANA, EACTERN	236	12/19/1996	-	1					9	CONSPIRACY
MICHIGAN, EASTERN	230	12/19/1990	_		_	_	_	-	9	CONSTINACT
MICHIGAN, LAGIERN	281	06/28/1996		-					2	NARCOTICS
NEW JERSEY	201	00/20/1990	-	-	-	-	-	-	2	NARCOTICS
NEW JEKSET	321)	07/10/1996								
	326)	11/27/1996	-	-	-	•	-	-	-	
			-	-	-	-	-	-	-	
	328)	01/12/1996	-	-	-	-	-	-	-	
	330)	01/19/1996	-	-	-	-	-	-	-	
NEW YORK WESTERN	338)	09/16/1996	=	-	-	-	-	-	-	
NEW YORK, WESTERN	407	00/40/4000		2						
	427	02/16/1996	=	2	-	-	-	-	-	
	432)	04/29/1996	-	-	-	-	-	-	-	

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

A.O.			Addition	al Activity Dur	9	- u.o	wui I	Cai Zuui	
Report						tions			
	Data of	04	Davage	Triala					Offense for Which
									Convicted
Корол	Application	¥	711100104	- Completed				110104	0011110104
7)	01/22/1996	-	-	-	-	-	-	-	
8)	02/01/1996	-	-	-	-	-	-	-	
9)	02/02/1996	-	-	-	-	-	-	-	
10)	07/08/1996	-	-	-	-	-	-	-	
12)	10/02/1996	-	-	-	-	-	-	-	
13)	10/16/1996	-	-	-	-	-	-	-	
16)	12/16/1996	-	-	-	-	-	-	-	
17)	12/23/1996	-	-	-	-	-	-	-	
18	12/30/1996	-	-	-	-	-	-	2	NARCOTICS
20	03/13/1997	-	1	-	-	-	-	1	RACKETEERING
47	07/25/1997	-	-	1	-	-	-	2	NARCOTICS
206)	01/02/1996	-	-	-	-	-	-	-	
207)	09/20/1996	-	-	-	-	-	-	-	
233	11/06/1997	-	-	-	-	5	-	3	RACKETEERING
248	01/10/1997	-	35	1	3	-	-	8	CONSPIRACY
253	05/29/1997	-	49	-	_	-	-	12	CONSPIRACY
282	01/31/1997	-	-	-	_	_	_	4	NARCOTICS
287		-	2	-	_	_	_	5	CONSPIRACY
		-	-	-	_	_	_	-	
,									
321)	11/20/1997	-	-	-	_	_	_	_	
,									
423)	05/05/1997	_	_	_	_	_	_	_	
		_	<u>-</u>	<u>-</u>	_	_	_	_	
		-	-	_	-			-	
423)	01/01/1331	-	-	-	-	-	-	-	
400)	02/44/4007								
463)	03/14/199/	-	-	-	-	-	-	-	
	Number in 1997 Report* 7) 8) 9) 10) 12) 13) 16) 17) 18 20 47 206) 207) 233	Number in 1997 Report* Date of Application 7) 01/22/1996 8) 02/01/1996 9) 02/02/1996 10) 07/08/1996 12) 10/02/1996 13) 10/16/1996 16) 12/16/1996 17) 12/23/1996 20 03/13/1997 47 07/25/1997 206) 01/02/1996 207) 09/20/1996 233 11/06/1997 248 01/10/1997 253 05/29/1997 282 01/31/1997 287 09/29/1997 288) 10/24/1997 321) 11/20/1997 423) 05/05/1997 425) 05/23/1997 429) 07/07/1997	Number in 1997 Date of Application Cost in \$	Number in 1997 Date of Application Cost in \$ Persons Arrested	Number n 1997 Application Cost n \$ Arrested Completed	Number in 1997	Number in 1997 Report* Date of Application Cost in \$ Persons Arrested Trials Completed Suppression Interception 7) 01/22/1996 -	Number in 1997 Report* Date of Application Cost in \$ Persons Arrested Trials Completed Suppressible Intercepts** 7) 01/22/1996 -	Number Number

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

	A.O.			Addition	al Activity Du	ring (Calen	dar Y	ear 2001	
	Report Number in 1997	Date of	Cost	Persons	Trials	Su	Motions to Suppress Intercepts**		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
PUERTO RICO										
	476	04/30/1997	-	-	-	-	-	-	1	NARCOTICS
TEXAS, EASTERN										
	504	06/23/1997	-	-	-	-	-	-	6	FRAUD
TEXAS, SOUTHERN										
	532)	10/17/1997	-	-	-	-	-	-	-	
	534	11/26/1997	-	1	-	-	-	-	1	NARCOTICS

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

U.S. District Court	Report Number									
U.S. District Court	Number						tions		_	
II S District Court	in 1998	Date of	Cost	Persons	Trials		opres ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ADVANÇAÇ FAÇTEDN	'	1		'	'	'				
ARKANSAS, EASTERN	15	07/23/1998							1	NARCOTICS
CALIFORNIA, CENTRAL	15	07/23/1996	-	-	-	-	-	-	1	NARCOTICS
CALIFORNIA, CENTRAL	60	01/16/1998	_	_	_		1			
	64	01/30/1998	-	1	_	-	_	-		
	91	08/11/1998	-	1	-	-	-	-	-	
CALIFORNIA, EASTERN	91	00/11/1990	-	1	-	-	-	-	-	
CALIFORNIA, EASTERN	22	06/26/1009		26			1	_	26	CONSDIDACY
COLODADO	33	06/26/1998	-	26	-	-	1	-	26	CONSPIRACY
COLORADO	445	00/00/4000							0	NADOOTIOO
0.011150710117	115	08/06/1998	-	-	-	-	-	-	8	NARCOTICS
CONNECTICUT	100)	04/00/4000								
	120)	01/26/1998	-	-	-	-	-	-	-	
	121)	06/02/1998	-	-	-	-	-	-	-	
	122)	07/30/1998	-	-	-	-	-	-	-	
FLORIDA, SOUTHERN										
	170	09/08/1998	-	8	-	-	-	-	-	
	171)	09/11/1998	-	-	-	-	-	-	-	
	172	09/15/1998	-	1	-	-	-	-	-	
	175	10/16/1998	-	18	-	-	-	-	17	NARCOTICS
ILLINOIS, NORTHERN										
	190	04/03/1998	-	29	-	-	-	-	29	NARCOTICS
	196	07/10/1998	-	-	-	-	-	-	2	EXTORTION
IOWA, SOUTHERN										
	205	03/06/1998	-	-	-	-	-	-	3	NARCOTICS
KANSAS										
	209	10/21/1998	-	7	-	-	-	-	7	NARCOTICS
LOUISIANA, EASTERN										
	217	04/28/1998	-	49	-	-	-	-	12	CONSPIRACY
MICHIGAN, EASTERN										
	238	01/22/1998	-	1	-	-	-	-	3	NARCOTICS
	239	03/03/1998	-	-	-	-	-	-	2	RACKETEERIN
	240)	03/04/1998	-	-	-	-	-	-	-	

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

	A.O.										
	Report Number						tions ppre		Persons	Offense for	
	in 1998	Date of	Cost	Persons	Trials	Inte	ercep	ts**	Con-	Which	
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted	
NEVADA											
	271	03/03/1998	-	17	-	-	-	-	6	\$LAUNDERING	
NEW JERSEY											
	278)	11/03/1997	-	-	-	-	-	-	-		
	282	01/16/1998	-	2	-	-	-	-	-		
	285	03/02/1998	-	7	1	-	-	-	7	RACKETEERING	
NEW YORK, WESTERN											
	383)	12/30/1997	-	-	-	-	-	-	-		
	386	02/09/1998	-	9	-	-	-	-	6	NARCOTICS	
	389	04/08/1998	-	-	-	-	-	-	2	NARCOTICS	
OHIO, NORTHERN											
	412	08/18/1998	-	59	-	-	-	-	57	NARCOTICS	
	414)	10/15/1998	-	-	-	-	-	-	-		
	415)	11/25/1998	-	-	-	-	-	-	-		
OREGON											
	424	03/20/1998	-	-	2	-	-	-	4	CONSPIRACY	
	425	04/02/1998	-	-	-	-	-	-	1	CONSPIRACY	
PENNSYLVANIA, EASTERN											
	426)	11/12/1998	-	-	-	-	-	-	-		
	430)	01/16/1998	-	-	-	-	-	-	-		
	433)	02/19/1998	-	-	-	-	-	-	-		
	436	03/09/1998	-	20	-	-	-	-	2	NARCOTICS	
	437)	03/09/1998	-	-	-	-	-	-	-		
	444	05/07/1998	-	-	1	-	-	-	6	CONSPIRACY	
	447	05/29/1998	-	20	-	-	-	-	2	CONSPIRACY	
PUERTO RICO											
	462)	05/15/1998	-	-	-	-	-	-	-		
	464)	06/18/1998	-	-	-	-	-	-	-		
	470)	11/24/1998	-	-	-	-	-	-	-		

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

	A.O.			Addition	al Activity Du	ring	Caler	ndar \	/ear 2001	
	Report Number in 1998	Date of	Cost	Persons	Trials	Mo Su	tions ippre ercer	to ss	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G		P	victed	Convicted
TENNESSEE, MIDDLE										
	478	03/05/1998	-	-	-	-	-	-	6	FIREARMS
	481)	03/05/1998	-	-	-	-	-	-	-	
	483)	03/30/1998	-	-	-	-	-	-	-	
	484)	04/08/1998	-	-	-	-	-	-	-	
	486)	11/25/1998	-	-	-	-	-	-	-	
TEXAS, SOUTHERN										
	533)	10/01/1998	-	-	-	-	-	-	-	
TEXAS, WESTERN										
	538	04/06/1998	-	2	-	-	-	-	-	
	539	04/06/1998	-	2	-	-	-	-	-	

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

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

	A.O.			Addition	al Activity Du	ring (Cale	ndar \	ear 2001	
	Report Number in 1999	Date of	Cost	Persons	Trials	Su	tions ppre erce	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ALABAMA, MIDDLE										
,	12	06/01/1999	-	1	-	-	-	-	-	
ARIZONA										
	21)	04/22/1999	-	-	-	-	-	-	-	
	23	07/14/1999	-	-	-	-	-	-	18	NARCOTICS
ARKANSAS, WESTERN										
	30	07/16/1999	-	4	-	-	-	-	4	NARCOTICS
CALIFORNIA, CENTRAL										
	56	01/14/1999	-	-	-	-	-	-	4	NARCOTICS
CALIFORNIA, EASTERN										
	47	05/25/1999	-	-	-	-	-	-	4	NARCOTICS
CALIFORNIA, NORTHERN										
	37	03/16/1999	-	1	-	-	-	-	-	
CALIFORNIA, SOUTHERN										
	95	11/02/1998	-	-	-	-	-	-	5	NARCOTICS
COLORADO	106	08/06/1999	-	-	-	-	-	-	3	FRAUD
COLORADO	107	08/12/1998		19		_	2	_	17	NARCOTICS
	107	08/18/1998	-	7	-	-	2	-	4	NARCOTICS
	113)	04/06/1999	_	-	_	_	_	_	-	NAROOTIOO
	117)	05/18/1999	_	_	<u>-</u>	_	_	_	_	
	118)	06/10/1999	-	-	-	_	_	_	_	
	119	07/15/1999	-	12	-	_		_	8	NARCOTICS
	120	07/23/1999	-	8	-	-	-	15	-	
	121)	07/30/1999	-	-	-	-	-	-	-	
CONNECTICUT										
	124)	10/13/1998	=	-	-	-	-	-	-	
	125	11/03/1998	-	-	-	-	-	-	1	NARCOTICS
	127	02/03/1999	-	-	-	-	-	-	20	NARCOTICS
	129	04/05/1999	=	-	-	-	-	-	5	NARCOTICS

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

	A.O.			Addition	al Activity Du	ring (Calen	dar \	ear 2001	
	Report					1	tions		Doroono	Offense for
	Number in 1999	Date of	Cost	Persons	Trials		ppres ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
CONNECTICUT (CONTINUED)										
	130)	04/28/1999	-	-	-	-	-	-	-	
	133)	09/15/1999	-	-	-	-	-	-	-	
	686**	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	687**	(See Append	ix Table A-1 i	n this year's rep	ort.)					
DISTRICT OF COLUMBIA										
	139	06/30/1999	-	23	-	-	-	-	21	NARCOTICS
FLORIDA, SOUTHERN										
	160	04/23/1998	-	1	-	-	-	-	1	NARCOTICS
	167)	09/02/1998	-	-	-	-	-	-	-	
	169)	10/07/1998	-	-	-	-	-	-	-	
	174)	12/04/1998	-	-	-	-	-	-	-	
	175	12/07/1998	-	12	-	-	-	-	12	RACKETEERING
	185	03/18/1999	-	10	-	-	-	-	10	RACKETEERING
	187)	04/30/1999	-	-	-	-	-	-	-	
	194)	06/29/1999	-	-	-	-	-	-	-	
	198	09/03/1999	-	-	1	-	-	-	2	CONSPIRACY
	199	09/23/1999	-	3	-	-	-	-	3	RACKETEERING
ILLINOIS, NORTHERN										
	213	09/14/1998	-	1	1	1	-	-	5	NARCOTICS
	214)	10/30/1998	-	-	-	-	-	-	-	
	217)	02/22/1999	-	-	-	-	-	-	-	
	218	02/22/1999	-	-	2	-	-	-	26	NARCOTICS
	219	03/03/1999	-	-	-	-	-	-	1	NARCOTICS
INDIANA, SOUTHERN										
	233)	12/04/1998	-	-	-	-	-	-	-	
	234)	12/11/1998	-	-	-	-	-	-	-	
	235	01/14/1999	-	-	-	-	-	-	1	NARCOTICS
	236	02/04/1999	-	2	-	-	-	-	2	NARCOTICS
	237)	02/04/1999	-	-	-	-	-	-	-	

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

	A.O.			Addition	al Activity Du	ring (Caler	ndar \	/ear 2001	
U.S. District Count	Report Number in 1999	Date of	Cost	Persons	Trials	Su Inte	tions ppre ercer	ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
IOWA, NORTHERN										
	240	06/03/1999	-	-	-	-	-	-	2	NARCOTICS
KANSAS										
	241)	11/01/1999	-	-	-	-	-	-	-	
LOUISIANA, EASTERN										
	250	05/04/1999	-	12	-	-	-	-	4	NARCOTICS
LOUISIANA, WESTERN										
	688**	(See Appendi	x Table A-1 i	n this year's rep	oort.)					
	689**	(See Appendi	x Table A-1 i	n this year's rep	oort.)					
MARYLAND										
	269	07/29/1999	-	-	-	-	-	-	2	NARCOTICS
MASSACHUSETTS										
	279	06/25/1999	-	2	-	-	-	-	4	CONSPIRACY
MICHIGAN, EASTERN										
	291)	02/25/1999	-	-	-	-	-	-	-	
	292	03/01/1999	-	-	-	-	-	-	8	GAMBLING
	293	03/11/1999	-	5	-	-	-	-	13	FRAUD
	299	09/14/1999	-	-	-	-	-	-	1	NARCOTICS
MINNESOTA										
	307	12/24/1998	-	1	-	-	-	-	1	NARCOTICS
MISSOURI, WESTERN										
	318	12/06/1999	-	-	14	-	-	-	23	NARCOTICS
NEBRASKA										
	323	11/08/1999	-	-	-	-	-	-	1	NARCOTICS
NEVADA										
	326	01/19/1999	-	-	-	-	-	-	3	NARCOTICS
	328	03/12/1999	-	2	-	-	-	-	2	NARCOTICS
	332	04/28/1999	-	-	-	-	-	-	3	NARCOTICS

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

	A.O.			Addition	al Activity Du	ring (Caler	ndar \	/ear 2001	
	Report Number in 1999	Date of	Cost	Persons	Trials	Su	tions ppre ercer	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK, WESTERN										
	424)	04/08/1999	=	-	-	-	-	-	-	
	426)	04/23/1999	=	-	-	-	-	-	-	
	427	06/24/1999	-	75	-	-	-	-	54	NARCOTICS
OHIO, NORTHERN										
	430)	10/29/1998	-	-	-	-	-	-	-	
	431	11/13/1998	=	1	-	-	-	-	2	NARCOTICS
	436	10/28/1999	-	18	-	-	-	-	16	NARCOTICS
	437)	10/28/1999	-	-	-	-	-	-	-	
OHIO, SOUTHERN										
	443)	07/14/1999	=	-	-	-	-	-	-	
	444	09/16/1999	-	21	-	-	-	-	16	NARCOTICS
PENNSYLVANIA, EASTERN										
	455)	10/09/1998	-	-	-	-	-	-	-	
	456)	10/22/1998	-	-	-	-	-	-	-	
	457)	11/17/1998	-	-	-	-	-	-	-	
	458)	11/23/1998	-	-	-	-	-	-	-	
	459)	10/09/1998	-	-	-	-	-	-	-	
	460)	01/29/1999	-	-	-	-	-	-	-	
	462)	02/10/1999	=	-	-	-	-	-	-	
	464)	03/12/1999	-	-	-	-	-	-	-	
	465	03/02/1999	-	-	-	-	-	-	15	NARCOTICS
	471)	10/28/1999	-	-	-	-	-	-	-	
PUERTO RICO										
	481)	02/08/1999	-	-	-	-	-	-	-	
	484	03/23/1999	-	5	-	-	-	-	-	
	486)	04/08/1999	-	-	-	-	-	-	-	
	494)	09/29/1999	-	-	-	-	-	-	-	
	495	11/24/1999	-	19	-	-	-	-	3	NARCOTICS

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

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

	A.O.			Addition	al Activity Du	ring (Caler	ndar \	/ear 2001	
W0 B1 4 1 4 0 4 4	Report Number in 1999	Date of	Cost	Persons	Trials	Mo Su Inte	tions ppre ercep	s to ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
TENNESSEE, MIDDLE										
	500)	12/17/1998	-	-	-	-	-	-	-	
	501)	02/24/1999	-	-	-	-	-	-	-	
	502	03/17/1999	-	-	-	-	-	-	4	NARCOTICS
TENNESSEE, WESTERN										
	503	02/26/1999	-	-	-	-	-	-	2	NARCOTICS
	504	03/01/1999	-	4	-	-	-	1	3	CONSPIRACY
	505)	03/05/1999	-	-	-	-	-	-	-	
	506)	03/11/1999	-	-	-	-	-	-	-	
TEXAS, SOUTHERN										
	537)	02/03/1999	-	-	-	-	-	-	-	
	541)	03/18/1999	-	-	-	-	-	-	-	
	542	05/06/1999	-	5	-	-	-	-	5	NARCOTICS
	544)	07/07/1999	-	-	-	-	-	-	-	
	545)	07/26/1999	-	-	-	-	-	-	-	
	546	08/02/1999	-	3	-	-	-	-	8	NARCOTICS
	548	09/20/1999	-	4	-	-	-	-	4	BRIBERY
	549)	10/14/1999	-	-	-	-	-	-	-	
	550	10/19/1999	-	-	1	-	-	-	-	
UTAH										
	582)	11/09/1998	-	-	-	-	-	-	-	
	583)	02/25/1999	-	-	-	-	-	-	-	
	584)	04/16/1999	-	-	-	-	-	-	-	
	585)	08/03/1999	-	-	-	-	-	-	-	
	586)	09/17/1999	-	-	-	-	-	-	-	
	587	09/17/1999	-	2	4	-	-	-	4	NARCOTICS
WASHINGTON, WESTERN										
	596)	06/22/1999	-	-	-	-	-	-	-	
	597	08/18/1999	-	3	-	-	-	-	4	NARCOTICS

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

	A.O.			Addition	al Activity Du	ring	Cale	ndar \	/ear 2001	
	Report					Мс	tions	s to		
	Number in 2000	Date of	Cost	Persons	Trials		ippre ercej		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA										
AKIZUNA	2)	40/07/4000								
	3)	12/27/1999	-	-	-	-	-	-	-	
	5	01/04/2000	-	1	-	-	-	-	-	DAGKETEEDING
CALIFORNIA CENTRAL	7	03/22/2000	-	-	-	-	-	-	7	RACKETEERING
CALIFORNIA, CENTRAL	4	44/40/4000		04			•			
	1	11/10/1999	-	21	-	-	2	-	-	
	3	12/26/1999	-	-	1	-	_	-	2	SMUGGLING
	9	02/18/2000	-	20	=	-	5	1	15	NARCOTICS
	15	05/04/2000	-	13	-	-	-	-	5	CONSPIRACY
	16	05/05/2000	-	2	-	-	-	-	2	THEFT
	23)	06/21/2000	-	-	-	-	-	-	-	
	24)	06/30/2000	-	-	-	-	-	-	-	
	30	10/06/2000	-	10	-	-	-	-	5	CONSPIRACY
	31*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	32*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	33*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	34*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	35*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	36*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	37*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	38*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	39*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	40*	(See Append	ix Table A-1 ir	this year's rep	ort.)					
	41*			this year's rep						
	42*			this year's rep						
	608	08/11/1998	-	36	4	-	2	-	40	RACKETEERING
	610)	11/23/1998	-	-	-	-	-	-	-	
	611	12/07/1998	-	21	1	-	6	-	17	NARCOTICS
	612)	12/18/1998	-	-	-	-	-	_	-	
	614	01/13/1999	_	1	_	_	_	_	6	NARCOTICS

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

	A.O.			Addition	al Activity Du	ring (Calen	dar \	ear 2001	
	Report						tions		_	
	Number in 2000	Date of	Cost	Persons	Trials		ppres ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
CALIFORNIA, CENTRAL (CONTINUED)										
	616	01/29/1999	-	10	1	-	-	-	9	NARCOTICS
	619	05/26/1999	-	1	-	-	-	-	8	RACKETEERIN
	621)	09/16/1999	-	-	-	-	-	-	-	
	622)	10/29/1999	-	-	-	-	-	-	-	
CALIFORNIA, EASTERN										
	1	03/30/2000	-	14	-	-	-	-	-	
	7*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	8*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	16)	05/23/2000	-	-	-	-	-	-	-	
CALIFORNIA, NORTHERN										
	1	03/10/2000	-	4	-	-	-	-	-	
	3	05/09/2000	-	13	-	-	-	-	2	NARCOTICS
	8*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
CALIFORNIA, SOUTHERN										
	1	01/04/2000	-	2	-	-	-	-	1	CONSPIRACY
	2	01/04/2000	-	-	1	-	-	-	3	NARCOTICS
COLORADO										
	5)	02/10/2000	-	-	-	-	-	-	-	
	8	05/22/2000	-	2	-	-	-	-	-	
	11*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
CONNECTICUT										
	1	10/27/1999	-	1	-	-	-	-	2	RACKETEERIN
	6	11/01/2000	-	1	1	-	-	-	3	NARCOTICS
	8	12/13/2000	-	-	-	-	-	-	8	RACKETEERIN
	9*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	10*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	11*	(See Append	ix Table A-1 i	n this year's rep	ort.)					
	12*	(See Appendi	x Table A-1 in	this year's repo	ort.)					
	568)	08/31/1998	-	-	-	-	-	-	-	
	633	07/23/1999	-	6	-	-	-	-	24	NARCOTICS

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

	A.O.			Addition	al Activity Du	ring	Caler	ndar \	ear 2001	
U.S. District Court	Report Number in 2000 Report*	Date of Application	Cost	Persons Arrested	Trials Completed	Su	tions ppre ercer D	SS	Persons Con- victed	Offense for Which Convicted
O.O. District Court	Report	Application	ШΨ	Allested	Completed	<u> </u>		<u> </u>	Victed	Convicted
DISTRICT OF COLUMBIA										
	7	06/07/2000	-	35	-	-	-	-	22	NARCOTICS
	13	09/14/2000	-	26	-	-	-	-	21	NARCOTICS
	14	10/05/2000	-	5	-	-	-	-	3	NARCOTICS
	15	11/30/2000	-	2	-	-	-	-	-	
FLORIDA, MIDDLE										
	1*	(See Appendi	x Table A-1 i	in this year's rep	oort.)					
FLORIDA, SOUTHERN										
	3	01/07/2000	-	40	-	-	-	-	4	\$LAUNDERING
	4	01/21/2000	-	4	-	-	-	-	1	NARCOTICS
	13*	(See Appendi	x Table A-1 i	in this year's rep	oort.)					
GEORGIA, MIDDLE										
	1*	(See Appendi	x Table A-1 i	in this year's rep	oort.)					
	2*	(See Appendi	x Table A-1 i	in this year's rep	oort.)					
GEORGIA, NORTHERN										
	4	07/19/2000	-	2	-	-	-	2	26	NARCOTICS
	7*	(See Appendi	x Table A-1 i	in this year's rep	oort.)					
	8*	(See Appendi	x Table A-1 i	in this year's rep	oort.)					
HAWAII										
	3)	03/03/2000	-	-	-	-	-	-	-	
	4)	03/28/2000	-	-	-	-	=	-	-	
	7	05/05/2000	-	10	-	-	-	-	12	NARCOTICS
	9	11/03/2000	-	5	-	-	-	-	5	NARCOTICS
	11*	(See Appendi	x Table A-1 i	in this year's rep	oort.)					
ILLINOIS, NORTHERN										
	14	04/06/2000	-	4	1	-	-	_	-	
	29*		x Table A-1 i	in this year's rep	oort.)					
	30*			in this year's rep						
	639	08/17/1999	-	5	1	_	_	_	2	NARCOTICS
	003	00/11/1099	_	3	,				_	11/11/00/100

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

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

	A.O.			Addition	al Activity Du	ring C	Cale	ndar \	Year 2001	
	Report Number in 2000	Date of	Cost	Persons	Trials	Sup Inte		ss ots**	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
IOWA, NORTHERN										
	1	06/04/2000	-	9	-	-	-	-	-	
KENTUCKY, WESTERN										
	1*	(See Appendi	ix Table A-1 i	n this year's rep	oort.)					
LOUISIANA, EASTERN										
	4	05/19/2000	-	4	-	-	-	-	-	
	5	05/25/2000	-	9	1	-	-	-	9	NARCOTICS
	7	06/29/2000	-	9	-	-	-	-	9	NARCOTICS
	8	07/31/2000	-	8	-	-	-	-	16	NARCOTICS
	12*	(See Appendi	x Table A-1 i	n this year's rep	oort.)					
	13*	(See Appendi	ix Table A-1 i	n this year's rep	oort.)					
MARYLAND										
	1)	03/07/2000	-	-	-	-	-	-	-	
	2	05/05/2000	-	-	-	-	-	-	1	NARCOTICS
	6*	(See Appendi	ix Table A-1 i	n this year's rep	oort.)					
	7*	(See Appendi	ix Table A-1 i	n this year's rep	oort.)					
	643	11/24/1999	-	4	-	-	-	-	-	
	644)	11/24/1999	-	-	-	-	-	-	-	
MASSACHUSETTS										
	15	10/27/2000	-	9	-	-	-	-	5	CONSPIRACY
MICHIGAN, EASTERN										
	3	03/02/2000	-	7	-	-	-	-	-	
	6)	06/05/2000	-	-	-	-	-	-	-	
	8	09/19/2000	-	16	-	-	-	-	7	NARCOTICS
MINNESOTA										
	5	05/11/2000	-	2	-	-	-	-	2	NARCOTICS
	6	05/25/2000	-	-	-	-	-	-	11	NARCOTICS

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

	A.O.			Addition	al Activity Du	ring (Caler	ndar \	/ear 2001	
	Report Number in 2000	Date of	Cost	Persons	Trials	Su	tions ppre ercer	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
MISSOURI, WESTERN										
, .	2	11/22/2000	<u>-</u>	5	-	_	_	-	<u>-</u>	
NEVADA										
	3	02/15/2000	-	2	-	-	-	-	-	
	9	05/24/2000	-	2	-	-	-	-	-	
	10	06/05/2000	-	10	-	-	-	-	15	\$LAUNDERING
	14*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					
NEW JERSEY										
	24	09/27/2000	-	1	-	-	-	-	-	
NEW YORK, EASTERN										
	1	12/01/1999	-	13	-	-	-	-	13	NARCOTICS
	2	12/07/1999	-	2	-	-	-	-	2	NARCOTICS
	3	12/13/1999	-	6	-	-	-	-	-	
	16	05/18/2000	-	59	-	-	-	-	-	
	19	06/01/2000	-	7	-	-	-	-	-	
	22*	(See Appendi	x Table A-1 i	n this year's rep	oort.)					
	23*	(See Appendi	x Table A-1 i	n this year's rep	oort.)					
	24*	(See Appendi	x Table A-1 i	n this year's rep	oort.)					
	25*	(See Appendi	x Table A-1 i	n this year's rep	oort.)					
	651)	01/29/1999	-	-	-	-	-	-	-	
	652)	02/01/1999	-	-	-	-	-	-	-	
	654)	05/13/1999	-	-	-	-	-	-	-	
	658	07/13/1999	-	5	-	1	1	1	7	NARCOTICS
	659	10/20/1999	-	7	-	-	-	-	-	
NEW YORK, NORTHERN										
	1	01/21/2000	-	1	-	-	-	-	-	
	3)	04/07/2000	-	-	-	-	-	-	-	
	5	05/03/2000	-	4	-	-	-	-	6	NARCOTICS
	8	10/06/2000	-	3	-	-	-	-	-	
	9*	(See Appendi	x Table A-1 i	n this year's rep	ort.)					

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

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

	A.O.			Addition	al Activity Du	ring (Caler	ıdar \	rear 2001	
	Report						tions		_	0".
	Number in 2000	Date of	Cost	Persons	Trials		ppre ercep		Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK, SOUTHERN										
	1	10/18/1999	-	24	-	-	-	-	4	NARCOTICS
	10	02/16/2000	-	3	-	-	-	-	1	NARCOTICS
	13	03/02/2000	-	4	1	-	-	-	16	\$LAUNDERING
	16	07/14/2000	-	4	-	-	-	-	11	NARCOTICS
	26*	(See Appendi	ix Table A-1 i	n this year's rep	ort.)					
	27*	(See Appendi	ix Table A-1 i	n this year's rep	ort.)					
	28*	(See Appendi	ix Table A-1 i	n this year's rep	ort.)					
	29*	(See Appendi	ix Table A-1 i	n this year's rep	ort.)					
	30*	(See Appendix	Table A-1 ir	this year's repo	ort.)					
	666)	09/15/1999	-	-	-	-	-	-	-	
	667)	10/20/1999	-	-	-	-	-	-	-	
NEW YORK, WESTERN										
	2	12/03/1999	-	3	-	-	-	-	1	NARCOTICS
	3	12/23/1999	-	8	3	-	-	-	-	
	9)	11/01/2000	-	-	-	-	-	-	-	
	672)	10/05/1999	-	-	-	-	-	-	-	
NORTH CAROLINA, MIDDLE										
	1	10/05/2000	-	5	-	-	-	-	5	NARCOTICS
NORTH CAROLINA, WESTERN										
	1	05/10/2000	-	9	-	-	-	-	-	
	3*	(See Appendi	ix Table A-1 i	n this year's rep	oort.)					
OHIO, NORTHERN										
	1)	12/02/1999	-	-	-	-	-	-	-	
	2)	12/17/1999	-	-	-	-	-	-	-	
	3)	01/24/2000	-	-	-	-	-	-	-	
	10)	04/11/2000	-	-	-	-	-	-	-	
	21	06/15/2000	-	19	-	-	-	-	-	
OHIO, SOUTHERN										
	8	10/19/2000	-	7	-	-	-	-	7	NARCOTICS

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

	A.O.			Addition	al Activity Du	ring (Caler	dar \	rear 2001	
	Report Number in 2000	Date of	Cost	Persons	Trials	Su _l	tions ppre ercep	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
OKLAHOMA, WESTERN										
	1	11/04/1999	-	2	-	-	-	-	3	NARCOTICS
	10*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	11*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	12*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
OREGON										
	1	01/04/2000	-	-	-	-	-	-	2	GAMBLING
	2	01/10/2000	-	-	-	-	-	-	3	NARCOTICS
	3)	02/03/2000	-	-	-	-	-	-	-	
	4)	03/27/2000	-	-	-	-	-	-	-	
	5)	04/13/2000	-	-	-	-	-	-	-	
	6)	04/26/2000	-	-	-	-	-	-	-	
	7)	04/26/2000	-	-	-	-	-	-	-	
	9	06/08/2000	-	4	-	-	-	-	6	CONSPIRACY
	10)	06/21/2000	-	-	-	-	-	-	-	
PENNSYLVANIA, EASTERN										
	2	06/06/2000	-	4	-	-	-	-	-	
	3)	07/17/2000	-	-	-	-	-	-	-	
	4	08/14/2000	-	17	1	-	-	-	13	NARCOTICS
	6*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	7*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	8*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	9*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	10*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	11*	(See Appendi	x Table A-1 i	in this year's rep	ort.)					
	675	12/15/1999	-	3	-	-	-	-	3	NARCOTICS
PENNSYLVANIA, MIDDLE										
	1	01/04/2000	-	1	-	-	-	-	19	NARCOTICS
	2)	01/10/2000	-	-	-	-	-	-	-	
	3)	04/04/2000	-	-	-	-	-	-	-	
	4	05/15/2000	-	19	-	-	-	-	11	CONSPIRACY

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

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

-	A.O.			Addition	al Activity Du	ring C	Calei	ndar \	ear 2001	
	Report Number						tions ppre		Persons	Offense for
	in 2000	Date of	Cost	Persons	Trials			ots**	Con-	Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
PENNSYLVANIA, WESTERN										
	4*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
PUERTO RICO										
	1)	01/24/2000	-	-	-	-	-	-	-	
	7	07/31/2000	-	21	-	-	-	-	-	
	11*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
RHODE ISLAND										
	1*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
	2*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
SOUTH CAROLINA										
	2	09/25/2000	-	41	-	-	-	-	26	NARCOTICS
	5*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
TENNESSEE, EASTERN										
	1*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
TENNESSEE, MIDDLE										
	1	09/07/2000	-	15	-	-	-	-	18	NARCOTICS
	2)	09/27/2000	-	-	-	-	-	-	-	
	3*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
TEXAS, EASTERN										
	1)	07/16/1999	-	-	-	-	-	-	-	
	2)	09/29/2000	-	-	-	-	-	-	-	
	3)	01/03/2000	-	-	-	-	-	-	-	
	4	02/04/2000	-	-	-	-	-	-	8	CONSPIRACY
	5)	03/13/2000	-	-	-	-	-	-	-	
	681)	06/24/1999	-	-	-	-	-	-	-	
TEXAS, NORTHERN										
	3	12/23/1999	-	-	-	-	-	-	20	NARCOTICS
	10*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
	11*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
	12*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					
	13*	(See Append	ix Table A-1 ir	n this year's repo	ort.)					

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

U.S. District Court TEXAS, SOUTHERN 11 22 23 24 25 33 33				Addition	al Activity Dur	ing (Calen	dar \	ear 2001	
TEXAS, SOUTHERN 11 22 23 24 25 35	rt er 0 D	ate of	Cost	Persons	Trials	Su Inte	tions ppres	s ts**	Persons Con-	Offense for Which
1! 22 23 24 29 33	t* App	lication	in \$	Arrested	Completed	G	D	Р	victed	Convicted
1! 2 2: 2: 2: 2: 3:										
1! 2 2: 2! 2! 3:	! 11	/30/1999	-	2	-	-	-	-	2	NARCOTICS
1! 2: 2: 2! 2! 3:	12	2/07/1999	-	15	1	-	-	-	11	NARCOTICS
2 23 29 29 33	. 12	2/31/1999	-	1	-	-	-	-	1	NARCOTICS
23 24 29 33	5) 07	7/13/2000	-	-	-	-	-	-	-	
29 29 33) 08	3/16/2000	-	-	-	-	-	-	-	
29	30 (3	3/28/2000	-	-	-	-	-	-	-	
33	5) 10	0/03/2000	-	-	-	-	-	-	-	
) 10)/30/2000	-	-	-	-	-	-	-	
33	! 11	/27/2000	-	11	-	-	-	-	3	NARCOTICS
	s* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
3-	* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
39	i* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
36	i* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
3	"* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
TEXAS, WESTERN										
:	s* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
•)* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
10)* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
1	* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
12	!* (S	ee Appendix	Table A-1 ir	n this year's rep	ort.)					
UTAH										
	11	/27/2000	-	18	-	-	-	-	14	NARCOTICS
:	2) 03	3/16/2000	-	-	-	-	-	=	-	
;	03	3/16/2000	-	-	-	-	-	-	-	
	.) 04	1/25/2000	-	-	-	-	-	-	-	
	05	5/05/2000	-	1	-	-	-	-	3	NARCOTICS
VIRGINIA, EASTERN										
) 10)/18/2000	-	-	-	-	-	-	-	
WASHINGTON, WESTERN										

 $^{{}^{\}star}\text{Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.}$

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

	A.O.			Addition	al Activity Du	ring(Calen	dar Y	ear 2001	
	Report Number in 2000	Date of	Cost	Persons	Trials	Su	tions ppres	SS	Persons Con-	Offense for Which
U.S. District Court	Report*	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
WISCONSIN, EASTERN										
	3)	09/06/2000	-	-	-	-	-	-	-	
	4	10/31/2000	-	11	-	-	-	-	3	NARCOTICS

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