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REPORT ON THE OPERATION OF
THE NEW JERSEY WIRETAPPING AND
ELECTRONIC SURVEILLANCE CONTROL ACT
FOR THE YEAR 2004

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SUPREME COURT OF NEW JERSEY

DEBORAH T. PORITZ
CHIEF JUSTICE



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

July 13, 2005

MEMORANDUM TO: THE HONORABLE RICHARD J. CODEY
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 2004.

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 2004, 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 dated 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; by order dated July 22, 1999, Judge Marilyn C. Clark; by order dated June 15, 2004, Judge B. Theodore Bozonelis; and by order dated September 1, 2004, Judge Ronald B. Sokalski.

The data for the year 2004 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 2004. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2004, the reports to the Administrative Office of the Courts reflected 171 applications¹ seeking permission to intercept wire, electronic or oral communications. No applications were denied. Thus, in 2004 the authorized judges entered 171 orders granting permission to intercept wire, electronic and/or oral communications.

¹ Note that the Office of the Attorney General reports 177 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 171 orders entered, 166 permitted interception of wire communications, 3 permitted interception of electronic communication, and 2 permitted interception of oral communication. There were 66 orders authorized for 30 days each, 98 were specified for 20 days each, and 7 others were authorized for less than 20 days each. Additionally, 83 extensions of previously entered orders were granted during the reporting year. Of these, 40 extensions were for 30 days and 2 extensions were for 20 days. There were another 41 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2004 was as follows:

Judge	Orders	Extensions
B. Theodore Bozonelis	25	8
Kevin G. Callahan	13	13
Marilyn C. Clark	63	27
Arthur N. D'Italia	0	0
Joseph A. Falcone	15	11
Linda R. Feinberg	11	7
Albert J. Garofolo	26	9
Robert A. Longhi	6	4
Samuel D. Natal	10	3
Ronald B. Sokalski	2	1
Totals	171	83

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	42
Robert D. Bernardi	2
Joseph L. Bocchini, Jr	2
William Brown	2
Ronald J. Casella	5
Sean Dalton	4
Edward J. DeFazio	10
Mariellen Dugan	3
Wayne J. Forrest	5
Peter C. Harvey	44
Bruce Kaplan	3
Thomas F. Kelaher	2
Vaughn McKoy	1
John Molinelli	23
Theodore Romankow	18
Vincent P. Sarubbi	5
Total Applications	171
Total Orders	171

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
Bergen County Prosecutor's Office	23
Burlington County Prosecutor's Office	1
Camden County Prosecutor's Office	5
Gloucester County Prosecutor's Office	4
Hudson County Prosecutor's Office	10
Mercer County Prosecutor's Office	2
Middlesex County Prosecutor's Office	3
Ocean County Prosecutor's Office	2
Passaic County Prosecutor's Office	40
Somerset County Prosecutor's Office	4
Union County Prosecutor's Office	14
Cumberland County Narcotics Task Force	5
Division of Criminal Justice	19
Elizabeth Police Department	2
Mount Laurel Police Department	1
New Jersey State Police	30
Paterson Police Department	2
Plainfield Police Department	2
Scotch Plains Police Department	1
Somerville Borough Police Department	1
Total Applications	171

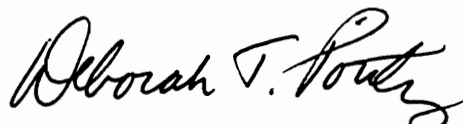
N.J.S.A. 2A:156A-8 specifies the offenses for which an order may be entered for interception of wire, electronic and/or oral communications. During 2004, orders were granted in connection with investigations of the following crimes:

Number of Applications Authorized	
Conspiracy	6
Forgery	1
Gambling	4
Leader of Narcotics Trafficking	10
Money Laundering	3
Murder	10
Narcotics	99
Official Misconduct	2
Racketeering	45
Theft	14
Total	194

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (194) is greater than the number of orders issued (171).

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 2004, a showing of special need was required in 0 of the orders, a showing was not required in 28 orders, and the special need information was not available in 143 orders.

Respectfully submitted,



Chief Justice Deborah T. Poritz



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 080
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RICHARD J. CODEY
Acting Governor

PETER C. HARVEY
Attorney General

TO: The Honorable Richard J. Codey
Acting Governor of New Jersey
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 2004.

A handwritten signature in cursive script, reading "Deborah T. Poritz".

DEBORAH T. PORITZ
Chief Justice

A handwritten signature in cursive script, reading "Peter C. Harvey".

PETER C. HARVEY
Attorney General

Attachment

Date

July 18, 2005






State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 080
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RICHARD J. CODEY
Acting Governor

PETER C. HARVEY
Attorney General

TO: Philip S. Carchman
Acting Administrative Director of the Courts

FROM: Peter C. Harvey 
Attorney General

DATE: July 1, 2005

SUBJECT: Court-Authorized Electronic Surveillance, 2004

Pursuant to *N.J.S.A. 2A:156A-23(b)*, attached please find the annual report on the operation of the New Jersey Wiretapping and Electronic Surveillance Control Act for the year 2004.

As required, the information reported herein concerns the number of applications made for electronic surveillance and orders issued; the effective periods of such orders and any renewals; the crimes in connection with electronic surveillance orders; the name of the applicants; the number of indictments resulting from each application; and indictment charges and dispositions.

After your review, the Attorney General's report should be combined with the report prepared by the New Jersey Administrative Office of the Courts and forwarded to the Governor and Legislature along with the attached transmittal memorandum signed by both the Attorney General and Chief Justice.

Attachments



COURT-AUTHORIZED ELECTRONIC SURVEILLANCE 2004

Following is a summary of the attached 2004 electronic surveillance report.

- . In 2004, 177 applications were made statewide for electronic surveillance orders. As a result of these applications, 177 orders were granted authorizing the use of electronic surveillance.
- . Extensions were requested and granted for 64 intercept orders. In addition to the first extension granted in 64 instances, second extensions were granted in 29 instances, third extensions were granted in 9 instances, and fourth extensions were granted in 3 instances.
- . Of the total 177 orders granted, 171 authorized wire (telephone) intercepts, 4 orders authorized electronic communications intercepts, and 2 orders authorized oral intercepts (microphone eavesdrops).
- . Of the 177 orders granting electronic surveillance, 170 were installed and utilized. Seven intercepts were never installed or utilized.
- . Considering the most serious offense being investigated, the largest number, 112 (63%) involved controlled dangerous substance violations.
- . In addition, 42 (24%) of the orders involved racketeering, 11 (6%) involved murder offenses, 7 (4%) involved theft offenses, 3 (2%) involved gambling, and 2 (1%) involved forgery or fraud.
- . At the close of the report year, 238 defendants were indicted statewide as a result of 2004 electronic surveillance orders.
- . In addition, 356 defendants were arrested and awaiting grand jury, 32 had charges no billed, and 1 entered a pre-indictment diversionary program.
- . At the close of the report year, 99 of the 238 defendants indicted reached final disposition. Of those reaching final disposition, 65 were convicted through guilty pleas (three of which pled guilty to charges downgraded to disorderly persons offenses), 33 were admitted into pre-trial intervention programs, and 1 had indictment charges dismissed.

2004 COURT-AUTHORIZED
ELECTRONIC SURVEILLANCE

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

Peter C. Harvey
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Office of the Attorney General
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Court-Authorized Electronic Surveillance

2004

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 2004 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

APPLICATIONS

In 2004, 177 applications for electronic surveillance orders were reported statewide pursuant to the Wiretap Act. The applications made were authorized by prosecution officials as follows.

Attorney General Harvey	46
Passaic County Prosecutor Avigliano	43
Bergen County Prosecutor Molinelli	23
Union County Prosecutor Romankow	24
Hudson County Prosecutor DeFazio	10
Cumberland County Prosecutor Casella	5
Camden County Assistant (Acting) Prosecutor Mulholland	4
Somerset County Assistant (Acting) Prosecutor Stack	4
Gloucester County Prosecutor Dalton	4
Middlesex County Prosecutor Kaplan	4
Attorney General Samson	2
Burlington County Prosecutor Bernardi	2
Ocean County Prosecutor Kelaher	2
Acting Attorney General Dugan	1
Essex County Acting Prosecutor Dow	1
Camden County Assistant (Acting) Prosecutor Durney	1
Somerset County Prosecutor Forrest	1
TOTAL <i>APPLICATIONS</i> FOR ELECTRONIC SURVEILLANCE ORDERS	177

In all, the 177 applications for electronic surveillance resulted in 177 orders granting the use of electronic surveillance.

ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 177 court orders were entered granting court authorization for electronic surveillance in 2004.¹

¹ The United States Administrative Office of the Courts 2004 wiretap report (Table B-1) lists 186 electronic surveillance orders for New Jersey. The state report lists 177 electronic surveillance orders for New Jersey. Discrepancies between federal and state reports are described below.

- . **Bergen County.** Five of the 23 electronic surveillance orders listed in the federal AOC report incorrectly list "Stefanacci" as the Prosecutor who authorized the application. The authorizing prosecutor should be listed as Molinelli.
- . **Essex County.** The six orders reported by the federal AOC (application dates 1/6/03, 1/29/03, 1/29/03, 7/28/03, 7/28/03, and 8/11/03) were previously reported in the New Jersey Attorney General's 2003 report. New Jersey, however, reports one Essex County electronic surveillance order (BTBESS2704, application date 12/10/04) which is not reported by the federal AOC.
- . **Gloucester County.** The federal AOC report lists three court authorized electronic surveillance orders; New Jersey lists four. The fourth order, AJGGLO1504 (application date 8/17/04) was for fraud (counterfeiting).
- . **Passaic County.** The federal AOC report lists 42 court authorized electronic surveillance orders; New Jersey lists 43 orders. The additional order listed in the state report, RBSPAS6204 (application date 12/15/04), while terminated in 2005, was part of a 2004 investigation.

Additional inconsistencies between the federal AOC report and the state report include:

(1) AO#17 (MCCPAS1804, application date 6/1/04). The federal report lists one extension. The Passaic County, New Jersey report lists no extensions.

(2) AO#22 (MCCPAS2304, application date 7/21/04). The federal report lists the original order was for 30 days. Passaic County reports that the original order was for 20 days. Also, the federal report indicates the wire was in operation 26 days. Passaic County reports the wire was in operation only 9 days.

Extensions were requested and granted for 64 intercept orders. In addition to the first extension granted in 64 instances, second extensions were granted in 29 instances, third extensions were granted in 9 instances, and fourth extensions were granted in three instances.

Union County. The federal AOC report lists 21 electronic surveillance orders. The New Jersey report lists 24 orders. In addition, the federal report includes a 2003 application/order (application date 10/3/03) which was previously reported in the New Jersey report.

Federal report AO#'s 19 and 20 are duplicates. The same order, BTBUNI2404, is listed twice.

The state report includes five wires not reported by the federal AOC: BTBUNI2504, application date 12/2/04; BTBUNI2804, application date 12/17/04; BTBUNI2904, application date 12/21/04; BTBUNI3004, application date 12/21/04; BTBUNI3104, application date 12/28/04. These wires, while authorized and reported in 2004, were terminated in 2005.

State Attorney General. New Jersey reports 49 electronic surveillance orders. The federal AOC reports 66 electronic surveillance orders. (One entry, AO#15, is repeated.) 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.

Of the 66 orders reported by the federal AOC, 46 are reported by the Office of the Attorney General. Nineteen of the 66 orders reported by the federal AOC involve ongoing investigations and will be reported in a future report year upon conclusion of the investigation. One order (JAFESS1402, application date 7/11/02) listed in the federal AOC report was previously reported in the New Jersey report.

Three orders listed in the state report were previously reported by the federal AOC: KGCHUD2102, application date 5/30/02; KGCHUD2202, application date 6/12/02; and SDNGLO1103, application date 11/13/03.

- . Of the 177 orders granting electronic surveillance, 171 authorized wire (telephone) intercepts.
- . For the remaining six orders, four authorized an electronic communication intercept (microphone eavesdrop) and two authorized an oral communication intercept.
- . Of the 177 orders granted for electronic surveillance, 170 were installed and utilized. Seven intercepts were never installed or utilized.
- . Of the total 177 original orders, 99 authorized use of intercepts for 20 days, 70 authorized use of intercepts for 30 days, and 4 orders authorized an intercept for 1 day, 3 orders authorized an intercept for 10 days, and 1 order authorized an intercept for 15 days.

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, murder offenses, theft, gambling, and forgery or fraud.

- . Of the 177 orders authorizing electronic surveillance, considering the most serious offense, the majority, 112 (63%), involved controlled dangerous substance offenses.
- . In addition, 42 (24%) of the orders involved racketeering offenses, 11 (6%) involved murder offenses, 7 (4%) involved theft, 3 (2%) involved gambling, and 2 (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	41
New Jersey State Police	39
Bergen County Prosecutor's Office	23
Union County Prosecutor's Office	15
Division of Criminal Justice	10
Hudson County Prosecutor's Office	10
Plainfield Police Department/ Union County Prosecutor's Office	7
Camden County Prosecutor's Office	5
Cumberland County Prosecutor's Office (Narcotics Task Force)	5
Gloucester County Prosecutor's Office	4
Middlesex County Prosecutor's Office	4
Somerset County Prosecutor's Office	4
Elizabeth Police Department, Union County	2
Ocean County Prosecutor's Office	2
Paterson Police Department, Passaic County	2
Burlington County Prosecutor's Office	1
Essex County Prosecutor's Office	1
Mount Laurel Police Department, Burlington County	1
Somerville Police Department, Somerset County	1
TOTAL ORDERS GRANTING	
ELECTRONIC SURVEILLANCE	177

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, 2004, a total of 238 defendants were indicted statewide as a result of 2004 electronic surveillance applications and orders.
- . Of those 238 defendants indicted, 229 (96%) were indicted for controlled dangerous substance offenses.
- . In addition, 8 defendants were indicted for gambling offenses and 1 was indicted for official misconduct.
- . In addition to those defendants arrested and indicted, 356 defendants were arrested and awaiting grand jury action, 32 had charges no billed, and 1 entered a pre-indictment diversionary program.
- . At the close of the report year, 99 of the 238 defendants indicted reached final disposition.
- . Of those defendants reaching final disposition, 62 were convicted through guilty pleas, 33 were admitted into a pre-trial intervention program, 3 pled guilty to disorderly persons offenses (post-indictment), 1 had indictment charges dismissed.

² In addition to defendant indictment and disposition data for 2004 electronic surveillance applications, supplementary report or follow-up data is provided for electronic surveillance orders reported in previous calendar years.

ELECTRONIC SURVEILLANCE 2004
APPLICATION OUTCOMES, DEFENDANT INDICTMENTS,
MOST SERIOUS OFFENSE AND DISPOSITION STATUS

Electronic Surveillance Orders 2004

				Defendant Inds/Accus.	
Appl/Order				(Most Serious	Defendant
Number	Offense	Outcome	Arrests	Offense)	Disposition/Status
BERGEN					
MCCBER0104	RACKETEERING	ARRESTS	14 RACKETEERING		14 PENDING GJ
MCCBER0504	RACKETEERING	SEE MCCBER0104			
MCCBER2804	RACKETEERING	SEE MCCBER2904			
MCCBER2904	RACKETEERING	ARRESTS	42 GAMBLING; RACKETEERING; GAMBLING; CDS; THEFT		42 PENDING GJ
MCCBER3004	RACKETEERING	SEE MCCBER2904			
MCCBER3104	RACKETEERING	SEE MCCBER2904			
MCCBER3303	RACKETEERING	SEE MCCBER0104			
MCCBER3404	RACKETEERING	SEE MCCBER2904			
MCCBER3503	RACKETEERING	SEE MCCBER0104			
MCCBER3504	RACKETEERING	SEE MCCBER2904			
MCCBER3603	RACKETEERING	SEE MCCBER0104			
MCCBER3604	RACKETEERING	SEE MCCBER2904			
MCCBER3704	RACKETEERING	SEE MCCBER2904			
MCCBER3804	RACKETEERING	SEE MCCBER2904			
MCCBER4204	RACKETEERING	SEE MCCBER2904			
MCCBER4304	RACKETEERING	SEE MCCBER2904			
MCCBER4404	RACKETEERING	SEE MCCBER2904			
MCCBER4604	RACKETEERING	SEE MCCBER2904			
MCCBER4704	RACKETEERING	SEE MCCBER2904			
MCCBER4804	RACKETEERING	SEE MCCBER2904			
MCCBER4904	RACKETEERING	SEE MCCBER2904			

Electronic Surveillance Orders 2004

Appl/Order				Defendant Inds/Accus.	
Number	Offense	Outcome	Arrests	(Most Serious Offense)	Defendant Disposition/Status
BERGEN COUNTY, continued					
MCCBER5104	RACKETEERING	SEE MCCBER2904			
MCCBER5604	RACKETEERING	SEE MCCBER2904			
BURLINGTON COUNTY					
LRFBUR0704	HOMICIDE	NOT IMPLEMENTED			
LRFBUR1304	MURDER	PENDING INVESTIGATION			
CAMDEN COUNTY					
SDNCAM104	CDS	ARRESTS	13 CDS	2 CDS	2 GUILTY, PLEA 11 PENDING GJ
SDNCAM504	CDS	ARRESTS	1 CDS		1 PENDING GJ
SDNCAM604	CDS	SEE SDNCAM504			
SDNCAM704	CDS	ARRESTS	5 CDS		5 PENDING GJ
SDNCAM804	CDS	SEE SDNCAM704			

Electronic Surveillance Orders 2004

				Defendant Inds/Accus.	
Appl/Order				(Most Serious	Defendant
Number	Offense	Outcome	Arrests	Offense)	Disposition/Status
CUMBERLAND COUNTY					
AJGCUM1004	CDS	ARRESTS	27 CDS; GAMBLING	11 CDS	1 GUILTY, PLEA
				1 GAMBLING	11 PENDING TRIAL
					1 PRE-IND DIVERSION
					14 PENDING GJ
AJGCUM1104	CDS	SEE AJGCUM1004			
AJGCUM1204	CDS	SEE AJGCUM1004			
AJGCUM1304	CDS	SEE AJGCUM1004			
AJGCUM1404	CDS	SEE AJGCUM1004			
ESSEX COUNTY					
BTBESS2704	HOMICIDE	ARRESTS	30 CDS		30 PENDING GJ
GLOUCESTER					
AGJGLO1504	FORGERY/FRAUD	ARRESTS	1 FORGERY/FRAUD		1 PENDING GJ
SDNGLO0204	MURDER	CLOSED			
SDNGLO0304	MURDER	SEE SDNGLO0204			
SDNGLO0404	MURDER	SEE SDNGLO0204			

Electronic Surveillance Orders 2004

				Defendant Inds/Accus.	
Appl/Order				(Most Serious	Defendant
Number	Offense	Outcome	Arrests	Offense)	Disposition/Status
HUDSON COUNTY					
KGCHUD10304	THEFT	SEE KGCHUD8104			
KGCHUD10704	THEFT	SEE KGCHUD8104			
KGCHUD11004	THEFT	SEE KGCHUD8104			
KGCHUD4304	CDS	ARRESTS	4 OFF MISCOND	2 CDS	3 GUILTY, PLEA
				1 OFF MISCOND	1 PENDING GJ
KGCHUD4704	CDS	SEE KGCHUD4304			
KGCHUD6404	THEFT	SEE KGCHUD8104			
KGCHUD6704	THEFT	SEE KGCHUD8104			
KGCHUD7804	THEFT	SEE KGCHUD8104			
KGCHUD8104	THEFT	ARRESTS	30 THEFT		30 PENDING GJ
KGCHUD9504	MURDER	ARRESTS	2 OBSTR JUSTICE		2 PENDING GJ
MIDDLESEX					
RALMID104	CDS	ARRESTS	97 CDS	65 CDS	46 GUILTY, PLEA
					3 GUILTY, DP
					14 POST-IND DIVERSION
					2 PENDING TRIAL
					32 NO BILL
RALMID204	CDS	SEE RALMID104			
RALMID804	CDS	CLOSED			
RALMID904	MURDER	PENDING INVESTIGATION			

Electronic Surveillance Orders 2004

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus.	Defendant
				(Most Serious Offense)	Disposition/Status
OCEAN COUNTY					
AJGOCE0804	CDS	ARRESTS	20 CDS		20 PENDING GJ
AJGOCE0904	CDS	SEE AJGOCE0804			
PASSAIC COUNTY					
MCCPAS0204	CDS	ARRESTS	27 CDS	21 CDS	21 PENDING TRIAL 6 PENDING GJ
MCCPAS0304	CDS	SEE MCCPAS4103			
MCCPAS0404	CDS	ARRESTS	10 CDS	10 CDS	10 PENDING TRIAL
MCCPAS0604	CDS	SEE MCCPAS0404			
MCCPAS0704	CDS	SEE MCCPAS0404			
MCCPAS0804	CDS	SEE MCCPAS0204			
MCCPAS0904	CDS	SEE MCCPAS0404			
MCCPAS1004	CDS	SEE MCCPAS0204			
MCCPAS1104	CDS	SEE MCCPAS0404			
MCCPAS1204	CDS	SEE MCCPAS0404			
MCCPAS1304	CDS	ARRESTS	17 CDS	17 CDS	17 PENDING TRIAL
MCCPAS1404	FORGERY/FRAUD	PENDING INVESTIGATION			
MCCPAS1504	CDS	SEE MCCPAS1304			
MCCPAS1604	CDS	ARRESTS	1 CDS	1 CDS	1 PENDING TRIAL
MCCPAS1704	CDS	PENDING INVESTIGATION			
MCCPAS1804	CDS	SEE MCCPAS1604			
MCCPAS1904	CDS	PENDING INVESTIGATION			
MCCPAS2004	CDS	ARRESTS	23 CDS	23 CDS	23 PENDING TRIAL

Electronic Surveillance Orders 2004

				Defendant Inds/Accus.	
Appl/Order				(Most Serious	Defendant
Number	Offense	Outcome	Arrests	Offense)	Disposition/Status
PASSAIC COUNTY, continued					
MCCPAS2104	CDS	SEE MCCPAS2004			
MCCPAS2204	CDS	SEE MCCPAS2004			
MCCPAS2304	CDS	SEE MCCPAS2004			
MCCPAS2404	CDS	ARRESTS	7 CDS		7 PENDING GJ
MCCPAS2504	CDS	SEE MCCPAS2004			
MCCPAS2604	CDS	SEE MCCPAS2004			
MCCPAS2704	CDS	SEE MCCPAS2404			
MCCPAS3204	CDS	ARRESTS	30 CDS	30 CDS	30 PENDING TRIAL
MCCPAS3304	CDS	SEE MCCPAS3204			
MCCPAS3904	CDS	ARRESTS	19 CDS		19 PENDING GJ
MCCPAS4004	CDS	SEE MCCPAS3904			
MCCPAS4103	CDS	ARRESTS	8 CDS	8 CDS	8 PENDING TRIAL
MCCPAS4104	CDS	SEE MCCPAS3204			
MCCPAS4504	CDS	ARRESTS	5 CDS	5 CDS	5 PENDING TRIAL
MCCPAS5004	CDS	SEE MCCPAS4504			
MCCPAS5204	CDS	SEE MCCPAS3204			
MCCPAS5304	CDS	SEE MCCPAS3204			
MCCPAS5404	CDS	SEE MCCPAS4504			
MCCPAS5504	CDS	ARRESTS, REFD US ATTORNEY			
MCCPAS5704	CDS	ARRESTS	13 CDS		13 PENDING GJ
MCCPAS5804	CDS	SEE MCCPAS3204			
MCCPAS5904	CDS	SEE MCCPAS3204			
MCCPAS6004	CDS	SEE MCCPAS3204			
MCCPAS6104	CDS	SEE MCCPAS3204			
RBSPAS6204	CDS	SEE MCCPAS5704			

Electronic Surveillance Orders 2004

				Defendant Inds/Accus.	
Appl/Order				(Most Serious	Defendant
Number	Offense	Outcome	Arrests	Offense)	Disposition/Status
SOMERSET COUNTY					
LRF50M104	CDS	ARRESTS	34 CDS	34 CDS	10 GUILTY, PLEA 19 POST-IND DIVERSION 4 PENDING TRIAL 1 DISMISSAL
LRF50M1104	HOMICIDE	PENDING INVESTIGATION			
LRF50M1204	CDS	CLOSED			
LRF50M204	CDS	SEE LRF50M104			
LRF50M304	CDS	SEE LRF50M104			
UNION COUNTY					
BTBUNI0204	CDS	PENDING INVESTIGATION			
BTBUNI0704	CDS	ARRESTS	24 CDS		24 PENDING GJ
BTBUNI1104	CDS	SEE BTBUNI0704			
BTBUNI1204	CDS	SEE BTBUNI0704			
BTBUNI1304	CDS	SEE BTBUNI0704			
BTBUNI1404	CDS	SEE BTBUNI0704			
BTBUNI1504	CDS	SEE BTBUNI0704			
BTBUNI1604	CDS	SEE BTBUNI0704			
BTBUNI1704	CDS	SEE BTBUNI0704			
BTBUNI1804	CDS	SEE BTBUNI0704			
BTBUNI1904	CDS	SEE BTBUNI0704			
BTBUNI2404	CDS	ARRESTS	21 CDS		21 PENDING GJ
BTBUNI2504	CDS	SEE BTBUNI2404			

Electronic Surveillance Orders 2004

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus.	Defendant Disposition/Status
				(Most Serious Offense)	

UNION COUNTY, continued

BTBUNI2604	CDS	SEE BTBUNI2404			
BTBUNI2804	CDS	SEE BTBUNI2404			
BTBUNI2904	CDS	SEE BTBUNI2404			
BTBUNI3004	CDS	SEE BTBUNI2404			
BTBUNI3104	CDS	SEE BTBUNI2404			
JAFUNI0104	CDS	PENDING INVESTIGATION			
JAFUNI0204	CDS	SEE JAFUNI0104			
JAFUNI0304	CDS	ARRESTS	8 CDS		8 PENDING GJ
JAFUNI0404	CDS	SEE JAFUNI0304			
JAFUNI0604	CDS	SEE JAFUNI0304			
JAFUNI0804	CDS	SEE JAFUNI0304			

OFFICE OF THE ATTORNEY GENERAL

AJGATL0204	CDS	ARRESTS	18 CDS		18 PENDING GJ
AJGATL0304	CDS	SEE AJGATL0204			
AJGATL0404	CDS	SEE AJGATL0204			
AJGATL0504	CDS	SEE AJGATL0204			
AJGATL0704	CDS	SEE AJGATL0204			
AJGOCE0203	CDS	SEE AJGOCE1003			
AJGOCE0303	CDS	SEE AJGOCE1003			
AJGOCE0403	CDS	SEE AJGOCE1003			
AJGOCE0503	CDS	SEE AJGOCE1003			
AJGOCE0603	CDS	SEE AJGOCE1003			

Electronic Surveillance Orders 2004

				Defendant Inds/Accus.	
Appl/Order				(Most Serious	Defendant
Number	Offense	Outcome	Arrests	Offense)	Disposition/Status
OFFICE OF THE ATTORNEY GENERAL, continued					
AJGOCE0604	CDS	SEE AJGATL0204			
AJGOCE0703	CDS	SEE AJGOCE1003			
AJGOCE0803	CDS	SEE AJGOCE1003			
AJGOCE0903	CDS	SEE AJGOCE1003			
AJGOCE1003	RACKETEERING	ARRESTS	5 RACKETEERING		5 PENDING GJ
AJGOCE1103	RACKETEERING	SEE AJGOCE1003			
AJGOCE1203	RACKETEERING	SEE AJGOCE1003			
AJGOCE1903	RACKETEERING	SEE AJGOCE1003			
AJGOCE2003	CDS	SEE AJGOCE1003			
AJGOCE2103	CDS	SEE AJGOCE1003			
AJGOCE2203	RACKETEERING	SEE AJGOCE1003			
AJGOCE2303	RACKETEERING	SEE AJGOCE1003			
AJGOCE2403	RACKETEERING	SEE AJGOCE1003			
AJGOCE2503	RACKETEERING	SEE AJGOCE1003			
AJGOCE2603	RACKETEERING	SEE AJGOCE1003			
AJGOCE2703	RACKETEERING	SEE AJGOCE1003			
AJGOCE2803	CDS	NOT IMPLEMENTED			
AJGOCE2903	CDS	NOT IMPLEMENTED			
AJGOCE3003	CDS	NOT IMPLEMENTED			
AJGOCE3103	RACKETEERING	SEE AJGOCE1003			
AJGOCE3503	RACKETEERING	SEE AJGOCE1003			
AJGOCE3803	RACKETEERING	SEE AJGOCE1003			
JAFESS0504	MURDER	CLOSED			
JAFESS1303	RACKETEERING	SEE AJGOCE1003			
JAFESS1503	RACKETEERING	ARRESTS	49 RACKETEERING		49 PENDING GJ

Electronic Surveillance Orders 2004

				Defendant Inds/Accus.	
Appl/Order				(Most Serious	Defendant
Number	Offense	Outcome	Arrests	Offense)	Disposition/Status
OFFICE OF THE ATTORNEY GENERAL, continued					
JAFESS1603	RACKETEERING	SEE JAFESS1503			
JAFESS2303	RACKETEERING	SEE JAFESS1503			
JAFESS2403	RACKETEERING	SEE JAFESS1503			
JAFESS2503	MURDER	NOT IMPLEMENTED			
JAFESS2603	RACKETEERING	SEE JAFESS1503			
KGCHUD2102	CDS	NOT IMPLEMENTED			
KGCHUD2202	CDS	NOT IMPLEMENTED			
LRFMER0604	CDS	ARRESTS	15 CDS		15 PENDING GJ
LRFMER0904	CDS	SEE SLFRMER0604			
LRFMER1004	CDS	SEE SLFRMER0604			
SDNGLO0903	GAMBLING	SEE SDNGLO1003			
SDNGLO1003	GAMBLING	ARRESTS	7 GAMBLING	7 GAMBLING	7 PENDING TRIAL
SDNGLO1103	GAMBLING	SEE SDNGLO1003			
SDNMER0804	CDS	SEE SLFRMER0604			

**SUPPLEMENTARY REPORT FOR ELECTRONIC SURVEILLANCE
REPORTED IN PREVIOUS CALENDAR YEARS
(Reported as of December 31, 2004)**

Supplementary Report for Electronic Surveillance 2004

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2004
BURLINGTON COUNTY				
2003 LRFBUR0303	CDS	CDS (2003)	13 CDS, 2004	13 GUILTY, PLEA 4 ADMIN DISM
ESSEX COUNTY				
2003 JAFESS2703	CDS	CDS (2003)	7 CDS, 2004	5 GUILTY, PLEA 2 DISMISSAL
HUNTERDON COUNTY				
2002 LRFHUN0202	CDS	CDS (2002)	1 CDS, 2004	1 GUILTY, PLEA
MORRIS COUNTY				
2001 JAFMOR3101	CDS	1 CDS, 2004	1 CDS, 2004	1 GUILTY, PLEA
2002 JAFMOR1002	CDS	CDS (2002)	15 CDS, 2004	8 GUILTY, PLEA 7 POST-IND 1 ADMIN DISM
OCEAN COUNTY				
2003 AGOCEr03	CDS	CDS (2003)	CDS (2003)	1 GUILTY, PLEA

Supplementary Report for Electronic Surveillance 2004

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2004
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SALEM COUNTY

2003	AJGSAL3303	CDS	CDS (2003)	1 CDS, 2004	1 POST-IND 4 PRE-IND DIVERSION
2003	AJGSAL3403	CDS	CDS	10 CDS, 2004	8 GUILTY, PLEA 2 GUILTY, DP

OFFICE OF THE ATTORNEY GENERAL

2000	DJVESS1099	RACKETEERING	RACKETEER (2000)	RACKETEERING; THEFT (2002)	1 GUILTY AT TRIAL 1 GUILTY, PLEA 1 POST-IND DIVERSION
2000	SDNCAM1799	RACKETEERING	GAMBLING (2000)	GAMBLING (2001)	2 GUILTY, PLEA
2002	ADIMON102	RACKETEERING	CDS (2002)		6 REFD, US ATTY
2002	KGCHUD7501	RACKETEERING	RACKETEER (2002)	RACKETEER (2002)	2 GUILTY, PLEA
2002	RALMID401	FORGERY/FRAUD	THEFT (2002)	USURY (2003)	2 GUILTY, PLEA
2003	MCCPAS0102	CDS	CDS (2003)		1 ADMIN DISM
2003	MCCPAS503	CDS	CDS (2003)	1 CDS, 2004	1 GUILTY, PLEA
2003	RALMID2502	CDS	CDS (2003)		4 ADMIN DISM