

***REPORT ON THE OPERATION OF  
THE NEW JERSEY WIRETAPPING AND  
ELECTRONIC SURVEILLANCE CONTROL ACT  
FOR THE YEAR 2016***



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December 18, 2017

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 2016.

Stuart Rabner  
Chief Justice

Christopher S. Porrino  
Attorney General

Attachment



2016 COURT-AUTHORIZED  
ELECTRONIC SURVEILLANCE

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

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## **Court-Authorized Electronic Surveillance**

**2016**

The New Jersey Wiretapping and Electronic Surveillance Control Act require 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) Indictments resulting from each application.
- (7) The crime which each indictment charges.
- (8) The disposition of each indictment.

In addition to the detailed information provided for 2016 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

<b>District/ County</b>	<b>Prosecution Official</b>	<b>N of Applications</b>
Atlantic County	Prosecutor McClain	10
Bergen County	Prosecutor Grewal	14
Camden County	Prosecutor Colalillo	17
Cape May County	Prosecutor Taylor	8
Cumberland County	Prosecutor Webb-McRae	14
New Jersey	Attorney General Porrino	8
New Jersey	Acting Attorney General Hoffman	51
New Jersey	Acting Attorney General Lougy	11
Essex County	A/Prosecutor Murray	9
Hudson County	Prosecutor Suarez	18
Mercer County	A/Prosecutor Onofri	10
Monmouth County	A/Prosecutor Gramiccioni	5
Morris County	Prosecutor Knapp	3
Ocean County	Prosecutor Coronato	3
Passaic County	Prosecutor Valdes	2
Salem County	Prosecutor Lenahan	2
Somerset County	Prosecutor Robertson	1
Union County	A/Prosecutor Park	2

188

## **APPLICATIONS**

In 2016, 188 applications for electronic surveillance orders were reported statewide pursuant to the Wiretap Act.<sup>1</sup> The applications authorized by prosecution officials are as follows.

Total applications for Electronic Surveillance Orders 188

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<sup>1</sup>The 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. Ten wires authorized in the year 2016 by the Attorney General will not appear in the state report until the investigations are completed.

## ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 188 court orders were entered granting court authorization for electronic surveillance in 2016. Extensions were requested and granted for 60 intercept orders. In addition, second extensions were granted in 25 instances.

- Of the 188 orders requesting interception of communication, 104 requested wire (telephone) intercepts, 79 requested both wire and electronic intercepts, 4 orders requested electronic intercepts and 1 order requested oral intercepts.

<u>Type of Intercept</u>	<u>Number</u>
Wire	139
Wire/Electronic	44
Electronic	4
Oral	1

- Of the 188 orders requested, 94 were requests for personal cell phone calls, 39 for personal cell phone calls and text communications, 35 for pre-recorded jail conversations, 9 for landline wires, 4 for personal computers and 1 for microphone recordings. Six wires were missing the intercept device.

<u>Type of Device</u>	<u>Number</u>
Mobile - Cell	95
Cell and Text	38
Previously Recorded /Jail	35
Landline	9
Missing	6
Computer	4
Microphone	1

- Of the 188 orders requesting interception of communications, 182 were installed and utilized, 3 intercepts were never installed and 3 were installed but not used.

<u>Installation</u>	<u>Number</u>
Installed, used	182
Never Installed	3
Installed, not used	3

Of the 188 orders, 98 authorized use of intercepts for 20 days, 45 for 30 days, 30 for 1 day, and 15 for a range of days from 3 to 138.

<u>Wires</u>	<u>Days</u>
98	20
45	30
30	1
3	19
3	10
1	138
1	93
1	90
1	33
1	29
1	13
1	11
1	4
1	3

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; arson, assault, controlled dangerous substance offenses, conspiracy, child endangerment/ abuse, human trafficking, leader of a narcotics network, murder, official misconduct/bribery, racketeering, robbery, terroristic threats, weapons violations and witness tampering.

Of the 100 orders authorizing electronic surveillance, the majority, listed controlled dangerous substance offenses as the most serious offense 105 (56%) followed by murder 23 (12%) and racketeering 17 (9%).

<b>Offense</b>	<b>Number</b>	<b>Percent</b>
Controlled Dangerous Substance Offenses	105	56%
Murder	23	12%
Racketeering	17	9%
Money Laundering	8	4%
Homicide	5	3%
Leader Narcotics	4	2%
Robbery	4	2%
Assault	3	2%
Terrorism	3	2%
Weapons Violations	3	2%
Attempted Murder	2	1%
Conspiracy Murder	2	1%
Kidnapping	2	1%
Witness Tampering	2	1%
Burglary	1	1%
Child Endangerment/Abuse	1	1%
Human Trafficking	1	1%
Official Misconduct/Bribery	1	1%
Terroristic Threats	1	1%
Total	188	100%

## **DEFENDANT INDICTMENTS AND DISPOSITIONS**

Summary information concerning defendant dispositions resulting from electronic surveillance applications is provided below.

- In 2016, the 188 ‘installed and utilized’ wires resulted in 307 arrests. Of the 307 arrests, 160 defendants were indicted statewide.
- At the end of 2016, of the 307 defendants arrested, 213 were awaiting prosecutorial decisions with cases pending. Ninety-four defendants reached final disposition.

<u>Prosecutorial Decision</u>	<u>Number</u>
Cases Pending	213
Final Disposition	94

Of the 94 defendants reaching final disposition, 52 were convicted through guilty plea and 27 were admitted into a pre-trial intervention program. Five defendants had their cases dismissed and 10 were referred to municipal court.

<b>Final Disposition</b>	<b>Number</b>
Guilty Plea	52
PTI	27
Dismissed	5
Ref'd Mun Court	10

In 2016 of the 160 defendants indicted, 92 (57%) were indicted for controlled dangerous substance (and related) offenses, 39 (24%) for gambling, 6 (4%) for weapons violations and 5 (3%) for criminal attempt. Three percent of indictments were for assault, official misconduct/bribery and robbery. Fifteen (9%) of indictments did not specify the offense.

<b>Indictment Offense</b>	<b>Number</b>	<b>Percent</b>
Controlled Dangerous Substances	92	57%
Gambling	39	24%
Missing	15	9%
Weapons Violation	6	4%
Criminal Attempt	5	3%
Assault	1	1%
Official Mis/Bribery	1	1%
Robbery	1	1%
	160	100%

**ELECTRONIC SURVEILLANCE  
WIRETAP LIST BY COUNTY/AGENCY  
2016**

## 2016 Wiretap List by County/Agency

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
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### Atlantic County

BEDATL001WT16	Assault	1/21/16	Wire	Pending Invest
BEDATL003WT16	Murder	2/23/16	Wire	Pending Invest
BEDATL004WT16	CDS	3/3/16	Wire	Pending Invest
BEDATL005WT16	Murder	4/1/16	Wire	Pending Invest
BEDATL006WT16	CDS	4/18/16	Wire/Electronic	Arrests
BEDATL008WT16	CDS	4/22/16	Wire/Electronic	Pending Invest
BEDATL009WT16	CDS	4/28/16	Wire/Electronic	Pending Invest
BEDATL11WT16	CDS	5/11/16	Wire/Electronic	Pending Invest
BEDATL17WT16	CDS	5/27/16	Oral	Pending Invest
BEDATL18WT16	CDS	6/7/16	Wire/Electronic	Pending Invest

### Bergen County

SJSBER01WT16	Robbery	1/19/16	Wire/Electronic	Pending Invest
SJSBER02WT16	Robbery	1/19/16	Wire/Electronic	Arrests
SJSBER03WT16	Terrorism	3/7/16	Electronic	Pending Invest
SJSBER04WT16	Terrorism	3/7/16	Electronic	Pending Invest
SJSBER05WT16	Terrorism	3/8/16	Electronic	Pending Invest
SJSBER06XXWT16	Money Laundering	3/11/16	Wire	Arrests
SJSBER08XWT16	Money Laundering	3/15/16	Wire	Pending Invest
SJSBER09WT16	Money Laundering	3/24/16	Wire	Pending Invest
SJSBER10WT16	Money Laundering	3/24/16	Wire	Arrests
SJSBER11WT16	Money Laundering	4/26/16	Wire	Arrests

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	SJSBER12WT16	Money Laundering	4/29/16	Wire	Arrests
	SJSBER13WT16	Money Laundering	5/3/16	Wire	Arrests
	SJSBER16WT16	Burglary	10/31/16	Wire/Electronic	Arrests
Camden County					
	EJMCAM01WT16	Murder	4/22/16	Wire	Pending Invest
	EJMCAM02WT16	Murder	4/28/16	Wire	Pending Invest
	EJMCAM03WT16	Murder	5/17/16	Wire	Pending Invest
	EJMCAM04WT16	Murder	7/21/16	Wire	Pending Invest
	EJMCAM08WT16	CDS	9/1/16	Wire/Electronic	Pending Invest
	EJMCAM09WT16	CDS	9/1/16	Wire/Electronic	Pending Invest
	EJMCAM10WT16	CDS	9/1/16	Wire/Electronic	Pending Invest
	EJMCAM11WT16	Murder	9/1/16	Wire	Pending Invest
	EJMCAM12WT16	CDS	9/15/16	Wire	Pending Invest
	EJMCAM14WT16	CDS	9/23/16	Wire/Electronic	Pending Invest
	EJMCAM17WT16	CDS	9/29/16	Wire/Electronic	Pending Invest
	EJMCAM18WT16	Robbery	9/29/16	Wire	Pending Invest
	EJMCAM22WT16	Kidnapping	11/3/16	Wire	Pending Invest
	EJMCAM23WT16	Kidnapping	11/3/16	Wire	Pending Invest
	MMFCAM3WT16	Att Murder	8/18/16	Wire	Pending Invest
	MMFCAM4WT16	Homicide	9/15/16	Wire	Pending Invest
	MMFCAM5WT16	Terr Threats	9/20/16	Wire	Pending Invest
Cape May County					
	BEDCAP23WT16	Human Trafficking	11/4/16	Wire	Pending Invest
	BEDCPM002WT16	Murder	2/7/16	Wire	Pending Invest

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	BEDCPM014WT16	Leader Narcotics	5/31/16	Wire/Electronic	Pending Invest
	BEDCPM020WT16	Weapons Viol	7/22/16	Wire	Arrests
	BEDCPM13WT16	Leader Narcotics	3/31/16	Wire/Electronic	Arrests
	BEDCPM15WT16	Leader Narcotics	5/31/16	Wire/Electronic	Pending Invest
	BEDCPM16WT16	Leader Narcotics	5/31/16	Wire/Electronic	Pending Invest
	BEDCPM21WT16	CDS	7/22/16	Wire	Pending Invest
Cumberland County					
	BCTCUM02WT15	CDS	1/15/16	Wire/Electronic	Pending Invest
	BCTCUM035WT16	CDS	10/14/16	Wire	Pending Invest
	BCTCUM03WT16	CDS	1/19/16	Wire/Electronic	Pending Invest
	BCTCUM04WT16	CDS	1/21/16	Wire/Electronic	Pending Invest
	BCTCUM06WT16	Child Abuse	8/2/16	Wire	Pending Invest
	BCTCUM07WT16	Weapons Viol	8/8/16	Wire	Arrests
	BCTCUM08WT16	Weapons Viol	9/8/16	Wire	Pending Invest
	BCTCUM10WT16	Murder Consp	10/11/16	Wire	Pending Invest
	BCTCUM1WT16	CDS	1/8/16	Wire/Electronic	Pending Invest
	BCTCUM2WT16	CDS	1/8/16	Wire/Electronic	Pending Invest
	BCTCUM35WT15	CDS	1/4/16	Wire/Electronic	Pending Invest
	BEDCUM35WT16	Murder	8/29/16	Wire	Pending Invest
	BEDCUM36WT16	Murder	8/29/16	Wire	Pending Invest
	BEDCUM37WT16	Murder	8/29/16	Wire	Pending Invest
Essex County					
	MGCESS3WT16	CDS	2/2/16	Wire/Electronic	Closed
	MGCESS5WT16	CDS	2/9/16	Wire/Electronic	Closed, No Action

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	RDWESS11WT16	Murder	5/13/16	Wire	Closed, No Action
	RDWESS12WT16	Murder	5/12/16	Wire	Closed, No Action
	RDWESS14WT16	Murder	10/28/16	Wire	Closed, No Action
	RDWESS1WT16	Racketeering	1/7/16	Wire	Closed
	RDWESS2WT16	Witness Tampering	1/26/16	Wire	Closed
	RDWESS4WT16	Robbery	2/9/16	Wire	Closed
	RDWESS7WT16	Murder	4/1/17	Wire	Closed, No Action
Hudson County					
	JVIHUD01WT16	CDS	1/26/16	Wire/Electronic	Arrests
	JVIHUD02WT16	CDS	1/28/16	Wire/Electronic	Pending Invest
	JVIHUD03WT16	CDS	2/1/16	Wire	Pending Invest
	JVIHUD04WT16	CDS	2/1/16	Wire	Pending Invest
	JVIHUD05WT16	CDS	2/1/16	Wire	Pending Invest
	JVIHUD06WT16	CDS	2/5/16	Wire/Electronic	Pending Invest
	JVIHUD07WT16	CDS	2/5/16	Wire/Electronic	Pending Invest
	JVIHUD08WT16	CDS	2/5/16	Wire/Electronic	Pending Invest
	JVIHUD09WT16	CDS	2/11/16	Wire/Electronic	Pending Invest
	JVIHUD10WT16	CDS	2/11/16	Wire/Electronic	Pending Invest
	JVIHUD11WT16	CDS	2/23/16	Wire/Electronic	Pending Invest
	JVIHUD12WT16	Official Mis/Bribery	3/1/16	Wire	Arrests
	JVIHUD13WT16	CDS	3/4/16	Wire/Electronic	Pending Invest
	JVIHUD14WT16	Murder	3/22/16	Wire/Electronic	Arrests
	JVIHUD16WT16	Murder	3/24/16	Wire	Arrests

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	JVIHUD17WT16	CDS	3/31/16	Wire/Electronic	Pending Invest
	JVIHUD18WT16	CDS	4/10/16	Wire	Pending Invest
Mercer County					
	PEWMER12WT16	Witness Tampering	7/1/16	Wire	Arrests
	PEWMER13WT16	Murder Consp	11/17/16	Wire	Arrests
	PEWMER14WT16	Att Murder	11/17/16	Wire	Pending Invest
	PEWMER1WT16	Assault	4/21/16	Wire	Arrests
	PEWMER4WT16	CDS	6/13/16	Electronic	Arrests
	PEWMER7WT16	Homicide	9/4/16	Wire	Pending Invest
	PEWMER8WT16	Homicide	9/14/16	Wire	Pending Invest
	PEWMER9WT16	Homicide	9/14/16	Wire	Pending Invest
	PJJMER2WT16	Assault	6/16/16	Wire	Arrests
	PJJMER5WT16	Homicide	8/15/16	Wire	Pending Invest
Monmouth County					
	DBFMON4WT16	CDS	9/22/16	Wire	Pending Invest
	DBFMON5WT16	CDS	10/13/16	Wire	Pending Invest
	LPTMON1WT16	CDS	2/26/16	Wire	Pending Invest
	LPTMON2WT16	CDS	3/3/16	Wire	Pending Invest
	LPTMON3WT16	CDS	3/14/16	Wire	Pending Invest
Morris County					
	SJTMOR1WT16	CDS	2/26/01	Wire/Electronic	Arrests
	SJTMOR2WT16	CDS	2/26/01	Wire/Electronic	Pending Invest
	SJTMOR3WT16	CDS	2/26/16	Wire/Electronic	Pending Invest

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
Ocean County					
	WEDOCE1WT16	Murder	1/16/16	Wire	Arrests
	WEDOCE2WT16	Murder	1/22/16	Wire	Pending Invest
	WEDOCE3WT16	Murder	1/16/16	Wire	Pending Invest
Office of the Attorney General					
	BCTCUM21WT15	CDS	7/19/16	Wire	Pending Invest
	BCTCUM22WT15	CDS	9/17/15	Wire	Arrests
	BCTCUM23WT15	CDS	9/17/15	Wire	Pending Invest
	BCTCUM24WT15	CDS	9/24/15	Wire	Pending Invest
	BCTCUM25WT15	CDS	10/1/15	Wire	Pending Invest
	BCTCUM26WT15	CDS	10/15/15	Wire	Pending Invest
	BCTCUM27WT15	CDS	11/21/15	Wire	Pending Invest
	BCTCUM28WT15	CDS	11/21/15	Wire	Pending Invest
	BEDATL001WT15	Murder	1/23/16	Wire	Pending Invest
	BEDATL002WT15	CDS	1/23/16	Wire	Pending Invest
	BEDATL003WT15	Murder	2/18/16	Wire	Pending Invest
	BEDATL004WT15	Racketeering	2/18/16	Wire	Pending Invest
	BEDATL005WT15	Racketeering	3/11/15	Wire	Pending Invest
	BEDATL006WT15	CDS	3/20/16	Wire	Arrests
	BEDATL008WT15	CDS	4/9/15	Wire	Pending Invest
	BEDATL020WT14	CDS	9/9/14	Wire	Pending Invest
	BEDATL025WT14	CDS	10/7/14	Wire	Pending Invest
	BEDATL028WT14	CDS	11/5/14	Wire	Pending Invest
	BEDATL031WT14	CDS	12/4/14	Wire	Pending Invest

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	BEDATL033WT14	Racketeering	12/19/14	Wire	Pending Invest
	BEDATL24WT15	Racketeering	11/6/15	Wire	Pending Invest
	BEDATL25WT15	Racketeering	11/24/15	Wire	Pending Invest
	EAJBER14WT16	CDS	7/29/16	Wire	Pending Invest
	EAJBER15WT16	CDS	8/29/16	Wire	Pending Invest
	EJMCAM10WT15	CDS	4/17/16	Wire	Pending Invest
	EJMCAM11WT15	CDS	4/17/16	Wire	Pending Invest
	EJMCAM14WT15	CDS	4/23/15	Wire	Pending Invest
	EJMCAM15WT15	CDS	4/23/15	Wire	Pending Invest
	EJMCAM16WT15	CDS	5/19/16	Wire	Pending Invest
	EJMCAM17WT15	CDS	5/19/16	Wire	Pending Invest
	EJMCAM3WT15	CDS	2/17/16	Wire	Pending Invest
	EJMCAM4WT15	CDS	2/17/16	Wire	Pending Invest
	EJMCAM5WT15	CDS	3/12/15	Wire	Pending Invest
	EJMCAM7WT15	CDS	3/30/15	Wire	Pending Invest
	EJMCAM8WT15	CDS	4/10/15	Wire	Pending Invest
	MACPAS10WT16	CDS	7/26/16	Wire	Arrests
	MACPAS11WT16	CDS	8/11/16	Wire	Closed
	MACPAS12WT16	CDS	8/11/16	Wire	Pending Invest
	MACPAS13WT16	CDS	8/18/16	Wire	Pending Invest
	MACPAS14WT16	CDS	9/19/16	Wire	Pending Invest
	MACPAS1WT16	CDS	4/14/16	Wire	Arrests
	MACPAS2WT15	CDS	6/30/15	Wire	Arrests

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	MACPAS2WT16	CDS	5/4/16	Wire	Pending Invest
	MACPAS3WT15	CDS	7/1/15	Wire	Pending Invest
	MACPAS3WT16	CDS	5/4/16	Wire	Arrests
	MACPAS4WT15	CDS	7/1/15	Wire	Pending Invest
	MACPAS4WT16	CDS	5/26/16	Wire	Pending Invest
	MACPAS5WT15	CDS	7/17/16	Wire	Arrests
	MACPAS6WT16	CDS	6/15/16	Wire	Pending Invest
	MACPAS7WT16	CDS	6/15/16	Wire	Pending Invest
	MACPAS8WT15	CDS	7/29/15	Wire	Pending Invest
	MACPAS8WT16	CDS	6/15/16	Wire	Pending Invest
	MACPAS9WT16	CDS	7/14/16	Wire	Arrests
	MGCESX10WT16	CDS	4/28/16	Wire	Pending Invest
	MGCESX6WT16	CDS	3/30/16	Wire	Arrests
	MGCESX8WT16	CDS	4/21/16	Wire	Pending Invest
	MGCESX9WT16	CDS	4/21/16	Wire	Pending Invest
	SJTMOR09WT15	Racketeering	8/18/15	Wire	Pending Invest
	SJTMOR10WT15	Racketeering	8/21/15	Wire	Pending Invest
	SJTMOR11WT15	Racketeering	9/10/15	Wire	Pending Invest
	SJTMOR12WT15	Racketeering	9/10/15	Wire	Pending Invest
	SJTMOR13WT15	Racketeering	9/29/15	Wire	Pending Invest
	SJTMOR14WT15	Racketeering	10/15/15	Wire	Pending Invest
	SJTMOR4WT15	Racketeering	6/10/15	Wire	Pending Invest
	SJTMOR5WT15	Racketeering	8/6/15	Wire	Pending Invest

COUNTY/ AGENCY	WIRE NUMBER	MOST SERIOUS OFFENSE	APPLICATION DATE	SURVEILLANCE TYPE	OUTCOME
	SJTMOR6WT15	Racketeering	7/23/15	Wire	Pending Invest
	SJTMOR7WT15	Racketeering	7/23/15	Wire	Pending Invest
	SJTMOR8WT15	Racketeering	7/23/15	Wire	Pending Invest
	TLFMID6WT15	CDS	10/14/15	Wire	Arrests
	TLFMID7WT15	CDS	10/14/15	Wire	Pending Invest
Passaic County					
	MACPAS05WT16	CDS	6/9/16	Wire/Electronic	Pending Invest
	MACPAS5WT16	CDS	5/31/16	Wire/Electronic	Arrests
Salem County					
	BEDSLM019WT16	CDS	7/19/16	Wire/Electronic	Arrests
	BEDSLM022WT16	CDS	7/29/01	Wire/Electronic	Pending Invest
Somerset County					
	YCSOM1WT16	Murder	4/7/16	Wire	Pending Invest
Union County					
	RCUN11WT16	CDS	4/13/16	Wire	Pending Invest
	RCUN12WT16	CDS	4/28/16	Wire	Pending Invest

**SUPPLEMENTARY REPORT FOR ELECTRONIC SURVEILLANCE**  
**(Reported as of December 31, 2016)**

# Electronic Surveillance - Supplementary Report Defendant Dispositions Occurring in 2016

YEAR	COUNTY/ AGENCY	WIRE NUMBER	ARREST OFFENSE	DEFENDANT STATUS	NUMBER
2007	Cape May County	AJGCPM0607	CDS	Dismissed, post	1
2009	Monmouth County	LMLMON1909	CDS	Guilty, plea	1
2010	Ocean County	FRHOCE0810	CDS	Dismissed	1
	Office of the Attorney General	BTBMOR3907	Racketeering	Dismissed, post	1
		BTBMOR3907	Racketeering	Guilty plea less indictable	3
		BTBMOR3907	Racketeering	Guilty plea most serious	12
		BTBMOR3907	Racketeering	Guilty, plea	1
2011	Bergen County	LSDSBER0111	Murder	Guilty, trial	1
2012	Monmouth County	LMLMON1WT12XX	Conspiracy	Guilty, plea	1
		LMLMON1WT12XX	Racketeering	Guilty, plea	1
	Morris County	TVMMOR3WT12	CDS	PTI	1
2013	Hudson County	JVIHUD01WT13	Theft	Guilty, plea	5
	Mercer County	PJMER02WT13	Racketeering	Guilty, plea	7
		PJMER02WT13	Racketeering	PTI	1
	Monmouth County	LMLMON1WT13	CDS	Guilty, plea	1
		LMLMON1WT13	Gambling	Dismissed, post	1
		LMLMON1WT13	Gambling	Guilty, plea	2
		LMLMON1WT13	Racketeering	Guilty, plea	1

YEAR	COUNTY/ AGENCY	WIRE NUMBER	ARREST OFFENSE	DEFENDANT STATUS	NUMBER
	Morris County				
		SAMMOR1WT13	CDS	Guilty, plea	1
	Ocean County				
		FRHOCE1WT13	CDS	Guilty, plea	1
	Office of the Attorney General				
		SDNCAM01WT13	CDS	Guilty plea less indictable	1
		SDNCAM01WT13	Leader Narcotics	Guilty plea most serious	1
		TLFMID1WT13	CDS	Guilty plea less indictable	1
		TLFMID1WT13	CDS	Guilty plea most serious	4
		TLFMID1WT13	CDS	Not guilty, trial	1
		TLFMID1WT13	Conspiracy	Dismissed, post	2
		TLFMID1WT13	Conspiracy	Guilty plea less indictable	1
		TLFMID1WT13	Leader Narcotics	Guilty plea most serious	1
2014					
	Atlantic County				
		BEDATL21WT14	CDS	Guilty plea less indictable	1
		BEDATL21WT14	Leader Narcotics	Guilty plea most serious	1
	Bergen County				
		LSDSBER7WT14	Theft	Guilty plea most serious	1
		LSDSBER8WT14	Money Laundering	Guilty plea most serious	1
		LSDSBER8WT14	Theft	Guilty plea less indictable	3
		LSDSBER8WT14	Theft	Guilty plea most serious	1
	Camden County				
		SDNCAM13WT14	CDS	Def deceased	1
		SDNCAM13WT14	CDS	Dismissed, post	4
		SDNCAM13WT14	CDS	Drug Court	1
		SDNCAM13WT14	CDS	Guilty plea less indictable	5
		SDNCAM13WT14	CDS	Guilty, DP	12
		SDNCAM13WT14	CDS	Guilty, plea	5
		SDNCAM13WT14	CDS	Ref'd Mun Court	1
	Essex County				
		RDWESS03WT14	Assault	Guilty, plea	1
	Hudson County				
		JVIHUD05WT14	Murder	Guilty, plea	2
		JVIHUD1WT14	Att Murder	Guilty, plea	1
		JVIHUD2WT14	Murder	Guilty, plea	1
	Monmouth County				
		LMLMON4WT13	Racketeering	Guilty, plea	8
		LMLMON4WT13	Weapons Viol	Guilty, plea	1

YEAR	COUNTY/ AGENCY	WIRE NUMBER	ARREST OFFENSE	DEFENDANT STATUS	NUMBER
	Morris County				
		SAMMOR6WT14	CDS	Downgrade to DP	1
		SAMMOR6WT14	CDS	Guilty, plea	1
	Ocean County				
		FRHOCE1WT14	CDS	Guilty, plea	3
	Office of the Attorney General				
		SDNCAM3WT13	CDS	Guilty plea less indictable	1
		SDNCAM3WT13	CDS	Guilty plea most serious	2
		SDNCAM5WT14	CDS	Guilty plea most serious	3
		SDNCAM5WT14	CDS	Guilty, plea	1
		TLFMID5WT13	CDS	Guilty, plea	1
2015					
	Burlington County				
		REBBUR1WT15	CDS	Guilty, plea	3
	Camden County				
		EJMCAM21WT15	Murder	Guilty plea less indictable	1
		MMFCAM1WT15X	Leader Narcotics	Guilty plea less indictable	8
	Cape May County				
		BEDCPM10WT15	CDS	Dismissed, post	1
		BEDCPM10WT15	CDS	Guilty, plea	1
		BEDCPM10WT15	CDS	Guilty, trial	10
		BEDCPM20WT15	Conspiracy	Guilty, trial	3
	Cumberland County				
		BCTCUM29WT15	CDS	Guilty, plea	1
	Essex County				
		RDWESS20WT15	CDS	Guilty, plea	36
		RDWESS26WT15	CDS	Guilty, DP	1
		RDWESS26WT15	CDS	Guilty, plea	25
	Hudson County				
		JVIHUD01WT15	Murder	Guilty, plea	1
		JVIHUD02WT15	CDS	Guilty, plea	2
		JVIHUD02WT15	CDS	PTI	1
		JVIHUD03WT15	Official Mis/Bribery	Guilty, plea	3
		JVIHUD07WT15	Murder	Guilty, plea	3
		JVIHUD10WT15	Official Mis/Bribery	Guilty, plea	2
		MGMHUD08WT15	CDS	Guilty, plea	5
		MGMHUD08WT15	Firearms Violation	Guilty, plea	1
	Monmouth County				
		LPTMON3WT15	CDS	Dismissed, post	1

YEAR	COUNTY/ AGENCY	WIRE NUMBER	ARREST OFFENSE	DEFENDANT STATUS	NUMBER
		LPTMON3WT15	CDS	Guilty, DP	3
		LPTMON3WT15	CDS	Guilty, plea	9
		LPTMON3WT15	CDS	Ref'd Mun Court	2
	Morris County				
		SAMMOR1WT15	CDS	Guilty, plea	3
	Ocean County				
		FRHOCE1WT15	CDS	Dismissed	4
		FRHOCE1WT15	CDS	Dismissed, post	1
		FRHOCE1WT15	CDS	Guilty, plea	18
		FRHOCE1WT15	CDS	Ref'd Mun Court	2
	Office of the Attorney General				
		LSDBER4WT15	Human Trafficking	Guilty plea less indictable	1
		LSDBER4WT15	Human Trafficking	Guilty plea most serious	1
		LSDBER9WT15	Terr Threats	Ref'd, Family court	1
	Salem County				
		EJMSLM18WT15	CDS	Dismissed, post	3
		EJMSLM18WT15	CDS	Guilty plea less indictable	3
		EJMSLM18WT15	CDS	Guilty, DP	3
		EJMSLM18WT15	CDS	Guilty, plea	3
		EJMSLM18WT15	CDS	PTI	1
2016					
	Bergen County				
		SJSBER01WT16	Robbery	Guilty, plea	1
		SJSBER06XXWT16	Money Laundering	Guilty, DP	7
		SJSBER06XXWT16	Money Laundering	Guilty, plea	7
		SJSBER06XXWT16	Money Laundering	PTI	21
		SJSBER07XXWT16	Money Laundering	PTI	2
		SJSBER08XWT16	Money Laundering	Guilty, DP	1
		SJSBER10WT16	Money Laundering	PTI	1
		SJSBER11WT16	Money Laundering	Guilty, DP	1
		SJSBER12WT16	Money Laundering	PTI	1
		SJSBER13WT16	Money Laundering	PTI	1
	Cape May County				
		BEDCPM13WT16	CDS	Guilty, plea	3
	Hudson County				
		JVIHUD12WT16	Official Mis/Bribery	Guilty, plea	2
	Mercer County				
		PEWMER4WT16	CDS	Dismissed	1
	Morris County				

YEAR	COUNTY/ AGENCY	WIRE NUMBER	ARREST OFFENSE	DEFENDANT STATUS	NUMBER
		SJTMOR1WT16	CDS	Dismissed	1
		SJTMOR1WT16	CDS	Dismissed, post	1
		SJTMOR1WT16	CDS	Guilty, plea	13
		SJTMOR1WT16	CDS	PTI	1
		SJTMOR1WT16	CDS	Ref'd Mun Court	6
	Office of the Attorney General				
		BEDATL006WT15	CDS	Guilty plea most serious	1
		BEDATL24WT15	CDS	Dismissed	1
		BEDATL24WT15	CDS	Guilty, plea	2
		EJMCAM3WT15	CDS	Guilty, plea	3
		MACPAS1WT16	CDS	Transfer Cnty	4
		MACPAS2WT15	CDS	Guilty, plea	2
		SJTMOR11WT15	Racketeering	Guilty plea less indictable	5
		SJTMOR11WT15	Racketeering	Guilty plea most serious	1
		SJTMOR11WT15	Racketeering	Guilty, plea	3
	Salem County				
		BEDSLM019WT16	CDS	Dismissed, post	1

# SUPREME COURT OF NEW JERSEY

STUART RABNER  
CHIEF JUSTICE



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

December 22, 2017

## 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 2016.

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 2016, the following judges were authorized wiretap judges: by order dated July 22, 1999, Judge Marilyn C. Clark; by order dated May 26, 2007, Judge Travis L. Francis; by order dated July 16, 2009, Judge Ronald E. Bookbinder and Judge Yolanda Ciccone; by order dated February 17, 2010, Judge Pedro J. Jimenez, Jr.; by order dated May 26, 2010, Judge Bernard E. DeLury, Jr.; by order dated October 3, 2011, Judge Joseph V. Isabella and Judge Sheila A. Venable; by order dated March 1, 2012, Judge Mary C. Jacobson; by order dated December 19, 2012, Judge Stuart A. Minkowitz; by order dated April 21, 2014, Judge Ronald D. Wigler; by order dated August 11, 2014, Judge Lisa P. Thornton, Judge Miguel A. de la Carrera and Judge Mitzy Galis-Menendez; by order dated November 24, 2015, Judge Edward M. McBride; by order dated February 24, 2015, Judge Michele M. Fox and Judge Wendel E. Daniels; by order dated April 30, 2015, Judge Bonnie J. Mizdol, Judge Susan J. Steele, Judge James J. Guida, and Judge Edward A. Jerejian; by order dated May 22, 2015, Judge Stephen J. Taylor; by order dated August 11, 2015, Judge Regina Caulfield; by order dated July 28, 2015, Judge Benjamin C. Telsey and Judge Patricia M. Wild; by order dated September 28, 2015, Judge Martin G. Cronin; by order dated December 8, 2015, Judge Peter E. Warshaw; by order dated May 6, 2016, Judge David F. Bauman; by order dated July 13, 2016, Judge John A. Young, Jr.; and by order dated August 12, 2016, Judge Timothy P. Lydon.

The data for the year 2016 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 2016. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2016, the reports to the Administrative Office of the Courts reflected 157 applications<sup>1</sup> seeking permission to intercept wire, electronic or oral communications. No applications were denied. Thus, in 2016 the authorized judges entered 157 orders granting permission to intercept wire, electronic and/or oral communications.

Of the 157 orders entered, 106 permitted interception of wire communications, 50 permitted interception of electronic communications, and 1 permitted interception of oral communications. There were 23 orders authorized for 30 days each, 114 were specified for 20 days each, and 20 others were authorized for less than 20 days each. Additionally, 68 extensions of previously entered orders were granted during the reporting year. Of these, 20 extensions were for 30 days and 10 extension was for 20 days. There were another 38 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2016 was as follows:

<b>Judges</b>	<b>Orders</b>	<b>Extensions</b>
<b>David F. Bauman</b>	<b>2</b>	<b>2</b>
<b>Ronald E. Bookbinder</b>	<b>4</b>	<b>0</b>
<b>Regina Caulfield</b>	<b>2</b>	<b>0</b>
<b>Yolanda Ciccone</b>	<b>1</b>	<b>2</b>
<b>Marilyn C. Clark</b>	<b>0</b>	<b>0</b>
<b>Martin G. Cronin</b>	<b>6</b>	<b>2</b>
<b>Wendel E. Daniels</b>	<b>3</b>	<b>1</b>
<b>Miguel A. de la Carrera</b>	<b>15</b>	<b>9</b>
<b>Bernard E. DeLury, Jr.</b>	<b>23</b>	<b>9</b>
<b>Michele M. Fox</b>	<b>3</b>	<b>0</b>
<b>Travis L. Francis</b>	<b>0</b>	<b>0</b>

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<sup>1</sup> Note that the Office of the Attorney General reports 188 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.

<b>Judges</b>	<b>Orders</b>	<b>Extensions</b>
<b>Mitzy Galis-Menendez</b>	<b>0</b>	<b>0</b>
<b>James J. Guida</b>	<b>0</b>	<b>0</b>
<b>Joseph V. Isabella</b>	<b>18</b>	<b>11</b>
<b>Mary C. Jacobson</b>	<b>0</b>	<b>0</b>
<b>Edward A. Jerejian</b>	<b>2</b>	<b>2</b>
<b>Pedro J. Jimenez, Jr.</b>	<b>3</b>	<b>0</b>
<b>Timothy P. Lydon</b>	<b>0</b>	<b>0</b>
<b>Edward J. McBride, Jr.</b>	<b>24</b>	<b>11</b>
<b>Stuart A. Minkowitz</b>	<b>0</b>	<b>0</b>
<b>Bonnie J. Mizdol</b>	<b>0</b>	<b>0</b>
<b>Susan J. Steele</b>	<b>14</b>	<b>7</b>
<b>Stephen J. Taylor</b>	<b>3</b>	<b>0</b>
<b>Benjamin C. Telsey</b>	<b>14</b>	<b>6</b>
<b>Lisa P. Thornton</b>	<b>3</b>	<b>3</b>
<b>Sheila A. Venable</b>	<b>0</b>	<b>0</b>
<b>Peter E. Warshaw</b>	<b>10</b>	<b>3</b>
<b>Ronald D. Wigler</b>	<b>7</b>	<b>0</b>
<b>Patricia M. Wild</b>	<b>0</b>	<b>0</b>
<b>John A. Young, Jr.</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>157</b>	<b>68</b>

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:

	<b>Number of Applications Authorized</b>
<b>Christopher S. Porrino</b>	<b>18</b>
<b>Mary Eva Colalillo</b>	<b>18</b>
<b>Esther Suarez</b>	<b>18</b>
<b>Gurbir S. Grewal</b>	<b>14</b>
<b>Robert Lougy</b>	<b>11</b>
<b>Jennifer Webb-McRae</b>	<b>11</b>
<b>Angelo J. Onofri</b>	<b>11</b>
<b>Carolyn Murray</b>	<b>9</b>
<b>Robert L. Taylor</b>	<b>8</b>
<b>Janet Gravitz</b>	<b>6</b>
<b>Harold B. Shapiro</b>	<b>6</b>
<b>Christopher J. Gramiccioni</b>	<b>5</b>
<b>Robert D. Bernardi</b>	<b>4</b>
<b>James P. McClain</b>	<b>4</b>
<b>Joseph D. Coronato</b>	<b>3</b>
<b>Frederic M. Knapp</b>	<b>3</b>
<b>William J. Brennan</b>	<b>2</b>
<b>Grace H. Park</b>	<b>2</b>
<b>Camelia M. Valdes</b>	<b>2</b>
<b>Michael H. Robertson</b>	<b>1</b>
<b>Nevan Soumilas</b>	<b>1</b>
<b>Total Applications</b>	<b>157</b>

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

	<b>Number of Applications</b>
<b>Division of Criminal Justice</b>	<b>24</b>
<b>Camden County Prosecutor's Office</b>	<b>19</b>
<b>Hudson County Prosecutor's Office</b>	<b>18</b>
<b>Cumberland County Prosecutor's Office</b>	<b>15</b>
<b>Bergen County Prosecutor's Office</b>	<b>14</b>
<b>Mercer County Prosecutor's Office</b>	<b>11</b>
<b>Essex County Prosecutor's Office</b>	<b>9</b>
<b>Cape May County Prosecutor's Office</b>	<b>8</b>
<b>Atlantic City Police Department</b>	<b>6</b>
<b>New Jersey State Police</b>	<b>6</b>
<b>Monmouth County Prosecutor's Office</b>	<b>5</b>
<b>Atlantic County Prosecutor's Office</b>	<b>4</b>
<b>Burlington County Prosecutor's Office</b>	<b>4</b>
<b>Morris County Prosecutor's Office</b>	<b>3</b>
<b>Ocean County Prosecutor's Office</b>	<b>3</b>
<b>Passaic County Prosecutor's Office</b>	<b>2</b>
<b>Salem County Prosecutor's Office</b>	<b>2</b>
<b>Union County Prosecutor's Office</b>	<b>2</b>
<b>Millville Police Department</b>	<b>1</b>
<b>Somerset County Prosecutor's Office</b>	<b>1</b>
<b>Total Applications</b>	<b>157</b>

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 2016, orders were granted in connection with investigations of the following crimes:

	<b>Number of Applications Authorized</b>
<b>Narcotics</b>	92
<b>Murder</b>	31
<b>Conspiracy</b>	20
<b>Burglary</b>	9
<b>Money Laundering</b>	7
<b>Racketeering</b>	7
<b>Aggravated Assault</b>	6
<b>Robbery</b>	6
<b>Unlawful Manuf., Purchase, Use or Transfer of Firearms</b>	6
<b>Terroristic Threats</b>	4
<b>Endangering Welfare of a Child</b>	3
<b>Leader of Narcotics Trafficking Network</b>	3
<b>Kidnapping</b>	2
<b>Tampering With Witness</b>	2
<b>Aggravated Sexual Assault</b>	1
<b>Human Trafficking</b>	1
<b>Official Misconduct</b>	1
<b>Total</b>	<b>201</b>

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (201) is greater than the number of orders issued (157).

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 2016, a showing of special need was required in 0 of the orders, a showing was not required in 87 orders, and the special need information was not available in 70 orders.

Respectfully submitted,



Chief Justice Stuart Rabner