

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

U.S. District Court	A.O. Report Number in 1994 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>ILLINOIS, NORTHERN</b>											
	164	05/26/1994	-	1	-	-	-	-	1	RACKETEERING	
<b>NEW YORK, WESTERN</b>											
	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.

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>CALIFORNIA, NORTHERN</b>											
	39	02/28/1995	-	-	-	-	-	-	1	NARCOTICS	
	40	03/06/1995	-	11	-	-	-	-	1	NARCOTICS	
<b>CALIFORNIA, CENTRAL</b>											
	81	08/18/1995	-	2	-	-	-	-	-		
<b>HAWAII</b>											
	158	12/02/1994	-	-	-	-	-	-	2	NARCOTICS	
<b>ILLINOIS, NORTHERN</b>											
	161	02/28/1994	-	-	1	-	1	-	2	RACKETEERING	
	162)	03/30/1994	-	-	-	-	-	-	-		
	163)	04/29/1994	-	-	-	-	-	-	-		
<b>MICHIGAN, EASTERN</b>											
	236	06/08/1995	-	-	-	-	-	-	5	NARCOTICS	
	240)	06/30/1995	-	-	-	-	-	-	-		
	241)	08/10/1995	-	-	-	-	-	-	-		
	246)	09/25/1995	-	-	-	-	-	-	-		
	248)	10/10/1995	-	-	-	-	-	-	-		
	249)	10/24/1995	-	-	-	-	-	-	-		
<b>NEW YORK, SOUTHERN</b>											
	365	07/25/1995	-	1	-	-	1	-	-		
<b>TEXAS, NORTHERN</b>											
	467	12/19/1994	-	-	-	-	-	-	4	FRAUD	
	479	11/15/1995	-	-	-	-	-	-	1	NARCOTICS	
<b>WASHINGTON, WESTERN</b>											
	520	05/11/1995	-	1	4	-	-	-	1	NARCOTICS	

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

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U.S. District Court	A.O. Report Number in 1996 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>CALIFORNIA, NORTHERN</b>											
	36	01/30/1996	-	-	-	-	-	-	5	RACKETEERING	
	42	05/02/1996	-	-	-	-	-	-	9	NARCOTICS	
<b>CONNECTICUT</b>											
	134)	11/07/1996	-	-	-	-	-	-	-		
<b>FLORIDA, SOUTHERN</b>											
	195	10/01/1996	-	1	-	-	-	-	1	NARCOTICS	
<b>ILLINOIS, NORTHERN</b>											
	210)	03/14/1996	-	-	-	-	-	-	-		
	211)	04/30/1996	-	-	-	-	-	-	-		
<b>LOUISIANA, EASTERN</b>											
	236	12/19/1995	-	10	-	-	-	-	6	CONSPIRACY	
<b>MARYLAND</b>											
	256	04/24/1996	-	-	-	-	-	-	1	\$LAUNDERING	
<b>MICHIGAN, EASTERN</b>											
	280)	06/10/1996	-	-	-	-	-	-	-		
	281	06/28/1996	-	3	-	-	-	-	-		
<b>NEW YORK, WESTERN</b>											
	427	02/16/1996	-	-	-	-	-	-	8	NARCOTICS	
	431	04/05/1996	-	-	-	-	-	-	1	NARCOTICS	
	432)	04/29/1996	-	-	-	-	-	-	-		
<b>OHIO, NORTHERN</b>											
	448)	03/04/1996	-	-	-	-	-	-	-		
	455	05/10/1996	-	2	-	-	-	-	2	RACKETEERING	
<b>WASHINGTON, WESTERN</b>											
	577	11/15/1995	-	-	7	-	-	-	1	NARCOTICS	

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

U.S. District Court	A.O. Report Number in 1997 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>ARIZONA</b>											
	8)	02/01/1996	-	-	-	-	-	-	-	-	
	9	02/02/1996	-	12	-	-	-	-	4	GAMBLING	
	12)	10/02/1996	-	-	-	-	-	-	-		
	16)	12/16/1996	-	-	-	-	-	-	-		
	20)	03/13/1997	-	-	-	-	-	-	-		
<b>CALIFORNIA, NORTHERN</b>											
	39	07/11/1997	-	-	-	-	-	-	10	NARCOTICS	
<b>CALIFORNIA, EASTERN</b>											
	46	07/11/1997	-	1	1	-	-	-	8	NARCOTICS	
	47	07/25/1997	-	1	1	-	-	-	7	NARCOTICS	
<b>CALIFORNIA, CENTRAL</b>											
	76)	03/03/1997	-	-	-	-	-	-	-		
	91)	06/10/1997	-	-	-	-	-	-	-		
	96	07/17/1997	-	19	-	-	-	-	17	NARCOTICS	
<b>CALIFORNIA, SOUTHERN</b>											
	121	06/04/1997	-	1	-	-	-	-	1	NARCOTICS	
<b>CONNECTICUT</b>											
	135)	11/19/1996	-	-	-	-	-	-	-		
	138	03/12/1997	-	1	-	-	-	-	-		
	141)	07/28/1997	-	-	-	-	-	-	-		
	142	08/08/1997	-	-	-	-	-	-	1	NARCOTICS	
	145	10/17/1997	-	-	-	-	-	-	3	NARCOTICS	
<b>GEORGIA, MIDDLE</b>											
	203	01/02/1996	-	5	-	-	-	-	-		
<b>ILLINOIS, NORTHERN</b>											
	206	01/02/1996	-	5	-	-	-	-	-		
	207)	09/20/1996	-	-	-	-	-	-	-		
	231	08/06/1997	-	-	-	-	-	-	4	NARCOTICS	
	233)	11/06/1997	-	-	-	-	-	-	-		

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>LOUISIANA, MIDDLE</b>											
	257)	10/18/1996	-	-	-	-	-	-	-		
	258)	12/06/1996	-	-	-	-	-	-	-		
	259	04/16/1997	-	1	2	3	2	1	17	RACKETEERING	
<b>LOUISIANA, WESTERN</b>											
	260)	06/26/1996	-	-	-	-	-	-	-		
<b>MICHIGAN, EASTERN</b>											
	282	01/31/1997	-	-	1	-	-	-	1	NARCOTICS	
	287	09/29/1997	-	5	-	-	-	-	-		
	288)	10/24/1997	-	-	-	-	-	-	-		
<b>MISSOURI, EASTERN</b>											
	297	10/09/1996	-	-	-	-	-	-	4	RACKETEERING	
	298)	12/06/1996	-	-	-	-	-	-	-		
	299)	01/24/1997	-	-	-	-	-	-	-		
	304)	05/08/1997	-	-	-	-	-	-	-		
<b>NEW JERSEY</b>											
	314	04/22/1997	-	2	1	-	-	-	9	NARCOTICS	
<b>NEW YORK, SOUTHERN</b>											
	377	01/31/1997	-	1	-	-	-	-	1	\$LAUNDERING	
	379	02/10/1997	-	1	-	-	-	-	-		
	401	08/08/1997	-	3	-	-	-	-	-		
	403	08/29/1997	-	5	-	-	-	-	1	NARCOTICS	
	409	10/31/1997	-	12	-	-	-	-	5	\$LAUNDERING	
<b>NEW YORK, WESTERN</b>											
	423	05/05/1997	-	8	-	-	-	-	-		
	425)	05/23/1997	-	-	-	-	-	-	-		
	429)	07/07/1997	-	-	-	-	-	-	-		
<b>OHIO, SOUTHERN</b>											
	456	07/25/1997	-	-	-	-	-	-	3	NARCOTICS	
<b>PUERTO RICO</b>											
	476	04/03/1997	-	21	-	1	1	-	19	NARCOTICS	
	478)	06/24/1997	-	-	-	-	-	-	-		
	485	09/10/1997	-	8	2	-	-	-	2	NARCOTICS	

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>TEXAS, SOUTHERN</b>											
	531)	10/17/1997	-	-	-	-	-	-	-	-	
	532)	10/17/1997	-	-	-	-	-	-	-	-	
	534	11/26/1997	-	4	-	-	-	-	3	NARCOTICS	
<b>UTAH</b>											
	557)	10/27/1997	-	-	-	-	-	-	-	-	
	558)	11/18/1997	-	-	-	-	-	-	-	-	

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						G	D	P			
<b>ARIZONA</b>											
	13	10/22/1998	-	-	-	-	-	-	4	FRAUD	
<b>ARKANSAS, EASTERN</b>											
	15	07/23/1998	-	1	-	-	-	-	-		
<b>CALIFORNIA, NORTHERN</b>											
	567*	(See Appendix Table A-1 in this year's report.)									
<b>CALIFORNIA, EASTERN</b>											
	33	06/26/1998	-	11	-	-	1	-	8	NARCOTICS	
<b>CALIFORNIA, CENTRAL</b>											
	57)	11/12/1997	-	-	-	-	-	-	-		
	60	01/16/1998	-	-	-	-	1	-	5	NARCOTICS	
	63)	01/30/1998	-	-	-	-	-	-	-		
	65	01/30/1998	-	1	-	-	-	-	2	NARCOTICS	
	71	03/25/1998	-	4	-	-	-	-	-		
	75	05/14/1998	-	8	-	-	-	-	-		
	80	06/09/1998	-	4	-	-	-	-	-		
	83	06/29/1998	-	5	1	-	1	-	5	NARCOTICS	
	85)	07/10/1998	-	-	-	-	-	-	-		
	87	07/24/1998	-	3	-	-	-	-	-		
	91	08/11/1998	-	4	-	-	1	-	3	CONSPIRACY	
	98	10/19/1998	-	1	-	-	-	-	-		
<b>COLORADO</b>											
	112	05/20/1998	-	2	-	-	2	-	9	NARCOTICS	
	114	07/01/1998	-	-	-	-	2	-	1	NARCOTICS	
	116)	08/18/1998	-	-	-	-	-	-	-		
	117)	09/11/1998	-	-	-	-	-	-	-		
	118)	10/07/1998	-	-	-	-	-	-	-		
<b>CONNECTICUT</b>											
	120)	01/26/1998	-	-	-	-	-	-	-		
	121)	06/02/1998	-	-	-	-	-	-	-		
	122)	07/30/1998	-	-	-	-	-	-	-		
	568*	(See Appendix Table A-1 in this year's report.)									

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>DISTRICT OF COLUMBIA</b>											
	128	05/26/1998	-	-	-	-	-	-	51	NARCOTICS	
<b>FLORIDA, SOUTHERN</b>											
	145	02/06/1998	-	10	-	-	-	-	10	NARCOTICS	
	167	08/28/1998	-	5	2	1	-	-	11	NARCOTICS	
	169	09/08/1998	-	3	-	-	-	-	4	\$LAUNDERING	
	170)	09/08/1998	-	-	-	-	-	-	-		
	171)	09/11/1998	-	-	-	-	-	-	-		
	175	10/16/1998	-	17	-	-	1	-	17	NARCOTICS	
	177	11/16/1998	-	8	-	-	-	-	1	RACKETEERING	
<b>ILLINOIS, NORTHERN</b>											
	190	04/03/1998	-	28	-	-	-	-	21	NARCOTICS	
	196	07/10/1998	-	2	1	-	-	-	2	EXTORTION	
<b>IOWA, SOUTHERN</b>											
	205	03/06/1998	-	-	-	-	-	-	2	NARCOTICS	
<b>KENTUCKY, EASTERN</b>											
	211	06/22/1998	-	-	-	-	-	-	3	NARCOTICS	
<b>MICHIGAN, EASTERN</b>											
	237	12/23/1997	-	-	1	-	-	-	8	\$LAUNDERING	
	238	01/22/1998	-	2	-	-	-	-	-		
	240)	03/04/1998	-	-	-	-	-	-	-		
<b>MISSOURI, WESTERN</b>											
	264)	10/30/1998	-	-	-	-	-	-	-		
	265	11/20/1998	-	3	-	-	-	-	1	GAMBLING	
<b>NEW JERSEY</b>											
	289	08/14/1998	-	-	-	-	-	-	2	NARCOTICS	
	291	08/21/1998	-	-	-	-	-	-	1	RACKETEERING	
<b>NEW YORK, EASTERN</b>											
	314	11/26/1997	-	40	1	-	-	-	41	MURDER	
	315	12/09/1997	-	25	1	-	-	-	24	CONSPIRACY	
	319	01/02/1998	-	4	-	-	-	-	4	NARCOTICS	
	320)	02/03/1998	-	-	-	-	-	-	-		

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>NEW YORK, EASTERN (CONTINUED)</b>											
	323)	02/26/1998	-	-	-	-	-	-	-	-	
	327)	05/08/1998	-	-	-	-	-	-	-	-	
	328	05/07/1998	-	20	-	-	-	1	22	BRIBERY	
<b>NEW YORK, SOUTHERN</b>											
	346	12/08/1997	-	-	1	-	-	-	25	RACKETEERING	
	347	12/08/1997	-	4	1	-	-	-	31	BRIBERY	
	351	01/29/1998	-	10	-	-	16	-	7	MURDER	
	362)	04/03/1998	-	-	-	-	-	-	-	-	
	371	06/11/1998	-	8	-	-	-	-	7	NARCOTICS	
<b>NEW YORK, WESTERN</b>											
	389	04/08/1998	-	-	-	-	-	-	8	NARCOTICS	
	392)	11/25/1998	-	-	-	-	-	-	-	-	
<b>OHIO, NORTHERN</b>											
	414)	10/15/1998	-	-	-	-	-	-	-	-	
	415)	11/25/1998	-	-	-	-	-	-	-	-	
<b>OHIO, SOUTHERN</b>											
	416	02/19/1998	-	6	-	-	-	-	-	-	
	417)	03/19/1998	-	-	-	-	-	-	-	-	
	418	07/22/1998	-	1	1	-	-	-	1	FIREARMS	
<b>OREGON</b>											
	424	03/20/1998	-	2	-	-	-	-	9	NARCOTICS	
	425	04/02/1998	-	-	-	-	-	-	5	NARCOTICS	
<b>PENNSYLVANIA, EASTERN</b>											
	452	08/31/1998	-	-	-	-	-	-	5	NARCOTICS	
<b>PUERTO RICO</b>											
	462)	05/15/1998	-	-	-	-	-	-	-	-	
	464)	06/18/1998	-	-	-	-	-	-	-	-	
	470)	11/24/1998	-	-	-	-	-	-	-	-	
	569*	(See Appendix Table A-1 in this year's report.)									
<b>TENNESSEE, MIDDLE</b>											
	486)	11/25/1998	-	-	-	-	-	-	-	-	

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						G	D	P			
<b>TENNESSEE, WESTERN</b>											
	487	01/20/1998	-	1	-	-	-	-	3	NARCOTICS	
	488)	07/21/1998	-	-	-	-	-	-	-		
	489	07/31/1998	-	2	-	-	-	-	10	NARCOTICS	
<b>UTAH</b>											
	546)	02/02/1998	-	-	-	-	-	-	-		
	547	04/13/1998	-	-	1	-	-	-	-		
	548	07/28/1998	-	3	2	-	2	-	33	NARCOTICS	
	549)	10/01/1998	-	-	-	-	-	-	-		
	550)	10/17/1998	-	-	-	-	-	-	-		

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>ALABAMA, NORTHERN</b>											
	1)	11/23/1998	-	-	-	-	-	-	-	-	
	3)	04/01/1999	-	-	-	-	-	-	-	-	
	4	05/12/1999	-	13	-	-	13	-	13	NARCOTICS	
<b>ALABAMA, MIDDLE</b>											
	10	02/23/1999	-	1	-	-	-	-	1	FRAUD	
<b>ARIZONA</b>											
	21)	04/22/1999	-	-	-	-	-	-	-	-	
	23	07/14/1999	-	24	-	-	-	-	-	-	
	602**	(See Appendix Table A-1 in this year's report.)									
	603**	(See Appendix Table A-1 in this year's report.)									
	604**	(See Appendix Table A-1 in this year's report.)									
	605**	(See Appendix Table A-1 in this year's report.)									
<b>ARKANSAS, WESTERN</b>											
	30	07/16/1999	-	3	-	-	-	-	3	NARCOTICS	
<b>CALIFORNIA, NORTHERN</b>											
	31	04/10/1998	-	-	-	-	3	-	-	-	
	36	01/25/1999	-	-	1	-	1	-	1	NARCOTICS	
	37	03/16/1999	-	-	-	-	-	-	3	NARCOTICS	
	41	10/17/1999	-	20	-	-	-	-	-	-	
	606**	(See Appendix Table A-1 in this year's report.)									
<b>CALIFORNIA, EASTERN</b>											
	48	07/15/1999	-	-	1	-	-	-	1	NARCOTICS	
<b>CALIFORNIA, CENTRAL</b>											
	51	10/07/1998	-	4	-	-	-	-	-	-	
	53	11/23/1998	-	5	-	-	-	-	-	-	
	69	04/07/1999	-	13	-	-	-	-	12	FORGERY	
	607**	(See Appendix Table A-1 in this year's report.)									
	608**	(See Appendix Table A-1 in this year's report.)									
	609**	(See Appendix Table A-1 in this year's report.)									
	610**	(See Appendix Table A-1 in this year's report.)									
	611**	(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 1999  
AS OF DECEMBER 31, 2000**

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>CALIFORNIA, CENTRAL (CONTINUED)</b>											
	612**	(See Appendix Table A-1 in this year's report.)									
	613**	(See Appendix Table A-1 in this year's report.)									
	614**	(See Appendix Table A-1 in this year's report.)									
	615**	(See Appendix Table A-1 in this year's report.)									
	616**	(See Appendix Table A-1 in this year's report.)									
	617**	(See Appendix Table A-1 in this year's report.)									
	618**	(See Appendix Table A-1 in this year's report.)									
	619**	(See Appendix Table A-1 in this year's report.)									
	620**	(See Appendix Table A-1 in this year's report.)									
	621**	(See Appendix Table A-1 in this year's report.)									
	622**	(See Appendix Table A-1 in this year's report.)									
<b>CALIFORNIA, SOUTHERN</b>											
	93	06/09/1998	-	13	1	-	3	-	-		
	94)	10/08/1998	-	-	-	-	-	-	-		
	97	02/09/1999	-	13	-	-	-	-	13	FRAUD	
	99	03/16/1999	-	4	-	-	-	-	2	RACKETEERING	
	100	04/07/1999	-	19	-	-	-	-	23	NARCOTICS	
	106	08/06/1999	-	-	-	-	7	2	1	NARCOTICS	
	623**	(See Appendix Table A-1 in this year's report.)									
	624**	(See Appendix Table A-1 in this year's report.)									
	625**	(See Appendix Table A-1 in this year's report.)									
	626**	(See Appendix Table A-1 in this year's report.)									
	627**	(See Appendix Table A-1 in this year's report.)									
	628**	(See Appendix Table A-1 in this year's report.)									
	629**	(See Appendix Table A-1 in this year's report.)									
	630**	(See Appendix Table A-1 in this year's report.)									
<b>COLORADO</b>											
	108	08/18/1998	-	7	-	-	-	-	-		
	109)	10/07/1998	-	-	-	-	-	-	-		
	110)	10/21/1998	-	-	-	-	-	-	-		
	111	10/23/1998	-	-	-	1	-	-	4	NARCOTICS	
	113)	04/06/1999	-	-	-	-	-	-	-		

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**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
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U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>COLORADO (CONTINUED)</b>											
	117)	05/18/1999	-	-	-	-	-	-	-	-	
	118)	06/10/1999	-	-	-	-	-	-	-	-	
	119	07/15/1999	-	5	-	-	-	-	-	-	
	120	07/23/1999	-	-	-	-	-	15	3	NARCOTICS	
	631**	(See Appendix Table A-1 in this year's report.)									
<b>CONNECTICUT</b>											
	124	10/13/1998	-	-	-	-	-	-	10	NARCOTICS	
	125	11/03/1998	-	19	-	-	-	-	5	NARCOTICS	
	127)	02/03/1999	-	-	-	-	-	-	-	-	
	129)	04/05/1999	-	-	-	-	-	-	-	-	
	130	04/28/1999	-	1	-	-	-	-	-	-	
	133	09/15/1999	-	12	1	-	6	-	19	NARCOTICS	
	632**	(See Appendix Table A-1 in this year's report.)									
	633**	(See Appendix Table A-1 in this year's report.)									
<b>DISTRICT OF COLUMBIA</b>											
	136	04/05/1999	-	19	1	-	1	-	35	RACKETEERING	
<b>FLORIDA, MIDDLE</b>											
	151	12/30/1998	-	-	-	-	-	-	3	NARCOTICS	
<b>FLORIDA, SOUTHERN</b>											
	160	04/23/1998	-	1	-	-	-	-	1	NARCOTICS	
	167)	09/02/1998	-	-	-	-	-	-	-	-	
	169)	10/07/1998	-	-	-	-	-	-	-	-	
	172	11/20/1998	-	-	-	-	-	-	1	NARCOTICS	
	174)	12/04/1998	-	-	-	-	-	-	-	-	
	175)	12/07/1998	-	-	-	-	-	-	-	-	
	187)	04/30/1999	-	-	-	-	-	-	-	-	
	192	05/26/1999	-	4	1	-	-	-	2	RACKETEERING	
	193	05/28/1999	-	3	-	-	-	-	2	NARCOTICS	
	194)	06/29/1999	-	-	-	-	-	-	-	-	
	196	07/23/1999	-	12	-	-	-	-	12	RACKETEERING	

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

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>FLORIDA, SOUTHERN (CONTINUED)</b>											
	197	09/01/1999	-	-	1	-	-	-	7	THEFT	
	198	09/03/1999	-	8	-	-	-	-	-		
	634**	(See Appendix Table A-1 in this year's report.)									
	635**	(See Appendix Table A-1 in this year's report.)									
	636**	(See Appendix Table A-1 in this year's report.)									
<b>GEORGIA, MIDDLE</b>											
	209	09/15/1999	-	4	-	-	-	-	1	NARCOTICS	
<b>HAWAII</b>											
	637**	(See Appendix Table A-1 in this year's report.)									
<b>ILLINOIS, NORTHERN</b>											
	213	09/14/1998	-	22	-	-	-	2	15	NARCOTICS	
	219	03/03/1999	-	3	-	-	-	-	3	NARCOTICS	
	223	06/08/1999	-	1	-	-	-	-	-		
	638**	(See Appendix Table A-1 in this year's report.)									
	639**	(See Appendix Table A-1 in this year's report.)									
	640**	(See Appendix Table A-1 in this year's report.)									
	641**	(See Appendix Table A-1 in this year's report.)									
	642**	(See Appendix Table A-1 in this year's report.)									
<b>ILLINOIS, CENTRAL</b>											
	231	08/06/1999	-	2	-	-	-	-	2	NARCOTICS	
<b>INDIANA, SOUTHERN</b>											
	233)	12/04/1998	-	-	-	-	-	-	-		
	234)	12/11/1998	-	-	-	-	-	-	-		
	235	01/14/1999	-	5	1	-	1	-	27	NARCOTICS	
	236	02/04/1999	-	-	-	-	1	-	13	NARCOTICS	
	237)	02/04/1999	-	-	-	-	-	-	-		
<b>IOWA, NORTHERN</b>											
	240	06/03/1999	-	-	-	-	1	-	11	NARCOTICS	

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

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

U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>KANSAS</b>											
	241)	11/01/1999	-	-	-	-	-	-	-	-	
<b>LOUISIANA, EASTERN</b>											
	253	06/28/1999	-	38	-	-	-	-	38	NARCOTICS	
	256	09/03/1999	-	-	-	-	-	-	2	NARCOTICS	
<b>MARYLAND</b>											
	260)	03/12/1999	-	-	-	-	-	-	-		
	261)	03/22/1999	-	-	-	-	-	-	-		
	268	06/28/1999	-	-	-	-	-	-	3	NARCOTICS	
	269	07/29/1999	-	1	-	-	-	-	7	NARCOTICS	
	643**	(See Appendix Table A-1 in this year's report.)									
	644**	(See Appendix Table A-1 in this year's report.)									
<b>MASSACHUSETTS</b>											
	276	03/08/1999	-	1	-	-	-	-	-		
	279	06/25/1999	-	2	-	-	-	-	-		
	645**	(See Appendix Table A-1 in this year's report.)									
<b>MICHIGAN, EASTERN</b>											
	292	03/01/1999	-	-	-	-	-	-	4	GAMBLING	
	296	06/16/1999	-	3	-	-	-	-	-		
	299	09/14/1999	-	7	-	-	-	-	1	NARCOTICS	
	301	09/23/1999	-	1	-	-	-	-	1	NARCOTICS	
<b>MICHIGAN, WESTERN</b>											
	304	02/11/1999	-	2	-	-	-	-	2	MURDER	
<b>MISSOURI, WESTERN</b>											
	316	01/21/1999	-	3	2	-	-	-	-		
	318	12/06/1999	-	39	14	-	-	-	14	NARCOTICS	
	646**	(See Appendix Table A-1 in this year's report.)									
<b>MONTANA</b>											
	319	04/14/1999	-	38	-	-	-	-	14	NARCOTICS	
	320)	05/11/1999	-	-	-	-	-	-	-		

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U.S. District Court	A.O. Report Number in 1999 Report*	Date of Application	Additional Activity During Calendar Year 2000							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>NEBRASKA</b>											
	321)	04/12/1999	-	-	-	-	-	-	-	-	
	322	05/05/1999	-	-	-	-	3	-	9	NARCOTICS	
	323	11/08/1999	-	4	-	4	3	1	3	NARCOTICS	
<b>NEVADA</b>											
	324	09/03/1998	-	-	-	-	-	-	2	NARCOTICS	
	326	01/19/1999	-	-	-	-	-	-	2	NARCOTICS	
	331	03/24/1999	-	1	-	-	-	-	5	GAMBLING	
	333	04/30/1999	-	6	-	-	-	-	8	THEFT	
	647**	(See Appendix Table A-1 in this year's report.)									
<b>NEW JERSEY</b>											
	336	09/28/1998	-	1	-	-	-	-	1	NARCOTICS	
	353)	06/11/1999	-	-	-	-	-	-	-		
	355)	08/03/1999	-	-	-	-	-	-	-		
	356)	08/11/1999	-	-	-	-	-	-	-		
	357	08/24/1999	-	9	-	-	-	-	2	RACKETEERING	
	358	10/21/1999	-	9	-	-	-	-	8	\$LAUNDERING	
<b>NEW YORK, NORTHERN</b>											
	372	07/08/1999	-	2	-	-	-	-	2	NARCOTICS	
	648**	(See Appendix Table A-1 in this year's report.)									
<b>NEW YORK, EASTERN</b>											
	375)	11/04/1998	-	-	-	-	-	-	-		
	381)	02/17/1999	-	-	-	-	-	-	-		
	383	02/26/1999	-	1	-	-	-	-	1	NARCOTICS	
	385	04/07/1999	-	1	-	-	-	-	-		
	386	04/07/1999	-	1	-	-	-	-	-		
	387	04/07/1999	-	6	-	-	-	-	6	\$LAUNDERING	
	388)	04/08/1999	-	-	-	-	-	-	-		
	389)	06/14/1999	-	-	-	-	-	-	-		
	392	09/07/1999	-	1	-	-	-	-	-		
	393)	09/09/1999	-	-	-	-	-	-	-		
	649**	(See Appendix Table A-1 in this year's report.)									

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>NEW YORK, EASTERN (CONTINUED)</b>											
	650**	(See Appendix Table A-1 in this year's report.)									
	651**	(See Appendix Table A-1 in this year's report.)									
	652**	(See Appendix Table A-1 in this year's report.)									
	653**	(See Appendix Table A-1 in this year's report.)									
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	660**	(See Appendix Table A-1 in this year's report.)									
	661**	(See Appendix Table A-1 in this year's report.)									
<b>NEW YORK, SOUTHERN</b>											
	399	04/24/1998	-	6	-	-	-	-	-		
	400	06/19/1998	-	28	-	-	-	-	11	RACKETEERING	
	403	10/02/1998	-	6	-	-	-	-	5	NARCOTICS	
	404	10/15/1998	-	-	-	-	-	-	3	NARCOTICS	
	406	12/18/1998	-	4	-	-	-	-	4	FIREARMS	
	411	03/04/1999	-	16	-	-	-	-	9	RACKETEERING	
	420	08/16/1999	-	8	1	-	-	-	5	NARCOTICS	
	662**	(See Appendix Table A-1 in this year's report.)									
	663**	(See Appendix Table A-1 in this year's report.)									
	664**	(See Appendix Table A-1 in this year's report.)									
	665**	(See Appendix Table A-1 in this year's report.)									
	666**	(See Appendix Table A-1 in this year's report.)									
	667**	(See Appendix Table A-1 in this year's report.)									
<b>NEW YORK, WESTERN</b>											
	423)	09/13/1998	-	-	-	-	-	-	-		
	424)	04/08/1999	-	-	-	-	-	-	-		
	426)	04/23/1999	-	-	-	-	-	-	-		
	427	06/24/1999	-	-	-	-	-	-	31	NARCOTICS	
	668**	(See Appendix Table A-1 in this year's report.)									

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

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>NEW YORK, WESTERN (CONTINUED)</b>											
	669**	(See Appendix Table A-1 in this year's report.)									
	670**	(See Appendix Table A-1 in this year's report.)									
	671**	(See Appendix Table A-1 in this year's report.)									
	672**	(See Appendix Table A-1 in this year's report.)									
<b>OHIO, NORTHERN</b>											
	430)	10/29/1998	-	-	-	-	-	-	-		
	431	11/13/1998	-	1	-	-	-	-	7	NARCOTICS	
	434	04/21/1999	-	3	-	-	-	-	9	NARCOTICS	
	436	10/28/1999	-	18	-	-	-	-	29	NARCOTICS	
	437)	10/28/1998	-	-	-	-	-	-	-		
<b>OHIO, SOUTHERN</b>											
	439	03/23/1999	-	1	1	-	-	-	1	TERRORISM	
	440	03/23/1999	-	1	1	-	-	-	1	TERRORISM	
<b>OKLAHOMA, WESTERN</b>											
	449	08/27/1999	-	6	-	-	-	-	6	NARCOTICS	
	450	09/21/1999	-	6	1	-	-	2	6	NARCOTICS	
	451	10/21/1999	-	1	-	-	-	-	1	NARCOTICS	
<b>PENNSYLVANIA, EASTERN</b>											
	458)	11/23/1998	-	-	-	-	-	-	-		
	460)	01/29/1999	-	-	-	-	-	-	-		
	461	02/02/1999	-	1	-	-	-	-	1	NARCOTICS	
	462)	02/10/1999	-	-	-	-	-	-	-		
	464)	03/02/1999	-	-	-	-	-	-	-		
	465	03/02/1999	-	-	-	-	-	-	18	NARCOTICS	
	467)	05/04/1999	-	-	-	-	-	-	-		
	468	08/04/1999	-	16	-	-	2	-	-		
	470	10/07/1999	-	10	-	-	-	-	10	FIREARMS	
	471	10/28/1999	-	5	-	-	1	1	4	NARCOTICS	
	673**	(See Appendix Table A-1 in this year's report.)									
	674**	(See Appendix Table A-1 in this year's report.)									
	675**	(See Appendix Table A-1 in this year's report.)									

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>PENNSYLVANIA, MIDDLE</b>											
	473	03/30/1999	-	-	-	-	-	-	9	NARCOTICS	
<b>PUERTO RICO</b>											
	484	03/23/1999	-	14	-	-	1	-	11	NARCOTICS	
	494)	09/20/1999	-	-	-	-	-	-	-		
	495	11/19/1999	-	6	-	-	-	-	-		
<b>TENNESSEE, MIDDLE</b>											
	500)	12/17/1998	-	-	-	-	-	-	-		
	501)	02/24/1999	-	-	-	-	-	-	-		
	502	03/17/1999	-	5	1	-	3	-	21	NARCOTICS	
<b>TENNESSEE, WESTERN</b>											
	503	02/26/1999	-	6	1	-	-	-	15	NARCOTICS	
	504	03/01/1999	-	2	-	-	-	1	3	CONSPIRACY	
	505)	03/05/1999	-	-	-	-	-	-	-		
	506)	03/11/1999	-	-	-	-	-	-	-		
<b>TEXAS, NORTHERN</b>											
	676**	(See Appendix Table A-1 in this year's report.)									
	677**	(See Appendix Table A-1 in this year's report.)									
	678**	(See Appendix Table A-1 in this year's report.)									
	679**	(See Appendix Table A-1 in this year's report.)									
	680**	(See Appendix Table A-1 in this year's report.)									
<b>TEXAS, EASTERN</b>											
	681**	(See Appendix Table A-1 in this year's report.)									
<b>TEXAS, SOUTHERN</b>											
	545)	07/26/1999	-	-	-	-	-	-	-		
	546	08/02/1999	-	5	-	-	-	-	-		
	549)	10/14/1999	-	-	-	-	-	-	-		
	550	10/19/1999	-	10	-	-	-	-	10	NARCOTICS	
	682**	(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.

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			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts**					
						G	D	P			
<b>TEXAS, WESTERN</b>											
	555)	11/24/1998	-	-	-	-	-	-	-		
	557	12/08/1998	-	2	-	-	-	-	-		
	558)	12/14/1998	-	-	-	-	-	-	-		
	559	12/18/1998	-	-	1	-	1	-	20	NARCOTICS	
	562)	01/22/1999	-	-	-	-	-	-	-		
	565)	01/30/1999	-	-	-	-	-	-	-		
	683**	(See Appendix Table A-1 in this year's report.)									
	684**	(See Appendix Table A-1 in this year's report.)									
<b>UTAH</b>											
	582)	11/09/1998	-	-	-	-	-	-	-		
	583)	02/25/1999	-	-	-	-	-	-	-		
	584)	04/16/1999	-	-	-	-	-	-	-		
	585	08/03/1999	-	16	-	-	-	-	12	NARCOTICS	
	586)	09/17/1999	-	-	-	-	-	-	-		
	587	09/17/1999	-	21	-	-	-	-	11	NARCOTICS	
<b>VIRGINIA, EASTERN</b>											
	685**	(See Appendix Table A-1 in this year's report.)									
<b>WASHINGTON, WESTERN</b>											
	597	08/16/1999	-	19	-	-	-	-	18	NARCOTICS	
<b>WISCONSIN, EASTERN</b>											
	601	02/11/1997	-	34	-	-	1	-	32	NARCOTICS	

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

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