	A.O.			Addi	ional Activity D	uring	Calen	dar Y	ear 2001	
	Report					Мо	otions	to		
	Number		Total			S	uppre	SS	Persons	Offense for
	in 1991	Date of	Cost	Persons	Trials	Int	ercep	ts²	Con-	Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted

ARIZONA MARICOPA

3 08/13/1991

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

	A.O.			Addi	tional Activity D	uring	Cale	ndar Y	ear 2001	
	Report Number in 1993	Date of	Total Cost	Persons	Trials	s	otions Suppre	Offense for Which		
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	Con- victed	Convicted

ARIZONA MARICOPA

3 10/27/1993

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

BRIBERY

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

	A.O.			Addi	tional Activity D	uring	Calen	dar Y	ear 2001	
	Report Number in 1994	Date of	Total Cost	Persons	Trials	Si	otions uppres	ss	Persons Con-	Offense for Which
State, County	Report ¹	Application	in\$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK NEW YORK										

02/08/1994

11

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

	A.O.			Addi	tional Activity D	uring	Cale	ndar Y	ear 2001	
State, County	Report Number in 1995 Report ¹	lumber n 1995 Date of	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercer D	ess	Persons Con- victed	Offense for Which Convicted
ARIZONA MARICOPA										
NEVADA	5	10/20/1995	-	2	-	-	-	-	2	NARCOTICS
CLARK NEW JERSEY	3	01/27/1995	-	1	1	-	1	-	1	MURDER
STATE ATTORNEY GENERAL	8	04/04/1995	-	-	-	-	-	-	10	RACKETEERIN

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

	A.O.			Additio	onal Activity Du	ring C	alend	ar Yea	ar 2001	
State, County		Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted
I RIZONA MARICOPA	•				•					<u> </u>
MARICOPA	3	10/25/1996	2,578	1	-	-	-	-	-	
CLORIDA 18TH JUDICIAL CIRCUIT (BREVARD/SI	EMINOLE) 16	05/07/1996	-	<u>-</u>	-	-	-	-	1	NARCOTICS
IEVADA CLARK	12	08/15/1996	-	-	1	-	-	-	1	EXTORTION
IEW JERSEY STATE ATTORNEY GENERAL										
	3	01/19/1996	-	-	-	-	-	-	6	RACKETEER
	11	06/12/1996	-	-	-	-	-	-	1	RACKETEER

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

	A.O.			Addi	tional Activity I	During	Caler	ndar \	ear 2001	
	Report Number in 1997	Date of	Total Cost	Persons	Trials	Si	tions uppre ercep	ss ts²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)										
	1	01/24/1997	-	17	=	-	-	-	3	RACKETEERING
	2)	02/05/1997	-	-	-	-	-	-	-	
	3	02/13/1997	-	1	-	-	-	-	3	THEFT
	4)	02/28/1997	-	-	-	-	-	-	-	
	5)	02/28/1997	-	-	-	-	-	-	-	
	6)	05/01/1997	-	-	-	-	-	-	-	
	7)	05/01/1997	-	-	=	-	-	-	-	
	8)	05/06/1997	-	-	-	-	-	-	-	
11TH JUDICIAL CIRCUIT (DADE)	13	10/07/1997	-	-	-	-	-	-	5	RACKETEERING
HAWAII HONOLULU	1	12/11/1997	-	-	-	-	-	-	1	GAMBLING
NEVADA CLARK	4	06/27/1997	-	3	1	-	-	-	1	MURDER
NEW JERSEY										
BERGEN	10	09/11/1997	-	-	-	-	-	-	2	THEFT
BURLINGTON	1	10/06/1997	-	1	-	-	-	-	1	NARCOTICS
CAMDEN	5	02/19/1997	-	-	-	_	_	-	1	NARCOTICS
ESSEX		10/00/100=								
	1	10/30/1997	-	-	-	-	-	-	2	GAMBLING
STATE ATTORNEY GENERAL	1	02/10/1997	-	-	-	-	-	-	20	NARCOTICS

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

	A.O.			Addit	ional Activity D	uring	Calen	dar Y	ear 2001	·
	Report Number in 1997	Date of	Total Cost	Persons	Trials	S In	otions Suppre	ess ets²	Persons Con-	Offense for Which Convicted
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
NEW YORK NEW YORK										
	1	04/14/1997	-	-	1	-	-	-	2	FRAUD
	2)	04/14/1997	-	-	-	-	-	-	-	
SUFFOLK										
	23)	11/12/1997	-	-	-	-	-	-	-	
	24)	11/12/1997	-	-	-	-	-	-	-	
	25)	11/12/1997	-	-	-	-	-	-	-	
	26	11/12/1997	-	-	-	-	-	-	1	NARCOTICS
	27)	11/12/1997	-	-	-	-	-	-	-	
	28)	11/12/1997	-	-	-	-	-	-	-	

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

	A.O.			Addit	ional Activity D	uring	Calen	dar Y	ear 2001	
	Report Number in 1998	Date of	Total Cost	Persons	Trials	S Int	otions uppre ercep	ss ts²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA MARICOPA										
WARTOOTA	2	02/13/1998	-	-	-	-	-	-	3	NARCOTICS
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)										
	1)	04/26/1998	-	-	-	-	-	-	-	
	2	04/26/1998	-	14	-	-	-	-	13	RACKETEERIN
	3)	05/15/1998	-	-	-	-	-	-	-	
	4)	05/28/1998	-	-	-	-	-	-	-	
9TH JUDICIAL CIRCUIT (ORANGE/OSC	CEOLA)									
,	2	08/14/1998	-	-	1	-	-	-	6	NARCOTICS
18TH JUDICIAL CIRCUIT (BREVARD/SI	EMINOLE)									
	14	11/05/1998	-	-	-	-	-	-	1	NARCOTICS
	15)	11/10/1998	-	-	-	-	-	-	-	
NEVADA CLARK										
	4	03/05/1998	-	-	1	1	-	-	2	MURDER
	5)	03/06/1998	-	-	-	-	-	-	-	
	6	06/18/1996	-	1	1	-	-	-	1	MURDER
NEW JERSEY BURLINGTON										
	1	08/04/1998	-	1	-	-	-	-	1	NARCOTICS
	2	08/28/1998	-	14	-	-	-	-	6	NARCOTICS
	3)	08/28/1998	-	-	-	-	-	-	-	
STATE ATTORNEY GENERAL										
	2	04/08/1998	47,705	-	-	-	-	-	-	
	4	06/17/1998	47,495	-	-	-	-	-	-	
	38**	(See Appendix	Table B-1 in	this year's re	port.)					
	39**	(See Appendix	Table B-1 in	this year's re	port.)					
	40**	(See Appendix	Table B-1 in	this year's re	port.)					
	41**	(See Appendix	Table B-1 in	this year's re	port.)					

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

	A.O.			Addit	ional Activity D	uring	Calen	dar Ye	ear 2001	
	Report Number		Total				otions		Persons	Offense for
	in 1998	Date of	Cost	Persons	Trials		iuppre tercep		Con-	Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK NASSAU										
NASSAU	6	04/14/1998	-	-	-	-	-	-	1	GAMBLING
NY ORGANIZED CRIME TASK FORCE										
	2	11/04/1997	-	1	-	-	-	-	2	NARCOTICS
	7	03/25/1998	-	1	-	-	-	-	1	NARCOTICS
PENNSYLVANIA										
MONTGOMERY	6	09/23/1998	_	_	1	_	_	_	1	NARCOTICS
07177 1770DUEV 07117DU	Ü	00/20/1000			·					10.000100
STATE ATTORNEY GENERAL	E)	02/26/1998								
	5)		-	-	-	-	-	-	-	
	6)	02/26/1998	-	-	-	-	-	-	-	CAMPLING
	7	02/26/1998	-	17	8	-	1	-	8	GAMBLING
	9)	03/10/1998	-	-	-	-	-	-	-	
	10)	03/26/1998	-	-	-	-	-	-	-	
	11)	03/26/1998	-	-	-	-	-	-	-	
	12)	03/26/1998	-	-	-	-	-	-	-	
	13)	03/26/1998	-	-	-	-	-	-	-	
	21)	06/12/1998	-	-	-	-	-	-	-	
	22)	06/12/1998	-	-	-	-	-	-	-	
	23)	07/14/1998	-	-	-	-	-	-	-	
	24	07/14/1998	-	-	6	-	-	-	6	CONSPIRA
	25)	07/14/1998	-	-	-	-	-	-	-	
	26)	08/07/1998	-	-	-	-	-	-	-	
	27)	08/12/1998	-	-	-	-	-	-	-	
	28)	08/12/1998	-	-	-	-	-	-	-	
	29)	09/01/1998	-	-	-	-	-	-	-	
	30)	09/02/1998	-	-	-	-	-	-	-	
	31	09/15/1998	-	9	-	-	-	-	5	NARCOTIC
	32)	10/01/1998	-	-	-	-	-	-	-	
	33	10/22/1998	-	-	-	-	-	-	5	NARCOTIC
	34)	10/29/1998	-	-	-	-	-	-	-	
	40)	11/11/1998	-	-	-	-	-	-	-	
	41)	11/11/1998	-	-	-	-	-	-	-	
	42)	11/23/1998	-	-	-	-	-	-	-	

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

	A.O.			Addi	tional Activity I	During	Caler	ndar Y	ear 2001	
	Report Number in 1999	Date of	Total Cost	Persons	Trials	S	otions uppre	ess ets²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA MARICOPA										
	1	04/12/1999	-	1	-	-	-	-	1	NARCOTICS
	4	11/04/1999	-	-	1	-	1	-	9	NARCOTICS
STATE ATTORNEY GENERAL										
	2	09/02/1999	-	5	-	-	1	-	3	NARCOTICS
	3	09/20/1999	-	1	-	-	-	-	1	NARCOTICS
	4	10/18/1999	-	1	-	-	-	1	10	NARCOTICS
COLORADO 18TH JUDICIAL DISTRICT (ARAPAHOE)										
	1	11/25/1998	-	-	-	-	-	-	9	NARCOTICS
FLORIDA 2ND JUDICIAL CIRCUIT (LEON)										
	1	05/13/1999	-	9	-	-	-	-	3	NARCOTICS
	2	09/30/1999	-	5	-	-	-	-	-	
STATE ATTORNEY GENERAL	1	05/17/1999	-	10	-	-	-	-	-	
GEORGIA BIBB										
	1	09/14/1999	-	2	1	-	-	-	4	NARCOTICS
IDAHO CANYON										
ILLINOIS WASHINGTON	1	03/04/1999	4,000	1	1	-	-	-	1	MURDER
	16	08/24/1999	-	1	-	-	-	-	1	NARCOTICS
	24	12/17/1999	-	1	-	-	-	-	1	NARCOTICS
MASSACHUSETT STATE ATTORNEY GENERAL										
	1	04/12/1999	-	18	-	-	7	-	17	NARCOTICS
NEVADA CLARK	7	05/25/1999	-	6	-	-	6	-	3	NARCOTICS
	1	02/04/1999	-	3	1	-	-	-	3	MURDER
	2	02/11/1999	-	2	1	-	-	-	2	NARCOTICS
	3	08/17/1999	-	1	-	-	-	-	1	NARCOTICS

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

	A.O.			Additi	onal Activity D	uring (Calend	dar Ye	ar 2001	
State, County	Report Number in 1999 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions uppre tercer	ess	Persons Con- victed	Offense for Which Convicted
NEW JERSEY	Кероп	Application	v	Airesteu	Completed			<u> </u>	Victed	Convicted
HUDSON										
	2	10/16/1998	-	-	-	-	-	-	2	MURDER
	13**	02/24/1999	-	-	-	-	-	-	1	GAMBLING
STATE ATTORNEY GENERAL										
	2	11/04/1998	49,971	6	-	-	-	-	-	
	7	12/09/1998	10,154	-	-	-	-	-	-	
	8	12/09/1998	4,480	-	-	-	-	-	-	
	9	01/29/1999	21,280	-	-	-	-	-	-	
	10	01/29/1999	26,890	-	-	-	-	-	-	
	11	04/19/1999	5,750	8	-	-	-	-	-	
	12)	04/19/1999	-	-	-	-	-	-	-	
	13**	(See Appendix	Table B-1 in	this year's re	port.)					
	14**	(See Appendix	Table B-1 in	this year's re	port.)					
	15**	(See Appendix	Table B-1 in	this year's re	eport.)					
	16**	(See Appendix	Table B-1 in	this year's re	port.)					
	17**	(See Appendix	Table B-1 in	this year's re	port.)					
	18**	(See Appendix	Table B-1 in	this year's re	eport.)					
	19**	(See Appendix	Table B-1 in	this year's re	port.)					
	20**	(See Appendix	Table B-1 in	this year's re	port.)					
	21**	(See Appendix	Table B-1 in	this year's re	port.)					
	22**	(See Appendix	Table B-1 in	this year's re	eport.)					
	23**	(See Appendix	Table B-1 in	this year's re	port.)					
	24**	(See Appendix	Table B-1 in	this year's re	port.)					
	25**	(See Appendix	Table B-1 in	this year's re	port.)					
	26**	(See Appendix	Table B-1 in	this year's re	port.)					
	27**	(See Appendix	Table B-1 in	this year's re	port.)					
	28**	(See Appendix	Table B-1 in	this year's re	port.)					
	29**	(See Appendix	Table B-1 in	this year's re	port.)					
	30**	(See Appendix	Table B-1 in	this year's re	port.)					
	31**	(See Appendix	Table B-1 in	this year's re	port.)					
	32**	(See Appendix	Table B-1 in	this year's re	port.)					

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

	A.O.			Additio	nal Activity Du	ring Ca	alenda	ar Yea	r 2001	
	Report Number		Total				tions uppre		Persons	Offense for
State, County	in 1999	Date of	Cost in \$	Persons	Trials Completed	Int	ercep D	ots²	Con-	Which Convicted
State, County	Report ¹	Application	III \$	Arrested	Completed	G	U	Р	victed	Convicted
EW YORK										
NASSAU										
	1	12/02/1998	-	-	-	-	-	-	5	NARCOTICS
	2	12/02/1998	-	-	-	-	-	-	1	NARCOTICS
	6	02/02/1999	-	-	-	-	-	-	1	GAMBLING
NEW YORK										
	1)	04/06/1998	-	-	-	-	-	-	-	
	2)	04/06/1998	-	-	-	-	-	-	-	
	3)	04/06/1998	-	-	-	-	-	-	-	
	4	04/06/1998	-	-	-	-	-	1	14	RACKETEERI
	5)	04/24/1998	-	-	-	-	-	-	-	
	6)	06/30/1998	-	-	-	-	-	-	-	
	7)	07/28/1998	-	-	-	-	-	-	-	
	8)	07/28/1998	-	-	-	-	-	-	-	
	9)	08/25/1998	-	-	-	-	-	-	-	
	10)	08/25/1998	-	-	-	-	-	-	-	
	11)	08/25/1998	-	-	-	-	-	-	-	
	12)	09/24/1998	-	-	-	-	-	-	-	
	13)	09/24/1998	-	-	-	-	-	-	-	
	14)	10/20/1998	-	-	-	-	-	-	-	
	15)	10/20/1998	-	-	-	-	-	-	-	
	16)	10/20/1998	-	-	-	-	-	-	-	
	17)	10/20/1998	-	-	-	-	-	-	-	
	18)	10/23/1998	-	-	-	-	-	-	-	
	19)	11/17/1998	-	-	-	-	-	-	-	
	20)	11/17/1998	-	-	-	-	-	-	-	
	21)	11/17/1998	-	-	-	-	-	-	-	
	22)	11/17/1998	-	-	-	-	-	-	-	
	23)	11/23/1998	-	-	-	-	-	-	-	
	24)	12/15/1998	-	-	-	-	-	_	-	
	25)	12/15/1998	-	-	-	-	-	_	-	
	26)	12/15/1998	-	-	-	-	-	-	-	
	27)	12/15/1998	-	_	-	_	_	_	-	

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

	A.O.			Addi	tional Activity D				ear 2001	ı
	Report Number in 1999	Date of	Total Cost	Persons	Trials	S	tions uppre ercep	SS	Persons Con-	Offense fo
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK (CONTINUED)										
	28)	12/17/1998	-	-	-	-	-	-	-	
	29)	12/17/1998	-	-	-	-	-	-	-	
	32)	12/24/1998	-	-	-	-	-	-	-	
	33)	01/12/1999	-	-	-	-	-	-	-	
	34)	01/12/1999	-	-	-	-	-	-	-	
	35)	01/12/1999	-	-	-	-	-	-	-	
	36)	01/13/1999	-	-	-	-	-	-	-	
	37)	01/26/1999	-	-	-	-	-	-	-	
	38)	02/09/1999	-	-	-	-	-	-	-	
	39)	02/09/1999	-	-	-	-	-	-	-	
	40)	02/09/1999	-	-	-	-	-	-	-	
	42)	03/09/1999	-	-	-	-	-	-	-	
	43)	03/09/1999	-	-	-	-	-	-	-	
	44)	03/11/1999	-	-	-	-	-	-	-	
	45)	04/16/1999	-	-	-	-	-	-	-	
	46)	04/06/1999	-	-	-	-	-	-	-	
	48)	05/04/1999	-	-	-	-	-	-	-	
	49)	05/04/1999	-	-	-	-	-	-	-	
	50	05/06/1999	-	-	-	-	-	8	2	FRAUD
	51)	05/06/1999	-	-	-	-	-	-	-	
	57)	06/30/1999	-	-	-	-	-	-	-	
	58)	06/30/1999	-	-	-	-	-	-	-	
	59)	06/30/1999	-	-	-	-	-	-	-	
	60)	07/01/1999	-	-	-	-	-	-	-	
	61)	07/23/1999	-	-	-	-	-	-	-	
	62)	07/29/1999	-	-	-	-	-	-	-	
	63)	07/29/1999	-	-	-	-	-	-	-	
	64)	07/29/1999	-	-	-	-	-	-	-	
	65)	07/29/1999	-	-	-	-	-	-	-	
	67)	08/23/1999	-	-	-	-	-	-	-	
	68)	08/26/1999	-	-	-	-	-	-	-	
	69)	08/26/1999	-	-	-	-	-	-	-	

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

	A.O.			Add	itional Activity I	During	Cale	ndar \	/ear 2001	
State, County	Report Number in 1999 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions uppre ercep	ess	Persons Con- victed	Offense for Which Convicted
·	Report	Арриоцион	ııı V	Arrested	Completed			•	Violou	Convioled
NEW YORK (CONTINUED)	70)	08/26/1999								
	76)	10/21/1999	-	-	-	-	-	-	-	
	77)	10/21/1999	_	-	_	_	_	_	-	
	77)	10/20/1999	_	-	_		_	_	_	
NY ORGANIZED CRIME TASK FORCE										
	6	04/02/1999	-	1	-	-	-	-	2	NARCOTICS
	7	04/08/1999	-	-	-	-	-	-	1	POSSESSION
QUEENS										
	11	06/04/1999	-	-	-	-	-	-	1	GAMBLING
SARATOGA										
	1	10/01/1999	-	3	-	-	-	-	3	NARCOTICS
OKLAHOMA OKLAHOMA										
OREALIOWA	3	04/05/1999	_	_	<u>-</u>	_	_	_	2	NARCOTICS
	4)	04/30/1999	_	_	<u>-</u>	_	_	_	- -	
	5)	07/06/1999	_	_	<u>-</u>	_	_	_	_	
	6	07/06/1999	_	_	1	_	1	_	8	NARCOTICS
	Ü	0170071000			·				Ü	10.000
PENNSYLVANIA PHILADELPHIA										
	6	06/11/1999	-	2	1	-	-	-	9	RACKETEERING
STATE ATTORNEY GENERAL										
	1)	11/23/1998	-	-	-	-	-	-	-	
	2)	12/16/1998	-	-	-	-	-	-	-	
	3)	12/23/1998	-	-	-	-	-	-	-	
VIRGINIA										
STATE ATTORNEY GENERAL	1	02/09/1999	<u>-</u>	-	2	-	_	_	2	MURDER
	•	32,00,1000			_				-	

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

	A.O.			Addi	tional Activity D	uring	Calen	dar Y	ear 2001	
	Report Number in 2000	Date of	Total Cost	Persons	Trials	S	otions uppre	ss ts²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA MARICOPA										
	3	01/28/2000	-	-	-	-	-	-	2	FIREARMS
STATE ATTORNEY GENERAL	0	40/00/4000		0					45	NADOOTIOO
	2	12/20/1999	-	3	-	-	-	-	15	NARCOTICS
	3)	02/03/2000	-	-	-	-	-	-	-	NADOGTICO
	4	02/03/2000	-	19	-	-	-	-	18	NARCOTICS
	5	02/17/2000	-	4	-	-	-	-	4	CONSPIRACY
	6	02/23/2000	-	9	-	-	-	-	9	NARCOTICS
	8	03/02/2000	-	5	-	-	-	-	5	CONSPIRACY
	10	03/27/2000	-	10	=	-	-	-	9	NARCOTICS
CALIFORNIA LOS ANGELES										
	15	01/28/2000	-	22	-	-	-	-	22	NARCOTICS
	29	03/22/2000	-	7	1	-	-	-	4	KIDNAPPING
	30)	03/29/2000	-	-	-	-	-	-	-	
	31)	04/01/2000	-	-	=	-	-	-	-	
	33)	04/03/2000	-	-	-	-	-	-	-	
	43	06/06/2000	-	16	1	-	-	-	11	NARCOTICS
	45	06/07/2000	-	2	-	-	-	-	2	NARCOTICS
	46	06/13/2000	-	8	-	-	-	-	2	NARCOTICS
	50)	07/17/2000	-	-	=	-	-	-	-	
	52)	07/21/2000	-	-	-	-	-	-	-	
	55	10/27/2000	-	5	-	-	-	-	2	NARCOTICS
	56	08/10/2000	-	6	1	-	-	-	5	NARCOTICS
	58)	08/21/2000	-	-	-	-	-	-	-	
	59)	08/31/2000	-	-	-	-	-	-	-	
	60	09/01/2000	-	1	<u>-</u>	-	-	_	1	NARCOTICS
	61	09/06/2000	-	3	-	-	_	_	3	NARCOTICS
	63	09/15/2000	-	11	2	-	_	_	2	NARCOTICS
	64)	09/21/2000	_	-	-	_	_	-	-	
	66)	09/26/2000	_	-	_	_	_	_	-	
	68)	10/06/2000	_	-	_	_	_	_	-	
	00)	10/00/2000	-	-	-	-	-	-	=	

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

	A.O.			Additional Activity During Calendar Year 2001								
	Report Number in 2000	Date of	Total Cost	Persons	Trials	Su	ions to ppress ercepts ²	Persons Con-	Offense for Which			
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P victed	Convicted			
LOS ANGELES (CONTINUED)												
	69)	10/10/2000			-	-	-					
	70	10/12/2000		- 11	-	-	-	- 10	NARCOTICS			
	72)	10/20/2000			-	-	-					
	73)	10/27/2000			-	-	-					
	74)	10/27/2000			-	-	-					
	75)	11/07/2000			-	-	-					
	77)	11/30/2000			-	-	-					
	78)	12/08/2000			-	-	-					
	79*	(See Appendix	x Table B-1	in this year's	report.)							
ORANGE												
OWNE	1*	(See Appendi	x Table B-1	in this year's	report.)							
	2*	(See Appendix		-								
	3*	(See Appendix		-								
	4*	(See Appendix		-								
	5*	(See Appendix	x Table B-1	in this year's	report.)							
	6*	(See Appendix		-								
	7*	(See Appendix	x Table B-1	in this year's	report.)							
	8*	(See Appendix	x Table B-1	in this year's	report.)							
	9*	(See Appendix	x Table B-1	in this year's	report.)							
	10*	(See Appendix	x Table B-1	in this year's	report.)							
	11*	(See Appendix										
OAN PERMARRIMO												
SAN BERNARDINO	1*	(See Appendix	v Tahla R-1	in this year's	renort)							
	2*	(See Appendix		•								
	3*	(See Appendix		•								
	4*	(See Appendix										
	7	(Occ Appendi	K Table B T	iii tiilo your o	тороги,							
OLORADO 4TH JUDICIAL DISTRICT (EL PASO)												
, , , , , , , , , , , , , , , , , , ,	1	04/25/2000			1	-	-	- 1	MURDER			
ONNECTICUT												
NEW BRITAIN	4	04/25/2000		2				2	CAMPLING			
	1	04/25/2000		- 2	-	-	-	- 2	GAMBLING			
NEW HAVEN	3	11/09/2000		_	_	_		- 5	NARCOTICS			

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

	A.O.			Addi	itional Activity I	During	Caler	Calendar Year 2001					
State, County	Report Number in 2000 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions suppre tercep	ess	Persons Con- victed	Offense for Which Convicted			
FLORIDA	<u> </u>				-			ı		1			
4TH JUDICIAL CIRCUIT (DUVAL)													
	10*	(See Appendix	x Table B-1 ii	n this year's r	eport.)								
9TH JUDICIAL CIRCUIT (ORANGE/OSCI	FOLA)												
0111 00 510 IN E 011 00 11 (010 III 02 00 01	1	02/14/2000	-	21	-	-	-	-	2	NARCOTICS			
	4)	07/01/2000	-	-	-	-	_	_	-				
	5)	07/28/2000	-	-	-	_	_	_	-				
	6)	07/28/2000	-	-	-	_	_	_	-				
	7)	07/28/2000	-	-	-	-	_	_	-				
	9	08/15/2000	-	20	-	-	_	_	-				
	11	08/31/2000	-	4	-	-	_	_	-				
	12)	08/31/2000	-	-	-	-	_	_	-				
	13	08/31/2000	-	1	-	-	_	_	_				
	14)	10/06/2000	-	-	-	-	_	_	-				
	15)	10/13/2000	-	-	-	-	_	_	_				
	16)	10/23/2000	-	-	-	-	_	_	-				
	17*	(See Appendix	x Table B-1 ii	n this year's r	eport.)								
AATH HIDICIAL CIDCUIT (DADE)													
11TH JUDICIAL CIRCUIT (DADE)	4	08/01/2000	-	8	-	-	-	-	4	NARCOTICS			
18TH JUDICIAL CIRCUIT (BREVARD/SE		00/00/000											
	5)	06/23/2000	-	-	-	-	-	-	-				
	6)	06/23/2000	-	-	-	-	-	-	-				
	7	06/23/2000	-	-	-	-	-	-	9	NARCOTICS			
	8)	07/10/2000	-	-	-	-	-	-	-				
	9)	07/10/2000	-	-	-	-	-	-	-				
	10)	07/18/2000	-	-	-	-	-	-	-				
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	11)	07/19/2000	-	-	-	-	-	-	-				
13111 JUDIOIAL OINCOIT (SAINT LUCIE)	, 1*	(See Appendix	x Table B-1 ii	n this year's r	eport.)								
	2*	(See Appendix											
	3*	(See Appendix		•	. ,								
	U	(SSS / ipporium		, our 3 1	· · · · · · · · · · · · · · · · ·								

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

	Α Ο	A.O. Additional Activity During Calend								Year 2001			
State, County	Report Number in 2000 Report ¹	Total Date of Cost Persons Trials Application in \$ Arrested Completed			Motions to Suppress Intercepts ² G D P			Persons Con- victed	Offense for Which Convicted				
ILLINOIS													
DEKALB	1*	(See Appendix	Table R-1 is	n this year's re	anort)								
	2*	(See Appendix											
	3*	(See Appendix											
	4*	(See Appendix											
	5*	(See Appendix		•									
	6*	(See Appendix											
	7*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	8*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	9*	(See Appendix	Table B-1 ii	n this year's re	eport.)								
	10*	(See Appendix	Table B-1 ii	n this year's re	eport.)								
	11*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	12*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	13*	(See Appendix	Table B-1 ii	n this year's re	eport.)								
	14*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	15*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	16*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	17*	(See Appendix	Table B-1 in	n this year's re	eport.)								
WASHINGTON													
	3	07/07/2000	-	-	-	-	-	-	1	NARCOTICS			
	5	09/15/2000	-	-	-	-	-	-	1	NARCOTICS			
	7	09/26/2000	-	2	-	-	-	-	2	NARCOTICS			
MARYLAND													
QUEEN ANNE'S	1*	(Coo Annondiy	Toblo D 1 is	a thia vaar'a ra	nort)								
		(See Appendix											
	2*	(See Appendix											
	3*	(See Appendix	Table B-1 ii	n this year's re	eport.)								
	4*	(See Appendix	Table B-1 in	n this year's re	eport.)								
	5*	(See Appendix	Table B-1 in	n this year's re	eport.)								
STATE ATTORNEY GENERAL													
	1	05/09/2000	-	42	-	-	-	-	35	NARCOTICS			
	17)	09/11/2000	-	-	-	-	-	-	-				
	18)	09/26/2000	-	-	-	-	-	-	-				
	19	10/03/2000	-	23	-	-	-	-	20	NARCOTICS			
	20	10/03/2000	-	4	-	-	-	-	4	NARCOTICS			

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

	A.O.			Addi	tional Activity [During	uring Calendar Year 2001						
	Report						lotions						
	Number in 2000	Date of	Total Cost	Persons	Trials		Suppre itercep		Persons Con-	Offense for Which			
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted			
NEBRASKA DOUGLAS													
	1*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	2*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	3*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	4*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
NEW HAMPSHIRE STATE ATTORNEY GENERAL													
OTHE ATTORNET SERENCE	1*	(See Appendix	c Table B-1 ii	n this year's re	eport.)								
NEW JERSEY HUDSON													
	7*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	8*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	9*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	10*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
MIDDLESEX													
WIIDDEEGEA	1	11/30/2000	-	-	-	-	-	-	2	GAMBLING			
MORRIS													
	1	11/30/2000	-	-	-	-	-	-	10	NARCOTICS			
	2)	01/20/2000	-	-	-	-	-	-	-				
	3	02/17/2000	-	-	-	-	-	-	6	NARCOTICS			
	5	04/07/2000	-	-	-	-	-	-	4	NARCOTICS			
SALEM	1	11/08/2000	-	-	-	-	-	-	9	NARCOTICS			
STATE ATTORNEY GENERAL													
	1*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	2*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	3*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	4*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	5*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	6*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	7*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	8*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								
	9*	(See Appendix	k Table B-1 ii	n this year's re	eport.)								

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

	A.O.			Addi	itional Activity I	During	Calen	dar Y	ear 2001			
State, County	Report Number in 2000 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Mo	otions Suppre tercep D	to	Persons Con- victed	Offense for Which Convicted		
STATE ATTORNEY GENERAL (CONTINU	JFD)	1			1					<u>'</u>		
onal monal of office (ooming	10*	(See Appendix	Table B-1 in	n this vear's re	eport.)							
	11*	(See Appendix										
	12*	(See Appendix		•								
	13*	(See Appendix		•								
	14*	(See Appendix										
	15*	(See Appendix										
	16*	(See Appendix		•								
LINION				·	. ,							
UNION	1	02/14/2000	_	_	_	_	_		14	GAMBLING		
	7	10/23/2000		_	_	_	_		2	FIREARMS		
	,	10/23/2000							۷	TINLANWO		
NEW YORK BRONX												
2	14*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	15*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	16*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	17*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	18*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	19*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	20*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	21*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	22*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	23*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	24*	(See Appendix	Table B-1 in	n this year's re	eport.)							
NY ORGANIZED CRIME TASK FORCE												
THE GROWING STREET STREET	1	09/27/1999	-	-	2	-	1	-	9	NARCOTICS		
	9	04/17/2000	-	2	-	-	-	_	2	NARCOTICS		
	22*	(See Appendix	Table B-1 in	n this year's re	eport.)							
	23*	(See Appendix	Table B-1 in	n this year's re	eport.)							
QUEENS												
	36	04/13/2000	-	-	-	-	-	4	4	LARCENY		

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

	A.O.			Addit	ional Activity D	uring	Calen	dar Ye	'ear 2001		
State, County	Report Number in 2000 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions Suppre tercep D	ess	Persons Con- victed	Offense for Which Convicted	
SUFFOLK											
OOT OEK	5	04/03/2000	-	-	-	-	-	-	8	NARCOTICS	
	6)	05/05/2000	-	-	-	-	-	-	-		
	7)	05/31/2000	-	-	-	-	-	-	-		
	8)	05/31/2000	-	-	-	-	-	-	-		
	9)	06/29/2000	-	-	-	-	-	-	-		
	10)	07/11/2000	-	-	-	-	-	-	-		
	11)	07/19/2000	-	-	-	-	-	-	-		
WESTCHESTER	7	08/25/2000	-	-	-	-	7	-	7	NARCOTICS	
OHIO DEFIANCE	1	10/26/2000	-	2	-	-	2	-	3	NARCOTICS	
OKLAHOMA STATE ATTORNEY GENERAL											
	1	02/10/2000	-	22	1	-	-	-	35	NARCOTICS	
	2	05/04/2000	-	9	-	-	-	9	-		
	4	08/01/2000	-	1	-	-	-	-	5	NARCOTICS	
PENNSYLVANIA BERKS											
	1	05/02/2000	-	-	1	-	-	-	1	MURDER	
	2	05/12/2000	-	-	1	-	-	-	1	MURDER	
	3)	05/15/2000	-	-	-	-	-	-	-		
LEHIGH											
	1	08/15/2000	-	-	-	-	-	-	17	NARCOTICS	
	2)	08/15/2000	-	-	-	-	-	-	-		
	3)	09/15/2000	-	-	-	-	-	-	-		
	4)	11/08/2000	-	-	-	-	-	-	-		
	5)	11/21/2000	-	-	-	-	-	-	-		
MONTGOMERY	1	10/04/2000	-	-	26	-	-	-	25	NARCOTICS	

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

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

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