

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1989
AS OF DECEMBER 31, 1999

State, County	A.O. Report Number in 1989 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA MARICOPA	4	10/10/1989	-	1	-	-	-	-	1	\$LAUNDERING	

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 1991
AS OF DECEMBER 31, 1999

State, County	A.O. Report Number in 1991 Report ¹	Date of Application	Additional Activity During Calendar Year 1999						Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²				
						G	D	P		
PENNSYLVANIA										
STATE ATTORNEY GENERAL										
	7	03/26/1991	-	-	2	-	-	-	2	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 1993
AS OF DECEMBER 31, 1999

State, County	A.O. Report Number in 1993 Report	Date of Application	Additional Activity During Calendar Year 1999							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA MARICOPA	3	10/27/1993	-	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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994
AS OF DECEMBER 31, 1999

State, County	A.O. Report Number in 1994 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
FLORIDA											
STATE ATTORNEY GENERAL	6	07/05/1994	-	3	2	1	1	-	1	GAMBLING	
NEW YORK											
NEW YORK	5	01/10/1994	-	50	2	-	-	-	11	BRIBERY	
	9*	(See Appendix Table B-1 in this year's report.)									
	19*	(See Appendix Table B-1 in this year's report.)									
NY ORGANIZED CRIME TASK FORCE	6	04/29/1994	-	-	1	-	-	-	1	NARCOTICS	
QUEENS	14	04/22/1994	-	-	-	-	-	-	4	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, 1999

State, County	A.O. Report Number in 1995 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
MARICOPA	5	10/20/1995	-	1	-	-	-	-	-	-	
STATE ATTORNEY GENERAL	5	10/27/1995	-	2	-	-	-	-	-	-	
NEW JERSEY											
MORRIS	2	02/25/1995	-	-	-	-	-	-	1	NARCOTICS	
NEW YORK											
NASSAU	29	10/19/1995	-	-	-	-	-	-	1	NARCOTICS	
NEW YORK	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.)									
PENNSYLVANIA											
STATE ATTORNEY GENERAL	32)	06/13/1995	-	-	-	-	-	-	-	-	
	33)	06/13/1995	-	-	-	-	-	-	-	-	
	35)	06/13/1995	-	4	-	-	-	-	1	NARCOTICS	
	36)	07/05/1995	-	3	-	-	-	-	-	-	
	37)	07/10/1995	-	-	-	-	-	-	-	-	
	38)	07/27/1995	-	-	-	-	-	-	-	-	
	45)	09/21/1995	-	-	-	-	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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1999

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							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)											
	4)	06/14/1996	-	16	-	1	-	-	3	NARCOTICS	
	5)	06/14/1996	-	-	-	-	-	-	-		
	6)	06/14/1996	-	-	-	-	-	-	-		
	7)	07/05/1996	-	-	-	-	-	-	-		
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	18)	06/25/1996	-	8	-	-	-	-	1	NARCOTICS	
	19)	07/08/1996	-	-	-	-	-	-	-		
	20)	07/15/1996	-	-	-	-	-	-	-		
	21)	08/02/1996	-	-	-	-	-	-	-		
	22)	08/02/1996	-	-	-	-	-	-	-		
	23)	08/23/1996	-	-	-	-	-	-	-		
	30)	10/29/1996	-	2	-	-	-	-	1	NARCOTICS	
	31)	10/29/1996	-	-	-	-	-	-	-		
GEORGIA											
GWINNETT											
	1)	05/01/1996	-	-	-	-	15	-	10	NARCOTICS	
	2)	05/01/1996	-	-	-	-	-	-	-		
NEVADA											
CLARK											
	5	03/23/1996	-	4	4	-	1	-	4	NARCOTICS	
	11	06/27/1996	-	4	3	-	-	-	3	NARCOTICS	
NEW JERSEY											
MIDDLESEX											
	8	10/24/1996	-	-	1	-	-	-	2	NARCOTICS	
NEW YORK											
NASSAU											
	6	10/15/1996	-	-	-	-	-	-	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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NEW YORK											
	1)	04/24/1996	-	-	-	-	-	-	-		
	2)	04/24/1996	-	-	-	-	-	-	-		
	3)	04/24/1996	-	37	-	-	-	-	2	BRIBERY	
	4)	05/28/1996	-	-	-	-	-	-	-		
	5)	06/27/1996	-	-	-	-	-	-	-		
	6)	06/27/1996	-	-	-	-	-	-	-		
	12)	07/26/1996	-	-	-	-	-	-	-		
	14)	09/20/1996	-	-	-	-	-	-	-		
	15)	09/20/1996	-	-	-	-	-	-	-		
QUEENS											
	2	06/06/1995	-	-	1	-	6	-	5	NARCOTICS	
	3	08/11/1995	-	-	-	-	8	-	5	NARCOTICS	
	6	05/01/1996	-	2	2	-	-	-	-		
	7	07/11/1996	-	-	1	-	-	-	1	MURDER	
	10	11/07/1996	-	2	2	-	-	-	2	NARCOTICS	
SUFFOLK											
	20)	05/14/1996	-	-	-	-	-	-	1	NARCOTICS	
	21)	05/14/1996	-	-	-	-	-	-	-		
	22)	05/14/1996	-	-	-	-	-	-	-		
	25)	05/20/1996	-	-	-	-	-	-	-		
	26)	07/03/1996	-	-	-	-	-	-	1	NARCOTICS	
	27)	07/03/1996	-	-	-	-	-	-	-		
	28)	07/03/1996	-	-	-	-	-	-	-		
	29)	07/19/1996	-	-	-	-	-	-	-		
	30)	07/19/1996	-	-	-	-	-	-	-		
	31)	07/19/1996	-	-	-	-	-	-	-		

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, 1999 (CONTINUED)

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
PENNSYLVANIA											
CUMBERLAND											
	1	09/06/1996	94	1	-	-	-	-	1	NARCOTICS	
STATE ATTORNEY GENERAL											
	4)	03/29/1996	-	9	-	-	-	-	1	NARCOTICS	
	5)	05/23/1996	-	-	-	-	-	-	-		
	6)	06/27/1996	-	-	-	-	-	-	-		
	7)	06/27/1996	-	-	-	-	-	-	-		
	11)	11/07/1996	-	10	1	-	8	-	10	NARCOTICS	
	16)	11/26/1996	-	-	-	-	-	-	-		
	17)	11/26/1996	-	-	-	-	-	-	-		

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, 1999

State, County	A.O. Report Number in 1997 Report	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ¹					
						G	D	P			
ARIZONA											
MARICOPA	4	05/19/1997	-	1	-	-	-	-	-	1	RACKETEERING
FLORIDA											
2ND JUDICIAL CIRCUIT (LEON)											
	1)	01/24/1997	-	17	-	-	-	-	-	-	
	2)	02/05/1997	-	-	-	-	-	-	-	-	
	3	02/13/1997	-	4	-	-	-	-	-	-	
	4)	02/28/1997	-	-	-	-	-	-	-	-	
	5)	02/28/1997	-	-	-	-	-	-	-	-	
	6)	05/01/1997	-	-	-	-	-	-	-	-	
	7)	05/01/1997	-	-	-	-	-	-	-	-	
	8)	05/06/1997	-	-	-	-	-	-	-	-	
	9)	08/26/1997	-	24	-	-	-	-	-	4	RACKETEERING
	10)	09/18/1997	-	-	-	-	-	-	-	-	
	11)	09/18/1997	-	-	-	-	-	-	-	-	
	12	10/30/1997	-	6	-	-	-	-	-	3	NARCOTICS
11TH JUDICIAL CIRCUIT (DADE)											
	2)	01/30/1997	-	-	-	-	-	-	-	8	NARCOTICS
	3)	01/30/1997	-	-	-	-	-	-	-	5	RACKETEERING
	4)	01/30/1997	-	-	-	-	-	-	-	-	
	5)	03/07/1997	-	-	-	-	-	-	-	-	
	6)	03/07/1997	-	-	-	-	-	-	-	-	
	7)	04/07/1997	-	-	-	-	-	-	-	-	
	8)	06/13/1997	-	-	-	-	-	-	-	-	
	9)	06/13/1997	-	-	-	-	-	-	-	-	
	13)	10/07/1997	-	-	-	-	-	-	-	1	NARCOTICS
	14)	10/07/1997	-	-	-	-	-	-	-	-	

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997
AS OF DECEMBER 31, 1999

State, County	A.O. Report Number in 1997 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	1)	10/17/1997	-	23	-	-	-	-	9	NARCOTICS	
	2)	10/17/1997	-	-	-	-	-	-	-		
	3)	10/17/1997	-	-	-	-	-	-	-		
	4)	10/17/1997	-	-	-	-	-	-	-		
	5)	10/17/1997	-	-	-	-	-	-	-		
GEORGIA											
BIBB											
	2	01/29/1997	-	2	-	-	-	-	2	NARCOTICS	
	3	08/29/1997	-	1	-	-	-	-	1	NARCOTICS	
NEW JERSEY											
BERGEN											
	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.)									
	13*	(See Appendix Table B-1 in this year's report.)									
	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.)									
	21*	(See Appendix Table B-1 in this year's report.)									
	22*	(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 1997
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1997 Report	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ¹					
						G	D	P			
BURLINGTON	1	10/06/1997	-	1	-	-	-	-	-	-	
ESSEX	1	10/30/1997	-	-	-	-	-	-	2		GAMBLING
HUNTERDON	1	05/09/1997	-	21	-	-	-	-	1		NARCOTICS
MIDDLESEX	6	10/22/1997	-	-	-	-	-	-	2		NARCOTICS
MORRIS	1	03/21/1997	-	-	-	-	-	-	1		NARCOTICS
NEW YORK											
QUEENS	4	10/02/1996	-	-	-	-	-	-	2		RACKETEERING
	6	11/02/1996	-	-	-	-	24	-	16		GAMBLING
SUFFOLK	7)	04/23/1997	-	-	-	-	-	-	-		
	8)	04/23/1997	-	-	-	-	-	-	1		NARCOTICS
	9)	05/22/1997	-	-	-	-	-	-	-		
	10)	05/22/1997	-	-	-	-	-	-	-		
	11)	05/22/1997	-	-	-	-	-	-	-		
	13)	09/16/1997	-	-	-	-	-	-	-		
	14)	09/16/1997	-	-	-	-	-	-	-		
	15)	09/16/1997	-	-	-	-	-	-	-		
	16)	09/16/1997	-	-	-	-	-	-	3		CONSPIRACY
	17)	09/16/1997	-	-	-	-	-	-	-		
	18)	09/16/1997	-	-	-	-	-	-	-		
	19)	10/09/1997	-	-	-	-	-	-	5		NARCOTICS
	20)	10/09/1997	-	-	-	-	-	-	-		
	21)	10/09/1997	-	-	-	-	-	-	-		
	22)	10/09/1997	-	-	-	-	-	-	-		

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

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1997 Report ¹	Date of Application	Additional Activity During Calendar Year 1999						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²				
						G	D	P		
SUFFOLK (CONTINUED)										
	23)	11/12/1997	-	-	-	-	-	-	-	
	24)	11/12/1997	-	-	-	-	-	-	-	
	25)	11/12/1997	-	-	-	-	-	-	-	
	26)	11/12/1997	-	-	-	-	-	-	2	NARCOTICS
	27)	11/12/1997	-	-	-	-	-	-	-	
	28)	11/12/1997	-	-	-	-	-	-	-	
	29)	11/24/1997	-	-	-	-	-	-	-	
OKLAHOMA										
OKLAHOMA										
	1*	(See Appendix Table B-1 in this year's report.)								
	2*	(See Appendix Table B-1 in this year's report.)								
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.)								
PENNSYLVANIA										
STATE ATTORNEY GENERAL										
	6	02/24/1997	-	4	-	-	-	-	-	
	15)	11/07/1997	-	11	-	-	-	-	9	RACKETEERING
	18)	11/21/1997	-	-	-	-	-	-	-	
	19)	11/21/1997	-	-	-	-	-	-	-	
WESTMORELAND										
	1	01/17/1997	-	-	-	-	-	-	2	GAMBLING
UTAH										
SALT LAKE										
	1	04/24/1997	-	3	3	-	-	-	3	MURDER
WISCONSIN										
OUTAGAMIE										
	1	01/24/1997	-	2	-	-	-	-	3	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, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
MARICOPA											
	1	02/04/1998	-	1	1	-	9	-	1	NARCOTICS	
	2	02/13/1998	-	-	-	-	1	1	2	NARCOTICS	
	3	07/06/1998	-	-	-	-	-	-	8	NARCOTICS	
	4	08/20/1998	-	-	-	-	-	-	27	NARCOTICS	
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.)									
CALIFORNIA											
MONTEREY											
	1	12/01/1998	-	2	2	-	-	-	2	MURDER	
SAN BERNARDINO											
	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.)									
	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.)									

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, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²				
						G	D	P		
SAN BERNARDINO (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.)								
	28**	(See Appendix Table B-1 in this year's report.)								
	29**	(See Appendix Table B-1 in this year's report.)								
	30**	(See Appendix Table B-1 in this year's report.)								
	31**	(See Appendix Table B-1 in this year's report.)								
CONNECTICUT										
HARTFORD										
	12	11/27/1998	-	2	-	-	-	-	1	RACKETEERING
	13	12/16/1998	-	3	-	-	-	-	1	RACKETEERING
LITCHFIELD										
	1)	05/13/1998	-	-	-	-	-	-	-	
	2)	05/13/1998	-	-	-	-	-	-	9	NARCOTICS
	3)	05/13/1998	-	-	-	-	-	-	-	
NEW HAVEN										
	1	12/15/1998	-	1	-	-	-	-	-	
FLORIDA										
2ND JUDICIAL CIRCUIT (LEON)										
	1)	04/26/1998	-	-	-	-	-	-	-	
	2)	04/26/1998	-	14	-	-	6	-	7	RACKETEERING
	3)	05/15/1998	-	-	-	-	-	-	-	
	4)	05/28/1998	-	-	-	-	-	-	-	

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 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
6TH JUDICIAL CIRCUIT (PINELLAS)											
	1**	(See Appendix Table B-1 in this year's report.)									
11TH JUDICIAL CIRCUIT (DADE)											
	2)	10/23/1998	-	-	-	-	-	-	-	-	
	3)	10/23/1998	-	-	-	-	-	-	1	MURDER	
	4)	11/09/1998	-	-	-	-	-	-	-		
	5)	11/18/1998	-	-	-	-	-	-	-		
	6)	11/23/1998	-	-	-	-	-	-	-		
15TH JUDICIAL CIRCUIT (PALM BEACH)											
	3**	11/10/1997	-	-	-	-	-	-	2	NARCOTICS	
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)											
	6)	05/26/1998	-	-	-	-	-	-	-		
	7)	05/26/1998	-	6	-	-	-	-	4	NARCOTICS	
	10)	07/15/1998	-	-	-	-	-	-	-		
	11)	07/15/1998	-	16	-	-	-	-	7	NARCOTICS	
	12)	08/04/1998	-	-	-	-	-	-	-		
	13)	08/31/1998	-	4	-	-	-	-	4	NARCOTICS	
	14)	11/05/1998	-	22	14	-	-	-	16	NARCOTICS	
	15)	11/10/1998	-	-	-	-	-	-	-		
GEORGIA											
GWINNETT											
	2)	08/31/1998	-	-	-	-	1	-	-		
	3)	09/14/1998	-	-	-	-	-	-	-		
	4)	09/24/1998	-	-	-	-	-	-	-		
HAWAII											
HONOLULU											
	1	12/11/1997	-	14	-	-	1	1	2	GAMBLING	

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
KANSAS											
JOHNSON	2	04/24/1998	-	3	-	1	1	2	1	NARCOTICS	
STATE ATTORNEY GENERAL	1**	(See Appendix Table B-1 in this year's report.)									
MARYLAND											
CECIL	1)	10/14/1998	81,335	5	-	-	-	3	-		
	2)	10/14/1998	-	-	-	-	-	-	-		
	3)	10/30/1998	-	-	-	-	-	-	-		
HARFORD	3	03/12/1998	-	-	26	-	-	-	26	NARCOTICS	
	4	03/12/1998	-	-	6	-	1	-	5	GAMBLING	
HOWARD	1	09/25/1998	-	12	-	-	-	2	6	NARCOTICS	
SOMERSET	1)	09/28/1998	-	-	-	-	-	-	-		
	2)	09/28/1998	45,000	36	11	-	-	-	10	NARCOTICS	
	3)	09/28/1998	-	-	-	-	-	-	-		
	4)	09/28/1998	-	-	-	-	-	-	-		
	5)	09/28/1998	-	-	-	-	-	-	-		
NEW JERSEY											
BERGEN	1)	11/03/1997	63,016	-	-	-	-	-	-		
	2)	11/05/1997	-	-	-	-	-	-	-		
	8**	(See Appendix Table B-1 in this year's report.)									
BURLINGTON	1	08/04/1998	-	1	-	-	-	-	-		
	2	08/28/1998	-	14	-	-	-	-	3	NARCOTICS	
	3	08/28/1998	-	13	-	-	-	-	5	NARCOTICS	
	4	10/29/1998	-	18	-	-	-	-	8	NARCOTICS	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ESSEX	1)	01/07/1998	-	-	-	-	-	-	5	GAMBLING	
	2)	01/08/1998	-	-	-	-	-	-	-		
	3	11/02/1998	-	-	-	-	-	-	1	GAMBLING	
GLOUCESTER	2	04/20/1998	-	-	-	-	-	-	13	NARCOTICS	
HUDSON	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.)									
HUNTERDON	1	03/11/1998	-	12	-	-	-	-	4	NARCOTICS	
MIDDLESEX	1	01/08/1998	-	-	-	-	-	-	1	NARCOTICS	
	4	05/01/1998	-	-	-	-	-	-	7	NARCOTICS	
UNION	7	04/27/1998	-	1	-	-	-	-	1	NARCOTICS	
	10	07/06/1998	-	2	-	-	-	-	2	NARCOTICS	
	12	09/16/1998	-	3	-	-	-	-	3	NARCOTICS	
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.)									
	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 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999						Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²				
						G	D	P		
BRONX (CONTINUED)										
	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.)								
	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.)								
	21**	(See Appendix Table B-1 in this year's report.)								
NASSAU										
	1	11/25/1997	-	-	-	-	-	-	7	NARCOTICS
	2	01/08/1998	-	-	-	-	-	-	5	GAMBLING
	3	02/02/1998	-	-	-	-	-	-	5	GAMBLING
	4	02/11/1998	-	-	-	-	-	-	4	NARCOTICS
	5	02/20/1998	-	-	-	-	-	-	3	NARCOTICS
	6	04/14/1998	-	-	-	-	-	-	7	GAMBLING
	7	05/04/1998	-	-	-	-	-	-	7	NARCOTICS
	10	07/24/1998	-	-	-	-	-	-	3	GAMBLING

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							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											
	2	11/04/1997	-	-	1	-	-	-	24	NARCOTICS	
	3	11/18/1997	-	35	3	15	15	-	29	NARCOTICS	
NYC SPECIAL NARCOTICS BUREAU											
	187**	(See Appendix Table B-1 in this year's report.)									
	188**	(See Appendix Table B-1 in this year's report.)									
	189**	(See Appendix Table B-1 in this year's report.)									
	190**	(See Appendix Table B-1 in this year's report.)									
	191**	(See Appendix Table B-1 in this year's report.)									
QUEENS											
	2	05/21/1997	128,033	50	-	-	1	1	7	LARCENY	
ROCKLAND											
	1	04/22/1998	-	-	-	-	-	-	2	NARCOTICS	
	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.)									
SUFFOLK											
	1)	02/10/1998	-	-	-	-	-	-	2	CONSPIRACY	
	8)	03/10/1998	-	-	-	-	-	-	17	NARCOTICS	
	9)	03/10/1998	-	-	-	-	-	-	-		
	10)	03/12/1998	-	-	-	-	-	-	-		
	15)	04/08/1998	-	-	-	-	-	-	-		
	16)	04/08/1998	-	-	-	-	-	-	-		
	17)	04/08/1998	-	-	-	-	-	-	-		
	18)	04/08/1998	-	-	-	-	-	-	-		
	19)	04/08/1998	-	-	-	-	-	-	-		

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Convicted	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
SUFFOLK (CONTINUED)											
	20)	04/24/1998	-	-	-	-	-	-	-	-	
	21)	05/07/1998	-	-	-	-	-	-	-	-	
	22)	05/07/1998	-	-	-	-	-	-	-	-	
	23)	05/07/1998	-	-	-	-	-	-	-	-	
	24)	10/26/1998	-	-	-	-	-	-	-	-	
	25)	10/26/1998	-	-	-	-	-	-	5	GAMBLING	
	26)	10/26/1998	-	-	-	-	-	-	-	-	
	27)	10/26/1998	-	-	-	-	-	-	-	-	
	28)	10/26/1998	-	-	-	-	-	-	-	-	
WESTCHESTER											
	8	12/17/1997	-	-	-	-	-	-	3	GAMBLING	
	9	12/17/1997	-	-	-	-	-	-	13	GAMBLING	
	21	08/05/1998	-	1	-	-	-	-	1	USURY	
	25	12/04/1998	-	-	-	-	-	-	4	NARCOTICS	
	24**	(See Appendix Table B-1 in this year's report.)									
PENNSYLVANIA											
MCKEAN											
	1)	11/10/1998	-	-	-	-	-	-	-	-	
	2)	11/10/1998	-	-	-	-	-	-	1	GAMBLING	
	3)	11/10/1998	-	-	-	-	-	-	-	-	
	4)	11/10/1998	-	-	-	-	-	-	-	-	
	5)	11/10/1998	-	-	-	-	-	-	-	-	
MONTGOMERY											
	3	09/15/1998	-	3	2	-	-	-	2	NARCOTICS	
	7	09/23/1998	-	2	6	-	-	-	6	NARCOTICS	
STATE ATTORNEY GENERAL											
	2)	01/26/1998	-	2	-	-	-	-	-	-	
	4)	02/10/1998	-	-	-	-	-	-	-	-	
	17)	04/28/1998	-	-	-	-	-	-	-	-	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
STATE ATTORNEY GENERAL (CONTINUED)										
	18)	04/28/1998	-	4	-	-	-	-	-	-
	23)	07/14/1998	-	-	-	-	-	-	-	-
	24)	07/14/1998	-	22	-	-	-	-	-	-
	25)	07/14/1998	-	-	-	-	-	-	-	-
	27)	08/12/1998	-	-	-	-	-	-	-	-
	28)	08/12/1998	-	-	-	-	-	-	-	-
	29)	09/01/1998	-	-	-	-	-	-	-	-
	30)	09/02/1998	-	-	-	-	-	-	-	-
	31)	09/15/1998	-	2	-	-	-	-	-	-
	32)	10/01/1998	-	-	-	-	-	-	-	-
	33)	10/22/1998	-	8	-	-	-	-	-	-
	34)	10/29/1998	-	-	-	-	-	-	-	-
	35)	11/03/1998	-	-	-	-	-	-	-	-
	36)	11/04/1998	-	-	-	-	-	-	-	-
	37)	11/04/1998	-	-	-	-	-	-	-	-
	38)	11/04/1998	-	-	-	-	-	-	-	-
	39)	11/10/1998	-	-	-	-	-	-	-	-
	40)	11/11/1998	-	-	-	-	-	-	-	-
	41)	11/11/1998	-	-	-	-	-	-	-	-
	42)	11/23/1998	-	-	-	-	-	-	-	-
	44)	11/25/1998	-	17	-	-	-	-	-	-
	45)	11/25/1998	-	-	-	-	-	-	-	-

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 1998
AS OF DECEMBER 31, 1999 (CONTINUED)

State, County	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 1999							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
UTAH											
SALT LAKE											
	1)	07/20/1998	-	-	-	-	-	-	-		
	2)	07/30/1998	-	11	9	-	-	-	9	NARCOTICS	
	4)	11/18/1998	-	-	-	-	-	-	-		
	5)	11/18/1998	-	15	12	-	-	-	12	NARCOTICS	
VIRGINIA											
STATE ATTORNEY GENERAL											
	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.