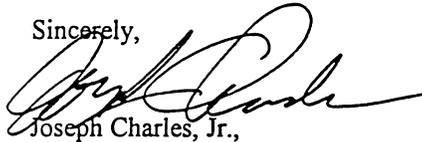


As stipulated previously, we are concerned with the aforementioned information as it relates to the time period **1992 through 1998**. The information requested will be invaluable to the Caucus as we prepare to hold our public hearings. Your cooperation in forwarding the requested information by *Monday, March 29, 1999* would be greatly appreciated.

Should you have any questions, please do not hesitate to contact me at 973-623-0501

Thank you for your prompt attention to this matter.

Sincerely,



Joseph Charles, Jr.,

Chairman

New Jersey Legislative Black and Latino Caucus

cc: Members, New Jersey Legislative Black and Latino Caucus  
Governor Christine Todd Whitman  
~~Lt.~~ Col. Michael Fedorko, Acting Superintendent, New Jersey State Police

- 4) A copy and description of the arrest "profile" of generic perpetrators, and the racial "profile" used by the New Jersey State Police;
- 5) A copy of the New Jersey State Police trooper training tapes, especially those regarding traffic stops;
- 6) A copy of the New Jersey State Police organizational chart;
- 7) A list of salary levels of troopers by starting salaries, yearly/periodic salary increments, title, years of service, and race;
- 8) A copy of the policies and procedures governing the manner in which the New Jersey State Police handles recruitment, hiring, promotion and dismissal of troopers. We would like these statistics delineated by race and age. Please provide information which will explain any incidents in which a trooper was not hired, promoted or was dismissed. Also, include the number of troopers who are working out of their titles, and in which titles they currently work;
- 9) A list of all troopers who were eligible for promotion, promoted through the ranks, and denied a promotion. Please delineate your findings by age, race, education, length of service, and quality of employment record;
- 10) A copy of the consent decree regarding personnel recruitment and hiring practices under which the State Police operated until 1992;
- 11) Any initiatives which the State Police implemented in accordance with the provisions of the consent decree, and the results of such efforts;
- 12) The number of complaints of abuse of power (harassment, etc.) leveled against state troopers, including the type of complaints, the race and age of the trooper, the race and age of the complainant, geographic location of the offense, the residence of the complainant, and the disposition of each complaint (suspension with or without salary, letter of reprimand, demotion, dismissal, etc.);
- 13) A copy of any internal employment discrimination or bias cases lodged by troopers and other staffers against the administration of the New Jersey State Police. Please delineate each case by age, race, education, length of service, and quality of employment record; and
- 14) A description of the Trooper of the Year competition, including, but not limited to, the history of the contest, the rules and criteria which govern the contest, the list of all recipients of the award and the reason for their selection, and the service and performance records of the winners and the runners-up.

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
04/1/99 hm att.	Lt. Colonel <i>[Signature]</i> R.D. Dunlop Executive Officer	Major K. McPartland Supervisor Intelligence Section  Captain F. Madden Acting Supervisor Investigations Section	<u>Newark Star Ledger Request for Information re NJSP Arrests on the New Jersey Turnpike</u>

The Newark Star Ledger has requested information regarding the New Jersey State Police arrests on the New Jersey Turnpike.

Legal counsel for the division has prepared a list of closed cases, excluding juvenile arrests, in preparation for release to the news media. It is requested that you check your confidential informant ledgers to ascertain if anyone on that list is presently or has been a documented source.

Please prioritize, and provide a response back to the Executive Office as soon as possible. Please refer to our file number 0098134B in your reply.

0098134B

GC 003845

SP 128678

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
<p>4/7/99 def att.</p>	<p>Major J. Mattos Jr. Supervisor Division Staff Section</p>	<p>LT Colonel M. A. Fedorko Acting Superintendent</p> <p>LT Colonel R. D. Dunlop Executive Officer</p>	<p><b><u>UPDATE OF TROOP "D" AUDIT</u></b></p> <p>The attached Interoffice Communication received from LT A. Sacchetti, Staff Inspection Unit, is self-explanatory.</p> <p>For your information.</p>

STATE POLICE 101-L

0102307

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
4/5/99	Lt. A. Sacchetti Staff Inspection Unit  Via  Captain R. Van Tassel Jr. Internal Affairs Bureau Chief	Major J. Mattos Division Staff Section Supervisor	UPDATE OF TROOP "D" AUDIT

As of this date, April 5, 1999, personnel assigned to the Audit of Troop "D" Patrol Practices have completed PHASE ONE AND PHASE TWO of Cranbury and Moorestown Stations.

PHASE THREE of Cranbury Station has been discontinued to expedite the completion of PHASE ONE and PHASE TWO of Newark Station. As of this date, a total of 655 interviews have been conducted in PHASE THREE of Cranbury Station. Approximately 1336 interviews need to be conducted to meet the guidelines set by the Eco-Stat Corp. Of these 655 interviews conducted, a total of 38 possible discrepancies have been alleged by individuals interviewed. The breakdown of these possible discrepancies are as follows:

- A. Undocumented Search: 19
- B. Warning Not Issued: 9
- C. Racial Discrepancy: 4
- D. Individual Not On TP: 1
- E. Discrepancy Between Patrol Log and Actual Activity: 1
- F. Questionable Conduct: 4

PHASE THREE of Cranbury Station will be continued upon completion of PHASE ONE and PHASE TWO of Newark Station.

PHASE ONE of Newark Station commenced on March 9, 1999. It is anticipated that PHASE ONE of Newark Station will be completed on or about April 9, 1999. PHASE TWO of Newark Station will commence upon completion of PHASE ONE. It is unknown at this time the number of individuals who will be scheduled for PHASE TWO.

In addition, eight Troopers have been identified as having discrepancies that warrant the initiation of an Internal Investigation. These investigations are pending.



Col. Dunlop  
FYT

State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08620-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

M E M O R A N D U M

ADDRESS REPLY TO:

TO: Colonel Carl A. Williams  
Superintendent  
New Jersey State Police

FROM: John R. Hagerty  
Public Information Office

RE: THE STAR-LEDGER INFORMATION REQUEST -- FOLLOW-UP

DATE: July 27, 1998

Reporter Mike Dreniak, The Star-Ledger, has filed two information requests with the State Police (see attached).

Preliminarily, the AG's Office advises that the overall request to review and/or obtain arrest reports and/or data falls under Executive Order 69 and, therefore, State Police must make the requested information available.

Specifically, The Star-Ledger has requested records or data on State Police (patrol-related) arrests occurring on the New Jersey Turnpike during the most recent 12-month period. The information request includes: arresting trooper, date and location of arrest, charge(s), defendant, defendant's address, phone number, DOB, race and reason for the traffic stop that preceded the arrest in each case. Additionally, The Star-Ledger has specifically requested all arrest records for Troopers Hogan and Kenna.

State Police needs to determine how best to respond to the request (at least the request for overall Turnpike-related arrests). Given the specific data requested, however, I'm not sure how best to accomplish this. For example, which State Police section, bureau and/or unit maintains the arrest report(s) and how are those reports made available?

0097492  
LPS

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July 27, 1998  
page 2

Once the data is located, how does the State Police make the information available to The Star-Ledger -- does State Police provide actual copies of arrest reports (for a per page fee); do we allow The Star-Ledger reporter to review (in-house) arrest reports without providing hard copies; do we put together a separate report which captures the requested information and submit to The Star-Ledger?

Given that the initial request was submitted on June 26, the State Police should respond, in some form, as soon as practical with the appropriate data.

Please advise.

c: Colonel Michael Fedorko, Deputy Superintendent  
Lt. Colonel Robert Dunlop, Executive Officer  
Roger Shatzkin, AG's office of Public Affairs

## The Star-Ledger

One State Street Square  
50 W. State St., Suite 116  
Trenton, NJ 08608

July 8, 1998

To: John Hagerty, New Jersey State Police  
Roger Shatzkin, Attorney General's Office  
From: Mike Drewniak and David Tucker  
re: our Turnpike arrest records request

To clarify our request of June 26, we do not require the information in computer data format. Making records available for inspection would be fine.

Also, we have received your letter of July 1 informing us that our information request has been forwarded to the Attorney General's Office for review.

We have been informed the information may be made available but only after an undefined period of attorney review. We respectfully ask that our request be fulfilled forthwith, given that the information is readily available to State Police, is a matter of utmost public interest and is part of the public record.

We do not seek investigatory information. We do, however, invoke the spirit and letter of Executive Order 123 in seeking the arrest information as soon as possible.

To move things along, as a first step, we could review arrest records for just Troopers Hogan and Kenna. We look forward to hearing from you.

Sincerely,



Mike Drewniak  
David Tucker

**The Star-Ledger**

---

One State Street Square  
50 W. State St., Suite 116  
Trenton, NJ 08608

June 26, 1998

To: John Hagerty, New Jersey State Police  
From: Mike Drewniak  
re: Turnpike arrest records

As we discussed today, The Star-Ledger is requesting records or data on State Police arrests occurring on the New Jersey Turnpike during the most recent 12-month period available. If possible, we would like the data through April.

The information we seek would be: arresting officer, date and location of arrest, charge(s), defendant, defendant's address, phone number, date of birth and race. We would also like to have the reason for the traffic stop that preceded the arrest in each case.

The information could be handled by us in either Microsoft Excel or Dbase computer format.

Also, we request the most recent annual Uniform Crime Report compiled by State Police.

Please contact me or Trenton bureau chief Dave Tucker with questions. As always, thank you for your help and cooperation.

Sincerely,

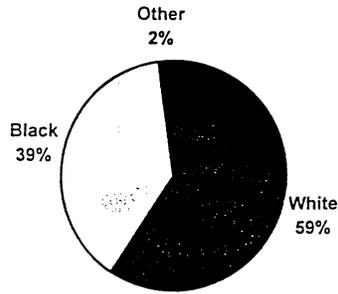


Mike Drewniak

DRUNK  
DRIVER  
+  
CRIMINAL  
ARRESTS

# Troop D Arrests 1999

*Including Drunk Driving*



White 58.79% (*Including White Hispanic 19.16%*)  
Black 39.02% (*Including Black Hispanic .95%*)  
Other 2.16% (*Including Asian/Pacific Islander 2.08% and American Indian .08%*)

DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF STATE POLICE  
 TROOP 'D' ARRESTS - JAN 99 THRU DEC 99 (INCL DR-DR)

PAGE 1

STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D010	260	21	1	2B	01 1999	1225
D010	260	45	1	2B	01 1999	1225
D010	260	21	1	2B	01 1999	1225
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DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF STATE POLICE  
 TROOP 'D' ARRESTS - JAN 99 THRU DEC 99 (INCL DR-DR)

STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
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DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF STATE POLICE  
 TROOP 'D' ARRESTS - JAN 99 THRU DEC 99 (INCL DR-DR)

STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
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DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF STATE POLICE  
 TROOP 'D' ARRESTS - JAN 99 THRU DEC 99 (INCL DR-DR)

STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
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DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF STATE POLICE  
 TROOP 'D' ARRESTS - JAN 99 THRU DEC 99 (INCL DR-DR)

STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
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D010	160	23	1	1B	11 1999	1202
D010	160	47	1	2B	11 1999	1202
D010	160	44	2	2B	11 1999	1202
D010	150	23	1	2B	11 1999	1204
D010	150	23	1	2B	11 1999	1204
D010	150	21	1	2B	11 1999	1204
D010	150	30	1	2B	11 1999	1201
D010	186	43	1	2B	11 1999	1101
D010	186	40	2	2B	11 1999	1101
D010	186	34	1	1B	11 1999	1202
D010	260	37	2	2B	11 1999	1221
D010	260	27	1	1B	11 1999	1204
D010	260	29	1	1A	11 1999	1205
D010	210	23	1	1A	11071999	1202
D010	260	29	1	1A	11111999	1205
D010	100	32	2	1A	11141999	1202
D010	100	41	2	1A	11141999	1202
D010	100	39	2	1A	11141999	1202

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D010	100	22	2	1A	11141999	1202
D010	210	18	1	2A	11201999	1204
D010	210	35	2	1B	11201999	1202
D010	210	25	1	1B	11231999	1221
D010	210	35	1	1B	11261999	1204
D010	210	34	1	1B	11281999	1202
D010	210	27	1	1B	11281999	1221
D010	186	34	1	1B	11281999	1202
D010	150	30	1	2B	11301999	1201
D010	170	32	1	1B	12 1999	1202
D010	130	21	1	1B	12 1999	1103
D010	182	31	1	1B	12 1999	1202
D010	187	22	2	1B	12 1999	1204
D010	187	43	2	1B	12 1999	1225
D010	100	46	1	1B	12 1999	0335
D010	060	60	1	1B	12 1999	1101
D010	060	45	1	1B	12 1999	1213
D010	260	32	2	1B	12 1999	1202
D010	260	39	1	1A	12 1999	1202
D010	240	39	2	1B	12 1999	1225
D010	130	21	1	1B	12021999	1103
D010	210	47	1	1A	12031999	1202
D010	210	24	1	1A	12051999	1103
D010	210	29	1	2A	12051999	1225
D010	060	45	1	1B	12071999	1213
D010	260	39	1	1A	12071999	1202
D010	100	46	1	1B	12101999	0335
D010	187	22	2	1B	12111999	1204
D010	210	26	1	1A	12161999	1224
D010	210	20	1	1A	12171999	1205
D010	060	60	1	1B	12171999	1101
D010	210	34	1	4B	12181999	1225
D010	210	20	1	1A	12191999	1214
D010	182	31	1	1B	12191999	1202
D010	210	23	2	1B	12221999	1225
D010	187	43	2	1B	12221999	1225
D010	210	51	1	1B	12271999	1204
D010	260	32	2	1B	12271999	1202
D010	240	39	2	1B	12291999	1225
D010	210	52	1	1B	12291999	1221
D010	170	32	1	1B	12311999	1202
D020	181	41	1	2B	01 1999	0325
D020	181	41	1	2B	01 1999	0325
D020	182	27	1	2B	01 1999	0325
D020	182	24	1	2B	01 1999	0325
D020	150	39	1	2B	01 1999	0315
D020	150	39	1	2B	01 1999	0315
D020	186	37	1	2B	01 1999	0325
D020	186	25	1	2B	01 1999	0338
D020	186	22	1	2B	01 1999	0338
D020	186	41	1	1B	01 1999	0803
D020	186	38	2	2B	01 1999	0325
D020	186	22	1	2B	01 1999	0325

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D020	186	32	2	2B	01 1999	0325
D020	182	27	1	2B	01 1999	0325
D020	182	24	1	2B	01 1999	0325
D020	182	26	1	2B	01 1999	0325
D020	182	33	1	2B	01 1999	0823
D020	182	18	2	1B	01 1999	0823
D020	182	19	1	2B	01 1999	0823
D020	182	24	1	2B	01 1999	0823
D020	182	23	1	2B	01 1999	0824
D020	182	26	1	2B	01 1999	0325
D020	182	33	1	2B	01 1999	0823
D020	182	18	2	1B	01 1999	0823
D020	182	19	1	2B	01 1999	0823
D020	182	24	1	2B	01 1999	0823
D020	182	23	1	2B	01 1999	0824
D020	060	20	1	1B	01 1999	0412
D020	060	20	1	1B	01 1999	0412
D020	186	41	1	1B	01 1999	0803
D020	186	32	2	2B	01 1999	0325
D020	186	22	1	2B	01 1999	0325
D020	186	38	2	2B	01 1999	0325
D020	186	22	1	2B	01 1999	0338
D020	186	25	1	2B	01 1999	0338
D020	186	37	1	2B	01 1999	0325
D020	080	42	1	2B	01 1999	1707
D020	080	42	1	2B	01 1999	1707
D020	130	25	1	1B	01 1999	0824
D020	130	19	1	1B	01 1999	0824
D020	130	25	1	1B	01 1999	0824
D020	130	19	1	1B	01 1999	0824
D020	187	22	1	1A	01 1999	1713
D020	187	23	1	1A	01 1999	1713
D020	187	69	1	2B	01 1999	0824
D020	187	67	1	2B	01 1999	0824
D020	187	67	1	2B	01 1999	0824
D020	187	22	1	1A	01 1999	1713
D020	187	23	1	1A	01 1999	1713
D020	187	69	1	2B	01 1999	0824
D020	260	26	1	1A	01 1999	0824
D020	260	26	1	1A	01 1999	0824
D020	210	29	1	2B	01011999	0803
D020	210	41	1	1B	01081999	0803
D020	210	67	1	2B	01111999	0824
D020	210	25	1	2B	01111999	0338
D020	210	40	1	1B	01121999	0319
D020	210	41	1	2B	01191999	0325
D020	210	43	1	1B	01221999	0319
D020	210	34	1	1B	01221999	0338
D020	210	20	1	1B	01231999	0338
D020	210	30	1	1B	01261999	0404
D020	210	24	1	1A	01271999	0319
D020	210	24	1	2B	02011999	0802
D020	210	23	1	1B	02061999	1112

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D020	210	44	1	1B	02061999	0325
D020	210	30	1	1A	02131999	0325
D020	210	19	1	1B	02131999	0338
D020	210	39	1	2B	02151999	0802
D020	210	39	1	2B	02271999	0325
D020	187	19	1	2B	03 1999	0319
D020	187	24	2	2B	03 1999	0319
D020	187	30	1	2B	03 1999	0319
D020	187	19	1	2B	03 1999	0802
D020	187	19	1	2B	03 1999	0802
D020	187	30	2	2B	03 1999	1707
D020	260	21	1	2B	03 1999	1103
D020	080	53	1	1B	03 1999	1707
D020	080	19	1	1B	03 1999	1707
D020	040	30	1	1B	03 1999	0326
D020	182	23	1	2B	03 1999	0430
D020	186	41	1	2B	03 1999	1713
D020	181	39	1	1A	03 1999	0430
D020	210	43	1	1B	03021999	0307
D020	210	30	1	1B	03061999	0325
D020	210	20	1	1B	03111999	0319
D020	210	52	1	1B	03131999	0412
D020	210	58	2	1B	03141999	0421
D020	210	30	2	2B	03151999	1707
D020	210	29	1	1B	03151999	0325
D020	210	41	1	2B	03211999	1713
D020	210	29	1	2B	03221999	0404
D020	187	20	1	1B	04 1999	0304
D020	187	25	1	2B	04 1999	0307
D020	260	48	1	1A	04 1999	0338
D020	260	25	1	2B	04 1999	0412
D020	260	29	1	1B	04 1999	1713
D020	260	26	1	1A	04 1999	0714
D020	260	45	1	2B	04 1999	0803
D020	186	17	1	1B	04 1999	0338
D020	186	23	1	2B	04 1999	0421
D020	186	29	1	2B	04 1999	0421
D020	060	28	2	1B	04 1999	0325
D020	080	32	1	2B	04 1999	1707
D020	080	39	1	1B	04 1999	0319
D020	210	44	1	1B	04011999	0319
D020	210	33	1	2B	04031999	0319
D020	210	60	1	1B	04041999	1103
D020	210	37	1	1B	04071999	0325
D020	210	35	1	2B	04121999	0319
D020	210	29	1	1B	04281999	0325
D020	210	26	1	1A	04291999	0412
D020	187	18	1	1B	05 1999	0338
D020	187	23	1	2B	05 1999	0319
D020	187	30	1	2B	05 1999	0319
D020	187	29	1	2B	05 1999	1707
D020	260	34	2	2B	05 1999	0338
D020	260	32	1	1B	05 1999	0820

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D020	260	27	1	2B	05 1999	0803
D020	260	26	1	2B	05 1999	0338
D020	260	28	1	1B	05 1999	0335
D020	260	29	1	1B	05 1999	0325
D020	260	41	1	2B	05 1999	0307
D020	260	21	1	2B	05 1999	0325
D020	240	39	1	2B	05 1999	0824
D020	080	30	1	2B	05 1999	1102
D020	080	20	1	1B	05 1999	1103
D020	100	47	1	1A	05 1999	0325
D020	186	21	1	1A	05 1999	0430
D020	186	18	1	2B	05 1999	0430
D020	182	18	1	1B	05 1999	0338
D020	182	16	1	1B	05 1999	0338
D020	182	14	2	1B	05 1999	0338
D020	182	17	1	1B	05 1999	0338
D020	182	18	1	1B	05 1999	0338
D020	182	19	1	1B	05 1999	0338
D020	150	26	1	2B	05 1999	0820
D020	150	34	1	1B	05 1999	0325
D020	150	26	1	2B	05 1999	0325
D020	210	56	1	2B	05021999	0335
D020	210	69	1	2B	05031999	0319
D020	210	51	1	2B	05071999	0824
D020	210	24	1	1B	05081999	0820
D020	210	29	1	1B	05091999	0824
D020	210	37	1	1A	05111999	0338
D020	210	47	1	1B	05111999	0315
D020	210	52	1	2B	05141999	0338
D020	210	23	1	2B	05151999	0319
D020	210	60	1	1B	05251999	0325
D020	210	35	1	1B	05281999	1707
D020	210	44	1	1A	05281999	1103
D020	210	18	1	1A	05291999	0802
D020	210	21	1	1A	05301999	1713
D020	187	24	1	1A	06 1999	0319
D020	187	32	1	2B	06 1999	0319
D020	187	55	2	2B	06 1999	1713
D020	187	27	1	2B	06 1999	0319
D020	187	23	1	2B	06 1999	0338
D020	187	18	1	1B	06 1999	0430
D020	187	18	1	1B	06 1999	0430
D020	187	17	1	2B	06 1999	0430
D020	240	56	1	1B	06 1999	0325
D020	240	53	1	2B	06 1999	0338
D020	260	18	1	2B	06 1999	0412
D020	260	18	1	2B	06 1999	0412
D020	260	20	1	1B	06 1999	0325
D020	260	22	2	2B	06 1999	1713
D020	260	22	2	2B	06 1999	1713
D020	260	18	1	2B	06 1999	0412
D020	260	18	1	2B	06 1999	0412
D020	260	34	1	1B	06 1999	0412

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D020	260	31	1	2B	06 1999	1103
D020	150	23	1	1B	06 1999	0820
D020	150	20	1	2B	06 1999	0820
D020	182	45	1	2B	06 1999	0307
D020	182	33	1	2B	06 1999	0307
D020	100	29	1	1A	06 1999	0319
D020	130	20	1	2B	06 1999	0338
D020	060	23	2	1B	06 1999	0325
D020	130	20	1	2B	06 1999	0338
D020	186	22	1	1B	06 1999	0338
D020	186	37	1	2B	06 1999	0325
D020	186	22	1	1B	06 1999	0338
D020	210	54	1	2B	06051999	0803
D020	210	36	1	2B	06071999	1713
D020	210	39	1	2B	06101999	0338
D020	210	32	1	1B	06111999	0325
D020	210	32	1	2B	06121999	0319
D020	210	36	2	2B	06171999	0325
D020	210	49	1	1B	06211999	0338
D020	210	34	1	1B	06221999	0325
D020	210	29	1	1B	06221999	0323
D020	210	47	2	1B	06251999	0315
D020	210	29	1	1B	06281999	0412
D020	210	22	1	1B	06281999	0412
D020	210	22	1	1B	06281999	0338
D020	187	21	1	2B	07 1999	1707
D020	187	21	1	2B	07 1999	1707
D020	187	28	1	2B	07 1999	0319
D020	187	23	1	1B	07 1999	0325
D020	187	24	1	2B	07 1999	0319
D020	260	32	1	2B	07 1999	0304
D020	260	32	1	2B	07 1999	0412
D020	260	23	1	2B	07 1999	0412
D020	260	35	1	2B	07 1999	0412
D020	260	27	1	2B	07 1999	0325
D020	186	41	1	1B	07 1999	0306
D020	186	21	1	1B	07 1999	0338
D020	186	20	1	1B	07 1999	0307
D020	040	41	1	1B	07 1999	0325
D020	130	20	1	2B	07 1999	0824
D020	150	48	1	1B	07 1999	0335
D020	150	56	1	1B	07 1999	1707
D020	080	20	1	2B	07 1999	0325
D020	080	45	2	1B	07 1999	0325
D020	130	20	1	2B	07 1999	1705
D020	110	25	1	1B	07 1999	1707
D020	130	24	1	1B	07 1999	0824
D020	210	34	1	1B	07061999	0319
D020	210	21	1	2B	07111999	0412
D020	210	34	1	1B	07131999	0338
D020	210	29	1	1A	07181999	0335
D020	210	40	1	1B	07211999	1713
D020	210	18	1	1B	07241999	0319

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D020	210	45	1	2B	07251999	0325
D020	210	41	1	1B	07301999	0306
D020	187	27	1	2B	08 1999	0338
D020	187	26	1	1B	08 1999	0319
D020	187	19	1	2B	08 1999	0802
D020	187	34	1	1A	08 1999	0307
D020	187	18	1	2B	08 1999	0802
D020	260	53	1	2B	08 1999	0325
D020	260	36	1	2B	08 1999	0824
D020	260	16	2	1A	08 1999	0304
D020	100	42	1	2B	08 1999	1707
D020	040	22	1	1B	08 1999	0403
D020	186	51	1	2B	08 1999	0824
D020	210	20	1	2B	08031999	0338
D020	210	44	1	1B	08041999	0319
D020	210	46	2	1B	08151999	1103
D020	210	44	1	1B	08151999	0824
D020	210	30	1	2B	08211999	0338
D020	210	47	1	2B	08211999	0319
D020	210	26	1	1A	08291999	0325
D020	210	51	1	2B	08291999	0824
D020	210	34	1	1A	08301999	0325
D020	187	20	2	1B	09 1999	0319
D020	187	15	2	2B	09 1999	0824
D020	187	20	1	2B	09 1999	0824
D020	187	24	1	2B	09 1999	0824
D020	260	60	1	2B	09 1999	0803
D020	260	35	1	2B	09 1999	0338
D020	260	32	1	2B	09 1999	0338
D020	260	34	1	1B	09 1999	0430
D020	186	42	1	1B	09 1999	0335
D020	186	34	2	1B	09 1999	0430
D020	186	23	2	1B	09 1999	0430
D020	100	30	1	1A	09 1999	0412
D020	210	41	1	2B	09071999	0335
D020	210	26	1	1B	09261999	0325
D020	210	55	1	2B	09281999	0325
D020	187	20	1	1B	10 1999	0319
D020	187	30	1	2B	10 1999	0824
D020	187	31	1	2B	10 1999	0824
D020	187	22	1	2B	10 1999	0335
D020	187	40	1	2B	10 1999	0319
D020	187	19	1	1B	10 1999	0325
D020	187	19	1	1B	10 1999	0325
D020	260	25	1	2B	10 1999	0325
D020	260	25	1	2B	10 1999	0325
D020	260	27	1	2B	10 1999	0325
D020	260	21	2	1A	10 1999	0325
D020	260	26	1	2B	10 1999	0338
D020	260	23	1	1A	10 1999	0338
D020	260	25	1	2B	10 1999	0338
D020	260	30	1	2B	10 1999	0319
D020	260	27	2	2B	10 1999	0304

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D020	260	27	2	2B	10 1999	0304
D020	100	18	1	1A	10 1999	0325
D020	110	21	1	2B	10 1999	0408
D020	060	22	1	1A	10 1999	0408
D020	150	22	1	2B	10 1999	0335
D020	130	20	1	1A	10 1999	0304
D020	130	53	1	1B	10 1999	0325
D020	130	27	1	2B	10 1999	0319
D020	186	25	1	2B	10 1999	1103
D020	186	22	2	2B	10 1999	0803
D020	186	19	1	1B	10 1999	1709
D020	186	24	1	1B	10 1999	1709
D020	187	18	2	1B	10 1999	0319
D020	187	19	2	1B	10 1999	0325
D020	187	17	1	1B	10 1999	0325
D020	187	21	2	2B	10 1999	0803
D020	187	21	2	2B	10 1999	0803
D020	210	19	1	1A	10021999	0338
D020	210	41	1	1B	10021999	0319
D020	210	35	1	2B	10061999	0338
D020	210	50	1	1B	10081999	0802
D020	210	49	1	2B	10081999	1103
D020	210	40	1	2B	10141999	0319
D020	210	74	1	2B	10171999	0338
D020	210	31	1	1B	10211999	0325
D020	210	42	1	4A	10261999	1112
D020	260	27	2	2B	10271999	0304
D020	260	27	2	2B	10271999	0304
D020	210	36	1	1B	10291999	0205
D020	210	18	1	1B	10311999	1103
D020	260	52	1	2B	11 1999	0338
D020	260	25	1	1A	11 1999	0319
D020	260	20	1	2B	11 1999	0803
D020	260	23	1	1B	11 1999	0335
D020	187	22	1	2B	11 1999	1713
D020	187	22	1	4B	11 1999	1103
D020	187	40	1	2B	11 1999	1705
D020	187	21	1	2B	11 1999	1705
D020	186	40	1	2B	11 1999	1713
D020	186	40	1	1B	11 1999	0335
D020	187	25	1	2B	11 1999	0325
D020	187	26	1	2B	11 1999	0319
D020	130	37	1	1A	11 1999	0319
D020	210	18	1	2B	11111999	0338
D020	210	67	1	2B	11161999	1713
D020	210	32	2	2A	11211999	0319
D020	187	25	1	1B	12 1999	1112
D020	187	18	1	1B	12 1999	0338
D020	187	32	1	1B	12 1999	0335
D020	187	51	1	1B	12 1999	0319
D020	240	40	2	2B	12 1999	0304
D020	260	35	1	4B	12 1999	0412
D020	260	41	2	4B	12 1999	0412

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D020	260	36	1	2B	12 1999	0414
D020	260	35	2	2B	12 1999	0319
D020	260	25	1	2B	12 1999	0338
D020	260	24	1	2B	12 1999	0338
D020	260	36	1	2B	12 1999	0325
D020	260	20	1	1A	12 1999	0803
D020	260	25	1	2B	12 1999	1202
D020	130	17	1	2B	12 1999	0338
D020	130	18	2	1A	12 1999	0319
D020	130	19	2	1A	12 1999	0319
D020	130	14	1	2B	12 1999	0802
D020	130	15	2	1B	12 1999	0802
D020	130	14	2	2B	12 1999	0802
D020	130	17	1	1A	12 1999	0319
D020	150	53	1	1B	12 1999	0338
D020	150	38	1	1B	12 1999	0325
D020	070	22	1	1B	12 1999	0325
D020	070	27	1	1B	12 1999	0325
D020	040	40	1	1A	12 1999	0714
D020	184	22	1	2B	12 1999	0824
D020	186	17	1	1B	12 1999	0335
D020	186	45	1	1B	12 1999	0335
D020	170	36	1	2B	12 1999	0325
D020	181	21	1	2A	12 1999	0319
D020	181	27	1	2B	12 1999	0319
D020	184	22	1	2B	12011999	0824
D020	150	38	1	1B	12011999	0325
D020	210	29	1	1B	12011999	0335
D020	210	44	1	1A	12031999	0338
D020	210	42	1	1B	12041999	0824
D020	210	36	1	1B	12041999	0824
D020	260	35	1	4B	12041999	0412
D020	260	41	2	4B	12041999	0412
D020	260	25	1	2B	12041999	0338
D020	150	53	1	1B	12041999	0338
D020	187	51	1	1B	12051999	0319
D020	187	32	1	1B	12071999	0335
D020	186	45	1	1B	12071999	0335
D020	181	21	1	2A	12071999	0319
D020	181	27	1	2B	12071999	0319
D020	070	22	1	1B	12081999	0325
D020	070	27	1	1B	12081999	0325
D020	210	22	1	1B	12081999	0325
D020	187	18	1	1B	12091999	0338
D020	210	21	1	2B	12101999	0338
D020	040	40	1	1A	12101999	0714
D020	170	36	1	2B	12131999	0325
D020	210	68	1	2B	12131999	0304
D020	260	36	1	2B	12131999	0325
D020	260	36	1	2B	12131999	0414
D020	260	24	1	2B	12141999	0338
D020	210	29	1	1B	12141999	1103
D020	130	17	1	1A	12161999	0319

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D020	130	17	1	2B	12161999	0338
D020	130	18	2	1A	12161999	0319
D020	130	19	2	1A	12161999	0319
D020	260	35	2	2B	12181999	0319
D020	130	14	1	2B	12191999	0802
D020	130	15	2	1B	12191999	0802
D020	130	14	2	2B	12191999	0802
D020	210	25	1	1B	12221999	1112
D020	187	25	1	1B	12221999	1112
D020	186	17	1	1B	12231999	0335
D020	210	43	1	2B	12251999	0803
D020	260	25	1	2B	12271999	1202
D020	210	31	1	2B	12291999	0430
D020	240	40	2	2B	12301999	0304
D020	260	20	1	1A	12301999	0803
D030	110	23	2	2B	01 1999	0907
D030	100	31	1	2B	01 1999	1201
D030	110	23	2	2B	01 1999	0907
D030	100	28	1	2B	01 1999	1201
D030	100	31	1	2B	01 1999	1201
D030	100	28	1	2B	01 1999	1201
D030	130	35	1	1A	01 1999	0714
D030	130	35	1	1A	01 1999	0714
D030	130	34	2	1A	01 1999	0714
D030	130	34	2	1A	01 1999	0714
D030	181	24	1	2B	01 1999	0260
D030	181	25	1	2B	01 1999	0260
D030	181	19	1	2B	01 1999	0232
D030	181	22	1	1A	01 1999	0232
D030	181	40	1	2B	01 1999	0232
D030	181	24	1	2B	01 1999	0260
D030	181	25	1	2B	01 1999	0260
D030	181	19	1	2B	01 1999	0232
D030	181	22	1	1A	01 1999	0232
D030	181	40	1	2B	01 1999	0232
D030	181	09	1	2B	01 1999	0232
D030	080	18	1	2B	01 1999	0907
D030	080	26	2	2B	01 1999	0907
D030	080	33	1	1B	01 1999	0249
D030	080	30	1	4B	01 1999	0714
D030	080	33	1	1B	01 1999	0249
D030	080	18	1	2B	01 1999	0907
D030	080	26	2	2B	01 1999	0907
D030	184	18	1	1A	01 1999	0249
D030	184	30	1	1A	01 1999	0249
D030	184	36	1	1A	01 1999	0249
D030	184	18	1	1A	01 1999	0249
D030	184	30	1	1A	01 1999	0249
D030	184	36	1	1A	01 1999	0249
D030	187	35	1	1B	01 1999	2004
D030	187	36	1	1B	01 1999	2004
D030	187	35	1	1B	01 1999	2004
D030	187	36	1	1B	01 1999	2004

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D030	260	29	1	1A	01 1999	0714
D030	260	30	1	2B	01 1999	0249
D030	260	55	1	2B	01 1999	0249
D030	260	44	1	2B	01 1999	0249
D030	260	51	1	2B	01 1999	0249
D030	260	32	1	1B	01 1999	0249
D030	260	28	1	1A	01 1999	0250
D030	260	39	1	1A	01 1999	0250
D030	260	29	1	1A	01 1999	0714
D030	260	29	1	1A	01 1999	0714
D030	260	30	1	2B	01 1999	0249
D030	260	55	1	2B	01 1999	0249
D030	260	44	1	2B	01 1999	0249
D030	260	51	1	2B	01 1999	0249
D030	260	32	1	1B	01 1999	0249
D030	260	28	1	1A	01 1999	0250
D030	260	39	1	1A	01 1999	0250
D030	260	29	1	1A	01 1999	0714
D030	210	55	1	2B	01011999	0260
D030	210	20	1	1B	01011999	0260
D030	210	37	1	1B	01051999	0212
D030	210	34	1	1B	01081999	2004
D030	210	17	1	1B	01091999	0212
D030	210	25	1	1B	01201999	0714
D030	210	31	1	1B	01301999	0260
D030	210	42	1	2B	01311999	2004
D030	210	51	1	1B	02011999	2009
D030	210	32	1	1B	02061999	1201
D030	210	38	1	1A	02071999	2004
D030	210	40	1	1B	02081999	0906
D030	210	46	1	4A	02081999	0909
D030	210	30	2	1B	02111999	0249
D030	210	41	1	1B	02121999	0901
D030	210	52	1	2B	02131999	0260
D030	210	36	1	1B	02131999	0907
D030	210	24	1	1B	02141999	1225
D030	210	27	1	1B	02171999	2009
D030	210	26	1	1B	02191999	0250
D030	210	26	1	1A	02211999	0260
D030	210	45	1	1B	02221999	0714
D030	210	34	1	1A	02231999	0249
D030	210	57	1	1A	02241999	0232
D030	210	22	1	1B	02281999	0232
D030	260	22	1	2B	03 1999	1225
D030	260	35	2	1A	03 1999	0714
D030	186	22	1	1A	03 1999	2009
D030	080	50	2	1B	03 1999	0714
D030	130	26	1	2B	03 1999	0714
D030	130	19	1	2B	03 1999	0714
D030	130	21	1	2B	03 1999	0714
D030	130	25	1	2B	03 1999	0714
D030	130	30	1	2B	03 1999	0260
D030	210	22	1	1A	03041999	2009

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D030	210	35	1	1A	03061999	0205
D030	210	37	1	1A	03101999	0714
D030	210	38	1	1B	03121999	0232
D030	210	28	1	1B	03171999	0714
D030	210	26	1	1A	03231999	0260
D030	210	37	1	1B	03271999	2004
D030	187	20	1	1B	04 1999	2004
D030	260	25	2	1B	04 1999	0714
D030	260	26	1	1A	04 1999	0714
D030	260	19	1	1A	04 1999	0223
D030	260	26	1	2B	04 1999	1017
D030	130	28	1	2B	04 1999	2009
D030	080	17	2	2B	04 1999	0212
D030	080	21	1	2B	04 1999	0212
D030	210	47	1	1A	04011999	0250
D030	210	38	1	1B	04021999	2002
D030	210	36	1	1B	04031999	0249
D030	210	27	1	1B	04041999	0909
D030	210	26	1	1A	04091999	0907
D030	210	32	1	1A	04111999	0909
D030	210	29	1	1B	04141999	0260
D030	210	59	1	1B	04161999	0905
D030	210	48	1	2B	04181999	0260
D030	210	58	1	2B	04181999	0260
D030	210	32	1	1A	04201999	2009
D030	210	35	1	1A	04211999	0205
D030	210	25	2	1B	04251999	0906
D030	187	18	1	1A	05 1999	0906
D030	187	22	1	1A	05 1999	0906
D030	260	28	1	2B	05 1999	2009
D030	260	46	1	1A	05 1999	0205
D030	260	25	1	2B	05 1999	0714
D030	260	36	1	1A	05 1999	1608
D030	260	40	1	2B	05 1999	2009
D030	260	48	1	2B	05 1999	0714
D030	186	19	1	1A	05 1999	0229
D030	186	21	1	1A	05 1999	0299
D030	130	43	1	1B	05 1999	0714
D030	130	35	1	1A	05 1999	0714
D030	140	58	1	2B	05 1999	0205
D030	210	44	1	1B	05061999	0229
D030	210	28	1	1A	05081999	0909
D030	210	49	1	1A	05081999	0250
D030	210	21	1	2B	05111999	0249
D030	210	41	1	1B	05121999	2009
D030	210	69	1	1B	05131999	2004
D030	210	50	1	1B	05201999	0907
D030	210	29	2	1B	05221999	0901
D030	210	31	1	4B	05221999	0909
D030	210	34	1	1A	05271999	0906
D030	210	42	1	1B	05291999	0260
D030	260	39	1	2B	06 1999	2009
D030	260	26	1	2B	06 1999	0909

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D030	260	32	1	2B	06 1999	0909
D030	260	35	1	1B	06 1999	0714
D030	260	36	1	1B	06 1999	0714
D030	260	30	1	1B	06 1999	0714
D030	260	28	1	1A	06 1999	2004
D030	260	25	1	2B	06 1999	1608
D030	130	37	1	2B	06 1999	0909
D030	130	51	1	1B	06 1999	0907
D030	080	48	1	2B	06 1999	0714
D030	080	36	1	1A	06 1999	0212
D030	080	54	1	1B	06 1999	0212
D030	210	45	1	1B	06071999	0909
D030	210	23	2	1B	06201999	2004
D030	210	33	1	1A	06301999	2009
D030	187	19	2	1B	07 1999	2004
D030	260	50	1	2B	07 1999	0249
D030	260	23	2	2B	07 1999	0249
D030	260	26	2	1B	07 1999	0249
D030	260	34	2	1A	07 1999	0249
D030	260	39	1	1B	07 1999	0205
D030	260	31	2	2B	07 1999	0249
D030	260	42	1	1B	07 1999	0249
D030	260	35	1	2B	07 1999	0249
D030	260	26	2	4B	07 1999	0249
D030	260	28	1	1B	07 1999	0249
D030	260	33	1	1B	07 1999	0249
D030	240	38	1	1A	07 1999	2004
D030	260	17	2	2A	07 1999	0249
D030	260	18	2	2A	07 1999	0249
D030	260	30	2	2B	07 1999	0249
D030	260	13	2	1A	07 1999	0249
D030	080	52	1	1B	07 1999	0205
D030	060	21	1	2A	07 1999	0249
D030	186	49	2	2B	07 1999	0909
D030	186	20	1	1B	07 1999	2004
D030	184	25	1	1B	07 1999	2004
D030	150	22	2	1A	07 1999	0249
D030	150	29	1	2B	07 1999	2009
D030	150	45	1	2B	07 1999	2009
D030	181	19	1	2B	07 1999	0249
D030	181	26	1	2B	07 1999	0249
D030	160	25	2	2B	07 1999	0249
D030	210	20	2	1A	07051999	0250
D030	210	29	1	1A	07101999	0714
D030	210	24	1	3B	07101999	0232
D030	210	34	1	1B	07101999	2009
D030	210	37	1	1B	07111999	0250
D030	210	38	1	1B	07121999	0219
D030	210	46	1	1B	07181999	0906
D030	210	46	1	4B	07231999	2004
D030	210	38	1	2B	07231999	0212
D030	210	19	1	1B	07281999	2004
D030	210	21	1	1B	07311999	0907

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D030	187	25	1	1B	08 1999	0901
D030	187	40	2	2B	08 1999	2009
D030	187	29	1	2B	08 1999	2009
D030	260	32	1	1A	08 1999	0909
D030	260	41	1	1B	08 1999	0215
D030	260	30	1	1A	08 1999	0232
D030	260	30	1	2B	08 1999	0907
D030	260	22	1	1A	08 1999	1225
D030	260	33	1	1B	08 1999	0212
D030	260	37	1	2B	08 1999	2009
D030	260	31	2	2B	08 1999	0249
D030	260	32	1	1A	08 1999	1225
D030	160	24	2	2B	08 1999	0249
D030	160	26	2	2B	08 1999	0249
D030	170	55	1	1B	08 1999	0249
D030	181	18	2	2B	08 1999	2004
D030	181	22	2	2B	08 1999	2004
D030	182	39	1	2B	08 1999	0249
D030	182	44	1	4B	08 1999	0249
D030	150	18	1	1B	08 1999	0205
D030	150	20	1	1B	08 1999	0205
D030	130	25	1	2B	08 1999	0205
D030	130	27	1	2B	08 1999	0205
D030	130	24	1	2B	08 1999	0249
D030	130	31	1	1B	08 1999	0205
D030	140	29	1	1A	08 1999	0714
D030	140	23	1	2B	08 1999	0909
D030	184	50	1	1A	08 1999	0205
D030	184	45	1	1A	08 1999	0205
D030	184	20	1	1A	08 1999	0205
D030	186	36	1	2B	08 1999	2009
D030	186	23	1	1B	08 1999	0249
D030	050	23	1	2B	08 1999	0714
D030	080	21	2	2B	08 1999	0714
D030	210	47	1	1A	08011999	0714
D030	210	22	2	1B	08021999	0260
D030	210	29	1	2B	08041999	2009
D030	210	35	1	1A	08071999	0907
D030	210	41	2	2B	08081999	2009
D030	210	54	1	1B	08121999	1225
D030	210	39	2	1B	08131999	0205
D030	210	38	1	4B	08141999	0205
D030	210	21	1	1B	08151999	2009
D030	210	61	1	2B	08151999	0212
D030	210	23	1	1B	08171999	0249
D030	210	22	1	1A	08171999	1225
D030	210	33	1	1A	08221999	0714
D030	210	34	1	1A	08291999	0909
D030	210	38	1	1B	08311999	0249
D030	260	25	1	2B	09 1999	0714
D030	260	45	1	1B	09 1999	0249
D030	260	26	2	1A	09 1999	0249
D030	260	41	1	2B	09 1999	0249

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D030	260	51	1	2B	09 1999	0249
D030	260	34	1	1B	09 1999	0909
D030	260	38	2	1B	09 1999	0909
D030	080	64	1	1B	09 1999	0256
D030	080	35	1	2B	09 1999	0909
D030	186	40	2	1B	09 1999	2009
D030	187	22	1	2B	09 1999	0906
D030	187	20	1	2B	09 1999	0906
D030	140	28	1	2B	09 1999	0714
D030	182	19	1	1B	09 1999	0907
D030	182	18	1	1B	09 1999	0907
D030	170	45	1	1B	09 1999	0714
D030	170	68	1	1B	09 1999	0249
D030	160	25	1	2B	09 1999	0249
D030	160	37	1	2B	09 1999	0249
D030	160	44	2	1B	09 1999	0249
D030	210	35	1	1A	09041999	0249
D030	210	32	1	2B	09041999	0219
D030	210	22	1	1A	09051999	0209
D030	210	44	1	1A	09101999	0260
D030	210	34	1	1A	09111999	0232
D030	210	32	1	1B	09151999	0249
D030	210	21	1	1B	09151999	2004
D030	210	39	1	1B	09181999	0249
D030	210	19	1	1A	09191999	1225
D030	210	29	1	1A	09191999	0907
D030	210	22	1	1A	09201999	0907
D030	210	34	1	1A	09241999	0909
D030	210	40	2	1B	09241999	2009
D030	210	20	1	2B	09251999	0906
D030	210	31	2	2B	09251999	0906
D030	210	38	1	2B	09261999	1201
D030	210	45	1	1B	09261999	0249
D030	210	27	1	4B	09291999	0907
D030	260	42	2	2B	10 1999	0249
D030	260	33	1	1B	10 1999	0249
D030	260	49	1	2B	10 1999	0714
D030	260	33	1	1B	10 1999	2004
D030	260	33	1	1B	10 1999	2004
D030	260	33	1	1B	10 1999	2004
D030	240	28	1	2B	10 1999	0714
D030	240	28	1	2B	10 1999	0714
D030	260	32	1	1B	10 1999	0714
D030	260	26	1	2B	10 1999	0907
D030	260	30	1	1A	10 1999	0260
D030	260	27	2	2B	10 1999	0249
D030	260	23	1	1A	10 1999	0714
D030	260	29	1	2B	10 1999	0219
D030	160	31	2	1B	10 1999	0249
D030	170	33	1	1A	10 1999	0249
D030	182	20	1	1B	10 1999	0205
D030	182	20	1	1B	10 1999	0205
D030	182	23	1	1B	10 1999	0205

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STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D030	181	29	2	1B	10 1999	2004
D030	181	33	1	1B	10 1999	2004
D030	181	28	1	1A	10 1999	1201
D030	150	46	1	1B	10 1999	1316
D030	080	20	2	1B	10 1999	0229
D030	187	18	1	1A	10 1999	0249
D030	187	19	1	1A	10 1999	0249
D030	186	36	1	1B	10 1999	0205
D030	186	32	2	1B	10 1999	0250
D030	186	33	1	1B	10 1999	0250
D030	186	25	1	2B	10 1999	0250
D030	012	26	2	4A	10 1999	0260
D030	060	24	1	4B	10 1999	0909
D030	187	18	1	1A	10 1999	0249
D030	187	21	1	1A	10 1999	0249
D030	187	21	1	2B	10 1999	0250
D030	187	36	1	1A	10 1999	0250
D030	210	30	1	1A	10031999	0714
D030	210	38	1	2B	10051999	0205
D030	210	31	1	1B	10051999	0205
D030	210	33	1	1B	10061999	2004
D030	210	38	1	1B	10081999	2004
D030	210	21	1	1B	10091999	0250
D030	210	33	1	1A	10161999	0260
D030	210	49	1	2B	10231999	2004
D030	210	26	2	4A	10241999	0229
D030	210	39	2	1B	10241999	0260
D030	210	28	1	2B	10251999	0249
D030	210	42	1	1B	10271999	0907
D030	210	40	1	1A	10281999	2004
D030	210	45	1	1B	10281999	0909
D030	210	35	2	1B	10291999	2004
D030	260	25	1	1A	11 1999	0232
D030	260	34	1	1B	11 1999	0909
D030	260	32	1	2B	11 1999	2009
D030	260	25	2	1B	11 1999	2004
D030	012	26	2	4A	11 1999	0223
D030	040	43	1	1A	11 1999	0249
D030	080	26	1	1A	11 1999	0906
D030	186	24	1	1B	11 1999	0906
D030	186	24	1	1B	11 1999	0906
D030	187	32	1	1B	11 1999	0250
D030	187	27	1	1B	11 1999	0250
D030	140	41	1	2B	11 1999	0714
D030	130	25	1	2B	11 1999	0205
D030	182	18	2	1B	11 1999	0907
D030	182	21	1	1B	11 1999	0907
D030	184	24	1	2B	11 1999	0249
D030	184	26	1	2B	11 1999	0249
D030	170	46	1	1B	11 1999	0909
D030	210	38	1	2B	11011999	0232
D030	210	64	1	1B	11041999	0906
D030	210	34	1	1B	11051999	2009

DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF STATE POLICE  
 TROOP 'D' ARRESTS - JAN 99 THRU DEC 99 (INCL DR-DR)

STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D030	210	38	1	1A	11061999	0249
D030	210	32	1	1B	11061999	0250
D030	210	26	1	1B	11061999	0215
D030	210	32	1	1B	11071999	2009
D030	210	41	1	1B	11091999	0909
D030	210	39	1	4B	11101999	0907
D030	210	41	1	2B	11111999	0907
D030	210	31	1	1A	11141999	0909
D030	210	30	1	1A	11201999	2009
D030	210	32	1	1A	11271999	2004
D030	187	22	1	1A	12 1999	0901
D030	240	28	1	1A	12 1999	0909
D030	260	49	1	1A	12 1999	0249
D030	260	42	1	1B	12 1999	0249
D030	260	38	1	2B	12 1999	0714
D030	260	19	1	1B	12 1999	0205
D030	260	39	1	2B	12 1999	0714
D030	260	20	2	1A	12 1999	0714
D030	181	36	1	1B	12 1999	0205
D030	170	62	1	1B	12 1999	0249
D030	130	39	1	1A	12 1999	0908
D030	130	19	1	1A	12 1999	0908
D030	130	38	1	1A	12 1999	0908
D030	130	29	2	2B	12 1999	0260
D030	130	21	2	2B	12 1999	0260
D030	080	35	1	1B	12 1999	0212
D030	060	49	1	1B	12 1999	0714
D030	170	62	1	1B	12011999	0249
D030	181	36	1	1B	12021999	0205
D030	210	29	1	1A	12031999	0260
D030	210	43	1	1B	12041999	0907
D030	260	42	1	1B	12061999	0249
D030	210	23	1	1A	12091999	0714
D030	130	29	2	2B	12091999	0260
D030	130	21	2	2B	12091999	0260
D030	240	28	1	1A	12111999	0909
D030	260	49	1	1A	12131999	0249
D030	210	33	1	1A	12131999	0249
D030	187	22	1	1A	12151999	0901
D030	260	39	1	2B	12151999	0714
D030	260	38	1	2B	12161999	0714
D030	260	19	1	1B	12191999	0205
D030	210	32	1	2B	12191999	0907
D030	210	27	1	1A	12201999	0250
D030	060	49	1	1B	12201999	0714
D030	130	39	1	1A	12211999	0908
D030	130	19	1	1A	12211999	0908
D030	130	38	1	1A	12211999	0908
D030	260	20	2	1A	12221999	0714
D030	210	40	1	1B	12231999	2004
D030	210	44	1	1A	12251999	0714
D030	210	41	1	1B	12251999	0907
D030	210	44	1	2B	12261999	0212

DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF STATE POLICE  
 TROOP 'D' ARRESTS - JAN 99 THRU DEC 99 (INCL DR-DR)

STATION	UCR	AGE	SEX	RACE	DATE	MUN CODE
D030	210	31	1	2B	12261999	0212
D030	210	35	1	4B	12271999	0909
D030	210	21	1	1A	12291999	0907
D030	210	44	1	2A	12301999	0909
D030	080	35	1	1B	12301999	0212
D030	210	25	1	1A	12311999	2004
D230	260	42	1	2B	01 1999	0906
D230	260	29	2	1B	01 1999	0249
D230	260	29	2	1B	01 1999	0249
D230	260	42	1	2B	01 1999	0906
D230	260	35	1	2B	03 1999	0709
D230	060	23	1	2B	03 1999	0714
D230	060	33	1	2B	03 1999	0714
D230	110	21	1	2B	03 1999	1713
D230	080	60	1	1B	04 1999	0714
D230	080	43	1	1B	04 1999	0714
D230	260	33	1	2B	04 1999	0714
D230	260	52	1	2B	04 1999	0714
D230	170	40	1	1A	05 1999	0249
D230	110	35	1	1B	05 1999	0714
D230	060	21	1	2B	06 1999	0212
D230	060	24	1	2B	06 1999	0205
D230	170	39	1	1A	06 1999	0249
D230	060	45	1	2B	07 1999	0714
D230	060	18	1	1A	07 1999	0714
D230	060	39	1	1B	08 1999	0205
D230	060	39	1	1B	08 1999	0205
D230	060	18	1	1A	08 1999	0714
D230	260	24	1	2B	08 1999	0714
D230	060	21	1	1A	09 1999	0714
D230	060	22	1	2B	10 1999	0714
D230	160	29	2	1B	10 1999	0249
D230	260	29	2	1B	10 1999	0714
D230	160	38	1	2B	10 1999	0249
D230	160	42	2	1B	11 1999	0249
D230	060	30	2	2B	11 1999	0714
D230	060	19	1	2B	12 1999	0714
D230	170	36	1	1B	12 1999	0249
D230	170	36	1	1B	12011999	0249
D230	060	19	1	2B	12291999	0714

TOTAL ARRESTS = 1,153

RACIAL BREAKDOWN

RACE 1A	=	221	=	19.16	%
RACE 1B	=	457	=	39.63	%
RACE 2A	=	11	=	0.95	%
RACE 2B	=	439	=	38.07	%
RACE 3	=	1	=	.08	%
RACE 4	=	24	=	2.08	%

(678)  
 WHITE 58.79 (TO INCLUDE)  
 (WH 19.16)

(450)  
 BLACK 39.02 (TO INCLUDE)  
 (BH .95)

OTHER (25)



School of Criminal Justice  
S.I. Newhouse Center for Law and Justice • University Heights • 15 Washington Street • Newark • New Jersey 07102  
Writer's Direct Dial Number: 201/ direct: 201-648-1303 FAX: 201/ 648-5896  
email: CMCCOY@ANDROMEDA.RUTGERS.EDU

October 15, 1996

Colonel Carl A. Williams, Superintendent  
New Jersey State Police  
P.O. Box 7068  
West Trenton, NJ 08628-0068

RE: Request for access to data from New Jersey State Police

Dear Colonel Williams:

As a professor in the School of Criminal Justice here at Rutgers, I am the supervisor of several advanced graduate students who are conducting research for their doctoral dissertations. These students are completing their Ph.D. degrees in contemplation of careers in research, teaching, and policy analysis. One of these students, Mr. Illya D. Lichtenberg, is studying police search and seizure practices, specifically consent searches. As you know, the U.S. Supreme Court recently heard arguments in Robinette v. Ohio, a case which challenged as unconstitutional the conditions of consent searches conducted by Ohio State Patrol officers. Clearly, this topic is of high contemporary interest, so it is not surprising that legal scholars are trying to find ways to study it.

However, we seldom do legal scholarship here at the School of Criminal Justice. We are social scientists, so we look for data and statistics that describe the subject under study. I have been told that New Jersey State Police officers fill out standard forms whenever they conduct a search of a motorist, whether or not evidence of an offense was found. I am sure these forms describe the suspect, the type of car driven, the suspected offense, the suspicious activity that prompted the officer to investigate, etc. I would like to gain access to these data for research purposes, and if they are appropriate to the subject, Mr. Lichtenberg would use them for his dissertation analysis.

This research would of course be governed by the Rutgers University Internal Review Board (IRB), which has a strict

008506.3

GC 003877

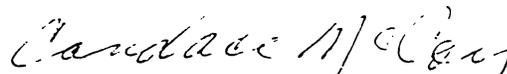
SP 128710

research protocol restricting use of information on specific persons involved in such matters. Therefore, I would not necessarily want to see any data that would show suspects' names.

Of course, here in the "ivory tower" it is difficult to interpret data without the help of the people who produced it. Quite likely, I would have to talk with a member of your staff to help me interpret what the statistics mean. It might be advisable to send Mr. Lichtenberg on occasional "ride alongs" to observe the situations that end up being reduced to incident reports. So my request for data also contains a request that I be allowed to stay in contact with someone on your staff about how to interpret the data and that Mr. Lichtenberg occasionally be allowed to ride with one of the officers you designate.

I would very much appreciate it if you would have a member of your staff call me about this, and also tell me how to make a formal request for data. My phone number and email address are listed above. Thank you very much for your consideration.

Sincerely,



Candace McCoy, J.D., Ph.D.  
Assistant Professor

cc: Mr. Illya Lichtenberg



**NEW JERSEY STATE POLICE**

**CONSENT TO SEARCH**

(1) Station/Unit	(2) Code	(3) Area Code, Phone Number and Extension	(4) Prosecutor's Case Number	(5) Division Case Number
------------------	----------	---	------------------------------	--------------------------

I, <sup>(6)</sup> \_\_\_\_\_, residing at <sup>(7)</sup> \_\_\_\_\_,

(Name of person consenting to search) (Complete Address)

hereby authorize <sup>(8)</sup> \_\_\_\_\_, a member of the New Jersey State Police and any other officer designated to assist, to conduct a complete search of

(Name of Division Member & Badge No.)

<sup>(9)</sup> \_\_\_\_\_

(Complete Description of Residence, Premises, Vehicle, etc.)

located at <sup>(10)</sup> \_\_\_\_\_

(Complete Description of Location and/or Address)

I further authorize the above member of the New Jersey State Police to remove and search any letters, documents, papers, materials, or other property which is considered pertinent to the investigation, provided that I am subsequently given a receipt for anything which is removed.

I have knowingly and voluntarily given my consent to the search described above.

I have been advised by <sup>(11)</sup> \_\_\_\_\_ and fully understand that I have the right to refuse giving my consent to search.

(Name of Division Member)

I have been further advised that I may withdraw my consent at any time during the search.

Witnesses: <sup>(12)</sup> \_\_\_\_\_

(Name/Signature) (Name/Signature)

Date: <sup>(13)</sup> \_\_\_\_\_ Time: <sup>(14)</sup> \_\_\_\_\_ <sup>(15)</sup> \_\_\_\_\_

(Beginning/Ending) (Signature of Consentee)

**(16) ITEMIZED LIST OF ARTICLES TAKEN AS EVIDENCE**

Item No.	Include Complete Description, Quantity, Where and By Whom Found



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7066  
WEST TRENTON NJ 08628-0066

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLY  
Superintendent  
TELEPHONE: (609) 882-2000

ADDRESS REPLY TO:

October 31, 1996

Ms. Candace McCoy, J.D., PhD  
Rutgers University  
15 Washington Street  
Newark, New Jersey 07102

Re: Request for access to data from New Jersey State Police

Dear Ms. McCoy:

As per your conversation with SFC James Bruncati of the Division Services Unit, this letter is to advise you that the information you have requested of the New Jersey State Police in your letter of October 15, 1996 cannot be released from our office. Your request must be directed to the Attorney General's Office.

Very truly yours,

Valcocean Littles  
Lt. Colonel  
Deputy Superintendent

JAB:ro  
0085063B



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New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
10/22/96 ro att,	Lt. Col. V. Littles Deputy Superintendent	Major A. Tezsla Records & Ident. Section	REQUEST FOR ACCESS TO DATA FROM NJSP

The attached correspondence from Candance McCoy, Assistant Professor, Rutgers University is forwarded for your information. Please handle in an appropriate manner bearing in mind that we do not allow ride alongs.

1st Ind.

D-23-96  
je

*BR*

*7/1/97*

Major A. Tezsla  
Supervisor  
R&I Section

Lt. Colonel  
V. Littles  
Deputy  
Superintendent

The attached correspondence is not under the auspices of the R&I Section. It is suggested that the Planning Bureau be contacted to provide assistance to Candace McCoy.

*Dave  
We should advise  
that form can be reviewed  
but data is confidential  
What is purpose  
to determine  
profiling?*

0085063A

Subject:

**REQUEST FOR BLOCK OF INSTRUCTION BY DET. RAYMOND A. GUIDETTI AT THE ADVANCED OPERATION PIPELINE/CONVOY INTERDICTION SCHOOL**

✓ 83

Document Date: 11/12/1998  
Date Received: 11/17/1998  
Office of Responsibility: Executive Officers Office  
From: JOHN B. BROWN, SAC  
To: LTC DUNLOP  
Due Date: //  
Critical Date: //  
Closed Date: 11/17/1998  
File Location: CF/INTELL  
Actions:

EO - 11/17/9 - CORR FROM U.S. DEPT. OF JUSTICE REQUESTING DET. GUIDETTI PRESENT A BLOCK OF INSTRUCTION AT THE ADVANCED OPERATION PIPELINE/CONVOY INTERDICTION SCHOOL IN SACRAMENTO, CA FROM NOVEMBER 30, THROUGH DECEMBER 4, 1998. (ALL EXPENSES WILL BE FUNDED BY THE DRUG ENFORCEMENT ADMINISTRATION) - FOR'D TO INTELL SECTION DIRECTING THEM TO HAVE DET. GUIDETTI CONTACT SA MICHELLE JONG, AND ADVISE HER THAT HE HAS BEEN AUTHORIZED TO COMPLY WITH THEIR REQUEST. ALSO, HAVE HIM PREPARE THE NECESSARY TRAVEL PACKAGE;

**New Jersey State Police**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
10/28/98	Major Kevin McPartland Supervisor, Intelligence Services Section  via  Lt. Col. R. D. Dunlop Executive Officer	Captain J. Ruggeri Supervisor, Fiscal Control Bureau  via  Major B. Roberson Administration Officer  via Lt. Col. M. Fedorko Deputy Superintendent	REQUEST FOR TRAVEL AUTHORIZATION DET. RAYMOND GUIDETTI #5062

Request authorization for Det. Raymond Guidetti #5062 to travel to Sacramento, California departing November 30, 1998 and returning December 4, 1998.

Purpose of travel is to instruct at an Advanced OPERATION PIPELINE/CONVOY interdiction school sponsored by the U.S. Department of Justice, Drug Enforcement Administration.

All expenses incurred will be paid for by the Drug Enforcement Administration.

916c

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date November 20, 1998

MEMORANDUM TO : Edward Salter  
Resource Analyst  
Accounting & Procurement Operations

\_\_\_\_\_  
TelephoneNumber

\_\_\_\_\_  
SCANNumber

SUBJECT : Request for Travel Authorization

Request authorization for Det. Raymond Guidetti #5062 to travel to Sacramento, California departing November 30, 1998 and returning December 4, 1998.

Purpose of travel is to instruct at an Advanced OPERATION PIPELINE/CONVOY interdiction school sponsored by the U.S. Department of Justice, Drug Enforcement Administration.

The OPERATION PIPELINE/CONVOY training is an ongoing and continuous effort by the El Paso Intelligence Center to coordinate drug/money concealment detection techniques for uniformed officers.

All expenses incurred will be paid for by the Drug Enforcement Administration.



Kevin McPartland, Major  
Supervisor,  
Intelligence Services Section

ab

GC 003885

SP 128718

**REQUEST FOR TRAVEL AUTHORIZATION**

State of New Jersey - Department of Law and Public Safety  
Division of State Police

This Part for Accounting Use Only

Form KM-1

TRAVEL CODE	AUTHORIZATION NUMBER

YC #

**PART A - GENERAL INFORMATION**

Cash Adv. Req. By

Event Code

DATE	DEPARTMENT LAW & PUBLIC SAFETY	DIVISION/UNIT NJ STATE POLICE	EMPLOYEE NAME Raymond Guidetti
EMPLOYEE TITLE Detective	EMPLOYEE ID NUMBER [REDACTED]	EMPLOYEE PHONE NUMBER/EXTENSION [REDACTED]	
CHECK REASON FOR TRAVEL <input type="checkbox"/> Business <input type="checkbox"/> Conference/Convention <input type="checkbox"/> Staff Training <input type="checkbox"/> Other	EXPLAIN REASON BELOW AND LIST NAMES OF OTHER EMPLOYEES TRAVELING ON SAME MISSION To instruct at interdiction school sponsored by the U.S. Department of Justice, Drug Enforcement Administration.		
	IF 100% PENALTY IS AVAILABLE AT TIME OF APPROVAL, WE WOULD PREFER TO USE THIS FARE \$ _____ (FARE) <input type="checkbox"/> YES <input type="checkbox"/> NO		

**PART B - ACCOUNTING INFORMATION**

FY	FUND	AGENCY	ORGAN	APPR #	OBJECT	ACTIVITY CD	RPTG CTGY	AMOUNT
99	100	1200	066	004	YPAT	3020		-0-
<b>TOTAL</b>								-0-

DATE RECEIVED	REVIEWED BY FISCAL	SENT TO OAG -

CALLED SECTION

     AIRFARE ARRANGED THRU AMERICAN EXPRESS TRAVEL SERVICES

TICKETS MUST BE ISSUED BY: \_\_\_\_\_

**PART C - TRAVEL DESCRIPTION**

CHECK	DEPARTURE			ARRIVAL			ESTIMATED COST	
	TR	CITY	DATE	TIME	CITY	DATE		TIME
X		Newark, NJ	11/30/98	1:15 PM	Sacramento, CA	11/30/98	5:57 PM	
		Sacramento, CA	12/4/98	1:54 PM	Newark, NJ	12/4/98	11:23 PM	
				AM			AM	
				PM			PM	
				AM			AM	
				PM			PM	
HOTEL	NAME		DATES NEEDED		Total Number of Nights		Single	
			Per Night \$		Tax \$		Per Night	
RENTAL	CITY	DOWNTOWN	DATES NEEDED		Total Number of Days			
		AIRPORT						
MEALS	Enter Number of Each Required		Breakfast	\$	Lunch	\$	Dinner	\$
							Incidentals	\$
							\$ 2.00 per day	
Other	(Please explain. Attach additional sheets if necessary)						GAS, TOLLS, MISC TUITION	
	All expenses incurred will be paid for by the U.S. Department of Justice, Drug Enforcement Administration.						<b>TOTAL</b>	-0-

**PART D - DIVISION UNIT APPROVAL**

Supervisor Signature \_\_\_\_\_ Title Deputy Supt. \_\_\_\_\_ Date \_\_\_\_\_

**PART E - DEPARTMENTAL APPROVAL**

Certify that (1) the charges to be made will be in accordance with State Travel Regulations and will be limited to those required in an official capacity and (2) sufficient funds are available for these charges in the travel account of this agency.

Authorized Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

ATTENTION RAY GUIDETTI GUIDETTI/RAY		GTA The booking locator is VJSKQK. The fare is \$301.00.	18Nov98 16:33:13
 30Nov98 Monday	01:15pm	<b>AIR</b> United Airlines From: Newark N.J, USA Meal: Snack/brunch Equip: Boeing 737-300 Arrival: 30Nov98 Monday 05:57pm Stops: 1 (Chicago O'Hare IL) DEP-TERMINAL 1 United Airlines locator: SR71DY	Flight# 649 Class: Y Seat: Unavail To: Sacramento CA, USA Status: Confirmed
 04Dec98 Friday	01:54pm	<b>AIR</b> United Airlines From: Sacramento CA, USA Meal: Lunch Equip: Boeing 757 Arrival: 04Dec98 Friday 07:44pm  ARR-TERMINAL 1 United Airlines locator: SR71DY	Flight# 756 Class: Y Seat: 24D To: Chicago O'Hare IL, USA Status: Confirmed
 04Dec98 Friday	08:30pm	<b>AIR</b> United Airlines From: Chicago O'Hare IL, USA Meal: Snack/brunch Equip: Boeing 727 Stretch Arrival: 04Dec98 Friday 11:23pm  DEP-TERMINAL 1 ARR-TERMINAL A United Airlines locator: SR71DY	Flight# 664 Class: Y Seat: 19C To: Newark NJ, USA Status: Confirmed
30Apr99 Friday		<b>OTHER</b> Washington Natl DC, USA RETAINER LINE ONLY... THANK YOU FOR USING OMEGA TRAVEL... CAROLYN	
<b>AFTER HOUR EMERGENCY SERVICE CENTER 1800-685-6342</b> PLEASE GIVE YOUR ID CODE.....S-R533-DEA FREQUENT FLYER BENEFITS ACCRUED WHILE ON GOVERNMENT TRAVEL ARE THE PROPERTY OF THE U.S. GOVERNMENT. TRAVEL OFFICE HOURS 830AM TO 500PM MON - FRI LOCAL NUMBER 703-412-2714 LONG DISTANCE 1-800-411-9287 FAX NUMBER 1-703-412-4393			

152-58-0758

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
11/17/98 hm att.	Lt. Colonel  R. D. Dunlop Executive Officer	Major K. McPartland Intelligence Services Section	REQUEST FOR BLOCK OF INSTRUCTION BY DET. RAYMOND A. GUIDETTI AT THE ADVANCED OPERATION PIPELINE/CONVOY INTERDICTION SCHOOL

The attached correspondence from SAC John B. Brown, III, Drug Enforcement Administration, is self-explanatory.

Please have Det. Guidetti contact SA Michelle Jong, and advise her that he has been authorized to comply with their request. Also, have him prepare the necessary travel package.

Forwarded for your information and compliance.

0099553A

GC 003888

SP 128721



**U.S. Department of Justice  
Drug Enforcement Administration**

El Paso Intelligence Center  
11339 SSG Sims Street  
El Paso, Texas 79908-8098

---

November 12, 1998

Lieutenant Colonel Robert D. Dunlop  
New Jersey State Police  
P. O. Box 7068  
West Trenton, NJ 08628-0068

Dear Lt. Col. Dunlop:

The Drug Enforcement Administration is sponsoring an Advanced OPERATION PIPELINE/CONVOY interdiction school in Sacramento, California on November 30, 1998 through December 4, 1998. This letter is a request for Trooper Ray Guidetti to instruct at this seminar. As this seminar is an advanced course, Trooper Guidetti would bring valuable information as to concealed compartments, program development, and intelligence sharing that would be an asset to the Northern California region, which is developing a comprehensive interdiction program. Both Sergeant Rick Fuentes and Trooper Guidetti have demonstrated and presented invaluable information to uniformed officers across this country and at our annual conference this past September in San Antonio, Texas.

The OPERATION PIPELINE/CONVOY training is an ongoing and continuous effort by the El Paso Intelligence Center to coordinate drug/money concealment detection techniques for uniformed officers. Assistance from agencies such as yours is the foundation for the program's success. Thank you for your continued support.

All travel expenses will be funded by the Drug Enforcement Administration, Washington, DC. If there are any questions regarding this request, please contact Special Agent Michelle Jong at 915-564-2490.

Sincerely,

A handwritten signature in black ink, appearing to read "John B. Brown, III". The signature is written in a cursive style and is followed by a horizontal line.

John B. Brown, III  
Special Agent in Charge

0099553

New Jersey State Police

INTEROFFICE COMMUNICATION

*ALB*

DATE	FROM	TO	SUBJECT
4/13/99	<p>Captain W.R. Butz Intelligence Bureau Chief via <i>WRB</i></p> <p>Captain W. Hill Assistant Supervisor Intelligence Services Section</p> <p>via</p> <p>Major Kevin McPartland Supervisor Intelligence Services Section <i>AM</i></p> <p>via</p> <p>LTC R. Dunlop Executive Officer</p>	<p>Capt. L. Cartwright Acting Supervisor Field Operations Section</p>	<p><b>Intelligence Bureau Analysis of Troop D Arrests &amp; Searches for Calendar Years 1996, 1997, &amp; 1998</b></p> <p>As you know, the Intelligence Bureau Analytical Unit is conducting an ongoing analysis of Troop D arrest and search activity for 1996, 1997, &amp; 1998. The Analytical Unit has endeavored to obtain every negative consent search form and every negative probable cause search operations report completed during that time period.</p> <p>After meeting with DSFC T. Gilbert, Division Services Unit, and Lt. A. Sacchetti, Staff Inspection Unit, all of the reports have been located with the exception of those listed on the attached page.</p> <p>DSG Serrao has been in contact with Lt. Boddy, Troop D CIO Officer, and learned that the original operations reports for that time period are filed at Troop D Headquarters. It is respectfully requested that these reports be photocopied and forwarded to the Intelligence Bureau as soon as possible. They are needed to complete the analysis of the arrest and search activity.</p> <p>Respectfully Submitted.</p> <p>H:\IS\I016DATA\DOCUMENT\IOC\99-023.SGS</p>

*6699*

Missing Troop D Negative Probable Search Operations Reports

Cranbury Station

D01097-04-07R

D01097-06-15R

Entire July 1997 File missing (We need only the Negative PC search OPRS)

D01097-08-110R

D01097-09-31R

D01097-10-16R

D01097-10-35R

D01097-10-63R

D01097-10-68R

D01097-10-83R

D01097-10-92R

D01097-11-44R

D01097-11-53R

D01097-12-01R

Moorestown Station

D02097-03-50R

D02097-05-80R

D02097-10-11R

D02097-10-15R

D02098-01-18R

D02098-01-25R

D02098-02-58R

D02098-03-28R

D02098-04-35R

Newark Station

D03096-06-57R

D03097-01-11R

D03097-01-24R

D03097-01-28R

D03097-04-11R

D03097-06-45R

D03097-07-117R

Files for May, June, July, August, September, October, November, December 1998 (Newark Station) are not in the impounded records. We need only negative probable cause search operations reports from those months.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
4/8/99	Captain W.E. Hill, Assistant Section Supervisor, Intelligence Services Section via Major K. McPartland, Supervisor, Intelligence Services Section via Lt. Col. R.D. Dunlop, Executive Officer	Lt. Col. M.A. Fedorko, Acting Superintendent	COMMERCIAL MOTOR VEHICLE HIGHWAY DRUG INTERDICTION TRAINING SEMINAR, APRIL 26 - 30, 1999

In cooperation with the Field Operations Section and Investigations Section, the Intelligence Services Section, as part of its Reducing Interstate Drug Shipments (RIDS) initiative, will be hosting a Commercial Motor Vehicle Highway Drug Interdiction Training Seminar during the week of April 26-30, 1999.

This seminar will be held in Classroom 102 at the new Ocean County Police Academy, located on Route 88 (Ocean Avenue), Lakewood, New Jersey. There is designated parking in the lot adjacent to the Academy marked "Academy Parking."

Your presence is requested in addressing the students of this class on Monday, April 26, 1999, at 0830 hours. An invitation to offer welcoming remarks has also been extended to Director Paul Zoubek, Division of Criminal Justice, and Ocean County Prosecutor E. David Millard.

Forwarded for your information and consideration.

6690

jrf

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
3/29/99	Major K. McPartland, Supervisor, Intelligence Services Section	Captain F.H. Madden, Acting Supervisor, Investigations Section	COMMERCIAL MOTOR VEHICLE HIGHWAY DRUG INTERDICTION TRAINING SEMINAR, APRIL 26 - 30, 1999
	via	Captain L.L. Cartwright, Acting Supervisor, Field Operations Section	
	Lt. Col. R.D. Dunlop, Executive Officer		

AD

In cooperation with the Field Operations Section and Investigations Section, the Intelligence Services Section, as part of its Reducing Interstate Drug Shipments (RIDS) initiative, will be hosting a Commercial Motor Vehicle (CMV) Highway Drug Interdiction Training Seminar during the week of April 26-30, 1999. This five day, intensive course will be presented by the United States Highway Administration's Drug Interdiction Assistance Program (DIAP). In addition to DIAP, the course will also feature lectures and practical instruction from CMV drug interdiction specialists from the El Paso Intelligence Center (EPIC), California Highway Patrol, Florida Highway Patrol, and U.S. Department of Transportation's Office of Motor Carriers.

This seminar is prompted by an increasing amount of interagency and confidential source information concerning the bulk shipment of thousand of kilos of drugs concealed aboard CMV's headed to or through New Jersey. Numerous, recent bulk drug seizures from CMV's in New Jersey support the fact that New Jersey is a major warehousing location for wholesale drug distribution along the northeast corridor of the United States.

This seminar will be held in Classroom 102 at the new Ocean County Police Academy, located on Route 88 (Ocean Avenue), Lakewood, New Jersey. There is designated parking in the lot adjacent to the Academy marked "Academy Parking."

This seminar will include lengthy, hands on, practical instruction on searching tractor trailers. Appropriate civilian attire or Class B uniform will be worn throughout the seminar.

Section Supervisors are requested to canvass their personnel and respond by return correspondence by no later than April 9, 1999. Seating is limited and strong preference will be given to Field Operations personnel, particularly personnel from the Commercial Carrier inspection teams.

6616

jrf

May 12, 1998

Dear Col. Carl Williams,

I am writing to commend you on your public statement, in reference to the two Troopers involved in the Turnpike incident.

I have been on a letter writing binge, trying to get an authoritative figure to make an attempt at neutralizing the hideous media coverage and character assassination of the Troopers involved.

The facts being presented have not been in their entirety nor accurate. Misleading is an understatement at best.

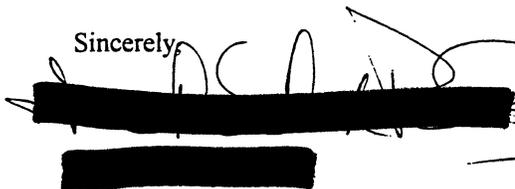
It almost appeared that the Troopers were standing alone, that is until your interview was aired. I am thankful that they are not. I only wish others would come forward to do the same.

I sincerely hope that the one-sided coverage does not interfere with all involved receiving a clear and fair, final judgment of the investigation.

Out of all the professions, being a Trooper I feel is one of the most dangerous jobs to have. My respect and admiration go to all of our people in law enforcement. It saddens me deeply to see our Troopers having to be protected, against those they have sworn to protect.

My hats off to you sir, for another courageous job well done!

Sincerely,

Handwritten signature and two redacted lines.

1195989

SP 128727

GC 003894

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
3/22/99	DSFC N. Theodos Acting Supervisor Major Crime Unit via Captain F. L. Tavener Bureau Chief, Criminal Investigation Bureau	Captain L. Cartwright Acting Supervisor, Field Operations via Lt. Colonel R. D. Duntop Executive Officer	Field Operations Section Personnel and Equipment Required for Turnpike Shooting Reconstruction

via

Captain R. M.  
 Procaccino  
 Assistant  
 Investigations  
 Officer

via

Captain F. H.  
 Madden  
 Acting Section  
 Supervisor,  
 Investigations  
 Section

Commencing Tuesday, April 6, 1999, and continuing through Saturday, April 10, 1999, detectives and investigators from the New Jersey State Police, the New Jersey Division of Criminal Justice, and the Burlington County Prosecutor's Office will be conducting a crime scene reconstruction of the April 23, 1998, shooting incident on the New Jersey Turnpike, as part of the ongoing investigation. The reconstruction will take place in three phases described as following:

**PHASE I** This phase will occur prior to the April 6-10 reconstruction. This phase will be a videotaped demonstration of the interaction between the troop car and the Dodge Caravan in the time span before the vehicles were stopped at milepost 62.8 on the New Jersey Turnpike. The videotaping will utilize troop car 823 (the actual troop car from the incident) and a replica Dodge

STATE POLICE 101-S

0095989

Caravan purchased for the investigation. The videotaping will take place on the New Jersey Turnpike on March 23, 1999, in the area between Interchange 10 (Edison) and Interchange 9 (East Brunswick) on the NSO roadway. The NSO roadway in this area will be closed to traffic at this time for routine maintenance.

Personnel needed for this phase:

**DSFC James Principe** - Crime Scene Investigation Unit Central Supervisor - Technical Bureau - Special and Technical Services Section  
**Detective I John Garkowski** - Crime Scene Investigation Unit Central - Technical Bureau - Special and Technical Services Section  
**Sergeant John M. Flynn** - Forensic Photography Unit - Technical Bureau - Special and Technical Services Section

No personnel from Troop D will be required, however, two patrol vehicles equipped with in-car video cameras will be needed to effect the videotaping.

**PHASE II** This phase will consist of a staging process and occur between Tuesday, April 6, 1999, and Saturday, April 10, 1999. The staging process will take place at the New Jersey Army National Guard Armory in Woodbridge, New Jersey. During this phase, all necessary evidence will be brought to the Armory for a replicated scene reconstruction that will be photographed and videotaped.

Personnel needed for this phase:

**DSFC James Principe** - Crime Scene Investigation Unit Central Supervisor - Technical Bureau - Special and Technical Services Section  
**Detective I John Garkowski** - Crime Scene Investigation Unit Central - Technical Bureau - Special and Technical Services Section  
**Sergeant John M. Flynn** - Forensic Photography Unit - Technical Bureau - Special and Technical Services Section  
**DSG Stephen M. Deady** - Central Ballistics Unit - Forensic Science Bureau - Special and Technical Services Section  
**Detective I James A. Ryan** - Central Ballistics Unit - Forensic Science Bureau - Special and Technical Services Section  
**Principal Forensic Scientist Andrew J. Nardelli** - Central Regional Laboratory - Forensic Science Bureau - Special and Technical Services Section  
**Sergeant Paul Blanda** - Research and Analysis Unit - Traffic Bureau - Field Operations Section  
**Trooper I Stephen Motyczka** - Fatal Accident Unit - Traffic Bureau - Field Operations Section  
**Sergeant Patrick N. Walker** - Police Science Unit - Training Bureau - Division Staff Section

It is anticipated all personnel involved with this phase will work at a minimum a 12 hour shift each day between April 6th and April 9th. The hours of these shifts will be determined by operational need. Once the evidence is brought to the armory, a security detail will be required during the 12 hour shift that the investigative personnel are on duty leave.

**PHASE III** This phase will consist of removing the reconstructed scene in the Woodbridge Armory and bringing all the items to the original scene of the shooting at milepost 62.8 southbound on the New Jersey Turnpike. Before the scene in the armory is removed, however, Doctor Henry Lee will be present and available for consultation and advice.

Doctor Lee will also be present at milepost 62.8 southbound to oversee that portion of the reconstruction.

Personnel needed for this phase:

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**Sergeant Patrick N. Walker** - Police Science Unit - Training Bureau - Division Staff Section

**Personnel from the Public Information Unit** - Office of the Superintendent

It is anticipated that Doctor Lee will arrive at the Woodbridge Armory some time in the late afternoon on Saturday, April 10th. The reconstruction on the New Jersey Turnpike will commence after 10:00 p.m. on April 10th, and may continue on to the early morning hours of Sunday, April 11th. During this phase, the above listed personnel will be required to work a minimum of a 16 hour shift. Contingency plans have been drawn up by Captain Albert Kernagis, Troop D Commander, to close the New Jersey Turnpike to southbound traffic between Interchange 8A (Jamesburg) and Interchange 7A (Allentown) to accommodate the evidence reconstruction at milepost 62.8. The time allotted, if needed, for the closure is between 10:00 p.m., on Saturday, April 10th, and 5:00 a.m., on Sunday April 11th.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
3/22/99	DSFC N. Theodos Acting Supervisor Major Crime Unit via Captain F. L. Tavener Bureau Chief, Criminal Investigation Bureau	Major J. Mattos Section Supervisor Division Staff Section via Lt. Colonel M. A. Fedorko Acting Superintendent	Division Staff Section Personnel Required for Turnpike Shooting Reconstruction

via

Captain R. M.  
 Procaccino  
 Assistant  
 Investigations  
 Officer

via

Captain F. H.  
 Madden  
 Acting Section  
 Supervisor,  
 Investigations  
 Section

via

Lt. Colonel  
 R. D. Dunlop  
 Executive Officer

Commencing Tuesday, April 6, 1999, and continuing through Saturday, April 10, 1999, detectives and investigators from the New Jersey State Police, the New Jersey Division of Criminal Justice, and the Burlington County Prosecutor's Office will be conducting a crime scene

STATE POLICE 101-S

1095989

**New Jersey State Police****INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
3/22/99	DSFC N. Theodos Acting Supervisor Major Crime Unit <i>NT</i> <i>CR</i> via Captain F. L. Tavener <i>FLT</i> Bureau Chief, Criminal Investigation Bureau	Lt. Colonel M. A. Fedorko Acting Superintendent	Public Information Unit Personnel Required for Turnpike Shooting Reconstruction

via

Captain R. M.  
 Procaccino  
 Assistant  
 Investigations  
 Officer

via

Captain F. H.  
 Madden *FH*  
 Acting Section  
 Supervisor,  
 Investigations  
 Section

via

Lt. Colonel  
 R. D. Dunlop  
 Executive Officer

Commencing Tuesday, April 6, 1999, and continuing through Saturday, April 10, 1999,  
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 Criminal Justice, and the Burlington County Prosecutor's Office will be conducting a crime scene

STATE POLICE 101-S

0095989

GC 003899

SP 128732

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**PHASE I** This phase will occur prior to the April 6-10 reconstruction. This phase will be a videotaped demonstration of the interaction between the troop car and the Dodge Caravan in the time span before the vehicles were stopped at milepost 62.8 on the New Jersey Turnpike. The videotaping will utilize troop car 823 (the actual troop car from the incident) and a replica Dodge Caravan purchased for the investigation. The videotaping will take place on the New Jersey Turnpike on March 23, 1999, in the area between Interchange 10 (Edison) and Interchange 9 (East Brunswick) on the NSO roadway. The NSO roadway in this area will be closed to traffic at this time for routine maintenance.

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**Personnel from the Public Information Unit** - Office of the Superintendent

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Professor Randall Kennedy  
Harvard Law School  
Cambridge, MA 02138

September 1997

Professor Kennedy,

Re: "Race, Law, and Suspicion: Using Color as a Proxy  
for Dangerousness"  
In: Race, Crime, and the Law  
Randall Kennedy (1997)

Briefly, but without belaboring, you know the  
criminal justice statistics: Blacks, approximately  
12% of the American population, perpetrate some 50%  
of the violent crime; one in every 3 or 4 black males  
(age 18-34) in jail, on probation, or on parole.

As to whether race is a legitimate consideration  
or merely a "proxy" for dangerousness, it is worthy  
of note:

Minnesota Multiphasic Personality Inventory  
(MMPI): "The test has discriminated between  
samples of criminals and noncriminals over  
90% of the time." (P186)

"Black males tend to have higher scores (that  
is, be less normal) than white males...and  
these differences persist after controlling  
for socioeconomic status." (P469)

-- Crime and Human Nature (1985)  
James Q. Wilson/Richard Herrnstein

Copy:

National Law Enforcement Council  
Washington, D.C.

National Association  
of Police Organizations  
Washington, D.C.

Association of Chiefs of Police  
Washington, D.C.

U.S. Department of Justice  
Washington, D.C.

Sincerely,



Gary Anderson  
PO Box 020558  
Brooklyn, NY 11202

0095989

Superintendent:  
Division of State Police  
NJ Dept of Law and Public Safety  
West Trenton, NJ 08628-0068

10 May 1998

New Jersey State Police,

Re: "Van Shooting Revives Charges of Racial  
'Profiling' By New Jersey State Police"  
New York Times (10 May 98) "Metro Section" (P33)

With regard to the above-cited  
news report, the attached letter  
may be of interest.

Sincerely,



Gary Anderson  
PO Box 20558  
Brooklyn, NY 11202

Enclosure:  
September 1997

Copy:  
New York Times

State Police  
Chief  
W. J. Hunter N.J.

Don't whitewash the  
Trooper (?) Case of Mercedes  
Co.

The Two (Troopers)  
were absolutely wrong.

Wrong? Wrong?

They go happily with  
no regard for life. Wanting  
to make a name for

themselves.

0095989

SP 128738

Take from them?  
Because you give out  
guns, it doesn't  
mean shoot if you  
have.

It could have  
been your relations.

Who would you like  
it then? We don't need  
the "Blue tailed". It does  
exist and we as citizens  
know it and for certain  
you do too.

Fire the Back of them.

Will more from N.J.'s war  
bond store

Chief

N.J. State Police

Headquarters

West Trenton N.J.

Re: Insufficient  
Counseling of N.J.  
State Troopers? Yes.

Set May 9 1998

I have been reading of the shortcomings  
of the men in the Van on the N.J. Turnpike  
in Mercer Co.

Don't waste \$ on the case. Kenna  
had no fear for his safety nor Hogan's. The  
van stopped when air told to stop. The  
fact that man rolled and knocked into  
Hogan was Hogan's fault because, with all  
his training, he could have & should have  
gotten out of the way. He was looking for  
excuse to play hero by his falling to ground.

0090189 You know police sometimes create

their very own trouble because  
most are fixed with the job anyway.  
"They make their own trouble" is the  
phrase I so often hear about  
the police.

Both of these guys H & K had  
no military training probably. They  
are "scared of their jobs and if not  
they are "looking to play hero" and at  
whose expense. My life, their life, (the 4 boys.)  
Would you want them  
to stop some of your friends? Friends  
who are not "connected with badges, stickers,  
hats or caps & shields (gold) in their possession  
or on their cars.

They are trigger happy! No firing was  
necessary never, never. J.C. will win. Really scared to  
live in N.A. (I will be a former N. Jersey)

Dear Sirs;

I decided not to send the attached letter to The Record Newspaper. The paper's publishers probably would reject it due to the controversy involved and its adverse effect on circulation.

[REDACTED]

The vehicle involved was driven by an obviously incompetent fool, whose license to drive was suspended for, we can safely surmise, reckless driving. He was stopped for speeding at seventy-four miles per hour!! He then backed-up the vehicle which, while doing so, knocked one of the Troopers to the ground, smashed into the patrol car and then smashed into another vehicle! Through all of this, his complaint is---"I was confused."

Imagine---this vehicle was being driven at a reckless speed to a destination hundreds of miles away! This is a chilling situation---an accident looking for a place to happen!

Over-reaction? I don't think so. If you were faced with the above, how would your reactions be affected? First, you'd be rightfully enraged and, secondly, if you had a gun you would fire it repeatedly in your attempts to survive during a life-threatening situation! Survival is, we must realize, man's strongest emotion.

Law enforcement is an extremely hazardous occupation. I am thankful that we have brave men--and women--who face this challenge.

NEWSPAPER  
POLICE

[REDACTED]

[REDACTED]

[REDACTED]

P.S. In reverse gear a vehicle goes nowhere without pressure being applied to its accelerator.

0095989



Office of the Attorney General  
Citizens' Services

Date: 05-15-1998

Received Date : 05-14-1998  
Correspondence Date : 04-28-1998  
Subject : General  
Name :   
Affiliation :  
Assigned to : Colonel Williams  
Division of State Police  
Due Date : 05-28-1998  
Issue : comments concerning the turnpike shooting.  
Comment :  
Response Type : For your information - keep original  
Response Date : 05-14-1998

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

NEW JERSEY STATE POLICE  
MAY 14 1998

0095989

OFFICE OF THE GOVERNOR  
OFFICE OF CONSTITUENT RELATIONS (OCR)  
STATE HOUSE  
CN 001  
PHONE: (609) 292-6000  
FAX : (609) 292-3454

\*\*\*\*\*  
\* REFERRAL SLIP \*  
\*\*\*\*\*

REFERRED TO DEPT : Department of Law and Public Safety  
ATTENTION == Peter Verniero  
DATE REFERRED : 5/13/98  
PLEASE RETURN BY == 5/27/98  
COPIES TO ==  
==

DOCUMENT LOCATOR NO : 000307550  
ISSUE ADDRESSED == civil rights  
CONSTITUENT NAME : [REDACTED]  
ADDRESS : [REDACTED]  
: [REDACTED] 00506  
:

G.O.C.R. RESPONSIBLE == Brigid McGuigan  
G.O.C.R. COMMENTS ==  
==  
==  
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F41

INSTRUCTIONS: Please return this referral slip with a written indication of the action taken and the original correspondence.

NOTE:  
Please mark the envelope which contains the referral to the attention of the OCR staff person indicated next to the 'G.O.C.R. RESPONSIBLE' entry or simply FAX back to us.

COMMENTS:

BAM

(N) +6011101

207550

[REDACTED]

28 April, 1998

Christine Todd Whitman  
Office of the Governor  
PO Box 001  
Trenton, NJ 08625-0001

Governor Whitman,

I think it may be time for ALL elected officials in this state to stand up for what is right instead of bowing down to people like Al Sharpton, Jesse Jackson, and all organizations whose existence depends on making everything out to be a racial incident. Without making everything a racial thing these people would have to get a job.

Is it a crime to try to run over a state trooper? Is it all right to fire your weapon if the bad guys are white but not if they're black. Is it all right to fire one shot but not twelve? Is it all right to steal a car if you're a minority? Get real already people. Let's forget about the big R word, stand up for the law and do what is right.

[REDACTED]

JMH



State of New Jersey  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
P.O. Box 080  
TRENTON, NJ 08625-0080

CHRISTINE TODD WHITMAN  
Governor

PETER VERNIERO  
Attorney General

DAVID C. HESPE  
First Asst. Attorney General

MEMORANDUM

TO: Michael Fedorko, Lt. Colonel  
Deputy Superintendent  
Division of State Police

FROM: Alfred E. Ramey, Jr.  
Assistant Attorney General

DATE: August 25, 1998

SUBJECT: [REDACTED]

The attached e-mail correspondence from Citizens' Services is referred to your attention. I understand that [REDACTED]'s allegations have already been referred to IAB for review and that Mr. [REDACTED] will be contacted.

/mp  
atts

0095489  
LEPS

HUGHES JUSTICE COMPLEX • TELEPHONE: (609) 292-4925 • FAX: (609) 292-3508  
New Jersey Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable

GC 003913

SP 128746

From: [REDACTED]  
To: Citizens <lpamars@smtp.lps.state.nj.us>  
Date: 8/19/98 10:32pm  
Subject: Re: response to you letter of 8/13/98.

Mr. Verniero:

While I welcome your generic response to my previous correspondence; I do expect you to look into the records of some of the detectives and troopers that are currently serving on the task force and within the ranks of the NJSP. Especially, the enlisted person that I referred previously. A generic response will not suffice; that's why there are so many problems within the NJSP. For too long, complaints concerning troopers misbehavior were not taken seriously and the sore was allowed to fester. Now, we have a major epidemic and I mean epidemic. Some of the culprits mentioned have done irreparable harm to the citizens of this state and nation. If you leave known profilers and racists on the task force the investigative process will be hampered and absolutely tainted. Your reluctance to look into the matter now, will only be welcome news for defense attorneys later. I trust that you will take this matter seriously and not jeopardize this investigation.

[REDACTED]

—Citizens <lpamars@smtp.lps.state.nj.us> wrote:  
>  
> Dear [REDACTED]  
>  
> Thank you for your letter regarding the incident on  
the New Jersey  
> Turnpike on April 23, 1998.  
>  
> The turnpike incident is the subject of an ongoing  
investigation.  
> Although we cannot prejudge the matter, we can  
assure that it will be  
> investigated in a comprehensive and fair manner.  
Accordingly, shortly  
> after the incident occurred, I announced that it  
would be referred to a  
> state rather than a county grand jury. We believe  
that a state grand  
> jury, with its broader jurisdiction, can best  
assure the most  
> comprehensive investigation possible. The  
investigation itself is being  
> directed by the Burlington County Prosecutor's  
Office and the Division  
> of Criminal Justice. Additionally, I have pledged

whatever resources of  
> personnel that are required of the investigation to  
insure that it is full  
> and rigorous in all respects.  
>  
> Please be advised that this office does not condone  
the use of racial  
> profiling as a basis for any type of police action  
or motor vehicle stop.  
> It is my belief that all the citizens of New  
Jersey, as well as those  
> passing through this state, should be treated  
fairly and equally. I want  
> all New Jerseyans, regardless of color, to have  
confidence in law  
> enforcement at all levels.  
>  
> I would again like to thank you for taking the time  
to share you concerns  
> with me. You have may assurance that the Turnpike  
incident is being  
> fully investigated and handled in the appropriate  
manner.  
>  
> Sincerely,  
>  
> Peter Verniero  
> Attorney General  
>

---

DO YOU YAHOO!?  
Get your free @yahoo.com address at <http://mail.yahoo.com>

From: Citizens (Sandra Marsh)  
To: [REDACTED]  
Date: 8/18/98 10:49am  
Subject: response to you letter of 8/13/98.

Dear Mr. [REDACTED]

Thank you for your letter regarding the incident on the New Jersey Turnpike on April 23, 1998.

The turnpike incident is the subject of an ongoing investigation. Although we cannot prejudge the matter, we can assure that it will be investigated in a comprehensive and fair manner. Accordingly, shortly after the incident occurred, I announced that it would be referred to a state rather than a county grand jury. We believe that a state grand jury, with its broader jurisdiction, can best assure the most comprehensive investigation possible. The investigation itself is being directed by the Burlington County Prosecutor's Office and the Division of Criminal Justice. Additionally, I have pledged whatever resources or personnel that are required of the investigation to insure that it is full and rigorous in all respects.

Please be advised that this office does not condone the use of racial profiling as a basis for any type of police action or motor vehicle stop. It is my belief that all the citizens of New Jersey, as well as those passing through this state, should be treated fairly and equally. I want all New Jerseyans, regardless of color, to have confidence in law enforcement at all levels.

I would again like to thank you for taking the time to share your concerns with me. You have my assurance that the Turnpike incident is being fully investigated and handled in the appropriate manner.

Sincerely,

Peter Verniero  
Attorney General

BAM

GRE

320383  
READ BY CTW

✓  
Peter Lombardi

From: <feedback@state.nj.us>  
To: State House.State House(OCR)  
Date: 8/14/98 6:30am  
Subject: NJSP Conscience

Internet E-mail to the Governor

\*\* FROM \*\*

Name: [REDACTED]  
Address: [REDACTED]  
City: Wayne  
State: [REDACTED]  
Zip: [REDACTED]  
Country: USA  
Phone:  
E-mail: Scudbuster@rocketmail.com

RECEIVED

AUG 14 1998

\*\* AFFILIATION \*\*

Group: NJSP  
Relationship: State Trooper

\*\* MESSAGE \*\*

SUBJECT: NJSP Conscience

Colonel Williams:

As a concerned trooper in this outfit, I find several things quite puzzling. How could the NJSP in good conscience assign detectives and troopers to investigate improprieties by troopers assigned to the Turnpike and elsewhere, that have been involved in improprieties throughout their careers? It would behoove you to take a look at the Troopers Of The Year first, then the runners up and then the station's high arrest men. Scrutinize their arrest and you will likely uncover similar patterns and motives. There has always been a problem, but it was always denied and overlooked by this outfit. While the NJSP is soul searching, ~~we should take a careful look at the records of Trooper Kenneth Dunn. His record would indicate that he has done the same type of actions that Kenna and Hogan stand accused.~~

It was truly sickening seeing him on TV at the scene of the Turnpike shooting. He has long been suspected of being a profiler, he too was striving to be Trooper Of The Year, like Hogan, at any cost. He's a known racist, as well as, Det. I. James Steiger; ask the black troopers that worked with Dunn at Bloomfield Station. Ask the enlisted black Army Captain that Steiger threatened to throw off the Bay Extention Bridge, because he objected to being profiled stopped and illegally searched. Like Kenna and Hogan, Dunn was involved in a prior shooting at black occupants in a vehicle and like them cleared and given the stamp of approval by the NJSP; because all were good liars. Dunn has also ghosted times on summonses; yet he was rewarded for his efforts by making station detective and recently awarded with a position in major crimes.

I think that the NJSP should investigate him, as well as, the other known profilers, James Steiger, Peter Bruncati, Raymond Guidetti and the host of

profilers at Newark Station, et al. Take a good look at some of those the NJSP has assigned to the current task force. Those assigned to ferret out alleged wrong doing on the Turnpike and elsewhere. Do you honestly think that those that operated with the same modus operandi as Kenna and Hogan are putting forth true investigative efforts? I don't think so, because they know that it just may lead back to their own door steps. In closing, that's why I believe that once the clouds and smoke blows over, that it will be business as usual in the NJSP.

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *CAW*  
Date: *7-14-98*  
Subject: *CLAIMS FOR DAMAGES MOORE*  
*REYES - GRANT*

- To:  Deputy Superintendent  
 Executive Officer *FYI*  
 Section Supervisor  
 Assistant Section Supervisor

- |  |   |
|--|---|
| <input type="checkbox"/> Administration                          | <input type="checkbox"/> Investigations               |
| <input checked="" type="checkbox"/> Division Staff<br><i>IAB</i> | <input type="checkbox"/> Records & Identification     |
| <input type="checkbox"/> Emergency Management                    | <input type="checkbox"/> Special & Technical Services |
| <input type="checkbox"/> Field Operations                        | <input type="checkbox"/> P.I.U.                       |
| <input type="checkbox"/> Intelligence Services                   |   |

- Submit Draft Reply By: \_\_\_\_\_  
 Note Comments: \_\_\_\_\_  
 For Your Further Action     Return By: \_\_\_\_\_  
 For Your Information: \_\_\_\_\_

SP-690A (Rev. 7/96) *0095988*

**CLAIM FOR DAMAGES AGAINST STATE OF NEW JERSEY;**  
**DIVISION OF STATE POLICE AND NEW JERSEY TURNPIKE AUTHORITY**

Forward To: Office of the Attorney General  
Richard J. Hughes Justice Complex  
25 Market Street  
P.O. Box 080  
Trenton, New Jersey 08625

Bureau of Risk Management  
Tort & Contract Unit  
20 W. State Street, 6th Floor  
Trenton, New Jersey 08625  
Tel. (609) 292-1850

Legal Dept./Claims Dept.  
New Jersey Turnpike Authority Administrative Bldg.  
Route 19 & Interchange 9  
East Brunswick, New Jersey 08816

Superintendent: Col. Carl A. Williams, Jr. *CAW*  
Division of State Police  
River Road, P.O. Box 7068  
West Trenton, New Jersey 08628-0068

Director of Law  
New Jersey Turnpike Authority  
Administrative Bldg.  
Route 18 & Interchange 9  
East Brunswick, New Jersey 08903

1. Claimant:

Moore                      Keshon                      July 23, 1975  
Last name      First      Middle                      Date of Birth

114-16 207th Street                      \_\_\_\_\_  
Street Address                      Mailing Address (if different)

Jamaica, New York 11411                      124-64-0837  
City      State      Zipcode                      Social Security No.:

If notes and correspondence in connection with this claim are to be sent to a person other than claimant, complete item #2.

2. David G. Ironman, Esq.                      Barry C. Scheck, Esq.  
53 Main Street, Suite 6                      Peter J. Neufeld, Esq.  
Woodbrige, New Jersey 07095                      Johnnie Cochran, Esq.

11095989

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ 99 Hudson Street, 8th Floor  
New York, New York 10013  
\_\_\_\_\_

Relationship to Claimant: Attorney at law (x) or \_\_\_\_\_  
Explain Relationship

The occurrence or accident which gave rise to this claim:

3a. April 23, 1998 \_\_\_\_\_ approximately 11:00 p.m.  
Date Time

3b. Describe the location or place of accident or occurrence.

Washington Township  
Mercer County \_\_\_\_\_ Southbound Shoulder of NJ Turnpike  
Municipality Exact Location of the occurrence

3c. Describe how the accident or occurrence happened: If a diagram will assist your explanation, please use the reverse side of this form.

The vehicle in which Keshon Moore was the driver was stopped by New Jersey State Police Troopers as it was traveling in the southbound direction on the New Jersey Turnpike. Following the stop, State Police Officers John Hogan and James Kenna fired approximately 11 bullets into the van causing injuries to among others, Keshon Moore. At or about the same time, the vehicle in which Keshon Moore was a driver apparently was hit by a Honda Accord vehicle as that vehicle was travelling in a southbound lane of the Turnpike. Since this matter remains under investigation, we reserve the right to supplement and/or amend this description upon completion of all investigations.

3d. State the name and address of the State agency or agencies that you claim caused your damage.

New Jersey State Police  
New Jersey Turnpike Authority  
Any and all other agencies responsible for the training and/or supervision of state police officers.

State the names of State employees whom you claim were at fault, including any information that will assist in identifying and locating them.

At this time, only John Hogan and James Kenna have been identified. Additional names may be revealed during further investigation including the investigations being conducted by the New Jersey State Police, State Grand Jury, Burlington County Prosecutor's Office, New Jersey Attorney General's Office and the New Jersey Turnpike Authority.

3e. State the negligence or wrongful acts of the State Agency and State employees which caused your damages.

Subject to supplementation upon completion of discovery and investigation, it appears that John Hogan and James Kenna improperly stopped the van in which Keshon Moore was the driver, improperly and with excessive force attempted to stop the vehicle by shooting 11 bullets into it and failed to provide adequate medical care following the shooting. The agencies involved are responsible for improper training, hiring, retention and supervision of the police officers and for improperly condoning a pattern and policy of improper, illegal and/or unconstitutional traffic stops of vehicles and the subsequent use of excessive and deadly force.

3f. State the name and address of all witnesses to the accident or occurrence.

Occupants of van, including Rayshawn Brown, Keshon Lamonte Moore, Leroy Grant and Daniel Reyes, Police Officers James Kenna and John Hogan, driver and passengers in Honda Accord involved in accident and all persons whom continuing discovery may reveal. The investigation files of the New Jersey Attorney General, Burlington County Prosecutor's Office and New Jersey Turnpike AUTHORITY may contain additional names but that information has not yet been released to the public.

3g. State the names of all police officers and police departments who investigated the accident.

Specific names of Police Officers who have been involved in investigating the incident/accident are presently unknown. This information is in the possession of the New Jersey State Police, New Jersey Attorney General's Office; New Jersey Turnpike Authority and Burlington County Prosecutor's Office.

4a. Claim for damages. (check appropriate block)  
(X ) Personal injury ( ) Property Damage

(X ) Other - Explain in detail CIVIL RIGHTS VIOLATIONS

4b. If you claim personal injury:

1. Describe your injuries resulting from this accident or occurrence.

Psychological damage including but not limited to Post traumatic stress disorder; survivors guilt;

2. Do you claim permanent disability resulting from this injury? Yes

If yes, describe the injuries believed to be permanent.

Keshon Moore is still in treatment and it is premature to determine what disabilities will be permanent in nature. This information will be provided when it is available.

3. For each hospital, doctor or other practitioner rendering treatment, examination or diagnostic services, state:

<u>Name of Hospital, doctor or other facility</u>	<u>Address</u>	<u>Dates of Treatment or Service</u>	<u>Amt. of charges to date</u>	<u>Amt. paid or payable by sources such as insurance</u>
Helen Fuld Medical Center	750 Brunswick Ave.	4/23/98	unknown	unknown
Dr. Ruth Jonas	200 E. 33rd Street New York, NY 10016	4/23/98 - continuing	unknown	unknown

Additional medical providers will be supplied when that information is known.

4. If you claim loss of wages or income as a result of the injury, state:

To be Supplied

\_\_\_\_\_  
Name of Employer                      Address of Employer

\_\_\_\_\_  
Your occupation                      Date you became employed

\_\_\_\_\_  
Rate of pay                      Dates of Absence from work

\_\_\_\_\_  
Total lost wages to date              If still out, expected date of return

NOTE: If your claimed loss of income arises from self-employment or other than wages, attach a calculation showing the basis of your calculation of lost income.

5. Set forth any and all other losses or damages claimed by claimant.  
To be Supplied.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

c. If you claim property damage:

(1) Describe the property damage. Not at this time.

\_\_\_\_\_  
\_\_\_\_\_

(2) The present location and time when the property may be inspected.

\_\_\_\_\_  
(3) Date property acquired. \_\_\_\_\_

(4) Cost of property. \$ \_\_\_\_\_

(5) Value of property at time of accident. \$ \_\_\_\_\_

(6) Description of damage. \_\_\_\_\_

(7) Has the damage been repaired? See 5.c.(1) supra  
If so, by whom, when and cost of repairs \_\_\_\_\_

(8) Attach each estimate of repair costs to this form. See 5.c.(1) supra

(9) Set forth in detail the loss claimed by you for property damage.

See 5.c.(1) supra

d. Set forth in detail all other items of loss or damages claimed by you and the method by which you made the calculation. \_\_\_\_\_

5. The amount of the Claim. Unliquidated. \_\_\_\_\_

6. Have you made a claim against anyone else for any of the losses or expenses claimed in this notice? Yes

If yes, set forth the name and address of all persons and insurance companies against whom you have made such claims.

Nationwide Car Rental, Inc. 241 W. 60th Street, NY NY  
Chris Morales, Adjuster, Chrysler Ins. Co./Hertz Claim  
Management Corp. 225 Brae Blvd. Park Ridge, NJ 07656

7. Are any of the losses or expenses claimed herein covered by any policy of insurance? Yes For each such policy, state the name and address of the insurance company, number and benefits paid or payable:

Chrysler Ins. Co./Hertz Claim Management Corp.,  
225 Brae Blvd. Park Ridge, NJ 07656 Claim No.: 02-90A03504-BG  
Chrysler/Hertz provided auto insurance for the van.

Keshon Moore is seeking to have that insurer pay PIP benefits and liability claims. The auto insurer of the Honda Accord is not yet known. Medical care has been paid by Mr. Moore out of his pocket.

8. Have you received or agreed to receive any money from anyone for the damages claimed herein? \_\_\_\_\_ If so, set forth the date of such agreement.

\_\_\_\_\_

None other than as per any PIP insurance or medical insurance policies that my provide coverage.

9. The following items must be submitted with this notice:

1. Copies of itemized bills for each medical expenses and other losses and expenses claimed. None obtained at this time, but will be supplied.

2. Full copies of all appraisals and estimates of property damages claimed by you. None obtained at this time, but will be supplied.

3. Copies of all written reports of all expert witnesses and treating physicians. None obtained at this time, but will be supplied.

4. A letter from your employer verifying your lost wages. If self-employed, a statement showing the calculation of your claimed lost income. Not applicable.

I hereby certify that the foregoing statements made by me are true, that the attached statements, bills, reports and documents are the only ones known to me to be in existence at this time. I am aware that if any statement made herein are willfully false or fraudulent, that I am subject to punishment provided by law.

Dated:

July 7, 1998

David A. DeBo

Claimant or person filing claim  
on behalf of claimant

**CLAIM FOR DAMAGES AGAINST STATE OF NEW JERSEY;**  
**DIVISION OF STATE POLICE AND NEW JERSEY TURNPIKE AUTHORITY**

Forward To: Office of the Attorney General  
Richard J. Hughes Justice Complex  
25 Market Street  
P.O. Box 080  
Trenton, New Jersey 08625

Bureau of Risk Management  
Tort & Contract Unit  
20 W. State Street, 6th Floor  
Trenton, New Jersey 08625  
Tel. (609) 292-1850

Legal Dept./Claims Dept.  
New Jersey Turnpike Authority Administrative Bldg.  
Route 19 & Interchange 9  
East Brunswick, New Jersey 08816

Superintendent: Col. Carl A. Williams, Jr. *CW*  
Division of State Police  
River Road, P.O. Box 7068  
West Trenton, New Jersey 08628-0068

Director of Law  
New Jersey Turnpike Authority  
Administrative Bldg.  
Route 18 & Interchange 9  
East Brunswick, New Jersey 08903

1. Claimant:

Reves                      Daniel                      May 6, 1977  
Last name      First                      Middle                      Date of Birth

60-35 71st Street                      \_\_\_\_\_  
Street Address                      Mailing Address (if different)

Maspeth, New York 11375      582-81-1748  
City      State      Zipcode                      Social Security No.:

If notes and correspondence in connection with this claim are to be sent to a person other than claimant, complete item #2: *5 3 12*

2. David G. Ironman, Esq.      \_\_\_\_\_  
53 Main Street, Suite 6      \_\_\_\_\_  
Woodbrige, New Jersey 07095      \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Relationship to Claimant: Attorney at law (x) or \_\_\_\_\_  
Explain Relationship

The occurrence or accident which gave rise to this claim:

3a. April 23, 1998                      approximately 11:00 p.m.  
Date    Time

3b. Describe the location or place of accident or occurrence.

Washington Township                      Southbound Shoulder of NJ Turnpike  
Mercer County                              Exact Location of the occurrence  
Municipality

3c. Describe how the accident or occurrence happened: If a diagram will assist your explanation, please use the reverse side of this form.

The vehicle in which DANIEL REYES was a passenger was stopped by New Jersey State Police Troopers as it was traveling in the southbound direction on the New Jersey Turnpike. Following the stop, State Police Officers John Hogan and James Kenna fired approximately 11 bullets into the van causing injuries to, among others, DANIEL REYES. At or about the same time, the vehicle in which DANIEL REYES was a passenger apparently was hit by a Honda Accord vehicle as that vehicle was travelling in a southbound lane of the Turnpike. Since this matter remains under investigation, we reserve the right to supplement and/or amend this description upon completion of all investigations.

3d. State the name and address of the State agency or agencies that you claim caused your damage.

New Jersey State Police  
New Jersey Turnpike Authority  
Any and all other agencies responsible for the training and/or supervision of state police officers.

State the names of State employees whom you claim were at fault, including any information that will assist in identifying and locating them.

At this time, only John Hogan and James Kenna have been identified. Additional names may be revealed during further investigation including the investigations being conducted by the New Jersey State Police, State Grand Jury, Burlington County Prosecutor's Office, New Jersey Attorney General's Office and the New Jersey Turnpike Authority.

3e. State the negligence or wrongful acts of the State Agency and State employees which caused your damages.

Subject to supplementation upon completion of discovery and investigation, it appears that John Hogan and James Kenna improperly stopped the van in which DANIEL REYES was a passenger, improperly and with excessive force attempted to stop the vehicle by shooting 11 bullets into it and failed to provide adequate medical care following the shooting. The agencies involved are responsible for improper training, hiring, retention and supervision of the police officers and for improperly condoning a pattern and policy of improper, illegal and/or unconstitutional traffic stops of vehicles and the subsequent use of excessive and deadly force.

3f. State the name and address of all witnesses to the accident or occurrence.

Occupants of van, including Rayshawn Brown, Keshon Lamonte Moore, Leroy Grant and Danny Reyes, Police Officers James Kenna and John Hogan, driver and passengers in Honda Accord involved in accident and all persons whom continuing discovery may reveal. The investigation files of the New Jersey Attorney General, Burlington County Prosecutor's Office and New Jersey Turnpike AUTHORITY may contain additional names but that information has not yet been released to the public.

3g. State the names of all police officers and police departments who investigated the accident.

Specific names of Police Officers who have been involved in investigating the incident/accident are presently unknown. This information is in the possession of the New Jersey State Police, New Jersey Attorney General's Office; New Jersey Turnpike Authority and Burlington County Prosecutor's Office.

4a. Claim for damages. (check appropriate block)  
 Personal injury       Property Damage

Other - Explain in detail CIVIL RIGHTS VIOLATIONS

4b. If you claim personal injury:

1. Describe your injuries resulting from this accident or occurrence.

Gunshot wounds to right arm, left arm, back, stomach, right thigh, left leg, left shoulder including but not limited to related bone and nerve damage. Physical and psychological damage.

2. Do you claim permanent disability resulting from this injury? Yes

If yes, describe the injuries believed to be permanent.

Daniel Reyes is still in treatment and it is premature to determine what disabilities will be permanent in nature. This information will be provided when it is available.

3. For each hospital, doctor or other practitioner rendering treatment, examination or diagnostic services, state:

<u>Name of Hospital, doctor or other facility</u>	<u>Address</u>	<u>Dates of Treatment or Service</u>	<u>Amt. of charges to date</u>	<u>Amt. paid or payable by sources such as insurance</u>
Cooper Hospital	1 Cooper Plaza Camden, NJ 08103	4/23/98 - 4/29/98	unknown	unknown
Dr. Nichols Lenox Hill Hospital	130 E. 77th Street New York, NY 10021	4/23/98 - continuing	unknown	unknown

Additional medical providers will be supplied when that information is known.

4. If you claim loss of wages or income as a result of the injury, state:

To be Supplied

\_\_\_\_\_  
Name of Employer                      Address of Employer

\_\_\_\_\_  
Your occupation                      Date you became employed

\_\_\_\_\_  
Rate of pay                              Dates of Absence from work

\_\_\_\_\_  
Total lost wages to date              If still out, expected date of return

NOTE: If your claimed loss of income arises from self-employment or other than wages, attach a calculation showing the basis of your calculation of lost income.

5. Set forth any and all other losses or damages claimed by claimant.

To be Supplied.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

c. If you claim property damage:

(1) Describe the property damage. Not at this time.

---

---

(2) The present location and time when the property may be inspected.

---

(3) Date property acquired. \_\_\_\_\_

(4) Cost of property. \$ \_\_\_\_\_

(5) Value of property at time of accident. \$ \_\_\_\_\_

(6) Description of damage. \_\_\_\_\_

---

(7) Has the damage been repaired? See 5.c.(1) supra  
If so, by whom, when and cost of repairs \_\_\_\_\_

---

(8) Attach each estimate of repair costs to this form. See 5.c.(1) supra

(9) Set forth in detail the loss claimed by you for property damage.

See 5.c.(1) supra

---

---

d. Set forth in detail all other items of loss or damages claimed by you and the method by which you made the calculation. \_\_\_\_\_

5. The amount of the Claim. Unliquidated. \_\_\_\_\_

6. Have you made a claim against anyone else for any of the losses or expenses claimed in this notice? Yes

If yes, set forth the name and address of all persons and insurance companies against whom you have made such claims.

Nationwide Car Rental, Inc. 241 W. 60th Street, NY NY  
Chris Morales, Adjuster, Chrysler Ins. Co./Hertz Claim  
Management Corp. 225 Brae Blvd. Park Ridge, NJ 07656  
United Healthcare Plans of Puerto Rico, P.O. Box 364864, San Juan, P.R. 00936  
Allstate Insurance Company, 133-33 Brookville Blvd., Rosedale, NY 11422

7. Are any of the losses or expenses claimed herein covered by any policy of insurance?  
Yes For each such policy, state the name and address of the insurance company, number and benefits paid or payable:

Chrysler Ins. Co./Hertz Claim Management Corp.,  
225 Brae Blvd. Park Ridge, NJ 07656 Claim No.: 02-90A03504-BG

Chrysler/Hertz provided auto insurance for the van.  
Allstate Insurance Company, 133-33 Brookville Blvd., Rosedale, NY 11422

Daniel Reyes is seeking to have that insurer pay PIP benefits and liability claims. The auto insurer of the Honda Accord is not yet known. Medical care has been provided by the Reyes's HMO provider, United Health Care, Inc. of Puerto Rico.

8. Have you received or agreed to receive any money from anyone for the damages claimed herein? \_\_\_\_\_ . If so, set forth the date of such agreement.

\_\_\_\_\_

None other than as per any PIP insurance or medical insurance policies that my provide coverage.

9. The following items must be submitted with this notice:

1. Copies of itemized bills for each medical expenses and other losses and expenses claimed. None obtained at this time, but will be supplied.

2. Full copies of all appraisals and estimates of property damages claimed by you. None obtained at this time, but will be supplied.

3. Copies of all written reports of all expert witnesses and treating physicians. None obtained at this time, but will be supplied.

4. A letter from your employer verifying your lost wages. If self-employed, a statement showing the calculation of your claimed lost income. Not applicable.

I hereby certify that the foregoing statements made by me are true, that the attached statements, bills, reports and documents are the only ones known to me to be in existence at this time. I am aware that if any statement made herein are willfully false or fraudulent; that I am subject to punishment provided by law.

Dated: July 7, 1998

David S. Mos  
Claimant or person filing claim  
on behalf of claimant

**CLAIM FOR DAMAGES AGAINST STATE OF NEW JERSEY;**  
**DIVISION OF STATE POLICE AND NEW JERSEY TURNPIKE AUTHORITY**

Forward To: Office of the Attorney General  
Richard J. Hughes Justice Complex  
25 Market Street  
P.O. Box 080  
Trenton, New Jersey 08625

Bureau of Risk Management  
Tort & Contract Unit  
20 W. State Street, 6th Floor  
Trenton, New Jersey 08625  
Tel. (609) 292-1850

Legal Dept./Claims Dept.  
New Jersey Turnpike Authority Administrative Bldg.  
Route 19 & Interchange 9  
East Brunswick, New Jersey 08816

Superintendent: Col. Carl A. Williams, Jr.   
Division of State Police  
River Road, P.O. Box 7068  
West Trenton, New Jersey 08628-0068

Director of Law  
New Jersey Turnpike Authority  
Administrative Bldg.  
Route 18 & Interchange 9  
East Brunswick, New Jersey 08903

1. Claimant:

Grant                      Leroy                      Jermaine      May 6, 1977  
Last name      First                      Middle                      Date of Birth

212 W. 128th Street                      \_\_\_\_\_  
Street Address                      Mailing Address (if different)

New York, New York      10027      125-64-2300  
City      State      Zipcode                      Social Security No.:

If notes and correspondence in connection with this claim are to be sent to a person other than claimant, complete item #2. *of 13 to 3:10*

2.      David G. Ironman, Esq.                      Barry C. Scheck, Esq.  
         53 Main Street, Suite 6                      Peter J. Neufeld, Esq.  
         Woodbridge, New Jersey 07095                      Johnnie Cochran, Esq.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ 99 Hudson Street, 8th Floor  
New York, New York 10013  
\_\_\_\_\_

Relationship to Claimant: Attorney at law (x) or \_\_\_\_\_  
Explain Relationship

The occurrence or accident which gave rise to this claim:

3a. April 23, 1998 \_\_\_\_\_ approximately 11:00 p.m. \_\_\_\_\_  
Date Time

3b. Describe the location or place of accident or occurrence.

Washington Township  
Mercer County \_\_\_\_\_ Southbound Shoulder of NJ Turnpike  
Municipality Exact Location of the occurrence

3c. Describe how the accident or occurrence happened: If a diagram will assist your explanation, please use the reverse side of this form.

The vehicle in which Leroy Jermaine Grant was a passenger was stopped by New Jersey State Police Troopers as it was traveling in the southbound direction on the New Jersey Turnpike. Following the stop, State Police Officers John Hogan and James Kenna fired approximately 11 bullets into the van causing injuries to, among others, Leroy Jermaine Grant. At or about the same time, the vehicle in which Leroy Jermaine Grant was a passenger apparently was hit by a Honda Accord vehicle as that vehicle was travelling in a southbound lane of the Turnpike. Since this matter remains under investigation, we reserve the right to supplement and/or amend this description upon completion of all investigations.

3d. State the name and address of the State agency or agencies that you claim caused your damage.

New Jersey State Police  
New Jersey Turnpike Authority  
Any and all other agencies responsible for the training and/or supervision of state police officers.

State the names of State employees whom you claim were at fault, including any information that will assist in identifying and locating them.

At this time, only John Hogan and James Kenna have been identified. Additional names may be revealed during further investigation including the investigations being conducted by the New Jersey State Police, State Grand Jury, Burlington County Prosecutor's Office, New Jersey Attorney General's Office and the New Jersey Turnpike Authority.

3e. State the negligence or wrongful acts of the State Agency and State employees which caused your damages.

Subject to supplementation upon completion of discovery and investigation, it appears that John Hogan and James Kenna improperly stopped the van in which Leroy Jermaine Grant was a passenger, improperly and with excessive force attempted to stop the vehicle by shooting 11 bullets into it and failed to provide adequate medical care following the shooting. The agencies involved are responsible for improper training, hiring, retention and supervision of the police officers and for improperly condoning a pattern and policy of improper, illegal and/or unconstitutional traffic stops of vehicles and the subsequent use of excessive and deadly force.

3f. State the name and address of all witnesses to the accident or occurrence.

Occupants of van, including Rayshawn Brown, Keshon Lamonte Moore, Leroy Grant and Daniel Reyes, Police Officers James Kenna and John Hogan, driver and passengers in Honda Accord involved in accident and all persons whom continuing discovery may reveal. The investigation files of the New Jersey Attorney General, Burlington County Prosecutor's Office and New Jersey Turnpike AUTHORITY may contain additional names but that information has not yet been released to the public.

3g. State the names of all police officers and police departments who investigated the accident.

Specific names of Police Officers who have been involved in investigating the incident/accident are presently unknown. This information is in the possession of the New Jersey State Police, New Jersey Attorney General's Office; New Jersey Turnpike Authority and Burlington County Prosecutor's Office.

4a. Claim for damages. (check appropriate block)  
 Personal injury                       Property Damage

Other - Explain in detail CIVIL RIGHTS VIOLATIONS

4b. If you claim personal injury:

1. Describe your injuries resulting from this accident or occurrence.

Gunshot wounds to right arm, left knee, back, side, rib, including but not limited to related bone and nerve damage. Physical and psychological damage.

2. Do you claim permanent disability resulting from this injury? Yes

If yes, describe the injuries believed to be permanent.

Leroy Jermaine Grant is still in treatment and it is premature to determine what disabilities will be permanent in nature. This information will be provided when it is available.

3. For each hospital, doctor or other practitioner rendering treatment, examination or diagnostic services, state:

<u>Name of Hospital, doctor or other facility</u>	<u>Address</u>	<u>Dates of Treatment or Service</u>	<u>Amt. of charges to date</u>	<u>Amt. paid or payable by sources such as insurance</u>
Cooper Hospital	1 Cooper Plaza Camden, NJ 08103	4/23/98 - 4/29/98	unknown	unknown
Dr. Nichols Lenox Hill Hospital	130 E. 77th Street New York, NY 10021	4/23/98 - continuing	unknown	unknown
Sports Club Physical Therapy	61 W. 62nd Street New York, NY 10023	6/98 - continuing	unknown	unknown

Additional medical providers will be supplied when that information is known.

4. If you claim loss of wages or income as a result of the injury, state:

To be Supplied

<u>Name of Employer</u>	<u>Address of Employer</u>
<u>Your occupation</u>	<u>Date you became employed</u>
<u>Rate of pay</u>	<u>Dates of Absence from work</u>
<u>Total lost wages to date</u>	<u>If still out, expected date of return</u>

NOTE: If your claimed loss of income arises from self-employment or other than wages, attach a calculation showing the basis of your calculation of lost income.

5. Set forth any and all other losses or damages claimed by claimant.  
To be Supplied.

c. If you claim property damage:

(1) Describe the property damage. Not at this time.

(2) The present location and time when the property may be inspected.

(3) Date property acquired.

(4) Cost of property. \$ \_\_\_\_\_

(5) Value of property at time of accident. \$ \_\_\_\_\_

(6) Description of damage. \_\_\_\_\_

(7) Has the damage been repaired? See 5.c.(1) supra  
If so, by whom, when and cost of repairs \_\_\_\_\_

(8) Attach each estimate of repair costs to this form. See 5.c.(1) supra

(9) Set forth in detail the loss claimed by you for property damage.

See 5.c.(1) supra

d. Set forth in detail all other items of loss or damages claimed by you and the method by which you made the calculation. \_\_\_\_\_

5. The amount of the Claim. Unliquidated. \_\_\_\_\_

6. Have you made a claim against anyone else for any of the losses or expenses claimed in this notice? Yes

If yes, set forth the name and address of all persons and insurance companies against whom you have made such claims.

Nationwide Car Rental, Inc. 241 W. 60th Street, NY NY  
Chris Morales, Adjuster, Chrysler Ins. Co./Hertz Claim  
Management Corp. 225 Brae Blvd. Park Ridge, NJ 07656

7. Are any of the losses or expenses claimed herein covered by any policy of insurance?  
Yes For each such policy, state the name and address of the insurance company,  
number and benefits paid or payable:

Chrysler Ins. Co./Hertz Claim Management Corp.,  
225 Brae Blvd. Park Ridge, NJ 07656 Claim No.: 02-90A03504-BG

Chrysler/Hertz provided auto insurance for the van.

Leroy Jermaine Grant is seeking to have that insurer pay PIP benefits and liability claims. The auto insurer of the Honda Accord is not yet known.

8. Have you received or agreed to receive any money from anyone for the damages claimed herein? \_\_\_\_\_ . If so, set forth the date of such agreement.

\_\_\_\_\_

None other than as per any PIP insurance or medical insurance policies that my provide coverage.

9. The following items must be submitted with this notice:

1. Copies of itemized bills for each medical expenses and other losses and expenses claimed. None obtained at this time, but will be supplied.

2. Full copies of all appraisals and estimates of property damages claimed by you. None obtained at this time, but will be supplied.

3. Copies of all written reports of all expert witnesses and treating physicians. None obtained at this time, but will be supplied.

4. A letter from your employer verifying your lost wages. If self-employed, a statement showing the calculation of your claimed lost income. Not applicable.

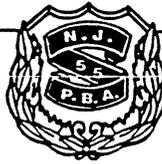
I hereby certify that the foregoing statements made by me are true, that the attached statements, bills, reports and documents are the only ones known to me to be in existence at this time. I am aware that if any statement made herein are willfully false or fraudulent, that I am subject to punishment provided by law.

Dated:

July 7, 1998

David H. Mc  
Claimant or person filing claim  
on behalf of claimant

# POLICEMAN'S BENEVOLENT ASSOCIATION



John Rice  
President

Steven Zagorski  
Vice President

James Monticello  
Secretary

William Stanek  
Treasurer

LOCAL NO. 55, INC.

RECEIVED

P.O. Box 552  
Summit, NJ 07902

Phone:  
908-273-0051

JUN 17 1998

JUN 28 1998

June 15, 1998

Frederick Mondì  
State Delegate

New Jersey State Troopers Fraternal Association  
2634 Highway 70  
Manasquan, New Jersey, 08736

Dear Brother Officers:

On behalf of PBA Local 55, we would like to express our concern and support for Troopers John Hogan and James Kenna, who were recently involved in a shooting on the New Jersey Turnpike. We feel it is disgraceful that these two fellow officers, who have not been indicted nor been found guilty in a court of law for any crime, have been labeled profilers towards minority groups and considered racist. As our Constitution protects everyone's rights, these troopers are also innocent until proven guilty.

It is tragic that a shooting had taken place on April 23, 1998. However, until such time that a court of law makes a final determination as to what had occurred, political pressure from groups who have no right to prejudge other than to voice their own opinions, should not be allowed to try these troopers in the media.

We have great respect for the New Jersey State Police who have always conducted themselves with the utmost professionalism.

Fraternally Yours,

President, John Rice

*John Rice*

Vice President, Steve Zagorski

*Steve Zagorski*

Delegate, Fred Mondì

*Fred Mondì*

Secretary, James Monticello

*James Monticello*

CC. Honorable Christine Todd Whitman, NJ State Governor  
Honorable Peter Verniero, Attorney General of NJ

State Troopers Fraternal Association of New Jersey, Inc.



Executive Director  
General Manager  
Financial Officer  
Public Relations  
Administrative Services

MEMBER SECRETARY  
Sergeant-at-Arms  
STEPHEN M. CERMAK  
Executive Secretary  
RICHARD D. LOCKE  
Association Counsel

Regional Council #1  
Regional Council #2  
Regional Council #3  
Regional Council #4  
Regional Council #5  
Regional Council #6  
Regional Council #7  
Regional Council #8  
Regional Council #9  
Regional Council #10

*Handwritten signature*

Director  
Vice President  
Secretary  
Treasurer  
Member at Large

ROUTING & REQUEST

To: FILEM

FILE

From: THCaw

Date: 6-19-98

OFFICE OF THE ATTORNEY GENERAL  
REFERRALS

DATE RECEIVED: 22-SEP-95  
CORRESPONDENCE DATE: 22-Sep-1995  
PREFIX: MR  
FIRST NAME:  
MI:  
LAST NAME:  
AFFILIATION: C. A. P. S.  
ASSIGNED TO: Colonel Williams  
DATE DUE: 06-Oct-1995  
ISSUE: Concerns regarding "Profiled Stops"

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I spoke to  
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handle this issue.  
AG's office should  
respond to invitation to  
EP.  
Hs RR*

SUMMARY:

\*RESPONSE TYPE: RAG  
RESPONSE DATE:

\*INSTRUCTIONS FOR RESPONSE TYPE:

FYI - For your information - keep original

FYA - For your action - keep original

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CITIZENS' SERVICES  
OFFICE OF THE ATTORNEY GENERAL  
RICHARD J. HUGHES JUSTICE COMPLEX  
8TH FLOOR, WEST WING, CN-080  
TRENTON, N.J. 08625

RAG - Respond on behalf of Attorney General

DAG - Draft response for Attorney General's signature

RGOV - Respond on behalf of Governor

DGOV - Draft response for Governor's signature

0076126

[REDACTED]  
Coalition Against Profiled Stops  
C.A.P.S.  
MCACC / P.O. Box 266  
New Brunswick, N.J. 08903

Ms. Deborah Poritz  
Attorney General Of New Jersey  
CN 080  
Trenton, N.J. 08625

Re: Discrimination

Dear Ms. Poritz,

We are writing you concerning a story we would like for you to investigate concerning the bias discrimination that is happening on the New Jersey Turnpike.

The situation is this. We are out of state motorists and we are being targeted to illegal searches and seizures. Once stopped for a so called motor vehicle violation we are being forced from our vehicles at gunpoint by the state troopers. Once out of the vehicle we were operating, we are beaten, spit on and verbally abused. We are also made to lay down on the ground by the highway while the state troopers tear the vehicles apart, searching for and planting drugs on us.

We have reached out to many organizations such as the NAACP, ACLU, U.S. Justice Department, Internal Affairs, U.S. Attorney General, U.S. Commission on Civil Rights, and etc. We have not received any help or publicity in this serious matter. This situation has happened in the past as these documents enclosed clearly show. For some reason this biasness is still allowed to happen and it seems as though it's being covered up.

We would like for you to come to MCACC, and talk to us to get the full understanding of this illegal operation. Our civil rights have been violated, and we have been subjected to falsified police reports and improper court proceedings.

There are over 200 inmates housed here from out of state that have witnessed and experienced the things that we are expressing. We refuse to give up our fight for justice and publicity in this matter.

Your response to this letter will be deeply appreciated.

Sincerely,

C.A.P.S.

Coalition Against Profiled Stops

# Dintino vows stop of racial arrests

By JOHN McKEEGAN  
Home News staff writer

Justin Dintino, expected to be confirmed as the next superintendent of the state police, says he will make sure troopers don't make drug arrests based on racial profiles.

His promise is encouraging to civil rights advocates, who have charged for more than a year that state police are targeting minorities in the highway war on drugs.

Dintino is expected to be confirmed next week by the state Senate to succeed Col. Clinton L. Pagano, who held the post for 14 years.

Drug arrests on the Jersey Turnpike doubled in 1987 and 1988. The American Civil Liberties Union and the state chapter of the NAACP alleged that innocent people were harassed, threatened and beaten by state police because of their skin color.

Pagano has denied that state police used a racial profile to make their arrests or that troopers targeted minorities. But, Pagano acknowledged, individual troopers may have used their own profiles to make arrests.

Civil rights groups frequently said the state police, by denying the

problem existed, allowed it to continue.

Dintino said he will study the problem and meet with the groups making the allegations.

"I am very concerned with the individual's rights," Dintino said in an interview Friday. Profile arrests are illegal, he said, and illegal searches will not be tolerated.

Ed Martone, president of the state chapter of the ACLU, said he is heartened by Dintino's remarks. "From what I read, he sounded very encouraging," Martone said.

However, Martone said he thinks the state Public Advocate's office, or some other state agency, still should investigate the complaints.

The ACLU and NAACP have been collecting information from motorists about alleged harassment for about a year. Many people will not take their complaints to the state police.

Dintino said he does not know that there is a problem, but the complaints suggest that there may be. Dintino said he will meet with his staff and troopers to get his message across "loud and clear."

"I'm not going to tolerate it," Dintino said.

"I don't believe that law enforcement is above the law," Dintino

said.

The state police superintendent nominee said he has not had time to review the cases against several state troopers assigned to patrol the New Jersey Turnpike. Those charges have spurred a massive internal affairs investigation into criminal activity and a probe by the U.S. Justice Department of possible civil rights violations.

So far, eight troopers from the East Brunswick barracks — including the deputy commander — have been indicted by a state grand jury and suspended without pay. The charges include beating up a motorist, stealing money from motorists and covering up the crimes.

One trooper, Robert K. Henig, made the most arrests on the turnpike, including drug arrests, and was described by his superiors as a "role model for other troopers." The most serious charge against Henig is that he framed a man on charges of cocaine possession.

According to the indictment, Henig laced the man's urine sample with cocaine and planted cocaine on the man during a stop on the turnpike for a motor vehicle violation. The man, Delbert Blair of Maryland, is black.

In other allegations against the troopers, the Middlesex County Public Defender's Office last year released a study that suggests the state police on the turnpike use a racial profile that targets black men driving cars with out-of-state license plates. The public defender's office is trying to get information from the state police, including arrest records and radio logs, that may prove or disprove the allegations of a racial profile.

The state police refused to release the records and the issue now is being argued in state Superior Court in New Brunswick.

**HAVE AN ABLE STAR BIRTHDAY**

Party package includes: (per person)

- 2 Rounds of Batting
- 1 Hour of Basketball
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- 4 Video Tokens
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**SEARS**

HOME

### KO's

### appeal

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Judge John Bachman hands Middlesex County Prosecutor Robert Gluck paperwork that dismissed hundreds of drug arrests made by state police on the New Jersey Turnpike.

FRANK H. CONLON  
The Home News



# County dismisses 618 'Pike arrests

By JOHN McKEEGAN  
Home News Staff Writer

Drug and weapons charges against 618 New Jersey Turnpike motorists were dropped yesterday after years of delay caused by charges that state troopers made arrests based on evidence that was often stale. Superior Court Judge John E. Bachman yesterday granted the dismissals sought by Middlesex County Prosecutor Robert Gluck after noting that some of the cases were more than 10 years old and

concerned relatively minor offenses. Many of the cases had been filed earlier this year. Gluck acknowledged that some of the cases would still face the full challenge if brought to trial. Other cases were dismissed because the defendants had been charged with the same offenses for years. Gluck said it wasn't worth the ef-

fort to find them. This is the second time that the county prosecutor has dismissed a large number of drug arrests made on the New Jersey Turnpike. In November 1990, when the prosecutor Alan A. Roccaff moved to dismiss charges against 261 defendants because the troopers involved were facing criminal indictments, the main focus of those indictments was Trooper Robert Henly, who was charged with taking fram-

See ARRESTS, page A6

## JURTS

Continued from page A1

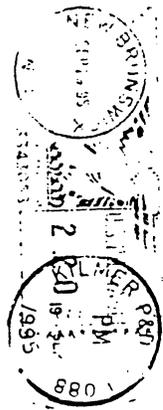
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day, with the judges approving many of the task force's recommendations. Among them, the court said it will set up committees to deal with minority concerns, make sure judges and court employees receive training to make them more sensitive to a "culturally and ethnically diverse population" and set new standards to ensure that residents who don't speak English receive equal access to the court system. The court also vowed to step up its affirmative-action efforts to ensure more minorities are hired by the judiciary system but stopped short of endorsing a recommendation that more minority judges be hired.

its nature, that (discrimination) can be eliminated either in America or in our judiciary with a mere stroke of the pen. More unrealistic, however, is the belief that it will go away by itself," the justices said. Change has come slowly to Middlesex County. Just two of the 38 judges in Superior Court, New Brunswick, are members of minorities — and both joined the bench within the last three years. Judge Travis Francis was appointed last year, becoming the county's first African-American judge. Judge Mathias E. Rodriguez, appointed three years ago, became the county's first Hispanic judge. Five of the county's judges are

diesex County Public Defender's office, the advancement of minorities to the bench has been a long in coming. "It's great. We can't stand but it's kind of sad we had to wait until the 1990s to have this," said ... The Superior Court in Mercer County, meanwhile, will mark the milestone of its first term and minority appointments. There are seven judges in Superior Court, Somerville, all white men. An eighth judge, Kathleen M. Pulis, has been assigned to the court on a temporary basis. Statewide, 5.4 percent of New Jersey's judges are nonwhite. Some other recommendations

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BOX 200  
EASTON, PA 18042



**CERTIFIED**

THE ATTORNEY GENERAL  
ALAN COVATY  
STATE HOUSE, SUITE 100  
DOVER, DE 19901



OFFICE OF THE ATTORNEY GENERAL  
REFERRALS

DATE RECEIVED: 22-SEP-95  
CORRESPONDENCE DATE: 22-Sep-1995  
PREFIX: MR  
FIRST NAME:  
MI:  
LAST NAME: [REDACTED]  
AFFILIATION: C. A. P. S.  
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WITH THE FOLLOWING CODES, FORWARD ALL DRAFTS OR COPIES OF RESPONSES TO:

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**HAPPY BIRTHDAY STAR BIRTHDAY**

Party package includes: (per person)

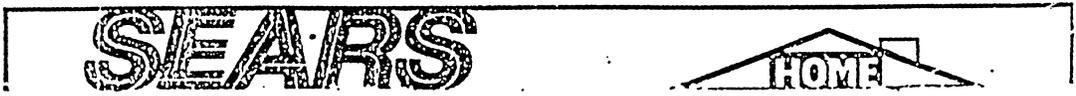
- 2 Rounds of Batting
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ALSO: a special gift for the Birthday Child  
Bring your own birthday cake & enjoy it in our lounge

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FRANK H. CONLON  
The Home News



# County dismisses 618 'Pike arrests

By JOHN McKEEGAN  
Home News Staff Writer

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Superior Court Judge John E. Bachman yesterday granted the dismissals sought by Middlesex County Prosecutor Robert Gluck after noting that some of the cases were more than 10 years old and

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Many of the cases had been challenged in court in the past. A judge rejected the challenge earlier this year, but Gluck acknowledged that some of the cases would still face the same challenge if brought to trial.

Other cases were dismissed because the dollar amounts were small and the defendants had been fugitives from justice for years.

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fort to find them.

This is the second time the prosecutor's office has dismissed a large number of drug arrests made on the Turnpike.

In November 1990, then Prosecutor Alan A. Rocca moved to dismiss charges against 261 defendants because the troopers involved were leading criminal investigations. The main focus of those indictments was Trooper Robert Henig, who was charged with taking bribes.

See ARRESTS, page A6

## DURTS

Continued from page A1

minority. "But this particular eminent judge (Breitkopf) is going to do something," he said.

Breitkopf was on vacation last week and could not be reached for comment.

A committee was Breitkopf's response to a study issued in August by the Task Force on Minority Concerns that said racial and ethnic bias permeated the court system.

The state Supreme Court's re-

commendations. Among them, the court said it will set up committees to deal with minority concerns, make sure judges and court employees receive training to make them more sensitive to a "culturally and ethnically diverse population" and set new standards to ensure that residents who don't speak English receive equal access to the court system.

The court also vowed to step up its affirmative-action efforts to ensure more minorities are hired by the judiciary system but stopped short of endorsing a recommendation that more minority judges be hired.

its nature, that (discrimination) can be eliminated either in America or in our judiciary with a mere stroke of the pen. More unrealistic, however, is the belief that it will go away by itself," the justices said.

Change has come slowly to Middlesex County. Just two of the 38 judges in Superior Court, New Brunswick, are members of minorities — and both joined the bench within the last three years. Judge Travis Francis was appointed last year, becoming the county's first African-American judge. Judge Mathias E. Rodriguez, appointed three years ago, became the county's first Hispanic judge. Five of the county's judges are

dissex County Public Defender's office, the advancement of minorities to the bench has been too long in coming.

"It's great. We can't stand it, but it's kind of sad we had to wait until the 1990s to have that," he said.

The Superior Court in Somerset County, meanwhile, still awaits the milestone of its first female and minority appointments. There are seven judges in Superior Court, Somerville, all white men. An eighth judge, Kathleen DuPuis, has been assigned to the court on a temporary basis. Statewide, 5.4 percent of New Jersey's judges are nonwhite.

Some other recommendations of

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *CAW*

Date: 1-4-96

Subject: INVESTIGATIVE PROCESS FOR  
DISCRIMINATION COMPLAINTS.

To:  LT. COL. V. LITTLE

Section Supervisor

Assistant Section Supervisor

Administration

Intelligence Services

Casino Gaming

Investigations

Division Staff

Records & Identification

Emergency Management

Special & Technical Services

Field Operations

PLEASE BE AWARE OF THE ATTACHED

H.G.'S DIRECTIVE. PLEASE KEEP ME

APPRISED OF HOW THE INQUIRY  
AFFECTS OUR DIVISION.

Submit Draft Reply By: \_\_\_\_\_

Note Comments: \_\_\_\_\_

For Your Further Action  Return By: \_\_\_\_\_

For Your Information: \_\_\_\_\_

SP-690A (Rev. 6/94)



*State of New Jersey*  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL

DEBORAH T. PORITZ  
ATTORNEY GENERAL

TO: Colonel Carl A. Williams, Superintendent *Caw*  
Division of State Police  
  
Kate Brown, Director  
Legal Affairs

FROM: Deborah T. Poritz *DP*  
Attorney General

DATE: December 21, 1995

SUBJECT: Investigative Process for Discrimination Complaints

It has been brought to my attention that a problem is developing with regard to the length of time currently required for the investigation and resolution of discrimination complaints within this department. I recognize that these matters frequently involve extremely serious allegations requiring a comprehensive and cumbersome investigative process. This process can cause delays. However, the sensitivity and critical nature of these investigations require prompt, as well as, thorough investigations.

Therefore, I am directing that the Operations Audit Unit conduct a review of the investigative process for discrimination complaints within the department. The review will focus on the process employed in these investigations and will not address or evaluate the content of the investigative reports, the methods utilized for the investigation or in any other manner infringe upon the confidentiality of these matters. At the conclusion, the recommendations and proposals will be discussed with you prior to implementation efforts, as required.

Again, the sensitivity of these matters and their potential impact on the employees of this department are of a critical nature and require this immediate action. I am confident that you share my concerns and anticipation for an effective and efficient resolution to this problem.

c: First Assistant Attorney General Ciancia  
Administrator O'Reilly  
Executive Assistant Attorney General Waugh  
Affirmative Action Officer Holman

**LEPS**

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GC 003953

SP 128788

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *CAW*

Date: 1-4-96

Subject: INVESTIGATIVE PROCESS FOR DISCRIMINATION COMPLAINTS.

To: ✓ LT. COL. V. LITTLE

- Section Supervisor
- Assistant Section Supervisor

- Administration
- Intelligence Services
- Casino Gaming
- Investigations
- Division Staff
- Records & Identification
- Emergency Management
- Special & Technical Services
- Field Operations

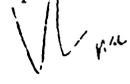
PLEASE BE AWARE OF THE ATTACHED A.G.'S DIRECTIVE. PLEASE KEEP ME APPRISED OF HOW THE INQUIRY AFFECTS OUR DIVISION.

- Submit Draft Reply By: \_\_\_\_\_
- Note Comments: \_\_\_\_\_
- For Your Further Action
- Return By: \_\_\_\_\_
- For Your Information: \_\_\_\_\_

SP-690A (Rev. 6/94)

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
01/10/96 mlb att.	Lt. Colonel V. Littles Deputy Superintendent 	Captain M. A. Fedorko Division Staff Section	<b><u>INVESTIGATIVE PROCESS FOR DISCRIMINATION COMPLAINTS</u></b>  The attached memorandum from Attorney General Deborah T. Poritz is forwarded for your information. Please keep this office and the Superintendent apprised of how the inquiry affects our Division.

0078308A

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
11/08/95 sc	Lt. Colonel L.R. Roberson Executive Officer <i>LRR</i> <i>LRR</i>	Major A.J. Sparano Supervisor Field Operations Section	NATIONWIDE TROOPER OF THE YEAR PROGRAM - IACP

The attached correspondence is self-explanatory and is forwarded for your appropriate action.

Please have someone complete the attached application for Tpr. I Darryl J. Albonico, #3749, and return same for the Superintendent's signature by November 14, 1995.

Please expedite.

0077018A



**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *Caw*

Date: *11-3-95*

Subject: *RE: I.A.C.P. - S. & P.*  
*"TROOPER OF THE YEAR"*

To:  *LT. COL. L. ROBERTSON*

- Section Supervisor
- Assistant Section Supervisor

*✓ P.I.B. SFC COSGROVE/MR HAGERTY*

- Administration *F.Y.I.*       Intelligence Services
- Casino Gaming                       Investigations
- Division Staff                           Records & Identification
- Emergency Management               Special & Technical Services
- Field Operations

*PLEASE PROCESS FOR TWR. I. D.*  
*ALABAMA NOTE OUT OFF*  
*DATE OF 11-20-95*

- Submit Draft Reply By: \_\_\_\_\_
- Note Comments: \_\_\_\_\_
- For Your Further Action       Return By: *ASAP*
- For Your Information: \_\_\_\_\_

SP-690A (Rev. 6/94)

FAX FAX FAX FAX FAX

FROM: INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE  
515 NORTH WASHINGTON STREET  
ALEXANDRIA, VA 22314-2357  
PHONE: 703 836-6767  
FAX: 703 836-4543

DAVID L. TOLLETT, DIRECTOR  
DIVISION OF STATE AND PROVINCIAL POLICE  
EXTENSION: 210

TO: Colonel Carl Williams (New Jersey State Police) *Caw*  
FAX #: (609) 882-6920  
DATE:

TOTAL OF NUMBER OF PAGES:

PROJECT NUMBER:

FAX FAX FAX FAX FAX



**International Association of Chiefs of Police**

515 North Washington Street  
 Alexandria, VA 22314-2357  
 Phone: 703/836-6767; 1-800/THE IACP  
 Fax: 703/836-4543  
 Cable Address: IACPOLICE

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 Provincial Police  
 General Chairman  
 Lloyd Jennings  
 Superintendent  
 Indiana State Police  
 Indianapolis, IN

Past President and Parliamentarian  
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 Dover, NH

Executive Director  
 Daniel N. Rosenblatt  
 Alexandria, VA

November 1, 1995

Colonel Carl Williams  
 New Jersey State Police  
 Box 7068  
 West Trenton, NJ 08628-0068

Dear Colonel Williams: *CW*

Some of the most remarkable law enforcement work in this country is performed by the men and women of the nation's State Police and Highway Patrol agencies. Unfortunately, their accomplishments are rarely acknowledged because there is not a recognition program keyed to their specific triumphs. That oversight has changed.

American Telephone and Telegraph Company (AT&T), in concert with the State and Provincial (S&P) Division of the International Association of Chiefs of Police (IACP), the National Troopers' Coalition (NTC) and the television program, "Real Stories of the Highway Patrol," wish to underwrite an annual awards program specifically designed to focus on the outstanding achievements of State Police and Highway Patrol personnel.

The awards program is entitled "Trooper of the Year," and I hope every State Police and Highway Patrol agency in the nation will participate. Please note that current membership in the S&P Division is not a prerequisite for participation; we want an entry from every state.

Using the enclosed form, each state agency director is requested to nominate one candidate for the award. The nomination is to be submitted to your S&P Division Regional Chairperson. Your regional officers will then select one candidate as the Regional nominee.

The four Regional winners and their spouses (or other companion) will be the guests of the S&P Division at our mid-year meeting in Washington, DC where the national "Trooper of the Year" will be announced at the conference banquet. The winner will receive an exclusive creation of the renowned sculptor, Frank DiVita, entitled "The Challenge" depicting

103rd Annual  
 International Association  
 of Chiefs of Police Conference  
 October 26-31, 1996  
 Phoenix, Arizona

7038364543

11-02-95 02:36PM PU02 #4

November 1, 1995  
Page 2

two bald eagles in combat — a compelling piece that will symbolize the achievement of good over evil and appropriate national recognition. The other regional winners will receive handsome plaques.

Competition to determine the national awardee will involve the potential participation of millions of Americans in a unique voting arrangement made possible by the cooperation of AT&T and "Real Stories." A video re-creation of the actions or situations that resulted in selection of each of the four Regional winners will be broadcast from Monday through Thursday during a special Awards Week (one re-creation each day) set aside by "Real Stories" during February. On Friday of that week, viewers will see a summary of the four officers' achievements, and then be asked to vote, by calling an 800 number, for their choice as the national winner. The telephone vote will be the deciding factor in selecting the Trooper of the Year.

Since this is the first year of the Awards program, the time deadlines are extremely tight, and I apologize for the urgency required to meet the schedule. Everything is keyed to the mid-year meeting, and to mesh with that event, your nomination must be submitted to your S&P Regional Chair by November 20, 1995. The enclosed nomination form is self-explanatory, but if you have questions, please contact Dave Tollett, our S&P Director at 1-800-843-4227.

The complete schedule follows:

November 20, 1995 - Deadline for States to submit one nomination to their S&P Division regional chair.

November 30 - Regional Officers will select one nominee for their region, and forward to S&P Division headquarters in Alexandria, VA.

December 4, 1995 - Summaries of the accomplishments of the four regional nominees will be submitted to "Real Stories" for development of re-creation scripts and subsequent taping.

December 13 - Shoot 4 re-enactments simultaneously in respective states.

February, 1996 - Videotapes will be shown on "Real Stories," and public voting will take place.

March, 1996 - The national winner will be announced at the S&P mid-year conference banquet.

November 1, 1995

Page 3

I thank you in advance for your participation. I think the visibility of this award program will offer State Police/Highway Patrol officers an excellent opportunity for recognition long overdue.

Sincerely,

Lloyd Jennings  
General Chairman  
Division of State and Provincial Police

Enclosure

7038364543

11-02-95 02:36PM P004 #

GC 003961

SP 128796



State and Provincial Police Division



# Trooper of the Year Award Program

## Nomination Form

Please forward to your State and Provincial Regional Chairperson  
no later than November 20, 1995

S & P Region: \_\_\_\_\_

Regional Chairperson: \_\_\_\_\_

### Nomination

State: \_\_\_\_\_

Agency: \_\_\_\_\_

Agency Director: \_\_\_\_\_

Trooper Nominee: \_\_\_\_\_

### Description of Act or Performance

May be single or multiple events occurring within the past two years (1994-95), or exceptional continuous performance over several years. Include in the description one or more examples or situations that would be particularly appropriate for video recreation.

Description:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Continue on next page, if necessary



State and Provincial Police Division



# Trooper of the Year Award Program Nomination Form Page Two

Description of Act or Performance, con't.

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Use additional sheets if necessary.

Will nominee agree to participate in a video recreation, or will a substitute be needed?

(Please explain) \_\_\_\_\_

If nomination is made for a single event, are there any legal barriers that would restrict a video recreation?

Yes (explain)  No \_\_\_\_\_

If restrictions preclude a video recreation, can television or print media coverage provide the basis for a recreation?

Yes (explain)  No \_\_\_\_\_

Agency Director's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**New Jersey State Police**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
02/14/96 sc	Lt. Colonel L.R. Roberson Executive Office 	Major A.J. Sparano Supervisor Field Operations Section  Major R.D. Dunlop Supervisor Investigations Section  Major E.F. Billups Supervisor Intelligence Ser- vices Section	OPERATION PIPELINE TRAINING COURSE HOSTED BY THE DRUG ENFORCEMENT ADMINISTRATION & THE EL PASO INTELLIGENCE CENTER

The attached correspondence is self-explanatory and is forwarded for your information.

Since seating for this three-day course is limited, personnel selected to attend this course should contact Mrs. Rowe as soon as possible to reserve a seat.

Please have someone contact Stella Castaldo, Executive Office Secretary, Ext. 2549, with a list of personnel attending by February 28, 1996.

Please refer to our file number 0079339A in your reply.

0079339A



**UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION**

**U.S. Courthouse & Federal Building  
504 W. Hamilton Street, Suite 2500  
Allentown, Pennsylvania 18101**

February 13, 1996

Carl <sup>Wilson</sup>Wilson  
New Jersey State Police

Dear Mr. <sup>Wilson</sup>Wilson:

On March 12th, 13th, and 14th, 1996 from 8:30 AM to 5:00 PM the Allentown Resident Office (ARO) of the Drug Enforcement Administration (DEA) and the El Paso Intelligence Center are hosting an Operation Pipeline Training Course. This training will be held at the Sinclair Lab Building, Lehigh University, located on Asa Drive, close to the intersection of 5th and Webster, Bethlehem, PA. Free parking will be available in those areas identified by "X" on Attachment #3. As you are aware, the foregoing dates represent a rescheduling of this training which had to be canceled as a result of inclement weather.

This block of instruction is primarily intended for uniformed patrol personnel and teaches officers current concealment detection techniques relative to the vehicular transportation of drugs and/or drug related currency. Patrol procedures resulting in successful prosecutions and seizures and officer safety procedures will also be discussed. While primarily intended for uniformed personnel this training is open to all Law Enforcement personnel whom you feel would benefit from the training.

The training itself is free; however, there will be a fee of \$6.00, no checks please, per person payable the first day of class to cover incidentals.

To register for this training, individual officers or departments may FAX the names and telephone numbers of selected attendees to Mrs. Kathleen Rowe, DEA, ARO at FAX 610-435-6854 or the registration may be made by telephone by calling Mrs. Kathleen Rowe at 610-770-0940. Deadline for registration is 12 Noon, March 8th, 1996.

In closing, I would like to thank those who have responded to our questionnaire relative to narcotic prices, logos and related material.

2.

If there are any questions please call me at 610-770-0940.

Very truly yours,

LAWRENCE P. McELYNN  
Special Agent-in-Charge  
Philadelphia Field Division

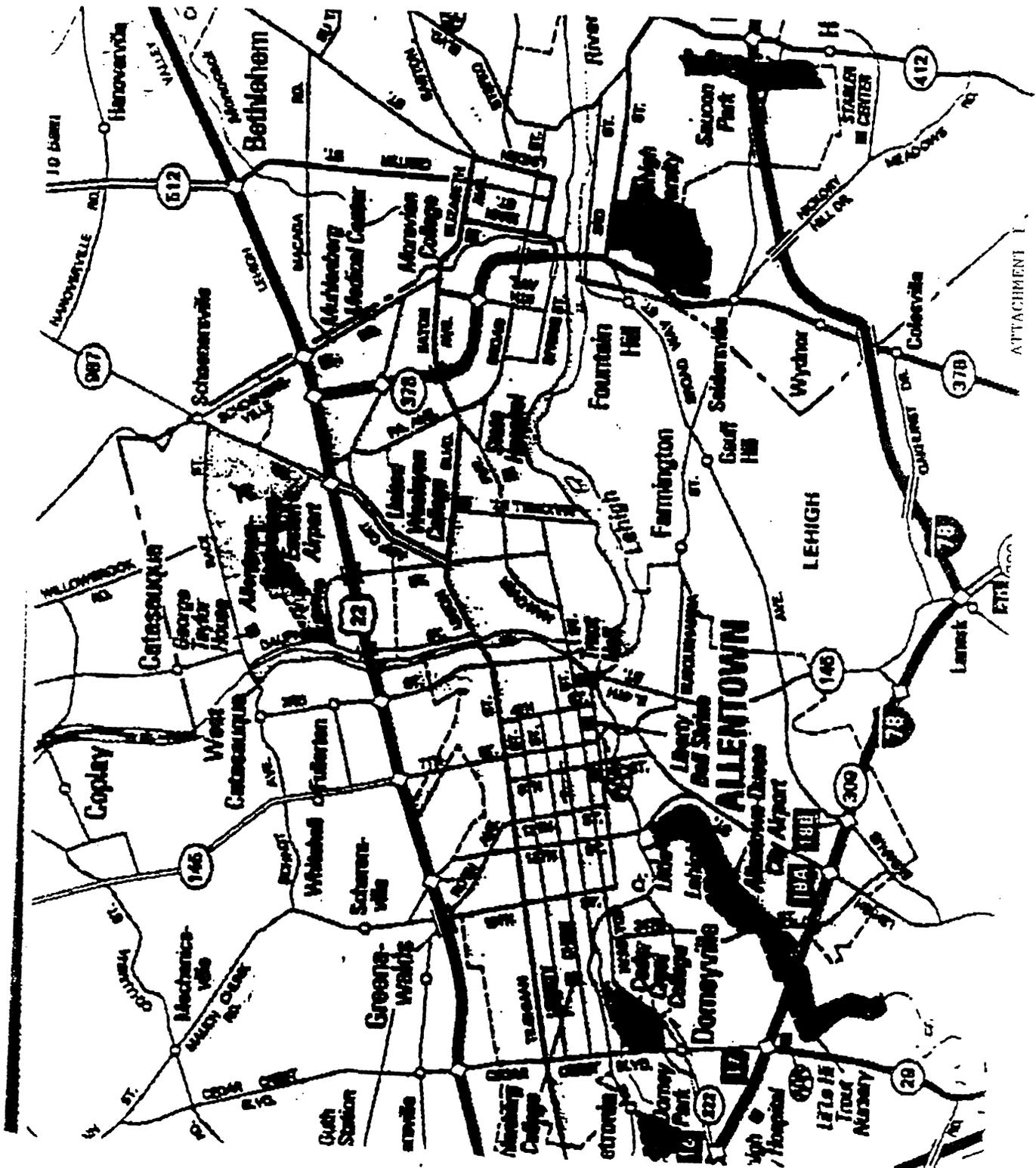
*Connell J. Mc Geehan / ka*

BY: CONNELL J. MC GEEHAN  
Resident Agent-in-Charge  
Allentown Resident Office

Attachments

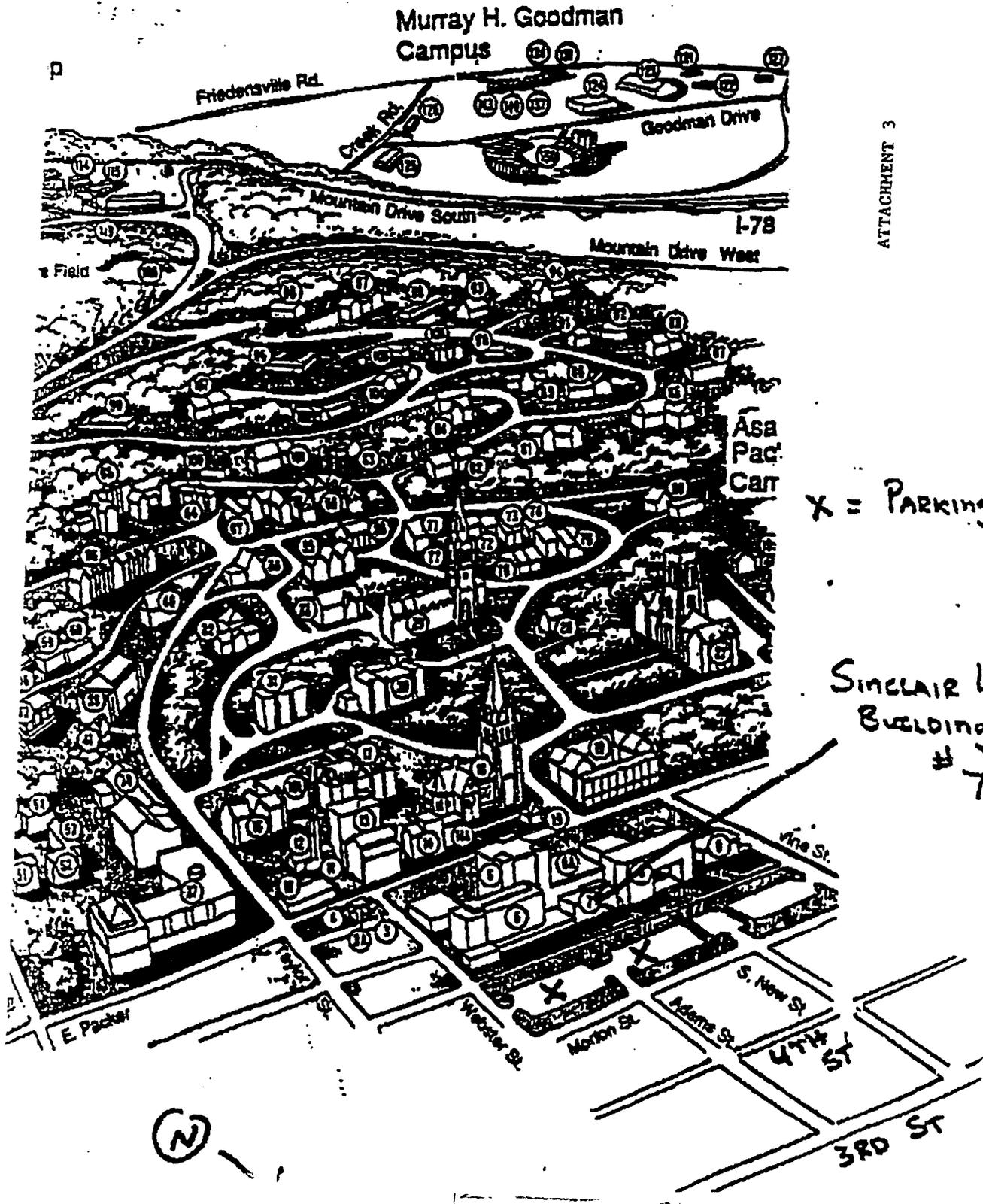
**ATTACHMENTS:**

1. GENERAL MAP OF THE ALLENTOWN/BETHLEHEM AREA.
2. MAP OF THE BETHLEHEM AREA WITH INSTRUCTIONS DIRECTING STUDENTS TO THE CLASSROOM SITE.
3. MAP SHOWING THE CLASSROOM SITE AND IDENTIFYING PARKING AREAS FOR THE STUDENTS.



ATTACHMENT 1





ATTACHMENT 3

X = PARKING!

SINCLAIR W BUILDING # 7

2

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
03/12/96 ro att.	Lt. Col. V. Littles Deputy Superintendent	Capt. R. Touw Bureau Chief IAB  via  Major M. Fedorko Supervisor Division Staff Section	REQUEST FOR RADIO LOG OF ALL STOPS MADE BY STATE TROOPERS ON RT. 80W NEAR PARSIPPANY EXIT AND RT. 46 W IN PARSIPPANY

*MAJ*

The attached correspondence from Dorothy T. Gurry, 1480 Rt 46, Apt. 204 A, Parsippany, N.J. is self-explanatory and forwarded for your information and appropriate action.

0080015A

[REDACTED]

March 8 , 1996

N. J. State Police  
Division Headquarters  
P. O. Box 7068  
River Road  
W. Trenton, N. J. 08628

Re: Summons # B164767  
Municipal Court of Parsippany

To Whom It May Concern:

I was directed to this address by Officer Galusio of the Communications Center out of the Totowa Barracks.

On November 19, 1995 at approximately 1:00 A.M. I was traveling westbound on Route 80 until I exited to Rt. 46W. in Parsippany. Shortly after entering Rt 46 I observed a State Police Vehicle with lots of flashing lights on the (shoulder) side of the road, along with another vehicle. I did not know whether this was an accident or a motorist pulled over. But, in either case, for safety's sake I decided to move into the next lane to avoid any danger from sudden, or unexpected movement of people that might occur as a result of this incident.

When I cleared the area of the incident I then moved back to the right hand lane. Right after this lane change I was stopped by a local police officer, (about 1/2 mile east of the Beverwyck Rd. intersection) and was subsequently issued a summons for careless driving. While stopped by this officer (Patrolman [REDACTED]), a State Trooper also pulled over and participated in questioning me regarding whether or not I had been drinking. Once this was resolved the State Trooper left the scene.

In an effort to verify the reason for my initial lane change, I am requesting any radio log of all stops made by any State Troopers on both Rt. 80W near the Parsippany exit or on Rt. 46 W in Parsippany, N. J. Between the Rt. 80 exit and Beverwyck Rd., On November 19, 1995 between 12:00 A.M. and 2:00 A.M. Please include the name identification, and contact # for the Trooper involved in the stop, since he was also involved in my stop as well. I do not know if he was from the Totowa Barracks.

The reason I include Rt. 80 is that the vehicle stopped may have been coming from there when ultimately stopped on Rt 46 by the State Trooper.

I have a court appearance on 3/12/96 and need this information as soon as possible.

If you have any questions regarding my request please feel free to call me at work at 908 221-7465 or after 6:00 P.M. at 201 331-0253. Thanks for your help and cooperation.

Yours truly,

[REDACTED]

cc: Hon Anthony J. Frese, Municipal Court of Parsippany  
Walter Laufenberg, Prosecutor



Fold at line over top of envelope to  
the right of the return address

**CERTIFIED**

P 253 457 1.50

**MAIL**

N. J. State Police  
Division Headquarters  
P. O. Box 7068  
River Road  
W. Trenton, N. J. 08628



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State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

DEBORAH T. PENTZ  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

March 18, 1996

Ms. [REDACTED]  
[REDACTED] 0944  
[REDACTED] NJ 07054

Dear Ms. [REDACTED]:

I am in receipt of your letter dated March 8, 1996, wherein you request certain information. Unfortunately, this information is not available for general public knowledge. Therefore, I am unable to accommodate your request.

FOR COLONEL CARL A. WILLIAMS  
SUPERINTENDENT

Sincerely,

Valcocean Littles  
Lt. Colonel  
Deputy Superintendent

mlb

0080015B



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GC 003974

SP 128809

**THE PORT AUTHORITY OF NY & NJ**

May 21, 1996

Lt. W. Oorbeek  
The Port Authority of NY & NJ  
Police Headquarters  
Planning & Research  
One PATH Plaza - 2nd Fl.  
Jersey City, New Jersey 07306

Tele. # 201-216-6927  
Fax # 201-216-6024

Colonel Carl Williams  
Superintendent  
New Jersey State Police  
P.O. Box 7068  
West Trenton, New Jersey 08628-0068

Dear Colonel Williams:

The Public Safety Department of the Port Authority is in the process of reviewing a number of our policies and procedures. To that end, I would appreciate it if you could send me a copy of your S.O.P.'s concerning Consent Vehicle Searches and Vehicle Stops.

Thank you for your help in this matter.

Sincerely,



William Oorbeek  
Police Lieutenant  
Planning & Research

201-216-6927

GC 003975

SP 128810

**THE PORT AUTHORITY**

**William F. Oorbeek**  
Police Lieutenant

Journal Square Transportation Center  
One PATH Plaza - 2nd Floor  
Jersey City, N.J. 07310



Lt. W. Oorbeek  
**THE PORT AUTHORITY OF NY & NJ**

One PATH Plaza - 2nd Fl.  
Jersey City, N.J. 07306



Colonel Carl Williams  
Superintendent  
New Jersey State police  
P.O. Box 7068  
West Trenton, New Jersey 08625-0068



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

DEBORAH T. PORITZ  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-20

June 3, 1996

Lieutenant William Oorbeek  
The Port Authority of NY & NJ  
Police Headquarters  
Planning & Research  
One PATH Plaza - 2nd Floor  
Jersey City, New Jersey 07306

Dear Lieutenant Oorbeek:

As per your request, enclosed please find S.O.P.'s F3, F43, and F55. This information is provided for law enforcement purposes only. I hope it will be useful to you.

Sincerely,

FOR COLONEL CARL A. WILLIAMS  
SUPERINTENDENT

Valcocean Littles  
Lt. Colonel  
Deputy Superintendent

mlb

enclosures

0082097A



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GC 003978

SP 128813

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *CLW*

Date: *5-24-96*

Subject: *PROFILING & DISCRIMINATION MATTER & ENFORCEMENT COMMITTEE RECOMMENDATIONS*

To: *LT. Col. V. LITTLE*

- Section Supervisor
- Assistant Section Supervisor

*IOC to R+I + Admin,  
For your appropriate action.*

- Administration *PLANNING*  Intelligence Services
- ~~Casino Gaming~~ *BUCKET*  Investigations
- Division Staff  Records & Identification
- Emergency Management  Special & Technical Services
- Field Operations

*RECONFIGURATION OF PATROL CHARTS - APPRO-  
PATROL CHARTS - RETAIN 6 YRS - APPRO-  
RADIO LOGS - RETAIN 6 YRS - APPRO-*

- Submit Draft Reply By: \_\_\_\_\_
- Note Comments: \_\_\_\_\_
- For Your Further Action  Return By: \_\_\_\_\_
- For Your Information: \_\_\_\_\_

SP-690A (Rev. 6/94)

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
05/30/96 mlb att.	Lt. Colonel V. Littles Deputy Superintendent   c: Det. I Gilbert	Major K. McPartland Administration Section  Major A. Tezsla R & I Section	<u>PROFILING AND DISCRIMINATORY ENFORCEMENT COMMITTEE RECOMMENDATIONS</u>  The attached is forwarded for your information and appropriate action.

0080414Q

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
03/29/96	LTC V. Little Deputy Superintendent	Sgt. J. Legg Supervisor Operational Dispatch Unit  Captain E. Lewis Bureau Chief Field Services Bureau  Via  Major A. Sparano Supervisor Field Operations Section  Via  LTC L. R. Roberson Executive Officer	DOCUMENTATION OF PATROL ACTIVITY/ RADIO TRANSMISSIONS & LOGS

*llf*  
*llf*

On March 22, 1996, a teletype message was sent to all Division personnel concerning the recent Gloucester County suppression hearing which was decided in favor of the defendants. In that message, it was stressed that is essential to call in all stops with accurate descriptions of vehicle occupants." As a means of ensuring compliance with this instruction (which is also set forth in SOP F-3.III.B.2.c), it is essential that all Communications Operators obtain and properly document this information. If a Trooper fails to report the race of the occupants, the Operator will ask for this information prior to the Trooper clearing from a stop, motorist aid, or pedestrian contact.

This Interoffice Communication shall be distributed to all Communications Operators. Read & Initial/Acknowledgement forms will be prepared and retained by the Operational Dispatch Unit.

Please refer to our file number 0080414H in your reply. Please respond when full distribution/acknowledgement has been accomplished.

0080414H ✓

DATE	FROM	TO	SUBJECT
04/29/96	LTC M. Little Deputy Superintendent	Major A. Sparano Supervisor Field Operations Section  Via  LTC L.R. Roberson Executive Officer	MANDATORY COMPLIANCE WITH ALL PROVISIONS OF S.O.P. F-3

As a result of the unfavorable judicial decision in Gloucester County arising from consolidated suppression motions, it is imperative that all Division personnel conducting patrol duties be reminded of the necessity of complying with ALL provisions of S.O.P. F-3, "STATE POLICE PATROL PROCEDURES."

In his opinion, Judge Francis, JSC/Gloucester County wrote that "... I find defendants have established prima facie case of selective enforcement which the state has failed to rebut requiring suppression of all contraband and evidence seized." Defense counsel was successful in utilizing statistical and historical data in a manner which convinced the judge of its profiling claims. Judge Francis noted that "Defendants base their claim of institutional racism primarily on statistics." The initial survey population of 3,060 NJSP motor vehicle stops used as a base for comparison was ultimately reduced to only those 1,212 stops for which the Division, after reviewing available documentation, was able to establish the race of the vehicle operator. On this issue, Judge Francis noted "The 62.6 percent of the stops in the defense database are not race identified is a consequence of both the destruction of the radio logs....and the frequent dereliction of State Police members to comply with S.O.P. F-3 effective July 1984 requiring them to communicate by radio to their respective stations the race of all occupants of vehicles stopped prior to any contact." The Division maintains that omission of this data was in no way deliberate nor constituted dereliction of duty, but the failure to document this data has led to negative speculation concerning Police motives.

S.O.P. F-3.III.B.2.c. requires the following when calling in a stop; "Description of people (number of persons, race, sex, and any other distinguishing characteristics)". Adherence to all elements of S.O.P. F-3 is critical in light of recent events and pending challenges. Since the Gloucester County decision and the Colonel teletype message of 3/22/96, emphasis has been placed on full compliance with S.O.P. F-3, including the identification of vehicle occupants by race. The establishment of S.O.P. F-3 was a direct result of the potential unanticipated, violent encounters arising from routine motor vehicle stops. The primary purpose of calling in stops with all available identifiers is to ensure that personnel who respond to or investigate incidents involving other Troopers know where to go and who to look for without delay. At the same time, increased and consistent compliance with all provisions of S.O.P. F-3 will minimize further allegations of "frequent dereliction" or other criticisms concerning the identification of race when calling in motor vehicle stops.

Read & Initial Sheets will be prepared which will confirm that all personnel have read and acknowledged Interoffice Communication. Same to be maintained at the station level.

00804140

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *CAW*

Date: 5-24-96

Subject: PROFILING & DISCRIMINATION  
ENFORCEMENT COMMITTEE RECOMMENDATION

To: LT. COL. V. LITTLE

Section Supervisor

Assistant Section Supervisor

- Administration *PLANNING BUREAU*
- Intelligence Services
- Casino Gaming
- Investigations
- Division Staff
- Records & Identification
- Emergency Management
- Special & Technical Services
- Field Operations

RECONFIGURATION OF PATROL CHART APPROV.  
PATROL CHARTS - RETAIN 6 YRS. APPROV.  
RADIO LOGS - RETAIN 6 YRS. APPROV.

Submit Draft Reply By: \_\_\_\_\_

Note Comments: \_\_\_\_\_

For Your Further Action  Return By: \_\_\_\_\_

For Your Information: \_\_\_\_\_

SP-690A (Rev. 6/94)

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
05/21/96	<p>Det. I T. Gilbert <sup>TG</sup>                      Division Services                      Unit</p> <p>Via</p> <p>SFC J. Bruncati <sup>JB</sup>                      Supervisor                      Division Services                      Unit</p> <p>Via</p> <p>SFC D. Blaker <sup>DB</sup>                      Office of the                      Deputy                      Superintendent</p> <p>Via</p> <p>Mr. Colonel V. Little <sup>VL</sup>                      Deputy                      Superintendent</p>	<p>Colonel C.A. Williams <sup>CW</sup>                      Superintendent</p>	<p>COMMITTEE MEETING OF 5/16/96                      DISCUSSION/RECOMMENDATIONS                      REGARDING PROFILING AND                      ENFORCEMENT ISSUES</p>

On May 16, 1996 a third committee meeting was held to address the Division's response to allegations of profiling and discriminatory enforcement patterns. In attendance were LTC Littles, Captains Touw and Brennan, SFC Blaker, Det. Gilbert, Tpr. DiPatri, AAG Susswein and SDAG Fahy.

The topics of initial discussion were the steps taken to date and their impact on operations and morale. Although there have been a number of documents and directives distributed concerning the Gloucester County decision and its implications, there remains a perception among certain personnel that the Division has overreacted and is allowing "the tail to wag the dog." Many members have concluded this was an isolated, wrong decision by a Superior Court judge. While this premise may ring true if the appeal is successful, the Gloucester County decision has generated additional challenges statewide. According to SDAG Fahy, there are currently seven defense motions pending which focus on profiling. It is clear the issue will not disappear and that the Division must continue to move forward.

Through the years, many in the Division have held the belief that the State Police would remain successful in deflecting racial profiling allegations through focusing on the fact patterns of individual cases and raising strong challenges to any attempts by defense attorneys to attack cases collectively. As demonstrated by the Gloucester County decision, this mindset is not accurate or practical. Concerns have been raised that a shift in Division policy

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to obtain complete and accurate statistics concerning those we encounter is playing into the hands of our adversaries. This is not true. Whether agreeing with the Gloucester decision or not, it is clear that the Division has been given clear notice from the courts that 1) the ability to collect this information exists, 2) that the Division has been negligent in collecting and analyzing this data and that 3) the Division will be subjected to additional court instructions to produce it. Reflecting on the Gloucester County case, it is evident that the Division must move forward and implement tighter controls which will enable it to produce complete data at a better rate than one-third. As AAG Susswein and SDAG Fahy noted, the Division would be better served by the production of accurate statistics as opposed to the defense's utilization of speculative hypothesis and formulas.

Several options concerning the collection of this data have been proposed. These have been examined in respect to accuracy, completeness, and utilization for supervision purposes. The first is use of the Radio Logs. Recent efforts have significantly increased compliance with all provisions of S.O.P. F-3 (Patrol Procedures). A review by the Internal Affairs Bureau of over 2,500 recent stops (April/May) disclosed a much improved average compliance rate of 78% concerning the racial identification of vehicle occupants. There has been further improvement since the Interoffice Communication of April 29, 1996 (see attached). Continued compliance with this directive will be enforced through Internal Affairs Bureau review. While the increased compliance will diffuse further criticism that the Division does not enforce adherence to S.O.P. F-3, it is not realistic to believe that full, 100% compliance will ever take place.

There are several other issues which would discourage utilization of the radio log as the primary source document. These include; 1) The Division continues to consolidate communications operations into regional sites. Radio logs at each site are extensive, and extraction of data for an individual trooper would be very time consuming. 2) The responsibility for review and analysis of enforcement patterns cannot be placed upon first line supervisors if the data is kept at a regional site and is not available at the road station. With the advent of regional centers, consideration could also be given to utilizing a computerized data entry system capable of documenting all stop data, including race.

Although there will be initial resistance from uniform personnel, use of the Patrol Chart for the recording and compilation of statistical data is believed to be the best choice, for those reasons already set forth in prior reports. Upon approval of the Superintendent, the Planning Bureau will be instructed to reconfigure the Patrol Chart for this purpose. It is essential that field supervisors receive appropriate training and guidance to ensure that this procedure is not misinterpreted or misused, and ultimately digresses into a form of quota system.

In respect to retention schedules, it is recommended that the retention period for Patrol Charts and Radio Logs be revised as follows; Patrol Charts from two (2) years to six (6) years and Radio Logs, one (1) year to six (6) years. This timespan should make records available for any civil/criminal actions involving the Division.

The Search & Seizure Committee has been reformed and has met twice. It has begun working on a proposal to create a computer database to consolidate all Division training records. Detective Reilly has been instructed to meet with AAG Susswein and Tpr. DiPatri and present a lesson plan for the one-half day training sessions by June 1, 1996. Also discussed at the meeting was the need for a guidebook related to the patrol related arrest programs. As was pointed out by Tpr. DiPatri, many of the younger Troopers are enthusiastic and dedicated to the job, but are not being provided with the knowledge to carry out their duties in a manner which will be positive for both the

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SP 128820

Trooper and the Division. The lack of appropriate training and distribution of informational materials in recent years has created a serious void, which will not be fully satisfied through a Search & Seizure periodical and the one-half day training. While every Trooper has a crime guide to assist him/her in completing reports, there does not exist a guide related to basic search and seizure practices and issues. This guide would be developed through the efforts of the Search & Seizure Committee working in conjunction with AAG Susswein. It would be kept current and relevant by the distribution of updates setting forth and explaining recent court decisions, and their impact on search and seizure methods.

With the advent of formal training for the Station Commanders, it is recommended that the following issues be included:

- 1) The need to review and understand enforcement patterns.
- 2) Taking responsibility for ensuring that personnel under their command prepare acceptable reports and are fully prepared for testifying in upcoming court proceedings.
- 3) Station Commanders must maintain contact with all prosecuting agencies handling cases arising from station enforcement activities. Feedback as to Troopers' performance in court will assist in enhancing the Division's standing before the courts at the municipal, county and state levels. It is essential to ascertain the reason for any substandard performance. Whether it be poor report writing or testimony, lack of training, or violations of S.O.P./Search and Seizure law, the problem must be identified and corrected.
- 4) In those cases where a case is lost at suppression or trial, the Station Commander will be responsible for gathering all available documentation from the court, which would then be forwarded to the Search & Seizure Committee. This would not be done to single out the Trooper, but to allow for the identification of any common problems with search and seizure training and procedures. This responsibility could easily be delegated to the Station Detective(s).

The Gloucester County appeal is proceeding as planned. The Records & Identification Section has prepared an analysis of the arrest statistics for those Troopers whose cases are subject of the appeal. A preliminary analysis of enforcement activity for I-78/Perryville Station for the period 10/94 to 10/95 has also been completed.

Forwarded for your information and consideration.....

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SP 128821

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *Carl*

Date: *10-11-96*

Subject: *SEARCH & SEIZURE ISSUES*  
*MTAG 10-4-96*

- To:
- Deputy Superintendent
  - Executive Officer
  - Section Supervisor
  - Assistant Section Supervisor

- Administration
- Investigations
- Division Staff
- Records & Identification
- Emergency Management
- Special & Technical Services
- Field Operations
- P.I.U.
- Intelligence Services

*P.S. #1, WHERE WILL THE \$ COME FROM TO  
PAY FOR THE "N.J. LAW ENFORCEMENT  
HARDWARES" #2 TROOPER'S ACADEMY  
TRAININGS WILL NOT BE RECEIVED BY  
MEXICAN EVALUATION REPORT STAFF AND STAFF  
COMMANDS WILL BE RESPONSIBLE FOR THIS*

- Submit Draft Reply By: *ACT ACCORDINGLY #3 ALL  
TACOP OFFICERS WILL CHECK*
- Note Comments: *3-5 INLET N-1'S COMMENT:  
#4 STA CMDR: CIB ET WILL*
- For Your Further Action
- Return By: *11/1/96*
- For Your Information: *WARDA, TLESS, ADAMS*

SP-690A (Rev. 7/96)

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
10/11/96	Det. I. T.G. T. Gilbert Division Services Unit  Via  SFC J. Bruncati Supervisor Division Services Unit  Via  SFC D. Blaker Office of the Deputy Superintendent  Via  Lt. Colonel V. Littles Deputy Superintendent	Colonel C.A. Williams Superintendent  <i>SEE ACTION MEMO</i>	SEARCH AND SEIZURE ISSUES: MEETING OF OCTOBER 4, 1996

On October 4, 1996 a meeting attended by the following individuals was conducted to address the Division's continuing response to issues raised during the Gloucester County proceedings:

LTC V. Littles  
 Capt. R. Touw, IAB  
 Capt. J. Brennan, AA/EEOC  
 SFC D. Blaker  
 Det. I. P. Reilly  
 Det. I. T. Gilbert

A summary of the meeting is set forth below for your review and comments:

#### I. TRAINING:

Presentation of a four hour block of Search & Seizure training is forthcoming. This training will focus on situations encountered by uniformed Troopers during patrol activity. A synopsis of the training agenda is attached. Detective Reilly will be submitting the final draft of the lesson plan by October 15, 1996. The preparation of materials has been a joint effort of the Search & Seizure Committee, Academy Staff, Field Operations Section personnel and legal staff from the Division of Criminal Justice.

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Attendees will include all station personnel, including supervisory staff. It is proposed that the training be held geographically by troop, and that two sessions be conducted each day. This will minimize travel time for the attendees, and also reduce the total number of training dates by making optimum use of the instructional staff. The two daily sessions would be scheduled for 12:30pm-4:30pm and 5:00pm-9:00pm. The following dates are tentative pending final approval:

Troop "B" Headquarters	November 16-19, 1996
Troop "A" Headquarters	December 2-5, 1996
Troop "C" Headquarters	December 9-12, 1996

Personnel assigned to Troops "D" and "E" will be designated to attend one of these sessions on the basis of geographical considerations. If any make-up sessions are required, they will be conducted at Division Headquarters.

In order to ensure that this training is effective and well received, it must come across as both credible and practical. This goal can be furthered by enlisting the support and assistance of Troopers who are recognized by their peers for accomplishments in the Patrol Related Arrest Program. These individuals must be made confident that the Division is not discouraging aggressive enforcement, but only moving forward in a way that protects both the individual Trooper and the Division from negative consequences. To achieve this goal, it is suggested that Troop Commanders be solicited to identify their top personnel. These Troopers would be brought together as a group prior to commencement of the training program, and briefed as to the content and goals of the training. Giving these Troopers the opportunity to critique and contribute to the training should increase the likelihood of them supporting the Division's efforts. Their ongoing support is essential if long-term results are to be accomplished. With present staffing shortages, it is recommended that each Troop provide the names of five (5) representatives.

While the search and seizure training will be beneficial, and demonstrate a top-down commitment to these issues, additional steps are needed. The Search and Seizure Committee has recently submitted a final draft of the Search and Seizure Bulletin. After review and approval, it will be distributed to all personnel in the near future. Publication of the bulletin must be continued on a regular basis.

To further augment materials available to field personnel, it is recommended that the Division purchase copies of Gould Publications' "New Jersey Law Enforcement Handbook- 1996." Containing extensive information directly related to New Jersey search and seizure issues, each ring-bound issue would cost \$38.20. Subsequent yearly updates are available to keep information current, and presently cost \$21.95 each. A handbook would be placed at each duty station involved in criminal law enforcement.

As noted by the attached Internal Affairs Bureau documents, the audit process has proven itself, and will be in identifying Troopers whose methods warrant additional scrutiny. Through proactive use of the audit results, a Trooper can be counselled and corrective measures taken before there is a significant negative impact upon the individual's career or the Division. Continued use of the audit process will enable the Division to deflect further outside criticism concerning its perceived lack of prior effort in addressing patterns of enforcement as opposed to focusing on individual allegations of wrongdoing.

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While the audit program is of great value, it will normally be initiated in response to allegations, complaints or criticisms. To be fully successful in its endeavors, the Division must formally enhance supervisory responsibilities at the station level in regard to the criminal arrest program. The Division recently embarked in several new directions, including the adoption of community policing strategies and "empowering" Station Commanders to be more proactive in managing their station operations and personnel. The criminal arrest program is a substantial component of most station operations, and the area with the greatest potential for problems. In order to effectively manage personnel, a supervisor must possess at least a basic understanding of not only what people are doing, but how they are doing it.

With the diversity of Division operations, there are numerous individuals serving as Station Commanders who by choice, circumstance, or previous assignment, have not had adequate exposure to the form of proactive criminal patrol engaged in by many road troopers. The development of adequate knowledge is impeded by the present flow of criminal reports, which normally bypasses the Station Commander. Unless a problem has come to light regarding a specific case, it is extremely rare that Station Commanders review investigative and arrest reports prepared and submitted by personnel under their command. The usual path of routing and review is from the Trooper to the Squad Sergeant, on to the Station Detectives, and then the reports are forwarded to the Records and Identification Section/CJRB. The committee members agreed that requiring Station Commanders to review all warrantless arrests made by station personnel would achieve several goals. First, this process will compel Station Commanders to take a closer look at how results are achieved, and to better analyze the work product for which they are ultimately responsible. This review process will also assist Station Commanders in identifying and dealing with any troublesome trends, and attempting to resolve those issues before they escalate to complaints and/or internal investigations. These reviews will also prepare the Station Commander to field inquiries, whether internal or external, concerning the actions of station personnel.

The report submitted by Captain Touw concerning Moorestown Station indicates that the moves to enhance proper call-in procedures have had an impact, with the analysis being able to racially identify 90.2% of the stops which were examined. The steps proposed by Captain Touw concerning patrol charts are not solely to facilitate collection of data, but to enhance proactive supervision at the station level. The addition of a race category to the patrol chart, as previously noted, will likely meet with resistance from uniformed personnel. However, this remains the best data collection method available. It will be made clear to all personnel attending the training sessions that the Division cannot take a position that this information is non-retrievable. A benefit of implementing the patrol chart entry would be that the data is readily available on a daily basis to the first line of supervision: the squad sergeants.

The proposal by Captain Touw to address improper patrol procedures via the evaluation process will be examined for suitability by the Office of Labor Relations. Subsequent to your review, those changes to SOP proposed by the Internal Affairs Bureau that meet with your approval will be formalized. In addition, it is suggested that SOP B8 "Organization-Station Commands" be enhanced as follows:

Section III Mechanics .B. 7 (Station Commander responsibilities) would read "Ensuring that all criminal cases at his/her station are properly prepared by the personnel under his/her command and forwarded to the Prosecutor's Office. Note: All investigative reports relating to warrantless arrests will be reviewed by the Station Commander prior to forwarding."

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Section III.B.11.c. would be added as follows: "Maintain personal contact, on a monthly basis, with those agencies responsible for the prosecution of matters generated by station personnel. Feedback will be solicited as to the quality of submitted reports, case preparation and testimony."

A final recommendation would be that the Search and Seizure Committee conduct a thorough review of SOP F55 "Motor Vehicle Searches and Seizures." and make any recommendations as to any needed updating or enhancement. SOP F55 has not been updated since June 7, 1990.

Submitted for your consideration.....

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SP 128826

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date 10-4-96

MEMORANDUM TO Major M. Fedorko  
Supervisor  
Division Staff Section

SUBJECT Internal Affairs Recommendation to the  
Patrol Issues/Concerns at Moorestown  
Station File #0082293

The attached special report reflecting the findings of the Staff Inspection Unit's audit at the Moorestown Station is self-explanatory. The Division has taken the initial steps with these audits (Perryville, Washington & Moorestown) in developing a racial monitoring program for motor vehicle stops.

Having established these average racial characteristic for the various patrolling patterns employed we can now examine the individual members at the station. By deploying a 25% deviation from the station average to each individual troopers stopping patterns we will identify those members who will require an independent study. A report will be filed on the individual's data as it is developed.

**Future audits can be conducted at the station level by instituting the following;**

- Change SOP C-22, **Patrol Log** to document the race of the individual/s stopped.
- Each trooper will tabulate the racial make up of his stops daily and record them on his daily activity report.
- The racial tabulations will be recorded on the troopers **Weekly Activity Report**, SP 181.

NO! → The trooper's racial tabulations will be formulated and recorded on his/her bi-annual **Periodic Evaluation Report** as; satisfactory, needs improvement, or unsatisfactory. This would permit a fair assessment (six months) of the trooper's stopping techniques. If the racial tabulations are not satisfactory the trooper will be counseled by the *rater* and documented on the trooper's evaluation. Troopers receiving two or more consecutive unsatisfactory evaluations will be referred to the Troop Commander which could result in the troopers; transfer, referral to the Employee's Assistance Program (EAP) or review of his/her conduct by the Internal Affairs Bureau (SP 251).

STA CMDR/ASST STA CMDR WILL BE RESPONSIBLE FOR THIS. IF THEY SEE A PROBLEM IT WILL BE UP TO THEM TO TAKE THE PROPER ACTION.

- Change SOP C-22, **Patrol Log** to reflect that the presence of the signature and badge number of the trooper's supervisor will signify that *the supervisor has examined the patrol log to ensure all entries are legible, accurate and in compliance with the trooper's daily patrol instructions and Division rules regulations*.
- It will be the responsibility of the Station Commander or his designee to ensure that the racial tabulations for each trooper were recorded and performed accurately

**Additional facts established during the Moorestown audit**

1. The percentage of minorities stopped by both minority and non-minority troopers was dramatically higher than the "expert" testified to in the Gloucester County trial.
2. The **preliminary** evaluation does not support the allegations by minority troopers, **that non-minority troopers at the Moorestown Station are conducting racially motivated stops.**
3. More than 75% of the vehicles stopped are **not** from New Jersey. Therefore one can not draw a equation between the racial balance of the motorist stopped and the local community in the station area.

**The following recommendations are made for the review of criminal investigation reports.**

1. Change SOP B-28 to include in the Troop Criminal Investigation Officer's inspection a review of 3 - 5 investigations to ensure that the investigation was conducted properly. *ALL TROOP INSPECTING LT'S WILL CHECK 3-5 INVESTS*
2. Establish within the SOP's the responsibility for the review of all warrant less arrests conducted by our members. Responsibility at the Station level and Troop/Bureau levels. *STA CMDR / ASST STA CMDR & C.I. B. TROOP LT'S WILL CHECK WARRANTLES ARRESTS.*

Captain Richard Touw  
Bureau Chief  
Internal Affairs Bureau

*C22 currently only  
calls for supervisor to  
check for accuracy.*

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/06/96	Major A. J. <i>AS/BR</i> Sparano Field Operations via Lt. Colonel <i>CL</i> L. R. Roberson Executive Office	Major M. Fedorko Division Staff via Lt. Colonel V. Littles Deputy Superintendent	<b><u>PATROL ISSUES/CONCERNS AT MOORESTOWN STATION - SPECIAL REPORTS OF LT. B. GILBERT &amp; SGT. J. SMITH</u></b>  Request the Internal Affairs Bureau and Equal Employment Opportunities/Affirmative Action Bureau review the attached special reports and submit their recommendations so that an informed decision may be made regarding this situation.

STATE POLICE 101-L  
6087293

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *CAW*

Date: *9 3 96*

Subject: *E.A.C.P. / S.A.P. "REAL STORIES OF THE HIGHWAY PATROL" 1996 "TRUCKER OF THE YEAR" AWARD*

- To:  Deputy Superintendent  
 Executive Officer  
 Section Supervisor  
 Assistant Section Supervisor

*/ SFC R. RICHARDSON*

- |  |   |
|--|---|
| <input type="checkbox"/> Administration        | <input type="checkbox"/> Investigations                     |
| <input type="checkbox"/> Division Staff        | <input type="checkbox"/> Records & Identification           |
| <input type="checkbox"/> Emergency Management  | <input type="checkbox"/> Special & Technical Services       |
| <input type="checkbox"/> Field Operations      | <input checked="" type="checkbox"/> P.I.U. SFC D. CRESNOLLE |
| <input type="checkbox"/> Intelligence Services |   |

*PLEASE FORWARD 4/5 NOMINATIONS TO ME ASAP. SFC CRESNOLLE WILL BE RESPONSIBLE FOR FORWARDING SAME TO ME.*

- Submit Draft Reply By: \_\_\_\_\_
- Note Comments: \_\_\_\_\_
- For Your Further Action       Return By: *ASAP*
- For Your Information: \_\_\_\_\_ *NOTE CUT OFF DATE OF 9-25-96*

SP-690A (Rev. 7/96)



# MEMORANDUM

Date: August 29, 1996  
To: Members, Division of State and Provincial Police  
From: Lloyd Jennings, General Chairman, S&P Division  
Subject: Trooper Of The Year Award

*Cau*  
*LJ*

Some of the most remarkable law enforcement work in this country is performed by the men and women of the nation's State Police and Highway Patrol agencies. Until this past year, their accomplishments were rarely acknowledged. However, this past March, the State and Provincial (S&P) Division of the International Association of Chiefs of Police (IACP), the television program "Real Stories of the Highway Patrol" and AT&T Government Markets sponsored the first Trooper Of The Year Award to recognize and honor those troopers who, above all others, embodied courage and heroism in the line of duty.

At a memorable awards banquet at the IACP State and Provincial Division mid-year conference, following ceremonies at the White House, four troopers from around the country were honored as finalists for the Trooper Of The Year Award. The winner was Trooper Carlos Velasquez of the Florida Highway Patrol.

On the heels of the program's successful first year, the IACP Division of State and Provincial Police, "Real Stories," and AT&T Government Markets are proud to sponsor the Trooper of the Year Award for a second year. I urge you to participate in this awards program specifically designed to focus on the outstanding achievements of State Police and Highway Patrol personnel. This year the program promises to have a much higher profile with significantly increased awareness across the country.

I invite participation by every State Police and Highway Patrol agency in the nation. Each State agency director is requested to nominate one candidate for the award, using the enclosed form. The trooper being nominated is to be recognized for a single event or multiple interrelated events occurring within the past two years (1995-96). The nomination is to be submitted to your S&P Division Regional Chairperson (see attached list). You will then select one candidate as the Regional Winner.

The four Regional winners and their spouses (or other companion) will be the guest of the S&P Division at our March 1997 mid-year meeting in Annapolis, Maryland, where the national "Trooper Of The Year" will be announced at the conference banquet.

Trooper Of The Year  
Page Two

Competition to determine the national awardee will involve the potential participation of millions of Americans in a unique voting arrangement made possible by "Real Stories of the Highway Patrol." A video re-creation of the actions or situations that resulted in selection of each of the four Regional finalists will be broadcast from Monday through Thursday during a special Trooper Of The Year Week (one re-creation each day) on "Real Stories" during January. On Friday of that week, viewers will see a summary of the four officer's achievements, and then be asked to vote, by calling a 900-number, for their choice of the national winner. The viewing public's telephone vote will be the deciding factor in selecting the Trooper Of The Year.

As you can see from the following schedule, there are extremely tight deadlines and I apologize for the urgency required to meet the schedule. In order to facilitate production of the re-creations for broadcast on "Real Stories," and to time everything for the midyear conference, your nomination must be submitted to your S&P Regional Chair by September 25. The enclosed nomination form is self-explanatory, but if you have questions, please contact Dave Tollett, our S&P Director, at 703-836-6767 ext. 210.

The complete schedule follows:

September 25, 1996--Deadline for states to submit one nomination to their S&P Division regional chair.

October 10, 1996--Regional officers will select one nominee for their region, and forward to S&P Division headquarters in Alexandria, Virginia.

January 1997--Videotape re-creations will be broadcast on "Real Stories of the Highway Patrol", and public voting will take place.

March 4, 1997--The winner of Trooper Of The Year Award will be announced at the S&P mid-year conference banquet in Annapolis, Maryland.

I thank you in advance for your participation in this program which gives long overdue recognition to our State Police and Highway Patrol officers.

Attachment



State and Provincial Police Division

# Trooper of the Year Award Program

## Nomination Form

Please forward to your State and Provincial Regional Chairperson no later than September 25, 1996

- North Atlantic Region** - Colonel Thomas L. Kirk - West Virginia State Police
- North Central Region** - Director Terrance Gainer - Illinois State Police
- Mtn. Pacific Region** - Colonel James Hughes - North Dakota Highway Patrol
- Southern Region** - Colonel Ronald Grimming - Florida Highway Patrol

S & P Region \_\_\_\_\_

Regional Chairperson \_\_\_\_\_

### Nomination

State \_\_\_\_\_ Agency \_\_\_\_\_

Agency Director \_\_\_\_\_

Trooper Nominee \_\_\_\_\_

### Description of Act or Performance

Must be single event or multiple interrelated events occurring within **THE PAST TWO YEARS (1995-96)**. Include in the description how the event(s) would be particularly appropriate for dramatic video re-enactment.

Description \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Continue on another page, if necessary

**Regional Chairmen**

**North Atlantic Region**

**COLONEL THOMAS L. KIRK**  
Superintendent  
West Virginia State Police  
725 Jefferson Road  
South Charleston, WV 25309

**North Central Region**

**DIRECTOR TERRENCE GAINER**  
Illinois State Police  
103 Armory Building  
Springfield, IL 62794

**Mountain Pacific Region**

**COLONEL JAMES HUGHES**  
Superintendent  
600 East Boulevard Avenue  
Bismarck, ND 58505

**Southern Region**

**COLONEL RONALD H. GRIMMING**  
Director  
Florida Highway Patrol  
2900 Apalachee Parkway  
Tallahassee, FL 32399

New Jersey State Police

SPECIAL REPORT / CONTINUATION PAGE

DATE	FROM	TO
-96	Captain R.J. Palentchar Commanding Troop "C" Princeton, N.J.	Major A. J. Sparano Field Operations Supervisor

CASE NUMBER	(4) REFERENCE NUMBER
	#5302

INTEROFFICE COMMUNICATION

RE: [REDACTED] SUBJECT: Motor Vehicle Stop

Attached hereto, find special report from  
Tpr. C. Nunziato #5302. Squad #4,  
Allenwood Station, as per your request.

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New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
01/9/97	Sgt. T. Gilbert Division Services Unit	Colonel C.A. Williams Superintendent	JUSTICE DEPARTMENT INVESTIGATION PROFILING ALLEGATIONS: LOGISTICAL CONCERNS

Please...

- Read
- Handle
- Approve

And...

- Forward
- Return
- Keep or Recycle
- Review with Me

**ROUTING & REQUEST**

To: EILEEN  
TO SGT. T. GILBERT

From: TMS  
Col

Post-It® 7664 C3M 1995

Date: 1-10-97

Via

Lt. Colonel  
V. Little  
Deputy  
Superintendent

*1-10-97*  
*AM. SPOKE TO*  
*A.G. VERNIERO*  
*ATG WHICH REFERENCE*  
*THE DATA REQUESTED BY*  
*THE JUSTICE DEPARTMENT:*  
*AT THIS TIME SAME WILL BE*  
*RESTRICTED TO THE TURNPIKE*  
*STATIONS OF CRANFORD &*  
*MOORESTOWN.*  
*Col. Carl A. Williams*

On January 9, 1996, I was contacted by SDAG J. Fahy. He related that after briefing Alex Waugh on the meeting of 1/8/96, they discussed the appropriate response to the Justice Department's request for information. According to SDAG Fahy, he was instructed by Waugh to contact the State Police and direct that efforts be initiated to collect and organize the data requested by the Justice Department. In discussing this decision with SDAG Fahy, I emphasized that the request, as presented, will require an extensive and costly deployment of resources. It was agreed that this matter would be brought to your attention for analysis and appropriate dialogue with the Attorney General.

In reviewing the Justice Department request, there are several critical issues which impact on the Division's response. First, it is apparent that the request is a generic form; nowhere is the New Jersey State Police mentioned by name. The opening paragraph of the request states ".....a review of alleged discriminatory law enforcement practices of the \_\_\_\_\_ State Police..." In order to prepare an appropriate and accurate response, it is only fair that these allegations be identified as to dates, places and personnel involved. This wording, coupled with Section 2., which states "For the area of the \_\_\_\_\_ patrolled by the \_\_\_\_\_ State Police stations....", places the Division in the position of collecting and providing data for all road stations. As you are aware, the Attorney General's Office has been led to believe, through conversations with the Justice Department, that this inquiry will focus on the lower end of the Turnpike. If this is the case, shouldn't the request be worded in a more specific manner ?

0086461A

**UNAPPROVED  
DRAFT FOR DISCUSSION ONLY**

January 7, 1997

DRAFT

DRAFT

DRAFT

Loretta King, Esquire  
Deputy Assistant Attorney General  
Civil Rights Division  
950 Pennsylvania Avenue, N.W.  
Washington, D.C. 20530

Dear Ms. King:

Initially I want to extend my appreciation to you, Steven Rosenbaum, Mark Posner and Craig Haugen for meeting with me and members of my legal staff on December 12, 1996. As the new Attorney General of New Jersey, I requested the meeting so as to express directly our mutual commitment to the goal of ensuring that the civil rights of all persons are protected. The meeting also gave me the opportunity to brief you on the status of State v. Pedro Soto, now pending in the Superior Court of New Jersey, Appellate Division.

As discussed at our meeting and as you will observe upon review of the enclosed documents, the New Jersey State Police has been at the forefront of developing and implementing professional law enforcement procedures. The official policy of the State

Deputy Assistant Attorney General King  
January 3, 1997  
Page 2

Police is communicated through statements from the Superintendent, standard operating procedures, official rules and regulations and progressive training. With oversight and assistance from the Attorney General's Office, the New Jersey State Police has taken steps in the past to convey to every road trooper the importance of complying with constitutional mandates.

These steps included adoption of a standard operation procedure, SOP F-55 which specifically provides:

Physical and personal characteristics such as race, age, length of hair, style of dress, type of vehicle, and number of occupants of a vehicle may not be utilized as facts relevant to establish reasonable suspicion or probable cause unless the member can identify and describe the manner in which a characteristic is directly and specifically related to particular criminal activity.

As you will observe, the mandates of SOP F-55 offer protections greater than those included in the Constitution and required by caselaw. Such a step was taken to make it emphatically clear to every trooper that law enforcement action should not be effected by a person's physical characteristics, including those which are provided a constitutionally protected classification. While the New Jersey State Police, through official training, had previously advised officers that racial profiling was constitutionally prohibited, inclusion of

Deputy Assistant Attorney General King  
January 3, 1997  
Page 3

a broad anti-discriminatory provision in a standard operating procedure was undertaken to reinforce this policy.

Similarly, other standard operating procedure provisions have been designed to ensure that the public is protected. Another section of SOP F-55 precludes consent searches without first obtaining the written consent of the motorist. The trooper requesting consent must also reasonably suspect that the search will yield contraband or evidence of crime. Once again, the requirements mandated by the New Jersey State Police exceed those required by the Constitution or caselaw.

SOP F-3 dealing with State Police Patrol Procedures specifically requires a trooper to call in each stop and provide a "[d]escription of people (number of persons, **race**, sex and other distinguishing characteristics)." (Emphasis added) Admittedly, even official procedures may not always be followed. The State Police, however, do investigate and discipline troopers for any known violation. The Internal Affairs Bureau, Staff Inspection Unit, has recently undertaken audits to determine the extent of compliance with this procedure and to reenforce the Superintendent's directives.

The existence of a modern and professional internal affairs program to address violations of procedures, rules and regulations is also essential. The New Jersey State Police has such a program in place as detailed in SOP B-10. This internal investigation procedure requires that all citizen complaints be documented and investigated. An internal affairs investigation manual was also developed to assist officers assigned to the task of investigating allegations made against other members. Most

Deputy Assistant Attorney General King  
January 3, 1997  
Page 4

recently, steps have been undertaken to assess ways in which the Internal Affairs Bureau can more effectively investigate complaints of illegal profiling by conducting station audits.

The above-described official policies of the New Jersey State Police are all documented and available for review. In addition, in-service training has for many years been, and will continue to be, a priority of the New Jersey State Police. Compliance with all lawful requirements is stressed and instructors from the Attorney General's Office have routinely participated in training sessions. In fact, as part of an upcoming in-service training program on search and seizure, the issues confronted in State v. Pedro Soto will be discussed and compliance with SOP F-55 will be reiterated.

Despite the best efforts of administrators in providing guidance through official policy, training and effective disciplinary action when required, the Division of State Police and I recognize the importance of taking additional steps to ensure that the traffic laws are administered in a fair and racially-neutral manner. New Jersey has a rich and diverse racial and ethnic population. Our residents must be confident that the issue of racial profiling is reviewed and addressed.

As you are aware, the lower court ruled against the State Police in State v. Pedro Soto. It is unfortunate that one trial judge misinterpreted the law and statistics presented in that case, which resulted in the first-ever adverse decision on racial profiling. This decision is on appeal and our office is confident of a reversal. Previously, a trial court in State v. Kennedy reviewed the issue of alleged racial profiling on Route 80 in the northwest portion of the State. This issue was resolved in the State's favor during the early

Deputy Assistant Attorney General King  
January 3, 1997  
Page 5

stages of the litigation. A further review regarding the alleged targeting of out-of-state motorists was also decided in favor of the State. The Appellate Division concurred in this finding and found that "the statistical studies presented by the defense were flawed in many particulars and did not support the thesis that the State Police were targeting out-of-state motorists." It is noteworthy that the experts employed by the State and defense in the Kennedy and Soto matters were the same and their method of analysis was similar. The difference is that in the Kennedy matter a decision has now been made by an appellate court rejecting the defense analysis. A copy of the Appellate Division's unpublished opinion in Kennedy has already been provided to you.

The reason I stress the status of the Kennedy and Soto litigation is my concern that the 15 percent figure proffered by the defense in these cases as the "appropriate" number of African-Americans to be stopped on the southern portion of the Turnpike will become generally accepted as reliable, without sufficient basis. I strongly believe that the reliability of the defense violation survey in the Soto matter is in doubt. This study entailed one assistant public defender, traveling primarily alone, who drove on a limited portion of the Turnpike during daylight hours at a speed of 60 miles per hour and noted the number and race of motorists who passed him. The entire survey took place over four days for a total of 28 and  $\frac{3}{4}$  hours. Our experts concluded that this is a woefully inadequate survey on which to base statistically reliable conclusions.

My office is in the process of developing a trustworthy violator survey. Your assistance in developing and reviewing such a study would be welcomed. As far as I am

Deputy Assistant Attorney General King  
January 3, 1997  
Page 6

aware, no comprehensive traffic violator study with racial distributions has been undertaken anywhere in the country. Once again New Jersey will be at the forefront of taking steps to ensure that racial discrimination has no place in professional law enforcement.

Sincerely yours,

Peter Verniero

Attorney General of New Jersey

PV:pat

**New Jersey State Police**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
01/9/97	<p>Sgt. T. Gilbert Division Services Unit</p> <p>Via</p> <p>SFC J. Brunfanti Supervisor Division Services Unit</p> <p>Via</p> <p>Lt. D. Blaker Office of the Deputy Superintendent</p> <p>Via</p> <p>Lt. Colonel V. Littles Deputy Superintendent</p>	<p>Colonel C.A. Williams Superintendent</p>	<p>JUSTICE DEPARTMENT INVESTIGATION/ PROFILING ALLEGATIONS: LOGISTICAL CONCERNS</p>

On January 9, 1996, I was contacted by SDAG J. Fahy. He related that after briefing Alex Waugh on the meeting of 1/8/96, they discussed the appropriate response to the Justice Department's request for information. According to SDAG Fahy, he was instructed by Waugh to contact the State Police and direct that efforts be initiated to collect and organize the data requested by the Justice Department. In discussing this decision with SDAG Fahy, I emphasized that the request, as presented, will require an extensive and costly deployment of resources. It was agreed that this matter would be brought to your attention for analysis and appropriate dialogue with the Attorney General.

In reviewing the Justice Department request, there are several critical issues which impact on the Division's response. First, it is apparent that the request is a generic form; nowhere is the New Jersey State Police mentioned by name. The opening paragraph of the request states ".....a review of alleged discriminatory law enforcement practices of the \_\_\_\_\_ State Police... ." In order to prepare an appropriate and accurate response, it is only fair that these allegations be identified as to dates, places and personnel involved. This wording, coupled with Section 2., which states "For the area of the \_\_\_\_\_ patrolled by the \_\_\_\_\_ State Police stations...." , places the Division in the position of collecting and providing data for all road stations. As you are aware, the Attorney General's Office has been led to believe, through conversations with the Justice Department, that this inquiry will focus on the lower end of the Turnpike. If this is the case, shouldn't the request be worded in a more specific manner ?

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Following is an overview of what will be involved if we respond to the request in its present form.

Section 1. can be satisfied by providing information contained in the Annual Report and obtaining detailed information from the Field Operations Section regarding specific station areas.

Section 2. Is much more complex and labor intensive, involving years 1994 through 1996. The request assumes a much higher level of automation and data retrieval capability than the Division possesses. In respect to the race/ethnic background of those stopped, manual searches will have to be conducted of all available radio logs and radio tapes. Those figures will not be complete, particularly for the period preceeding the Gloucester County decision, and we cannot rely on MV summonses/warnings, Drinking/Driving or Accident reports because we don't record racial identifiers. We would also have to review all PRA investigation reports to identify any related MV summonses issued to provide additional stop data.

Additionally, Section 2. calls for data on post-stop action in respect to race/ethnicity. This will require a review of all PRA Investigation and Arrest Reports. The R & I Section/Criminal Justice Records Bureau can compile databases and extract much of the needed information by unit code, but the data will require manual review. Consent to Search reports and Operations Reports for negative searches will have to manually reviewed and organized at each station. (The negative search OPR's are not separated from the remaining OPR's in the station files.) Again cross-analyzing of criminal reports vs. D/D Reports, Accident Reports, summonses and warnings would be required to obtain a thorough database.

Section 2.b. asks for the requested information in a computer readable format. At present, we have not yet designed or implemented the databases and programs to satisfy this. Much of the information involved is in paper files which require manual searches and tabulations.

Section 3. asks for mangement practices and policies. Subsection 3.a will require the identification and organization of SOP's, Operations Instructions, Directives and IOC's related to these issues. The Planning Bureau can assist with this area in identifying historical documents from prior Division administrations.

Section 3.b would need to be assigned to the Academy. Included would be basic recruit instruction, as well as in-service training and specialized schools. Operation Roadside teaching materials would also be needed.

Section 3.c would be compiled by IAB. Included would by the Internal Investigation Manual as well as the Internal Investigation S.O.P.

Section 3.d. would involve an overview of the IAB Audit Program which has been utilized since Gloucester County.

Section 3.e would include audit reports on Perryville, Moorestown, and the statewide audit of radio compliance.

Section 3.f will require research to determine what's available in addition to what we've compiled since the Gloucester County decision.

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Section 3.g would be the responsibility of IAB. Note that the time period here is from 1990 to 1996 and that the wording asks for “**complaints alleging any type of misconduct**” in addition to traffic stop/arrest/seizure issues. This is of very broad scope, and appears to go far afield of the issue at hand. Extensive review of IAB files will be required to identify allegations matching the request. A computer database would have to be created and the appropriate data entered.

Section 3.h. would tie into our audit process and existing IAB function. This area will require further discussion.

Section 4 will be the primary responsibility of SDAG Fahy and OAG.

If the Division is required to respond to the request in its existing format, much of the research and data compilation will have to be undertaken at the various road stations. In addition, the data will have to be organized by unit/station code in order to construct an effective database.

Although unable to provide specific numbers, it is estimated that response to the current Justice Department request will require a multi-month commitment of resources from a variety of Division components. Successful completion of the project will require adequate supervisory, investigative and technical support personnel.

Forwarded for your consideration.....

0086461A

GC 004010

SP 128845

### Information Request

To assist the United States in conducting a review of alleged discriminatory law enforcement practices of the \_\_\_\_\_ State Police, we request that the following information be provided to the Department of Justice within 30 days.

#### 1. Background Information

a. Provide an organizational chart, or documents describing the organizational structure, of the State Police.

b. Provide a map (or maps) of the State Police district boundaries, and any sub-district boundaries, with each boundary line labeled to identify the highway or other visible object that forms the boundary line. Identify on the map(s) the location of each State Police station and sub-station. If any boundaries have changed since 1990, outline the changes on the map(s), identify the dates on which the changes were implemented, and describe the reasons for the changes.

c. Provide a description of the operational jurisdiction of the State Police and identify the highways for which the State Police has primary jurisdiction regarding the enforcement of traffic laws.

#### 2. Information on Traffic Stops and Law Enforcement Activity Pursuant to Traffic Stops

For the area of the \_\_\_\_\_ patrolled by the \_\_\_\_\_ State Police stations, provide: data and documents that identify the race and ethnic origin of persons that were the subject of traffic stops by State Police officers, and/or from which the race and ethnic origin of such persons may be derived; and data and documents that identify the race and ethnic origin of persons that were the subject of post-traffic stop law enforcement activity by State Police officers (issuance of warning citations, issuance of traffic citations, searches, seizures, and arrests), and/or from which the race and ethnic origin of such persons may be derived. This includes:

a. For dates to be specified in the period of 1994 through 1996, documents relating to individual traffic stops, and law enforcement activity based on such traffic stops, including (but not limited to) radio logs, radio transmission tapes, videotapes, patrol logs, warning tickets, traffic citations, arrest reports, investigation reports, search or seizure reports, and consent to search forms; and

b. For the entire period of 1994 through 1996, a computer tape or disk of all data maintained in a computer readable format relating to traffic stops, issuance of warning tickets, issuance of citations for traffic violations, and/or searches, seizures,

and/or arrests pursuant to traffic stops by State Police officers; all information necessary to read and comprehend the computer-readable data (e.g., format, file structure, field identifiers, and program used to create each data file); and the identity of the individual(s) who are most knowledgeable about the technical steps that must be taken in order to read and comprehend the computer data.

3. Management Practices

Provide information describing management practices followed by the State Police to ensure that its officers do not improperly use the race or ethnic origin of motorists in selecting vehicles to be the subject of traffic stops, persons to be issued warning tickets or citations for traffic violations, and persons to be the subject of a search, seizure, and/or arrest pursuant to a traffic stop. This includes, but is not limited to:

a. All directives, instructions, guidelines, and policy statements issued by the State Police, that currently are in force, that address the criteria to be used (or not used) in selecting vehicles to be the subject of traffic stops, persons to be issued warning tickets or citations for traffic violations, and persons to be the subject of a search, seizure, and/or arrest pursuant to a traffic stop (also indicate the date on each such directive, instruction, guideline, or policy statement was issued);

b. All training materials currently utilized by the State Police that address the criteria to be used (or not used) in selecting vehicles to be the subject of traffic stops, persons to be issued warning tickets or citations for traffic violations, and persons to be the subject of a search, seizure, and/or arrest pursuant to a traffic stop; and a description of the training programs in which these materials are used including the number of training hours devoted to these materials and the persons to whom the training is directed (e.g., recruits, all state troopers, or particular groups of troopers);

c. Current policies and procedures for receiving and processing misconduct complaints against state troopers (including intake, investigation, classification, punishment, and appeal);

d. Current policies and procedures for auditing the practices of individual State Police officers or groups of officers as to whether the race or ethnic origin of motorists improperly are being used in selecting vehicles for traffic stops, persons to be issued warning tickets or citations for traffic violations, and persons to be the subject of a search, seizure, and/or arrest pursuant to a traffic stop;

e. All analyses, assessments, studies, or reports undertaken by the State Police or other state officials, from 1990 to the present, relating to whether State Police officers improperly have used or are using the race or ethnic origin of a motorist in selecting a vehicle for a traffic stop or in conducting law enforcement activity pursuant to a traffic stop (issuing warning tickets or citations, or effectuating a search, seizure, or arrest pursuant to a traffic stop);

f. All analyses, assessments, studies, or reports undertaken by the State Police or other state officials, from 1990 to the present, relating to any of the following subjects -- the racial or ethnic composition of any aggregate group of motorists traveling on highways patrolled by the State Police; the degree and/or nature of traffic law violations committed by any aggregate group of motorists traveling on highways patrolled by the State Police; and the racial or ethnic composition of any aggregate group of motorists violating traffic laws while traveling on highways patrolled by the State Police;

g. All complaint statistics regularly maintained by the State Police regarding citizen misconduct complaints and State Police initiated complaints for the period 1990 through 1996 -- broken down by year, State Police troop, and State Police station, and broken down by disposition -- for complaints alleging any type of misconduct, complaints alleging any type of misconduct related to a traffic stop or post-stop law enforcement activity, and complaints alleging that a State Police officer improperly used the race or ethnic origin of a motorist in selecting a vehicle for a traffic stop or in conducting law enforcement activity pursuant to a traffic stop (issuing a warning ticket or citation for a traffic violation, or effectuating a search, seizure, or arrest); and a computer tape or disk of all data on such complaints maintained in a computer readable format, and all information necessary to read and comprehend the computer-readable data (e.g., format, file structure, field identifiers, and program used to create the data file); and

h. Policies and procedures for using any aggregate data on traffic stops, issuance of warning tickets and traffic citations, searches, seizures, arrests, and misconduct complaints to assess or monitor whether State Police officers improperly may be using the race or ethnic origin of motorists in selecting vehicles for traffic stops or in conducting post-stop law enforcement activity.

4. Litigation

a. Identify every state or federal court ruling since 1990 addressing a claim that a State Police officer improperly used the race or ethnic origin of a motorist in selecting a vehicle for a traffic stop or in conducting law enforcement activity pursuant to a traffic stop (issuing a warning ticket or citation for a traffic violation, or effectuating a search, seizure, or arrest). Provide the full citation and a copy of the ruling.

b. In any case in which a state or federal court found credible evidence that a State Police officer improperly used the race or ethnic origin of a motorist in selecting a vehicle for a traffic stop or in conducting law enforcement activity pursuant to a traffic stop (issuing a warning ticket or citation for a traffic violation, or effectuating a search, seizure, or arrest), provide a description of any action taken by the State in response to the ruling. If the State contends that the ruling is factually erroneous, provide a detailed explanation of the basis for the State's contention and include any relevant trial court exhibits, expert reports, testimony excerpts, and briefs.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
02/26/97	Colonel C.A. Williams Superintendent	Major A. Sparano Supervisor Field Operations Section  Via  Lt. Colonel L.R. Roberson Executive Officer  Via  Lt. Colonel V. Littles Deputy Superintendent	INQUIRIES CONCERNING THE DIVISION'S TRAFFIC AND PATROL RELATED ARREST ENFORCEMENT PROGRAMS

In the aftermath of the Public Defender's Office success with the Turnpike/Gloucester County consolidated suppression motion, the Division continues to be scrutinized for any identifiable patterns in its traffic and criminal enforcement programs. A number of defense motions have been filed in various counties which allege that Troopers have utilized race as a basis for stopping vehicles and initiating enforcement action. In addition, the Division has recently been requested by federal authorities to provide statistical information identifying motor vehicle stop and post-stop enforcement patterns. In responding to these challenges and inquiries, the Division has demonstrated it has a clear and established policy against racial profiling.

During the past several years, the Maryland State Police has been involved in litigation focusing on its patrol arrest program. At the request of the American Civil Liberties Union (ACLU), a statistical study of traffic and enforcement patterns on Interstate 95 in Maryland was conducted by John Lamberth, a statistician who was also utilized by the Public Defender's Office in the Gloucester County case. In 1995, the Maryland State Police, under the authority of the United States District Court, entered into a Settlement Agreement with plaintiffs represented by the ACLU.

Copies of the Settlement Agreement, as well as a report outlining Lamberth's study of the Maryland State Police are attached. All personnel should become aware of the contents of the Settlement Agreement and Lamberth's report, which includes an analysis of the activities of individual Troopers. For those who are interested, the aforementioned report is also available via the Internet.

This Interoffice Communication, and the aforementioned documents, are to be distributed to all Field Operations Section personnel. Receipt will be acknowledged by Read & Initial Sheets to be maintained at the Troop level.

Forwarded for your information and compliance.....

0086461C

## REPORT OF JOHN LAMBERTH, PH.D.

I, John Lamberth, am the immediate past Chairman of the Department of Psychology and the past Director of the Division of Social Psychology at Temple University, in Philadelphia. I have been on the Temple faculty in the Department of Psychology since 1973.

I have had extensive professional and academic experience with the design and use of statistically valid surveys, random sampling techniques, and the analysis of statistically-based measures of significance derived from survey, census, and sample data.(1) I have been qualified as an expert witness in statistics, surveying, and social psychology in the United States District Courts for New Jersey and Virginia, and in state courts in New Jersey,(2) Pennsylvania, and Virginia. I make this report in connection with the case *Wilkins v. Maryland State Police*, Civil Action No CCB-93-483. Counsel for Mr. Wilkins have retained me to design and conduct a study and analysis of the incidence and significance of police searches along the I-95 corridor in Cecil, Harford, and Baltimore Counties. The overall goal of the study was to determine if Maryland State Police stop and search black(3) motorists at a rate disproportionate to their numbers on the highway.

Toward this end, I have assisted in the design and conduct of a study to test the proposition that the Maryland State Police patrolling Interstate 95 search black motorists in significantly higher numbers, as measured statistically, than one would expect given:

- (a) the racial composition of the population of motorists on I-95;
- (b) the racial composition of the population of motorists on I-95 who violate traffic laws; and
- (c) the racial composition of motorists detained and searched by Maryland State Police on roadways outside the I-95 corridor.

### I. DATA SOURCES UPON WHICH THIS STUDY IS BASED

#### A. Data Supplied By The Maryland State Police

Pursuant to a Settlement Agreement approved by the Court in January 1995, the Maryland State Police (MSP) has supplied the ACLU with data concerning searches of motorists they have conducted from January 1995 through September 1996. These data have been organized and summarized by the ACLU, then provided to me in summary form. See Exhibit B, attached hereto. The data summaries list the total number and location of searches, the name of the trooper who conducted each search, and racial breakdowns for the searches reported by MSP.

#### B. Data Gathered By The ACLU

I designed and assisted in implementation of a plan to gather statistically appropriate data on the population of motorists on I-95 in Cecil, Harford, and Baltimore Counties, north of Baltimore City. The "rolling survey", carried out by the ACLU, was to determine the racial composition of motorists on the highway and the racial composition of those motorists on the highway who were violating traffic laws.(4)

Observers rode in cars at a constant 55 or 65 miles per hour (depending upon the posted speed limit) northbound from the White Marsh exit of I-95 (exit 67) to the last exit in Maryland (Elkton - exit 109) before the toll. They then stopped to rest or gas up for approximately 10 minutes and then proceeded southbound to the White Marsh exit.(5) They were instructed to count the cars that passed them and classify them as traffic violators (i.e., speeders) and to count the cars they passed (i.e., non-speeders) and classify them as non-violators, unless they were violating some other traffic law. They were also to classify each car as to the race of its driver.

There were a total of 21 traffic observation sessions conducted on days and at times randomly selected by me, in accordance with professionally established and accepted procedures and methods. Sessions were conducted only during the 12-hour period from 8:00 a.m. to 8:00 p.m., as during these times the days were light enough to allow accurate counting.(6)

From the beginning of this study I have assumed that the racial composition of the population of travellers on I-95 would be materially the same as the population of traffic violators. I have made that assumption based upon the proposition that blacks and persons of other races (1) are supposed to enjoy equality before the law; (2) are not materially different in motor, neural, and perceptual skills as they bear on the capacity to drive; and (3) the testimony of New Jersey State Police officers who in the case of *State of New Jersey v. Pedro Soto, et al.*, all testified that blacks drive indistinguishably from whites. As demonstrated in the traffic survey, this assumption has proven to be valid.

I have carefully reviewed both the design of the traffic survey and the reports from that survey. I consulted in the course of the survey with the supervisors in charge. On these bases, I am confident that the results of the survey accurately describe the racial population of the highway surveyed.

## II. SUMMARY OF THE CONTENTS OF EACH DATA SOURCE

### A. Traffic Survey Results

Five thousand seven hundred and forty one cars were surveyed in the 21 sessions comprising approximately 42 hours. In the vast majority of cases, 96.8%, it was possible to identify the race of the driver of the vehicle. Nine hundred and seventy three, or 16.9% of the cars, had black drivers. Four thousand three hundred and forty one, or 75.6% of the cars, had white drivers. The great majority of drivers -- 5,354 of 5,741, or 93.3% -- were violating traffic laws and thus were eligible to be stopped by State Police. Of the violators, 17.5% were black, and 74.7% were white. Overall results of the traffic survey and the count of violators are shown in Table 1.

Table 1: Drivers and Traffic Law Violators by Race from I-95 Corridor Survey

	White	Black	Other	Unknown	All Minority
Number of Drivers Observed	4,341	973	241	186	1,214
Number of Violators Observed	4,000	938	232	184	1,170
Percent of Drivers (by race)	75.6%	16.9%	4.3%	3.2%	21.1%
Percent of Violators (by race)	74.7%	17.5%	4.4%	3.4%	21.8%

These results are consistent with the work I did in the case of *State of New Jersey v. Pedro Soto, et al.*, in which we conducted both a rolling survey and a stationary survey to determine motorist and violator populations on the southernmost segment of the New Jersey Turnpike (which ends 19 miles from the northern terminus of I-95 in Maryland.) There, 98% of the drivers were violating traffic laws and 15% of the violators were black. While I would not expect I-95 in northern Maryland and the southern portion of the New Jersey Turnpike to have identical numbers of minority motorists and violators, the similar percentages discerned in the surveys support and confirm their reliability.

**B. The Record Of Searches By The Maryland State Police**

**1. Interstate 95 Corridor Data**

Between January 1995 and September 1996, the Maryland State Police reported searching 823 motorists on I-95, north of Baltimore. See Exhibit B. Of these, 600, or 72.9%, were black. Id. Six hundred and sixty-one, or 80.3%, were black, hispanic, or other racial minorities. Id. Only 19.7% of those searched in this corridor were white. Id. Most of the I-95 searches -- 646, or 85.4% -- were conducted by 13 troopers.(7) Search breakdowns for those troopers are listed in Table 2.

**Table 2: Individual Troopers Who Made 10 or More Searches Along the I-95 Corridor and the Numbers and Percent of Blacks and Minorities Searched**

Trooper Name	Total Number Searched	Blacks Searched	Total Minorities Searched	Percent Blacks Searched	Percent Minorities Searched
John E. Appleby	68	51	58	75.0%	85.3%
Melvin Fialkewicz	12	12	12	100%	100%
John R. Greene	30	23	27	76.7%	90.0%
Steven L. Hohner	65	53	55	81.5%	84.6%
David Hopp	37	8	11	21.6%	39.7%
David B. Hughes	150	125	131	83.3%	87.3%
Michael T. Hughes	70	57	59	81.4%	84.3%
Steven O. Jones	32	19	26	59.4%	81.3%
James Nolan	54	45	47	83.3%	87.0%
Paul J. Quill	70	41	52	58.6%	74.3%
Christopher Tideberg	26	23	23	88.5%	88.5%
Ernest S. Tullis	40	39	39	97.5%	97.5%
John Wilhelm	46	15	26	32.6%	56.5%

With the exception of David Hopp, all of these troopers are searching blacks and other minority motorists at much higher rates than these motorists travel on the highway. The trooper (other than Hopp) with the lowest percentage of black searches still searched blacks at nearly twice the rate they were found to travel the highway. The trooper with the highest percentage of black searches searched only blacks. Ten of the 13 troopers searched minority motorists at least 80 percent of the time.

## 2. MSP Data From Outside the I-95 Corridor

Data reported by MSP for motorist searches conducted outside the I-95 corridor is markedly

Data reported by MSP for motorist searches conducted outside the I-95 corridor is markedly different from that reported by troopers patrolling I-95. As shown in Table 3, 63.7 percent of motorists searched by MSP troopers working outside the I-95 corridor are white, as compared with only 19.7% of motorists searched by troopers along I-95. Black motorists travelling I-95 are searched by state police more than twice as often as are black motorists travelling other Maryland roadways.

Table 3: MSP Search Data for Roadways Outside the Interstate 95 Corridor

	All Searches	Black	White	Hispanic	Other	Total Minority
Number of Searches Reported Outside the I-95 Corridor	1,549	496	986	54	10	560
Percentage of Total	100%	32.0%	63.7%	3.5%	0.6%	36.2%

### 3. Statewide Data on Drug "Finds" Through Motorist Searches

The total number of motorist searches reported statewide by MSP during the time period is 2,372. In only 666, or 28.1%, of these searches was contraband found. Overall "find" rates were about the same for searches conducted on I-95 and those conducted elsewhere in the state. That is, of 823 searches conducted along the I-95 corridor, a controlled dangerous substance was recovered in 246, or 29.9% of the time, while on roadways outside the I-95 corridor, CDS was recovered in 420 of 1,549 searches, or 27.1% of the time. Even more importantly, "find" rates were the same statewide for searches of black and white motorists: According to MSP data, contraband was recovered in 311 of 1,096 searches (28.4%) of black motorists, and in 331 of 1,148 searches (28.8%) of white motorists.

### III. STATISTICAL ANALYSIS

The data concerning the searches carried out by Maryland State Police along the I-95 corridor is extremely revealing. The State Police conducted a total of 823 searches in this area, finding some reason to arrest the driver of the car in only 246 (29.9%) of the searches. In 70 percent of the cases the search was fruitless. Of the 823 searches, in 600 (72.9%) of them, the person searched was black, and in 661 of them (80.3%), the person searched was a racial minority.

For purposes of this analysis, the proper statistical comparison contrasts the 72.9% of blacks searched to the 17.5% of traffic law violators who were black.<sup>(8)</sup> This assumes that blacks, once stopped by police, behave in a similar manner to any other motorist stopped by the police.

The accepted convention for statisticians to conclude that a difference is real and not chance is the finding that if the same study was done many times, the present results would occur only five times out of a hundred. This .05 level is determined by computing the number of standard deviations that the observed result differs from the expected. The .05 level of statistical significance is reached at about two standard deviations. The probability drops to one in 100 when 2.58 standard deviations is reached.

Here, the difference between 17.5% of blacks who are eligible to be stopped and the 72.9% of blacks searched by state police encompasses 34.6 standard deviations. The absolute disparity is

blacks searched by state police encompasses 34.6 standard deviations. The absolute disparity is 55.4% and the comparative disparity is 316.6%. An important alternative comparison contrasts the 72.9% rate of black searches on I-95 to the 32% of black searches on other Maryland roadways. The absolute disparity in these figures is 40.9%, and the comparative disparity is 128%. This difference encompasses 20.45 standard deviations.

Such statistical significance is literally off the charts. It means, in layman's terms, the probability that black Interstate 95 drivers are subjected to searches at so high a rate by *chance* is less than one in one quintillion. It is wildly significant by statistical measures.

#### IV. CONCLUSION

The evidence examined in this study reveals dramatic and highly statistically significant disparities between the percentage of black Interstate 95 motorists legitimately subject to stop by Maryland State Police and the percentage of black motorists detained and searched by MSP troopers on this roadway. While no one can know the motivations of each individual trooper in conducting a traffic stop, the statistics presented herein, representing a broad and detailed sample of highly appropriate data, show without question a racially discriminatory impact on blacks and other minority motorists from state police behavior along I-95. The disparities are sufficiently great that, taken as a whole, they are consistent with and strongly support the assertion that the Maryland State Police are targeting the community of black motorists for stop, detention, and investigation within the Interstate 95 corridor.

John Lamberth, Ph.D.

- 
1. For a full recitation of my credentials, employment and experience, please refer to my curriculum vitae attached hereto as Exhibit A.
  2. Of particular significance to the *Wilkins* case, I served as an expert for the Gloucester County Public Defender's Office in *State of New Jersey v. Pedro Soto, et al.*, a case referred to below. There, the Superior Court of New Jersey relied upon expert survey and analytical work I performed to suppress evidence seized by New Jersey State Police in 19 consolidated criminal prosecutions. The Court there concurred in my opinion that state police unlawfully relied upon race in stopping and searching motorists on the New Jersey Turnpike, thus tainting the evidence.
  3. The generic term "black" is used in this report to identify people who may be African-American.
  4. I initially requested that a stationary traffic survey also be carried out, primarily to confirm general population numbers ascertained through the rolling traffic survey which was conducted. However, plaintiff's counsel informed me that their request to carry out such a survey was denied by the Maryland State Police.
  5. On eight occasions, either the weather and traffic conditions were sufficiently favorable or the surveyors did not stop at the northern terminus of the survey, and there was still some time in the two hour period designated for the survey. On these occasions, a "half pass" was executed. That is, the surveyors drove northward for half of the time remaining in the two-hour survey period and then drove southward for the other half of the time remaining. While this technically oversamples the southern part of the roadway, as a practical matter it had almost no effect. On the eight sessions when the half pass was executed, 16.7% of the highway population was

~~the eight sessions when the half pass was executed, 16.7% of the highway population was counted as black, and during the sessions when no half pass was executed, 17% of the population on the highway was counted as black.~~

6. A complete description of the survey is found in "American Civil Liberties Union of Maryland I-95 Corridor Traffic and Violator Survey" by Sarah E. Cushman and Christopher E. Kosmides, appended to plaintiffs' Memorandum as Exhibit 11.

7. Here, I include only troopers who have reported conducting 10 or more searches in the 21-month period.

8. An ideal comparison would be the percentage of black traffic law violators to the percentage of blacks *stopped* by the Maryland State Police. Stop data has not been made available by MSP however. In the absence of that, the percentage of blacks searched provides a rough approximation of the percentage of blacks stopped, given the fact that in 70% of the cases the search turned up no contraband. As set forth below, the difference between the percentage of blacks travelling I-95 and the percentage of blacks searched is highly statistically significant.

*Copyright 1996, The American Civil Liberties Union*

RECEIVED

MS-93-441  
Legal Counsel  
Unit  
M. S. P.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

ROBERT L. WILKINS, et al.  
Plaintiffs,

Civil Action No. MS-93-441

vs.  
MARYLAND STATE POLICE, et al.  
Defendants.

SETTLEMENT AGREEMENT

The Plaintiffs, by and through their attorneys David A. Hill, John C. Keeney, Jr., Deborah A. Jeon and Susan Goering, and the Defendants, by and through their attorneys Richard B. Rosenblatt and Steven Wilkinson, in the spirit of compromise agree to settle the within dispute in accordance with the terms set forth below.

WHEREAS, on or about February 12, 1993, Plaintiffs commenced this action in the United States District Court for the District of Maryland;

WHEREAS, Defendants have denied many of Plaintiffs' allegations and specifically deny any violation of state or federal law;

WHEREAS, on May 8, 1992, a car in which Plaintiffs Robert L. Wilkins, Norman Scott El-Amin, Nu'man W. El-Amin, and Aquila Abdullah were traveling was stopped by Defendant Maryland State

Police Trooper Bryan W. Hughes on U.S. Interstate Route 68 in Cumberland, Maryland;

WHEREAS, after being stopped Plaintiffs were detained by Defendant Hughes in the presence of Defendant Edward V. Syracuse, who then called Defendant Allegany County Deputy Sheriff Ronald Brown to the scene with a drug-sniffing dog to perform an exterior search of Plaintiffs' car;

WHEREAS, in order to bring to rest the controversy between all parties, to secure total and final settlement of all claims against Defendants by Plaintiffs arising out of the purported acts set out in the Plaintiffs' Amended Complaint, and to avoid further expense, inconvenience and litigation, the parties desire to settle, compromise, and terminate this action and all claims asserted herein, regardless of the legal theory on which such claims may be based.

THE PARTIES AGREE TO THE FOLLOWING:

1. This Settlement Agreement shall be enforceable in the United States District Court for the District of Maryland by any of the parties acting alone or in concert, or by the American Civil Liberties Union, as representative of the Plaintiffs. This Court shall retain jurisdiction over the case for the purpose of enforcing this Agreement and shall retain jurisdiction over the subject matter of this Agreement until June 30, 1997, unless cause for extending jurisdiction as provided in Paragraph 10. In the event that such cause be shown, this Court shall retain jurisdiction until June 30, 1998.

2. The equitable provisions of this Agreement shall apply to and be binding upon the Maryland State Police and the Plaintiffs.

3. The undersigned representatives of the Plaintiffs and Defendants certify that they are fully authorized, subject to the Federal Rules of Civil Procedure, to enter into and execute the terms and conditions of this Agreement and to legally bind the parties' except that on behalf of the Defendants, the Agreement is contingent upon the approval of the Maryland Board of Public Works.

4. In the event that this Agreement, or any part hereof is not approved by the Maryland Board of Public Works, this Agreement shall be null and void and Plaintiffs shall not be barred from further prosecution of this litigation.

5. All provisions of this Agreement shall take effect immediately upon ratification, unless otherwise provided herein.

6. It shall be the policy and practice of the Maryland State Police to prohibit the use of a race-based drug courier profile as a law enforcement tool. The Maryland State Police will adopt, implement, and publicize within 60 days of ratification of this Agreement a written policy statement articulating this policy and practice. In addition, this written policy shall direct all Maryland State Police sworn personnel not to participate in the use of any race-based drug profile as a cause for stopping, detaining, or searching motorists traveling on Maryland roadways. The policy shall specifically prohibit

consideration of race as a factor for the development of policies for stopping, detaining, or searching motorists. The written policy statement shall be distributed to all Maryland State Police sworn personnel as a Special Order from the Superintendent of the Maryland State Police, and MSP will enforce the policy through appropriate investigation and disciplinary action. Prior to publication, all materials generated pursuant to this paragraph shall be given to Plaintiffs' counsel.

7. Beginning January 1, 1995, the Maryland State Police shall conduct a training program that incorporates the written policy statement, and specific reference to the Maryland Court of Appeals holding in Derricott v. State of Maryland, 611 A.2d 592 (Md. 1992) ("Derricott") in relation to highway drug interdiction. This training program shall be mandatory for all Maryland State Police sworn personnel. All materials related to this training seminar shall be given to Plaintiffs' counsel prior to the commencement of the seminars.

8. Beginning immediately upon the ratification of this Agreement the Maryland State Police Academy training shall be revised to specifically include the contents of the policy statement and the Maryland Court of Appeals holding in Derricott.

9. Beginning January 1, 1995, and continuing at least until June 30, 1997, Defendant Maryland State Police will maintain computer records of all stops in which a consent to search is given by a motorist stopped on any Maryland roadway by Maryland State Police and all stops on any Maryland roadway by

Maryland State Police in which a search by a drug-detecting dog is made, minimally including in such records: date, time, and location of consent or search, name of officer(s) requesting consent to search or directing search by drug dog; race of person(s) stopped, detained or searched; year, make and model of vehicle; and grounds for requesting that consent to search be given or search by drug dog made, if any. All Maryland State Police officers shall receive instruction related to the completion and maintenance of these records by January 1, 1995. These computer records shall be made available to the Court with copies to counsel for Plaintiffs on a quarterly basis.

10. If after July 1, 1995, Plaintiffs, on the basis of the computer records provided by Defendant Maryland State Police or through other means, make a reasonable showing that there is a pattern and practice of making stops on the basis of race, Plaintiffs may then seek to require Defendant Maryland State Police to provide additional identifying information as part of the computer records kept pursuant to Paragraph 9 of this Agreement and the Court's jurisdiction shall be extended as provided in paragraph 1. Defendants shall be provided with an opportunity to challenge Plaintiffs' showing through reference either to statistics or other evidence. The decision as to whether there exists a reasonable probability of non-adherence necessitating additional identifying data rests with the monitoring Judge. If such data is ordered by the Court, the Court shall direct that the data be collected under seal as part

of an investigation for the benefit of the Court and not subject to public release. The Court may release such identifying data to counsel for Plaintiffs or the ACLU as required. In determining what information will be released the Court shall take into account the privacy rights of the individuals stopped and any provisions of Maryland law concerning disclosure of investigative records of a police agency.

11. The parties agree that promulgation of the policy described above, the training with respect to this policy, and the compilation of statistics are intended to make clear that it is the policy of the Maryland State Police that racial characteristics not be considered in requesting consent to search or in utilizing a canine for drug detection purposes. The parties recognize that despite the training, individuals may disregard or disobey the Maryland State Police policy, and this Settlement Agreement is not a guarantee against violation of the policy by individual troopers. Plaintiffs may show a violation of this Agreement either: (a) by establishing that defendants have failed to promulgate the policy described in paragraph 6, failed to provide the training described in paragraphs 7 and 8, or failed to collect the statistics as described in paragraphs 9 and 10; or (b) by showing that there is a pattern and practice of MSP stops conducted on the basis of race, for which the Maryland State Police could be held liable under 42 U.S.C. § 1983. The relief under this Agreement is limited to relief available for violating an injunction, and specifically does not include money

damages for individuals who are stopped. However nothing in this Agreement shall prohibit an individual from bringing an action alleging violation of constitutional rights growing out of an unlawful stop.

12. The parties agree that United States Magistrate Judge Catherine C. Blake will act as the monitoring Judge for purposes of this Settlement Agreement. If, for any reason, Judge Blake becomes unavailable for such purposes, the parties agree to accept, as monitor, whomever is assigned by the Court.

13. Upon approval by the Maryland Board of Public Works, each Plaintiff shall be awarded \$12,500 for a total award of \$50,000. Said award shall constitute a full and final satisfaction of the incident of May 3, 1992. Upon approval by the Board, Plaintiffs do hereby release the Defendants, their successors and assigns, the State of Maryland and any employee or official of the State from any further proceedings or liability for the incident herein described.

14. Upon approval of the Maryland Board of Public Works, attorneys' fees in the amount of \$45,600 shall be paid to counsel for Plaintiffs. Said award shall constitute a full and final satisfaction of all attorneys' fees due through the date of execution of this agreement and Plaintiffs may recover no further attorneys' fees from Defendants so long as Defendants remain in compliance with the terms of this Agreement. However, should Plaintiffs prevail at any hearing convened in accordance with paragraph 10 of this Agreement, or in conjunction with any action

to enforce this agreement. Plaintiffs' counsel shall be entitled to recover attorneys' fees in conjunction with said proceeding, consistent with 42 U.S.C. §1988.

IT IS HEREBY AGREED, BY AND BETWEEN THE PARTIES, THIS \_\_\_\_\_ DAY  
OF DECEMBER, 1994.

Robert L. Wilkins  
Robert L. Wilkins

Lawrence W. Tolliver  
Col. Lawrence W. Tolliver  
Superintendent, MSP

Nu'Man W. El-Amin  
Nu'Man W. El-Amin

Norman Scott El-Amin  
Norman Scott El-Amin

Achila Abdullah  
Achila Abdullah

David A. Hill  
David A. Hill  
Counsel for Plaintiffs

Richard B. Rosenblatt  
Richard B. Rosenblatt  
Counsel for State Defendants

Deborah A. Jeon  
Deborah A. Jeon  
Counsel for Plaintiffs

Steven C. Wilkinson  
Steven C. Wilkinson  
Counsel for Defendant Allegany  
County

Approved: Catherine C. Blake  
Catherine C. Blake  
U.S. Magistrate Judge

Approved: Marvin J. Garbis  
Marvin J. Garbis  
U.S. District Judge

Jan 5, 1995

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
03/25/97	Major A. J. Sparano Field Operations - via Lt. Colonel L. R. Roberson Executive Officer <i>llf</i> 3/27	Lt. Colonel V. Littles Deputy Superintendent	<p><b><u>RESPONSE TO JUSTICE DEPARTMENT INQUIRY RE: PROFILING ALLEGATIONS RE: IOC# 008646 1D</u></b></p> <p>The attached interoffice communication regarding the above-captioned subject matter is self-explanatory.</p> <p>As outlined, the principal concern rests with what the Division desires to capture within the CAD/RMS System when motor vehicle stops are initiated. There are occasions when a trooper misidentifies the race or gender of occupants within a vehicle, when calling in a motor vehicle stop.</p> <p>Sgt. K. Moore represents that the fields within the CAD/RMS System can subsequently be edited to reflect the <b>actual</b> race and sex. It is important that the actual data be captured. Therefore, the following recommendations are made:</p> <ol style="list-style-type: none"> <li>1. When necessary, edit the field to reflect actual information surrounding motor vehicle stops.</li> <li>2. Make an entry in the narrative field to reflect changes. For example, "Initial observation incorrect - race changed from "2" to "1".</li> </ol> <p>Because this very issue has been under much scrutiny within recent times, it is recommended that this report be forwarded to Lt. D. Blaker, Superintendent's Office, for further review and comments.</p> <p>Should this recommendation be satisfactory, Sgt. K. Moore, CAD/RMS System, R&amp;I Section, should be notified.</p> <p>Forwarded for your information and comments.</p>

STATE POLICE 101-L

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
05/22/97	Colonel C.A. Williams Superintendent  Via  Lt. Colonel L.R. Roberson Acting Deputy Superintendent	Lt. A. Farinella Acting Troop Commander Troop D  Via  Major A. Sparano Field Operations Section	JUSTICE DEPARTMENT INQUIRY RE: PROFILING ALLEGATIONS

As noted in the attached correspondence from DAG Rover, the Department of Justice/Civil Rights Division is continuing with the probe of NJSP enforcement activity at the Moorestown and Cranbury Stations, Troop D. Subsequent to recent negotiations between the Office of Attorney General and the Department of Justice, it has been agreed that the Division of State Police will provide comprehensive data for fifteen (15) randomly selected dates from both 1995 and 1996 (refer to DAG Rover's request).

Data which will be required for each day is as follows: Radio Logs, Patrol Charts, Arrest Reports, Consent to Search Reports, Summonses and Warnings. Sgt. T. Gilbert, assigned to the Division Services Unit, will extract available information from the recently assembled 1994-1996 records. However, it will now be necessary for Moorestown and Cranbury Stations, and any relevant TPU/Task Force squads operating on the Turnpike's lower end in 1995-1996, to provide copies of all summonses (front/back), warnings and patrol charts generated by personnel working the listed dates. Please provide two complete sets of the requested reports. Any questions arising from this request may be directed to Sgt. Tom Gilbert at Extension 6520.

Forwarded for your information.....

0086461H



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
CN 080  
TRENTON, NJ 08625-0080

CHRISTINE TODD WHITMAN  
*Governor*

PETER VERNIERO  
*Attorney General*

JANICE MITCHELL MINTZ  
*First Asst. Attorney General*

INTEROFFICE MEMORANDUM

TO: Colonel Carl A. Williams  
Superintendent  
New Jersey State Police

FROM: George N. Rover  
Deputy Attorney General  
Office of the Attorney General

DATE: May 16, 1997

Representatives from the U.S. Department of Justice (USDOJ) have renewed their request for records relating to traffic stop activity at the Moorestown and Cranbury Stations. From a priority standpoint, USDOJ is requesting radio logs, patrol charts, arrest reports, consent to search forms, tickets and warnings for the thirty days identified on the attachment.

I would appreciate any assistance you give me in obtaining these records as soon as possible. Thank you.

GNR/vkc  
attachment

NJ Randomly Selected Days, in Chrono Order1995

January 14  
February 1  
February 13  
March 8  
April 3  
April 17  
April 26  
May 18  
July 19  
August 3  
August 5  
September 1  
October 24  
December 7  
December 18

1996

February 10  
April 3  
April 26  
May 8  
May 9  
July 23  
August 9  
August 25  
September 25  
October 6  
November 11  
November 19  
November 23  
December 12  
December 14

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
09/30/97	Major A. J. Sparano Field Operations	Commanders, Troop A, B, C, D, E, & F  Traffic Bureau	<u>DRUG INTERDICTION ASSISTANCE</u> <u>TRAINING -</u> <u>OCTOBER 6, 7, 8, 1997</u>  The attached is self-explanatory and forwarded for your information.  Ensure that all personnel identified hereto are notified and appropriately scheduled to attend this training.

STATE POLICE 101-L

GC 004036

SP 128871

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
9-23-97	Capt. H. Butt, <i>HB</i> Bureau Chief Narcotics and Organized Crime Bureau	Major A. Sparano, Field Operations Officer	Drug Interdiction Assistance Training October 6,7,8, 1997

via

Capt. R. Touw,  
Assistant Investigations Officer

via

Major R.D. Dunlop,  
Investigations Officer

via

Lt. Colonel L. Roberson,  
Deputy Superintendent

The following personnel have been scheduled to attend the U.S. Department of Transportation Drug Interdiction Training Program to be held at the Training Academy during three one-day sessions on October 6,7,8, 1997:

October 6, 1997

- DSG. [REDACTED]
- DSG. M [REDACTED]
- Sgt. S [REDACTED]
- Sgt. H [REDACTED]
- Sgt. W [REDACTED]
- Det. I [REDACTED]
- Tpr. I [REDACTED]
- Tpr. I [REDACTED] 1265
- Tpr. I [REDACTED]

*7091849*

Tpr. I M [redacted] na #4556  
Tpr. I J [redacted] 22  
Tpr. I E [redacted] 58  
Tpr. I M [redacted]  
Tpr. I J [redacted]  
Tpr. I N [redacted]  
Tpr. I T [redacted]  
Tpr. I [redacted]  
Tpr. I [redacted]  
Tpr. I [redacted] 5  
Tpr. I M [redacted]  
Tpr. I [redacted]  
Tpr. I [redacted] 39  
Tpr. II [redacted]  
Tpr. II [redacted] 021  
Tpr. II [redacted]  
Tpr. J [redacted]  
Tpr. D [redacted] 3  
Tpr. R [redacted]  
Tpr. S [redacted] 3  
Tpr. B [redacted]  
Tpr. T [redacted]  
Tpr. D [redacted] 36  
Tpr. W [redacted]  
Tpr. J [redacted] as  
Tpr. T [redacted] g  
Tpr. D [redacted] e  
Tpr. R [redacted] ma #5  
Tpr. W [redacted]  
Tpr. B [redacted]  
Tpr. N [redacted]  
Tpr. J [redacted]  
Tpr. E [redacted]  
Tpr. G [redacted]  
Tpr. C [redacted]  
Tpr. . [redacted]  
Tpr. . [redacted]  
Tpr. . [redacted]  
Tpr. . [redacted]

October 7, 1997

Det. I [redacted]  
Det. I [redacted]  
Tpr. I [redacted] 041  
Tpr. I [redacted]  
Tpr. I [redacted]  
Tpr. I [redacted] Gle







# MEMORANDUM

Date: November 5<sup>th</sup>, 1997

To: Members, Division of State and Provincial Police

From: Colonel Ronald Grimmig, General Chairman

Subject: Trooper of the Year Award

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Some of the most remarkable law enforcement work in this country is performed by the men and women of the nation's state police and highway patrol agencies. For the third year, sponsors have been found to honor a "Trooper of the Year," and three runners up. I urge you to participate in this awards program specifically designed to focus on the outstanding achievements of state police and highway patrol personnel. This year the program promises to have a high profile with significant awareness across the country.

I invite participation by every state police and highway patrol agency in the nation. Each state agency director is requested to nominate one candidate for the award, using the enclosed form. The trooper being nominated is to be recognized for a single event or multiple interrelated events occurring within the past two years (1996-97). The nomination is to be submitted to your S&P Division regional chairperson (see attached list). You will then select one candidate as the regional winner.

The four regional winners and their spouses will be guests of the S&P Division at our March 1998 midyear meeting in Alexandria, Virginia, where the national "Trooper Of The Year" will be announced at the conference banquet.

Competition to determine the national winner will involve the potential participation of millions of Americans in a unique voting arrangement. A video re-creation of the actions or situations that resulted in selection of each of the four regional finalists will be broadcast from Monday through Thursday during a special Trooper Of The Year Week (one re-creation each day). On Friday of that week, viewers will see a summary of the four officers' achievements, and then be asked to vote, by calling a 900-number, for their choice of the national winner. The viewing public's telephone vote will be the deciding factor in selecting the Trooper Of The Year.

Trooper Of The Year

NORTH ATLANTIC REGION

SUPERINTENDENT JAMES W. McMAHON  
New York State Police Div. Hdqs.  
State Campus. Bldg. 22  
1220 Washington Avenue  
Albany, NY 12226

MOUNTAIN PACIFIC REGION

COLONEL JAMES HUGHES  
Superintendent  
North Dakota Highway Patrol  
600 East Boulevard Avenue  
Bismarck, ND 58505-0240

NORTH CENTRAL REGION

COLONEL RON TUSSING  
Nebraska State Patrol  
1600 Nebraska Highway 2  
Lincoln, NE 68502

SOUTHERN REGION

COLONEL E.W. HORTON  
North Carolina State Highway Patrol  
512 N. Salisbury Street  
Raleigh, NC 27611



DIVISION OF STATE AND PROVINCIAL POLICE

 **Trooper of the Year Award Program**   
Nomination Form - Page One

*Please forward to your Regional Chairperson no later than December 1<sup>st</sup>, 1997*

- North Atlantic Region - Superintendent James W. McMahon - New York State Police
- North Central Region - Colonel Ron Tussing - Nebraska State Patrol
- Mtn. Pacific Region - Colonel James Hughes - North Dakota Highway Patrol
- Southern Region - Colonel E.W. Horton - North Carolina State Highway Patrol

S&P Region \_\_\_\_\_

Regional Chairperson \_\_\_\_\_

**Nomination**

State \_\_\_\_\_ Agency \_\_\_\_\_

Agency Director \_\_\_\_\_

Trooper Nominee \_\_\_\_\_

**Description of Act or Performance**

*Must be single event or multiple interrelated events occurring within THE PAST TWO YEARS (1996-97).*

Description: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Continue on Page 2



DIVISION OF STATE AND PROVINCIAL POLICE

 **Trooper of the Year Award Program**   
Nomination Form - Page 2

Description (continued):

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Attach additional pages if required

Will nominee agree to participate in a video recreation or will a substitute be needed? (Please explain)

---

If nomination is made for a single event, are there any legal barriers that would restrict a video recreation?  No  Yes (explain)

---

If restrictions preclude a video recreation can television or print media provide the basis for a recreation?  No  Yes (explain)

---

Agency Director's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

---



International Association of Chiefs of Police  
515 N. Washington St.  
Alexandria, VA 22314  
703/836-6767  
703/836-4543 Fax

To: Colonel Carl Williams *Caw*

From: Tom M. Robey

Agency: New Jersey State

Fax number: 703/838-6254

Fax number: +1 (609) 530-0718

Date/Time: 11/5/97 4:39:23 PM

Pages: 6

Subject: Trooper of the Year Award

Note:

*0092597*

GC 004045

SP 128880

Page Two

As you can see from the following schedule, there are extremely tight deadlines and I apologize for the urgency required to meet the schedule. In order to facilitate production of the re-creations for broadcast and to time everything for the midyear conference, your nomination must be submitted to your S&P regional chair by December 1<sup>st</sup>. The enclosed nomination form is self-explanatory, but if you have questions, please contact S&P Director Dave Tollett, at 703-836-6767 ext. 210.

The complete schedule follows:

December 1<sup>st</sup>, 1997 - Deadline for states to submit one nomination to their S&P Division regional chair.

December 19<sup>th</sup>, 1997 - Regional officers will select one nominee from their region, and forward to S&P Division headquarters in Alexandria, Virginia.

March 3<sup>rd</sup>, 1998 - The winner of Trooper Of The Year will be announced at the S&P midyear conference banquet.

I thank you in advance for your participation in this program which gives long overdue recognition to our state police and highway patrol officers.

Attachments

REGIONAL CHAIRMEN

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
08/28/98 hm att.	Lt. Colonel R. D. Dunlop Executive Officer	Major R. Touw Supervisor Investigations Section	REQUEST FOR DSFC JERRY LEWIS TO LECTURE AT THE OPERATION PIPELINE/CONVOY INTERDICTION SCHOOL

#82

The attached correspondence from John B. Brown, Special Agent in Charge, U.S. Department of Justice, Drug Enforcement Administration, is self-explanatory.

Please facilitate this request if operationally feasible.

9/1/98

Major R. Touw  
Investigations  
Officer



DSFC J. Lewis  
Acting Unit  
Supervisor, HEAT/  
Polygraph Unit  
via  
Captain F.  
Tavener  
Commanding,  
CIB

1st Indorsement

The attached correspondence from John B. Brown, Special Agent in Charge, U.S. Department of Justice, Drug Enforcement Administration, is self-explanatory.

file 1-86

Please verify dates by contacting Agent Jong at 915-564-2491 and if operationally feasible, comply with this request.

Forwarded for your information and compliance.

FR:pah  
att.

0098048A

08/26/98 WED 15:20 FAX 915 564 2492

STATE - LOCAL

002



**U.S. Department of Justice  
Drug Enforcement Administration**

El Paso Intelligence Center  
11339 SSG Sims Street  
El Paso, Texas 79908-8098

August 26, 1998

Colonel Carl Williams  
New Jersey State Police  
P. O. Box 7068  
West Trenton, NJ 08628-0068

Dear Colonel Williams:

The Drug Enforcement Administration is sponsoring an Operation Pipeline/Convoy interdiction school in Macon, Georgia on August 31 through September 4, 1998. The school is being hosted by the Georgia Peace Officer Association. This letter is a request for Detective Sgt. First Class Jerry Lewis to teach at this school.

The Operation Pipeline/Convoy training is an ongoing and continuous effort by the El Paso Intelligence Center to coordinate drug/money concealment detection techniques for uniformed officers. Assistance from agencies such as yours is the foundation for the program's success. Thank you for your continued support.

All travel expenses will be funded by the Drug Enforcement Administration, Washington, DC. If there are any questions regarding this request, please contact Special Agent Michelle Jong at 915-564-2491.

Sincerely,

A handwritten signature in black ink, appearing to read "John B. Brown, III".

John B. Brown, III  
Special Agent in Charge

0098048

GC 004048

SP 128883

# EPIC

DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION

FAX TRANSMITTAL SHEET

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2

TRANSMITTED TO

FAX FTS NO.

FAX COMMERCIAL NO.  
609-530-0718

NAME:

COLONEL CARL WILLIAMS

ORGANIZATION:

NEW JERSEY STATE POLICE

BUILDING, ROOM NO., etc.

TELEPHONE/EXTENSION

TRANSMITTED FROM

FAX FTS NO.

FAX COMMERCIAL NO.  
915-564-2492

NAME:

S/A MICHELLE JONG

ORGANIZATION:

DOJ/DEA/EPIC/STATE & LOCAL LIAISON UNIT

BUILDING, ROOM NO., etc.

TELEPHONE/EXTENSION

915-564-2490 OR 800-927-0468

COMMENTS:

COLONEL WILLIAMS: FOLLOWING IS OUR REQUEST FOR DET. SGT. 1ST CLASS  
JERRY LEWIS TO TEACH AT A PIPELINE SCHOOL IN MACON, GA. PLEASE CALL  
IF YOU HAVE ANY QUESTIONS. THANK YOU.



APPROVED BY (If applicable)

NAME:

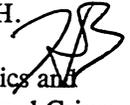
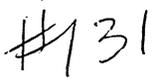
TRANSMITTED BY (Name):

DATE:

TIME:

**New Jersey State Police**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
4/21/98	Capt. H. Butt, Narcotics and Organized Crime Bureau Chief 	Captain J. Brennan, Commandant Training Bureau 	Narcotics Trafficking Trends and Highway Interdiction Training  
	via	via	
	Capt. E. Volkmann, Assistant Investigations Officer 	Major J. Mattos, Division Staff Officer 	
	via	via	
	Major R. Touw, Investigations Officer 	Lt. Col. M. Fedorko, Deputy Superintendent 	
	via		
	Lt. Col. R.D. Dunlop, Executive Officer 		

100 06

At the direction of the Superintendent, the Narcotics and Organized Crime Bureau will be hosting the 1998 Narcotics Trafficking Trends and Highway Interdiction Training Course at the Training Academy from June 24, 1998 through June 26, 1998. It has been requested that the north and south classrooms in the Mess Hall be reserved to accommodate approximately 100 Division members who will be attending this training course.

Questions can be directed to DSFC. S. Mundorff #3326, Narcotics and Organized Crime Bureau, extension 2811.

For your information and review.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
08/01/97	Lt. J. Carnival Supervisor, Special Operations Unit via	DSFC N. Serrano Supervisor, Intelligence North Unit via	NARCOTICS TRAFFICKING TRENDS SEMINAR #135

Lt. H. Butt  
 Acting  
 Bureau Chief,  
 Narcotics and  
 Organized  
 Crime Bureau

via

Captain R. Touw  
 Assistant  
 Investigations  
 Officer

via

Major R.D. Dunlop  
 Investigations  
 Officer

via

Lt. Col. L.R. Roberson  
 Deputy  
 Superintendent

Lt. W. Butz  
 Acting  
 Bureau Chief,  
 Intelligence  
 Bureau

via

Major K. McPartland  
 Intelligence  
 Services  
 Officer

97-1046

The Narcotics and Organized Crime Bureau is sponsoring a one day Training Seminar entitled, "Narcotics Trafficking Trends," which has been scheduled for presentation to Division personnel on August 21, 1997, at the Training Academy. It is requested Detective Sergeant R. Fuentes provide instruction in the area of R.I.D.S. News Letter. Attached is an

outline of the topics which will be presented during the training seminar and the time slots allocated.

Additional information can be obtained through Lt. James Carnival, Narcotics and Organized Crime Bureau, Special Operations Unit, at 609-530-3415.

Forwarded for your information and consideration.

JC/mac

Attachments

**NARCOTICS TRAFFICKING TRENDS  
AND  
METHODS OF CONCEALMENT  
SEMINAR**

**AUGUST 21, 1997**

8:00 - 8:15	AM	REGISTRATION ACADEMY STAFF
8:15 - 8:30	FM	INTRODUCTION DET. F. IANNONE
8:30 - 9:00	AM	STATISTICAL ANALYSIS/ROUTES OF TRAVEL/ COURIERS DET. F. IANNONE
9:00 - 9:05	AM	BREAK
9:05 - 10:00	AM	CASE LAW SGT. R. OCETNIK
10:00 - 10:20	AM	R.I.D.S. NEWS LETTER DSG. R. FUENTES
10:20 - 10:35	AM	BREAK
10:35 - 11:45	AM	BEHAVIOR SYMPTOMS ANALYSIS/DETECTING DECEPTION DSG. G. LEWIS
11:45 - 12:45	PM	LUNCH
12:45 - 1:15	PM	MOTOR VEHICLE STOP SGT. OCETNIK/TROOPER R. LASSO
1:15 - 1:30	PM	CONSENT TO SEARCH SGT. OCETNIK/TROOPER R. LASSO
1:30 - 1:40	PM	BREAK
1:40 - 2:40	PM	VEHICLES AND COMPARTMENTS - VIDEO SGT. R. OCETNIK/TROOPER R. LASSO
2:40 - 2:50	PM	BREAK
2:50 - 4:00	PM	HIDDEN COMPARTMENTS - SLIDE PRESENTATION SGT. R. OCETNIK/TROOPER R. LASSO

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
03/20/97	Lt. J. Carrival Supervisor, Special Operations Unit	DSFC N. Serrano Unit Supervisor Intelligence North Unit	NARCOTICS TRAFFICKING TRENDS SEMINAR
	via Lt. <del>Butt</del> <i>HB</i> Acting Bureau Chief, Narcotics and Organized Crime Bureau	via Lt. W. Butz Acting Bureau Chief, Intelligence Bureau	#134
	via Captain R. Touw Assistant Investigations Officer	Major K. McPartland Intelligence Officer	97-425
	via Major R.D. Dunlop Investigations Officer		
	via Lt. Col. L. R. Roberson Executive Officer		

The Narcotics and Organized Crime Bureau is sponsoring a one day training seminar entitled, Narcotics Trafficking Trends, which has been scheduled for presentation to Division personnel on April 8, 1997, at the Training Academy. It is requested Detective

Sergeant R. Fuentes provide instruction in the area of R.I.D.S. News Letter. Attached in an outline of the topics which will be presented during the training seminar and the time slots allocated.

Additional information can be obtained through Lt. James Carnival, Narcotics and Organized Crime Bureau, Special Operations Unit, at 609-530-3415.

Forwarded for your information and consideration.

JC/sm  
att.

HIGHWAY DRUG INTERDICTION

7:00 - 8:15 AM REGISTRATION  
ACADEMY STAFF

8:15 - 8:30 AM INTRODUCTION  
DET. F. IANNONE

8:30 - 9:00 AM STATISTICAL ANALYSIS/ROUTE OF TRAVEL/COURIERS  
DET. F. IANNONE

9:00 - 9:05 AM BREAK

9:05 - 10:00 AM CASE LAW  
SGT. R. OCETNIK

9:00 - 10:20 AM R.I.D.S. NEWS LETTER  
DSG. R. FUENTES

9:20 - 10:35 AM BREAK

9:35 - 11:45 AM BEHAVIOR SYMPTOMS ANALYSIS/DETECTING DECEPTION  
DEG. G. LEWIS

11:45 - 12:45 PM LUNCH

2:45 - 1:15 PM MOTOR VEHICLE STOP  
SGT. R. OCETNIK / TROOPER I R. LASSO

1:15 - 1:30 PM CONSENT SEARCH  
SGT. R. OCETNIK / TROOPER R. LASSO

1:30 - 1:40 PM BREAK

1:40 - 2:40 PM VEHICLES AND COMPARTMENTS - VIDEO  
SGT. R. OCETNIK / TROOPER R. LASSO

2:40 - 2:50 PM BREAK

2:50 - 4:00 PM HIDDEN COMPARTMENTS - SLIDE PRESENTATION  
SGT. R. OCETNIK / TROOPER R. LASSO

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
08/14/96	<p>Captain E. Volkmann  <i>(Signature)</i>                      Bureau Chief,                      Criminal Enterprise                      and Racketeering                      Bureau</p> <p>via</p> <p>Captain W.H. Hillis                      Assistant                      Investigations                      Officer</p> <p>via</p> <p>Major R.D. Dunlop                      Investigations                      Officer</p> <p>via</p> <p>Lt. Col. L.R. Roberson                      Executive                      Officer</p>	<p>Captain N. Oriolo                      Bureau Chief,                      Intelligence                      Bureau</p> <p>via</p> <p>Major E. Billups                      Supervisor,                      Intelligence Services                      Section</p>	<p>Drug Trafficking Trends Seminar</p> <p>#138</p> <div data-bbox="841 451 1323 651" style="border: 1px solid black; padding: 5px; text-align: center;"> <p>ENTERED ADSTAR</p> </div> <p style="text-align: right; font-size: 2em;">A 3 0 9 6 1 5 9 3</p>

As previously discussed we request the assistance of DSG J. Fuentes to conduct a lecture for the Trends in Narcotic Trafficking Seminar, on the topic of Narcotics Intelligence Networks, August 20, 1996, between 10:00 AM and 10:50 AM. Seminar will be held at Building 11 South, Sea Girt, NJ.

If you have any questions contact Lt. Howard Butt at 609-530-3080.

Forwarded for your information.

KH:cb

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
<p>06/09/98</p> <p>mek att.</p>	<p>Capt. J. Schroth Planning Bureau Chief <i>PS</i></p> <p>via</p> <p>Capt. R. Wilson Assistant Administration Section Supervisor <i>RW</i></p> <p>via</p> <p>Major B. Roberson Administration Section Supervisor <i>BR</i></p> <p>c:LTC R. Dunlop Executive Officer</p>	<p>Col. C.A. Williams Superintendent</p> <p>via</p> <p>LTC M. A. Fedorko Deputy Superintendent</p> <p><i>MAJ</i></p>	<p><b><u>LEGISLATIVE INFORMATION</u></b> <b><u>ACR-102 (Jones) &amp; SCR-59 (Turner/Lipman)</u></b></p> <p>The above listed bills, which are identical, create a task force to investigate the use of racial profiles by the State Police and the level of minority appointments in the State Police.</p> <p>SCR-59 has been sent to the Division Services Unit, Field Operations Section, and Division Staff Section for comments.</p> <p>For your information.</p>

STATE POLICE 101-L H:\PLANDATA\LEGISLATIVE\LEG98-99\SCR059.IOC

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New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/17/98	SFC T. Gilbert Supervisor Division Services Unit  Via Lt. R. Manney Office of the Superintendent	Colonel C.A. Williams Superintendent	COMMENTS ON PENDING LEGISLATION.

TE  
 (C.A.W.)  
 6-19-98  
 AGREE WE  
 OPPOSE THIS  
 BILL

Attached is proposed legislation sponsored by Senators Turner and Lipman. If passed, the legislation would result in the formation of a bi-partisan task force to examine the State Police in relation to racial profiling and minority hiring issues. It is suggested that the Division of State Police make it very clear that it opposes this bill for a number of reasons, which include:

1. The ongoing criminal probe and pending grand jury proceedings resulting from the shooting incident involving Troopers Hogan and Kenna. Additionally, it is likely that a federally filed civil rights action will be initiated on behalf of the van occupants. Potential defendants include the State of New Jersey, New Jersey State Police, and the individual Troopers.
2. The open appeal of the suppression motion granted by Judge Francis for the Gloucester County defendants arrested on the New Jersey Turnpike.
3. Our ongoing interaction with the Civil Rights Division of the federal Department of Justice. This should be kept in-house; the DOJ/Division of Civil Rights inquiry has been kept very low key and not been reported by the media.
4. The legislation is drafted in a manner which draws an unsupported connection between the racial profiling issue and the Division's minority representation.
5. Litigation is ongoing in respect to our educational standards for hiring.
6. Litigation/Mediation is ongoing with the civil EEO case brought forth by a number of our minority Troopers in respect to promotions, evaluations, specialist selection, discipline, etc.

The task force, as proposed, would be inappropriately establishing a presence in a number of issues which already are, or will be, the subject of criminal and/or civil proceedings. Significant issues would arise as to the standing of witnesses and documents brought before the task force. Of additional concern is that any statistical, document or policy analysis undertaken by the task force, in addition to any sworn testimony received, would be discoverable in the other related proceedings.

For your consideration.

0096663A

BILL ANALYSIS  
DIVISION OF STATE POLICE  
DIVISION STAFF SECTION

BILL NUMBER: SCR-59 (Same as ACR-102)  
DATE INTRODUCED: May 28, 1998  
SPONSOR(S) Senators Shirley K. Turner and Wynona M. Lipman  
RECOMMENDED POSITION: Neutral

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/12/98	Major M. Silvert Field Operations <i>[Signature]</i>	Captain J. Schroth Planning Bureau <i>[Signature]</i> 6-16-98 via Major B. W. Roberson Admin. Off. <i>[Signature]</i>	<u>PENDING LEGISLATION</u> (S-59) The Field Operations Section has no comments on Senate Concurrent Resolution No. 59.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/18/97  mek att.	SFC M. Kicki <i>MB</i> Planning Bureau	SFC R. Richardson Acting Assistant Planning Bureau Chief <i>RAK</i>	97-123  <b>CONSENT TO SEARCH PROCEDURES INVOLVING THE PLANNING BUREAU</b>

As per your direction, I reviewed the routing procedures involving the Planning Bureau for the Consent to Search forms. A check of S.O.P. F31, "Consent to Search," Operations Instructions and Subject/To Notices dating back to 1987, and the Consent to Search general file do not list anywhere that the Planning Bureau is to receive copies of these forms. I spoke with DSG D. Furlong, who currently handles the forms for the Investigations Section, and DSFC W. Meddis, who previously handled the forms for the Investigations Section, both stated it was their impression that the Planning Bureau was to review the forms and document any unusually patterns or other information which was uncovered. Neither could produce a copy of any documentation which stated same. I spoke with SFC J. McDonnell who received the forms while in the Planning Bureau. He stated that since 1990 the Planning Bureau was to receive copies of all Consent to Search forms in which no evidence was seized and that the Bureau was to file the forms but not review them. Only the Investigations Section has been forwarding copies of their forms.

It is recommended that since no specific documentation can be located, the Investigations Section should be advised to stop forwarding the forms. The attached IOC is submitted for your review and forwarding.

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT	97-123
06/18/97 mek	Lt. J. Schroth Acting Planning Bureau Chief <i>[Signature]</i> via Capt. B. Roberson Acting Administration Section Supervisor	Major R. Dunlop Investigations Section Supervisor via LTC L. R. Roberson Deputy Superintendent	CONSENT TO SEARCH FORMS	
	via Major M. Fedorko Acting Executive Officer			

Please do not forward any more copies of Consent to Search forms to the Planning Bureau as it is not required by S.O.P. F31, "Consent to Search."

For your information.

*7/2/97 Spoke w/ Sgt. Debra Furlong who stated she has received the IOC and will discontinue the routing of copies to Planning.*

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
<p>5/27/98</p> <p>mek att. PB98078</p>	<p>Capt. J. Schroth Planning Bureau Chief</p> <p>via</p> <p>Capt. R. Wilson Assistant Administration Section Supervisor</p> <p>via</p> <p>Major B. Roberson Administration Section Supervisor</p> <p>via</p> <p>LTC M. Fedorko Deputy Superintendent</p> <p>c: SFC T. Gilbert Division Services</p>	<p>Major M. Silvert Field Operations Section Supervisor</p> <p>via</p> <p>LTC R. Dunlop Executive Officer</p>	<p><b>“LEGISLATORS ASKING: ARE TRAFFIC STOPS COLOR-BLIND?”</b></p> <p>The attached article from the Law Enforcement News (Vol. XXIV, Nos. 487), a publication of John Jay College of Criminal Justice/CUNY, is forwarded for your information.</p> <p>H:\PLANDATA\DOCUMENT\IOCLEN.MEK</p>

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# Legislators asking: Are traffic stops color-blind?

The Rhode Island State Patrol would be required to collect personal data on the occupants of vehicles stopped by troopers, under a recently proposed bill that one of its sponsors says is an effort to address complaints of bias by minorities who have been stopped.

The bill, which is sponsored by state Senator Rhoda Perry (D.-Providence) and backed by the American Civil Liberties Union, is now in the Legislature's Judicial Committee after being introduced in February.

The proposal is similar to a bill passed by the U.S. House of Representatives in March, which would require the Justice Department to conduct a study of the race and ethnicity of motorists during routine traffic stops by state and local police.

The bill, introduced by Representative John Conyers (D.-Mich.), is described as an attempt to determine whether long-held claims of police bias in pulling over motorists are supported by concrete evidence.

The Rhode Island bill is vehemently opposed by Col. Edmond Culhane, Superintendent of the 209-trooper State Patrol, who told Law Enforcement News that there is no evidence that race is a factor when troopers stop motorists. The bill would also impose an undue administrative burden on the agency, he added, by forcing troopers to collect information on eight separate data elements during the 65,000 traffic stops they conduct each year.

"That would require us to make about 530,000 data entries," Culhane claimed. "I don't have any data processing people."

Culhane said he is most concerned, however, about the perception that visitors to the state, a popular tourist destination, would have when troopers ask them questions about their sex, age and ethnicity. "This is going to send the wrong message about Rhode Island to people who are coming here to relax — 'Is this a police state or what?'"

The bill's sponsors are unfairly targeting the State Patrol, added Culhane, who said the State Patrol has much less contact with minority motorists than their local counterparts in Rhode Island's larger cities. The only documented bias complaint on a traffic stop by troopers was made about four years ago by a trucking firm, which claimed that one of their black drivers had been

stopped. A black officer was the subject of the complaint, said Culhane, which was later determined to be unfounded.

But Steven Brown, director of the American Civil Liberties Union of Rhode Island, disagreed with Culhane's view, saying enough anecdotal evidence exists to warrant the data collection.

"I don't think Colonel Culhane is in a position to summarily address those concerns. On the contrary, to the extent that these concerns are present in the minority community, I would think it was in his best interest to do this."

Brown said the proposal only seeks to establish whether a problem truly exists, "and if the statistics show that these perceptions are wrong, then all for the better. But right now, you have a suspicious minority community, which is not helpful to law enforcement in the least."

Culhane countered: "I have heard no groundswell of complaints from minority groups that the State Police are picking on minorities."

At the Federal level, Conyers disclosed figures showing that blacks, who make up about 14 percent of the U.S. population, account for about 72 percent of motorists pulled over by police during traffic stops. "There are very few of us in this country who have not been stopped at one time for an alleged traffic violation that we thought really constituted racial harassment," Conyers said.

Under the House bill, which was approved by voice vote, the Attorney General would order a study on traffic stops that would include data collection on the age and race or ethnic background of the person stopped, the alleged traffic violation given as the rea-

son for the stop, whether car searches were conducted, and if so, what contraband was found. A Senate vote on the proposal had not yet occurred as LEN went to press.

A handful of law enforcement agencies nationwide have been accused of using race-based profiles to track and apprehend drug dealers, but the Maryland State Police is believed to be the only one collecting information on traffic stops. Since January 1995, the agency has collected data about consent searches during traffic stops as part of a settlement to a lawsuit filed in 1992 by a lawyer who claimed he was stopped because he was black.

State Police officials analyze the information to ensure procedures are being properly followed, and forward the data to the Federal judge who ruled in the case and to the ACLU. "We state firmly that we have never condone that, nor do we nor will we," said Capt. Greg Shipley, an MSP spokesman. "This is a very serious issue...so we look at them in great detail. We're concerned about the issue and we're doing everything we can to ensure there is no race-based profiling occurring."

Conyers's bill has the support of the National Organization of Black Law Enforcement Executives, whose executive director, Bob Stewart, said such a study could offer many statistical benefits to law enforcement.

"While probably most of us have been stopped, we want to look at this from an administrative standpoint," Stewart, a former police chief of Ormond Beach, Fla., told LEN. The study would set "some normative behaviors... would perhaps act as a guideline to chiefs and sheriffs in terms of assessing their agencies' actions," he added.

## Illinois SP stung by reverse-bias ruling

The State of Illinois may appeal a Federal judge's ruling ordering the State Police to make every effort to contact all 5,000 white applicants it rejected between 1975 and 1990 as part of an affirmative-action program that favored women and minorities.

The ruling handed down on April 6 by U.S. District Judge Harry D.

The white applicants who were rejected during the 15-year period could number as many as 5,000. They do not have to take the contested written test, which is no longer used, but they must pass all of the other application procedures, including physical exams and background checks, said Mark McDonald, a State Police spokesman.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
05/09/00  JG:jp att. PB00-063	<p>SFC J. Gamberg Research &amp; Development Unit Head</p> <p>via</p> <p>Capt. J. Schroth Planning Bureau Chief</p> <p>via</p> <p>Capt. R. Wilson Assistant Administration Section Supervisor</p> <p>via</p> <p>Major B. Roberson Administration Section Supervisor</p>	<p>LTC R. D. Dunlop Acting Deputy Superintendent</p>	<p><u>DRAFT DIRECTED STOP S.O.P. AND DIRECTED STOP REPORT</u></p> <p>The Directed Stop Committee has completed a draft S.O.P. which shall govern all directed stops made by members of the Division. The Committee also created a draft report form to be used to capture all data relevant to the new approval process for directed stops.</p> <p>Attached are drafts of the Directed Stop S.O.P., the Directed Stop Report and directions for completing the report. Please review and provide the committee with your comments.</p>

**New Jersey State Police****INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
02/01/00 mek PB00006	Capt. J. Schroth Planning Bureau Chief  via  Capt. R. Wilson Assistant Administration Section Supervisor  via  Major B. Roberson Administration Section Supervisor	Col. C. Dunbar, Jr. Superintendent  via  LTC R. Dunlop Acting Deputy Superintendent	<b>INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP), STATE AND PROVINCIAL POLICE ADMINISTRATORS MID-YEAR MEETING</b>

The IACP State and Provincial Police Administrators mid-year meeting will be held in Alexandria, VA from February 26 to March 1. The New York State Police (NYSP) is developing the agenda for the meeting. One of the topics will be a roundtable discussion on racial profiling. NYSP requested all member agencies to submit information on this topic. The Planning Bureau supplied copies of the following documents:

Interim Report of the State Police Review Team Regarding Allegations of Racial Profiling  
Final Report of the State Police Review Team  
NJ Legislative Black and Latino Caucus Report on Discriminatory Practices within the NJSP  
NJ Legislative Black and Latino Caucus Proposed Legislative Initiatives  
Department of Justice Consent Decree with New Jersey

Forwarded for your information.

H:\PLANDATA\PROJECT\IACP\Meeting.ioc.wpd

January 31, 2000

David McCann  
Planning and Research Section  
New York State Police  
Building 22, State Office Complex  
Albany, NY 12226

Dear Mr. McCann:

Pursuant to your recent e-mail request regarding racial profiling information, I have enclosed copies of the following:

Interim Report of the State Police Review Team Regarding Allegations of Racial Profiling  
Final Report of the State Police Review Team  
NJ Legislative Black and Latino Caucus Report on Discriminatory Practices within the NJSP  
NJ Legislative Black and Latino Caucus Proposed Legislative Initiatives  
Department of Justice Consent Decree with New Jersey

Also, the Interim and Final Reports are available for downloading at the NJ Department of Law & Public Safety website ([www.state.nj.us/lps](http://www.state.nj.us/lps)). I hope this information is helpful to you.

If you need any further assistance, please contact me at 609-882-2000, extension 2855, or at my e-mail address: [L042kickim@gw.njsp.org](mailto:L042kickim@gw.njsp.org).

Sincerely,

Michael E. Kicki  
Lieutenant  
Planning Bureau

Enclosure  
PB00-006

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
11/1/00	Sgt. T. Gilbert Division Services Unit	Col. C.A. Williams Superintendent  Lt. Colonel V. Littles Deputy Superintendent  Lt. Colonel L.R. Roberson Executive Officer  Lt. D. Blaker Office of the Deputy Superintendent	JUSTICE DEPARTMENT INQUIRY RE: PROFILING ALLEGATIONS

On Thursday, March 6, 1997, at 10:00am, DAGs Fahy and Rover (and possibly Alex Waugh) will be joining a meeting to address overall strategy for addressing the Justice Department Inquiry. It is suggested that the following topics be included in the discussion:

1. Confidentiality: Maryland did not cover their people through a confidentiality agreement with the ACLU/Lamberth. As a result, the Maryland Troopers' names went out over the Internet. Whether we succeed or not, we must address this issue soon, before we start handing over any significant amount of data. Agreement to keep names confidential should encompass both the inquiry and any related traffic surveys.
2. Funding/Manpower: Capt. Madden/CJRB has indicated that the design of required databases, data input and analysis is manpower intensive, and beyond their present capabilities. He indicates that overtime approval/funding will be needed to handle the extra work generated by the DOJ request. This is under the present parameters of Moorestown/Cranbury. If DOJ expands the probe to the entire Division, the work involved will be massive.

Neither Maryland or Illinois SP made any attempt to obtain funding to defray costs of data collection and analysis, or to fund a monitoring system. May be worth a try; suggest that we make a pretty strong push to get \$ . Nothing ventured/nothing gained. No downside to making this request. So far, DAG Rover has asked DOJ in vague terms about availability of funds for the traffic survey, but has not broached \$ for data collection/monitoring.

0086461E

GC 004069

SP 128904

3. Traffic Survey: Challenge to survey is part of the Gloucester County appeal. Maryland study by Lamberth hurts us: the numbers there support the findings of the traffic study here.

Md: 96.8% of drivers race identified (only done in daylight till 8:00pm)

NJ : 80% moving mode, 100% in stationary (Public Defs. Office study-night hours). Day #s higher.

Md: 16.9% black drivers

NJ: 13.5% black drivers

Md: 93% of all drivers violating traffic laws

NJ: 98.1% “ ”

Md: 17.5% of all violators were black

NJ: 15% of all violators black

Area of dispute: Maryland study 8:00am-8:00pm, N.J. study same hours. Gloucester County Public Def. Office went out for one night, only from 9:40pm-11:00pm. We can attempt to challenge numbers on basis of 8:00pm-8:00am being excluded from study. PROBLEM: Don Hoffman, AAG in Maryland (retired MSP) has been dealing with the numbers for three years. They have consulted with a number of statistical experts who essentially confirm that the methodology leading to Lamberth's numbers is sound. Maryland stop percentages were not examined because MSP did not provide Lamberth with those figures. Even with any success on the stop data, we face the second obstacle- search percentages.

4. Search data: Our numbers are consistent with Maryland SP on searches. There is nothing to challenge or interpret here; the percentages will come from our own reports.

Positives: Prior to their settlement agreement, MSP did not complete reports on non-arrest, seizure searches. We do: negative OPR's for P/C searches and Consent to Search Data forms would allow us to expand on the particulars of individual searches.

Negatives: When going through depositions, MSP tried to emphasize, when they could, the individual facts of each case. However, according to AAG Hoffman, those efforts were blunted by the percentages. This is very similar to what we faced in the Gloucester County case.

5. Overall approach: Does not appear we will be successful if we enter into a strategy of focusing on defense of our past numbers. Should attempt to shift focus to our future activities; we did not do anything wrong in the past, but were not set up from technological standpoint to monitor activities. We should proactively set up a monitoring system of our own design/choosing before we have one forced upon us. Monitoring will not hurt the Division; management will have ongoing feedback and ability to make needed adjustments.

Suggest we make it clear to all personnel that activity of individual Troopers will be easy to collect and analyze once CAD is on line, and that Division may be compelled to produce the data due to subpoena, discovery request, DOJ inquiry, etc. This understanding, coupled with the distribution of the MSP Settlement Agreement and Lamberth Study, should enlighten personnel as to implications of their

enforcement patterns. Thus, our future numbers will probably be more to DOJ's liking.

0086461E

\*\*\*\*\* There is a Catch-22 to all of this. According to AAG Hoffman in Md., one of the major difficulties he continues to deal with is dissatisfaction on part of ACLU that none of their Troopers have been sanctioned for the results of the Lamberth Study/ongoing monitoring. Any moves of personnel made by MSP have been solely for operational needs. Regardless of how we ultimately end up monitoring our activities, it is essential that the Division develop an internal mechanism which will promptly deal with any irregularities that crop up. This is critical to protect both the Division and individual Troopers.

Forwarded for you review and consideration.....

0086461E

GC 004071

SP 128906

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
03/25/97	Major A. J. Sparano <i>AS</i> Field Operations via Lt. Colonel L. R. Roberson Executive Officer <i>LR</i> <i>3/27</i>	Lt. Colonel V. Littles Deputy Superintendent	<p><b><u>RESPONSE TO JUSTICE DEPARTMENT INQUIRY RE: PROFILING ALLEGATIONS RE: IOC# 008646 1D</u></b></p> <p>The attached interoffice communication regarding the above-captioned subject matter is self-explanatory.</p> <p>As outlined, the principal concern rests with what the Division desires to capture within the CAD/RMS System when motor vehicle stops are initiated. There are occasions when a trooper misidentifies the race or gender of occupants within a vehicle, when calling in a motor vehicle stop.</p> <p>Sgt. K. Moore represents that the fields within the CAD/RMS System can subsequently be edited to reflect the <b>actual</b> race and sex. It is important that the actual data be captured. Therefore, the following recommendations are made:</p> <ol style="list-style-type: none"> <li>1. When necessary, edit the field to reflect actual information surrounding motor vehicle stops.</li> <li>2. Make an entry in the narrative field to reflect changes. For example, "Initial observation incorrect - race changed from "2" to "1".</li> </ol> <p>Because this very issue has been under much scrutiny within recent times, it is recommended that this report be forwarded to Lt. D. Blaker, Superintendent's Office, for further review and comments.</p> <p>Should this recommendation be satisfactory, Sgt. K. Moore, CAD/RMS System, R&amp;I Section, should be notified.</p> <p>Forwarded for your information and comments.</p>

STATE POLICE 101-L

*X. 086461*

FUNCTION: DOCID: TE 066 12000000382 12/14/98 03:33:05 PM  
STATUS: PEND3 BATID: TE 066 KATH15 ORG:  
EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN  
DATE: 12 14 98 ACCTG PRD: BUDGET FY: 98 ACTION: M

EMPLOYEE ID: 152580750 00

NAME: RAYMOND GUIDETTI

PHONE: 000 000 0000

COMMENTS:

TRVL SRVCE ACTION FLAG:

APPROVAL DEADLINE FLAG:

EVENT FY: 99 EVENT CODE: I3MV DESCRIPTION: 8TH M.V DRUG INTERDICTION

TRIP DATES: FROM: 09 21 98 TO: 09 25 98 TRAV-IND:

AIR/RAIL AMT:	1,112.00	I/D: D	CAR RENTAL AMT:	0.00	I/D:
HOTEL AMT:	42.00	I/D: D	GROUND TRANS AMT:	0.00	I/D:
MEALS AMT:	0.00	I/D:	REGISTRATION AMT:	0.00	I/D:
MISC EXP AMT:	0.00	I/D:			

TOTAL AUTHORIZED AMT: 1,154.00 CALCULATED DOC TOTAL: 1,154.00

A--\*S001-APPROVAL 1 APPLIED  
A--\*HSA1-ALL DOCS APPROVED

A--\*S002-APPROVAL 2 APPLIED  
A--\*HS59-BATCH MARKED FOR READ ONLY

FUNCTION: DOCID: TE 066 12000000382 12/14/98 03:33:15 PM  
 STATUS: PEND3 BATID: TE 066 KATH15 ORG: 001-001 OF 001

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

LINE	FUND	AGNCY	CODE	ORG	UNIT	CODE	OBJT	OBJ	NUMBER	CAT	AMOUNT	I	D
DESCRIPTION											TXT		
01-	01	100	066	1200		579	YPAT	3020		97SG	1,154.00	D	
02-			066							Y			
03-			066										
04-			066										
05-			066										
06-			066										

FUNCTION: DOCID: TE 066 12000000382 09/08/98 01:43:01 PM

STATUS: PEND3 BATID: ORG:

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

DATE: 09 08 98 ACCTG PRD: 03.99 BUDGET FY: 98 ACTION: E

EMPLOYEE ID: 152580750 00

NAME: RAYMOND GUIDETTI

PHONE: 000 000 0000

COMMENTS:

TRVL SRVCE ACTION FLAG: Y

APPROVAL DEADLINE FLAG: Y

EVENT FY: 99 EVENT CODE: I3MV DESCRIPTION: 8TH M.V DRUG INTERDICTION

TRIP DATES: FROM: 09 21 98 TO: 09 25 98 TRAV-IND:

AIR/RAIL AMT:	1,547.00	I/D:	CAR RENTAL AMT:	0.00	I/D:
HOTEL AMT:	364.00	I/D:	GROUND TRANS AMT:	0.00	I/D:
MEALS AMT:	145.00	I/D:	REGISTRATION AMT:	125.00	I/D:
MISC EXP AMT:	12.00	I/D:			

TOTAL AUTHORIZED AMT: 2,193.00 CALCULATED DOC TOTAL: 2,193.00

H--\*S403-READY FOR APPROVAL 3

H--\*S404-READY FOR APPROVAL 4

FUNCTION:  
STATUS: PEND3

DOCID: TE 066 12000000382 09/08/98 01:42:28 PM  
BATID: . . . . . ORG: . . . . . 001-001 OF 001

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

LINE	FUND	AGNCY	CODE	ORG	UNIT	CODE	OBJT	OBJ	NUMBER	CAT	AMOUNT	I D
01-	01	100	066	1200	579	YPAT	3020			97SG Y	2,193.00	
02-			066									
03-			066									
04-			066									
05-			066									
06-			066									

ACTION: A SCREEN: TETX USERID: LPPCELE 09/08/98 01:36:30 PM  
TRAVEL AUTHORIZATION TEXT TABLE  
KEY IS EMPLOYEE NUMBER, DOC ID, TE LINE NUMBER, TEXT LINE NUMBER

EMPLOYEE NUMBER: ██████████ DOC ID: TE 066 12000000382 TE LINE-NO: 01  
EMPLOYEE NAME : RAYMOND GUIDETTI

	TEXT	TEXT LINE
01-	TPR GUIDETTI, INTELLIGENCE SERV SECT, WILL BE ATTENDING THE 8TH ANNUAL	001
02-	COMMERCIAL MOTOR VEHICLE DRUG INTERDICTION, INTELLIGENCE NETWORKING CO.	003
03-	DEPART NEWARK, NJ 9/21/98 8:40AM/ARRIVE SAN ANTONIO, TX 9/21/98 12:59PM	005
04-	DEPART SAN ANTONIO, TX 9/25/98 12:40PM/ARRIVE NEWARK, NJ 9/25/98 8:19PM	007
05-	AIRFARE 1547.00. THE LOWEST AIRFARE CAN BE 721.00 IF TICKETED A.S.A.P.	009
06-	HOTEL 364.00/SITE OF CONFERENCE.	011
07-	MEALS B4, L5, D4 & INCID 145.00. BELLHOP/MAID, MISC 12.00.	013
08-	REGISTRATION 137.00.	015
09-	ALL EXPENSES INCURRED WILL BE REIMBURSED BY THE BYRNE MEMORIAL FUND	017
10-	GRANT.	019
10-*	L030 ALL LINES ADDED	

**REQUEST FOR TRAVEL AUTHORIZATION**  
 State of New Jersey - Department of Law and Public Safety  
 Division of State Police

This Form for Accounting Use Only Form KM 1  
 TRAVEL AUTHORIZATION  
 COLLECTOR NUMBER  
 TE 066 12000600382  
 YC# [blank] Event Code 3341

**PART A - GENERAL INFORMATION**

Cash Adv. Req. By [blank]

DATE 7/28/98	DEPARTMENT LAW & PUBLIC SAFETY	DIVISION/UNIT NJ STATE POLICE	EMPLOYEE NAME Raymond Guidetti
EMPLOYEE TITLE Trooper	EMPLOYEE SOCIAL SECURITY NUMBER [REDACTED]	EMPLOYEE PHONE NUMBER/EXTENSION [REDACTED]	

CHECK REASON FOR TRAVEL:  
 State Business  
 Conference/Convention  
 Staff Training  
 Other

EXPLAIN REASON BELOW AND LIST NAMES OF OTHER EMPLOYEES TRAVELING ON SAME MISSION:  
 To attend the 8th Annual Commercial Motor Vehicle Drug Interdiction, Intelligence Networking, and Training Conference.

IF 100% PENALTY IS AVAILABLE AT TIME OF APPROVAL, WE WOULD PREFER TO USE THIS FARE \$ 721.00 (FARE)  YES  NO

**PART B - ACCOUNTING INFORMATION**

FY	FUND	AGENCY	ORGAN	APPR #	OBJECT	ACTIVITY CD	RPTG CTGY	AMOUNT
99	100	066	1200	579	3020	YPAT	97.5G	
<b>TOTAL</b>								\$2,193

Approved 9/10/98  
 J. But

DATE RECEIVED: 8/19/98  
 REVIEWED BY FISCAL: [Signature]  
 SENT TO OAG: 9/8/98

CALLIED SECTION: [Signature] 9/14/98 at 11:40 AM  
 AIRFARE/ARRANGED THRU AMERICAN EXPRESS TRAVEL SERVICES  
 TICKETS MUST BE ISSUED BY: 08-21-98

**PART C - TRAVEL DESCRIPTION**

CHECK	DEPARTURE	ARRIVAL	ESTIMATE COST
AIR	CITY	CITY	
X	Newark, NJ 09-21-98 8:40 AM	San Antonio, Tx. 09-21-98 12:59 PM	
	San Antonio, Tx 09-25-98 12:40 AM	Newark, NJ 09-25-98 8:19 PM	\$1,547
HOTEL	NAME: Omni - San Antonio, Tx. DATES: 9/21/98 Thru 9/25/98 NEEDED: [blank] Per Night: \$ 91.00	Total Number of Nights: 4 Tax: \$N/A Per Night: \$91.00	\$ 364
CAR RENTAL	CITY: -N/A DOWNTOWN: - AIRPORT: - DATES: [blank] NEEDED: [blank]	Total Number of Days: -	00
MEALS	Enter Number of Each Required: Breakfast 4 @ \$ 7.00 Lunch 5 @ \$ 7.00 Dinner 4 @ \$ 18.00 Incidentals \$ 10.00 \$ 2.00 per day		\$ 145
Other	(Please explain. Attach additional sheets if necessary) BellHop/Maid \$12.00 Registration Fee \$125.00	GAS, TOLLS, MISC TUITION	\$ 137
All expenses incurred will be reimbursed by the Byrne Memorial Fund Grant.			<b>TOTAL</b> \$2,193

**PART D - DIVISION UNIT APPROVAL**

Supervisor Signature: [Signature] Title: Deputy Supt. Date: 8/17/98

**PART E - DEPARTMENTAL APPROVAL**

I Certify that (1) the charges to be made will be in accordance with State Travel Regulations and will be limited to those required in an official capacity and (2) sufficient funds are available for these charges in the travel account of this agency.

Authorized Signature: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date August 14, 1998

MEMORANDUM TO : Edward Salter  
Resource Analyst  
Accounting & Procurement Operations

\_\_\_\_\_  
TelephoneNumber

\_\_\_\_\_  
SCANNumber

SUBJECT : Request for Travel Authorization

Request authorization for Trooper Raymond Guidetti #5062, Intelligence Services Section, Intelligence Bureau North Unit, to attend the 8th Annual Commercial Motor Vehicle Drug Interdiction, Intelligence Networking, and Training Conference to be held in San Antonio, Texas from September 21 to 25, 1998.

The conference will be directly related to overland drug interdiction activities with special emphasis on multi-agency networking. The agenda includes presentations on intelligence briefings, vehicle concealment techniques, legal considerations, and technology updates in the area of drug detection. Trooper Guidetti's present assignment includes responsibility for preparing a narcotics trafficking newsletter which is disseminated to police agencies nationwide, many of whom will be attending this conference. This conference will greatly aid Tpr. Guidetti in his present assignment.

All cost incurred will be reimbursed by the Byrne Memorial Fund Grant.



Kevin McPartland, Major  
Supervisor,  
Intelligence Services Section

# CONFERENCE DATA

## CONFERENCE TOPICS

WILL BE DIRECTLY RELATED TO OVERLAND DRUG INTERDICTION ACTIVITIES WITH SPECIAL EMPHASIS ON MULTI-AGENCY NETWORKING CASES. THE PRIMARY PURPOSE OF THE CONFERENCE IS TO CONTINUE AND ENCOURAGE THE EXCHANGE OF INTELLIGENCE AND INFORMATION RELATIVE TO THE USE OF COMMERCIAL VEHICLES BY SMUGGLERS.

### AGENDA TOPICS AND PRESENTATIONS WILL INCLUDE:

- CMV CONCEALMENT TECHNIQUES
- CMV DRUG INTERDICTION
- CONTROLLED DELIVERY / RAPID RESPONSE
- DRUG DETECTOR DOG PROGRAMS
- INTELLIGENCE BRIEFINGS
- MOBILE CLANDESTINE LAB DETECTION
- OFFICER SAFETY
- OVERLAND CMV DRUG INTERDICTION
- LEGAL CONSIDERATIONS
- PASSENGER CAR, VAN, TRUCK, INTERDICTION
- MANAGEMENT OF DRUG INTERDICTION TEAMS
- TECHNOLOGY UPDATE (DRUG DETECTION)

### TRAVEL SHOULD BE COMPLETED BY MONDAY SEPTEMBER 21

- REGISTRATION IS MONDAY 4:00 P.M. UNTIL 8:00 P.M.
- PRESENTATIONS BEGIN TUESDAY AT 9:00 A.M.
- DISCOUNTED CAR RENTALS ARE AVAILABLE
- HOTEL ROOM RATES ARE \$ 91 FOR OUT OF STATE TRAVELERS OR \$70 FOR IN STATE (TEXAS) TRAVELERS (MAXIMUM RATE ALLOWED BY TEXAS STATE LAW) FOR TEXAS OFFICIALS
- TUITION IS \$125.00
- THE CONFERENCE ADJOURNS ON FRIDAY
- DISCOUNTED AIR FARES ARE AVAILABLE

### QUESTIONS, SUGGESTIONS, THOUGHTS, AND COMMENTS

MAY BE DIRECTED TO:

*EPIC*  
STATE AND LOCAL LIAISON  
UNIT

800/927-0468

JOHN COONCE      MICHELLE JONG  
KAREN MCLAMB-CROW      ROSIE PORTILLO  
STEVE RILEY      JERRY SMITH

*DIAP*  
DRUG INTERDICTION ASSISTANCE  
PROGRAM

800/428-6852

GAMBLE DICK  
LYNNETTE FORD  
BOB THOMASSON

*EPIC*  
RESEARCH AND ANALYSIS  
DOMESTIC UNIT

800/487-0472

TERI CLAPPER      RUTH DUMOND  
ALICE HENDERSHOT      ERIC NELSON  
MARGARET JONES

## TRAVEL INFORMATION

### Host Hotel ~ Omni Hotel

9821 COLONNADE BOULEVARD ~ SAN ANTONIO, TEXAS

RESERVATIONS 800/843-6664 | TELEPHONE 210/691-8888 | FAX 210/691-1128

#### HOTEL RATES

THE HOTEL HAS AGREED TO MATCH FEDERAL PER DIEM RATES AND ACCEPT TAX EXEMPT STATUS FOR OUR GUESTS FROM OUTSIDE OF TEXAS. THE ROOM RATE IS \$ 91.00 FOR SINGLE OR DOUBLE OCCUPANCY. THE MAXIMUM HOTEL RATE FOR A TEXAS OFFICIAL IS SET BY STATE LAW AND THE HOTEL HAS AGREED TO A RATE OF \$ 70.00 FOR TEXAS OFFICIALS TO ASSURE COMPLIANCE WITH THE LAW.

#### HOTEL RESERVATIONS

SHOULD BE MADE PRIOR TO AUGUST 15, 1998.

#### HOTEL PARKING

IS AVAILABLE FREE OF CHARGE.

#### AIRLINE

AMERICAN AIRLINES HAS AGREED TO SERVE AS THE AIRLINE HOST FOR THE CONFERENCE AND HAS OFFERED REDUCED RATES FOR ATTENDERS. RESERVATIONS MAY BE MADE BY CALLING:  
800/433-1790 AND GIVING GROUP # 50398UQ

AMERICAN AIRLINES HAS AGREED THAT ATTENDERS RECEIVE A TEN PER CENT REDUCTION OF FULL FARES OR A FIVE PER CENT REDUCTION ON ANY DISCOUNTED FARES.

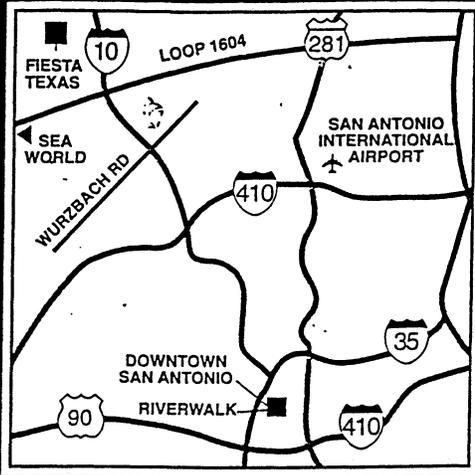
IF ATTENDERS BOOK THEIR TRAVEL AT LEAST 60 DAYS IN ADVANCE, AMERICAN HAS AGREED TO FIFTEEN PER CENT OFF OF FULL FARES AND TEN PER CENT OFF OF DISCOUNTED FARES.

#### CAR RENTAL

AVIS HAS AGREED TO SERVE AS THE SERVICE AGENT AND HAS OFFERED US REDUCED RENTAL RATES. RESERVATIONS MAY BE MADE BY CALLING:  
800/331-1600 AND GIVING GROUP # J094874

#### AIRPORT SHUTTLES

THE OMNI HOTEL PROVIDES A FREE SHUTTLE  
CAB FARE AVERAGES \$ 40 AND COMMERCIAL SHUTTLES ARE \$ 30.00 TO OR FROM THE AIRPORT.

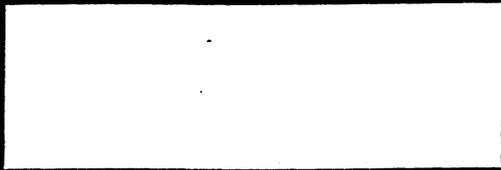


The Omni San Antonio Hotel is located in northwest San Antonio at IH-10 and Wurzbach Road, 15 minutes from downtown and the San Antonio International Airport.

## OMNI SAN ANTONIO HOTEL

9821 Colonnade Boulevard, San Antonio, TX 78230  
 (210) 691-8888 • FAX: (210) 691-1128

Visit our Web site at [www.omnihotels.com](http://www.omnihotels.com)



For reservations and information, see your travel planner or call 1-800-THE-OMNI.

Omni Hotels. Serving you in the United States and Mexico.

The Omni San Antonio Hotel is owned and operated by Omni Hotels.

© 1997 Omni Hotels

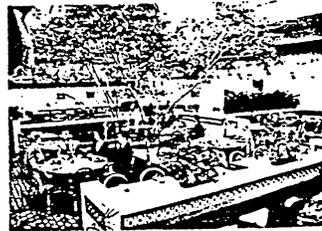
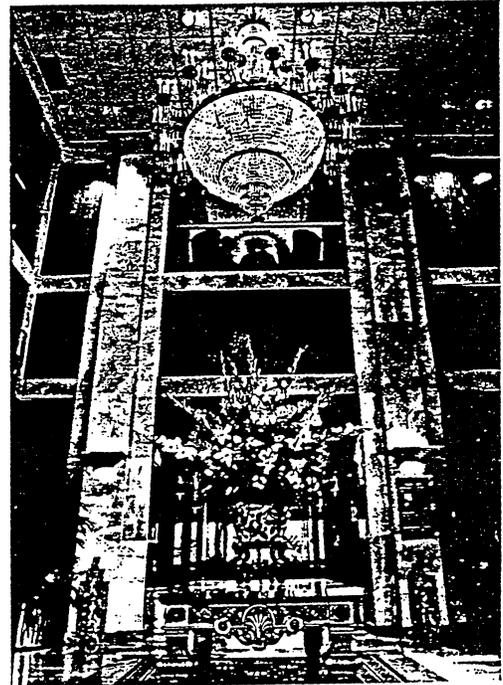
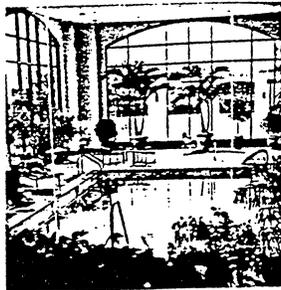
GB 15M 12/97

SAN ANTONIO

## OMNI SAN ANTONIO HOTEL



As exciting and unique as the city itself, the Omni San Antonio Hotel is the polished granite centerpiece of The Colonnade: a 66-acre shopping, dining, and entertainment complex on the edge of the picturesque Texas Hill Country. Elegantly appointed, comfortable guest rooms feature a dazzling array of amenities. And the signature Omni standards of luxury and attention to detail are second-to-none. All just 15 minutes from downtown, with its enchanting River Walk, historic Alamo, multicultural attractions, sporting events, and colorful nightlife. Celebrate the best of both worlds — legendary Alamo City charm and the ultimate hotel experience — at the Omni San Antonio Hotel.



Luxury combined with Texas hospitality create an unforgettable stay:

- 326 guest rooms and suites
- 3 ADA guest rooms and special services
- The Park Restaurant, featuring Texas cuisine in a casual setting
- Lobby bar with light dining and live, relaxing music
- Rooftop ballroom with magnificent skyline view
- Fully-equipped health club with sauna
- Indoor/outdoor pool plus two hydro-therapy pools
- 10 miles to Sea World of Texas; 5 miles to Six Flags Fiesta Texas theme park
- Complimentary airport transportation to and from the San Antonio International Airport

# REGISTRATION FORM

EIGHTH ANNUAL COMMERCIAL MOTOR VEHICLE DRUG INTERDICTION  
INTELLIGENCE NETWORKING AND TRAINING CONFERENCE  
SAN ANTONIO, TEXAS ★ SEPTEMBER 21 - 25, 1998

<b>PLEASE READ CAREFULLY, COMPLETE, AND FORWARD AS DIRECTED BELOW</b>			
<b>Tuition</b>	A Tuition fee of \$ 125.00 will be collected by the Texas <i>DPS</i> during registration. → Cash or checks will be accepted. We are unable to accept credit cards. → Make checks payable to the 8th Annual D.I.A.P. Conference		
DO NOT PREPAY			
<b>Restrictions</b>	Attendance is restricted to Law Enforcement Personnel, to include affected Federal, State, County, and Municipal Officials.		
<b>Reservations</b>	Travel arrangements must be made by the attender.		
<b>Media</b>	Media releases are not authorized.	<b>Vendors</b>	Vendors will not attend.
<b>Security</b>	Conference ID will be issued at registration and must be worn.		

<b>Name</b> (Please Print or Type Clearly)		<b>Department or Agency</b>	
_____		_____	
as you wish it to appear on the Conference Roster			
<b>Telephone</b>		<b>Address</b>	
Office .... _____	_____ Post Office Box or Street Address _____ City   State or Province   Country   Zip / Postal Code		
Pager .... _____			
Cellular ... _____			
E-Mail .... _____			
Include Area Code			
<b>Awards Banquet</b>			
A Banquet will be held at the Omni Hotel for all attenders on Wednesday Evening September 23. The Meal is provided for registered conference attenders at no charge to by the Texas Department of Public Safety.			
<b>Banquet Attendance</b>	<b>Registered Spouse or Guest</b>	<b>Meal Preference</b>	
<input type="checkbox"/> ..... Will attend	<input type="checkbox"/> ..... Will bring a spouse or guest	Attender ..... <input type="checkbox"/> Chicken <input type="checkbox"/> Steak	
<input type="checkbox"/> .. Will Not Attend	<input type="checkbox"/> .... Will Not bring a spouse or guest	Companion .... <input type="checkbox"/> Chicken <input type="checkbox"/> Steak	
Should you be traveling with a spouse or guest, be assured they are welcome and encouraged to attend the Banquet. The evening meal and refreshments are offered to your companion for a small charge of \$ 35.00 which includes the banquet and other special activities.			

<b>UPON COMPLETION OF THIS FORM, MAIL OR FAX TO:</b>		
UNITED STATES DEPARTMENT OF TRANSPORTATION - Federal Highway Administration - Office of Motor Carriers		
Drug Interdiction Assistance Program ~ <i>DIAP</i>		
611 South Main Street		
Woodstock, Virginia 22664		
Tuition and spouse / guest fee payable at registration <b>Do not prepay</b>	Telephone 800/428-6852   Fax 540/459-8775	Tuition and spouse / guest fee payable at registration <b>Do not prepay</b>

THE OFFICE OF MOTOR CARRIERS,  
THROUGH THE DRUG INTERDICTION ASSISTANCE PROGRAM

*JOIN THE*

TEXAS DEPARTMENT OF PUBLIC SAFETY,  
EL PASO INTELLIGENCE CENTER,  
*and the*  
DRUG ENFORCEMENT ADMINISTRATION

*In Requesting the honor of your presence at the*

8TH ANNUAL COMMERCIAL MOTOR VEHICLE  
DRUG INTERDICTION, INTELLIGENCE NETWORKING, AND TRAINING CONFERENCE  
SEPTEMBER 21 - 25, 1998  
SAN ANTONIO, TEXAS  
OMNI HOTEL

*R S V P*

(Entered above)

STATE OF NEW JERSEY DIVISION OF STATE POLICE				REQUEST FOR FUNDS		(1) Date 07/28/98													
(2) Purchase Period FROM: July 1, 1998 TO: June 30, 1999				(3) Fiscal Year 99		(4) Priority Yes No X													
(5) ACCOUNT NUMBER																			
FUND	AGENCY	ORGANIZATION	APU #	ACTIVITY	OBJECT	COST CENTER	PROJECT ACT												
100	066	1200	579	<input checked="" type="checkbox"/> YPAT PATROL ACTIV & CRIME CONTROL <input type="checkbox"/> YPOL POLICE SERV & PUBLIC ORDER <input type="checkbox"/> YEMR EMERGENCY SERVICES <input type="checkbox"/> YCCS STATE CAPITOL COMPLEX SECUR <input type="checkbox"/> YMPO MARINE POLICE OPERATIONS <input type="checkbox"/> YSFS DSP SUPPORT SERVICES	3020														
(6) Obligation Amount \$2193.00			(7)		(8)														
(9) Agency Contact DSG Serge Duda			(10) Agency Phone Number/Ext. 973-882-1055		(11)														
(12) NOTE: THIS FORM DOES NOT PERMIT ANY PURCHASES TO BE MADE. NO PURCHASE CAN BE MADE WITHOUT RECEIPT OF AN APPROVED PURCHASE ORDER.																			
<p>To attend the 8th Annual Commercial Motor Vehicle Drug Interdiction, Intelligence Networking, and Training Conference on September 21 - 25, 1998.</p> <table> <tr> <td>Registration Fee -</td> <td>\$ 125.00</td> </tr> <tr> <td>Air Fare -</td> <td>1,547.00</td> </tr> <tr> <td>Meals -</td> <td>145.00</td> </tr> <tr> <td>Lodging -</td> <td>364.00</td> </tr> <tr> <td>Incedentials (BellHop/Maid) -</td> <td>12.00</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>\$2,193.00</b></td> </tr> </table> <p>All expenses incurred will be reimbursed by the Byrne Memorial Fund Grant.</p> <p style="text-align: right; font-size: 2em; font-weight: bold;">BFY 98 975G</p>								Registration Fee -	\$ 125.00	Air Fare -	1,547.00	Meals -	145.00	Lodging -	364.00	Incedentials (BellHop/Maid) -	12.00	<b>TOTAL</b>	<b>\$2,193.00</b>
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<b>TOTAL</b>	<b>\$2,193.00</b>																		
(13) Section/Bureau/Troop/Unit Intelligence Services Section/Intelligence Bureau/North Unit																			
(14) Name (Signature) <i>[Signature]</i> TOP: Raymond Guidetti 46062					(15) Phone/Extension 973-882-1055														
(16) Purchasing Authorization Amount \$ _____ Date _____ <i>[Signature]</i>			(17) Budget Authorization Amount \$ 2193.00 Date 8.24.98 <i>[Signature]</i>																

S.P. 161 (Rev. 10/93)

(1) STATION / UNIT: INTELLIGENCE/NORTH	(2) CODE I011	(3) CASE NUMBER SR98-022	(4) REFERENCE NUMBER
(5) TO Capt. Walter Butz, Bureau Chief Intelligence Bureau West Trenton, New Jersey		(6) FROM TPR. Raymond Guidetti #5062 Intelligence Bureau North Parsippany, New Jersey	
(7) SUBJECT  <p style="text-align: center;"><b>REQUEST TO ATTEND INTELLIGENCE NETWORKING TRAINING CONFERENCE</b></p> <p>The United States Department of Transportation, Federal Highway Administration, Office of Motor Carriers, through the Drug Interdiction Assistance Program (DIAP), will join the Texas Department of Public Safety, El Paso Intelligence Center (EPIC) and the Drug Enforcement Administration in hosting the 8<sup>th</sup> Annual Commercial Motor Vehicle Drug Interdiction, Intelligence Networking, and Training Conference in San Antonio, Texas. The conference is scheduled for the week of September 21 through September 25, 1998. Recently, the undersigned has received an invitation from the Drug Interdiction Assistance Program, requesting the undersigned's presence at this year's conference (see appended).</p> <p>The primary purpose of the national conference is to continue and encourage the exchange of intelligence and information relative to the use of commercial vehicles by smugglers and to give a national overview of current drug trafficking trends. The conference will be attended by representatives from local, state, federal, and international agencies that are involved in the intelligence and operational components of narcotics interdiction. The conference will be directly related to overland drug interdiction activities, with special emphasis on multi-agency networking. The agenda topics and presentations will include intelligence briefings, commercial motor vehicle concealment techniques, commercial vehicle drug interdiction, rapid response for controlled deliveries, legal considerations, mobile clandestine lab detection, and technology updates in the area of drug detection.</p> <p>Over the past two years, the undersigned has had the unique opportunity of attending this premier conference on two occasions. The undersigned has traveled to the states of Ohio and Florida respectively, on off-duty time, to attend past conferences and stay abreast of the latest narcotic trafficking trends. On both occasions, the undersigned has returned to New Jersey with an increased knowledge of drug interdiction strategies, both operationally and intelligence based, that are in existence nationwide.</p> <p>While attending the 1996 conference, the undersigned provided the conferees with copies of the Intelligence Bureau's R.I.D.S. newsletter and contributed to the conference's agenda topics by giving a short presentation on the newsletter and its intelligence value to other agencies nationwide. Approximately fifty law enforcement officers from twenty-three agencies nationwide, as well as internationally, signed up to be future recipients of the Bureau's newsletter. Following the conference, a Special Report highlighting the conference's subject matter, was submitted through Troop D headquarters to the Lt. Colonel's office. This report outlined the</p>			
(8) REPORTING DATE 07/23/98	(9) NAME TPR. RAYMOND GUIDETTI	(10) BADGE NUMBER 5062	(11) PAGE 1 OF 3 PAGES (12) STATION (13) TROOP (14) DIVISION

8/4/98

(1) STATION / UNIT: INTELLIGENCE/NORTH	(2) CODE I011	(3) CASE NUMBER SR98-022	(4) REFERENCE NUMBER		
(5) TO Capt. Walter Butz, Bureau Chief Intelligence Bureau West Trenton, New Jersey		(6) FROM TPR. Raymond Guidetti #5062 Intelligence Bureau North Parsippany, New Jersey			
(7) SUBJECT -  <p>pertinent training information as well as valuable intelligence gleaned from the conference (see appended Special Report).</p> <p>Prior to the 1997 conference, the undersigned alerted other Division members to the importance and value of this training conference, which prides itself on intelligence networking. In response, the Investigations Section and Field Operations Section assigned four Division members to attend the conference. The undersigned joined the four members in attending the 1997 conference. An increased awareness of the nationwide threat from illicit drug traffickers, as well as a greater knowledge of pertinent legal considerations affecting interdiction programs, was gained by the undersigned.</p> <p>Since the undersigned's assignment to the Intelligence North Unit, the undersigned has continued to exchange information with agencies nationwide, as well as internationally, on organized criminal activities. The undersigned has conceded the fact that career criminals involved in structured networks are no longer fixed to particular geographical locations. Organized crime figures, whether traditional or non-traditional, utilize modern means of transportation and communications to expand their criminal networks over state lines. Traditional and non-traditional organized crime groups continue to traffic in illicit narcotics to finance their criminal enterprises. Continuing contacts with outside law enforcement agencies, as sources of useful intelligence, is an occupational endeavor that the undersigned wishes to continue while furthering the interests of the Intelligence Service Section.</p> <p>Additionally, among the undersigned's duties of collecting intelligence on organized crime networks operating in New Jersey, the undersigned has been assigned to assist Bureau personnel in the production of the Bureau's R.I.D.S. newsletter. Maintaining liaisons with outside law enforcement agencies by attending interstate conferences is integral to the success of such a document and its effective dissemination.</p> <p>Over the past several months the undersigned has assisted the Narcotics and Organized Crime Bureau Staff in developing and coordinating the 1998 Narcotics Trafficking Trends and Highway Interdiction Training Course. Instructors from both EPIC and DIAP, with whom the undersigned has maintained a relationship and exchanged intelligence data in the past, were utilized during this presentation. In addition, the undersigned has represented the Intelligence Bureau when called upon to lecture in seminars, whose agendas have included narcotic trafficking trends, hidden compartments, and the legal issues associated with narcotic interdiction. Attendance at the 1998 DIAP conference would greatly enhance the undersigned's abilities to perform assigned tasks when assisting the Narcotic and Organized Crime Bureau in future training courses.</p>					
(8) REPORTING DATE 07/23/98	(9) NAME TPR. RAYMOND GUIDETTI	(10) BADGE NUMBER 5062	(11) PAGE 2 OF 3 PAGES	(12) STATION <i>RM</i>	(13) TROOP <i>WRB</i>



(1) STATION / UNIT: Newark Station	(2) CODE D030	(3) CASE NUMBER	(4) REFERENCE NUMBER
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(5) TO Captain M. Silvert Commanding Troop D Cranbury, N.J.	(6) FROM Tpr. R. Guidetti #5062 Squad 2 Newark Station
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(7) SUBJECT

ATTENDANCE OF 1996 DRUG INTERDICTION ASSISTANCE PROGRAM CONFERENCE

On September 9-13, 1996, using off-duty time, the undersigned attended the 6th Annual Commercial Motor Vehicle Drug Interdiction Intelligence, Networking, and Training Conference in Cleveland, Ohio. This event was co-sponsored by the USDOT Drug Interdiction Assistance Program, Drug Enforcement Administration, Ohio State Highway Patrol, and the El Paso Intelligence Center. Upon completing this one week of training, the undersigned has noted valuable points that other agencies are finding useful in their interdiction efforts, particularly in view of the scrutiny that many highway patrol and state police agencies are undergoing at this time from the courts and class action lawsuits.

The importation of illicit drugs in bulk quantities has continued and will continue to increase in the United States across the southwestern U.S. border. According to statistics compiled by the El Paso Intelligence Center, a large percentage, approximately sixty percent, of these quantities are destined for delivery in the northeastern U.S., more specifically New York and New Jersey. Bulk drug couriers continue to use major interstates to transport drugs and currency throughout the country. Interstates 80 and 95 were among the primary routes of travel where sixty percent of the seizures occurred. Due to New Jersey's proximity to New York City, and the diligence of its troopers, the New Jersey State Police continues to play a crucial part in interdicting illicit drug shipments. In fact, in the northeastern U.S., which includes 22 states, New Jersey reported the most activity - 212 incidents reported to EPIC - in highway drug and currency seizures. New Jersey not only placed number one in crack cocaine seizures, but reported the largest Operation Pipeline seizure on Interstate 78, with 4,994 grams of crack cocaine. New Jersey also seized the most currency in calendar year 1995 - \$5,040,960 in 98 incidents. One of the largest currency seizures took place on the New Jersey Turnpike, netting \$1,841,587. New Jersey continues to rank high in reported heroin seizures, placing number two with 2,584 grams in 24 incidents. Despite the innovative methods used by bulk drug couriers to conceal their illicit cargo, the New Jersey State Police have continued to wreak havoc upon international drug trafficking organizations by seizing illicit loads traveling on New Jersey's highways.

Unfortunately, many states that report success in their interdiction efforts have also come to be criticized for these fine efforts. State police and highway patrol agencies continue to be targeted by attorneys spearheading class action lawsuits, and the media in general, which feeds upon such controversy regardless of its factual merits. An aggressive criminal interdiction program, which for years has underscored a highly successful highway and investigative drug enforcement strategy in the New Jersey State Police, continues to uphold our reputation among our peers in other states. Recent attacks upon the NJSP and other agencies have generated considerable concern at this conference. New Jersey State Police was specifically addressed during the conference because of the recent court decision in Gloucester County for profiling drug couriers. As the appeal decision draws closer, many state interdiction teams and their agencies have a vested interest

(8) REPORTING DATE 10/02/96	(9) NAME TPR. Raymond Guidetti	(10) BADGE NUMBER 5062	(11) PAGE 1 OF 4 PAGES	(12) STATION	(13) TROOP	(14) DIVISION
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(1) STATION / UNIT: Newark Station		(2) CODE D030	(3) CASE NUMBER	(4) REFERENCE NUMBER		
(5) TO Captain M. Silvert Commanding Troop D Cranbury, N.J.			(6) FROM Tpr. R. Guidetti #5062 Squad 2 Newark Station			
(7) SUBJECT  <p>in its outcome. Attorneys at the helm of drug interdiction lawsuits in other states are also keeping an eye on the New Jersey appellate court decision. Unfortunately for the police drug interdiction community-at-large, the New Jersey State Police is not the only agency being targeted in profiling lawsuits. At present, Maryland State Police, North Carolina Highway Patrol, Illinois State Police, and Missouri Highway Patrol are but a few of the states being targeted for profiling accusations. What do they all have in common with New Jersey? They have all been highly successful in criminal interdiction.</p> <p>So much of this 1996 conference was focused on the issue of profiling and the court challenges it has generated across the country. Fortunately, this issue was not avoided, but confronted head-on at the conference. Ironically, it has been determined that the actions of state police and highway patrol agencies are being legally challenged not because they have done anything wrong, but rather, that they lacked the sufficient statistical data to show that they were doing things in a proper and procedural fashion. Many of the conferee states are proposing new reporting systems that would record the race and gender of people stopped for motor vehicle violations and other police contacts. This may require additional reporting blocks that address the race of violators on summonses, as well as warnings. These same agencies feel that the courts need to be educated on the "total picture" of contacts troopers make throughout the day. Restricting an examination to subpoenaed summonses and overlooking patrol logs and warnings inaccurately portrays a trooper's daily patrol activity. Training troopers in criminal interdiction was discussed as the best means to defend against allegations of profiling. Teaching troopers how to aggressively enforce traffic laws, while maintaining a greater awareness of drug trafficking indicators, patterns, and strategies formed the basis for the Federal Highway Administrations's Drug Interdiction Assistance Program's training message, which is given, as follows:</p> <ol style="list-style-type: none"> <li>1. Enforce traffic laws - Make motor vehicle stops.</li> <li>2. Are drug trafficking indicators present?</li> <li>3. Make an assessment.</li> <li>4. Search or release.</li> </ol> <p>The Missouri Highway Patrol has polled their citizen population as to the need for drug interdiction, and not surprisingly, there was overwhelming public support for such programs as part of a criminal interdiction strategy. The Ohio Highway Patrol stands behind a mission statement, which includes goals and objectives, and leaves no doubt that they are aggressively enforcing the investigation of criminal activity on state-owned property. State prosecutors in attendance at the conference, and who are assigned in their states to defend drug interdiction teams against legal challenges, as well as state police and highway patrol administrators and road troopers, uniformly agree that proper and procedural documentation and training presents a unified defense against profiling lawsuits.</p> <p>One of the most notable topics discussed at the conference was Court Preparation</p>						
(8) REPORTING DATE 10/02/96	(9) NAME TPR. Raymond Guidetti	(10) BADGE NUMBER 5062	(11) PAGE 2 OF 4 PAGES	(12) STATION	(13) TROOP	(14) DIVISION

SP 329 / SP 418A (Rev. 11-79)

(1) STATION / UNIT: Newark Station	(2) CODE D030	(3) CASE NUMBER	(4) REFERENCE NUMBER
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(5) TO Captain M. Silvert Commanding Troop D Cranbury, N.J.	(6) FROM Tpr. R. Guidetti #5062 Squad 2 Newark Station
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(7) SUBJECT

and Testimony. A California Highway Patrol (CHP) officer, with considerable experience in this regard, pointed out that while most police officers realize the importance of good, factual report writing, they may lack the adequate experience, confidence, and knowledge to give good testimony in a courtroom setting. This shortcoming can have an impact not only in the outcome of the court case at hand, but affect other state and outside agency prosecutions of similar offenses. It is not far-reaching to suggest that when officers or troopers testify, they are representing thousands of other law enforcement officers who bring similar offenses before the courts. This cannot be overemphasized in court cases where accusations of profiling are raised. A trooper who may get involved in his first significant seizure and ultimately end up in court, and who has little or no prior testimonial experience in such cases, may not only jeopardize the prosecution of his or her own case, but others as well. A testifying trooper should always remain aware that the merits or deficiencies in each court case may become the underlying logic for motions to suppress evidence or dismiss probable cause in other state or outside agency prosecutions.

The CHP instructor discussed strategies that attorneys use in promoting profiling as a defense tactic. Examples of questions used by defense attorneys to trip up testifying police officers and to raise unrelated issues of profiling are:

1. How many vehicle searches do you conduct monthly?
2. How many vehicles that you search do you actually find drugs in?
3. Could you explain to the court why you are successful 30-40% of the time?
4. Could you tell what the profile of a drug smuggler is?
5. Isn't it a fact that cocaine comes from South America?
6. Isn't it a fact that you look to stop mainly those vehicles occupied by Hispanics?

To the inexperienced, these questions may cause alarm and place the trooper on the defensive. But these questions can be answered correctly without undermining the credibility of the trooper or his agency. Without training or experience, an officer could lose his credibility before both court and jury.

On June 10, 1996, the United States Supreme Court ruled favorably on a case affecting the criminal interdiction activity of police officers. In short, the Court has ruled that so-called "pre-text stops" are legal, provided that an officer can substantiate some legitimate reason for initiating the stop, even if that reason is not the officer's principal enforcement interest. Unfortunately, New Jersey is among a minority of states which does not support this federal ruling. For example, two pounds of cocaine were suppressed in Morris County because the judge felt the trooper was too "nosey" in asking questions of the vehicle occupants during a motor vehicle stop made for a traffic violation. This suppression decision was all the more noteworthy because the trooper had developed sufficient probable cause to obtain a search warrant. When the actions of officers are scrutinized by such a strict guidelines, a greater emphasis has to placed on

(8) REPORTING DATE 10/02/96	(9) NAME <i>R. Guidetti</i> TPR. Raymond Guidetti	(10) BADGE NUMBER 5062	(11) PAGE 3 OF 4 PAGES	(12) STATION	(13) TROOP	(14) DIVISION
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(1) STATION / UNIT: Newark Station	(2) CODE D030	(3) CASE NUMBER	(4) REFERENCE NUMBER			
(5) TO Captain M. Silvert Commanding Troop D Cranbury, N.J.		(6) FROM Tpr. R. Guidetti #5062 Squad 2 Newark Station				
(7) SUBJECT  <p>the value of court testimony. Defense attorneys will effectively argue procedural problems in the initial motor vehicle stop for a minor traffic violation to divert attention away from the fact that their clients were transporting bulk quantities of drugs. An administrator from the Florida Highway Patrol drug interdiction team instructed conferees that troopers should maintain "traffic portfolios" for themselves, so that they could truthfully testify that minor motor vehicle violations are routinely enforced, not as a "pretextual" ruse for stops that lead to arrests.</p> <p>The conference also addressed the value of intelligence gathering and dissemination. The R.I.D.S. newsletter produced by the New Jersey State Police Intelligence Bureau was cited as being essential not only for New Jersey law enforcement officers, but police throughout the country. Narcotic trafficking trends, courier indicators, as well as methods of concealment are topics covered in the newsletter to inform both the interdiction specialist and general road duty trooper of current trends. The intelligence reported in the newsletter has had a significant impact for other agencies throughout the country by alerting them to the presence of drug trafficking organizations based in New Jersey. Approximately sixty law enforcement officers from a variety of federal, state, and county agencies, including some from Canada, have submitted their names to receive upcoming editions of R.I.D.S.</p> <p>This special report is forwarded for your consideration and review. The undersigned remains available to provide additional information as may be requested.</p>						
(8) REPORTING DATE 10/02/96	(9) NAME <i>TPR. Raymond Guidetti</i> TPR. Raymond Guidetti	(10) BADGE NUMBER 5062	(11) PAGE 4 OF 4 PAGES	(12) STATION	(13) TROOP	(14) DIVISION

SP 329 / SP 418A (Rev. 11-79)

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
07/31/98	Major K. McPartland Supervisor Intelligence Services Section  via  Lt. Colonel R. Dunlop Executive Officer	Capt. J. Ruggeri Bureau Chief Fiscal Control Bureau  via  Major B. Roberson Supervisor Admin. Section  via  Lt. Colonel M. Fedorko Deputy Supt.	REQUEST FOR TRAVEL AUTHORIZATION

Request authorization for Trooper Raymond Guidetti #5062, North Unit, Intelligence Bureau, to travel to San Antonio, Texas, departing September 21, 1998, and returning on September 25, 1998.

The purpose of this travel is to attend the 8th Annual Commercial Motor Vehicle Drug Interdiction, Intelligence Networking, and Training Conference hosted by the United States Department of Transportation, Federal Highway Administration, Office of Motor Carriers, through the Drug Interdiction Assistance Program (DIAP). The conference will be held at the Omni San Antonio Hotel, San Antonio, Tx. The primary purpose of the national conference is to encourage the continued exchange of intelligence information relative to the use of commercial vehicles by smugglers and to give a national overview of current drug trafficking trends. The conference will be attended by representatives from local, state, federal, and international agencies that are involved in the intelligence and operational components of narcotics interdiction. The conference will be directly related to overland drug interdiction activities with special emphasis on multi-agency networking. The agenda includes presentations on intelligence briefings, commercial motor vehicle concealment techniques, commercial vehicle drug interdiction, rapid response for controlled deliveries, legal considerations, mobile clandestine lab detection, and technology updates in the area of drug detection.

Trooper Guidetti's present assignment includes responsibility for compiling intelligence data and preparing the Intelligence Bureau's (Reduce Interstate Drug Shipments - R.I.D.S.) newsletter. The R.I.D.S. Newsletter is published periodically by the Intelligence Bureau and is disseminated to many police

STATE POLICE 101-S 0097865

agencies nationwide, many of whom will be attending this conference. The information and law enforcement contacts developed during this conference will greatly aid Trooper Guidetti in his present assignment.

Trooper Guidetti will be departing on September 21, 1998, from Newark Airport on Delta Airlines at 8:40 AM and arriving in San Antonio at 12:59 PM. He will be staying at the Omni San Antonio Hotel. Trooper Guidetti will be departing on September 25, 1998 from San Antonio Airport on Delta Airlines at 12:40 PM and arriving at Newark Airport at 8:19 PM. These are connecting flights and no meals are served.

The cost breakdown of this trip for Tpr. Guidetti is as follows:

Airfare, Newark to San Antonio, Roundtrip	\$1,547.00
Conference Registration	125.00
Lodging 4 nights @ \$91.00	364.00
Meals Sept. 21 thru Sept. 25, 1998	145.00
4 Breakfasts @ \$7.00, 5 Lunches @ \$7.00	
4 Dinners @ \$18.00, Incidentals - 5 days @ \$2.00	
Transportation-Hotel provides free shuttle	N/A
Misc. - Gratuities (BellHop/Maid)	\$ 12.00

\$1,547.00 represents the highest possible airfare.  
\$ 417.00 represents the lowest airfare available.

\$2,193.00 total using highest possible airfare quote.  
\$1,063.00 total represents the lowest airfare quote.

Transportation costs are not applicable due to hotel providing free bus shuttle service to/from airport.

All costs incurred will be reimbursed by the Byrne Memorial Fund Grant. ✓

FY: 99

MONTH: SEPTEMBER

DATE: 9/21-25/98

TITLE: The 8th Annual Commercial Motor Vehicle

Drug Interdiction, Intelligence Networking & Training  
Conference

TYPE: CO

EVENT CODE: I 3  
MO DATE TITLE TITLE

Requested by: WINNIE M. CELESTIN

Phone #: 882-2000 ext 2243

Department of: N. J. S. P.

Date: 8/29/98

Months	Date	Types
Jan = A	1 <--> 7 = 1	(TE) CO = Conference Convention
Feb = B		
Mar = C	8 <--> 14 = 2	
Apr = D		
May = E	15 <--> 21 = 3	(TE) ST = State Business
Jun = F		
Jul = G	22 <--> 28 = 4	
Aug = H		
Sep = I	29 <--> 31 = 5	(TH) TR = Training Workshop
Oct = J		
Nov = K		
Dec = L		
All Year = AY NO DAYS		

FUNCTION: DOCID: TV 066 12002011824 10/26/98 11:14:15 AM  
STATUS: PEND4 BATID: ORG:

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REF TRAVEL DOCUMENT: TRANS CD: TE TRANS AGY: 066 TRANS NUMBER: 12000000382  
CHECK CAT: SINGLE CHECK FLAG: TRIP DATES: FROM: 09 21 98 TO: 09 25 98  
EMPLY ID: TRV ASGT CLS: VENDOR:  
NAME: RAYMOND GUIDETTI NAME:

ADDR: 46 KNOX PLACE

ADDR:

: PARAMUS, NJ 07652

EVENT FY: 99 EVENT CODE: I3MV DESCRIPTION: 8TH M.V DRUG INTERDICTION  
MILEAGE: I/D: AMOUNT: 0.00

AIR/RAIL AMT: 0.00 I/D: CAR RENTAL AMT: 0.00 I/D:

HOTEL AMT: 322.00 I/D: GROUND TRANS AMT: 0.00 I/D:

MEALS AMT: 145.00 I/D: REGISTRATION AMT: 125.00 I/D:

FEES AMT: 0.00 I/D: TUITION AMT: 0.00 I/D:

MISC EXP AMT: 12.00 I/D: ADVANCE AMT: 0.00 I/D:

TOTAL ACTUAL AMT: 604.00 CALCULATED DOC TOTAL: 604.00

A--\*S012-APPROVAL 2 ALREADY APPLIED A--\*S003-APPROVAL 3 APPLIED

A--\*HS60-DOCUMENT MARKED FOR READ ONLY

4BÜ

A

ë-ëPC LINE 1 COL 12



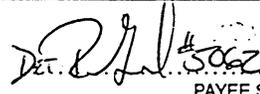
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			PP START	SCHED PAY		CHK	OFF	F	RF	CK	(A) VENDOR ID NUMBER		
	MO	DY	YR	MO	DY	YR	CAT	LIAB	A	TY	FL		
PO #	PV DATE												

CONTRACT NO.	AGENCY REF	BUYER	(B) TERMS	PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G)	(C) TOTAL AMOUNT
					\$604.00

(D) PAYEE NAME AND ADDRESS	(E) SEND COMPLETED FORM TO:
Raymond A. Guidetti [Redacted]	New Jersey State Police PO Box 7068 W. Trenton, N.J. 08628-0068

(F) PAYEE DECLARATIONS

I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

  
 PAYEE SIGNATURE  
 Detective 10-4-98  
 PAYEE TITLE BILLING DATE

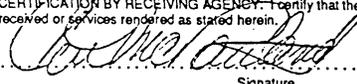
LINE NO	REFERENCE				(G) PAYEE REFERENCE
	CD	AGY	NUMBER	LINE	
1					Travel Expenses
2					
3					

FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
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2				579						
3										

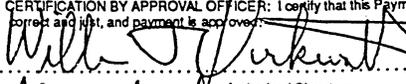
RPT CT	BS ACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX
1								
2								
3								

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Registration	1	ea	\$125.00	\$125.00 ✓
2	Hotel	4	ea	80.50	322.00 ✓
3.	Meals: Breakfast	4	ea	7.00	28.00 ✓
	Lunch	5	ea	7.00	35.00 ✓
	Dinner	4	ea	18.00	72.00 ✓
	Misc. Grat. maid	4	ea	3.00	12.00 ✓
4	Incidentals	5	ea	2.00	10.00 ✓
<b>TOTAL</b>					\$604.00

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

  
 Signature  
 Title  
 Date 10/2/98

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

  
 Authorized Signature  
 Title  
 Date 10-26-98

PV 6/93



9821 COLONNADE BLVD  
SAN ANTONIO TX 78230

Tele- 210-691-8888 Fax- 210-691-1128

GUIDETT, RAYMOND  
R6389851 DPT. OF PUBLIC SAFETY  
[REDACTED]  
[REDACTED] NJ 07058

Room Number: 1015  
Daily Rate: \$70.00  
Room Type: DDN  
No. of Guests: 1

ARRIVAL	DEPARTURE	CREDIT CARD	RATE CODE	MKT GROUP	ACCOUNT
9/21/98	9/25/98	4128003775823043	GGOVT	GGOVT	6389851

DATE	ROOM NO.	DESCRIPTION	REFERENCE	AMOUNT
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9/21/98	1015	LOCAL PHONE	1015/00:21/2/2102258500	\$0.50
9/21/98	1015	ROOM CHARGE	#1015 GUIDETT, RAYMOND	\$70.00
9/21/98	1015	CITY TAX	CITY TAX	\$6.30
9/21/98	1015	STATE OCCUPANCY TAX @ 6%	STATE OCCUPANCY TAX @ 6%	\$4.20
9/22/98	1015	ROOM CHARGE	#1015 GUIDETT, RAYMOND	\$70.00
9/22/98	1015	CITY TAX	CITY TAX	\$6.30
9/22/98	1015	STATE OCCUPANCY TAX @ 6%	STATE OCCUPANCY TAX @ 6%	\$4.20
9/23/98	1015	LOCAL PHONE	1015/21:18/1/6965400	\$0.50
9/23/98	1015	LOCAL PHONE	1015/21:29/1/411	\$0.65
9/23/98	1015	LOCAL PHONE	1015/21:32/2/6965400	\$0.50
9/23/98	1015	LOCAL PHONE	1015/21:37/2/6965400	\$0.50
9/23/98	1015	ROOM CHARGE	#1015 GUIDETT, RAYMOND	\$70.00
9/23/98	1015	CITY TAX	CITY TAX	\$6.30
9/23/98	1015	STATE OCCUPANCY TAX @ 6%	STATE OCCUPANCY TAX @ 6%	\$4.20
9/24/98	1015	LOCAL PHONE	1015/15:41/2/5252900	\$0.50
9/24/98	1015	LOCAL PHONE	1015/16:55/2/2244555	\$0.50
9/24/98	1015	LOCAL PHONE	1015/18:04/2/2258500	\$0.50
9/24/98	1015	LOCAL PHONE	1015/18:16/1/7591694	\$0.50
9/24/98	1015	ROOM CHARGE	#1015 GUIDETT, RAYMOND	\$70.00
9/24/98	1015	CITY TAX	CITY TAX	\$6.30
9/24/98	1015	STATE OCCUPANCY TAX @ 6%	STATE OCCUPANCY TAX @ 6%	\$4.20

TOTAL DUE: \$327.15

1-800-THE-OMNI

TERMS: DUE AND PAYABLE UPON PRESENTATION. I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF THESE CHARGES.

GC 004100

SP 128935



**8<sup>TH</sup> ANNUAL DRUG INTERDICTION ASSISTANCE PROGRAM  
CONFERENCE**

**SEPTEMBER 21-25 1998**

**RECEIPT**

**NAME:            RAY GUIDETTI**

**AMOUNT PAID:    \$125.00**

<h2 style="margin: 0;">REQUEST FOR TRAVEL AUTHORIZATION</h2> <p style="font-size: small; margin: 0;">STATE OF NEW JERSEY - DEPARTMENT OF THE TREASURY DIVISIONS OF OFFICE MANAGEMENT &amp; BUDGET - GENERAL SERVICES ADMINISTRATION</p>	<p>DO NOT WRITE IN THIS BLOCK</p> <p>Budget and Accounting: BA No. _____</p> <p>Travel Service: QC No. _____</p>
---	--

**PART A — GENERAL INFORMATION** *OAC 9/8/97, TE 066 12000000 187*

DATE 8/8/97	DEPARTMENT Law & Public Safety	DIVISION/UNIT State Police <i>SS#</i>	ACCOUNT NO. 100-066-1200-004-3020- <i>YPA7</i> H094
EMPLOYEE NAME Ricardo Ocetnik		EMPLOYEE TITLE Sergeant <i>SS</i>	EMPLOYEE PHONE NO. 609-530-3082
CHECK REASON FOR TRAVEL: <input type="checkbox"/> State Business <input checked="" type="checkbox"/> Conference/Convention <input type="checkbox"/> Staff Training		EXPLAIN REASON BELOW AND LIST NAMES OF OTHER EMPLOYEES TRAVELING ON SAME MISSION Sgt. Ocetnik and Det. Iannone instruct a course on narcotic trafficking trends. This conference will enable them to update their information for presentation during their in-service training.	
		IF 100% PENALTY IS AVAILABLE AT TIME OF APPROVAL, WE WOULD PREFER TO USE THIS FARE. \$ _____ (FARE) <input type="checkbox"/> YES <input type="checkbox"/> NO	

**PART B — TRAVEL DESCRIPTION**      TICKETS MUST BE ISSUED BY:

CHECK	DEPARTURE			ARRIVAL			PENALTY	ESTIMATED COST	
	AIR / RAIL	CITY	DATE	TIME	CITY	DATE			TIME
X		Newark	9/15/97	<input checked="" type="checkbox"/> AM 10:55 PM	Orlando	9/15/97	<input type="checkbox"/> AM 1:30 PM	443 00	
X		Orlando	9/19/97	<input type="checkbox"/> AM 5:55 PM	Newark	9/19/97	<input type="checkbox"/> AM 8:30 PM	443 00	
				<input type="checkbox"/> AM <input type="checkbox"/> PM			<input type="checkbox"/> AM <input type="checkbox"/> PM		
HOTEL	Name: <u>Holiday Inn International</u>		Dates Needed: <u>9/15, 9/16, 9/17, 9/18</u>		Total Number of Nights: <u>4</u>		<input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> TWIN	306 36	
CAR RENTAL	City: _____		<input type="checkbox"/> DOWNTOWN <input type="checkbox"/> AIRPORT	Dates Needed: _____		Total Number of Days: _____			
MEALS	Enter Number of each required: Breakfast <u>4</u> Lunch <u>5</u> Dinner <u>3</u>								127 00
OTHER: (Please explain. Attach additional sheets if necessary)									
Registration Fee \$110.00								128 00	
Miscellaneous \$ 18.00      All expenses will be paid by the Byrne Memorial Grant									
<b>TOTAL</b>								1447 36	

**PART C — AGENCY CERTIFICATION** *MM 8/22/97*

I CERTIFY that (1) the charges to be made will be in accordance with State Travel Regulations and will be limited to those required in an official capacity and (2) sufficient funds are available for these charges in the travel account of this agency.

Authorized Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**PART D — TO AGENCY REQUESTING TRAVEL AUTHORIZATION**

O.M.B. ACTION	TRAVEL RESERVATIONS CONFIRMED	AMOUNT
<input type="checkbox"/> APPROVED IN A SUM NOT TO EXCEED: \$ _____  <input type="checkbox"/> DISAPPROVED:  Signature: _____ Date: _____	<p style="font-size: large; font-family: cursive;">Travel Complete</p> <p style="font-size: large; font-family: cursive;">0-Balance</p> <p style="font-size: large; font-family: cursive;">12/29/97</p> <p style="font-size: large; font-family: cursive;">mm</p>	
<b>TOTAL</b>		

FORM PB 111 - DESIGNATED 11 82

*PB.141*

STATE OF NEW JERSEY DIVISION OF STATE POLICE		REQUEST FOR FUNDS			(1) Date August 8, 1997		
(2) Purchase Period FROM: July 1, 1997 TO: June 30, 1998			(3) Fiscal Year 98	(4) Priority Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
(5) ACCOUNT NUMBER							
FUND.	AGENCY	ORGANIZATION	APU #	ACTIVITY	OBJECT	COST CENTER	PROJECT ACT
100	066	1200	004	<input checked="" type="checkbox"/> YPAT PATROL ACTV & CRIME CONTROL <input type="checkbox"/> YPOL POLICE SERV & PUBLIC ORDER <input type="checkbox"/> YEMR EMERGENCY SERVICES <input type="checkbox"/> YCCS STATE CAPITOL COMPLEX SECUR <input type="checkbox"/> YMPO MARINE POLICE OPERATIONS <input type="checkbox"/> YSPS DSP SUPPORT SERVICES	3020	H094	H094
(6) Obligation Amount \$2894.72			(7)		(8)		
(9) Agency Contact DSG R.T. Mursheno			(10) Agency Phone Number/Ext. 609-530-3082		(11)		
(12) NOTE: THIS FORM DOES NOT PERMIT ANY PURCHASES TO BE MADE. NO PURCHASE CAN BE MADE WITHOUT RECEIPT OF AN APPROVED PURCHASE ORDER.							
<p>Request authorization for Sgt. Ricardo Ocetnik #3131, assigned to Troop "B" Headquarters Tactical Patrol Office and Det. I Frank Iannone #4303 assigned to the Narcotics and Organized Crime Bureau to travel to Orlando, Florida, departing on Monday, September 15, 1997 and returning on Friday, September 19, 1997.</p> <p>The purpose of this travel is to attend the 2th Annual Commercial Motor Vehicle Drug Interdiction Intelligence Networking and Training Conference sponsored by the Florida Highway Patrol, El Paso Intelligence Center and the Drug Enforcement Administration. The conference will be held at the Holiday Inn International Drive Resort, Orlando, Florida. The primary purpose of the conference is to continue the exchange of intelligence and information relative to the use of commercial vehicles by smugglers. Presentations by representatives of State, Local and Federal Agencies will be directed toward informing participants of emerging overland drug trafficking trends and innovative interdiction tactics. Sgt. Ocetnik and Det. I Iannone are tasked with the responsibility of presenting a block of instruction titled "Narcotic Trafficking Trends Methods of Concealment" for In-Service training. The information gathered and the personal contacts made during this conference will enable them to stay abreast of the latest trafficking trends which they will include in their presentations.</p> <p>The expenses will be reimbursed by the Byrne Memorial Grant. <i>M/8/21/97</i></p>							
(13) Section/Bureau/Troop/Unit Investigations Section/Narcotics and Organized Crime Bureau <i>REPT. CAT. 1998 FY 98</i>							
(14) Name (Signature) Lt. H. Butt #2690 <i>H Butt</i>				(15) Phone/Extension 609-530-3080			
(16) Purchasing Authorization Amount \$ _____ Date _____ Signature _____			(17) Budget Authorization Amount \$ <u>2894.72</u> Date <u>9/8/97</u> <i>J. Leusch</i> Signature _____				

S.P. 161 (Rev. 10/93)

## NEW JERSEY STATE POLICE

## SPECIAL REPORT / CONTINUATION PAGE

(1) STATION / UNIT: TACTICAL PATROL B-3	(2) CODE B243	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO CAPTAIN S. MAGGIO COMMANDER TROOP B TOTOWA HQ. <small>(7) SUBJECT</small>		(6) FROM SGT. R. OCETNIK #3131 SUPERVISOR TACTICAL PATROL UNIT B-3	
<p>REQUEST TO ATTEND COMMERCIAL M.V. INTELLIGENCE/NETWORKING SEMINAR</p> <p>I AM CURRENTLY RESPONSIBLE, ALONG WITH DETECTIVE I FRANK IANNONE #4303 INVESTIGATIONS SECTION SPECIAL OPERATIONS UNIT, FOR DEVELOPING, UPDATING AND PRESENTING THE DIVISION'S NARCOTICS TRAFFICKING TRENDS HIGHWAY DRUG INTERDICTION SEMINAR TO SWORN DIVISION PERSONNEL. DETECTIVE IANNONE AND MYSELF HAVE PRESENTED ONE SUCH SEMINAR ON APRIL 8, 1997 AND ARE SCHEDULED TO PRESENT THE NEXT SEMINAR ON AUGUST 21, 1997. IT IS ANTICIPATED THAT THESE SEMINARS WILL CONTINUE TO BE PRESENTED TO SWORN DIVISION PERSONNEL ON A QUARTERLY BASIS. IN ADDITION DETECTIVE IANNONE AND MYSELF PRESENTED A SEGMENT RELATING TO CURRENT NARCOTICS TRAFFICKING TRENDS DURING THE NEW JERSEY STATE POLICE N.O.C.B. IMPACT: DRUGS IN NEW JERSEY SEMINAR ON APRIL 10, 1997. IT IS IMPERATIVE THAT DETECTIVE IANNONE AND MYSELF UTILIZE ALL MEANS POSSIBLE TO KEEP ABREAST OF THE EVER CHANGING DEVELOPMENTS AND TRENDS RELATED TO NARCOTICS TRAFFICKING.</p> <p>ACCORDINGLY I RESPECTFULLY REQUEST THAT DETECTIVE FRANK IANNONE #4303 AND MYSELF ATTEND THE 7/th ANNUAL COMMERCIAL MOTOR VEHICLE DRUG INTERDICTION INTELLIGENCE NETWORKING SEMINAR BEING HOSTED IN ORLANDO FLORIDA BY E.P.I.C., THE FEDERAL DEPARTMENT OF TRANSPORTATION AND THE FLORIDA HIGHWAY PATROL FROM SEPTEMBER 16, 1997 THROUGH SEPTEMBER 19, 1997.</p> <p>ALL EXPENSES INCURRED WILL BE FUNDED THROUGH THE BYRNE MEMORIAL GRANT.</p> <p>ALL TRAVEL ARRANGEMENTS WILL BE MADE BY THE NARCOTICS ORGANIZED CRIME BUREAU.</p> <p style="text-align: center;"><i>SGT R Ocetnik 3131</i></p>			
(8) REPORTING DATE 08/08/97	(9) NAME SGT. R. OCETNIK	(10) BADGE NUMBER 3131	(11) PAGE 1 OF 1 PAGES
(12) STATION	(13) TROOP	(14) DIVISION	

*Seventh Annual Commercial Motor Vehicle Drug Interdiction  
Intelligence Networking and Training Conference  
Orlando, Florida*

## PRE-REGISTRATION

Sgt. Ricardo Ocetnik / New Jersey State Police

NAME/TITLE DEPARTMENT OR AGENCY

830 Bear Tavern Rd., Suite 106 / West Trenton, N.J. 08628

STREET OR POST OFFICE BOX CITY, STATE, ZIP CODE

609-530-3082 / N/A / N/A

OFFICE NUMBER PAGER CELLULAR NUMBER

Will you be attending the banquet?  Yes  No

Is there a guest attending the banquet  
with you?(\$30.00 additional fee)  Yes  No

What is your preference?  Prime rib  Chicken

If there is a guest attending the banquet  
with you, what is their preference?  Prime rib  Chicken

Will you be extending your stay in Florida?  Yes  No

**\*Tuition Fee of \$110 will be collected during registration on Monday, September 15, 1997**

**!! DO NOT PREPAY !!**

**RSVP COMPLETED FORM BY MAIL OR FAX BY AUGUST 15, 1997 TO:**

Drug Interdiction Assistance Program-DIAP  
901 North Stuart Street, Suite 305  
Arlington, Virginia 22203  
Attention: Lynette Ford  
Telephone (703)235-0503 Fax (703)235-0517

**NJSP - FISCAL CONTROL BUREAU -**

**TRANSMITTAL SHEET**

NEW JERSEY STATE POLICE  
 FISCAL CONTROL BUREAU BUILDING #2  
 P.O. BOX 7068 WEST TRENTON NJ 08628-0068  
 PHONE: (609) 882-2000  
 FAX (609) 883-2585

DATE 9/10/97 TIME 7:30 2:15

NUMBER OF PAGES 5 (INCLUDING THIS SHEET)

TO Bob Marut

FAX NUMBER 984-3373

FROM MARYANN EXT. 2244

COMMENTS Copy of Hotel as per Toni Chapman

Doc # 1200 0000 187

Thank you

Maryann Dekala

TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)  
 WAS SENT

**\*\* COUNT \*\***  
**# 5**

\*\*\* SEND \*\*\*

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	1 609 292 7052	8--0-80 9:02	3'47"	5	

TOTAL 0:03'47" 5

XEROX TELECOPIER 7020

FUNCTION: DOCID: TE 066 12000000187 09/08/97 01:36:28 PM  
STATUS: PEND3 BATID: ORG:

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

DATE: 09 08 97 ACCTG PRD: BUDGET FY: 98 ACTION: E

EMPLOYEE ID: ██████████  
NAME: RICARDO A OCETNIK

COMMENTS:  
TRVL SRVCE ACTION FLAG: Y  
APPROVAL DEADLINE FLAG: Y

PHONE: 609 882 2000

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

TRIP DATES: FROM: 09 15 97 TO: 09 19 97 TRAV-IND:

AIR/RAIL AMT: 886.00 I/D: CAR RENTAL AMT: 0.00 I/D:

HOTEL AMT: 306.36 I/D: GROUND TRANS AMT: 0.00 I/D:

MEALS AMT: 127.00 I/D: REGISTRATION AMT: 110.00 I/D:

MISC EXP AMT: 18.00 I/D:

TOTAL AUTHORIZED AMT: 1,447.36 CALCULATED DOC TOTAL: 1,447.36

A--\*S001-APPROVAL 1 APPLIED A--\*S002-APPROVAL 2 APPLIED

A--\*HS60-DOCUMENT MARKED FOR READ ONLY

FUNCTION: DOCID: TE 066 12000000187 09/08/97 01:36:30 PM  
 STATUS: PEND3 BATID: ORG: 001-001 OF 001

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

LINE	FUND	AGENCY CODE	ORG	SUB	APPR	ACTV	SUB	JOB/PROJ	REPT	AMOUNT	I	D
DESCRIPTION										TXT		
01-	01	- 100	066	1200			004	YPAT	3020	1,447.36		
02-			066									
03-			066									
04-			066									
05-			066									
06-			066									

ACTION: A SCREEN: TVAP USERID: LPPMANG

09/08/97 11:51:41 AM

TRAVEL APPROVAL TABLE

KEY IS TRANS CODE, TRANS AGENCY AND TRANS NUMBER

TRANS CD TRANS AGY TRANS NUMBER APPROVAL DEADLINE

-----  
TE 066 12000000187 09 10 97  
-----

01-\*L030 ALL LINES ADDED

ACTION: C SCREEN: TETX USERID: LPPMANG 09/08/97 01:36:17 PM  
TRAVEL AUTHORIZATION TEXT TABLE  
KEY IS EMPLOYEE NUMBER, DOC ID, TE LINE NUMBER, TEXT LINE NUMBER  
EMPLOYEE NUMBER: ██████████ DOC ID: TE 066 12000000187 TE LINE-NO: 01  
EMPLOYEE NAME : RICARDO A OCETNIK

TEXT	TEXT LINE
-----	-----
01- ATTEND 7TH ANNUAL COMMERCIAL VEHICLE DRUG INTERDICTION, INTELLIGENCE	001
02- NETWORKING CONFERENCE. EXCHANGE OF INFORMATION ON DRUG TRAFFICKING.	003
03- DEPART NEWARK 9/15 AT 10:55AM/ARRIVE ORLANDO FL 9/15 AT 1:30PM	005
04- DEPART ORLANDO FL 9/19 AT 5:55PM/ARRIVE NEWARK 9/19 AT 8:30PM	007
05- AIRFARE-886.00, HOTEL 306.36, 69.00 PER NITE 11% TAX, MISC. 18.00	009
06- REGISTRATION 110.00, MEALS B4,L5,D3 127.00	011
07- ALL EXPENSES REIMBURSED BY THE BYRNE MEMORIAL GRANT.	013
08- ALSO ATTENDING DET. IANNONE	015
09-	
10-	
08-*L031 ALL LINES CHANGED	

\* Holiday Inn

F L O R I D A COLLECTION

TO: DSG R MURSHENO  
FROM: KRISTIN TURNER, HOLIDAY INN  
DATE: AUGUST 8, 1997  
RE: DIAP RESERVATION, ROOM RENTALS

ROOM RENTAL PER NIGHT IS \$69.00 plus 11% TAX = \$76.59 PER NIGHT

76.59 x 4 nights = \$306.36 PER ROOM

2 ROOMS AT 4 NIGHTS = \$612.72

**New Jersey State Police**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
08/08/97	Major R.D. <i>R</i> Dunlop Investigations Officer  via  Lt. Col. L.R. Roberson <i>LRR</i> Deputy <i>8/14/97</i> Superintendent	Captain J. Ruggeri Bureau Chief, Fiscal Control Bureau  via  Major B. <i>BR</i> Roberson Administrative Officer  via  Lt. Col. M. <i>MAJ</i> Fedorko Executive Officer	<u>TRAVEL/CONFERENCE MEETING</u> <u>OUT-OF-STATE</u>

Request authorization for Sgt. Ricardo Ocetnik #3131, assigned to Troop "B" Headquarters Tactical Patrol Office and Det.I Frank Iannone #4303 assigned to the Narcotics and Organized Crime Bureau to travel to Orlando, Florida, departing on Monday, September 15, 1997 and returning on Friday, September 19, 1997.

The purpose of this travel is to attend the 7th Annual Commercial Motor Vehicle Drug Interdiction Intelligence Networking and Training Conference sponsored by the Florida Highway Patrol, El Paso Intelligence Center and the Drug Enforcement Administration. The conference will be held at the Holiday Inn International Drive Resort, Orlando, Florida. The primary purpose of the conference is to continue the exchange of intelligence and information relative to the use of commercial vehicles by smugglers. Presentations by representatives of State, Local and Federal Agencies will be directed toward informing participants of emerging overland drug trafficking trends and innovative interdiction tactics.

Sgt. Ocetnik and Det.I Iannone are tasked with the responsibility of presenting a block of instruction titled "Narcotic Trafficking Trends, Methods of Concealment" for In-Service training. The information gathered and the personal contacts made during this conference will enable them to stay abreast of the latest trafficking trends which they will include in their presentations.

STATE POLICE 101-S

*MAJ*

The projected expenses are itemized below:

Airfare	\$886.00 @ (2 det.)	= \$1772.00
Lodging	\$ 76.59 @ (4 nights x 2 det.)	= \$ 612.72
Meals	\$ 34.00 @ (5 days x 2 det.)	= \$ 254.00
(9/15 L,D,I)		
(9/16 B,L,D,I)		
(9/17 B,L,I)		
(9/18 B,L,D,I)		
(9/19 B,L,I)		
Registration Fee	\$110.00 @ (2 det.)	= \$ 220.00
Miscellaneous	\$ 18.00 @ (2 det.)	= \$ 36.00
		Total = \$2894.72

NOTE: Airfare could be reduced to a minimum of \$204.00 per ticket if booked 21 days in advance. The registration cost includes a dinner on September 17, 1997.

The expenses will be reimbursed by the Byrne Memorial Grant.

For your information and approval.

ACTION: A SCREEN: EVAG USERID: LPPMANG 09/08/97 08:40:01 AM

TRAVEL EVENT/AGENCY TABLE

KEY IS FISCAL YEAR, EVENT CODE AND AGENCY CODE

FY: 98 EVENT: I3DI AGENCY: 066 PERSONS AUTH: 120 PERSONS ACTUAL: 000

EVENT DESC: DRUG INTERDICTION INTELLIGENCE

----- AUTHORIZED AMOUNTS -----

AIR/RAIL:	HOTEL:	MEALS:	CAR RENTALS:	GROUND TRANSP:
0.00	0.00	0.00	0.00	0.00
REGISTRATION:	TUITION:	FEES:	MISC:	TOTAL:
0.00	0.00	0.00	0.00	0.00

----- ACTUAL AMOUNTS -----

AIR/RAIL:	HOTEL:	MEALS:	CAR RENTALS:	GROUND TRANSP:
0.00	0.00	0.00	0.00	0.00
REGISTRATION:	TUITION:	FEES:	MISC:	TOTAL:
0.00	0.00	0.00	0.00	0.00

01-NJ02E PERS AUTH > MAXIMUM ALLOWED 01-\*L033 NO LINES ADDED

NJSP - FISCAL CONTROL BUREAU -

TRANSMITTAL SHEET

NEW JERSEY STATE POLICE  
FISCAL CONTROL BUREAU BUILDING #2  
P.O. BOX 7068 WEST TRENTON NJ 08628-0068  
PHONE: (609) 882-2000  
FAX (609) 883-2585

DATE 8/22/97 TIME 3:30

NUMBER OF PAGES 3 (INCLUDING THIS SHEET)

TO DSA R.T. Mursheno

FAX NUMBER 530-6639

FROM Maryann EXT. 2244

COMMENTS W-9 Forms

Thank you

ACTION: R SCREEN: VEND USERID: LPPMANG 09/08/97 08:40:40 AM

VENDOR TABLE KEY IS VENDOR CODE

01- VENDOR ID: ██████████ MISC VENDOR IND: N --- ALTERNATE-NAME/ADDRESS ---  
NAME: RICARDO A OCETNIK

ADDRESS: 123 SWEETBRIAR LANE

PLAINFIELD NJ 07060

PHONE: 609 - 882 - 2000 LAST ACTION DATE: 960105

CONTACT: RICARDO A OCETNIK

COUNTRY: US

INACTIVE: N

FEDERAL ID NUMBER: ██████████

VENDOR TYPE: EP

HOLD: N

TEXT IND:

COUNTY/MUNIC:

PP EXEMPT: Y

COMMENT:

DISTRICT:

ACH VENDOR: N

ACCOUNT:

REC TYPE:

1099: N

A/R CONT:

REPT-3:

COMPANY SIZE: U

DISCNT:

PAY DAY:

REPT-4:

IN-STATE: Y

W9 REC'D: Y

W9 SENT: Y

DATE: 950616

REPT-5:

BUS. OWN CODE: U

W9 WITHHELD AMT:

0.00

BUSINESS TYPE: I

COMMODITY: VEND YR END:

CALENDAR YTD AMT:

0.00

PRIOR CAL YR AMT:

102.32

FY YTD AMT:

0.00

PRIOR FY AMT:

0.00

DATE ENTERED: 950616

USERID: TYMMIT1

EVENT Screen

Sent To  
JESS  
9/5/97

FY: 98

MONTH: September

DATE: 09/15 TO 09/19/97

TITLE: 7th Annual Commercial Motor

Vehicle Drug Interdiction Intelligence  
Networking & Training Conferen

TYPE: Co

EVENT CODE: I 3 D I  
MO DATE TITLE TITLE

Requested by: Maryann Febala  
Phone #: 882-2000 X 2244  
Department: NJSP  
Date: 09/05/97

Months		Da
Jan	= A	1 <->
Feb	= B	
Mar	= C	8 <->
Apr	= D	
May	= E	15 <->
Jun	= F	
Jul	= G	22 <->
Aug	= H	
Sep	= I	29 <->
Oct	= J	
Nov	= K	
Dec	= L	

11 year= AY NO DAYS

Check meals  
I get \$125.00

STATE OF NEW JERSEY QUESTIONNAIRE

THE STATE OF NEW JERSEY REQUIRES COMPLETION OF THIS QUESTIONNAIRE TO VERIFY/ESTABLISH YOUR NAME, ADDRESS, AND TAXPAYER ID ON STATE RECORDS. PLEASE REVIEW THE INFORMATION BELOW, CORRECT ERRORS, AND ANSWER THE QUESTIONS PER SPECIFIC INSTRUCTIONS. RETURN THE COMPLETED FORM TO THE STATE IN THE ENVELOPE PROVIDED AS SOON AS POSSIBLE.

URGENT YOU WILL NOT BE PAID BY THE STATE OF NEW JERSEY UNTIL THIS FORM IS COMPLETED, SIGNED AND RETURNED TO THE STATE OF NEW JERSEY. FOR ADDITIONAL INFORMATION CALL (800) 292-8124

1. NAME/ADDRESS (REMIT TO)

REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION Enter your taxpayer identification number and indicate whether it is a social security or employer identification number by marking the appropriate box.

Return this form to the OMB VENDOR CONTROL UNIT CN 221 TRENTON NJ 08639-0221

RICARDO A. OCEJIK

Make any corrections to the pre-printed data in the space provided below. Please type or print clearly.

Taxpayer Identification Number (TIN)

(Enter your correct TIN below ONLY if it differs from the # printed in the box.) 148141011514

SOCIAL SECURITY NUMBER OR EMPLOYER IDENTIFICATION NUMBER (MARK THE APPROPRIATE BOX)

For payees Exempt From Backup Withholding (Contact the IRS for instructions)

Requester's name and address (optional)

Certification: Under penalties of perjury, I certify that:

(1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me) AND

(2) I am not subject to backup withholding because: (a) I am exempt from backup withholding; or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

Certification Instructions: You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of underreported interest or dividends on your tax return. For real estate transaction, item (2) does not apply. For mortgage interest paid, the acquisition or abandonment of secured property, contributions to an IRA, and generally payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.

Signature Ricardo A. Ocejik

Date 8/28/97

STATE OF NEW JERSEY INFORMATION QUESTIONNAIRE (COUNTY/MUNICIPAL CODE TABLE ON BACK)

- 1. Enter the code from the list below that best describes your business function: VR = RETAILER, NM = NURSING HOME, FD = FIRE DISTRICT, HP = HOSPITAL, PC = PETTY CASH FUND, CU = COLLEGE/UNIVERSITY, VO = DEALER OR DISTRIBUTOR, VP = MANUFACTURER/PRODUCER, AC = AUTHORITY/COMMISSION, CM = COUNTY/MUNIC. GOV'T, CF = CONFIDENTIAL FUND, VM = MAINT/REPAIR SERVICES, VC = PROFESSIONAL CONSULTANT SERVICES, VA = FACILITY RENOVATIONS/ALTERATIONS, SS = SOCIAL SERVICE BOARD, HC = HEALTH CARE FACILITY, CA = COMMUNITY ACTION AGENCY, OT = OTHER (Please specify), SA = STATE AGENCY, SD = SCHOOL DISTRICT, WB = WELFARE BOARD, EP = NJ STATE EMPLOYEE

2. Enter Primary Contact information below. PHONE: 908-725-0107 NAME: RICARDO A. OCEJIK TITLE: SGT

IF YOU ARE A NJ STATE EMPLOYEE, NJ MANAGER OF A CONFIDENTIAL FUND OR A PETTY CASH FUND, DO NOT ANSWER THE BALANCE OF THE QUESTIONNAIRE.

- 3. Do you currently receive or expect to receive RENT PAYMENTS from the State of New Jersey? YES NO
4. What is the principal activity of your organization? M = MANUFACTURING, S = SERVICE, H = HEALTH RELATED SERVICE, G = GOVERNMENT, O = OTHER (Please specify)
5. Enter the code from the list below that best describes your organization: C = CORPORATION, A = ASSOCIATION, I = INDIVIDUAL, J = JOINT, P = PARTNERSHIP, O = OTHER (Please specify)
6. Enter your 4 digit County/Municipality Code for NJ Addresses ONLY (See reverse side for appropriate code)

IMPORTANT: ANSWER ALL QUESTIONS (Please print or type clearly)

NJSP - FISCAL CONTROL BUREAU -

TRANSMITTAL SHEET

NEW JERSEY STATE POLICE  
FISCAL CONTROL BUREAU BUILDING #2  
P.O. BOX 7068 WEST TRENTON NJ 08628-0068  
PHONE: (609) 882-2000  
FAX (609) 883-2585

DATE 9/10/97 TIME 7:30 2:15

NUMBER OF PAGES 5 (INCLUDING THIS SHEET)

TO Bob Marut

FAX NUMBER 984-3373

FROM MARYANN EXT. 2244

COMMENTS Copy of Hotel as per Toni Chapman

Doc # 1200 0000 187

Thank you

Maryann Rekala

TRAVEL APPROVAL

The attached printout shows the total amount approved for your trip in each category. If any expenses exceed 10% of the approved amount in that category, written justification is required before any increase will be considered or approved. ALL increases must be approved before a reimbursement can be processed. ALL increases must go through the normal travel process for final approval. This includes the Attorney General's Office and Department of Treasury.

NAME: Ricardo Oetnik

DESTINATION: Orlando Fla.

DATE: 9/15/97 - 9/19/97

TOTAL AMOUNT APPROVED: \$ 1,447.36

ALL TRAVEL EXPENSES MUST BE RECONCILED WITHIN FIVE (5) DAYS UPON RETURN OF TRIP. REQUESTS FOR REIMBURSEMENT WITH ALL RECEIPTS REQUIRED MUST BE SUBMITTED WITH THE PAYMENT VOUCHER.

IF PAYMENT IS BEING MADE TO A VENDOR FOR REGISTRATION/TUITION/ CONFERENCE FEE. THE INVOICE AND NOTIFICATION OF ATTENDANCE AND RECEIPT FOR AMOUNT DUE IS ALSO SUBMITTED AT THE SAME TIME.

*Capt. Joseph Ruggeri*

Capt. Joseph Ruggeri  
Fiscal Officer

ACTION: R SCREEN: OTH1 USERID: LPPPEKA

11/03/97 01:34:52 PM

TRIP RECORD TABLE

SCREEN ONE OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: ██████████  
EMPLOYEE NAME: RICARDO A OCETNIK

TRAVEL ASSIGNMENT CLASS:

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000187

PHONE: 609 882 2000 TRAV SERV ACTION FLAG: Y

TRIP DATES: START: 09 15 97 END: 09 19 97

BUDGET FY: 98 STATUS: O COMMENTS:

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

LAST REFERENCE TRANS: DATE:

AUTHORIZED AMOUNTS:

AIR/RAIL AMT:	886.00	CAR RENTAL AMT:	0.00
HOTEL AMT:	306.36	GROUND TRANS AMT:	0.00
MEALS AMT:	127.00	REGISTRATION AMT:	110.00
FEES AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	18.00		

TOTAL AUTHORIZED AMOUNT: 1,447.36

ACTION: R SCREEN: OTH2 USERID: LPPPEKA  
TRIP RECORD TABLE

11/03/97 01:35:31 PM  
SCREEN TWO OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: ██████████  
EMPLOYEE NAME: RICARDO A OCETNIK

MILEAGE: 0

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000187

ACTUAL AMOUNTS:

AIR/RAIL AMT:	0.00	CAR RENTAL AMT:	0.00
HOTEL AMT:	0.00	GROUND TRANS AMT:	0.00
MEALS AMT:	0.00	REGISTRATION AMT:	0.00
FEES AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	0.00	MILEAGE AMT:	0.00
EMPLOYEE ADVANCES:	0.00	TOTAL ACTUAL AMOUNT:	0.00
EMPLOYEE EXPENSES:	0.00	TOTAL REFUND AMOUNT:	0.00
DIRECT EXPENSES:	0.00	NET ACTUAL AMOUNT:	0.00
OUTSTAND ADVANCES:	0.00		

TRIP CLOSE DATE:

ACTION: R SCREEN: ORQL USERID: LPPPEKA

11/03/97 01:35:58 PM

OPEN REQUISITION LINE TABLE

KEY IS TRANS CODE, REQ AGENCY, REQ NO, LINE NO

01-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000187 LINE NO: 01

FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020

APPR UNIT: 004 I/G FUND: I/G AGENCY:

- PROJECT NUMBER: LINE AMT: 1,447.36

JOB NUMBER: CLOSED AMT: 0.00

REPORTING CATEGORY: OBLIG AMT: 0.00

LAST REF TRANS#/DATE: OUTSTG AMT: 1,447.36

02-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000188 LINE NO: 01

FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020

APPR UNIT: 004 I/G FUND: I/G AGENCY:

PROJECT NUMBER: LINE AMT: 1,447.36

JOB NUMBER: CLOSED AMT: 559.36

REPORTING CATEGORY: OBLIG AMT: 559.36

LAST REF TRANS#/DATE: TV06612002006185 971022 OUTSTG AMT: 888.00

ACTION: R SCREEN: OTH2 USERID: LPPMANG

12/02/97 11:17:28 AM

TRIP RECORD TABLE

SCREEN TWO OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: [REDACTED]

EMPLOYEE NAME: RICARDO A OCETNIK

MILEAGE: 0

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000187

ACTUAL AMOUNTS:

AIR/RAIL AMT:	440.00	446.00 D	CAR RENTAL AMT:	0.00
HOTEL AMT:	276.00	30.36 D	GROUND TRANS AMT:	0.00
MEALS AMT:	127.00		REGISTRATION AMT:	110.00
FEE AMT:	0.00		TUITION AMT:	0.00
MISC EXP AMT:	16.00	2.00 D	MILEAGE AMT:	0.00
EMPLOYEE ADVANCES:	0.00		TOTAL ACTUAL AMOUNT:	969.00
EMPLOYEE EXPENSES:	529.00		TOTAL REFUND AMOUNT:	0.00
DIRECT EXPENSES:	440.00		NET ACTUAL AMOUNT:	969.00
OUTSTAND ADVANCES:	0.00			

TRIP CLOSE DATE:

478.36

ACTION: R SCREEN: ORQL USERID: LPPMANG

12/02/97 11:17:41 AM

OPEN REQUISITION LINE TABLE

KEY IS TRANS CODE, REQ AGENCY, REQ NO, LINE NO  
01-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000187 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020  
APPR UNIT: 004 I/G FUND: I/G AGENCY:  
PROJECT NUMBER: LINE AMT: 1,447.36  
JOB NUMBER: CLOSED AMT: 969.00  
REPORTING CATEGORY: OBLIG AMT: 969.00  
LAST REF TRANS#/DATE: TV06612002006474 971114 OUTSTG AMT: 478.36

02-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000188 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020  
APPR UNIT: 004 I/G FUND: I/G AGENCY:  
PROJECT NUMBER: LINE AMT: 1,447.36  
JOB NUMBER: CLOSED AMT: 999.36  
REPORTING CATEGORY: OBLIG AMT: 999.36  
LAST REF TRANS#/DATE: TV06612002006573 971114 OUTSTG AMT: 448.00

ACTION: R SCREEN: OTH1 USERID: LPPMANG  
TRIP RECORD TABLE

12/02/97 11:17:07 AM  
SCREEN ONE OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: ██████████ TRAVEL ASSIGNMENT CLASS:

EMPLOYEE NAME: RICARDO A OCETNIK

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000187

PHONE: 609 882 2000 TRAV SERV ACTION FLAG: Y

TRIP DATES: START: 09 15 97 END: 09 19 97

BUDGET FY: 98 STATUS: 0 COMMENTS:

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

LAST REFERENCE TRANS: TV 066 12002006474 DATE: 11 14 97

AUTHORIZED AMOUNTS:

AIR/RAIL AMT:	886.00	CAR RENTAL AMT:	0.00
HOTEL AMT:	306.36	GROUND TRANS AMT:	0.00
MEALS AMT:	127.00	REGISTRATION AMT:	110.00
FEES AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	18.00		
		TOTAL AUTHORIZED AMOUNT:	1,447.36

FUNCTION:  
STATUS: ACCPT

DOCID:  
BATID: TE 066 ANN39    ORG:

12/03/97    02:58:04 PM

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

BATCH DATE: 12 03 97

NUMBER OF DOCUMENTS:	1	NET AMOUNT:	478.36
ACTUAL BATCH COUNT:	1	ACTUAL BATCH AMOUNT:	478.36

FUNCTION: . DOCID: TE 066 12000000187 12/03/97 02:58:10 PM  
STATUS: PEND3 BATID: TE 066 ANN39 ORG:

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN  
DATE: 12' 03 97 ACCTG PRD: BUDGET FY: 98 ACTION: M

EMPLOYEE ID: ██████████  
NAME: RICARDO A OCETNIK

COMMENTS:  
TRVL SRVCE ACTION FLAG:  
APPROVAL DEADLINE FLAG:

PHONE: .609 882 2000  
EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

TRIP DATES: FROM: 09 15 97 TO: 09 19 97 TRAV-IND:

AIR/RAIL AMT: 446.00 I/D: D CAR RENTAL AMT: 0.00 I/D:

HOTEL AMT: 30.36 I/D: D GROUND TRANS AMT: 0.00 I/D:

MEALS AMT: 0.00 I/D: REGISTRATION AMT: 0.00 I/D:

MISC EXP AMT: 2.00 I/D: D

TOTAL AUTHORIZED AMT: 478.36 CALCULATED DOC TOTAL: 478.36

H--\*S403-READY FOR APPROVAL 3 H--\*S404-READY FOR APPROVAL 4

H--\*S405-READY FOR APPROVAL 5

FUNCTION: .  
STATUS: PEND3

DOCID: TE 066 12000000187 12/03/97 02:58:14 PM  
BATID: TE 066 ANN39 ORG: 001-001 OF 001

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

LINE	FUND	AGNCY	CODE	ORG	SUB	APPR	ACTV	SUB	JOB/PROJ	REPT	AMOUNT	I
				ORG	UNIT	CODE	OBJT	OBJ	NUMBER	CAT		D
-----												
DESCRIPTION												
-----												
01-	01	100	066	1200		004	YPAT	3020			478.36	D
										Y		
02-			066									
03-			066									
04-			066									
05-			066									
06-			066									

ACTION: R. SCREEN: ORQL USERID: LPPPEKA  
OPEN REQUISITION LINE TABLE  
KEY IS TRANS CODE, REQ AGENCY, REQ NO, LINE NO

12/29/97 01:21:54 PM

01-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000187 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020  
APPR UNIT: 004 I/G FUND: I/G AGENCY:  
PROJECT NUMBER: LINE AMT: 969.00  
JOB NUMBER: CLOSED AMT: 969.00  
REPORTING CATEGORY: OBLIG AMT: 969.00  
LAST REF TRANS#/DATE: TV06612002006474 971114 OUTSTG AMT: 0.00

02-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000188 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020  
APPR UNIT: 004 I/G FUND: I/G AGENCY:  
PROJECT NUMBER: LINE AMT: 999.36  
JOB NUMBER: CLOSED AMT: 999.36  
REPORTING CATEGORY: OBLIG AMT: 999.36  
LAST REF TRANS#/DATE: TV06612002006573 971114 OUTSTG AMT: 0.00

FUNCTION: DOCID: TV 066 12002006474 11/03/97 01:52:30 PM  
STATUS: PEND3 BATID: ORG:

TRAVEL VOUCHER INPUT SCREEN

DATE: 11 03 97 ACCTG PRD: BUDGET FY: 98 ACTION: E TYPE: S  
CMNTS: PP START: SCH PAY DT: STATUS FLAG: O  
REF TRAVEL DOCUMENT: TRANS CD: TE TRANS AGY: 066 TRANS NUMBER: 12000000187  
CHECK CAT: 99 SINGLE CHECK FLAG: Y TRIP DATES: FROM: 09 15 97 TO: 09 19 97  
EMPLY ID: ██████████ TRV ASGT CLS: VENDOR:  
NAME: RICARDO A OCETNIK NAME:  
: :  
ADDR: 123 SWEETBRIAR LANE ADDR:  
: :  
: N PLAINFIELD NJ 07060 :

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE  
MILEAGE: I/D: AMOUNT: 0.00

AIR/RAIL AMT:	0.00	I/D:	CAR RENTAL AMT:	0.00	I/D:
HOTEL AMT:	276.00	I/D:	GROUND TRANS AMT:	0.00	I/D:
MEALS AMT:	127.00	I/D:	REGISTRATION AMT:	110.00	I/D:
FEES AMT:	0.00	I/D:	TUITION AMT:	0.00	I/D:
MISC EXP AMT:	16.00	I/D:	ADVANCE AMT:	0.00	I/D:
TOTAL ACTUAL AMT:	529.00	CALCULATED DOC TOTAL:	529.00		

A--\*S001-APPROVAL 1 APPLIED A--\*S002-APPROVAL 2 APPLIED  
A--\*HS60-DOCUMENT MARKED FOR READ ONLY

*J 11/5/97*

FUNCTION:  
STATUS: PEND3

DOCID: TV 066 12002006474  
BATID: TRAVEL VOUCHER INPUT SCREEN

11/03/97 01:52:45 PM  
ORG: 001-001 OF 001

.LN - ORD/REQ REFERENCE --		NUMBER		LN	TE/TH LINE		PAYEE REFERENCE					
FND	AGCY	ORG	SUB	ORG	APPR	UNIT	ACTY	OBJT	SUB	OBJ	JOB NO	RPT CAT
		BSAC			DESCRIPTION		AMOUNT		I/D	P/F	TXT	
01-	01					01		SETTLEMENT	9/15/97-9/19/97			
	100	066		1200		004	YPAT	3020				
									529.00			
02-		066										
03-		066										



STATE OF NEW JERSEY  
**PAYMENT VOUCHER**  
 (VENDOR INVOICE)

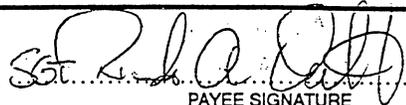
DOCUMENT				BATCH				ACTG PER.	FY
TC	AGY	NUMBER	TC	AGY	NUMBER			98	
PP START		SCHED PAY		CHK	OFF	F	RF	CK	
MO	DY	YR	MO	DY	YR	CAT	LIAB	A	
								(A) VENDOR ID NUMBER	

CONTRACT NO	AGENCY REF	BUYER	(B) TERMS	PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G)	(C) TOTAL AMOUNT
					529.00

(D) PAYEE NAME AND ADDRESS  
 RICARDO A. OCETNIK  
 DIVISION OF STATE POLICE  
 P.O. BOX 7068  
 WEST TRENTON, NJ. 08628

(E) SEND COMPLETED FORM TO:  
 DIVISION OF STATE POLICE  
 P.O. BOX 7068  
 WEST TRENTON, NJ. 08628

(F) PAYEE DECLARATIONS  
 I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

  
 PAYEE SIGNATURE  
 SGT. PAYEE TITLE      9/19/97 BILLING DATE

LINE NO	CD	AGY	NUMBER	LINE	(G) PAYEE REFERENCE
1					Ocetnik-Orlando
2					
3					

FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
100	066	1200			YPAT	3020				
2										
3										

RPT CT	BS ACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX
					529.00			
1								
2								
3								

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	REIMBURSEMENT FOR SGT. RICARDO A. OCETNIK WHILE ATTENDING THE 7/th ANNUAL COMMERCIAL MOTOR VEHICLE DRUG INTERDICTION INTELLIGENCE NETWORKING AND TRAINING CONFERENCE. ORLANDO, FL. 9/15/97 - 9/19/97.				
	HOTEL				276.00
	MEALS \$34.00@ (5 DAYS) 4B, 5L, 3D				127.00
	REGISTRATION FEE				110.00
	MISCELLANEOUS				
	SKY CAP				4.00
	BELL HOP				4.00
	MAID				8.00
	<i>TE 066 1200 0000187</i>				
	TOTAL				529.00

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

*DSC. S. Munday* 3326  
 Signature  
*DSC.*  
 Title  
 10-17-97  
 Date

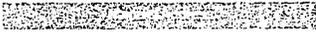
CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

*Laura J. ...*  
 Authorized Signature  
*Acetnik*  
 Title  
 11/5/97  
 Date

# \* Holiday Inn

## ORLANDO INTERNATIONAL DRIVE RESORT

6515 International Drive  
Orlando, FL 32819  
407-351-3500  
Fax 407-351-5727



NICARDO DEERMAN  
188 SUITE BRISTOL LANE  
X)

N PL FIELD NJ  
Checked in by: LMC 09/15/97  
Checked out by:

Room	7707 11
Arrive Date	09/15/97
Dept. Date	09/18/97
Folio #	1111
Room Rate	1111
Account	CASH
Mkt/Seg	CASH

Independently owned and operated by Bristol Hotels and Resorts, Inc.

I authorize you to bill the full balance of my account to my credit card which was presented upon registration.

SIGNATURE

The management is not responsible for any valuables not secured in safety deposit boxes provided at the front office. I agree that my liability for the charges is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of such charges.

X  
SIGNATURE



0915	112	0915000	CAF	CONV/GRUP	69.00	.00	69.00
0916	412	210	XXX	908-756-7840	6.30	.00	75.30
0916	412	262	AAA	908-756-7840	5.82	.00	80.92
0916	412	262	XXX	908-756-7840	6.30	.00	87.22
0916	112	0916000	JCS	CONV/GRUP	69.00	.00	156.22
0917	412	20	XXX	908-269-5110	6.35	.00	162.55
0917	412	240	XXX	908-754-7840	19.35	.00	181.90
0917	112	0917000	LAB	CONV/GRUP	69.00	.00	250.90
0918	411	52	XXX	295-6000 L	.75	.00	251.65
0918	411	90	XXX	295-6000 L	.75	.00	252.40
0918	112	0918000	JCS	CONV/GRUP	69.00	.00	321.40
0918	411	0919002	WFM	CASH PAYMENT	.00	(321.40)	.00

\*\*\*TOTAL\*\*\*

.00



*Registration Receipt*

*Seventh Annual Commercial Motor Vehicle  
Drug Interdiction Intelligence  
Networking and Training Conference*

*Orlando, Florida*

Lieutenant Martin V. Duncan  
Florida Highway Patrol  
Hosting Agency



*\*\*This receipt is proof of payment of \$110.00 registration fee to the Seventh  
Annual Commercial Motor Vehicle Drug Interdiction Intelligence  
Networking and Training Conference\*\**

FUNCTION: DOCID: TV 066 12002006474 11/05/97 09:59:13 AM  
STATUS: PEND4 BATID: ORG:

TRAVEL VOUCHER INPUT SCREEN

DATE: 11 03 97 ACCTG PRD: BUDGET FY: 98 ACTION: E TYPE: S  
CMNTS: PP START: SCH PAY DT: STATUS FLAG: O  
REF TRAVEL DOCUMENT: TRANS CD: TE TRANS AGY: 066 TRANS NUMBER: 12000000187  
CHECK CAT: 99 SINGLE CHECK FLAG: Y TRIP DATES: FROM: 09 15 97 TO: 09 19 97  
EMPLY ID: ██████████ TRV ASGT CLS: VENDOR:  
NAME: RICARDO A OCETNIK NAME:  
: :  
ADDR: 123 SWEETBRIAR LANE ADDR:  
: :  
: N PLAINFIELD NJ 07060 :

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

	MILEAGE:	I/D:	AMOUNT:	
AIR/RAIL AMT:	0.00	I/D:	CAR RENTAL AMT:	0.00 I/D:
HOTEL AMT:	276.00	I/D:	GROUND TRANS AMT:	0.00 I/D:
MEALS AMT:	127.00	I/D:	REGISTRATION AMT:	110.00 I/D:
FEES AMT:	0.00	I/D:	TUITION AMT:	0.00 I/D:
MISC EXP AMT:	16.00	I/D:	ADVANCE AMT:	0.00 I/D:
TOTAL ACTUAL AMT:	529.00		CALCULATED DOC TOTAL:	529.00

A--\*HS60-DOCUMENT MARKED FOR READ ONLY H--\*S404-READY FOR APPROVAL 4  
H--\*S405-READY FOR APPROVAL 5



ACTION: R SCREEN: OTH1 USERID: LPPMANG

09/12/97 11:46:41 AM

TRIP RECORD TABLE

SCREEN ONE OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: [REDACTED]

TRAVEL ASSIGNMENT CLASS: A

EMPLOYEE NAME: RICARDO A OCETNIK

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000187

PHONE: 609 882 2000 TRAV SERV ACTION FLAG: Y

TRIP DATES: START: 09 15 97 END: 09 19 97

BUDGET FY: 98 STATUS: O COMMENTS:

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

LAST REFERENCE TRANS: DATE:

AUTHORIZED AMOUNTS:

AIR/RAIL AMT:	886.00	CAR RENTAL AMT:	0.00
HOTEL AMT:	306.36	GROUND TRANS AMT:	0.00
MEALS AMT:	127.00	REGISTRATION AMT:	110.00
FEEs AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	18.00		
TOTAL AUTHORIZED AMOUNT:			1,447.36



**REQUEST FOR TRAVEL AUTHORIZATION**

STATE OF NEW JERSEY - DEPARTMENT OF THE TREASURY  
DIVISIONS OF OFFICE MANAGEMENT & BUDGET - GENERAL SERVICES ADMINISTRATION

DO NOT WRITE IN THIS BLOCK

Budget and Accounting: BA No. \_\_\_\_\_

Travel Service: QC No. \_\_\_\_\_

*Called Section 9/11/97*

**PART A - GENERAL INFORMATION** *TR 066 1200 0000 188 OF 19 9/18/97*

DATE 8/8/97	DEPARTMENT Law & Public Safety	DIVISION/UNIT State Police	ACCOUNT NO. 100-066-1200-004-3020-1109
EMPLOYEE NAME Frank Iannone	EMPLOYEE TITLE Detective I	EMPLOYEE PHONE NO. 609-530-3082	
CHECK REASON FOR TRAVEL: <input type="checkbox"/> State Business <input checked="" type="checkbox"/> Conference/Convention <input type="checkbox"/> Staff Training	EXPLAIN REASON BELOW AND LIST NAMES OF OTHER EMPLOYEES TRAVELING ON SAME MISSION Sgt. Ocetnik and Det. Iannone instruct a course on narcotic trafficking trends. This conference will enable them to update their information for presentation during their in-service training.		
IF 100% PENALTY IS AVAILABLE AT TIME OF APPROVAL, WE WOULD PREFER TO USE THIS FARE. \$ _____ (FARE)			<input type="checkbox"/> YES <input type="checkbox"/> NO

**PART B - TRAVEL DESCRIPTION** TICKETS MUST BE ISSUED BY:

CHECK	DEPARTURE			ARRIVAL			PENALTY	ESTIMATED COST	
	AIR	RAIL	CITY	DATE	TIME	CITY			DATE
X			Newark	9/15/97	10:55 <input checked="" type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Orlando	9/15/97	1:30 <input type="checkbox"/> AM <input type="checkbox"/> PM	44300
X			Orlando	9/19/97	5:55 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Newark	9/19/97	8:30 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	44300
					<input type="checkbox"/> AM <input type="checkbox"/> PM			<input type="checkbox"/> AM <input type="checkbox"/> PM	
HOTEL	Name: Holiday Inn International			Dates Needed: 9/15, 9/16, 9/17, 9/18		Total Number of Nights: 4	<input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> TWIN	30636	
CAR RENTAL	City: _____			<input type="checkbox"/> DOWNTOWN <input type="checkbox"/> AIRPORT	Dates Needed: _____		Total Number of Days: _____		
MEALS	Enter Number of each required: Breakfast 4 Lunch 5 Dinner 3							12700	
OTHER: (Please explain. Attach additional sheets if necessary)									
Registration Fee \$140.00								12800-	
Miscellaneous \$ 18.00 All expenses will be paid by the Byrne Memorial Grant								TOTAL \$ 144736	

**PART C - AGENCY CERTIFICATION**

I CERTIFY that (1) the charges to be made will be in accordance with State Travel Regulations and will be limited to those required in an official capacity and (2) sufficient funds are available for these charges in the travel account of this agency.

Authorized Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**PART D - TO AGENCY REQUESTING TRAVEL AUTHORIZATION**

O.M.B. ACTION	TRAVEL RESERVATIONS CONFIRMED	AMOUNT
<input type="checkbox"/> APPROVED IN A SUM NOT TO EXCEED: \$ _____	<i>Travel Complete O Balance 12/29/97 /11/97</i>	
<input type="checkbox"/> DISAPPROVED:		
Signature: _____ Date: _____		TOTAL \$

FORM PB 141 - DESIGNATED 11-82  
PB.141

FUNCTION: DOCID: TE 066 12000000188 .09/08/97 01:32:44 PM

STATUS: PENDING BATID: ORG:

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

DATE: 09 08 97 ACCTG PRD: BUDGET FY: 98 ACTION: E

EMPLOYEE ID: [REDACTED]

NAME: FRANK P IANNONE

COMMENTS:

PHONE: 201 239 1110

TRVL SRVCE ACTION FLAG: Y

APPROVAL DEADLINE FLAG: Y

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

TRIP DATES: FROM: 09 15 97 TO: 09 19 97 TRAV-IND:

AIR/RAIL AMT: 886.00 I/D: CAR RENTAL AMT: 0.00 I/D:

HOTEL AMT: 306.36 I/D: GROUND TRANS AMT: 0.00 I/D:

MEALS AMT: 127.00 I/D: REGISTRATION AMT: 110.00 I/D:

MISC EXP AMT: 18.00 I/D:

TOTAL AUTHORIZED AMT: 1,447.36 CALCULATED DOC TOTAL: 1,447.36

A--\*S001-APPROVAL 1 APPLIED

A--\*S002-APPROVAL 2 APPLIED

A--\*HS60-DOCUMENT MARKED FOR READ ONLY

FUNCTION: DOCID: TE 066 12000000188 .09/08/97 01:32:47 PM  
 STATUS: PEND3 BATID: ORG: 001-001 OF 001

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

LINE	FUND	AGNCY	CODE	ORG	UNIT	CODE	OBJT	OBJ	NUMBER	CAT	AMOUNT	I	D
DESCRIPTION											TXT		
01-	01	100	066	1200		004	YPAT	3020			1,447.36		
02-			066										
03-			066										
04-			066										
05-			066										
06-			066										

ACTION: A SCREEN: TETX USERID: LPPMANG .09/08/97 01:30:51 PM  
TRAVEL AUTHORIZATION TEXT TABLE  
KEY IS EMPLOYEE NUMBER, DOC ID, TE LINE NUMBER, TEXT LINE NUMBER  
EMPLOYEE NUMBER: ██████████ DOC ID: TE 066 12000000188 TE LINE-NO: 01  
EMPLOYEE NAME : FRANK P IANNONE

TEXT	TEXT LINE
-----	-----
01- ATTEND 7TH ANNUAL COMMERCIAL VEHICLE DRUG INTERDICTION, INTELLIGENCE	001
02- NETWORKING CONFERENCE. EXCHANGE OF INFORMATION ON DRUG TRAFFICKING.	003
03- DEPART NEWARK 9/15 AT 10:55AM/ARRIVE ORLANDO FL 9/15 AT 1:30PM	005
04- DEPART ORLANDO FL 9/19 AT 5:55PM/ARRIVE NEWARK 9/19 AT 8:30PM	007
05- AIRFARE 886.00, HOTEL 306.26, \$69 PER NITE 11% TAX, MISC. 18.00	009
06- REGISTRATION 110.00, MEALS B4, L5, D3 127.00	011
07- ALL EXPENSES REIMBURSED BY THE BYRNE MEMORIAL GRANT	013
08- ALSO ATTENDING: SGT. OCETNIK	015
09-	
10-	
08-*L030 ALL LINES ADDED	

ACTION: A SCREEN: TVAP USERID: LPPMANG

09/08/97 01:32:19 PM

TRAVEL APPROVAL TABLE

KEY IS TRANS CODE, TRANS AGENCY AND TRANS NUMBER

TRANS CD TRANS AGY TRANS NUMBER APPROVAL DEADLINE

-----  
TE 066 12000000188 09 10 97  
-----

01-\*L030 ALL LINES ADDED

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date August 08, 1997

MEMORANDUM TO : Edward Salter, Resource Analyst  
Accounting and Procurement Operation

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
SCAN Number

SUBJECT : Travel/Conference Meeting  
Out-of-State

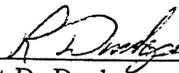
Request authorization for Sgt. Ricardo Ocetnik #3131, assigned to Troop "B" Headquarters Tactical Patrol Office and Det.I Frank Iannone #4303 assigned to the Narcotics and Organized Crime Bureau to travel to Orlando, Florida, departing on Monday, September 15, 1997 and returning on Friday, September 19, 1997.

The purpose of this travel is to attend the 7th Annual Commercial Motor Vehicle Drug Interdiction Intelligence Networking and Training Conference sponsored by the Florida Highway Patrol, El Paso Intelligence Center and the Drug Enforcement Administration. The conference will be held at the Holiday Inn International Drive Resort, Orlando, Florida. The primary purpose of the conference is to continue the exchange of intelligence and information relative to the use of commercial vehicles by smugglers. Presentations by representatives of State, Local and Federal Agencies will be directed toward informing participants of emerging overland drug trafficking trends and innovative interdiction tactics.

Sgt. Ocetnik and Det.I Iannone are tasked with the responsibility of presenting a block of instruction titled "Narcotic Trafficking Trends, Methods of Concealment" for In-Service training. The information gathered and the personal contacts made during this conference will enable them to stay abreast of the latest trafficking trends which they will include in their presentations.

All expenses will be reimbursed by the Byrne Memorial Grant.

For your information and approval.

  
\_\_\_\_\_  
Robert D. Dunlop  
Major  
Investigations Officer

NJSP 286

GC 004145

SP 128980

*Seventh Annual Commercial Motor Vehicle Drug Interdiction  
Intelligence Networking and Training Conference  
Orlando, Florida*

## PRE-REGISTRATION

Det. Frank Iannone / New Jersey State Police  
NAME/TITLE DEPARTMENT OR AGENCY  
830 Bear Tavern Rd., Suite 106 / West Trenton, N. J. 08628  
STREET OR POST OFFICE BOX CITY, STATE, ZIP CODE  
609/530/3082 / 201/326/0124 / N/A  
OFFICE NUMBER PAGER CELLULAR NUMBER

Will you be attending the banquet?  Yes  No

Is there a guest attending the banquet with you?(\$30.00 additional fee)  Yes  No

What is your preference?  Prime rib  Chicken

If there is a guest attending the banquet with you, what is their preference?  Prime rib  Chicken

Will you be extending your stay in Florida?  Yes  No

\*Tuition Fee of \$110 will be collected during registration on Monday, September 15, 1997

**!! DO NOT PREPAY !!**

**RSVP COMPLETED FORM BY MAIL OR FAX BY AUGUST 15, 1997 TO:**

Drug Interdiction Assistance Program-DIAP  
901 North Stuart Street, Suite 305  
Arlington, Virginia 22203  
Attention: Lynette Ford  
Telephone (703)235-0503 Fax (703)235-0517

**7th Annual Commercial Vehicle Drug Interdiction  
Intelligence, Networking, and Training Conference  
September 15 - 19, 1997  
Orlando, Florida**

**Agenda**

Day	Time	Activity
Monday 9/15/97	1800	Registration and Hospitality
Tuesday 9/16/97	0730	Registration
	0830	Greetings and Introductions . . . . . <i>DIAP, DEA, EPIC</i> Opening Ceremony and Remarks <i>Florida Highway Patrol</i>
	0930	Break
	1000	<b>Overland Drug Smuggling</b> Overview and Threat Assessment . . . <i>Pipeline ~ Convoy</i> ○ Trafficking Patterns    ○ Intelligence Briefing ○ Investigations    ○ Program Activities    ○ Trends <i>El Paso Intelligence Center . Drug Interdiction Assistance Program</i>
	1130	Lunch
	1300	<b>Southwest Land Border ~ Mexico</b> ○ Trafficking Patterns    ○ Intelligence Briefing ○ Investigations    ○ Program Activities    ○ Trends <i>I/A Art Doty . . . . . Drug Enforcement Administration</i>
	1500	Break
1530	<b>Southeastern United States ~ Florida</b> ○ Trafficking Patterns    ○ Intelligence Briefing ○ Investigations    ○ Program Activities    ○ Trends <i>Lieutenant Martin Duncan . . . . . Florida Highway Patrol</i>	

	1630	<b>Officer Safety</b> Recent Officer Involved Shootings Experienced By The Ohio Highway Patrol During Traffic Stops. <i>Staff Lieutenant Bill Healy, . . . . . Ohio State Highway Patrol</i>
	1700	Adjourn . . . . . Networking
Day	Time	Activity
Wednesday 9/17/97	0830	<b>The Southwest Border States</b> <u>Presentations and Moderated Panel Discussion</u> Arizona, California, New Mexico, Texas, Federal Agencies ○ Trafficking Patterns    ○ Intelligence Briefing ○ Investigations    ○ Program Activities    ○ Trends
	0930	Break
	1000	The Southwest Border States Panel, Contd.
	1130	Lunch
	1300	<b>"The Corridor / Destination" States</b> <u>Presentations and Moderated Panel Discussion</u> Arkansas, Georgia, Illinois, Indiana, Kansas, Kentucky, Mississippi, Missouri, New York, North Carolina, Ohio, Oklahoma ○ Trafficking Patterns    ○ Intelligence Briefing ○ Investigations    ○ Program Activities    ○ Trends
	1430	Break
	1500	"The Corridor / Destination" States, Contd.
	1600	Adjourn
	1900	Hospitality . . . . . Banquet

**Featured Speaker:**

Mr. Thomas Constantine ----- Administrator,  
Drug Enforcement Administration

**AWARDS**

From DEA, EPIC, and DIAP to Outstanding Highway Drug Interdiction  
Units, Individuals, and Instructors for 1997

Day	Time	Activity
Thursday 9/18/97	0830	Canadian Border and Highway Drug Interdiction Const. Rob Ruiters .....Royal Canadian Mounted Police Mr. Larry Lackie .....Canada Customs
	0930	Break
	1000	Roadside - Post Arrest Investigation Officer Joe David ..... California Highway Patrol
	1130	Lunch
	1300	Media Considerations Sergeant Tim Cardwell ..... North Carolina Highway Patrol Mr. John J. Williams . Louisiana District Attorney's Association
	1430	Break
	1500	Forth Amendment Considerations and Civil Liability Issues Mr. Iain Johnston ..... Illinois Attorney General's Office
	1630	Mobile Vehicle X-Ray ..... U.S. Customs Service
	1700	Adjourn.....Networking
Friday 9/19/97	0830	Drug Detection Tools and Technologies Thermal Imagery ..... Missouri State Highway Patrol Drug Detector Dogs ..... California Highway Patrol Density Meters ..... United States Customs Service Flex Scope ..... Oklahoma Highway Patrol Tracking Devices ..... Illinois State Police X-Ray ..... United States Customs Service
	0930	Break
	1000	Drug Detection Tools, contd.
	1130	Closing Comments ..... Adjourn

TRAVEL APPROVAL

The attached printout shows the total amount approved for your trip in each category. If any expenses exceed 10% of the approved amount in that category, written justification is required before any increase will be considered or approved. ALL increases must be approved before a reimbursement can be processed. ALL increases must go through the normal travel process for final approval. This includes the Attorney General's Office and Department of Treasury.

NAME: Frank Jannone

DESTINATION: Orlando, Fla.

DATE: 9/15/97 - 9/19/97

TOTAL AMOUNT APPROVED: \$ 1,447.36

ALL TRAVEL EXPENSES MUST BE RECONCILED WITHIN FIVE (5) DAYS UPON RETURN OF TRIP. REQUESTS FOR REIMBURSEMENT WITH ALL RECEIPTS REQUIRED MUST BE SUBMITTED WITH THE PAYMENT VOUCHER.

IF PAYMENT IS BEING MADE TO A VENDOR FOR REGISTRATION/TUITION/ CONFERENCE FEE. THE INVOICE AND NOTIFICATION OF ATTENDANCE AND RECEIPT FOR AMOUNT DUE IS ALSO SUBMITTED AT THE SAME TIME.

  
Capt. Joseph Ruggeri  
Fiscal Officer

ACTION: R SCREEN: OTH1 USERID: LPPMANG 09/12/97 11:45:39 AM  
TRIP RECORD TABLE SCREEN ONE OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER  
EMPLOYEE NUMBER: ██████████ TRAVEL ASSIGNMENT CLASS:

EMPLOYEE NAME: FRANK P IANNONE

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000188

- PHONE: 201 239 1110 TRAV SERV ACTION FLAG: Y

TRIP DATES: START: 09 15 97 END: 09 19 97

BUDGET FY: 98 STATUS: 0 COMMENTS:

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

LAST REFERENCE TRANS: DATE:

AUTHORIZED AMOUNTS:

AIR/RAIL AMT:	886.00	CAR RENTAL AMT:	0.00
HOTEL AMT:	306.36	GROUND TRANS AMT:	0.00
MEALS AMT:	127.00	REGISTRATION AMT:	110.00
FEES AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	18.00		

TOTAL AUTHORIZED AMOUNT: 1,447.36



ACTION: R SCREEN: OTH2 USERID: LPPPEKA

10/10/97 03:04:13 PM

TRIP RECORD TABLE

SCREEN TWO OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: ████████████████████

EMPLOYEE NAME: FRANK P IANNONE

MILEAGE: 0

TRANS CODE: TE

TRANS AGENCY: 066 TRANS NUMBER: 12000000188

ACTUAL AMOUNTS:

AIR/RAIL AMT:	0.00	CAR RENTAL AMT:	0.00
HOTEL AMT:	0.00	GROUND TRANS AMT:	0.00
MEALS AMT:	0.00	REGISTRATION AMT:	0.00
FEES AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	0.00	MILEAGE AMT:	0.00
EMPLOYEE ADVANCES:	0.00	TOTAL ACTUAL AMOUNT:	0.00
EMPLOYEE EXPENSES:	0.00	TOTAL REFUND AMOUNT:	0.00
DIRECT EXPENSES:	0.00	NET ACTUAL AMOUNT:	0.00
OUTSTAND ADVANCES:	0.00		

TRIP CLOSE DATE:

ACTION: R SCREEN: ORQL USERID: LPPPEKA

10/10/97 03:07:17 PM

OPEN REQUISITION LINE TABLE

KEY IS TRANS CODE, REQ AGENCY, REQ NO, LINE NO

01-

TRANS CODE: TE	REQ AGCY: 066	REQ NO: 12000000188	LINE NO: 01
FUND: 100	AGENCY: 066	ORG: 1200	ACTIVITY: YPAT OBJECT: 3020
APPR UNIT: 004	I/G FUND:	I/G AGENCY:	
PROJECT NUMBER:		LINE AMT:	1,447.36
JOB NUMBER:		CLOSED AMT:	0.00
REPORTING CATEGORY:		OBLIG AMT:	0.00
LAST REF TRANS#/DATE:		OUTSTG AMT:	1,447.36

02-

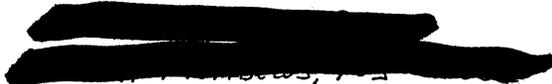
TRANS CODE: TE	REQ AGCY: 066	REQ NO: 12000000189	LINE NO: 01
FUND: 100	AGENCY: 066	ORG: 1200	ACTIVITY: YEMR OBJECT: 3010
APPR UNIT: 577	I/G FUND:	I/G AGENCY:	
PROJECT NUMBER:		LINE AMT:	359.00
JOB NUMBER:		CLOSED AMT:	359.00
REPORTING CATEGORY: FHWA		OBLIG AMT:	285.02
LAST REF TRANS#/DATE: TV06612002005968 970925		OUTSTG AMT:	0.00

**STATE OF NEW JERSEY  
QUESTIONNAIRE**

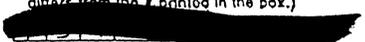
THE STATE OF NEW JERSEY REQUIRES COMPLETION OF THIS QUESTIONNAIRE TO VERIFY/ESTABLISH YOUR NAME, ADDRESS, AND TAXPAYER ID ON STATE RECORDS. PLEASE REVIEW THE INFORMATION BELOW, CORRECT ERRORS, AND ANSWER THE QUESTIONS PER SPECIFIC INSTRUCTIONS. RETURN THE COMPLETED FORM TO THE STATE IN THE ENVELOPE PROVIDED AS SOON AS POSSIBLE.

**IMPORTANT:** YOU WILL NOT BE PAID BY THE STATE OF NEW JERSEY UNTIL THIS FORM IS COMPLETED, SIGNED AND RETURNED TO THE STATE OF NEW JERSEY, FOR ADDITIONAL INFORMATION CALL (800) 392-8124.

PART I. NAME/ADDRESS ↓ (SEND TO:)	REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION Enter your taxpayer identification number and indicate whether it is a social security or employer identification number by marking the appropriate box.	Return this form to the OMB VENDOR CONTROL UNIT CN 221 TRENTON NJ 08625-0221
--------------------------------------	--	---

**FRANK P. IANNONE**  


Make any corrections to the pre-printed data in the space provided below. Please type or print clearly.

4. Taxpayer Identification Number (TIN) <input type="text"/>	(Enter your correct TIN below ONLY if it differs from the # printed in the box.) 	<input checked="" type="checkbox"/> SOCIAL SECURITY NUMBER OR <input type="checkbox"/> EMPLOYER IDENTIFICATION NUMBER (MARK THE APPROPRIATE BOX)
5. For payees Exempt From Backup Withholding (Contact the IRS for instructions)	Requester's name and address (optional)	
6. Certification: Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me) AND (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding; or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. Certification Instructions: You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of underreported interest or dividends on your tax return. For real estate transaction, item (2) does not apply. For mortgage interest paid, the acquisition or abandonment of secured property, contributions to an IRA, and generally payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.		
Please Sign Here	Signature <i>Frank P. Iannone</i>	Date <i>8-28-97</i>

PART II	STATE OF NEW JERSEY INFORMATION QUESTIONNAIRE (COUNTY/MUNICIPAL CODE TABLE ON BACK)																									
1. Enter the code from the list below that best describes your business function: <table border="0"> <tr> <td>VR = RETAILER</td> <td>VD = DEALER OR DISTRIBUTOR</td> <td>VC = PROFESSIONAL CONSULTANT SERVICES</td> <td>SA = STATE AGENCY</td> </tr> <tr> <td>NH = NURSING HOME</td> <td>VP = MANUFACTURER/PRODUCER</td> <td>VA = FACILITY RENOVATIONS/ALTERATIONS</td> <td>SD = SCHOOL DISTRICT</td> </tr> <tr> <td>FD = FIRE DISTRICT</td> <td>AC = AUTHORITY/COMMISSION</td> <td>SS = SOCIAL SERVICE BOARD</td> <td>WB = WELFARE BOARD</td> </tr> <tr> <td>HP = HOSPITAL</td> <td>CM = COUNTY/MUNIC. GOVT.</td> <td>HC = HEALTH CARE FACILITY</td> <td>EP = NJ STATE EMPLOYEE</td> </tr> <tr> <td>PC = PETTY CASH FUND</td> <td>CF = CONFIDENTIAL FUND</td> <td>CA = COMMUNITY ACTION AGENCY</td> <td></td> </tr> <tr> <td>CU = COLLEGE/UNIVERSITY</td> <td>VM = MAINT/REPAIR SERVICES</td> <td>OT = OTHER (Please specify)</td> <td></td> </tr> </table>			VR = RETAILER	VD = DEALER OR DISTRIBUTOR	VC = PROFESSIONAL CONSULTANT SERVICES	SA = STATE AGENCY	NH = NURSING HOME	VP = MANUFACTURER/PRODUCER	VA = FACILITY RENOVATIONS/ALTERATIONS	SD = SCHOOL DISTRICT	FD = FIRE DISTRICT	AC = AUTHORITY/COMMISSION	SS = SOCIAL SERVICE BOARD	WB = WELFARE BOARD	HP = HOSPITAL	CM = COUNTY/MUNIC. GOVT.	HC = HEALTH CARE FACILITY	EP = NJ STATE EMPLOYEE	PC = PETTY CASH FUND	CF = CONFIDENTIAL FUND	CA = COMMUNITY ACTION AGENCY		CU = COLLEGE/UNIVERSITY	VM = MAINT/REPAIR SERVICES	OT = OTHER (Please specify)	
VR = RETAILER	VD = DEALER OR DISTRIBUTOR	VC = PROFESSIONAL CONSULTANT SERVICES	SA = STATE AGENCY																							
NH = NURSING HOME	VP = MANUFACTURER/PRODUCER	VA = FACILITY RENOVATIONS/ALTERATIONS	SD = SCHOOL DISTRICT																							
FD = FIRE DISTRICT	AC = AUTHORITY/COMMISSION	SS = SOCIAL SERVICE BOARD	WB = WELFARE BOARD																							
HP = HOSPITAL	CM = COUNTY/MUNIC. GOVT.	HC = HEALTH CARE FACILITY	EP = NJ STATE EMPLOYEE																							
PC = PETTY CASH FUND	CF = CONFIDENTIAL FUND	CA = COMMUNITY ACTION AGENCY																								
CU = COLLEGE/UNIVERSITY	VM = MAINT/REPAIR SERVICES	OT = OTHER (Please specify)																								
2. Enter Primary Contact Information below. PHONE: <i>609-530-3410</i> NAME: <i>FRANK IANNONE</i> TITLE: <i>DETECTIVE</i>																										
IF YOU ARE A NJ STATE EMPLOYEE, NJ MANAGER OF A CONFIDENTIAL FUND OR A PETTY CASH FUND, DO NOT ANSWER THE BALANCE OF THE QUESTIONNAIRE. 3. Do you currently receive or expect to receive RENT PAYMENTS from the State of New Jersey? _____ YES _____ NO 4. What is the principal activity of your organization? <input type="checkbox"/> M = MANUFACTURING <input type="checkbox"/> H = HEALTH RELATED SERVICE <input type="checkbox"/> S = SERVICE <input type="checkbox"/> G = GOVERNMENT <input type="checkbox"/> O = OTHER (Please specify) _____ 5. Enter the code from the list below that best describes your organization: <input type="checkbox"/> C = CORPORATION <input type="checkbox"/> I = INDIVIDUAL <input type="checkbox"/> P = PARTNERSHIP <input type="checkbox"/> A = ASSOCIATION <input type="checkbox"/> J = JOINT <input type="checkbox"/> O = OTHER (Please specify) _____ 6. Enter your 4 digit County/Municipality Code for NJ Addresses ONLY (See reverse side for appropriate code.) <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>																										

**IMPORTANT: ANSWER ALL QUESTIONS (Please print or type clearly)**

ACTION: R SCREEN: VEND USERID: LPPMANG 09/08/97 08:40:54 AM

VENDOR TABLE KEY IS VENDOR CODE

01- VENDOR ID: [REDACTED] MISC VENDOR IND: N --- ALTERNATE-NAME/ADDRESS ---  
NAME: FRANK P IANNONE

ADDRESS: 6 LIBERTY WOODS DRIVE

GREAT MEADOWS NJ 07838

PHONE: 201 - 239 - 1110 LAST ACTION DATE: 970722

CONTACT: FRANK IANNONE COUNTRY: US INACTIVE: N  
FEDERAL ID NUMBER: [REDACTED] VENDOR TYPE: EP HOLD: N  
TEXT IND: COUNTY/MUNIC: PP EXEMPT: Y  
COMMENT: DISTRICT: ACH VENDOR: N  
ACCOUNT: REC TYPE: 1099: N  
A/R CONT: REPT-3: COMPANY SIZE: U  
DISCNT: PAY DAY: REPT-4: IN-STATE: Y  
W9 REC'D: Y W9 SENT: Y DATE: 950412 REPT-5: BUS. OWN CODE: U  
W9 WITHHELD AMT: 0.00 BUSINESS TYPE: I

COMMODITY: VEND YR END:

CALENDAR YTD AMT: 1,168.00 PRIOR CAL YR AMT: 1,740.65

FY YTD AMT: 364.00 PRIOR FY AMT: 1,536.00

DATE ENTERED: 950412 USERID: TYMCOOK

ACTION: A SCREEN: EVAG USERID: LPPMANG 09/08/97 11:52:30 AM

TRAVEL EVENT/AGENCY TABLE

KEY IS FISCAL YEAR, EVENT CODE AND AGENCY CODE

FY: 98 EVENT: I3DI AGENCY: 066 PERSONS AUTH: 002 PERSONS ACTUAL: 000

EVENT DESC: DRUG INTERDICTION INTELLIGENCE

----- AUTHORIZED AMOUNTS -----

AIR/RAIL:	HOTEL:	MEALS:	CAR RENTALS:	GROUND TRANSP:
0.00		0.00	0.00	0.00
REGISTRATION:	TUITION:	FEES:	MISC:	TOTAL:
0.00		0.00	0.00	0.00

----- ACTUAL AMOUNTS -----

AIR/RAIL:	HOTEL:	MEALS:	CAR RENTALS:	GROUND TRANSP:
0.00		0.00	0.00	0.00
REGISTRATION:	TUITION:	FEES:	MISC:	TOTAL:
0.00		0.00	0.00	0.00

01-\*L030 ALL LINES ADDED

FUNCTION: DOCID: TV 066 12002006185 10/15/97 04:13:23 PM  
STATUS: PEND4 BATID: ORG:

TRAVEL VOUCHER INPUT SCREEN

DATE: 10.15 97 ACCTG PRD: BUDGET FY: 98 ACTION: E TYPE: S  
CMNTS: PP START: SCH PAY DT: STATUS FLAG: O  
REF TRAVEL DOCUMENT: TRANS CD: TE TRANS AGY: 066 TRANS NUMBER: 12000000188  
CHECK CAT: 99 SINGLE CHECK FLAG: Y TRIP DATES: FROM: 09 15 97 TO: 09 19 97  
EMPLY ID: ██████████ TRV ASGT CLS: VENDOR:

NAME: FRANK P IANNONE NAME:

ADDR: 6 LIBERTY WOODS DRIVE ADDR:

: GREAT MEADOWS NJ 07838 :

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

MILEAGE: I/D: AMOUNT: 0.00

AIR/RAIL AMT: 0.00 I/D: CAR RENTAL AMT: 0.00 I/D:

HOTEL AMT: 306.36 I/D: GROUND TRANS AMT: 0.00 I/D:

MEALS AMT: 127.00 I/D: REGISTRATION AMT: 110.00 I/D:

FEES AMT: 0.00 I/D: TUITION AMT: 0.00 I/D:

MISC EXP AMT: 16.00 I/D: ADVANCE AMT: 0.00 I/D:

TOTAL ACTUAL AMT: 559.36 CALCULATED DOC TOTAL: 559.36

H--\*S404-READY FOR APPROVAL 4 H--\*S405-READY FOR APPROVAL 5



	<b>STATE OF NEW JERSEY PAYMENT VOUCHER (VENDOR INVOICE)</b>		DOCUMENT				BATCH				ACTG PER.	FY
			TC	AGY	NUMBER		TC	AGY	NUMBER			
			<i>TE 066 1200 0000 185</i>									
PO #		PV DATE		PP START	SCHED PAY		CHK CAT	OFF LIAB	F A	RF TY	CK FL	(A) VENDOR ID NUMBER
				MO   DY   YR	MO   DY   YR							

CONTRACT NO	AGENCY REF	BUYER	(B) TERMS	PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G)	(C) TOTAL AMOUNT
					559.36

(D) PAYEE NAME AND ADDRESS Frank P. Iannone Division of State Police P.O. Box 7068 West Trenton, NJ 08628	(E) SEND COMPLETED FORM TO: Division of State Police P.O. Box 7068 West Trenton, NJ 08628
---	--

(F) PAYEE DECLARATIONS

I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

  
 PAYEE SIGNATURE  
 Detective I ..... 9-19-97  
 PAYEE TITLE ..... BILLING DATE

LINE NO	REFERENCE				LINE	(G) PAYEE REFERENCE
	CD	AGY	NUMBER			
1						
2						
3						

FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
100	066	1200		004	YPAT	3020				
2										
3										

RPT CT	BS ACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX
1								
2								
3								

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	Reimbursement for Detective I Frank Iannone while attending the 7th Annual Commercial Motor Vehicle Drug Interdiction Intelligence Networking and Training Conference. Orlando, FL, 9-15/9-19-97.				
	Hotel				306.36
	Meals \$34.00 @ (5 days) 4N, 5L, 3D				127.00
	Registration Fee				110.00
	Miscellaneous				
	Sky Cap				4.00
	Bell Hop				4.00
	Maid				8.00
<i>TE 066 1200 0000 185</i>					
TOTAL					559.36

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

*L. Calandra*  
Signature  
*Lt.*  
Title  
9-29-97  
Date

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

*Barbara Manzi*  
Authorized Signature  
*Supr. Accountant*  
Title  
10/15/97  
Date

PV 3/93



ACTION: R SCREEN: OPVL USERID: LPPMANG 12/02/97 11:01:02 AM

OPEN PV LINE TABLE

KEY IS VENDOR CODE, VOUCHER AGENCY, VOUCHER NUMBER, PAYEE REFERENCE, LINE NO

VEND: 137604333 00 VOUCHER AGENCY: 066 VOUCHER NO: 12002006185

PAYEE REFERENCE: SETTLEMENT FL.9/15-9/19/97 LINE NO: 01

TRANS CD: TV FUND: 100 JOB NUMBER: TEXT FLAG:

AGENCY: 066 PROJECT: DESCRIPTION:

ORG: 1200 BS ACCOUNT: DISC/W9/GARN AMT: 0.00

SUB-ORG: OBJECT: 3020 PV LINE AMOUNT: 559.36

APPR UNIT: 004 SUB-OBJ: CLOSED AMT: 559.36

ACTIVITY: YPAT REPT CATG: DISB AMT: 559.36

REV SRCE: SUB-REV SRCE: COMMODITY: CONTRACT NBR:

DISC PCT: 0.00 DISC TYPE: W9 WHLD: N GARN: N

LAST CHECK/MW: AD00002655610 LAST CHECK/MW DATE: 971023

\*\*\*\*\* REFERENCE DOCUMENT \*\*\*\*\*

TRANS CODE: TE AGENCY: 066 NUMBER: 12000000188 LINE: 01 DATE: 10 22 97



*Registration Receipt*

*Seventh Annual Commercial Motor Vehicle  
Drug Interdiction Intelligence  
Networking and Training Conference  
Orlando, Florida*

Lieutenant Martin V. Duncan  
Florida Highway Patrol  
Hosting Agency

*\*\*This receipt is proof of payment of \$110.00 registration fee to the Seventh  
Annual Commercial Motor Vehicle Drug Interdiction Intelligence  
Networking and Training Conference.\*\**





ORLANDO INTERNATIONAL DRIVE RESORT  
 6515 International Drive  
 Orlando, FL 32819  
 407-351-3500  
 Fax 407-351-5727

FRANK IANNONE  
 AA

N PL FIELD NJ

Checked in by: LVC 09/15/97  
 Checked out by: / /

Room 7908-11  
 Arrive Date 09/15/97  
 Dept. Date 09/19/97  
 Folio # VIEW  
 Room Rate VIEW  
 Account 2-CAMEX  
 Mkt/Seg 2-DIA

Independently owned and operated by Bristol Hotels and Resorts Page 1

I authorize you to bill the full balance of my account to my credit card which was presented upon registration.  
 SIGNATURE

The management is not responsible for any valuables not secured in safety deposit boxes provided at the front office. I agree that my liability for the charges is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of such charges.  
 X  
 SIGNATURE

0915	112	0915000	CAH	CONV/GROUP	69.00	.00	69.00
0915	811	0915001	CAH	STATE TAX	4.14	.00	73.14
0915	812	0915002	CAH	RESORT TAX	3.45	.00	76.59
0916	112	0916000	JCS	CONV/GROUP	69.00	.00	145.59
0916	811	0916001	JCS	STATE TAX	4.14	.00	149.73
0916	812	0916002	JCS	RESORT TAX	3.45	.00	153.18
0917	112	0917000	LAB	CONV/GROUP	69.00	.00	222.18
0917	811	0917001	LAB	STATE TAX	4.14	.00	226.32
0917	812	0917002	LAB	RESORT TAX	3.45	.00	229.77
0919	411	319	XXX	295-6000 L	.75	.00	230.52
0918	112	0918000	JCS	CONV/GROUP	69.00	.00	299.52
0918	811	0918001	JCS	STATE TAX	4.14	.00	303.66
0918	812	0918002	JCS	RESORT TAX	3.45	.00	307.11
0919	911	0919000	MCH	CASH PAYMENT	.00	(307.11)	.00
***TOTAL***							.00

ACCT. NO  
 XXXXXXXXXXXXXXXXXXXXXXXX  
 CARD MEMBER NAME  
 XXXXXXXXXXXXXXXXXXXXXXXX  
 ESTABLISHMENT NO. & LOCATION  
 ESTAB. PAYMENT APPLS TO TRANSMIT TO CARD IS SLEP FOR PAYMENT  
 XXXXXXXXXXXXXXXXXXXXXXXX  
 XXXXXXXXXXXXXXXXXXXXXXXX  
 XXXXXXXXXXXXXXXXXXXXXXXX  
 XXXXXXXXXXXXXXXX, XX XXXX  
 CARD MEMBER'S SIGNATURE

DATE OF CHARGE XX/XX/XX	FOLIO NO./CHECK NO. XX-XXXXXX-XX
AUTHORIZATION XXXXXX	I.D. XXX
PURCHASES & SERVICES XXXXXXXXXX	
TOTAL AMOUNT	

ACTION: R SCREEN: OTH1 USERID: LPPMANG

12/02/97 11:18:17 AM

TRIP RECORD TABLE

SCREEN ONE OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: [REDACTED]

TRAVEL ASSIGNMENT CLASS:

EMPLOYEE NAME: FRANK P LANNONE

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000188

PHONE: 201 239 1110 TRAV SERV ACTION FLAG: Y

TRIP DATES: START: 09 15 97 END: 09 19 97

BUDGET FY: 98 STATUS: 0 COMMENTS:

EVENT FY: 98 EVENT CODE: I3DI DESCRIPTION: DRUG INTERDICTION INTELLIGENCE

LAST REFERENCE TRANS: TV 066 12002006573 DATE: 11 14 97

AUTHORIZED AMOUNTS:

AIR/RAIL AMT:	<del>886.00</del> 446.00 D	CAR RENTAL AMT:	0.00
HOTEL AMT:	306.36	GROUND TRANS AMT:	0.00
MEALS AMT:	127.00	REGISTRATION AMT:	110.00
FEEES AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	<del>18.00</del> 2.00 D		

TOTAL AUTHORIZED AMOUNT: 1,447.36

448.00

ACTION: R SCREEN: OTH2 USERID: LPPMANG

12/02/97 11:18:51 AM

TRIP RECORD TABLE

SCREEN TWO OF TWO

KEY IS EMPLOYEE NUMBER, TRANSACTION CODE, AGENCY, AND NUMBER

EMPLOYEE NUMBER: [REDACTED]

EMPLOYEE NAME: FRANK P IANNONE

MILEAGE: 0

TRANS CODE: TE TRANS AGENCY: 066 TRANS NUMBER: 12000000188

ACTUAL AMOUNTS:

AIR/RAIL AMT:	440.00	CAR RENTAL AMT:	0.00
HOTEL AMT:	306.36	GROUND TRANS AMT:	0.00
MEALS AMT:	127.00	REGISTRATION AMT:	110.00
FEES AMT:	0.00	TUITION AMT:	0.00
MISC EXP AMT:	16.00	MILEAGE AMT:	0.00
EMPLOYEE ADVANCES:	0.00	TOTAL ACTUAL AMOUNT:	999.36
EMPLOYEE EXPENSES:	559.36	TOTAL REFUND AMOUNT:	0.00
DIRECT EXPENSES:	440.00	NET ACTUAL AMOUNT:	999.36
OUTSTAND ADVANCES:	0.00		

TRIP CLOSE DATE:

ACTION: R SCREEN: ORQL USERID: LPPMANG

12/02/97 11:19:01 AM

OPEN REQUISITION LINE TABLE

KEY IS TRANS CODE, REQ AGENCY, REQ NO, LINE NO

01-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000188 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020  
APPR UNIT: 004 I/G FUND: I/G AGENCY:

PROJECT NUMBER: LINE AMT: 1,447.36  
JOB NUMBER: CLOSED AMT: 999.36  
REPORTING CATEGORY: OBLIG AMT: 999.36  
LAST REF TRANS#/DATE: TV06612002006573 971114 OUTSTG AMT: 448.00

02-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000189 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YEMR OBJECT: 3010  
APPR UNIT: 577 I/G FUND: I/G AGENCY:

PROJECT NUMBER: LINE AMT: 359.00  
JOB NUMBER: CLOSED AMT: 359.00  
REPORTING CATEGORY: FHWA OBLIG AMT: 285.02  
LAST REF TRANS#/DATE: TV06612002005968 970925 OUTSTG AMT: 0.00

FUNCTION:  
STATUS: ACCPT

DOCID:  
BATID: TE 066 ANN38   ORG:

12/03/97   02:53:23 PM

EMPLOYEE TRAVEL AUTHORIZATION INPUT SCREEN

BATCH DATE: 12 03 97

NUMBER OF DOCUMENTS:	1	NET AMOUNT:	448.00
ACTUAL BATCH COUNT:	1	ACTUAL BATCH AMOUNT:	448.00



ACTION: R SCREEN: ORQL USERID: LPPPEKA

12/29/97 01:22:26 PM

OPEN REQUISITION LINE TABLE

KEY IS TRANS CODE, REQ AGENCY, REQ NO, LINE NO

01-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000188 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YPAT OBJECT: 3020  
APPR UNIT: 004 I/G FUND: I/G AGENCY:  
PROJECT NUMBER: LINE AMT: 999.36  
JOB NUMBER: CLOSED AMT: 999.36  
REPORTING CATEGORY: OBLIG AMT: 999.36  
LAST REF TRANS#/DATE: TV06612002006573 971114 OUTSTG AMT: 0.00

02-

TRANS CODE: TE REQ AGCY: 066 REQ NO: 12000000189 LINE NO: 01  
FUND: 100 AGENCY: 066 ORG: 1200 ACTIVITY: YEMR OBJECT: 3010  
APPR UNIT: 577 I/G FUND: I/G AGENCY:  
PROJECT NUMBER: LINE AMT: 359.00  
JOB NUMBER: CLOSED AMT: 359.00  
REPORTING CATEGORY: FHWA OBLIG AMT: 285.02  
LAST REF TRANS#/DATE: TV06612002005968 970925 OUTSTG AMT: 0.00



SP-115 (Rev. 10-93)

# OPERATIONS INSTRUCTION

REFERENCE	EFFECTIVE DATE	NUMBER
	April 6, 1998	98-22
SUBJECT		
Drug Enforcement Course #257		
REFERENCE	EXPIRES	O.P.I. NUMBER
	January 1, 1999	K062
RESCINDS		

- The Training Bureau will be conducting a five-day Drug Enforcement Course to be held at the Training Bureau, Sea Girt, New Jersey, from May 18, 1998 through May 22, 1998.
- Allocations for course attendees per Section are itemized in the table below. These allocations may be increased if necessary and operationally feasible.

FIELD OPNS.	INVEST.	DIVISION STAFF	INTELL SVCS.	S&TS.
12	1	1	1	1

- Section Supervisors are to submit names of members under their command through channels, to the Training Bureau via Division Staff Section Supervisor no later than May 1, 1998.
- Personnel are to wear appropriate civilian attire. Jeans, tee shirts, sweat shirts and sneakers are not permitted. The course will be held in Building #11, North Classroom, commencing at 9:00 a.m. each day of the course.
- Sleeping accommodations may be available. Please contact the Training Bureau one week prior to starting dates of course for accommodations. Meals will be available at our mess hall facility for a nominal fee.
- Vehicles will be parked in parking area #1, located to the right, immediately after entering the gate house of the Training Center.
- Forwarded for your information and compliance.

BY ORDER OF THE SUPERINTENDENT

*Michael A. Fedorko*

M. A. Fedorko, Lt. Colonel  
Deputy Superintendent

NEW JERSEY STATE POLICE TRAINING BUREAU  
SEA GIRT, NEW JERSEY

ADVANCED NARCOTICS INVESTIGATION COURSE

CLASS #5

APRIL 29 - MAY 3, 1996

BERGEN COUNTY

Teaneck

DSG Dean B. Kazinci

CAPE MAY COUNTY

Wildwood Crest

Det./Sergeant Thomas M. DePaul

ESSEX COUNTY

Bloomfield  
Bloomfield  
Roseland

Patrolman Edward T. Sousa  
Detective Thomas G. Walsh  
Patrol Officer Paul J. Crosta

HUDSON COUNTY

Bayonne  
Bayonne

Detective Phillip M. Higgins  
Det./Sergeant Neil E. Ward

MERCER COUNTY

Hightstown  
Lawrence Township

Detective Richard A. Warshany  
Detective William C. Eggert, Jr.

MONMOUTH COUNTY

Keansburg  
Keansburg  
Keansburg  
Keansburg  
Neptune Township  
Spring Lake Heights

Detective James S. Nelson  
Detective Robert B. Sheehan  
Detective Michael A. Thompson  
Patrolman Kevin J. White  
Detective Joseph S. Burst  
Patrolman Andrew J. O'Neill

OTHER AGENCY

Port Authority of N.Y. & N.J. Police Dept.

Officer John Frank

NEW JERSEY STATE POLICE

Intelligence Section	Detective I Duane W. Daniels Detective I Martin H. Dutt Detective I Paul M. Kuras Detective I Joseph F. Monahan
Division Staff Section	Trooper I Michael J. Popek
Special & Technical Services Section	Trooper II Kevin M. Flanagan
Investigations Section	Detective I Kenneth Johnson Detective I William J. Robb Sr. Inspector Robert N. Zambor
Emergency Management Section	MPO Donald J. Hall DSG Michael J. Pepe MPO John A. Seel DSFC Stephen A. Wolfer
Field Operations Section - Traffic Bureau	Trooper II Casmier K. Naprawa
Troop A	Trooper II Brian C. Beebe Trooper II Chad D. King Trooper Yvonne M. Mellon-Shugar
Troop B	Trooper II Joseph E. Shanahan Trooper II Nicholas Cagnole Trooper II Glenn P. Lubertazzi
Troop C	Trooper II Paul M. Miller Trooper I Peter C. Brown Trooper II Don T. Ciaccio
Troop D	Trooper II Mark B. Jordy Detective I John S. Cuzzupe Detective I David R. Stebbins
Troop E	Trooper II Clifford S. Menafra Trooper I Albert W. Waldron, II

**NEW JERSEY STATE POLICE TRAINING BUREAU  
SEA GIRT, NEW JERSEY**

**ADVANCED NARCOTICS COURSE #5  
APRIL 29 - MAY 3, 1996**

<b>TIME</b>	<b>MONDAY APRIL 29</b>	<b>TUESDAY APRIL 30</b>	<b>WEDNESDAY MAY 1</b>	<b>THURSDAY MAY 2</b>	<b>FRIDAY MAY 3</b>
9:00 TO 9:50	REGISTRATION AND ORIENTATION	SURVEILLANCE  DSFC Militano	MARIJUANA FIELDS	DETECTION DOGS  DSG Grant	ELECTRONIC SURVEILLANCE  Det. I O'Leary
10:00 TO 10:50	ARREST/SEARCH AND SEIZURE  Det. I Reilly	"	"  Det. I Silver Det. I DeSantis	"  Tpr. I McSorley	"
11:00 TO 11:50	"  Tpr. I McSorley	AFFIDAVITS  Det. I Rodgers	"	EVIDENCE OF COLLECTION  Forensic Scientist Mrs. Hoover	FINAL PRACTICAL EXERCISE  Tpr. I McSorley
<b>LUNCH</b>					
1:00 TO 1:50	UNDERCOVER OPERATIONS  Det. I Goss	PRACTICAL APPLICATION OF UNDERCOVER OPERATOR Det. I Goss	USE OF INFORMANTS  DSFC Hess	CURRENT ISSUES  Tpr. I McSorley	"
2:00 TO 2:50	"	"	"	"	"
3:00 TO 3:50	"	DRUG UPDATE  Tpr. I McSorley	SEARCH WARRANTS  Det. I Reilly	HOTEL/MOTEL INTERDICTION  Det. I Rozwadoski	GRADUATION
4:00 TO 4:50	"	"	"	"	



SP-439 (Rev. 10/93)

# OPERATIONS INSTRUCTION

REFERENCE	EFFECTIVE DATE	NUMBER
	March 26, 1996	96-19
	SUBJECT	
	Advanced Narcotics Investigation Course #5	
	EXPIRES	O.P.I. NUMBER
	January 1, 1997	K063
	RESCINDS	

1. The Training Bureau will be conducting a five-day Advanced Narcotics Investigation Course at the Training Bureau, Sea Girt, New Jersey, April 29, 1996 through May 3, 1996.
2. Personnel will report in appropriate civilian attire. Jeans, tee shirts, or sweat shirts are not permitted. Class will be held in dormitory building #8, upper classroom U-4, commencing at 9:00 a.m. each day of the course.
3. Sleeping accommodations are available. Meals will be available at our mess hall facility for a nominal fee.
4. Vehicles will be parked in parking area #1, located to the right immediately after entering the Training Center.
5. Personnel on the attached sheet are assigned to attend this school.
6. Forwarded for your information and compliance.

BY ORDER OF THE SUPERINTENDENT

Valcocean Littles, Lt. Colonel  
Deputy Superintendent

INTELLIGENCE SERVICES SECTION

Det. I J. Monahan #3210  
Det. I D. Daniels #3373  
Det. I M. Dutt #3529  
Det. I P. Kuras #3544

INVESTIGATIONS SECTION

DSG C. McEady #3723  
Det. I M. Parmenter #3733  
Det. I W. Robb #3737  
Det. I J. Serrao #3739  
Det. I L. Arce #3755  
Det. I J. McNally #4082

SPECIAL & TECHNICAL SERVICES SECTION

Det. I J. Corbley #3963

EMERGENCY MANAGEMENT SECTION

Lt. P. Kane #2788  
SFC S. Wolfer #2426  
DSG M. Pepe #3048  
MPO D. Hall #9649

FIELD OPERATIONS SECTION

Tpr. II B. Beebe #4428	Troop A
Tpr. II C. King #4890	Troop A
Tpr. II J. Shanahan #4921	Troop A
Tpr. Y. Mellon-Shugar #4990	Troop A
Tpr. II P. Miller #4476	Troop B
Tpr. II G. Lubertazzi #4636	Troop B
Tpr. II N. Cagnole #4949	Troop B
Tpr. I P. Brown #4275	Troop C
Tpr. II D. Ciaccio #4679	Troop C
Tpr. II M. Jordy #4888	Troop C
Det. I J. Cuzzupe #3966	Troop D
Det. I D. Stebbins #4004	Troop D
Tpr. I A. Waldron #3675	Troop E
Tpr. II C. Menafra #4903	Troop E
Tpr. II C. Naprawa #4907	Traffic Bureau

NEW JERSEY STATE POLICE TRAINING BUREAU  
SEA GIRT, NEW JERSEY

NARCOTICS TRAFFICKING TRENDS SEMINAR #3  
AUGUST 21, 1997

NAME	RANK	DEPARTMENT
AMABIL, John D.	Sergeant	Middlesex Co. S.P.C.A.
JANOWIAK, John R.	Investigator	Middlesex Co. Pros. Office
MYCHALCHYK, Walter M.	Sergeant	Middlesex Co. S.P.C.A.
PAGANO, Glenn A.	Officer	Park Ridge P.D.
RAMPOLLA, Joseph J.	Officer	Park Ridge P.D.
SCHROEDER, Thomas	Officer	Park Ridge P.D.
SCOTT, Linda S.	Investigator	Bergen Co. Pros. Office

NEW JERSEY STATE POLICE

ABLINE, Michael R.	Trooper I	Troop E
ALTOBELLO, Joseph A.	Trooper I	Troop C
APONTE, Robert	Trooper	Troop E
ARMAGNO, Angelo J.	Trooper	Troop B
ATKINSON, Charles W.	Detective I	Intelligence Services Section
BALA, David B.	Trooper I	Traffic Bureau
BLASCO, Manuel	Trooper	Troop E
BOEHM, Michael F.	Detective I	Investigations Section
BUCCHERE, Louis	Trooper	Troop D
BURNHAM, James A.	Trooper II	Troop A
BURNS, Thomas J.	Detective I	Intelligence Services Section
CARPENTER, William	Trooper	Troop E
CHOBORDA, Stephen V.	Trooper I	Traffic Bureau
CIECWICZ, Steven C.	Trooper I	Traffic Bureau
COOKE, Harry D.	Trooper II	Troop D
CORNELY, Thomas G.	Detective II	Investigations Section
COSGROVE, Richard J.	Detective I	Investigations Section
COWDEN, Robert R.	Trooper I	Troop A
COZZI, Steven J.	Trooper I	Troop A
DANIELS, Duane W.	DSG	Intelligence Services Section
DAVIS, Michael A.	Trooper II	Troop D
DeANGELIS, Neil T.	Trooper I	Traffic Bureau
DENGEL, Robert W.	Trooper I	Traffic Bureau

DICKSON, Kenneth	Detective I	Investigations Section
DiGIUSEPPE, William	Detective I	Intelligence Services Section
DONNELLY, Glenn H.	Trooper I	Troop D
DUGAN, James E.	Detective I	Intelligence Services Section
FAIELLO, Debra A.	Detective I	Investigations Section
FALLON, Michael	Detective I	Investigations Section
GALLAGHER, Patrick W.	Trooper	Troop A
GETCLIFFE, Brian H.	Trooper	Troop D
GHILON, Christopher R.	Trooper	Troop B
GLENNAN, Robert M.	Trooper II	Troop A
GOLETZ, Thomas T.	Trooper	Investigations Section
GORE, John L.	DSFC	Investigations Section
GRANITZSKI, David E.	Trooper	Traffic Bureau
GREENE, Vincent E.	Trooper	Troop C
GRICE, Anclé M.	Trooper II	Troop D
GUILFOY, Patrick J.	Detective II	Intelligence Services Section
GUTTER, Russell S.	Trooper I	Troop D
HANCOCK, John W.	Trooper	Troop D
HONKINS, James C.	Trooper II	Troop D
INGRAHAM, David F.	Trooper I	Traffic Bureau
JOHNSON, Henry L.	Trooper I	Troop A
KANE, Eric P.	Detective I	Intelligence Services Section
KAVANAGH, Walter J.	Trooper I	Investigations Section
KITTS, Edward R.	Trooper	Troop A
KUSHNIR, David W.	Detective II	Investigations Section
LABRIOLA, David P.	Trooper I	Traffic Bureau
LAYTON, Walter G.	Trooper I	Troop D
LONG, Brian K.	Trooper I	Troop B
LUBERTO, Gregg V.	Trooper I	Traffic Bureau
LUTCHKO, Brian W.	Trooper I	Troop B
MAGUIRE, Bryce E.	Trooper	Troop F
MASSA, Nicholas M.	Trooper I	Troop A
McDONALD, Sharon D.	Detective I	Investigations Section
McDONNELL, Edward M.	Trooper I	Traffic Bureau
McPHERSON, Brian K.	Trooper I	Troop D
MITTEN, Daniel J.	Trooper II	Troop A
MOORE, Michael	Trooper I	Troop D
MORRIS, Gerard G.	Trooper I	Troop D
MOSHER, Robert A.	Trooper I	Troop D
O'DONNELL, Kyle J.	Trooper II	Troop D
PEAK, Richard H.	Trooper I	Troop D
PIOTROWSKI, Catherine A.	Trooper	Troop C
PIZZURO, John R.	Trooper	Troop B
POLLARD, Clifford C.	Trooper I	Troop C
PONA, Michael C.	Trooper I	Traffic Bureau
POPE, David J.	Trooper I	Troop C

PRICE, James E.	Detective I	Investigations Section
ROBINSON, Andre	Trooper II	Troop E
ROMANCZUK, Edward J.	Trooper I	Troop B
RYAN, David A.	Trooper	Troop C
SALTERS, James E.	Trooper II	Troop B
SCARDINO, Thomas A.	Trooper I	Troop A
SCHMIDT, John P.	Trooper	Investigations Section
SCHMITT, Joseph E.	Trooper	Troop F
SCHULTE, Robert J.	Detective I	Intelligence Services Section
SEPTER, Gregory B.	Trooper	Troop C
SHAW, David W.	Trooper	Investigations Section
SHAW, Jeffrey T.	Sergeant	Troop E
SIMPSON, Edward R.	Detective	Intelligence Services Section
SINATRA, Mario	Trooper	Troop B
SOTO, Johnny	Trooper I	Traffic Bureau
SPALOSS, Anthony T.	Trooper	Investigations Section
STEIN, Christopher M.	Trooper	Troop C
STINTSMAN, Keith N.	Trooper I	Troop C
STOLINSKI, William M.	Trooper	Troop F
STUKES, Steven A.	Trooper	Investigations Section
SUCKOW, Stephen J.	Trooper	Investigations Section
SULLIVAN, John L.	Sergeant	Troop B
TOBEY, Robert M.	Trooper	Troop E
TROTTE, Gregory A.	Trooper I	Troop E
TULLY, Dennis P.	Trooper I	Troop A
VIELDHOUSE, Kevin W.	Trooper	Troop B
VINCENT, Steven J.	Trooper	Troop F
WAGNER, Christopher D.	Trooper	Troop D
WAGNER, Edward R.	Trooper	Troop E
WILLIAMS, Jeffrey F.	Trooper	Troop A
WISHART, Rodney J.	Detective I	Intelligence Services Section
WOLLERMANN, Steven J.	Trooper	Troop E
YAGER, Michael J.	Trooper	Troop E
YAKUP, Joseph J.	Trooper	Troop C
YEAGER, David J.	Trooper II	Traffic Bureau
ZARRILLI, Richard J.	Trooper I	Traffic Bureau

	EFFECTIVE DATE	NUMBER
	August 6, 1997	
	SUBJECT	
	Narcotics Trafficking Trends Seminar #3	
REFERENCE	EXPIRES	O.P.I. NUMBER
	January 1, 1998	K062
	RESCINDS	

1. The Training Bureau will be conducting a one-day Narcotics Trafficking Trends Seminar at the Training Bureau, Sea Girt, New Jersey, on August 21, 1997.
2. Personnel will report in appropriate civilian attire. Jeans, tee shirts, or sweatshirts are not permitted. Class will be held in Building #26, from 8:00 a.m. to 4:00 p.m.
3. Attendees will not be permitted to leave the Training Center grounds during lunch, however, meals will be available at our mess hall facility for a nominal fee for those interested.
4. Students will park in the parking lot to the right of the gate house.
5. Personnel on the attached sheet are assigned to attend this seminar.
6. Forwarded for your information and compliance.

BY ORDER OF THE SUPERINTENDENT

Lanny R. Roberson,  
Lt. Colonel  
Deputy Superintendent

INTELLIGENCE SERVICES SECTION

Det. I W. DiGiuseppe	#3237	Det. I M. Andrews	#4010
Det. I D. Daniels	#3373	Det. I K. Bevacqui	#4013
Det. I C. Atkinson	#3511	Det. I J. Menafra	#4085
Det. I D. Butler	#3611	Det. I M. Cartagena	#4143
Det. I R. Collins	#3618	Det. I E. Kane	#4187
Det. I M. Doyle	#3625	Det. I R. Schulte	#4339
Det. I T. Burns	#3691	Det. I E. Simpson	#4340
Det. I J. Dugan	#3694	Det. I H. Johnson	#4456
Det. I T. Alexander	#3750	Det. II P. Guilfooy	#4794
Det. I J. Griffin	#3780		

TROOP A

Tpr. I H. Johnson	#3540	Tpr. II D. Mitten	#4905
Tpr. I S. Cozzi	#3767	Tpr. II J. Shanahan	#4921
Tpr. I D. Tully	#4497	Tpr. II J. Burnham	#4947
Tpr. I N. Massa	#4551	Tpr. II R. Glennan	#4967
Tpr. I R. Cowden	#4608	Tpr. P. Gallagher	#5153
Tpr. I T. Scardino	#4656	Tpr. E. Kitts	#5171
Tpr. I W. Peacock	#4732	Tpr. J. Williams	#5328
Tpr. II R. Little	#4895		

TROOP B

Tpr. I E. Romanczuk	#4230	Tpr. K. Vieldhouse	#5109
Tpr. I B. Long	#4712	Tpr. P. Callahan	#5243
Tpr. I B. Lutchko	#4713	Tpr. M. Sinatra	#5320
Tpr. II J. Salters	#5009		

TROOP C

Tpr. I K. Stintsman	#4241	Tpr. D. Ryan	#5311
Tpr. I D. Pope	#4566	Tpr. P. Tzitzis	#5325
Tpr. I J. Altobello	#4668	Tpr. V. Greene	#5353
Tpr. J. Yakup	#5116	Tpr. C. Stein	#5404
Tpr. G. Septer	#5215		

TROOP D

Tpr. I S. Jiras	#3979	Tpr. I R. Peak	#4733
Tpr. I W. Layton	#4195	Tpr. II H. Cooke	#4776
Tpr. I G. Donnelly	#4520	Tpr. II M. Finnegan	#4790
Tpr. I R. Gutter	#4527	Tpr. II K. O'Donnell	#4821
Tpr. I G. Morris	#4553	Tpr. II A. Grice	#4880
Tpr. I R. Mosher	#4554	Tpr. II M. Davis	#4957
Tpr. I B. McPherson	#4720	Tpr. II J. Hankins	#4970
Tpr. I G. Moore	#4721	Tpr. B. Getcliffe	#5056
Tpr. I M. Moore	#4722		

TROOP E

Sgt. M. Porter	#3438	Tpr. R. Aponte	#5025
Sgt. J. Shaw	#3669	Tpr. M. Blasco	#5029
Tpr. I S. Wollermann	#4420	Tpr. M. Yager	#5115
Tpr. I M. Abline	#4503	Tpr. W. Carpenter	#5129
Tpr. I G. Trotte	#4586	Tpr. E. Wagner	#5326

TROOP F

Tpr. J. Andres	#5418
Tpr. B. Maguire	#5476
Tpr. J. Schmitt	#5514
Tpr. W. Stolinski	#5529
Tpr. S. Vincent	#5539

TRAFFIC BUREAU

Tpr. I D. Bala	#3956	Tpr. I J. Massimino	#4465
Tpr. I N. DeAngelis	#4039	Tpr. I J. Connell	#4607
Tpr. I L. Tokash	#4249	Tpr. I D. Ingraham	#4628
Tpr. I R. Zarrilli	#4261	Tpr. I R. Dengel	#4685
Tpr. I S. Ciecawicz	#4279	Tpr. II D. Yeager	#4938
Tpr. I G. Luberto	#4309	Tpr. D. Granitzski	#5060
Tpr. I D. Labriola	#4460		

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
<p>7/26/96</p> <p>lvd att.</p>	<p>Captain J. Mattos Commandant Training Bureau</p> <p>via</p> <p>Major M. A. Fedorko Supervisor Division Staff Section</p> <p>via</p> <p>LTC V. Littles Deputy Superintendent</p>	<p>Captain E. Lewis Bureau Chief Field Services Bureau</p> <p>via</p> <p>Major A. Sparano Supervisor Field Operations Section</p> <p>via</p> <p>LTC L. Roberson Executive Officer</p>	<p>TELETYPE DRAFT <u>"NARCOTICS TRAFFICKING TREND 1996"</u></p> <p>1. It is requested the attached teletype draft on the above subject matter be sent to all New Jersey police agencies.</p> <p>2. Forwarded for your information, consideration, and approval.</p>

TELETYPE DRAFT

TO: ALL POLICE AGENCIES - STATE OF NEW JERSEY

THE NEW JERSEY STATE POLICE TRAINING BUREAU IN CONJUNCTION WITH THE CRIMINAL ENTERPRISE AND RACKETEERING BUREAU WILL BE HOSTING A TWO-DAY SEMINAR ENTITLED, "NARCOTICS TRAFFICKING TREND 1996." THIS COURSE WILL BE HELD AT THE SEA GIRT TRAINING FACILITY ON AUGUST 20-21, 1996 FROM 8:30 A.M. TO 4:30 P.M. THERE IS NO FEE FOR THIS TRAINING. TOPICS INCLUDE HIGHWAY OPERATIONS, HOTEL/MOTEL OPERATIONS, TRAIN/BUS OPERATIONS, AND SEARCH/SEIZURE CASE LAW. LODGING WILL BE AVAILABLE AT NO COST. DIRECT ANY INQUIRIES TO THE CRIMINAL SCIENCE UNIT, AT 908-449-5200, EXT. 215.

NEW JERSEY STATE POLICE TRAINING BUREAU  
SEA GIRT, NEW JERSEY

NARCOTIC TRAFFICKING TRENDS 1996  
AUGUST 20 AND 21, 1996

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT/AGENCY</u>
BARLOW, Eric P.	Tpr.	NJSP - Troop C
BEKEFI, Robert S.	Tpr. II	NJSP - Troop E
BENUS, Matthew	P.O.	Saddle Brook P.D.
BERGER, Todd F.	Tpr.	NJSP - Troop A
BOYLE, Michael	Det.	Paterson P.D.
BRYANT, Robert L.	Det.	Somerset Co. Pros. Office
BUOYE, Dennis P.	Tpr.	NJSP - Troop B
BURKE, Francis M.	Tpr.	NJSP - Troop D
CARRINGTON, Anthony	Det.	Ocean Co. Pros. Office
CARROLL, Joseph M.	D/Chief	Saddle Brook P.D.
CHESNEY, Dennis P.	Det.	Cinnaminson P.D.
CHAVEZ, Andrew S.	Tpr.	NJSP - Troop A
CHIACCHIO, Frank A.	Ptl.	Cinnaminson P.D.
CHRISTMAS, Mark	Tpr. II	NJSP - Troop B
CONNERS, John J.	Tpr.	NJSP - Troop A
COON, Jeffrey A.	S/Inv.	Union Co. Sheriff's Office
COVERT, William K.	Ptl.	Cinnaminson P.D.
CROSS, David A.	Ptl.	Maplewood P.D.
CUCCINIELLO, Samuel V.	Inv.	Atlantic Co. Pros. Office
DeLORME, Patrick E.	Inv.	Ocean Co. Pros. Office
DITTMAR, Michael C.	Tpr. II	NJSP - Troop D
DOWD, Timothy D.	Ptl.	Kenilworth P.D.
DURBIN, Warren D.	Tpr.	NJSP - Troop C
ERMAN, Nicholas R.	Det.	Egg Harbor City P.D.
FAHR, Dale R.	Ptl.	Carneys Point P.D.
FAIELLO, Debra A.	Det. I	NJSP - Investigations Section
FANE, Keith J.	Inv.	Atlantic Co. Pros. Office
FAZIO, Joseph B.	P.O.	Saddle Brook P.D.
FLARITY, Thomas F.	Det. I	NJSP - Troop E
GILES, George T.	Det. I	NJSP - Troop E
GILLESPIE, John F.	S.O.	Union Co. Sheriff's Office
GUIDETTI, Raymond A.	Tpr.	NJSP - Troop D
GUIDI, Anthony A.	Tpr.	NJSP - Troop B
GUZZI, Raymond P.	Tpr.	NJSP - Troop C
HADLEY, Steven	Sgt.	Atlantic Co. Pros. Office
HESTER, Brian L.	Sgt.	New Hampshire State Police
HICKMAN, David J.	Tpr. I	NJSP - Troop D
HUBER, Edwin H.	Tpr. II	NJSP - Troop E
HULINGS, James T.	D/CPL.	Delaware State Police
IANNONE, Frank P.	Det. I	NJSP - Investigations Section

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT/AGENCY</u>
JAMES, James E.	Tpr.	NJSP - Troop A
JOHNSON, Scott E.	Tpr. II	NJSP - Troop B
KALENDEK, Kevin T.	Det.	Union Twsp. P.D.
KAVANAGH, Walter J.	Tpr. II	NJSP - Troop D
KIERNAN, James P.	Tpr. II	NJSP - Troop B
KLIMEK, William J.	Tpr.	NJSP - Troop D
KRONENFELD, Jeffrey	Tpr. II	NJSP - Troop B
KRYCH, Alexander	Det. I	NJSP - Investigations Section
LOGUE, James L.	Sgt.	Delaware State Police
LUBERTAZZI, Glenn P.	Tpr. II	NJSP - Troop B
MASON, Scott A.	Sgt.	Cape May Co. Pros. Office
McCUE, Mark D.	DSG	Linden P.D.
McDONOUGH, Thomas C., Jr.	Ptl.	Carneys Point P.D.
MEDEA, Denise R.	Tpr. II	NJSP - Troop C
MONTICELLO, Nicholas M.	Det. I	NJSP - Troop D
MULVEY, John P.	Tpr. II	NJSP - Troop D
NUNZIATO, Christopher	Tpr.	NJSP - Troop C
O'NEILL, Christopher	Det.	Rahway P.D.
PARDUCCI, David R.	DSG	Union Twsp. P.D.
PITTMAN, Anthony R.	Tpr. II	NJSP - Troop A
PONENTI, Albert M.	Tpr.	NJSP - Troop C
PRICE, James E.	Det. I	NJSP - Investigations Section
RAAB, William P.	P.O.	Union Twsp. P.D.
REED, John A.	Det.	Stafford Twsp. P.D.
REISS, Robert M.	Ptl.	Union Twsp. P.D.
RICA, Daniel J.	Ptl.	Kenilworth P.D.
ROADSIDE, Michael J.	Tpr. II	NJSP - Troop C
RONAN, Thomas S.	Det.	Union Twsp. P.D.
SCHMIDLIN, Timothy S.	Tpr.	NJSP - Troop A
SCHULZ, Christian A.	Tpr. II	NJSP - Troop C
SCHWARTZ, Michael J.	Tpr.	NJSP - Troop B
SIEBERT, Edward A.	DSG	Summit P.D.
SIMBOL, Howard	Lt.	Passaic P.D.
SPENCER, Alane G.	Inv.	Atlantic Co. Pros. Office
STEELMAN, Ralph C.	Tpr. II	NJSP - Troop A
SULLIVAN, Andrew F.	Ptl.	Mountainside P.D.
UGHETTA, Steven O.	Det.	Somerset Co. Pros. Office
WEISSMAN, Zachary	Inv.	Passaic Co. Pros. Office
WIDOVIC, John	Tpr. II	NJSP - Troop B
WOODLAND, David	Tpr. II	NJSP - Troop A
YACONO, Joseph L. III	Tpr.	NJSP - Troop D
YOUNG, Timothy J.	Ptl.	Cinnaminson P.D.
YOUNG, Craig D.	Det.	Passaic P.D.
ZAGORSKI, Steven G.	Det.	Summit P.D.
ZIMMERMAN, John V.	Det.	Kenilworth P.D.

# NEW JERSEY STATE POLICE ACADEMY TRENDS IN NARCOTICS TRAFFICKING

## COURSE SCHEDULE

AUGUST 20, 1996

8:30 AM - 9:00 AM	Registration/Opening Remarks
9:00 AM - 9:50 AM	Overview/Trends in Narcotics Trafficking
10:00 AM - 10:50 AM	Narcotics Network Intelligence
11:00 AM - 12:00 PM	Deceptive/Non-Verbal Communication

LUNCH

1:00 PM - 2:20 PM	Search & Seizure Laws Update
2:30 PM - 4:30 PM	Bus/Train Trafficking Operations

AUGUST 21, 1996

8:30 AM - 12:00 PM	Highway Trafficking Operations
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LUNCH

1:00 PM - 3:30 PM	Hotel/Motel/Airport Trafficking Operations
3:30 PM - 4:30 PM	Critique/Graduation

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
5/15/98 sp att.	Major J. Mattos Jr. Supervisor Division Staff Section	Lt. Col. M. A. Fedorko Deputy Superintendent	<u>AUDIT OF MOTOR VEHICLE STOPS</u>

The attached Interoffice Communication submitted by Captain Blaker is self-explanatory. As you are aware, the Internal Affairs Bureau is preparing a comprehensive proposal to deal exclusively with the auditing of motor vehicle stops. The completed recommendations should be available for your review by May 20, 1998.

I am concerned about the insinuation made by the attorney representing the Davis et al plaintiffs. In a conversation with SDAG Sally Ann Fields, the Davis plaintiffs' attorney told her that they were approached to testify in the Desoto (Gloucester County) case. They refused to testify in favor of drug defendants. However, the attorney intimated that the Davis plaintiffs will testify as to what they view as racial profiling in the State Police in the recent turnpike shooting case. If this is true, we must attempt to investigate their allegations of racial profiling in an effort to identify and take corrective actions with those who may be violating our policy.

Of equal concern is a letter written by the Davis plaintiffs' attorney to SDAG Fields wherein he attaches a Special Report submitted by Sgt. J. Smith. In the report dated January 10, 1996, Sgt. Smith complained of improper profiling on the Turnpike. He included the names of 14 minority troopers he interviewed regarding their perceptions of racial profiling at the Moorestown Station. These members should be formally interviewed and statements taken to determine what knowledge they may possess regarding racial profiling.

With your consent, I will proceed to contact SDAG Fields and inquire about setting up a meeting with the Davis plaintiffs to discuss their concerns.

For your consideration.

# New Jersey State Police

# INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
5/13/98	Capt. D.E. Blaker, EEO/AA Bureau Chief DB 5/13	Major Juan Mattos, Division Staff Section Supervisor	Audit of Motor Vehicle Stops

Yesterday we discussed possible ways in which to ensure that our enlisted members are complying with all state and federal laws and regulations concerning motor vehicle stops on New Jersey's roadways. It is my recollection that it was decided the Internal Affairs Bureau Inspection Unit would become more active in conducting audits similar to the Moorestown Station audit it did from May 1 through July 31, 1996 (Note that Moorestown and Cranbury stations maintain a daily statistical analysis relating to motor vehicle stops that forms the basis of a monthly report that is forwarded to the Field Operations Section—analysis was instituted on March 26, 1997 and is current to this date).

The audit program is just one factor in an attempt by Division management to ensure that our troopers do not engage in racial profiling. It is also indicative that management is cognizant of the fact that we are not perfect and that there is a possibility that a small minority of troopers may engage in racial profiling.

On May 12, 1998, I had a conversation with SDAG Sally Ann Fields concerning the Davis et al case. She had faxed me a copy of a letter she received from the Davis plaintiffs' attorney, attached. SDAG Fields related to me that their attorney told her that the Davis plaintiffs were approached to testify in the DeSoto (Gloucester County) case. They refused since they did not want to testify in favor of drug defendants. However, the attorney stated that all bets were off with respect to the shooting involving Troopers Hogan and Kenna since that case involves young athletes, not drug defendants. The intimation is that the Davis defendants will testify as to what they view as racial profiling in the State Police.

The Division is taking positive steps to ensure our enlisted members do not engage in profiling. We should not give others ammunition that would tend to diminish the positive steps we are taking. It is imperative that we do not appear to be attempting to stonewall the profiling issue that was brought to a head by the most recent shooting.

Statements made by spokespersons of Division that indicate that the NJSP does not engage in racial profiling are undermining our corrective efforts. Others see this as a denial that anyone in the NJSP engages in racial profiling. In my opinion, it would be

much better to acknowledge that we are not perfect. Our posture should be that it is our policy that race plays no part in a decision to stop a vehicle, but we know that policy may not be followed by everyone, and we are taking steps to identify and deal with those who violate our policy.

For your consideration.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/3/98 mlb	Lt. Colonel M. A. Fedorko Deputy Superintendent 	Major J. Mattos Division Staff Section	<u>AUDIT OF MOTOR VEHICLE STOPS</u>  IAB is conducting an audit of motor vehicle stops. SDAG Fields has been involved with this process, and I do not think we should deviate from our present course of action. Therefore, your request to meet with the parties is denied.  For your information and compliance.

0096160A

LOWENSTEIN SANDLER PC  
*Attorneys at Law*

DAVID L. HARRIS  
Member of the Firm

Tel 973.597.2376 Fax 973.597.2379  
dharris@lowenstein.com

May 12, 1998

Sally Ann Fields, S.D.A.G.  
Department of Law and Public Safety  
Hughes Justice Complex  
25 W. Market Street  
Trenton, NJ 08625

Re: Davis v. N. J. Division of State Police, et al.

Dear Sally:

I wanted to let you know the results of a recent meeting I had with my clients in connection with the above case. A few of them continue to report harassment and taunting, but all of them believe that when it comes to their individual claims, the State Police will try to divide and conquer. To prevent that from happening, all of them have voted to take an equal share of a lump sum award, and therefore, the financial aspects of the case can be handled along with the request for systemic relief.

I thought about this over the weekend, reread the Bellaran decision and concluded that although my clients may have different claims with respect to promotion, educational opportunities and discipline, all of them have been victims of the racially hostile work environment as found by Judge Cooper in the Bellaran case. Indeed, they have been and continue to be the targets of the racial hostility Bellaran observed and experienced.

Perhaps an example of one specific instance of retaliation that is of recent special interest is reflected in the attached Special Report. As you can see, the Special, dated January 10, 1996 from Sgt. Jimmy Smith to Captain Silvert, complained of improper profiling on the Turnpike. Sgt. Smith interviewed 14 minority troopers regarding their perceptions of racial profiling at the Moorestown Station. The net result of this Special was that several of the African American troopers were transferred off Turnpike duty and replaced by troopers who were all white. No investigation was conducted and, in fact, Capt. Silvert was subsequently promoted.

Accordingly, I would like the State to consider our financial demand of \$10,000,000 to resolve all of the damages of all of the troopers I represent.

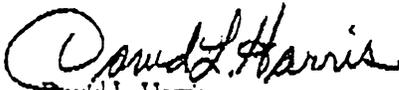


Sally Ann Fields, S.D.A.G.  
Page 2

May 12, 1998

I wanted to send this letter to you (and talk to you if I get the chance) before I send it to Allyn Lite. I feel, however, that I must send it to Allyn no later than tomorrow so that he will have sufficient notice of this development in our case.

Very truly yours,

  
David L. Harris

DLH:va  
D16142  
05/12/98 0518709.01

Enclosure

cc: Renee Steinhagen, Esq.  
Andrea B. Schwartz, Esq.



(1) STATION MOORESTOWN	(2) CASE D020	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO CAPTAIN M. SILVERT COMMANDING TROOP "D" CRANBURY, NJ	(6) FROM SGT. J. E. SMITH # 2892 SQUAD # 6 SUPERVISOR MOORESTOWN, NJ		

(7) SUBJECT:  
**IMPROPER PATROL PROCEDURES AT MOORESTOWN STATION**

On October 19th, 1995 the undersigned spoke with Lt. B. Gilbert #2445, Station Commander of Moorestown Station, in regards to the concerns of several minority troopers assigned to Moorestown Station. The minority troopers feel that several Moorestown Station personnel are using improper patrol procedures when stopping motorists.

Lt. Gilbert advised the undersigned that he will not tolerate any improper patrol procedures and instructed the undersigned to talk to all the minority troopers with concerns and do a Special Report - as follows:

Interviewed Tpr. II R. [REDACTED] Squad I of Moorestown Station; he advised that since being assigned to Moorestown Station, he feels that there were some improper patrol procedures by one of his fellow squad members. He conveyed to the undersigned of an incident with Tpr. II John Ogg, Badge #4726 in regards to what he felt was an illegal search of a Black motorist's vehicle.

Interviewed Tpr. [REDACTED] TPU #5 of Cranbury Station; who advised that on a stop of a Black motorist for speeding, the motorist became very upset and advised that he had been just been stopped by a White trooper who searched his vehicle for no apparent reason. Tpr. Stephens later advised that he tried to find out what trooper stopped the vehicle but met with negative results. He also stated that Squad I was working at the time the motorist was stopped.

Interviewed Tpr. [REDACTED] TPU #1 of Cranbury Station, who feels there are several members of the Moorestown Station who are using improper patrol procedures. Tpr. Cooper advises that although his bases are only a perception he feels that there is racial profiling used by some troopers at the Moorestown Station.

Interviewed Tpr. II [REDACTED] Station Squad #5. Tpr. Dixon advised that when he was a member of Squad 3 there were other squad members he feels were racially profiling motorists, but he has no facts to support his feelings.

Interviewed Tpr. II [REDACTED] formerly of Moorestown Station Squad 5. Tpr. Beard has since been transferred to Troop A Red Lion Station. He advised that he had no actual findings against any personnel assigned to the Moorestown Station but feels there is racial profiling being used by several members of the Moorestown Station.

The undersigned also interviewed several other minority troopers assigned to the Moorestown Station, who wish to remain anonymous but was advised by them that they also felt there were improper patrol procedures being used at the Moorestown Station. However their concerns were only a perception and not factual.

*[Signature]*

(8) REPORTING DATE 1/10/96	(9) NAME Sgt. J. E. Smith #2892	(10) BADGE NUMBER	(11) PAGE PAGE 1 OF 2 PAGES	(12) STATION	(13) TROOP
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LT. JB,

I DON'T THINK THAT THE MAJOR SHOULD MEET WITH THESE INDIVIDUALS. THESE ISSUES ARE ALREADY PART OF WHAT IAB IS LOOKING AT. ATTACHED YOU WILL FIND A PACKAGE OF THE INQUIRY THAT WAS CONDUCTED SUBSEQUENT TO THE SPECIAL SUBMITTED BY JIMMY SMITH. THEY (DAVIS ET AL) WERE NEVER DIRECTLY TOLD OF THE SCOPE OF THE INQUIRY, ITS FINDINGS, OR THE EXISTENCE OF THESE REPORTS. HOWEVER, AS PART OF THE INITIAL DISCOVERY LISTS, THERE IS MENTION OF THE SMITH SPECIAL AND THE REPORT BY LT. GILBERT. THE IAB REPORTS WERE NOT IDENTIFIED ON THE DISCOVERY LIST. SALLY HAS TOLD THE MEDIATOR OF THEIR EXISTENCE, AND WILL BE PROVIDING THEM TO HIM FOR THE MEDIATION PROCESS. THE MEDIATOR MUST KEEP THIS INFORMATION CONFIDENTIAL UNTIL SUCH TIME THAT WE (SP) AUTHORIZE THEIR RELEASE TO THE PLAINTIFFS.

WE COULD TAKE AN APPROACH OF REINTERVIEWING THEM, BUT IT COULD BE CHARACTERIZED AS RETALIATORY. I BELIEVE WE HAVE A STRONG POSITION IN RESTING WHAT'S ALREADY BEEN DONE, PARTICULARLY IF WE FOCUS ON THE 1/10/96 FOLLOW-UP SPECIAL REPORT PREPARED BY SGT. SMITH IN WHICH HE IS UNABLE TO DOCUMENT ANY SIGNIFICANT, SPECIFIC INFORMATION FROM THE MINORITY TROOPERS WHO ARE IDENTIFIED. IF WE END UP IN CIVIL PROCEEDINGS ON THE TPK. SHOOTING, WE WILL HAVE THE CHANCE TO DEPOSE THEM PRIOR TO THEIR TESTIFYING AND LOCK IN THEIR POTENTIAL TESTIMONY. IF THEY PROVIDE INFORMATION OTHER THAN THAT IN SMITH'S SPECIAL, THIS WOULD BE THE TIME WE COULD GIVE THEM A HARD TIME FOR NOT HAVING COMPLIED WITH ARTICLE 5, SECTION 8 OF THE RULES AND REGS. (ATTACHED)

FYI

TG 3635

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
07/05/96 IOC/96-133 bs	Captain R. E. Touw Bureau Chief Internal Affairs Bureau	Major M. A. Fedorko Supervisor Division Staff Section	RE: Internal Affairs Recommendation to the Patrol Issues/Concerns at Moorestown Station. File #0082293

Are these concerns of our minority members based on a perception or fact? The data presented by Lt. Gilbert is insufficient and will not resolve these issues. His collection of the available data has established a level of concern and if not addressed will effect the unity within our ranks.

With the lack of racial documentation for all our motor vehicle activities during the period addressed (1995) it would be extremely laborious at this time to establish an accurate finding. Even with a careful study of the graphs which were developed with the assistance of the Intelligence Analytical Unit one can only speculate an individual conclusion. It is interesting to note however, that the Staff Inspection Unit's initial audit following the Superintendent's racial documentation directive showed that Moorestown was one of the Stations with a high level of minority violators stopped. This was our preliminary audit with less than the desired compliance to the new directive throughout the State. Since our inspection audit did not include the time period reviewed by Lt. Gilbert it can not be utilized to draw a final conclusion in this matter.

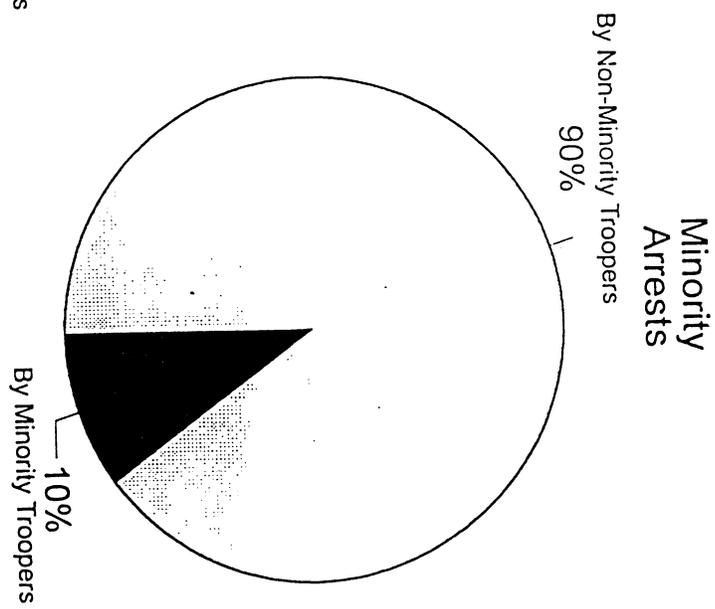
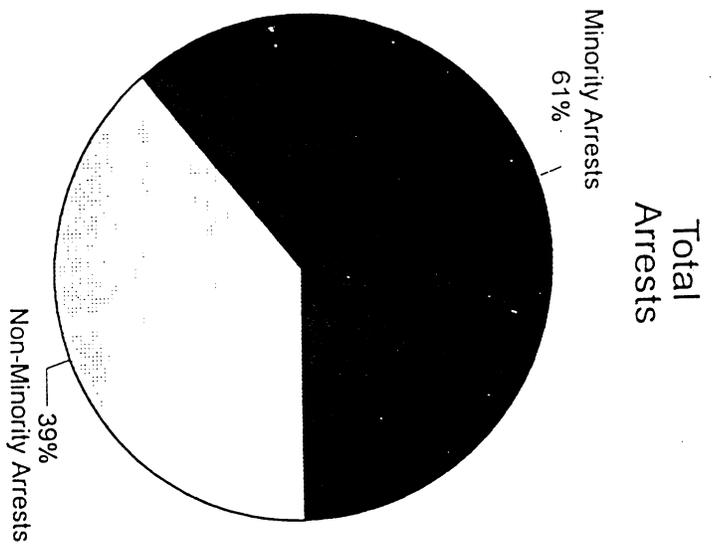
Quoting Lt. Gilbert's comment on page #3 (top) Special Report, in part; "In light of the Gloucester County decision, non-minority troopers--have concerns that should be addressed regarding procedure modifications and the efforts on troopers who are aggressively motivated in the PRA program". These uncertainties should immediately be addressed directly with those members of Lt. Gilbert's command to ensure them that they can pursue their interests and be in compliance with the Superintendent's policies.

This command concurs with the recommendations of Captain M. Silvert, Troop "D" Commander. If there is racial harmony among the troopers at the Moorestown Station as Lt. B. Gilbert reports, mediation and additional sensitivity training by EEOC/AA Bureau would be of little value. However the expression of continued support from the Superintendent and the ongoing efforts of the Division's Search and Seizure Committee to provide additional education to our members should be reinforced at the Station level. In addition the continued monitoring of the conditions by the EEOC/AA Bureau is encouraged.

It is the recommendation of this command that the Staff Inspection Unit with the assistance of the Intelligence Analytical Unit conduct an audit of stopping/arrest pattern at the Moorestown Station for a period of three (3) months from May-July 1996.

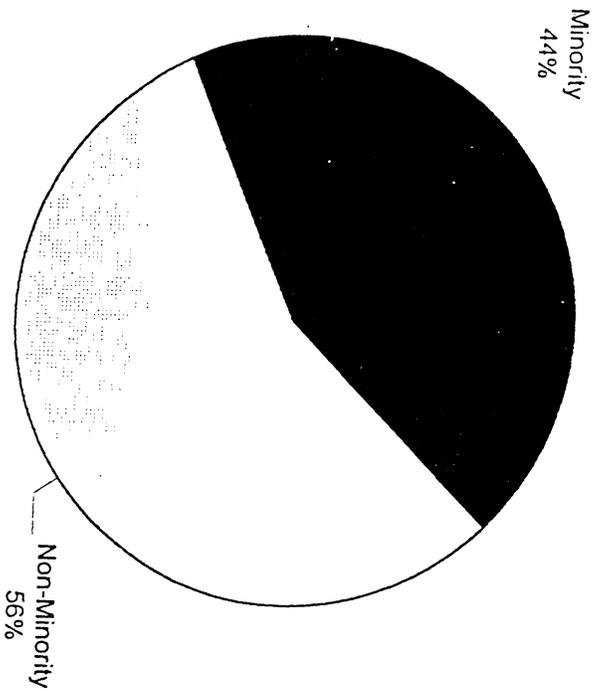
Forwarded for your information and consideration.

# NJSP Moorestown Station 1995 Criminal Arrests

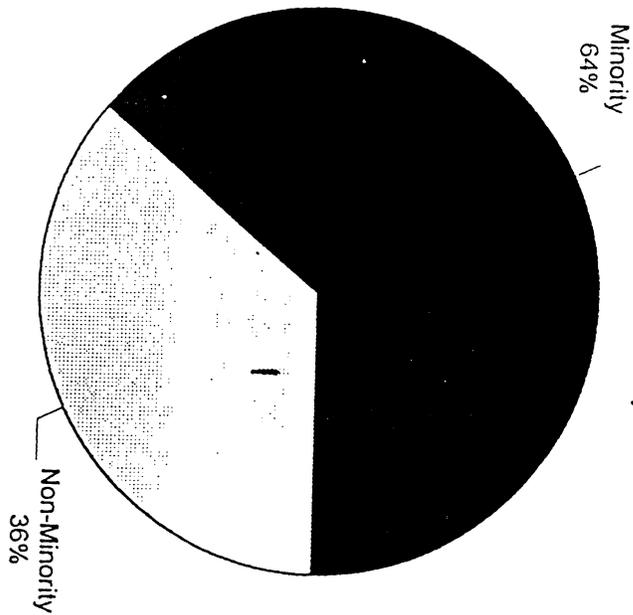


# NJSP Moorestown Station 1995 Criminal Arrests

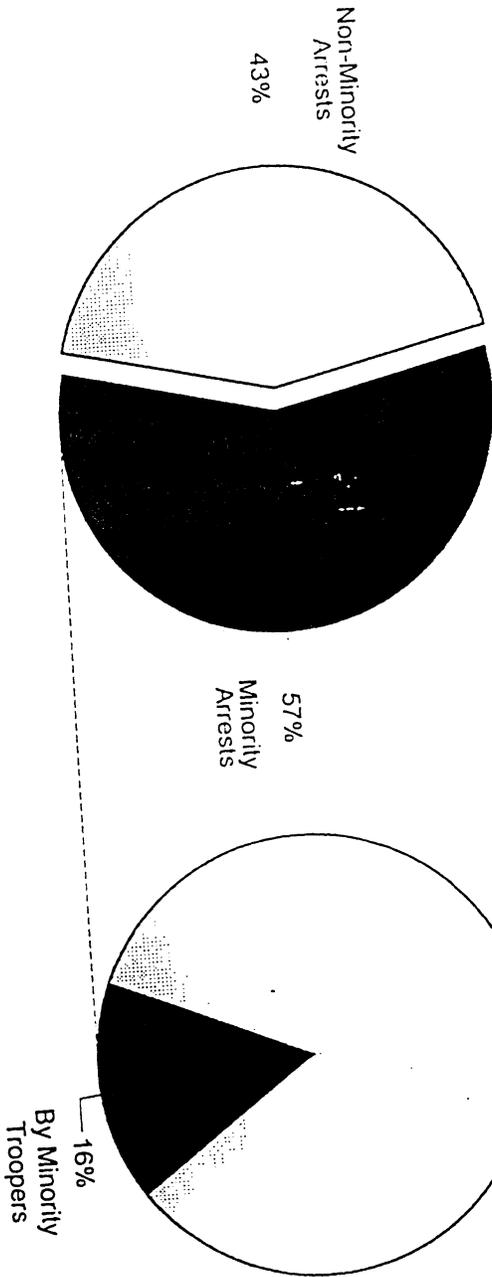
### Arrests by Minority Troopers



### Arrests by Non-Minority Troopers

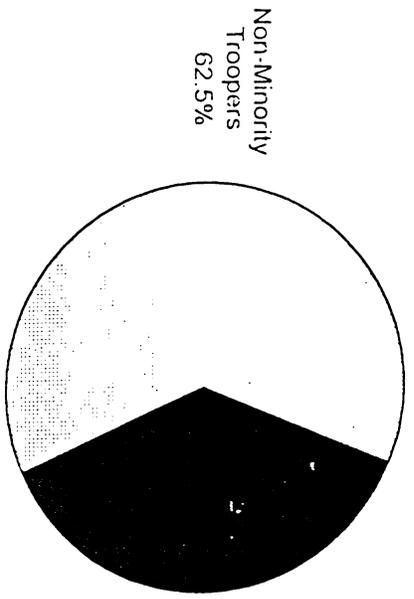


**NJSP Moorestown Station**  
**1995 Motor Vehicle Stops**  
**Leading to Arrests**

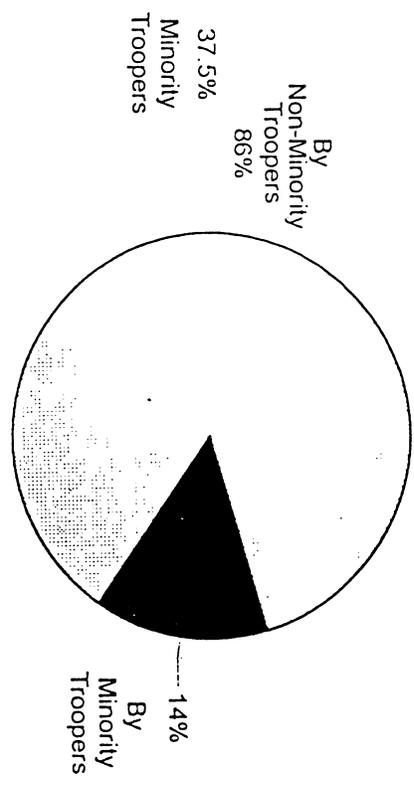


# NJSP Moorestown Station 1995

Station Personnel



Criminal Arrests



New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
6/13/96 def att.	Major M.A. Fedorko Supervisor Division Staff Section  	Captain R. E. Touw Internal Affairs Bureau  Captain J. R. Brennan EEO/Affirmative Action Bureau	<p><u>PATROL ISSUES/CONCERNS AT MOORESTOWN STATION</u></p> <p>The attached correspondence is self-explanatory.</p> <p>Please review and submit recommendations to this office.</p>

STATE POLICE 101-L

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/06/96	Major A. J. Sparano <i>AS/BR</i> Field Operations via Lt. Colonel L. R. Roberson <i>L.R.R.</i> Executive Office	Major M. Fedorko Division Staff via Lt. Colonel V. Little Deputy Superintendent <i>MB</i>	<p><u>PATROL ISSUES/CONCERNS AT MOORESTOWN STATION - SPECIAL REPORTS OF LT. B. GILBERT &amp; SGT. J. SMITH</u></p> <p>Request the Internal Affairs Bureau and Equal Employment Opportunities/Affirmative Action Bureau review the attached special reports and submit their recommendations so that an informed decision may be made regarding this situation.</p>

STATE POLICE 101-L

0082293

SP 129039

GC 004204



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

DEBORAH T. PORITZ  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 682-2000

ADDRESS REPLY TO:

May 14, 1996

SUBJECT: State Police Patrol Issues/Concerns at Moorestown Station,  
Troop "D"

TO: Colonel Carl A. Williams, Superintendent  
New Jersey State Police, West Trenton, New Jersey

ATTN.: Major Anthony J. Sparano, Field Operations Officer

Attached are Special Reports submitted by Lt. B. Gilbert, Station Commander, and Sgt. J. Smith #2892, Squad Supervisor, Moorestown Station, Troop "D", regarding the patrol practices at the Moorestown Station.

It is the opinion of this Command that the inquiry conducted has failed to substantiate any factual concerns, however, there are "perceived" issues of concern.

This Command does not agree with the "Suggested Division/Troop remedial action" of Lt. Gilbert, with the exception of continuing education for our troopers in the area of search and seizure, which is always of great importance due to the ever changing legal system. The remedial action listed as "Station Level" is encouraged and is currently in place throughout Troop "D".

Forwarded for your information and consideration.

Michael M. Silvert, Captain  
Commanding Troop "D"

MMS:LLC:dd



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GC 004205

SP 129040

(1) STATION / UNIT Moorestown	(2) CODE D020	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Capt. M. M. Silvert Commanding Troop "D" Cranbury		(6) FROM Lt. B. M. Gilbert Station Commander Moorestown	

(7) SUBJECT:

STATE POLICE PATROL ISSUES/CONCERNS

Acting on the information provided by Sergeant James Smith #2892 regarding a perception by minority Troopers that racial profiling may be utilized for motor vehicle stops, SFC Albert Sacchetti and myself met with the following Sergeants to re-emphasize the fact that we and the Division of State Police do not, will not and have never condoned or encouraged the illegal act of racial profiling for motor vehicle stops:

- Sgt. [REDACTED]
- Sgt. [REDACTED] #2652
- Sgt. [REDACTED]
- Sgt. [REDACTED]
- Sgt. [REDACTED]
- Sgt. [REDACTED] #2510
- Sgt. [REDACTED] #2549

The Sergeants were instructed to insure that all personnel under their command complied with proper patrol procedures and that stops based on race would not be tolerated.

Sergeant J. Smith #2892 was ordered to conduct interviews with minority Troopers and submit a Special Report documenting the information learned in this fact finding assignment (see attached Special Report). The purpose of these interviews was to determine if any Troopers could substantiate specific instances of racial profiling.

As a follow-up to the concerns documented in the report of Sergeant Smith, I conducted interviews of the following Division members:

- Tpr. I [REDACTED]
- Tpr. II [REDACTED]
- Tpr. II [REDACTED]
- Tpr. II [REDACTED]

(8) REPORTING DATE 4-15-96	(9) NAME <i>B.M. Gilbert</i> LT. B. M. GILBERT	(10) NUMBER #2445	(11) PAGE 1 OF 5 PAGES	(12) STATION	(13) TROOP <i>72</i>	(14) C
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(1) STATION / UNIT Moorestown	(2) CODE D020	(3) CASE NUMBER	(4) REFERENCE NUMBER
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(5) TO Capt. M. M. Silvert Commanding Troop "D" Cranbury	(6) FROM Lt. B. M. Gilbert Station Commander Moorestown
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(7) SUBJECT:

Tpr. II [REDACTED]  
Tpr. [REDACTED]  
Tpr. II [REDACTED]

As a result of the interviews, the following facts were learned. Racial harmony exists among Troopers at Moorestown Station. However, minority Troopers have expressed concerns regarding the appearance of profile stops. This perception by minority Troopers is based on the following factors/experiences:

1. Disparity of minority vs. non-minority arrests.
2. Disparity of minority vs. non-minority motor vehicle stops.
3. Use of roadside spotlighting.
4. Third party experiences resulting from motor vehicle stops by non-minority Troopers.
5. Minority Troopers being waved off in back-up situations.
6. Division Awards Program based on quantity of arrests (encourages profiling).
7. Operation Roadside/DITU details encourage profiling.
8. Race of occupants called in as "unknown".
9. Minor offenses used as reason for stops.

In addition, most minority Troopers feel that the Gloucester County court case proved that profiling is an accepted practice and that the statistics presented during the case substantiated their perception. However, no information or evidence was developed against any specific Division member to support this perception.

*B.M. Gilbert*

(8) REPORTING DATE 4-15-96	(9) NAME LT. B. M. GILBERT	(10) BADGE NUMBER #2445	(11) PAGE OF PAGES	(12) STATION	(13) TROOP <i>LC</i>	(14) D
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(1) STATION / UNIT IAB	(2) CODE K021	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Captain R.E. Touw Bureau Chief Internal Affairs Bureau		(6) FROM Lt. F. Hinkle #2656 Staff Inspection Unit Internal Affairs Bureau	

(7) SUBJECT

**PATROL ISSUES / CONCERNS AT MOORESTOWN STATION**

As directed, the Staff Inspection Unit conducted an audit regarding patrol issues / concerns at the Moorestown Station, Troop "D", Field Operations Section.

This audit was initiated following a complaint by minority members at Moorestown to their Station Commander, Lt. B. Gilbert #2445, that racial profiling may be practiced by non-minority members on motor vehicle stops.

For the purpose of this audit, motor vehicle stops entered on Moorestown's radio logs for a three month period, from May 1, 1996 through July 31, 1996, were used.

Daily assignment sheets were used to identify each trooper and his vehicle number on each shift. The racial characteristics of vehicle occupants in each motor vehicle stop was then attributed to that individual trooper. The occupants of these motor vehicle stops were then broken down into the following categories; White, Black, other, and unknown.

The category other included minorities other than Black, such as Hispanic, Indian, Oriental, etc. In instances where vehicle occupants were a mixture of races, these stops were included in this category.

The unknown category included stops where the occupants were not identified, or where the handwriting of the individual assigned to the radio log was illegible.

The information gathered was then given to the Intelligence Services Section's Analytical Unit for the purpose of obtaining statistical information on these stops, relative to the individual troopers.

Below is the racial distribution of motor vehicle stops by non-minority / minority members stationed at Moorestown while on solo patrol during this three month period.

	Total Stops	%White	%Black	%Other	%Minority	%Unk.
Non-Minority Troopers	3524	55.4%	26.6%	7.7%	34.3%	10.4%
Minority Troopers	1751	59.0%	23.9%	9.4%	33.3%	7.7%

*APL* *2656*

(8) REPORTING DATE 9/24/96	(9) NAME Lt. F. Hinkle	(10) BADGE NUMBER 2656	(11) PAGE 1 OF 2 PAGES	(12) STATION	(13) TROOP	(14) DIVISION
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(1) STATION / UNIT IAB	(2) CODE K021	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Captain R.E. Touw Bureau Chief Internal Affairs Bureau		(6) FROM Lt. F. Hinkle #2656 Staff Inspection Unit Internal Affairs Bureau	

(7) SUBJECT

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*F. Hinkle* 2656

(8) REPORTING DATE 9/24/96	(9) NAME Lt. F. Hinkle	(10) BADGE NUMBER 2656	(11) PAGE 1 OF 2 PAGES	(12) STATION	(13) TROOP	(14) DIVISION
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(1) STATION / UNIT IAB	(2) CODE K021	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Captain R.E. Touw Bureau Chief Internal Affairs Bureau		(6) FROM Lt. F. Hinkle #2656 Staff Inspection Unit Internal Affairs Bureau	

(7) SUBJECT

**PATROL ISSUES / CONCERNS AT MOORESTOWN STATION**

These figures reflect the fact that minority stops by non-minority troopers is 1% greater than the number of minority stops by minority troopers, even though non-minority troopers accounted for over twice as many motor vehicle stops as did minority troopers.

This audit also included the racial distribution of motor vehicle stops by dual patrols on midnight shifts during this same period.

	Total Stops	%White	%Black	%Other	%Minority	%Unk
Non-Minority Dual Patrols	298	47.6%	28.9%	8.0%	36.9%	15.4%
Minority Dual Patrols	209	40.2%	43.5%	8.6%	52.1%	7.6%
Minority/ Non-Minority Dual Patrols	172	45.4%	32.65	8.7%	41.3%	13.4%

These figures show an increase by non-minority dual patrols in identified stops of 2.6% over non-minority solo patrols, while there is an 18.8% increase by minority dual patrol stops, as opposed to minority solo patrol stops.

As a result of this audit, there appears to be no validity to the perception that non-minority troopers assigned to the Moorestown Station are profiling minorities on motor vehicle stops,

The Inspection Unit would be remiss if it did not acknowledge the assistance received from the Analytical Unit, especially from Mr. Peter Lynch, in preparing the statistical data for this audit,

(8) REPORTING DATE 9/24/96	(9) NAME <i>F. Hinkle</i> Lt. F. Hinkle	(10) BADGE NUMBER 2656	(11) PAGE 2 OF 2 PAGES	(12) STATION	(13) TROOP	(14) DIVISION
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(1) STATION / UNIT Moorestown	(2) CODE D020	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Capt. M. M. Silvert Commanding Troop "D" Cranbury	(6) FROM Lt. B. M. Gilbert Station Commander Moorestown		

(7) SUBJECT:

In light of the Gloucester County decision, non-minority Troopers, believing that their patrol procedures are in compliance with Federal/State mandates have concerns that should be addressed regarding procedure modifications and the effects on Troopers who are aggressively motivated in the PRA Program.

The following is a statistical review of Moorestown Station criminal activities and personnel facts for the year of 1995:

- 48 Road Troopers including squad supervisors
- 18 Minority Troopers = 37.5%
- 30 Non-minority Troopers = 62.5%

CRIMINAL ACTIVITIES - 1995

- 627 Body arrests
- 336 Motor vehicle stops resulting in criminal arrests
- 382 Minority body arrests - 61% of 627
- 191 Motor vehicle stops with minority drivers - 57% of 336
- 89 Body arrests generated by minority Troopers - 14% of 627
- 39 Minority body arrests generated by minority Troopers - 44% of 89
- 538 Body arrests generated by non-minority Troopers - 86% of 627
- 343 Minority body arrests generated by non-minority Troopers - 64% of 538
- 67 Motor vehicle stops/criminal arrests generated by minority Troopers - 20% of 336
- 31 Motor vehicle stops/criminal arrests with minority drivers generated by minority Troopers - 46% of 67
- 269 Motor vehicle stops/criminal arrests generated by non-minority Troopers - 80% of 336
- 160 Motor vehicle stops/criminal arrests with minority drivers generated by non-minority Troopers - 59% of 269

*B.M. Gilbert*

(8) REPORTING DATE 4-15-96	(9) NAME LT. B. M. GILBERT	(10) CASE NUMBER #2445	(11) PAGE 3 OF 5 PAGES	(12) STATION	(13) TROOP <i>LC</i>	(14) E
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SP 329 / SP 418A (Rev. 11-79)

(1) STATION / UNIT Moorestown	(2) CODE D020	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Capt. M. M. Silvert Commanding Troop "D" Cranbury		(6) FROM Lt. B. M. Gilbert Station Commander Moorestown	

(7) SUBJECT:

COURT SEARCHES - 1995

- 144 Consent searches conducted
- 89 Minority driver consent searches - 62% of 144
- 55 Non-minority driver consent searches - 38% of 144
- 125 Consent searches conducted by non-minority Troopers - 87% of 144
- 19 Consent searches conducted by minority Troopers - 13% of 144
- 51 Consent searches with non-minority drivers conducted by non-minority Troopers - 41% of 125, 35% of 144
- 74 Consent searches with minority drivers conducted by non-minority Troopers - 59% of 125, 51% of 144
- 4 Consent searches with non-minority drivers conducted by minority Troopers - 21% of 19, 3% of 144
- 15 Consent searches with minority drivers conducted by minority Troopers - 79% of 19, 10% of 144

PROBABLE CAUSE SEARCHES - 1995

- 26 Probable cause searches conducted.
- 25 Probable cause searches conducted by non-minority Troopers 96% of 26.
- 1 Probable cause search conducted by minority Troopers - 4% of 26.
- 8 Non-minority drivers, probable cause searches conducted by non-minority Troopers - 32% of 25, 31% of 26.
- 17 Minority drivers, probable cause searches conducted by non-minority Troopers - 68% of 25, 65% of 26.
- 1 Non-minority driver, probable cause search conducted by minority Troopers - 4% of 26.

*B.M. Gilbert*

(8) REPORTING DATE 4-15-96	(9) NAME LT. B. M. GILBERT	(10) BADGE NUMBER #2445	(11) PAGE 4 OF 5 PAGES	(12) STATION	(13) TROOP <i>OC</i>	(14) DT
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(1) STATION / UNIT Moorestown	(2) CODE D020	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Capt. M. M. Silvert Commanding Troop "D" Cranbury		(6) FROM Lt. B. M. Gilbert Station Commander Moorestown	

(7) SUBJECT:

In conclusion, it is a difficult task to effectively respond to and correct problems/conditions that are based on a perception rather than fact. But the issue must be addressed to preserve the work environment presently enjoyed at the Moorestown Station.

The challenge is clear but the resolution is unclear. Suggested Division/Troop remedial action:

1. Mediation involvement by EEOC/AA Unit.
2. Additional sensitivity training.
3. Intensive Search and Seizure In-Service.
4. Formation of a committee to conduct open discussions at troop levels.
5. Formation of a Law Enforcement Committee to conduct conferences with judicial members to discuss problems confronted by police officers.

Remedial action to be taken at the Station level:

1. Open discussions on flex days
2. Squad briefings
3. I.O.C.'s and directives regarding legislation and court decisions involving patrol procedures, etc.

For your information and further action.

*B.M. Gilbert*

(8) REPORTING DATE 4-15-96	(9) NAME LT. B. M. GILBERT	(10) BADGE NUMBER #2445	(11) PAGE 5 OF 5 PAGES	(12) STATION	(13) TROOP <i>12</i>	(14) DIV.
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(1) STATION / UNIT Moorestown	(2) CODE D020	(3) CASE NUMBER	(4) REFERENCE NUMBER
(5) TO Capt. M. M. Silvert Commanding Troop "D" Cranbury	(6) FROM Lt. B. M. Gilbert Station Commander Moorestown		

(7) SUBJECT:

MOTOR VEHICLE SEARCH

On September 12, 1995, at approximately 1544 Hours, Trooper II [redacted] stopped a 1991 red Pontiac bearing Maryland Registration CEA-052 for a speeding violation, 74/55 at Milepost 14 SB on the New Jersey Turnpike. The driver was unable to produce a driver's license, vehicle registration, or any other form of identification.

Trooper [redacted] initiated conversation with the driver and a passenger who claimed ownership of the vehicle. Based on the facts that the proper vehicle credentials could not be produced and the conversation with the occupants of the vehicle, Trooper [redacted] conducted a probable cause search of the front interior of the vehicle. The alleged owner of the vehicle also granted verbal consent to the search. The probable cause search revealed a digital scale under the driver's seat and a considerable amount of currency wrapped with rubber bands, in the glove box. Trooper II [redacted] arrived at the scene, provided backup, and observed Tpr. Ogg searching the interior of the vehicle. Suspicious and believing that the occupants may be involved in criminal activity, Trooper [redacted] asked for permission to search the vehicle in the presence of Trooper [redacted]. The alleged owner of the vehicle verbally consented to the search but refused to sign the form. Trooper Ogg asked Trooper Wilkins to sign as witness to the consent search and the owner's verbal consent. Trooper Wilkins, believing a search had already been conducted, was reluctant to sign as witness but eventually did sign the form.

Not knowing all the details of the motor vehicle stop, Trooper [redacted] was in fact justified in questioning the actions of Trooper [redacted]. The actions of Trooper [redacted] were legal and in compliance with Federal/State laws but deviated from NJSP S.O.P. F31 regarding consent searches. Troopers [redacted] and [redacted] and Sergeant [redacted] were counseled regarding proper consent search procedures as delineated in S.O.P. F31.

Attached is the documentation of the above incident.

*B.M. Gilbert*

(8) REPORTING DATE 4-24-96	(9) NAME LT. B. M. GILBERT	(10) BADGE NUMBER #2445	(11) PAGE 1 OF 1 PAGES	(12) STATION	(13) TROOP <i>LC</i>	(14)
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NEW JERSEY STATE POLICE - DAILY ACTIVITY PATROL LOG		Date	Squad	Car Number
		8-12-85	1	88C
Patrol Assignment		Name	Badge Number	Odometer (in)
MP17-MP35		Tpr. T. R. Wilkins	4498	21330
				Odometer (out)
				21190
				Total Miles
				140
TIME		TYPE OF ACTIVITY	REGISTRATION NUMBER	LOCATION MILE POST NUMBER
Arrived	Completed			
1:00P	1:20P	Cal. red. serv. veh. in coll call		0020
1:20P	1:20P	Sig 21		0020
1:30P	2:30P	Book		0000
3:40P	3:50P	V 860172 - 38-3-28 Wm # E4745F		26.0 S
3:50P	3:50P	W 064482 - 38-4-97		
4:10P	4:30P	Sig 22 w/ 801 ref. HV stop		14.0 S
5:30P	5:30P	CK 10425		T-3
6:10P	6:30P	V 860173 - 18-9-125 Wm # ATN6509		25.0 S
6:30P	6:30P	NEA	Bm # RYK 41D	22.0 S
6:30P	6:40P	V 860174 - 18-9-126 Bm # 201AUM		16.5 W
7:00P	7:10P	CK 10425		T-3
7:30P	7:30P	CK 10425		T-4
8:10P	8:30P	V 860175 - 18-9-126 Wm # Y83XX6		23.5 W
9:00P	10:00P	Sig 50 Pp15 85-1200		0000
10:00P	10:00P	Cal. red. serv. veh.		0000
11:30P	11:30P	RMC		
Supervisor's Signature		Trooper's Signature		Page 1 of 1 Page

NEW JERSEY STATE POLICE

CONSENT TO SEARCH

<small>(1) Station/Unit</small> MORRISTOWN	<small>(2) Code</small> D020	<small>(3) Area Code, Phone Number and Extension</small> 609-235-1000	<small>(4) Prosecutor's Case Number</small>	<small>(5) Division Case Number</small> 09-42R
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I, [REDACTED], (16) (Name of person consenting to search), residing at 614 DENISON ST BALTIMO, (17) (Complete Address)

hereby authorize TPR J [REDACTED], (18) (Name of Division Member & Badge No.), a member of the New Jersey State Police and any other officer designated to assist, to conduct a complete search of

1991 RED PONTIAC GRAND AM MD REG CEAS 2, (19) (Complete Description of Residence, Premises, Vehicle, etc.)

located at NJTPKE SB MD 14.6 E. GREENWICH TWP., (20) (Complete Description of Location and/or Address)  
GLoucester CO., NJ

I further authorize the above member of the New Jersey State Police to remove and search any letters, documents, papers, materials, or other property which is considered pertinent to the investigation, provided that I am subsequently given a receipt for anything which is removed.

I have knowingly and voluntarily given my consent to the search described above.

I have been advised by TPR [REDACTED], (21) (Name of Division Member) and fully understand that I have the right to refuse giving my consent to search.

I have been further advised that I may withdraw my consent at any time during the search.

Witnesses: [REDACTED], (22) (Name/Signature) \_\_\_\_\_ (Name/Signature) \_\_\_\_\_

Date: 9-12-95, (23) Time: 3 55 PM 4 30 PM, (24) (Beginning/Ending) DID NOT SIGN, (25) (Signature of Consentee)

(16) ITEMIZED LIST OF ARTICLES TAKEN AS EVIDENCE

Item No.	Include Complete Description, Quantity, Where and By Whom Found
	NOTHING TAKEN

SP-614 (REV. 9/91) (S.O.P. D7)

YELLOW COPY - STATION/UNIT

WHITE COPY - CONSENTEE

Division of State Police without the consent of the Superintendent and shall be classed as a deserter and may be dismissed, pursuant to law, from the Division of State Police.

**SECTION 3.**

A member shall keep physically fit and be subject to duty at all times, unless otherwise excused on recommendation of a Division physician with the approval of the Superintendent.

**SECTION 4.**

A member is subject to call to duty twenty-four hours a day and may be recalled from any authorized absence from duty, including vacation, whenever necessity demands.

**SECTION 5.**

No member's duty shall be performed in a culpably inefficient manner. As used in this Section, culpably inefficient manner is that inefficiency for which there is no reasonable or just excuse.

**SECTION 6.**

No member shall mangle or feign illness. A high degree of self-control is required at all times of every member. Concerted action and mutual protection are necessary in the proper performance of duty, and therefore no member shall shirk danger, avoid responsibility or manifest cowardice in the performance of duty.

**SECTION 7.**

The failure on the part of a member while on duty or on authorized absence from duty, and whether in uniform or not, to promptly report and take proper police action in any situation reasonably requiring such action, is neglect of duty.

**SECTION 8.**

A member shall communicate promptly through the Division chain of command all crimes, breaches of the peace, suicides, attempted suicides, fires, accidents, complaints, misconduct, or other information of which the Division takes cognizance, that may come to the member's attention, during the performance of such member's duty. A member shall not withhold any information on such matters for any reason.

New Jersey State Police

INTEROFFICE COMMUNICATION

(66)

DATE	FROM	TO	SUBJECT
2-20-98 dem	Major A. Sparano Field Operations  via  Major R. D. Dunlop Acting Executive Office  via  Lt. Colonel M. A. Fedorko Deputy Superintendent	Colonel C. A. Williams Superintendent  <i>(Handwritten initials)</i> <i>3-5-98</i>	Cranbury and Moorestown Station, Troop D:  Six Month Assessment Of Enforcement Activity

0000003231

As a result of the Gloucester County Profiling Case (Soto et al), the Field Operations Section has instituted a means to capture statistical data specific to allegations that the Division engaged in profiling practices during enforcement efforts on the New Jersey Turnpike.

An assessment of the activities at the Cranbury and Moorestown Stations, Troop "D" has been compiled and forwarded for your review.

The attached tables depict figures relative to two categories of data captured during the six month period beginning April, 1997 through September, 1997. The two categories include: 1.) Daily Radio Log Synopsis; and 2.) Consent Search Synopsis. Each table captures data specific to the discriminatory allegations derived from this case.

The Field Operations Section will continue to capture this data and will have same available upon request.

Forwarded for your information.

DAILY RADIO LOG						
GRANEFY STATION						
MONTH	TOTAL STOPS	WHITE %	BLACK %	HISPANIC %	ASIAN %	OTHER %
APRIL	1538	907 (58.9%)	386 (25.0%)	149 (9.8%)	59 (3.8%)	37 (2.6%)
MAY	1571	965 (61.4%)	371 (23.6%)	112 (7.3%)	73 (4.6%)	50 (3.1%)
JUNE	1281	752 (58.7%)	313 (24.4%)	125 (9.7%)	47 (3.6%)	44 (3.4%)
JULY	1380	782 (56.6%)	361 (26.3%)	122 (8.8%)	72 (5.2%)	43 (3.1%)
AUGUST	1149	677 (58.9%)	296 (25.7%)	106 (9.2%)	42 (3.6%)	31 (2.6%)
SEPT.	1411	841 (59.6%)	350 (24.8%)	132 (9.4%)	60 (4.3%)	28 (1.9%)
6 Month Totals	8330	4924 (59.1%)	2077 (24.9%)	746 (8.9%)	353 (4.3%)	233 (2.8%)

DAILY RADIO LOG						
MOORESTOWN STATION						
MONTH	TOTAL STOPS	WHITE %	BLACK %	HISPANIC %	ASIAN %	OTHER %
APRIL	2686	1602 (59.6%)	795 (29.6%)	132 (4.9%)	100 (3.7%)	57 (2.2%)
MAY	2939	1709 (58.1%)	863 (29.4%)	176 (5.9%)	129 (4.4%)	62 (2.2%)
JUNE	2922	1714 (58.6%)	861 (29.4%)	165 (5.6%)	125 (4.2%)	57 (1.9%)
JULY	2600	1441 (55.4%)	819 (31.5%)	186 (7.1%)	117 (4.5%)	37 (1.5%)
AUGUST	2710	1552 (57.3%)	837 (30.8%)	152 (5.7%)	113 (4.2%)	56 (2.0%)
SEPT.	2712	1533 (56.2%)	827 (30.5%)	169 (6.4%)	111 (4.2%)	72 (2.7%)
6 Month Totals	16569	9551 (57.6%)	5002 (30.2%)	980 (5.9%)	695 (4.2%)	341 (2.1%)

0000003233

CONDENSED STATEMENT OF EXPENSES					
	TOTAL EXPENSES	WATER	SEWER	STREET LIGHTS	MAINTENANCE
APRIL	8	5 (62.5%)	1 (12.5%)	2 (25.0%)	0
MAY	14	4 (28.5%)	6 (43.0%)	4 (28.5%)	0
JUNE	13	4 (30.8%)	6 (46.2%)	2 (15.4%)	1 (7.6%)
JULY	18	5 (27.8%)	9 (50.0%)	4 (22.2%)	0
AUGUST	11	2 (18.2%)	7 (63.6%)	2 (18.2%)	0
SEPT	17	4 (23.0%)	8 (47.6%)	5 (29.4%)	0
6 Month Totals	81	24 (29.6%)	37 (45.6%)	19 (23.4%)	1 (1.4%)

CONDENSED STATEMENT OF EXPENSES					
	TOTAL EXPENSES	WATER	SEWER	STREET LIGHTS	MAINTENANCE
APRIL	27	8 (29.6%)	14 (51.8%)	5 (18.6%)	0
MAY	25	7 (28.0%)	12 (48.0%)	5 (18.0%)	1 (4.0%)
JUNE	17	3 (17.6%)	6 (35.2%)	7 (41.2%)	1 (6.0%)
JULY	7	0	4 (57.2%)	3 (42.8%)	0
AUGUST	17	4 (23.5%)	9 (53.0%)	4 (23.5%)	0
SEPT	9	0	4 (44.5%)	5 (55.5%)	0
6 Month Totals	102	22 (21.7%)	49 (48.0%)	29 (28.4%)	2 (1.9%)



DAILY RADIO LOG						
CRANBUYS STATION						
	TOTAL STOPS	WHITE %	BLACK %	HISPANIC %	ASIAN %	OTHER %
APRIL	1538	907 (58.9%)	386 (25.0%)	149 (9.8%)	59 (3.8%)	37 (2.6%)
MAY	1571	965 (61.4%)	371 (23.6%)	112 (7.3%)	73 (4.6%)	50 (3.1%)
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SEPT.	1411	841 (59.6%)	350 (24.8%)	132 (9.4%)	60 (4.3%)	28 (1.9%)
6 Month Totals	8330	4924 (59.1%)	2077 (24.9%)	746 (8.9%)	353 (4.3%)	233 (2.8%)

0000003233

DAILY RADIO LOG						
FORESTOWN STATION						
	TOTAL STOPS	WHITE %	BLACK %	HISPANIC %	ASIAN %	OTHER %
APRIL	2686	1602 (59.6%)	795 (29.6%)	132 (4.9%)	100 (3.7%)	57 (2.2%)
MAY	2939	1709 (58.1%)	863 (29.4%)	176 (5.9%)	129 (4.4%)	62 (2.2%)
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6 Month Totals	16569	9551 (57.6%)	5002 (30.2%)	980 (5.9%)	695 (4.2%)	341 (2.1%)

CONSENT SEARCH					
CRENSHAW STATION					
Month	Total	Category 1	Category 2	Category 3	Category 4
APRIL	8	5 (62.5%)	1 (12.5%)	2 (25.0%)	0
MAY	14	4 (28.5%)	6 (43.0%)	4 (28.5%)	0
JUNE	13	4 (30.8%)	6 (46.2%)	2 (15.4%)	1 (7.6%)
JULY	18	5 (27.8%)	9 (50.0%)	4 (22.2%)	0
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SEPT	17	4 (23.0%)	8 (47.6%)	5 (29.4%)	0
6 Month Totals	81	24 (29.6%)	37 (45.6%)	19 (23.4%)	1 (1.4%)

CONSENT SEARCH					
WILSON STATION					
Month	Total	Category 1	Category 2	Category 3	Category 4
APRIL	27	8 (29.6%)	14 (51.8%)	5 (18.6%)	0
MAY	25	7 (28.0%)	12 (48.0%)	5 (18.0%)	1 (4.0%)
JUNE	17	3 (17.6%)	6 (35.2%)	7 (41.2%)	1 (6.0%)
JULY	7	0	4 (57.2%)	3 (42.8%)	0
AUGUST	17	4 (23.5%)	9 (53.0%)	4 (23.5%)	0
SEPT	9	0	4 (44.5%)	5 (55.5%)	0
6 Month Totals	102	22 (21.7%)	49 (48.0%)	29 (28.4%)	2 (1.9%)

**BMC**

**THE BLACK MINISTERS COUNCIL OF NEW JERSEY**  
**"MINISTRY AND MISSION: A NEW PEOPLE FOR A NEW JERSEY"**

**336 OAKWOOD AVENUE**  
**ORANGE, NEW JERSEY 07050**

Col. Carl Williams  
Supt. New Jersey State Police  
P.O.Box 7068  
Trenton, New Jersey 08625

May 12, 1998

Dear Col. Williams:

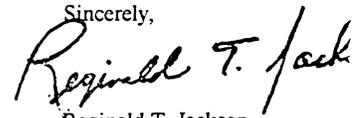
I am writing on behalf of the Black Ministers Council of New Jersey to request a meeting with you and the Executive Committee of the Council at your earliest convenience.

As you are aware there are a host of concerns regarding the New Jersey State Police which we would like to discuss with you. Because the incident on the New Jersey Turnpike is under investigation we are aware you cannot discuss it, and we will not bring it up.

Please call my office at (973)678-1217 at your earliest convenience to inform us if you agree to meet.

Best wishes.

Sincerely,



Reginald T. Jackson,  
Executive Director

The Rev. Caleb Oates, President

The Reginald T. Jackson, Executive Director

Phone (973) 678-1217

Fax(973) 678-1293

0096119

SP 129060

GC 004225

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date May 20, 1998

MEMORANDUM TO : Regina M. Garb, Director  
Citizens' Services

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
SCAN

SUBJECT : Attorney General Referral of May 14, 1998 - Herbert L. Morton Jr.

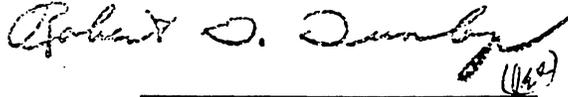
Attached is original correspondence of Herbert L. Morton Jr., 210 South Grant Avenue, Congers, New York, 10920.

Mr. Morton's letter was initially sent to Colonel Carl A. Williams and subsequently received as an Attorney General's referral.

This matter has been referred to our Internal Affairs Bureau, and, as a result, an investigation has been initiated.

Forwarded for your information.

FOR COLONEL CARL A. WILLIAMS  
SUPERINTENDENT



\_\_\_\_\_  
Robert D. Dunlop  
Lt. Colonel  
Executive Officer

sc

att.

0096047

MMS 056

GC 004226

SP 129061



Office of the Attorney General  
Citizens' Services

Date: 05-18-1998

Received Date : 05-15-1998  
Correspondence Date : 05-07-1998  
Subject : Complaint Against State Trooper  
Name : Mr. [REDACTED]  
Affiliation :  
Assigned to : Colonel Williams  
Division of State Police  
Due Date : 05-29-1998  
Issue : complaint that Trooper M. Clifford stopped him because he is African American.  
Comment : Note - This is a duplicate letter to the one sent to DSP as a governor's referral.  
Response Type : For your information - keep original  
Response Date : 05-15-1998

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

0096047

GC 004227

SP 129062

May 7, 1998

Attorney General  
Peter Vernerio  
RJ Hughs Justice Complex  
25 Market Street  
Trenton, NJ 08625

Mr. Vernerio:

Attached is a letter I sent to Colonel Carl Williams regarding an encounter I had with New Jersey State Police Officer M. [REDACTED]

I am sure that you agree that racial targeting has no place in New Jersey, 1998. I hope that actions can be taken to prevent the obvious targeting of black men on the New Jersey Turnpike in the future. These discriminatory actions do nothing except to cause people to lose faith in the police and to ensure future racial division.

Thank you for your time and attention.

Sincerely,

*[Handwritten signature]*  
[REDACTED]  
[REDACTED]  
[REDACTED]

May 7, 1998

Colonel Carl A. Williams  
New Jersey State Police  
Administration Building #1  
River Road  
West Trenton, NJ 08628-0068

Colonel Williams:

I would like you to know about an incident I had with one of your police officers.

On April 29, 1998 at approximately 0940, I was driving southbound from the George Washington bridge toward the New Jersey Turnpike. Just south of where the road splits into 80 and 95 I saw a burgundy, unmarked police car as I rounded the corner. I looked down at my speedometer and noted that I had the cruise control on 55mph. After passing the police car I noticed that he had left the spot in the middle of the road, but was unconcerned because I knew I wasn't speeding. The police car came right up behind me and followed me for approximately 1.5 miles. Finally the lights flashed and I was pulled over.

The policeman, M. [REDACTED], came to the passenger window of the minivan and asked for my license and registration. When I asked him why he stopped me he said that I was speeding. When I asked him how fast I was going he did not answer.

For the next ten minutes, Officer [REDACTED] looked throughout the van (from the outside) and asked me numerous questions. Where was I going? (Philadelphia) Who owned the van? (Avis rent-a-car) etc. Finally I asked him again why I was pulled over and he said that I was speeding. When I asked him how fast he just said again that I was speeding. Finally I told him that I felt that he pulled me over because I was a young black man (29 years old) driving a new van. At that point he ordered me to step out of the van. He then told me that I had an attitude because I was answering his questions with a smirk. After approximately five more minutes of questioning, including what I do for a living, he let me go without issuing a ticket.

Colonel Williams, I honestly feel that the only reason I was pulled over was because I am a young black man and Officer [REDACTED] wanted a look inside the new van I was driving. I come to this conclusion for a few reasons:

1. Officer [REDACTED] never answered my question as to how fast I was going. This was because he knew I was not speeding and perhaps he did not have me tracked on radar.
2. Officer [REDACTED] took my license to his car and had it checked. I am under the impression that all traffic stops are to be called in and thus he would have had to call in my drivers license.

Furthermore Officer [REDACTED] was quite rude. He asked many questions and I answered them. Then for him to tell me, a grown man, that I have an attitude and that I was smirking, makes me feel that to him, I was equivalent to someone in high school rather than the adult.

I thought that police had to have probable cause to pull someone over. Officer [REDACTED] did not have probable cause. Clearly, if he thought that I had an 'attitude' and was deserving of a speeding ticket, he would have issued me one. If he did not have that probable cause, than my civil rights were clearly violated because I was pulled over only because of my race.

Colonel Williams, I found the whole experience to be degrading and humiliating. This is the first time in my 29 years that I have experienced this kind of racism from the police. I have lived in Detroit, Rockland County New York, Reading PA, Melbourne FL and Atlanta and this is the first time I have ever experienced such outright bigotry. I must state that these actions have no place in the year 1998. I now clearly understand why people mistrust the police. As long as this kind of racial targeting continues, race relations will always be strained.

Some facts about me: I am 29 years old, black, a major airline pilot, no points currently on my license, no police record of any kind.

Some facts about the minivan I was driving: 1998 Chevrolet Ventura, owned by Avis, Pennsylvania plates.

Sir at the very least I would like to know why I was stopped. I feel that I have presented enough facts so that the incident can be researched. I feel that my civil rights were violated and something needs to be done about it.

If you have any questions, please contact me and I will make time available to answer them.

I look forward to hearing your response. Thank you for your time and attention.

Sincerely,

[REDACTED]  
[REDACTED]  
[REDACTED] 20  
[REDACTED]



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

September 14, 1998

ADDRESS REPLY TO:

Mr. [REDACTED]  
[REDACTED]  
Congers, New York 10920

Dear Mr. Morton:

I am in receipt of your letter, to Attorney General Peter Verniero, regarding your disappointment in the way the New Jersey State Police has handled your complaint. Thank you for bringing your concerns to my attention.

The Internal Affairs Bureau investigation of your complaint has been a very thorough one. The allegation which you allege is most serious and as such must be scrutinized completely. It is not the goal of the New Jersey State Police to cover up allegations of misconduct nor would it be prudent to blanketly protect police officers if in fact they have acted inappropriately. However as in any legal system in the country, prior to a conviction or discipline being issued, there must be every effort made to factually prove the allegation. The fact that you stated you identified the trooper's photograph from a photo line up goes a long way toward the substantiation that you were stopped by the trooper in question.

The Internal Affairs Bureau follows the same process in every allegation against members of the New Jersey State Police. This process is time consuming. The process goes as follows:

- Complaint investigation and report preparation.
- Complaint review at the Internal Affairs Bureau.
- Complaint review by an Advisory Board of the Superintendent.
- Complaint review by the Superintendent for final decision.
- Notification of outcome of complaint.



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GC 004231

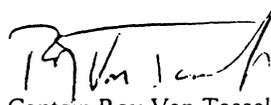
SP 129066

Please be advised that all complaints are investigated and yours is certainly not frivolous. The Internal Affairs process is designed to protect citizens against abuse by state troopers and to protect state troopers against perceived allegations that are without merit.

The report regarding your complaint is being prepared by the investigator and will soon be reviewed by the Internal Affairs Bureau.

The New Jersey State Police, Internal Affairs Bureau is devoting every effort toward your complaint to ensure your civil rights are protected.

Very truly yours,



Captain Roy Van Tassel Jr.  
Bureau Chief  
Internal Affairs Bureau

GOVERNOR'S REFERRAL

REFERRAL DATE: September 3, 1998

[REDACTED]  
[REDACTED] 010 South [REDACTED] Avenue  
[REDACTED] [REDACTED] 08620

Dear Mr. Morton:

Thank you for writing to me. I appreciate the opportunity to consider your correspondence. Clearly, the thoughts, ideas, and concerns of the many people who write to me each day are invaluable in keeping me informed and helping me to fulfill my responsibilities as Governor.

Given the nature of your correspondence, I have asked Attorney General Peter Verniero of the Department of Law and Public Safety to review your concerns with respect to that agency's role in addressing them, and I have asked that a response be sent to you directly on my behalf. I trust that the reply you receive will be helpful to you.

Should you wish to contact Attorney General Verniero, you can write to the Department of Law and Public Safety, Richard J. Hughes Justice Complex, P.O. Box 081, Trenton, N.J. 08625, or call (609) 292-4925.

Again, thank you for writing. Best wishes.

Sincerely yours,

Christine Todd Whitman  
Governor

*BYM*

*11/11*

*LPS, RTS, ACIC 1-4*

*LJ30*

August 22, 1998

Governor Christie Whitman  
Trenton, NJ 08625

Governor Whitman:

Enclosed are two letters I have sent to the New Jersey State Police regarding a racial profile incident I encountered on the New Jersey Turnpike. To date, I have not been given the courtesy of letting me know the results of the investigation.

I guess the civil rights of black males will continue to be in jeopardy every time they drive in New Jersey.

*[Handwritten signature]*  
[Redacted]  
[Redacted]

*kw*

August 22, 1998

Captain Roy Van Tassel, Jr.  
Bureau Chief, Internal Affairs Bureau  
Department of Law and Public Safety  
Division of State Police  
P.O. Box 7068  
West Trenton, NJ 08628-0068

RE: #98-069D

Captain Van Tassel:

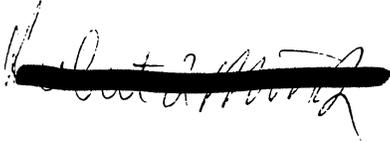
I writing to convey my disappointment on how your department has handled a complaint I made against a New Jersey State Police Officer.

Enclosed is a copy of my original complaint of May 7, 1998. On May 21, 1998, your office sent me a letter stating that there would be an investigation of my complaint. I have been dealing with one of your investigators, CD [REDACTED]. I have been interviewed by Sgt. [REDACTED] on two occasions. The first time was on 6/24/98 and it lasted over two hours. The second time was on 7/2/98 and included a photo lineup. Nine weeks after the incident I picked the offending officer (M. [REDACTED]) out of the lineup. At that point I did everything I thought was possible to substantiate my complaint. I would also like to point out that I attended these interviews on days off while I was participating in a very demanding training course for my job. However, I felt that the abuse of my civil rights was important enough to give up my days off.

The picking out of the officer in the photo lineup was crucial because apparently there was some question as to whether or not the stop actually happened. In fact, the day after the second interview, Sgt. [REDACTED] told me that since my parents know a police officer who works in New Jersey, there was some concern that I was able to pick out the officer after so long because someone may have shown me his picture. How absurd, that would take a conspiracy which, quite frankly, my life would not permit me the time to participate in. Furthermore, Sgt. [REDACTED] once again brought up this possibility on 7/23/98.

Why doesn't your department accept the obvious: I WAS STOPPED!! That was the reason why I was able to pick out Officer [REDACTED]. The fact that there was even a question as to whether or not the stop even occurred says it all. I can understand your department's desire to protect one of your officers, but this should not apply when one of your officers does something wrong. By not doing something about racial profiling, you and your department are condoning it. Also, by accusing me of possible wrongdoing is WRONG, WRONG, WRONG. All I can say is shame on your department for doing that to me when all I was trying to do was bring the problem to your attention so you can handle it.

Your lack of interest in this case is evidenced by the fact that as of today, 15 weeks after my original complaint, I have not heard the results of the investigation of which I have apparently wasted my time to participate in.

A handwritten signature in black ink, which has been completely obscured by a thick black horizontal redaction bar.

H. [REDACTED] Jr.

May 7, 1998

Colonel Carl A. Williams  
New Jersey State Police  
Administration Building #1  
River Road  
West Trenton, NJ 08628-0068

Colonel Williams:

I would like you to know about an incident I had with one of your police officers.

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The policeman, [REDACTED], came to the passenger window of the minivan and asked for my license and registration. When I asked him why he stopped me he said that I was speeding. When I asked him how fast I was going he did not answer.

For the next ten minutes, Officer [REDACTED] looked throughout the van (from the outside) and asked me numerous questions. Where was I going? (Philadelphia) Who owned the van? (Avis rent-a-car) etc. Finally I asked him again why I was pulled over and he said that I was speeding. When I asked him how fast he just said again that I was speeding. Finally I told him that I felt that he pulled me over because I was a young black man (29 years old) driving a new van. At that point he ordered me to step out of the van. He then told me that I had an attitude because I was answering his questions with a smirk. After approximately five more minutes of questioning, including what I do for a living, he let me go without issuing a ticket.

Colonel Williams, I honestly feel that the only reason I was pulled over was because I am a young black man and Officer [REDACTED] wanted a look inside the new van I was driving. I come to this conclusion for a few reasons:

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I thought that police had to have probable cause to pull someone over. Officer [REDACTED] did not have probable cause. Clearly, if he thought that I had an 'attitude' and was deserving of a speeding ticket, he would have issued me one. If he did not have that probable cause, than my civil rights were clearly violated because I was pulled over only because of my race.

Colonel Williams, I found the whole experience to be degrading and humiliating. This is the first time in my 29 years that I have experienced this kind of racism from the police. I have lived in Detroit, Rockland County New York, Reading PA, Melbourne FL and Atlanta and this is the first time I have ever experienced such outright bigotry. I must state that these actions have no place in the year 1998. I now clearly understand why people mistrust the police. As long as this kind of racial targeting continues, race relations will always be strained.

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Some facts about the minivan I was driving: 1998 Chevrolet Ventura, owned by Avis, Pennsylvania plates.

Sir at the very least I would like to know why I was stopped. I feel that I have presented enough facts so that the incident can be researched. I feel that my civil rights were violated and something needs to be done about it.

If you have any questions, please contact me and I will make time available to answer them.

I look forward to hearing your response. Thank you for your time and attention.

Sincerely,

[REDACTED]  
[REDACTED] avenue  
[REDACTED] 20  
911-000-0000



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

September 14, 1998

ADDRESS REPLY TO:

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Dear Mr. [REDACTED]:

I am in receipt of your letter, to Attorney General Peter Verniero, regarding your disappointment in the way the New Jersey State Police has handled your complaint. Thank you for bringing your concerns to my attention.

The Internal Affairs Bureau investigation of your complaint has been a very thorough one. The allegation which you allege is most serious and as such must be scrutinized completely. It is not the goal of the New Jersey State Police to cover up allegations of misconduct nor would it be prudent to blanketly protect police officers if in fact they have acted inappropriately. However as in any legal system in the country, prior to a conviction or discipline being issued, there must be every effort made to factually prove the allegation. The fact that you stated you identified the trooper's photograph from a photo line up goes a long way toward the substantiation that you were stopped by the trooper in question.

The Internal Affairs Bureau follows the same process in every allegation against members of the New Jersey State Police. This process is time consuming. The process goes as follows:

- Complaint investigation and report preparation.
- Complaint review at the Internal Affairs Bureau.
- Complaint review by an Advisory Board of the Superintendent.
- Complaint review by the Superintendent for final decision.
- Notification of outcome of complaint.



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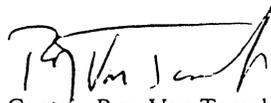


Please be advised that all complaints are investigated and yours is certainly not frivolous. The Internal Affairs process is designed to protect citizens against abuse by state troopers and to protect state troopers against perceived allegations that are without merit.

The report regarding your complaint is being prepared by the investigator and will soon be reviewed by the Internal Affairs Bureau.

The New Jersey State Police, Internal Affairs Bureau is devoting every effort toward your complaint to ensure your civil rights are protected.

Very truly yours,



Captain Roy Van Tassel Jr.  
Bureau Chief  
Internal Affairs Bureau

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
09/2/98 dab att.	Lt. Colonel M.A. Fedorko Deputy Superintendent	<p><i>MAAC</i></p> <p>Captain R. Van Tassel Bureau Chief Internal Affairs Bureau</p> <p>via</p> <p>Major J. Mattos Supervisor Division Staff Section</p>	ATTORNEY GENERAL REFERRAL - HERBERT L. MORTON JR.

The attached correspondence from Mr. [REDACTED] 040 [REDACTED] Avenue, Congers, N.Y. [REDACTED] received by the Attorney General's office.

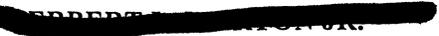
Please respond on behalf of the Attorney General and forward that response to this office before sending it to Mr. Morton for the Attorney General's review.

Please refer to our file number 0096047B in your reply. Note that your response is due back to this office no later than September 21, 1998.

0096047B

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
9/14/98 JM/aja att.	Major J.  Mattos Jr. Supervisor Division Staff Section	Lt. Colonel M. A. Fedorko Deputy Superintendent	<b>ATTORNEY GENERAL REFERRAL OF</b>  <b>REF: 0096047B</b>  The attached correspondence is self-explanatory.  Forwarded for your review and further processing.

STATE POLICE 101-L



Office of the Attorney General  
Citizens' Services

Date: 05-15-1998

Received Date : 05-14-1998  
Correspondence Date : 05-07-1998  
Subject : Complaint Against State Trooper  
Name : [REDACTED]  
Affiliation :  
Assigned to : Colonel Williams  
Division of Motor Vehicles  
Due Date : 05-28-1998  
Issue : Concerns racial profiling by Trooper [REDACTED]  
Comment : c: AG Verniero, Al Ramey  
Response Type : Respond on behalf of Governor  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Regina M. Garb  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

1196847

GC 004243

SP 129078



State of New Jersey  
OFFICE OF THE GOVERNOR  
CN-001  
TRENTON NJ 08625-0001

HITMAN

COVER PAGE

PLEASE DELIVER THE FOLLOWING PAGES:

NAME: Regina

LOCATION: AO's office

FAX NUMBER: ( 2-3508 )

DATE: 5/14/98

TOTAL NUMBER OF PAGES: 3  
(INCLUDING COVER PAGE)

PAGES SENT BY:

NAME: Bugiel  
OFFICE OF CONSTITUENT RELATIONS

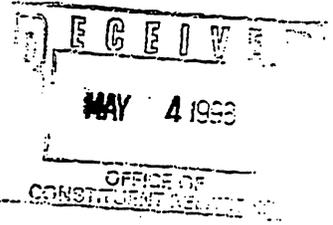
PHONE #: ( 609 ) 7-2523

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL BACK AS SOON AS POSSIBLE.

COMMENTS: Regina -> FYI -> please handle this  
Regina please you leave an acklet (notice-blue sheet)  
was customized to Mr. Norton w/ my signature  
stating we referred it to AO's office  
Thanks!

\*\*\*\*\* THANK YOU \*\*\*\*\*

309284



May 7, 1998

Governor Christie Whitman  
Trenton, NJ 07625

Governor Whitman:

Attached is a letter I sent to Colonel Carl Williams regarding an encounter I had with New Jersey State Police Officer M [REDACTED]

I am sure that you agree that this kind of racial targeting has no place in New Jersey, 1998. These kind of actions only foster a distrust of the police and ensures future racial division. I am sure that you do not condone this type of obvious racial discrimination and I hope that you can do something to eradicate this type of behavior.

Thank you for your time and attention.

Sincerely,

[Handwritten signature]  
[REDACTED]  
[REDACTED]  
H

May 7, 1998

Colonel Carl A. Williams  
New Jersey State Police  
Administration Building #1  
River Road  
West Trenton, NJ 08628-0068

Colonel Williams:

I would like you to know about an incident I had with one of your police officers.

On April 29, 1998 at approximately 0940, I was driving southbound from the George Washington bridge toward the New Jersey Turnpike. Just south of where the road splits into 80 and 95 I saw a burgundy, unmarked police car as I rounded the corner. I looked down at my speedometer and noted that I had the cruise control on 55mph. After passing the police car I noticed that he had left the spot in the middle of the road, but was unconcerned because I knew I wasn't speeding. The police car came right up behind me and followed me for approximately 1.5 miles. Finally the lights flashed and I was pulled over.

The policeman, [REDACTED] came to the passenger window of the minivan and asked for my license and registration. When I asked him why he stopped me he said that I was speeding. When I asked him how fast I was going he did not answer.

For the next ten minutes, Officer [REDACTED] looked throughout the van (from the outside) and asked me numerous questions. Where was I going? (Philadelphia) Who owned the van? (Avis rent-a-car) etc. Finally I asked him again why I was pulled over and he said that I was speeding. When I asked him how fast he just said again that I was speeding. Finally I told him that I felt that he pulled me over because I was a young black man (29 years old) driving a new van. At that point he ordered me to step out of the van. He then told me that I had an attitude because I was answering his questions with a smirk. After approximately five more minutes of questioning, including what I do for a living, he let me go without issuing a ticket.

Colonel Williams, I honestly feel that the only reason I was pulled over was because I am a young black man and Officer [REDACTED] wanted a look inside the new van I was driving. I come to this conclusion for a few reasons:

1. Officer [REDACTED] never answered my question as to how fast I was going. This was because he knew I was not speeding and perhaps he did not have me tracked on radar.
2. Officer [REDACTED] took my license to his car and had it checked. I am under the impression that all traffic stops are to be called in and thus he would have had to call in my drivers license.

Furthermore Officer [redacted] was quite rude. He asked many questions and I answered them. Then for him to tell me, a grown man, that I have an attitude and that I was smirking, makes me feel that to him, I was equivalent to someone in high school rather than the adult.

I thought that police had to have probable cause to pull someone over. Officer [redacted] did not have probable cause. Clearly, if he thought that I had an 'attitude' and was deserving of a speeding ticket, he would have issued me one. If he did not have that probable cause, than my civil rights were clearly violated because I was pulled over only because of my race.

Colonel Williams, I found the whole experience to be degrading and humiliating. This is the first time in my 29 years that I have experienced this kind of racism from the police. I have lived in Detroit, Rockland County New York, Reading PA, Melbourne FL and Atlanta and this is the first time I have ever experienced such outright bigotry. I must state that these actions have no place in the year 1998. I now clearly understand why people mistrust the police. As long as this kind of racial targeting continues, race relations will always be strained.

Some facts about me: I am 29 years old, black, a major airline pilot, no points currently on my license, no police record of any kind.

Some facts about the minivan I was driving: 1998 Chevrolet Ventura, owned by Avis, Pennsylvania plates.

Sir at the very least I would like to know why I was stopped. I feel that I have presented enough facts so that the incident can be researched. I feel that my civil rights were violated and something needs to be done about it.

If you have any questions, please contact me and I will make time available to answer them.

I look forward to hearing your response. Thank you for your time and attention.

Sincerely,

[Handwritten signature and redacted name]

[Redacted address lines]

914-268-7944

# Task Report Reference # 0096047

Subject: [REDACTED] LETTER OF COMPLAINT - AGAINST TROOPER  
[REDACTED]

Document Date: 05/07/98

Date Received: 05/14/98

Office of Responsibility: Executive Officers Office

From: [REDACTED]

To: SUPERINTENDENT

Due Date: / /

Critical Date: / /

Closed Date: 04/09/99

File Location: CF

Actions: EO - 5/15/98 - MR. [REDACTED] FEELS THAT HE WAS PULLED OVER BY STATE TROOPER BECAUSE HE IS A YOUNG BLACK MAN. IOC TO FOR IAB FOR THEIR APPROPRIATE DISPOSITION (COPY TO FOS) - FOR'D TO DS; DS-5/18/98 - SENT INTO LT BRUNCATI;  
DS - 5/18/98 - AG REFERRAL FROM REGINA GARB DATED 5/14/98 AND AG REFERRAL FROM KRISTI GOLDEN DATED 5/15/98 CONCERNING ALLEGED RACIAL PROFILING BY TROOPER M. CLIFFORD AGAINST HERBERT MORTON. SENT INTO LT. BRUNCATI;  
EO - 5/20/98 - MEMO TO REGINAL GARB ADVISING HER THAT MR. MORTON'S LETTER WAS INITIALLY SENT TO COL. WILLIAMS AND SUBSEQUENTLY RECEIVED AS A REFERRAL AND THAT THE MATTER HAS BEEN REFERRED TO IAB WHO HAVE INITIATED AN INVESTIGATION;  
DS-9/2/98 - AG REFERRAL FROM REGINA GARB RE CORRESPONDENCE RECEIVED FROM MR. MORTON EXPRESSING HIS DISAPPOINTMENT WITH THE WAY HIS COMPLAINT AGAINST A NEW JERSEY STATE POLICE OFFICER WAS HANDLED; SENT INTO LT BRUNCATI, IOC TO IAB SENT ON 9/3 TO RESPOND ON BEHALF OF THE ATTORNEY GENERAL AND RETURN THE RESPONSE TO BE FOR'D BEFORE IT IS SENT OUT TO MR. MORTON FOR THE AG'S REVIEW;  
DS - 9/14/98 - AG REFERRAL FROM KRISTI GOLDEN RE COMPLAINT HE HAS NOT REC'D RESPONSE FROM HIS TWO COMPLAINTS RE RACIAL PROFILING.. MEMO SENT TO AG ON 9/15 TO ADVISE THAT WE ARE IN RECEIPT OF 4 REFERRALS FROM THIS GENTLEMAN, AND THIS IT IS PART OF AN ACTIVE INVESTIGATION. FINDINGS WILL BE FOR'D TO AG UPON COMPLETION, SIGNED AND FOR'D; DS - 10/20/98 - LT. BRUNCATI SPOKE W/REGINA GARB, CITIZENS SERVICES, AND SHE ADVISED THIS CASE IS CLOSED.; S-01/07/98 COL. W. FORWARDED A CONFIDENTIAL MEMO TO AAG A. RAMEY WITH INTERNAL INVEST. RE: MORTON/CLIFFORD ATTACHED AS REQUESTED BY MR. RAMEY.;  
DS - 2/25/99- MEMO TO REGINA GARB (WP:MORTON.MMO) WDRAFT LETTER FROM IAB TO HERBERT MORTON FOR APPROVAL; DS - 4/9/99 - LT. BRUNCATI CONTACTED REGINA GARB AS TO STATUS OF LETTER. SHE STATED IT WENT TO DIR. ZOUBEK'S OFFICE ON 3/4 AND THEY HAVE NOT HEARD ANYTHING MORE ABOUT AS OF THIS DATE;



Office of the Attorney General  
Citizens' Services

Date: 09-01-1998

Received Date : 08-31-1998  
Correspondence Date : 08-22-1998  
Subject : Complaint Against State Trooper  
Name : Mr. [REDACTED] r.  
Affiliation :  
Assigned to : Colonel Williams  
Division of State Police  
Due Date : 09-14-1998  
Issue : Concerns his disappointment with the way his complaint against a New Jersey State Police Officer was handled  
Comment : Jim - What is the status of this case. The AG would like to see State Police's reply before it is sent out.  
Response Type : Respond on behalf of Attorney General  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Regina M. Garb  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

096047

GC 004249

SP 129084

August 22, 1998

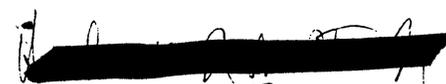
Peter Verniero  
Attorney General  
State of New Jersey  
Department of Law and Public Safety  
Division of Law  
Richard J. Hughes Justice Complex  
25 Market Street  
CN 112  
Trenton, NJ 08625-0112

Mr. Verniero:

Enclosed is a letter I sent to Captain Van Tassel of the Internal Affairs Bureau of the New Jersey State Police. The letter conveys my disappointment in the way a complaint I made against a New Jersey State Police Officer was handled.

My case involved a racial-profile stop. To date it seems like nothing has been done about it. I participated in an investigation of which to date I have not gotten the results of. Obviously my time has been wasted.

Until people like you withing the New Jersey State government decide to do something about racial-profile stops, black males like me, will continue to have their civil rights in jeopardy every time they drive in New Jersey.

  
  
Kerton Jr.

August 22, 1998

Captain Roy Van Tassel, Jr.  
Bureau Chief, Internal Affairs Bureau  
Department of Law and Public Safety  
Division of State Police  
P.O. Box 7068  
West Trenton, NJ 08628-0068

RE: #98-069D

Captain Van Tassel:

I writing to convey my disappointment on how your department has handled a complaint I made against a New Jersey State Police Officer.

Enclosed is a copy of my original complaint of May 7, 1998. On May 21, 1998, your office sent me a letter stating that there would be an investigation of my complaint. I have been dealing with one of your investigators, CD M [REDACTED]. I have been interviewed by Sgt. McClain on two occasions. The first time was on 6/24/98 and it lasted over two hours. The second time was on 7/2/98 and included a photo lineup. Nine weeks after the incident I picked the offending officer (M. [REDACTED]) out of the lineup. At that point I did everything I thought was possible to substantiate my complaint. I would also like to point out that I attended these interviews on days off while I was participating in a very demanding training course for my job. However, I felt that the abuse of my civil rights was important enough to give up my days off.

The picking out of the officer in the photo lineup was crucial because apparently there was some question as to whether or not the stop actually happened. In fact, the day after the second interview, Sgt. [REDACTED] told me that since my parents know a police officer who works in New Jersey, there was some concern that I was able to pick out the officer after so long because someone may have shown me his picture. How absurd, that would take a conspiracy which, quite frankly, my life would not permit me the time to participate in. Furthermore, Sgt. M [REDACTED] once again brought up this possibility on 7/23/98.

Why doesn't your department accept the obvious: I WAS STOPPED!! That was the reason why I was able to pick out Officer [REDACTED]. The fact that there was even a question as to whether or not the stop even occurred says it all. I can understand your department's desire to protect one of your officers, but this should not apply when one of your officers does something wrong. By not doing something about racial profiling, you and your department are condoning it. Also, by accusing me of possible wrongdoing is WRONG, WRONG, WRONG. All I can say is shame on your department for doing that to me when all I was trying to do was bring the problem to your attention so you can handle it.

Your lack of interest in this case is evidenced by the fact that as of today, 15 weeks after my original complaint, I have not heard the results of the investigation of which I have apparently wasted my time to participate in.

~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~  
Morton Jr.

May 7, 1998

Colonel Carl A. Williams  
New Jersey State Police  
Administration Building #1  
River Road  
West Trenton, NJ 08628-0068

Colonel Williams:

I would like you to know about an incident I had with one of your police officers.

On April 29, 1998 at approximately 0940, I was driving southbound from the George Washington bridge toward the New Jersey Turnpike. Just south of where the road splits into 80 and 95 I saw a burgundy, unmarked police car as I rounded the corner. I looked down at my speedometer and noted that I had the cruise control on 55mph. After passing the police car I noticed that he had left the spot in the middle of the road, but was unconcerned because I knew I wasn't speeding. The police car came right up behind me and followed me for approximately 1.5 miles. Finally the lights flashed and I was pulled over.

The policeman, M. [REDACTED], came to the passenger window of the minivan and asked for my license and registration. When I asked him why he stopped me he said that I was speeding. When I asked him how fast I was going he did not answer.

For the next ten minutes, Officer [REDACTED] looked throughout the van (from the outside) and asked me numerous questions. Where was I going? (Philadelphia) Who owned the van? (Avis rent-a-car) etc. Finally I asked him again why I was pulled over and he said that I was speeding. When I asked him how fast he just said again that I was speeding. Finally I told him that I felt that he pulled me over because I was a young black man (29 years old) driving a new van. At that point he ordered me to step out of the van. He then told me that I had an attitude because I was answering his questions with a smirk. After approximately five more minutes of questioning, including what I do for a living, he let me go without issuing a ticket.

Colonel Williams, I honestly feel that the only reason I was pulled over was because I am a young black man and Officer [REDACTED] wanted a look inside the new van I was driving. I come to this conclusion for a few reasons:

1. Officer [REDACTED] never answered my question as to how fast I was going. This was because he knew I was not speeding and perhaps he did not have me tracked on radar.
2. Officer [REDACTED] took my license to his car and had it checked. I am under the impression that all traffic stops are to be called in and thus he would have had to call in my drivers license.

Furthermore Officer [REDACTED] was quite rude. He asked many questions and I answered them. Then for him to tell me, a grown man, that I have an attitude and that I was smirking, makes me feel that to him, I was equivalent to someone in high school rather than the adult.

I thought that police had to have probable cause to pull someone over. Officer [REDACTED] did not have probable cause. Clearly, if he thought that I had an 'attitude' and was deserving of a speeding ticket, he would have issued me one. If he did not have that probable cause, than my civil rights were clearly violated because I was pulled over only because of my race.

Colonel Williams, I found the whole experience to be degrading and humiliating. This is the first time in my 29 years that I have experienced this kind of racism from the police. I have lived in Detroit, Rockland County New York, Reading PA, Melbourne FL and Atlanta and this is the first time I have ever experienced such outright bigotry. I must state that these actions have no place in the year 1998. I now clearly understand why people mistrust the police. As long as this kind of racial targeting continues, race relations will always be strained.

Some facts about me: I am 29 years old, black, a major airline pilot, no points currently on my license, no police record of any kind.

Some facts about the minivan I was driving: 1998 Chevrolet Ventura, owned by Avis, Pennsylvania plates.

Sir at the very least I would like to know why I was stopped. I feel that I have presented enough facts so that the incident can be researched. I feel that my civil rights were violated and something needs to be done about it.

If you have any questions, please contact me and I will make time available to answer them.

I look forward to hearing your response. Thank you for your time and attention.

Sincerely,

[REDACTED]  
[REDACTED] Avenue  
[REDACTED] New York 10920  
914-268-7974

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date September 16, 1998

MEMORANDUM TO: Regina Garb, Director  
Citizens' Services  
Office of the Attorney General

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
SCAN Number

SUBJECT : [REDACTED]  
[REDACTED] Mr. Morton on complaints

The Division of State Police is in receipt of four referrals (dated 5/14/98, 5/15/98, 9/1/98 and 9/9/98) regarding Mr. [REDACTED]

Enclosed is a response to the September 1, 1998 referral for the Attorney General's review.

Mr. Morton's complaint is part of an active internal affairs investigation. Upon completion of the investigation, a copy of the findings will be forwarded to your office for review.



\_\_\_\_\_  
Lieutenant James Bruncati  
Administrative Officer  
Deputy Superintendent's Office

dab

0096047

NJSP 286

GC 004255

SP 129090



**Office of the Attorney General  
Citizens' Services**

**Date:** 09-09-1998

**Received Date** : 09-08-1998  
**Correspondence Date** : 08-22-1998  
**Subject** : **Complaint Against State Trooper**  
**Name** : Mr. [REDACTED]  
**Affiliation** :  
**Assigned to** : **Colonel Williams**  
**Division of State Police**  
**Due Date** : 09-22-1998  
**Issue** : **complaint he has not received a status of his two previous complaints against state police for racial profiling.**  
**Comment** : **Jim - This is a duplicate letter.**  
**Response Type** : **Respond on behalf of Governor**  
**Response Date** :

**Forward with all drafts, response copies, and original correspondence to:**

**Kristi J. Golden  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625**

[Redacted]

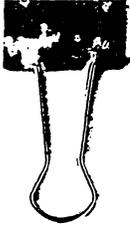
[Redacted]

Governor Christine Whitman  
Trenton, NJ 08625

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Peter Verniers  
Attorney General  
State of New Jersey  
Dept. of Law and Public Safety  
Division of Law  
25 Market St. CN 112  
Trenton, NJ 08625



DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
MEMORANDUM

Date January 7, 1999

TO :Assistant Attorney General Alfred Ramey  
FROM :Colonel Carl A. Williams, Superintendent *Carl Williams*  
SUBJECT :Internal Investigation: [REDACTED] r. Allegation  
of Racially Motivated Motor Vehicle Stop and Improper  
Attitude and Demeanor Against Trooper [REDACTED] 987  
(98-0690)

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
SCAN Number

CONFIDENTIAL

Attached as per your request is the Monton/Clifford Internal Investigation.

Date of Receipt: \_\_\_\_\_

Signature: \_\_\_\_\_

ec  
0096047E

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
MEMORANDUM

Date January 7, 1999

TO :Assistant Attorney General Alfred Ramey  
FROM :Colonel Carl A. Williams, Superintendent *CAW*  
SUBJECT :Internal Investigation: ~~Monton, Clifford~~. Allegation  
of Racially Motivated Motor Vehicle Stop and Improper  
Attitude and Demeanor Against Trooper ~~98-0690~~  
(98-0690)

Telephone Number

SCAN Number

CONFIDENTIAL

Attached as per your request is the Monton/Clifford Internal Investigation.

Date of Receipt: 1/7/99

Signature: *Alfred P. Ramey*

ec  
0096047E

GC 004259

SP 129094

05/20/90  
11 19 36

OTIS-RIVER ROAD DATA CLUSTER  
STATE POLICE FILES OPENED 1/1/96 THRU 12/31/96  
STATE POLICE NAMED AS PARTICIPANT

PAGE 2  
DETAIL

CASE NAME	OPEN-DATE	CLOSE-DATE	COURT-DOCKET
WELER, THOMAS G. VS STATE OF NEW JERSEY, ZACH, GREGORY S. VS STAIL, ET AL.	19960502 19960220	19960911 19960318	OCN-L- 96-308

CURRENT DATAQUERY FIND/EFFECT STATISTICS.  
DATAQUERY: FIND STATISTICS QUERY NAME: AGENCYY3 -DQEF0

NUMBER REQUESTED ALL 49 COMPLETION DATE: 05/20/90  
NUMBER FOUND: 49 COMPLETION TIME: 11:19:36

FIND TERMINATED BECAUSE: NORMAL END OF SEARCH WAS REACHED

	OVERALL	OPTIMIZATION	SEARCH
ELAPSED TIME (SECONDS):	52	0	52
I/O EVENTS:	11892	4	11800
SELR TOTAL:	1558	3	1555
SELR TOTAL:	1554		1554
TOTAL BYTES:	1509		

OTIS RIVER ROAD DATA CLUSTER  
STATE POLICE FILES OPENED 1/1/97 THRU 12/31/97  
STATE POLICE NAMED AS PARTICIPANT

CASE NAME	OPEN DATE	CLOSE DATE	COURT DOCKET
AYURA, CHARLES D. VS STATE POLICE	19971125	00000000	HUD-L-09853-97
BALDUCCI, FRANK, JR. VS MAGGIO, SALVA	19970530		MRS-L-1527-97
BARTLEY, CAROLYN M., ET AL. VS STATE	19970910		SOM-L-1324-97
BLACK, ELLEN A., ET AL. VS NJ STATE PO-	19970610	19970930	SC-2449-97
BRUNDO, FRANK VS NJ STATE POLICE, ET AL	19970828		WRN-L-315-97
BULL, IRVING, ET AL. VS MONROE TWP.,	19970605	19971028	MID-L-
CASSTORAN, F. PAUL A VS NIIPAUER, DET.	19970516	00000000	ATL-L-1142-97
CURBS, DOROTHY, ET AL. VS O'DWYER,	19971117		97-4845
DATTOLI, PERRY VS SUSSEX, COUNTY OF, ET	19970304		SSX-L-102-92
DI MARCO, RICHARD VS DE FALCO'S SERVICE	19970324	19970714	ESX-L-1233-97
DICKARD, KATHLEEN, VS STATE OF NEW JER-	19971107		GLO-L-01903-97
DI LIGORIO, ANGIO JR. VS NEW JERSEY	19970313	00000000	HUD-L-A-96
DIURROLA MALKINZ, TOM L. VS CRONIN,	19970313	19970623	HUD-L-436-97
ENGLISH, DAVID D. VS HENDRICKSON, LEE,	19970811		GLO-L-1432-97
FINER, DIANE VS STATE POLICE, ET AL.	19970730		MER-L-2397-97
FUCILLI, ALFRED VS STATE OF NEW JERSEY	19970213		HUD-L-10077-96
FUINO, JOHN ET AL. VS RUFFIGIANO, MAURO,	19970415		MID-L-09533-96
GAIRES, KENYA L. VS STATE POLICE, ET AL.	19970630		MER-L-554-97
GRANT, THOMAS, JR. VS STATE OF NEW JER-	19970530		97-2176
GRIFFIN, HOWARD, ET AL. VS ADDIS, WILLIAM,	19970325		96-5483
HEBERT, ALFRED VS STATE OF NEW JERSEY	19970121		CUM-L-92-97
HERRANDI, ALBERT VS NJ STATE POLICE, ET	19970825		ESX-L-8585-97
HILL, CHRIST, ETC. VS STATE POLICE, ET	19970324		97-205
JOHANSEN, ET/AMTH, ET AL VS SUSSEX COU	19970312		SSX-L-106-97
KARTER, THOMAS C., ET AL. VS STATE	19971009		CFM-L-262-97
MALIK, KHALID VS STATE POLICE, ET AL.	19970401		RUR-L-477-97
MAYHEED, MARK VS AURANDO, ANGELO G.,	19970626		FAS-L-
MORGAN, WOODROW JR. VS STATE POLICE, ET	19970423		97-2663
MURKA, PETER, ET AL. VS TURNPIKE AUTHI-	19970911		MID-L-8429-97
MYERS, ROSEN VS MAYES, JAMES D., ET ALS	19971204		GLO-L-2239-97
NANTUANO, RALPH, ET AL. VS NJ TURNPIKE	19970313		96-5227
NELT, DENORAI VS CAMP, DAVID M., ET AL.	19970210		CAM-L-689-97
OBREL, TAREK VS STATE OF NEW JERSEY, ET	19970116		MID-L-11155-96
PHILLIMAN, ANN M. VS PERZ, JUAN SGT.,	19970916		MER-L-270-97
PIRANSKY, IRONCHIS VS STATE OF NEW	19970731		SOM-L-1117-97
REVELL, MICHAEL, ET AL. VS D'ANNUNZIO	19970417		MISS-L-985-97
SHUBERTS, ROBERT W., VS STATE POLICE	19971124	19971200	CAM-L-2050-97
TUCKER, JAMES VS STATE OF NEW JERSEY,	19970317		CAM-L-895-97
TULLER, THOMAS G. VS STATE POLICE, ET AL.	19970127		DEFN-L-193-97
VARGAS, ANIBALO, ET AL. VS CITY OF EAST	19970903		LSX-L-9691-97
WOLFELD, MARCIA VS THOMAS, MICHAEL S.,	19970813		RUR-L-1963-97
WILLIAMS, WILLIAM R. VS STATE OF NEW JER	19970530		97-1399
WISSE, WARREN BY HIS E/O/A VOLPE, HOLLY	19971212		MON-L-5915-97
WISSE, WARREN BY HIS E/O/A VOLPE, HOLLY	19971212		MON-L-5915-97
WILLI, DAVID VS MONTANO, RONNIE C., ET	19970321		MON-L-862-96

CURRENT DATAQUERY FIND/SPEC STATISTICS.

DATAQUERY FIND STATISTICS ..... QUERY NAME : AGENCY3 ..... DQLF0

NUMBER REQUESTED: ALL 45                    COMPLETION DATE: 05/20/90  
NUMBER FOUND:                                COMPLETION TIME: 11:22:12

FIND TERMINATED BECAUSE: NORMAL END OF SEARCH WAS REACHED

OVERALL	OPTIMIZATION	SEARCH
49	0	49
11880	4	11884
1556	3	1553
1552		1552
1509		

ELAPSED TIME (SECONDS):  
I/O EVENTS:  
SELR TOTAL:  
SELR TOTAL:  
TOTAL BYTES:

03/20/98 11 25 00 OTIS RIVER ROAD DATA CLUSTER  
STATE POLICE FILES OPENED 1/1/98 THRU 04/30/98  
STATE POLICE NAMED AS PARTICIPANT

CASE-NAME	OPEN-DATE	CLOSE-DATE	COURT-DOCKET
DAVIS, SARUFI, JR., ET AL. VS STATE FO-	19980123		97-3660
ELLSWORTH, JOHN A KELLY VS SAND & GRAVEL	19980116		97-17471
THEOROUND INTERNATIONAL INDUSTRIES, INC.	19980304		98-
JORDAN, WANDA VS NJ STATE POLICE, ET AL	19980320		98-1164
TANIS, AMILIA FUDUISKI VS ANESKEVICH,	19980416		98-436

CURRENT DATAQUERY FIND/SEFCI STATISTICS.

DATAQUERY FIND STATISTICS QUERY NAME: AGENCYY3 DQLFO

NUMBER REQUESTED: ALL  
NUMBER FOUND 5  
COMPLETION DATE: 05/20/98  
COMPLETION TIME: 11:25 00

FIND TERMINATED BECAUSE: NORMAL END OF SEARCH WAS REACHED

	OVERALL	OPTIMIZATION	SEARCH
PLANNED TIME (SECONDS):	50	0	50
I/O EVENTS	11832	4	11828
SFLR TOTAL	1559	3	1556
SENR TOTAL	1555		1555
TOTAL BYTES:	1509		



Office of the Attorney General  
Citizens' Services

Date: 05-21-1998

Received Date : 05-21-1998  
Correspondence Date : 05-18-1998  
Subject : Complaint Against State Trooper  
Name : Mr. Kinglee Dunlap  
Affiliation :  
Assigned to : Colonel Williams  
Division of State Police  
Due Date : 06-04-1998  
Issue : complaint against Trooper [REDACTED] from Troop D for assault and racial harassment.  
Comment :  
Response Type : For your action - keep original  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

SEARCHED  
SERIALIZED  
INDEXED  
MAY 21 1998  
FBI - TRENTON

0096217

[REDACTED]  
[REDACTED] 00249  
(609-785-1260)

May 18, 1998

Peter Verniero  
Attorney General's Office  
25 Market Street  
Trenton, NJ 08625

Dear Mr. Verniero:

I'm writing this letter to request a thorough investigation of my matter with Troop "D" Headquarters in Cranbury, NJ. This matter took place on April 28, 1997 on the NJ Turnpike. I was pulled over on the Turnpike at about 7:30 pm, on this date, A NJ State Trooper by the name of Kampo was the leading officer who pulled me over. I was assaulted and racially harassed and then maced by three to four other NJ State Troopers. Then a C.D.S. was planted on my person.

I was never allowed a telephone call to anyone, I also filed a complaint with Troop "D" headquarters and received a formal letter stating that the investigation was closed. May you note that noone from that office came down to talk to any person involved in this matter, and there was an eye witness. Along with letter you will find a copy of the original letter sent to me from that office. Thankyou for your time and consideration of this matter and I look forward to talking to you.

Sincerely,

[REDACTED]  
*Michael J. Dunlop*  
[REDACTED]



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

CHRISTINE TODD WHITMAN  
Governor

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

ADDRESS REPLY TO:

Troop "D" Headquarters  
278 Prospect Plains Road  
Cranbury, N.J. 08512  
609-860-9000

April 20, 1998

CERTIFIED MAIL R.R.R.

[Redacted]  
[Redacted]  
[Redacted] 349

Dear Mr. Dunlap:

This letter is to inform you that your complaint of assault and racial harassment against members of the Division of State Police and the resultant internal investigation has been reviewed by the Deputy Superintendent of the New Jersey State Police.

The Deputy Superintendent, Lt. Colonel Michael A. Fedorko, has concluded that your allegations could not be substantiated.

As a result of these findings, no further action will be taken.

Sincerely,

R. H. Franz, Captain  
Commanding Troop "D"  
New Jersey State Police

DEFENDANT'S  
EXHIBIT  
DEPT. WED





Office of the Attorney General  
Citizens' Services

Date: 06-09-1998

Received Date : 06-08-1998  
 Correspondence Date : 06-04-1998  
 Subject : Complaint Against State Trooper  
 Name : Mr. ~~Winfred D. Dwyer~~  
 Affiliation :  
 Assigned to : Colonel Williams  
 Division of State Police  
 Due Date : 06-22-1998  
 Issue : encloses a copy of a response received from Capt. Van Tassel indicating the investigation into his complaint against Trooper ~~\_\_\_\_\_~~ has been completed. He alleges he never received any notice to contact State Police to provide more information.  
 Comment :  
 Response Type : For your action - keep original  
 Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
 Citizens' Services  
 Office of The Attorney General  
 Richard J. Hughes Justice Complex  
 8th Floor, West Wing, CN-080  
 Trenton, NJ 08625

RECEIVED  
 JUN 10 1998

1096217

JUNE 4, 1998

[REDACTED]  
[REDACTED] St.  
Port Norris, N

Captain Roy Van Tassel, Jr. and  
Peter Verniero-Attn Gen

Dear Sirs;

I am writting this letter in a follow up from your letter I received on June 3, 1998 regarding your conclusion in the matter with officer [REDACTED] and the other state police. On April 28, 1997.

May you note that I did speak to Lt. [REDACTED] on several occasions in June of 1997, Lt. [REDACTED] told me that Anthony Simmons advised him that he was not retained to represent me, wich is not so. I have a copy of a receipt from his office saying so! Following on a different date Lt. [REDACTED] advised me that I needed to speak to an attorney when I contacted him within ten days of the letter, he sent to me.

On June 10, 1997 I then advised Lt. [REDACTED] that I had a appointment with Attorney Jaime Kaigh and Rodney D. Ray of Cherry Hill, NJ. May you note that was on June 23, 1997. I told Lt. Dellett to contact their office so that he could talk to myself and to Candice Holland who was a the passenger in my vehichle on April 28, 1997.

There was no other information sent to me or any other telephone calls made, until I received a formal letter from Trooper "D" headquarters on April 21, 1998. May you note that my Attorney Jaime Kaigh has the the letter that was signed for by Darlene Holland.

There was no other information told to me regarding this matter although I asked. I was later told to contact the NAACP, I spoke to Marie Jones of Trenton, NJ and was advised to write to Peter Verniero, and I did so. I really hope that you consider these facts and follow through to do a thourough investigation into this matter, Thankyou in advance for your time and I look forward to hearing from you.

Sincerely,

[REDACTED]  
Kin [REDACTED] apap

Winkler, Beinequist Sommer PC

Date <u>4/29</u> 19 <u>97</u> No. <u>7018</u>	
Received Of <u>Jacqueline <del>Sharon</del> Cohen % Kinglee</u> <u>Dunlap</u>	
Address _____ \$ <u>1000.00</u>	
Amount <u>One Thousand <sup>00</sup>/<sub>100</sub></u>	
For <u>CDS</u>	
HOW PAID	BALANCE DUE
	<u>Pending</u>
By <u>[Signature]</u>	
REDIFORM 81820 carbonless	



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

ADDRESS REPLY TO:

June 2, 1998

Mr. [REDACTED]  
[REDACTED] 8349

Dear Mr. [REDACTED]:

Your letter to the Attorney General dated May 18, 1998, regarding your complaint concerning Tpr. [REDACTED] has been forwarded to this office for a response.

A review of the case file indicated Lt. Dellett made several attempts to telephonically contact you in May, 1997. On May 30, 1997, you spoke with Lt. [REDACTED] on the telephone and advised him all inquiries should be directed to your attorney, Mr. Anthony Simmons. Lt. [REDACTED] contacted Mr. Simmons on June 5, 1997, and Mr. Simmons advised Lt. [REDACTED] he had not been retained to represent you. In order to proceed with this matter, a registered letter was sent to you which was delivered on June 10, 1997 (signed for by Darlene Holland) which advised you had ten days to contact Lt. [REDACTED] or the investigation would proceed without any input from you. Since Lt. [REDACTED] did not hear from you during that time and other attempts to contact you were unsuccessful, the investigation was conducted without your input. You were advised of the outcome of this investigation via a certified letter dated April 20, 1998. As such, no further action will be taken in this case. Thank you for bringing this matter to our attention.

Sincerely,

*Roy Van Tassel, Jr.*  
Captain Roy Van Tassel, Jr.  
Bureau Chief  
Internal Affairs Bureau



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New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
9/30/98	<p>Lt. L. Dellett Troop "E" Operations Officer</p> <p>VIA</p> <p>Capt. K. Wondrack Troop "E" Commander</p> <p>VIA</p> <p>Capt. L. Cartwright Acting Field Operations Section Supervisor</p> <p>VIA</p> <p>Lt. Colonel R. Dunlop Executive Officer</p>	<p>Capt. R. Van Tassel Internal Affairs Bureau Chief</p> <p>VIA</p> <p>Major J. Mattos Division Staff Section Supervisor</p> <p>VIA</p> <p>Lt. Colonel M. Fedorko Deputy Superintendent</p>	<p>Reference Internal Investigation: 97-88D Kinsh...</p> <p>As a result of my investigation, I recommend that no further action should take place in the aforementioned investigation. This investigation has passed all review through the Advisory Board, with the same recommendation of No Further Action.</p> <p>I spoke to Mr. [redacted] on May 30, 1997 and he advised he would not speak to me without conferring with his attorney, Mr. Anthony Simmons. On June 5, 1997 I spoke to Mr. Simmons and he advised he had not been paid, therefore he was not representing Mr. [redacted] at this time.</p> <p>I have exhausted all known means of contacting Mr. [redacted], i.e. phone calls and certified mailings (List of Attachments). Mr. [redacted] has avoided any and all contact with this investigator.</p> <p>Without Mr. [redacted]'s testimony, the allegations are not only less than credible, but can not be substantiated. This along with the fact that all investigative avenues have been exhausted, there is no further recourse in this matter other than recommending No Further Action.</p>

KW/LD/ts

TATE POLICE 101-S

6296217

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
05/27/98 hm att.	Lt. Colonel <i>R.D.</i> R. D. Dunlop Executive Officer	Captain R. VanTassel Bureau Chief, Internal Affairs Bureau  via  Major J. Mattos Supervisor, Division Staff Section  via  Lt. Colonel M. A. Fedorko Deputy Superintendent	Attorney General Referral of May 21, 1998 - [REDACTED]

The attached correspondence from [REDACTED] Port Norris, New Jersey, is self-explanatory.

Forwarded for your review and appropriate action.

0096217A

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/10/98 sc	Lt. Colonel R.D. Dunlop Executive Officer	Capt. R. Van Tassel Bureau Chief Internal Affairs Bureau  via  Major J. Mattos Supervisor Division Staff Section  via  Lt. Colonel M.A. Fedorko Deputy Superintendent	Attorney General Referral of June 8, 1998 - [REDACTED]  The attached correspondence from [REDACTED] [REDACTED], is self-explanatory.  Forwarded for your appropriate action.

**New Jersey State Police****INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
12/4/98 sc	Lt. Colonel R.D. Dunlap Executive Officer	Capt. R. Van Tassel, Jr. Bureau Chief Internal Affairs Bureau  via  Major J. Mattos Supervisor Division Staff Section  via  Lt. Colonel M.A. Fedorko Deputy Superintendent	AG REFERRAL - [REDACTED]

The attached interoffice communication from Capt. L. Cartwright regarding the Kinglee Dunlap investigation is self-explanatory.

This command concurs with the recommendation of Capt. Cartwright that no further action be taken in this matter.

For your information and appropriate action.

0096217B

GC 004276

SP 129111

**NEW JERSEY STATE POLICE**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
12/2/98	Captain Lee L. Cartwright Acting Field Operations Section Supervisor	LTC R.D. Dunlop Executive Officer	 <b>Internal Investigation</b>

Attached correspondence was previously forwarded on October 6, 1998. IAB advises they never received it. It is being forwarded at their request in order to close out this case.

It is the opinion of this section that no further action should be taken in this matter. On the original complaint exhaustive attempts were made to contact the complainant and his attorney with negative results. No further contact has been made by the complainant since his letter dated May 18, 1998 advising that the case was closed.

This case has been reviewed by an advisory board and the superintendent with the determination that no further action will be taken.

For your consideration.

LLC:llc  
Att.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
9/30/98	<p>Lt. L. Dellett <i>LD</i> Troop "E" Operations Officer</p> <p>VIA</p> <p>Capt. K. Wondrack <i>KW</i> Troop "E" Commander</p> <p>VIA</p> <p>Capt. L. Cartwright <i>LC</i> Acting Field Operations Section Supervisor</p> <p>VIA</p> <p>Lt. Colonel R. Dunlop Executive Officer</p>	<p>Capt. R. Van Tassel Internal Affairs Bureau Chief</p> <p>VIA</p> <p>Major J. Mattos Division Staff Section Supervisor</p> <p>VIA</p> <p>Lt. Colonel M. Fedorko Deputy Superintendent</p>	<p>Reference Internal Investigation: 97-88D [REDACTED]</p> <p>As a result of my investigation, I recommend that no further action should take place in the aforementioned investigation. This investigation has passed all review through the Advisory Board, with the same recommendation of No Further Action.</p> <p>I spoke to Mr. [REDACTED] on May 30, 1997 and he advised he would not speak to me without conferring with his attorney, Mr. Anthony Simmons. On June 5, 1997 I spoke to Mr. Simmons and he advised he had not been paid, therefore he was not representing Mr. Dunlap at this time.</p> <p>I have exhausted all known means of contacting Mr. [REDACTED] i.e. phone calls and certified mailings (List of Attachments). Mr. [REDACTED] has avoided any and all contact with this investigator.</p> <p>Without Mr. [REDACTED]'s testimony, the allegations are not only less than credible, but can not be substantiated. This along with the fact that all investigative avenues have been exhausted, there is no further recourse in this matter other than recommending No Further Action.</p>

KW/LD/ts

STATE POLICE 101-S

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
MEMORANDUM

Date June 3, 1998

TO :BILL FLAHIVE  
STATE POLICE UNIT

FROM :LT ROBERT A. MANNEY 

SUBJECT :REQUEST FOR COMPLAINTS OF RACISM AGAINST THE STATE POLICE  
- THE PHILADELPHIA INQUIRER

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
SCAN Number



The attached request from the Philadelphia Inquire reporter, Doug Campbell, was hand delivered to our Public Information Office on June 1, 1998. Upon review it appears that the majority of the of the requested information may fall within our Internal Affairs Bureau investigations which we believe to be confidential in nature.

Please review the request and render a legal opinion as to which material must be released along with any suggestions you may have. Please return A.S.A.P.

Thank you.

0096355A



NJSP 286

GC 004279

SP 129114

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *Caw*

Date: *6-2-98*

Subject: *THE PHILADELPHIA INQUIRER-REPORTER'S  
TERRY/CAMPBELL REQUEST FOR S.P. INFORMATION*

- To:
- Deputy Superintendent *FYI*
  - Executive Officer *FYI*
  - Section Supervisor
  - Assistant Section Supervisor

*✓ LT. R. MANNEY - PLEASE*

*FORWARD TO DAG BILL FLAHERTY*

*FOR HIS REVIEW & SUGGESTIONS AS  
TO APPROPRIATE RESPONSE.*

- Administration
- Division Staff
- Emergency Management
- Field Operations
- Intelligence Services
- Investigations
- Records & Identification
- Special & Technical Services
- P.I.U. - *NO REQUESTED  
INFORMATION TO BE  
GIVEN OUT AT THIS  
TIME.*

- Submit Draft Reply By: \_\_\_\_\_
- Note Comments: \_\_\_\_\_
- For Your Further Action
- Return By: \_\_\_\_\_
- For Your Information: \_\_\_\_\_

SP-690A (Rev. 7/96)



W...  
FYI

State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

M E M O R A N D U M

ADDRESS REPLY TO:

TO: Roger Shatzkin  
Director of Public Affairs  
Attorney General's Office

FROM: John R. Hagerty  
Public Information  
New Jersey State police

RE: ATTACHED LETTER REQUEST FOR INFORMATION

DATE: June 2, 1998

The attached letter was hand-delivered to the New Jersey State Police Public Information Office on Mon., June 1 by Philadelphia Inquirer reporter Doug Campbell.

In reviewing this information request, it appears that most of the requested data falls under the umbrella of internal State Police investigations. In regard to the release of Internal Affairs Unit investigation(s), data, information, findings, sanctions against troopers, etc., the State Police has steadfastly maintained that the material is not subject to public release.

Please have appropriate legal staff review this request and advise regarding State Police response. In the interim, I will acknowledge reporter Campbell's request via the attached reply.

c: Colonel Carl A. Williams, Superintendent *Cow*  
Lt. Col. Michael Fedorko, Deputy Superintendent  
Lt. Colonel Robert Dunlop, Executive Officer



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0096 355



State of New Jersey

CHRISTINE TODD WHITMAN  
*Governor*

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
*Attorney General*

COLONEL CARL A. WILLIAMS  
*Superintendent*  
TELEPHONE: (609) 882-2000

ADDRESS REPLY TO:

June 2, 1998

Mr. Douglas A. Campbell  
Mr. Robert J. Terry  
c/o The Philadelphia Inquirer  
New Jersey Bureau  
53 Haddonfield Road  
Suite 300  
Cherry Hill, NJ 08092

Dear Mr. Campbell & Mr. Terry:

The New Jersey State Police Public Information Office is in receipt of your information request dated June 1, 1998.

The request has been forwarded to the Office of Attorney General for appropriate review. A response will be provided upon completion of that review.

Thanking you for your interest in the New Jersey State Police, I am

Sincerely,

John R. Hagerty  
Director of Communications  
New Jersey State Police

c: Colonel Carl A. Williams  
Superintendent  
New Jersey State Police



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GC 004282

SP 129117

RECEIVED  
The Philadelphia Inquirer & SUPERINTENDENTS OFFICE  
53 Haddonfield Road, Suite 300  
Cherry Hill, New Jersey 08003 JUN -1 P 3:27

TO: John Hagerty, New Jersey State Police NEW JERSEY STATE POLICE  
HEADQUARTERS

Re: Complaints of racism against the State Police

Please provide us with a record of complaints filed since 1993 by members of the public against officers of the New Jersey State Police involving allegations of racial discrimination, sexual discrimination and/or the use of undue force during encounters with members of the public.

Please also provide us with a description of the method by which such complaints are handled when received by either the State Police or another government agency, including details on who investigates and how a determination is made whether the complaint is valid.

Please also indicate the response of the state to each of these complaints.

Similarly, please provide us with a record of complaints filed by State Police officers alleging racial discrimination in their workplace. These could be either EEOC complaints, law suits filed or complaints filed within the State Police chain of commands. Please detail how each of these has been resolved: i.e. settlement, finding of founded or unfounded, court verdict.

Please indicate the method by which each of these types of complaints is investigated.

Please provide a record of discipline imposed on State Police officers at all levels for proven incidents of racial discrimination against both the public and against fellow State Police. This should include the penalties imposed in each case.

Please provide a gender breakdown for ranks within the uniformed State Police.

Sincerely,

  
Robert J. Terry / Douglas A. Campbell  
June 1, 1998

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/15/98 rao att.	Lt. R. A. Marney <i>RAM</i> Office of the Superintendent	Capt. R. Van Tassel <i>R.V.T.</i> Bureau Chief IAB	REQUEST FOR COMPLAINTS OF RACISM AGAINST THE STATE POLICE - THE PHILADELPHIA INQUIRER
	via	via	
	Col. C. A. Williams <i>C.A.W.</i> Superintendent	Major J. Mattos <i>J.M.</i> Supervisor Division Staff Section	
	via		
	LTC M. A. Fedorko <i>M.A.F.</i> Deputy Superintendent		

Please provide information requested in items #1 & #2 of the attached memorandum. This information will be provided to DAG Sally Field who is responding to a Philadelphia Inquirer's request for information.

Please refer to our file number 0096355B in your reply. Note that your response is due back to this office no later than June 23, 1998.

0096355B

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/15/98 rao att.	Lt. R. A. Manny <i>R.A.M.</i> Office of the Superintendent	Capt. R. Van Tassel <i>R.V.T.</i> Bureau Chief IAB	REQUEST FOR COMPLAINTS OF RACISM AGAINST THE STATE POLICE - THE PHILADELPHIA INQUIRER
	via	via	
	Col. C. A. Williams <i>C.A.W.</i> Superintendent	Major J. Mattos <i>J.M.</i> Supervisor Division Staff Section	
	via		
	LTC M. A. Fedorko <i>M.A.F.</i> Deputy Superintendent		

Please provide information requested in items #1 & #2 of the attached memorandum. This information will be provided to DAG Sally Field who is responding to a Philadelphia Inquirer's request for information.

Please refer to our file number 0096355B in your reply. Note that your response is due back to this office no later than June 23, 1998.

0096355B

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
06/15/83 rao att.	Lt. R. A. Manney <i>R.A.M.</i> Office of the Superintendent	Capt. R. Van Tassel <i>R.V.T.</i> Bureau Chief IAB	REQUEST FOR COMPLAINTS OF RACISM AGAINST THE STATE POLICE - THE PHILADELPHIA INQUIRER
	via	via	
	Col. C. A. Williams <i>C.A.W.</i> Superintendent	Major J. Mattos <i>J.M.</i> Supervisor Division Staff Section	
	via		
	LTC M. A. Fedorko <i>M.A.F.</i> Deputy Superintendent		

Please provide information requested in items #1 & #2 of the attached memorandum. This information will be provided to DAG Sally Field who is responding to a Philadelphia Inquirer's request for information.

Please refer to our file number 0096355B in your reply. Note that your response is due back to this office no later than June 23, 1998.

0096355B

**SUPERINTENDENT'S ACTION MEMO**

From: Colonel Carl A. Williams *CAW*

Date: *6-2-98*

Subject: *THE PHILADELPHIA INQUIRER-REPORTERS  
TERRY/CAMPBELL REQUEST FOR S.P. INFORMATION*

- To:
- Deputy Superintendent *FYI*
  - Executive Officer *FYI*
  - Section Supervisor
  - Assistant Section Supervisor

*✓ LT. R. MANNEY - PLEASE*

*FORWARD TO DAG BILL FLAHERTY*

*FOR HIS REVIEW & SUGGESTIONS AS  
TO APPROPRIATE RESPONSE.*

- Administration
- Division Staff
- Emergency Management
- Field Operations
- Intelligence Services
- Investigations
- Records & Identification
- Special & Technical Services
- P.I.U. — *NO REQUESTED  
INFORMATION TO BE  
GIVEN OUT AT THIS  
TIME.*

- Submit Draft Reply By: \_\_\_\_\_
- Note Comments: \_\_\_\_\_
- For Your Further Action
- Return By: \_\_\_\_\_
- For Your Information: \_\_\_\_\_

SP-690A (Rev. 7/96)

SP 129122

GC 004287



Colonel Williams  
FYI

State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

MEMORANDUM

ADDRESS REPLY TO:

TO: Roger Shatzkin  
Director of Public Affairs  
Attorney General's Office

FROM: John R. Hagerty  
Public Information  
New Jersey State police

RE: ATTACHED LETTER REQUEST FOR INFORMATION

DATE: June 2, 1998

The attached letter was hand-delivered to the New Jersey State Police Public Information Office on Mon., June 1 by Philadelphia Inquirer reporter Doug Campbell.

In reviewing this information request, it appears that most of the requested data falls under the umbrella of internal State Police investigations. In regard to the release of Internal Affairs Unit investigation(s), data, information, findings, sanctions against troopers, etc., the State Police has steadfastly maintained that the material is not subject to public release.

Please have appropriate legal staff review this request and advise regarding State Police response. In the interim, I will acknowledge reporter Campbell's request via the attached reply.

c: Colonel Carl A. Williams, Superintendent  
Lt. Col. Michael Fedorko, Deputy Superintendent  
Lt. Colonel Robert Dunlop, Executive Officer

*Cow*



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0096 3.55

The Philadelphia Inquirer  
53 Haddonfield Road, Suite 300  
Cherry Hill, New Jersey 08008

RECEIVED  
SUPERINTENDENTS OFFICE

1998 JUN -1 P 3:27

TO: John Hagerty, New Jersey State Police

NEW JERSEY STATE POLICE  
HEADQUARTERS

Re: Complaints of racism against the State Police

Please provide us with a record of complaints filed since 1993 by members of the public against officers of the New Jersey State Police involving allegations of racial discrimination, sexual discrimination and/or the use of undue force during encounters with members of the public.

Please also provide us with a description of the method by which such complaints are handled when received by either the State Police or another government agency, including details on who investigates and how a determination is made whether the complaint is valid.

Please also indicate the response of the state to each of these complaints.

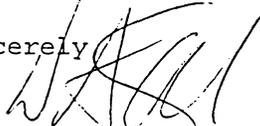
Similarly, please provide us with a record of complaints filed by State Police officers alleging racial discrimination in their workplace. These could be either EEOC complaints, law suits filed or complaints filed within the State Police chain of commands. Please detail how each of these has been resolved: i.e. settlement, finding of founded or unfounded, court verdict.

Please indicate the method by which each of these types of complaints is investigated.

Please provide a record of discipline imposed on State Police officers at all levels for proven incidents of racial discrimination against both the public and against fellow State Police. This should include the penalties imposed in each case.

Please provide a gender breakdown for ranks within the uniformed State Police.

Sincerely,



Robert J. Terry/ Douglas A. Campbell  
June 1, 1998



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

ADDRESS REPLY TO:

June 2, 1998

Mr. Douglas A. Campbell  
Mr. Robert J. Terry  
c/o The Philadelphia Inquirer  
New Jersey Bureau  
53 Haddonfield Road  
Suite 300  
Cherry Hill, NJ 08092

Dear Mr. Campbell & Mr. Terry:

The New Jersey State Police Public Information Office is in receipt of your information request dated June 1, 1998.

The request has been forwarded to the Office of Attorney General for appropriate review. A response will be provided upon completion of that review.

Thanking you for your interest in the New Jersey State Police, I am

Sincerely,

John R. Hagerty  
Director of Communications  
New Jersey State Police

c: Colonel Carl A. Williams  
Superintendent  
New Jersey State Police



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GC 004290

SP 129125

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
07/7/98	<p>Colonel C.A. Williams Superintendent</p> <p>Via</p> <p>Lt. Colonel M.A. Fedorko Deputy Superintendent</p>	<p>SFC M. Nutt Supervisor ODU</p> <p>Via</p> <p>Captain L. Hillman Bureau Chief Field Services Bureau</p> <p>Via</p> <p>Major T. Davies Emergency Management Section</p> <p>And</p> <p>Major M. Silvert Field Operations Section</p> <p>Via</p> <p>Lt. Colonel R. D. Dunlop Executive Officer</p>	<p>OPERATION PIPELINE WEEKLY TELETYPE REPORTS</p> <p>The Drug Enforcement Administration/El Paso Intelligence Center (EPIC) distributes a weekly "Operation Pipeline" teletype. The teletype provides up to date information on recent narcotics seizures, trends and concealment methods. This information is of value to all patrol, investigative and intelligence personnel. Each Friday, EPIC will be directing the incoming message to the main ORI: NJNSP0000. Please ensure that this message receives full distribution within the Division.</p> <p>Priority teletype messages which are periodically received from the F.B.I. and E.P.I.C. will continue to receive full distribution.</p> <p>The Field Operations Section/Operation S.P.I.R.I.T. will be responsible for informing personnel on the availability of the weekly "Pipeline" teletypes and the value of the information contained therein.</p>

0097033A

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
03/31/99 hm att.	Lt. Colonel R. D. Dunlop  Executive Officer	Major K. McPartland Supervisor Intelligence Services Section  Captain F. Madden Acting Supervisor Investigations Section	EPIC AUTHORIZATION UPDATE

The attached correspondence from John B. Brown, Special Agent in Charge, Drug Enforcement Administration, requesting we update and verify those members authorized to access "Operation Pipeline" information through the El Paso Intelligence Center is forwarded for your review.

Major McPartland will consolidate the information from both sections and provide reply correspondence to SAC John B. Brown.

0102117A



U.S. Department of Justice  
Drug Enforcement Administration

El Paso Intelligence Center (NEWS)  
11339 SSG Sims Street  
El Paso, Texas 79908-8098

March 24, 1999

Lt. Colonel Michael A. Fedorko  
Superintendent  
New Jersey State Police  
Department of Law & Public Safety  
P. O. Box 7068  
West Trenton, NJ 08628-0068

Dear Lt. Colonel Fedorko:

In the interest of security, I am providing a list of your officers/unit locations that presently have Operation Pipeline access to the El Paso Intelligence Center (EPIC). Please note that we have automated our system and if the individuals are not in the system, they will be unable to access EPIC. Request you review the list and advise us of any changes and acknowledge receipt of this letter, to include any and all changes needed to have your list up to date.

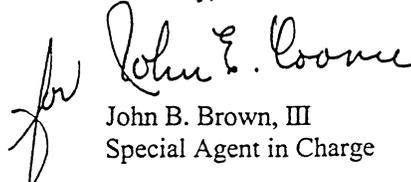
This list of authorized personnel will be sent annually for your approval. In the interim, should any authorized personnel within your agency terminate or transfer, request you provide EPIC with written notification, or by facsimile at (915)760-2492.

When adding personnel, please provide the following information:

Barracks/Post/District Name  
Address (Street, City, Zip Code)  
Telephone Number (24 hour number)  
ORI/NCIC Number  
Unit Commander/Supervisor  
Date of Birth  
Social Security Number  
Date of Hire

Your assistance and support in this matter is greatly appreciated. If additional assistance is required, please contact the State & Local Liaison Unit at (915)760-2490 or (800)927-0468.

Sincerely,

  
John B. Brown, III  
Special Agent in Charge

Enclosure

0102117

GC 004293

SP 129128

\*\*\*\*\* DEB SENSITIVE \*\*\*\*\*  
EL PASO INTELLIGENCE CENTER'S ACCESS IDENTIFICATION LISTING

NAME/INITIAL	A	SSN	DOB	EDATE	LOCATION	PHONE	HTIC	AGENCY	TITLE	STATE
[REDACTED]	P	[REDACTED]	112861	061986	WEST TRENTON, NJ	6098603000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	042663	030483	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		042193
[REDACTED]	P	[REDACTED]	072760	061385	WEST TRENTON, NJ	6098609000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	011258	012679	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	113066	021089	WEST TRENTON, NJ	6098603000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	052652	011478	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	091558	062979	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		110797
[REDACTED]	P	[REDACTED]	101164	082787	WEST TRENTON, NJ	6098609000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	050659	062184	WEST TRENTON, NJ	6099315980	NJNSP0000	NJSP		060193
[REDACTED]	P	[REDACTED]	121367	011593	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		073198
[REDACTED]	P	[REDACTED]	091457	012679	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	021964	012486	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	123165	082787	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		042193
[REDACTED]	P	[REDACTED]	050466	060186	WEST TRENTON, NJ	6095303410	NJNSP0056	NJSP		032795
[REDACTED]	P	[REDACTED]	091865	022588	WEST TRENTON, NJ	6098609000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	072664	012486	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	091561	061385	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	082364	052786	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060193
[REDACTED]	P	[REDACTED]	101059	061984	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	010255	052786	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060193
[REDACTED]	P	[REDACTED]	102957	062780	WEST TRENTON, NJ	6095303415	NJNSP0056	NJSP		092795
[REDACTED]	P	[REDACTED]	082350	041973	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		110797
[REDACTED]	P	[REDACTED]	112662	061385	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		010595
[REDACTED]	P	[REDACTED]	090861	061385	WEST TRENTON, NJ	6098609000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	061364	011593	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		073198
[REDACTED]	P	[REDACTED]	080452	052077	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	040166	011587	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060193
[REDACTED]	P	[REDACTED]	060963	081486	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		010595
[REDACTED]	P	[REDACTED]	040158	062979	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		010595
[REDACTED]	P	[REDACTED]	112459	021182	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	032956	040682	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060193
[REDACTED]	P	[REDACTED]	112766	011593	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		073198
[REDACTED]	P	[REDACTED]	111352	052177	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		010595
[REDACTED]	P	[REDACTED]	031560	062184	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		020595
[REDACTED]	P	[REDACTED]	030464	012486	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		060190
[REDACTED]	P	[REDACTED]	072760	040381	WEST TRENTON, NJ	6098822000	NJNSP0000	NJSP		042193
[REDACTED]	P	[REDACTED]	111554	011978	WEST TRENTON, NJ	6098609000	NJNSP0000	NJSP		101398
[REDACTED]	P	[REDACTED]	111660	070582	WEST TRENTON, NJ	6098822000	NJNSP0050	NJSP		110797
[REDACTED]	P	[REDACTED]	071262	062184	WEST TRENTON, NJ	6098822000	NJNSP0010	NJSP		010595

**New Jersey State Police**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
3/24/99	Lt. A. Sacchetti Staff Inspection Unit <i>ms</i>  Via  Captain R. Van Tassel Jr. <i>RVT</i> Internal Affairs Bureau Chief  Via	LTC R. Dunlop Executive Officer <i>R</i>	UPDATE OF TROOP "D" AUDIT

Major J. Matos  
 Section Supervisor  
 Division Staff  
 Section *JM*

As of this date, March 24, 1999, personnel assigned to the Audit of Troop "D" Patrol Practices have completed PHASE ONE AND PHASE TWO of Cranbury and Moorestown Stations.

PHASE THREE of Cranbury Station has been discontinued to expedite the completion of PHASE ONE and PHASE TWO of Newark Station. As of this date, a total of 636 interviews have been conducted in PHASE THREE of Cranbury Station. Approximately 1336 interviews need to be conducted to meet the guidelines set by the Eco-Stat Corp.

PHASE THREE of Cranbury Station will be continued upon completion of PHASE ONE and PHASE TWO of Newark Station.

PHASE ONE of Newark Station commenced on March 9, 1999. It is anticipated that PHASE ONE of Newark Station will be completed on April 9, 1999. PHASE TWO of Newark Station will commence on April 12, 1999. It is unknown at this time the number of individuals who will be scheduled for PHASE TWO.

In addition, eight Troopers have been identified as having discrepancies that warrant the initiation of an Internal Investigation. These investigations are pending.

STATE POLICE 101-S

*01/15/98*

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date March 30, 1999

MEMORANDUM TO : Paul H. Zoubek  
First Assistant Attorney General

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
SCAN Number

SUBJECT : Request for Consent Search and Daily Radio  
Log for Moorestown and Cranbury Stations

The daily radio log and consent search data attached to the Interoffice Communication, dated December 20, 1998, from Major Sparano to Colonel Williams and captioned, "Cranbury and Moorestown Station, Troop D, Six Month Assessment of Enforcement Activity," were compiled manually at the individual stations for the six month period beginning April 1997 through September 1997.

The manually compiled reports were forwarded to the Field Operations Section where SFC Daniel E. Morocco, #3654, consolidated the reports submitted by the Cranbury and Moorestown Stations and produced the six month consolidated statistical report in question. SFC Morocco believes he utilized the software program, "Word Perfect." The computer document is no longer available. The underlying manually generated documents are available if needed.

The only other consolidated report generated to date covers the time period of April 1998, to September 1998. The report was prepared by Tpr. I Casmier K. Naprawa, #4907, Field Operations Section. The consolidated report is attached to an Interoffice Communication, dated November 25, 1998, from Capt. L. Cartwright to Colonel Williams.

Tpr. I Naprawa utilized the Microsoft Excel spreadsheet software to consolidate the manually generated reports submitted by the two stations. Attached is a computer disk with the electronic data. The underlying documents are available if needed.

Presently, our Intelligence Services Section and Records and Identification Section are producing a computer database to capture the consent and probable cause information from 1996 to date.

It is anticipated that a statistical report covering 1997 and 1998 be available within two weeks.

0101508

GC 004296

SP 129131

Page 2

Should you need any further information, please let me know.

FOR LT. COLONEL MICHAEL A. FEDORKO  
ACTING SUPERINTENDENT

  
Robert D. Dunlop  
Lt. Colonel  
Executive Officer

sc  
atts.

GC 004297

SP 129132

**NEW JERSEY STATE POLICE**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
3/25/99	Captain Lee L. Cartwright Acting Field Operations Section Supervisor 	LTC R. D. Dunlop Executive Officer 	DOCUMENTATION REQUEST FROM Paul Zoubek , First Asst. A.G.

The enclosed computer disk captures the information contained in the paper report that is attached. This disk is generated from the Field Operations Office, with the information being captured in Microsoft Excel. The disk captures information from April 1998 to date.

It should be noted there is no running data base at this level that captures the information on a daily basis or other timely manner. The information is captured from hard copy synopsis prepared by Troop "D" and forwarded to this office on a monthly basis.

This report began with the capturing of statistics in April 1997 and has continued to date.

Forwarded for your information.

LLC:llc  
Att.

New Jersey State Police

INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
07/7/98	<p>Colonel C.A. Williams Superintendent</p> <p>Via</p> <p>Lt. Colonel M.A. Fedorko Deputy Superintendent</p>	<p>SFC M. Nutt Supervisor ODU</p> <p>Via</p> <p>Captain L. Hillman Bureau Chief Field Services Bureau</p> <p>Via</p> <p>Major T. Davies Emergency Management Section</p> <p>And</p> <p>Major M. Silvert Field Operations Section</p> <p>Via</p> <p>Lt. Colonel R. D. Dunlop Executive Officer</p>	<p>OPERATION PIPELINE WEEKLY TELETYPE REPORTS</p> <p>The Drug Enforcement Administration/El Paso Intelligence Center (EPIC) distributes a weekly "Operation Pipeline" teletype. The teletype provides up to date information on recent narcotics seizures, trends and concealment methods. This information is of value to all patrol, investigative and intelligence personnel. Each Friday, EPIC will be directing the incoming message to the main ORI: NJNSP0000. Please ensure that this message receives full distribution within the Division.</p> <p>Priority teletype messages which are periodically received from the F.B.I. and E.P.I.C. will continue to receive full distribution.</p> <p>The Field Operations Section/Operation S.P.I.R.I.T. will be responsible for informing personnel on the availability of the weekly "Pipeline" teletypes and the value of the information contained therein.</p>

0097033A

## New Jersey State Police

## INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
03/31/99 hm att.	Lt. Colonel R. D. Dunlop Executive Officer	Major K. McPartland Supervisor Intelligence Services Section  Captain F. Madden Acting Supervisor Investigations Section	EPIC AUTHORIZATION UPDATE

The attached correspondence from John B. Brown, Special Agent in Charge, Drug Enforcement Administration, requesting we update and verify those members authorized to access "Operation Pipeline" information through the El Paso Intelligence Center is forwarded for your review.

Major McPartland will consolidate the information from both sections and provide reply correspondence to SAC John B. Brown.

0102117A

GC 004300

SP 129135



U.S. Department of Justice  
Drug Enforcement Administration

El Paso Intelligence Center (NEWS)  
11339 SSG Sims Street  
El Paso, Texas 79908-8098

March 24, 1999

Lt. Colonel Michael A. Fedorko  
Superintendent  
New Jersey State Police  
Department of Law & Public Safety  
P. O. Box 7068  
West Trenton, NJ 08628-0068

Dear Lt. Colonel Fedorko:

In the interest of security, I am providing a list of your officers/unit locations that presently have Operation Pipeline access to the El Paso Intelligence Center (EPIC). Please note that we have automated our system and if the individuals are not in the system, they will be unable to access EPIC. Request you review the list and advise us of any changes and acknowledge receipt of this letter, to include any and all changes needed to have your list up to date.

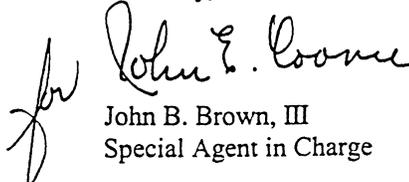
This list of authorized personnel will be sent annually for your approval. In the interim, should any authorized personnel within your agency terminate or transfer, request you provide EPIC with written notification, or by facsimile at (915)760-2492.

When adding personnel, please provide the following information:

Barracks/Post/District Name  
Address (Street, City, Zip Code)  
Telephone Number (24 hour number)  
ORI/NCIC Number  
Unit Commander/Supervisor  
Date of Birth  
Social Security Number  
Date of Hire

Your assistance and support in this matter is greatly appreciated. If additional assistance is required, please contact the State & Local Liaison Unit at (915)760-2490 or (800)927-0468.

Sincerely,

  
John B. Brown, III  
Special Agent in Charge

Enclosure

0102117

GC 004301

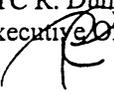
SP 129136

\*\*\*\*\* DEA SENSITIVE \*\*\*\*\*  
EL PASO INTELLIGENCE CENTER'S ACCESS IDENTIFICATION LISTING

NAME/NIK	A	SSN	Dv/B	EGATE	LOCATION	PHONE	PIIC	AGENCY	TITLE	STATE
[REDACTED]	P	[REDACTED]	0	112861	061986	WEST TRENTON, NJ	6098822000	NJSP		101398
[REDACTED]	P	[REDACTED]	0	042663	010483	WEST TRENTON, NJ	6098822000	NJSP		042193
[REDACTED]	P	[REDACTED]	2	072760	061305	WEST TRENTON, NJ	6098822000	NJSP	NJNS:PC000	060190
[REDACTED]	P	[REDACTED]	7	011258	012679	W TRENTON, NJ	6098822000	NJSP	NJNS:PC000	101398
[REDACTED]	P	[REDACTED]	7	113066	021089	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	7	052652	011478	W TRENTON, NJ	6098822000	NJSP		101398
[REDACTED]	P	[REDACTED]	8	091558	062979	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	8	101164	082787	WEST TRENTON, NJ	6098822000	NJSP		110797
[REDACTED]	P	[REDACTED]	8	050659	062184	WEST TRENTON, NJ	6098822000	NJSP		101398
[REDACTED]	P	[REDACTED]	8	121367	011593	WEST TRENTON, NJ	6099315980	NJSP		060193
[REDACTED]	P	[REDACTED]	3	091457	012679	WEST TRENTON, NJ	6098822000	NJSP		073198
[REDACTED]	P	[REDACTED]	3	021964	012486	W TRENTON, NJ	6098822000	NJSP		101398
[REDACTED]	P	[REDACTED]	3	123165	082787	NEW TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	3	050466	060186	WEST TRENTON, NJ	6095303410	NJSP		042193
[REDACTED]	P	[REDACTED]	1	091865	022588	WEST TRENTON, NJ	6098822000	NJSP		092795
[REDACTED]	P	[REDACTED]	1	072684	012486	W TRENTON, NJ	6098822000	NJSP		101398
[REDACTED]	P	[REDACTED]	1	091561	061385	W TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	1	082364	052786	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	1	101059	061984	W TRENTON, NJ	6098822000	NJSP		060193
[REDACTED]	P	[REDACTED]	1	102355	052786	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	1	102957	062780	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	1	082350	041973	WEST TRENTON, NJ	6095303415	NJSP		060193
[REDACTED]	P	[REDACTED]	1	112662	061385	WEST TRENTON, NJ	6098822000	NJSP		092795
[REDACTED]	P	[REDACTED]	1	090861	061385	WEST TRENTON, NJ	6098822000	NJSP		110797
[REDACTED]	P	[REDACTED]	0	061364	011593	WEST TRENTON, NJ	6098822000	NJSP		010595
[REDACTED]	P	[REDACTED]	0	080452	052077	W TRENTON, NJ	6098822000	NJSP		101398
[REDACTED]	P	[REDACTED]	0	040366	011587	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	0	060963	081486	WEST TRENTON, NJ	6098822000	NJSP		060193
[REDACTED]	P	[REDACTED]	0	040158	062979	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	0	112459	031182	W TRENTON, NJ	6098822000	NJSP		060193
[REDACTED]	P	[REDACTED]	0	032956	040682	WEST TRENTON, NJ	6098822000	NJSP		010595
[REDACTED]	P	[REDACTED]	0	112766	011593	WEST TRENTON, NJ	6098822000	NJSP		010595
[REDACTED]	P	[REDACTED]	0	111352	052177	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	0	031560	062184	WEST TRENTON, NJ	6098822000	NJSP		060193
[REDACTED]	P	[REDACTED]	0	030464	012486	W TRENTON, NJ	6098822000	NJSP		073198
[REDACTED]	P	[REDACTED]	0	072750	040381	WEST TRENTON, NJ	6098822000	NJSP		010595
[REDACTED]	P	[REDACTED]	1	121154	011978	WEST TRENTON, NJ	6098822000	NJSP		060190
[REDACTED]	P	[REDACTED]	1	111660	070282	WEST TRENTON, NJ	6098822000	NJSP		042193
[REDACTED]	P	[REDACTED]	1	071262	062184	WEST TRENTON, NJ	6098822000	NJSP		101398
[REDACTED]	P	[REDACTED]	1					NJNS:PC005		110797
[REDACTED]	P	[REDACTED]	1					NJNS:PC010		010595

**New Jersey State Police**

**INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
3/24/99	Lt. A. Sacchetti Staff Inspection Unit  Via  Captain R. Van Tassel Jr. Internal Affairs Bureau Chief  Via	LTC R. Duniop Executive Officer 	UPDATE OF TROOP "D" AUDIT

Major J. Matos  
 Section Supervisor  
 Division Staff  
 Section



As of this date, March 24, 1999, personnel assigned to the Audit of Troop "D" Patrol Practices have completed PHASE ONE AND PHASE TWO of Cranbury and Moorestown Stations.

PHASE THREE of Cranbury Station has been discontinued to expedite the completion of PHASE ONE and PHASE TWO of Newark Station. As of this date, a total of 636 interviews have been conducted in PHASE THREE of Cranbury Station. Approximately 1336 interviews need to be conducted to meet the guidelines set by the Eco-Stat Corp.

PHASE THREE of Cranbury Station will be continued upon completion of PHASE ONE and PHASE TWO of Newark Station.

PHASE ONE of Newark Station commenced on March 9, 1999. It is anticipated that PHASE ONE of Newark Station will be completed on April 9, 1999. PHASE TWO of Newark Station will commence on April 12, 1999. It is unknown at this time the number of individuals who will be scheduled for PHASE TWO.

In addition, eight Troopers have been identified as having discrepancies that warrant the initiation of an Internal Investigation. These investigations are pending.

STATE POLICE 101-S

*Matos*

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE

Date March 30, 1999

MEMORANDUM TO : Paul H. Zoubek  
First Assistant Attorney General

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
SCAN Number

SUBJECT : Request for Consent Search and Daily Radio  
Log for Moorestown and Cranbury Stations

The daily radio log and consent search data attached to the Interoffice Communication, dated December 20, 1998, from Major Sparano to Colonel Williams and captioned, "Cranbury and Moorestown Station, Troop D, Six Month Assessment of Enforcement Activity," were compiled manually at the individual stations for the six month period beginning April 1997 through September 1997.

The manually compiled reports were forwarded to the Field Operations Section where SFC Daniel E. Morocco, #3654, consolidated the reports submitted by the Cranbury and Moorestown Stations and produced the six month consolidated statistical report in question. SFC Morocco believes he utilized the software program, "Word Perfect." The computer document is no longer available. The underlying manually generated documents are available if needed.

The only other consolidated report generated to date covers the time period of April 1998, to September 1998. The report was prepared by Tpr. I Casmier K. Naprawa, #4907, Field Operations Section. The consolidated report is attached to an Interoffice Communication, dated November 25, 1998, from Capt. L. Cartwright to Colonel Williams.

Tpr. I Naprawa utilized the Microsoft Excel spreadsheet software to consolidate the manually generated reports submitted by the two stations. Attached is a computer disk with the electronic data. The underlying documents are available if needed.

Presently, our Intelligence Services Section and Records and Identification Section are producing a computer database to capture the consent and probable cause information from 1996 to date.

It is anticipated that a statistical report covering 1997 and 1998 be available within two weeks.

0101508

GC 004304

SP 129139

Page 2

Should you need any further information, please let me know.

FOR LT. COLONEL MICHAEL A. FEDORKO  
ACTING SUPERINTENDENT



Robert D. Dunlop  
Lt. Colonel  
Executive Officer

sc  
atts.

GC 004305

SP 129140

**NEW JERSEY STATE POLICE****INTEROFFICE COMMUNICATION**

DATE	FROM	TO	SUBJECT
3/25/99	Captain Lee L. Cartwright Acting Field Operations Section Supervisor	LTC R. D. Dunlop Executive Officer	DOCUMENTATION REQUEST FROM Paul Zoubek , First Asst. A.G.

The enclosed computer disk captures the information contained in the paper report that is attached. This disk is generated from the Field Operations Office, with the information being captured in Microsoft Excel. The disk captures information from April 1998 to date.

It should be noted there is no running data base at this level that captures the information on a daily basis or other timely manner. The information is captured from hard copy synopsis prepared by Troop "D" and forwarded to this office on a monthly basis.

This report began with the capturing of statistics in April 1997 and has continued to date.

Forwarded for your information.

LLC:llc  
Att.



State of New Jersey

CHRISTINE TODD WHITMAN  
Governor

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08628-0068

PETER VERNIERO  
Attorney General

COLONEL CARL A. WILLIAMS  
Superintendent  
TELEPHONE: (609) 882-2000

M E M O R A N D U M

ADDRESS REPLY TO:

TO: Lt. Robert Manny  
Superintendent's Office  
New Jersey State Police

FROM: John R. Hagerty  
Public Information Office

RE: REQUEST FOR INFORMATION -- PHILADELPHIA INQUIRER

DATE: July 8, 1998

*AM OK to go*

*JRH*

The attached is a final draft response prepared by Deputy Attorney General Sally Fields to the recent request for State Police-related information sought by The Philadelphia Inquirer.

If you have any concerns and/or corrections, please advise DAY Fields ASAP

*Spoke w John Hagerty 7/10 OK to go*

*Spoke w Sally 7/21/98 She is currently consolidating memos will send us draft pronto making*



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State of New Jersey  
 DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF LAW  
 RICHARD J. HUGHES  
 25 MARKET STREET  
 PO BOX 112  
 TRENTON, NJ 08625-0112

CHRISTINE TODD WHITMAN  
*Governor*

PETER VE  
*Attorney*

E-Mail: fieldsal@law.dol.lps.state.nj.us

JAYNEE  
*Assistant Att  
 Dire*

(609) 633-8679

July 8, 1998

Robert J. Terry  
 Douglas A. Campbell  
 The Philadelphia Inquirer  
 New Jersey Bureau  
 53 Haddonfield Road  
 Suite 300  
 Cherry Hill, New Jersey 08092

Re: Letter dated June 1, 1998 to the New Jersey  
 State Police Public Information Office

Dear Messrs. Terry and Campbell:

The above-captioned letter has been referred to me for a response. Your letter requests both general and specific information from the State Police.

The State Police cannot provide you with a specific record of complaints filed since 1993 by members of the public against State Troopers by the type of allegation. The following is a numerical breakdown of the number of citizen complaints filed with the Internal Affairs Bureau (IAB):

<u>YEAR</u>	<u>NUMBER</u>
1993	140
1994	223
1995	257
1996	206
1997	191
1998	70 (as of June)

The following is an explanation of the process by which complaints are investigated against members of the State Police:

Complaints may be received or initiated at any New Jersey State Police station or unit. Internal investigations are conducted in accordance with Standing Operating Procedures. An internal complaint form is then completed and submitted through the chain of command to the IAB. When the internal complaint form is received at the IAB, it is then reviewed by the Supervisor of the Investigation Unit (a Lieutenant), the Assistant Bureau Chief (also a Lieutenant), and the Bureau Chief (a Captain). The Bureau Chief then decides whether the action alleged in the complaint requires an internal investigation, and, if so, whether it will be investigated by the Internal Affairs Bureau or returned to the Troop or appropriate Section for investigation. If the investigation reveals possible violations of criminal law, the Bureau Chief will refer the matter to the Division of Criminal Justice for review.

Once the investigation is completed, it is then reviewed by the appropriate Troop Commander and Section Supervisor (if the investigation was completed by the Troop or Section) and then forwarded to the Internal Affairs Bureau for additional review. The completed investigation is then reviewed by the Assistant Investigation Unit Supervisor (DSFC), the Investigation Unit Supervisor (Lieutenant), the Assistant Bureau Chief (Lieutenant), and the Bureau Chief (Captain). Each may determine that additional work is required to complete the investigation of the alleged violations of the Rules and Regulations of the Division. The Bureau Chief reviews the conclusion submitted by the investigator. If the Bureau Chief does not agree with the conclusion of the investigator, he/she will submit an explanatory cover memo which is attached to the investigation report.

When the investigation is approved by the IAB, it is sent to one of two Advisory Boards. Each Advisory Board is comprised of six Captains from various sections of the Division. The Board members review the investigation and determine whether discipline should be imposed or that no further action is required. If discipline is to be imposed, the Board recommends what type of discipline should be imposed.

The Advisory Board's recommendation is then reviewed by the Deputy Superintendent (Lieutenant Colonel) (LTC) in cases where no further action is recommended. If the LTC approves of this recommendation, the investigation is returned to the IAB for closure. If the Advisory Board recommends that discipline should be imposed, the investigation report is reviewed by the Deputy

Superintendent (LTC) and thereafter by the Superintendent (Colonel). The Superintendent may approve the recommended discipline of the Advisory Board or change the recommendation by increasing or decreasing the type of discipline.

If discipline is imposed, it may be in the form of a written reprimand, a written reprimand with suspension (1-5 days suspension), a Summary Disciplinary Hearing (up to 1 month suspension), or a General Disciplinary Hearing (any amount of suspension to termination).

As to your request for a record of complaints filed by members of the public or State Troopers, enclosed please find a list for the years 1993 through 1998 of all civil matters filed in state or federal court and docketed with the Division of Law in which the State Police was named as a defendant. The list shows, by year, the case name, the date we opened the file, the date we closed the file, and the court docket number. The court docket number shows whether the case was filed in federal or state court, (C and L indicate the Chancery and Law Divisions of the Superior Court, SC indicates Small Claims Court, DC indicates the Superior Court - Special Civil Part, 2 digit year plus 4 digits indicates the federal district court.) The number of cases by year is: 1993 - 51; 1994 - 43; 1995 - 51; 1996 - 49; 1997 - 45; 1998 - 5. Please note that these numbers include all cases in which the Division of State Police was named as a defendant regardless of the nature of the complaint. In some of those cases, other state, local, or private parties may also be named. You should also note that this list does not include all cases in which the representation was referred to outside counsel for handling.

Unfortunately, at this time, we are not able to provide you with the precise information you requested on the disposition of each of these cases or precise information on the fact or amount of any settlement. Our docketing system was designed for internal tracking purposes and was not designed to provide the specific type of information sought in your request. The only way for us to obtain that information is to retrieve the listed files from storage and to review those files manually.

As to your request for a record of discipline imposed on State Troopers for proven incidents of racial discrimination, please be advised that personnel information related to discipline is privileged and confidential and cannot be released.

Finally, in response to your request for a gender breakdown for ranks within the State Police, enclosed please find a chart depicting enlisted female members breakdown in the New

Jersey State Police as of June 12, 1998.

If you should have further questions, please contact John  
Hagerty in the Public Information Office of the State Police.

PETER VERNIERO  
ATTORNEY GENERAL OF NEW JERSEY

By: \_\_\_\_\_  
Sally Ann Fields  
Senior Deputy Attorney General

SAF/rh  
enclosures



*Col. Humley's*  
*FYT*

State of New Jersey

CHRISTINE TODD WHITMAN  
*Governor*

DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON NJ 08623-0068

PETER VERNIERO  
*Attorney General*

COLONEL CARL A. WILL  
*Superintendent*  
TELEPHONE: (609) 882-20

M E M O R A N D U M

ADDRESS REPLY TO:

TO: Colonel Carl A. Williams  
Superintendent  
New Jersey State Police

FROM: John R. Hagerty  
Public Information Office

RE: THE STAR-LEDGER INFORMATION REQUEST -- FOLLOW-UP

DATE: July 27, 1998

Reporter Mike Drewniak, The Star-Ledger, has filed two information requests with the State Police (see attached).

Preliminarily, the AG's Office advises that the overall request to review and/or obtain arrest reports and/or data falls under Executive Order 69 and, therefore, State Police must make the requested information available.

Specifically, The Star-Ledger has requested records or data on State Police (patrol-related) arrests occurring on the New Jersey Turnpike during the most recent 12-month period. The information request includes: arresting trooper, date and location of arrest, charge(s), defendant, defendant's address, phone number, DOB, race and reason for the traffic stop that preceded the arrest in each case. Additionally, The Star-Ledger has specifically requested all arrest records for Troopers Hogan and Kenna.

State Police needs to determine how best to respond to the request (at least the request for overall Turnpike-related arrests). Given the specific data requested, however, I'm not sure how best to accomplish this. For example, which State Police section, bureau and/or unit maintains the arrest report(s) and how are those reports made available?

*0097492*  
**LPS**

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July 27, 1998  
page 2

Once the data is located, how does the State Police make the information available to The Star-Ledger -- does State Police provide actual copies of arrest reports (for a per page fee); do we allow The Star-Ledger reporter to review (in-house) arrest reports without providing hard copies; do we put together a separate report which captures the requested information and submit to The Star-Ledger?

Given that the initial request was submitted on June 26, the State Police should respond, in some form, as soon as practical with the appropriate data.

Please advise.

c: Colonel Michael Fedorko, Deputy Superintendent  
Lt. Colonel Robert Dunlop, Executive Officer  
Roger Shatzkin, AG's office of Public Affairs

## The Star-Ledger

One State Street Square  
50 W. State St., Suite 116  
Trenton, NJ 08608

July 8, 1998

To: John Hagerty, New Jersey State Police  
Roger Shatzkin, Attorney General's Office  
From: Mike Drewniak and David Tucker  
re: our Turnpike arrest records request

To clarify our request of June 26, we do not require the information in computer data format. Making records available for inspection would be fine.

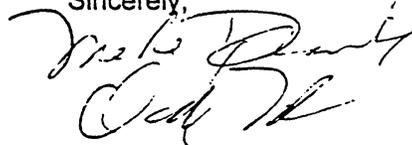
Also, we have received your letter of July 1 informing us that our information request has been forwarded to the Attorney General's Office for review.

We have been informed the information may be made available but only after an undefined period of attorney review. We respectfully ask that our request be fulfilled forthwith, given that the information is readily available to State Police, is a matter of utmost public interest and is part of the public record.

We do not seek investigatory information. We do, however, invoke the spirit and letter of Executive Order 123 in seeking the arrest information as soon as possible.

To move things along, as a first step, we could review arrest records for just Troopers Hogan and Kenna. We look forward to hearing from you.

Sincerely,



Mike Drewniak  
David Tucker

**The Star-Ledger**

One State Street Square  
50 W. State St., Suite 116  
Trenton, NJ 08608

June 26, 1998

To: John Hagerty, New Jersey State Police  
From: Mike Drewniak  
re: Turnpike arrest records

As we discussed today, The Star-Ledger is requesting records or data on State Police arrests occurring on the New Jersey Turnpike during the most recent 12-month period available. If possible, we would like the data through April.

The information we seek would be: arresting officer, date and location of arrest, charge(s), defendant, defendant's address, phone number, date of birth and race. We would also like to have the reason for the traffic stop that preceded the arrest in each case.

The information could be handled by us in either Microsoft Excel or Dbase computer format.

Also, we request the most recent annual Uniform Crime Report compiled by State Police.

Please contact me or Trenton bureau chief Dave Tucker with questions. As always, thank you for your help and cooperation.

Sincerely,



Mike Drewniak



Turnpike  
Stop

State of New Jersey

OFFICE OF THE GOVERNOR  
PO Box 001  
TRENTON NJ 08625-0001

CHRISTINE TODD WHITMAN  
Governor

August 8, 1998

Mr. David Herron  
Education Chairperson  
National Association for the  
Advancement of Colored People  
Montclair Branch  
29 Elmwood Avenue  
Montclair, New Jersey 07042

Dear Mr. Herron:

I apologize for my delay in thanking you for your letter, in which you shared with me your thoughts and concerns regarding the troubling allegations made against members of the New Jersey State Police following an April 23, 1998, traffic stop on the New Jersey Turnpike.

Clearly, the long-standing mission of the State Police is one of protection and service in behalf of all citizens, residents and visitors alike. Certainly no policies contrary to that mission can be tolerated, and allegations of inappropriate behavior must be investigated fairly and completely.

An established Attorney General protocol helps to ensure the exhaustive and fair investigation of every incident involving the use of deadly force by State Police personnel. Attorney General Peter Verniero and State Police Superintendent Col. Carl Williams appreciate the need for a thorough investigation of this incident, and a state grand jury will consider all the facts in this case. With you, the Troopers involved, and all New Jerseyans, I am eager for the prompt resolution of this matter.

As you may know, the installation of video cameras in police vehicles – in a number of New Jersey communities, as well as in other states around the country – has been proving effective in helping to augment investigations, document evidence, assist in prosecutions, and provide the public with confidence in the integrity of law enforcement. Confident that this technology would be of great value to the Troopers patrolling our highways, I recently asked New Jersey's toll road authorities to underwrite the costs of installing video cameras in State Police cars that patrol the Turnpike, the Garden State Parkway, and the Atlantic City Expressway. New Jersey is also seeking funds from the federal Department of Justice to expand the program so that all State Police cars can be equipped with video cameras. The first cruisers with the new cameras could be patrolling our state's toll roads by the fall of this year.

Again, thank you for writing. Best wishes.

Sincerely yours,

Christine Todd Whitman  
Governor

*✓*  
*Patricia Verrone*

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~~██████████~~  
200 Washington Ave.  
~~██████████~~  
~~██████████~~  
██████████ 201 707 3463  
~~██████████~~

SEP 26 1998  
OFFICE OF  
CONSTITUENT RELATIONS

Governor Christine Whitman  
PO Box 004  
Trenton NJ 08625

September 26, 1998

32556

READ BY C

Dear Governor:

This is in regards to the appalling actions committed by your appointee, **Essex County Prosecutor Patricia Hurt**, while she was recently traveling on the Garden State Parkway.

Since the press have detailed her dangerous behavior from all angles, there is no need to do it here. But it must be said that the use of a red light (and, quite possibly, a siren) to "respond" to what can be described as a social function, forcing other drivers to make serious evasive moves to get out of the way of a speeding "emergency vehicle," is the height of hypocrisy and irresponsibility on the part of a prosecutor!

What makes this event even that more disgusting, is the fact that Ms. Hunt chose to hide behind her race as an excuse for her being lawfully stopped by a New Jersey State Trooper, who was responding to NUMEROUS 911 reports of her carelessness, forcing the State Police as an agency to take a defensive position in this matter.

If Dr. Martin Luther King, after dying for a cause to prevent serious abuse of the black citizens of this country, was to come back to life in 1998, and was told that black public officials were allowed to use their race as an excuse to avoid responsibility for serious motor vehicle violations, he, too, would be appalled!

Your recent call for the resignation of President Clinton was very commendable. His unlawful actions must be addressed appropriately. In light of that, I must ask that you, as Governor, and as the one who appointed Ms. Hurt to her present position, to take some appropriate actions against Ms. Hurt. It is unfortunate that her driver must answer for the summons issued by the Trooper, instead of Ms. Hurt, but this makes it all that much more necessary to issue some punishment to Ms. Hunt, for either ordering or allowing her driver to act in such an irresponsible manner.

Respectfully,

~~██████████~~  
~~██████████~~

*Patricia*

[REDACTED] MARVIN

2  
B  
[REDACTED]

September 25, 1998

Mr. Peter Verniero, Attorney General  
Department of Law and Public Safety  
Office of the Attorney General  
P. O. Box 080  
Trenton, NJ 08625

Dear Mr. Verniero:

I read the article (enclosed) about the Essex County Prosecutor being stopped by the New Jersey State Police in what she is calling a racially motivated incident.

If I understand the article correctly, she was being driven in a government owned vehicle, by one of her investigators, while accompanied by her niece and two of her niece's friends. She was late for a prosecutor's meeting, in Atlantic City, so she was speeding and using her emergency lights to get people to move out of her way. As a result of these actions, 40 calls are made to the state police reporting the erratic driver. The State Police had to issue a teletype to try to locate this vehicle as a result of the complaints. Apparently there were so many calls that the state police were very concerned about this vehicle. *Now she claims this is racially motivated?*

Several questions come to mind:

- ◆ Why did she hire an attorney? She was not charged with any violation.
- ◆ Why is her niece and her two friends in a government owned vehicle, allegedly going to an official function of the prosecutor's office?
- ◆ Since when does improper planning on her part (leaving late), create an "emergency" so she can improperly use her emergency lights? As you know, 39:4-91 states "... *in response to an emergency call...*" which certainly does not appear to be the case.
- ◆ Would the justification of being late for a meeting have been an acceptable reason for using emergency lights, if someone was killed in an auto accident as a result of this erratic driving?

I am always truly amazed by the methods people use to divert responsibility for their actions. I am amazed that this case is being turned around to make it racially motivated! This is a classic case of what I call "RDS" - *Responsibility Diversion Syndrome.*

I'll be interested to see the outcome of this case. Will it simply go away to avoid the "race" issue, or will she be held accountable for her improper actions?

Very truly yours,

[REDACTED]  
Doug

# Prosecutor challenges trooper

## Hurt's lawyer suspects racial profiling in Parkway stop

By Dawn S. Onley  
STAR-LEDGER STAFF

A New Jersey state trooper pulled over the car of Essex County Prosecutor Patricia Hurt this month in what may have been a racially motivated stop, her lawyer says.

"I'm troubled by the prospect that it might be," said attorney Peter Harvey. "I can only imagine what his assumptions were. But he probably didn't know Essex County had a black woman prosecutor."

The State Police said the

trooper pulled over the prosecutor in Ocean County after receiving complaints from other motorists that her car — driven by a county investigator — was weaving in and out of traffic at high speed.

Hurt does not deny that the car was speeding, with red lights flashing, explaining she was late for a prosecutors conference in Atlantic City.

But she and her attorney dispute the State Police account.

Hurt was traveling on the Garden State Parkway in her govern-



HURT

ment-issued Ford Crown Victoria with her driver, Lescia Rosa, who is Latina, and three teenagers: Hurt's niece and two of her niece's friends.

According to Hurt, the trooper, communicating from a loudspeaker in his car, ordered everyone in the car to "put your hands where I can see them."

The trooper, who is white, then walked up to the car and asked: PLEASE SEE TICKET, PAGE 31

FRIDAY, SEPTEMBER 25, 1998

# Ticket

CONTINUED FROM PAGE 25

## Prosecutor's lawyer protests

"Who the hell are you?" according to Hurt.

Hurt got out of the car and offered Trooper Scott Ebner her badge, Harvey said. "I don't want to touch it," the trooper allegedly told her.

According to the Morristown at-

torney, the trooper then asked the prosecutor where she was going. When she told him, he accused her of lying and "really going to the beach," Harvey said.

At some point, according to Harvey, the trooper also warned Hurt that he was going to "call the Essex County prosecutor and tell him what you're doing, what you're up to."

When Hurt replied that she was the prosecutor, the trooper brought her credentials back to his car. Moments later, again using the loudspeaker, the trooper called: "Patricia Hurt, come to the driver's side of my car."

Hurt, who was in her car, complied, according to Harvey.

Handing Hurt a \$77 ticket citing Rosa for careless driving, the trooper said, "I've talked to my sergeant and I've got to give you a ticket to protect myself."

He also told her he had received 40 phone calls from other motorists saying her car was weaving and speeding, Hurt said.

A State Police spokesman said Hurt's car was traveling at 70 mph, with red emergency lights flashing. In a 65 mph zone on the Parkway. Officials said the trooper did not use a

speed-detection device to clock Hurt's car.

According to Lt. Daniel Cosgrove, Hurt's car was creating a traffic hazard, forcing other cars off the roadway between the Raritan Toll Plaza and Brick, where she was stopped. The erratic driving prompted several complaints, he said.

At 4:10 p.m., the State Police issued a teletype with the car's description and license plate, Cosgrove said. Twenty minutes later, Ebner spotted the car and pulled it over.

State Police say they are investigating what happened after that.

"We were just concerned about stopping the vehicle for their behavior," Cosgrove added.

Hurt said using emergency and speeding are allowed when enforcement officer is on offense.

Her lawyer said he has no proof whether the incident racially motivated but suspects it. The incident comes five days after a racially charged shooting in the New Jersey Turnpike in County. State Police said they stopped a van with four men black and one Latino — because it was speeding.



Office of the Attorney General  
Citizens' Services

Date: 09-30-1998

Received Date : 09-30-1998  
Correspondence Date : 09-28-1998  
Subject : Correspondence Assigned To Attorney General  
Name : Mr. [REDACTED]  
Affiliation :  
Assigned to : Attorney General Verniero  
Office of the Attorney General  
Due Date : 10-14-1998  
Issue : Copy of a letter to Governor Whitman urging that she request Essex County Prosecutor Hurt's resignation as a result of her behavior  
Comment : c: FAAG Hespe, Director Zoubek, Colonel Williams  
Response Type : For your action - keep original  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Regina M. Garb  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

~~0098759~~ 0098842

GC 004320

SP 129155

[REDACTED]

September 28, 1998

Honorable Christine Todd Whitman  
State of New Jersey  
Office of the Governor  
125 West State Street  
P. O Box 001  
Trenton, NJ 08625

Dear Governor Whitman,

I am writing to let you know of my concern and disgust at the behavior of the Essex County Prosecutor, Patricia A. Hurt in regard to her incident with the New Jersey State Police on September 12th and urge you to request her resignation.

As the highest level law enforcement official in Essex County, she should display the utmost care in following and obeying all laws. It is contemptible that she should wave the flag of racism in a situation when numerous colorblind motorists called the authorities to report erratic and dangerous driving. Further, I find it inexcusable that she would act in such a manner when children are involved. These relatives should not be riding around in an official state vehicle at taxpayer expense in the first place.

In this case, Prosecutor Hurts' behavior was intolerable and should not be condoned. A public apology should also be forthcoming from the prosecutor to State Trooper Scott Ebner for this incident.

Yours sincerely,



cc: Attorney General Peter Verniero

REGION

# Official Sees Racism in a Traffic Stop

**By DAVID M. HERSZENHORN**  
 NEWARK, Sept. 25 — Patricia A. Hurt, the Essex County prosecutor and one of the top black law-enforcement officials in New Jersey, has complained that a state trooper used racial profiling when he pulled over her official government sedan for driving erratically on the Garden State Parkway earlier this month.

But state police officials, who have increasingly come under fire in recent months because of accusations that troopers use race as a criterion for stopping motorists, quickly rebuffed Ms. Hurt's assertion, saying that 911 operators received multiple complaints from motorists who reported seeing the prosecutor's car speeding and weaving in and out of lanes with its dashboard-mounted red light flashing.

Ms. Hurt was a passenger in the car, a black Ford Crown Victoria, and Lescla Rosa, a Hispanic investigator in the prosecutor's office, was driving when it was stopped, said Sgt. Al Della Fave, a New Jersey State Police spokesman. The car was pulled over in Brick Township by Trooper Scott Ebner while it was traveling south on the Garden State Parkway at 4:30 P.M. on Sept. 12, he said.

Motorists who called 911 on their cellular phones complained that the sedan was being "operated in an unsafe manner and also that they felt the individuals were posing as police," said Sergeant Della Fave.

Ms. Hurt declined to be interviewed about the incident, which was first reported in The Star-Ledger of Newark.

spokesman in the prosecutor's office, referred most questions to her private lawyer, Peter C. Harvey, of Morristown. Mr. Harvey did not return messages left at his office today.

The issue of profiling came into full view in April when state troopers on the New Jersey Turnpike pulled over a van carrying one young Hispanic man and three young black men to a college basketball clinic. State troopers fired 11 shots into the van, wounding three of those inside.

Sergeant Della Fave said that because of a complaint filed by Ms. Hurt, the state police would investi-

## A black prosecutor says a trooper used singled her out.

gate the actions of Trooper Ebner, who is white. Until that investigation is complete, Sergeant Della Fave said the state police cannot discuss the interaction between Trooper Ebner and Ms. Hurt.

But Sergeant Della Fave did describe the circumstances surrounding the stop. He said that after the complaints to 911, the license plate of the black Ford sedan was checked on state police computers, which could find no record of it. Such a result is not uncommon in a state with a large fleet of vehicles, he said, but may have added to the suspicious

appearance of the car. He also said that one of the first complaints about the sedan's erratic driving had come from a motorist on the Parkway in Sayreville "who was pushed over to the right" as the car sped down the left lane and who then watched as the car approached the Raritan toll plaza, turned off its flashing light, slowed down to pay the toll and then turned the light back on.

Several officials said that Ms. Hurt's young niece, Andrea Patricia Hurt, and two of her teen-age friends were in the back seat of the sedan when it was pulled over.

In an interview with The Star-Ledger, Mr. Harvey was quoted as saying: "I can only imagine what his assumptions were. But he probably didn't know Essex County had a black woman prosecutor." In The Star-Ledger's report, Mr. Harvey did not deny that the car had been speeding with its light on.

Under state law, official vehicles are allowed to exceed the speed limit only in emergencies.

Mr. Weiss confirmed that Ms. Hurt was on her way to a county prosecutors' convention in Atlantic City, and he identified Ms. Rosa as an investigator in the prosecutor's office.

Sergeant Della Fave said that Ms. Rosa was issued a \$77 summons for careless driving, a single charge. While that charge could encompass a wide range of motor vehicle misdeeds, Ms. Rosa was not issued tickets for speeding or other such traffic infractions. A hearing is scheduled for Oct. 8 in Municipal Court in Brick Township.

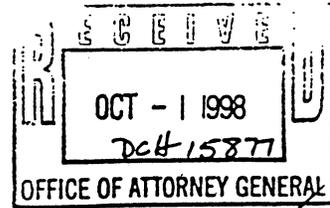
Chuck Davis, a spokesman for the



Associated Press  
 Patricia A. Hurt, the Essex County Prosecutor, says a New Jersey trooper used racial profiling.

New Jersey Attorney General, Peter G. Verniero, whose office oversees both the 21 county prosecutors and the state police department, said, "The only thing we can say at this point is we are aware of the incident and at this point the matter is going to go before a Municipal Court judge and it will be resolved."

Trooper Ebner, 29, who has been on the state police force since January 1995, will remain on active duty, officials said. Ms. Hurt was not issued a summons or charged with any crime. When she was appointed by Gov. Christine Todd Whitman last year, Ms. Hurt became the second black woman to be named a county prosecutor in New Jersey.



Office of the Attorney General  
Citizens' Services

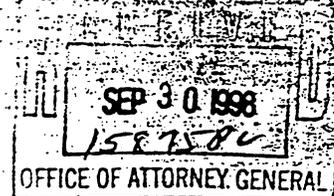
Date: 09-30-1998

*Handwritten signature*

Received Date : 09-30-1998  
 Correspondence Date : 09-28-1998  
 Subject : Correspondence Assigned To Attorney General  
 Name : Mr. [REDACTED]  
 Affiliation :  
 Assigned to : Attorney General Verniero  
 Office of the Attorney General  
 Due Date : 10-14-1998  
 Issue : Copy of a letter to Governor Whitman urging that she request Essex County  
 Prosecutor Hurt's resignation as a result of her behavior  
 Comment : c: FAAG Hespe, Director Zoubek, Colonel Williams  
 Response Type : For your action - keep original  
 Response Date :

Forward with all drafts, response copies, and original correspondence to:

Regina M. Garb  
 Citizens' Services  
 Office of The Attorney General  
 Richard J. Hughes Justice Complex  
 8th Floor, West Wing, CN-080  
 Trenton, NJ 08625





State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
P.O. Box 080  
TRENTON, NJ 08625-0080  
(609) 292-4925

CHRISTINE TODD WHITMAN  
Governor

PETER VERNIE  
Attorney General

October 7, 1998

Mr. [REDACTED]  
P [REDACTED]  
N [REDACTED] 03

Dear Mr. [REDACTED]

Your communication to Governor Whitman has been referred to me for response. You indicate your concerns with the behavior of Prosecutor Hurt regarding a motor vehicle stop on the Garden State Parkway.

The motor vehicle charges are now pending in municipal court and the State Police have initiated an internal investigation regarding the interactions between the trooper and Ms. Hurt. Once the facts are disclosed through these two proceedings, I will review the incident in its entirety and take whatever additional action may be appropriate or necessary.

Thank you for sharing your views on this subject with us.

Sincerely,

Peter Verniero  
Attorney General

amc



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GC 004324

SP 129159



Office of the Attorney General  
Citizens' Services

Date: 10-09-1998

Received Date : 10-08-1998  
Correspondence Date : 09-28-1998  
Subject : Correspondence Assigned To First Assistant  
Name : Mr. [REDACTED]  
Affiliation :  
Assigned to : Dave Hesper  
Office of the Attorney General  
Due Date : 10-22-1998  
Issue : Comments concerning the actions of Prosecutor Hurt  
Comment : c: AG Verniero, Colonel Williams, Director Zoubek  
Response Type : For your action - keep original  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Regina M. Garb  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

0098842

REGION

# Official Sees Racism in a Traffic Stop

## Black County Prosecutor Says New Jersey Trooper Singled Her Out

By DAVID M. HERSZENHORN

NEWARK, Sept. 25 — Patricia A. Hurt, the Essex County prosecutor and one of the top black law-enforcement officials in New Jersey, has complained that a state trooper used racial profiling when he pulled over her official government sedan for driving erratically on the Garden State Parkway earlier this month.

But state police officials, who have increasingly come under fire in recent months because of accusations that troopers use race as a criterion for stopping motorists, quickly rebuffed Ms. Hurt's assertion, saying that 911 operators received multiple complaints from motorists who reported seeing the prosecutor's car speeding and weaving in and out of lanes with its dashboard-mounted red light flashing.

Ms. Hurt was a passenger in the car, a black Ford Crown Victoria, and Leslie Rosa, a Hispanic investigator in the prosecutor's office, was driving when it was stopped, said Sgt. Al Della Fave, a New Jersey State Police spokesman. The car was pulled over in Brick Township by Trooper Scott Ebner while it was traveling south on the Garden State Parkway at 4:30 P.M. on Sept. 12, he said.

Motorists who called 911 on their cellular phones complained that the sedan was being "operated in an unsafe manner and also that they felt the individuals were posing as police," said Sergeant Della Fave.

Ms. Hurt declined to be interviewed about the incident, which was first reported in The Star-Ledger of Newark. Ray Weiss, Ms. Hurt's spokesman in the prosecutor's office, referred most questions to her private lawyer, Peter C. Harvey, of Morristown. Mr. Harvey did not return repeated messages left at his office today.

The issue of profiling came into full view last April when state troopers on the New Jersey Turnpike pulled over a van carrying one young hispanic man and three young black men to a college basketball clinic. State troopers fired 11 shots into the



Patricia A. Hurt, the Essex County Prosecutor, says a New Jersey trooper used racial profiling.

van, wounding three of the passengers.

Sergeant Della Fave said that because of a complaint filed by Ms. Hurt, the state police would conduct an internal investigation into the actions of Trooper Ebner, who is with Sergeant Della Fave in the state police. Chief, District 11, in the area between Linden and Brick Township.

But Sergeant Della Fave did not describe the circumstances surrounding the stop. He said that after the complaint, the state police would conduct an internal investigation into the actions of Trooper Ebner, who is with Sergeant Della Fave in the state police. Chief, District 11, in the area between Linden and Brick Township.

He also said that one of the first complaints about the sedan's erratic driving had come from a motorist on the Parkway in Sayreville, who was pushed over to the right as the car sped down the left lane and who then

watched as the car approached the Raritan toll plaza, turned off its flashing light, slowed down to pay the toll and then turned the light back on.

Several officials said that Ms. Hurt's young niece, Andrea Patricia Hurt, and two of her 16-year-old friends were in the back seat of the sedan when it was pulled over.

In an interview with The Star-Ledger, Mr. Harvey was quoted as saying, "I can only imagine what his assumptions were. But he probably didn't know Essex County had a black woman prosecutor." In The Star-Ledger's report, Mr. Harvey did not say that the car had been speeding with its light on.

Essex County state law official vehicles are allowed to exceed the speed limit only when responding to emergency calls.

Mr. Weiss confirmed that Ms. Hurt was an attorney in a county prosecutor's office in Atlantic City, and he identified Ms. Rosa as an investigator in the prosecutor's office.

Sergeant Della Fave said that Ms. Rosa was issued a \$75 summons for careless driving, a single charge.

While that charge could encompass a wide range of motor vehicle infractions, Mr. Della Fave said that Ms. Rosa was not issued tickets for speeding or other such traffic infractions. A hearing is scheduled for Sept. 29 in Municipal Court in Brick Township.

Patrick Davis, a spokesman for the New Jersey State Police, said that Trooper Ebner, whose office oversees both the 21 county police officers and the state police department, said,

"The only thing we can say is that we are investigating the incident and we will be responsive to the public's concerns." Mr. Davis said that the matter is going to be heard in Municipal Court today and will be resolved.

Trooper Ebner, 32, who has been in the state police since January 1996, will remain on active duty, officials said. Ms. Hurt was not issued a summons to court for any crime when she was appointed by Gov. James E. McGreevey last year. Ms. Hurt became only the second black woman to be named a county prosecutor in New Jersey.

New Jersey State Police

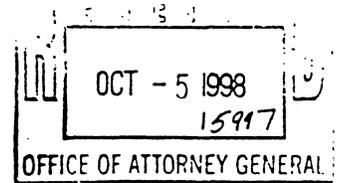
INTEROFFICE COMMUNICATION

DATE	FROM	TO	SUBJECT
10/7/98 hm att.	Lt. Colonel R. D. Dunlop Executive Officer	Colonel C. A. Williams Superintendent  via  Lt. Colonel M.A. Fedorko Deputy Superintendent	ATTORNEY GENERAL REFERRALS RE THE RECENT INCIDENT INVOLVING THE ESSEX COUNTY PROSECUTOR

Attached are various letters supporting the action of the New Jersey State Police with regards to the above incident.

Forwarded for your information.

0098842A



Office of the Attorney General  
Citizens' Services

Date: 10-05-1998

Received Date : 10-02-1998  
Correspondence Date : 09-26-1998  
Subject : Correspondence Assigned To Attorney General  
Name : Mr. [REDACTED]  
Affiliation :  
Assigned to : Attorney General Verniero  
Office of the Attorney General  
Due Date : 10-16-1998  
Issue : concerns the recent incident where Essex County Prosecutor Patricia Hurt  
accused a State Trooper of stopping her because of her race.  
Comment : Note - This is from the Governor's reading file [REDACTED] Colonel  
Williams.  
Response Type : Respond on behalf of Governor  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
P.O. Box 080  
TRENTON, NJ 08625-0080  
(609) 292-4925

CHRISTINE TODD WHITMAN  
Governor

PETER VERNIERO  
Attorney General

October 9, 1998

Mr. [REDACTED]  
[REDACTED]  
[REDACTED] Jersey 07024

Dear Mr. Fay:

Your communication to Governor Whitman has been referred to me for response. You indicate your concerns with the behavior of Prosecutor Hurt regarding a motor vehicle stop on the Garden State Parkway.

The motor vehicle charges are now pending in municipal court and the State Police have initiated an internal investigation regarding the interactions between the trooper and Ms. Hurt. Once the facts are disclosed through these two proceedings, I will review the incident in its entirety and take whatever additional action may be appropriate or necessary.

Thank you for sharing your views on this subject with us.

Sincerely,

Peter Verniero  
Attorney General

amc



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GC 004329

SP 129164



Office of the Attorney General  
Citizens' Services

Date: 10-05-1998

Received Date : 10-02-1998  
Correspondence Date : 09-28-1998  
Subject : Correspondence Assigned To Attorney General  
Name : Mr. [REDACTED]  
Affiliation :  
Assigned to : Attorney General Verniero  
Office of the Attorney General  
Due Date : 10-16-1998  
Issue : concerns the incident between the Essex County Prosecutor and a State Trooper.  
Comment : c: FAAG Hespe, ~~Colonel Williams~~  
Response Type : Respond on behalf of Governor  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

0098842

GC 004330

SP 129165

OFFICE OF CONSTITUENT RELATIONS (OCR)  
STATE HOUSE  
CN 001  
PHONE: (609) 292-6000  
FAX : (609) 292-3454

\*\*\*\*\*  
\* REFERRAL SLIP \*  
\*\*\*\*\*

REFERRED TO DEPT : Department of Law and Public Safety  
ATTENTION --- Peter Verniero  
DATE REFERRED : 10/01/98  
PLEASE RETURN BY --- 10/15/98  
COPIES TO ---  
---  
DOCUMENT LOCATOR NO : 000325510  
ISSUE ADDRESSED --- Law & judicial - crime  
CONSTITUENT NAME :   
ADDRESS :   
:  
:  
G.O.C.R. RESPONSIBLE --- Brigid McGuigan  
G.O.C.R. COMMENTS ---  
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INSTRUCTIONS: Please return this referral slip with a copy of the response sent and the original correspondence.

NOTE:  
Please mark the envelope which contains the referral to the attention of the OCR staff person indicated next to the 'G.O.C.R. RESPONSIBLE' entry or simply FAX back to us.

COMMENTS:

From: <feedback@state.nj.us>  
To: State House.State House (OCR)  
Date: 9/28/98 4:42pm  
Subject: Newark prosecutor speeding on the parkway

325570

Internet E-mail to the Governor

\*\* FROM \*\*

Name: [REDACTED]  
Address: [REDACTED]  
City: [REDACTED]  
State: [REDACTED]  
Zip: [REDACTED]  
Country: USA  
Phone: [REDACTED]  
E-mail: [REDACTED]

29

\*\* AFFILIATION \*\*

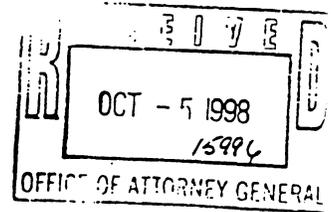
Group: n/a  
Relationship: n/a

\*\* MESSAGE \*\*

SUBJECT: Newark prosecutor speeding on the parkway

I think enough is enough with this prosecutor from newark speeding on the parkway with emergency lights operating. She has some nerve blaming the state police for stopping her because she is black. This is an outrage that our police officers cant respond to calls from the public and do their jobs. I am sure the Attorney General is going to intimidate the state police so that the only people to be stopped will be white and low income so that no one will listen to their complaints. I try very hard not to be a racist but its things like this that make me very angry.

7/1



Office of the Attorney General  
Citizens' Services

Date: 10-05-1998

Received Date : 10-02-1998  
 Correspondence Date : 09-28-1998  
 Subject : Correspondence Assigned To Attorney General  
 Name : Mr. [REDACTED]  
 Affiliation :  
 Assigned to : Attorney General Verniero  
 Office of the Attorney General  
 Due Date : 10-16-1998  
 Issue : concerns the incident between the Essex County Prosecutor and a State Trooper.  
 Comment : ~~re: FAAC Hearing~~, Colonel Williams  
 Response Type : Respond on behalf of Governor  
 Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
 Citizens' Services  
 Office of The Attorney General  
 Richard J. Hughes Justice Complex  
 8th Floor, West Wing, CN-080  
 Trenton, NJ 08625



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
P.O. Box 080  
TRENTON, NJ 08625-0080  
(609) 292-4925

CHRISTINE TODD WHITMAN  
Governor

PETER VERNIER  
Attorney General

October 9, 1998

Mr. [REDACTED]

Dear Mr. [REDACTED]

Your communication to Governor Whitman has been referred to me for response. You indicate your concerns with the behavior of Prosecutor Hurt regarding a motor vehicle stop on the Garden State Parkway.

The motor vehicle charges are now pending in municipal court and the State Police have initiated an internal investigation regarding the interactions between the trooper and Ms. Hurt. Once the facts are disclosed through these two proceedings, I will review the incident in its entirety and take whatever additional action may be appropriate or necessary.

Thank you for sharing your views on this subject with us.

Sincerely,

Peter Verniero  
Attorney General

amc



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GC 004334

SP 129169



Office of the Attorney General  
Citizens' Services

Date: 10-05-1998

Received Date : 10-02-1998  
Correspondence Date : 09-26-1998  
Subject : Correspondence Assigned To Attorney General  
Name : Mr. [REDACTED]  
Affiliation :  
Assigned to : Attorney General Verniero  
Office of the Attorney General  
Due Date : 10-16-1998  
Issue : concerns the recent incident involving the Essex County Prosecutor and his allegation that a State Trooper stopped her because of her race.  
Comment : c: FAAG Hespe, C. [REDACTED]  
Response Type : Respond on behalf of Governor  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

0098842



From: <feedback@state.nj.us>  
To: State House.State House(OCR)  
Date: 9/26/98 12:36pm  
Subject: Prosecutor's Offices

Internet E-mail to the Governor

\*\* FROM \*\*

Name: [REDACTED]  
Address: [REDACTED]  
City: [REDACTED]ge  
State: [REDACTED]y  
Zip: [REDACTED]  
Country: USA  
Phone: [REDACTED]  
E-mail: [REDACTED]

\*\* AFFILIATION \*\*

Group: N/A  
Relationship: N/A

\*\* MESSAGE \*\*

SUBJECT: Prosecutor's Offices

Dear Governor:

ThankYou for your recent correspondence. The behavior of the Essex County Prosecutor and her employee this week again demonstrate the need for the State to take over the every day operations of these offices. For the highest ranking law enforcement officer in a county to misuse a government conveyance is reprehensible. What kind of signal send to the criminals and the ordinary citizen ? The fact that the driver resides with the Prosecutor and was acting at her directionis even more troubleing. I think the Trooper was right, these people were going to the beach. If not,why were there young people in the car. The time is now for the State to act. If you do not, more of these incidents will continue, not less.

Respectfully,  
[REDACTED]



Office of the Attorney General  
Citizens' Services

*Done*

Date: 10-05-1998

Received Date : 10-02-1998  
 Correspondence Date : 09-26-1998  
 Subject : Correspondence Assigned To Attorney General  
 Name : Mr. [REDACTED]  
 Affiliation :  
 Assigned to : Attorney General Verniero  
 Office of the Attorney General  
 Due Date : 10-16-1998  
 Issue : concerns the recent incident involving the Essex County Prosecutor and her  
 allegation that a State Trooper stopped her because of her race.  
 Comment : c: FAAG Hespe, Colonel Williams  
 Response Type : Respond on behalf of Governor  
 Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
 Citizens' Services  
 Office of The Attorney General  
 Richard J. Hughes Justice Complex  
 8th Floor, West Wing, CN-080  
 Trenton, NJ 08625

OCT 2 1998  
 159910  
 OFFICE OF ATTORNEY GENERAL



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
P.O. Box 080  
TRENTON, NJ 08625-0080  
(609) 292-4925

CHRISTINE TODD WHITMAN  
Governor

PETER VERNIE  
Attorney General

October 9, 1998

Mr. [REDACTED]  
6 [REDACTED] five  
[REDACTED] 07920

Dear Mr. Fenton:

Your communication to Governor Whitman has been referred to me for response. You indicate your concerns with the behavior of Prosecutor Hurt regarding a motor vehicle stop on the Garden State Parkway.

The motor vehicle charges are now pending in municipal court and the State Police have initiated an internal investigation regarding the interactions between the trooper and Ms. Hurt. Once the facts are disclosed through these two proceedings, I will review the incident in its entirety and take whatever additional action may be appropriate or necessary.

Thank you for sharing your views on this subject with us.

Sincerely,

Peter Verniero  
Attorney General

amc



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GC 004339

SP 129174



Office of the Attorney General  
Citizens' Services

Date: 09-29-1998

Received Date : 09-29-1998  
Correspondence Date : 09-25-1998  
Subject : Correspondence Assigned To Attorney General  
Name : Mr. [REDACTED]  
Affiliation :  
Assigned to : Attorney General Verniero  
Office of the Attorney General  
Due Date : 10-13-1998  
Issue : Comments and concerns regarding Prosecutor Patricia Hurt's recent motor vehicle stop by a State Trooper  
Comment : c: FAAG Dave Hespe, Director Zoubek, Colonel Williams  
Response Type : For your action - keep original  
Response Date :

Forward with all drafts, response copies, and original correspondence to:

Regina M. Garb  
Citizens' Services  
Office of The Attorney General  
Richard J. Hughes Justice Complex  
8th Floor, West Wing, CN-080  
Trenton, NJ 08625

MA 98739

GC 004340

SP 129175



Office of the Attorney General  
Citizens' Services

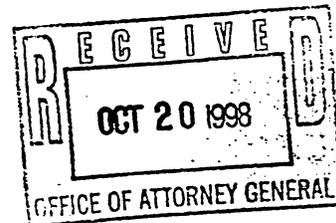
*Dave H*

Date: 10-19-1998

Received Date : 10-16-1998  
 Correspondence Date : 10-09-1998  
 Subject : Correspondence Assigned To First Assistant  
 Name : Mr. [REDACTED]  
 Affiliation :  
 Assigned to : Dave Hesper  
 Office of the Attorney General  
 Due Date : 10-30-1998  
 Issue : various questions concerning the incident involving the Essex County  
 Prosecutor and a State Trooper.  
 Comment : ~~AG Verniero, Colonel Williams~~  
 Response Type : Respond on behalf of Governor  
 Response Date :

Forward with all drafts, response copies, and original correspondence to:

Kristi J. Golden  
 Citizens' Services  
 Office of The Attorney General  
 Richard J. Hughes Justice Complex  
 8th Floor, West Wing, CN-080  
 Trenton, NJ 08625



*16411*

OCT 19 1998

0098842



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
P.O. Box 080  
TRENTON, NJ 08625-0080  
(609) 292-4925

CHRISTINE TODD WHITMAN  
Governor

PETER VERNIERO  
Attorney General

October 19, 1998

Mr. [REDACTED]  
[REDACTED]  
[REDACTED]

Dear Mr. [REDACTED]

Your October 9, 1998 letter to Governor Whitman has been referred to me for response. You indicate your concerns with the behavior of Prosecutor Hurt regarding a motor vehicle stop on the Garden State Parkway.

The driver has pled guilty to the motor vehicle charges, but the State Police have not yet concluded their internal investigation regarding the interactions between the trooper and Ms. Hurt. Once the remaining facts are disclosed, I will review the incident in its entirety and take whatever additional action may be appropriate or necessary.

Thank you for sharing your views on this subject with us.

Sincerely,

Peter Verniero  
Attorney General

amc

LDPC

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