

SUPREME COURT OF NEW JERSEY



STUART RABNER
CHIEF JUSTICE

RICHARD J. HUGHES JUSTICE COMPLEX
PO Box 023
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September 7, 2007

MEMORANDUM TO: THE HONORABLE JON S. CORZINE 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 2006.

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 2006, the following judges were authorized wiretap judges: by order dated April 26, 1994, Judges Kevin G. Callahan and Robert A. Longhi; by order dated July 22, 1997, Judge Linda R. Feinberg; by order dated December 3, 1997, Judge Samuel D. Natal; by order dated June 11, 1999, Judge Albert J. Garofolo; by order dated July 22, 1999, Judge Marilyn C. Clark; by order dated June 15, 2004, Judge B. Theodore Bozonelis; by order dated September 1, 2004, Judge Ronald B. Sokalski; by order dated December 27, 2004, Judge Maurice J. Gallipoli; by order dated July 1, 2005, Judge Maria M. Sypek; and by order dated January 6, 2006, Judge John S. Triarsi.

The data for the year 2006 include reports of all orders granting permission to intercept wire, electronic and/or oral communications, or to perform electronic surveillance, for any period that ended in 2006. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2006, the reports to the Administrative Office of the Courts reflected 196 applications¹ seeking permission to intercept wire, electronic or oral communications. No applications were denied. Thus, in 2006 the authorized judges entered 196 orders granting permission to intercept wire, electronic and/or oral communications.

¹ Note that the Office of the Attorney General reports 178 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 196² orders entered, 190 permitted interceptions of wire communications, 5 permitted interception of electronic communication, and 1 permitted interception of oral communication. There were 73 orders authorized for 30 days each, 118 were specified for 20 days each, and 5 others were authorized for less than 20 days each. Additionally, 98 extensions of previously entered orders were granted during the reporting year. Of these, 43 extensions were for 30 days and 0 extensions were for 20 days. There were another 55 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2006 was as follows:

Judge	Orders	Extensions
B. Theodore Bozonelis	30	12
Kevin G. Callahan	23	5
Marilyn C. Clark	42	21
Linda R. Feinberg	17	13
Maurice Gallipoli	0	0
Albert J. Garofolo	4	2
Robert A. Longhi	4	3
Samuel D. Natal	13	3
Ronald B. Sokalski	6	4
Maria M. Sypek	41	31
John S. Triarsi	16	4
Total	196	98

² Of the 196 orders granted, 2 applications were authorized for the retrieval of stored communications and another was authorized for the use of an "On Star" system to indicate the location of a motor vehicle, rather than the interception of wire, electronic and/or oral communication.

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

	Number of Applications Authorized
James Avigliano	26
Robert D. Bernardi	3
Joseph L. Bocchini, Jr.	7
Ronald J. Casella	1
Sean Dalton	1
Edward J. DeFazio	19
Paula Dow	3
Zulima V. Farber	29
Thomas S. Ferguson	2
Wayne J. Forrest	15
Gaetano T. Gregory	3
Danielle R. Grootenboer	2
Peter C. Harvey	14
Bruce Kaplan	2
Nancy Kaplen	6
James P. Lynch	6
John Maher	1
Anne Milgram	1
John Molinelli	15
Stuart Rabner	13
Theodore Romankow	14
Michael Rubbinaccio	13
Total Applications	196
Total Orders	196

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

	Number of Applications
Atlantic County Prosecutor's Office	1
Bergen County Prosecutor's Office	19
Burlington County Prosecutor's Office	3
Camden County Prosecutor's Office	5
Essex County Prosecutor's Office	3
Gloucester County Prosecutor's Office	1
Hudson County Prosecutor's Office	22
Mercer County Prosecutor's Office	7
Middlesex County Prosecutor's Office	2
Morris County Prosecutor's Office	13
Passaic County Prosecutor's Office	24
Somerset County Prosecutor's Office	15
Union County Prosecutor's Office	14
Warren County Prosecutor's Office	1
Division of Criminal Justice	19
New Jersey State Police	45
Phillipsburg Police Department	1
Vineland Police Department	1
Total Applications	196

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 2006, orders were granted in connection with investigations of the following crimes:

Number of Applications Authorized	
Conspiracy	31
Gambling	8
Leader of Narcotics Trafficking	24
Money Laundering	7
Murder	21
Narcotics	118
Racketeering	38
Theft	2
Total	249

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (249) is greater than the number of orders issued (196).

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 2006, a showing of special need was required in 0 of the orders, a showing was not required in 116 orders, and the special need information was not available in 80 orders.

Respectfully submitted,



Chief Justice Stuart Rabner




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JON S. CORZINE
Governor

ANNE MILGRAM
Attorney General

GREGORY A. PAW
Director

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

FROM: Anne Milgram 
Attorney General

DATE: September 7, 2007

SUBJECT: Court-Authorized Electronic Surveillance, 2006

Pursuant to *N.J.S.A. 2A:156A-23(b)*, attached please find the annual report on the operation of the New Jersey Wiretapping and Electronic Surveillance Control Act for the year 2006.

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

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

Attachments





State of New Jersey
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JON S. CORZINE
Governor

ANNE MILGRAM
Attorney General

GREGORY A. PAW
Director

TO: The Honorable Jon S. Corzine
Governor of New Jersey

The Honorable Richard J. Codey
Senate President

The Honorable Joseph J. Roberts, Jr.
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 2006.

A handwritten signature of Stuart Rabner in black ink, written over a horizontal line.

STUART RABNER
Chief Justice

A handwritten signature of Anne Milgram in black ink, written over a horizontal line.

ANNE MILGRAM
Attorney General

Attachment

Date 9-10-07



COURT-AUTHORIZED ELECTRONIC SURVEILLANCE 2006

Following is a summary of the attached 2006 electronic surveillance report.

- . In 2006, 178 applications were made statewide for electronic surveillance orders. As a result of these applications, 178 orders were granted authorizing the use of electronic surveillance.
- . Extensions were requested and granted for 56 intercept orders. In addition to the first extension granted in 56 instances, second extensions were granted in 16 instances.
- . Of the total 178 orders granted, 160 authorized wire (telephone) intercepts and 11 orders authorized electronic communications intercepts. In addition, seven intercepts were granted for stored communications: two intercepts for computers and five for voice mail.
- . Of the 178 orders granting electronic surveillance, 176 were installed and utilized. Two intercepts were never installed or utilized.
- . Considering the most serious offense being investigated, the largest number, 125 (70%) involved controlled dangerous substance violations.
- . In addition, 22 (12%) of the orders involved racketeering, 21 (12%) involved murder offenses, 8 (5%) involved gambling offenses, and 2 (1%) involved theft.
- . At the close of the report year, 245 defendants were indicted statewide as a result of 2006 electronic surveillance orders.
- . In addition, 360 defendants were arrested and awaiting grand jury, 17 were referred to municipal court, one was referred to family court and 17 were referred to the U.S. Attorney's office. Three defendants pled guilty to disorderly persons offenses and two were dismissed prior to indictment.
- . At the close of the report year, 143 of the 245 defendants indicted reached final disposition. Of those reaching final disposition, 110 were convicted through guilty pleas, 30 were admitted into pre-trial intervention programs, and 3 had indictment charges dismissed.

2006 COURT-AUTHORIZED
ELECTRONIC SURVEILLANCE

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

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Office of the Attorney General
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Court-Authorized Electronic Surveillance

2006

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* were 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 2006 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

APPLICATIONS

In 2006, 178 applications for electronic surveillance orders were reported statewide pursuant to the Wiretap Act. The applications made were authorized by prosecution officials as follows.

Attorney General Harvey	27
Passaic County Prosecutor Avigliano	26
Hudson County Prosecutor DeFazio	20
Bergen County Prosecutor Molinelli	16
Somerset County Prosecutor Forrest	15
Union County Prosecutor Romankow	14
Morris County Prosecutor Rubbinaccio	13
Attorney General Farber	12
Mercer County Prosecutor Bocchini, Jr	8
Acting Attorney General Kaplan	4
Burlington County Prosecutor Bernardi	3
Camden County Prosecutor Lynch	3
Essex County Prosecutor Dow	3
Hudson County Assistant (Acting) Prosecutor Gregory	3
Camden County Prosecutor Ottenberg	2
Middlesex County Prosecutor Kaplan	2
Warren County Prosecutor Ferguson	2
Acting Attorney General Dugan	1
Attorney General Samson	1
Atlantic County Assistant (Acting) Prosecutor Maher	1
Cumberland County Prosecutor Cassella	1
Gloucester County Prosecutor Dalton	1
TOTAL APPLICATIONS FOR ELECTRONIC SURVEILLANCE ORDERS	178

The 178 applications for electronic surveillance resulted in 178 orders granting the use of electronic surveillance.

ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 178 court orders were entered granting court authorization for electronic surveillance in 2006.¹

¹ The United States Administrative Office of the Courts 2006 wiretap report (Table B-1) lists 215 electronic surveillance orders for New Jersey. The state report lists 178 electronic surveillance orders for New Jersey. Discrepancies between federal and state reports are described below.

Bergen County. The federal report lists four orders that we previously reported in the state 2005 report. These 4 orders (and respective application date and offense investigated) for Bergen County are: AO#2005-1: MCCBER0405 (3/28/05, CDS violation); AO#2005-2: RBSBER0505 (3/28/05, CDS violation); AO#2005-3: RBSBER0605 (4/2/05, Money Laundering); AO#2005-4: RBSBER1205 (5/19/05, CDS violation). Application date for AO#2005-2 is reported incorrectly in the federal report. The application date for that wire is (RBSBER505) 3/28/05.

Camden County. The federal report incorrectly lists AO#2 as an intercept order, microphone. It was actually the use of On Star to indicate the location of the vehicle. There was nothing to seal or file as no communication was recorded. The order submitted was SDNCAM0606.

Cumberland County. Cumberland County reports one electronic surveillance order (AJGCUM0206, application date 2/10/06, murder investigation) for 2006. This intercept order was not reported by the US AOC.

Gloucester County. The US AOC report incorrectly lists seven court authorized electronic surveillance orders. It is actually only one order for seven truncated lines. SDNGLO0406 involved a murder investigation, and the wire was set up in a prison which had seven truncated lines to monitor. The other six orders listed, AO#2 - AO#7, are duplicates of the first order.

Middlesex County. The federal report AO#1 is not a New Jersey order. The authorizing officials listed are Judge Lauriat and Prosecutor Cheng, neither of which are New Jersey officials.

Somerset County. The US AOC report lists 16 court authorized electronic surveillance orders; New Jersey lists 15 orders. Intercept AO#2005-21 (LRF SOM3905) was previously reported in the 2005 state report.

Union County. Union County reports 14 electronic surveillance orders. The federal AOC does not include any of these orders. The 14 orders not included in the federal

report are: JSTUNI0106 (2/01/06, CDS); JSTUNI0206 (2/1/06, CDS); JSTUNI0306 (2/10/06, CDS); JSTUNI0406 (2/24/06, CDS); JSTUNI0506 (2/24/06, CDS); JSTUNI0606 (3/2/06, CDS); JSTUNI0706 (3/3/06, CDS); JSTUNI0806 (3/10/06, CDS); JSTUNI0906 (3/10/06, CDS); JSTUNI1006 (3/28/06, CDS); JSTUNI1106 (4/20/06, CDS); JSTUNI1206 (4/26/06, CDS); JSTUNI1406 (10/19/06, CDS); and JSTUNI1506 (10/19/06, CDS)

State Attorney General. The US AOC reports 84 intercept orders; the state Attorney General's Office reports 45 intercept orders.

AO# 2, 3, 4, 11, 14, 17 - 20, 27, 30 - 47, 49, 50, 52 - 63, 73, and 76 - 80 refer to intercepts used in conjunction with ongoing investigations and are not reported by the state. These 48 intercept orders will be reported by the Attorney General's Office at the conclusion of the investigation.

Five entries in the federal AOC report refer to extensions of original orders or are duplicates of original orders. Duplicate report information occurs when reports are filed for the original order and again when an extension is approved. Also, in some instances two separate reports may be filed with the federal AOC for the same intercept order. Those entries in the federal report which refer to extensions of original intercept orders or are duplicate reports include the following: AO#15, 22, 48, 51 and 75.

AO#15 is not an original order, but refers to an extension granted on AO#14 (BTSMOR0906, 3/7/06).

AO#22 is a duplicate of AO#21 (MMSMER1206, 5/12/06)

AO#48 is not an original order, but refers to an extension granted on AO# 49 (JSTUNI1706, 10/30/06).

AO#51 is not an original order, but an extension granted on AO#50 (JSTUNI1806, 10/30/06).

AO#75 is not an original order, but refers to an extension granted on AO#76 (BTBMOR8105, 11/17/05).

The New Jersey Attorney General's report includes 14 intercept orders not included on the federal AOC report. These intercept orders were not previously reported by New Jersey as they were used in conjunction with ongoing investigations. However, they were included in prior federal AOC reports. These 14 intercept orders (and the corresponding application date) include: JAFESS0904 (4/05/04), JAFESS1104 (4/19/04), JAFESS1204 (5/11/04), JAFESS1404 (6/10/04), JAFESS1504 (6/10/04), BTBMOR0104 (6/30/04), BTBESS0304 (7/16/04), BTBESS0804 (9/24/04), BTBESS0904 (9/28/04), BTBESS1004 (9/24/04), BTBESS2004 (11/3/04), BTBESS2104 (11/3/04), LRFMMSMER4905 (11/25/05), and LRFMMSMER4805 (11/25/05).

Extensions were requested and granted for 56 intercept orders. In addition to the first extension granted in 56 instances, second extensions were granted in 16 instances.

- . Of the 178 orders granting electronic surveillance, 160 authorized wire (telephone) intercepts.
- . In addition, intercepts were granted in seven instances for stored communications: two intercepts were for computers and five intercepts were for voice mail
- . The remaining 11 orders authorized an electronic communication intercept. Ten of these were for text messages while one was for a pager.
- . Of the 178 orders granted for electronic surveillance, 176 were installed and utilized. Two intercepts were never installed or utilized.
- . Of the total 178 original orders, 111 authorized use of intercepts for 20 days, 58 authorized use of intercepts for 30 days, 1 order authorized use for 10 days, and 1 order authorized an intercept for 1 day. For the remaining seven, which involved stored communications, number of days authorized is not applicable since the intercept is for stored communications.

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

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

Of the 178 orders authorizing electronic surveillance, considering the most serious offense, the majority, 125 (70%), involved controlled dangerous substance offenses.

In addition, 22 (12%) of the orders involved racketeering, 21 (12%) involved murder offenses, 8 (5%) involved gambling, and 2 (1%) involved theft.

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

New Jersey State Police	32
Passaic County Prosecutor's Office	26
Hudson County Prosecutor's Office	23
Bergen County Prosecutor's Office	16
Somerset County Prosecutor's Office	15
Union County Prosecutor's Office	14
Division of Criminal Justice	13
Morris County Prosecutor's Office	13
Mercer County Prosecutor's Office	8
Camden County Prosecutor's Office	5
Burlington County Prosecutor's Office	3
Essex County Prosecutor's Office	3
Middlesex County Prosecutor's Office	2
Warren County Prosecutor's Office	2
Atlantic County Prosecutor's Office	1
Cumberland County Prosecutor's Office	1
Gloucester County Prosecutor's Office	1
 TOTAL <i>ORDERS</i> GRANTING ELECTRONIC SURVEILLANCE	 178

DEFENDANT INDICTMENTS AND DISPOSITIONS

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

- . At the close of the report year, a total of 645 defendants were arrested of which 245 were indicted statewide as a result of electronic surveillance applications and orders.
- . Of the total 645 defendants, 360 were arrested and awaiting grand jury, 17 were referred to municipal court, one was referred to family court and 17 were referred to the U.S. Attorney's office. Three defendants pled guilty to disorderly persons offenses and two were dismissed prior to indictment.
- . Of those 245 defendants indicted, 240 (98%) were indicted for controlled dangerous substance offenses.
- . In addition, 3 defendants were indicted for murder offenses.
- . Of the remaining 2 defendants indicted, one was indicted for obstructing justice while the other was indicted for a weapons offense.
- . At the close of the report year, 143 of the 245 defendants indicted reached final disposition.
- . Of those defendants reaching final disposition, 110 (77%) were convicted through guilty pleas, 30 (21%) were admitted into a pre-trial intervention program, and 3 had indictment charges dismissed.

² In addition to defendant indictment and disposition data for 2006 electronic surveillance applications, supplementary report or follow-up data is provided for electronic surveillance orders reported in previous calendar years.

ELECTRONIC SURVEILLANCE 2006
APPLICATION OUTCOMES, DEFENDANT INDICTMENTS,
MOST SERIOUS OFFENSE AND DISPOSITION STATUS

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
ATLANTIC COUNTY					
AJGATL0406	CDS	Pending Invest			
BERGEN COUNTY					
MCCBER2306	CDS	SEE MCCBER2506			
MCCBER2406	CDS	SEE MCCBER2506			
MCCBER2506	CDS	Arrests	1 CDS 3 Forgery/Fraud		4 Pending GJ
MCCBER3106	Murder	Pending Invest			
MCCBER3206	Murder	SEE MCCBER3106			
MCCBER3306	Murder	Pending Invest			
MCCBER3406	Murder	SEE MCCBER3106			
MCCBER3506	Murder	SEE MCCBER3106			
MCCBER3606	Murder	SEE MCCBER3106			
MCCBER3706	Murder	SEE MCCBER3106			
MCCBER4006	Murder	SEE MCCBER3106			
MCCBER4506	CDS	Closed, No Action			
MCCBER4606	CDS	SEE MCCBER4506			
RBRBER0106	Gambling	Arrests	41 Gambling 1 Money Laundering		42 Pending GJ
RBSBER0506	Gambling	SEE RBSBER0106			
RBSBER0606	Gambling	SEE RBSBER0106			
BURLINGTON COUNTY					
MMSBUR4706	Murder	Arrests	1 Murder	1 Murder	1 Pending Trial
MMSBUR4806	Murder	SEE LRFBUR4706			
MMSBUR4906	Murder	SEE LRFBUR4706			
CAMDEN COUNTY					
SDNCAM0506	CDS	Ref'd Crim Pros	1 CDS		1 Ref'd, US Atty

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
CAMDEN COUNTY					
SDNCAM0706	CDS	SEE SDNCAM0506			
SDNCAM1006	CDS	SEE SDNCAM0506			
SDNCAM1106	CDS	SEE SDNCAM0506			
SDNCAM1206	CDS	SEE SDNCAM0506			
CUMBERLAND COUNTY					
AJGCUM0206	Murder	Closed, No Action			
ESSEX COUNTY					
BTBESS0206	CDS	Arrests	4 CDS	4 CDS	4 Pending Trial
BTBESS0306	Murder	Arrests	1 Murder	1 Murder	1 Pending Trial
BTBESS0406	Murder	Pending Invest			
GLOUCESTER COUNTY					
SDNGLO0406	Murder	Pending Invest			
HUDSON COUNTY					
KGCHUD0906	Murder	Arrests	1 Murder 1 Obstruct Justice	1 Murder 1 Obstruct Justice	2 Pending Trial
KGCHUD1006	CDS	SEE KGCHUD9006			
KGCHUD10806	CDS	SEE KGCHUD9006			
KGCHUD11106	CDS	SEE KGCHUD9006			
KGCHUD11406	CDS	SEE KGCHUD9006			
KGCHUD11906	CDS	Arrests	7 CDS 1 Murder		7 Pending GJ 1 Ref'd, Family court
KGCHUD13206	CDS	Arrests	16 CDS		12 Pending GJ 4 Ref'd, US Atty
KGCHUD13506	CDS	SEE KGCHUD13206			
KGCHUD13806	CDS	SEE KGCHUD13206			

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
HUDSON COUNTY					
KGCHUD14106	CDS	SEE KGCHUD13206			
KGCHUD14706	CDS	SEE KGCHUD13206			
KGCHUD15206	Murder	Arrests	3 CDS		3 Pending GJ
KGCHUD2606	CDS	Arrests	29 CDS	28 CDS	23 Pending Trial 6 Ref'd, US Atty
KGCHUD2906	CDS	SEE KGSHUD2606			
KGCHUD5006	CDS	SEE KGCHUD2606			
KGCHUD5306	CDS	SEE KGCHUD2606			
KGCHUD6106	CDS	SEE KGCHUD2606			
KGCHUD6406	CDS	SEE KGCHUD2606			
KGCHUD6706	CDS	SEE KGCHUD2606			
KGCHUD7006	CDS	SEE KGCHUD2606			
KGCHUD7306	CDS	SEE KGCHUD7306			
KGCHUD9006	CDS	Arrests	17 CDS	17 CDS	17 Pending Trial
KGCHUD9706	CDS	SEE KGCHUD9006			
MERCER COUNTY					
MMSMER39WT	CDS	SEE LRFMER4306			
MMSMER39W	CDS	SEE LRFMER4306			
MMSMER4506	CDS	SEE LRFMER4306			
MMSMER4606	CDS	SEE LRFMER4306			
MMSMER5106	CDS	SEE LRFMER4306			
MMSMER5206	CDS	SEE LRFMER4306			
MMSMER5306	CDS	SEE LRFMER4306			
MMSMER5806	CDS	SEE LRFMER4306			
MIDDLESEX COUNTY					
RALMID0106	CDS	SEE RALMID0206			

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MIDDLESEX COUNTY					
RALMID0206	CDS	Arrests	42 CDS	40 CDS	2 Dismissed 1 Fugitive, Post-Ind 3 Guilty, DP 31 Guilty, Plea 4 Pending Trial 1 PTI
MORRIS COUNTY					
BTBMOR1106	CDS	SEE BTBMOR1306			
BTBMOR1206	CDS	SEE BTBMOR1306			
BTBMOR1306	CDS	Arrests	52 CDS	12 CDS	40 Pending GJ 12 PTI
BTBMOR1406	CDS	SEE BTBMOR1306			
BTBMOR1506	CDS	SEE BTBMOR1306			
BTBMOR1606	CDS	SEE BTBMOR1306			
BTBMOR1706	CDS	SEE BTBMOR1906			
BTBMOR1806	CDS	SEE BTBMOR1906			
BTBMOR1906	Murder	Arrests	46 CDS	5 CDS	2 Guilty, Plea 41 Pending GJ 3 PTI
BTBMOR2006	Murder	SEE BTBMOR1906			
BTBMOR2106	CDS	SEE BTBMOR1906			
BTBMOR2206	CDS	SEE BTBMOR1906			
BTBMOR2306	Murder	SEE BTBMOR1906			
PASSAIC COUNTY					
MCCPAS0706	CDS	Arrests	9 CDS	8 CDS 1 Weapons Viol	1 Guilty, Plea 8 Pending Trial

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
PASSAIC COUNTY					
MCCPAS0806	CDS	SEE MCCPAS0706			
MCCPAS0906	CDS	SEE MCCPAS0706			
MCCPAS1106	CDS	SEE MCCPAS0706			
MCCPAS1206	CDS	SEE MCCPAS0706			
MCCPAS1306	CDS	SEE MCCPAS0706			
MCCPAS1406	CDS	SEE MCCPAS0706			
MCCPAS1506	CDS	SEE MCCPAS0706			
MCCPAS1606	CDS	SEE MCCPAS0706			
MCCPAS1706	CDS	SEE MCCPAS0706			
MCCPAS1806	CDS	SEE MCCPAS0706			
MCCPAS1906	CDS	Arrests	4 CDS	4 CDS	4 Pending Trial
MCCPAS2006	CDS	SEE MCCPAS1906			
MCCPAS2206	CDS	Ref'd Crim Pros			
MCCPAS2606	CDS	SEE MCCPAS2206			
MCCPAS2706	CDS	Arrests	18 CDS	3 CDS	3 Guilty, Plea 15 Pending GJ
MCCPAS2806	CDS	Arrests	2 CDS		2 Pending GJ
MCCPAS2906	CDS	SEE MCCPAS2706			
MCCPAS3006	CDS	Arrests	26 CDS		26 Pending GJ
MCCPAS3806	CDS	SEE MCCPAS2706			
MCCPAS3906	CDS	SEE MCCPAS3006			
MCCPAS4106	CDS	SEE MCCPAS3006			
MCCPAS4206	CDS	SEE MCCPAS3006			
MCCPAS4306	CDS	SEE MCCPAS3006			
MCCPAS4406	CDS	SEE MCCPAS3006			
RBSPAS1006	CDS	Ref'd Crim Pros			

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
SOMERSET COUNTY					
LRFSOM0306	CDS	Arrests	32 CDS	32 CDS	2 Dismissed 18 Guilty, Plea 8 Pending Trial 4 PTI
LRFSOM0406	CDS	SEE LRFSOM0306			
LRFSOM0806	CDS	Arrests	27 CDS	27 CDS	1 Dismissed 15 Guilty, Plea 6 Pending Trial 5 PTI
LRFSOM0906	CDS	SEE LRFSOM0806			
LRFSOM1106	CDS	SEE LRFSOM0806			
LRFSOM2806	CDS	Arrests	21 CDS	21 CDS	11 Guilty, Plea 8 Pending Trial 2 PTI
LRFSOM2906	CDS	SEE LRFSOM2806			
LRFSOM3006	CDS	SEE LRFSOM2806			
LRFSOM3306	CDS	Arrests	20 CDS	6 CDS	6 Pending Trial 14 Ref'd Mun Court
LRFSOM3406	CDS	SEE LRFSOM3306			
LRFSOM3506	CDS	Arrests	10 CDS	7 CDS	7 Pending Trial 3 Ref'd Mun Court
LRFSOM3606	CDS	SEE LRFSOM3306			
LRFSOM3706	CDS	SEE LRFSOM3306			
LRFSOM3806	CDS	SEE LRFSOM3306			
LRFSOM5406	Murder	Pending Invest			

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
UNION COUNTY					
JSTUNI0106	CDS	Arrests	15 CDS	15 CDS	15 Guilty, Plea
JSTUNI0206	CDS	SEE JSTUNI0106			
JSTUNI0306	CDS	SEE JSTUNI0106			
JSTUNI0406	CDS	SEE JSTUNI0106			
JSTUNI0506	CDS	SEE JSTUNI0106			
JSTUNI0606	CDS	SEE JSTUNI0106			
JSTUNI0706	CDS	SEE JSTUNI0106			
JSTUNI0806	CDS	SEE JSTUNI0106			
JSTUNI0906	CDS	SEE JSTUNI0106			
JSTUNI1006	CDS	SEE JSTUNI0106			
JSTUNI1106	CDS	SEE JSTUNI0106			
JSTUNI1206	CDS	SEE JSTUNI0106			
JSTUNI1406	CDS	Ref'd Crim Pros			
JSTUNI1506	CDS	SEE JSTUNI1406			
WARREN COUNTY					
LRFWRN1506	CDS	Arrests	9 CDS	2 CDS	1 Guilty, Plea 5 Pending GJ 1 PTI 2 Ref'd, US Atty
LRFWRN1706	CDS	Arrests	27 CDS	17 CDS	13 Guilty, Plea 6 Pending GJ 2 Pending Trial 2 PTI 4 Ref'd, US Atty
OFFICE OF THE ATTORNEY GENERAL					
AJGATL0106	Racketeering	Arrests	5 CDS		5 Pending GJ

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL					
AJGATL0205	Gambling	Arrests	1 Gambling		1 Pending GJ
AJGATL0305	Gambling	SEE AJGATL0205			
AJGATL0306	Racketeering	SEE AJGATL0106			
AJGATL1604	CDS	Arrests	5 CDS		5 Pending GJ
AJGATL1704	CDS	SEE AJGATL2304			
AJGATL1804	Racketeering	Arrests	3 Racketeering		3 Pending GJ
AJGATL2104	Racketeering	SEE AJGATL2304			
AJGATL2204	Racketeering	SEE AJGATL2304			
AJGATL2304	Racketeering	Arrests	1 CDS 3 Racketeering		4 Pending GJ
AJGATL2704	Racketeering	SEE AJGATL2304			
AJGATL2804	Racketeering	SEE AJGATL2304			
AJGATL2904	Racketeering	SEE AJGATL2304			
AJGOCE0104	CDS	Closed, No Action			
BTBESS0304	CDS	SEE JAFESS0904			
BTBESS0804	Racketeering	SEE JAFESS0904			
BTBESS0904	Racketeering	SEE JAFESS0904			
BTBESS1004	Racketeering	SEE JAFESS0904			
BTBESS2004	Racketeering	SEE JAFESS0904			
BTBESS2104	Racketeering	SEE JAFESS0904			
BTBMOR0104	Racketeering	SEE JAFESS0904			
BTBMOR0606	CDS	Arrests	5 CDS		5 Pending GJ
BTBMOR0706	CDS	SEE BTBMOR0606			
BTBMOR0806	CDS	SEE BTBMOR0606			
BTBMOR1006	CDS	Arrests	1 CDS		1 Pending GJ
BTBUNI7705	CDS	Arrests	28 CDS		28 Pending GJ

New Jersey Electronic Surveillance Orders 2006

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL					
JAFESS0904	CDS	Arrests	22 CDS		22 Pending GJ
JAFESS1104	CDS	SEE JAFESS0904			
JAFESS1204	CDS	SEE JAFESS0904			
JAFESS1404	CDS	SEE JAFESS0904			
JAFESS1504	CDS	SEE JAFESS0904			
KGCHUD1103	Racketeering	Closed, No Action			
MMSMER1206	Racketeering	Arrests	78 CDS		78 Pending GJ
MMSMER1306	Theft	Pending Invest			
MMSMER1406	Theft	SEE MMSMER1406			
MMSMER1806	Racketeering	SEE MMSMER1206			
MMSMER4805	Racketeering	SEE MMSMER1206			
MMSMER4905	Racketeering	SEE MMSMER1206			
MMSMER5005	Racketeering	SEE MMSMER1206			
RALMID0306	CDS	Arrests	5 CDS		5 Pending GJ
RALMID0406	CDS	SEE RALMID0306			
RBSPAS2106	Racketeering	Closed, No Action			
SDNCAM0106	Gambling	Pending Invest			
SDNCAM0206	Gambling	SEE SDNCAM0106			
SDNCAM0306	Gambling	SEE SDNCAM0106			

**SUPPLEMENTARY REPORT FOR ELECTRONIC SURVEILLANCE
REPORTED IN PREVIOUS CALENDAR YEARS**

(Reported as of December 31, 2006)

Supplementary Report for New Jersey Electronic Surveillance 2006

Original		Arrest/Offense	Def. Ind/Accus.	Defendant
Report Year and		Information or	(Most Serious	Disposition or
Appl/Order No.	Offense	Outcome	Offense)	Outcome -- 2006

BURLINGTON COUNTY

2003	LRFBUR0303	CDS	CDS (2003)	CDS (2004)	2 GUILTY, PLEA 1 DISMISSED
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BERGEN COUNTY

2005	MCCBER0405	CDS	CDS (2005)	CDS (2006)	2 GUILTY, PLEA
2005	RBSBER0505	FRAUD	FRAUD (2005)	FRAUD (2006)	1 GUILTY, PLEA
2005	RBSBER1205	CDS	CDS (2005)	CONSPIRACY (2006)	1 GUILTY, PLEA

CAMDEN COUNTY

2004	SDNCAM0704	CDS	CDS (2004)	11 CDS (2006)	5 GUILTY, PLEA 6 REFD, CRIMINAL PROS
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CAPE MAY COUNTY

2005	AJCCPM0905	CDS	CDS (2005)	16 CDS (2005)	7 GUILTY, PLEA 6 P.T.I. 3 DISMISSED
2005	AJGCPM1605	CDS	CDS (2005)	5 CDS (2006)	4 GUILTY, PLEA 1 DISMISSED

Supplementary Report for New Jersey Electronic Surveillance 2006

Original		Arrest/Offense	Def. Ind/Accus.	Defendant
Report Year and		Information or	(Most Serious	Disposition or
Appl/Order No.	Offense	Outcome	Offense)	Outcome -- 2006

HUDSON COUNTY

2005	KGCHUD11805	THEFT	THEFT (2005)	8 THEFT (2006)	8 GUILTY, PLEA
				4 FORGERY (2006)	4 GUILTY, PLEA
2005	KGCHUD1105	CDS	CDS (2005)	CDS (2005)	2 GUILTY, PLEA
2005	KGCHUD5105	CDS	CDS (2005)	CDS (2006)	27 GUILTY, PLEA
2005	KGCHUD0305	CDS	CDS (2005)	CDS (2005)	1 DISMISSED

MIDDLESEX COUNTY

2004	RALMID0104	CDS	CDS (2004)	1 CDS	1 GUILTY, PLEA
2005	RALMID0105	CDS	CDS (2005)	1 CDS (2005)	1 GUILTY, PLEA
2005	RALMID0605	CDS	CDS (2005)	CDS (2005)	7 GUILTY, PLEA

OFFICE OF THE ATTORNEY GENERAL

2004	LRFMER0604	CDS	CDS (2004)	CDS (2005)	12 GUILTY, PLEA
					1 GUILTY, TRIAL
					2 P.T.I.

Supplementary Report for New Jersey Electronic Surveillance 2006

Original		Arrest/Offense		Def. Ind/Accus.	Defendant
Report Year and		Information or		(Most Serious	Disposition or
Appl/Order No.	Offense	Outcome		Offense)	Outcome -- 2006
2004 JAFESS1503	CDS	CDS (2004)		CDS (2004)	3 GUILTY, PLEA
2004 JAFESS0704	CDS	CDS (2004)		2 CDS (2006)	2 GUILTY, PLEA
2004 AJGATL1904	RACKETEERING	RACKETEERING		5 RACKETEERING	4 GUILTY, PLEA 1 P.T.I.
2005 AJGATL0105	RACKETEERING	RACKETEERING (2005)		RACKETEERING (2005)	15 PLEA, GUILTY
2005 BTBMER3105	RACKETEERING	RACKETEERING (2005)		RACKETEERING WEAPONS CDS	4 PLEA, GUILTY 1 GUILTY TRIAL 1 P.T.I. 3 ADM DISMISSED 3 REFD, CRIMINAL PROS 1 DECEASED
2005 BTBMOR2805	RACKETEERING	RACKETEERING		2 RACKETEERING	2 PLEA, GUILTY
2005 KGCHUD3105	RACKETEERING	RACKETEERING		RACKETEERING CDS CDS	2 PLEA, GUILTY 2 PLEA, GUILTY 1 DISMISSED