REPORT ON THE OPERATION OF THE NEW JERSEY WIRETAPPING AND ELECTRONIC SURVEILLANCE CONTROL ACT FOR THE YEAR 2013

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CHRIS CHRISTIE Governor

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November 18, 2014

JOHN J. HOFFMAN Acting Attorney General

> ELIE HONIG Director

TO: The Honorable Chris Christie Governor of New Jersey

> The Honorable Steve Sweeney Senate President

The Honorable Vincent Prieto 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 2013.

Stuart Rabner Chief Justice

John J. Hoffman Acting Attorney General

Attachment





2013 COURT-AUTHORIZED

ELECTRONIC SURVEILLANCE

ATTORNEY GENERAL'S REPORT

ON THE OPERATION OF THE WIRETAP ACT

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Court-Authorized Electronic Surveillance

2013

The New Jersey Wiretapping and Electronic Surveillance Control Act requires the Attorney General to report annually on the use of court-authorized intercepts. To accomplish this, the Act directs the Attorney General to collect and maintain records of all court-authorized intercepts, regardless of whether the intercept is carried out by the Attorney General's Office, a county prosecutor's office, or a local law enforcement agency.

Data reported pursuant to *N.J.S.A.* 2A:156A-23 was compiled to report on the operation of the New Jersey Wiretapping 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 2013 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

APPLICATIONS

In 2013, 134 applications for electronic surveillance orders were reported statewide pursuant to the Wiretap Act.¹ The applications authorized by prosecution officials are as follows.

Atlantic County	Prosecutor McClain	5
Attorney General	Attorney General Chiesa	15
Attorney General	Attorney General Hoffman	7
Bergen County	Prosecutor Molinelli	9
Camden County	Prosecutor Faulk	2
Cape May County	Prosecutor Taylor	8
Cumberland County	Prosecutor Webb-McRae	2
Essex County	A/Prosecutor Murray	9
Gloucester County	Prosecutor Dalton	3
Hudson County	A/Prosecutor Gregory	20
Mercer County	Prosecutor Bocchini	3
Monmouth County	A/Prosecutor Gramiccioni	3
Morris County	Prosecutor Knapp	1
Ocean County	Prosecutor Lynch-Ford	2
Passaic County	Prosecutor Valdes	1
Salem County	Prosecutor Lenahan	13
Somerset County	Prosecutor Soriano	18
Union County	A/Prosecutor Park	11
Union County	Prosecutor Romankow	2

Total applications for Electronic Surveillance Orders 134

¹The Federal AOC and New Jersey Prosecutor's Offices report orders in the year that they are filed. The State Attorney General reports orders in the year that the investigation is completed. Seventeen wires were authorized in the year 2013 by OAG but will not appear in the state report until the investigations are completed. These 17 wires appear on the Federal Report for 2013.

ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 134 court orders were entered granting court authorization for electronic

surveillance in 2013.² Extensions were requested and granted for 37 intercept orders. In addition

			To be Reported
County	Wire Number	AO No	by
Camden	SDNCAM4WT13	2013-1	OAG
Camden	SDNCAM5WT13	2013-2	OAG
Camden	SDNCAM7WT13	2013-3	OAG
Camden	SDNCAM8WT13	2013-4	OAG
Camden	SDNCAM9WT13	2013-5	OAG
Camden	SDNCAM10WT13	2013-6	OAG
OAG	MADATL001WT13	2013-1	OAG
OAG	MADATL002WT13	2013-7	OAG
OAG	MADATL004WT13	2013-8	OAG
OAG	MADATL005WT13	2013-10	OAG
OAG	SDNCAM3WT13	2013-14	OAG
OAG	SDNCAM6WT13	2013-15	OAG
OAG	WLMGLO12WT13	2013-16	OAG
OAG	WLMGLO13WT13	2013-18	OAG
OAG	TLFMID5WT13	2013-27	OAG
OAG	TLFMID6WT13	2013-28	OAG
Monmouth	LMLMON4WT13	2013-7	OAG

The chart below lists New Jersey wiretaps authorized in 2013 that will not appear in the state report until the investigations are completed. These wires appear in the 2013 Federal Report.

² The United States Administrative Office of the Courts 2013 wiretap report (<u>http://www.uscourts.gov/Statistics/WiretapReports/wiretap-report-2013.aspx</u>) Table B-1, lists 161 electronic surveillance orders for New Jersey. The state report lists 134 electronic surveillance orders for New Jersey. Discrepancies between federal and state reports are indicated in the charts below. .

Cape MayMADCPM01WT12Cape MayMADCPM02WT12GloucesterWLMGL003WT12MercerPJJMER01WT12MiddlesexTLFMID6WT12MiddlesexTLFMID7WT12MiddlesexTLFMID5WT12MiddlesexLLFMID5WT12	2012-4
Gloucester WLMGL003WT12 Mercer PJJMER01WT12 Middlesex TLFMID6WT12 Middlesex TLFMID7WT12 Middlesex TLFMID5WT12	2 2012-3 2012-1 2012-3 2012-4
MercerPJJMER01WT12MiddlesexTLFMID6WT12MiddlesexTLFMID7WT12MiddlesexTLFMID5WT12	2012-1 2012-3 2012-4
MiddlesexTLFMID6WT12MiddlesexTLFMID7WT12MiddlesexTLFMID5WT12	2012-3 2012-4
Middlesex TLFMID7WT12 Middlesex TLFMID5WT12	2012-4
Middlesex TLFMID5WT12	
	2013-2
Monmouth I MI MONIQUETIO	
Monmouth LMLMON3WT12	2012-12
Morris TVMMOR2WT12	2012-1
Morris TVMMOR5WT12	2012-2
Morris TVMMOR6WT12	2012-3
Morris TVMMOR7WT12	2012-4
Morris TVMMOR8WT12	2012-5
Morris TVMMOR9WT12	2012-6
Ocean FRHOCE1WT12	2012-4
Ocean FRHOCE2WT12	2012-5
Ocean FRHOCE3WT12	2012-6
Passaic MCCPAS01WT12	2012-1
Salem WLMSLM01WT12	2012-5
Salem WLMSLM10WT12	2012-6
Salem WLMSLM15WT12	2012-7
Somerset WLMSOM04WT12	2 2012-7

The New Jersey wiretaps listed below were reported to the US AOC in 2012 and appear on the 2012 Federal Report. These wires also appear on the 2013 Federal Report in error.

The following three New Jersey wires were reported in the 2013 Federal Report twice.

County	AO No	Error by USAOC
Monmouth	2013-1	Repeat of LMLMON1WT13
Monmouth	2013-5	Repeat of LMLMON2WT13
Monmouth	2013-6	Repeat of LMLMON3WT14

County	Wire Number	Errors by USAOC
Bergen	LSDSBER07WT13	Not reported by USAOC
Bergen	LSDSBER09WT13	Not reported by USAOC
Bergen	LSDSBER01WT13	Not reported by USAOC
Bergen	LSDSBER06WT13	Not reported by USAOC
Bergen	LSDSBER04WT13	Not reported by USAOC
Bergen	LSDSBER08WT13	Not reported by USAOC
Bergen	LSDSBER03WT13	Not reported by USAOC
Bergen	LSDSBER02WT13	Not reported by USAOC
Bergen	LSDSBER05WT13	Not reported by USAOC
Gloucester	WLMGLO19WT12	Not reported by USAOC
Hudson	JVIHUD06WT12X	Not reported by USAOC
Morris	SAMMOR1WT13	Not reported by USAOC
Passaic	MCCPAS06WT13	Not reported by USAOC
Salem	WLMSLM01WT13	Not reported by USAOC
Salem	WLMSLM03WT13	Not reported by USAOC
Union	JPDUNI02WT13	Not reported by USAOC
Union	JPDUNI05WT13	Not reported by USAOC
Union	JPDUNI06WT13	Not reported by USAOC
Union	JPDUNI09Wt13	Not reported by USAOC
Union	JPDUNI10WT13	Not reported by USAOC
Union	JPDUNI13WT14	Not reported by USAOC
OAG	TLFMID2WT12	Not reported by USAOC

The following wires were reported to the US AOC in 2013. These wires however, do not appear on the 2013 Federal Report.

Appendix A found at the end of this document further indicates discrepancies between the 2013 Federal Report and the information reported by New Jersey Prosecutor's Offices.

second extensions were granted in 13 instances.

Of the 134 orders requesting interception of communication, 56 authorized wire (telephone) intercepts, 8 authorized electronic intercepts and 70 orders granted both wire and electronic intercepts.

There were a total of 88 requests for personal cell phones and text communications, 27 for pre-recorded jail conversations, 7 for Blackberries, 6 for computers, 3 for voicemails, 2 for landlines and 1 for an e-mail account.

Of the 134 orders requesting interception of communications, 132 were installed and utilized, 1 was installed and not utilized and 1 intercept was never installed.

Of the 134 orders, 76 authorized use of intercepts for 20 days, 30 for 30 days, 1 for 5 days, 3 for 8 days, 4 for 10 days, 1 for 11 days, 1 for 22 days, 1 for 39 days, and 17 for one day.

Section 8 of the Wiretap Act specifies the crimes for which electronic surveillance may

be granted. Offense data collected and analyzed for court-authorized electronic surveillance

consider the most serious offense investigated.

Overall, electronic surveillance orders were granted in connection with investigations

involving the following offense categories: assault, burglary, controlled dangerous substance

offenses, endangering a child/child abuse, homicide offenses, human trafficking, leader of a

narcotics network, money laundering, obstructing justice, racketeering, terroristic threats, theft

and weapons violations.

Of the 134 orders authorizing electronic surveillance, the majority, 56 (42%) listed controlled dangerous substance offenses as the most serious offense.

In addition, of the 134 orders, the following were listed as the most serious offense; murder offenses 20 (15%), theft 19 (14%), racketeering 10 (7%), leader of a narcotics network 7 (5%), burglary 6 (4%), endangering a child/child abuse 4 (2%), money laundering 3 (2%), assault 2 (1%), human trafficking 2 (1%), terroristic threats 2 (1%), weapons violations 2 (1%), and obstructing justice 1 (1%).

DEFENDANT INDICTMENTS AND DISPOSITIONS

Summary information concerning defendant indictments resulting from electronic

surveillance applications is provided below.

- In 2013, of the total 281 defendants arrested, 74 were indicted statewide.
 - At the close of this report, 189 defendants are awaiting prosecutorial decisions with cases pending. Seventeen defendants were referred to municipal court, 7 were referred to the US Attorney's office and 1 was a fugitive. Sixty-seven defendants indicted reached final disposition.
- Of the 67 defendants reaching final disposition, 56 were convicted through guilty pleas and 5 were admitted into a pre-trial intervention program. Six defendants had their cases dismissed.
- Of the 74 defendants indicted, 29 (39%) were indicted for controlled dangerous substance (and related) offenses.
 - In addition, 2 defendants were indicted for murder offenses, 4 for burglary, 3 for gambling and 36 for theft.

ELECTRONIC SURVEILLANCE WIRETAP LIST BY COUNTY/AGENCY

2013 Wiretap List by County/Agency						
COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME	
Atlantic County						
	BEDATL008WT13	Murder	6/12/2013	Wire	Pending Invest	
	BEDATL007WT13	Murder	6/12/2013	Wire	Pending Invest	
	BEDATL0006WT13	Murder	6/12/2013	Wire	Pending Invest	
	BEDATL010WT13	Murder	6/12/2013	Wire	Pending Invest	
	BEDATL009WT13	Murder	6/12/2013	Wire	Pending Invest	
Bergen County						
	LSDSBER07WT13	Burglary	10/7/2013	Wire/Oral	Refd Crim Pros	
	LSDSBER01WT13	CDS	4/1/2013	Wire/Electronic	Pending Invest	
	LSDSBER08WT13	Burglary	10/9/2013	Wire/Electronic	Refd Crim Pros	
	LSDSBER09WT13	Burglary	10/9/2013	Wire/Electronic	Ref d Crim Pros	
	LSDSBER03WT13	CDS	4/23/2013	Wire/Electronic	Pending Invest	
	LSDSBER02WT13	CDS	4/18/2013	Wire/Electronic	Pending Invest	
	LSDSBER05WT13	Burglary	9/23/2013	Wire/Electronic	Refd Crim Pros	
	LSDSBER04WT13	Burglary	9/23/2013	Wire/Electronic	Refd Crim Pros	
	LSDSBER06WT13	Burglary	10/7/2013	Wire/Electronic	Ref'd Crim Pros	
Camden County						
	SDNCAM11WT13	Murder	11/18/2014	Electronic Com	Pending Invest	
	SDNCAM13WT13	CDS	11/22/2013	Wire	Pending Invest	
Cape May County	ý					
	BEDCPM16WT13	CDS	10/24/2013	Wire	Open	
	BEDCPM14WT13	Leader Narcotic	s 10/4/2013	Wire	Arrests	
	MADCPM018WT13	Weapons Viol	12/3/2013	Wire	Arrests	

Friday, December 05, 2014

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	MADCPM013WT13	Murder	8/3/2013	Wire/Electronic	Pending Invest
	MADCPM003WT13	Endanger Child	3/18/2013	Wire	Closed, No Action
	BEDCPM15WT13	Leader Narcotics	10/18/2013	Wire	Pending Invest
	MADCPM17WT13	Leader Narcotics	11/1/2013	Wire	Open
	MADCPM011wt13	Murder	7/12/2013	Wire/Electronic	Pending Invest
Cumberland Cou	inty				
	WLMCUM10WT13	Weapons Viol	6/4/2013	Wire	Closed, No Action
	WLMCUM11WT13	Murder	8/8/2013	Wire	Refd Civ/Adm Action
Essex County					
	PJVESS05WT13	Assault	4/24/2013	Wire	Closed, No Action
	PJVESS07WT13	Human Trafficki	9/5/2013	Wire	Closed, No Action
	PJVESS04WT13	Assault	4/18/2013	Wire	Closed, No Action
	PJVESS08WT13	Human Trafficki	9/27/2013	Wire	Closed, No Action
	PJVESS02WT13	CDS	1/14/2013	Wire	Pending Invest
	PJVESS01WT13	CDS	1/15/2013	Wire	Arrests
	PJVESS06WT13	Murder	6/21/2013	Wire	Closed, No Action
	PJVESS09WT13	CDS	10/1/2013	Wire	Arrests
	PJVESS03WT13	CDS	3/19/2013	Wire	Closed, No Action
Gloucester Coun	ity				
	WLMGLO19WT12	Theft	12/13/2012	Wire/Electronic	Pending Invest
	WLMGL007WT13	Murder	5/24/2013	Wire	Pending Invest
	WLMGLO04WT13	Murder	4/24/2013	Wire	Pending Invest
Hudson County					
	JVIHUD23WT13	Theft	3/18/2013	Wire/Electronic	Open

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	JVIHUD06WT12X	Theft	12/7/2012	Wire/Electronic	Open
	JVIHUD21WT13	Theft	2/3/2013	Wire/Electronic	Open
	JVIHUD01WT13	Theft	1/2/2013	Wire/Electronic	Arrests
	JVIHUD09WT13XX	Theft	2/3/2013	Wire/Electronic	Open
	JVIHUD25WT13	Theft	1/9/2013	Wire/Electronic	Open
	JVIHUD24WT13	Theft	11/30/2012	Wire/Electronic	Open
	JVIHUD16WT13X	Theft	2/27/2013	Wire/Electronic	Open
	JVIHUD15WT13	Theft	2/25/2013	Wire/Electronic	Open
	JVIHUD20WT13	Theft	2/3/2013	Wire/Electronic	Open
	JVIHUD18WT13	Theft	3/4/2013	Electronic Com	Open
	JVIHUD27WT13	CDS	6/24/2013	Wire/Electronic	Pending Invest
	JVIHUD28WT13	CDS	7/3/2013	Wire/Electronic	Pending Invest
	JVIHUDI 1WT13	Theft	1/2/2013	Wire/Electronic	Open
	JVIHUD26WT13	Theft	4/4/2013	Electronic Com	Closed, No Action
	JVIHUD29WT13	CDS	8/14/2013	Wire/Efectronic	Arrests
	JVIHUD17WT13	Theft	3/4/2013	Electronic Com	Open
	JVIHUD19WT13	Theft	3/10/2013	Wire/Electronic	Open
	JVIHUD22WT13	Theft	2/3/2013	Wire/Electronic	Open
	JVIHUD14WT13X	Theft	1/14/2013	Wire/Electronic	Open
Mercer County					
	PJJMER02WT13	Att Murder	4/4/2013	Wire	Pending Invest
	PJJMER01WT13	Murder	3/22/2013	Wire	Arrests
	PJJMER09WT13	Murder	9/30/2013	Wire	Closed, No Action

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
Monmouth Coun	ty				
	LMLMON1WT13	Racketeering	4/29/2013	Wire/Electronic	Arrests
	LMLMON2WT13	Racketeering	4/29/2013	Wire/Electronic	Open
	LMLMON3WT13	Racketeering	4/29/2013	Wire/Electronic	Open
Morris County					
	SAMMOR1WT13	CDS	7/20/2013	Wire/Electronic	Arrests
Ocean County					
	FRHOCE2WT13	CDS	2/27/2013	Wire	Pending Invest
	FRHOCE1WT13	CDS	2/27/2013	Wire	Arrests
Office of the Atte	orney General				
	TLFMID3WT13	Racketeering	3/4/2013	Wire	Pending Invest
	PJJMER07WT13	CDS	9/27/2013	Wire	Pending Invest
	TLFMID3WT12	Leader Narcotics	6/20/2012	Electronic Com	Pending Invest
	TLFMID2WT12	Leader Narcotics	6/19/2012	Electronic Com	Closed, No Action
	SDNCAM2WT13	CDS	3/1/2013	Wire	Pending Invest
	TLFMID4WT13	CDS	4/3/2013	Wire	Pending Invest
	SDNCAM01WT13	CDS	1/30/2013	Wire	Pending Invest
	TLFMID4WT12	CDS	8/28/2012	Electronic Com	Pending Invest
	TLFMID2WT13	Racketeering	3/4/2013	Wire	Pending Invest
	TLFMID1WT12	CDS	6/19/2012	Electronic Com	Pending Invest
	MCCPAS03WT13	CDS	7/1/2013	Wire	Pending Invest
	PJJMER04WT13	Racketeering	8/30/2013	Wire	Pending Invest
	MCCPAS06WT12	Leader Narcotics	10/24/2012	Wire	Pending Invest
	PJJMER06WT13	Racketeering	9/19/2013	Wire	Pending Invest

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	MCCPAS04WT12	CDS	9/25/2012	Wire	Pending Invest
	MCCPAS05WT12	CDS	9/25/2012	Wire	Pending Invest
	PJJMER05WT13	Racketeering	9/19/2013	Wire	Pending Invest
	TLFMID1WT13	CDS	2/6/2013	Wire	Pending Invest
	MCCPAS02WT12	Leader Narcotics	8/27/2012	Wire	Pending Invest
	PJJMER08WT13	Racketeering	9/27/2013	Wire	Pending Invest
	MCCPAS01WT13	CDS	5/21/2013	Wire	Pending Invest
	MCCPAS02WT13	CDS	6/14/2013	Wire	Pending Invest
Passaic County	MCCPAS06WT13	Terr Threats	12/16/2013	Wire	Closed, No Action
Salem County		054	EK 12012	Wire/Electronic	Arrests
	WLMSLM05WT13	CDS	5/6/2013		
	WLMSLM07WT13	CDS	5/21/2013	Wire/Electronic	Pending Invest
	WLMSLM18WT13	CDS	10/18/2013	Wire/Electronic	Pending Invest
	WLMSLM03WT13	Theft	4/5/2013	Wire/Electronic	Pending Invest
	WLMSLM15WT13	CDS	9/30/2013	Wire/Electronic	Arrests
	WLMSLM01WT13	CDS	1/31/2013	Wire	Arrests
	WLMSLM02WT13	Obstruct Justice	3/1/2013	Wire/Electronic	Pending Invest
	WLMSLM08WT13	CDS	5/29/2013	Wire	Pending Invest
	WLMSLM16WT13	CDS	10/7/2013	Wire	Pending Invest
	WLMSLM17WT13	CDS	10/16/2013	Wire/Electronic	Arrests
	WLMSLM06WT13	CDS	5/13/2013	Wire/Electronic	Arrests
	WLMSLM14WT13	CDS	9/30/2013	Wire	Pending Invest
	WLMSLM09WT13	CDS	5/30/2013	Wire/Electronic	Pending Invest

Friday, December 05, 2014

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COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
Somerset County					
	YCSOM4WT13	CDS	2/14/2013	Wire/Electronic	Pending Invest
	YCSOM9WT13	CDS	3/15/2013	Wire/Electronic	Pending Invest
	YCSOM16WT13	CDS	10/30/2013	Wire/Electronic	Pending Invest
	YCSOMI WT13	CDS	1/14/2013	Wire	Arrests
	YCSOM3WT13	CDS	2/14/2013	Wire/Electronic	Pending Invest
	YCSOM7WT13	CDS	3/5/2013	Wire/Electronic	Pending Invest
	YCSOM13WT13	CDS	4/3/2013	Wire/Electronic	Pending Invest
	YCSOM11WT13	CDS	3/25/2013	Wire/Electronic	Pending Invest
	YCSOM8WT13	CDS	3/11/2013	Wire/Electronic	Pending Invest
	YCSOM14WT13	CDS	4/5/2013	Wire/Electronic	Pending Invest
	YCSOM10WT13	CDS	3/22/2013	Wire/Electronic	Pending Invest
	YCSOM5WT13	CDS	2/14/2013	Wire/Electronic	Pending Invest
	YCSOM12WT13	CDS	3/27/2013	Wire/Electronic	Pending Invest
	YCSOM6WT13	CDS	2/26/2013	Wire/Electronic	Pending Invest
	YCSOM15WT13	CDS	4/5/2013	Wire/Electronic	Pending Invest
	YCSOM2WT13	CDS	2/14/2013	Wire/Electronic	Arrests
	YCSOM18WT13	CDS	10/30/2013	Wire/Electronic	Pending Invest
	YCSOM17WT13	CDS	10/30/2013	Wire/Electronic	Pending Invest
Union County					
	JPDUNI13WT13	Endanger Child	11/10/2013	Wire/Electronic	Pending Invest
	JPDUNI03WT13	Racketeering	5/9/2013	Wire/Electronic	Refd Crim Pros
	JPDUNI01WT13	Child Abuse	2/5/2013	Wire/Electronic	Arrests
	JPDUNI04WT13	Money Launderi	n 6/19/2013	Wire/Electronic	Ref'd Crim Pros

Friday, December 05, 2014

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COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	JPDUNI05WT13	Terr Threats	7/19/2013	Wire/Electronic	Never implemented
	JPDUNI08WT13	Money Launderin	8/8/2013	Wire/Electronic	Ref'd Crim Pros
	JPDUNI12WT13	Murder	10/8/2013	Wire/Electronic	Pending Invest
	JPDUNI09WT13	Att Murder	9/9/2013	Wire/Electronic	Closed, No Action
	JPDUNI06WT13	Murder Consp	7/25/2013	Wire/Electronic	Closed, No Action
	JPDUNI10WT13	Att Murder	9/20/2013	Wire/Electronic	Pending Invest
	JPDUNI07WT13	Money Launderin	8/8/2013	Wire/Electronic	Ref'd Crim Pros
	JPDUNI11WT13	Murder	10/1/2013	Wire	Refd Crim Pros
	JPDUNI02WT13	Child Abuse	3/1/2013	Wire/Electronic	Pending Invest

SUPPLEMENTARY REPORT FOR ELECTRONIC SURVEILLANCE

(Reported as of December 31, 2013

Electronic Surveillance - Supplementary Report Defendant Dispositions - 2013

YEAR	COUNTY/ AGENCY	WIRE NUMBER	OFFENSE	DEFENDANT STATUS	NUMBER
2006		27-41-1			
	Morris County				
		BTBMOR 1906	CDS	Dismissed	1
	Office of the Attorney O	General			
		MMSMER1206	CDS	Guilty, plea	1
2007					
	Atlantic County				
		AJGATL0107	CDS	Refd, US Atly/Fed Court	1
	Office of the Attorney (General			
		BTBMOR2406	Murder	Dismissed, post	1
		MMSMER3506	Racketeering	Guilty, plea	1
		MMSMER3506	Racketeering	Guilty, Trial	1
2008					
	Atlantic County				
		AJGATL1008	CDS	Dismissed	3
	Cumberland County				
		AJGCUM0208	Conspiracy	Guilty, Trial	1
	Office of the Attorney	General			
		MMSMER0108	CDS	Guilty, Trial	I
	Passaic County				
		MCCPAS1808	CDS	Dismissed	1
2009					
	Hudson County				
		KGCHUD8709	CDS	Guilty, plea	1
		KGCHUD8709	CDS	PTI	1
	Office of the Attorney				
		MMSMER0908	Racketeering	Guilty, plea	I
	Passaic County			771	1
		MCCPAS0209	CDS	PTI	1
	Union County		Mundan	Quilty Trial	1
		JPDUN11709	Murder	Guilty, Trial	I
	Warren County		CDS	Guilty, plca	1
		LRFWAR1509	CDS	Gunty, pica	1

2010

Atlantic County

YEAR	COUNTY/ AGENCY	WURACE Viewing an Arch NUMBER	ived Report from the New Jersey S	State LibraDEFENDANT STATUS	NUMBER
		AJGATL0310	CDS	Dismissed	1
		AJGATL0310	CDS	Guilty, plea	5
		AJGATL0310	CDS	Refd, US Atty/Fed Court	3
	Morris County				
		TVMMOR2110	Unknown	Dismissed	1
	Office of the Attorney (General			
		AJGATL4608	CDS	No Action	3
		BTBMOR3907	Racketeering	Dismissed	5
		KGCHUD16109	CDS	Guilty, plea	2
		KGCHUD16109	CDS	Guilty, Trial	1
		KGCHUD16109	Money Laundering	Guilty, plea	I
		KGCHUD7309	Racketeering	PTI	1
	Passaic County				
		MCCPAS0110	CDS	Guilty, plea	1
	Somerset County				
		YCSOM0710	CDS	Guilty, plea	1
2011					
	Atlantic County				
		MADATL0511	Assault	Guilty, plea	ž
	Bergen County				
		LSDSBER0111	Hinder Pros	Not Guilty, Trial	1
	Cumberland County				
		WLMCUM019WT11	CDS	Dismissed	8
		WLMCUM019WT11	CDS	Drug Court	1
		WLMCUM019WT11	CDS	Guilty, DP	3
		WLMCUM019WT11	CDS	Guilty, plea	2
	Monmouth County				
		LMLMON0211	Racketeering	Guilty, plea	1
	Office of the Attorney	General			
		MCCPAS0711	CDS	Guilty, plea	1
		SDNCAM0110	CDS	Dismissed	i
		SDNCAM0110	CDS	Guilty, plea	1
		SDNCAM0110	Racketeering	Dismissed	2
		SDNCAM0110	Racketeering	Guilty, plea	5
		SDNCAM1510	Unknown	Closed	1
		SDNCAM1710	CDS	Guilty, plea	1
		SDNCAM1710	Racketeering	Dismissed	ł
		SDNCAM1710	Racketeering	Guilty, plea	2
		SDNCAM1810	Unknown	Closed	1

YEAR	COUNTY/ AGENCY	WURFe Viewing an Archiv	ved Report Free Server S	tate LibraDEFENDANT STATUS	NUMBER
		SDNCAM1910	Unknown	Closed	l
		SDNCAM2010	Unknown	Closed	I
		SDNCAM2110	Unknown	Closed	1
		SDNCAM2210	Unknown	Closed	1
		SDNCAM2310	Unknown	Closed	1
		SDNCAM2510	Unknown	Closed	1
		TVMMOR0210	CDS	Dismissed	I
		TVMMOR0210	CDS	Dismissed, post	1
		TVMMOR0210	CDS	Guilty, plea	10
	Passaic County				
		GGBPAS1511	CDS	Guilty, plea	8
		GGBPAS1511	CDS	No Billed	2
		GGBPAS1511	CDS	PTI	1
		MCCPAS0111	CDS	PTI	2
		MCCPAS0211	CDS	Guilty plea less indictable	ł
		MCCPAS0211	CDS	Guilty, plea	5
	Union County				
		JPDUNI1511	Murder	Dismissed	10
		JPDUNI2111	CDS	Guilty, plea	3
2012					
	Cumberland County				
		MADCUM004WT12	Witness Tampering	Guilty, plea	1
		MADCUM007WT12	CDS	Dismissed	2
		WLMCUM014WT12	CDS	Refd, US Atty/Fed Court	3
	Essex County				
		PJVESS01WT12	CDS	Guilty, plea	2
	Monmouth County				
		LMLMON1WT12XX	CDS	Dismissed	I
		LMLMON1WT12XX	CDS	Guilty, plea	5
		LMLMON1WT12XX	Conspiracy	Guilty, plea	12
		LMLMON1WT12XX	Conspiracy	No Billed	3
		LMLMON1WT12XX	Racketeering	Guilty, plca	14
		LMLMON1WT12XX	Weapons Viol	No Billed	1
	Morris County				
		TVMMOR3WT12	CDS	Guilty, plea	11
:		TVMMOR3WT12	Murder	Guilty plea less indictable	1
	Office of the Attorney (General			
		SDNCAM2WT12	CDS	Dismissed	1
		SDNCAM2WT12	CDS	Guilty, plea	2

YEAR	COUNTY/ AGENCY	WURFe Viewing an Arch NUMBER	nived Report FORE NS Hew Jersey	State Libra DEFENDANT STATUS	NUMBER
		TLFMID5WT11	CDS	Dismissed	1
		TLFMID5WT11	CDS	Guilty, plea	14
		TLFMID5WT11	Murder	Guilty, plea	1
	Salem County				
		WLMSLM09WT12	CDS	Dismissed	ł
		WLMSLM09WT12	CDS	Guilty, plea	1
		WLMSLM09WT12	CDS	Ref'd Mun Court	2
		WLMSLM10WT12	CDS	Dismissed	5
		WLMSLM10WT12	CDS	Guilty, plea	3
		WLMSLM10WT12	CDS	Refd Mun Court	7
	Somerset County				
		YCSOM1WT12	CDS	Guilty, plea	1
2013					
2015	Bergen County				
	Beigen county	LSDSBER04WT13	Burglary	Refd, US Atty/Fed Court	4
	Essex County				
	Elisten County	PJVESS01WT13	CDS	Dismissed	1
		PJVESS01WT13	CDS	Guilty, DP	ł
		PJVESS01WT13	CDS	Guilty, plea	4
		PJVESS01WT13	Conspiracy	Dismissed	1
		PJVESS01WT13	Disorderly Persons	Guilty, plea	1
	Hudson County				
		JVIHUD01WT13	Theft	Dismissed	1
		JVIHUD01WT13	Theft	Guilty, plea	17
		JVIHUD01WT13	Theft	PTI	4
	Monmouth County				
	interine county	LMLMON1WT13	Gambling	Guilty, plea	3
	Ocean County		0		
	ottan ooning	FRHOCE1WT13	CDS	Dismissed	1
		FRHOCE1WT13	CDS	Guilty, plea	7
	Salem County				
	5	WLMSLM01WT13	CDS	Dismissed	1
		WLMSLM05WT13	CDS	Refd Mun Court	9
		WLMSLM06WT13	CDS	Ref d Mun Court	8
	Somerset County				
	Source County	YCSOM1WT13	CDS	Guilty, plea	3
		YCSOM2WT13	CDS	Dismissed	1
		YCSOM2WT13	CDS	Guilty, plea	10
		YCSOM2WT13	CDS	PTI	1
		100010201115			

COUNTY/ AGENCY	WIRFe Viewing an Arc NUMBER	chived Reporting the lersey	State Library STATUS	NUMBER
Union County				
	JPDUNI01WT13	Endanger Child	Guilty, plea	1
-	AGENCY	Union County	Union County	AGENCY NUMBER STATUS

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APPENDIX A

DISCREPANCIES IN REPORTING

Red text indicates USAOC information that was different from information reported by New Jersey

	County	1		Prosecuto		Offen	160	Applicati	on Data	Days Autho	rized	Fyfar	sion Days	T	Status	Davein	Operation
DCJ	USAOC	DCJ WireNo	AO No		USAOC	DCJ	USAOC	Appicau DCJ	USAOC	•	SAOC	DCJ	USAOC	DCJ	USAOC	Days In	USAOC
Mantic		BEDATL006WT13	2013-2	Pros McClain		Murder		06/12/13		20	30			6 Installed, used		20	
tlantic		BEDATL007WT13	2013-3	Pros McClain	dan sarah sa di	Murder		06/12/13		20	30	1		6 Installed, used	No Pros Report	20	1
tlantic		BEDATL008WT13	2013-4	Pros McClain	1	Murder		06/12/13		20	30			6 Installed, used	ino i tos insport	20	
tlantic	2.00	BEDATL009WT13	2013-5	Pros McClain		Murder		06/12/13		20	30			6 Installed, used	No Pros Report	20	
lantic		BEDATL010WT13	2013-6	Pros McClain		Murder		06/12/13		20	30			6 Installed, used	no rios nepon	20	
unden		SDNCAM11WT13	2013-7	Pros Faulk	Soumilas	Murder		11/18/13	1	20	30			2 Installed, used		20	
unden		SDNCAMI3WT13	2013-8	Pros Faulk		CDS	- P	11/22/13	11/19/13	1	30					1 1	
	Atlantia				. monuan		04	:	11/19/13	1				Installed, used		· 1	
ape May	Atlantic	MADCPM003WT13	2013-1	Pros Taylor		Endanger Child	Other	03/18/13		1	30			Installed, used		1	
ape May		MADCPM011WT13	2013-2	Pros Taylor	-	Murder		07/12/13		22				Installed, used	No Pros Report	22	
ape May		MADCPM013WT13	2013-3	Pros Taylor		Murder		08/03/13		39	30			I Installed, used		39	÷ .
ape May	OAG	MADCPM017WT13	2013-4	Pros Taylor	÷.,	CDS		11/01/13		30				Installed, used	No Pros Report	7	6. L.
ape May		MADCPM018WT13	2013-5	Pros Taylor	1	Weapons Viol	Possession	12/03/13		1	30			Installed, used		1 I	
ape May	Somerset/OAG	BEDCPM14WT13	1. S.	Pros Taylor	÷	Leader Narcotics		10/04/13		30	2	1		Installed, used		35	
ape May	Somerset/OAG	BEDCPM15WT13	2013-17	Pros Taylor	:	Leader Narcotics		10/18/13		30				Installed, used		21	
ape May	Somerset/OAG	BEDCPM16WT13	2013-18	Pros Taylor	1	CDS		10/24/13		30				Installed, used		. 15	
umberland		WLMCUM10WT13	2013-1	Pros Webb-McRae	÷	Weapons Viol	Firearms	06/04/13	05/03/13	10	30			I Installed, used		. 10.	
umberland	Gloucester	WLMCUM11WT13	2013-3	Pros Webb-McRae	1	Murder		08/08/13		10	30			Installed, used	No Pros Report	. 1	
ssex		PJVESS02WT13	2013-1	Pros Murray	-	CDS		01/14/13		10	30			Installed, used		10	
ssex		PJVESS01WT13	2013-2	Pros Murray		CDS		01/15/13		10	30	-		Installed, used		10	
ssex		PJVESS03WT13	2013-3	Pros Murray	1	CDS		03/19/13		1	30			Installed, used		1	
ssex		PJVESS04WT13	2013-4	Pros Murray		Assault		04/18/13		1	30			Installed, used	No Pros Report	1	
ssex	· · · · · · · · · · · · · · · · · · ·	PJVESS05WT13	2013-5	Pros Murray		Assault		04/24/13	11 I I	1	30			Installed, used	ino inco nepon	1	
ssex		PJVESS06WT13	1	Pros Murray	1	Murder		06/21/13	06/19/13	1	30			Installed, used		1	
ssex	5	PJVESS07WT13		Pros Murray	la a com	Human Trafficking	Narcotics	09/05/13	00/13/13	1	30			Installed, used		1	
ssex	1.55	PIVESS08WT13	2013-8	Pros Murray		Human Trafficking	Narcotics	09/27/13	09/26/13	21	30	i i i		Installed, used	No Base Based		
SSEX		PJVESS09WT13		····	l		rearcones		09/20/13				· · ·		No Pros Report	1	· · ·
			2013-9	Pros Murray		CDS	1	10/01/13		11	30			Installed, used		10	
iloucester		WLMGL004WT13	2013-1	Pros Dalton		Murder		04/24/13		1	30	:		5 Installed, used		1	
loucester	4.4	WLMGL007WT13		Pros Dalton		Murder		05/24/13		1	30			I Installed, used	No Pros Report	1	
łuđson	1	JVIHUD24WT13	2013-1	Pros Gregory	1	Theft	4.1	11/30/12		20	30	5.	1	9 Installed, used		56	
ludson	4	JVIHUD01WT13	2013-2	Pros Gregory	÷	Theft		01/02/13		20	30			Installed, used		20	
ludson		JVIHUD11WT13	2013-3	Pros Gregory		Theft		01/02/13		20	30	3		Installed, used	Never Installed	. 30	
ludson		JVIHUD25WT13	2013-4	Pros Gregory		Theft		01/09/13		20	30	5.		7 Installed, used		70	
ludson		JVIHUD14WT13X	2013-5	Pros Gregory		Theil		01/14/13	ν.	20	30	4		Installed, used		16	
ludson		JVIHUD26WT13	2013-6	Pros Gregory		Theft	4	04/04/13	01/24/13	1:	30	1	1	9 Installed, used	No Pros Report	1	
Hudson		JVIHUD09WT13XX	2013-7	Pros Gregory	-	Theft		02/03/13		20	30	2		Installed, used		70	
ludson		JVIHUD20WT13	2013-8	Pros Gregory	:	Theft		02/03/13		20	30	3		Installed, used		12	
Iudson		JVIHUD21WT13	2013-9	Pros Gregory	÷ •	Theft		02/03/13		20	30	3		Installed, used	· · ·	40	
Hudson		JVIHUD22WT13		Pros Gregory		Theft		02/03/13		20	30	3		Installed, used	No Pros Report	40	
ludson		JVIHUD16WT13X		Pros Gregory		Theft		02/27/13	02/05/13	20	30	1		2 Installed, used		24	
Iudson	****	JVIHUD15WT13		Pros Gregory	20.00.00.00	Theft		02/25/13		20	30		· · · ·	Installed, used		20	
luđson		JVIHUD18WT13		Pros Gregory		Theft		03/04/13		20	30			Installed, used		20	
ludson		JVIHUD17WT13		Pros Gregory		Theft		03/04/13		20	30			Installed, used		. 20	
udson		JVIHUD19WT13		Pros Gregory		Theft		03/10/13		20	30					20	
udson	· ·	JVIHUD23WT13									•••			Installed, used			
				Pros Gregory		Theft	, V	03/18/13		20	30			Installed, used		20	
udson		JVIHUD27WT13	1	Pros Gregory		CDS	1	06/24/13		20	30	I:		Installed, used		40	
udson		JVIHUD28WT13		Pros Gregory		CDS		07/03/13		20	30.	1.		Installed, used		. 28	
udson		JVIHUD29WT13		Pros Gregory		CDS		08/14/13		20	30			Installed, used		20	1
ercer		PJJMER01WT13	2013-1	Pros Bocchini		Murder		03/22/13	1	20	20			Installed, used		20	
ercer		PJJMER02WT13	2013-2	Pros Bocchini	:	Att Murder	Murder	04/04/13		20	20	1		Installed, used		20	
ercer		PJJMER09WT13	2013-3	Pros Bocchini		Murder		09/30/13	;	20	20	:		Installed, used		20	
onmouth		LMLMON2WT13	2013-2	Pros Gramiccioni		Racketeering		04/29/13		30	30	1.		Installed, used		57	
loumouth		LMLMON1WT13	2013-3	Pros Gramiccioni		Racketeering		04/29/13		30	30	1		Installed, used		50	
onmouth		LMLMON3WT13	2013-4	Pros Gramiccioni		Racketeering		04/29/13	•	30	30	1		Installed, used		57	
cean		FRHOCE1WT13	2013-1			CDS		02/27/13		20	30	1		Installed, used		32	
cean		FRHOCE2WT13	2013-2	-		CDS	Racketeering	02/27/13	05/28/13	20	30	1		Installed, used		32	
					-									-	M. D. D.		
Salem		WLMSLM02WT13	2013-1	Pros Lenahan		Obstruct Justice	Narcotics	03/01/13	02/27/13	20	30			I Installed, used	No Pros Report	1	

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	County	mation that was differen				0.00		LP. •	lan Dete	D			ter P	1	<u> </u>	In. (<u> </u>
DCJ	USAOC	DCJ WireNo	AO No	Prosect DCJ	USAOC	Offer DCJ		Applicat			uthorized		iston Days	1	Status	4 -	Operation
Salem	USAUC	WLMSLM05WT13	2013-2	Pros Lenahan	USAUC	CDS	USAOC	DCJ	USAOC	DC1	USAOC	DCJ	USAOC	DCJ	USAOC] DCJ	USAOC
Salem		WLMSLM06WT13	2013-2	Pros Lenahan		CDS		05/06/13		20			ы	Installed, used		20	An end of the second second
Salem	(WLMSLM00W113	2013-3	1			- I	05/13/13		20	1 · · · · · · · · · · · · · · · · · · ·			Installed, used		29	
Salem		WLMSLM07WT13		Pros Lenahan		CDS		05/21/13		20		1		Installed, used		21	
			2013-5	Pros Lenahan	1	CDS		05/29/13		20				Installed, used	No Pros Report	13	
Salem		WLMSLM09WT13	2013-6	Pros Lenahan	1.	CDS		05/30/13		20				Installed, used		12	
alem		WLMSLM14WT13	2013-7	Pros Lenahan	4 .	CDS	· · · · · ·	09/30/13		20				Installed, used	· · · · · · · · · · · ·	20	
Salem		WLMSLM15WT13	2013-8	Pros Lenahan	ļ	CDS		09/30/13		20		2		Installed, used		34	
Salem		WLMSLM16WT13	2013-9	Pros Lenahan		CDS	:	10/07/13		20		1		Installed, used		28	
Salem		WLMSLM17WT13	1	1	ł	CDS	-	10/16/13		20		1		Installed, used	No Pros Report	18	
Salem		WLMSLM18WT13	2013-11	and the second sec		CDS		10/18/13		20				Installed, used		17	1
omerset		YCSOM1WT13	2013-1	Pros Soriano		CDS	<u>.</u>	01/14/13		20	30	1		Installed, used		22	
omerset		YCSOM2WT13	2013-2	Pros Soriano	1	CDS		02/14/13		20	30			Installed, used	No Pros Report	20	(
Somerset		YCSOM5WT13	2013-3	Pros Soriano		CDS		02/14/13		20	30	1		Installed, used		28	. 20
omerset		YCSOM3WT13	2013-4	Pros Soriano		CDS		02/14/13		20	30	1		Installed, used	:	28	22
omerset		YCSOM4WT13	2013-5	Pros Soriano		CDS		02/14/13		20	30			1 Installed, used		18	
omerset		YCSOM6WT13	2013-6	Pros Soriano		CDS		02/26/13		20	30			Installed, used	No Pros Report	16	
omerset		YCSOM7WT13	2013-7	Pros Soriano		CDS		03/05/13		20				Installed, used		19	
omerset	1	YCSOM8WT13	2013-8	Pros Soriano	:	CDS		03/11/13		20				Installed, used	No Pros Report	19	
omerset		YCSOM9WT13	2013-9	Pros Soriano		CDS		03/15/13		20				Installed, used	no mos napon	17	
omerset		YCSOM10WT13	· · ·	Pros Soriano	1	CDS		03/22/13		20				Installed, used		19	4 A second se
omerset		YCSOM11WT13	7	Pros Soriano		CDS		03/25/13		20				Installed, used	No Pros Report	19	
omerset		YCSOM12WT13		Pros Soriano		CDS		03/27/13		20					A STATE OF A		
omerset		YCSOMI3WT13		Pros Soriano		CDS		04/03/13		20				Installed, used	No Pros Report	19	
omerset		YCSOM14WT13		Pros Soriano		4 M M M M M M M M M M M M M M M M M M M		and the second		6 a - a a - 7 a				Installed, used		11	
onierset		YCSOM15WT13	1			CDS		04/05/13		20				Installed, used		9	. –
	la ser a			Pros Soriano		CDS		04/05/13		20				Installed, used		9	13
omerset		YCSOM16WT13		Pros Soriano	Schutta	CDS	Murder	10/30/13		8	30			Installed, used	No Pros Report	8	
omerset		YCSOM17WT13		Pros Soriano	Schutta	CDS	Murder	10/30/13	-	8	30			Installed, used	No Pros Report	8	(
omerset		YCSOM18WT13	:	Pros Soriano	Schutta	CDS	Murder	10/30/13		8				Installed, used	No Pros Report	8	(
AG		TLFMID3WT12		AG Chiesa		Leader Narcotics		06/20/12		30		2		Installed, used		90	
DAG		MCCPAS02WT12				Leader Narcotics	j	08/27/12		30				Installed, used		30	20.
AG		TLFMID4WT12		AG Chiesa		CDS		08/28/13		30				Installed, used		30	20
AG		MCCPAS05WT12	2012-16	AG Chiesa		CDS		09/25/12		30				Installed, used	÷	30	10
AG		MCCPAS04WT12	2012-17	AG Chiesa		CDS		09/25/12	· .	. 30	ļ	L		Installed, used		50	
AG		MCCPAS06WT12	2012-18	AG Chiesa		Leader Narcotics		01/24/12	10/24/12	30				Installed, used		21	
AG		SDNCAM01WT13	2013-2	AG Chiesa		CDS		01/30/13		20		1		Installed, used		36	
AG		TLFMID1WT13	2013-3	AG Chiesa		CDS		02/06/13		20		2		Installed, used	No Pros Report	70	
AG		SDNCAM2WT13	2013-4	AG Chiesa		CDS		03/01/13		30		···· ··		Installed, used		14	
AG	1	TLFMID2WT13		AG Chiesa		Racketeering		03/04/13		30		-		Installed, used	No Pros Report	16	
AG		TLFMID3WT13		AG Chiesa		Racketeering		03/04/13		30	i			Installed, used	ino i ios inepoli	30	
AG		TLFMID4WT13	1	AG Chiesa		CDS	· · · · · · · · · · · · · · · · · · ·	04/03/13		30				Installed, used		20	
AG		MCCPAS01WT13	1 A A	AG Chiesa		CDS		05/21/13		20		4				20	
AG	1	MCCPAS02WT13		AG Hoffman		CDS	4	06/14/13		20 30		1	-	Installed, used	N. D D		. 1
AG		MCCPAS03WT13	1	AG Hoffman		CDS			-					Installed, used	No Pros Report	17	
AG		PJJMER04WT13						07/01/13	:	30		<u>.</u>		Installed, used	4	11	4
				AG Hoffman		Racketeering	A	08/30/13		20	30	1)		Installed, used		33	. 2
AG		PJJMER06WT13	1	AG Hoffman		Racketeering	3.1	09/19/13		30		i		Installed, used		12	
AG	- 1.	PJJMER05WT13		AG Hoffman		Racketeering	4	09/19/13		30				Installed, used		7	31
4G		PJJMER08WT13	1	AG Hoffman		Racketeering		09/27/13		30				Installed, used	No Pros Report	4	(
40	- 	PJJMER07WT13		AG Hoffinan		CDS	Racketeering	09/27/13		30.				Installed, used		4	8-
٩G	Middlesex	TLFMID1WT12	2013-1	AG Chiesa		CDS		06/19/12		30		1:		Installed, used		60	2
ion	: :	JPDUNI01WT13	2013-1	Pros Romankow		Child Abuse	Murder	02/05/13		20	30			Never Installed	Installed, used	0	3
iion		JPDUNI03WT13	2013-2	A/Pros Park		Racketeering		05/09/13		30		3.		Never Installed	Installed, used	0	t
iion		JPDUNI04WT13	2013-3	A/Pros Park		Money Laundering	SLaundering	06/19/13		20	20			Never Installed	Installed, used	0	4
iion		JPDUNI07WT13	2013-4	A/Pros Park		Money Laundering	. 3	08/08/13		30				Never Installed	Installed, used	Õ	2
ion		JPDUNI08WT13		A/Pros Park		Money Laundering	•	08/08/13		30				Installed, used		30	3:
nion		JPDUNII I WT13	2013-6	A/Pros Park		Racketeering	•	10/02/13		30							
						•		1						Installed, used		26	16
nion		JPDUNI12WT13	2013-7	A/Pros Park		Murder		10/08/13		30				Installed, used	Never Installed	13	0

SUPREME COURT OF NEW JERSEY

STUART RABNER CHIEF JUSTICE



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

December 8, 2014

MEMORANDUM TO: THE HONORABLE CHRIS CHRISTIE 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 2013.

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 2013, the following judges were authorized wiretap judges: by order dated December 3, 1997, Judge Samuel D. Natal; by order dated July 22, 1999, Judge Marilyn C. Clark; by order dated May 26, 2007, Judge Travis L. Francis and Judge Lawrence M. Lawson; by order dated July 14, 2008, Judge Peter J. Vazquez; by order dated February 1, 2009, Judge Joseph P. Donohue; by order dated February 18, 2009, Judge Peter E. Doyne; by order dated September 1, 2009, Judge Ronald E. Bookbinder, Judge Yolanda Ciccone, Judge Francis R. Hodgson, Jr. and Judge Walter L. Marshall, Jr.; by order dated March 1, 2010, Judge Pedro J. Jimenez, Jr.; by order dated September 1, 2010, Judge Michael A. Donio and Judge Bernard E. DeLury, Jr.; by order dated September 1, 2010, Judge Liliana DeAvila-Silebi; by order dated October 4, 2010, Judge Greta Gooden Brown; by order dated October 3, 2011, Judge Joseph V. Isabella, Judge Sheila A. Venable and Judge Lisa Rose; by order dated March 1, 2012, Judge Mary C. Jacobson; and by order dated December 24, 2012, Judge Stuart A. Minkowitz.

The data for the year 2013 includes 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 2013. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2013, the reports to the Administrative Office of the Courts reflected 147 applications¹ seeking permission to intercept wire, electronic or oral communications. No applications were denied. Thus, in 2013 the authorized judges entered 147 orders granting permission to intercept wire, electronic and/or oral communications.

¹ Note the Office of the Attorney General reports 134 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 147 orders entered, 77 permitted interceptions of wire communications, 36 permitted interceptions of electronic communications, and 1 permitted interception of oral communications. In addition, 33 applications were authorized for the retrieval of stored communications, rather than for the interception of wire, electronic and/or oral communications. There were 37 orders authorized for 30 days each, 90 were specified for 20 days each, and 20 others were authorized for less than 20 days each. Additionally, 81 extensions of previously entered orders were granted during the reporting year. Of these, 24 extensions were for 30 days and 15 extensions were for 20 days. There were another 42 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2013 was as follows:

Judges	Orders	Extensions
Ronald E. Bookbinder	0	0
Yolanda Ciccone	18	3
Marilyn C. Clark	. 4	1
Liliana S. DeAvila-Silebi	9	1
Bernard E. DeLury, Jr.	8	1
Michael A. Donio	9	1
Joseph P. Donohue	13	4
Peter E. Doyne	0	0
Travis L. Francis	6	2
Greta Gooden Brown	2	. 0
Francis R. Hodgson, Jr.	3	3
Joseph V. Isabella	20	40
Mary C. Jacobson	0	0
Pedro J. Jimenez, Jr.	9	1
Lawrence M. Lawson	3	3
Walter L. Marshall, Jr.	20	12
Stuart A. Minkowitz	1	0
Samuel D. Natal	13	9
Lisa Rose	0	0
Peter J. Vazquez	9	0
Sheila A. Venable	0	0
Total	147	81

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:

		••
John J. Hoffman		21
Gaetano T. Gregory		20
Geoffrey Soriano		18
Jeffrey S. Chiesa		14
John T. Lenahan		13
Grace H. Park		11
John Molinelli		9
Carolyn Murray	· .	9
Robert L. Taylor		8
James P. McClain		5
Joseph L. Bocchini, Jr.		3
Sean Dalton	2 11	3
Christopher J. Gramiccioni		3
Warren Faulk		2
Marlene Lynch Ford		2
Theodore Romankow		2
Jennifer Webb-McRae		2
Frederic M. Knapp		1
Camelia M. Valdes		. 1
Total Applications		147

Number of Applications Authorized

1.12.2

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	Numb)er of	App	lications
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New Jersey State Police	22
Hudson County Prosecutor's Office	19
Somerset County Prosecutor's Office	18
Division of Criminal Justice	14
Union County Prosecutor's Office	13
Bergen County Prosecutor's Office	9
Essex County Prosecutor's Office	9
Cape May County Prosecutor's Office	8
Salem County Prosecutor's Office	7
Atlantic County Prosecutor's Office	5
Carney's Point Police Department	5
Monmouth County Prosecutor's Office	3
Camden County Prosecutor's Office	2
Cumberland County Prosecutor's Office	2
Gloucester County Prosecutor's Office	2
Mercer County Prosecutor's Office	2
Ocean County Prosecutor's Office	2
Ewing Police Department	1
Glassboro Police Department	• 1
Jersey City Police Department	1
Morris County Prosecutor's Office	1
Passaic County Prosecutor's Office	1
Total Applications	147

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 2013, orders were granted in connection with investigations of the following crimes:

Number	of Ap	plications	Authorized

Narcotics	83
Conspiracy	46
Theft	39
Murder	24
Leader of Narcotics Trafficking Network	18
Racketeering	18
Money Laundering	15
Burglary	10
Aggravated Assault	. 7.
Prostitution	6
Unlawful Manuf., Purchase, Use or Transfer of Firearms	. 6
Endangering Welfare of a Child	4
Robbery	4
Gambling	3
Terroristic Threats	3
Human Trafficking	2
Bribery	1
Escape	1
Total	290

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (290) is greater than the number of orders issued (147).

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 2013, a showing of special need was required in 0 of the orders, a showing was not required in 83 orders, and the special need information was not available in 64 orders.

Respectfully submitted,

Chief Justice Stuart Rabner