

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1997
 AS OF DECEMBER 31, 2004

U.S. District Court	A.O. Report Number in 1997 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
FLORIDA, SOUTHERN											
	175	05/27/1997	-	-	-	-	-	-	3	EXTORTION	
	176)	06/13/1997	-	-	-	-	-	-	-		
OKLAHOMA, WESTERN											
	457	01/31/1997	-	-	-	-	-	-	1	NARCOTICS	
PUERTO RICO											
	476	04/03/1997	-	-	-	-	-	-	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 1998
 AS OF DECEMBER 31, 2004

U.S. District Court	A.O. Report Number in 1998 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
MICHIGAN, EASTERN										
	246	08/14/1998	-	-	-	-	-	-	2	NARCOTICS
MINNESOTA										
	254	03/31/1998	-	1	2	-	11	-	1	NARCOTICS
PENNSYLVANIA, EASTERN										
	429	12/31/1997	-	-	1	-	-	-	1	\$LAUNDERING
TENNESSEE, EASTERN										
	475	04/22/1998	-	4	-	-	-	-	10	NARCOTICS
TEXAS, SOUTHERN										
	528)	06/23/1998	-	-	-	-	-	-	-	

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, 2004

U.S. District Court	A.O. Report Number in 1999 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ALABAMA, NORTHERN											
	1)	11/23/1998	-	-	-	-	-	-	-	-	
	3)	04/01/1999	-	-	-	-	-	-	-	-	
	4	05/12/1999	-	-	5	-	-	-	4	MURDER	
ARKANSAS, WESTERN											
	30	07/16/1999	-	-	-	-	-	-	1	NARCOTICS	
CALIFORNIA, SOUTHERN											
	96)	01/08/1999	-	-	-	-	-	-	-	-	
	97	02/09/1999	-	2	-	-	-	-	2	FRAUD	
MISSOURI, EASTERN											
	312	10/11/1998	-	1	-	-	-	-	1	RACKETEERING	
NEW YORK, EASTERN											
	425	04/21/1999	-	2	-	-	-	-	2	EXTORTION	
TENNESSEE, MIDDLE											
	499**	05/29/1998	-	-	-	-	-	-	4	\$LAUNDERING	
TEXAS, SOUTHERN											
	538	02/05/1999	-	1	1	-	-	-	1	NARCOTICS	
TEXAS, WESTERN											
	574	07/13/1999	-	1	-	-	-	-	9	GAMBLING	
UTAH											
	582**	11/09/1998	-	-	-	-	-	-	1	NARCOTICS	
	583)	02/25/1999	-	-	-	-	-	-	-	-	
	584)	04/16/1999	-	-	-	-	-	-	-	-	
	586)	09/17/1999	-	-	-	-	-	-	-	-	
	587)	09/17/1999	-	-	-	-	-	-	-	-	

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 2000
 AS OF DECEMBER 31, 2004

U.S. District Court	A.O. Report Number in 2000 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARKANSAS, EASTERN											
	2	09/26/2000	-	-	1	-	-	-	2	NARCOTICS	
CALIFORNIA, CENTRAL											
	611**	12/07/1998	-	-	-	-	-	-	1	CONSPIRACY	
CONNECTICUT											
	1	10/27/1999	-	2	-	-	-	-	9	GAMBLING	
HAWAII											
	6	04/11/2000	-	-	-	-	-	-	3	\$LAUNDERING	
LOUISIANA, WESTERN											
	1	06/08/2000	-	8	-	-	-	-	-		
MICHIGAN, EASTERN											
	7)	08/11/2000	-	-	-	-	-	-	-		
NEW JERSEY											
	11	02/14/2000	-	-	-	-	-	-	4	EXTORTION	
	25)	10/24/2000	-	-	-	-	-	-	-		
NEW YORK, SOUTHERN											
	18	07/19/2000	-	1	-	-	-	-	-		
	19)	07/19/2000	-	-	-	-	-	-	-		
NEW YORK, WESTERN											
	1	09/28/1999	-	2	-	-	-	-	2	NARCOTICS	
	671*)	09/20/1999	-	-	-	-	-	-	-		
OHIO, NORTHERN											
	17	07/06/2000	-	1	-	-	-	-	-		
OKLAHOMA, WESTERN											
	5	03/10/2000	-	1	-	-	-	-	1	BRIBERY	
UTAH											
	2)	03/16/2000	-	-	-	-	-	-	-		
	3)	03/16/2000	-	-	-	-	-	-	-		
	4)	04/25/2000	-	-	-	-	-	-	-		
	5	05/05/2000	-	1	-	-	-	-	2	NARCOTICS	

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
AS OF DECEMBER 31, 2004

U.S. District Court	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ALABAMA, SOUTHERN											
	1	10/11/2000	-	-	-	-	-	-	2	NARCOTICS	
CALIFORNIA, CENTRAL											
	14	03/22/2001	-	1	-	-	-	1	-		
CONNECTICUT											
	3)	02/26/2001	-	-	-	-	-	-	-		
	4)	03/19/2001	-	-	-	-	-	-	-		
	6	05/09/2001	-	-	-	-	-	-	1	NARCOTICS	
FLORIDA, MIDDLE											
	1*	11/03/2000	-	1	-	-	-	-	1	NARCOTICS	
FLORIDA, SOUTHERN											
	16)	09/07/2001	-	-	-	-	-	-	-		
	20	10/31/2001	-	-	1	-	1	-	1	CONSPIRACY	
HAWAII											
	3	02/27/2001	-	1	-	-	-	-	-		
INDIANA, NORTHERN											
	1)	12/27/2000	-	-	-	-	-	-	-		
	2	03/12/2001	-	-	-	-	-	-	1	NARCOTICS	
	3)	04/12/2001	-	-	-	-	-	-	-		
INDIANA, SOUTHERN											
	1)	03/20/2001	-	-	-	-	-	-	-		
	2)	03/22/2001	-	-	-	-	-	-	-		
	3)	05/09/2001	-	-	-	-	-	-	-		
	4)	05/21/2001	-	-	-	-	-	-	-		
	5	06/15/2001	-	4	-	-	-	-	5	NARCOTICS	
	6	07/02/2001	-	1	-	-	-	-	2	NARCOTICS	
MICHIGAN, EASTERN											
	1	11/17/2000	-	5	-	-	-	-	2	NARCOTICS	
	2)	02/06/2001	-	-	-	-	-	-	-		
	3	03/23/2001	-	-	-	-	-	-	1	\$LAUNDERING	
	7	05/08/2001	-	-	-	-	-	-	2	NARCOTICS	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001
 AS OF DECEMBER 31, 2004 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
MISSOURI, EASTERN											
	13	09/14/2001	-	16	-	-	-	-	14	FRAUD	
	14)	11/02/2001	-	-	-	-	-	-	-		
NEVADA											
	5	04/17/2001	-	3	-	-	-	-	-		
NEW JERSEY											
	1)	03/03/2000	-	-	-	-	-	-	-		
	2	10/23/2000	-	8	-	-	-	-	-		
	4)	12/26/2000	-	-	-	-	-	-	-		
	10	03/21/2001	-	2	-	-	-	-	5	CORRUPTION	
	12	04/02/2001	-	2	-	-	-	-	-		
NEW YORK, SOUTHERN											
	28**	(See Appendix Table A-1 in this year's report.)									
NORTH CAROLINA, WESTERN											
	5	06/05/2001	-	5	2	-	-	-	6	NARCOTICS	
PENNSYLVANIA, EASTERN											
	2)	12/06/2000	-	-	-	-	-	-	-		
TENNESSEE, EASTERN											
	1*	08/31/2000	-	1	-	-	-	-	1	NARCOTICS	
	4	03/30/2001	-	1	-	-	-	-	-		
UTAH											
	1	04/27/2001	-	-	-	-	-	-	3	NARCOTICS	
	2)	05/16/2001	-	-	-	-	-	-	-		
	3)	06/11/2001	-	-	-	-	-	-	-		
	4)	07/10/2001	-	-	-	-	-	-	-		
	5)	07/25/2001	-	-	-	-	-	-	-		

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2004

U.S. District Court	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ALASKA											
	6	10/16/2002	-	-	1	-	-	-	6	NARCOTICS	
CALIFORNIA, NORTHERN											
	7**	(See Appendix Table A-1 in this year's report.)									
	8**	(See Appendix Table A-1 in this year's report.)									
	9**	(See Appendix Table A-1 in this year's report.)									
CALIFORNIA, SOUTHERN											
	2	01/18/2002	-	-	-	-	-	1	4	NARCOTICS	
	12*	(See Appendix Table A-1 in this year's report.)									
CONNECTICUT											
	1)	05/08/2002	-	-	-	-	-	-	-		
	3	05/30/2002	-	-	-	-	-	1	6	NARCOTICS	
DISTRICT OF COLUMBIA											
	6**	(See Appendix Table A-1 in this year's report.)									
	7**	(See Appendix Table A-1 in this year's report.)									
FLORIDA, SOUTHERN											
	3	01/15/2002	-	-	-	-	-	-	4	RACKETEERING	
	5	02/12/2002	-	4	-	-	1	-	4	NARCOTICS	
	19)	09/24/2002	-	-	-	-	-	-	-		
	22)	11/25/2002	-	-	-	-	-	-	-		
HAWAII											
	1	12/04/2001	-	-	1	-	-	-	4	CONSPIRACY	
	3	02/27/2002	-	1	-	-	-	-	3	CONSPIRACY	
INDIANA, NORTHERN											
	1	06/26/2002	-	-	-	-	-	-	5	NARCOTICS	
IOWA, NORTHERN											
	1)	03/21/2002	-	-	-	-	-	-	-		
	2	06/08/2002	-	-	-	-	-	-	1	FRAUD	
KANSAS											
	1)	07/17/2002	-	-	-	-	-	-	-		
	2)	08/27/2002	-	-	-	-	-	-	-		
	3	09/19/2002	-	1	-	-	-	-	2	NARCOTICS	

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2004 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
LOUISIANA, EASTERN											
	1	08/27/2001	-	6	-	-	1	-	6	NARCOTICS	
	2	12/31/2001	-	6	-	-	1	-	6	RACKETEERING	
	3	01/31/2002	-	6	-	-	1	-	6	RACKETEERING	
	4	03/01/2002	-	8	-	-	1	-	6	CORRUPTION	
	11	08/09/2002	-	9	2	-	2	-	8	NARCOTICS	
	12	08/13/2002	-	2	-	-	-	-	2	NARCOTICS	
LOUISIANA, WESTERN											
	1	06/04/2002	-	1	-	-	-	-	5	NARCOTICS	
MARYLAND											
	1	02/06/2002	-	1	-	-	-	-	-		
MASSACHUSETTS											
	4)	06/17/2002	-	-	-	-	-	-	-		
	5	07/08/2002	-	-	2	-	1	-	10	NARCOTICS	
MICHIGAN, EASTERN											
	3	05/17/2002	-	2	-	-	-	-	1	NARCOTICS	
MISSISSIPPI, NORTHERN											
	1*)	04/13/2001	-	-	-	-	-	-	-		
	2*)	06/01/2001	-	-	-	-	-	-	-		
	3*	09/17/2001	-	-	-	-	-	-	9	NARCOTICS	
	4*)	09/17/2001	-	-	-	-	-	-	-		
MISSOURI, EASTERN											
	3)	12/23/2002	-	-	-	-	-	-	-		
MISSOURI, WESTERN											
	1	10/31/2001	-	1	-	-	-	-	-		
NEW YORK, EASTERN											
	2	12/17/2001	-	3	-	-	-	-	25	RACKETEERING	
	5	01/29/2002	-	4	-	-	-	-	10	RACKETEERING	
	17	05/13/2002	-	-	-	-	1	-	5	RACKETEERING	
	18	05/16/2002	-	-	-	-	-	-	2	RACKETEERING	
	20*	02/09/2001	-	-	-	-	-	-	1	NARCOTICS	

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002
AS OF DECEMBER 31, 2004 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
NEW YORK, NORTHERN											
	7)	09/03/2002	-	-	-	-	-	-	-	-	
	8	10/09/2002	-	-	-	-	-	-	2		FRAUD
	9)	10/10/2002	-	-	-	-	-	-	-		
	10)	10/17/2002	-	-	-	-	-	-	-		
	11	10/28/2002	-	-	1	-	-	-	4		NARCOTICS
	12)	10/28/2002	-	-	-	-	-	-	-		
NEW YORK, SOUTHERN											
	36	05/07/2002	-	2	-	-	-	-	5		RACKETEERING
OHIO, NORTHERN											
	2)	02/04/2002	-	-	-	-	-	-	-		
	3	03/26/2002	-	4	-	-	-	-	4		NARCOTICS
	4	04/10/2002	-	3	-	-	-	-	-		
	9	10/17/2002	-	1	-	-	-	-	5		NARCOTICS
	13**	(See Appendix Table A-1 in this year's report.)									
	14**	(See Appendix Table A-1 in this year's report.)									
OREGON											
	3	0/28/2002	-	1	-	-	-	-	5		NARCOTICS
PENNSYLVANIA, EASTERN											
	6*	03/16/2001	-	27	-	-	-	2	11		NARCOTICS
	7*	04/20/2001	-	7	-	-	-	-	6		NARCOTICS
PUERTO RICO											
	3)	04/15/2002	-	-	-	-	-	-	-		
	5)	06/27/2002	-	-	-	-	-	-	-		
	6	07/31/2002	-	2	-	-	-	-	20		NARCOTICS
RHODE ISLAND											
	1)	11/15/2002	-	-	-	-	-	-	-		
SOUTH CAROLINA											
	3	03/21/2002	-	1	1	-	-	1	5		CONSPIRACY
TENNESSEE, EASTERN											
	6*	06/21/2001	-	-	-	-	-	-	3		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, 2004 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
TEXAS, NORTHERN										
	8**	(See Appendix Table A-1 in this year's report.)								
	9**	(See Appendix Table A-1 in this year's report.)								
	10**	(See Appendix Table A-1 in this year's report.)								
TEXAS, SOUTHERN										
	2)	02/01/2002	-	-	-	-	-	-	-	
	9	03/28/2002	-	6	-	-	-	-	3	NARCOTICS
	11)	04/15/2002	-	-	-	-	-	-	-	
	12)	04/16/2002	-	-	-	-	-	-	-	
	13)	04/23/2002	-	-	-	-	-	-	-	
	14)	05/24/2002	-	-	-	-	-	-	-	
	15	06/25/2002	-	-	-	-	-	-	1	NARCOTICS
	16)	06/25/2002	-	-	-	-	-	-	-	
	18	07/03/2002	-	2	-	-	-	-	1	NARCOTICS
	20	10/07/2002	-	-	-	-	-	-	7	NARCOTICS
TEXAS, WESTERN										
	11	07/08/2002	-	1	1	-	-	-	1	NARCOTICS
WASHINGTON, WESTERN										
	13	10/04/2002	-	1	-	-	-	-	2	NARCOTICS
WISCONSIN, EASTERN										
	2)	05/01/2002	-	-	-	-	-	-	-	
	3	05/28/2002	-	4	1	-	-	-	6	RACKETEERING

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U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ALABAMA, NORTHERN											
	3)	05/22/2003	-	-	-	-	-	-	-	-	
	5	10/14/2002	-	5	-	-	-	-	-	-	
ARIZONA											
	5	01/07/2003	-	3	-	-	-	-	-	-	
	11)	04/03/2003	-	-	-	-	-	-	-	-	
	13	05/16/2002	-	-	-	-	-	-	2	NARCOTICS	
	18*	(See Appendix Table A-1 in this year's report.)									
	19*	(See Appendix Table A-1 in this year's report.)									
ARKANSAS, EASTERN											
	2*	(See Appendix Table A-1 in this year's report.)									
CALIFORNIA, CENTRAL											
	2)	10/23/2002	-	-	-	-	-	-	-	-	
	3)	11/25/2002	-	-	-	-	-	-	-	-	
	8	12/19/2002	-	-	-	-	1	-	3	CONSPIRACY	
	9	09/12/2003	-	5	-	-	-	-	4	CONSPIRACY	
	17)	03/12/2003	-	-	-	-	-	-	-	-	
	41*	(See Appendix Table A-1 in this year's report.)									
	42*	(See Appendix Table A-1 in this year's report.)									
	43*	(See Appendix Table A-1 in this year's report.)									
	44*	(See Appendix Table A-1 in this year's report.)									
	45*	(See Appendix Table A-1 in this year's report.)									
	47*	(See Appendix Table A-1 in this year's report.)									
CALIFORNIA, NORTHERN											
	1	10/28/2002-	-	-	-	-	-	7		NARCOTICS	
	8	12/19/2002	-	-	-	-	1	-	3	CONSPIRACY	
	9	07/15/2003	-	-	-	-	-	-	4	NARCOTICS	
	11*	(See Appendix Table A-1 in this year's report.)									
CALIFORNIA, SOUTHERN											
	40	1/15/2003		-	4	-	-	-	-	2 OTHER	
	12*	(See Appendix Table A-1 in this year's report.)									
	14*	(See Appendix Table A-1 in this year's report.)									

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

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

U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
CALIFORNIA, SOUTHERN (CONTINUED)										
	15*	(See Appendix Table A-1 in this year's report.)								
	16*	(See Appendix Table A-1 in this year's report.)								
	17*	(See Appendix Table A-1 in this year's report.)								
	18*	(See Appendix Table A-1 in this year's report.)								
	19*	(See Appendix Table A-1 in this year's report.)								
COLORADO										
	1	10/24/2002	-	1	-	-	18	-	4	NARCOTICS
	3	02/11/2003	-	-	-	-	16	-	19	NARCOTICS
	11	11/07/2003	-	-	-	-	-	-	4	NARCOTICS
	12*	(See Appendix Table A-1 in this year's report.)								
	13*	(See Appendix Table A-1 in this year's report.)								
CONNECTICUT										
	2)	03/31/2003	-	-	-	-	-	-	-	
	8	07/01/2003	-	4	-	-	-	-	1	NARCOTICS
	9)	11/18/2003	-	-	-	-	-	-	-	
	10*	(See Appendix Table A-1 in this year's report.)								
	11*	(See Appendix Table A-1 in this year's report.)								
DISTRICT OF COLUMBIA										
	5)	10/24/2003	-	-	-	-	-	-	-	
	7)	11/26/2003	-	-	-	-	-	-	-	
FLORIDA, MIDDLE										
	2	06/18/2003	-	1	-	-	-	-	-	
	3)	07/22/2003	-	-	-	-	-	-	-	
	4*	(See Appendix Table A-1 in this year's report.)								
	5*	(See Appendix Table A-1 in this year's report.)								
	6*	(See Appendix Table A-1 in this year's report.)								
	7*	(See Appendix Table A-1 in this year's report.)								
	8*	(See Appendix Table A-1 in this year's report.)								
FLORIDA, NORTHERN										
	3*	(See Appendix Table A-1 in this year's report.)								
	4*	(See Appendix Table A-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 2003
AS OF DECEMBER 31, 2004 (CONTINUED)

U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
FLORIDA, SOUTHERN											
	4)	12/04/2002	-	-	-	-	-	-	-	-	
	5	01/14/2003	-	1	-	-	-	-	4		NARCOTICS
	16)	07/28/2003	-	-	-	-	-	-	-		
	19	09/26/2003	-	3	-	-	-	-	2		NARCOTICS
	20	09/29/2003	-	38	1	-	2	-	24		CONSPIRACY
	22*	(See Appendix Table A-1 in this year's report.)									
	23*	(See Appendix Table A-1 in this year's report.)									
	25*	(See Appendix Table A-1 in this year's report.)									
	26*	(See Appendix Table A-1 in this year's report.)									
GEORGIA, NORTHERN											
	28*	(See Appendix Table A-1 in this year's report.)									
	29*	(See Appendix Table A-1 in this year's report.)									
	31*	(See Appendix Table A-1 in this year's report.)									
	32*	(See Appendix Table A-1 in this year's report.)									
	33*	(See Appendix Table A-1 in this year's report.)									
	35*	(See Appendix Table A-1 in this year's report.)									
HAWAII											
	2	02/03/2003	-	8	-	-	1	-	12		NARCOTICS
	10	08/08/2003	-	-	-	-	-	-	-		
	12	08/26/2003	-	-	-	-	-	-	-		
	13	08/22/2003	-	10	-	-	-	-	-		
ILLINOIS, NORTHERN											
	50	11/24/2003	-	1	-	-	-	-	-		
ILLINOIS, SOUTHERN											
	5	09/04/2003	-	4	-	-	-	-	4		NARCOTICS
INDIANA, SOUTHERN											
	4*	(See Appendix Table A-1 in this year's report.)									
IOWA, SOUTHERN											
	3*	(See Appendix Table A-1 in this year's report.)									
KENTUCKY, EASTERN											
	2*	(See Appendix Table A-1 in this year's report.)									

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

U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
LOUISIANA, EASTERN											
	3	05/23/2003	-	29	-	-	-	-	25	NARCOTICS	
	5	06/04/2003	-	17	-	-	1	-	17	NARCOTICS	
	6	06/05/2003	-	1	-	-	1	-	7	NARCOTICS	
	7	07/02/2003	-	2	-	-	1	-	8	NARCOTICS	
	8	07/17/2003	-	2	-	-	1	-	7	NARCOTICS	
	13*	(See Appendix Table A-1 in this year's report.)									
	14*	(See Appendix Table A-1 in this year's report.)									
LOUISIANA, WESTERN											
	4*	(See Appendix Table A-1 in this year's report.)									
	5*	(See Appendix Table A-1 in this year's report.)									
	6*	(See Appendix Table A-1 in this year's report.)									
MARYLAND											
	6)	06/02/2003	-	-	-	-	-	-	-	-	
	9	07/29/2003	-	1	-	-	-	-	-	-	
	10	10/14/2003	-	8	-	-	-	-	-	-	
MASSACHUSETTS											
	6)	04/10/2003	-	-	-	-	-	-	-	-	
	7)	05/27/2003	-	-	-	-	-	-	-	-	
	10	06/20/2003	-	2	-	-	-	4	-	-	
	14*	(See Appendix Table A-1 in this year's report.)									
	15*	(See Appendix Table A-1 in this year's report.)									
MICHIGAN, EASTERN											
	3)	12/05/2002	-	-	-	-	-	-	-	-	
	4)	01/27/2003	-	-	-	-	-	-	-	-	
	5)	03/12/2003	-	-	-	-	-	-	-	-	
	9	03/26/2003	-	5	-	-	-	-	-	-	
	26*	(See Appendix Table A-1 in this year's report.)									
MISSISSIPPI, SOUTHERN											
	1*)	04/25/2002	-	-	-	-	-	-	-	-	
	2	08/09/2002	-	-	1	-	1	-	18	NARCOTICS	
	2*	(See Appendix Table A-1 in this year's report.)									

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

U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
MISSOURI, EASTERN											
	2	11/01/2002	-	8	-	-	-	-	15	NARCOTICS	
	4)	01/10/2003	-	-	-	-	-	-	-		
MISSOURI, WESTERN											
	1	01/06/2003	-	1	-	-	-	-	-		
NEW JERSEY											
	6)	06/05/2003	-	-	-	-	-	-	-		
	8	06/30/2003	-	6	-	-	-	-	5	OTHER	
	13*	(See Appendix Table A-1 in this year's report.)									
	14*	(See Appendix Table A-1 in this year's report.)									
	15*	(See Appendix Table A-1 in this year's report.)									
	16*	(See Appendix Table A-1 in this year's report.)									
NEW YORK, EASTERN											
	9	06/25/2003	-	20	-	-	-	2	7	NARCOTICS	
	18*	(See Appendix Table A-1 in this year's report.)									
	19*	(See Appendix Table A-1 in this year's report.)									
	20*	(See Appendix Table A-1 in this year's report.)									
	21*	(See Appendix Table A-1 in this year's report.)									
	22*	(See Appendix Table A-1 in this year's report.)									
	23*	(See Appendix Table A-1 in this year's report.)									
NEW YORK, NORTHERN											
	3	04/02/2003	-	-	-	-	-	-	1	FRAUD	
	4*	(See Appendix Table A-1 in this year's report.)									
	5*	(See Appendix Table A-1 in this year's report.)									
NEW YORK, SOUTHERN											
	20	04/04/2003	-	1	-	-	-	-	1	RACKETEERING	
	21	04/07/2003	-	5	-	-	-	-	6	NARCOTICS	
	23	06/19/2003	-	22	-	-	-	-	8	NARCOTICS	
	37	08/12/2003	-	7	-	-	-	-	6	NARCOTICS	
	46	10/08/2003	-	1	-	-	-	-	1	NARCOTICS	
	49	12/03/2003	-	-	-	-	-	-	8	NARCOTICS	

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

U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
NEW YORK, SOUTHERN (CONTINUED)										
	51*	(See Appendix Table A-1 in this year's report.)								
	52*	(See Appendix Table A-1 in this year's report.)								
	53*	(See Appendix Table A-1 in this year's report.)								
	54*	(See Appendix Table A-1 in this year's report.)								
	55*	(See Appendix Table A-1 in this year's report.)								
	56*	(See Appendix Table A-1 in this year's report.)								
	57*	(See Appendix Table A-1 in this year's report.)								
	58*	(See Appendix Table A-1 in this year's report.)								
	59*	(See Appendix Table A-1 in this year's report.)								
	60*	(See Appendix Table A-1 in this year's report.)								
	61*	(See Appendix Table A-1 in this year's report.)								
	62*	(See Appendix Table A-1 in this year's report.)								
	63*	(See Appendix Table A-1 in this year's report.)								
	64*	(See Appendix Table A-1 in this year's report.)								
	65*	(See Appendix Table A-1 in this year's report.)								
	66*	(See Appendix Table A-1 in this year's report.)								
NEW YORK, WESTERN										
	7	08/05/2003	-	1	20	-	-	-	20	NARCOTICS
	8)	09/15/2003	-	-	-	-	-	-	-	
	9*	(See Appendix Table A-1 in this year's report.)								
NORTH CAROLINA, MIDDLE										
	1*	(See Appendix Table A-1 in this year's report.)								
	2*	(See Appendix Table A-1 in this year's report.)								
OHIO, NORTHERN										
	11*	(See Appendix Table A-1 in this year's report.)								
OHIO, SOUTHERN										
	3	11/14/2003	-	16	-	-	-	-	8	NARCOTICS
OKLAHOMA, WESTERN										
	1	09/26/2003	-	-	-	-	-	-	2	NARCOTICS
PENNSYLVANIA, EASTERN										
	9*	(See Appendix Table A-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 2003
AS OF DECEMBER 31, 2004 (CONTINUED)

U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
PENNSYLVANIA, MIDDLE										
	4*	(See Appendix Table A-1 in this year's report.)								
PUERTO RICO										
	8	11/12/2003	-	6	-	-	-	-	-	
RHODE ISLAND										
	2	01/10/2003	-	1	-	-	-	-	1	NARCOTICS
TENNESSEE, EASTERN										
	3	03/26/2003	-	12	-	-	-	-	31	NARCOTICS
TENNESSEE, MIDDLE										
	1*	(See Appendix Table A-1 in this year's report.)								
TENNESSEE, WESTERN										
	1	06/24/2003	-	-	-	-	-	-	15	NARCOTICS
	2)	07/17/2003	-	-	-	-	-	-	-	
	3)	09/04/2003	-	-	-	-	-	-	-	
TEXAS, NORTHERN										
	7	04/21/2003	-	3	2	-	-	-	2	FRAUD
	14*	(See Appendix Table A-1 in this year's report.)								
	15*	(See Appendix Table A-1 in this year's report.)								
TEXAS, SOUTHERN										
	18*	(See Appendix Table A-1 in this year's report.)								
	19*	(See Appendix Table A-1 in this year's report.)								
	20*	(See Appendix Table A-1 in this year's report.)								
TEXAS, WESTERN										
	1)	11/13/2002	-	-	-	-	-	-	-	
	2)	12/20/2002	-	-	-	-	-	-	-	
	4	02/25/2003	-	35	-	-	-	-	30	NARCOTICS
	5	03/11/2003	-	8	-	-	-	-	7	NARCOTICS
	13	09/15/2003	-	6	-	-	-	-	-	
	14	11/14/2003	-	6	-	-	-	-	-	
	16*	(See Appendix Table A-1 in this year's report.)								
	17*	(See Appendix Table A-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 2003
 AS OF DECEMBER 31, 2004 (CONTINUED)

U.S. District Court	A.O. Report Number in 2003 Report ¹	Date of Application	Additional Activity During Calendar Year 2004							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Convicted	Offense for Which Convicted
						G	D	P		
WISCONSIN, EASTERN										
	1	10/21/2002	-	-	-	-	-	-	15	\$LAUNDERING
WISCONSIN, WESTERN										
	2*	(See Appendix Table A-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.