



JAMES W. McMAHON
SUPERINTENDENT

NEW YORK STATE POLICE
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ALBANY, N. Y. 12226-2252

LETTER OF COMMENDATION

July 14, 2000

Mr. Steven M. Kelley *SK*
Investigator
New York State Police
Special Investigations Unit
1099 Jay Street
Rochester, New York 14611

Dear Mr. Kelley:

In January of 1999, the Rochester Office of the New York State Police Special Investigations Unit initiated an investigation into illicit sports gambling activities occurring primarily within Monroe County. Throughout this investigation, countless man-hours were dedicated to physical surveillance and the operation of 13 pen registers and 15 eavesdropping installations.

On March 28, 2000, as a result of this extensive investigation 46 search warrants were executed resulting in the seizure of gambling records, facsimile machines, computers, printers, shredders, pagers, cellular phones, \$215,801 in U.S. Currency, \$1,518.13 in money orders and approximately 80 grams of marijuana. In addition, probable cause was developed for the Internal Revenue Service to freeze financial accounts totaling approximately \$474,000.

Your contribution to this investigation is commended. The dedication, teamwork and professionalism by all members involved is a credit to the New York State Police.

Sincerely,

Thomas M. Fresenius
Thomas M. Fresenius
Captain
Special Investigations Unit