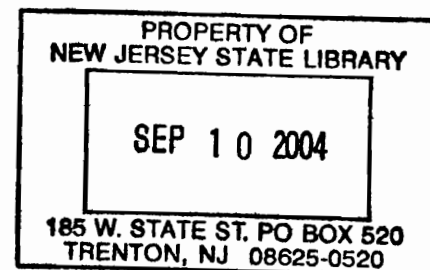




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REPORT ON THE OPERATION OF
THE NEW JERSEY WIRETAPPING AND
ELECTRONIC SURVEILLANCE CONTROL ACT
FOR THE YEAR 2003



SUPREME COURT OF NEW JERSEY

DEBORAH T. PORITZ
CHIEF JUSTICE



RICHARD J. HUGHES JUSTICE COMPLEX
CN 023
TRENTON, NEW JERSEY 08625-0023

July 27, 2004

MEMORANDUM TO: THE HONORABLE JAMES E. McGREEVEY
AND
THE LEGISLATURE OF THE STATE OF NEW JERSEY

The New Jersey Wiretapping and Electronic Surveillance Control Act (N.J.S.A. 2A:156A-1 to - 34) requires the Chief Justice to submit an annual report to the Governor and the Legislature (N.J.S.A. 2A:156A-23E). In accordance with that section, I am submitting this report to inform you of the operation of the Act during 2003.

N.J.S.A. 2A:156A-2(i) provides that only Superior Court judges designated by the Chief Justice are authorized to hear wiretap applications. For the year 2003, the following judges were authorized wiretap judges: by order dated April 26, 1994, Judges Kevin G. Callahan, Arthur N. D'Italia, and Robert A. Longhi; by order dated March 19, 1997, Judge Joseph A. Falcone; by order of July 22, 1997, Judge Linda R. Feinberg; by order dated December 3, 1997, Judge Samuel D. Natal; by order dated June 11, 1999, Judge Albert J. Garofolo; and by order dated July 22, 1999, Judge Marilyn C. Clark.

The data for the year 2003 include reports of all orders granting permission to intercept wire, electronic and/or oral communications, or to perform electronic surveillance, for any period that ended in 2003. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2003, the reports to the Administrative Office of the Courts reflected 165 applications¹ seeking permission to intercept wire, electronic or oral communications. There was 1 application denied. Thus, in 2003 the authorized judges entered 164 orders granting permission to intercept wire, electronic and/or oral communications.

¹ Note that the Office of the Attorney General reports 130 applications. The numbers differ because of differences in reporting methods for the two reports. The Judiciary reports a wiretap in the year that it terminated. The Attorney General does not report a wiretap until the investigation in the case is complete.

Of the 164 orders entered, 158 permitted interception of wire communications, 5 permitted interception of electronic communication, and 1 permitted interception of oral communication. There were 94 orders authorized for 30 days each, 68 were specified for 20 days each, and 2 others were authorized for less than 20 days each. Additionally, 70 extensions of previously entered orders were granted during the reporting year. Of these, 50 extensions were for 30 days and 1 extension was for 15 days. There were another 19 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2003 was as follows:

Judge	Orders	Extensions
Kevin G. Callahan	35	19
Marilyn C. Clark	36	4
Arthur N. D'Italia	0	0
Joseph A. Falcone	37	14
Linda R. Feinberg	7	6
Albert J. Garofolo	34	22
Robert A. Longhi	2	0
Samuel D. Natal	13	5
Totals	164	70

N.J.S.A. 2A:156A-8 specifies the categories of officials who may authorize an application to an authorized judge. The following officials authorized the indicated number of applications during the reporting year:

	Number of Applications Authorized
James Avigliano	31
Robert D. Bernardi	6
Jeffrey S. Blitz	1
David Brody	1
Donald C. Campolo	6
Ronald J. Casella	1
Albert J. Cernadas, Jr.	1
Sean Dalton	2
Edward J. DeFazio	23
Mariellen Dugan	1
Wayne J. Forrest	2
Peter C. Harvey	41
Bruce Kaplan	2
Thomas V. Kelaher	1
John T. Lenahan	8
John Molinelli	2
Theodore Romankow	18
Michael Rubbinaccio	9
David Samson	4
Vincent P. Sarubbi	5
Total Applications	165
Total Orders	164

During the reporting year the following law enforcement agencies made applications to authorized officials seeking permission to intercept wire, electronic and/or oral communications.

	Number of Applications
Atlantic County Prosecutor's Office	1
Bergen County Prosecutor's Office	2
Burlington County Prosecutor's Office	6
Camden County Prosecutor's Office	5
Essex County Prosecutor's Office	6
Gloucester County Prosecutor's Office	2
Hudson County Prosecutor's Office	23
Middlesex County Prosecutor's Office	2
Morris County Prosecutor's Office	9
Ocean County Prosecutor's Office	1
Passaic County Prosecutor's Office	32
Salem County Prosecutor's Office	8
Somerset County Prosecutor's Office	2
Union County Prosecutor's Office	19
Bridgeton Police Department	1
Division of Criminal Justice	10
New Jersey State Police	36
Total Applications	165

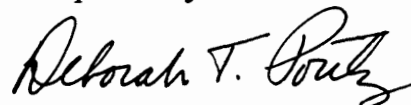
N.J.S.A. 2A:156A-8 specifies the offenses for which an order may be entered for interception of wire, electronic and/or oral communications. During 2003, orders were granted in connection with investigations of the following crimes:

Number of Applications Authorized	
Aggravated Sexual Assault	5
Conspiracy	12
Gambling	6
Leader of Narcotics Trafficking	21
Money Laundering	1
Murder	8
Narcotics	70
Racketeering	38
Theft	24
Total	185

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (185) is greater than the number of orders issued (164).

N.J.S.A. 2A:156A-11 provides that in certain instances a showing of special need is required before an order for interception of wire, electronic and/or oral communication is to be granted. The reports made by the authorized judges indicate that in reporting year 2003, a showing of special need was required in 5 of the orders, a showing was not required in 51 orders, and the special need information was not available in 108 orders.

Respectfully submitted



Chief Justice Deborah T. Poritz



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY

OFFICE OF THE ATTORNEY GENERAL

PO Box 080

TRENTON, NJ 08625-008

(609) 292-4925

JAMES E. MCGREEVEY
Governor

PETER C. HARVEY
Attorney General

TO: The Honorable James E. McGreevey
Governor of New Jersey

The Honorable Richard J. Codey
Senate President

The Honorable Albio Sires
Speaker of the General Assembly

Pursuant to *N.J.S.A. 2A:156A-23(e)*, the Chief Justice of the Supreme Court and the Attorney General of the State of New Jersey hereby submit reports on the operation of the "New Jersey Wiretapping and Electronic Surveillance Control Act" for the year 2003.

A handwritten signature in black ink, reading "Deborah T. Poritz".

DEBORAH T. PORITZ
Chief Justice

A handwritten signature in black ink, reading "Peter C. Harvey".

PETER C. HARVEY
Attorney General

Attachment

Date 7/15/04

2003 COURT-AUTHORIZED
ELECTRONIC SURVEILLANCE

ATTORNEY GENERAL'S REPORT
ON THE OPERATION OF THE WIRETAP ACT



Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
State of New Jersey

Court-Authorized Electronic Surveillance

2003

Data reported pursuant to *N.J.S.A.* 2A:156A-23 were compiled to report on the operation of the New Jersey Wiretapping and Electronic Surveillance Control Act. As required by statute, this report contains data concerning:

- (1) The number of applications made.
- (2) The number of orders issued.
- (3) The effective periods of such orders.
- (4) The number and duration of any renewals.
- (5) The crime in connection with electronic surveillance orders.
- (6) The name of the applicants.
- (7) Indictments resulting from each application.
- (8) The crime which each indictment charges.
- (9) The disposition of each indictment.

In addition to the detailed information provided for 2003 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

APPLICATIONS

In 2003, 130 applications were made statewide for electronic surveillance orders pursuant to the Wiretap Act. The applications made were authorized by prosecution officials as follows.

Passaic County Prosecutor Avigliano	31
Hudson County Prosecutor DeFazio	23
Union County Prosecutor Romankow	18
Attorney General Samson	13
Morris County Prosecutor Rubbinaccio	9
Salem County Prosecutor Lenahan	8
Burlington County Prosecutor Bernardi	6
Essex County Acting Prosecutor Campolo	6
Camden County Prosecutor Sarubbi	5
Gloucester County Prosecutor Dalton	2
Middlesex County Prosecutor Kaplan	2
Bergen County Prosecutor Molinelli	2
Attorney General Harvey	1
Atlantic County Prosecutor Blitz	1
Cumberland County Prosecutor Casella	1
Ocean County Prosecutor Kelaheer	1
Somerset County Prosecutor Forrest	1
TOTAL <i>APPLICATIONS</i> FOR ELECTRONIC SURVEILLANCE ORDERS	130

In all, the 130 applications for electronic surveillance resulted in 129 orders granting the use of electronic surveillance.

One application for electronic surveillance was denied. This application was re-submitted and subsequently authorized.

ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 129 court orders were entered granting court authorization for electronic surveillance in 2003.¹

¹ The United States Administrative Office of the Courts 2003 wiretap report (Table B-1) lists 132 electronic surveillance orders for New Jersey. The state report lists 130 electronic surveillance orders for New Jersey. This includes 129 orders granting authorization and one order denying authorization. While authorization was initially denied for one application, the application was re-submitted and ultimately granted. Discrepancies between federal and state reports are described below.

Bergen County. While the 2003 federal AOC report lists two electronic surveillance orders for Bergen, Bergen County reports three orders. The third application for Bergen County was processed and approved through the Passaic County Prosecutor's Office.

Cumberland County. Cumberland County (Bridgeton Police Department) reports one electronic surveillance order (AJGCUM3703). This order is not listed in the 2003 federal AOC report.

Essex County. The five orders reported by the federal AOC (application dates 7/10/02, 7/10/02, 7/18/02, 7/29/02, and 10/25/02) were previously reported by New Jersey. New Jersey, however, reports six electronic surveillance orders terminated during the current report year which were not reported by the federal AOC.

Middlesex County. One order (application date 12/9/02) reported by the federal AOC was previously reported by New Jersey.

Passaic County. The federal AOC report lists 29 court authorized electronic surveillance orders; New Jersey lists 30 orders. The one order not listed by the federal AOC, MCCPASS1203 (application date 4/8/03), was initially denied. This application was re-submitted and ultimately authorized (MCCPAS1303, application date 5/6/03).

Salem County. New Jersey reports eight orders, while the federal AOC reports seven orders. One order, AJGSAL1403 (application date 8/15/03) was not reported by the federal AOC. This intercept was never installed.

Extensions were requested and granted for 29 intercept orders. In addition to the first extension granted in 29 instances, second extensions were granted in 12 instances and third extensions were granted in 3 instances.

- . Of the 129 orders granting electronic surveillance, 125 authorized wire (telephone) intercepts.
- . For the remaining four orders, one authorized an electronic communication intercept (microphone eavesdrop), one authorized an oral communication intercept, one authorized a video recorder/tape intercept, and one authorized both a wire intercept and an electronic communication intercept.

State Attorney General. New Jersey reports 14 electronic surveillance orders. The federal AOC reports 27 electronic surveillance orders. The discrepancies between state and federal reporting are generally the result of differences in reporting procedures. For example, the federal report will include orders terminated in the current report year, but used in conjunction with ongoing investigations. Orders terminated in a report year, but used in conjunction with an ongoing investigation, are not reported by the New Jersey Attorney General's Office until the investigation has concluded. This often results in orders being reported in years following the year the order was terminated.

Eleven orders listed in the federal AOC report are not reported by New Jersey as they are in conjunction with ongoing electronic surveillance investigations. These orders will be reported upon conclusion of the ongoing investigations.

One order listed in the federal report, AO #8 (application date 4/3/03), is a duplicate of AO #7 (application date 4/3/03). The second entry (AO #8) pertains to an extension granted on the original order (AO #7). (This order is one of those New Jersey will report upon conclusion of the ongoing investigation.)

One order listed in the federal report, AO #18, application date 11/29/01, was previously reported in the 2002 New Jersey state report.

Eleven orders listed in the federal AOC report are included in the 2003 New Jersey report. In addition, the state report includes three orders, KGCHUD1902 (application date 5/28/02), RALMID2402 (application date 6/14/02), and RALMIC2502 (application date 7/12/02) previously reported by the federal AOC. These orders were not reported previously as they were part of an ongoing investigation, which concluded in 2003.

- Of the 129 orders granted for electronic surveillance, 123 were installed and utilized. Six intercepts were never installed or utilized.

- Of the total 129 original orders, 68 authorized use of intercepts for 30 days, 60 authorized use of intercepts for 20 days, and 1 order authorized an intercept for 1 day.

Section 8 of the Wiretap Act specifies the crime for which electronic surveillance may be granted. Offense data collected and analyzed for court-authorized electronic surveillance consider the most serious offense investigated. Offense data consider only substantive offenses and not conspiracy to commit the offense.

Overall, electronic surveillance orders were granted in connection with investigations involving the following offense categories: controlled dangerous substance offenses, racketeering, theft, murder offenses, sexual assault, gambling, and forgery or fraud.

- Of the 129 orders authorizing electronic surveillance, considering the most serious offense, 84 (65%) involved controlled dangerous substance offenses.

- In addition, 18 (14%) of the orders involved racketeering offenses, 12 (9%) involved theft, 6 (5%) involved murder offenses, 5 (4%) involved sexual assault, 3 (2%) involved gambling, and 1 (1%) involved forgery or fraud.

Applications resulting in orders granting use of electronic surveillance were made by the following law enforcement agencies.

Passaic County Prosecutor's Office	29
Hudson County Prosecutor's Office	23
Union County Prosecutor's Office	18
New Jersey State Police	10
Morris County Prosecutor's Office	9
Salem County Prosecutor's Office	8
Burlington County Prosecutor's Office	6
Essex County Prosecutor's Office	6
Camden County Prosecutor's Office	5
Division of Criminal Justice	4
Bergen County Prosecutor's Office	3
Gloucester County Prosecutor's Office	2
Middlesex County Prosecutor's Office	2
Atlantic County Prosecutor's Office	1
Bridgeton Police Department, Cumberland County	1
Ocean County Prosecutor's Office	1
Somerset County Prosecutor's Office	1
TOTAL <i>ORDERS</i> GRANTING	
ELECTRONIC SURVEILLANCE	129

DEFENDANT INDICTMENTS AND DISPOSITIONS

Summary information concerning defendant indictments resulting from electronic surveillance applications is provided below with detailed information on the following pages.² The information provided concerns defendant indictments resulting from each application, the offenses charged, and indictment dispositions.

- . At the close of the report year (December 31, 2003, a total of 187 defendants were indicted statewide as a result of 2003 electronic surveillance applications and orders.
- . Of those 187 defendants indicted, 152 (81%) were indicted for controlled dangerous substance offenses.
- . In addition, 28 defendants were indicted for theft offenses, 3 were indicted for weapons violations, 2 were indicted for obstruction of justice, 1 was indicted for murder and 1 for robbery.
- . An additional 183 defendants were arrested and awaiting grand jury action, 23 were referred for criminal prosecution, 1 was referred to family court, 2 pled guilty to disorderly persons offenses (pre-indictment), 2 had charges no billed, and 7 had charges administratively dismissed.
- . At the close of the report year, 118 of the 187 defendants indicted reached final disposition.
- . Of those defendants reaching final disposition, 88 were convicted through guilty pleas, 21 were admitted into a pre-trial intervention program, 8 had charges dismissed, and 1 was convicted at trial.

² In addition to defendant indictment and disposition data for 2002 electronic surveillance applications, supplementary report or follow-up data is provided for electronic surveillance orders reported in previous calendar years.

ELECTRONIC SURVEILLANCE 2003
APPLICATION OUTCOMES, DEFENDANT INDICTMENTS,
MOST SERIOUS OFFENSE AND DISPOSITION STATUS

Electronic Surveillance Orders 2003

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
ATLANTIC COUNTY					
AJGATL3203	MURDER	CLOSED, DEFENDANT DECEASED			
BERGEN COUNTY					
MCCBER3403	RACKETEERING	ONGOING (2004,WIRE)			
MCCBER3703	RACKETEERING	ONGOING (2004,WIRE)			
MCCPAS1003	MURDER	ARRESTS	5 OBSTR JUSTCE, WEAPON S VIOL	5 OBSTR JUSTCE, WEAPONS VIOL	3 GUILTY,PLEA 2 PENDING TRIAL
BURLINGTON COUNTY					
LRFBUR0203	MURDER	PENDING INVEST			
LRFBUR0303	CDS	ARRESTS	23 CDS		18 PENDING GJ 5 REFD, US ATTY
LRFBUR0403	CDS	SEE LRFBUR0303			
LRFBUR0503	CDS	SEE LRFBUR0303			
LRFBUR0603	CDS	SEE LRFBUR0303			
SDNBUR0303	MURDER	CLOSED			
CAMDEN COUNTY					
SDNCAM103	CDS	ARRESTS	5 CDS		5 REFD, US ATTY
SDNCAM203	CDS	SEE SDNCAM103			
SDNCAM603	CDS	ARRESTS	12 CDS		12 PENDING GJ
SDNCAM703	CDS	ARRESTS	15 CDS		15 PENDING GJ
SDNCAM803	CDS	SEE SDNCAM703			
CUMBERLAND COUNTY					
AJGCUM3703	MURDER	ARRESTS	2 MURDER, WEAPONS VIOL		2 PENDING GJ

Electronic Surveillance Orders 2003

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
ESSEX COUNTY					
JAFESS103	CDS	ARRESTS	10 CDS	10 CDS	5 GUILTY, PLEA 4 PENDING TRIAL 1 POST-IND DIVERSN
JAFESS203	CDS	SEE JAFESS103			
JAFESS2703	CDS	ARRESTS	9 CDS	1 CDS	1 GUILTY, PLEA 1 REFD FAM COURT 7 PENDING GJ
JAFESS2803	CDS	SEE JAFESS2703			
JAFESS2903	CDS	SEE JAFESS2703			
JAFESS303	CDS	SEE JAFESS103			
GLOUCESTER COUNTY					
SDNGLO0403	MURDER	ARRESTS	1 MURDER	1 MURDER	1 GUILTY, PLEA
SDNGLO503	CDS	ARRESTS	10 CDS		10 PENDING GJ
HUDSON COUNTY					
KGCHUD11103	THEFT	SEE KGCHUD5403			
KGCHUD12603	CDS NETWK	ARRESTS	65 AGG ASSAULT, CDS NETWK LEADER, RACKETEERING	45 CDS	7 GUILTY, PLEA 37 PENDING TRIAL 11 REFD, US ATTY 2 REFD, MUN COURT 1 DISM 7 ADMIN DISM
KGCHUD13003	CDS NETWK	SEE KGCHUD12603			
KGCHUD13403	CDS NETWK	SEE KGCHUD12603			
KGCHUD13803	CDS NETWK	SEE KGCHUD12603			
KGCHUD14203	CDS NETWK	SEE KGCHUD12603			
KGCHUD14603	CDS NETWK	SEE KGCHUD12603			

Electronic Surveillance Orders 2003

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
HUDSON COUNTY, continued					
KGCHUD1503	CDS NETWK	ARRESTS	24 CDS	24 CDS	21 GUILTY, PLEA 3 PENDING TRIAL
KGCHUD15303	CDS NETWK	SEE KGCHUD12603			
KGCHUD1903	CDS NETWK	SEE KGCHUD1503			
KGCHUD3203	CDS NETWK	SEE KGCHUD1503			
KGCHUD3603	CDS NETWK	SEE KGCHUD1503			
KGCHUD5403	THEFT	ARRESTS	35 THEFT	28 THEFT	14 GUILTY, PLEA 11 PENDING TRIAL 1 POST-IND DIVERSN 2 DISMISSAL 2 GUILTY, DP 3 PENDING GJ 2 NO BILL
KGCHUD5803	THEFT	SEE KGCHUD5403			
KGCHUD6203	THEFT	SEE KGCHUD5403			
KGCHUD6503	THEFT	SEE KGCHUD5403			
KGCHUD7203	THEFT	SEE KGCHUD5403			
KGCHUD7703	THEFT	SEE KGCHUD5403			
KGCHUD8303	THEFT	SEE KGCHUD5403			
KGCHUD8703	THEFT	SEE KGCHUD5403			
KGCHUD9103	THEFT	SEE KGCHUD5403			
KGCHUD9603	THEFT	SEE KGCHUD5403			
KGCHUD9903	THEFT	SEE KGCHUD5403			
MIDDLESEX COUNTY					
RALMID103	CDS	SEE RALMID303			
RALMID303	CDS	ARRESTS	50 CDS	50 CDS	25 GUILTY, PLEA 19 POST-IND DIVERSN 5 DISMISSAL 1 GUILTY, DP

Electronic Surveillance Orders 2003

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MORRIS COUNTY					
JAFMOR1403	CDS	SEE JAFMOR803			
JAFMOR2003	GAMBLING	SEE JAFMOR803			
JAFMOR3003	CDS	NOT IMPLEMENTED			
JAFMOR3103	CDS	PENDING INVEST			
JAFMOR3203	CDS	SEE JAFMOR3103			
JAFMOR4003	CDS	SEE JAFMOR3103			
JAFMOR4103	CDS	SEE JAFMOR3103			
JAFMOR803	GAMBLING	ARRESTS	10 GAMBLING		10 PENDING GJ
JAFMOR903	GAMBLING	SEE JAFMOR803			
OCEAN COUNTY					
AGOCE103	CDS	ARRESTS	9 CDS	9 CDS	8 GUILTY, PLEA 1 GUILTY AT TRIAL
PASSAIC COUNTY					
MCCPAS0203	CDS	ARRESTS	12 CDS		12 PENDING GJ
MCCPAS0303	CDS	SEE MCCPAS0603			
MCCPAS0403	CDS	SEE MCCPAS0603			
MCCPAS0603	CDS	ARRESTS	4 CDS		4 PENDING GJ
MCCPAS0703	CDS	SEE MCCPAS1103			
MCCPAS0903	CDS	SEE MCCPAS1103			
MCCPAS1103	CDS	ARRESTS	9 CDS	1 CDS	1 GUILTY, PLEA 8 PENDING GJ
MCCPAS1203	CDS	APPLICATION DENIED			
MCCPAS1303	CDS	CLOSED			
MCCPAS1403	CDS	ARRESTS	13 CDS		13 PENDING GJ
MCCPAS1603	CDS	SEE MCCPAS2003			
MCCPAS1703	RACKETEERING	SEE MCCPAS2103			
MCCPAS1803	RACKETEERING	PENDING INVEST			
MCCPAS1903	RACKETEERING	SEE MCCPAS2103			

Electronic Surveillance Orders 2003

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
PASSAIC COUNTY, continued					
MCCPAS2003	CDS	PENDING INVEST			
MCCPAS2103	RACKETEERING	REFD FOR INVEST			
MCCPAS2203	RACKETEERING	PENDING INVEST			
MCCPAS2303	RACKETEERING	ARRESTS	1 CDS		1 PENDING GJ
MCCPAS2403	RACKETEERING	SEE MCCPAS2103			
MCCPAS2503	RACKETEERING	SEE MCCPAS2103			
MCCPAS2603	CDS	NOT IMPLEMENTED			
MCCPAS2703	CDS	SEE MCCPAS3103			
MCCPAS2803	CDS	PENDING INVEST			
MCCPAS2903	CDS	SEE MCCPAS3103			
MCCPAS3003	RACKETEERING	PENDING INVEST			
MCCPAS3103	CDS	ARRESTS	16 CDS		16 PENDING GJ
MCCPAS3203	CDS	SEE MCCPAS3003			
MCCPAS3803	FORG/FRAUD	NOT IMPLEMENTED			
MCCPAS3903	CDS	PENDING INVEST			
MCCPAS4003	CDS	PENDING INVEST			
SALEM COUNTY					
AJGSAL1403	SEX ASSAULT	NOT IMPLEMENTED			
AJGSAL1503	SEX ASSAULT	NOT IMPLEMENTED			
AJGSAL1603	SEX ASSAULT	ARRESTS	3 ROBBERY	1 ROBBERY	1 GUILTY, PLEA 2 PENDING GJ
AJGSAL1703	SEX ASSAULT	SEE AJGSAL1603			
AJGSAL1803	SEX ASSAULT	SEE AJGSAL1603			
AJGSAL3303	CDS	ARRESTS	8 CDS		8 PENDING GJ
AJGSAL3403	CDS	ARRESTS	3 CDS		3 PENDING GJ
AJGSAL3603	CDS	SEE AJGSAL3303			
SOMERSET COUNTY					
LRFSOM103	CDS	ARRESTS	12 CDS	12 CDS	12 PENDING TRIAL

Electronic Surveillance Orders 2003

App#/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
UNION COUNTY					
WT1003	CDS	SEE JAFUNI1703			
WT103	CDS	ARRESTS	6 CDS		6 PENDING GJ
WT1103	CDS	ARRESTS	17 CDS		17 PENDING GJ
WT1203	CDS	ARRESTS	10 CDS		10 PENDING GJ
WT1303	CDS	SEE JAFUNI3303			
WT1403	CDS	SEE JAFUNI3403			
WT1503	CDS	SEE JAFUNI3303			
WT1603	CDS	SEE JAFUNI3303			
WT1703	CDS	SEE JAFUNI3303			
WT1803	CDS	SEE JAFUNI3303			
WT203	CDS	SEE JAFUNI703			
WT303	CDS	SEE JAFUNI703			
WT403	CDS	SEE JAFUNI703			
WT503	CDS	SEE JAFUNI703			
WT603	CDS	PENDING INVEST			
WT703	CDS	SEE JAFUNI1703			
WT803	CDS	SEE JAFUNI703			
WT903	CDS	SEE JAFUNI703			
OFFICE OF THE ATTORNEY GENERAL					
JAFESS102	RACKETEERING	CLOSED			
JAFESS1403	RACKETEERING	SEE JAFESS102			
JAFESS202	RACKETEERING	SEE JAFESS102			
JAFESS302	RACKETEERING	NOT IMPLEMENTED			
JAFESS402	RACKETEERING	SEE JAFESS102			
JAFESS502	RACKETEERING	SEE JAFESS102			
JAFESS602	RACKETEERING	SEE JAFESS102			
KGCHUD1902	CDS	CLOSED			
MCCPAS0102	CDS	ARRESTS	1 CDS		1 PENDING GJ
MCCPAS0202	CDS	SEE MCCPAS0102			

Electronic Surveillance Orders 2003

Appl/Order				Defendant Inds/Accus.	
Number	Offense	Outcome	Arrests	(Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL, continued					
MCCPAS0302	CDS	SEE MCCPAS0102			
MCCPAS503	CDS	ARRESTS	1 CDS		1 PENDING GJ
RALMID2402	CDS	SEE RALMID2502			
RALMID2502	CDS	ARRESTS	4 CDS		4 PENDING GJ

**SUPPLEMENTARY REPORT FOR ELECTRONIC SURVEILLANCE
REPORTED IN PREVIOUS CALENDAR YEARS
(Reported as of December 31, 2003)**

Supplementary Report for Electronic Surveillance 2003

Original Report Year and Appl/Order Number	Offense	Arrest/Offense Information or Outcome	De. Ind./Accus. (Most Serious Offense)	Defendant Disposition or Outcome – 2003
CAMDEN COUNTY				
2001 SDNCAM1101	CDS	CDS, 2001	CDS, 2002	1 GUILTY, PLEA
CAPE MAY COUNTY				
2001 AJGCPM112001	CDS	CDS, 2001	CDS, 2001	1 GUILTY, PLEA
HUDSON COUNTY				
2002 KGCHUD1302	CDS	3 CDS, 2003	3 CDS, 2003	3 GUILTY, PLEA
HUNTERDON COUNTY				
2002 LRFHUN0202	CDS	19 CDS, 2002	12 CDS, 2003	4 GUILTY, PLEA 8 POST-IND DIVERSN 7 REFD, FAMILY CT
MERCER COUNTY				
1988 SDLMER788	CDS	CDS, 1988	CDS, 1989	1 CLOSED, POST-IND
2000 LRFMER092000	CDS	CDS, 2000	CDS, 2002	1 GUILTY, PLEA
MORRIS COUNTY				
1997 RBCMOR597	GAMBLING	GAMBLING, 1997	CDS, 2002	1 GUILTY, PLEA
2000 JAFMOR100	CDS	CDS, 2000	4 CDS, 2003	4 GUILTY, PLEA
2000 JAFMOR1000	CDS	CDS, 2000	CDS, 2001	2 GUILTY, PLEA
2000 JAFMOR1400	CDS	CDS, 2000	CDS, 2002	2 GUILTY, PLEA
2000 JAFMOR400	CDS	CDS, 2000	5 CDS, 2003	4 GUILTY, PLEA 1 POST-IND DIVERSN
2002 JAFMOR1002	CDS	CDS, 2002	4 CDS, 2003	1 GUILTY, PLEA 3 POST-IND DIVERSN 1 ADMIN DISM

Supplementary Report for Electronic Surveillance 2003

Original Report Year and Appl/Order Number	Offense	Arrest/Offense Information or Outcome	De. Ind./Accus. (Most Serious Offense)	Defendant Disposition or Outcome – 2003
SALEM COUNTY				
2000	AJGSAL142000	CDS	CDS, 2000	2001 CDS, 2001
				1 GUILTY, PLEA 1 DISMISSAL
OFFICE OF THE ATTORNEY GENERAL				
2000	DJVESS1099	RACKETEERING	RACKETEERING AND THEFT, 2000	RACKETEERING AND THEFT, 2002
				3 GUILTY, PLEA
2000	JAFBER1498	RACKETEERING	RACKETEERING, 2000	RACKETEERING, 2002
				4 GUILTY, PLEA 2 DISMISSAL
2000	SDNCAM1799	RACKETEERING	GAMBLING, 2000	GAMBLING, 2001
				19 GUILTY, PLEA
2002	ADIMON102	RACKETEERING	CDS, 2002	1 CDS, 2003
				1 GUILTY, PLEA
2002	RALMID401	FRAUD	THEFT, 2002	4 USURY/THEFT, 2003
				4 GUILTY, PLEA
2002	SDNCAM201	RACKETEERING	RACKETEERING, 2002	RACKETEERING, 2002
				2 GUILTY AT TRIAL