

***REPORT ON THE OPERATION OF
THE NEW JERSEY WIRETAPPING AND
ELECTRONIC SURVEILLANCE CONTROL ACT
FOR THE YEAR 2007***

SUPREME COURT OF NEW JERSEY

STUART RABNER
CHIEF JUSTICE



RICHARD J. HUGHES JUSTICE COMPLEX
PO BOX 023
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July 21, 2008

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 2007.

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 2007, 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 Gallipoli; by order dated July 1, 2005, Judge Maria M. Sypek; by order dated January 6, 2006, Judge John S. Triarsi; and by order dated May 26, 2007, Judge Travis L. Francis and Judge Lawrence M. Lawson.

The data for the year 2007 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 2007. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2007, the reports to the Administrative Office of the Courts reflected 218 applications¹ seeking permission to intercept wire, electronic or oral communications. No applications were denied. Thus, in 2007 the authorized judges entered 218 orders granting permission to intercept wire, electronic and/or oral communications.

¹ Note that the Office of the Attorney General reports 249 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 218 orders entered, 204 permitted interception of wire communications, 5 permitted interception of electronic communication, and 4 permitted interception of oral communication. In addition, 5 applications were authorized for the retrieval of stored communication, rather than for the interception of wire, electronic and/or oral communication. There were 118 orders authorized for 30 days each, 96 were specified for 20 days each, and 4 others were authorized for less than 20 days each. Additionally, 123 extensions of previously entered orders were granted during the reporting year. Of these, 88 extensions were for 30 days and 0 extensions were for 20 days. There were another 35 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2007 was as follows:

Judge	Orders	Extensions
B. Theodore Bozonelis	44	27
Kevin G. Callahan	14	6
Marilyn C. Clark	14	5
Linda R. Feinberg	31	18
Travis L. Francis	1	0
Maurice J. Gallipoli	1	0
Albert J. Garofolo	12	5
Lawrence M. Lawson	23	4
Robert A. Longhi	17	16
Samuel D. Natal	26	14
Ronald B. Sokalski	1	0
Maria M. Sypek	13	8
John S. Triarsi	21	20
Total	218	123

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	12
Robert D. Bernardi	5
Robert A. Bianchi	4
Jeffrey S. Blitz	3
Joseph L. Bocchini, Jr.	7
Sean Dalton	3
Edward J. DeFazio	4
Marlene Lynch Ford	2
Wayne J. Forrest	25
Gaetano T. Gregory	2
Bruce Kaplan	1
Thomas F. Kelaher	2
Julia L. McClure	1
Anne Milgram	28
John Molinelli	3
Joshua M. Ottenberg	6
Stuart Rabner	19
Theodore Romankow	26
Michael Rubbinaccio	18
Brian Shevlin	1
Robert L. Taylor	2
Luis A. Valentin	38
John Vazquez	6
Total Applications	218
Total Orders	218

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	3
Bergen County Prosecutor's Office	3
Burlington County Prosecutor's Office	5
Camden County Prosecutor's Office	6
Cape May County Prosecutor's Office	2
Gloucester County Prosecutor's Office	2
Hudson County Prosecutor's Office	6
Hunterdon County Prosecutor's Office	1
Mercer County Prosecutor's Office	7
Middlesex County Prosecutor's Office	2
Monmouth County Prosecutor's Office	38
Morris County Prosecutor's Office	22
Ocean County Prosecutor's Office	4
Passaic County Prosecutor's Office	12
Somerset County Prosecutor's Office	25
Union County Prosecutor's Office	12
Division of Criminal Justice	24
Elizabeth Police Department	3
Glassboro Police Department	1
New Jersey State Police	40
Total Applications	218

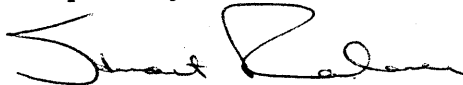
N.J.S.A. 2A:156A-8 specifies the offenses for which an order may be entered for interception of wire, electronic and/or oral communications. During 2007, orders were granted in connection with investigations of the following crimes:

	Number of Applications Authorized
Bribery	6
Conspiracy	34
Criminal Usury	3
Forgery	4
Gambling	23
Leader of Narcotics Trafficking	26
Leader of Organized Crime	5
Money Laundering	19
Murder	21
Narcotics	125
Racketeering	45
Terroristic Threats	1
Theft	4
Unlawful Manuf., Purchase, Use or Transfer of Firearms	1
Total	317

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (317) is greater than the number of orders issued (218).

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 2007, a showing of special need was required in 0 of the orders, a showing was not required in 126 orders, and the special need information was not available in 92 orders.

Respectfully submitted,



Chief Justice Stuart Rabner



State of New Jersey
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JON S. CORZINE
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ANNE MILGRAM
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DEBORAH L. GRAMICCIONI
Director

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

FROM: Anne Milgram
Attorney General

DATE: July 11, 2008

SUBJECT: Court-Authorized Electronic Surveillance, 2007

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 2007.

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
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DEBORAH L. GRAMICCIONI
Acting 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 2007.

STUART RABNER
Chief Justice

ANNE MILGRAM
Attorney General

Attachment

Date 7.10.08



COURT-AUTHORIZED ELECTRONIC SURVEILLANCE 2007

Following is a summary of the attached 2007 electronic surveillance report.

- . In 2007, 249 applications were made statewide for electronic surveillance orders. As a result of these applications, 249 orders were granted authorizing the use of electronic surveillance.
- . Extensions were requested and granted for 91 intercept orders. In addition to the first extension granted in 91 instances, second extensions were granted in 36 instances.
- . Of the total 249 orders granted, 216 authorized wire (telephone) intercepts, 22 orders authorized electronic communications intercepts and six authorized oral intercepts. In addition, five intercepts were granted for stored communications: two intercepts for computers and three for voice mail.
- . Of the 249 orders granting electronic surveillance, 239 were installed and utilized. Ten intercepts were never installed or utilized.
- . Considering the most serious offense being investigated, the largest number, 159 (64%) involved controlled dangerous substance violations.
- . In addition, 57 (23%) of the orders involved racketeering, 20 (8%) involved murder offenses, 7 (3%) involved gambling offenses, and 3 (1%) involved theft. Weapons offenses, money laundering and conspiracy were involved in one order each.
- . At the close of the report year, 235 defendants were indicted statewide as a result of 2007 electronic surveillance orders.
- . In addition, 555 defendants were arrested and awaiting grand jury, 14 were referred to the U.S. Attorney's office, one defendant pled guilty to disorderly persons offenses and one was dismissed prior to indictment.
- . At the close of the report year, 133 of the 235 defendants indicted reached final disposition. Of those reaching final disposition, 78 were convicted through guilty pleas, 54 were admitted into pre-trial intervention programs, and one had indictment charges dismissed.

2007 COURT-AUTHORIZED
ELECTRONIC SURVEILLANCE

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

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Court-Authorized Electronic Surveillance

2007

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 2007 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

APPLICATIONS

In 2007, 249 applications for electronic surveillance orders were reported statewide pursuant to the Wiretap Act. The applications made were authorized by prosecution officials as follows.

Monmouth County Prosecutor Valentin	38
Attorney General Harvey	31
Attorney General Rabner	29
Union County Prosecutor Romankow	26
Somerset County Prosecutor Forrest	25
Morris County Prosecutor Rubbinaccio	18
Attorney General Farber	17
Passaic County Prosecutor Avigliano	12
Mercer County Prosecutor Bocchini, Jr	6
Camden County Prosecutor Ottenberg	6
Ocean County Prosecutor Lynch-Ford	5
Burlington County Prosecutor Bernardi	5
Attorney General Milgram	4
Morris County Prosecutor Bianchi	4
Gloucester County Prosecutor Dalton	3
Hudson County Prosecutor DeFazio	3
Bergen County Prosecutor Molinelli	3
Atlantic County Prosecutor Blitz	3
Acting Attorney General Kaplan	2
Hudson County Assistant (Acting) Prosecutor Gregory	2
Warren County Prosecutor Ferguson	2
Cape May County Prosecutor Taylor	2
Middlesex County Prosecutor Kaplan	1
Hunterdon County Assistant (Acting) Prosecutor Shevlin	1

TOTAL *APPLICATIONS* FOR
ELECTRONIC SURVEILLANCE ORDERS

249

The 249 applications for electronic surveillance resulted in 249 orders granting the use of electronic surveillance.

ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 249 court orders were entered granting court authorization for electronic surveillance in 2007.¹

¹ The United States Administrative Office of the Courts 2007 wiretap report (Table B-1) lists 279 electronic surveillance orders for New Jersey. The state report lists 249 electronic surveillance orders for New Jersey. Discrepancies between federal and state reports are described below.

Atlantic County. The federal report lists one order that we previously reported in the state 2006 report: AO#2006-2: AJGATL0406. The federal report lists one order that was not sealed until 2008 and will not be on our state report until next year. AO#2007-4: AJGCUM1207.

Bergen County. Reports three electronic surveillance orders that were not reported by the US AOC: MCCBER0107 (3/12/07, money laundering); MCCBER0307 (4/03/07, gambling); and RBSBER0207 (3/14/07, CDS).

Cape May County. The US AOC reports one wire. The state report includes a second wire, AJGCPM0707 (7/18/07, racketeering).

Hudson County. The US AOC reports four orders. The state report includes a fifth order, KGCHUD1507 (3/09/07, murder).

Middlesex County. The US AOC report incorrectly lists AO#2007-2 as a separate wire. It is actually a 10 day extension of AO#2007-1: RALMID1207.

Monmouth County. The federal report lists incorrect dates for three orders: AO#2007-26, LMLMON1107; AO#2007-27, LMLMON1207; and AO#2007-28, LMLMON1307 should be dated 8/28/07.

Morris County. The US AOC report lists an incorrect date for one order: AO#2007-19, BTBMOR3107 should be 7/19/07.

Ocean County. Reports five orders that were not reported by the US AOC. These five orders: AJGOCE1007 (9/20/07, CDS); AJGOCE0407 (5/09/07,

Extensions were requested and granted for 91 intercept orders. In addition to the first extension granted in 91 instances, second extensions were granted in 36 instances, third extensions in 13 instances, fourth extensions in eight instances and fifth extensions in four instances.

CDS); AJGOCE0507 (5/15/07, CDS); AJGOCE0507x (5/15/07, CDS); and AJGOCE0117 (9/26/07, CDS).

Somerset County. The federal report AO#2007-26 is a duplicate of AO#2007-25, LRFSOM3607 but with the wrong offense specified.

Union County. Union County reports 26 electronic surveillance orders. The federal AOC reports 40 orders. Fourteen of these orders were reported on the state 2006 report: AO#2006-1, JSTUNI0106 (2/01/06, CDS); AO#2006-2, JSTUNI0206 (2/1/06, CDS); AO#2006-3, JSTUNI0306 (2/10/06, CDS); AO#2006-5, JSTUNI0406 (2/24/06, CDS); AO#2006-6, JSTUNI0506 (2/24/06, CDS); AO#2006-7, JSTUNI0606 (3/2/06, CDS); AO#2006-8, JSTUNI0706 (3/3/06, CDS); AO#2006-9, JSTUNI0806 (3/10/06, CDS); AO#2006-10, JSTUNI0906 (3/10/06, CDS); AO#2006-11, JSTUNI1006 (3/28/06, CDS); AO#2006-12, JSTUNI1106 (4/20/06, CDS); AO#2006-13, JSTUNI1206 (4/26/06, CDS); AO#2006-14, JSTUNI1406 (10/19/06, CDS); and AO#2006-15, JSTUNI1506 (10/19/06, CDS). AO#2006-4 is an extension of JSTUNI0306, not a separate wire. The AOC report does not list JSTUNI0407 (2/23/07, CDS), which is on the state report. The AOC reports the wrong applications date for AO#2007-6, BTBUNI3206. It is 12/19/06.

Warren County. Reports two orders that were listed on the 2006 federal report: LRFWRN1506 (5/17/06, CDS) and LRFWRN1706 (6/05/06, CDS).

State Attorney General. The US AOC reports 107 intercept orders; the state Attorney General's Office reports 83 intercept orders.

AO# 15-20, 22-26, 29, 31-44, and 91 refer to intercepts used in conjunction with ongoing investigations and were not reported by the state in 2007. These 27 intercept orders will be reported by the Attorney General's Office at the conclusion of the investigation.

The New Jersey Attorney General's report includes three 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 three intercept orders include: BTBMOR5905 (10/07/05, CDS); BTBMOR6005 (10/07/05, CDS); MMSMER4006 (10/16/06, racketeering).

Of the 249 orders granting electronic surveillance, 216 authorized wire (telephone) intercepts and 6 authorized oral intercepts.

In addition, intercepts were granted in 5 instances for stored communications: 2 intercepts were for computers and 3 intercepts were for voice mail

The remaining 22 orders authorized an electronic communication intercept. Nineteen of these were for text messages while 3 were for pagers.

Of the 249 orders granted for electronic surveillance, 239 were installed and utilized. Ten intercepts were never installed or utilized.

Of the total 249 original orders, 149 authorized use of intercepts for 30 days, 90 authorized use of intercepts for 20 days, 2 orders authorized use for 2 days, 2 orders authorized use for 1 day and 1 order authorized an intercept for 3 days. For the remaining 5, 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 249 orders authorizing electronic surveillance, considering the most serious offense, the majority, 159 (64%), involved controlled dangerous substance offenses.

In addition, 57 (23%) of the orders involved racketeering, 20 (8%) involved murder offenses, 7 (3%) involved gambling, and 3 (1%) involved theft. Weapons offenses, money laundering and conspiracy were involved in 1 order each.

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

New Jersey State Police	69
Monmouth County Prosecutor's Office	38
Division of Criminal Justice	26
Somerset County Prosecutor's Office	25
Morris County Prosecutor's Office	22
Union County Prosecutor's Office	14
Passaic County Prosecutor's Office	12
Camden County Prosecutor's Office	6
Mercer County Prosecutor's Office	6
Burlington County Prosecutor's Office	5
Hudson County Prosecutor's Office	5
Ocean County Prosecutor's Office	5
Atlantic County Prosecutor's Office	3
Bergen County Prosecutor's Office	3
Gloucester County Prosecutor's Office	3
Cape May County Prosecutor's Office	2
Middlesex County Prosecutor's Office	2
Warren County Prosecutor's Office	2
Hunterdon County Prosecutor's Office	1
TOTAL <i>ORDERS</i> GRANTING ELECTRONIC SURVEILLANCE	249

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 806 defendants were arrested of which 235 were indicted statewide as a result of electronic surveillance applications and orders.

Of the total 806 defendants, 555 were arrested and awaiting grand jury and 14 were referred to the U.S. Attorney's office. One defendant pled guilty to disorderly persons offenses and one was dismissed prior to indictment.

Of those 235 defendants indicted, 228 (97%) were indicted for controlled dangerous substance offenses.

In addition, 3 defendants were indicted for racketeering offenses and 2 defendants were indicted for theft offenses.

Of the remaining 2 defendants indicted, one was indicted for murder while the other was indicted for a weapons offense.

At the close of the report year, 133 of the 235 defendants indicted reached final disposition.

Of those defendants reaching final disposition, 78 (59%) were convicted through guilty pleas, 54 (41%) were admitted into a pre-trial intervention program and one defendant was dismissed.

² In addition to defendant indictment and disposition data for 2007 electronic surveillance applications, supplementary report or follow-up data is provided for electronic surveillance orders reported in previous calendar years.

ELECTRONIC SURVEILLANCE 2007
APPLICATION OUTCOMES, DEFENDANT INDICTMENTS,
MOST SERIOUS OFFENSE AND DISPOSITION STATUS

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
ATLANTIC COUNTY					
AJGATL0107	CDS	Arrests	13 CDS	9 CDS	9 Pending Trial 4 Ref'd, US Atty
AJGATL0207	CDS	SEE AJGATL0107			
AJGATL0307	CDS	Closed, No Action			
BERGEN COUNTY					
MCCBER0107	Money Laundering	Arrests	2 CDS 3 Gambling		5 Pending GJ
MCCBER0307	Gambling	SEE MCCBER0107			
RBSBER0207	CDS	Arrests	1 CDS		1 Pending GJ
BURLINGTON COUNTY					
LRFBUR2107	CDS	Arrests	28 CDS		28 Pending GJ
LRFBUR2207	CDS	SEE LRFBUR2507			
LRFBUR2507	CDS	Arrests	9 CDS		9 Pending GJ
LRFBUR2607	CDS	SEE LRFBUR2507			
SDNBUR1207	CDS	SEE LRFBUR2507			
CAMDEN COUNTY					
SDNCAM0107	CDS	SEE SDNCAM1306			
SDNCAM0207	CDS	SEE SDNCAM1306			
SDNCAM0307	CDS	SEE SDNCAM1306			
SDNCAM0407	CDS	Never implemented			
SDNCAM1306	CDS	Arrests			
SDNCAM1406	CDS	SEE SDNCAM1306			
CAPE MAY COUNTY					
AJGCPM0607	Racketeering	Arrests	58 CDS		58 Pending GJ
AJGCPM0707	Racketeering	SEE AJGCPM0607			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
GLOUCESTER COUNTY					
SDNGLO1007	Murder	Pending Invest			
SDNGLO1107	Murder	SEE SDNGLO1007			
SDNGLO1407	Weapons Viol	Arrests	1 Weapons Viol	1 Weapons Viol	1 Guilty, Plea
HUDSON COUNTY					
KGCHUD1507	Murder	SEE KGCHUD2807			
KGCHUD2507	Murder	SEE KGCHUD2807			
KGCHUD2807	Murder	Pending Invest			
KGCHUD5007	CDS	Closed, No Action			
KGCHUD5307	CDS	SEE KGCHUD5007			
HUNTERDON COUNTY					
LRFHNT2407	Murder	Arrests	1 Murder	1 Murder	1 Pending Trial
MERCER COUNTY					
LRFMER2307	Murder	Pending Invest			
MMSMER0107	CDS	Arrests	6 CDS	6 CDS	1 Guilty, Plea 3 Pending Trial 2 PTI
MMSMER0207	CDS	SEE LRFMER0701			
MMSMER4306	CDS	Arrests	25 CDS	20 CDS	1 Dismissed, pre 5 Guilty, Plea 4 Pending GJ 4 Pending Trial 9 Post-Ind Diversion 2 Ref'd, US Atty
MMSMER5906	CDS	SEE LRFMER4306			
MMSMER6006	Murder	Pending Invest			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MIDDLESEX COUNTY					
RALMID1207	CDS	Closed, No Action			
TLFMID1407	Murder	Closed, No Action			
MONMOUTH COUNTY					
LMLMON0107	Racketeering	Arrests	27 CDS		27 Pending GJ
LMLMON0207	CDS	SEE LMLMON0707			
LMLMON0307	CDS	SEE LMLMON0107			
LMLMON0407	CDS	SEE LMLMON0107			
LMLMON0507	Racketeering	SEE LMLMON0107			
LMLMON0807	CDS	SEE LMLMON0107			
LMLMON0907	CDS	SEE LMLMON0707			
LMLMON1007	CDS	SEE LMLMON0107			
LMLMON1107	CDS	SEE LMLMON0107			
LMLMON1207	CDS	SEE LMLMON0107			
LMLMON1307	CDS	SEE LMLMON0107			
LMLMON1407	CDS	SEE LMLMON0107			
LMLMON1507	CDS	SEE LMLMON0107			
LMLMON1607	CDS	SEE LMLMON0107			
LMLMON1707	CDS	SEE LMLMON0107			
LMLMON1807	CDS	SEE LMLMON0107			
LMLMON1907	CDS	SEE LMLMON0107			
LMLMON2007	CDS	SEE LMLMON0107			
LMLMON2107	CDS	SEE LMLMON0107			
LMLMON2207	CDS	SEE LMLMON0107			
LMLMON2307	CDS	SEE LMLMON0107			
LRFMON1207	CDS	SEE RALMON0107			
RALMON0107	CDS	ARRESTS	24 CDS	24 CDS	24 Pending Trial
RALMON0207	CDS	SEE RALMON0107			
RALMON0307	CDS	SEE RALMON0107			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MONMOUTH COUNTY					
RALMON0407	Murder	Closed, No Action			
RALMON0506	Racketeering	Arrests	38 Gambling 2 USURY		40 Pending GJ
RALMON0507	Murder	Closed, No Action			
RALMON0606	Racketeering	SEE RALMON0506			
RALMON0607	Racketeering	SEE RALMON0506			
RALMON0706	Racketeering	SEE RALMON0506			
RALMON0707	CDS	SEE RAL MON0107			
RALMON0806	Racketeering	SEE RALMON0506			
RALMON0807	CDS	SEE RALMON0107			
RALMON0907	CDS	SEE RAL MON0107			
RALMON1007	CDS	SEE RALMON0107			
RALMON1107	CDS	SEE RALMON0107			
RALMON1307	CDS	SEE RALMON0107			
MORRIS COUNTY					
BTBMOR0107	CDS	Arrests	14 CDS	5 CDS	1 Guilty, DP 1 Guilty, Plea 8 Pending GJ 4 PTI
BTBMOR0207	CDS	SEE BTBMOR0107			
BTBMOR0307	CDS	SEE BTBMOR0107			
BTBMOR0407	CDS	SEE BTBMOR0107			
BTBMOR0507	CDS	SEE BTBMOR0107			
BTBMOR0907	CDS	Arrests	100 CDS		100 Pending GJ
BTBMOR1007	CDS	SEE BTBMOR0907			
BTBMOR1107	CDS	SEE BTBMOR0907			
BTBMOR1207	CDS	SEE BTBMOR0907			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MORRIS COUNTY					
BTBMOR1307	CDS	SEE BTBMOR0907			
BTBMOR1407	CDS	Arrests	19 CDS		19 Pending GJ
BTBMOR1507	CDS	SEE BTBMOR0907			
BTBMOR1807	CDS	SEE BTBMOR1407			
BTBMOR1907	CDS	SEE BTBMOR1407			
BTBMOR2007	CDS	SEE BTBMOR1407			
BTBMOR2407	CDS	SEE BTBMOR0907			
BTBMOR3107	CDS	SEE BTBMOR0907			
BTBMOR3207	CDS	SEE BTBMOR0907			
BTBMOR3507	CDS	SEE BTBMOR0907			
BTBMOR3607	CDS	SEE BTBMOR0907			
KGCMOR2107	CDS	SEE BTBMOR0907			
KGCMOR2207	CDS	SEE BTBMOR0907			
OCEAN COUNTY					
AGCOCE1007	CDS	Arrests	39 CDS		39 Pending GJ
AJGOCE0407	CDS	Arrests	6 CDS	6 CDS	6 Pending Trial
AJGOCE0507	CDS	SEE AGJOCE0407			
AJGOCE0507X	CDS	SEE AJGOCE0407			
AJGOCE1107	CDS	SEE AJGOCE1007			
PASSAIC COUNTY					
MCCPAS0407	CDS	Arrests	7 CDS	7 CDS	7 Pending Trial
MCCPAS0507	CDS	SEE MCCPAS0507			
MCCPAS0607	CDS	Arrests	7 CDS	7 CDS	7 Pending Trial
MCCPAS0707	CDS	SEE MCCPAS0607			
MCCPAS0807	CDS	Arrests	7 CDS		7 Pending GJ
MCCPAS0907	CDS	Arrests	3 CDS		3 Pending GJ

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
PASSAIC COUNTY					
MCCPAS1007	CDS	SEE MCCPAS0907			
MCCPAS1107	CDS	SEE MCCPAS0807			
MCCPAS1207	CDS	SEE MCCPAS0807			
MCCPAS1307	CDS	SEE MCCPAS0807			
MCCPAS4706	CDS	Pending Invest			
MCCPAS4806	CDS	SEE MCCPAS4706			
SOMERSET COUNTY					
LRFSOM0207	CDS	Arrests	44 CDS	44 CDS	1 Dismissed, post 13 Guilty, Plea 7 Pending Trial 23 PTI
LRFSOM0307	CDS	SEE SOM0207			
LRFSOM0407	CDS	SEE LRFSOM0207			
LRFSOM0707	CDS	SEE LRFSOM0207			
LRFSOM0807	CDS	SEE LRFSOM0207			
LRFSOM0907	CDS	SEE LRFSOM0207			
LRFSOM1007	CDS	SEE LRFSOM0207			
LRFSOM1107	CDS	SEE LRFSOM0207			
LRFSOM1307	CDS	Arrests	31 CDS	31 CDS	18 Guilty, Plea 3 Pending Trial 10 PTI
LRFSOM1407	Murder	Pending Invest			
LRFSOM1507	Murder	SEE LRFSOM1407			
LRFSOM1607	CDS	SEE LRFSOM1307			
LRFSOM1707	CDS	SEE LRFSOM1307			
LRFSOM1807	Theft	Arrests	2 Theft	2 Theft	1 Pending Trial 1 PTI

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
SOMERSET COUNTY					
LRFSOM1907	Theft	SEE LRFSOM1807			
LRFSOM2007	Theft	SEE LRFSOM1807			
LRFSOM2707	CDS	Arrests	35 CDS	35 CDS	6 Guilty, Plea 29 Pending Trial
LRFSOM2807	CDS	SEE LRFSOM2707			
LRFSOM2907	CDS	SEE LRFSOM2707			
LRFSOM3107	CDS	SEE LRFSOM2707			
LRFSOM3207	CDS	SEE LRFSOM2707			
LRFSOM3307	Gambling	Arrests	5 Gambling		5 Pending GJ
LRFSOM3407	Gambling	SEE LRFSOM3307			
LRFSOM3507	Gambling	SEE LRFSOM3307			
LRFSOM3607	Gambling	SEE LRFSOM3307			
UNION COUNTY					
BTBUNI3206	Racketeering	SEE JSTUNI1606			
BTBUNI3306	Racketeering	SEE JSTUNI1606			
JSTUNI0107	CDS	Closed, No Action			
JSTUNI0207	CDS	See JSTUNI0107			
JSTUNI0307	Racketeering	see JSTUNI1606			
JSTUNI0407	CDS	Never implemented			
JSTUNI0507	CDS	Never implemented			
JSTUNI0607	CDS	Missing			
JSTUNI0707	CDS	Missing			
JSTUNI0807	CONSPIRACY	Missing			
JSTUNI0907	Racketeering	see JSTUNI1606			
JSTUNI1007	CDS	see JSTUNI1607			
JSTUNI1107	CDS	see JSTUNI1607			
JSTUNI1207	CDS	see JSTUNI1207			
JSTUNI1307	CDS	see JSTUNI1607			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
UNION COUNTY					
JSTUNI1407	CDS	see JSTUNI1607			
JSTUNI1606	CDS	Arrests	16 Gambling 2 Racketeering		18 Pending GJ
JSTUNI1607	CDS	Arrests	4 CDS		4 Pending GJ
JSTUNI1807	CDS	Arrests	10 CDS 3 Racketeering	6 CDS 3 Racketeering	9 Guilty, Plea 4 Pending GJ
JSTUNI1906	Racketeering	SEE JSTUNI1606			
JSTUNI2006	Racketeering	SEE JSTUNI1606			
JSTUNI2106	CDS	see JSTUNI0106			
JSTUNI2706	Racketeering	SEE JSTUNI1606			
KGCHUD9307	CDS	Missing			
KGCHUD9507	CDS	Missing			
MJGHUD0107	CDS	Arrests	1 CDS		1 Ref'd, US Atty
WARREN COUNTY					
LRFWRN1506X	CDS	Arrests	9 CDS	9 CDS	5 Guilty, Plea 2 PTI 2 Ref'd, US Atty
LRFWRN1706X	CDS	Arrests	28 CDS	28 CDS	19 Guilty, Plea 1 Pending Trial 3 PTI 5 Ref'd, US Atty
OFFICE OF THE ATTORNEY GENERAL					
BTBMOR0106	CDS	Closed, No Action			
BTBMOR0205	Racketeering	SEE BTBMOR2605			
BTBMOR0305	Racketeering	SEE BTBMOR2605			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL					
BTBMOR0506	CDS	Closed, No Action			
BTBMOR0607	CDS	Closed, No Action			
BTBMOR0707	CDS	Arrests	9 CDS		9 Pending GJ
BTBMOR0905	CDS	SEE BTBMOR2605			
BTBMOR0906	CDS	Arrests	2 Racketeering		2 Pending GJ
BTBMOR2406	Murder	Arrests	18 Murder		18 Pending GJ
BTBMOR2506	Murder	SEE BTBMOR2406			
BTBMOR2605	Racketeering	Closed, No Action			
BTBMOR2806	Murder	SEE BTBMOR2406			
BTBMOR2906	Murder	SEE BTBMOR2406			
BTBMOR3405	CDS	Closed, No Action			
BTBMOR5805	CDS	SEE BTBMOR6105			
BTBMOR5905	CDS	SEE BTBMOR6105			
BTBMOR6005	CDS	SEE BTBMOR6105			
BTBMOR6105	Racketeering	Arrests	6 Racketeering 1 Terr Threats		7 Pending GJ
BTBMOR6205	CDS	SEE BTBMOR6105			
BTBMOR6305	Racketeering	SEE BTBMOR6105			
BTBMOR7805	Racketeering	SEE BTBMOR6105			
BTBMOR7905	CDS	SEE BTBMOR6105			
BTBMOR8005	CDS	SEE BTBMOR6105			
BTBMOR8105	CDS	SEE BTBMOR6105			
BTBMOR8905	CDS	SEE BTBMOR6105			
BTBMOR9005	CDS	SEE BTBMOR6105			
BTBMOR9105	CDS	SEE BTBMOR6105			
BTBUNI2606	Racketeering	SEE JSTUNI1706			
JSTUNI1706	CDS	Arrests	5 CDS		5 Pending GJ

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL					
JSTUNI1806	CDS	SEE JSTUNI1706			
KGCHUD0707	Racketeering	SEE MMSMER4006			
LMLMON0607	Murder	SEE MMSMER5506			
LMLMON0707	Murder	SEE MMSMER5506			
LRFMER1006	Racketeering	SEE MMSMER3805			
MCCBUR0206	Racketeering	SEE MCCBUR2905			
MCCBUR0306	Racketeering	SEE MCCBUR2905			
MCCBUR0406	Racketeering	SEE MCCBUR2905			
MCCBUR2905	Gambling	Arrests	3 Gambling		3 Pending GJ
MCCBUR3005	Gambling	SEE MCCBUR2905			
MCESS4403	Murder	SEE BTBMOR0905			
MJGHUD0405	Racketeering	SEE BTBMOR6105			
MMSMER0106	CDS	SEE MMSMER3805			
MMSMER0206	CDS	SEE MMSMER3805			
MMSMER0506	Racketeering	SEE MMSMER3805			
MMSMER0507	CDS	Closed, No Action			
MMSMER0606	Racketeering	SEE MMSMER3805			
MMSMER0706	Racketeering	SEE MMSMER3805			
MMSMER1606	Racketeering	SEE MMSMER3805			
MMSMER1906	Racketeering	SEE MMSMER3805			
MMSMER2006	Racketeering	SEE MMSMER3805			
MMSMER2106	Racketeering	SEE MMSMER3805			
MMSMER2206	Racketeering	SEE MMSMER3805			
MMSMER2306	Racketeering	SEE MMSMER3805			
MMSMER2406	CDS	Closed, No Action			
MMSMER2606	Racketeering	SEE MMSMER2506			
MMSMER2706	Racketeering	SEE MMSMER2506			
MMSMER3106	Racketeering	SEE MMSMER2506			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL					
MMSMER3206	Racketeering	SEE MMSMER2506			
MMSMER3506	Racketeering	Arrests	17 Racketeering		17 Pending GJ
MMSMER3805	Racketeering	Arrests	25 CDS 59 Racketeering		84 Pending GJ
MMSMER4006	Racketeering	Arrests	1 CDS 6 Racketeering		7 Pending GJ
MMSMER4106	Racketeering	SEE MMSMER4006			
MMSMER4206	Racketeering	SEE MMSMER3805			
MMSMER4405	Racketeering	SEE MMRMER3805			
MMSMER4406	Racketeering	SEE MMSMER2506			
MMSMER4505	Racketeering	SEE MMSMER3805			
MMSMER4605	Racketeering	SEE MMSMER3805			
MMSMER4705	Racketeering	SE MMSMER3805			
MMSMER5006	Racketeering	SEE MMSMER4006			
MMSMER5105	Racketeering	SEE MMSMER3805			
MMSMER5506	Racketeering	Arrests	10 Racketeering		10 Pending GJ
MMSMER5606	Racketeering	SEE MMSMER4006			
MMSMER5706	Racketeering	SEE MMSMER5506			
SDNCAM0507	CDS	Arrests	2 Racketeering		2 Pending GJ
SDNCAM0607	CDS	SEE SDNCAM05078			
SDNCAM0806	CDS	SEE MMSMER2506			
SDNCAM0906	CDS	SEE MMSMER2506			
SDNCAM1506	CDS	SEE MMSMER2506			
SDNCAM1606	CDS	SEE MMSMER2506			
SDNCAM1706	CDS	SEE MMSMER2506			
SDNCAM1806	CDS	SEE MMSMER2506			
SDNCAM1906	CDS	SEE MMSMER2506			

New Jersey Electronic Surveillance Orders 2007

Appl/Order Number	Offense	Outcome:	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL					
SDNCAM2006	CDS	Arrests	12 CDS		12 Pending GJ

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

(Reported as of December 31, 2007)

Supplementary Report for New Jersey Electronic Surveillance 2007

Original		Arrest/Offense	Def. Ind/Accus.	Defendant
Report Year and		Information or	(Most Serious	Disposition or
Appl/Order No.	Offense	Outcome	Offense)	Outcome -- 2007

CAPE MAY COUNTY

2005	AJGCPM1005	CDS	CDS (2005)	CDS (2005)	3 GUILTY, PLEA
2005	AJGCPM1605	CDS	CDS (2005)	CDS (2006)	5 GUILTY, PLEA
					1 DOWNGRADE MUNI

CAMDEN COUNTY

2005	SDNCAM0705	CDS	CDS (2005)	CDS (2006)	5 GUILTY, PLEA
2005	SDNCAM0205	CDS	CDS (2005)	4 CDS (2007)	5 GUILTY, PLEA

HUDSON COUNTY

2005	KGCHUD5105	CDS	CDS (2005)	CDS (2006)	24 GUILTY, PLEA
2006	KGCHUD2606	CDS	CDS (2006)	CDS (2006)	19 GUILTY, PLEA
					1 PTI
2006	KGCHUD13206	CDS	CDS (2006)	CDS (2007)	11 GUILTY, PLEA
2006	KGCHUD15206	CDS	CDS (2006)	2 CDS (2007)	
				1 OBST. JUSTICE (2007)	
2006	KGCHUD11906	MURDER	MURDER (2006)	1 MURDER (2007)	
		CDS	CDS (2006)	4 CDS (2007)	4 GUILTY, PLEA
					1 DISMISSED
2006	KGCHUD9006	CDS	CDS (2006)	CDS (2007)	15 GUILTY, PLEA

Supplementary Report for New Jersey Electronic Surveillance 2007

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2007
MIDDLESEX COUNTY				
2006 RALMID0106	CDS	CDS (2006)	CDS (2006)	3 GUILTY, PLEA
MORRIS COUNTY				
2005 BTBMOR0105	CDS	CDS (2005)	CDS (2006)	3 GUILTY, PLEA
2005 BTBMOR1405	CDS	CDS (2005)	CDS (2006)	7 GUILTY, PLEA
2005 BTBMOR3605	CDS	CDS (2005)	8 CDS (2007)	4 GUILTY, PLEA 4 PTI
2005 BTBMOR3805	CDS	CDS (2005)	5 CDS (2007)	4 GUILTY, PLEA 1 PTI
2005 BTBMOR4305	CDS	8 CDS (2007)	37 CDS (2007)	22 GUILTY, PLEA 15 PTI
2005 BTBMOR3905	CDS	CDS (2005)	CDS (2006)	1 GUILTY, PLEA
2006 BTBMOR1306	CDS	CDS (2006)	33 CDS (2007)	16 GUILTY, PLEA 19 PTI

Supplementary Report for New Jersey Electronic Surveillance 2007

Original Report Year and Appl/Order No.			Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2007
2006	BTBMOR1906	CDS	CDS (2006)	12 CDS 92007)	6 GUILTY, PLEA 6 PTI
OFFICE OF THE ATTORNEY GENERAL					
2004	JAFESS1503	CDS	CDS (2004) 1 CONSPIRACY (2007)	CDS (2004)	5 GUILTY, PLEA
2005	LRFMER1005	MURDER	MURDER (2005)	MURDER (2006)	1 GUILTY, TRIAL
2004	JAFESS0704	CDS	CDS (2004)	CDS (2006)	1 GUILTY, PLEA
2006	MMSMER1206	CDS	CDS (2006)	19 CDS (2007) 1 GAMBLING (2007)	19 GUILTY, PLEA 1 GUILTY, PLEA
2006	AJGATL1904	RACKETEERING	RACKETEERING	2 RACKETEERING (2007)	2 PLEA, GUILTY
2006	BTBUNI7705	RACKETEERING	RACKETEERING (2006)	CDS (2007) WEAPONS (2007)	14 PLEA, GUILTY 1 PLEA, GUILTY
2006	RALMID0306	CDS	CDS (2006)	2 CDS (2007) 1 WEAPONS (2007) 1 CDS (2007)	2 GUILTY, PLEA 1 GUILTY, PLEA 1 DISMISSED

Supplementary Report for New Jersey Electronic Surveillance 2007

Original		Arrest/Offense		Def. Ind/Accus.	Defendant
Report Year and		Information or		(Most Serious	Disposition or
Appl/Order No.	Offense	Outcome		Offense)	Outcome -- 2007
2006 SDNCAM0106	GAMBLING	GAMBLING (2006)		2 GAMBLING (2007)	2 PLEA, GUILTY

WARREN COUNTY

2006 LRFWRN1506	CDS	CDS (2006)		5 CDS	4 PLEA, GUILTY 1 PTI
2006 LRFWRN1706	CDS	CDS (2006)		7 CDS	7 PLEA, GUILTY 1 PTI