#### SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997 AS OF DECEMBER 31, 2005

	A.O.			Addi	tional Activity D	uring(	Calend	dar Ye	ar 2005	
	Report									
	Number		Total			S	uppre	SS	Persons	Offense for
	in 1997	Date of	Cost	Persons	Trials	Int	ercep	ts²	Con-	Which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted

ARIZONA MARICOPA

> 5 09/05/1997 NARCOTICS

 $<sup>^{1}</sup>$  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, 2005

	A.O.			Add	itional Activity [	ouring (	Caler	ndar Ye	ear 2005	
State, County	Report Number in 1998 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	otions uppre ercep D	ess	Persons Con- victed	Offense for Which Convicted
ARIZONA MARICOPA										
	2	02/13/1998	-	1	-	-	-	-	-	
	4	08/20/1998	-	2	-	-	-	-	2	NARCOTICS
FLORIDA 9TH JUDICIAL CIRCUIT (ORANGE/OSCEOL	A)									
	2	08/14/1998	-	1	1	-	-	-	1	NARCOTICS

 $<sup>^{1}</sup>$  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, 2005

	A.O.			Add	itional Activity D	uring	Calen	dar Ye	ear 2005	
State, County	Report Number in 1999 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep D	SS	Persons Con- victed	Offense for Which Convicted
T <b>EXAS</b> TOM GREEN										
	1	10/07/1999	-	2	1	-	-	-	-	
	2)	10/07/1999	-	-	-	-	-	-	-	
	3)	10/28/1999	-	-	-	-	-	-	-	

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

	A.O.			Addi	tional Activity D	uring	Caler	ndar Ye	ear 2005	
	Report Number		Total				otions		Persons	Offense for
	in 2000	Date of	Cost	Persons	Trials	In	tercep	ts <sup>2</sup>	Con-	Which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted

ARIZONA

STATE ATTORNEY GENERAL

2 12/20/1999 - 1 - - - 1 NARCOTICS

<sup>&</sup>lt;sup>1</sup> Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>&</sup>lt;sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Addi	tional Activity D	uring	Calen	dar Ye	ar 2005	
	Report Number in 2001	Date of	Total Cost	Persons	Trials	S	otions uppre tercep	ss ts²	Persons Con-	Offense for Which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA STATE ATTORNEY GENERAL										
	3	05/16/2001	-	4	-	-	-	-	34	NARCOTICS
FLORIDA 19TH JUDICIAL CIRCUIT (SAINT LUCIE)										
	12	09/17/2001	-	3	-	-	2	-	1	NARCOTICS
	13	11/01/2001	-	16	-	-	-	-	16	NARCOTICS
	14)	11/01/2001	-	-	-	-	-	-	-	
	15)	11/23/2001	-	-	-	-	-	-	-	
	16)	11/26/2001	-	-	-	-	-	-	-	
	17)	12/20/2001	-	-	-	-	-	-	-	
	18)	12/22/2001	-	-	-	-	-	-	-	

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

	A.O.			Add	litional Activity	During	Caler	dar Y	ear 2005	
State, County	Report Number in 2002 Report	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions uppre tercep D	SS	Persons Con- victed	Offense for Which Convicted
ARIZONA MARICOPA	·					•	·			
	3	07/15/2002	-	2	-	-	-	-	2	NARCOTICS
STATE ATTORNEY GENERAL										
	1	02/26/2002	-	1	-	-	-	-	2	NARCOTICS
CALIFORNIA SAN BERNARDINO	3	09/24/2002	-	-	-	-	-	-	1	NARCOTICS
	1	07/27/2001	-	4	-	-	-	-	4	NARCOTICS
MARYLAND BALTIMORE CITY										
	16	06/27/2002	-	-	-	-	1	-	1	NARCOTICS
	17)	06/27/2002	-	-	-	-	-	-	-	
	18)	06/27/2002	-	-	-	-	-	-	-	
	21)	07/16/2002	-	-	-	-	-	-	-	
	25)	07/25/2002	-	-	-	-	-	-	-	
	26)	07/25/2002	-	-	-	-	-	-	-	
NEW JERSEY CAMDEN										
MORRIS	2	04/09/2002	-	-	-	-	-	-	6	NARCOTICS
	1	07/09/2002	-	-	-	-	-	-	5	NARCOTICS
STATE ATTORNEY GENERAL										
	1	10/26/2001	-	-	-	-	-	-	5	RACKETEERING
	29**	(See Appendix	Table B-1 in the	his year's rep	ort.)					
	30**	(See Appendix	Table B-1 in the	his year's rep	ort.)					
	31**	(See Appendix	Table B-1 in the	his year's rep	ort.)					
NEW YORK NEW YORK										
	3	07/19/2002	557,000	9	-	-	9	-	1	CORRUPTION

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

	A.O.			Add	tional Activity [	Ouring	Calen	dar Ye	ar 2005	
State, County	Report Number in 2002 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions uppre tercep	SS	Persons Con- victed	Offense for Which Convicted
- Juici, Jounty	port	7.199.13411011	<del>V</del>	7	- Completed			<u>.                                    </u>	7.0104	Commisted
PENNSYLVANIA BERKS										
	1	12/17/2001	-	-	1	-	-	-	1	NARCOTICS
	12	11/18/2002	-	-	1	-	-	-	1	NARCOTICS
	13)	11/25/2002	-	-	-	-	-	-	-	
STATE ATTORNEY GENERAL										
	19	11/12/2002	-	23	4	-	-	-	23	NARCOTICS

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

	A.O.			Addi	itional Activity D	uring	Calen	ndar Ye	ear 2005	
91-1- Quanta	Report Number in 2003	Date of	Total Cost	Persons	Trials	S	otions Suppre	ess ots²	Persons Con-	Offense for Which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
ARIZONA STATE ATTORNEY GENERAL										
	2	02/18/2003	-	2	1	-	-	-	3	NARCOTICS
	3	04/11/2003	-	1	-	-	-	-	-	
	4	06/18/2003	-	-	-	-	-	-	16	NARCOTICS
	5	07/29/2003	-	7	-	-	-	-	7	NARCOTICS
	7	09/23/2003	-	3	-	-	-	-	3	NARCOTICS
	8	10/20/2003	-	1	-	-	-	-	15	NARCOTICS
CALIFORNIA LOS ANGELES										
	153**	(See Appendix T	able B-1 in th	nis year's repo	rt.)					
SAN DIEGO										
	4)	06/04/2003	-	-	-	-	-	-	-	
	6)	08/01/2003	-	-	-	-	-	-	-	
	12)	11/04/2003	-	-	-	-	-	-	-	
	13	11/04/2003	-	22	-	-	-	-	16	NARCOTICS
CONNECTICUT NEW HAVEN										
	2	09/10/2003	-	-	-	-	-	-	3	NARCOTICS
FLORIDA 6TH JUDICIAL CIRCUIT (PINELLAS)										
	2	11/05/2003	-	-	1	-	-	-	3	NARCOTICS
	3)	12/05/2003	-	-	-	-	-	-	-	
11TH JUDICIAL CIRCUIT (DADE)										
	1	04/11/2003	-	1	-	-	-	-	2	NARCOTICS

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

	A.O.			Addi	tional Activity D	uring	Calen	dar Ye	ar 2005	
State, County	Report Number in 2003 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	5	otions Suppre tercep D	ess	Persons Con- victed	Offense for Which Convicted
FLORIDA (CONTINUED) 19TH JUDICIAL CIRCUIT (SAINT LUCIE)										
	3	01/15/2003	-	-	-	-	-	-	1	NARCOTICS
	5	05/07/2003	-	3	-	-	-	-	14	NARCOTICS
	6)	10/01/2003	-	-	-	-	-	-	-	
	7)	10/07/2003	-	-	-	-	-	-	-	
	8	10/28/2003	-	13	1	-	-	-	13	NARCOTICS
MARYLAND BALTIMORE CITY										
	5	07/16/2003	-	-	-	-	9	-	9	NARCOTICS
	6)	08/04/2003	-	-	-	-	-	-	-	
MISSISSIPPI HINDS										
	2	07/18/2003	-	2	-	-	-	-	-	
	3	09/24/2003	-	2	-	-	-	-	2	NARCOTICS
NEW JERSEY BURLINGTON										
	3	06/17/2003	-	-	-	-	-	-	3	CONSPIRACY
	4)	07/08/2003	-	-	-	-	-	-	-	
	5)	08/07/2003	-	-	-	-	-	-	-	
	6)	08/07/2003	-	-	-	-	-	-	-	
CAMDEN										
	3	09/04/2003	-	-	-	-	-	-	12	NARCOTICS
	4	09/12/2003	-	-	-	-	-	-	12	NARCOTICS
MORRIS										
	1	04/28/2003	-	-	-	-	-	-	9	GAMBLING
	2)	04/28/2003	-	-	-	-	-	-	-	
	3)	05/16/2003	-	-	-	-	-	-	-	
	4)	05/27/2003	-	-	-	-	-	-	-	

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

	A.O.			Addi	tional Activity I	During	Calen	dar Y	ear 2005	
	Report Number in 2003	Date of	Total Cost	Persons	Trials	Su	tions uppre ercep	ss ts²	Persons Con-	Offense for Which
State, County	Report <sup>1</sup>	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW JERSEY (CONTINUED) STATE ATTORNEY GENERAL										
	1	12/31/2002	23,660	-	-	-	-	-	-	
	2	01/10/2003	16,092	-	-	-	-	-	-	
	4	02/28/2003	69,281	-	-	-	-	-	-	
	5)	02/28/2003	-	-	-	-	-	-	-	
	8	04/03/2003	64,137	-	-	-	-	-	-	
	9	05/29/2003	13,963	-	-	-	-	-	-	
	50**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	51**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	52**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	53**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	54**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
NEW YORK NASSAU										
QUEENS	4	07/31/2003	-	-	-	-	-	-	3	RACKETEERI
	8	08/13/2002	-	-	-	-	-	-	6	FRAUD
	11	09/24/2002	-	-	-	-	-	-	7	FRAUD
	55	03/19/2003	-	-	-	-	-	-	27	RACKETEERI
	70	06/12/2003	-	-	-	-	-	-	2	LARCENY
	169**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	170**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	172**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	173**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	174**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	175**	(See Appendix	Table B-1 in t	his year's repo	rt.)					
	177**	(See Appendix	Table B-1 in t	his year's repo	rt.)					

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

	A.O.			Add	itional Activity D	uring (	Calend	dar Ye	ar 2005	
State, County	Report Number in 2003 Report	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	otions uppre- ercep	ss	Persons Con- victed	Offense for Which Convicted
PENNSYLVANIA	Порел	т фриоданти	<del>,</del>	7		<u> </u>				
BERKS										
	2	07/22/2003	-	-	-	-	-	6	1	NARCOTICS
	3)	08/07/2003	-	-	-	-	-	-	-	
	4)	09/11/2003	-	-	-	-	-	-	-	
STATE ATTORNEY GENERAL										
	1	01/02/2003	-	4	-	-	-	-	-	
	2)	01/02/2003	-	-	-	-	-	-	-	
	3)	01/28/2003	-	-	-	-	-	-	-	
	4	03/06/2003	-	-	-	-	-	-	2	NARCOTICS
	8)	04/08/2003	-	-	-	-	-	-	-	
	9)	04/08/2003	-	-	-	-	-	-	-	
	18)	09/12/2003	-	-	-	-	-	-	-	
	19	09/26/2003	-	2	-	-	-	-	1	NARCOTICS
	20	10/01/2003	-	-	-	-	-	-	2	NARCOTICS
	23	10/16/2003	-	1	-	-	-	-	1	NARCOTICS
	25)	10/17/2003	-	-	-	-	-	-	-	
	26)	10/17/2003	-	-	-	-	-	-	-	
TEXAS HARRIS										
	1	03/05/2003	-	1	2	-	-	-	1	NARCOTICS

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

	A.O.			Add	litional Activity	During	Cale	ndar Y	ear 2005	
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep D	ess	Persons Con- victed	Offense for Which Convicted
ARIZONA										'
PIMA										
	1	06/08/2004	-	2	-	-	1	1	13	NARCOTICS
STATE ATTORNEY GENERAL										
	1	10/27/2003	-	3	-	-	-	-	3	NARCOTICS
	2	02/04/2004	-	3	-	-	-	-	10	NARCOTICS
	3	04/14/2004	-	2	-	-	-	-	6	OTHER
	4)	04/29/2004	-	-	-	-	-	-	-	
	5	05/12/2004	-	-	-	-	-	-	15	FRAUD
	6	05/28/2004	-	3	1	-	-	-	13	NARCOTICS
	8	08/13/2004	-	3	-	-	-	-	2	NARCOTICS
CALIFORNIA FRESNO										
	1	08/12/2004	-	-	-	-	1	1	25	NARCOTICS
LOS ANGELES										
	66	09/16/2004	63,000	2	-	-	-	-	-	
	68	09/17/2004	53,000	-	-	-	-	-	-	
	77)	09/30/2004	-	-	-	-	-	-	-	
	96*	(See Appendix	Table B-1 in t	his year's repo	ort.)					
MONTEREY	1*	(See Appendix	Table B-1 in t	his year's repo	ort.)					
ORANGE										
	2	01/26/2004	19,300	-	-	-	-	-	-	
	4	01/29/2004	14,820	1	-	-	-	-	-	
	5	03/11/2004	10,540	-	-	-	-	-	-	
	8	04/28/2004	38,492	-	-	-	-	-	-	
	10	06/07/2004	40,858	-	-	-	-	-	-	
	15	10/07/2004	39,858	_	_					

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

	A.O.			Addi	ear 2005	)5				
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep D	SS	Persons Con- victed	Offense for Which Convicted
CALIFORNIA (CONTINUED) ORANGE (CONTINUED)										
	20	12/13/2004	42,500	2	-	-	-	-	-	
	21*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
SACRAMENTO										
	1*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
	2*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
	3*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
	4*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
	5*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
	6*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
SAN BERNARDINO										
	11	04/23/2004	-	2	-	-	-	-	-	
	12*	08/12/2003	-	1	-	-	-	-	1	MURDER
	15*	10/29/2003	-	1	-	-	-	-	1	MURDER
	17*	11/26/2003	-	1	-	-	-	-	1	MURDER
	20	08/27/2004	-	1	-	-	-	-	1	NARCOTICS
SAN DIEGO										
	10)	08/27/2004	-	-	-	-	-	-	-	
	11	08/31/2004	-	10	-	-	-	-	2	CONSPIRACY
SANTA BARBARA										
	1*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
	2*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
STANISLAUS										
	1*	(See Appendi	x Table B-1 in	this year's repo	ort.)					
	2*	(See Appendi	x Table B-1 in	this year's repo	ort.)					

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

	A.O.		ear 2005							
	Report Number in 2004	umber 2004 Date of		Persons	Trials	S	otions uppre tercep	ess ets²	Persons Con-	Offense for Which
State, County	Report <sup>1</sup>	Application	in\$	Arrested	Completed	G	D	P victed	victed	Convicted
CALIFORNIA (CONTINUED) STANISLAUS (CONTINUED)										
	3*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	4*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	5*	(See Appendix	Table B-1 in	this year's repo	ort.)					
VENTURA	6*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	1*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	2*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	3*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	4*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	5*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	6*	(See Appendix	Table B-1 in	this year's repo	ort.)					
	7*	(See Appendix	Table B-1 in	this year's repo	ort.)					
FLORIDA 4TH JUDICIAL CIRCUIT (DUVAL)										
	1	11/06/2003	-	-	-	-	-	-	6	RACKETEERING
	6	04/29/2004	-	-	-	-	-	-	1	RACKETEERING
	14	11/04/2004	-	5	-	-	-	-	-	
	15*	(See Appendix	Table B-1 ir	n this year's rep	ort.)					
9TH JUDICIAL CIRCUIT (ORANGE/OSCEO	OLA)									
	1	02/16/2004	-	-	1	-	-	-	1	NARCOTICS
17TH JUDICIAL CIRCUIT (BROWARD)										
	1	11/12/2003	-	10	-	-	-	-	4	GAMBLING
	4	07/28/2004	-	25	-	-	-	-	2	GAMBLING

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

	A.O.			Add	itional Activity [	Ouring	Calen	dar Ye	ar 2005	
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions suppre tercer	ess	Persons Con- victed	Offense for Which Convicted
FLORIDA (CONTINUED) STATE ATTORNEY GENERAL										
	4	03/16/2004	-	-	2	-	1	1	25	NARCOTICS
	22	07/19/2004	-	-	-	-	1	-	12	NARCOTICS
	23	09/23/2004	-	-	-	-	-	-	6	NARCOTICS
	25*	(See Appendix	Table B-1 in t	his year's rep	ort.)					
GEORGIA AUGUSTA										
	1)	01/26/2004	-	-	-	-	-	-	-	
	2	02/05/2004	-	7	1	-	-	6	1	NARCOTICS
BIBB										
	1	02/23/2004	-	1	-	-	-	-	1	NARCOTICS
CHATHAM										
	2	08/26/2004	-	29	-	-	-	1	15	NARCOTICS
HOUSTON										
	2	03/29/2004	-	2	-	-	-	-	-	
	3	06/02/2004	-	4	-	-	-	-	-	
	6	08/20/2004	-	17	-	-	-	-	-	
	9	11/22/2004	-	13	-	-	-	-	-	
MARYLAND BALTIMORE										
	15	10/12/2004	207,500	-	-	-	-	-	-	
	16)	10/12/2004	-	-	-	-	-	-	-	
	17)	10/19/2004	-	-	-	-	-	-	-	
	18)	10/26/2004	-	-	-	-	-	-	-	
	19)	10/28/2004	-	-	-	-	-	-	-	
	20)	11/09/2004	-	-	-	-	-	-	-	

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

	A.O.		Additional Activity During Calendar Year 2005							
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	tions uppres ercept	SS	Persons Con- victed	Offense for Which Convicted
MARYLAND (CONTINUED) CECIL										
	1	12/10/2003	-	14	14	-	1	-	14	NARCOTICS
	2	12/10/2003	-	4	3	-	-	1	3	CONSPIRACY
NEVADA CLARK										
	2	03/22/2004	212,451	16	-	-	-	-	14	NARCOTICS
	3)	03/24/2004	-	-	-	-	-	-	-	
	4)	04/20/2004	-	-	-	-	-	-	-	
	5)	05/05/2004	-	-	-	-	-	-	-	
	6)	05/05/2004	-	-	-	-	-	-	-	
NEW JERSEY CAMDEN										
	1	03/05/2004	-	-	-	-	-	-	1	NARCOTICS
GLOUCESTER										
	1	03/29/2004	34,347	-	-	-	-	-	-	
	2)	03/29/2004	-	-	-	-	-	-	-	
	3)	04/01/2004	-	-	-	-	-	-	-	
HUDSON										
	3	09/24/2004	-	-	-	-	-	-	19	THEFT
	7	10/26/2004	-	-	-	-	-	-	1	OTHER
MIDDLESEX										
	1	01/07/2004	-	-	-	-	-	-	14	CONSPIRACY
	2)	01/23/2004	-	-	-	-	-	-	-	
STATE ATTORNEY GENERAL										
	1	01/26/2004	-	-	-	-	-	-	5	RACKETEERII
	8	04/26/2004	95,067	-	-	-	-	-	-	
	9)	04/26/2004	_	_	-	_	_	_	_	

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

	A.O.			Add	itional Activity I	Ouring	Calen	dar Ye	ear 2005	
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Sı	tions uppre ercep D	ss	Persons Con- victed	Offense for Which Convicted
NEW JERSEY (CONTINUED) STATE ATTORNEY GENERAL (CONTINUE	ED)									
	11	05/11/2004	39,907	_	-	-	-	-	-	
	12	05/20/2004	24,687	-	-	-	-	-	-	
	19	08/16/2004	41,593	-	-	-	-	-	-	
	21	08/16/2004	64,636	-	-	-	-	-	-	
	24*	05/16/2003	-	-	-	-	-	-	5	RACKETEERING
	25*	06/02/2003	-	-	-	-	-	-	1	RACKETEERING
	26	11/03/2004	24,823	-	-	-	-	-	-	
	28	11/09/2004	27,217	-	-	-	-	-	-	
	29)	11/09/2004	-	-	-	-	-	-	-	
	30*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	31*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	32*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	33*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	34*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	35*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	36*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	37*	(See Append	ix Table B-1 in	this year's rep	oort.)					
	38*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	39*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
	47*	10/30/2003	-	-	-	-	-	-	5	GAMBLING
NEW YORK ALBANY										
	4*	(See Appendi	x Table B-1 in t	his year's rep	ort.)					
FRANKLIN										
	1	01/23/2004	-	1	-	-	-	-	1	CONSPIRACY

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

	A.O.			Add	itional Activity	During	ıring Calendar		dar Year 2005			
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	5	otions Suppre tercep D	ess	Persons Con- victed	Offense for Which Convicted		
NEW YORK (CONTINUED) NASSAU												
	1	11/26/2003	-	-	-	-	-	-	2	NARCOTICS		
	2	03/05/2004	-	1	-	-	-	-	9	BRIBERY		
	3	03/25/2004	-	5	-	1	1	-	10	GAMBLING		
NEW YORK												
NY ORGANIZED CRIME TASK FORCE	11	07/22/2004	-	8	-	-	-	2	3	BRIBERY		
	3	11/18/2003	-	4	-	-	5	3	11	NARCOTICS		
	4	01/20/2004	-	-	-	-	-	-	6	LARCENY		
	6	03/11/2004	-	7	-	-	2	-	7	NARCOTICS		
	9	07/15/2004	-	12	-	-	1	-	12	NARCOTICS		
	11	08/04/2004	-	11	-	-	-	-	11	NARCOTICS		
	13	09/30/2004	-	-	-	-	-	-	2	NARCOTICS		
	16	10/14/2004	-	13	-	-	-	-	12	NARCOTICS		
QUEENS												
	88	04/30/2004	-	-	-	-	-	-	10	RACKETEERI		
	97*	03/28/2003	-	12	-	-	-	-	7	GAMBLING		
	111	07/07/2004	-	-	-	-	-	-	10	RACKETEERI		
	116*	06/03/2003	-	17	-	-	-	-	14	GAMBLING		
	137*	(See Appendix	Table B-1 in th	nis year's repo	ort.)							
	138*	(See Appendix	Table B-1 in th	nis year's repo	ort.)							
	139*	(See Appendix	Table B-1 in th	nis year's repo	ort.)							
	140*	(See Appendix	(See Appendix Table B-1 in this year's report.)									
	141*	(See Appendix	Table B-1 in th	nis year's repo	ort.)							
	142*	(See Appendix	Table B-1 in th	nis year's repo	ort.)							
	143*	(See Appendix	Table B-1 in th	nis year's repo	ort.)							

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

	A.O.			Addi	tional Activity D	Ouring Calendar Ye	ar 2005				
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to   Suppress   Intercepts 2   G   D   P	Persons Con- victed	Offense for Which Convicted			
IEW YORK (CONTINUED)											
QUEENS (CONTINUED)	144*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	145*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	146*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	147*	(See Appendix Table B-1 in this year's report.)									
	148*	(See Appendix Table B-1 in this year's report.)  (See Appendix Table B-1 in this year's report.)									
	149*										
	150*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	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 repo	ort.)						
	154*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	155*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	156*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	157*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	158*	(See Appendix Table B-1 in this year's report.)									
	159*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	160*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	161*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	162*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	163*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	164*	(See Appendix	Table B-1 in	this year's repo	ort.)						
	165*			this year's repo	•						
	166*			this year's repo							
	167*			this year's repo							
	168*			this year's repo							
	169*										
	109"	(See Appendix	iable B-1 lh	this year's repo	л.)						

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

	A.O.			Add	tional Activity I	Ouring Cal	uring Calendar Year 2005						
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motio Supp Interd	oress epts <sup>2</sup>	Persons Con- victed	Offense fo Which Convicted				
	Пероп	Аррисации	ΠΨ	Airesteu	Completed	0   1	<u> </u>	Victed	CONVICTED				
NEW YORK (CONTINUED) QUEENS (CONTINUED)	170*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	171*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	172*	(See Appendix Table B-1 in this year's report.)											
	173*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	174*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	175*	(See Appendix	Table B-1 in	this year's rep	ort.)								
	176*	(See Appendix	Table B-1 in	this year's rep	ort.)								
	177*	(See Appendix	Table B-1 in	this year's rep	ort.)								
	178*	(See Appendix	Table B-1 in	this year's rep	ort.)								
	179*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	180*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	181*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	182*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	183*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	184*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	185*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	186*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	187*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	188*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	189*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	190*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	191*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	192*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	193*	(See Appendix	Table B-1 in	this year's repo	ort.)								
	194*	(See Appendix	Table B-1 in	this year's repo	ort.)								
					•								

 $<sup>^{1}</sup>$ Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

 $<sup>^{2}</sup>$  Motions: G = Granted, D = Denied, P = Pending.

	A.O.			Add	litional Activity I	During	Calen			
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions suppre terce D	ess	Persons Con- victed	Offense for Which Convicted
NEW YORK (CONTINUED)										
QUEENS (CONTINUED)	196*	(See Appendix	x Table B-1 in	this year's rep	oort.)					
	197*	(See Appendix	x Table B-1 in	this year's rep	oort.)					
	198*	(See Appendix	x Table B-1 in	this year's rep	oort.)					
SUFFOLK										
	29	10/28/2004	-	-	-	-	-	-	10	NARCOTICS
	30)	10/28/2004	-	-	-	-	-	-	-	
	31)	11/19/2004	-	-	-	-	-	-	-	
WESTCHESTER	32)	11/19/2004	-	-	-	-	-	-	-	
WEGTONEGTER	26*	(Soo Appondi	, Tablo D 1 in	this year's rep	ort )					
	27*	(See Appendi)	K lable B-1 in	this year's rep	oort.)					
OKLAHOMA LINCOLN										
	1	06/16/2004	-	-	3	-	9	-	15	NARCOTICS
OKLAHOMA										
	1	01/21/2004	-	-	-	-	-	-	8	NARCOTICS
	5	04/23/2004	-	13	-	-	-	-	-	NARCOTICS
	6	05/13/2004	-	-	-	-	-	-	6	NARCOTICS
	12	09/16/2004	-	-	-	-	-	-	1	NARCOTICS
PENNSYLVANIA STATE ATTORNEY GENERAL										
	2	03/12/2004	_	3	-	_	_	1	2	ROBBERY
	6	07/22/2004	_	44	-	_	_	_	8	NARCOTICS
	8	08/05/2004	-	-	_	_	_	_	4	NARCOTICS
	9	08/18/2004	_	_	_	_	_	_	12	NARCOTICS
	10)	08/18/2004	_	_	_	_	_	_		
	10)	00/10/2004	-	-	-	-	-	-	-	

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

	A.O.	Additional Activity During Calendar Year 2005								
State, County	Report Number in 2004 Report <sup>1</sup>	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep D	ss	Persons Con- victed	Offense for Which Convicted
UTAH STATE ATTORNEY GENERAL										
	1*	(See Appendix	Table B-1 in	this year's rep	ort.)					
WISCONSIN MILWAUKEE										
	1	03/12/2004	-	-	3	-	1	-	26	NARCOTICS

2)

04/29/2004

<sup>&</sup>lt;sup>1</sup>Report numbers followed by parentheses indicate reports linked to other wiretaps involving the same investigation.

<sup>&</sup>lt;sup>2</sup> Motions: G = Granted, D = Denied, P = Pending.