SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998 AS OF DECEMBER 31, 2004

	A.O.			Additional Activity During Calendar Year 2004									
State, County	Report Number in 1998 Da	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² G D	Persons Con- victed	Offense for Which Convicted					
ARIZONA MARICOPA													
	4	08/20/1998	-	1	-		-						
FLORIDA 9TH JUDICIAL CIRCUIT (ORANGE/OSC	EOLA)												
	3	08/17/1998	-	1	-		-						

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999 AS OF DECEMBER 31, 2004

	A.O.			Addi	tional Activity D	During	Caler	ndar Y	'ear 2004	
	Report Number in 1999	Date of	Total Cost	Persons	Trials	S In	otions uppre tercep	ess ots ²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	Р	victed	Convicted
NEW YORK										
	1	04/06/1998	-	-	-	-	-	-	3	BRIBERY
	75	09/27/1999	-	-	-	-	-	-	5	BRIBERY
PENNSYLVANIA STATE ATTORNEY GENERAL										
	1	11/23/1998	-	-	-	-	-	-	2	NARCOTICS
	10)	04/08/1999	-	-	-	-	-	-	-	
	11)	04/08/1999	-	-	-	-	-	-	-	
	12)	04/08/1999	-	-	-	-	-	-	-	
	18)	05/20/1999	-	-	-	-	-	-	-	
	19)	05/20/1999	-	-	-	-	-	-	-	

	A.O.			Addit	tional Activity D	uring	Calen	ndar Y	ear 2004	
	Report Number in 2000	Date of	Total Cost	Persons	Trials	Si Int	otions uppre	ss ots²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ARIZONA MARICOPA										
STATE ATTORNEY GENERAL	6	08/17/2000	-	1	-	-	-	-	-	
	2	12/20/1999	-	-	-	-	-	-	1	CONSPIRACY
NEW YORK NEW YORK										
	11)	12/23/1999	-	-	-	-	-	-	-	
OHIO WASHINGTON										
	1	06/21/2000	-	-	-	-	-	-	3	NARCOTICS
	3	08/17/2000	-	-	1	-	1	-	2	NARCOTICS

	A.O.			Addit	tional Activity D	uring	Caler	idar Y	'ear 2004	
State, County	Report Number in 2001 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted
	Roport	rippiloution		74100104	Completed			•	Tiotou	oonnotou
ARIZONA STATE ATTORNEY GENERAL										
	1	04/20/2001	-	1	-	-	-	-	1	NARCOTICS
	2	05/11/2001	-	1	-	-	-	-	1	NARCOTICS
	3	05/16/2001	-	4	-	-	-	-	13	RACKETEERIN
FLORIDA 9TH JUDICIAL CIRCUIT (ORANGE/O	SCEOLA)									
	3	09/07/2001	-	-	3	-	3	-	19	NARCOTICS
	4)	09/07/2001	-	-	-	-	-	-	-	
	5)	09/12/2001	-	-	-	-	-	-	-	
	6)	09/13/2001	-	-	-	-	-	-	-	
	7)	10/10/2001	-	-	-	-	-	-	-	
	9)	10/23/2001	-	-	-	-	-	-	-	
	10)	11/15/2001	-	-	-	-	-	-	-	
18TH JUDICIAL CIRCUIT (BREVARD	/SEMINOLE)									
	3	07/05/2001	-	-	-	-	-	-	2	NARCOTICS
	4)	07/05/2001	-	-	-	-		-	-	
	5)	07/05/2001	-	-	-	-		-	-	
19TH JUDICIAL CIRCUIT (SAINT LU	CIE)									
	4	03/09/2001	-	-	1	-	1	-	2	MURDER
	5)	04/03/2001	-	-	-	-	-	-	-	
	6)	04/03/2001	-	-	-	-	-	-	-	
	8)	04/03/2001	-	-	-	-	-	-	-	
	9	06/29/2001	67,000	12	-	-	1	-	11	RACKETEERIN
	10)	06/29/2001	-	-	-	-	-	-	-	
	12)	09/17/2001	-	-	-	-	-	-	-	
	13	11/01/2001	-	-	-	-	-	-	4	NARCOTICS

	A.O.			Addit	tional Activity D	uring	Calen	dar Ye	ear 2004	
	Report Number in 2001	Date of	Total Cost	Persons	Trials	S	tions uppre	ss	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
ILLINOIS WHITE										
	4	05/30/2001	-	1	1	-	-	-	1	ASSAULT
MASSACHUSETTS STATE ATTORNEY GENERAL										
	1	03/21/2001	-	4	-	-	-	2	2	NARCOTICS
	4	09/21/2001	-	9	-	-	8	2	-	
	9)	11/09/2001	-	-	-	-	-	-	-	
NEW JERSEY MORRIS										
	1	09/14/2001	-	-	-	-	-	-	1	NARCOTICS
STATE ATTORNEY GENERAL										
	20**	06/14/1999	-	-	-	-	-	-	3	RACKETEERIN
	28**	(See Appendiz	x Table B-1 in	this year's re	port.)					
	31**	11/08/1999	-	-	-	-	-	-	2	GAMBLING
NEW YORK										
	2)	02/18/2000	-	-	-	-	-	-	-	
	3)	04/13/2000	-	-	-	-	-	-	-	
	16)	01/20/2000	-	-	-	-	-	-	-	
WESTCHESTER										
	27	03/29/2001	-	5	-	-	-	-	-	
	36)	06/07/2001	-	-	-	-	-	-	-	
	37)	06/07/2001	-	-	-	-	-	-	-	
	38)	06/07/2001	-	-	-	-	-	-	-	
	39)	06/07/2001	-	-	-	-	-	-	-	
	40)	06/07/2001	-	-	-	-	-	-	-	
OHIO PUTNAM										
	1	09/05/2001	-	-	-	-	-	-	1	RACKETEERIN

	A.O.			Addi	tional Activity I	During	Cale	ndar Y	/ear 2004	
	Report Number in 2001	Date of	Total Cost	Persons	Trials	S	otions uppre ercep	ess	Persons Con-	Offense for Which
State, County	Report ¹	Application	Application in \$	Arrested	Completed	G	D	P	victed	Convicted
PENNSYLVANIA STATE ATTORNEY GENERAL										
	1	01/18/2001	-	-	10	-	-	-	10	NARCOTICS
	2)	01/18/2001	-	-	-	-	-	-	-	
	3)	02/06/2001	-	-	-	-	-	-	-	
	4	03/19/2001	-	17	1	-	-	-	1	NARCOTICS
	26	09/12/2001	-	3	-	-	-	1	-	

	A.O.			Addi	tional Activity D	During	Calen	dar Y	ear 2004	
State, County	Report Number in 2002 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	tions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted
ARIZONA STATE ATTORNEY GENERAL	- · ·			I				1	l	
	1	02/26/2002	-	3	-	-	-	-	20	NARCOTICS
	2	09/16/2002	-	-	-	-	-	-	4	ASSAULT
CALIFORNIA LOS ANGELES										
	19	02/25/2002	-	1	-	-	-	-	1	MURDER
	32	04/09/2002	-	1	-	-	-	-	1	NARCOTICS
	33)	04/09/2002	-	-	-	-	-	-	-	
	37	04/25/2002	-	4	-	-	-	-	3	NARCOTICS
	43	05/21/2002	-	7	-	-	7	-	6	NARCOTICS
	50	06/14/2002	-	3	1	-	1	-	1	MURDER
	51)	06/17/2002	-	-	-	-	-	-	-	
	54)	06/20/2002	-	-	-	-	-	-	-	
	61)	07/10/2002	-	-	-	-	-	-	-	
	85	10/08/2002	-	5	-	-	-	-	5	NARCOTICS
	86)	10/15/2002	-	-	-	-	-	-	-	
	93)	10/30/2002	-	-	-	-	-	-	-	
	96	11/08/2002	-	6	-	-	-	-	6	NARCOTICS
E LORIDA 4TH JUDICIAL CIRCUIT (DUVAL)										
	1	02/26/2002	-	23	-	-	-	-	21	RACKETEERI
	2)	03/22/2002	-	-	-	-	-	-	-	
	3)	04/25/2002	-	-	-	-	-	-	-	
	4	07/01/2002	-	25	-	-	-	-	22	RACKETEERI
	5)	07/01/2002	-	-	-	-	-	-	-	
	6)	07/01/2002	-	-	-	-	-	-	-	
	7)	07/01/2002	-	-	-	-	-	-	-	
	8)	07/29/2002	-	-	-	-	-	-	-	

	A.O.			Addit	ional Activity D	uring	Calen	dar Ye	ear 2004	
State, County	Report Number in 2002 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre tercep D	ess	Persons Con- victed	Offense for Which Convicted
4TH JUDICIAL CIRCUIT (DUVAL) (CON			,							
	9)	07/29/2002	-	-	-	-	-	-	-	
	10)	07/30/2002	-	-	-	-			-	
	11)	08/14/2002	-	_		_	_	_	_	
5TH JUDICIAL CIRCUIT (LAKE/MARION		00/14/2002								
	5	08/09/2002	-	14	_	_	_	_	5	NARCOTICS
9TH JUDICIAL CIRCUIT (ORANGE/OSC		00/03/2002		17					5	NAROOTIOO
	12*	09/07/2001	-	_		_		_	10	NARCOTICS
	18**	03/11/2000	_	_	_	_	_	_	19	NARCOTICS
ILLINOIS WHITE	10	03/11/2000							13	NAROOTIOU
	2	08/15/2002	-	1	-	-	-	-	1	ASSAULT
MARYLAND BALTIMORE CITY										
	3	01/28/2002	-	33	-	-	26	-	26	NARCOTICS
	4)	01/28/2002	-	-	-	-	-	-	-	
	5)	02/26/2002	-	-	-	-	-	-	-	
	6)	02/26/2002	-	-	-	-	-	-	-	
	8)	03/26/2002	-	-	-	-	-	-	-	
	9)	03/26/2002	-	-	-	-	-	-	-	
	10)	03/26/2002	-	-	-	-	-	-	-	
	16	06/27/2002	-	30	-	-	27	-	27	NARCOTICS
	17)	06/27/2002	-	-	-	-	-	-	-	
	18)	06/27/2002	-	-	-	-	-	-	-	
	21)	07/16/2002	-	-	-	-	-	-	-	
	22)	07/16/2002	-	-	-	-	-	-	-	
	26)	07/25/2002	-	-	-	-	-	-	-	

	A.O.									
	Report Number in 2002	Date of	Total Cost	Persons	Trials	S	otions uppre ercep	ess ots²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted
IASSACHUSETTS STATE ATTORNEY GENERAL										
	1	10/24/2002	-	18	-	-	-	-	2	NARCOTICS
EW JERSEY CAMDEN										
	2	04/09/2002	-	-	-	-	-	-	3	NARCOTICS
HUNTERDON										
	1	08/19/2002	-	-	-	-	-	-	1	NARCOTICS
MORRIS										
	1	07/09/2002	-	-		-	-	-	15	NARCOTICS
STATE ATTORNEY GENERAL										
	1	10/26/2001	-	-	-	-	-	-	2	RACKETEERI
	6	01/08/2002	-	-		_		_	-	NARCOTICS
	28**	(See Appendix	Table R 1 in	this year's ro	port)				·	
	20	(See Appendix		inis years re	5011.)					
IEW YORK NASSAU										
	2	01/08/2002	-	-	-	-	-	-	1	NARCOTICS
	3	05/14/2002	-	-	-	-	-	-	1	FIREARMS
NEW YORK										
	2	02/18/2000	-	-	-	-		-	1	\$LAUNDERIN
NY ORGANIZED CRIME TASK FORCE										
	2	08/09/2000	-	31	-	-		-	-	
QUEENS										
	28	01/17/2002	-	-	_	_	_	_	5	POSSESSION
	63	04/23/2002		_	_	_	-	_	2	GAMBLING
	05	07/20/2002	-	-	-	-	-	-	2	
SUFFOLK	4	07/25/2004							c	DACKETEED
	1	07/25/2001	-	-	-	-	-	-	6	RACKETEERI
	2)	07/25/2001	-	-	-	-	-	-	-	
	3)	08/06/2001	-	-	-	-	-	-	-	
	4)	08/30/2001	-	-	-	-	-	-	-	

	A.O.		Additional Activity During Ca	Calendar	Year 2004	1			
	Report Number in 2002	Date of	Total Cost	Persons	Trials	S	otions to uppress tercepts ²	Persons Con-	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	DP	victed	Convicted
SUFFOLK (CONTINUED)									
	5)	09/21/2001	-	-	-	-		-	
	6)	10/19/2001	-	-	-	-		-	
	7)	12/27/2001	-	-	-	-		-	
	24	07/25/2002	-	-	-	-		3	COERCION
	25)	08/20/2002	-	-	-	-		-	
	27)	08/30/2002	-	-	-	-		-	
	28)	09/11/2002	-	-	-	-		-	
	30)	10/17/2002	-	-	-	-		-	
	31	11/13/2002	-	-	-	-		1	NARCOTIC
	32)	11/13/2002	-	-	-	-		-	
	33)	11/13/2002	-	-	-	-		-	
	34)	11/13/2002	-	-	-	-		-	
	35)	11/13/2002	-	-	-	-		-	
	36)	12/02/2002	-	-	-	-		-	
WESTCHESTER									
	4)	12/20/2001	-	-	-	-		-	
	5)	12/20/2001	-	-	-	-		-	
	6)	01/25/2002	-	-	-	-		-	
	7)	01/25/2002	-	-	-	-		-	
	8)	01/25/2002	-	-	-	-		-	
	9)	01/25/2002	-	-	-	-		-	
	10)	02/22/2002	-	-	-	-		-	
	11)	03/27/2002	-	-	-	-		-	
	12)	06/17/2002	-	-	-	-		-	
ENNSYLVANIA BERKS		50,, 2002							
	1	12/17/2001	-	-	-	-		1	NARCOTIC

	A.O.			Addit	tional Activity D	ouring	Caler	dar Y	ear 2004	
State, County	Report Number in 2002 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	s	otions uppre tercep	ess	Persons Con- victed	Offense for Which Convicted
BERKS (CONTINUED)					Comproto					
	3	01/09/2002	-	-	-	-	-	-	1	NARCOTICS
	12	11/18/2002	-	-	-	-	1	-	1	NARCOTICS
	13	11/25/2002	-	-	2	-	3	-	4	NARCOTICS
MONTGOMERY										
	1	01/02/2002	-	1	1	-	-	-	1	MURDER
STATE ATTORNEY GENERAL										
	12	09/12/2002	-	-	-	-	-	-	1	NARCOTICS
	13)	09/12/2002	-	-	-	-	-	-	-	
	14)	09/12/2002	-	-	-	-	-	-	-	
	18	10/28/2002	-	2	-	-	-	-	-	
	22	11/15/2002	-	21	13	-	-	-	13	NARCOTICS
	23)	11/15/2002	-	-	-	-	-	-	-	

	A.O.			Add	tional Activity	During	Calen	dar \	/ear 2004	
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	tions uppres ercept D	ss	Persons Con- victed	Offense for Which Convicted
ARIZONA	•									
STATE ATTORNEY GENERAL										
	1	02/07/2003	-	2	-	-	-	-	2	NARCOTICS
	2	02/18/2003	-	1	-	-	-	-	3	RACKETEERIN
	3	04/11/2003	-	2	-	-	-	-	11	RACKETEERIN
	4	06/18/2003	-	16	-	-	-	-	-	
	5	07/29/2003	-	3	-	-	-	-	3	NARCOTICS
	6	08/28/2003	-	1	-	-	-	-	1	NARCOTICS
	7	09/23/2003	-	2	-	-	-	-	2	NARCOTICS
	8	10/20/2003	-	43	-	-	-	-	14	NARCOTICS
CALIFORNIA LOS ANGELES										
	4	12/12/2002	-	29	-	3	-	-	9	NARCOTICS
	6	12/13/2002	-	4	-	-	-	-	2	NARCOTICS
	10	12/19/2002	-	2	1	-	-	-	1	MURDER
	11	12/26/2002	-	2	-	-	-	-	1	NARCOTICS
	12	01/03/2003	-	4	-	-	-	-	4	NARCOTICS
	19	01/21/2003	156,000	1	-	-	-	-	-	
	21	01/21/2003	-	1	-	-	-	-	1	NARCOTICS
	24	01/28/2003	13,090	5	-	-	-	-	4	ROBBERY
	26	01/30/2003	-	1	-	-	-	-	1	NARCOTICS
	27	01/30/2003	-	1	-	-	-	-	1	NARCOTICS
	34	02/24/2003	30,300	-	-	-	-	-	-	
	51	04/09/2003	-	2	-	-	-	-	2	NARCOTICS
	55	04/21/2003	-	1	-	-	-	-	1	NARCOTICS
	56	04/22/2003	-	6	-	-	-	-	6	NARCOTICS
	66	05/09/2003	-	10	-	-	-	-	8	NARCOTICS
	71	05/27/2003	135,000	27	-	-	-	-	4	NARCOTICS

	A.O.			Addi	tional Activity I	During	Calen	dar Y	ear 2004	
State County	Report Number in 2003	Date of	Total Cost	Persons	Trials	S	otions uppre ercep D	ss	Persons Con- victed	Offense for Which
State, County	Report ¹	Application	in \$	Arrested	Completed	G	U	P	victed	Convicted
LOS ANGELES (CONTINUED)										
	79	06/10/2003	127,000	27	-	-	-	-	5	NARCOTICS
	85)	07/11/2003	-	-	-	-	-	-	-	
	89	07/24/2003	-	6	-	-	-	-	5	NARCOTICS
	91	08/06/2003	37,500	4	-	-	-	-	-	
	95	08/25/2003	31,200	1	-	-	-	-	1	NARCOTICS
	98	08/28/2003	35,600	6	-	-	-	-	6	NARCOTICS
	104)	09/26/2003	-	-	-	-	-	-	-	
	106	10/15/2003	19,300	2	-	-	-	-	-	
	108)	10/17/2003	-	-	-	-	-	-	-	
	110)	10/23/2003	-	-	-	-	-	-	-	
	119*	(See Appendix	Table B-1 in	this year's re	port.)					
	120*	(See Appendix	Table B-1 in	this year's re	port.)					
	121*	(See Appendix	Table B-1 in	this year's re	port.)					
	124*	(See Appendix	Table B-1 in	this year's re	port.)					
	126*	(See Appendix	Table B-1 in	this year's re	port.)					
	128*	(See Appendix	Table B-1 in	this year's re	port.)					
	129*	(See Appendix	Table B-1 in	this year's re	port.)					
	130*	(See Appendix	Table B-1 in	this year's re	port.)					
	131*	(See Appendix	Table B-1 in	this year's re	port.)					
	132*	(See Appendix	Table B-1 in	this year's re	port.)					
	134*	(See Appendix	Table B-1 in	this year's re	port.)					
	135*	(See Appendix	Table B-1 in	this year's re	port.)					
	136*	(See Appendix	Table B-1 in	this year's re	port.)					
	137*	(See Appendix	Table B-1 in	this year's re	port.)					
	138*	(See Appendix								
	139*	(See Appendix								
				•	. ,					

	A.O.		Additional Activity During Calendar Year 2004									
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² G D	Persons Con- victed	Offense for Which Convicted				
LOS ANGELES (CONTINUED)												
	140*	(See Appendix	Table B-1 in	this year's re	port.)							
	141*	(See Appendix	Table B-1 in	this year's re	port.)							
	142*	(See Appendix	Table B-1 in	this year's re	port.)							
	143*	(See Appendix	Table B-1 in	this year's re	port.)							
	144*	(See Appendix	Table B-1 in	this year's re	port.)							
	145*	(See Appendix	Table B-1 in	this year's re	port.)							
	146*	(See Appendix	Table B-1 in	this year's re	port.)							
	148*	(See Appendix	Table B-1 in	this year's re	port.)							
	151*	(See Appendix	Table B-1 in	this year's re	port.)							
SAN BERNARDINO												
	1*	(See Appendix	Table B-1 in	this year's re	port.)							
	2*	(See Appendix	Table B-1 in	this year's re	port.)							
	3*	(See Appendix	Table B-1 in	this year's re	port.)							
	4*	(See Appendix	Table B-1 in	this year's re	port.)							
	5*	(See Appendix	Table B-1 in	this year's re	port.)							
	6*	(See Appendix	Table B-1 in	this year's re	port.)							
	7*	(See Appendix	Table B-1 in	this year's re	port.)							
	8*	(See Appendix	Table B-1 in	this year's re	port.)							
	9*	(See Appendix	Table B-1 in	this year's re	port.)							
	10*	(See Appendix	Table B-1 in	this year's re	port.)							
	11*	(See Appendix	Table B-1 in	this year's re	port.)							
	12*	(See Appendix	Table B-1 in	this year's re	port.)							
	13*	(See Appendix	Table B-1 in	this year's re	port.)							
	14*	(See Appendix	Table B-1 in	this year's re	port.)							
	15*	(See Appendix	Table B-1 in	this year's re	port.)							
	16*	(See Appendix	Table B-1 in	this year's re	port.)							
	17*	(See Appendix	Table B-1 in	this year's re	port.)							

	A.O. Report Number in 2003 Report ¹ 1 2 7) 8)	Date of Application 04/07/2003 04/18/2003		Persons Arrested	Trials Completed	Suj Inte	ons to opress rcepts ² D P		ersons Con- ricted	Offense for Which Convicted
SAN DIEGO	2 7)	04/18/2003		40						
	2 7)	04/18/2003		40						
	7)			- 10	-	-	10	-	8	MURDER
				- 11	-	-	10	1	8	MURDER
	8)	08/25/2003			-	-	-	-	-	
	•,	09/04/2003			-	-	-	-	-	
	9	09/12/2003		- 5	-	-	-	1	4	MURDER
	10)	10/02/2003			-	-	-	-	-	
	11	10/17/2003		- 3	-	-	-	1	3	MURDER
	12	11/04/2003		- 25	-	-	-	8	17	MURDER
	13	11/04/2003		- 12	-	-	-	2	4	NARCOTI
	14)	11/05/2003			-	-	-	-	-	
SANTA BARBARA										
	1*	(See Appen	dix Table B-1	in this year's	report.)					
	2*	(See Appen	dix Table B-1	in this year's	report.)					
SANTA CLARA										
	1	05/27/2003		- 1	-	-	-	-	-	
TULARE										
	1*	(See Appen	dix Table B-1	in this year's	report.)					
CONNECTICUT NEW HAVEN										
	2	09/10/2003		- 3	-	-	-	-	-	
CORIDA 5TH JUDICIAL CIRCUIT (LAKE/MARION	3 1)	11/18/2003		- 2	-	-	-	-	2	GAMBLIN
	1	08/13/2003			-	-	2	-	-	
6TH JUDICIAL CIRCUIT (PINELLAS)										
	2	11/05/2003	108,30	0 14	1	-	-	-	4	NARCOTI
	3)	12/05/2003			-	-	-	-	-	
9TH JUDICIAL CIRCUIT (ORANGE/OSC	EOLA)									
	2	07/03/2003		- 1	-	-	-	-	-	

	A.O.		Additional Activity During Calendar Year 2004									
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted		
18TH JUDICIAL CIRCUIT (BREVARD/S	•	, pp. extern	¥	7			-	•				
	1	03/07/2003	_	_	_			_	2	NARCOTICS		
	2)	03/07/2003	<u>_</u>	_	_	-		_	-			
	3)	03/25/2003	_	_	_			_	_			
	4)	03/25/2003	_	_	_		_	_	_			
	5)	04/03/2003					Ī					
	6)	04/23/2003	-	-	-	-	-	-	-			
		04/28/2003	-	-	-	-	-	-	-			
	7)	05/16/2003	-	-	-	-	-	-	-			
	8)		-	-	-	-	-	-	-			
	9)	06/05/2003	-	-	-	-	-	-	-			
	10)	06/09/2003	-	-	-	-	-	-	-			
19TH JUDICIAL CIRCUIT (SAINT LUC		(D A I '	T D / .									
	9*	(See Appendix	Table B-1 in	this year's re	port.)							
STATE ATTORNEY GENERAL		00/07/0000										
	1	03/27/2003	-	-	-	-	-	-	24	NARCOTICS		
	5	09/04/2003	-	-	-	-	-	-	3	THEFT		
GEORGIA BIBB												
	1	09/25/2003	10,200	24	-	-	-	-	24	NARCOTICS		
	2	10/09/2003	10,400	-	-	-	-	-	-			
	3	10/22/2003	10,200	-	-	-	-	-	-			
	4	11/07/2003	4,212	-	-	-	-	-	-			
ILLINOIS MONROE												
	4*	(See Appendix	Table B-1 in	this year's re	port.)							
MARYLAND BALTIMORE												
	4	10/21/2003	-	8	4	-	-	-	4	NARCOTICS		
	5)	11/03/2003	-	-	-	-		-	-			

	A.O.			Addi	tional Activity I	During	Caler	dar Y	ear 2004	
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions Suppre Itercep	ss	Persons Con- victed	Offense for Which Convicted
BALTIMORE CITY		· · · · ·								
	1	11/01/2002	-	13	2	-	12	-	12	NARCOTICS
	2)	12/20/2002	-	-	-	-		-	-	
	3)	01/17/2002	-	-	-	-		-	-	
	5	07/16/2003	-	19	-	-	15	-	6	NARCOTICS
	6)	08/04/2003	-	-	-	-	-	-	-	
	8)	09/02/2003	-	-	-	-	-	-	-	
	29*)	11/26/2002	-	-	-	-	-	-	-	
HARFORD										
	4	10/08/2003	-	-	-	-		-	34	GAMBLING
MASSACHUSETTS ESSEX										
	1*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	2*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	3*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	4*	(See Appendix	Table B-1 i	n this year's re	eport.)					
	5*	(See Appendix	Table B-1 i	n this year's re	eport.)					
STATE ATTORNEY GENERAL										
	1	11/05/2003	-	-	-	-	-	8	3	NARCOTICS
	2)	11/05/2003	-	-	-	-	-	-	-	
NEW JERSEY BURLINGTON										
	3	06/17/2003	-	-	-	-	-	-	13	CONSPIRACY
	4)	07/08/2003	-	-	-	-	-	-	-	
	5)	08/07/2003	-	-	-	-	-	-	-	
CAMDEN	6)	08/07/2003	-	-	-	-	-	-	-	
	3	09/04/2003	-	-	-	-	-	-	1	NARCOTICS
	4	09/12/2003	-	-	-	-	-	-	3	NARCOTICS

Additional Activity During Calendar Year 2004 A.O. Report Motions to Number Total Suppress Persons Offense for in 2003 Date of Cost Persons Trials Intercepts² Con-Which G D P Application in \$ Arrested Completed victed Convicted State, County Report¹ CAMDEN (CONTINUED) 5) 09/19/2003 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.) 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.) MIDDLESEX 3 09/23/2003 12,148 33 SALEM 5 NARCOTICS 10/03/2003 5 6 10/03/2003 11 8 NARCOTICS STATE ATTORNEY GENERAL 6 03/04/2003 1 NARCOTICS 14 11/18/2003 130.262 7 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.) 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.)

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2003 AS OF DECEMBER 31, 2004 (CONTINUED)

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

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

	A.O.		Additional Activity During Calendar Year 2004										
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² G D	Persons Con- victed	Offense for Which Convicted					
STATE ATTORNEY GENERAL (CONTINU	JED)				-								
	26*	(See Appendix	Table B-1 in	this year's re	port.)								
	27*	(See Appendix	Table B-1 in	this year's re	port.)								
	28*	(See Appendix	Table B-1 in	this year's re	port.)								
	29*	(See Appendix	Table B-1 in	this year's re	port.)								
	30*	(See Appendix	Table B-1 in	this year's re	port.)								
	32*	(See Appendix	Table B-1 in	this year's re	port.)								
	33*	(See Appendix	Table B-1 in	this year's re	port.)								
	34*	(See Appendix	Table B-1 in	this year's re	port.)								
	35*	(See Appendix	Table B-1 in	this year's re	port.)								
	36*	(See Appendix	Table B-1 in	this year's re	port.)								
	37*	(See Appendix	Table B-1 in	this year's re	port.)								
	38*	(See Appendix	Table B-1 in	this year's re	port.)								
	39*	(See Appendix	Table B-1 in	this year's re	port.)								
	43*	(See Appendix	Table B-1 in	this year's re	port.)								
	44*	(See Appendix	Table B-1 in	this year's re	port.)								
	45*	(See Appendix	Table B-1 in	this year's re	port.)								
	46*	(See Appendix	Table B-1 in	this year's re	port.)								
	47*	(See Appendix	Table B-1 in	this year's re	port.)								
	48*	(See Appendix	Table B-1 in	this year's re	port.)								
	49*	(See Appendix	Table B-1 in	this year's re	port.)								
NEW YORK BRONX													
	1*	(See Appendix	Table B-1 in	this year's re	port.)								
	2*	(See Appendix	Table B-1 in	this year's re	port.)								
	3*	(See Appendix	Table B-1 in	this year's re	port.)								
	4*	(See Appendix	Table B-1 in	this year's re	port.)								
	5*	(See Appendix	Table B-1 in	this year's re	port.)								

	A.O.			Addit	ional Activity D	During C	alenda	ar Ye	ar 2004	
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Su Inte	ions to ppress rcepts D	5	Persons Con- victed	Offense for Which Convicted
	Report	Application	Πţ	Arresteu	Completed	0		r	victeu	Convicted
DUTCHESS										
	1	08/30/2002	1,771,000) 19	-	-	-	-	- 15	NARCOTIC
MONTGOMERY										
	1	05/13/2003	123,75	7 7	-	-	7	-	- 6	NARCOTIC
	1*	06/07/2002	118,73	7 9	-	-	-	-	- 8	NARCOTIC
NASSAU										
	1	02/03/2003			-	-	-	-	- 5	NARCOTIC
	4	07/31/2003		- 14	-	-	-	-	- 7	THEFT
NEW YORK										
	2	04/21/2003		- 1	-	-	-	-		
	4*	(See Append	lix Table B-1	in this year's	report.)					
	5*	(See Append	lix Table B-1	in this year's	report.)					
	6*	(See Append	lix Table B-1	in this year's	report.)					
	7*	(See Append	lix Table B-1	in this year's	report.)					
NY ORGANIZED CRIME TASK FORCE										
	10	07/02/2003		- 22	-	-	20	2	2 19	NARCOTIC
	12	07/30/2003		- 13	-	-	-	-	- 12	NARCOTIC
NYC SPECIAL NARCOTICS BUREAU										
	103	11/03/2003		- 2	-	-	-	-	- 2	NARCOTIC
	104)	11/03/2003			-	-	-	-		
	106)	11/19/2003			-	-	-	-		
	110)	12/05/2003			-	-	-	-		
	111)	12/05/2003			-	-	-	-		
ONEIDA										
	1	06/16/2003		- 12	-	-	4	-	- 7	NARCOTIC

	A.O.		Additional Activity During Calendar Year 2004									
	Report Number in 2003	Date of	Total Cost	Persons	Trials	S	otions uppre terce	ess	Persons Con-	Offense for Which		
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted		
QUEENS												
	2	04/29/2002	-	-	-	-	-	-	1	LARCENY		
	8	08/13/2002	-	39	-	-	-	-	21	FRAUD		
	11	09/24/2002	-	9	-	-	-	3	-			
	55	03/19/2003	-	50	-	-	-	2	15	RACKETEERIN		
	70	06/12/2003	-	5	-	-	-	-	3	LARCENY		
	89*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	90*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	91*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	92*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	93*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	94*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	95*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	96*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	97*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	98*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	99*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	100*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	101*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	102*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	103*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	104*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	105*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	107*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	108*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	109*	(See Appendi	x Table B-1 in	this year's re	eport.)							
	110*	(See Appendi	x Table B-1 in	this year's re	eport.)							

	A.O.		Additional Activity During Calendar Year 2004									
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² G D	Persons Con- victed	Offense for Which Convicted				
QUEENS (CONTINUED)												
	111*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	113*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	114*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	115*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	116*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	117*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	118*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	119*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	120*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	121*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	122*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	123*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	124*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	125*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	126*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	127*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	128*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	129*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	130*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	131*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	132*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	133*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	134*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	135*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	136*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	137*	(See Appendix	Table B-1 ir	n this year's re	port.)							
	138*	(See Appendix		-								

	A.O.			Addi	tional Activity I	During Calendar Y	ear 2004	
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ² G D	Persons Con- victed	Offense fo Which Convicted
QUEENS (CONTINUED)								
	139*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	140*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	141*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	142*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	143*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	144*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	145*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	146*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	147*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	148*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	149*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	150*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	151*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	152*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	153*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	154*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	155*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	156*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	157*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	158*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	159*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	160*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	161*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	162*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	163*	(See Appendiz	x Table B-1 i	n this year's re	port.)			
	164*	(See Appendiz	x Table B-1 i	n this year's re	port.)			

	A.O.		Additional Activity During Calendar Year 2004									
State, County	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	ss	Persons Con- victed	Offense for Which Convicted		
QUEENS (CONTINUED)												
	165*	(See Appendix	Table B-1 ir	i this year's re	port.)							
	166*	(See Appendix	Table B-1 ir	this year's re	port.)							
	167*	(See Appendix	Table B-1 ir	this year's re	port.)							
	168*	(See Appendix	Table B-1 ir	this year's re	port.)							
RENSSELAER												
	1*	(See Appendix	Table B-1 ir	this year's re	port.)							
	2*	(See Appendix	Table B-1 ir	this year's re	port.)							
SUFFOLK												
	1	01/30/2003	-	-	-	-	-	-	8	NARCOTICS		
	2)	01/30/2003	-	-	-	-	-	-	-			
	3)	02/21/2003	-	-	-	-	-	-	-			
	4)	02/21/2003	-	-	-	-	-	-	-			
	5)	03/21/2003	-	-	-	-	-	-	-			
	6)	04/17/2003	-	-	-	-	-	-	-			
	7	04/22/2003	-	-	-	-	-	-	8	GAMBLING		
	8)	04/30/2003	-	-	-	-	-	-	-			
	9)	05/08/2003	-	-	-	-	-	-	-			
	10)	05/08/2003	-	-	-	-	-	-	-			
	14)	05/23/2003	-	-	-	-	-	-	-			
	15	05/30/2003	-	-	-	-	-	-	3	NARCOTICS		
	16)	06/17/2003	-	-	-	-	-	-	-			
	18)	06/27/2003	-	-	-	-	-	-	-			
	23)	08/22/2003	-	-	-	-	-	-	-			
	24)	09/12/2003	-	-	-	-	-	-	-			
	25)	09/12/2003	-	-	-	-	-	-	-			
	26)	09/25/2003	-	-	-	-	-	-	-			
	30*	(See Appendix	Table B-1 ir	this year's re	port.)							

	A.O.			Addi	tional Activity D	uring	A.O. Additional Activity During Calendar Year 2004								
	Report Number in 2003	Date of	Total Cost	Persons	Trials	S Int	otions uppre ercep	ss ts²	Persons Con-	Offense for Which					
State, County	Report ¹	Application	in \$	Arrested	Completed	G	D	P	victed	Convicted					
WESTCHESTER															
	3	12/13/2002	-	-	-	-	-	-	2	NARCOTICS					
	4	01/16/2003	-	-	-	-	-	-	2	NARCOTICS					
	10	07/03/2003	-	-	-	-	-	-	1	COERCION					
	11	09/05/2003	-	7	-	-	-	-	-						
	12)	09/05/2003	-	-	-	-	-	-	-						
	13)	09/05/2003	-	-	-	-	-	-	-						
	14*	(See Appendix	Table B-1 in	this year's re	port.)										
	15*	(See Appendix	Table B-1 in	this year's re	port.)										
	16*	(See Appendix	Table B-1 in	this year's re	port.)										
PENNSYLVANIA BERKS															
	2	07/22/2003	-	10	-	-	-	7	1	NARCOTICS					
	3)	08/07/2003	-	-	-	-	-	-	-						
	4)	09/11/2003	-	-	-	-	-	-	-						
CUMBERLAND															
	1	03/11/2003	-	-	-	-	-	-	1	MURDER					
	2	04/10/2003	-	-	-	-	-	-	1	MURDER					
MONTGOMERY															
	1	02/04/2003	-	-	1	-	1	-	26	NARCOTICS					
	2)	02/04/2003	-	-	-	-	-	-	-						
	3)	02/04/2003	-	-	-	-	-	-	-						
	4)	02/04/2003	-	-	-	-	-	-	-						
STATE ATTORNEY GENERAL															
	1	01/02/2003	-	-	-	-	-	-	5	NARCOTICS					
	2)	01/02/2003	-	-	-	-	-	-	-						
	4	03/06/2003	_	3	_										

State, County	A.O.		Additional Activity During Calendar Year 2004							
	Report Number in 2003 Report ¹	Date of Application	Total Cost in \$	Persons Arrested	Trials Completed	S	otions uppre ercep D	SS	Persons Con- victed	Offense for Which Convicted
STATE ATTORNEY GENERAL (CONT	INUED)									
	8)	04/08/2003	-	-	-	-	-	-	-	
	9)	04/08/2003	-	-	-	-	-	-	-	
	18)	09/12/2003	-	-	-	-	-	-	-	
	19	09/26/2003	-	2	-	-	-	-	-	
	20	10/01/2003	-	22	-	-	-	-	29	RACKETEERIN
	23	10/16/2003	-	1	-	-	-	-	-	
	25)	10/17/2003	-	-	-	-	-	-	-	
	26)	10/17/2003	-	-	-	-	-	-	-	
	27*	(See Appendix	Table B-1 in	this year's re	eport.)					
	28*	(See Appendix	Table B-1 in	this year's re	eport.)					
	29*	(See Appendix	Table B-1 in	this year's re	eport.)					
	30*	(See Appendix	Table B-1 in	this year's re	eport.)					
TENNESSEE DAVIDSON										
	11*	(See Appendix	Table B-1 in	this year's re	eport.)					
TEXAS BOWIE										
HARRIS	1	05/20/2003	-	1	1	-	-	-	2	NARCOTICS
	1	03/05/2003	-	23	20	-	-	-	20	NARCOTICS
VIRGINIA STATE ATTORNEY GENERAL										
	1	10/17/2002	-	-	1	-	1	-	-	
	2)	10/17/2002	-	-	-	-	-	-	-	
	3)	10/17/2002	-	-	-	-	-	-	-	
	6)	10/17/2002	-	-	-	-	-	-	-	
	7)	10/17/2002	-	-	-	-	-	-	-	
	8)	10/30/2002	-	-	-	-	-	-	-	
	9)	10/30/2002	-	-	-	_	_	-	_	