

***REPORT ON THE OPERATION OF  
THE NEW JERSEY WIRETAPPING AND  
ELECTRONIC SURVEILLANCE CONTROL ACT  
FOR THE YEAR 2008***

# SUPREME COURT OF NEW JERSEY



STUART RABNER  
CHIEF JUSTICE

RICHARD J. HUGHES JUSTICE COMPLEX  
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September 17, 2009

## 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 2008.

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 2008, the following judges were authorized wiretap judges: by order dated April 26, 1994, Judge Kevin G. Callahan; 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; by order dated January 6, 2006, Judge John S. Triarsi; by order dated May 26, 2007, Judge Travis L. Francis and Judge Lawrence M. Lawson; and by order dated July 14, 2008, Judge Peter J. Vazquez.

The data for the year 2008 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 2008. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2008, the reports to the Administrative Office of the Courts reflected 223 applications<sup>1</sup> seeking permission to intercept wire, electronic or oral communications. There were 2 applications denied. Thus, in 2008 the authorized judges entered 221 orders granting permission to intercept wire, electronic and/or oral communications.

<sup>1</sup> Note that the Office of the Attorney General reports 210 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 221 orders entered, 200 permitted interception of wire communications, 1 permitted interception of electronic communication, and 4 permitted interception of oral communication. In addition, 16 applications were authorized for the retrieval of stored communication, rather than for the interception of wire, electronic and/or oral communication. There was 1 order authorized for 46 days, 88 were specified for 30 days each, 120 were specified for 20 days each, and 12 others were authorized for less than 20 days each. Additionally, 77 extensions of previously entered orders were granted during the reporting year. Of these, 41 extensions were for 30 days and 0 extensions were for 20 days. There were another 36 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2008 was as follows:

<b>Judge</b>	<b>Orders</b>	<b>Extensions</b>
<b>B. Theodore Bozonelis</b>	<b>14</b>	<b>5</b>
<b>Kevin G. Callahan</b>	<b>21</b>	<b>6</b>
<b>Marilyn C. Clark</b>	<b>19</b>	<b>1</b>
<b>Linda R. Feinberg</b>	<b>13</b>	<b>5</b>
<b>Travis L. Francis</b>	<b>1</b>	<b>0</b>
<b>Maurice J. Gallipoli</b>	<b>0</b>	<b>0</b>
<b>Albert J. Garofolo</b>	<b>46</b>	<b>12</b>
<b>Lawrence M. Lawson</b>	<b>27</b>	<b>3</b>
<b>Samuel D. Natal</b>	<b>20</b>	<b>4</b>
<b>Ronald B. Sokalski</b>	<b>15</b>	<b>14</b>
<b>Maria M. Sypek</b>	<b>12</b>	<b>9</b>
<b>John S. Triarsi</b>	<b>32</b>	<b>18</b>
<b>Peter J. Vazquez</b>	<b>1</b>	<b>0</b>
<b>Totals</b>	<b>221</b>	<b>77</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>Anne Milgram</b>	<b>49</b>
<b>Theodore J. Romankow</b>	<b>31</b>
<b>James F. Avigliano</b>	<b>21</b>
<b>Luis A. Valentin</b>	<b>21</b>
<b>Marlene Lynch Ford</b>	<b>15</b>
<b>John L. Molinelli</b>	<b>11</b>
<b>Wayne J. Forrest</b>	<b>10</b>
<b>Joshua M. Ottenberg</b>	<b>10</b>
<b>Ronald J. Casella</b>	<b>9</b>
<b>Edward J. DeFazio</b>	<b>9</b>
<b>Theodore F. L. Housel</b>	<b>6</b>
<b>John Vazquez</b>	<b>6</b>
<b>Robert A. Bianchi</b>	<b>5</b>
<b>Robert D. Bernardi</b>	<b>4</b>
<b>Warren W. Faulk</b>	<b>3</b>
<b>John T. Lenahan</b>	<b>3</b>
<b>Michael W. Chewkanes</b>	<b>2</b>
<b>Paula Dow</b>	<b>2</b>
<b>Joseph L. Bocchini, Jr.</b>	<b>1</b>
<b>Albert J. Cernadas, Jr.</b>	<b>1</b>
<b>Michael S. Curwin</b>	<b>1</b>
<b>Sean F. Dalton</b>	<b>1</b>
<b>Bruce J. Kaplan</b>	<b>1</b>
<b>Robert L. Taylor</b>	<b>1</b>
<b>Total Applications</b>	<b>223</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>New Jersey State Police</b>	<b>37</b>
<b>Elizabeth Police Department</b>	<b>25</b>
<b>Division of Criminal Justice</b>	<b>21</b>
<b>Passaic County Prosecutor's Office</b>	<b>21</b>
<b>Monmouth County Prosecutor's Office</b>	<b>17</b>
<b>Camden County Prosecutor's Office</b>	<b>15</b>
<b>Ocean County Prosecutor's Office</b>	<b>13</b>
<b>Bergen County Prosecutor's Office</b>	<b>11</b>
<b>Somerset County Prosecutor's Office</b>	<b>10</b>
<b>Hudson County Prosecutor's Office</b>	<b>9</b>
<b>Union County Prosecutor's Office</b>	<b>7</b>
<b>Vineland Police Department</b>	<b>7</b>
<b>Atlantic County Prosecutor's Office</b>	<b>6</b>
<b>Morris County Prosecutor's Office</b>	<b>5</b>
<b>U.S. Drug Enforcement Administration</b>	<b>4</b>
<b>Salem County Prosecutor's Office</b>	<b>3</b>
<b>Bureau of ATF</b>	<b>2</b>
<b>Burlington County Prosecutor's Office</b>	<b>2</b>
<b>Essex County Prosecutor's Office</b>	<b>2</b>
<b>Cape May County Prosecutor's Office</b>	<b>1</b>
<b>Cumberland County Prosecutor's Office</b>	<b>1</b>
<b>Glassboro Police Department</b>	<b>1</b>
<b>Gloucester County Prosecutor's Office</b>	<b>1</b>
<b>Mercer County Prosecutor's Office</b>	<b>1</b>
<b>Middlesex County Prosecutor's Office</b>	<b>1</b>
<b>Total Applications</b>	<b>223</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 2008, orders were granted in connection with investigations of the following crimes:

<b>Number of Applications Authorized</b>	
<b>Narcotics</b>	<b>111</b>
<b>Racketeering</b>	<b>37</b>
<b>Murder</b>	<b>25</b>
<b>Leader of Narcotics Trafficking</b>	<b>24</b>
<b>Conspiracy</b>	<b>22</b>
<b>Money Laundering</b>	<b>21</b>
<b>Unlawful Manuf., Purchase, Use or Transfer of Firearms</b>	<b>9</b>
<b>Aggravated Assault</b>	<b>2</b>
<b>Endangering Welfare of a Child</b>	<b>2</b>
<b>Theft</b>	<b>2</b>
<b>Terroristic Threats</b>	<b>1</b>
<b>Total</b>	<b>256</b>

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (256) is greater than the number of orders issued (221).

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 2008, a showing of special need was required in 1 of the orders, a showing was not required in 103 orders, and the special need information was not available in 117 orders.

Respectfully submitted,



Chief Justice Stuart Rabner



JON S. CORZINE  
Governor

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TO: Glenn A. Grant.  
Administrative Director of the Courts

FROM: Anne Milgram  
Attorney General

DATE: September 16, 2009

SUBJECT: Court-Authorized Electronic Surveillance, 2008

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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 2008.

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





JON S. CORZINE  
Governor

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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 2008.

STUART RABNER  
Chief Justice

ANNE MILGRAM  
Attorney General

Attachment

Date 9.16.09





## COURT-AUTHORIZED ELECTRONIC SURVEILLANCE 2008

Following is a summary of the attached 2008 electronic surveillance report.

- . In 2008, 210 applications were made statewide for electronic surveillance orders. As a result of these applications, 210 orders were granted authorizing the use of electronic surveillance.
- . Extensions were requested and granted for 63 intercept orders. In addition to the first extension granted in 63 instances, second extensions were granted in 19 instances and third extensions in one instance.
- . Of the total 210 orders granted, 206 authorized wire (telephone) intercepts and four authorized oral intercepts. Seven of the wire intercepts were for stored communications: two intercepts for voice mail and five for pre-recorded jail conversations..
- . Of the 210 orders granting electronic surveillance, 198 were installed and utilized. Eleven intercepts were never installed or utilized.
- . Considering the most serious offense being investigated, the largest number, 130 (61%) involved controlled dangerous substance violations.
- . In addition, 31 (15%) of the orders involved racketeering, 24 (11%) involved murder offenses and 17 (8%) involved money laundering. Weapons offenses, transportation offenses and endangering the welfare of a child were involved in two orders each.
- . At the close of the report year, 281 defendants were indicted statewide as a result of 2008 electronic surveillance orders.
- . In addition, 596 defendants were arrested of which 261 were awaiting grand jury, 17 were referred to the U.S. Attorney's office, 15 were referred to municipal court and two were referred to family court. One defendant was not billed and 19 defendants were dismissed prior to indictment.
- . At the close of the report year, 160 defendants reached final disposition. Of those reaching final disposition, 118 were convicted through guilty pleas, 33 were admitted into pre-trial intervention programs, seven defendants were dismissed and two were found guilty at trial.

2008 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**

**2008**

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 2008 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

## APPLICATIONS

In 2008, 210 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 Milgram	33
Union County Prosecutor Romankow	32
Monmouth County Prosecutor Valentin	21
Passaic County Prosecutor Avigliano	21
Ocean County Prosecutor Lynch-Ford	15
Bergen County Prosecutor Molinelli	11
Camden County Acting Prosecutor Ottenberg	10
Cumberland County Prosecutor Casella	9
Hudson County Prosecutor DeFazio	9
Somerset County Prosecutor Forrest	9
Assistant (Acting) Attorney General Vazquez	8
Atlantic County Prosecutor Housel	6
Morris County Prosecutor Bianchi	5
Burlington County Prosecutor Bernardi	4
Camden County Prosecutor Faulk	3
Salem County Prosecutor Lenahan	3
Essex County Prosecutor Dow	2
Gloucester County Prosecutor Dalton	2
Camden County Assistant (Acting) Prosecutor Chewkanes	2
Cape May County Prosecutor Taylor	1
Mercer County Prosecutor Bocchini, Jr	1
Middlesex County Prosecutor Kaplan	1
Gloucester County Assistant (Acting) Prosecutor Curwin	1
Somerset County Assistant (Acting) Prosecutor Stack	1

<b>TOTAL APPLICATIONS FOR ELECTRONIC SURVEILLANCE ORDERS</b>	<b>210</b>
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## ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 210 court orders were entered granting court authorization for electronic surveillance in 2008.<sup>1</sup>

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<sup>1</sup> The United States Administrative Office of the Courts 2008 wiretap report (Table B-1) lists 199 electronic surveillance orders for New Jersey. The state report lists 210 electronic surveillance orders for New Jersey. Discrepancies between federal and state reports are described below.

**Atlantic County.** The federal report lists one order that should be listed under Ocean County: AO#2008-8: AJGOCE3108. The federal report lists five orders that were reported in the state's 2007 report: AO#2008-7 (AJGOCE0407), AO#2007-5 (AJGOCE0507), AO#2007-6 (AJGOCE1007); AO#2007-7 (AJGOCE01107), and AO#2007-8 (AJGOCE0507x). The US AOC report incorrectly lists the date for AO#2008-7 and AO#2007-8, which should be dated 05-09-2007 and 05/15/2007 respectively.

**Bergen County.** Reports eleven electronic surveillance orders that were not reported by the US AOC: RBSBER0108 (1/11/08, money laundering); RBSBER0208 (1/11/08, money laundering); RBSBER0308 (1/11/08, money laundering); RBSBER0408 (1/11/08, money laundering); RBSBER0508 (1/11/08, money laundering); RBSBER0608 (1/11/08, money laundering); RBSBER0708 (1/11/08, money laundering); RBSBER0808 (2/08/08, money laundering); RBSBER0908 (2/14/08, money laundering); RBSBER1108 (2/26/08, money laundering); and RBSBER1208 (3/05/08, money laundering).

**Burlington County.** The US AOC report AO#2008-5 is a duplicate of AO#2008-3, LRFBUR2108. AO#2008-4 is a duplicate of AO#2008-6, LRFBUR2208. The US AOC report lists and incorrect date for one order: AO#2008-1m LRFBUR1608 should be 04/23/08.

**Camden County.** The federal report AO#2008-13 is a duplicate of AO#2008-14, SDNCAM1908. Both have the number of days incorrectly reported. It is a stored communication and was one day in length. The state reports an additional order, SDNCAM2108 (8/22/08, racketeering).

**Cape May County.** The US AOC reports two wires reported by the state in 2007: AO#2007-2, AJGCPM0607 and AO#2007-3, AJGCPM0707. The US AOC incorrectly reports AO#2008-1 as 30 days. It is 20 days with one extension.

**Cumberland County.** Reports nine electronic surveillance orders that were not reported by the US AOC: AJGCUM1207 (10/15/07, murder); AJGCUM0208 (2/05/08, CDS); AJGCUM0308 (2/05/08, CDS); AJGCUM0408 (2/20/08, CDS); AJGCUM0508

(continued...)

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<sup>1</sup>(...continued)

(2/20/08, CDS); AJGCUM0708 (2/22/08, CDS); AJGCUM1508 (03/28/08, CDS); AJGCUM2808 (5/15/08, CDS); and AJGUM3508 (8/12/08, endangering welfare of a child).

**Essex County.** Reports two orders that were not reported by the US AOC: BTBESS0208 (3/20/2008, murder) and PJVESS0108 (10/20/08, attempted murder).

**Gloucester County.** The US AOC reports two orders. The state report includes a third order, SDNGLO0708 (2/15/08, weapons). The US AOC report erroneously lists the offense for AO#2007-4 (SDNGLO0907) which should be endangering the welfare of a child.

**Hudson County.** The US AOC reports ten orders. AO#2008-5 (KGCMOR8108) should be reported under Morris County. AO#2008-7 (KGCHUD114-08) and AO#2008-8 (KGCHUD11608) are State Attorney General Orders that have not yet been sealed. They will be reported in a later year under the state. The state report includes two additional orders: KGCHUD12808 (12/02/08, Murder) and KGCHUD13608 (12/10/08, Murder).

**Mercer County.** The US AOC report incorrectly lists AO#2008-1 (LRFSOM2308) and AO#2008-2 (LRFSOM2408) as Mercer County orders. These two orders are duplicates of orders reported on the US AOC Somerset County list. The US AOC report incorrectly list the number of days and extension number for AO#2008-3 (MMSMER2608). The order was for 20 days with one 10 day extension.

**Middlesex County.** The federal report lists two orders that were previously reported in the 2007 state report. AO#2007-4 (RALMID1207) and AO#2007-5 (TLFMID1407).

**Monmouth County.** The federal report lists incorrect dates for one order: AO#2008-3, LMLMON0208 should be dated 3/17/08.

**Morris County.** The US AOC report lists nine orders. The state reports only five orders. AO#2008-1 is a duplicate of BTBMOR0908, also correctly reported under State Attorney General. AO#2008-2 is a duplicate of AO#2008-3 (BTBMOR1108). AO#2008-4 is a duplicate of AO#2008-5 (BTBMOR1208). AO#2008-7 is a duplicate of AO#2008-8 (BTBMOR1408). AO#2008-6 is a duplicate of AO2008-9 (BTBMOR1308). In addition, KGCMOR8108 is erroneously reported under Hudson in the US AOC report.

**Ocean County.** Reports fourteen orders that were not reported by the US AOC: AJGOCE0608 (2/21/08, CDS); AJGOCE1408 (3/26/08, CDS); AJGOCE1608 (4/18/08, CDS); AJGOCE1808 (4/18/08, CDS); AJGOCE2708 (5/01/08, CDS); AJGOCE2908 (5/19/08, CDS); AJGOCE3008 (5/22/08, CDS); AJGOCE3608 (10/06/08, CDS); AJGOCE3708 (10/06/08, CDS); AJGOCE3808 (10/06/08, CDS); AJGOCE4008

(continued...)

Extensions were requested and granted for 63 intercept orders. In addition to the first extension granted in 63 instances, second extensions were granted in 19 instances and third extensions in one instance.

Of the 210 orders granting electronic surveillance, 206 authorized wire (telephone) intercepts and 4 authorized oral intercepts.

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<sup>1</sup>(...continued)

(10/17/08, CDS); AJGOCE4108 (10/22/08, CDS); AJGOCE4208 (10/22/08, CDS); and AJGOCE4308 (10/24/08, CDS). The federal report erroneously lists AJGOCCE3108 (06/05/08, CDS) under Atlantic County.

**Passaic County.** The federal report AO#2008-1 (MCCPAS1008) should have an application date of 2/19/08. AO#2008-2 should have an application date of 03/12/07. AO#2008-2 (MCCBER0107), AO#2007-13 (MCCBER0307) and AO#2007-14 (RBSBER0207) were reported in the 2007 state report under Bergen County. AO#2008-7 (MCCPAS1708) should be authorized by Judge Clark, not Judge Sokalski.

**Salem County.** Reports three orders that were not reported by the US AOC: AJGSAL0808 (3/3/08, CDS); AJGSAL0908 (3/8/08, CDS); and AJGSAL1208 (3/12/08, CDS).

**Somerset County.** The federal report AO#2008-1 (LRFSOM1109) should be dated 4/23/08.

**Union County.** Reports four orders that were not reported by the US AOC: JSTUNI0208 (1/28/08, CDS); JSTUNI1507 (10/30/07, Racketeering); JSTUNI1707 (11/29/07, Racketeering) and JSTUNI1907 (1/2/08, Racketeering). AO#2008-7 is an extension of JSTUNI0708 (AO#2008-6), not a separate wire. The US AOC reports the wrong application date for AO#2008-8, JSTUNI0108. It is 1/28/08. AOs#2008-17 - 2008-21 and AO#2008-26 (JSTUNI0708, 1808, 1908, 2008, 2108 and 2608 respectively) should be listed as money laundering, not narcotics.

**State Attorney General.** The US AOC reports 52 intercept orders; the state Attorney General's Office reports 41 intercept orders.

AO# 2008-8, 16, 17, 27, 31, 31, 33-36, and 2006-111 refer to intercepts used in conjunction with ongoing investigations and were not reported by the state in 2008. These 11 intercept orders will be reported by the Attorney General's Office at the conclusion of the investigation. AO#2008-36 should have an application date of 6/17/08. AO#2008-34 should have 30 days as the authorized length.

- Of the 210 intercepts, 7 were for stored communications: 2 intercept was for voice mail and 5 were pre-recorded jail conversations.

- Of the 210 orders granted for electronic surveillance, 198 were installed and utilized. Eleven intercepts were never installed or utilized and one intercept was installed, but not used.

- Of the total 210 original orders, 78 authorized use of intercepts for 30 days, 120 authorized use of intercepts for 20 days, 2 orders authorized use for 1 day, while there was one order each for 3 days, 8 days and 10 days respectively. For the remaining 7, which involved stored communications, number of days authorized is not applicable.

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, money laundering, weapons, transportation and endangering the welfare of a child.

- Of the 210 orders authorizing electronic surveillance, considering the most serious offense, the majority, 130 (61%), involved controlled dangerous substance offenses.

- In addition, 33 (15%) of the orders involved racketeering, 24 (11%) involved murder offenses, and 17 (8%) involved money laundering. Weapons offenses, transportation offenses and endangering the welfare of a child were involved in 2 orders each.



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

Union County Prosecutor's Office	32
Division of Criminal Justice	26
Monmouth County Prosecutor's Office	21
Passaic County Prosecutor's Office	21
New Jersey State Police	15
Camden County Prosecutor's Office	15
Ocean County Prosecutor's Office	15
Bergen County Prosecutor's Office	11
Somerset County Prosecutor's Office	10
Cumberland County Prosecutor's Office	9
Hudson County Prosecutor's Office	9
Atlantic County Prosecutor's Office	6
Morris County Prosecutor's Office	5
Burlington County Prosecutor's Office	4
Gloucester County Prosecutor's Office	3
Salem County Prosecutor's Office	3
Essex County Prosecutor's Office	2
Cape May County Prosecutor's Office	1
Mercer County Prosecutor's Office	1
Middlesex County Prosecutor's Office	1

<b>TOTAL <i>ORDERS</i> GRANTING ELECTRONIC SURVEILLANCE</b>	<b>210</b>
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## DEFENDANT INDICTMENTS AND DISPOSITIONS

Summary information concerning defendant indictments resulting from electronic surveillance applications is provided below with detailed information on the following pages.<sup>2</sup> 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 596 defendants were arrested of which 281 were indicted statewide as a result of electronic surveillance applications and orders.

Of the total 596 defendants, 261 were awaiting grand jury, 17 were referred to the U.S. Attorney's office 15 were referred to municipal court and 2 were referred to family court. One defendant was no billed and 19 defendants were dismissed prior to indictment.

At the close of the report year, 119 defendants were awaiting trial and 2 defendants were listed as fugitives while 160 defendants indicted reached final disposition.

Of those defendants reaching final disposition, 118 were convicted through guilty pleas, 2 were found guilty at trial, 33 were admitted into a pre-trial intervention program and 7 defendants were dismissed.

Of those 281 defendants indicted, 205 (72%) were indicted for controlled dangerous substance offenses.

In addition, 35 defendants were indicted for gambling, 20 for racketeering offenses and 11 defendants were indicted for murder offenses.

Of the remaining 10 defendants indicted, 4 were for weapons offenses, 3 for were for obstructing justice, 2 were for theft and 1 was indicted for endangering the welfare of a child.

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<sup>2</sup> In addition to defendant indictment and disposition data for 2008 electronic surveillance applications, supplementary report or follow-up data is provided for electronic surveillance orders reported in previous calendar years.

**ELECTRONIC SURVEILLANCE 2008**  
**APPLICATION OUTCOMES, DEFENDANT INDICTMENTS,**  
**MOST SERIOUS OFFENSE AND DISPOSITION STATUS**

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>ATLANTIC COUNTY</b>					
AJGATL1008	CDS	Arrests	14 CDS	14 CDS	14 Pending Trial
AJGATL1108	CDS	SEE AJGATL1008			
AJGATL1308	CDS	SEE AJGATL1008			
AJGATL1708	CDS	SEE AJGATL1008			
AJGATL1908	CDS	SEE AJGATL1008			
AJGATL2008	CDS	SEE AJGATL1008			
<b>BERGEN COUNTY</b>					
RBSBER0108	Money Laundering	SEE RBSBER1208			
RBSBER0208	Money Laundering	SEE RBSBER1208			
RBSBER0308	Money Laundering	SEE RBSBER1208			
RBSBER0408	Money Laundering	SEE RBSBER1208			
RBSBER0508	Money Laundering	SEE RBSBER1208			
RBSBER0608	Money Laundering	SEE RBSBER1208			
RBSBER0708	Money Laundering	SEE RBSBER1208			
RBSBER0808	Money Laundering	SEE RBSER1208			
RBSBER0908	Money Laundering	SEE RBSBER1208			
RBSBER1108	Money Laundering	SEE RBSBER1208			
RBSBER1208	Money Laundering	Arrests	26 CDS 9 Gambling 7 Racketeering	24 CDS 6 Gambling 1 Obstruct Justice	1 Dismissed, pre 11 Guilty, Plea 10 Pending GJ 20 PTI
<b>BURLINGTON COUNTY</b>					
LRFBUR1608	Murder	Arrests	1 Murder	1 Murder	1 Pending Trial
LRFBUR1708	Murder	SEE LRFBUR1608			
LRFBUR2108	CDS	Arrests	7 CDS		7 Pending GJ
LRFBUR2208	CDS	Arrests	8 CDS		8 Pending GJ

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>CAMDEN COUNTY</b>					
SDNCAM0508	CDS	SEE SDNCAM1508			
SDNCAM0608	CDS	SEE SDNCAM1508			
SDNCAM0808	CDS	SEE SDNCAM1508			
SDNCAM0908	CDS	SDNCAM1508			
SDNCAM1008	CDS	SEE SDNCAM1508			
SDNCAM1108	CDS	SEE SDNCAM1508			
SDNCAM1208	CDS	SEE SDNCAM1508			
SDNCAM1308	CDS	SEE SDNCAM1508			
SDNCAM1408	CDS	SEE SDNCAM1508			
SDNCAM1508	CDS	Arrests	23 CDS	6 CDS	6 Guilty, Plea 17 Pending GJ
SDNCAM1608	Racketeering	SEE SDNCAM1708			
SDNCAM1708	Racketeering	Ref'd Crim Pros			
SDNCAM1908	Murder	Pending Invest			
SDNCAM2008	CDS	Arrests	7 CDS 6 Murder Consp 6 Racketeering 2 Weapons Viol	2 CDS	1 Dismissed, pre 2 Guilty, Plea 18 Pending GJ
SDNCAM2108	Racketeering	see SDNCAM2008			
<b>CAPE MAY COUNTY</b>					
AJGCPM0108	CDS	Arrests	12 CDS	12 CDS	1 Guilty, Plea 11 Pending Trial

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>CUMBERLAND COUNTY</b>					
AJGCUM0208	CDS	Arrests	18 CDS	6 CDS 1 Obstruct Justice 1 Weapons Viol	1 Dismissed, post 5 Dismissed, pre 1 Guilty, DP 3 Guilty, Plea 5 Pending GJ 3 Pending Trial
AJGCUM0308	CDS	SEE AJGCUM0208			
AJGCUM0408	CDS	SEE AJGCUM0208			
AJGCUM0508	CDS	Never implemented			
AJGCUM0708	CDS	SEE AJGCUM0208			
AJGCUM1207	Murder	Arrests	3 Murder		3 Pending GJ
AJGCUM1508	CDS	Never implemented			
AJGCUM2808	CDS	Never implemented			
AJGCUM3508	Endanger Child	Arrests	1 Endanger Child	1 Endanger Child	1 Pending Trial
<b>ESSEX COUNTY</b>					
BTBESS0208	Murder	Pending Invest	1 Money Laundering	1 Murder	1 Guilty, Trial
PJVESS0108	Att Murder	Never implemented			
<b>GLOUCESTER COUNTY</b>					
SDNGLO0708	Weapons Viol	Arrests	1 Obstruct Justice	1 Obstruct Justice	1 Guilty, Plea
SDNGLO0907	Endanger Child	Never implemented			
SDNGLO1808	Weapons Viol	Never implemented			
<b>HUDSON COUNTY</b>					
KGCHUD10808	CDS	Arrests	6 CDS		6 Pending GJ
KGCHUD12408	CDS	SEE KGCHUD10808			
KGCHUD12808	Murder	Arrests	1 Murder		1 Pending GJ

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>HUDSON COUNTY</b>					
KGCHUD12908	CDS	SEE KGCHUD10808			
KGCHUD13608	Murder	ARRESTS	1 Murder		1 Pending GJ
KGCHUD1508	Murder	Never implemented			
KGCHUD5508	Murder	Pending Invest			
KGCHUD6108	Murder	SEE KGCHUD5508			
KGCHUD7008	Murder	SEE KGCHUD5508			
<b>MERCER COUNTY</b>					
MMSMER2608	CDS	Pending Invest			
<b>MIDDLESEX COUNTY</b>					
TLFMID0108	CDS	Arrests	11 CDS	11 CDS	1 Dismissed, post 1 Fugitive, Post-Ind 4 Guilty, Plea 5 Pending Trial
<b>MONMOUTH COUNTY</b>					
KGCMON2508	Racketeering	SEE LMLMON2408			
LMLMON0108	Murder	SEE LMLMON0508			
LMLMON0208	Racketeering	SEE LMLMON2408			
LMLMON0308	Racketeering	SEE LMLMON2408			
LMLMON0408	Murder	SEE LMLMON0508			
LMLMON0508	Murder	Arrests	4 Murder	3 Murder	1 Pending GJ 3 Pending Trial
LMLMON0708	Racketeering	SEE LMLMON2408			
LMLMON1108	Racketeering	SEE LMLMON2408			
LMLMON1308	Racketeering	SEE LMLMON2408			
LMLMON1408	Racketeering	SEE LMLMON2408			
LMLMON1508	Racketeering	SEE LMLMON2408			

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>MONMOUTH COUNTY</b>					
LMLMON1608	Racketeering	SEE LMLMON2408			
LMLMON1708	Racketeering	LMLMON2408			
LMLMON1808	Racketeering	LMLMON2408			
LMLMON1908	Racketeering	SEE LMLMON2408			
LMLMON2008	Racketeering	SEE LMLMON2408			
LMLMON2108	Racketeering	SEE LMLMON2408			
LMLMON2208	Racketeering	SEE LMLMON2408			
LMLMON2308	Racketeering	SEE LMLMON2408			
LMLMON2407	CDS	SEE LMLMON2408			
LMLMON2408	Racketeering	Arrests	6 CDS		6 Pending GJ
<b>MORRIS COUNTY</b>					
BTBMOR1108	CDS	SEE BTBMOR1208			
BTBMOR1208	CDS	Arrests	11 CDS		11 Pending GJ
BTBMOR1308	CDS	SEE BTBMOR1208			
BTBMOR1408	CDS	SEE BTBMOR1308			
KGCMOR8108	CDS	Pending Invest			
<b>OCEAN COUNTY</b>					
AJGOCE0608	CDS	ARRESTS	13 CDS		13 Pending GJ
AJGOCE1408	CDS	SEE AJGOCE2708			
AJGOCE1608	CDS	SEE AJGOCE2708			
AJGOCE1808	CDS	Arrests	13 CDS		13 Pending GJ
AJGOCE2708	CDS	Arrests	15 CDS		15 Pending GJ
AJGOCE2908	CDS	Arrests	22 CDS		22 Pending GJ
AJGOCE3008	CDS	SEE AJGOCE2908			
AJGOCE3108	CDS	Arrests	6 CDS		6 Pending GJ



## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>OCEAN COUNTY</b>					
AJGOCE3608	CDS	Arrests	11 CDS		11 Pending GJ
AJGOCE3708	CDS	SEE AJGOCE3608			
AJGOCE3808	CDS	SEE AJGOCE3608			
AJGOCE4008	Murder	Arrests	5 Murder Consp	1 Murder 4 Murder Consp	5 Pending Trial
AJGOCE4108	CDS	SEE AJGOCE3608			
AJGOCE4208	Murder	SEE AJGOCE4008			
AJGOCE4308	Murder	SEE AJGOCE4008			
<b>PASSAIC COUNTY</b>					
MCCPAS1008	CDS	Ref'd Crim Pros	6 CDS		6 Ref'd, US Atty
MCCPAS1708	CDS	Closed, No Action			
MCCPAS1808	CDS	Arrests	8 CDS	7 CDS	1 Dismissed, pre 7 Pending Trial
MCCPAS1908	CDS	SEE MCCPAS1808			
MCCPAS2008	CDS	SEE MCCPAS1808			
MCCPAS2308	CDS	Ref'd Crim Pros	1 CDS		1 Ref'd, US Atty
MCCPAS2508	Transport	Arrests	5 Racketeering		5 Pending GJ
MCCPAS2608	Transport	SEE MCCPAS2508			
MCCPAS2708	CDS	Arrests	20 CDS		20 Pending GJ
MCCPAS2808	CDS	Arrests	3 CDS	3 CDS	3 Pending Trial
MCCPAS2908	CDS	SEE MCCPAS2708			
MCCPAS3008	CDS	SEE MCCPAS2808			
MCCPAS3108	CDS	Arrests	17 CDS		17 Pending GJ
MCCPAS3208	CDS	Closed, No Action			
MCCPAS3308	CDS	Authorization denied			

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>PASSAIC COUNTY</b>					
MCCPAS3408	CDS	Ref'd Crim Pros			
MCCPAS3508	CDS	Pending Invest			
RBSPAS1308	Racketeering	Arrests	24 Racketeering	7 Gambling	4 Dismissed, pre 7 Guilty, Plea 13 Ref'd Mun Court
RBSPAS1408	Racketeering	SEE RBSPAS1308			
RBSPAS1508	Racketeering	SEE RBSPAS1308			
RBSPAS1608	Racketeering	SEE RBSPAS1308			
<b>SALEM COUNTY</b>					
AJGSAL0808	CDS	SEE AJGSAL0908			
AJGSAL0908	CDS	Ref'd Crim Pros	19 CDS	13 CDS	4 Guilty, Plea 1 No Billed 9 Pending Trial 2 Ref'd, Family court 3 Ref'd, US Atty
AJGSAL1208	CDS	SEE AJGSAL0908			
<b>SOMERSET COUNTY</b>					
LRFSOM1108	CDS	Arrests	43 CDS	43 CDS	2 Dismissed, post 21 Guilty, Plea 15 Pending Trial 5 Post-Ind Diversion
LRFSOM1208	CDS	SEE LRFSOM1108			
LRFSOM1308	CDS	SEE LRFSOM1108			
LRFSOM1408	CDS	ARRESTS	7 CDS	6 CDS	1 Dismissed, pre 5 Guilty, Plea 1 Guilty, Trial

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>SOMERSET COUNTY</b>					
LRFSOM1508	CDS	Never implemented			
LRFSOM1808	CDS	SEE LRFSOM1108			
LRFSOM1908	CDS	SEE LRFSOM1108			
LRFSOM2008	CDS	SEE LRFSOM1408			
LRFSOM2308	CDS	ARRESTS	23 CDS	23 CDS	15 Pending Trial 8 Post-Ind Diversion
LRFSOM2408	CDS	SEE LRFSOM2308			
<b>UNION COUNTY</b>					
JSTUNI0108	CDS	SEE JSTUNI1608			
JSTUNI0208	CDS	SEE JSTUNI1608			
JSTUNI0308	CDS	SEE JST UNI1608			
JSTUNI0408	CDS	SEE JSTUNI1608			
JSTUNI0508	CDS	SEE JSTUNI1608			
JSTUNI0608	CDS	SEE JSTUNI1608			
JSTUNI0708	CDS	SEE JSTUNI0708			
JSTUNI0808	CDS	SEE JSTUNI1608			
JSTUNI0908	CDS	SEE JSTUNI1608			
JSTUNI1008	Racketeering	Pending Invest			
JSTUNI1108	CDS	SEE JSTUNI1608			
JSTUNI1208	CDS	SEE JSTUNI1608			
JSTUNI1308	CDS	SEE JSTUNI1608			
JSTUNI1408	CDS	SEE JSTUNI1608			
JSTUNI1507	Racketeering	SEE JUSTUNI1707			
JSTUNI1508	CDS	JSTUNI1608			
JSTUNI1608	CDS	Arrests	13 CDS	11 CDS 1 Racketeering 1 Weapons Viol	13 Guilty, Plea

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>UNION COUNTY</b>					
JSTUNI1707	Racketeering	Arrests	1 CDS 11 Racketeering	1 CDS 11 Racketeering	8 Guilty, Plea 4 Pending Trial
JSTUNI1708	Money Laundering	see JSTUNI1808			
JSTUNI1808	Money Laundering	Pending Invest			
JSTUNI1907	Racketeering	SEE JSTUNI1707			
JSTUNI1908	Money Laundering	see JSTUNI1808			
JSTUNI2008	Money Laundering	see JSTUNI1808			
JSTUNI2108	Money Laundering	see JSTUNI2608			
JSTUNI2208	CDS	SEE JSTUNI2908			
JSTUNI2308	CDS	SEE JSTUNI2908			
JSTUNI2408	CDS	SEE JSTUNI2908			
JSTUNI2508	CDS	SEE JSTUNI2908			
JSTUNI2608	Money Laundering	see JSTUNI1808			
JSTUNI2708	CDS	SEE JSTUNI2908			
JSTUNI2808	CDS	SEE JSTUNI2908\			
JSTUNI2908	CDS	Arrests	7 CDS 5 Racketeering 1 Weapons Viol	3 CDS 1 Racketeering 1 Weapons Viol	1 Fugitive, Post-Ind 4 Guilty, Plea 1 Pending GJ 7 Ref'd, US Atty
<b>OFFICE OF THE ATTORNEY GENERAL</b>					
AJGATL0807	Racketeering	Arrests	3 Gambling 22 Racketeering 1 Theft	22 Gambling 2 Theft	2 Dismissed, post 15 Guilty, Plea 2 Pending GJ 7 Pending Trial
AJGATL0907	Racketeering	SEE AJGATL0807			
AJGATL1307	Racketeering	SEE AJGATL0807			
AJGATL1407	Racketeering	SEE AJGATL0807			

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>OFFICE OF THE ATTORNEY GENERAL</b>					
AJGATL1507	Racketeering	SEE AJGATL0807			
AJGCUM2108	Murder	SEE AJGCUM2308			
AJGCUM2208	Murder	Never implemented			
AJGCUM2308	Murder	Arrests	15 CDS	7 CDS	1 Dismissed, post 5 Dismissed, pre 1 Guilty, DP 3 Guilty, Plea 3 Pending GJ 2 Pending Trial
AJGCUM2408	Murder	SEE AJGCUM2308			
AJGCUM2508	Murder	SEE AGJCUM2308			
AJGCUM2608	Murder	Never implemented			
BTBMOR0308	CDS	Arrests	6 CDS		6 Pending GJ
BTBMOR0408	CDS	SEE BTBMOR0308			
BTBMOR0508	CDS	SEE BTBMOR0308			
BTBMOR0608	CDS	SEE BTBMOR0308			
BTBMOR0708	CDS	Arrests	14 CDS		14 Pending GJ
BTBMOR0808	CDS	SEE BTBMOR0708			
BTBMOR0908	CDS	SEE BTBMOR0708			
BTBMOR1008	CDS	SEE BTBMOR0708			
KGCHUD01080	CDS	Arrests	5 CDS	5 CDS	5 Pending Trial
KGCHUD0308	CDS	SEE KGCHUD0108			
KGCHUD0808	CDS	SEE KGCHUD0108			
KGCHUD1308	CDS	SEE KGCHUD0108			
MMSMER0108	CDS	Arrests	3 CDS		3 Pending GJ
MMSMER0208	CDS	SEE MMSMER0108			
MMSMER0408	CDS	SEE MMSMER0108			

## New Jersey Electronic Surveillance Orders 2008

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
<b>OFFICE OF THE ATTORNEY GENERAL</b>					
MMSMER0508	CDS	SEE MMSMER0108			
MMSMER0608	CDS	SEE MMSMER0108			
MMSMER0708	CDS	SEE MMSMER0108			
MMSMER1008	CDS	SEE MMSMER0108			
SDNCAM0108	CDS	SEE SDNGLO1907			
SDNCAM0208	CDS	SEE SDNGLO1907			
SDNCAM0308	CDS	SEE SDNGLO1907			
SDNCAM0408	CDS	SEE SDNGLO1907			
SDNCAM0807	CDS	Arrests	9 CDS		7 Pending GJ 2 Ref'd Mun Court
SDNCAM1307	CDS	Arrests	14 CDS 1 Murder 7 Racketeering	5 CDS 1 Murder 7 Racketeering	7 Guilty, Plea 9 Pending GJ - 6 Pending Trial
SDNCAM1507	CDS	Never implemented			
SDNCAM1607	CDS	SEE SDNCAM1307			
SDNCAM1707	CDS	SEE SDNCAM1307			
SDNCAM1807	CDS	SEE SDNCAM1307			
SDNGLO1907	CDS	Arrests	4 CDS 1 Weapons Viol	3 CDS 1 Weapons Viol	1 Dismissed, pre 1 Guilty, Plea 3 Pending Trial

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

**(Reported as of December 31, 2008)**

# **Supplementary Report for New Jersey Electronic Surveillance 2008**

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2008
<b>BERGEN COUNTY</b>				
2004 MCCBER3104	GAMBLING	GAMBLING (2004)	1 GAMBLING (2008)	1 GUILTY, PLEA
2004 MCCBER3404	GAMBLING	GAMBLING (2004)	GAMBLING (2005)	14 DISMISSED
			CDS (2005)	1 DISMISSED
			4 GAMBLING (2008)	4 GUILTY, PLEA
2004 MCCBER3504	GAMBLING	GAMBLING (2005)	1 GAMBLING (2008)	1 PTI
2005 RBSBER0305	RACKETEERING	RACKETEERING (2005)	GAMBLING (2006)	1 GUILTY, PLEA
			\$ LAUNDERING (2006)	1 DISMISSED
2006 RBSBER0106	GAMBLING	\$ LAUNDERING (2006)	\$ LAUNDERING (2006)	4 GUILTY, PLEA
			\$ LAUNDERING (2006)	1 DISMISSED
2007 MCCBER0107	\$ LAUNDERING	CDS/GAMBLING (2007)	CDS (2007)	1 GUILTY, PLEA
			\$ LAUNDERING (2007)	1 PTI
2007 RBSBER0207	CDS	CDS (2007)	1 GAMBLING (2008)	1 PTI
<b>BURLINGTON COUNTY</b>				
2007 LRFBUR2107	CDS	CDS (2007)	22 CDS (2008)	18 GUILTY, PLEA
				1 REF'D US ATTY
				2 DISMISSED
				1 NO BILLED
2007 LRFBUR2507	CDS	CDS(2007)	6 CDS (2008)	2 GUILTY, PLEA
				1 PTI
				1 REF'D US ATTY
<b>CAPE MAY COUNTY</b>				
2007 AJGCPM0607	RACKETEERING	CDS (2007)	51 CDS (2008)	31 PTI
				14 GUILTY, PLEA
				2 DOWNGRADE MUNI



# **Supplementary Report for New Jersey Electronic Surveillance 2008**

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2008
<b>HUDSON COUNTY</b>				
2006 KGCHUD13206	CDS	CDS (2006)	CDS (2006)	1 GUILTY, PLEA
2006 KGCHUD15206	CDS	CDS (2006)	CDS (2007)	3 GUILTY, PLEA
2006 KGCHUD11906	CDS	CDS (2006)	CDS (2007)	1 GUILTY, TRIAL
<b>HUNTERDON COUNTY</b>				
2007 LRFHNT2407	MURDER	MURDER (2007)	MURDER (2007)	1 GUILTY, PLEA
<b>MERCER COUNTY</b>				
2006 LRFMER4306	CDS	CDS (2006)	CDS (2007)	4 GUILTY, PLEA 4 REF'D US ATTY
<b>MONMOUTH COUNTY</b>				
2006 RALMON0506	RACKETEERING	GAMBLING (2007)	38 RACKETEERING (2008)	
2007 RALMON0107	CDS	CDS (2007)	CDS (2007)	12 GUILTY, PLEA 2 DISMISSED 1 GUILTY, PLEA
2007 LMLMON0107	RACKETEERING	11 RACKETEERING (2008)	23 RACKETEERING (2008) 17 CDS (2008) 1 OFFICIAL MISC. (2008)	4 GUILTY, PLEA
<b>MORRIS COUNTY</b>				
2005 BTBMOR3605	CDS	CDS(2005)	3 CDS (2008)	8 GUILTY, PLEA 5 PTI 6 DISMISSED
2005 BTBMOR4305	CDS	8 CDS (2007)	2 CDS (2008)	8 GUILTY, PLEA 1 PTI 11 DISMISSED
2006 BTBMOR1306	CDS	CDS (2006)	3 CDS (2008)	3 GUILTY, PLEA

# **Supplementary Report for New Jersey Electronic Surveillance 2008**

Original Report Year and App/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2008
2006 BTBMOR1906	CDS	CDS (2006)	CDS (2007)	14 GUILTY, PLEA 3 PTI 2 DISMISSED
2007 BTBMOR1407	CDS	CDS (2007)	16 CDS (2008)	15 GUILTY, PLEA 1 DISMISSED
2007 BTBMOR0907	CDS	CDS (2007)	59 (CDS) 2008	54 GUILTY, PLEA 2 PTI 1 DISMISSED
<b>OCEAN COUNTY</b>				
2007 AJGOCE0407	CDS	1 CDS (2008)		
<b>OFFICE OF THE ATTORNEY GENERAL</b>				
2003 JAFESS1503	CDS	CDS (2004)	8 CDS (2008)	3 GUILTY, PLEA
2003 AJGOCE1003	CDS	CDS (2004)	4 CDS (2008)	2 GUILTY, PLEA
2004 LRFMER0604	CDS	CDS (2007)	CDS (2007)	1 GUILTY, TRIAL
2004 AJGATL0204	CDS	CDS (2004)	1 CDS (2008)	5 GUILTY, PLEA
2005 BTBMOR0404	RACKETEERING	RACKETEERING (2005)	RACKETEERING (2005)	1 GUILTY, PLEA
2006 MMSMER1206	CDS	CDS (2006)	1 CDS (2008) 1 RACKETEERING (2008)	14 GUILTY, PLEA 12 GUILTY, PLEA
2006 AJGATL1604	CDS	CDS (2006)	5 CDS (2008)	1 DISMISSED
2006 AJGATL2304	RACKETEERING	RACKETEERING	4 CDS (2008)	2 GUILTY, PLEA
2006 BTBMOR0606	CDS	CDS (2006)	CDS (2006)	3 GUILTY, PLEA
2007 BTBMOR0707	CDS	CDS (2007)	CDS (2007)	1 DISMISSED
2007 BTBMOR2406	MURDER	MURDER (2007)	RACKETEERING (2007)	4 GUILTY, PLEA
2007 JSTUNI1706	CDS	CDS (2007)	CDS (2007)	5 GUILTY, PLEA 1 DISMISSED
2007 MCCBUR2905	GAMBLING	GAMBLING	3 GAMBLING (2007)	3 GUILTY, PLEA
2007 MMSMER3506	RACKETEERING	RACKETEERING (2007)	1 WEAPONS (2008) 1 CDS (2007) 9 RACKETEERING (2008)	1 GUILTY, PLEA 3 GUILTY, PLEA 12 GUILTY, PLEA 1 PTI

# **Supplementary Report for New Jersey Electronic Surveillance 2008**

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2008
2007 SDNCAM2006	CDS	CDS (2007)	1 RACKETEERING (2008) 2 CDS (2008)	3 GUILTY, PLEA 2 GUILTY, PLEA
<b>WARREN COUNTY</b>				
2006 LRFWRN1506	CDS	CDS (2006)	CDS (2007)	2 GUILTY, PLEA
2006 LRFWRN1706	CDS	CDS (2006)	CDS (2007)	1 GUILTY, PLEA