

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1994 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Con-		
						G	D	P			
COLORADO											
21ST JUDICIAL DISTRICT (MESA)											
	1	03/07/1994	-	1	-	-	-	-	-	1	RACKETEERING

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1995 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	3	06/12/1995	-	1	-	-	-	-	1	NARCOTICS	
NEW YORK											
SUFFOLK											
	29	06/30/1995	-	-	-	-	-	-	1	CONSPIRACY	
	30)	06/30/1995	-	-	-	-	-	-	-		
	31)	07/28/1995	-	-	-	-	-	-	-		
	32)	07/28/1995	-	-	-	-	-	-	-		
	33)	07/28/1995	-	-	-	-	-	-	-		
	34)	08/09/1995	-	-	-	-	-	-	-		
	35)	08/23/1995	-	-	-	-	-	-	-		
	36)	08/23/1995	-	-	-	-	-	-	-		

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 2003						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²				
						G	D	P		

ARIZONA

STATE ATTORNEY GENERAL

	3	10/25/1996	-	1	-	-	-	-	-
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¹ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1997 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
FLORIDA											
2ND JUDICIAL CIRCUIT (LEON)											
	1	01/24/1997	-	17	-	-	-	-	16	RACKETEERING	
	2)	02/05/1997	-	-	-	-	-	-	-		
	3	02/13/1997	-	1	-	-	-	-	6	THEFT	
	4)	02/28/1997	-	-	-	-	-	-	-		
	5)	02/28/1997	-	-	-	-	-	-	-		
	6)	05/01/1997	-	-	-	-	-	-	-		
	7)	05/01/1997	-	-	-	-	-	-	-		
	8)	05/06/1997	-	-	-	-	-	-	-		
NEW JERSEY											
MORRIS											
	2	05/22/1997	-	-	-	-	-	-	1	GAMBLING	

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

² Motions: G = Granted, D = Denied, P = Pending.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	1	02/04/1998	-	1	-	-	-	-	-	-	
	4	08/20/1998	-	2	-	-	-	-	2	NARCOTICS	
FLORIDA											
2ND JUDICIAL CIRCUIT (LEON)											
	1)	04/26/1998	-	-	-	-	-	-	-	-	
	2	04/26/1998	-	-	-	-	-	-	14	RACKETEERING	
	3)	05/15/1998	-	-	-	-	-	-	-	-	
	4)	05/28/1998	-	-	-	-	-	-	-	-	
11TH JUDICIAL CIRCUIT (DADE)											
	2)	10/23/1998	-	-	-	-	-	-	-	-	
	3	10/23/1998	-	-	-	-	-	-	1	MURDER	
PENNSYLVANIA											
STATE ATTORNEY GENERAL											
	17	04/28/1998	-	-	1	-	-	-	1	NARCOTICS	
	18)	04/28/1998	-	-	-	-	-	-	-	-	

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1999 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
FLORIDA											
2ND JUDICIAL CIRCUIT (LEON)											
	2	09/30/1999	-	5	-	-	-	-	3	NARCOTICS	
MASSACHUSETTS											
STATE ATTORNEY GENERAL											
	1	04/12/1999	-	-	-	-	-	-	2	NARCOTICS	
	9	09/27/1999	273	2	1	-	-	-	1	CONSPIRACY	
NEW JERSEY											
ESSEX											
	1	01/04/1999	-	-	-	-	-	-	5	GAMBLING	
NEW YORK											
NEW YORK											
	1)	04/06/1998	-	-	-	-	-	-	-		
	3)	04/06/1998	-	-	-	-	-	-	-		
	5)	04/24/1998	-	-	-	-	-	-	-		
	6)	04/06/1998	-	-	-	-	-	-	-		
	7)	07/28/1998	-	-	-	-	-	-	-		
	8)	07/28/1998	-	-	-	-	-	-	-		
	9)	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	-	-	-	-	-	-	-		

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1999 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NEW YORK (CONTINUED)											
	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	-	-	-	-	-	-	-		
	28)	12/17/1998	-	-	-	-	-	-	-		
	29)	12/17/1998	-	-	-	-	-	-	-		
	30)	12/17/1998	-	-	-	-	-	-	-		
	31)	12/17/1998	-	-	-	-	-	-	-		
	32)	12/24/1998	-	-	-	-	-	-	-		
	33)	01/12/1999	-	-	-	-	-	-	-		
	34)	01/12/1999	-	-	-	-	-	-	7	RACKETEERING	
	35)	01/12/1999	-	-	-	-	-	-	-		
	36)	01/13/1999	-	-	-	-	-	-	-		
	37)	01/26/1999	-	-	-	-	-	-	-		
	38)	02/09/1999	-	-	-	-	-	-	-		
	39)	02/09/1999	-	-	-	-	-	-	-		
	40)	02/09/1999	-	-	-	-	-	-	-		
	41)	02/09/1999	-	-	-	-	-	-	-		
	42)	03/09/1999	-	-	-	-	-	-	-		
	43)	03/09/1999	-	-	-	-	-	-	-		
	44)	03/11/1999	-	-	-	-	-	-	-		
	45)	04/06/1999	-	-	-	-	-	-	-		
	46)	04/06/1999	-	-	-	-	-	-	-		

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 1999 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NEW YORK (CONTINUED)											
	49)	05/04/1999	-	-	-	-	-	-	-	-	
	50)	05/06/1999	-	-	-	-	-	-	16		RACKETEERING
	51)	05/06/1999	-	-	-	-	-	-	-		
	57)	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	-	-	-	-	-	-	-		
	66)	08/11/1999	-	-	-	-	-	-	-		
	69)	08/26/1999	-	-	-	-	-	-	-		
	70)	08/26/1999	-	-	-	-	-	-	-		
PENNSYLVANIA											
MONTGOMERY											
	4)	06/17/1999	-	-	1	-	-	-	1		MURDER
	8)	09/26/1999	-	-	-	-	-	-	1		FIREARMS
STATE ATTORNEY GENERAL											
	1)	11/23/1998	-	2	-	-	-	1	-		
	10)	04/08/1999	-	-	-	-	-	-	-		
	11)	04/08/1999	-	-	-	-	-	-	-		
	12)	04/08/1999	-	-	-	-	-	-	-		
	18)	05/20/1999	-	-	-	-	-	-	-		
	19)	05/20/1999	-	-	-	-	-	-	-		

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

² Motions: G = Granted, D = Denied, P = Pending.

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AS OF DECEMBER 31, 2003

State, County	A.O. Report Number in 2000 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² Con-					
						G	D	P			
CONNECTICUT											
NEW HAVEN											
	1	03/28/2000	-	-	-	-	-	-	1	NARCOTICS	
NEW JERSEY											
ESSEX											
	1	09/05/2000	-	3	-	-	-	-	1	GAMBLING	
	2)	09/19/2000	-	-	-	-	-	-	-		
MORRIS											
	1	01/20/2000	-	-	-	-	-	-	4	NARCOTICS	
	2)	01/20/2000	-	-	-	-	-	-	-		
	3	02/17/2000	-	-	-	-	-	-	5	NARCOTICS	
	4	03/20/2000	-	-	-	-	-	-	2	NARCOTICS	
	5	04/07/2000	-	-	-	-	-	-	2	NARCOTICS	
STATE ATTORNEY GENERAL											
	6*	03/27/2000	152,226	1	-	-	-	-	1	FRAUD	
	7*)	03/27/2000	-	-	-	-	-	-	-		
	8*)	03/27/2000	-	-	-	-	-	-	-		
	12*	10/19/2000	22,080	-	-	-	-	-	1	GAMBLING	
	13*)	10/19/2000	-	-	-	-	-	-	-		
	14*)	10/19/2000	-	-	-	-	-	-	-		
	15*)	11/20/2000	-	-	-	-	-	-	-		
	16*)	11/20/2000	-	-	-	-	-	-	-		
	34*	11/09/1998	-	-	-	-	-	-	4	RACKETEERING	
NEW MEXICO											
BERNALILLO											
	4	11/21/2000	-	12	2	-	4	-	8	RACKETEERING	
NEW YORK											
NASSAU											
	2	03/22/2000	-	-	-	-	-	-	3	NARCOTICS	

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

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

State, County	A.O. Report Number in 2000 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NY ORGANIZED CRIME TASK FORCE	3	12/13/1999	-	30	-	-	-	-	30	GAMBLING	
SUFFOLK	5	04/23/2000	-	-	-	-	-	-	1	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	-	-	-	-	-	-	-		
OHIO											
WASHINGTON	1	06/21/2000	-	5	-	-	1	-	4	NARCOTICS	
	2)	06/29/2000	-	-	-	-	-	-	-		
	3)	08/17/2000	-	-	-	-	-	-	-		
PENNSYLVANIA											
STATE ATTORNEY GENERAL	6	02/17/2000	-	1	4	-	2	-	12	NARCOTICS	
	27	07/21/2000	-	-	-	-	-	-	20	NARCOTICS	
	28)	07/21/2000	-	-	-	-	-	-	-		

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	3	05/16/2001	-	36	1	-	-	-	34	NARCOTICS	
	4	05/17/2001	-	1	-	-	-	-	1	NARCOTICS	
CALIFORNIA											
SAN DIEGO											
	2	08/29/2001	-	2	-	-	-	-	2	NARCOTICS	
CONNECTICUT											
HARTFORD											
	2	10/04/2001	-	-	-	-	-	-	2	GAMBLING	
	3)	10/30/2001	-	-	-	-	-	-	-		
FLORIDA											
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)											
	2	08/24/2001	-	14	-	-	-	-	14	NARCOTICS	
11TH JUDICIAL CIRCUIT (DADE)											
	2	12/28/2000	-	-	-	-	-	-	1	RACKETEERING	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	1	04/06/2001	-	-	-	-	-	-	1	NARCOTICS	
	3	07/05/2001	-	-	-	-	-	-	12	NARCOTICS	
	6	09/17/2001	-	-	-	-	-	-	1	NARCOTICS	
19TH JUDICIAL CIRCUIT (SAINT LUCIE)											
	11	07/12/2001	-	-	-	-	1	-	-		
GEORGIA											
BIBB											
	2	06/27/2001	-	1	-	-	-	-	1	NARCOTICS	
ILLINOIS											
WHITE											
	4	05/30/2001	-	1	-	-	-	-	-		
NEW JERSEY											
CAMDEN											
	2	07/25/2001	-	-	-	-	-	-	10	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.

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

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
CAPE MAY	1	08/22/2001	-	-	-	-	-	-	1	NARCOTICS	
ESSEX	5*)	02/08/2001	-	-	-	-	-	-	-		
HUNTERDON	1	04/18/2001	-	-	-	-	-	-	1	NARCOTICS	
MORRIS	1	09/14/2001	-	-	-	-	-	-	10	NARCOTICS	
STATE ATTORNEY GENERAL	12	06/27/2001	258,803	2	1	-	-	-	2	RACKETEERING	
	13)	06/27/2001	-	-	-	-	-	-	-		
	14)	06/27/2001	-	-	-	-	-	-	-		
	15)	06/27/2001	-	-	-	-	-	-	-		
	17	07/06/2001	-	-	-	-	-	-	1	CONSPIRACY	
	18	07/13/2001	-	-	-	-	-	-	1	CONSPIRACY	
	19)	07/17/2001	-	-	-	-	-	-	-		
	20	06/14/1999	-	-	-	-	-	-	3	RACKETEERING	
	21	08/10/2001	-	1	-	-	-	-	-		
	22**	06/18/1999	-	-	-	-	-	-	2	THEFT	
	31**	11/08/1999	-	-	-	-	-	-	19	RACKETEERING	
NEW YORK											
BRONX	14**	(See Appendix Table B-1 in this year's report.)									
	15**	(See Appendix Table B-1 in this year's report.)									
	16**	(See Appendix Table B-1 in this year's report.)									
	17**	(See Appendix Table B-1 in this year's report.)									
	18**	(See Appendix Table B-1 in this year's report.)									
	19**	(See Appendix Table B-1 in this year's report.)									
	20**	(See Appendix Table B-1 in this year's report.)									

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
BRONX (CONTINUED)											
	21**	(See Appendix Table B-1 in this year's report.)									
	22**	(See Appendix Table B-1 in this year's report.)									
	23**	(See Appendix Table B-1 in this year's report.)									
	24**	(See Appendix Table B-1 in this year's report.)									
	25**	(See Appendix Table B-1 in this year's report.)									
	26**	(See Appendix Table B-1 in this year's report.)									
	27**	(See Appendix Table B-1 in this year's report.)									
	28**	(See Appendix Table B-1 in this year's report.)									
	29**	(See Appendix Table B-1 in this year's report.)									
NEW YORK											
	2	02/18/2000	-	1	-	-	-	-	-	-	
	10**	(See Appendix Table B-1 in this year's report.)									
ONONDAGA											
	5	11/08/2001	-	-	1	-	3	-	2	NARCOTICS	
	6**	(See Appendix Table B-1 in this year's report.)									
QUEENS											
	6	11/08/2000	-	-	-	-	-	-	1	CONSPIRACY	
	14	12/19/2000	-	-	-	-	-	-	6	FRAUD	
	59	04/26/2001	-	-	-	-	-	-	1	LARCENY	
	95	08/09/2001	-	-	-	-	-	-	6	LARCENY	
	145**	(See Appendix Table B-1 in this year's report.)									
ROCKLAND											
	1	01/18/2001	-	1	-	-	-	-	2	NARCOTICS	
SUFFOLK											
	12)	07/26/2001	-	-	-	-	-	-	-	-	
PENNSYLVANIA											
LACKAWANNA											
	1**	(See Appendix Table B-1 in this year's report.)									

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
LACKAWANNA (CONTINUED)	2**	(See Appendix Table B-1 in this year's report.)									
MONTGOMERY	3	08/03/2001	-	-	-	-	-	-	3	NARCOTICS	
PHILADELPHIA	7	12/04/2001	-	13	11	-	-	-	11	NARCOTICS	
STATE ATTORNEY GENERAL	1	01/18/2001	-	-	3	-	-	-	3	NARCOTICS	
	2)	01/18/2001	-	-	-	-	-	-	-		
	3)	02/06/2001	-	-	-	-	-	-	-		
	9	06/04/2001	-	1	-	-	-	-	4	NARCOTICS	
	10)	06/04/2001	-	-	-	-	-	-	-		
	11)	06/04/2001	-	-	-	-	-	-	-		
	15	07/16/2001	-	1	-	-	-	-	-		
	17)	08/03/2001	-	-	-	-	-	-	-		
	30	10/10/2001	-	-	2	-	1	-	4	NARCOTICS	
TENNESSEE DAVIDSON	1**	(See Appendix Table B-1 in this year's report.)									
	2**	(See Appendix Table B-1 in this year's report.)									
	3**	(See Appendix Table B-1 in this year's report.)									
	4**	(See Appendix Table B-1 in this year's report.)									
	5**	(See Appendix Table B-1 in this year's report.)									
	6**	(See Appendix Table B-1 in this year's report.)									
	7**	(See Appendix Table B-1 in this year's report.)									
	8**	(See Appendix Table B-1 in this year's report.)									
UTAH SALT LAKE	1	11/13/2000	-	5	-	-	-	-	10	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.

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

State, County	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
SALT LAKE (CONTINUED)	2	01/08/2001	-	2	-	-	-	-	2	RACKETEERING	
	4	03/26/2001	-	5	-	-	-	-	5	NARCOTICS	
WISCONSIN RACINE	1	02/05/2001	-	1	1	-	-	-	1	MURDER	

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
STATE ATTORNEY GENERAL											
	1	02/26/2002	-	72	-	-	-	-	50	NARCOTICS	
	2	09/16/2002	-	5	-	-	-	-	1	NARCOTICS	
	3	07/15/2002	-	17	-	-	-	-	10	NARCOTICS	
CALIFORNIA											
IMPERIAL											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	6*	(See Appendix Table B-1 in this year's report.)									
	7*	(See Appendix Table B-1 in this year's report.)									
	8*	(See Appendix Table B-1 in this year's report.)									
	9*	(See Appendix Table B-1 in this year's report.)									
	10*	(See Appendix Table B-1 in this year's report.)									
	11*	(See Appendix Table B-1 in this year's report.)									
	12*	(See Appendix Table B-1 in this year's report.)									
	13*	(See Appendix Table B-1 in this year's report.)									
LOS ANGELES											
	3	12/06/2001	33,600	1	-	-	-	-	1	NARCOTICS	
	104*	(See Appendix Table B-1 in this year's report.)									
SAN DIEGO											
	1*	(See Appendix Table B-1 in this year's report.)									
SOLANO											
	1	04/23/2002	-	-	-	-	-	-	8	NARCOTICS	
STANISLAUS											
	1*	(See Appendix Table B-1 in this year's report.)									

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
DELAWARE											
STATE ATTORNEY GENERAL											
	1*	(See Appendix Table B-1 in this year's report.)									
SUSSEX											
	1*	(See Appendix Table B-1 in this year's report.)									
FLORIDA											
9TH JUDICIAL CIRCUIT (ORANGE/OSCEOLA)											
	2	02/19/2002	-	6	-	-	-	-	-		
	3)	03/20/2002	-	-	-	-	-	-	-		
	4)	03/20/2002	-	-	-	-	-	-	-		
	5)	03/20/2002	-	-	-	-	-	-	-		
	6)	04/10/2002	-	-	-	-	-	-	-		
	7)	04/19/2002	-	-	-	-	-	-	-		
	13*	09/07/2001	-	11	-	-	-	-	11	NARCOTICS	
	18**	03/11/2000	-	-	-	-	-	-	19	NARCOTICS	
	21**	08/15/2000	-	-	-	-	-	-	1	RACKETEERING	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	1	03/22/2002	-	-	-	-	-	-	9	NARCOTICS	
ILLINOIS											
WHITE											
	2	08/15/2002	-	1	-	-	-	-	-		
MARYLAND											
BALTIMORE CITY											
	1	01/22/2002	-	-	-	-	19	-	19	CONSPIRACY	
	2)	01/22/2002	-	-	-	-	-	-	-		
	3	01/28/2002	-	-	-	-	23	3	23	NARCOTICS	
	4)	01/28/2002	-	-	-	-	-	-	-		
	5)	02/26/2002	-	-	-	-	-	-	-		
	6)	02/26/2002	-	-	-	-	-	-	-		

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted		
						G	D	P			
BALTIMORE CITY (CONTINUED)											
	7)	02/26/2002	-	-	-	-	-	-	-	-	
	8)	03/26/2002	-	-	-	-	-	-	-	-	
	9)	03/26/2002	-	-	-	-	-	-	-	-	
	10)	03/26/2002	-	-	-	-	-	-	-	-	
	11)	05/22/2002	-	-	1	-	8	2	8		CONSPIRACY
	12)	05/22/2002	-	-	-	-	-	-	-	-	
	13)	06/03/2002	-	-	-	-	-	-	-	-	
	14)	06/14/2002	-	-	-	-	-	-	-	-	
	15)	06/14/2002	-	-	-	-	-	-	-	-	
	16)	06/27/2002	-	-	-	-	24	-	24		NARCOTICS
	17)	06/27/2002	-	-	-	-	-	-	-	-	
	18)	06/27/2002	-	-	-	-	-	-	-	-	
	19)	07/08/2002	-	-	-	-	-	-	-	-	
	20)	07/08/2002	-	-	-	-	-	-	-	-	
	21)	07/16/2002	-	-	-	-	-	-	-	-	
	22)	07/16/2002	-	-	-	-	-	-	-	-	
	25)	07/25/2002	-	-	-	-	-	-	-	-	
	26)	07/25/2002	-	-	-	-	-	-	-	-	
	29*	(See Appendix Table B-1 in this year's report.)									
MASSACHUSETTS											
STATE ATTORNEY GENERAL											
	1	10/24/2002	-	-	-	-	-	-	5		NARCOTICS
NEW JERSEY											
ESSEX											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ESSEX (CONTINUED)	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
GLOUCESTER											
	2	10/10/2002	-	-	-	-	-	-	15	NARCOTICS	
HUDSON											
	1	05/22/2002	221,880	14	-	-	-	-	11	NARCOTICS	
	2)	06/12/2002	-	-	-	-	-	-	-		
	3)	06/12/2002	-	-	-	-	-	-	-		
	4)	06/20/2002	-	-	-	-	-	-	-		
	5)	07/09/2002	-	-	-	-	-	-	-		
	6)	07/23/2002	-	-	-	-	-	-	-		
HUNTERDON											
	1	08/19/2002	-	-	-	-	-	-	8	NARCOTICS	
MORRIS											
	1	07/09/2002	-	-	-	-	-	-	5	NARCOTICS	
STATE ATTORNEY GENERAL											
	3	12/04/2001	3,344	7	-	-	-	-	-		
	4	12/17/2001	-	6	-	-	-	-	4	USURY	
	6	01/08/2002	21,476	-	-	-	-	-	1	RACKETEERING	
	7	01/13/2002	28,528	-	-	-	-	-	-		
	8	01/14/2002	-	7	-	-	-	-	-		
	10	01/30/2002	1,292	7	-	-	-	-	-		
	11)	01/30/2002	-	-	-	-	-	-	-		
	12	02/01/2002	29,263	6	-	-	-	-	-		
	13	05/28/2002	45,980	-	-	-	-	-	-		
	16	06/14/2002	51,434	-	-	-	-	-	-		
	17	07/12/2002	27,943	-	-	-	-	-	-		
	18*	(See Appendix Table B-1 in this year's report.)									

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
STATE ATTORNEY GENERAL (CONTINUED)											
	19*	(See Appendix Table B-1 in this year's report.)									
	20*	(See Appendix Table B-1 in this year's report.)									
	21*	(See Appendix Table B-1 in this year's report.)									
	22*	(See Appendix Table B-1 in this year's report.)									
	23*	(See Appendix Table B-1 in this year's report.)									
	24*	(See Appendix Table B-1 in this year's report.)									
	25*	(See Appendix Table B-1 in this year's report.)									
	26*	(See Appendix Table B-1 in this year's report.)									
	27*	(See Appendix Table B-1 in this year's report.)									
NEW MEXICO											
BERNALILLO											
	3	12/10/2002	-	1	-	1	-	-	-		
NEW YORK											
BRONX											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	6*	(See Appendix Table B-1 in this year's report.)									
KINGS											
	12	10/01/2002	34,200	-	-	-	-	-	-		
	13	10/01/2002	104,400	-	-	-	-	-	-		
	14)	10/01/2002	-	-	-	-	-	-	-		
	15)	10/01/2002	-	-	-	-	-	-	-		
NASSAU											
	2	01/08/2002	-	-	-	-	-	-	4	NARCOTICS	
NY ORGANIZED CRIME TASK FORCE											
	1	04/05/2000	-	16	1	-	16	-	16	RACKETEERING	
	5	08/30/2002	-	21	-	-	21	-	17	NARCOTICS	
	7	10/21/2002	-	5	-	-	-	-	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.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NYC SPECIAL NARCOTICS BUREAU											
	76	05/02/2002	-	-	-	-	-	-	1	NARCOTICS	
	140	10/18/2002	-	-	-	-	-	-	1	NARCOTICS	
	158	11/25/2002	-	5	-	-	-	-	3	NARCOTICS	
	161	11/26/2002	-	13	-	-	-	-	14	NARCOTICS	
ONONDAGA											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
QUEENS											
	63	04/23/2002	-	-	-	-	-	-	15	RACKETEERING	
	130*	(See Appendix Table B-1 in this year's report.)									
	131*	(See Appendix Table B-1 in this year's report.)									
	132*	(See Appendix Table B-1 in this year's report.)									
	133*	(See Appendix Table B-1 in this year's report.)									
	134*	(See Appendix Table B-1 in this year's report.)									
	135*	(See Appendix Table B-1 in this year's report.)									
	136*	(See Appendix Table B-1 in this year's report.)									
	137*	(See Appendix Table B-1 in this year's report.)									
	138*	(See Appendix Table B-1 in this year's report.)									
	139*	(See Appendix Table B-1 in this year's report.)									
	140*	(See Appendix Table B-1 in this year's report.)									
	141*	(See Appendix Table B-1 in this year's report.)									
	142*	(See Appendix Table B-1 in this year's report.)									
	143*	(See Appendix Table B-1 in this year's report.)									

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
QUEENS (CONTINUED)	144*	(See Appendix Table B-1 in this year's report.)								
	145*	(See Appendix Table B-1 in this year's report.)								
	146*	(See Appendix Table B-1 in this year's report.)								
	147*	(See Appendix Table B-1 in this year's report.)								
	148*	(See Appendix Table B-1 in this year's report.)								
	149*	(See Appendix Table B-1 in this year's report.)								
	150*	(See Appendix Table B-1 in this year's report.)								
	151*	(See Appendix Table B-1 in this year's report.)								
	152*	(See Appendix Table B-1 in this year's report.)								
	153*	(See Appendix Table B-1 in this year's report.)								
	154*	(See Appendix Table B-1 in this year's report.)								
	155*	(See Appendix Table B-1 in this year's report.)								
	156*	(See Appendix Table B-1 in this year's report.)								
	157*	(See Appendix Table B-1 in this year's report.)								
	158*	(See Appendix Table B-1 in this year's report.)								
	159*	(See Appendix Table B-1 in this year's report.)								
	160*	(See Appendix Table B-1 in this year's report.)								
	161*	(See Appendix Table B-1 in this year's report.)								
	162*	(See Appendix Table B-1 in this year's report.)								
	163*	(See Appendix Table B-1 in this year's report.)								
	164*	(See Appendix Table B-1 in this year's report.)								
	165*	(See Appendix Table B-1 in this year's report.)								
	166*	(See Appendix Table B-1 in this year's report.)								
	167*	(See Appendix Table B-1 in this year's report.)								
	168*	(See Appendix Table B-1 in this year's report.)								
ROCKLAND										
	1	09/27/2001	-	1	1	-	-	-	17	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.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
SUFFOLK											
	1	07/25/2001	-	6	-	-	-	-	-	-	
	2)	07/25/2001	-	-	-	-	-	-	-	-	
	3)	08/06/2001	-	-	-	-	-	-	-	-	
	4)	08/30/2001	-	-	-	-	-	-	-	-	
	5)	09/21/2001	-	-	-	-	-	-	-	-	
	6)	10/19/2001	-	-	-	-	-	-	-	-	
	7)	12/27/2001	-	-	-	-	-	-	-	-	
	14	02/22/2002	-	-	-	-	-	-	-	3	CONSPIRACY
	18	03/26/2002	-	-	-	-	1	-	-	2	CONSPIRACY
	19)	05/31/2002	-	-	-	-	-	-	-	-	
	20)	05/31/2002	-	-	-	-	-	-	-	-	
	21	07/22/2002	-	-	-	-	-	-	-	-	
	22)	07/22/2002	-	-	-	-	-	-	-	-	
	23)	07/22/2002	-	-	-	-	-	-	-	-	
	24	07/25/2002	-	-	-	-	-	-	-	10	GAMBLING
	25)	08/20/2002	-	-	-	-	-	-	-	-	
	26)	08/20/2002	-	-	-	-	-	-	-	-	
	27)	08/30/2002	-	-	-	-	-	-	-	-	
	28)	09/11/2002	-	-	-	-	-	-	-	-	
	30)	10/17/2002	-	-	-	-	-	-	-	-	
	31	11/13/2002	-	-	-	-	-	-	-	1	CONSPIRACY
PENNSYLVANIA											
BERKS											
	1	12/17/2001	-	-	-	-	-	-	-	2	GAMBLING
	3	01/09/2002	-	-	1	-	-	-	-	2	GAMBLING
	8	03/22/2002	-	-	-	-	-	-	-	2	GAMBLING
	12	11/18/2002	-	-	-	-	-	1	-	-	
	13	11/25/2002	-	-	-	-	-	6	-	-	

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
CHESTER											
	1	01/28/2002	-	-	-	-	-	-	1	NARCOTICS	
	2	02/12/2002	-	-	-	-	-	-	1	NARCOTICS	
	8	03/11/2002	-	-	-	-	-	-	1	MURDER	
	9	04/03/2002	-	-	-	-	-	-	1	NARCOTICS	
	10	04/23/2002	-	-	-	-	-	-	3	NARCOTICS	
LUZERNE											
	2	01/22/2002	-	-	1	-	-	-	1	GAMBLING	
MONTGOMERY											
	5	02/11/2002	-	-	-	-	-	-	9	RACKETEERING	
	6)	03/06/2002	-	-	-	-	-	-	-		
	7)	03/06/2002	-	-	-	-	-	-	-		
	9	05/31/2002	-	-	-	-	-	-	16	NARCOTICS	
	10)	05/31/2002	-	-	-	-	-	-	-		
	11)	05/31/2002	-	-	-	-	-	-	-		
STATE ATTORNEY GENERAL											
	6	06/28/2002	-	-	-	-	-	-	7	NARCOTICS	
	7	07/15/2002	-	-	1	-	-	-	41	NARCOTICS	
	8)	07/17/2002	-	-	-	-	-	-	-		
	10	08/12/2002	-	8	-	-	-	-	5	NARCOTICS	
	12	09/12/2002	-	-	-	-	-	-	3	RACKETEERING	
	13)	09/12/2002	-	-	-	-	-	-	-		
	14)	09/12/2002	-	-	-	-	-	-	-		
	19	11/12/2002	-	13	-	-	1	-	8	NARCOTICS	
	20)	11/12/2002	-	-	-	-	-	-	-		
	24)	12/03/2002	-	-	-	-	-	-	-		

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

² Motions: G = Granted, D = Denied, P = Pending.

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

State, County	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2003							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
TENNESSEE											
FENTRESS											
	1*	(See Appendix Table B-1 in this year's report.)									
TEXAS											
BEXAR											
	1	06/14/2002	-	2	-	-	-	-	-	-	
UTAH											
SALT LAKE											
	3	07/10/2002	-	19	-	-	-	-	9	NARCOTICS	
VIRGINIA											
STATE ATTORNEY GENERAL											
	1*	(See Appendix Table B-1 in this year's report.)									
	2*	(See Appendix Table B-1 in this year's report.)									
	3*	(See Appendix Table B-1 in this year's report.)									
	4*	(See Appendix Table B-1 in this year's report.)									
	5*	(See Appendix Table B-1 in this year's report.)									
	6*	(See Appendix Table B-1 in this year's report.)									
	7*	(See Appendix Table B-1 in this year's report.)									
	8*	(See Appendix Table B-1 in this year's report.)									

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

² Motions: G = Granted, D = Denied, P = Pending.