

# The Commonwealth of Massachusetts

DISTRICT ATTORNEY OF SUFFOLK COUNTY  
DANIEL F. CONLEY

3857

Narcotics and  
Asset Forfeiture Unit  
One Bulfinch Place  
Boston, MA 02114-2997  
Telephone: (617) 619-4340  
Facsimile: (617) 523-5962

January 7, 2017

**Certified Mail/Return Receipt Requested**  
**Article Number 7015 0640 0002 9909 1027**

Mr. Steven T. James  
House Clerk  
Office of the Clerk of the House  
24 Beacon Street,  
State House, Room 145,  
Boston, MA 02133

**RE: Annual Report of Wiretap Interceptions  
To the General Court Pursuant to G.L. c. 272, § 99R**

Dear Clerk James:

Pursuant to the requirements set forth in General Laws Chapter 272, § 99R, I hereby submit this report to the General Court on behalf of the Suffolk County District Attorney's Office for the calendar year of 2016.

The number of applications made for electronic surveillance warrants in 2014 totaled two (2). The names of the applicants on each of these applications were District Attorney Daniel F. Conley and Assistant District Attorneys Macy Lee and Kevin McCarthy. The Massachusetts Superior Court issued eleven (11) wiretap warrants. The effective dates for these warrants during 2016 were:

September 23, 2016 to December 15, 2016

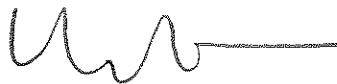
The number of designated offenses pertaining to these wiretap applications totaled approximately two. These designated offenses are defined in G.L. c. 272, §99(B)(7) as "any offense involving the possession or sale of a narcotic or harmful drug," and "conspiracy" to violate said laws. There were ten applications for renewal for warrants pertaining to these designated offenses in 2016. The number of interceptions made during the 2016 calendar year in connection with the above-designated offenses totaled 17,864 during the period of September 23, 2016 to December 15 2016; 4628 of those calls and short message service (also known as text messages) were deemed pertinent.

Mr. Steven T. James  
House Clerk  
January 7, 2017  
Page 2 of 2

There were no criminal trials in which wiretap interception evidence or evidence derived therefrom was introduced in 2016. Twenty five (25) individuals have been indicted as a direct result of the wiretap warrants issued during the period of September 23, 2016 to December 15, 2016. The offenses to which those defendants were indicted include: trafficking in heroin, trafficking in cocaine, trafficking in Fentanyl, various firearm offenses, the unlawful possession and/or distribution of narcotics, specifically heroin, cocaine, and Fentanyl, conspiracy to violate the controlled substance act, and money laundering, along with applicable enhancements.

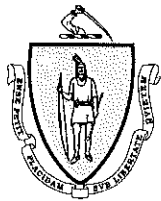
Finally, there were zero (0) acquittals and zero (0) motions to suppress wiretap evidence allowed in cases associated with wiretap warrants issued in 2016. There are no other motions to suppress wiretap evidence currently pending as a result of wiretap warrants authorized in 2016.

Respectfully Submitted,



Macy Lee  
Assistant District Attorney  
Chief, Narcotics & Asset Forfeiture Unit  
(617) 619-4127

3-21-17



# The Commonwealth of Massachusetts

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March 16, 2017

**Certified Mail/Return Receipt Requested**  
**Article Number 7015 0640 0002 9909 1034**

Mr. Steven T. James  
House Clerk  
Office of the Clerk of the House  
24 Beacon Street,  
State House, Room 145,  
Boston, MA 02133

**RE: AMENDED Annual Report of Wiretap Interceptions  
To the General Court Pursuant to G.L. c. 272, § 99R**

Dear Clerk James:

Pursuant to the requirements set forth in General Laws Chapter 272, § 99R, I hereby submit this report to the General Court on behalf of the Suffolk County District Attorney's Office for the calendar year of 2016.

The number of applications made for electronic surveillance warrants in 2016 totaled eleven (11). The names of the applicants on each of these applications were District Attorney Daniel F. Conley and Assistant District Attorneys Macy Lee and Kevin McCarthy. The Massachusetts Superior Court issued eleven (11) wiretap warrants. The effective dates for these warrants during 2016 were:

September 23, 2016 to December 15, 2016

The number of designated offenses pertaining to these wiretap applications totaled approximately two. These designated offenses are defined in G.L. c. 272, §99(B)(7) as "any offense involving the possession or sale of a narcotic or harmful drug," and "conspiracy" to violate said laws. There were ten applications for renewal for warrants pertaining to these designated offenses in 2016. The number of interceptions made during the 2016 calendar year in connection with the above-designated offenses totaled 17,864 during the period of September 23, 2016 to December 15 2016; 4628 of those calls and short message service (also known as text messages) were deemed pertinent.

Mr. Steven T. James  
House Clerk  
March 16, 2017  
Page 2 of 2

There were no criminal trials in which wiretap interception evidence or evidence derived therefrom was introduced in 2016. Twenty five (25) individuals have been indicted as a direct result of the wiretap warrants issued during the period of September 23, 2016 to December 15, 2016. The offenses to which those defendants were indicted include: trafficking in heroin, trafficking in cocaine, trafficking in Fentanyl, various firearm offenses, the unlawful possession and/or distribution of narcotics, specifically heroin, cocaine, and Fentanyl, conspiracy to violate the controlled substance act, and money laundering, along with applicable enhancements.

Finally, there were zero (0) acquittals and zero (0) motions to suppress wiretap evidence allowed in cases associated with wiretap warrants issued in 2016. There are no other motions to suppress wiretap evidence currently pending as a result of wiretap warrants authorized in 2016.

Respectfully Submitted,



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