

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996  
 AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 1996 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Con- victed	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
ILLINOIS, NORTHERN											
	213	05/28/1996	-	10	1	-	10	-	6	RACKETEERING	

<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.

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

U.S. District Court	A.O. Report Number in 1997 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Con- victed	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
UTAH	557	10/27/1997	-	1	-	-	-	-	1	NARCOTICS	

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1998  
 AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 1998 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>FLORIDA, SOUTHERN</b>											
	174	10/09/1998	-	3	1	-	-	-	3	CONSPIRACY	
<b>NEW YORK, SOUTHERN</b>											
	359	03/12/1998	-	1	-	-	-	-	1	KIDNAPPING	
<b>TENNESSEE, EASTERN</b>											
	475	04/22/1998	-	1	-	-	-	-	3	CONSPIRACY	

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1999  
 AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 1999 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>CALIFORNIA, EASTERN</b>										
	42	01/26/1999	-	1	-	-	-	-	-	
<b>MICHIGAN, EASTERN</b>										
	296	06/16/1999	-	3	-	-	-	-	-	
	300)	09/21/1999	-	-	-	-	-	-	-	
<b>PENNSYLVANIA, EASTERN</b>										
	467	05/04/1999	-	-	-	-	-	-	1	NARCOTICS

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2000  
AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 2000 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>CONNECTICUT</b>											
	1	10/27/1999	-	-	-	-	-	-	8	GAMBLING	
<b>ILLINOIS, NORTHERN</b>											
	17	05/11/2000	-	1	-	-	-	-	37	NARCOTICS	
	640**	08/18/1999	-	2	-	-	-	-	-		
<b>MICHIGAN, EASTERN</b>											
	1	11/18/1999	-	-	-	-	-	-	1	NARCOTICS	
<b>NEW YORK, SOUTHERN</b>											
	4	11/30/1999	-	-	-	-	-	-	2	RACKETEERING	
	18	07/19/2000	-	-	-	-	-	-	3	NARCOTICS	
	19)	07/19/2000	-	-	-	-	-	-	-		
	664**	04/16/1999	-	1	-	-	-	-	1	NARCOTICS	
<b>NEW YORK, WESTERN</b>											
	3	12/23/1999	-	-	-	-	-	-	1	NARCOTICS	
<b>UTAH</b>											
	2	03/16/2000	-	-	-	-	-	-	2	NARCOTICS	
	3)	03/16/2000	-	-	-	-	-	-	-		
	4)	04/25/2000	-	-	-	-	-	-	-		
	5)	05/05/2000	-	-	-	-	-	-	-		

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001  
AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>CALIFORNIA, CENTRAL</b>											
	35*	08/22/2000	-	17	17	-	-	-	17	CONSPIRACY	
<b>DISTRICT OF COLUMBIA</b>											
	3	02/22/2001	-	11	-	-	1	-	6	NARCOTICS	
	5)	03/01/2001	-	-	-	-	-	-	-		
	9)	06/08/2001	-	-	-	-	-	-	-		
	10)	07/20/2001	-	-	-	-	-	-	-		
	11)	08/02/2001	-	-	-	-	-	-	-		
<b>FLORIDA, SOUTHERN</b>											
	20	10/31/2001	-	2	1	-	1	-	1	CONSPIRACY	
<b>ILLINOIS, NORTHERN</b>											
	15	05/24/2001	-	-	-	-	-	-	1	GAMBLING	
<b>INDIANA, NORTHERN</b>											
	1	12/27/2000	-	1	-	-	-	-	-		
	2)	03/12/2001	-	-	-	-	-	-	-		
	3)	04/12/2001	-	-	-	-	-	-	-		
<b>MICHIGAN, EASTERN</b>											
	3	03/23/2001	-	1	-	-	-	-	-		
	4)	03/28/2001	-	-	-	-	-	-	-		
	5)	03/28/2001	-	-	-	-	-	-	-		
	6)	03/28/2001	-	-	-	-	-	-	-		
	9	08/09/2001	-	10	-	-	-	-	-		
<b>MISSOURI, EASTERN</b>											
	13	09/14/2001	-	-	-	-	-	-	1	FRAUD	
	14)	11/02/2001	-	-	-	-	-	-	-		

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2001  
 AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2001 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
G	D	P								
<b>NEVADA</b>										
	5	04/17/2001	-	3	-	-	-	-	3	NARCOTICS
<b>NEW JERSEY</b>										
	10	03/21/2001	-	15	-	-	-	-	5	\$LAUNDERING
	12	04/02/2001	-	-	-	-	-	-	2	NARCOTICS
<b>NEW YORK, WESTERN</b>										
	2	02/21/2001	-	-	-	-	-	-	11	NARCOTICS
	5)	04/05/2001	-	-	-	-	-	-	-	
<b>PENNSYLVANIA, EASTERN</b>										
	2	12/06/2000	-	7	-	-	-	-	7	NARCOTICS

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002  
AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 2002 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ALASKA</b>											
	6	10/16/2002	-	1	1	-	-	-	1	NARCOTICS	
<b>CALIFORNIA, CENTRAL</b>											
	4	02/13/2002	-	-	-	-	-	-	2	KIDNAPPING	
	22)	07/26/2002	-	-	-	-	-	-	-		
	24)	09/06/2002	-	-	-	-	-	-	-		
	26	09/11/2002	-	3	-	-	-	-	3	GAMBLING	
	28	09/25/2002	-	-	-	-	-	-	15	CONSPIRACY	
<b>CONNECTICUT</b>											
	13*	02/18/2001	-	2	-	-	-	-	5	BRIBERY	
	14*)	03/26/2001	-	-	-	-	-	-	-		
<b>DISTRICT OF COLUMBIA</b>											
	4	05/04/2002	-	4	-	-	-	-	3	NARCOTICS	
	8**	(See Appendix Table A-1 in this year's report.)									
<b>FLORIDA, SOUTHERN</b>											
	5	02/12/2002	-	6	-	-	1	-	6	CONSPIRACY	
<b>ILLINOIS, NORTHERN</b>											
	15	05/29/2002	-	-	-	-	-	-	4	NARCOTICS	
<b>IOWA, NORTHERN</b>											
	1	03/21/2002	-	-	-	-	1	-	7	GAMBLING	
	2)	06/08/2002	-	-	-	-	-	-	-		
<b>KANSAS</b>											
	4	10/02/2002	-	11	-	-	-	-	24	NARCOTICS	
<b>MASSACHUSETTS</b>											
	4	06/17/2002	-	-	-	-	-	-	2	NARCOTICS	
	5)	07/08/2002	-	-	-	-	-	-	-		
	6)	07/16/2002	-	-	-	-	-	-	-		

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2002  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2002 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>NEW YORK, EASTERN</b>										
	2	12/07/2001	-	-	-	-	-	-	12	RACKETEERING
	20*	02/09/2001	-	-	-	-	-	-	1	NARCOTICS
<b>NEW YORK, SOUTHERN</b>										
	36	05/07/2002	-	-	-	-	-	-	3	RACKETEERING
	66**	(See Appendix Table A-1 in this year's report.)								
	67**	(See Appendix Table A-1 in this year's report.)								
<b>PENNSYLVANIA, EASTERN</b>										
	10**	(See Appendix Table A-1 in this year's report.)								
	11**	(See Appendix Table A-1 in this year's report.)								
	12**	(See Appendix Table A-1 in this year's report.)								
<b>SOUTH CAROLINA</b>										
	3	03/21/2002	-	2	-	-	-	-	3	NARCOTICS
<b>TEXAS, SOUTHERN</b>										
	12)	04/16/2002	-	-	-	-	-	-	-	
	18	07/03/2002	-	-	-	-	-	-	1	NARCOTICS

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2003  
AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 2003 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>ARIZONA</b>										
	5	01/07/2003	-	11	-	-	-	-	4	NARCOTICS
<b>CALIFORNIA, CENTRAL</b>										
	1	10/23/2002	-	-	4	-	-	-	10	MURDER
	48**	(See Appendix Table A-1 in this year's report.)								
	49**	(See Appendix Table A-1 in this year's report.)								
	50**	(See Appendix Table A-1 in this year's report.)								
<b>CALIFORNIA, EASTERN</b>										
	5	08/12/2003	-	3	-	-	-	-	-	
<b>COLORADO</b>										
	1	10/24/2002	-	-	1	-	-	-	1	CONSPIRACY
<b>CONNECTICUT</b>										
	2)	03/31/2003	-	-	-	-	-	-	-	
	8	07/01/2003	-	-	1	-	-	-	1	NARCOTICS
<b>DISTRICT OF COLUMBIA</b>										
	9**	(See Appendix Table A-1 in this year's report.)								
	10*	(See Appendix Table A-1 in this year's report.)								
	11**	(See Appendix Table A-1 in this year's report.)								
	19**	08/23/2001	-	-	-	-	-	-	-	
<b>FLORIDA, MIDDLE</b>										
	2	06/18/2003	-	1	-	-	-	-	-	
	3)	07/22/2003	-	-	-	-	-	-	-	
<b>FLORIDA, SOUTHERN</b>										
	4)	12/04/2002	-	-	-	-	-	-	-	
	5	01/14/2003	-	1	-	-	-	-	1	NARCOTICS
	20	09/29/2003	-	1	1	-	-	-	4	CONSPIRACY
	21	10/03/2003	-	16	1	-	-	-	16	NARCOTICS
	27*)	10/28/2002	-	-	-	-	-	-	-	

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2003  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2003 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>HAWAII</b>										
	1)	12/11/2002	-	-	-	-	-	-	-	
	2	02/03/2003	-	9	2	-	2	-	16	NARCOTICS
<b>ILLINOIS, NORTHERN</b>										
	1	12/03/2002	-	1	-	-	-	-	-	
	51	12/08/2003	-	9	-	-	-	-	-	
<b>INDIANA, NORTHERN</b>										
	1	08/25/2003	-	4	1	-	-	-	3	\$LAUNDERING
	2)	11/04/2003	-	-	-	-	-	-	-	
<b>MASSACHUSETTS</b>										
	5	03/24/2003	-	1	-	-	-	-	-	
	6)	04/10/2003	-	-	-	-	-	-	-	
	7)	05/27/2003	-	-	-	-	-	-	-	
	10	06/20/2003	-	1	-	-	3	1	10	NARCOTICS
<b>MICHIGAN, EASTERN</b>										
	3)	12/05/2002	-	-	-	-	-	-	-	
	4)	01/27/2003	-	-	-	-	-	-	-	
	5)	03/12/2003	-	-	-	-	-	-	-	
	7	03/21/2003	-	6	-	-	-	-	-	
	9	03/26/2003	-	3	-	-	-	-	4	NARCOTICS
<b>MISSOURI, EASTERN</b>										
	2	11/01/2002	-	-	1	-	-	-	1	NARCOTICS
	3)	12/23/2002	-	-	-	-	-	-	-	
	4)	01/10/2003	-	-	-	-	-	-	-	

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2003  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2003 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>MISSOURI, WESTERN</b>											
	1	01/06/2003	-	1	-	-	-	-	1	FRAUD	
<b>NEVADA</b>											
	1	12/20/2002	-	-	-	-	-	-	1	NARCOTICS	
<b>NEW JERSEY</b>											
	16*	06/20/2002	-	14	-	-	-	-	10	NARCOTICS	
<b>NEW YORK, EASTERN</b>											
	9	06/25/2003	-	3	1	-	2	-	15	NARCOTICS	
	37*	09/18/2002	-	-	-	-	-	-	3	THEFT	
<b>NEW YORK, NORTHERN</b>											
	1	03/26/2002	-	-	-	-	-	-	1	\$LAUNDERING	
	3	04/02/2003	-	1	-	-	-	-	1	FRAUD	
	13*)	05/14/2002	-	-	-	-	-	-	-		
	14*)	08/26/2002	-	-	-	-	-	-	-		
<b>NEW YORK, SOUTHERN</b>											
	37	08/12/2003	-	-	-	-	-	-	1	NARCOTICS	
	43	09/16/2003	-	6	-	-	-	-	2	EXTORTION	
	67**	(See Appendix Table A-1 in this year's report.)									
<b>OHIO, SOUTHERN</b>											
	3	11/14/2003	-	-	-	-	-	-	5	NARCOTICS	
<b>PENNSYLVANIA, MIDDLE</b>											
	1)	07/07/2003	-	-	-	-	-	-	-		
	2)	07/21/2003	-	-	-	-	-	-	-		
	3	10/16/2003	-	28	-	-	-	-	27	CONSPIRACY	
	4**	(See Appendix Table A-1 in this year's report.)									
<b>SOUTH CAROLINA</b>											
	3)	06/17/2003	-	-	-	-	-	-	-		
	4	08/18/2003	-	-	1	-	-	-	28	CONSPIRACY	

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2003  
 AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2003 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>TENNESSEE, EASTERN</b>											
	3	03/26/2003	-	1	-	-	-	-	5	NARCOTICS	
<b>TEXAS, SOUTHERN</b>											
	1	12/06/2002	-	-	-	-	-	-	1	CONSPIRACY	
<b>VIRGINIA, EASTERN</b>											
	5)	06/04/2003	-	-	-	-	-	-	-		
	6)	06/20/2003	-	-	-	-	-	-	-		
	7	07/09/2003	-	16	-	-	-	-	12	NARCOTICS	
<b>WISCONSIN, EASTERN</b>											
	1	10/21/2002	-	15	-	-	-	-	3	\$LAUNDERING	

<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.

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AS OF DECEMBER 31, 2005

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>ARIZONA</b>											
	18*	(See Appendix Table A-1 in this year's report.)									
	19*	(See Appendix Table A-1 in this year's report.)									
<b>CALIFORNIA, CENTRAL</b>											
	14	03/31/2004	-	2	-	-	-	-	5	ROBBERY	
	23)	05/06/2004	-	-	-	-	-	-	-		
	45*	(See Appendix Table A-1 in this year's report.)									
	46*	(See Appendix Table A-1 in this year's report.)									
	47*	(See Appendix Table A-1 in this year's report.)									
	48*	(See Appendix Table A-1 in this year's report.)									
	49*	(See Appendix Table A-1 in this year's report.)									
<b>CALIFORNIA, EASTERN</b>											
	18*	(See Appendix Table A-1 in this year's report.)									
<b>CALIFORNIA, NORTHERN</b>											
	6	07/30/2004	-	4	-	-	-	-	-		
	9*	(See Appendix Table A-1 in this year's report.)									
	10*	(See Appendix Table A-1 in this year's report.)									
<b>CALIFORNIA, SOUTHERN</b>											
	1)	11/25/2003	-	-	-	-	-	-	-		
	4)	01/14/2004	-	-	-	-	-	-	-		
	8)	03/05/2004	-	-	-	-	-	-	-		
	12)	05/05/2004	-	-	-	-	-	-	-		
	14	07/23/2004	-	4	-	-	-	-	8	CONSPIRACY	
	15	08/13/2004	-	29	-	-	-	1	19	CONSPIRACY	
<b>COLORADO</b>											
	18	08/27/2004	-	30	1	-	30	-	29	NARCOTICS	
	20)	09/09/2004	-	-	-	-	-	-	-		

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>COLORADO (CONTINUED)</b>										
	24)	10/22/2004	-	-	-	-	-	-	-	-
	25*	(See Appendix Table A-1 in this year's report.)								
	26*	(See Appendix Table A-1 in this year's report.)								
	27*	(See Appendix Table A-1 in this year's report.)								
	28*	(See Appendix Table A-1 in this year's report.)								
	29*	(See Appendix Table A-1 in this year's report.)								
	30*	(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.)								
<b>CONNECTICUT</b>										
	3	12/03/2003	-	-	-	-	-	-	3	NARCOTICS
	7	01/14/2004	-	-	-	-	-	-	14	NARCOTICS
	8)	02/03/2004	-	-	-	-	-	-	-	
	10	03/02/2004	-	-	-	-	-	-	8	NARCOTICS
	11	04/02/2004	-	1	1	-	-	-	11	NARCOTICS
	12)	05/14/2004	-	-	-	-	-	-	2	BRIBERY
	13)	07/14/2004	-	-	-	-	-	-	-	
	14)	09/02/2004	-	-	-	-	-	-	-	
	15	10/08/2004	-	41	-	-	-	-	33	NARCOTICS
<b>DISTRICT OF COLUMBIA</b>										
	1)	12/19/2003	-	-	-	-	-	-	-	
	2	01/09/2004	-	12	-	-	-	-	12	NARCOTICS
	4	02/23/2004	-	-	-	-	-	-	1	NARCOTICS

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>FLORIDA, MIDDLE</b>											
	3*	(See Appendix Table A-1 in this year's report.)									
<b>FLORIDA, NORTHERN</b>											
	1	05/03/2004	-	3	-	-	-	-	2	FRAUD	
	3*	10/10/2003	-	3	-	-	-	-	-		
<b>FLORIDA, SOUTHERN</b>											
	13	09/21/2004	-	1	-	-	-	-	1	NARCOTICS	
	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.)									
<b>GEORGIA, MIDDLE</b>											
	1*	(See Appendix Table A-1 in this year's report.)									
<b>GEORGIA, NORTHERN</b>											
	13	04/22/2004	-	8	-	-	-	-	-		
	14	08/06/2004	-	30	-	-	-	-	-		
	15	08/19/2004	-	32	-	-	-	-	2	NARCOTICS	
	18*	(See Appendix Table A-1 in this year's report.)									
<b>HAWAII</b>											
	1	01/15/2004	-	-	-	-	-	-	19	NARCOTICS	
	4	07/02/2004	-	2	-	-	-	-	3	NARCOTICS	
	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.)									
<b>IDAHO</b>											
	2	09/21/2004	-	-	-	-	-	-	14	NARCOTICS	

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>ILLINOIS, CENTRAL</b>										
	1	06/18/2004	-	-	1	-	-	-	2	NARCOTICS
	2)	07/20/2004	-	-	-	-	-	-	-	
<b>ILLINOIS, NORTHERN</b>										
	1	11/27/2002	-	5	-	-	-	-	-	
	11	01/30/2004	-	16	-	-	-	-	4	NARCOTICS
	13	02/06/2004	-	-	1	-	-	-	1	BOMBING
	20	03/10/2004	-	5	-	-	-	-	-	
	21	03/10/2004	-	-	1	-	-	-	8	NARCOTICS
	22	04/07/2004	-	2	-	-	-	1	3	CORRUPTION
	23	04/09/2004	-	6	-	-	-	-	5	FRAUD
	39	06/04/2004	-	2	-	-	-	-	-	
	51	08/12/2004	-	23	-	-	-	-	4	NARCOTICS
	56	09/15/2004	-	9	-	-	-	-	1	NARCOTICS
	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.)								
<b>ILLINOIS, SOUTHERN</b>										
	1	08/27/2004	-	19	-	-	-	-	3	NARCOTICS
<b>INDIANA, NORTHERN</b>										
	1)	01/26/2004	-	-	-	-	-	-	-	
	2	02/26/2004	-	1	-	-	1	-	13	NARCOTICS
<b>INDIANA, SOUTHERN</b>										
	1)	01/12/2004	-	-	-	-	-	-	-	
	2	02/04/2004	-	-	1	-	-	-	8	NARCOTICS
	3)	02/20/2004	-	-	-	-	-	-	-	

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

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>INDIANA, SOUTHERN (CONTINUED)</b>											
	4*)	12/05/2003	-	-	-	-	-	-	-	-	
	4)	03/10/2004	-	-	-	-	-	-	-	-	
<b>KANSAS</b>											
	6*	(See Appendix Table A-1 in this year's report.)									
<b>LOUISIANA, WESTERN</b>											
	4*	(See Appendix Table A-1 in this year's report.)									
<b>MAINE</b>											
	1*	(See Appendix Table A-1 in this year's report.)									
<b>MARYLAND</b>											
	7	06/25/2004	-	8	-	-	-	1	1	NARCOTICS	
	14	10/19/2004	-	-	-	-	1	-	1	NARCOTICS	
<b>MASSACHUSETTS</b>											
	6)	05/11/2004	-	-	-	-	-	-	-	-	
	10)	06/04/2004	-	-	-	-	-	-	-	-	
	12)	07/26/2004	-	-	-	-	-	-	-	-	
	13	10/01/2004	-	11	-	-	-	-	2	NARCOTICS	
	14*	(See Appendix Table A-1 in this year's report.)									
	15*	(See Appendix Table A-1 in this year's report.)									
<b>MICHIGAN, EASTERN</b>											
	1)	12/23/2003	-	-	-	-	-	-	-	-	
	2)	01/17/2004	-	-	-	-	-	-	-	-	
	3	01/23/2004	-	2	-	-	-	-	-	-	
	5)	03/03/2004	-	-	-	-	-	-	-	-	
	7)	03/31/2004	-	-	-	-	-	-	-	-	
	8	05/07/2004	-	-	-	-	-	-	2	NARCOTICS	

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>MINNESOTA</b>										
	1)	01/24/2004	-	-	-	-	-	-	-	
	2)	02/26/2004	-	-	-	-	-	-	-	
	3	03/16/2004	-	-	-	-	1	-	8	NARCOTICS
<b>MISSOURI, EASTERN</b>										
	1	11/20/2003	-	9	2	-	-	-	1	NARCOTICS
	2	02/10/2004	-	-	-	-	-	-	1	NARCOTICS
<b>MISSOURI, WESTERN</b>										
	1)	05/06/2004	-	-	-	-	-	-	-	NARCOTICS
	4	06/18/2004	-	5	1	-	-	-	41	NARCOTICS
<b>NEVADA</b>										
	3)	01/27/2004	-	-	-	-	-	-	-	
	5)	02/26/2004	-	-	-	-	-	-	-	
	8)	03/30/2004	-	-	-	-	-	-	-	
	10)	04/27/2004	-	-	-	-	-	-	-	
	12)	05/10/2004	-	-	-	-	-	-	-	
	14	06/15/2004	-	1	-	-	-	-	9	NARCOTICS
<b>NEW JERSEY</b>										
	27*	(See Appendix Table A-1 in this year's report.)								
	28*	(See Appendix Table A-1 in this year's report.)								
	29*	(See Appendix Table A-1 in this year's report.)								
<b>NEW YORK, EASTERN</b>										
	1	10/03/2003	-	1	-	-	-	-	-	
	29*	(See Appendix Table A-1 in this year's report.)								
	30*	(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.)								

<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.

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>					
						G	D	P			
<b>NEW YORK, EASTERN (CONTINUED)</b>											
	33*	(See Appendix Table A-1 in this year's report.)									
	34*	(See Appendix Table A-1 in this year's report.)									
	35*	(See Appendix Table A-1 in this year's report.)									
<b>NEW YORK, SOUTHERN</b>											
	59	04/23/2004	-	17	-	-	-	-	2	RACKETEERING	
	100	07/29/2004	-	4	-	-	-	-	-		
	115*	(See Appendix Table A-1 in this year's report.)									
	116*	(See Appendix Table A-1 in this year's report.)									
	117*	(See Appendix Table A-1 in this year's report.)									
	118*	(See Appendix Table A-1 in this year's report.)									
	119*	(See Appendix Table A-1 in this year's report.)									
	120*	(See Appendix Table A-1 in this year's report.)									
<b>NEW YORK, WESTERN</b>											
	1)	01/16/2004	-	-	-	-	-	-	-		
	7	03/30/2004	-	1	-	-	-	-	3	NARCOTICS	
	17*	(See Appendix Table A-1 in this year's report.)									
<b>OHIO, NORTHERN</b>											
	12	07/29/2004	-	9	-	-	-	-	9	NARCOTICS	
	13)	08/27/2004	-	-	-	-	-	-	-		
	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.)									
	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.)									

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

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005						Persons Convicted	Offense for Which Convicted
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>				
						G	D	P		
<b>OKLAHOMA, WESTERN</b>										
	1	11/25/2003	-	5	-	-	-	-	3	OTHER
<b>OREGON</b>										
	1	09/01/2004	-	-	-	-	2	-	6	NARCOTICS
<b>PENNSYLVANIA, EASTERN</b>										
	3*	(See Appendix Table A-1 in this year's report.)								
<b>PENNSYLVANIA, MIDDLE</b>										
	2*	(See Appendix Table A-1 in this year's report.)								
<b>TENNESSEE, EASTERN</b>										
	3	09/15/2004	-	2	-	-	-	-	10	NARCOTICS
	6	10/25/2004	-	8	-	-	-	-	-	
<b>TENNESSEE, WESTERN</b>										
	1*	(See Appendix Table A-1 in this year's report.)								
<b>TEXAS, SOUTHERN</b>										
	1*	(See Appendix Table A-1 in this year's report.)								
	2)	10/31/2003	-	-	-	-	-	-	-	
	2*	(See Appendix Table A-1 in this year's report.)								
	3)	12/08/2003	-	-	-	-	-	-	-	
	3*	(See Appendix Table A-1 in this year's report.)								
	5	12/18/2003	-	-	-	-	-	-	7	OTHER
	9	02/02/2004	-	-	-	-	-	-	5	CONSPIRACY
	29	06/08/2004	-	9	-	-	-	-	6	NARCOTICS
	30	06/10/2004	-	1	-	-	-	-	-	
	42	10/04/2004	-	19	-	-	-	-	17	NARCOTICS

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SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 2004  
 AS OF DECEMBER 31, 2005 (CONTINUED)

U.S. District Court	A.O. Report Number in 2004 Report <sup>1</sup>	Date of Application	Additional Activity During Calendar Year 2005							
			Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts <sup>2</sup>			Persons Convicted	Offense for Which Convicted
						G	D	P		
<b>TEXAS, WESTERN</b>										
	18)	06/03/2004	-	-	-	-	-	-	-	
	22)	06/18/2004	-	-	-	-	-	-	-	
	23)	06/18/2004	-	-	-	-	-	-	-	
	25	07/12/2004	-	4	-	-	-	-	-	
	30)	08/03/2004	-	-	-	-	-	-	-	
	31	08/16/2004	-	9	-	-	-	-	-	
	33	09/02/2004	-	6	-	-	-	-	6	NARCOTICS
	39*	(See Appendix Table A-1 in this year's report.)								
	40*	(See Appendix Table A-1 in this year's report.)								
	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.)								
	46*	(See Appendix Table A-1 in this year's report.)								

<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.