

**REPORT ON THE OPERATION OF
THE NEW JERSEY WIRETAPPING AND
ELECTRONIC SURVEILLANCE CONTROL ACT FOR
THE YEAR 2005**

SUPREME COURT OF NEW JERSEY

DEBORAH T. PORITZ
CHIEF JUSTICE



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

July 11, 2006

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 2005.

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 2005, 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; and by order dated July 1, 2005, Judge Maria Marinari Sypek.

The data for the year 2005 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 2005. It is the actual termination date of the surveillance that governs which reports are included within the reporting year. During 2005, the reports to the Administrative Office of the Courts reflected 235 applications¹ seeking permission to intercept wire, electronic or oral communications. No applications were denied. Thus, in 2005 the authorized judges entered 235 orders granting permission to intercept wire, electronic and/or oral communications.

¹ Note that the Office of the Attorney General reports 239 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 235 orders² entered, 224 permitted interception of wire communications, 8 permitted interception of electronic communication, and 3 permitted interception of oral communication. There were 76 orders authorized for 30 days each, 145 were specified for 20 days each, and 14 others were authorized for less than 20 days each. Additionally, 124 extensions of previously entered orders were granted during the reporting year. Of these, 49 extensions were for 30 days and 1 extension was for 20 days. There were another 74 extensions for 10 days or less.

The distribution of orders and extensions among the judges authorized to issue orders during 2005 was as follows:

Judge	Orders	Extensions
B. Theodore Bozonelis	92	45
Kevin G. Callahan	28	14
Marilyn C. Clark	18	6
Linda R. Feinberg	41	45
Maurice J. Gallipoli	4	1
Albert J. Garofolo	22	4
Robert A. Longhi	7	1
Samuel D. Natal	9	1
Ronald B. Sokalski	10	6
Maria M. Sypek	4	1
Total	235	124

² Of the 235 orders granted, 9 applications were authorized for the retrieval of stored communication, rather than the interception of wire, electronic and/or oral communication.

N.S.J.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

John Anderson	2
James Avigliano	16
Robert D. Bernardi	4
Jeffrey S. Blitz	2
Ronald J. Casella	1
Albert J. Cernadas, Jr.	4
Sean Dalton	3
Edward J. DeFazio	28
Paula Dow	7
Mariellen Dugan	2
Wayne J. Forrest	20
Anne Frawley	1
Peter C. Harvey	62
Bruce Kaplan	4
John T. Lenahan	1
John Molinelli	11
Theodore Romankow	29
Michael Rubbinaccio	29
Vincent P. Sarubbi	4
Robert L. Taylor	5
Total Applications	235
Total Orders	235

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	2
Bergen County Prosecutor's Office	11
Camden County Prosecutor's Office	4
Cape May County Prosecutor's Office	5
Essex County Prosecutor's Office	8
Gloucester County Prosecutor's Office	3
Hudson County Prosecutor's Office	28
Middlesex County Prosecutor's Office	4
Morris County Prosecutor's Office	29
Passaic County Prosecutor's Office	16
Salem County Prosecutor's Office	1
Somerset County Prosecutor's Office	20
Union County Prosecutor's Office	9
Cumberland County Narcotics Task Force	1
Division of Criminal Justice	37
Evesham Township Police Department	4
Kenilworth Police Department	15
New Jersey State Police	28
Plainfield Police Department	10
Total Applications	235

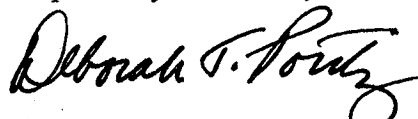
N.J.S.A. 2A:156A-8 specifies the offenses for which an order may be entered for interception of wire, electronic and/or oral communications. During 2005, orders were granted in connection with investigations of the following crimes:

	Number of Applications Authorized
Burglary	2
Conspiracy	76
Endangering Welfare of a Child	3
Gambling	5
Kidnapping	2
Leader of Narcotics Trafficking	38
Money Laundering	2
Murder	27
Narcotics	123
Racketeering	43
Robbery	6
Terroristic Threats	1
Theft	28
Unlawful Manuf., Purchase, Use or Transfer of Firearms	2
Total	358

Please note that because some orders involved the investigation of more than one offense, the total number of offenses listed (358) is greater than the number of orders issued (235).

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 2005, a showing of special need was required in 0 of the orders, a showing was not required in 134 orders, and the special need information was not available in 101 orders.

Respectfully submitted,



Chief Justice Deborah T. Poritz



State of New Jersey

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JON S. CORZINE
Governor

ZULIMA V. FARBER
Attorney General

June 26, 2006

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

FROM: Zulima V. Farber *Zulima V. Farber*
Attorney General

DATE: July 7, 2006

SUBJECT: Court-Authorized Electronic Surveillance, 2005

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 2005.

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
OFFICE OF THE ATTORNEY GENERAL
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PO Box 080
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JON S. CORZINE
Governor

ZULIMA V. FARBER
Attorney General

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 2005.

DEBORAH T. PORITZ
Chief Justice

ZULIMA V. FARBER
Attorney General

Attachment

Date 1/13/06



2005 COURT-AUTHORIZED
ELECTRONIC SURVEILLANCE

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

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Court-Authorized Electronic Surveillance

2005

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 2005 applications and orders, supplemental follow-up data is provided for electronic surveillance orders reported in previous calendar years.

APPLICATIONS

In 2005, 239 applications for electronic surveillance orders were reported statewide pursuant to the Wiretap Act. The applications made were authorized by prosecution officials as follows.

Attorney General Harvey	57
Union County Prosecutor Romankow	29
Morris County Prosecutor Rubbinaccio	29
Hudson County Prosecutor DeFazio	28
Somerset County Prosecutor Forrest	20
Passaic County Prosecutor Avigliano	15
Bergen County Prosecutor Molinelli	12
Attorney General Sampson	9
Essex County Acting Prosecutor Dow	6
Acting Attorney General Dugan	5
Cape May County Prosecutor Taylor	5
Burlington County Prosecutor Bernardi	4
Middlesex County Prosecutor Kaplan	4
Camden County Prosecutor Sarubbi	4
Gloucester County Prosecutor Dalton	3
Essex County Assistant (Acting) Prosecutor Anderson	2
Acting Attorney General Brown	2
Atlantic County Prosecutor Blitz	2
Attorney General Farmer	1
Cumberland County Prosecutor Cassella	1
Salem County Prosecutor Lenahan	1
TOTAL APPLICATIONS FOR ELECTRONIC SURVEILLANCE ORDERS	239

The 239 applications for electronic surveillance resulted in 239 orders granting the use of electronic surveillance.

ORDERS FOR ELECTRONIC SURVEILLANCE

In all, 239 court orders were entered granting court authorization for electronic surveillance in 2005.¹

¹ The United States Administrative Office of the Courts 2005 wiretap report (Table B-1) lists 236 electronic surveillance orders for New Jersey. The state report lists 239 electronic surveillance orders for New Jersey. Discrepancies between federal and state reports are described below.

Atlantic County. Application date for AO#1 is reported incorrectly in the federal report. The application date for that wire (AJGATL2005) is 10/11/05.

Bergen County. The federal report lists no Bergen County orders for 2005. The state report, however, includes 12 orders (and respective application date and offense investigated) for Bergen County: RBSBER0205 (3/24/05, racketeering); RBSBER0305 (3/26/05, racketeering); MCCBER0405 (3/28/05, CDS violation); RBSBER505 (3/28/05, CDS violation); RBSBER605 (4/2/05, CDS violation); RBSBER705 (4/7/05, racketeering); RBSBER805 (4/7/05, racketeering); RBSBER905 (4/15/05, racketeering); RBSBER1005 (4/19/05, robbery); RBSBER1205 (5/19/05, CDS violation); MCCBER2305 (10/18/05, forgery/fraud); and RBSBER2805 (12/16/05, forgery/fraud).

Camden County. The federal report incorrectly lists AO#3 as a Camden County intercept order. This intercept is a Gloucester County order. An additional Camden County intercept order, SDNCAM305 (application date 4/28/05, CDS), while reported by the state, is not included in the federal report.

Cape May County. The federal report lists two intercept orders for Cape May County. The New Jersey state report lists five orders. The three orders not included in the federal report are: AJGCPM0905 (3/10/05, CDS violation); AJGCPM1505 (9/13/05, CDS violation); and AJGCPM1705 (9/16/05, CDS violation).

Cumberland County. Cumberland County reports one electronic surveillance order (AJGCUM1805, application date 9/15/05, murder investigation) for 2005. This intercept order is not reported by the US AOC.

Essex County. The federal AOC report lists five electronic surveillance orders for Essex County. New Jersey lists eight orders.

The three Essex County intercept orders not included in the federal report are: BTBESS2105, application date 4/6/05 (murder investigation involving previously recorded telephone conversations within a jail facility), BTBESS2505, application date 5/16/05 (theft by extortion investigation involving stored communications on a cell phone), and RBSESS0105, application date 3/18/05 (conspiracy to commit murder investigation involving previously recorded telephone conversations within a prison facility).

Other discrepancies include:

- (1) AO#1, BTBESS2305. While the federal report lists this as a wire intercept, it is for a stored communication (previously recorded telephone conversations within a jail facility) and used in conjunction with a robbery investigation. Therefore, number of days authorized is not applicable.
- (2) AO#2, BTBESS2405. While the federal report lists this as a wire intercept, it is for a stored communication (voice mail intercept) and used in conjunction with a theft by extortion investigation. Therefore, number of days authorized is not applicable.
- (3) AO#3, BTBESS6505. While the federal report lists this as a wire intercept, it is for a stored communication (previously recorded telephone conversations within a jail facility) and used in conjunction with a conspiracy to commit murder investigation. Therefore, number of days authorized is not applicable.

Gloucester County. The federal AOC report lists one court authorized electronic surveillance order. New Jersey lists three. The order listed in the federal report is incorrectly reported as a gambling investigation. This order (AO#1, application date 6/7/05) involved endangering the welfare of child. The additional two orders, SDNGLO0505 (application date 8/17/05) and SDNGLO0605 (application date 9/22/05) were also for endangering the welfare of a child. All three Gloucester County intercepts orders involved stored communications: SDNGLO0405 (AO#1) and SDNGLO0505 were for video tapes; SDNGLO0605 was for a camera phone.

Hudson County. Eleven intercept orders are mistakenly reported as fraud investigations rather than theft by deception investigations in the federal report. These intercepts are AO# 17, 18, 19, 21 - 28.

Middlesex County. The federal report lists five intercept orders; the state reports only four intercept orders. AO#2 refers to an extension granted on intercept AO#1, RALMID904, application date 12/23/04.

Passaic County. The federal AOC report lists 16 court authorized electronic surveillance orders; New Jersey lists 15 orders. Intercept AO#2 (RBSPAS6204, correct application date, 12/15/04) was previously reported in the 2004 state report.

Union County. The federal AOC report lists 34 electronic surveillance orders. The New Jersey Attorney General's report lists 29 orders. In the federal report, AO# 1-5 refer to 2004 orders which were previously reported. Also, AO#21 (BTBUNI4505) incorrectly reports the application date as 9/27/05. Correct application date is 9/24/05.

State Attorney General. The federal AOC reports 85 intercept orders; the state Attorney General's Office reports 74 intercept orders.

AO# 3, 4, 10, 35, 51, and 53-67 refer to intercepts used in conjunction with ongoing investigations and are not reported by the state. These 20 intercept orders will be reported by the Attorney General's Office at the conclusion of the investigation.

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

AO#29 is not an original order, but refers to an extension granted on AO#26.

AO#28 (application date 5/4/05) is a duplicate of AO#27 (LRFMER1905, application 5/4/05).

AO#32 (application date 5/12/05) is a duplicate of AO#29 (an extension of AO#26, LRFMER2005).

AO#33 is not an original order, but an extension granted on AO#26 (LRFMER2005).

AO#36 is a duplicate of AO#34 (LRFBER2505, application date 5/25/05).

AO#43 and 44 are duplicates of AO#41 and AO# 42 (LRFBUR3105 and LRFBUR3205, application date 6/23/05).

AO#49 refers to an extension on LRFBUR2105 (application date 5/12/05) and is not an original order.

The New Jersey Attorney General's report includes 17 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 17 intercept orders (and the corresponding application date) include: JAFESS1304 (5/11/04), AJGATL2404 (11/5/04), JAFESS1502 (7/11/02), JAFESS1801 (5/2/01), KGCHUD303 (12/31/02), KGCHUD403 (3/4/03), KGCHUD2603 (2/28/03), KGCHUD2803 (2/28/03), KGCHUD5303 (4/3/03), KGCHUD10903 (5/29/03), KGCHUD2604 (4/26/04), KGCHUD2704 (4/26/04), KGCHUD4004 (5/20/04), BTBMOR0404 (8/16/04), BTBMOR0604 (8/16/04), BTBMOR2204 (11/9/04), and BTBMOR2304 (11/9/04).

Extensions were requested and granted for 88 intercept orders. In one instance an extension was requested and denied due to insufficient probable cause. In addition to the first extension granted in 88 instances, second extensions were granted in 40 instances, and third extensions were granted in 4 instances.

Of the 239 orders granting electronic surveillance, 220 authorized wire (telephone) intercepts.

In addition, intercepts were granted in nine instances for stored communications: four intercepts for previously recorded telephone conversations in jail or prison; two intercepts for voice mail; two intercepts for video tapes; and one intercept for a camera phone.

For the remaining 10 orders, six authorized an electronic communication intercept and four authorized an oral communication intercept.

Of the 239 orders granted for electronic surveillance, 232 were installed and utilized. Seven intercepts were never installed or utilized.

Of the total 239 original orders, 149 authorized use of intercepts for 20 days, 76 authorized use of intercepts for 30 days, 4 orders authorized use for 1 day, and 1 order authorized an intercept for 18 days. For the remaining nine orders, 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, forgery or fraud, gambling, endangering the welfare of a child, burglary, kidnapping offenses, and robbery.

- . Of the 239 orders authorizing electronic surveillance, considering the most serious offense, the majority, 133 (56%), involved controlled dangerous substance offenses.
- . In addition, 49 (21%) of the orders involved racketeering offenses, 25 (11%) involved murder offenses, 14 (6%) involved theft, 5 (2%) involved forgery or fraud offenses, 4 (2%) involved gambling offenses, and 3 (1%) involved endangering the welfare of a child.
- . The remaining 6 orders involved two of each of the following: burglary, kidnapping, and robbery.

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

New Jersey State Police	42
Division of Criminal Justice	32
Morris County Prosecutor's Office	29
Union County Prosecutor's Office	29
Hudson County Prosecutor's Office	28
Somerset County Prosecutor's Office	20
Passaic County Prosecutor's Office	15
Bergen County Prosecutor's Office	12
Essex County Prosecutor's Office	7
Cape May County Prosecutor's Office	5
Camden County Prosecutor's Office	4
Middlesex County Prosecutor's Office	4
Gloucester County Prosecutor's Office	3
Atlantic County Prosecutor's Office	2
Burlington County Prosecutor's Office	2
Evesham Twp. Police Department, Burlington County	2
Cumberland County Prosecutor's Office	1
Essex County Sheriff's Office	1
Salem County Prosecutor's Office	1
TOTAL <i>ORDERS</i> GRANTING ELECTRONIC SURVEILLANCE	239

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 (December 31, 2005, a total of 769 defendants were arrested and 250 were indicted statewide as a result of 2005 electronic surveillance applications and orders.

Of those 250 defendants indicted, 234 (94%) were indicted for controlled dangerous substance offenses.

In addition, 10 defendants were indicted for gambling offenses.

Of the remaining 6 defendants indicted, two were indicted for each of the following offenses: murder, robbery, and theft.

At the close of the report year, 115 of the 250 defendants indicted reached final disposition.

Of those defendants reaching final disposition, 78 (68%) were convicted through guilty pleas, 29 (25%) were admitted into a pre-trial intervention program, and 8 had indictment charges dismissed.

In addition, 481 defendants were arrested and awaiting grand jury, 27 defendants were arrested and referred for prosecution, and 3 pled guilty to disorderly persons offenses.

² In addition to defendant indictment and disposition data for 2005 electronic surveillance applications, supplementary report or follow-up data is provided for electronic surveillance orders reported in previous calendar years.

ELECTRONIC SURVEILLANCE 2005
APPLICATION OUTCOMES, DEFENDANT INDICTMENTS,
MOST SERIOUS OFFENSE AND DISPOSITION STATUS

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
ATLANTIC COUNTY					
AGJATL1905	CDS	ARRESTS	4 CDS	4 CDS	4 PENDING TRIAL
AGJATL2005	CDS	ARRESTS	16 CDS		16 PENDING GJ
BERGEN COUNTY					
MCCBER0405	CDS	ARRESTS	7 CDS		3 REFD, NY DA 1 REFD, US ATTY 3 PENDING GJ
MCCBER2305	FOR/FRAUD	ARRESTS	5 FOR/FRAUD		5 PENDING GJ
RBSBER0205	RACKETEERING	SEE RBSBER0305			
RBSBER0305	RACKETEERING	ARRESTS	12 RACKETEERING		12 PENDING GJ
RBSBER1005	ROBBERY	ARRESTS	2 ROBBERY		2 PENDING GJ
RBSBER1205	CDS	SEE RBSBER603			
RBSBER2805	FOR/FRAUD	CLOSED			
RBSBER505	CDS	SEE RBSBER605			
RBSBER605	CDS	ARRESTS	5 FOR/FRAUD 4 CDS		9 PENDING GJ
RBSBER705	RACKETEERING	CLOSED			
RBSBER805	RACKETEERING	SEE RBSBER705			
RBSBER905	RACKETEERING	SEE RBSBER705			

New Jersey Electronic Surveillance Orders 2005

App/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
BURLINGTON COUNTY					
LRFBUR2805	MURDER	NOT IMPLEMENTED			
LRFBUR2905	MURDER	NOT IMPLEMENTED			
LRFBUR4205	MURDER	PENDING INVEST			
LRFBUR4305	MURDER	SEE LRFBUR4205			
CAMDEN COUNTY					
SDNCAM105	CDS	ARRESTS	3 CDS		3 PENDING GJ
SDNCAM205	CDS	ARRESTS	14 CDS	1 CDS	1 GUILTY, PLEA 13 PENDING GJ
SDNCAM305	CDS	SEE SDNCAM205			
SDNCAM705	CDS	ARRESTS	7 CDS		7 PENDING GJ
CAPE MAY COUNTY					
AJGCPM0905	CDS	SEE AJGCPM1005			
AJGCPM1005	CDS	ARRESTS	14 CDS	14 CDS	4 GUILTY, PLEA 4 POST-IND DIVERSION 2 DISMISSAL 4 PENDING TRIAL
AJGCPM1505	CDS	SEE AJGCPM1605			

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
CAPE MAY COUNTY, continued					
AJGCPM1605	CDS	ARRESTS	5 CDS 1 OBSTR JUSTICE	4 CDS	4 PENDING TRIAL 2 PENDING GJ
AJGCPM1705	CDS	SEE AJGCPM1605			
CUMBERLAND COUNTY					
AJGCUM1805	MURDER	PENDING INVEST			
ESSEX COUNTY					
BTBESS2105	MURDER	SEE BTBESS6505			
BTBESS2305	ROBBERY	ARRESTS	2 ROBBERY	2 ROBBERY	1 GUILTY, PLEA 1 DISMISSAL
BTBESS2405	THEFT	ARRESTS	2 THEFT	2 THEFT	2 GUILTY, PLEA
BTBESS2505	THEFT	SEE BTBESS2405			
BTBESS6505	MURDER	ARRESTS	2 MURDER CONSP 1 ASSAULT		3 PENDING GJ
BTBESS6705	CDS	ARRESTS	7 CDS		7 PENDING GJ
BTBESS6905	CDS	SEE BTBESS6705			
RBSESS0105	MURDER CONSP	SEE BTBESS6705			

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
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GLOUCESTER COUNTY

SDNGLO405	ENDANG CHILD	NOT IMPLEMENTED
SDNGLO505	ENDANG CHILD	NOT IMPLEMENTED
SDNGLO605	ENDANG CHILD	NOT IMPLEMENTED

HUDSON COUNTY

KGCHUD1105	MURDER	ARRESTS	2 MURDER 2 CDS	2 MURDER 2 CDS	4 PENDING TRIAL
KGCHUD11805	THEFT	ARRESTS	13 THEFT		13 PENDING GJ
KGCHUD12105	THEFT	SEE KGCHUD11805			
KGCHUD12705	THEFT	SEE KGCHUD11805			
KGCHUD13105	THEFT	SEE KGCHUD11805			
KGCHUD13405	THEFT	SEE KGCHUD11805			
KGCHUD13905	THEFT	SEE KGCHUD11805			
KGCHUD14605	THEFT	SEE KGCHUD11805			
KGCHUD15005	THEFT	SEE KGCHUD11805			
KGCHUD15205	THEFT	SEE KGCHUD11805			
KGCHUD15605	THEFT	SEE KGCHUD11805			
KGCHUD15905	THEFT	SEE KGCHUD11805			
KGCHUD1605	MURDER	SEE KGCHUD1105			
KGCHUD2105	MURDER	SEE KGCHUD1105			

New Jersey Electronic Surveillance Orders 2005

App/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
HUDSON COUNTY, continued					
KGCHUD2705	MURDER	SEE KGCHUD1105			
KGCHUD5105	CDS	ARRESTS	35 CDS		28 PENDING GJ 7 REFD, FED COURT
KGCHUD5805	CDS	SEE KGCHUD5105			
KGCHUD6205	CDS	SEE KGCHUD5105			
KGCHUD7205	CDS	SEE KGCHUD5105			
KGCHUD7605	CDS	SEE KGCHUD5105			
KGCHUD8005	CDS	SEE KGCHUD5105			
KGCHUD8805	CDS	SEE KGCHUD5105			
KGCHUD9105	CDS	SEE KGCHUD5105			
KGCHUD9405	CDS	SEE KGCHUD5105			
MJGHUD00105	KIDNAPPING	CLOSED			
MJGHUD00205	KIDNAPPING	SEE MJGHUD00105			
MJGHUD00305	CDS	ARRESTS	3 CDS		2 REFD, FED COURT 1 PENDING GJ
MJGHUD00505	MURDER	PENDING INVEST			

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MIDDLESEX COUNTY					
RALMID105	CDS	SEE RALMID205			
RALMID205	CDS	ARRESTS	29 CDS	29 CDS	14 GUILTY, PLEA 5 POST-IND DIVERSION 4 DISMISSAL 5 FUGITIVE 1 PENDING TRIAL
RALMID605	CDS	ARRESTS	31 CDS	15 CDS	8 GUILTY, PLEA 7 PENDING TRIAL 3 GUILTY, DP 13 REF'D, MUN COURT
RALMID904	MURDER	CLOSED			
MORRIS COUNTY					
BTBMOR0105	GAMBLING	ARRESTS	6 GAMBLING		6 PENDING GJ
BTBMOR0605	GAMBLING	SEE BTBMOR0105			
BTBMOR1405	CDS	ARRESTS	8 CDS		8 PENDING GJ
BTBMOR3605	CDS	ARRESTS	58 CDS		58 PENDING GJ
BTBMOR3705	CDS	NOT IMPLEMENTED			
BTBMOR3805	CDS	ARRESTS	9 CDS		9 PENDING GJ

New Jersey Electronic Surveillance Orders 2005

App/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MORRIS COUNTY, continued					
BTBMOR3905	CDS	ARRESTS	1 CDS		1 PENDING GJ
BTBMOR4005	CDS	SEE BTBMOR4305			
BTBMOR4105	CDS	SEE BTBMOR4305			
BTBMOR4205	CDS	SEE BTBMOR4305			
BTBMOR4305	CDS	ARRESTS	52 CDS		52 PENDING GJ
BTBMOR4405	CDS	SEE BTBMOR4305			
BTBMOR4605	CDS	SEE BTBMOR3605			
BTBMOR4705	CDS	SEE BTBMOR3605			
BTBMOR4805	CDS	SEE BTBMOR3605			
BTBMOR4905	CDS	SEE BTBMOR4305			
BTBMOR5005	CDS	SEE BTBMOR4305			
BTBMOR5105	CDS	SEE BTBMOR4305			
BTBMOR5205	CDS	SEE BTBMOR4305			
BTBMOR5405	CDS	SEE BTBMOR3605			
BTBMOR5505	CDS	SEE BTBMOR4305			
BTBMOR5605	CDS	SEE BTBMOR4305			
BTBMOR5705	CDS	SEE BTBMOR4305			
BTBMOR7005	CDS	SEE BTBMOR3605			
BTBMOR7105	CDS	SEE BTBMOR3605			
BTBMOR7205	CDS	SEE BTBMOR3605			

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
MORRIS COUNTY, continued					
BTBMOR7305	CDS	SEE BTBMOR3605			
BTBMOR7405	CDS	SEE BTBMOR3605			
BTBMOR7505	CDS	SEE BTBMOR4305			
PASSAIC COUNTY					
MCCPAS1105	CDS	ARRESTS	7 CDS	6 CDS	6 PENDING TRIAL 1 REFD,MUN COURT
MCCPAS1305	CDS	ARRESTS	9 CDS		9 PENDING GJ
MCCPAS1405	CDS	SEE MCCPAS1105			
MCCPAS1505	CDS	SEE MCCPAS1105			
MCCPAS1605	CDS	SEE MCCPAS1105			
MCCPAS1705	CDS	ARRESTS	11 CDS		11 PENDING GJ
MCCPAS1805	BURGLARY	ARRESTS	3 BURGLARY		3 PENDING GJ
MCCPAS1905	BURGLARY	SEE MCCPAS1805			
MCCPAS2005	CDS	ARRESTS	7 CDS		7 PENDING GJ
MCCPAS2105	CDS	SEE MCCPAS2005			
MCCPAS2205	CDS	SEE MCCPAS2005			
MCCPAS2405	MURDER	ARRESTS	3 MURDER		3 PENDING GJ

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
PASSAIC COUNTY, continued					
MCCPAS2505	MURDER	SEE MCCPAS2505			
MCCPAS2605	MURDER	SEE MCCPAS2505			
MCCPAS2705	CDS	ARRESTS	5 CDS		5 PENDING GJ
SALEM COUNTY					
AJGATL1405	CDS	ARRESTS	24 CDS		24 PENDING GJ
SOMERSET COUNTY					
LRFSOM105	CDS	ARRESTS	17 CDS	17 CDS	12 GUILTY, PLEA 2 PENDING TRIAL 3 POST-IND DIVERSION
LRFSOM1305	CDS	SEE LRFSOM305			
LRFSOM1405	CDS	SEE LRFSOM305			
LRFSOM205	CDS	SEE LRFSOM105			
LRFSOM2405	CDS	ARRESTS	20 CDS	20 CDS	8 GUILTY, PLEA 9 PENDING TRIAL 3 POST-IND DIVERSION
LRFSOM2605	CDS	SEE LRFSOM2405			
LRFSOM2705	CDS	SEE LRFSOM2405			

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
SOMERSET COUNTY, continued					
LRFSOM305	CDS	ARRESTS	41 CDS	37 CDS	1 DISMISSAL 11 GUILTY, PLEA 4 NO BILL 11 PENDING TRIAL 14 POST-IND DIVERSION
			10 GAMBLING	10 GAMBLING	9 GUILTY, PLEA 1 PENDING TRIAL
LRFSOM3505	CDS	ARRESTS	60 CDS	56 CDS	56 PENDING TRIAL 4 NO BILL
LRFSOM3605	CDS	SEE LRFSOM3505			
LRFSOM3705	CDS	SEE LRFSOM3505			
LRFSOM3905	CDS	SEE LRFSOM3505			
LRFSOM4005	CDS	SEE LRFSOM3505			
LRFSOM405	CDS	SEE LRFSOM305			
LRFSOM4105	CDS	SEE LRFSOM3505			
LRFSOM505	CDS	SEE LRFSOM305			
LRFSOM605	CDS	SEE LRFSOM305			
LRFSOM705	CDS	SEE LRFSOM305			
LRFSOM805	CDS	SEE LRFSOM305			
LRFSOM905	CDS	SEE LRFSOM305			

New Jersey Electronic Surveillance Orders 2005

App/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
UNION COUNTY					
BTBUNI1005	CDS	SEE BTBUNI405			
BTBUNI1105	CDS	SEE BTBUNI405			
BTBUNI1205	CDS	SEE BTBUNI405			
BTBUNI1305	CDS	SEE BTBUNI405			
BTBUNI1505	CDS	SEE BTBUNI405			
BTBUNI1605	CDS	SEE BTBUNI405			
BTBUNI16405	CDS	SEE BTBUNI7605			
BTBUNI1705	CDS	SEE BTBUNI405			
BTBUNI1805	CDS	SEE BTBUNI405			
BTBUNI1905	CDS	SEE BTBUNI405			
BTBUNI2005	CDS	SEE BTBUNI405			
BTBUNI2205	CDS	SEE BTBUNI405			
BTBUNI405	CDS	ARRESTS	16 RACKETEERING 3 CDS 1 OFF MISCOND		20 PENDING GJ
BTBUNI4505	CDS	ARRESTS	26 CDS		26 PENDING GJ
BTBUNI505	CDS	SEE BTBUNI405			
BTBUNI5305	CDS	SEE BTBUNI4505			
BTBUNI6405	CDS	SEE BTBUNI4505			
BTBUNI6605	CDS	SEE BTBUNI4505			

New Jersey Electronic Surveillance Orders 2005

App/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
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UNION COUNTY, continued

BTBUNI6805	CDS	SEE BTBUNI4505			
BTBUNI705	CDS	SEE BTBUNI405			
BTBUNI7605	CDS	ARRESTS 9 CDS			9 PENDING GJ
BTBUNI805	CDS	SEE BTBUNI405			
BTBUNI8205	CDS	SEE BTBUNI7605			
BTBUNI8305	CDS	SEE BTBUNI7605			
BTBUNI8405	CDS	SEE BTBUNI7605			
BTBUNI8505	CDS	SEE BTBUNI7605			
BTBUNI8605	CDS	SEE BTBUNI7605			
BTBUNI8705	CDS	SEE BTBUNI7605			
BTBUNI8805	CDS	SEE BTBUNI7605			

OFFICE OF THE ATTORNEY GENERAL

AJGATL0105	RACKETEERING	ARRESTS 13 RACKETEERING			13 PENDING GJ
AJGATL0405	RACKETEERING	SEE AJGATL0105			
AJGATL0505	RACKETEERING	SEE AJGATL0105			
AJGATL0605	RACKETEERING	SEE AJGATL0105			
AJGATL1305	RACKETEERING	SEE AJGATL1904			
AJGATL1904	RACKETEERING	ARRESTS 8 RACKETEERING			8 PENDING GJ

New Jersey Electronic Surveillance Orders 2005

App/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL, continued					
AJGATL2004	RACKETEERING	SEE AJGATL1904			
AJGATL2404	RACKETEERING	SEE AJGATL1904			
AJGATL2504	RACKETEERING	SEE AJGATL1904			
AJGATL2604	RACKETEERING	SEE AJGATL1904			
AJGATL705	RACKETEERING	SEE AJGATL1904			
BTBMER3105	RACKETEERING	ARRESTS	7, CDS	1 CDS	1 GUILTY, PLEA
			14 RACKETEERING		20 PENDING GJ
BTBMER3205	MURDER	SEE BTBMER3105			
BTBMOR0404	RACKETEERING	ARRESTS	10 RACKETEERING		10 PENDING GJ
BTBMOR0504	RACKETEERING	SEE BTBMOR0404			
BTBMOR0604	RACKETEERING	SEE BTBMOR0404			
BTBMOR2204	RACKETEERING	ARRESTS	1 RACKETEERING		1 PENDING GJ
BTBMOR2304	RACKETEERING	SEE BTBMOR2204			
BTBMOR2805	RACKETEERING	ARRESTS	5 RACKETEERING		5 PENDING GJ
BTBMOR2905	RACKETEERING	SEE BTBMOR2805			
BTBMOR3305	RACKETEERING	SEE BTBMOR2805			
BTBMOR3505	MURDER	SEE BTBMER3105			
BTBUNI2705	RACKETEERING	SEE KGCHUD3105			
BTBUNI3005	RACKETEERING	SEE KGCHUD3105			
JAFESS1004	CDS	SEE JAFESS704			

New Jersey Electronic Surveillance Orders 2005

App/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL, continued					
JAFESS1304	CDS	SEE JAFESS704			
JAFESS1502	RACKETEERING		5 RACKETEERING		5 PENDING GJ
JAFESS1801	THEFT	CLOSED			
JAFESS702	FOR/FRAUD	ARRESTS	1 FOR/FRAUD		1 PENDING GJ
JAFESS704	CDS	ARRESTS	21 CDS	21 CDS	21 PENDING TRIAL
JAFESS802	FOR/FRAUD	SEE JAFESS702			
JAFESS902	FOR/FRAUD	SEE JAFESS702			
JAFUNI403	CDS	CLOSED			
JAFUNI503	CDS	SEE JAFUNI403			
JAFUNI603	CDS	SEE JAFUNI403			
KGCHUD10703	RACKETEERING	SEE KGCHUD303			
KGCHUD10903	RACKETEERING	SEE KGCHUD303			
KGCHUD2603	RACKETEERING	SEE KGCHUD303			
KGCHUD2604	GAMBLING	ARRESTS	3 GAMBLING		3 PENDING GJ
KGCHUD2704	GAMBLING	SEE KGCHUD2704			
KGCHUD2803	RACKETEERING	SEE KGCHUD303			
KGCHUD303	RACKETEERING	ARRESTS	1 RACKETEERING		1 PENDING GJ
KGCHUD3105	RACKETEERING	ARRESTS	14 RACKETEERING		14 PENDING GJ
KGCHUD4004	RACKETEERING	SEE KGCHUD2704			
KGCHUD403	RACKETEERING	SEE KGCHUD303			

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
OFFICE OF THE ATTORNEY GENERAL, continued					
KGCHUD4305	RACKETEERING	SEE KGCHUD3105			
KGCHUD5303	RACKETEERING	SEE KGCHUD303			
KGCHUD603	RACKETEERING	SEE KGCHUD303			
KGCHUD8604	CDS	ARRESTS	6 CDS	6 CDS	6 GUILTY, PLEA
LRFBUR2105	RACKETEERING	ARRESTS	22 RACKETEERING		22 PENDING GJ
LRFBUR2205	RACKETEERING	SEE LRFBUR2105			
LRFBUR2505	RACKETEERING	SEE LRFBUR2105			
LRFBUR3105	RACKETEERING	SEE LRFBUR2105			
LRFBUR3205	RACKETEERING	SEE LRFBUR2105			
LRFBUR3305	RACKETEERING	SEE LRFBUR2105			
LRFMER1005	MURDER	ARRESTS	1 MURDER		1 PENDING GJ
LRFMER1105	MURDER	SEE LRFMER1005			
LRFMER1205	MURDER	SEE LRFMER1005			
LRFMER1505	MURDER	SEE LRFMER1005			
LRFMER1605	MURDER	SEE LRFMER1005			
LRFMER1705	CDS	SEE BTBMER3105			
LRFMER1805	CDS	NOT IMPLEMENTED			
LRFMER1905	RACKETEERING	SEE BTBMER3105			
LRFMER2005	CDS	SEE BTBMER3105			
LRFMER3005	MURDER	SEE BTBMER3105			

New Jersey Electronic Surveillance Orders 2005

Appl/Order Number	Offense	Outcome	Arrests	Defendant Inds/Accus. (Most Serious Offense)	Defendant Disposition/Status
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OFFICE OF THE ATTORNEY GENERAL, continued

RALMID304	CDS	ARRESTS	3 CDS	1 CDS	1 GUILTY, PLEA 2 PENDING GJ
RALMID305	CDS	SEE RALMID304			
RALMID405	CDS	SEE RALMID304			
RALMID505	CDS	SEE RALMID304			
RALMID604	CDS	SEE RALMID304			
RALMID704	CDS	SEE RALMID304			
SDNATL1105	RACKETEERING	SEE AJGATL1904			
SDNATL1205	RACKETEERING	SEE AJGATL1904			
SDNATL805	RACKETEERING	SEE AJGATL1904			

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

(Reported as of December 31, 2005)

Supplementary Report for New Jersey Electronic Surveillance 2005

Original Report Year and App/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2005
BURLINGTON COUNTY				
2003 LRFBUR0303	CDS	CDS (2003)	CDS (2004)	4 GUILTY, PLEA
CAMDEN COUNTY				
2003 SDNCAM603	CDS	CDS (2002)	9 CDS, 2005	9 GUILTY, PLEA
2003 SDNCAM703	CDS	CDS (2003)	2 CDS, 2005	1 GUILTY, PLEA 2 PRE-IND DIVERSION 8 REFD, MUNICIPAL CT
ESSEX COUNTY				
2001 JAFESS201	MURDER	CDS (2001)	CDS (2002)	14 GUILTY, PLEA 5 DISMISSAL
2004 BTBESS2704	MURDER	CDS (2004)	11 CDS, 2005	6 GUILTY, PLEA 5 POST-IND DIVERSN 12 PRE-IND DIVERSN 1 ADMIN DISM 1 NO BILL

Supplementary Report for New Jersey Electronic Surveillance 2005

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2005
HUDSON COUNTY				
2004 KGCHUD4304	CDS	OFF MISCOND (2004)	1 OFF MISCONDUCT, 2005	1 POST-IND DIVERSION
2004 KGCHUD8104	THEFT	THEFT (2004)	20 THEFT	19 GUILTY, PLEA 1 POST-IND DIVERSION
2004 KGCHUD9504	MURDER	OBSTR JUSTICE (2004)	2 OBSTR JUSTICE, 2005	1 GUILTY, PLEA 1 POST-IND DIVERSION
MIDDLESEX COUNTY				
2004 RALMID104	CDS	CDS (2004)	4 CDS	4 GUILTY, PLEA
MORRIS COUNTY				
2002 JAFMOR1002	CDS	CDS (2002)	5 CDS, 2005	5 GUILTY, PLEA
2003 JAFMOR803	GAMBLING	GAMBLING (2003)	10 GAMBLING, 2005	10 GUILTY, PLEA

Supplementary Report for New Jersey Electronic Surveillance 2005

Original Report Year and Appl/Order No.	Offense	Arrest/Offense Information or Outcome	Def. Ind/Accus. (Most Serious Offense)	Defendant Disposition or Outcome -- 2005
OFFICE OF THE ATTORNEY GENERAL				
2002	ADIMON102	RACKETEERING	CDS (2002)	1 CDS 1 GUILTY, PLEA
2002	KGCHUD7501	RACKETEERING	RACKETEERING (2002)	RACKETEERING (2002) 5 GUILTY, PLEA 1 POST-IND DIVERSION
2004	AJGATL0204	CDS	CDS (2004)	CDS (2004) RACKETEERING WEAPON VIOL RACKETEERING WEAPON VIOL 5 GUILTY, PLEA 2 GUILTY, PLEA 2 DISMISSAL 1 DECEASED 1 DECEASED
2004	AJGOCE1003	RACKETEERING	CDS (2004)	1 CDS, 2005 1 GUILTY, PLEA
200	JAFESS1503	RACKETEERING	RACKETEERING (2004)	5 CDS, 2005 5 GUILTY, PLEA
2004	LRFMER0604	CDS	CDS (2004)	2 CDS, 2005 2 POST-IND DIVERSION
2004	SDNGLO1003	GAMBLING	GAMBLING (2004)	GAMBLING (2004) 5 GUILTY, PLEA 3 POST-IND DIVERSION