



THE COMMONWEALTH OF MASSACHUSETTS
MIDDLESEX DISTRICT ATTORNEY
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January 9, 2003

Clerk of the Senate
Patrick F. Scallion
The General Court
State House, Room 335
Boston, MA 02133

RE: Annual Report of Wiretap Interceptions Pursuant to G.L. c. 272, § 99(R)

Dear Mr. Scallion:

Pursuant to Chapter 272, Section 99(R), of the Massachusetts General Laws, I hereby submit this report to the General Court on behalf of the Middlesex District Attorney's Office for the 2002 calendar year.

1. The Middlesex District Attorney's Office has made and presented a total of seven applications for electronic surveillance warrants during 2002.
2. For all of the above-described applications, the names of the applicants were Assistant District Attorneys Stephen V. Loughlin and David S. Leibowitz.
3. The Massachusetts Superior Court issued a total of seven warrants.
4. The effective dates for each of the seven warrants, including renewal periods, are as follows:

November 21, 2002, through December 5, 2002;
December 6, 2002, through December 19, 2002;
December 6, 2002, through December 19, 2002;
December 20, 2002, through January 3, 2003;
December 20, 2002, through January 3, 2003;
December 20, 2002, through January 3, 2003;
December 20, 2002, through January 3, 2003.

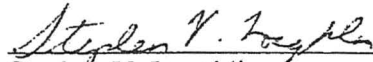
5. The above-described applications were sought to discover evidence pertaining to four designated offenses. These designated offenses are defined in G.L. c. 272, § 99(B)(7), as gaming, conspiracy to commit gaming offenses, conspiracy to commit offenses involving the possession or sale of a narcotic or other harmful drug, and conspiracy to commit extortion.
 - (a) There were three renewals for warrants pertaining to the designated offense of gaming. There were three renewals for warrants pertaining to the designated offense of conspiracy to commit gaming offenses. There were no renewals for



warrants pertaining to the designated offense of conspiracy to commit acts involving the possession or sale of narcotics or other harmful drugs. There were no renewals for warrants pertaining to the designated offense of conspiracy to commit extortion.

- (b) The law enforcement personnel assigned to execute the above-described interception warrants monitored a total of 2146 interceptions related to the above-described designated offenses.
- (c) As of this date, I believe that no indictments have been obtained as a result of the above-described interceptions. Investigations remain pending.
- (d) As of this date, I believe that no criminal convictions have been obtained in trials where interception evidence, or evidence derived therefrom, was introduced.

Respectfully submitted,



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cc: ✓ Ed Bedrosian
File