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

KIM GUADAGNO Lieutenant Governor State of New Jersey Office of the Attorney General Department of Law and Public Safety Division of Criminal Justice PO Box 085 Trenton, NJ 08625-0085 Telephone: (609) 984-6500

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

John Jay Hoffman Acting Attorney General State of New Jersey Office of the Attorney General Department of Law and Public Safety Division of Criminal Justice Richard J. Hughes Justice Complex P.O. Box 080, Trenton, New Jersey 08625-0080 609.292.4925 www.state.nj.us/lps/ www.nj.gov/oag/dcj/



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 | |

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| 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 |

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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 |
|------------------------|------|--------|-----|-----------|
|------------------------|------|--------|-----|-----------|

| 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