

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080

TRENTON, N.J. 08625 609 292-4919

September, 11, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on August 6, 1985 which resulted in the seizure of 1 pound of marijuana valued at \$550.00 and \$3,351.00 in cash.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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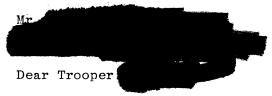


DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080

TRENTON, N.J. 08625

609 292-4919

December 19, 1985



Colonel Pagano has informed me of the outstanding arrest you made on November 27, 1985 which resulted in the arrest of one individual and the seizure of 87 pounds of marijuana valued at \$47,850.

I wish to commend you for your keen powers of observation and excellent follow-up investigation. Congratulations on a job well done.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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IRWIN I. KIMMELMAN Attorney General

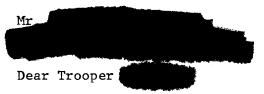
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

August 14, 1985



Colonel Pagano has informed me of the outstanding arrests you made on July 6, 1985 which resulted in the seizure of 200 decks of heroin valued at \$4,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 3, 1985 which resulted in the seizure of 1.5 ounces of methamphetamine and 25 grams of marijuana valued at \$2,200.

I wish to commend you for your keen powers of observation and excellent follow-up investigation. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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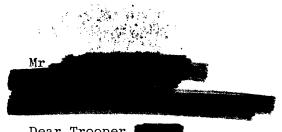


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080 TRENTON, N.J. 08625 609 292-4919

March 6, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you and Trooper made on February 24, 1985 which resulted in the seizure of an illegal handgun and $1\frac{1}{2}$ pounds of cocaine valued at \$45,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

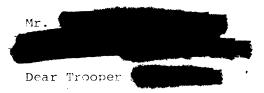
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DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J HUGHES JUSTICE COMPLEX ON OBO
TRENTON, N.J. 08625
609 292-4919

March 1, 1985



Colonel Pagano has informed me of the outstanding arrest you made on February 18, 1985 which resulted in the seizure of 5 pounds of cocaine valued at \$150,000.

I am pleased to commend you again for your outstanding police work. Your actions in the arrest of a relatively large number of drug traffickers and the seizure of large amounts of illegal drugs serve as a model to police officers everywhere.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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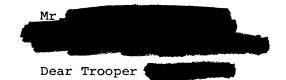


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

February 26, 1985



Colonel Pagano has informed me of the outstanding arrests you made on February 6, 1985 which resulted in the seizure of \$235,150 in currency which was in a hidden compartment.

I am pleased to commend you once again for your aggressive patrol techniques and attention to detail. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob
cc: Colonel Pagano

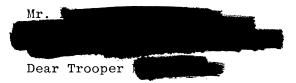


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DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080
TRENTON, N.J. 08625

609 292-4919

January 24, 1985



Colonel Pagano has informed me of the outstanding arrests you made on January 9, 1985 which resulted in the seizure of 2 handguns and 15 one ounce bags of cocaine valued at \$30,000.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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IRWIN I. KIMMELMAN Attorney General

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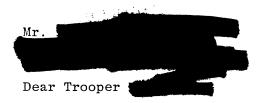
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 16, 1985



Colonel Pagano has informed me of the outstanding arrests you made on January 1, 1985 which resulted in the seizure of 200 pounds of marijuana valued at \$90,000.

I am pleased to commend you once again for your aggressive patrol attitude and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

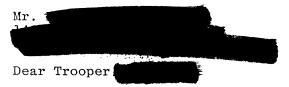
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 3, 1985



Colonel Pagano has informed me of the arrests you and Trooper made on November 24, 1984 which resulted in the seizure of $11\frac{1}{2}$ ounces of cocaine valued at \$23,000 and \$12,085 in U.S. currency.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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IRWIN I. KIMMELMAN Attorney General

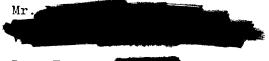
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

June 27, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrests you and Trooper made on June 2, 1985 which resulted in the seizure of 11 ounces of marijuana laced with PCP valued at \$1,355 in currency.

I am pleased to commend you once again for your aggressive patrol techniques and attention to detail. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

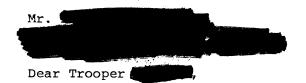
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

February 26, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on February 1, 1985 which resulted in the seizure of an Uzi semi-automatic rifle, 10 pounds of marijuana and 1 pound of peyote valued at \$4,950.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

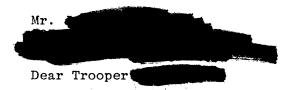
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 23, 1985



Colonel Pagano has informed me of the outstanding arrest you made on December 7, 1985 which resulted in the seizure of $\frac{1}{2}$ ounce of cocaine valued at \$1,000.

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I wish to commend you for your keen powers of observation and excellent follow-up investigation. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

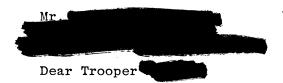
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 4, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on October 11, 1985 which resulted in the seizure of a switchblade knife, 7 pounds of cocaine valued at \$175,000 and \$1,371.00 in currency.

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I am pleased to commend you once again for your excellent police work. Your keen observation and professional follow-up investigation make you a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

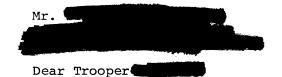
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

May 14, 1985



Colonel Pagano has informed me of the arrests you and Trooper made on May 4, 1985 which resulted in the seizure of $4\frac{1}{2}$ ounces of cocaine valued at \$11,000.

I am pleased to commend you once again for your aggressive patrol attitude and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this permanent part of your personnel record.

Very truly yours,

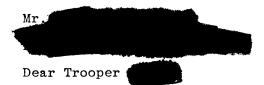
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 18, 1985



all the little with the transfer of the state of the sta

Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 24, 1985 which resulted in the arrest of three individuals and the seizure of 11 pounds of cocaine valued at \$275,000.

I am pleased to commend you once again for your continuing excellent law enforcement efforts. You and Trooper Bell are a credit to the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

Jan J Kumlon

IRWIN I, KIMMLEMAN

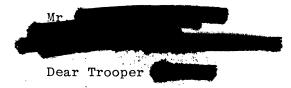
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 26, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on October 20, 1985 which resulted in the arrest of two individuals and the seizure of $1\frac{1}{4}$ pounds of cocaine valued at \$33,000, and \$2,568 in currency.

You are to be commended for your dilligent patrol efforts on the New Jersey Turnpike. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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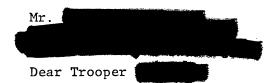


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 6, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on July 24, 1985 which resulted in the seizure of 3 ounces of cocaine valued at \$6,000.

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I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

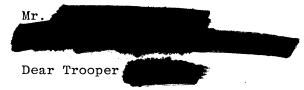
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Colonel Pagano has informed me of the outstanding arrest you made on November 7, 1985 which resulted in the arrest of two individuals and the seizure of one kilo of cocaine valued at \$40,000.

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I am pleased to commend you for excellent police work. Your keen observation and aggressive patrol technique make you a credit to the traditions of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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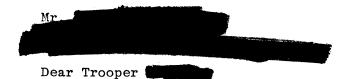
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080

TRENTON, N.J. 08625 609 292-4919

November 4, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on October 10, 1985 which resulted in the seizure of a knife, a small amount of marijuana and \$33,500 in currency.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

August 14, 1985



Dear Trooper McNally,

Colonel Pagano has informed me of the outstanding arrests you and Trooper made on July 9, 1985 which resulted in the seizure of 5 kilos of cocaine valued at \$200,000.

I wish to commend you on your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

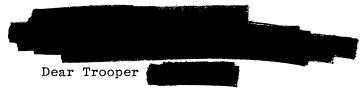
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 17, 1985

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Colonel Pagano has informed me of the outstanding arrest you made on November 5, 1985 which resulted in the arrest of two individuals and the seizure of $2\frac{1}{2}$ ounces of PCP valued at \$4,500.

I am pleased to commend you for your continuing excellent police work. You display the aggressiveness and dedication to duty which are hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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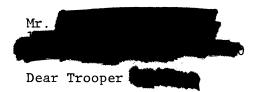
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 6, 1985

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Colonel Pagano has informed me of the outstanding arrest you made on July 29, 1985 which resulted in the seizure of 1 pound of marijuana valued at \$550.00 and \$1,200 in cash.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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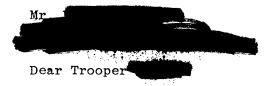


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 19, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 29, 1985 which resulted in the arrest of two individuals and the seizure of 23 pounds of cocaine valued at \$575,000.

I am pleased to commend you again for your outstanding law enforcement efforts. Your actions in the arrest of a relatively large number of drug traffickers and the seizure of large amounts of illegal drugs serve as a model to police officers everywhere. You and Trooper are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

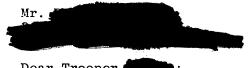
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you made on November 19, 1985 which resulted in the seizure of 13 pounds of marijuana valued at \$18,200.

I am pleased to commend you once again for your aggressiveness and professionalism while on patrol. The seizure of such substantial quantities of drugs and the arrest of drug traffickers are sure to be felt by those involved in this illegal enterprise.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

Jun O Kundan

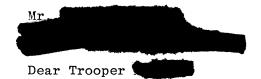
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 3, 1985



Colonel Pagano has informed me of the outstanding arrest you made on October 28, 1985 which resulted in the arrests of two individuals and the seizure of 1 pound 11 ounces of cocaine valued at \$47,000.

I am very pleased to commend you once again for your continuing excellent police work. You display the aggressiveness and dedication to duty which are the hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

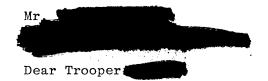
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 26, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on October 22, 1985 which resulted in the seizure of 2 ounces of cocaine valued at \$4,000.

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Your are to be commended for your dilligent patrol efforts on the New Jersey Turnpike. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 24, 1985



Colonel Pagano has informed me of the outstanding arrests you made on September 23, 1985 which resulted in the seizure of 2 ounces of cocaine valued at \$4,000 and various types of narcotic paraphernalia.

This successful result was due to your keen powers of observation and attention to detail coupled with your knowledge of drug paraphernalia and its uses. I am pleased to commend you for this excellent police work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 11, 1985



Colonel Pagano has informed me of the arrests you and Trooper made on September 15, 1985 which resulted in the seizure of one and one-half ounces of cocaine valued at \$3,000.

Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob

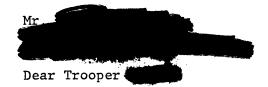


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 2, 1985



Colonel Pagano has informed me of the outstanding arrests you made on September 9, 1985 which resulted in the seizure of 5 pounds of marijuana valued at \$7,000.

I am very pleased to commend you once again for your continuing excellent police work. You display the aggressiveness and dedication to duty which are the hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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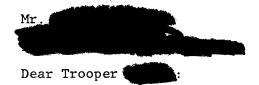


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 6, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on July 24, 1985 which resulted in the seizure of 320 packets of marijuana laced with PCP valued at \$21,600.

It is a pleasure to commend you once again for your continuing outstanding performance while patrolling the New Jersey Turnpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

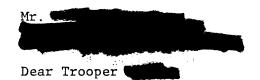
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 4, 1985



Colonel Pagano has informed me of the outstanding arrests you made on July 14, 1985 which resulted in the seizure of 1 ounce of marijuana valued at \$60.00 and \$17,000 in cash.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

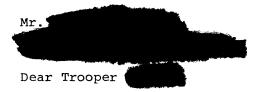
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 16, 1985



Colonel Pagano has informed me of the outstanding arrests you made on April 6, 1985 which resulted in the seizure of 11 pounds, 1 ounce of cocaine valued at \$332,000.

I am pleased to commend you for your continued excellence in patrol related investigations. Your actions are in keeping with the highest tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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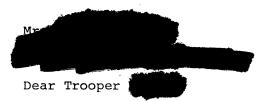
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 18, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on March 7, 1985 which resulted in the seizure of 4½ ounces of cocaine valued at \$9,000 and \$700 in currency.

I am pleased to commend you once again for your aggressive patrol techniques and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

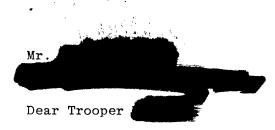
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 6, 1985



Colonel Pagano has informed me of the outstanding arrests you made on February 22, 1985 which resulted in the seizure of 11 pounds of hashish and assorted drugs valued at \$13,824.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK; dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 18, 1985



Colonel Pagano has informed me of the outstanding arrest you made on March 1, 1985 which resulted in the seizure of 5 pounds of marijuana valued at \$1,800.

I am pleased to commend you once again for your continuing excellent law enforcement efforts. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

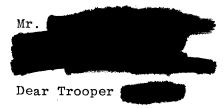
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 17, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 8, 1985 which resulted in the arrest of three individuals and the seizure of 87 vials of cocaine valued at \$1,740.

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Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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IRWIN I. KIMMELMAN Attorney General

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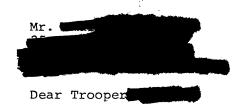
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

May 8, 1985



Colonel Pagano has informed me of the outstanding arrests you made on April 22, 1985 which resulted in the seizure of 11 pounds of marijuana valued at \$5,500.

I am pleased once again to commend you for your aggressive patrol attitude and attention to detail. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

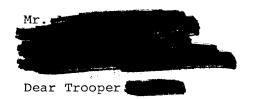
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 8, 1985



Colonel Pagano has informed me of the outstanding arrest you made on March 23, 1985 which resulted in the seizure of 4½ pounds of marijuana valued at \$2,250.

I am pleased to commend you once again for your continuing excellent law enforcement efforts.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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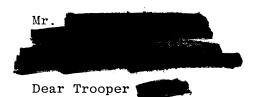
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 4, 1985



Colonel Pagano has informed me of the arrest you made on November 21, 1984 which resulted in the seizure of various amounts of C.D.S. valued at \$1,200.

I am pleased to commend you once again for your outstanding performance while patrolling New Jersey's Highways.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I.KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFÉTY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 7, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on October 12, 1985 which resulted in the seizure of a .38 caliber handgun and 22 ounces of cocaine valued at \$44,000.

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You are to be commended for your dilligent patrol efforts on the New Jersey Turnpike. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

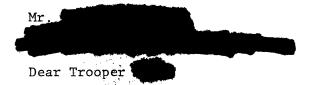
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 4, 1985



Colonel Pagano has informed me of the outstanding arrest you made on July 17, 1985 which resulted in the seizure of 4 ounces of cocaine valued at \$8,000.

I am pleased to commend you for your continued excellence in patrol related investigations. Your actions are in keeping with the highest tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

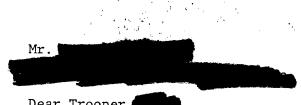
IRWIN I. KIMMELMAN Attorney General

IIK: dob



DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080 TRENTON, N.J. 08625 609 292-4919

July 18, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrests you made on June 30, 1985 which resulted in the seizure of 18 ounces of cocaine valued at \$36,000.

It is a pleasure to commend you once again for your continuing outstanding performance while patrolling the New Jersey Turnpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 3, 1985



Colonel Pagano has informed me of the outstanding arrest you made on November 21, 1984 which resulted in the seizure of 224 pounds of marijuana valued at \$100,800.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

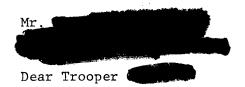
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 26, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on August 18, 1985 which resulted in the seizure of an illegal handgun, 17 grams of cocaine and 175 grams of marijuana valued at \$2,300.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

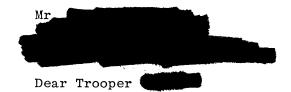
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 5, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 1, 1985 which resulted in the arrest of one individual and the seizure of 102 grams of hash and 6 grams of methamphetamine valued at \$2,000.

I am pleased to commend you for your continued excellence in patrol related investigations. Your actions are in keeping with the highest tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 2, 1985



Dear Trooper

Colonel Pagano has informed me of the arrests you and Trooper made on September 7, 1985 which resulted in the seizure of a clear bag of methamphetamine valued at \$1,200.00.

I am pleased to commend you once again for your aggressive patrol techniques and attention to detail. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel reocord.

Very truly yours,

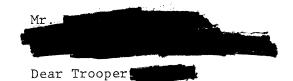
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 060
TRENTON, N.J. 08625
609 292-4919

September 26, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on August 23, 1985 which resulted in the seizure of one-half ounces of methamphetamine, 40 capsules of amphetamine, 8 hypodermic needles, spoons and bags valued at \$1,200.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

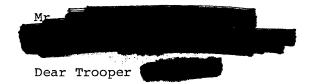
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 30, 1985



Colonel Pagano has informed me of the outstanding arrest you made on April 18, 1985 which resulted in the seizure of one kilo and 45 grams of cocaine valued at \$65,000.

I wish to commend you for your aggressive patrol techniques and attention to detail. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

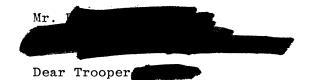
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 19, 1985



Colonel Pagano has informed me of the outstanding arrest you made on November 25, 1985 which resulted in the arrest of four individuals and the seizure of 40 grams of cocaine valued at \$4,000.

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I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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IRWIN I. KIMMELMAN Attorney General

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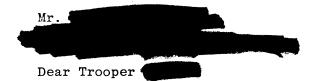


DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080

TRENTON, N.J. 08625 609 292-4919

December 4, 1985

and the control of th



. New

Colonel Pagano has informed me of the outstanding arrest you made on October 30, 1985 which resulted in the arrest of three individuals and the siezure of 10 decks of heroin and 15 grams of cocaine valued at \$1,850.

I am pleased to commend you once again for your continuing excellent police work. You display the aggressivenesss and dedication to duty which are hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

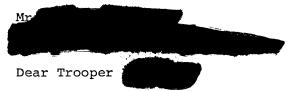
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 30, 1985



Colonel Pagano has informed me of the outstanding arrests you made on April 11, 1985 which resulted in the seizure of 4 ounces of cocaine valued at \$8,000 along with 50 grams of hashish and 2 rifles.

I am pleased to once again commend you for your outstanding performance while patrolling the New Jersey Turnpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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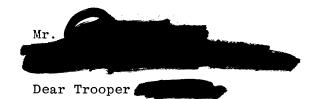


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 7, 1985



Colonel Pagano has informed me of the significant investigations initiated by you as the result of motor vehicle stops.

The first, which occurred on October 12, 1985 along with Trooper, resulted in the arrest of two individuals and the seizure of one ounce of cocaine valued at \$2,000.

The second occurring on October 13, 1985 resulted in the arrest of three individuals and the seizure of 23 grams of cocaine valued at \$1,800.

I am pleased to commend you for your continued excellence in patrol related investigations. Your actions are in keeping with the highest tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

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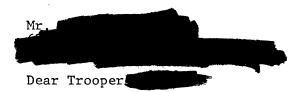
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 26, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on August 10, 1985 which resulted in the seizure of 25 tin foil packets of cocaine valued at \$2,500.00.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMLEMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 19, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you and Trooper made on March 10, 1985 which resulted in the seizure of 420 assorted pills valued at \$2,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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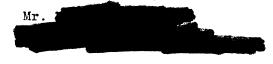
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

June 7, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrests you made on May 24, 1985 which resulted in the seizure of 23 grams of cocaine valued at \$2,760.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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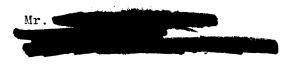
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STATE OF NEW JERSEY

Control & Bridge Carrier Control Contr

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you made on October 23, 1985 which resulted in the seizure of 10 grams of cocaine valued at \$1,000.

I wish to commend you for good police procedure and to urge you to keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN

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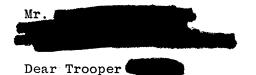
Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Control of the State of the Sta

Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 6, 1985 which resulted in the seizure of 26 pounds of marijuana valued at \$14,300.

I am pleased once again to commend you for your aggressive patrol attitude and attention to detail. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

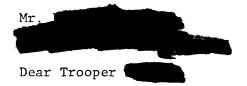
IRWIN I KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 26, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on August 10, 1985 which resulted in the seizure of 2 pounds of marijuana valued at \$1,200.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

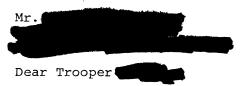
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 9, 1985



Colonel Pagano has informed me of the outstanding arrests you made on March 28, 1985 which resulted in the seizure of 5½ pounds of cocaine, one pound of sinsemilian marijuana valued at \$166,300 and \$3,558 in cash.

A CONTRACT OF THE PROPERTY OF

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

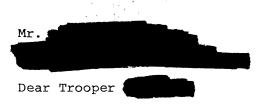
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 9, 1985



Colonel Pagano has informed me of the outstanding arrests you made on March 28, 1985 which resulted in the seizure of $5\frac{1}{2}$ pounds of cocaine, one pound of sinsemilian marijuana valued at \$166,300 and \$3,558 in cash.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

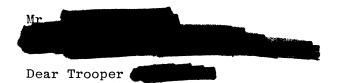
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 19, 1985



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Colonel Pagano has informed me of the outstanding arrests you made on October 14, 1985 which resulted in the arrest of three individuals and the seizure of one ounce of cocaine valued at \$2,000.

Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



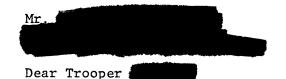
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STATE OF NEW JERSEY

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 11, 1985



Colonel Pagano has informed me of the outstanding arrest you made on September 13, 1985 which resulted in the seizure of a stolen vehicle and 1 ounce of cocaine valued at \$2,000.

It gives me great pleasure to once again commend you for your excellent police work. Your diligence and throughness are in keeping with the high tradition of the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

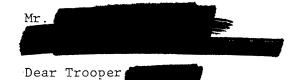
IIK: dob



DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080

TRENTON, N.J. 08625

September 26, 1985



Colonel Pagano has informed me of the outstanding arrest you made on September 2, 1985 which resulted in the seizure of 15 grams of cocaine valued at \$1,500.00.

I am pleased to commend you once again for your outstending police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

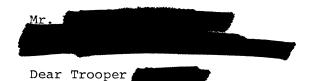
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 9, 1985



Colonel Pagano has informed me of the outstanding arrests you made on April 2, 1985 which resulted in the seizure of an illegal handgun and 9 ounces of cocaine valued at \$18,000.

I am pleased to comme $\mathbb Z$ you once again for your outstanding performance while patrolling the New Jersey Turnpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN

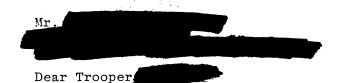
Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 27, 1985



Colonel Pagano has informed me of the outstanding arrest you made on December 17, 1985 which resulted in the arrest of two individuals and the seizure of three bags of marijuana valued at \$1,500.

I am pleased to commend you again for your outstanding police work. Your actions in the arrest of a relatively large number of drug traffickers and the seizure of large amounts of illegal drugs serve as a model to police officers everywhere.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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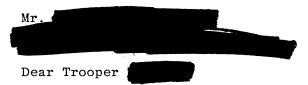


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N. J. 08625
609 292-4919

October 26, 1985



Colonel Pagano has informed me of the outstanding arrest you made on October 18, 1985 which resulted in the seizure of one ounce of cocaine valued at \$2,000.

Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

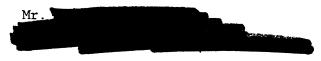
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 11, 1985



Dear Trooper

Colonel Pagano has informed me of the arrests you made on September 14, 1985 which resulted in the seizure of a plastic bag with white powder, a plastic bag with numerous partially burnt hand rolled cigarettes, a plastic bag containing dark vegetation, and a crown royal bag containing a hypodermic needle, a cooker, and two bags of white powder.

on a control of the c

I take great pleasure in writing to you once again to commend you for your diligence while on patrol and fine police work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

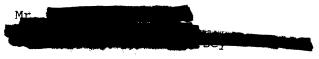
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX
ON 080
TRENTON, N.J. 08625
609 292-4919

April 30, 1985



Dear Trooper



Colonel Pagano has informed me of the arrests you made on April 9, 1985 which resulted in the seizure of 4 pounds of marijuana valued at \$1,800.

I am pleased once again to commend you for your aggressive patrol attitude and attention to detail.

By copy of this letter I am requesting that Colonel Pagnao make this a permanent part of your personnel record.

Very truly yours,

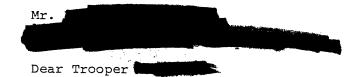
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 27, 1985



Colonel Pagano has informed me of the outstanding arrests you made on March 11, 1985 which resulted in the seizure of four pounds of marijuana valued at \$1,800.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

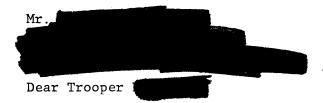
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 4, 1985



Colonel Pagano has informed me of the outstanding arrests you made on July 16, 1985 which resulted in the seizure of 2 pounds of marijuana and 120 amphetamines valued at \$1,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

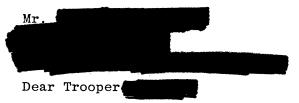
IRWIN I. KIMMELMAN Attorney General

IIK: dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

June 5, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper may made on May 23, 1985 which resulted in the seizure of 2 pounds of cocaine and 8 packets of marijuana valued at \$60,080.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

June 10, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you and Trooper made on May 25, 1985 which resulted in the seizure of 3 pounds of cocaine valued at \$90,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

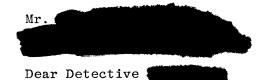
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 3, 1985



Colonel Pagano has informed me of the outstanding arrest you and Detectives and made on October 25, 1985 which resulted in the arrests of two individuals and the seizure of 3 kilos of cocaine valued at \$180,000.

I am pleased to commend you for your continuing excellent police work. I offer my congratulations and urge you to keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

In I Kumlan

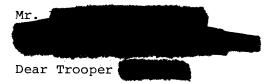
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 3, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on March 20, 1985 which resulted in the seizure of 80 pounds of marijuana valued at \$36,000.

I am pleased to commend you again for your continuing excellent law enforcement efforts. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

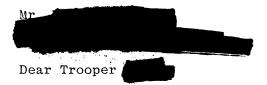
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 3, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 19, 1984 which resulted in the seizure of 100 pounds of marijuana valued at \$45,000.

I am pleased to commend you once again for your aggressive patrol attitude and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

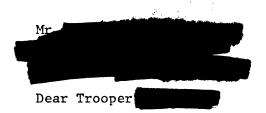
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

August 15, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on July 12, 1985 which resulted in the seizure of 3 bags containing 18 ounces of cocaine valued at \$34,000.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 3, 1985



Colonel Pagano has informed me of the arrests you made on December 5, 1984 which resulted in the seizure of 1 ounce of cocaine and 140 grams of marijuana valued at \$2,700.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

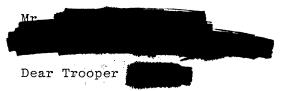
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 27, 1985



Colonel Pagano has informed me of the outstanding arrest you made on December 12, 1985 which resulted in the arrest of three individuals and the seizure of 10 grams of cocaine valued at \$1,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

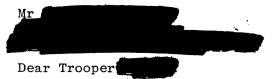
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080

TRENTON, N.J. 08625 609 292-4919

October 24, 1985



Colonel Pagano has informed me of the outstanding arrests you made on September 20, 1985 which resulted in the seizure of an illegal .22 caliber automatic handgun and $1\frac{1}{2}$ ounces of cocaine valued at \$3,000.

Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

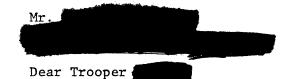
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IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

August 15, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on July 12, 1985 which resulted in the seizure of 216 glassine bags containing 100 grams of cocaine valued at \$10,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob

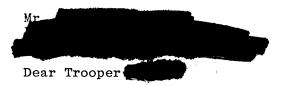


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DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080 TRENTON, N.J. 08625

609 292-4919

November 27, 1985



Commence of the second

Colonel Pagano has informed me of the outstanding arrest you made on October 25, 1985 which resulted in the arrest of three individuals and ½ pound of cocaine valued at \$9,000.

You are to be commended for your dilligent patrol efforts on the New Jersey Turnpike. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

In 2 Kunh

IRWIN I. KIMMELMAN

Attorney General

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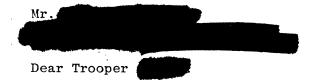
cc: Colonel Pagano

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 27, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on October 22, 1985 which resulted in the arrest of one individual and the seizure of 2 ounces of cocaine valued at \$4,000.

I am pleased to commend you for your continued excellence in patrol related investigations. Your actions are in keeping with the highest tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

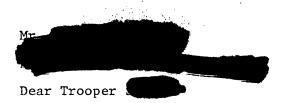
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 6, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on July 24, 1985 which resulted in the seizure of 320 packets of marijuana laced with PCP valued at \$21,600.

It is a pleasure to commend you once again for your continuing outstanding performance while patrolling the New Jersey Trunpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

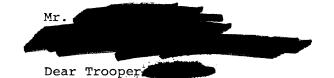
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DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080

TRENTON, N.J. 08625 609 292-4919

March 18, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on March 2, 1985 which resulted in the seizure of 15 pounds of cocaine valued at \$19,000.

I am pleased to commend you once again for your aggressive patrol techniques and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

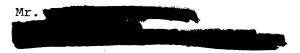
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 18, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrests you and Troope made on March 7, 1985 which resulted in the seizure of $4\frac{1}{2}$ our of cocaine valued at \$9,000 and \$700 in currency.

I am pleased to commend you once again for your outstanding police work. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

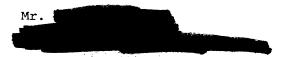
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

May 14, 1985

A CONTRACT OF THE PARTY OF THE



I have been informed by Colonel Pagano of the arrests you made on May 5, 1985 which resulted in the seizure of five pounds of marijuana valued at \$2,390 and seven bags of cocaine valued at \$140.00.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

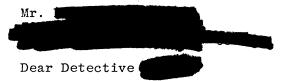
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 3, 1985



Colonel Pagano has informed me of the outstanding arrest you and Detectives and and made on October 25, 1985 which resulted in the arrest of two individuals and the seizure of 3 kilos of cocaine valued at \$180,000.

I take great pleasure in acknowledging your excellent police work and congratulate you for a job well done.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY .

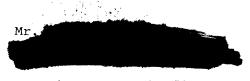
RICHARD J. HUGHES JUSTICE COMPLEX

CN 080

TRENTON, N.J. 08625

609 292-4919

February 13, 1985



Dear trooper

Colonel Pagano has informed me of the outstanding arrests you made on January 29, 1985 which resulted in the seizure of 25 pounds of marijuana valued at \$11,250.

It is a pleasure to commend you for your outstanding performance while patrolling the New Jersey Turnpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

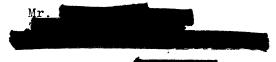
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 17, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you made on November 5, 1985 which resulted in the arrest of one individual and the seizure of 50 grams of cocaine valued at \$5,000.

I take great pleasure in recognizing good police work and congratulating you on a job well done. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

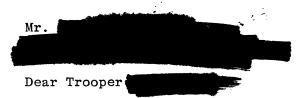
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 24, 1985



The state of the s

Colonel Pagano has informed me of the outstanding arrest you made on September 28, 1985 which resulted in the seizure of 4 ounces of heroin valued at \$32,000.

I am very pleased to commend you once again for your continuing excellent police work. You display the aggressiveness and dedication to duty which are the hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 18, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you made on November 12, 1985 which resulted in the arrest of three individuals and the seizure of 66 pounds of marijuana valued at \$36,300.

I take great pleasure in recognizing good police work and congratulating you on a job well done. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

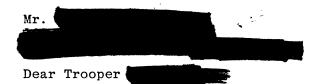
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 24, 1985



Colonel Pagano has informed me of the outstanding arrest you made on September 29, 1985 which resulted in the seizure of 17 pounds of cocaine valued at \$810,000.

Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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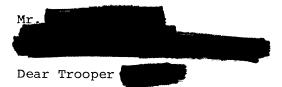


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 3, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on March 20, 1985 which resulted in the seizure of 80 pounds of marijuana valued at \$36,000.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 9, 1985



Colonel Pagano has informed me of the outstanding arrest you made on March 26, 1985 which resulted in the seizure of 10 pounds of sisemilian marijuana and 3 ounces of cocaine valued at \$19,000.

It is a pleasure to commend you once again for your outstanding performance while patrolling the New Jersey Turnpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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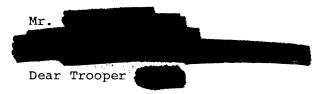


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 4, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on March 20, 1985 which resulted in the seizure of 80 pounds of marijuana valued at \$36,000.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

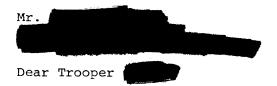
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DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080 .

TRENTON, N.J. 08625

February 8, 1985



Colonel Pagano has informed me of the outstanding arrest you made on January 26, 1985 which resulted in the seizure of 10 gallons of liquid phencyclidine (PCP) valued at \$2,304,000.

I wish to commend you again for your keen powers of observation and excellent follow-up investigation. A seizure of this magnatude is sure to have a negative effect on drug trafficking in this state.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

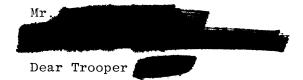
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 24, 1985



Colonel Pagano has informed me of the outstanding arrest you made on January 14, 1985 which resulted in the seizure of 5 pounds of cocaine valued at \$150,000.

I am pleased to commend you again for your aggressive patrol techniques and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN

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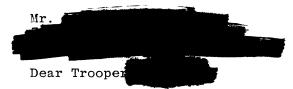
Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 3, 1985 which resulted in the seizure of 1.5 ounces of methamphetamine and 25 grams of marijuana valued at \$2,200.

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I wish to commend you for your aggressive patrol attitude and attention to detail. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

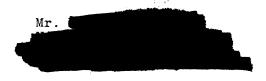
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080

TRENTON, N.J. 08625 609 292-4919

January 14, 1985



Dear Trooper

Colonel Pagano has informed me of the arrests you and Trooper made on November 16, 1984 which resulted in the seizure of 12.3 grams of cocaine valued at \$1,457.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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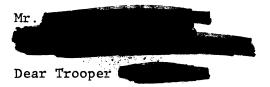


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

August 14, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on July 11, 1985 which resulted in the seizure of one kilo of cocaine valued at \$40,000.

The State of the S

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record,

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

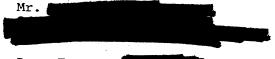
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625

609 292-4919

February 26, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrests you and Trooper made on February 1, 1985 which resulted in the seizure of an illegal handgun and 200 pounds of marijuana valued at \$90,000 plus \$2,000 in currency.

I wish to commend you for your keen powers of observation and excellent follow-up investigation. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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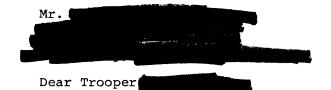
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

February 26, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on February 1, 1985 which resulted in the seizure of an illegal handgun and 200 pounds of marijuana valued at \$90,000 plus \$2,000 in currency.

I wish to commend you for your keen powers of observation and excellent follow-up investigation. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

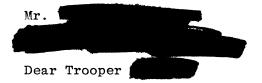
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 4, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on October 11, 1985 which resulted in the seizure of a switchblade knife, 7 pounds of cocaine valued at \$175,00 and \$1,371.00 in currency.

This result was achieved because of your keen powers of observation and excellent follow-up investigation. I am pleased to commend you for this effort.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

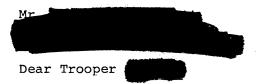
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

May 15, 1985



Colonel Pagano has informed me of the arrests you and Trooper made on May 4, 1985 which resulted in the seizure of 4½ ounces of cocaine valued at \$11,000.

It is a pleasure to commend you once again for your continuing outstanding performance while patrolling the New Jersey Turnpike.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

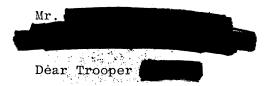
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 3, 1985



Colonel Pagano has informed me of the arrest you made on November 30, 1984 which resulted in the seizure of $3\frac{1}{4}$ ounces of cocaine valued at \$6,500.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

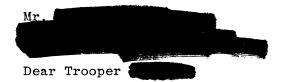
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 19, 1985



Colonel Pagano has informed me of the outstanding arrest you made on December 4, 1985 which resulted in the seizure of four handguns, one stick of dynamite with a blasting cap, 100 disposable hypodermic needles and \$4,420 in cash.

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I wish to commend you for your keen powers of observation and excellent follow-up investigation. Congratulations on a job well done.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

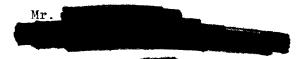
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 6, 1985



Dear Trooper

Colonel Pagano has informed me of the outstanding arrest you and Trooper made on February 24, 1985 which resulted in the seizure of an illegal handgun and $1\frac{1}{2}$ pounds of cocaine valued at \$45,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

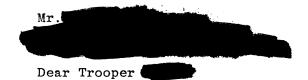
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 19, 1985



Colonel Pagano has informed me of the outstanding arrest you made on December 5, 1985 which resulted in the arrest of two individuals and the seizure of one pound of cocaine valued at \$25,000.

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I am pleased to commend you for excellent police work. Your keen observation and aggressive patrol technique make you a credit to the tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 18, 1985



Colonel Pagano has informed me of the outstanding arrest you made on November 10, 1985 which resulted in the arrest of one individual and the seizure of 2 pounds of cocaine valued at \$50,000.

I am pleased once again to commend you for the outstanding contribution you are making to the safety of the citizens of this state. Congratulations on a job well done and keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Colonel Pagano has informed me of the outstanding arrest you made on November 19, 1985 which resulted in the arrest of two individuals and the seizure of 90 pounds of marijuana valued at \$49,500.

Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

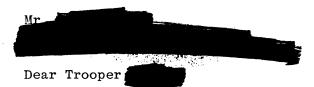
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 27, 1985



Colonel Pagano has informed me of the outstanding arrests you made on October 21, 1985 which resulted in the arrest of two individuals and the seizure of 13 kilos of cocaine valued at \$520,000 and \$7,480 in cash.

I am pleased to commend you once again for your aggressiveness and professionalism while on patrol. The seizure of such substantial quantities of drugs, and the arrest of drug traffickers are sure to be felt by those involved in this illegal enterprise.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

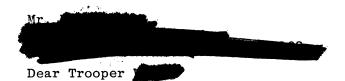
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 31, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on October 10, 1985 which resulted in the seizure of a knife, small amounts of marijuana and \$33,500 in currency.

I am happy once again to commend you for your aggressive patrol attitude, your keen powers of observation and excellent follow-up investigation technique. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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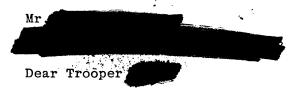


STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080

TRENTON, N.J. 08625

October 24, 1985



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Colonel Pagano has informed me of the outstanding arrests you made on September 17, 1985 which resulted in the seizure of one kilo of cocaine valued at \$40,000.

I am very pleased to commend you once again for your continuing excellent police work. You display the aggressiveness and dedication to duty which are the hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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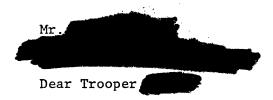
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STATE OF NEW JERSEY

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 11, 1985



Colonel Pagano has informed me of the outstanding arrests you made on September 17, 1985 which resulted in the seizure of one kilo of cocaine valued at \$40,000.

I am very pleased to commend you once again for your continuing excellent police work. You display the aggressiveness and dedication to duty which are the hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

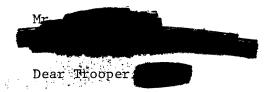
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

September 6, 1985



Colonel Pagano has informed me of the outstanding arrests you made on July 27, 1985 which resulted in the seizure of four and one-half pounds of cocaine valued at \$112,500.

I am pleased to commend you for your continued excellence in patrol related investigations. Your actions are in keeping with the highest tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

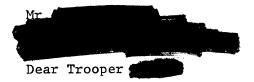
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

August 14, 1985



Colonel Pagano has informed me of two recent outstanding arrests you made. The first on July 3, 1985 resulted in the seizure of one-half pound of cocaine valued at \$12,500 and \$10,000 in cash. The second on July 9, 1985 resulted in the seizure of 5 kilos of cocaine valued at \$200,000.

I am pleased to commend you once again for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

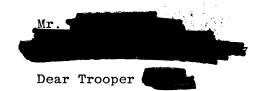
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

June 27, 1985



Colonel Pagano has informed me of two recent outstanding arrests you made. The first on June 3, 1985 resulted in the seizure of 24 grams of marijuana valued at \$10.00 and 1 gram of cocaine valued at \$120.00. Also seized was \$108,726 in currency.

I am pleased once again to commend you for your aggressive patrol attitude and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

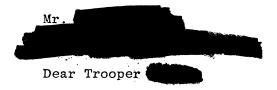
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

June 10, 1985



Colonel Pagano has informed me of the outstanding arrests you made on May 27, 1985 which resulted in the seizure of 26 pounds of cocaine valued at \$780,000 and \$1,140 in currency.

It is a pleasure to commend you once again for your continuing outstanding performance while patrolling New Jersey's Highways. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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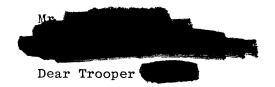


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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N. J. 08625
609 292-4919

June 5, 1985



Colonel Pagano has informed me of the outstanding arrests you made on May 22, 1985 which resulted in the seizure of 40 pounds of sensemelia marijuana valued at \$52,000.

I am pleased to commend you once again for your aggressive patrol techniques and attention to detail. Keep up the excellent work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

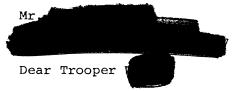
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 29, 1985



Colonel Pagano has informed me of the outstanding arrest you made on March 19, 1985 which resulted in the seizure of 200 pounds of marijuana valued at \$90,000.

I am pleased once again to commend you for your aggressive patrol attitude and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

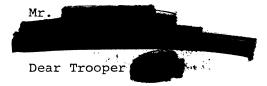
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 18, 1985



Colonel Pagano has informed me of the outstanding arrests you made on March 1, 1985 which resulted in the seizure of 15.4 pounds of cocaine valued at \$420,000.

It is a pleasure to commend you once again for your continuing outstanding performance while patrolling New Jersey's highways. A seizure of this magnatude is sure to have a negative effect on drug trafficking in this state.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

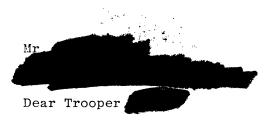
IRWIN I. KIMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 19, 1985



Colonel Pagano has informed me of the outstanding arrests you made on March 10, 1985 which resulted in the seizure of 17.6 pounds of cocaine valued at \$460,000.

I am pleased to commend you once again for your continuing excellent law enforcement efforts. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 1, 1985



Colonel Pagano has informed me of the outstanding arrest you made on February 19, 1985 which resulted in the seizure of 100 pounds of sinsemilia marijuana valued at \$130,000.

I am pleased to commend you again for your outstanding police work. Your actions in the arrest of a relatively large number of drug traffickers and the seizure of large amounts of illegal drugs serve as a model to police officers everywhere.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

Februry 28, 1985



Colonel Pagano has informed me of the outstanding arrest you made on February 12, 1985 which resulted in the seizure of 40 pounds of marijuana valued at \$18,000.

I am pleased to commend you for your outstanding police work. Your aggressiveness while on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

February 13, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on January 28, 1985 which resulted in the seizure of 5½ pounds of cocaine valued at \$165,000.

I am pleased to commend you once again for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

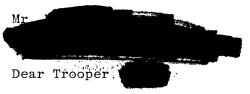
IRWIN I. KIMMMELMAN Attorney General

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

January 24, 1985



Colonel Pagano has informed me of the outstanding arrest you made on January 10, 1985 which resulted in the seizure of 11 pounds of cocaine valued at \$330,000.

I wish to commend you once again for your aggressive patrol techniques and attention to detail. A seizure of this magnatude is sure to have a negative effect on drug trafficking in this state.

By copy of this letter I am requesting that Colonel Pagano make this a personnel part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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STATE OF NEW JERSEY

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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 16, 1985



Colonel Pagano has informed me of the outstanding arrest you made on November 18, 1985 which resulted in the arrest of one individual and the seizure of $2\frac{1}{2}$ pounds of cocaine valued at \$40,000.

Your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. Keep up the fine work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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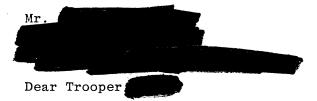
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 27, 1985



Colonel Pagano has informed me of the arrest you and Trooper made on October 22, 1985 which resulted in the seizure of 10 pounds of cocaine valued at \$250,000.

I take pleasure in recognizing good police work and congratulate you on a job well done.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

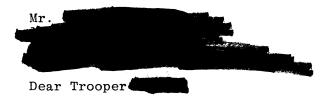
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

November 7, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on October 14, 1985 which resulted in the seizure of 9 pounds of cocaine valued at \$225,000.

your continued excellent police work and dedication to your job are a source of pride to me and all the people of New Jersey. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

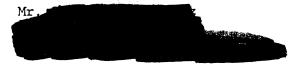
IIK: dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

October 2, 1985

and the control of the control of the control of the control of the property of the control of the control of



Dear Trooper

Colonel Pagano has informed me of the arrests you and Trooper made on September 9, 1985 which resulted in the seizure of \$57,370 in currency and 5 grams of hashish valued at \$450.00.

I am very pleased to commend you once again for your continuing excellent police work. You display the aggressiveness and dedication to duty which are hallmarks of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

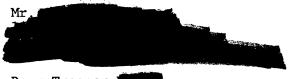
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

August 14, 1985



Dear Trooper

Colonel Pagano has informed me of the arrests you and Trooper made on July 8, 1985 which resulted in the seizure of a quarter pound of cocaine valued at \$6,250.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

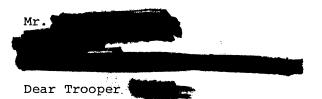
IRWIN I. KIMMELMAN Attorney General

IIK: dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

May 8, 1985



Colonel Pagano has informed me of two recent outstanding arrests you and Trooper made. The first on April 20, 1985 resulted in the seizure of 4½ pounds of cocaine valued at #135,000. The second on April 22, 1985 resulted in the seizure of 3½ pounds of cocaine valued at \$105,000.

I am pleased to commend you once again for your outstanding police work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

In O Kinntho

IRWIN I. KIMMELMAN Attorney General

IIK:dob cc: Colonel Pagano

State Police sommerdates.

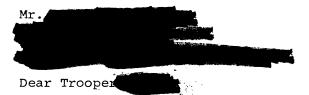


STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080

TRENTON, N.J. 08625 609 292-4919

April 16, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on April 4, 1985 which resulted in the seizure of 1 pound of cocaine valued at \$30,000.

I am pleased to commend you once again for your continuing excellent law enforcements. You and Trooper Campbell are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

In skinh

IRWIN I. KIMMELMAN Attorney General

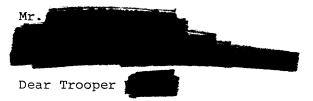
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THE STREET

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 9, 1985



Colonel Pagano has informed me of two recent outstanding arrests you made along with Trooper

The first on March 23, 1985 resulted in the seizure of 1 pound of cocaine valued at \$30,000. The second occured on March 25, 1985 which resulted in the seizure of 50 pounds of cocaine valued at \$1,500.000.

I am pleased to once again commend you for your aggressive patrol attitude and attention to detail. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

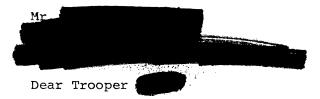
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

February 27, 1985



Colonel Pagano has informed me of two outstanding arrests you and Trooper made recently. The first on February 11, 1984 which resulted in the seizure of 3 pounds of cocaine valued at \$90,000. The second occured on February 14, 1985 which resulted in the seizure of 11 pounds of marijuana valued at \$14,300 and \$8,352 in cash.

I am pleased once again to commend you for your aggressive patrol attitude and attention to detail. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

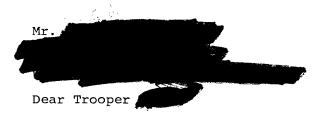
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DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625

609 292-4919

February 8, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on January 25, 1985 which resulted in the seizure of \$350,260 in currency. The currency was the proceeds of an illegal drug transaction.

It is a pleasure to commend you once again for your continuing outstanding performance while patrolling New Jersey's highways.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob

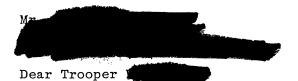


DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX

TRENTON, N.J. 08625

609 292-4919

December 27, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on December 13, 1985 which resulted in the arrest of one individual and the seizure of two ounces of cocaine valued at \$4,000 and \$1,095 in cash.

I am pleased to commend you once again for your continued excellence in patrol related investigations. Your actions are in keeping with the highest tradition of the New Jersey State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

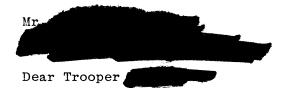
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

December 17, 1985



Colonel Pagano has informed me of the outstanding arrest you and Trooper made on November 8, 1985 which resulted in the arrest of two individuals and the seizure of a .32 caliber handgun and three ounces of cocaine valued at \$6,000.

Borress (1965) - Control of the Cont

I wish to commend you for your keen powers of observation and excellent follow-up investigation. Keep up the good work.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel records.

Very truly yours,

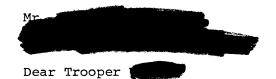
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 9, 1985



Colonel Pagano has informed me of the outstanding arrest you made on April 28, 1985 which resulted in the seizure of $3\frac{1}{2}$ pounds of cocaine valued at \$105,000 and \$31,150 in currency.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

to J Kumelun

IIK:dob
cc: Colonel Pagano

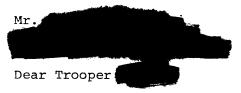
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STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 3, 1985



Colonel Pagano has informed me of two outstanding arrests you made on March 21, 1985 the first arrest resulted in the seizure of 140 pounds of marijuana valued at \$103,950.

I am pleased to commend you once again for your continuing excellent law enforcement efforts. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob





Haller of the

STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080

TRENTON, N.J. 08625 609 292-4919

March 18, 1985



Colonel Pagano has informed me of the outstanding arrest you made on March 6, 1985 which resulted in the seizure of 20 pounds of marijuana valued at \$10,000.

I am pleased to commend you once again for your outstanding police work. Your aggressiveness on patrol and devotion to duty are inspirations to your peers.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

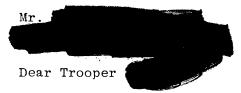
IRWIN I. KIMMELMAN Attorney General

IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

March 8, 1985



Colonel Pagano has informed me of the outstanding arrest you made on February 27, 1985 which resulted in the seizure of 100 pounds of marijuana valued at \$45,000.

I am pleased to commend you once again for your aggressive patrol techniques and attention to detail.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

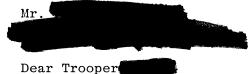
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IIK:dob



DEPARTMENT OF LAW AND PUBLIC SAFETY RICHARD J. HUGHES JUSTICE COMPLEX CN 080 TRENTON, N.J. 08625 609 292-4919

January 5, 1985



I have been informed by Colonel Pagano of the outstanding arrest you made on November 29, 1984 which resulted in the seizure of 90 pounds of marijuana valued at \$40,500.

I am pleased to once again commend you for your aggressive patrol attitude and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

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IIK: dob

SP cmm.



STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

July 9, 1985



Colonel Pagano has informed me of the outstanding arrests you and Trooper made on June 25, 1985 which resulted in the seizure of 1 pound of cocaine valued at \$30,000.

I wish to commend you for your keen powers of observation and excellent follow-up investigation.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

IRWIN I. KIMMELMAN Attorney General

IIK:dob

cc: Colonel Pagano

Spammerdalin



STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY
RICHARD J. HUGHES JUSTICE COMPLEX
CN 080
TRENTON, N.J. 08625
609 292-4919

April 9, 1985



Colonel Pagano has informed me of the arrests you made on April 2, 1985 which resulted in the seizure of 1 ounce of cocaine valued at \$2,000.

I am pleased to commend you once again for your continuing excellent law enforcement efforts. You are a credit to the State Police.

By copy of this letter I am requesting that Colonel Pagano make this a permanent part of your personnel record.

Very truly yours,

Jan 1 Kandina

IRWIN I. KIMMELMAN Attorney General

IIK:dob

cc: Colonel Pagano

STATE OF DEPARTMENT OF LADIVISION OF C

Jime: 9:30 am

MEM

TO:

Honorable Peter Verniero, At

David C. Hespe, First Assista

FROM:

Paul H. Zoubek

Director

DATE:

February 2, 1999

SUBJECT:

State v. Pedro Soto

As we discussed, the Gloucester County racial profiling case is scheduled for argument on February 24, 1999. At my request, SDAG John M. Fahy and DAG Gerald Sims prepared a brief summary for me of the issues involved in the litigation. I attach a copy of that memorandum for your information. Please do not hesitate to contact me if you have any questions.

PHZ:cf Attachment

cc: Roger Shatzkin, Director of Public Affairs, OAG Dick Lavinthal, Director of Communications, DCJ Chuck Davis, Public Information Officer, OAG

I. Summary of State's Arguments on Appeal

The State's main legal argument is that the trial court applied an erroneous burden of proof in reaching its result. That is, the lower court erred first in accepting a prima facie showing by defendants rather than requiring them to meet the "heavy" burden of proof required by state and federal law. Second, the trial court was wrong to shift the burden of proof to the state once it found that defendants had established a prima facie case. The court also placed an unwarranted burden on the State by requiring it to present its own statistical studies rather than merely demonstrating the flaws in defendant's proofs which evidenced defendants' failure to meet their burden of proof.

Regarding defendants' proofs, the State contends that defendants' statistical studies were so flawed, both through poor design and the fact that 2/3's of the data was missing, that they proved neither discriminatory effect nor a discriminatory purpose by the Division of State Police, both of which are required for a finding of selective prosecution. The State further contends that the trial court's findings on this issue are so speculative and erroneous as to warrant <u>de novo</u> appellate review.

In order to compensate for the defendants' inability to prove a <u>de facto</u> discriminatory purpose on the part of the State Police, the trial court erroneously found that an alleged failure of the State Police to monitor the actions of its troopers is a legally sufficient basis upon which to make a finding of discriminatory purpose. The State maintains that the State Police did not fail to act, but that even if it did, such a failure to act is not the same as affirmatively fostering or having a discriminatory purpose.

Having found selective prosecution, the lower court further erred in not requiring subsequent hearings to determine whether each individual defendant had been the subject of racial discrimination when stopped. Finally, the trial court erred in an evidentiary ruling by refusing to admit into evidence the State's DOT studies which contradicted some of the findings in defendants' statistical studies.

II. State Police Initiatives to Address Allegations of Racial Profiling

A. Past actions include:

- Installation of mobile video/audio recording equipment (presently for patrols on Turnpike, but to be expanded).
- Establishment of SOP F19 dealing with procedures for use of mobile video and audio recording equipment.
- Directive from Colonel Williams regarding procedures for documenting all stops including providing racial identifiers on patrol charts and radio logs.
- Past in-service training regarding policy against racial profiling.
- Formation of committee to review issue of racial profiling.
- Revision of SOP F55 governing motor vehicle searches and seizures to formally disallow racial profiling as a basis for enforcement action.
- In the past the Internal Affairs Bureau had conducted some internal audits involving the stop statistics of various troopers. (These have been kept strictly confidential).

B. Continuing initiatives:

- Continuation of in-service training on racial profiling for all sworn members for "foreseeable future."
- Implementation of a parallel training program for supervisors.
- Monitoring and evaluation of stop data.
- The Internal Affairs Bureau continues to look at improved ways in which to investigate complaints of racial profiling. All complaints must now be retained and investigated by detectives assigned to the Bureau, rather than being referred back to the command station.

STATE OF NEW JERSEY **DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE**

MEMORANDUM

TO:

Director Paul H. Zoubek

FROM:

SDAG John M. Fahy DAG Gerald Sims

DATE:

January 25, 1999

SUBJECT: State v. Pedro Soto

RECEIVED

JAN 2 5 1999

DIRECTOR DIVISION OF CRIMINAL JUSTICE

Per your request, attached is a summary of issues related to the upcoming appeal involving allegations of selective racial enforcement by the New Jersey State Police.

J.M.F.

hw

Attachment

2/23/99

To: LTC Dunlop Fr: SFC Gilbert

Re: Synopsis/Radio Procedures

3/4/96: Judge's opinion renedered in Gloucester County case. Judge faults us for

incomplete information and failure to comply with radio procedures set forth in

SOP F3 STATE POLICE PATROL PROCEDURES" (effective 7/13/84).

3/22/96: Teletype to all personnel addressing Gloucester County case; states in

part..... "Therefore, it is essential to call in all stops with accurate descriptions of

vehicle occupants...."

3/29/96 IOC from LTC Littles to ODU "DOCUMENTATION OF PATROL

ACTIVITY/RADIO TRANSMISSIONS & LOGS"; 1) Communication Operators to properly document all information called in. 2) If Trooper fails to provide race, Operator will ask for information prior to Trooper clearing from stop, motorist

aid, or pedestrian contact.

4/29/96: IOC from LTC Littles to Major Sparano, FOS Supervisor "MANDATORY

COMPLIANCE WITH ALL PROVISIONS OF S.O.P. F3". Set forth

criticisms raised by Judge Francis in Glo. Co. Decision. Mandates strict compliance with F3, particularly the description of occupants. "Race" highlighted

in bold. Sent out as Read & Initial.

5/16/96: IOC from Lt. Hinkle, Staff Inspection Unit to Captain Touw, IAB Chief. Provides

results of "AUDIT OF RADIO LOGS". Various sites audited (not just Tpk.), each for 3 random dates during period of March thru May, 1996. No dates prior to 3/22 examined so that compliance rate with 3/22/96 teletype could be measured.

Note: 3/29/96 audit report by IAB for Perryville/Washington Stations (dates prior

to 3/22) resulted in compliance rate for identifying race as 30%.

RCSURT E. ANDREWS FIRST DISTRICT, NEW JERSEY

Congress of the United States House of Representatives

Washington, DC 20515-3001

March 19, 1999

COMMITTEE:
EDUCATION AND
THE WORKPLACE
SUBCOMMITTEES:
WORKFORCE PROTECTIONS
POST SECONDARY EDUCATION.
TRAINING AND LIFELONG
LEARNING

COMMITTEE:
INTERNATIONAL RELATIONS
SUBCOMMITTEES:
ASIA AND THE PACIFIC
WESTERN HEMISPHERE

Michael Federko Acting Superintendent New Jersey State Police P.O. Box 7068 West Trenton, New Jersey 08628

Dear Lt. Colonel:

Please accept this letter as an indication of my interest on behalf of Anthony Burks, 629 Beech Road, Mantua, New Jersey 08051 who has contacted my office regarding Summons #643663. Enclosed you will find relevant correspondence.

I ask that you provide my constituent every due consideration under the law with regard to this matter. Your review and reply would be appreciated.

Please forward your response to the attention of my assistant, Ms. Pauline Niemczura, at 506-A White Horse Pike, Haddon Heights, NJ 08035, (609-546-5100 ext. 315).

Sincerelv.

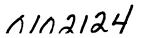
ROBERT E. ANDREWS Member of Congress

Tobert EArd

REA:pn enc.

REPLY TO:

2439 RAYBURN BUILDING WASHINGTON, DC 20515-3001 (202) 225-6501 506 A WHITE HORSE PIKE HADDON HEIGHTS. NJ 08035 (609) 546-5100 = 63 N. BROAD STREET WOODBURY, NJ 08096-460 (609) 848-3900



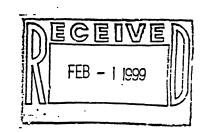
e-mail at: randrews@hr.house.gov THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

JAN 28 11.1

ANTHONY & CECILIA M. BURKS 629 BEECH ROAD MANTUA, NJ 08051 PHONE: (609) 468-6484

January 27, 1999

Congressman Robert Andrews 63 Broad Street Woodbury, NJ 08096-4602



Dear Congressman Andrews:

Enclosed, please find all correspondence concerning a situation, which is self-explanatory, for your review.

I am aware of your busy schedule, but your attention concerning this matter would be, greatly, appreciated. I could not let this problem go unnoticed.

Thank you, in advance for your attention concerning this predicament and God Bless You.

Sincerely yours,

Anthony Burks

ANTHONY & CECILIA M. BURKS 629 BEECH ROAD MANTUA, NJ 08051 PHONE: (609) 468-6484

January 27, 1999

The Honorable Judge Madden Mt. Laurel Municipal Court 100 Mt. Laurel Road Mt. Laurel, NJ 08054

Dear Judge Madden:

Enclosed, please find a payment and ticket for a violation that I must pay. Please be advised that I am paying under protest. Because I am a cross-country truck driver, it would cost me at least 3 days pay if I came to court. Therefore, I have no other option but to pay this \$43.00 unwarranted charge.

I am a male-African-American-20-year military retiree without any driving violations or any other records and I hold a Commercial Drivers License. On January 14, Trooper T. DeVirgilio stopped me on Route 38 as I was returning home from my job in Wrightstown, for no apparent reason. He first questioned me on the *legal* tint on the rear window of my pick-up, he then questioned my Army dog tags hanging on my rear view mirror (no violations there). He then walked around my truck, came back to the window and quoted – "I am going to give you a summons for driving without headlights while using your wipers". My lights were on, and I stated this fact to him, he then asked me – "Are you sure you didn't just turn them on?" Well I suppose you can understand my frustration-what was his purpose? If he wasn't sure, why did he stop me? He also ran a ten (10) minute check.

Must I fear being unlawfully stopped when driving through Mt. Laurel (I travel this route often)? I know you are busy, but I would appreciate your looking into this problem.

Thank you in advance for your attention concerning this matter.

Sincerely yours,

Anthony Burks

cc: Robert Andrews, Congressman

ROBERT E. ANDREWS

. FIRST DISTRICT, NEW JERSEY

COMMITTEES:

EDUCATION AND THE WORKFORCE

Senior RANKING DEMOCRAT, SUBCOMMITTEE ON EMPLOYER-EMPLOYEE RELATIONS

Member, Subcommittee on Postsecondary Education, Training and LifeLong Learning

ARMED SERVICES

MEMBER, SUBCOMMITTEE ON MILITARY RESEARCH AND DEVELOPMENT

Menmer, Special Oversight Panel on Morale, Welfare and Recreation

Congress of the United States House of Representatives

Washington. **DC** 20515-3001

April 14, 1999

PLEASE REPLY TO:

- 2439 RAYBURN BUILDING WASHINGTON, DC 20515 (202) 225-6501
- ☐ 506-A WHITE HORSE PIKE HADDON HEIGHTS, NJ 08035 (609) 546-5100
- G3 NORTH BROAD STREET WOODBURY, NJ 08096 (609) 848-3900

E-MAIL:

rob.andrews@mail.house.gov

Michael Federko Acting Superintendent New Jersey State Police P.O. Box 7068 West Trenton, New Jersey 08628

Dear Lt. Colonel:

This letter is in further reference to Anthony Burks, 629 Beech Road, Mantua, New Jersey 08051. Please refer to my correspondence dated March 19, 1999 regarding Summons #643663.

Since my office has not yet received a reply, an early response would be appreciated so that I may notify Mr. Burks accordingly.

If you need further information, or would like a copy of the original correspondence, please contact my assistant, Pauline Niemczura, at 506-A White Horse Pike, Haddon Heights, NJ 08035, (609) 546-5100 ext. 315. Your usual cooperation is greatly appreciated.

Sincerely,
Robert Enford

ROBERT E. ANDREWS Member of Congress

REA:pn enc.

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THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

ROBERT E. ANDREWS
FIRST DISTRICT, NEW JERSEY

Congress of the United States House of Representatives

Washington, **DC** 20515-3001

March 19, 1999

COMMITTEE:
EDUCATION AND
THE WORKPLACE
SUBCOMMITTEES:
WORKFORCE PROTECTIONS
POST SECONDARY EDUCATION,
TRAINING AND LIFELONG
LEARNING

COMMITTEE:
INTERNATIONAL RELATIONS
SUBCOMMITTEES:
ASIA AND THE PACIFIC
WESTERN HEMISPHERE

Michael Federko Acting Superintendent New Jersey State Police P.O. Box 7068 West Trenton, New Jersey 08628

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I ask that you provide my constituent every due consideration under the law with regard to this matter. Your review and reply would be appreciated.

Please forward your response to the attention of my assistant, Ms. Pauline Niemczura, at 506-A White Horse Pike, Haddon Heights, NJ 08035, (609-546-5100 ext. 315).

Sincerely,

ROBERT E. ANDREWS Member of Congress

REA:pn enc.

REPLY TO:

2439 RAYBURN BUILDING WASHINGTON, DC 20515–3001 (202) 225–6501 506 A WHITE HORSE PIKE HADDON HEIGHTS, NJ 08035 (609) 546-5100 G3 N. BROAD STREET WOODBURY, NJ 08096-4602 (609) 848-3900

e-mail at: randrews@hr.house.gov
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ANTHONY & CECILIA M. BURKS 629 BEECH ROAD MANTUA, NJ 08051 PHONE: (609) 468-6484

January 27, 1999

Congressman Robert Andrews 63 Broad Street Woodbury, NJ 08096-4602



Dear Congressman Andrews:

Enclosed, please find all correspondence concerning a situation, which is self-explanatory, for your review.

I am aware of your busy schedule, but your attention concerning this matter would be, greatly, appreciated. I could not let this problem go unnoticed.

Thank you, in advance for your attention concerning this predicament and God Bless You.

Sincerely yours,

Anthony Burks

ANTHONY & CECILIA M. BURKS 629 BEECH ROAD MANTUA, NJ 08051 PHONE: (609) 468-6484

January 27, 1999

The Honorable Judge Madden Mt. Laurel Municipal Court 100 Mt. Laurel Road Mt. Laurel, NJ 08054

Dear Judge Madden:

Enclosed, please find a payment and ticket for a violation that I must pay. Please be advised that I am paying under protest. Because I am a cross-country truck driver, it would cost me at least 3 days pay if I came to court. Therefore, I have no other option but to pay this \$43.00 unwarranted charge.

I am a male-African-American-20-year military retiree without any driving violations or any other records and I hold a Commercial Drivers License. On January 14, Trooper T. DeVirgilio stopped me on Route 38 as I was returning home from my job in Wrightstown, for no apparent reason. He first questioned me on the *legal* tint on the rear window of my pick-up, he then questioned my Army dog tags hanging on my rear view mirror (no violations there). He then walked around my truck, came back to the window and quoted – "I am going to give you a summons for driving without headlights while using your wipers". My lights were on, and I stated this fact to him, he then asked me – "Are you sure you didn't just turn them on?" Well I suppose you can understand my frustration-what was his purpose? If he wasn't sure, why did he stop me? He also ran a ten (10) minute check.

Must I fear being unlawfully stopped when driving through Mt. Laurel (I travel this route often)? I know you are busy, but I would appreciate your looking into this problem.

Thank you in advance for your attention concerning this matter.

Sincerely yours,

Anthony Burks

cc: Robert Andrews, Congressman

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CECILIA M. & ANTHONY BURKS SR. 629 BEECH ROAD MANTUA. NJ 08051 609-468-6484	DATE 1-27-49 75-14	302	
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4/6/99 def att.	Major J. Mattos Jr. Supervisor Division Staff Section	Captain R. Van Tassel Jr. Bureau Chief Internal Affairs Bureau	CORRESPONDENCE FROM CONGRESSMA ROBERT E. ANDREWS RE ANTHONY BURK. The attached correspondence is self-explanatory. Please prepare a response as directed and return to th office on or before April 20, 1999 for furth processing. Forwarded for your information and compliance.

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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 PETER VERNIERO
Attorney General

April 14, 1999

Mr. Anthony M. Burks 629 Beech Road Mantua, New Jersey 08051

Dear Mr. Burks:

Your letter dated January 27, 1999 to Congressman Robert E. Andrews, regarding the conduct of Trooper De Virgiliis, was forwarded for appropriate action by this office. Thank you for bringing this matter to our attention. An investigator will be contacting you in the near future, to conduct a fair and impartial investigation into the allegations that you have raised.

If I can be of any further assistance, please contact me at the following telephone number (609) 882-2000 Ext. 2724.

Sincerely,

Captain Roy Van Tassel, Jr.

Bureau Chief

Internal Affairs Bureau

RVT:dg



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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

PETER VERNIERO
Attorney General

April 14, 1999

Ms. Pauline Niemczura 506-A White Horse Pike Haddon Heights, N.J. 08035

Dear Ms. Niemczura:

I am in receipt of Congressman Robert E. Andrews' letter dated March 19, 1999, regarding the complaint of your constituent, Mr. Anthony Burks. Thank you for bringing this matter to our attention. This matter has been brought to the attention of our Internal Affairs Bureau. Mr. Burks will be contacted in the near future, so that his complaint can be appropriately addressed.

Any further inquiries can be directed to Captain Roy Van Tassel, Internal Affairs Bureau Chief, at (609) 882-2000 Ext. 2724.

Sincerely,

Michael A. Fedorko Lt. Colonel Acting Superintendent

RVT:dg





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03/31/99 hm att.	Lt. Colonel R. D. Dunlopt Executive Officer	Captain R. Van Tassel Bureau Chief Internal Affairs Bureau via Major J. Mattos Supervisor Division Staff Section via Lt. Colonel M.A. Fedorko Acting Superintendent	CORRESPONDENCE FROM CONGRESSMAN ROBERT E. ANDREWS RE ANTHONY BURKS

The attached correspondence from Congressman Robert E. Andres, together with a copy of the letter written by his constituent, Anthony Burks, is self-explanatory and forwarded for your appropriate action.

As requested by Congressman Andrews, please prepare a response, for Lt. Colonel Fedorko's signature, to his assistant Ms. Pauline Niemczura, at the listed address.

Respond to this office no later than April 21, 1999. Please refer to our file number 0102124A in your reply.

0102124A 04/21/99



STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY

CARY EDWARDS
ATTORNEY GENERAL

MEMORANDUM

TO:

Director Donald R. Belsole Division of Criminal Justice

Colonel Clinton L. Pagano New Jersey State Police

FROM:

W. Cary Edwards Attorney General

DATE:

January 5, 1988

RE:

Directive: Statewide Narcotics Task Force

It is beyond debate that narcotic trafficking and use presents the greatest challenge to society in general and law enforcement in particular. Through the 1970's and into the 1980's drug use increased at an alarming rate and adversely affected every segment of the populace from the schools to the workplace. The past efforts of law enforcement proved to be ineffectual in stemming the tide.

As we entered the 1980's it became apparent that law enforcement could not solve the drug problem in this state or this country. Although it was recognized that law enforcement played an important role in any war on drugs, there would be no success unless its efforts were complemented by a rigorous implementation of demand side strategies. Health professionals, educators, government officials, community leaders and social service professionals were recognized as major actors and important components in any war on drugs.

In October of 1986 Governor Thomas H. Kean issued his Blueprint for a Drug Free New Jersey. That Blueprint set goals and charted a course for a coordinated and comprehensive statewide program. Passage of the Comprehensive Drug Reform Act of 1987 gave law enforcement the tools it needed to aggressively pursue illegal narcotics use and distribution. To implement this Act, I promulgated the Attorney General's Statewide Action Plan for Narcotics Enforcement. The Action Plan set forth uniform and consistent guidelines and directives to all levels of law enforcement in this State.

Richard J. Hughes Justice Complex • CN 080 • Trenton NJ 08625-0080 • 609-292-4919

The Statewide Narcotics Task Force, which I established in 1986, was created to coordinate all law enforcement efforts against drugs throughout the State. The Task Force joined the Divisions of State Police and Criminal Justice for the first time in an integrated, investigative and prosecutorial initiative to attack drug distribution networks. The Task Force was charged with developing liaisons with each of the 21 county prosecutors who themselves were charged with forming county narcotics task forces. Prior to 1986, there had been no serious statewide coordinated effort against drugs.

Within the Task Force specialized units were created to allow for innovative enforcement efforts and to further assure that resources would be maximized. For the first time, deputy attorneys general, state investigators, and state police personnel were brought together to address the drug crisis faced by this state. The special talents of accountants, research analysts, computer specialists and others are and have been essential ingredients of successful narcotics investigations and prosecutions.

During the last two and a half years, the Task Force has achieved many successes. The RICO statute for the first time has been used in drug enforcement. NOMAD, a computer system, has been developed and implemented to capture all drug related criminal data. Plans have been developed to enforce drug free school zones. Coordinated and periodic large scale drug sweeps have shown our commitment to take back our neighborhoods from the drug dealers.

While the joint efforts of the Divisions of State Police and Criminal Justice have achieved successes far beyond what had been done in the past, we still have a long way to go, both in the war on drugs and in achieving our goal of integrating the Divisions of Criminal Justice and State Police into a successful Narcotics Task Force.

I have carefully assessed the direction on the Task Force's operations, and am convinced that the structure and operation of the Statewide Narcotics Task Force should be formalized.

Therefore, in order that the Narcotics Task Force continues in its development and progress and to insure that our resources and efforts are maximized, it is necessary to formalize its internal operational procedures, chain of command and the relationship of the State Police Intelligence Bureau to the Task Force.

IT IS DIRECTED THAT:

1. The Task Force has been and will continue to be comprised of all members of the State Police Narcotics Bureau, including the Patrol Drug Response Unit, and deputy attorneys general and investigators of the Division of Criminal Justice. Clerical and support personnel will continue to be furnished by both divisions.

At the present time, there are 97 state police personnel, 13 deputy attorneys general and 26 state investigators assigned to the Task Force, together with 30 clerical and support staff. The Attorney General will from time to time evaluate the needs of the narcotics enforcement program and direct, if necessary, that additional resources be transferred into the Task Force.

- 2. The Office of Narcotic Enforcement Planning and Coordination will continue to be housed in the Division of Criminal Justice and headed by the Attorney General's designee. The responsibilities and administrative role of that office is set forth in a memorandum to all Division of Criminal Justice personnel from Donald R. Belsole dated March 14, 1988 and a memorandum from Administrator Thomas O'Reilly to First Assistant Attorney General Donald R. Belsole dated October 31, 1988. These are incorporated herein and made part hereof.
- 3. The Task Force shall have the cooperation and assistance of all state, county and local law enforcement agencies. It shall have direct liaison with each county prosecutor's office and county narcotics task force. Additionally, the Task Force shall continue its cooperative efforts with the federal law enforcement community.
- 4. The Task Force shall function under the direct supervision of the Lt. Colonel in charge of investigations for the Division of State Police and the Deputy Director in charge of narcotics for the Division of Criminal Justice, each adhering to the chain of command as set forth herein. The Lt. Colonel and the Deputy Director will be jointly responsible for assigning the priorities for investigation by the Task Force. No matter involving Task Force jurisdiction will be referred to any other agency without the agreement of the Lt. Colonel and the Deputy Director.
- 5. Deputy attorneys general, detectives and investigators assigned to the Task Force shall be housed together in field locations throughout the state and shall jointly participate in Task Force operations. No decision with reference to Task Force personnel or resources will be made without agreement of the Lt. Colonel and Deputy Director.

- 6. The Lt. Colonel and the Deputy Director in charge of investigations shall report respectively to the Superintendent of the Division of State Police and the Director of the Division of Criminal Justice. The Superintendent and the Director will report to the Attorney General through the First Assistant Attorney General or other designee of the Attorney General. The Attorney General will be the ultimate arbiter of any disputes and he alone will set the policy for the Task Force.
- 7. In order to make the best use of limited resources and because the initiation of successful investigative operations that will bring the greatest impact to bear on organized criminal activities in the State of New Jersey depends to a large extent on the quality of intelligence and its assessment, it is directed that the Division of State Police Intelligence Bureau be made a part of the Task Force. In that regard, it is the responsibility of the Lt. Colonel and the Deputy Director of the Task Force to review intelligence information on a regular basis and to direct intelligence gathering efforts all to insure that priority decisions are made with the best information available. This review can be done individually by them or by their designees. Further, all intelligence information developed by the Division of Criminal Justice components of the Task Force will be provided to the State Police Intelligence Bureau to insure only one intelligence data base network.
 - 8. Since policy is often the product of budget planning, the Task Force, through the chain of command outlined herein, will be responsible for all budget planning, and it is anticipated that such planning must and will cross Division lines. From a budgetary standpoint the Task Force will be treated as a single entity within the Department of Law and Public Safety.
 - 9. The Attorney General, if he deems it necessary, may designate an individual to perform the joint functions of the Lt. Colonel and Deputy Director as set forth herein.
 - I, W. Cary Edwards, Attorney General of the State of New Jersey, do hereby issue this as a directive to both the Divisions of the New Jersey State Police and Criminal Justice.

W. Cary Edwards Attorney General

c Governor Thomas H. Kean Michael R. Cole, Counsel to the Governor Edward R. McGlynn, Chief of Staff

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Capt. Thomas O'Brien
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Lt. Charles Gray
Lt. George Tighelaar
Lt. James Smith
Lt. William Wrotniewski
Lt. Dominic Bucci
Lt. Leonard Marsh
Lt. Michael Lyons
Lt. Joseph Guzzardo
Lt. James Conover
DSFC Joseph Colario

AAG Richard T. Carley
Asst. Dir. T. Barry Goas
Asst. Dir. Stephen Resnick
Asst. Dir. Linda J. Tartaglia
SDAG Michael Vukcevich
SDAG Deborah Liberato
Deputy Chief Carmine Pollizzo
SSI James Rogers
SSI John Cocklin
SSI Gerald Robinson



STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY

CARY EDWARDS

MEMORANDUM

TO: Director Donald R. Belsole

Division of Criminal Justice

Colonel Clinton L. Pagano New Jersey State Police

FROM: W. Cary Edwards

Attorney General

DATE: January 4, 1989

RE: Directive: Organized Crime and Racketeering Task Force

Three years ago I issued a verbal directive establishing the Organized Crime and Racketeering Task Force in order to combine the expertise of the Division of State Police with that of the Division of Criminal Justice. That directive created a single integrated unit within the Department of Law and Public Safety to deal with organized crime, racketeering, and corruption. It commenced its operation in May of 1986.

I have carefully assessed the effectiveness of that directive and the Task Force operation, and I am convinced that the structure and operation of the Organized Crime and Racketeering Task Force should be formalized.

The Task Force was originally the product of input by both the Divisions of State Police and Criminal Justice. The purpose of creating the Task Force was to combine the best State Police detectives, Criminal Justice lawyers and investigators to dedicate their time, energy, and resources to the combating of organized crime, corruption and racketeering in New Jersey. Organized law enforcement is the only answer to sophisticated organized crime. Prior to the creation of the Task Force, the state's efforts to combat organized crime were often duplicative, inefficient, and even antagonistic. The state RICO statute was

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passed in 1981. It was clear in 1986 that no serious effort had been made to implement and utilize the statute to maximize our impact and effectiveness in attacking organized crime in this state.

Over the past two and one-half years, the Task Force has been successful and has produced a series of cases and successes unparalleled in recent years in New Jersey. Under the leadership of co-directors, Lt. Col. Louis Taranto and Robert Winter, many but not all of the problems that existed heretofore between the Division of Criminal Justice and the Division of State Police have been resolved. While we are continuing to work on the problems that remain, we cannot allow them to adversely affect either the mission or the accomplishments of the Task Force. Nor can we allow individuals or parochial points of view to stand in the way of the public's right to the most effective law enforcement effort against organized crime, corruption, and racketeering.

In order for the Task Force to continue in its development and progress and to assure that our resources and efforts are maximized, it is necessary to formalize the internal operational procedures of the Task Force, its chain of command, and the relationship of the State Police Intelligence Bureau to the Task Force.

IT IS DIRECTED THAT:

- 1. The Organized Crime and Racketeering Task Force is hereby formally established.
- 2. The task force shall be comprised of members of the State Police and attorneys and investigators of the Division of Criminal Justice. At the present time 80 State Police personnel, 26 attorneys and 40 investigators are assigned to the task force, together with 14 clerical and support staff. The Attorney General from time to time will evaluate the needs of the organized crime program and direct, if necessary, that additional resources be transferred into the task force.
- 3. The task force shall have the cooperation and assistance of all state, county and local law enforcement agencies. Additionally, the task force shall continue to adhere to the spirit of and the policy set forth in the Memorandum of Understanding entered into with the federal law enforcement community.

- 4. The task force shall function under the direct supervision of the Lt. Colonel in charge of investigations for the Division of State Police and the Deputy Director in charge of investigations for the Division of Criminal Justice, each adhering to the chain of command as set forth herein. The Deputy Director and Lt. Colonel will be jointly responsible for assigning the priorities for investigation by the task force. No matter involving task force jurisdiction will be referred to any other agency without the agreement of the Deputy Director and the Lt. Colonel.
- 5. Deputy attorneys general, detectives and investigators assigned to the task force shall be housed together in field locations throughout the state. No decision with reference to task force personnel or resources will be made without agreement of the Deputy Director and Lt. Colonel.
- 6. The Deputy Director and the Lt. Colonel in charge of investigations shall report respectively to the Director of the Division of Criminal Justice and the Superintendent of the Division of State Police. The Superintendent and the Director will report to the Attorney General through the First Assistant Attorney General or other designee of the Attorney General. The Attorney General will be the ultimate arbiter of any disputes and he alone will set the policy for the task force.
- 7. In order to make the best use of limited resources and because the initiation of successful investigative operations that will bring the greatest impact to bear on organized criminal activities in the State of New Jersey depends to a large extent on the quality of intelligence and its assessment, it is directed that the Division of State Police Intelligence Bureau be made a part of the task force. In that regard it is the responsibility of the Deputy Director and Lt. Colonel of the task force to review intelligence information on a regular basis and to direct intelligence gathering efforts all to insure that priority decisions are made with the best information available. This review can be done individually by them or by their designees. Further, all intelligence information developed by the Division of Criminal Justice components of the task force will be provided to the State Police Intelligence Bureau to insure only one intelligence data base network.
- 8. Since policy is often the product of budget planning, the task force, through the chain of command outlined herein, will be responsible for all budget planning, and it is anticipated that such planning must and will cross Division lines. One task force budget shall be submitted annually to cover the State's efforts in the area of organized crime and racketeering.

I, W. Cary Edwards, Attorney General of the State of New Jersey, do hereby issue this as a directive to both the Divisions of Criminal Justice and the New Jersey State Police.

W. Cary Edwards Attorney General

cc: Governor Thomas H. Kean
Michael R. Cole, Counsel to the Governor
Edward R. McGlynn, Chief of Staff

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Lt. Joseph Guzzardo

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9/26/00
Start 5P96619
Description
- Section 19 Requests to Speak to media SP96619 - SP96645 Description 42 Lesson Plan Dowig Enterdicition UTA
Sp. 96643 Huys + Int. Roadways Sp. 96649
- Lesson plan Arrest Search + Seizure Sp96650- Sp96678 - Lesson Plan Rosella REI Liectures
- Lesson Plan F.O.C. RE: Lectures Sp94679- 94481
9/28 5P96682-5P98184 1996 Consents - TP D
9/28 5P98185- 5P98981 1995 Consents-Troop D How July '95

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10/2/00 Start sp98982 - 50 9941	61	Starting 6	August 1995
1995 Consents	TPD		
1994 Consents - T Start at 5799462 End at 57100, 414	10/2/00		
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TRAINING REF. PROFILING ISSUES

TOT MRU 3/24/99

FILE#	CONTENTS
1 .	1996 In-Service
2	8/20/96, 8/21/96 Narco Trafficking Trends Seminar
3	4/8/97 Narco Trafficking Trends Seminar
4	1997 In-Service
5	10/6-10/8/97 Drug Interdiction training with DIAP
6	6/24-6/26/98 Highway Interdiction Seminar conducted with DIAP and DEA
7	8/10/98 IOC ref. training
8	Asst documents ref. training
9	Search and Seizure Review, Fall 1996, Spring 1997, Fall 1997, Summer 1998

RADIO PROCEDURES

FILE#	CONTENTS
1	3/22/96 IOC ref. Soto et al
2	3/28/96 IOC ref. Glo. County Case and remedies
3	3/29/96 IOC from LTC to ODU ref. Radio procedures.
4	4/12/96 IOC to FOS ref. retention of records; patrol charts and radio logs
5	4/17/96 IOC ref. racial profiling issues
6	4/29/96 IOC to FOS ref. Mandatory compliance with SOP F3
7	2/27/97 IOC to FOS requesting CAD analysis by Sgt. K. Moore
8	3/27/97 IOC response from FOS on CAD capabilities
9	4/8/97 IOC from LTC to FOS on CAD procedures
10	10/7/98 IOC ref. mandatory entry of race on patrol charts
11	SOP F7, Radio Procedures
12	SPIRIT Update, 11/13/98 ref. CAD radio procedures
13.	Historical synopsis on radio procedures prepared for LTC Dunlop 2/23/99.

NJSP POLICY RELATED TO PROFILING/PATROL ISSUES

TOT MRU:3/23/99

FILE#		CONTENTS
1	`	SOP F55, "Motor Vehilce Searches and Seizures"
2	A.	SOP F3, "State Police Patrol Procedures" 12/10/96
	B.	SOP F3, 1/27/99
3.		SOP F31, "Consent to Search"
4.		11/1/96 IOC to Planning Bureau requesting revisions to SOP's B8 and B28.
5.		SOP F7, "Radio Procedures"
6.		S.P.I.R.I.T. Briefing, 1/11/99, "C.A.D. Information Update"
7.		NJSP Crime Reporting Guide, section on preparation of Operations Report
8.		10/7/98 IOC ref. mandatory entry of race on patrol chart

RECORDS RELATED TO DOJ INQUIRY

FILE#	CONTENTS
1	DOJ "Request for Information" received from AG 12/24/96.
2	1/9/97 IOC ref. logistical concerns over DOJ request.
3	Various correspondence from OAG to DOJ.
4	1/9/97 Memo: J. Fahy-A. Waugh.
5	Preliminary DWI/Criminal statistics for 94-96, Moorestown and NB/Cranbury Tpk. Stations.
6.	1/15/97 IOC ref. retention of radio tapes.
7.	1/16/97 IOC ref. Request to Academy for training materials.
8.	1/17/97 IOC ref. Request for information from Moorestown/Cranbury stations.
	5/22/97 IOC requesting follow-up information from Tpk.
9.	2/5/97 Memorandum from Rover-Waugh.
10.	2/7/97 IOC from Academy ref. 1/31/97 mtg. of Search and Seizure Review Board.
11.	2/18/97 Memorandum from IAB ref. recordkeeping; includes some statistics.
12.	Sample dates selected by DOJ.
13.	5/21/98 Memorandum; DAG Fahy-AG Verniero ref. Racial profiling issues.

List of files TOT Mgmt. Review Unit 3/22/99

2 sets, one in file folders

file#	description
1	list of Troopers whose cases were subject to the consolidated suppression motion, Soto et al. Also includes statistical breakdown of their arrests.
2	database printouts used to complete file #1.
3	IAB internal audit ref. Perryville SP summons activity.
4	Notes of 4/4/96 mtg. w/R & I Section ref. Perryville stats.
5	Ltr. from Hunterdon Co. Pros. Office ref. Perryville cases.
6	Preliminary statistical data: Perryville SP.
7	5/16/96 IOC by IAB ref. Radio audit of radio logs; various sites.
8	6/4/96 IOC from IAB to FOS ref. Radio audit.
9	6/12/96 IOC; IAB to LTC Littles ref. Mercer Co. Selective prosecution motion.
10	10/30/96 IOC; maj. Fedorko to LTC Littles ref. Moorestown Station audit.
11	Information Request received from DOJ via AG on 12/24/96.
12	1/9/97 IOC to Supt. ref. logistical concerns over DOJ request.
	Rpt. to Supt. ref. partial analysis of data and recommendations
14	Subject/To correspondence from Field Ops to Supt. ref. initiation of stop/consent tracking on Tpk. Also includes Sgt. Gilbert's recommendations.
15	4/28/97 IOC from CJRB ref. Tpk. DD arrest analysis for 94-96.
16	5/2/97 report forwarded to Maryland SP ref. Interstate crime.
17	6/6/97 rpt. from Troop D via channels to Supt. reference May 97 activity at Moorestown and Cranbury Stations.

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18	7/10/97 report to Supt. ref. Analysis of sample dates.
19	7/10/97 report to Supt. ref. 4/97 and 5/97 activity @ Moorestown and Cranbury Stations.
20	9/24/97 IAB IOC ref. audit of mv stops at Netcong Station.
21	10/8/97 IAB IOC ref. audit of mv stops at Bellmawr Station.
22	2/20/98 IOC from Field Ops via channels to Supt. ref. six months 4/97 to 9/97.
23	7/23/98 report to DAG Rover ref. pending DOJ issues.
24	10/7/98 IOC ref. inclusion of race on patrol charts.
25	Cranbury/Moorestown report of activity, 4/98-9/98.
26	Cranbury/Moorestown report of activity, 10/97-3/98.
27	2/1/99 IOC from Field Ops ref. cumulative stats for 1998.
28	Cranbury/Moorestown statistics, 10/98-3/99.
25)	Consolidated reports provided to LTC Dunlop.
30	2/23/99 rpt. to LTC Dunlop ref. synopsis of radio procedures/audits.
31	Flow chart, guide for use in analyzing arrest/search data for 97-98.
32	Preliminary data scrape for 97-98 criminal charges on Tpk., 97-98 Tpk. Arrests and 97-98 NJSP arrests.
33	Statistical analysis; Tpr. M. Clifford.
34	Assorted sampling, 94-96 Tpk. records.
35	11/25/98 IOC from Field Ops. via channels to Supt. ref. Moorestown/Cranbury data for 4/98-9/98.

<u>RECORDS REFERENCE PROFILING WORKING GROUP</u>

TOT MGMT. REVIEW 3/23/99

FILE#	CONTENTS
1	3/28/96 IOC ref. Gloucester County case; concerns and remedies.
2	3/27/96 IOC from Academy ref. Proposed training.
3	3/29/96 IOC to ODU ref. documentation of patrol activity.
4	4/12/96 IOC to Field Ops ref. retention of patrol charts/radio logs.
5	4/17/96 IOC "Racial Profiling Issues."
6	4/24/96 IOC ref. Perryville statistics.
7	4/29/96 IO ref. Compliance with SOP F3.
8	6/4/96 IOC ref. Results of radio audits.
9	6/12/96 IOC from IAB to LTC Littles ref. Mercer County Selective Prosecution Motion.
10.	10/11/96 IOC ref. Committee mtg. Of 10/11/96.
11.	11/1/96 IOC to Planning Bureau ref. Recommended changes to SOP's B8 and B28.
12.	1/22/97 IOC to Academy ref. content of 1997 Annual In-Service.
13.	2/26/97 IOC ref. full distribution of Maryland SP settlement agreement and Lamberth study to all FOS personnel.
14.	2/27/97 request for CAD analysis by Sgt. K. Moore.
15.	Reports from NJSP Academy on 1996 and 1997 In-Services.

6.	5/27/98 report to Col.	Williams reference future training.

17. 5/28/98 IOC ref. Reformulation of working group.

18. 8/10/98 IOC ref. Highway Interdiction Training and related issues.

OAG 008032



DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL

CONFIDENTIAL

Attorney Work Product

MEMORANDUM

TO:

Alexander P. Waugh, Jr.

Executive Assistant Attorney General

Office of the Attorney General

FROM:

George N. Rover

Deputy Attorney General Office of the Attorney General

DATE:

February 5, 1997

SUBJECT: Stat

State Police Profiling Issue

This memorandum will summarize the major issues raised in our January 30, 1997 telephone conference with the Department of Justice (DOJ) in connection with its inquiry concerning the traffic stop enforcement activity of the State Police. The DOJ representative, Mark Posner, requested the conference call as a follow-up to Attorney General Verniero's January 17 memorandum and attached addendum.

(1) DOJ asked if the State Police had any of its traffic stop information (e.g. tickets, warnings) in a computerized format. We advised Mr. Posner that none of our information was in a computer database. From the persistence of his questioning, it appears he was surprised by our answer. We promised Mr. Posner that we would confirm this again with State Police and would notify him if there was any change.

DOJ's question in this regard may be related to one of its other state "inquiries." I have been advised by Sgt. Tom Gilbert that he spoke with the Illinois State Police last week and that DOJ was "giving that organization a difficult time." Sgt. Gilbert noted that Illinois does, in fact, have a large portion of its traffic records in a computerized database. I would imagine that Illinois computer capability may have resulted in DOJ's surprise that New Jersey does not have a similar capability.

- (2) Mr. Posner inquired whether we could provide DOJ with a sample of the number of summonses and warnings that the N.J.S.P. issued on a weekly and monthly basis. He advised us that DOJ was going to pick out certain dates on which it wanted to review records rather than have the State produce all documents for each day between 1994-1996. Our response was that we would look into whether we can compile that information. Mr. Posner said that he would inform us of the particular dates in a couple of weeks.
- (3) In our addendum we advised DOJ that we were preserving all radio transmission tapes at the Moorestown troop station. DOJ asked that we expand this directive to Cranbury. We advised DOJ that it was our understanding that the Colonel's directive included Cranbury but that we would check on that issue (in fact, the directive to preserve the radio transmission tapes included Cranbury).
- (4) Mr. Posner wanted to clarify that DOJ's request for all training materials was not limited to new recruit training but also included any subsequent in-service training.
- (5) Mr. Posner asked about whether the State Police has any computerized database of information about auditing State Police traffic stop activity (Question 3e of Information request). We advised DOJ that we do not have this information in a computerized database.
- (6) Mr. Posner inquired about the existence of any other cases involving profiling in New Jersey. We advised Mr. Posner that we were checking to see if our civil division had any cases that would fit within the parameters of the information request (Question 4a. and b.)
- (7) Mr. Posner asked numerous questions about the type of violator or other study the State was considering. We advised Mr. Posner that no consensus had been formed and that we were considering various methodologies. We noted on several occasions that it was important that any study adequately incorporate the various "intangibles" confronted by law enforcement officers in carrying out their duties. We advised Mr. Posner that we were

not yet close to determining what type of study might be appropriate and we made it very clear on several occasions that we would welcome DOJ's input. Mr. Posner stated that at this time he had no knowledge of any other violator survey.

(8) We asked Mr. Posner if DOJ, or any other federal agency, has any revenue source that could be used to fund a violator or other appropriate study. He stated that he would check with other federal agencies.

GNR/cps c DAG Fahy

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CHRON

State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080

Trenton, NJ 08625-0080

Peter Verniero
Attorney General

February 6, 1997

JANICE MITCHELL MINTZ First Asst. Attorney General

Mark Posner, Esq.
Civil Rights Division
Coordination and Review Section
U.S. Department of Justice
1425 New York Avenue, N.W.
Room 4002
Washington, DC 20005

RE: New Jersey State Police

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

In our telephone conference of last week, you raised several questions related to the State's initial response to your Information Request. We have addressed several of those questions below.

- (1) The State Police does not have any traffic stop enforcement activity (tickets or warnings) in a computerized database or in any other computer compatible form.
- (2) The State Police directive to preserve the radio transmission tapes at certain troop stations included the Cranbury Station.
- (3) The State Police will include any in-service training materials that may relate to paragraph 3b. of your Information Request.

The State is moving forward on preparing responses to the outstanding information requests. Thank you for your patience in this matter.

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Deputy Attorney General

Office of the Attorney General

GNR/cps c EAAG Waugh DAG Fahy

LIPPS

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STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY ALCOHOLIC BEVERAGE CONTROL

From the desk of: DAG-ROVER

JOHN G. HOLL

To: A.P. Waugh, Jr. Date: 7 Feb 1997

EAAG

Profiling

Manual

FAX TRANSMITTAL FROM THE U.S. DEPARTMENT OF JUSTICE



Date: 2/6/97		
TO:	George Rover, Esq.	
Organization:	George Rover, Esq. New Jersey Attarney General's Office	
Fax Number:	(609) 633-6078	
Office Number:		
From:	Mark Posmer	
Organization:	Coordination and Review Section Civil Rights Division United States Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560	
Fax Number:	202-307-0595	
Office Number:		
Comments:	Letter date of FERMARY 6, 1997-	
	JERRY KRAFT.	
	<i>J</i>	

Number of pages in	ncluding this cover: 3	
may contain information exempt from disclosure u	OTICE: The material transmitted herein is intended only for the use of the addressee, and that constitutes work product, or is subject to attorney-client privilege, or is confidental and under applicable law. Dissemination, distribution or copying of this communication or by unauthorized recipients is strictly prohibited. If you have received this communication	

OAG 008038

in error, please notify us immediately by calling 202-307-2222.



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U.S. Department of Justice

Civil Rights Division

SHR:MAP:GAH DJ 207-48-1 Special Litigation Section P.O. Box 66400 Washington, DC 20035-6400

February 6, 1997

BY TELECOPY

Mr. Jerry Kraft
Traffic Engineer, Design and Planning
Operations Department
New Jersey Turnpike Authority
P.O. Box 1121
New Brunswick, New Jersey 08903

Dear Mr. Kraft:

As discussed in our telephone conversation yesterday, the Department of Justice is conducting an investigation into a matter unrelated to the New Jersey Turnpike Authority for which we require data on the number of vehicles using the Turnpike on different days and at different times of the year. You described the data that is readily available, and indicated that you likely would be able to provide data to us in the next week, although you want to run this matter by the Turnpike's Law Department.

The data we are requesting is as follows:

- 1. The "grand total" figures for the daily traffic volume on the entire Turnpike for all of 1996.
- 2. The "grand total" daily traffic volume figures, broken down by Turnpike interchange and vehicle class, for the week of October 21 through 27, 1996.

Please send the material to me by private, overnight mail delivery. If you would like, you may use Federal Express and charge the mailing to our account number (1866-4020-9). The address is:

DOJ/CRD/Coor. & Review Section 1425 New York Avenue, N.W. Room 4002 Washington, D.C. 20005 - 2 -

Should you or a member of the Turnpike's Law Department have any questions about this matter, I may be reached at (202) 307-1388. In addition, you or your Law Department may contact George Rover, the attorney in the New Jersey Attorney General's Office with whom we are working on this matter, at (609) 633-6076.

Thank you for taking the time to speak with me yesterday and for your assistance in providing the requested data to us.

UUU 19*77 00*9

Sincerely

Mark A. Posner Attorney

Civil Rights Division

cc: George Rover, Esquire



State 1

DEPARTMENT OF

Public Safety ey General

ey General

Jersey

ENTO NO SOLO

Peter Verniero
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

CHRISTINE TODD WHITMAN

GOVERNOR

MEM OR DUM

Attorney Work Product

TO:

Alexander P. Waugh,

Executive Assistant

FROM:

George N. Rove

Deputy Attorney Gene

DATE:

March 3, 1997

SUBJECT: New Jersey State Po

On Friday, February USDOJ. In addition to review information and traffic citation following issues:

and Moorestown Stations. After a discussion, limit his request to two days are record of all traffic stops. For those that the issuance of a summons or characteristic provide the most accurate information in about the stops made by the State Police. Obviously, DOJ determine how many total stops had each dahow many stops result in no erforcement action.

spoke with Mark Posner from request for staffing a, he inquired about the

or radio logs from the Cranbury discussion, he agreed to ou know, this document keeps those that do not result in inforcement action. Mr. In that these records would in about the number of traffic obviously, DOJ's objective is to lade each day and to examine calent action.



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March 3, 1997 Page Two

forms and records used in State ce traffic enforcement activity. I advised him that Attorney General's January 17 letter and addendum, a copy of Consent to Search, Traffic Summons and Warning were provided. He acknowledged receipt of those documents but he also stated hat he wanted to see samples of radio logs, patrol logs, arrest eports and consent to search reports. I advised him that I reach out to State Police but I advised him that all names and other information we deemed private or confidential would be redacted. He said that would be acceptable. He also inquired whether we maintain a document called an "operations report." vised him that I would meet with State Police to discuss.

(3) Finally, he raise violator survey. I advised had while we had some general discussions on this issue, no specific decision or determinations had been made. He stated that he would like to send a letter detailing the methodology which bee would be interested in utilizing to evaluate State Police inforcement data. As part of this letter, DOJ would include the specific dates which it would like to examine as part of its study. After some discussion, Mr. Posner agreed that he would not object to orally advising us of DOJ's proposed methodology and if we wished to proceed in that fashion. He indicated the was comfortable with our working relationship and would be amenable to proceeding in that

Let's discuss.

C. DAG Fahy

(2) Mr. Posner also registed samples of the various

d the issue of beginning a traffic manner. I told him that I would back to him on these issues.



State of New Jersen

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
CN 087
TRENTON, NJ 08625-0087

CHRISTINE TODD WHITMAN

Governor

PETER VERNIERO
Attorney General

March 12, 1997

JOHN G. HOLL Director

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Dept. of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

During our conversation of two weeks ago, you inquired about the staffing policies of the State Police at its troop stations and statistical information about the number of citations issued to motorists. The answers to your inquiries are set forth below.

With respect to the first issue, the New Jersey State Police does not alter its staffing assignments at troop stations on a seasonal basis. While there may be some slight variations for certain holidays (e.g., DWI patrols) or other special circumstances (e.g. road construction), the State Police do not, as an operational policy, increase or decrease the number of troopers assigned to a troop station during the course of the year.

In reference to your inquiry about summonses and warnings data for the New Brunswick/Cranbury and Moorestown Stations, I have listed that information below.

	N. Brunswick/Cranbury		<u>Moorestown</u>	
January 1996	S-1347	W-427	S-1802	W-933
February 1996	S-1613	W-503	S-1792	W-894
March 1996	S-1478	W-445	S-2027	W-767
April 1996	S-1458	W-445	S-1838	W-700
May 1996	S-1440	W-421	S-1736	W-707
June 1996	S-1586	W-482	S-1583	W-626
July 1996	S-1202	W-380	S-1677	W-644
August 1996	S-1465	W-461	S-1514	W-681
September 1996	S-1487	W-473	S-1846	W-700
October 1996	S-1402	W-440	S-1792	W-533



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November 1996 December 1996 S-1385 W-445 S-1400 W-427 S-1811 W-550 S-1867 W-654

Very z

yours,

General

GNR/vkc

c: Alexander P. Waugh, Jr.,

Executive Assistant Attorney General

Jack Fahy, Deputy Attorney General

vcmain/m. posner ltr re: sp



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

March 19, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section United States Department of Justice Post Office Box 66560 Washington, D.C. 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose a copy of the State of New Jersey's brief and appendix filed with the New Jersey Superior Court, Appellate Division, in the <u>Soto</u> case.

Very/trully/yours

DEPUTY ATTORNEY GENERAL

GNR:mer

Enclosure



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OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

March 19, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

In accordance with our conversation, I attach copies of the following State Police radio logs:

Cranberry

- * November 7, 1996
- * December 16, 1996

Moorestown

- * January 7, 1997
- * February 14, 1997

Please be advised that I have redacted only those portions of the radio logs that refer to State Police personnel.

To facilitate your understanding of these documents, I offer the following information:

- * "Stop" or an "S" in a circle means a stop
- * "11" or "Sig 11" means a motor vehicle accident
- * "13" or "Sig 13" means motorist aid
- * "15" or "Sig 15" means motor vehicle information lookup
- * "16" or "Sig 16" means criminal information check



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.

Page 2 Mr. Posner March 19, 1997

* "21" or "Sig 21" means radio check* "22" or "Sig 22" means signing off

Please call me if you have any question.

Very truly yours,

George N. Rover Deputy Attorney General

GNR/vkc

c: Alexander P. Waugh Jr.

Executive Assistant Attorney General
Jack Fahy, DAG

vc/george/m. posner ltr #2



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL CN 080

Tarsias, NJ 08625-0080

PETER VERNIERO Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

December 12, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560

Dear Mr. Posner:

CHRISTING TO L. WHILMAN

14. 14. 15. 1

I enclose copies of warnings of the Moorestown Station for the dates July 19, 1995 and April 3, April 26 and December 14, 1996.

Very

George Deputy Attorn eneral

chc Enclosures

Ht 1968 JUSTICE COMPLEX • TELEPHONE: (609) 292-4925 • FAX: (609) 292-3508 New Jer . . . At Equal Opportunity Employer * Printed on Recycled Paper and Recyclable



STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY DIVISION OF

ALCOHOLIC BEVERAGE CONTROL

From the desk of DAG Rover

JOHN G. HOLL

To: Alexander P. Waugh, Jr. Dave: 2 April SDAG Jack Fahy

I received the fax from USDOJ.
Concerning dates for its proposed
troffic survey.
Lets discuss.

FAX TRANSMITTAL FROM THE U.S. DEPARTMENT OF JUSTICE

in error, please notify us immediately by calling 202-307-2222.



Date: $\frac{4/2}{2}$	97
TO:	George Rover
Organization:	Dir. of Alcoholic Bowage Control
Fax Number:	(609) 633-6078
Office Number:	
From:	Mark Posner
Organization:	Coordination and Review Section Civil Rights Division United States Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560
Fax Number:	202-307-0595
Office Number:	(202) 307-1388
Comments: _	Proposed dates for obtaining
15	State Police records
	·
	·
Number of pages in	acluding this cover:
may contain information to exempt from disclosure u	TICE: The material transmitted herein is intended only for the use of the addressee, and that constitutes work product, or is subject to attorney-client privilege, or is confidental and or applicable law. Dissemination, distribution or copying of this communication or

(:

NJ Randomly Selected Days, in Chrono Order

1995

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

<u> 1996</u>

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

292 - 8546 CHRON

DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF ALCOHOLIC BEVERAGE CONTROL

INTEROFFICE COMMUNICATION

MEMORANDUM

TO:

FILE

FROM:

George N. Rover, DAG

Division of ABC

DATE:

April 14, 1997

SUBJECT: State Police

USDOJ has requested the following transcripts from the <u>Soto</u> case:

- * Lamberth
- * Kadane
- * Cuppingood
- * Fred Last
- * Transcript citations from page 12 13 of brief (trooper testimony on differences in driving ability based upon race)
- * Testimony of Lt. Madden Testimony of Nemeth
- * Testimony of Grant Cobb and Nemeth concerning not using spotlights to identify drivers
- * Transcripts of defense comparison (page 19 of brief)

GNR/vkc

c: SDAG Fahy

Jack FYI, et This is an EYI, et This is an EYI vert full come over full with fying I will to start I down fry in Yaman Tonk

FAX 202 307 0595 4/24/97

Mark Posner

The enclosed is a transcription of the December 16, 1996 radio log from the Cranberry station. WE are working on one additional radio log.

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TX/RX NO.

100 و

ACTIVITY REPORT *** ********************* TRANSMISSION OK 0789 CONNECTION TEL 912023070595 CIVIL RIGHTS DIV

CONNECTION ID START TIME 04/24 16:54 USAGE TIME 02'47 **PAGES** OK RESULT

202 307 0595

Mark Posner

The enclosed is a transcription of the December 16, 1996 radio log from the Cramberry station. WE are working on one additional radio log.

CRANBURY RADIO LOG - DECEMBER 16, 1996

*	12:00 am	Trooper assignment to radio log
*	12:04	Trooper clear from stop made the prior day
*	12:12	Stop - mile marker 95.8 - North to South inner roadway - NY Registration - Red Pontiac - One white male
*	12:42	Stop - mile marker 83 - North to South inner roadway - NJ Registration - Red Escort - Black Female
*	1:10	Stop - mile marker 73 - North to South inner roadway - Brown Toyota - DC registration - Two black males
*	1:15	Signal 30 with two subjects from above stop - reference further investigation
*	3:34	Radio Check
*	3:52	Signal 13 - motorist aid - mile marker 89.9
*	4:55	Signal 21 (radio check) 31,150 odometer reading
×	5:07	Possible motor vehicle accident - mile marker 82.4 - North to South Inner roadway
*	5:30	Motor vehicle accident - mile marker 82 - North to South inner roadway
*	6:06	Stop - mile marker 93.4 - South to North outer roadway - NJ Registration - Grey Toyota - One white male
×	6:20	Trooper signs off radio log
×	6:20	New Trooper assigned to radio log
*	6:30	Signal 21 radio check - odometer reading 65,604 - No radar - 73 to 84 mile marker loop
×	6:35	Stop - mile marker 96.5 - South to North outer roadway - NJ Registration - Grey Chevrolet - one black male
*	6:46	Signal 21 radio check - odometer reading 7,667 - assigned Exit 9 to mile post 97

	*	6:47	Signal 13 motorist aid (mechanical) - mile marker 96.3 - South to North inner roadway - White Lincoln
	*	6:52	Radio Check - odometer reading 55,274 - Radar 15876, car keys/gas card
	*	6:59	Signal 13 motorist aid (mechanical) - mile marker 93.6 - North to South inner roadway - NJ Registration - Nissan Stanza
	*	7:01	Signal 21 radio check - odometer reading 71,216 Keys, card, milepost 61-73
	*	7:03	Signal 21 radio check - odometer reading 49,520, radar, Exit 7A - milepost 90
	*	7:06	Stop - 94.3 South to North outer, NJ Registration, Red Mitsubishi, On e white male
	*	7:10	Signal 21 radio check - odometer reading 83,331, Radar 16307, milepost 90-97
	*	7:13	Stop - mile marker 85.8 - South to North outer roadway - NJ Registration - White Ford V?an - One white male
	*	7:15	Stop - South to North inner roadway - White Honda - NJ Registration - One white male
	*	7:34	Disabled motorist, milepost 80.8. Given to Car 824
	*	7:40	Stop - mile marker 85.3 - North to South inner roadway - License Plate Number - Grey Mitsubishi - One white male
	*	7:44	Mile marker 878.5 - North to South inner roadway - NY Registration - Buick, #33
	*	7:44	Stop - mile marker 96.8 - South to North outer roadway - NJ Registration - Red Chevrolet - One white female
	*	7:52	Signal 13 - Motorist aid 67.6 N/B - Gray Pickup - NJ Registration
	*	7:54	Stop - mile marker 79 - North to South outer roadway - Red Volvo - NJ Registration - One white female
	*	8:11	Stop - mile marker 87.3 - North to South inner
•			_ 2 _

		roadway - NY Registration - Green Oldsmobile - One white male
*	8:25	Stop - mile marker 95.9 - South to North outer roadway - left lane - NY Registration - Green Dodge
*	8:34	Stop - mile marker 96.8 - South to North outer roadway - NJ Registration - White Oldsmobile - One white male
*	8:46	Stop - mile marker 96.6 - South to North outer roadway - NJ Registration - Silver Nissan - One white male
*	8:47	Signal 13 - motorist aid - mile marker 90 - South to North outer roadway - Tractor trailer
*	9:09	Motorist Aid - mile marker 93 - North to South outer - Given to 858
*	9:26	Signal 13 - motorist aid - mile marker 86.9 - South to North outer roadway - Tractor trailer - NY Registration - Flat tire
* \	9:31	Signal 13 - motorist aid [add] - mile marker 89.7 - South to North outer - Tractor trailer - NY Registration - Flat tire description
*	9:32	Stop - mile marker 86 - South to North inner - NJ Registration - One Hispanic female
*	9:36	Motor vehicle look-up (NCIC) on Dianna Colla - DOB 6/28/56
*	9:45	Trooper signs off radio log
*	9:45	New Trooper signs on radio log
*	9:46	Stop - mile marker 73.3 - North to South inner - Tan Cadillac - CT Registration - Two white males, one white female
*	9:49	Stop - mile marker 86.5 - North to South inner - CT Registration - Green Ford - One white couple
*	10:03	Stop - mile marker 63.5 - Tractor trailer - OH Registration - One white male
*	10:06	Trooper at car wash

-		10:23	White Toyota - NJ Registration - one occupant
	*	10:37	Stop - mile marker 86.1 - North to South inner - No Registration - Gray Plymouth - One Hispanic male
	*	10:40	Signal 15 motor vehicle lookup - NJ driver's license and DOB
	*	10:47	Stop - mile marker 91.7 - South to North outer - NY Registration - White Chevrolet - One white female
	*	11:00	Stop - mile marker 85.8 - North to South inner - NY Registration - Red Ford - One white female
	*	11:23	Stop - mile marker 72.3 - Southbound - Blue Ford Explorer - PA Registration - two black males
	*	11:28	Signal 15 motor vehicle lookup - NY license number
	*	11:29	Stop - mile marker 91.9 - South to North outer - tractor trailer - PA Registration - One white male
	*	11:30	Stop - mile maker 86.6 - South to North inner - NJ Registration - Kentucky - Black Ford Van - white male
	*	11:40	Walk through rest area
	*	11:54	At Woodbridge Municipal Court
	*	12:01	Stop - mile marker 77.5 - North inner - Green Mercury - MD Registration - White male
	*	12:05	Stop - mile marker 85.5 - North to South inner - NJ Registration - Red Volvo - Two white males
	*	12:27	Stop - mile marker 92.2 - South to North outer - NJ Registration - Blue Honda - White male
	*	12:30	Stop - mile marker 84.5 - South to North outer - NJ Registration - Blue Plymouth - Black male
	*	12:32	Signal 15 motor vehicle lookup - NJ license - name of driver & DOB
	*	12:39	Tractor trailer reported traveling at high speed at mile marker 95 going North to South outer - license number
	*	12.53	Stop - mile marker 85.3 North to South inner - CT
			- 4 -

		Registration - Red Nissan - Asian male
*	1:00	Stop - Toll 12 - Blue Toyota - NJ Temp. Registration - Black Male
*	1:04	Check erratic tractor trailer - Northbound mile marker 70
*	1:08	Stop - mile marker 83.8 - South to North inner - Pr Temp. Registration - Black Lexus - Two white males, one white female
*	1:12	Walk through rest area
*	1:19	Backup other unit
*	1:28	Stop - mile marker 92.3 - South to North outer - NY Registration - Black Lincoln - white couple
*	1:44	Radio Check - odometer reading 81,755 - construction data
*	1:55	Radio check with Operations
*	2:10	Trooper signs off radio log
*	2:10	New Trooper signs on radio log
*	2:34	Radio check - odometer reading 66,350
*	2:40	Off duty Officer at Exit 8A requests assistance
*	2:41	Stop - mile marker 71.4 - North to South - White Acura - NY Registration - White female
*	2:42	Radio check m- odometer reading 69,203
*	2:45	Signal 22 sign off, assisting FBI
*	2:55	Signal 21 radio check (loud and clear)
*	2:59	Signal 21 radio check - odometer reading 49,630
*	3:00	Signal 21 radio check - odometer reading 55,403
*	3:04	Car 823 dispatched to motorist aid
*	3:05	Car wash
*	3:05	Car 823 at fuel spill, Exit 8A

•	3:1/	Clear
*	3:32	Stop - mile marker 94 - South to North outer - NJ Registration - Chevrolet Lumina - One white male
*	3:33	Signal 21 radio check - odometer reading 68,476
*	3:42	Stop - mile marker 97.9 - South to North outer - Yellow Ryder truck - FL Registration - One black male
*	4:17	Car 560 returning due to mechanical problems.
*	4:18	Car 529 instructed to patrol milepost 90-97
*	4:26	Stop - mile marker 85.6 - North to South outer - No Registration - Black Toyota - One white male
*	4:27	Car 823 detailed to Exit 8
*	4:30	Car 823 advised of motorist aid at 68.5 N/B
*	4:35	Car 823 at Exit 8 reference 4:27 pm - NJ Registration - Blue Mitsubishi
*	4:37	Patron walking toward Plaza
*	4:38	Signal 15 motor vehicle lookup - name, DOB and social security number
*	4:39	Stop - mile marker 90 - South to North inner - Blue Infinity - NJ Registration - Black male
*	4:43	Signal 15 motor vehicle lookup - driver license number
*	4:45	Motorist aid report - mile marker 74.7 - South to North inner
*	5:36	Car 823 detailed to report of accident at Exit 12
*	5:45	Signing off
*	5:49	Signing off
*	5:.50	Operations reports Motorist Aid at milepost 62.8 S/B
*	5:50	Trooper signs off radio log
*	5:50	New Trooper on radio log

- 6 -

*	6:10	Motor vehicle accident - Two cars, no injuries
*	6:13	Motorist aid - mile marker 89.5 - North to South outer
*	6:19	Motorist aid - mile marker 74.5 - North to South inner
*	6:25	Car 823 assigned to accident at Toll 11
*	6:51	sign off at accident, Toll 11
*	6:54	Stop - mile marker 84.6 - South to North outer - Ford Explorer - NY Registration - Two black males, two Asian males
*	7:02	Motorist aid - mile marker 74.4 South to North inner
*	7:47	Stop - mile marker 78 - North to South inner - NY registration - Red Caravan
*	8:26	Motorist aid - Tractor trailer
*	8:27	Stop - mile marker 96 - North to South outer - NJ Registration -White Toyota - One white female
*	8:46	Stop - mile marker 83.5 - North to South inner - PA Registration - White Oldsmobile - Black female
*	8:46	Stop - mile marker 73.3 - North to South Inner - PA Registration - White Oldsmobile - Black female
*	9:15	Motorist aid - mile marker 74 - North to South outer
*	9:19	Tractor trailer
*	9:23	Car 860 detailed to truck lot at Service area
*	9:25	Car 823 detailed to Interchange 8
*	9:25	Motor Vehicle lookup, NC Registration
*	9:28	sign off at Interchange 8 reference accident
*	9:29	Radio check - odometer reading 42,453
*	9:38	Trooper signs off radio log
*	9:38	New Trooper signs on radio log

*	9:51	Radio check - odometer reading 77,,665
* .	9:55	Out at service area with flat tire
*	9:56	Out of car mile marker 88.4 - check disabled motor vehicle accident - tractor trailer and a car
*	10:05	Out of car - two motor vehicle accidents - mile marker 88.4 - South to North outer
*	10:06	Trooper signs on radio log
*	10:06	Motorist aid - mile marker 85 - North to South outer
*	10:13	Car 822 out to investigate damaged vehicle
*	11:12	Trooper signs off radio log
*	11:12	New Trooper signs on radio log
*	11:22	Car 832 out with motorist aid
*	11:24	Radio check - odometer reading 71, 343
*	11:34	motorist aid - mile marker 68
*	11:41	Stop - mile marker 78 - North to South outer - ME Registration - Blue Nissan - Two white males
*	11:44	Check on prior motorist aid
*	11:45	Sign off at Service area reference illegal parkers
*	12:00	Trooper signs off at change of date



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
CN 087

Trenton, NJ 08625-0087

CHRISTINE TODD WHITMAN Governor

PETER VERNIERO
Attorney General

April 29, 1997

JOHN G. HOLL

Director

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose a copy of Dr. Lamberth's testimony in the <u>Soto</u> case. Please be advised that I am checking to see if Dr. Lamberth provided additional testimony.

Very truly yours,

George N. Rover Deputy Attorney General

GNR/vkc

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Enc.: 5T; 6T

c: EAAG Alexander P. Waugh, Jr. SDAG Jack Fahy



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State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

Peter Verniero Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

April 29, 1997

VIA TELECOPY 202-307-0595

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

Please be advised that we are meeting with out expert next week to discuss the fifteen dates proposed by your agency. I am aware that you need to know the State's position on this issue and I will make every effort to provide you with our response next week.

I have sent to you today a copy of Dr. Lamberth's testimony in the $\underline{\text{Soto}}$ case and I am locating the other transcript requests that we discussed last week.

Very truly yours;

George N. Rover

Deputy Attorney General

GNR/vkc Dictated but not read

MDS

Hi cass In this Constant Telephone: (609) 292-4925 \bullet Fax: (609) 292-5588 New Yesson's in Family Constant only Employer \bullet Printed on Revolled Parson of δ in Table

Carried State Communication



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 Vernifro

Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

April 29, 1997

Dr. Leonard Cupingood The Center for Forensic Economic Studies Suite 1200 1608 Walnut Street Philadelphia, PA 19103

Dear Dr. Cupingood:

As a follow-up to your conversation with Jack Fahy, I enclose documents relating to our ongoing discussions with the U.S. Department of Justice (USDOJ). Please treat all aspects of our communications as confidential.

USDOJ has sent to us a list of fifteen dates in 1995 and fifteen dates in 1996 for which it would like to examine all official records relating to traffic stop activity (e.g. radio logs, patrol charts, consent to search, tickets, warnings). USDOJ has represented to us that these dates were selected at random. Our analysis reveals that the breakdown of dates is as follows:

Mondays - 5 Tuesdays - 3 Wednesdays - 7 Thursdays - 5 Fridays - 3 Saturdays - 5 Sundays - 2

I have also attached the following: (1) a traffic volume survey prepared by the State Police which indicates that traffic volume is particularly heavy on Thursdays and Fridays and (2) other documents from the New Jersey Turnpike Authority indicating volume, mileage and revenue. Please note that USDOJ was in possession of the Turnpike documents prior to selecting the thirty "random" dates.

Some of our questions are as follows:

LIPPS

HUCHES JUST IF COMPLEX • TELEPHONE: (609) 292-4925 • FAV. (609) 292-3508

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Page 2 Dr. Cupingood April 29, 1997

- * Should the random dates contain an equal representation of each day of the week? For example, should each day of the week represent one-seventh of the total sample?
- * Should Thursday and Friday be weighted more heavily since there is a higher volume of traffic?
- * Should Friday, Saturday and Sunday be weighted more heavily because of volume and the fact that these numbers represent a high percentage of out-of-state drivers? (State Police advises that 72 percent of accidents on the Turnpike are out-of-state drivers and of 710 accidents in 1996, 381 occurred on Friday, Saturday or Sunday.)

Jack or I will call you next week to arrange a conference call.

Very truly yours,

George N. Rover Deputy Attorney General

GNR/vkc

c: EAAG Alexander P. Waugh, Jr. SDAG Jack Fahy

NJ Randomly Selected Days, in Chrono Order

1995

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

1995

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

DAILY TOTALS FOR THE YEAR 1996

				millions
MONDAY	TOTALS	•	000028412213 000029494884	28.₩
TUESDAY	TOTALS	•	000029494884	29.4
WEDNESDAY	TOTALS	-	000029848209	29.8
THURSDAY	TOTALS	•	000030511918	3a. 5
			000031915204	31.9
SATURDAY	TOTALS	-	000024018382	24.0
			000022442075	22.4
YZARS	TOTALS	-	000196642,885	196.6

P. 3

DAILY TOTALS FOR THE YEAR 1997 to 4/97

\bigcap				millions
MONDAY	TOTALS =	000005834920		6.8
TUESDAY	TOTALS =	000007092245	•	7.0
WEDNESDAY	TOTALS .	000007615271		7. 6
THURSDAY	TOTALS -	000008008835		S. ←
FRIDAY	TOTALS -	000008294624		8.2
SATURDAY	TOTALS -	000006029799		6.0
SUNDAY	TOTALS =	000005105896		5.1

TOTALS - 000048981591

NEW JERSEY TURNPIKE AUTHORITY Schedule of Toll Revenue



Class	Description
	_
1	Passenger car, motorcycle, taxi or hearse, light truck
2	Vehicles having two axles other than type described under Class 1
3	Vehicle (vehicles), single or in combination, having three axles
4	Vehicle (vehicles), single or in combination, having four axles
5	Vehicle (vehicles), single or in combination, having five axles
6	Vehicle (vehicles), single or in combination, having six axles
7	Buses having two axles
8	Buses having three axles
9	Commuter buses having two axles
10	Commuter buses having three axles
	Nonrevenue vehicles (A)
	•
	Deduct toll adjustments

Nonrevenue vehicles represent traffic of members, officers and employees of the Authority actually in the performance of their duties or traveling to or from such duties, members of the New Jersey State Police Force, members of fire departments or local police departments actually in the performance of their duties, ambulances, rescue squads and necessary vehicles of concessionaires. Effective 1993, New Jersey Transit Corporation buses are included in nonrevenue vehicles. Effective 1994, all commuter buses are included in nonrevenue vehicles, and New Jersey Transit Corporation buses are included as revenue during noncommuter hours.

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<u></u>	DAILY	VOLUME,	MILEAGE AND R	REVENUE	
		NON			
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Jan-95	VEH.	VEH.	VEH.		IN DOLLARS
SUN 1	314,392	1,158	315,550	10,048,569	512,835.39
MON 2	369,220	1,362	370,582	11,712,020	645,364.10
TUE 3	506.657	2,823	509,480	11,126,656	885,468.35
SUB TOTAL	1,190,269	5,343	1,195,612	32,887,245	2,043,667.80
WED 4	512,964	2,861	515,825	10,759,506	891,852.05
THU 5	522,942	3,143	526,085	10,952,437	907,890.30
FRI 6	541.035	2,982	544,017	11,821,641	914,187.60
SAT 7	365,710	1,390	367,100	8,824,649	549,034.95
SUN 8	340,882	1,317	342,199	9,342,781	557,960.95
MON 9	493,015	2,915	495,930	10,246,413	860,013.45
TUE 10	518,421	2,929	521,350	10,462,420	887,363.80
SUB TOTAL	3,294,969	17,537	3,312,506	72,409,847	5,568,303.10
WED 11	503,188	2,995	506,183	10,269,146	877,637.95
THU 12	531,043	3,144	534,187	10,819,390	909,691.30
FRI 13	572,140	3,049	575,189	12,835,129	961,836.60
SAT 14	422,539	1,467	424,006	10,441,629	631,253.80
SUN 15	345,479	1,252	346,731	9,460,786	555,104.25
MON 16	483,833	1,719	485,552	11,566,328	843,431.50
TUE 17	523,772	3,112	526,884	10,477,161	897,624.25
7 3 TOTAL	3,381,994	16,738	3,398,732	75,869,569	5,676,579.65
V-LD 18	524,201	3,176	527,377	10,442,084	897,571.45
THU 19	530,443	3,321	533,764	10,576,386	900,138.20
FRI 20	542,610	2,954	545,564	11,625,297	904,293.80
SAT 21	391,202	1,368	392,570	9,090,673	570,520.95
SUN 22	351,617	1,259	352,876	9,294,849	566,671.65
MON 23	499,303	2,892	502,195	10,141,725	860,708.70
TUE 24	509,397	3,148	512,545	10,020,396	871,617.80
SUB TOTAL	3,348,773	18,118	3,366,891	71,191,410	5,571,522.55
WED 25	523,086	3,098	526,184	10,408,910	895,288.85
THU 26	535,635	3,178	538,813	10,765,821	913,832.05
FRI 27	563,707	3,101	566,808	12,225,762	934,856.30
SAT 28	395,641	1,459	397,100	9,206,259	580,606.70
SUN 29	333,141	1,244	334,385	8,740,166	535,248.35
MCN 30	498.028	2.805	500,833	10,258,521	860,760.60
TUE 31	516,125	3,038	519,163	10,149,594	880,755.75
SUB TOTAL	3,365,363	17,923	3,383,286	71,755,033	5,601,348.60
TOTAL MONTH	14,581,368	75,659	14,657,027	324,113,104	24,461,421.70
NON REV. VM				935,534	
GRAND TOTAL	14,581,368	75,659	14,657,027	325,048,638	24,461,421.70
CUMM. TOTAL	14,581,368	75,659	14,657,027	325,048,638	24,461,421.70

	DAILY	VOLUME,	MILEAGE AND R	REVENUE	
		NON			
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Feb-95	VEH.	VEH.	VEH.		IN DOLLARS
WED 1	521,155	2.993	524,148	10,313,190	891,559.65
THU 2	529,835	3,243	533,078	10,603,095	903,231.20
FRI 3	567,372	3,398	570,770	12,416,799	948,107.70
SAT 4	154,897	2,089	156,986	3,383,988	245,662.65
SUN 5	271,731	1,265	272,996	7,016,850	446,769.50
MON 6	469,702	2,930	472,632	9,467,244	801,776.00
TUE 7	499,584	2,974	502,558	9,801,868	856,409.80
SUB TOTAL	3,014,276	18,892	3,033,168	63,003,034	5,093,516.50
WED 8	508,749	2,920	511,669	9,993,565	865,824.85
THU 9	530,464	3,137	533,601	10,575,652	903,142.70
FRI 10	553,774	2,969	556,743	11,986,420	924,558.70
SAT 11	399,788	1,377	401,165	9,131,636	581,188.90
SUN 12	344,385	1,254	345,639	9,148,385	553,239.15
MON 13	489,860	2,613	492,473	9,942,613	829,501.40
TUE 14	525,816	2,860	528,676	10,286,308	892,930.80
SUB TOTAL	3,352,836	17,130	3,369,966	71,064,579	5,550,386.50
WED 15	478,694	2,810	481,504	9,447,361	838,377.00
74U 16	548.543	3,285	551,828	11,524,075	944,890.60
, 17	599,607	3,030	602,637	14,698,853	1,028,229.00
SAT 18	431,864	1,499	433,363	11,530,492	670,646.40
SUN 19	381,967	1,283	383,250	10,533,945	607,388.35
MON 20	451,229	1,479	452,708	12,101,056	779,663.80
TUE 21 ·	516,658	3,007	519,665	10,831,895	907,252.95
SUB TOTAL	3,408,562	16,393	3,424,955	80,667,677	5,776,448.10
WED 22	535,064	2,991	538,055	10,970,148	925.960.45
THU 23	544,402	3,237	547,639	11,309,169	938,304.45
FRI 24	577,137	3,114	580,251	13,114,395	982,526.95
SAT 25	423,692	1,458	425,150	10,635,117	639,613.35
SUN 26	343,631	1,415	345,046	10,180,328	586,432.45
MON 27	492,198	2,810	495,008	10,297,621	866.367.55
TUE 28	509,449	3,017	512,466	10,282,582	891,293.25
SUB TOTAL	3,425,573	18,042	3,443,615	76,789,360	5,830,498.45
TOTAL MONTH	13,201,247	70,457	13,271,704	291,524,650	22,250,849.55
NON REV. VM				/ 832.378	
GRAND TOTAL	13,201,247	70,457	13,271,704	292.357.028	22,250,849.55
CUMM. TOTAL	27,782,615	146,116	27,928,731	617,405,666	46,712,271.25

DAILY VOLUME,			MILEAGE AND R		
		NON			
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Mar-95	VEH.	VEH.	VEH.		IN DOLLARS
WED 1	528,785	3,112	531,897	10,681,136	916,316.0
THU 2	545,929	3,182	549,111	11,390,564	947,165.9
FRI 3	584,729	3,113	587,842	13,453,430	998,309.
SAT 4	409,610	: 1,455	411,065	10,039,003	617,350.
SUN 5	379,461	1,293	380,754	10,479,991	620,898.
MON 6	506,704	: 2,921	509,625	10,516,281	884,734.4
TUE 7	516,041	: 3,033	519,074	10,390,967	891,532.0
SUB TOTAL	3,471,259	18,109	3,489,368	76,951,372	5,876,308.1
WED 8	529,090	: 3,206	532,296		910,357.0
THU 9	544,896	3,254	548,150	11,225,855	935,158.0
FRI 10	598,296	3,100	601,396	13,818,739	1,014,407.3
SAT 11	435,507	1,522	437,029	10,708,394	651,736.7
SUN 12	411,203	1,274	412,477	11,588,360	674,235.9
MON 13	516,239	: 3,053	519,292	10,912,978	907,593.9
TUE 14	534,458	3,126	537,584		924,403.9
SUB TOTAL	3,569,689	18,535	3,588,224	79,797,151	6,017,892.8
WED 15	549,306	3,188	552,494	11,247,921	948,932.4
THU 16	562,796	3,274	566,070	11,877,985	972,257.6
FRI 17	587,675	2,864	590,539	13,833,716	998,483.0
^AT 18	440,880	1,411	442,291	11,070,452	665,094.2
JN 19	418,323	: 1,401	419,724	12,090,694	692,858.9
MON 20	521,968	3,006	524,974	11,058,425	914,188.5
TUE 21	526,171	3,030	529,201	10,599,776	906,212.9
SUB TOTAL	3,607,119	18,174	3,625,293	81,778,969	6,098,027.7
WED 22	547,126	3,224	550,350	11,195,110	947,781.7
THU 23	559,855	3,318	563,173	11,690,106	966,387.3
FRI 24	602,859	3,111	605,970	13,863,226	1,022,366.0
SAT 25	442,280	1,471	443,751	10,867,710	660,128.1
SUN 26	419,335	1,408	420,743	11,877,805	688,432.4
MON 27	523,056	2,921	525,977	10,982,228	914,639.8
TUE 28	538,282	3,024	541,306	10,871,635	931,931.1
SUB TOTAL	3,632,793	18,477	3,651,270	81,347,820	6,131,666.5
WED 29	548,154	3,213	551,367	11,280,818	955,322.8
THU 30	559,930	3,254	563,184	11,750,912	975,505.4
FRI 31	: 601,891	3,133	605,024	13,975,668	1,033,391.8
SUB TOTAL	1,709,975	9,600	1,719,575	37,007,398	2,964,220.0
TOTAL MONTH	15,990,835	82,895	16,073,730	356,882,710	27,088,115.2
NON REV. VM		:	:	1,052,245	
GRAND TOTAL	15,990,835	82,895	16,073,730	357,934,955	27,088,115.2
CUMM. TOTAL	43,773,450	229,011	44,002,461	975,340,621	73,800,388.4

٠ ·	DAILY	VOLUME,	MILEAGE AND F	REVENUE	
		NON	1	1	
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Apr-95	VEH.	VEH.	VEH.	. 1	IN DOLLARS
SAT 1	443,583	1,534	445,117	11,091,292	673,149.75
SUN 2	413,640	1,323	414,963	12,039,552	693,182.05
MON 3	520,162	3,011	523,173	11,055,045	918,086.25
TUE 4	532,412	2,953	535,365	10,795,154	924,699.30
SUB TOTAL	1,909,797	8,821	1,918,618	44,981,043	3,209,117.35
WED 5	549,134	3,204	552,338	11,224,765	949,936.25
THU 6	566,757	i 3,314	570,071	11,934,883	983,750.95
FRI 7	610,117	3,236	613,353	14,291,286	1,042,199.45
SAT 8	1 440,886	1,436	442,322	11,345,131	673,233.20
SUN 9	401,980	1,387	403,367	11,583,106	668,900.75
MON 10	530,195		533,273	11,333,804	930,935,80
TUE 11	547,380	3,194	550,574	11,349,155	949,495.00
SUB TOTAL	3,646,449	18,849	3.665,298	83,062,130	6,198,451,40
WED 12	573,505	3,194	576,699	12,463,472	1,003,716,90
THU 13	625,908	3,229	629,137	15,409,732	1,109,567.80
FRI 14	558,676	1,921	560,597	16,098,541	942,354.00
SAT 15	437,522	1,277	438,799	12,246,117	680,633.20
SUN 16	466,163	1,257	467,420	14,618,429	778,342.20
MON 17	590,264	2,344	592,608	15,112,612	1,056,999.10
JE 18	568,903	3,094	571,997	12,675,075	991,111.45
SUB TOTAL	3,820,941	16,316	3,837,257	98,623,978	6,562,724.65
WED 19	581,849	3,183	585,032	12,876,280	1,020,297.85
THU 20	597,696	3,229	600,925	13,663,429	1,049,903.90
FRI 21	612,550	3,008	615,558	15,227,186	1,058,929.65
SAT 22	485,135	1,476	486,611	13,560,060	761,528.85
SUN 23	456,532	1,369	457,901	13,993,026	773,376.70
MON' 24	533,050	3,216	536,266	11,555,405	935,853.20
TUE 25	547,631	3,727	551,358	11,261,095	948,812.30
SUB TOTAL	3,814,443	19,208	3,833,651	92,136,481	6,548,702.45
WED 26	566,728	3,386	570,114	11,651,756	978,416.10
THU 27	577,046	3,452	580,498	12,277,790	1,002,944.25
FRI 28	621,799	1 3,284	625,083	14,568,286	1,064,221.00
SAT 29	469,260		470,775	12,191,506	723,831.00
SUN 30	421,400	1,423	422,823	12,347,371	709,072.75
SUB TOTAL	2,656,233	13,060	2,669,293	63.036.709	4,478,485.10
TOTAL MONTH	15,847,863	76,254	15,924,117	381,840,341	26,997,480.95
NON REV. VM	i	ł		1,046,208	
GRAND TOTAL	15,847,863	76,254	15,924,117	382,886,549	26,997,480.95
CUMM. TOTAL	59,621,313	305.265	59.926.578	1,358,227,170	100,79 7,867.46

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~	: DAILY	VOLUME,	MILEAGE AND	REVENUE	
(NON		1	
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
May-95	VEH.	VEH.	· VEH.		IN DOLLARS
MON 1	530,693	3,214	533,907	11,326,302	937,825.65
TUE 2	529,848	3,096	532,944	10,808,403	926,723.75
SUB TOTAL	1,060,541	6,310	1,066,851	22,134,705	1,864,549.40
WED 3	556,666	3,202	559,868	11,419,886	964,526.45
THU 4	569,747	3,347	573,094	12,070,542	993,582.70
FRI 5	610,345	3,160	613,505	14,242,907	1,041,471.05
SAT 6	464,390	1,563	465,953	11,760,066	701,563.20
SUN 7	435,896	1,433	437,329	12,661,150	727,332.90
MON 8	534,029	3,105	. 537,134	11,470,370	939,955.95
TUE 9	542,749	3,210	545,959	11,222,199	940,846.80
SUB TOTAL	3,713,822	19,020	3,732,842	84,847,120	6,309,279.05
WED 10	561,582	~	564,692	11,809,145	979,013.80
THU 11	578,866	3,646	582,512	12,569,626	1,010,464.85
FRI 12	636,616		·	15,505,375	1,096,456.25
SAT 13	487,127	1,592	488,719	12,956,218	750,888.45
SUN 14	464,716			13,633,367	768,690.10
MON 15	554,103	3,126		12,586,560	979,053.55
TUE 16	563,586	3,298		11,962,348	977,079.45
SUB TOTAL	3,846,596	19,517		91,022,639	6,561,646.45
WED 17	570,276		573,556	12,166,725	993,316.75
U 18	590,558	3,444	594,002	13,057,630	1,026,291.50
FRI 19	630,454	T	633,732	15,267,419	1,075,407.50
SAT 20	496,151		497,579	13,061,797	762,591.55
SUN 21	471,124	1,382		14,090,097	795,547.45
MON 22	563,965	3,118	567,083	12,636,005	995,876.05
TUE 23	567,438	3,327	570,765	12,065,425	991,172.35
SUB TOTAL	3,889,966	19,257	3,909,223	92,345,098	6,640,203.15
WED 24	597,351	3,310	600,661	12,865,469	1,041,776.25
THU 25	619,881	3,403	623,284	14,374,973	1,101,763.85
FRI 26	654,247	3,049	657,296	17,666,258	1,169,026.35
SAT 27	458,897	1,381	460,278	13,492,345	753,550.45
SUN 28	400,554		401,813	12,166,923	648,869.00
MON 29			391,116	13,191,741	709,840.50
TUE 30	571,744	3,090	574,834	13,160,175	1,024,213.95
SUB TOTAL	3,692,303		3,709,282	96,917,884	6,449,040.35
WED 31	580,660	3,203	583,863	12,418,035	1,022,242.95
TOTAL MONTH	16,783,888	84,286	16,868,174	399,685,481	28,846,961.35
NON REV. VM		1		1,074,901	
GRAND TOTAL	16,783,888	84,286	16,868,174		28,846,961.35
CUMM. TOTAL	76,405,201	389,551		1,758,987,552	129,644,828.75

	DAILY	VOLUME.	MILEAGE AND I			
·r-		NON				
MON&DAY	· REV.	REV.	TOTAL	MILEAGE	REVENUE	
Jun-95	VEH.	VEH.	VEH.		IN DOLLARS	
THU 1	597,499	3,361	600,860	12,968,726	1,051,801.8	
FRI 2	627,442	3,221	630,663	14,998,216	1,088,525.0	
SAT 3	453,819	1,541	455,360	11,817,856	702,887.5	
SUN 4	431,290	1,401	432,691	12,824,873	729,327.19	
MON 5	551,917	3,364	555,281	12,137,821	970,904.6	
TUE 6	563,864	3,399	567,263	11,728,702	971,167.09	
SUB TOTAL	3,225,831	16,287	3,242,118	76,476,194	5,514,613.30	
WED 7	; 581,896	3,481	585,377	12,193,695	1,004,942.80	
THU 8	590,961	3,486	594,447	12,833,119	1,027,888.29	
FRI 9	629,297	3,275	632,572	14,978,113	1,078,915.20	
SAT 10	474,361	1,777	476,138	12,234,010	731,967.20	
SUN 11	448,230	1.382	449,612	13.082.033	750,344.80	
MON 12	544,810	3,148	547,958	12,022,334	963,405.75	
TUE 13	571,838	3,379		12,062,136	993,684.60	
SUB TOTAL	3,841,393	19,928	3,861,321	89,405,440	6,551,148.60	
WED 14	587,215	3,309		12,559,885	1,019,914.45	
THU 15	614,940	3,451		13.518.001	1,064,762.60	
FRI 16	658,039	3,199	661,238	15,948,572	1,126,949.15	
SAT 17	500,046	1,628	501,674	13,255,372	780,226.55	
SUN 18	503,027	1,577		14,752,238	834,963.15	
N 19	594,695	3,406	598,101	13,349,635	1,035,331.75	
IUE 20	579,790	3.382		12,333,956	1,003,655.60	
SUB TOTAL	4,037,752	19,952		95,717,659	6,865,803.25	
WED 21	595,397	3,223	598,620	12,886,510	1,032,720.05	
THU 22	623.959	2,456	626,415	13,826,449	1,082,429.50	
FRI 23	656,168	3,137	659,305	16,336,803	1,136,296.10	
SAT 24	. 507,342	1,549	508,891	13,738,224	801,009.60	
SUN 25	490,085	1,466	491,551	14,887,524	832,811.85	
MON 26	572,551	3,170	575,721	13,210,940	1,022,216.15	
TUE 27	576,411			12,421,394	1,010,023.30	
SUB TOTAL	4,021,913	17,994	4,039,907	97,307,844	6,917,506.55	
WED 28	617,529			13,455,085	1,073,971.75	
THU 29	637,584	3,437	244.004	14,755,206	1,130,744.95	
FRI 30	678.631	3,027	681,658	18,411,211	1,221,147.90	
SUB TOTAL	1,933,744	9,900	1,943,644	46,621,502	3,425,864.60	
TOTAL MONTH	17,060,633	85,061	17,145,694	405,528,639	29,274,966.30	
NON REV. VM				1,082,720		
GRAND TOTAL	17,060,633	85,061	17,145,694	406,611,359	29,274,966.30	
CUMM. TOTAL	93,465,834	474,612	93,940,446	2,165,598,911	158,919,795.05	

	DAILY	VOLUME,	MILEAGE AND		
. 1		NON			
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Ju4-95	VEH.	VEH.	VEH.		IN DOLLARS
SAT 1	479,738	1,364	481,102	14,942,781	815,825.05
SUN 2	424,192	1,632	425,824	13,161,828	727,721.15
MON 3	199,758	1,088	200,846	3,777,753	271,865.00
TUE 4	307,011	1,289	308,300	10,333,356	583,824.00
SUB TOTAL	1.19568 1.410.699	5,373	1,416,072	42,215,718	2,399,235.20
WED 5	587,409	2,838	590,247	14,315,759	1,055,259.90
THU 6	590,881	3,192	594,073	13,626,208	1,046,218.00
FRI 7	613,838	2,991	616,829	15,423,636	1,076,242.15
SAT 8	489.031	1,537	490,568	13,856,556	785,488.15
SUN 9	473,601	1,463	475,064	14,649,029	809,635.05
MON 10	564,228	3,021	567,249	12,866,389	995,604.20
TUE 12	567,139	3,208	570,347	12,250,714	986,669.25
SUB TOTAL	3,886,127	18,250	3,904,377	96,988,291	6,755,116.70
WED 12	589,361	3,104	592,465	12,922,017	1,028,529.00
THU 13	607,095	3,369	610,464	13,599,748	1,059,726.15
FRI 14	643,196	3,009	646,205	16,335,201	1,124,292.80
SAT 15	469,081	1,545	470,626	13,288,805	762,130.00
SUN 16	444,053	1,402	445,455	13,805,467	770,322.25
MON 17	561,700	3,149	564,849	12,734,011	987,488.10
TUE 18	572.852	3,124	575,976	12,242,113	989,191.50
'JB TOTAL	3,887,338	18,702	3,906,040	94,927,362	6,721,679.80
.√ED 19	592,315	3,261	595,576	12,833,485	1,021,371.00
THU 20	607,851	3,493	611,344	13,657,442	1,058,152.05
FRI 21	636,763	3,129	639,892	16,058,766	1,108,086.70
SAT 22	486,459	1,538	487.997	13,650,687	781,116.25
SUN 23	458,296	1,477	459,773	14,214,744	785,761.00
MON 24	565793	3,039	568,832	12,925,277	995,125.95
TUE 25	568,186	3,115	571,301	12,380,212	983,841.45
SUB TOTAL	3,915,663	19,052	3,934,715	95,720,613	6,733,454.40
WED 26	588,326	3,208	591,534	12,972,162	1,027,406.10
THU 27	604,792	3,346	608,138	13,716,872	1,053,594.50
FRI 28	642,991	3,008 ·	645,999	16,467,929	1,127,820.65
SAT 29	492,225	1,545	493,770	14,113,918	800,302.30
SUN 30	466,647	1,335	467,982	14,521,023	802,226.25
MON 31	567,593	2,916	570,509	13,088,606	1,004,854.40
SUB TOTAL	3,362,574	15,358	3,377,932	84,880,510	5,816,204.20
	16,247,341			409,304,747	
TOTAL MONTH	1 16,462,401 	76,735	16,539,136	414, 732,43 4	28,425,690.30
NON REV. VM				986,920	
GRAND TOTAL	18,462,401	76,735		446;448;414	28,425,690.30
CUMM. TOTAL	109,928,235	551,347	110,479,582	2,581,318,325	187,345,485.35

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DAILY VOLUME.			MILEAGE AND F		
()		NON			
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Aug-95	VEH.	VEH.	VEH.		. IN DOLLARS
TUE 1	573,573	3,158	576,731	12,626.288	1,002,872.55
SUB TOTAL	573,573	3,158	576,731	12,626,288	1,002,872.55
WED 2	583.951	3,087	587,038	12,835,717	1,021,441.50
THU 3	605,152	3,180	608,332	13,737,520	1,058,705.15
FRI 4	645,655	2,989	648,644	16,436,503	1,125,799.10
SAT 5	475,990	1,503	477,493	13,771,491	775,852.45
SUN 6	442,187			13,846,557	1 763,979.40
MON 7	570,877	2,906	573,783	13,276,476	1,008,111.10
TUE 8	581,831	3,003	584,834	12,800,195	1,008,731.75
SUB TOTAL	3,905,643	18,027		96,704,459	6,762,620.45
WED 9	598,504	3,056	601,560	13,353,336	1,041,048.25
THU 10	614,834	3,292	618,126	14,244,041	1,076,868.05
FRI 11	668,329	2,972	671,301	17,205,894	1,162,939.35
SAT-12	509,385	1,483	510,868	14,847,261	827,237.75
SUN 13	493,920	1,425		15,505,047	846,837.55
MON 145	577,901		580,819	13,737,341	1,025,466.00
TUE 15	586,726	2,969	589,695	13,193,776	1,022,814.85
SUB TOTAL	4,049,599	18,115	4,067,714	102,086,696	7,003,211.80
WED 16	598,730	2,971	601,701	13,654,211	1,046,777.20
T1U 17	608,781	3,174	611,955	14,056,562	1,064,513.70
. 18	647,657	2,934	650,591	16,855,136	1,135,506.55
SAT 19	515,821	1,482		14,846,397	831,044.45
SUN 20	481,182	1,384	482,566	15,239,944	829,640.15
MON 21	576,607	2,847	579,454	13,875,898	1,032,916.35
TUE 22	581,182	3,042	30 1,EE 1	13,091,427	1,016,808.65
SUB TOTAL	4,009,960	17,834	4,027,794	101,619,575	6,957,207.05
WED 23	601,038	3,034	604,072	13,687,410	1,054,969.00
THU 24	615,678	3,124	618,802	14,361,325	1,079,598.85
FRI 25	644,343	3,007	647,350	16,680,807	1,135,990.90
SAT 26	512,377	1,472		15,031,076	834,355.95
SUN 27	497,923			15,498,319	850,901.90
MON 28	574,177	2.862	577,039	13,549,839	1,025,564.15
TUE 29	579,195	3,086	582,281	12,917,531	1,022,727.00
SUB TOTAL	4,024,731	17,945	4,042,676	101,726,307	7,004,107.75
WED 30	5 96 ,300	3,031	599,331	13,470,225	1,054,764.15
THU 31	624.094	3,055	627,149	14,787,190	1,115,085.40
SUB TOTAL	1,220,394	6,086	1,226,480	28,257,415	2,169,849.55
	47 700 000				
TOTAL MONTH	17,783,900	81,165	17,865,065		30,899,869.15
NON REV. VM	47 700 000		47.005.555	1,059,240	
GRAND TOTAL	17,783,900	81,165	17,865,065	444,079,980	30,899,869.15
CUMM. TOTAL	127,497,075	631,839	128,128,914	3,025,398,305	217,901,455.50

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· · ·	DAILY					
1		NON				
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE	
Sep-95	VEH.	VEH.	VEH.		IN DOLLARS	
	0.10.050	0.750	640.605	17.774.646	4 470 755 0	
FRI 1	646.853	2.752	649,605	17,774,646	1,172,755.8	
SAT 2	. 478,427	1,455	479,882	14,523,376	797,067.5	
SUN 3	432,750	1,389	434,139	13,533,125	711,313.1	
MON 4	448,194	1,581	449,775	14,631,548	704,02417	
TUE 5	577,901		580,766	13,483,253	1,037,842.3	
SUB TOTAL	2,584,125	10,042		73,945,948	4,513,003.5	
WED 6	575,040	3,003	578,043	12,127,563	1,005,209.3	
THU 7	584,777	: 3,278	588,055	12,315,710	1,017,975.7	
FRI 8	621,725	3,010		14,394,931	1,067,097.6	
SAT 9	466,387	1,499	,	11,908,895	716,004.5	
SUN 10	459,936	1,403	461,339	13,044,064	756,045.9	
MON 11	549,315	3,075	552,390	11,608,474	954,291.10	
TUE 12	560,657	3,082	563,739	11,374,087	960,871.60	
SUB TOTAL	3,817,837	18,350	3,836,187	86,773,724	6,477,495.80	
WED 13	565,234	3,052	568,286	11,513,889	972,846.90	
THU 14	584,787	3,383	588,170	12,229,661	1,009,805.89	
FRI 15	635,970	3,172	639,142	14,853,963	1,080,188.80	
SAT 16	489,510	1,585	491,095	12,466,796	744,277.45	
SUN 17	419,568	1,468	421,036	12,399,768	705,524.55	
N 18	548,520	3,035	551,555	11,761,108	956,106.95	
TUE 19	549,794	3,048		11,126,665	940,707,95	
SUB TOTAL	3,793,383	18,743	3,812,126	86,351,850	6,409,458.45	
WED 20	561,637	3,187	564,824	11,472,317	962,386.70	
THU 21	574,902	3,468	578,370	12,015,719	990,381.90	
FRI 22	612,769	3,143	615,912	14,355,016	1,036,653.35	
SAT 23	494.315	1.623	495,938	12.818.741	760,075.80	
SUN 24	455,087	1,495	456,582	12,974,985	743,018.05	
MON 25	526,753	2,894	529.647	11,822,337	932,209.80	
TUE 26	538,152		541,136	11,425,602	937,573.95	
SUB TOTAL	3,763,615	18,794		86,884,717	6,362,299.55	
WED 27	558,850	3,147		11,487,129	962,864.85	
THU 28	578,131	3,279	581,410	12,109,128	996,889.40	
FRI 29	623,237	3,030	626,267	14,482,308	1,059,414.15	
SAT 30	466.842	1,466	468,308	11,814,248	711,967.70	
SUB TOTAL	2,227,060	10,922	2,237,982	49,892,813	3,731,136.10	
JOB TOTAL	:	10,522		73,032,013	3,731,130.10	
TOTAL MONTH	16,186,020	76,851	16,262,871	383,849,052	27,493,393.40	
NON REV. VM				1,021,824		
GRAND TOTAL	16,186,020	76,851	16,262,871		27,493,393,40	
CUMM. TOTAL	143,683,095		144,391,785	3,410,269,181	345,394,848.90	

	DAILY	VOLUME,	MILEAGE AND	REVENUE	
******	: 00/	NON REV.	! TOTAL	MILEAGE	00/01/15
MON&DAY	REV.	VEH.	TOTAL VEH.	MILEAGE	REVENUE
Oct-95	VEH.				IN DOLLARS
			:	· .	
SUN 1	444,154		445,638	12,754,140	735,127.9
MON 2		3,128	548,497	11,499,412	951,757.1
TUE 3		3,214	544,429	11,020,648	941,233.3
SUB TOTAL		7,826	1,538,564	35,274,200	2,628,118.4
WED 4	485,814	3,042	488,856	10,351,259	860,447.5
THU 5	535,724	3,420	539,144	11,585,808	942,325.7
FRI 6	642,554	3,232	645,786	15,717,737	1,098,624.9
SAT 7	456,239		457,699	11,989,314	698,408.7
SUN 8	447,936		449,388	12,806,720	721,278.2
MON 9	532,667	1,783		13,279,884	941,920.6
TUE 10	552,510		555,644	11,491,924	956,455.9
SUB TOTAL	3,653,444	17,523		87,222,646	6,219,461.6
WED 11	568,033	3,160	571,193	11,676,766	987,168.9
THU 12	592,178	3,334		12,461,288	1,023,426.2
FRI 13	634,557		637,750	15,009,728	1,085,130.4
SAT 14	468,519	1,616	470,135	11,833,185	713,690.7
SUN 15	450,282	1,487	451,769	13,569,134	760,375.4
MON 16	543,568	2,952	546,520	12,329,093	969,944.2
TUE 17	556,471	3,059	559,530	11,553,706	961,693.4
SUB TOTAL	3,813,608	18,801	3,832,409	88,432,900	6,501,429.4
WED 18	566,701	3,113	569,814	11,668,913	979,281.7
THU 19	586,789		590,055	12,349,775	1,011,744.5
ات 20 ات 20	625,324	3,137	628,461	14,689,743	1,062,097.3
.Γ 21	409,906	1,621	411,527	10,251,812	621,656.4
SUN 22	462,929	1,375	464,304	13,215,887	752,458.7
MON 23	541,846	3,007	544,853	11,628,074	944,973.6
TUE 24		3,071	549,930	11,141,151	943,582.9
SUB TOTAL	3,740,354	18,590		84,945,355	6,315,795.2
WED 25	563,685	3,133	566,818	11,553,582	968,978.1
THU 26	575,686	3,353	579,039	12,092,454	994,967.0
FRI 27		3,114	627,765	14,723,493	1,064,262.2
SAT 28	450,817	1,503	452,320	11,373,481	684,634.9
SUN 29	444,085	1,303	445,388	13,101,798	739,169.8
MON 30	542,229	2,968		11.474.047	952,269.6
TUE 31	533,874	2,992	536,866	10,675,773	930,421.7
SUB TOTAL	3,735,027	18,366	3,753,393	84,994,628	6,334,703.5
		1	3,700,300	0.700.7020	
TOTAL MONTH	16,473,171	81,106	16,554,277	380,869,729	27,999,538.1
NON REV. VM		i		1,023,695	
GRAND TOTAL	16,473,171	81,106	16,554,277	381,893,424	27,999,538.1
CUMM. TOTAL	160,156,266	789,796		3,792,162,605	273,394,387.0
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	DAILY	VOLUME.	MILEAGE AND	REVENUE	
MON&DAY	REV.	NON REV.	TOTAL	MILEAGE	REVENUE
Nov-95	VEH.	VEH.	VEH.	MICEAGE	IN DOLLARS
	7	1	·	:	
/ED 1	555,510	3,117	558,627	11,389,098	969,148.6
THU 2	567,511	3,298	570,809	11,788,922	986,786.6
FRI 3	614,391	3,153		13,989,483	1,044,798.3
SAT 4		1,596		11,157,898	685,546.3
SUN 5	435,663	1,301		12,189,631	713,975.4
MON 6	532,154	2,896	535,050	11,066,481	927,456.5
TUE 7	522,727	1,950	524,677	10,536,426	902,996.0
SUB TOTAL	3,685,273	17,311	3,702,584	82,117,939	6,230,707.9
WED 8	568,331		571,322	11,597,259	984,812.4
THU 9	588,572	3,220	591,792	12,653,221	1,021,559.4
FRI 10	609,785	1,842	611,627	14,298,316	1,039,674.1
SAT 11	439,308	1,387		10,710,457	662,216.6
SUN 12	430,077	1,456	431,533	12,461,767	716,459.9
MON 13	540,943		543,912	11,420,612	950,380.4
TUE 14		1 2,844	510,576	10,100,614	893,372.4
SUB TOTAL		16,709		83,242,246	6,268,475.4
WED 15	549,726	3,068	552,794	11,069,048	955,887.4
THU 16		3,303	579,844	11,890,088	997,966.1
FRI 17	620,626	3,098	623,724	13,983,384	1,058,338.0
SAT 18		1,400	457,697	11,278,148	701,457.6
SUN 19	400,996	1,265	402,261	11,077,031	665,064.5
MON 20	552,163	3,004	555,167	11,733,148	981,300.0
TUE 21	611,623	3,073	614,696	14,422,512	1,097,620.9
CIJB TOTAL	3,767,972	18,211	3,786,183	85,453,359	6,457,634.6
ED 22	671,962	2,898	674,860	19,078,996	1,208,340.4
THU 23	453,522	1,308	454,830	13,829,592	738,946.3
FRI 24	481,901	1,572	483,473	12,831,984	790,354.9
SAT 25	484,392	1,333	485,725	15,030,632	790,983.5
SUN 26	480,522	1,393	481,915	16,049,040	835,217.5
MON 27	557,367	2,743	560,110	12,616,038	984,189.1
TUE 28	548,442	3,010	551,452	11,134,657	947,981.1
SUB TOTAL	3,678,108	14,257	3,692,365	100,570,939	6,296,013.1
WED 29	508,097	2,926	511,023	10,183,630	889,270.7
THU 30	562,665	3,065	565,730	11,440,453	974,881.3
SUB TOTAL	1,070,762	5,991	1,076,753	21,624,083	1,864,152.0
		:			
TOTAL MONTH	15,886,863	72,479	15,959,342	373,008,566	27,166,983.2
NON REV. VM	: _			954,882	
GRAND TOTAL			15,959,342	373,963,448	27,116,983.2
CUMM. TOTAL	176,043,129	862,275	176,905,404	4,166,126,053	300,511,370.2
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<u> </u>	DAIL	VOLUME.	MILEAGE AND	REVENUE	
`r		NON			
MON&DAY	REV.	: REV.	TOTAL	MILEAGE	REVENUE
Dec-95	VEH.	VEH.	VEH.	•	IN DOLLARS
		i			
FRI 1	595,626	3,083	598,709	13,054,516	1,008,512.00
SAT 2	448,473	1,349	449,822	10,648,422	671,591.10
SUN 3	394,800	1,302	396,102	10,388,236	636,521.55
MON 4	533,798	2,947	536,745	10,839,697	929,833.45
TUE 5	547,496	3,136	550,632	10,832,275	943,418.35
SUB TOTAL	2,520,193	11,817	2,532,010	55,763,146	4,189,876.45
WED 6	563,965	3,043	567,008	11,245,888	973,659.05
THU 7	576,040	3,261	579,301	11,588,792	981,440.85
FRI 8	614,290	: 3,082	617,372	13,414,842	1,029,144.20
SAT 9	312,921	1,708	314,629	6.999.752	468,719.15
SUN 10	370,509	1,280	371,789	9,685,175	597,803.65
MON 11	519,990	: 2,867	522,857	10,612,204	898,004.85
TUE 12	543,399	2,990	546,389.	10,787,577	930,502.65
SUB TOTAL	3,501,114	18,231	3,519,345	74,334,230	5,879,274.40
WED 13	557,447	3,108	560,555	11,307,699	963,456.80
THU 14	475,539	3,039	478,578	9,673,280	846,964.70
FRI 15	601,580	2,930	604,510	13,337,376	1,022,510.70
SAT 16	407,014	1,457	408,471	9,958,072	619,990.65
SUN 17	399,878	1,289	401,167	10,684,427	646,245.25
ON 18	575,727	2,966	578,693	12,453,095	1,012,299.35
IUE 19	312,063	3,140	315,203	6,378,115	590,901.10
SUB TOTAL	3,329,248	1 17,929	3,347,177	73,792,064	5,702,368.55
WED 20	326,290	2,677	328,967	7,253,257	639,295.40
THU 21	574,403	3,002	577,405	13,370,450	1,026,379.85
FRI 22	625,746	2,758	628,504	16,664,013	1,090,226.15
SAT 23	467,819	1,344	469,163	14,249,127	760,571.15
SUN 24	361,174	1,252	362,426	9,566,339	522,555.00
MON 25	371,572	1,192	372,764	10,955,472	583,300.95
TUE 26	548,134	2,278	550,412	15,404,000	975,941.05
SUB TOTAL	3,275,138	14,503	3,289,641	87,462,658	5,598,269.55
WED 27	579,604	2,415	582,019	14,904,222	1,046,131.55
THU 28	570,332	2,594	572,926	14,098,301	1,023,391.15
FRI 29	569,652	2,462	572,114	14,636,037	996,351.25
SAT 30	451,585	1.305	452 990	10,384,839	732,978.15
SUN 3:	339,604	1,184	340,788	9,653,323	518,525.60
SUB TOTAL	2,510,777	9,960	27,897,083		4,317,377.70
TOTAL MONTH	15,136,470	72,440	15,208,910	358,028,820	25,687,166.65
NON REV. VM	:			954,042	
GRAND TOTAL	15,136,470	72,440	15,208,910	358,982,862	25,687,166.65
CUMM. TOTAL	191,179,599	934,715	192,114,314	4,525,108,915	326,198,536.90

TUE 2 SUB TOTAL WED 3 THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	455,841 525,620 393,927	REV. VEH. 1,205 2,978 4,183 2,666 3,047 2,961 1,453 2,388 1,381 2,407 16,303 12,853	491,655 846,966 449,851 539,277 564,788 408,540 117,418 7,022 246,679	MILEAGE 11,987,442 11,536,177 23,523,619 9,511,966 11,492,545 12,443,294 10,268,908 2,654,931 110,646 5,750,224	875,728. 1,500,332. 807,454. 941,402. 960,024. 626,973. 174,087.
MON 1 TUE 2 SUB TOTAL WED 3 THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	354,106 488,677 842,783 447,185 536,230 561,827 407,087 1:5,030 5,641 244,272 2,317,272 455,841 525,620 393,927	1,205 2,978 4,183 2,666 3,047 2,961 1,453 2,388 1,381 2,407 16,303	355,311 491,655 846,966 449,851 539,277 564,788 408,540 117,418 7,022 246,679	11,536,177 23,523,619 9,511,966 11,492,545 12,443,294 10,268,908 2,654,931 110,646	624,604 875,728 1,500,332 807,454 941,402 960,024 626,973 174,087
TUE 2 SUB TOTAL WED 3 THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	488.677 842.783 447.185 536.230 561,827 407,087 1:5,030 5,641 244.272 2,317,272 455,841 525,620 393,927	2,978 4,183 2,666 3,047 2,961 1,453 2,388 1,381 2,407 16,303	491,655 846,966 449,851 539,277 564,788 408,540 117,418 7,022 246,679	11,536,177 23,523,619 9,511,966 11,492,545 12,443,294 10,268,908 2,654,931 110,646	875,728 1,500,332 807,454 941,402 960,024 626,973 174,087
TUE 2 SUB TOTAL WED 3 THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	488.677 842.783 447.185 536.230 561,827 407,087 1:5,030 5,641 244.272 2,317,272 455,841 525,620 393,927	2,978 4,183 2,666 3,047 2,961 1,453 2,388 1,381 2,407 16,303	491,655 846,966 449,851 539,277 564,788 408,540 117,418 7,022 246,679	11,536,177 23,523,619 9,511,966 11,492,545 12,443,294 10,268,908 2,654,931 110,646	875,728 1,500,332 807,454 941,402 960,024 626,973 174,087
TUE 2 SUB TOTAL WED 3 THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	488.677 842.783 447.185 536.230 561,827 407,087 1:5,030 5,641 244.272 2,317,272 455,841 525,620 393,927	2,978 4,183 2,666 3,047 2,961 1,453 2,388 1,381 2,407 16,303	491,655 846,966 449,851 539,277 564,788 408,540 117,418 7,022 246,679	11,536,177 23,523,619 9,511,966 11,492,545 12,443,294 10,268,908 2,654,931 110,646	875,728 1,500,332 807,454 941,402 960,024 626,973 174,087
SUB TOTAL WED 3 THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	842.783 447.185 536.230 561,827 407,087 1:5,030 5,641 244.272 2,317,272 455,841 525,620 393,927	4,183 2,666 3,047 2,961 1,453 2,388 1,381 2,407 16,303	846,966 449,851 539,277 564,788 408,540 117,418 7,022 246,679	23,523,619 9,511,966 11,492,545 12,443,294 10,268,908 2,654,931 110,646	1,500,332 807,454 941,402 960,024 626,973 174,087
WED 3 THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	447,185 536,230 561,827 407,087 1:5,030 5,641 244,272 2,317,272 455,841 525,620 393,927	2,666 3,047 2,961 1,453 2,388 1,381 2,407 16,303	449,851 539,277 564,788 408,540 117,418 7,022 246,679	9,511,966 11,492,545 12,443,294 10,268,908 2,654,931 110,646	807,454 941,402 960,024 626,973 174,087
THU 4 FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	536,230 561,827 407,087 1:5,030 5,641 244,272 2,317,272 455,841 525,620 393,927	3,047 2,961 1,453 2,388 1,381 2,407 16,303	539,277 564,788 408,540 117,418 7,022 246,679	11,492,545 12,443,294 10,268,908 2,654,931 110,646	941,402 960,024 626,973 174,087
FRI 5 SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	561,827 407,087 1:5,030 5,641 244,272 2,317,272 455,841 525,620 393,927	2,961 1,453 2,388 1,381 2,407 16,303	564,788 408,540 117,418 7,022 246,679	12,443,294 10,268,908 2,654,931 110,646	960,024 626,973 174,087
SAT 6 SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	407,087 1:5,030 5,641 244,272 2,317,272 455,841 525,620 393,927	1,453 2,388 1,381 2,407 16,303	408,540 117,418 7,022 246,679	10,268,908 2,654,931 110,646	626,973. 174,087.
SUN 7 (blizzard) MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	1:5,030 5,641 244,272 2,317,272 455,841 525,620 393,927	2,388 1,381 2,407 16,303	117,418 7,022 246,679	2,654,931 110,646	174,087.
MON 8 (road closed) TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	5,641 244,272 2,317,272 455,841 525,620 393,927	1,381 2,407 16,303	7,022 246,679	110,646	
TUE 9 SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	244,272 2,317,272 455,841 525,620 393,927	2,407	246,679		A 4=A
SUB TOTAL WED 10 THU 11 FRI 12 SAT 13 SUN 14	2,317,272 455,841 525,620 393,927	. 16,303		5.750 224	9,473.
SUN 14	455,841 525,620 393,927		2,333,575	***************************************	447,254.
THU 11 FRI 12 SAT 13 SUN 14	525,620 393,927	2,853		52,232,514	3,966,671.
FRI 12 SAT 13 SUN 14	393,927		458,694	9,370,532	820,991.
SAT 13 SUN 14		3,155	528,775	11,066,321	946,048.
SAT 13 SUN 14 MON 15		3,031	396,958	7,274,549	683,336.
	306,865	1,401	308,266	6,556,161	471,196.
MON 15	303,177	1,140	304,317	7,434,059	485,083.
INICIA 12	489,800	1,707	491,507	10,573,345	855,856.
TUE 16	536,728	2,930	539,658	10,660,292	927,882.
SUB TOTAL	3,011,958	16,217	3,028,175	62,935,259	5,190,395.
WED 17	546,592	3,175	549,767	10,864,750	946,631.
THU 18	555,377	3,290	558,667	11,032,320	952,142.
FRI 19	555.095	3,074		11,718,572	928,790.
T 20	411,917	1,564	413,481	9,458,791	604,331.0
JJN 21	354,818	1,384	356,202	9,407,232	573,126.
MON 22	518,574	2,962	521,536	10,502,143	896,295.
TUE 23	534,477	3,030	537,507	10,503,279	911,392.
SUB TOTAL	3,476,850	18,479		73,487,087	5,812,710.
WED 24	532,367	3,040		10,532,228	914,202.
THU 25	555,011	3,023	550.004	11,142,468	943,937.
FRI 26	581,454	3,147	584,601	12,651,875	971,285.5
SAT 27	363,097	1,309	364,406	8,506,887	538,425.6
SUN 28	349,379	1,259	350,638	9,214,916	559,526.8
MON 29		2,867		10,595,258	885,329.0
TUE 30		3,082		10,502,513	908,656.6
SUB TOTAL		17 727	2 441 192	73,146,145	5,721,364.3
WED 31	515,341	2,834		10,271,317	895,351.0
1	313,341	2,034	510,175	10,271,317	033,331.0
TOTAL MONTH	13,587,670	75.743	13,663,413	295,595,941	23,086,825.7
HON REV. VM			:	853,207	
-95 EXT. VM			· · · · · · · · · · · · · · · · · · ·	15.380.784	
GRAND TOTAL	13,587,670	75,743	13,663,413		23,086,825.7
			13,663,413	311,829,932	23,086,825.7
		!			
			· · · · · · · · · · · · · · · · · · ·		
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	DAILY	VOLUME,	MILEAGE AND RE	VENUE	
· ·		NON			
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Feb-96	VEH.	VEH.	VEH.		IN DOLLARS
THU 1	559,301	3,277	562,578	11,537,821	970,107.30
FRI 2	487,531	2,878	490,409	9,734,946	811,325.40
SAT 3	234,004	1,784	235,788	4,949,812	352,520.30
SUN 4	311,047	1,269	312,316	7,823,564	497,372.60
MON 5	496,690	2,877	499,567	9,859,864	838,624.05
TUE 6	519,383	3,034	522,417	10,192,460	884,791.15
SUB TOTAL	2,607,956	15,119	2,623,075	54,098,467	4,354,740.80
WED 7	539,710	3,212	542,922	10,674,716	919,961.95
THU 8	535,833	3,159	538,992	10,655,707	916,641.50
FRI 9	584,054	3,127	587,181	12,577,169	970,106.35
SAT 10	427,467	1,421	428,888	9,956,264	625,967.65
SUN 11	375,233	1,238	376,471	9,992,191	601,786.85
MON 12	504,303	2,567	506,870	10,332,978	859,005.25
TUE 13	532,930	3,074	536,004	10,565,118	912,015.65
SUB TOTAL	3,499,530	17,798	3,517,328	74,754,143	5,805,485.20
WED 14	516,567	2,986	519,553	10,211,682	885,854.80
THU 15	573,819	3,285	577,104	12,264,305	994,489.35
FRI 16	435.733	3,604	439,337	3,625,169	753,359.70
SAT 17	364,619	1,705	366,324	9,695,220	581,179.70
SUN 18	365,390	1,241	366,631	9,570,481	573,013.00
ON 19	447.697	1,605	449,302	11,106,211	757,956.95
UE 20	537,097	2,984	540,081	10,923,822	927,579.40
SUB TOTAL	3,240,922	17,410	3,258,332	73,396,890	5,473,432.90
WED 21	549.862	3,138	553,000	11,190,788	943,828.35
THU 22	563,650	3,308	566,958	11,663,748	964,047.30
FRI 23	606,666	3,122	609,788	13,823,491	1,026,528.70
SAT 24	446,633	1,378	448.011	11,065,703	668,369.35
SUN 25	405,179	1,321	406,500	11,615,723	666,125.85
MON 25	528,542	2,968	531,510	10,964,847	909,749.70
TUE 27	542,854	3,099	545,953	10,861,181	926,959.25
SUB TOTAL	3,643,386	18,334	3,661,720	81,185,481	6,105,608.50
WED 28	552,794	3,056	555,850	11,219,425	953,084.70
THU 29	570,530	3,319	573,849	11,820,903	986,718.65
SUB TOTAL	1,123,324	6,375	1,129,699	23,040,328	1,939,803.35
TOTAL MONTH	14,115,118	75.036	14,190,154	306,445,309	23,679,070.75
NON REV. VM				1,053,717	
1-95 EXT. VM				15,297,162	
GRAND TOTAL	14,115,118	75,036	14,190,154	322,796,188	23,679,070.75
CUMM. TOTAL	27,702,788	150,779	27,853,567	634,626,120	46,765,896.50

r	ı DAILY	VOLUME.	MILEAGE AND	REVENUE		
		NON		!		
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE	
Mar-981 96	VEH.	VEH.	VEH.	·	IN DOLLARS	
				:		
FRI 1	1 610,806	3.188	613,994	14,152,679	1,045,538.95	
SAT 2	330,118	1,729		7,928,529	502,165.90	
SUN 3	374,272	1,316	375,588	10,387,737	612,602.10	
MON 4	524,807	3,006	527,813	10,902,239	909,220.20	
TUE 5	531,143	. 2,990	534,133	10,567,452	914,336.90	
SUB TOTAL		12,229		53,938,636		
WED 6		3,081		11,101,981	943,094.00	
THU 7		3,298	468,430	9,658,367	815,734.35	
FRI 8		2,892	461,239	10,688,770	809,559.40	
SAT 9		1,353		10,447,409	644,847.55	
SUN 10		1,206	397,798	10,865,379	645,394.35	
MON 11	536,155	3,113	539,268	11,203,829	932,950.20	
TUE 12		3,178	560,344	11,193,668	951,717.05	
SUB TOTAL		18,121		75,159,403	5,743,296.90	
WED 13		3,232		11,505,017	959,817.55	
THU 14	1 000,00	3,382	583,963	12,253,972	998,593.25	
FRI 15	617,488	3,051	620,539	14,498,093	1,050,569.20	
SAT 16	1017110	1,404	452,819	11,226,684	679,916.30	
SUN 17	412,223	1,226	413,449	11,968,330	682,440.65	
ON 18		3,075		11,593,338		
.JE 19	545,427	3,123	548,550	11,165,538	942,232.30	
SUB TOTAL		18,493		84,210,972	6.248,413.85	
WED 20	564,611	3,055	567,666	11,592,081	972,792.35	
THU 21	572,073	3,388		11,966,043	984,464.30	
FRI 22	615,779	3,176	0.07000	14,134,936	1,044,789.55	
SAT 23	448,690	1,361	450,051	11,024,330	675,775.80	
SUN 24		1,334	425,443	12,039,429	696,312.40	
MON 25	538,821	3.225	542,046	11,252,186	933,755.40	
TUE 26	548,209	3,143	551,352	11,062,312	946,268.20	
SUB TOTAL		18,682		83,071,317	6,254,158.00	
WED 27		3,082		11,628,188	979,192.65	
THU 28		3,293		11,680,663	973,706.70	
FRI 29		2,977		13,412,077	996,574.50	
SAT 30	467,469	1,424		11,813,839	717,065.05	
SUN 31	417,330	1,327		11,965,084	691,988.65	
SUB TOTAL	2,577,077	12,103	2,589,180	60,499,851	4,358,527.55	
TOTAL MONTH	15,750,419	79,628	15,830,047	356,880,179	\$26,558,280.35	
NON REV. VM		1 10,020		932,765		
1-95 EXT. VM	i	! ;		17,065,628		
GRAND TOTAL	15,750,419	79,628	15,830,047	374,878,572	\$26,558,280.35	
CUMM. TOTAL	43,453,207	230,407		1,009,504,692	\$73,354,176.85	

		NON		140 55 05	00/5***
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Apr-96	VEH.	VEH.	VEH.		IN DOLLARS
<u></u>					
MON 1	: 546,396	2,987	549,383	11,590,920	959,664.2
TUE 2	565.652	3.087	568,739	11,806,702	983,459.2
SUB TOTAL	1,112,048	6.074	1,118,122	23,397,622	1,943,123.4
WED 3	609,087	2,951	612.038	13,602,512	1,068,969.0
THU 4	640,149	3,185	643.334	15,494,200	1,132,495.8
FRI 5	529,307	1,806	531,113	14,672,001	894,131.8
SAT 6	426,485	1,255	427,740	11,534,979	657,164.6
SUN 7	438.248	1,188	439.436	13,625,707	731,857.0
MON 8	586,123	. 2,171		14,403,759	1,036,713.7
TUE 9		2.927	539,317		936,250.7
SUB TOTAL	3,765,789	15,483	3,781,272		6,457,582.7
WED 10		2.866	562.260	12,008,898	977,185.8
THU 11	604,536	3,125	607,661	13,432,199	1,050,919.2
FRI 12	645,797	3,148	648.945	15,830,189	1,110,825.8
SAT 13	491,331	1,432	492,763	13,223,557	763,307.0
SUN 14	110 101	1,325	443.776		738,530.8
MON 15	549,917	3,020		11,748,221	952,816.6
TUE 16	538,447	3,015	541,462		930,379.0
SUB TOTAL		17,931	3,849,804	90,526,608.00	6,523,964.5
WED 17	571,399	3,155	574.554	11,904,047	984,631.90
THU 18	592,851	3,342	596,193	12,688,822	1,019,917.50
FPI 19	640,330	3,135	643.465	15,389,074	1,094,190.90
20	488,606	: 1,462	490.068		751,159.5
SUN 21	449,825	1,372	451,197	13,165,957	742,085.5
MON 22	554,064	2,885	556,949	11,882,679	967,726.29
TUE 23	555,650	3,069	558.719	11,416,353	959,812.1
SUB TOTAL	3,852,725	18,420	3,871,145	89,240,258	6,519,523.80
WED 24	572,607	3,283	575.890	12,017,642	995,709.50
THU 25	594,197	3,298	597,495	12,725,389	1,031,241.90
-RI 26	630,740	3,015	633.755	14,957,324	1,079,192.49
SAT 27	496,995	1,427	498,422	12,909,750	762,473.30
SUN 28	449,457	1,275	450,732	13,242,748	749,003.50
MON 29	533,220	3,054	536,274	11,523,531	943,740.90
TUE 30	545,020	3,219	548,239	11,216,937	952,004.55
SUB TOTAL	3.822.236	18,571	3,840,807	88,593,321	6,513,366.10
TOTAL MONTH	16,384,671	76,479	16,461,150		27,957,650.55
NON REV. VM	•	:		1,145,170	
-95 EXT. VM	i	<u>. i</u>		17,641,361	
GRAND TOTAL		76,479		405,220,559	27,957,650.5
CUMM. TOTAL	59.837.878	306,886 !	60.144.764	1,414,725,251	101,311,737.40

MON&DAY		NON			
MONGDAT	REV.	REV.	TOTAL	MILEAGE	REVENUE
May-96	VEH.	VEH.	VEH.		IN DOLLARS
.ED 1	567.206	3.187	570,393	11,748,716	988,111.9
THU 2	585,630	3,415	589.045	12,308,772	1,011,545.6
FRI 3	618,398	3,112	621,510	14,494,102	1,059,354.6
SAT 4	471,075	1,430	472,505	11,841,090	715,302.8
SUN 5	439,879	1,406	441,285	12,741,482	731,503.9
MON 6	540,345	3,116	543,461	11,616,971	949,683.9
TUE 7	554,980	3,330	558,310	11,445,576	961,691.4
SUB TOTAL	3,777,513	18,996	3,796,509	86,196,709	6,417,194.2
WED 8	574,220	3,143	577,363	12,041,932	1,000,253.40
THU 9	592,663	3.367		12,852,931	1,037,319.5
FRI 10	647,398	3,069	650,467	15,809,596	1,118,389.70
SAT 11	480,048	1,476	481,524	12,704,195	740,823.60
SUN 12	471,064	1,230	472,294	13,800,882	775,064.15
MON 13	566,887	3,150	570,037	12,764,648	1,001,047.00
TUE 14	573,542	3,203	576,745	12,031,462	991,899.10
SUB TOTAL	3,905,822	18,638	3,924,460	92,005,646	6,664,796.50
WED 15	588,900	3,337	592,237	12,597,734	1,024,141.30
THU 16	601,002	3,360	604,362	13,269,837	1,057,131.00
FRI 17	660,973	3,450	664,423	16,132,005	1,139,107.10
SAT 18	495,985	1,424	497,409	13,035,982	762,714.60
SUN 19	490,787	1,471	492,258	14,689,456	821,791.65
MON 20	580,525	3,368	583,893	12,991,029	1,018,611.05
TUE 21	570,082	3,333	573,415	12,193,908	993,095.05
C'IB TOTAL	3,988,254	19,743	4,007,997	94,909,951	6,816,591.75
D 22	601,256	3,237	604,493	13,030,649	1,053,892.60
THU 23	631,906	3,388		14,531,374	1,121,099.15
FRI 24	667,835	2,859	670,694	17,888,649	1,198,185.00
SAT 25	470,196	1,411	471,607	13,677,306	769,646.65
SUN 26	406,657	1,185	407,842	12,209,125	655,795.80
MON 27	409,360	1,540	410,900	13,532,856	735,997.10
TUE 28	578,159	3,063	581,222	13,142,092	1,031,727.90
SUB TOTAL	3,765,369	16,683	3,782,052	98,012,051	6,566,344.20
WED 29	584,188	3,214	587,402	12,383,287	1,027,760.45
THU 30	609,759	3,342	613,101	13,198,245	1,072,085.75
	656,391	3,230		15,795,733	1,146,574.35
EDI 21	1,850,338	9,786	1,860,124	41,377,265	3,246,420.55
FRI 31	1,030,330	3,700	1,800,124	71,377,203	3,240,420.00
FRI 31 SUB TOTAL	· ·				
	17,287,296	83,846	17,371,142	412,501,622	29,711,347.25
SUB TOTAL	17,287,296	83,846	17,371,142		29,711,347.25
TOTAL MONTH	17,287,296	83,846	17,371,142	1,075,578	29,711,347.25
TOTAL MONTH	17,287,296	83,846	17,371,142		29,711,347.25

`	DAIL	VOLUME.					
MON&DAY	REV.	NON REV.	TOTAL	MILEAGE	REVENUE		
Jun-96	VEH.	VEH.	VEH.		IN DOLLARS		
3GF30	VC11.	V L. 11.	V				
SAT 1	496,743	1,490	498,233	13,199,002	787,043.		
SUN 2	465,269	1,386	466,655	13,810,092	786,393.		
MON 3	561,799	3,103	564,902	12,291,090	979,810.		
TUE 4	582,931	3,148	586,079	12,118,052	1,018,291.		
SUB TOTAL	2,106,742	9,127	2,115,869	51,418,236	3,571,540.		
WED 5	606,936	3,254	610,190	12,730,377	1,052,174.		
THU 6	623,677	3,356	627,033	13,450,883	1,081,664.		
FRI 7	655,278	3,272	658,550	15,427,815	1,125,437.		
SAT 8	480,839	1,663	482,502	12,284,675	742,077.		
SUN 9	460,319	1,428	461,747	13,345,318	767,342.		
MON 10	573,653	3,199	576,852	12,614,053	1,008,818.		
TUE 11	579,143	3,318	582,461	12,055,229	1,002,685.		
SUB TOTAL	3,979,845	19,490	. 3,999,335	91,908,350	6,780,200.		
WED 12	597,946	3,332	601,278	12,608,898	1,038,158.		
THU 13	622,299	3,551	625,850	13,499,572	1,081,413.		
FRI 14	662,793	3,253	666,046	15,923,373	1,140,819.		
SAT 15	505,154	1,564	506,718	13,120,402	784,309.		
SUN 16	490,270	1,370	491,640	14,374,996	814,010.		
MON 17	575,252	3,312	578,564	12,952,100	1,022,348.		
'JE 18	591,375	3,201	594,576	12,411,424	1,026,350.		
SUB TOTAL	4,045,089	19,583	4,064,672	94,890,765	6,907,410.		
WED 19	592,132	3,163	595,295	12,589,957	1,031,912.		
THU 20	627,390	3,399	630,789	13,535,667	1,080,367.		
FRI 21	675,696	3,125	678,821	16,449,085	1,164,438.		
SAT 22	506,207	1,514	507,721	13,508,010	795,014.		
SUN 23	499,680	1,434	501,114	14,947,234	841,962.		
MON 24	594,216	3,081	597,297	13,462,900	1,043,494.		
TUE 25	613,020	3,170	616,190	13,126,898	1,058,410.		
SUB TOTAL	4,108,341	18,886	4,127,227	97,619,751	7,015,601.		
WED 26	634,138	2,974	637,112	13,867,269	1,107,027		
THU 27	645,873	3,468	649,341	14,504,943	1,132,907.		
FRI 28	690,283	3,147	693,430	17,416,103	1,010,0		
SAT 29	526,301	1,565	527,866	14,816,668	863,198.		
SUN 30	445,472	1,315	446,787	13,906,188	781,646.		
SUB TOTAL	2,942,067	12,469	2,954,536	74,511,171	5,103,621.		
TOTAL MONTH	17,182,084	79,555	17,261,639	410,348,273	29,378,373.4		
NON REV. VM	17,102,004		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1,081,913			
-95 EXT. VM		,		17,714,566			
GRAND TOTAL	17,182,084	79,555	17,261,639	429,144,752	29,378,373.4		
CUMM. TOTAL	94,307,258	470,287		2,275,827,484	\$160,401,458.0		

	DAIL	VOLUME,	MILEAGE AND I	REVENUE	
MONEDAY	REV.	NON REV.	TOTAL	MILEAGE	REVENUE
MON&DAY J ul-96	VEH.	VEH.	VEH.	MILEAGE	IN DOLLARS
Jul-30	7	V C. 1.	· · · · · · · · · · · · · · · · · · ·	:	III DOCEANS
	1	2 224		10.701.010	
MON 1	591,150	3,024	594,174	13,701,819	1,062,089.
TUE 2	606,871	3,149	0.0,020	13,741,756	1,081,130.0
SUB TOTAL	1,198,021	6,173	1,204,194	27,443,575	2,143,220.
WED 3	645,737	2,983	648,720	16,578,555	1,134,097.
THU 4	388,464	1,716	390,180	11,237,003	647,575.
FRI 5	534,598	2,446	537,044	14,195,218	931,182.
SAT 6	480,599	1,476	482,075	14,236,129	791,497.4
SUN 7	489,355	1,436	490,791	16,356,390	868,302.9
MON 8	584,403	3,006	587,409	13,970,627	1,041,063.
TUE 9	591,960	3,135	595,095	12,905,893	1,032,087.5
SUB TOTAL	3,715,116	16,198		99,479,815	6,445,806.1
WED 10	613,152	3,227	616,379	13,473,057	1,072,500.2
THU 11	635,023	3,431	638,454	14,210,861	1,100,656.3
FRI 12	639,779	2,967	642,746	15,963,179	1,117,686.9
SAT 13	384,995	1,356	386,351	10,495,570	617,108.8
SUN 14		1,441	496,519	14,876,428	831,954.6
MON 15	572,331	3,076	575,407	12,884,905	1,007,825.4
TUE 16	j 598,304	3,210	601,514	12,867,413	1,039,506.5
SUB TOTAL	3,938,662	18,708	3,957,370	94,771,413	6,787,238.8
WED 17	605,762	3,218	608,980	13,256,452	1,053,740.3
THU 18	623,482		626,788	14,032,055	1,089,115.9
FRI 19	649,866	2,912	652,778	16,457,549	1,140,233.8
SAT 20	530,051	1,486	531,537	14,758,324	849,049.3
₹ 21	494,882	1,423	496,305	15,303,116	848,516.6
MON 22	583,116	3,006	586,122	13,454,702	1,036,479.0
TUE 23	579,648	3,067	582,715	12,522,240	1,014,820.8
SUB TOTAL	4,066,807	18.418	4,085,225	99,784,438	7,031,955.9
WED 24	606.474		609,521	13,434,493	1,063,258.9
THU 25	622,550		626,040	14,130,001	1,088,969.5
-RI 26	655,147	3,067	658,214	16,833,433	1,157,455.3
SAT 27	513,627	1,501	515,128	14,483,982	834,073.6
SUN 28	487,320	1,382	488,702	15,035,977	834,349.7
MON 29	579,246	2,857	582,103	13,447,610	1,033,370.2
TUE 30	581,294	3,087.	584,381	12,583,028	1,020,002.7
SUB TOTAL		18,431		99,948,524	7,031,480.1
WED 31	583,804	2,985	586,789	12,878,254	1,031,308.2
SUB TOTAL	583,804	2.985	586,789	12,878,254	1,031,308.2
TOTAL MONTH	17,548,068	80,913	17,628,981	434,306,019	30,471,009.3
ON REV. VM		!		1,104,958	
-95 EXT. VM		!		18,468,372	
GRAND TOTAL	17,548,068	80,913	17,628,981	453,879,349	30,471,009.3
CUMM. TOTAL	111,855,326	551,200	112,406,526	2,729,706,833	190,872,467.4
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, -,	DAILY	VOLUME.	MILEAGE AND RE	VENUE				
		NON						
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE			
Aug-96	VEH.	VEH.	VEH.		IN DOLLARS			
THU 1	623,869	3,164	627,033	14,134,798	1,094,169.55			
FRI 2	665,265	2,954	668,219	17,027,526	1,172,305.05			
SAT 3	501,758	1.476	503.234	14,406,188	817,756.05			
SUN 4	478,204	1.394	479,598	15,005,694	825,999.80			
MON 5	594,140	2,958	597,098	13,837,222	1,054,819.00			
TUE 6	597,042	3,182	600,224	13,130,088	1,041,668.00			
SUB TOTAL	3,460,278	15,128	3,475,406	87,541,516	6,006,717.45			
WED 7	615,743	2,952	618,695	13,750,343	1,077,443.80			
THU 8	631,886	3,287	635,173	14,605,049	1,112,767.45			
FRI 9	673,656	2,915	676,571	17,476,689	1,191,313.80			
SAT 10	536,345	1,456	537,801	15,464,925	877,337.70			
SUN 11	502,404	1,377	503,781	15,803,313	869,506.40			
MON 12	591,891	2,835	594,726	14,043,598	1,057,577.35			
TUE 13	574,144	2,920	577,064	12,840,449	1,020,891.90			
SUB TOTAL	4,126,069	17,742	4,143,811	103,984,366	7,206,838.40			
WED 14	624,782	2,999	627,781	14,015,607	1,088,494.05			
THU 15	638,945	3,119	642,064	14,980,229	1,127,602.50			
FRI 16	644,884	2,883	647,767	15,571,376	1,098,257.60			
SAT 17	549,716	1,489	551,205	15,750,730	889,113.35			
SUN 18	508,107	1,357	509,464	16,072,156	878,611.70			
N 19	609,264	2,854	612,118	14,659,301	1,087,717.95			
10E 20	601,672	2,840	604,512	13,670,962	1,065,652.45			
SUB TOTAL	4,177,370	17,541	4,194,911	104,720,361	7,235,449.60			
WED 21	614,537	2,969	617,506	14,060,741	1,088,069.00			
THU 22	636,730	3,166	639.896	15,005,054	1,128,948.15			
FRI 23	679,905	2.870	682.775	17,555.124	1,198,721.65			
SAT 24	536,440	1,438	537.878	15,575,723	873,002.70			
SUN 25	532,983	1,390	534,373	16,638,604	917,525.85			
MON 26	597,437	2.796	600.233	14,248,993	1,075,727.25			
TUE 27	595,864	2,818	598.682	13,350,291	1,055,716.40			
SUB TOTAL	4,193,896	17,447	4,211,343	106,434,530	7,337,711.00			
WED 28	612,669	2,902	615,571	13,996,785	1,095,497.85			
THU 29	647,991	3,025	651.016	15,551,820	1,167,452.45			
FRI 30	672,380	2,697	675,077	18,298,147	1,220,948.85			
SAT 31	506,560	1,412	507,972	15,509,547	853,125.10			
SUB TOTAL	2,439,600	10,036	2,449,636	63,356,299	4,337,024.25			
TOTAL MONTH	40 207 242	77.004	40 475 4071	400 007 070	20 400 740 70			
TOTAL MONTH	18,397,213	77,894	18,475,107	466,037,072	32,123,740.70			
NON REV. VM				1,060,422				
F95 EXT. VM	10 207 212	77 004	10 475 407	19,423,816	22 422 742 7			
GRAND TOTAL	18,397,213	77,894	18,475,107	486,521,310	32,123,740.70			
CUMM. TOTAL	130,252,539	629,094	130,881,633	3,216,228,143	222,996,208.15			

	DAILY	VOLUME,	MILEAGE AND	REVENUE	
		NON	TOTAL	1411.54.05	
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Sep-96	VEH.	VEH.	VEH.		IN DOLLARS
)				· 	
SUN 1	464,362	1,310	465,672	14,609,386	766,116.5
MON 2	423,139		424,628	13,829,962	748,822.9
TUE 3	594,472		597,349	13,705,379	1,063,132.7
SUB TOTAL	1,481,973			42,144,727	2,578,072.1
WED 4		3,057	500 400		1,027,043.1
THU 5		3,311			1,047,403.4
FRI 6	622,548	2,960	625,508	14,054,145	1,069,360.2
SAT 7			459,668	11,520,913	705,993.1
SUN 8			455,445	12,716,940	744,731.0
MON 9	563.727			11,971,437	989,931.2
TUE 10				11,700,372	996,543.2
SUB TOTAL		18,709		86,913,353	6,581,005.3
WED 11		3,246	500 400	11,941,163	1,014,425.6
THU 12		3,314	599,259	12,483,052	1,034,319.5
FRI 13		3,034	637,361	14,826,526	1,087,812.0
SAT 14	475,764	1,436	477,200	12,084,188	731,136.4
SUN 15	 	1,471	463,794	13,531,104	769,014.5
MON 16	560,663	3,097	563,760	12,000,363	981,822.8
TUE 17		2,960	563,760	11,289,939	967,362.0
SUB TOTAL	3,864,700	18,558	3,883,258	88,156,335	6,585,893.0
WED 18	583,064	3,097	586,161		1,013,477.1
THU 19	607,907	3,254	611,161	12,716,203	1,049,158.5
20	660,497	3,205	663,702	15,399,081	1,122,517.3
SAT 21	503,720	1,572	505,292	13,031,557	780,333.10
SUN 22	140745	1,444	414,189	12,075,175	692,359.00
MON 23		2,815	541,001	12;050,887	962,459.29
TUE 24		3,070		11,770,164	998,428.90
SUB TOTAL	3,880,959	18,457	3,899,416	88,995,412	6,618,733.30
WED 25		3,120	589,538		1,017,653.95
THU 26		3,283	609,156	12,707,151	
FRI 27		3,108	652,938	15,179,636	1,114,720.70
SAT 28	494,202	1,556	495,758	12,410,242	759,071.30
SUN 29	462,489	1,419	463,908	13,437,139	773,758.55
MON 30		3,054		12,242,509	1,006,292.45
SUB TOTAL		15,540	3,384,507		5,721,800.75
	l l	!			
TOTAL MONTH	16,447,766	76,940	16,524,706	384,166,505	\$28,085,505.25
HON REV. VIM			İ	1,022,385	
-95 Ext. VM	1	·	l	18,445,020	
GRAND TOTAL		76,940	16,524,706	403,633,910	\$28,085,505.25
CUMM. TOTAL	146,700,305	706,034	147,406,339	3,619,862,053	\$251,081,713.40
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	DAILY	VOLUME.	MILEAGE AND	KEVENUE	
MON&DAY	REV.	NON REV.	TOTAL	MILEAGE	REVENUE
Oct-96	VEH.	VEH.	VEH.	- IIIICENGE	IN DOLLARS
OG-30	7				III OOLDANS
	.				
TUE 1	575,730	3,084	578,814	11,763,413	1,007,663.35
SUB TOTAL	575,730	3.084	578.814	11,763,413	1,007,663.3
WED 2	581,740	2,948	584,688	11,943,751	1,012,424.50
THU 3	602,239	3,287	605,526	12,638,063	1,051,690.25
FRI 4	645,218	3,017	648,235	15,102,045	1,109,759.10
SAT 5	473,847	1,470	475,317	11,926,086	726,376.25
SUN 6	453,875	1,429	455,304	13,000,519	748,557.05
MON 7	562,365	3,206	565,571	12,013,610	993,965.90
TUE 8	547,598	3,121	550,719	11,119,708	957,570.30
SUB TOTAL	3,866,882	18,478	3,885,360	87,743,782	6,600,343.35
WED 9	577,697	3,230	580,927	11,938,961	1,009,415.20
THU 10	603,132	3,296	606,428	13,058,478	1,060,710.70
FRI 11	668,357	3,005	671,362	16,850,710	1,173,579.10
SAT 12	511,034	1,472	512,506	13,732,850	803,731.45
SUN 13	473,893	. 1,462	475,355	14,015,488	782,053.20
MON 14	571,245	1,827	573,072	14,393,043	1,018,487.00
TUE 15	586,455	3,194	589,649	12,356,534	1,026,009.65
SUB TOTAL	3,991,813	17,486	4,009,299	96,346,064	6,873,986.30
WED 16	584,257	3,078	587,335	12,210,082	1,029,758.80
THU 17	606,766	3,221	609,987	12,817,657	1,055,894.10
FRI 18	644,836	2,988	647,824	15,198,661	1,111,781.40
SAT 19	395,243	1,796	397,039	9,882,116	606,398.40
'N 20	451,602	1,539	453,141	13,028,544	747,394.60
. JN 21	569,946	2,932	572,878	12,216,773	999,612.20
TUE 22	572,185	3,145	575,330	11,707,972	996,357.80
SUB TOTAL	3,824,835	18,699	3,843,534	87,059,805	6,547,197.30
WED 23	579,463	3,184	582,647	11,928,492	1,013,363.25
THU 24	602,855	3,344	606,199	12,693,220	1,048,065.85
-RI 25	652,685	3,205	655,890	15,452,881	1,120,520.85
SAT 26	507,398	1,626	509,024	12,986,658	778,475.45
SUN 27	466,540	1,315	467,855	13,729,530	773,546.30
MON 28	560,335	3,007	563,342	11,960,370	991,952.35
TUE 29	562,997	3,018	566,015	11,234,682	9 68 586.05
SUB TOTAL	3,932,273	18,699	3,950,972	89,985,833	6,894;490.10
WED 30	586,312	3,090		12,103,962	1,032,908.95
THU 31	574,503	3,030	577,533	11,803,005	1,005,684.35
SUB TOTAL	1,160,815	6,120	1,166,935	23,906,967	2,038,593.30
	1	00.500	47 (01 011	000 000 000	00 900 000 00
TOTAL MONTH	★ 17,352,348	82,566	17,434,914	396,805,864	29,762,273.70
YON REV. VM				1,024,257	
-95 EXT. VM	47.050.045	00.500	47 404 044	19,679,449	20 700 070
GRAND TOTAL	17,352,348 164,052,653		17,434,914 164,841,253	417,509,570	29,762,273.70
CUMM. TOTAL		700,000	107,041,233	4.037.371.623	280,843,987.10
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	DAILY	VOLUME,	MILEAGE AND	REVENUE	1
r 	:	. NON			
MON&DAY	REV.	REV.	TOTAL	MILEAGE	REVENUE
Nov-96	VEH.	VEH.	VEH.		IN DOLLARS
					!
FRI 1	1 634,119	3,013	637,132	14,695,640	1,095,686.9
SAT 2	473,102	1,534	474,636	11,722,818	724,867.6
SUN 3	437,942	1,398	439,340	12,412,901	728,268.7
MON 4	551,707	2,830	554,537	11,620,764	975,089.6
TUE 5	541,090	1,946	543,036	11,152,689	948,547.20
SUB TOTAL	2,637,960	10,721	2,648,681	61,604,812	4,472,460.20
WED 6	576,870	3,043	579,913	11,775,471	1,009,074.19
THU 7	595,271	3,211	598,482	12,426,650	1,039,570.30
FRI 8	621,649	3,021	624,670	14,358,269	1,073,305.65
SAT 9	475,701	1,456	477,157	11,835,720	725,719.80
SUN 10	429,861	1,433	431,294	11,926,681	698,800.25
MON 11	539,608	1,723	541,331	12,325,394	958,304.40
TUE 12	569,617	3,177	572,794	11,573,562	992,523.50
SUB TOTAL	3,808,577	17,064	3,825,641	86,221,747	6,497,298.05
WED 13	582,924	3,070	585,994	11,878,785	1,016,025.05
THU 14	594,112	3,224	597,336	12,382,327	1,038,403.30
FRI 15	629,101	2,923	632,024	14,208,690	1,081,239.90
SAT 16	477,741	1,672	479,413	11,440,011	720,938.05
SUN 17	418,236	1,376	419,612	11,552,936	683,655.45
JN 18	525,240	2,952	528,192	11,069,664	940,064.35
TUE 19	557,485	3,047	560,532	11,156,462	974,033.55
SUB TOTAL	3,784,839	18,264	3,803,103	83,688,875	6,454,359.65
WED 20	570,782	3,020	573,802	11,466,697	990,072.70
THU 21	587,645	3,108	590,753	12,137,064	1,028,103.45
FRI 22	630,138	3.069	633,207	14,005,060	1,081,710.40
SAT 23	463,846	1,522	465,368	11,326,280	718,318.80
SUN 24	404,979	1,374	406,353	10,933,485	670,002.85
MON 25	562,809	3,043	565,852	11,928,012	1,005,164.20
TUE 26	621,641	3,037	624,678	14,679,335 i	1,125,870.25
SUB TOTAL	3.841.840	18,173	3,860,013	86,475,933	6,619,242.65
WED 27	677,648	2,832	680,480	18,873,521	1,216,140.90
THU 28	456,712	1,258	457,970	13,791,355	744,603.30
FRI 29	506,265	1,658	507,923	13,459,719	846,207.00
SAT 30	498.375	1,328	499,703	15,274,534	819,421.10
SUB TOTAL	2.139.000	7,076	2,146,076	61,399,129	3,626,372.30
TOTAL MONTH	16,212,216	71,298	16,283,514	379,390,496	\$27,669,732.85
NON REV. VM	ł	:		954,882	
1-95 EXT. VM		•		17,533,371	
GRAND TOTAL	16,212,216	71,298	16,283,514		\$27,669,732.85
CUMM. TOTAL	180,264,869	859.898	181,124,767	4,435,250,372	

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MON&DAY Dec-96 SUN 1 MON 2 TUE 3 SUB TOTAL WED 4 THU 5 FRI 6	REV. VEH. 451,680 575,825 571,273 1,598,778		TOTAL VEH.	MILEAGE	REVENUE IN DOLLARS
Dec-96 SUN 1 MON 2 TUE 3 SUB TOTAL WED 4 THU 5	VEH. 451,680 575,825 571,273	1,340	VEH.		
MON 2 TUE 3 SUB TOTAL WED 4 THU 5	575,825 571,273		4		
MON 2 TUE 3 SUB TOTAL WED 4 THU 5	575,825 571,273				
MON 2 TUE 3 SUB TOTAL WED 4 THU 5	575,825 571,273		452.020	14 029 054	700.096
TUE 3 SUB TOTAL WED 4 THU 5	571,273	2 4.45	: 453,020 : 578,760	14,938,054	790,986.
SUB TOTAL WED 4 THU 5			0.0,.00	13,112,452	1,023,689.
WED 4 THU 5	1.598.778		574,232	11,562,902	997,888.
THU 5			1,606,012	39,613,408	2,812,564.
	577,080	3,134	580,214	11,597,507	1,007,088.
FRI 6	583,570	3,144	586,714	11,792,780	1,014,406.
	589,186	3,061	592,247	12,815,513	1,001,897.
SAT 7	424,456	1,439	425,895	10,006,019	644,815.
SUN 8	390,961			10,200,411	631,049.
MON 9	544,334	2,769	547,103	, . 00,000	953,198.
TUE 10	564,670	3,071	567,741	11,229,037	983,542.
SUB TOTAL	3,674,257	18,013	3,692,270	78,746,326	6,235,998.
WED 11	573,089	3,010	576,099	11,491,489	997,513.
THU 12	579,426	3,179	582,605	11,812,600	1,010,994.
FRI 13	606,501	3,074	609,575	12,975,102	1,021,625.
SAT 14	434,463	1,431	435,894	10,254,292	656,313.
SUN 15	407,627	1,345	408,972	10,512,088	652,457.
MON 16	552,856	2,923	555,779		972,522.
TUE 17	571,619	2,975	574,594	11,674,179	999,444.
SUB TOTAL	3,725,581	17,937	3,743,518		6,310,872.
WED 18	598,717	3,059	601,776	12,513,252	1,050,591.
THU 19	604,272		607,309	12,922,842	1,067,142.
RI 20		2,938	650,299	15,553,791	1,125,053.
AT 21	503,012	1,462	504,474	14,107,063	808,507.
SUN 22		1,509	431,942	12,470,501	720,456.
MON 23	600,400	2,801	603,201	14,435,534	1,059,535.
TUE 24	503.094	2,205	505,299	12,542,968	781,016.
SUB TOTAL	3,887,289	17,011		94,545,951	6,612,303.
WED 25	375.815		377,033	10,562,559	580,331.
THU 26	544,253	2,318	546,571	14,555,558	974,758.
RI 27	596,757	2,364	599,121	15,677,130	1,051,532.
SAT 28	487,623	1,338	488,961	14,429,465	795,147.
SUN 29	426.989	1,210	428,199	13,857,669	745,629.
MON 30	566,795	2,564	569,359	14,094,219	1,024,035.4
TUE 31	493,879		496,267		
SUB TOTAL				11,612,183	798,859.0
SUB TUTAL	3,492,111	13,400	3,505,511	94,788,783	5,970,292.
TOTAL MONTH	16,378,016	73,595	16,451,611	387,880,526	27,942,030.
NON REV. VM				969,306	
-95 Ext. VM				18,186,963	
GRAND TOTAL	16,378,016	73,595	16,451,611	407,036,795	27,942,030.9
UMM. TOTAL	196,642,885	933,493	197,576,378	4,842,287,167	336,455,750.8

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ABOVE DENSITY FIGURES DO NOT REFLECT NON-REVENUE FIGURES

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ABOVE DENSITY FIGURES DO NOT REFLECT NON-REVENUE FIGURES

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ABOVE DENSITY FIGURES DO NOT REFLECT NON-REVENUE FIGURES

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OPERATIONS DEPARTMENT, TRAFFIC ENGINEERING DIVISION

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CLASS C3

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TRAFFIC ENGINEERING

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NON-REV TRIPS 76.062 CLASS C2 6.070

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OPERATIONS DEPARTMENT, TRAFFIC ENGINEERING DIVISION

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OPERATIONS DEPARTMENT. TRAFFIC ENGINEERING VOISIAIO

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NON-REV TRIPS 74,746 CLASS C2 5,777

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NON-REV TRIPS CLASS C2 CLASS C2 5.850

GRAND TOTAL
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TRAFFIC VOLUME BETWEEN INTERCHANGES BY CLASS MONTHLY September 1994 - Grand Total

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TRAFFIC VOLUME BETWEEN INTERCHANGES BY CLASS
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OPERATIONS DEPARTMENT, TRAFFIC ENGINEERING DIVISION

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NON-REV TRIPS 79,886 CLASS C2 6,444

GRAND TOTAL REV & NON-REV 15,855,652

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State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

May 6, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose additional testimony of Dr. Lamberth in the \underline{Soto} case.

Very truly your

George N. Rover | Deputy Attorney General

GNR/vkc Enclosure 14T

LIPPS

Hughes Justice Complex • Telephone: (609) 292-4925 • Fax: (609) 292-3598

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State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

INTEROFFICE MEMORANDUM

TO:

CHRISTINE TODD WHITMAN

Governor

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

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Hughes Justice Complex • Telephone: (609) 292-4925 • Fax: (609) 292-3508

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NJ Randomly Selected Days, in Chrono Order

1995

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

1995

February 10
April 3
April 26
May 8
May 9
July 23
August 9
August 25
September 25
Cotober 6
November 11
November 19
November 23
December 12
December 14



DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
CN 08**
Trenton, NJ 08625-008**

CHRISTINE TODD WHITMAN

Governor

PETER VERNIERO
Attorney General

JOHN G. HOLL Director

May 16, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

The State accepts your representation that the thirty dates which you selected for 1995 and 1996 were chosen at random. We reserve the right to request different or additional dates depending on how your agency proposes to utilize these dates in any analysis or survey.

Very truly yours

George N. Rover Deputy Attorney General

GNR/vkc

c: EAAG Alexander P. Waugh SDAG Jack Fahy

LTPS

140 EAST FRONT STREET, TRENTON, New JESSEY • (6.3) 984-2830 Fext (609) 633-6078 New Jessey Is An Equal Opportunity Employee • Printed in Recycled Paper and Recyclable

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DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
CN 087
TRENTON, NJ 08625-0087

CHRISTINE TODD WHITMAN

Governor

PETER VERNIERO
Attorney General

JOHN G. HOLL Director

May 20, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I attach a copy of Dr. Kadane's direct testimony in the $\underline{\mathtt{Soto}}$ case.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/vkc attachment (6T-Kadane)

LIPS

140 East Front Street, Trenton, New Jeeney • (609) 984-2830 Fax: (609) 633-6078 New Jersey Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable



DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL CN 080 TRENTON, NJ 08625-0080

PETER VERNIERO

Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

May 27, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach a transcription of the radio log for February 14, 1997 from the Moorestown Station.

Very zruly yours

George N/Rover/ Deputy Attorney General

GNR/vkc attachment

UPPS

RADIO LOG - MOORESTOWN STATION - FEBRUARY 14, 1997

*	12:00 am	Trooper signs on Radio Log
*	1:47	Signing off at 4N Service area ref. possible D/D
*	5:45	Radio check
*	5:45	Radio check
*	5:51	Radio check
*	6:03	Trooper signs off Radio Log
*	6:03	New Trooper signs on Radio Log
*	6:11	Radio check - odometer 19,155, Radar #
*	6:28	Radio check - odometer 51,860, Radar #
*	6:33	Radio check - odometer 16,725, Radar #
*	6:33	Radio check - odometer 4,600, Radar #
*	6:41	Stop - mile marker 38.5 southbound - MA Reg. 506-WNB - Silver Nissan - Three black males
*	7:29	Motorist aid, Ramp, Toll 7
*	7:33	Maintain 45 mph
*	7:33	Maintain 45 mph
*	7:33	Maintain 45 mph
*	7:33	Maintain 45 mph
*	7:43	Back on patrol from motor vehicle accident - toll number 1
*	7:44	Stop - mile marker 43 southbound - NJ Reg. NA774Y - Brown Nissan - 1 white couple
*	7:53	Stop - mile marker 11 - South - NY Reg. 4D103 - Black Ford Pickup - 1 white male
*	7:55	Motor vehicle accident - toll lane, Interchange #6

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Stop - mile marker 44 - North - FL Reg. A956414 - white Freightliner - 1 black male

Stop - mile marker 43 North - VA Reg. ZGA9730 - Red

8:03

8:12

	•		minivan - 4 white males
`,	*	8:19	Stop - mile marker 42.5 South - VA Reg. ZGJ7689 - Red Mercury - 1 white male
	*	8:23	Stop - mile marker 11.3 South - MA Reg. 701ACB - White Cadillac - 1 white male
	*	8:24	Stop - mile marker 43 South - MA Reg. RW34JA - Black Oldsmobile - 1 black couple
	*	8:37	Stop - mile marker 48.5 South - NY Reg. P402FR - Black Geo Prism - 1 white female
	*	8:52	Stop - mile marker 48.5 North - CT Reg. 292KTM - Red Oldsmobile - 1 white couple
	*	8:59	Stop - mile marker 41 South - NJ Reg. MP471V - White Ford Thunderbird - 1 white female
	*	9:01	Stop mile marker 39 North - DE Reg. 72342 - Green Acura - 1 black male
	*	9:23	Motorist aid - mile marker 20.2 North
	*	9:24	Walk through Service Area. Exit 6
	*	9:54	Stop - mile marker 21 South - NJ Reg. JL351T - Gold Pontiac - 1 black
	*	10:00	Signing off at Westampton Court
	*	10:21	Stop - mile marker 43 South - NY Reg. D332NB - White Buick - 4 door
	*	10:33	Stop - 48 Southbound - NJ Reg. NK4887 - Brown Honda
	*	10:35	black maleStop - mile marker 38.5 Southbound- NY Reg. M533EA1 white male
	*	10:40	Stop - mile marker 16 North - MD Temp. Reg. GS939A - Blue Jeep - one white
	*	11:03	Radio check
	*	11:09	Stop - mile marker 57 Northbound - NY Reg. M117BJ - NY driver's license 490987720 - white Chevrolet Van - two black males
	*	11:15	Stop - mile marker 42.5 South - PA Reg. YY26996 - White Chevrolet - white male, also NJ Reg. EM285J - Black Chevrolet - one white male

*	11:15	Stop - mile marker 48.5 South - VA Reg. 25M932S - Blue Mercedes - 1 white female
*	11:36	Stop - mile marker 48.5 South - MA Reg. 883WLJ - Gray Buick - 2 white couples
*	11:45	Criminal Information lookup - on abandoned vehicle - mile marker 46.8 South
*	12:18	Stop - mile marker 48.5 South - NJ Reg. LLS34W - Gray Acura - 1 Hispanic male, 1 black male
*	12:30	Stop - mile marker 12 North - CT Reg. 381REX - White Pontiac - 2 white females
*	12:31	Pedestrian Contact - white male, black leather jacket, blue
*	12:34	Transport pedestrian from Turnpike
*	12:38	Stop - mile marker 48.5 South - NC Reg. KPF5620 - Maroon - Nissan - white male
*	12:45	Motor vehicle driver lookup - VA and NC - Scroggins, John J DOB: 3-10-67
*	12:55	Signing off - Division Headquarters Ballistics Lab
*	1:00	Trooper signs off Radio Log
*	1:00	New Trooper signs on Radio Log
*	1:02	Stop - Toll 12 - NY Reg. N77SNL - Blue Ford - 1 black male
*	1:08	Odometer 31,080 - Radar #, Trooper's name
*	1:09	Mile Marker 37.9 - ZPM4755 - White Toyota - 1 black male
*	1:10	Odometer 101,500 - Radar #, Trooper's name
*	1:13	Odometer 40,480 - Radar #, Trooper's name
*	1:14	Odometer 97,750 - Radar #, Trooper's name
*	1:17	Mile marker 43.3 North - MD 867011M - Black GMC
*	1:28	2 West (Extension) - NY Reg. M302HH - Red Oldsmobile - white male
*	1:37	Mile marker 52 5 North - motor vehicle accident

* *	1:38	Mile marker 52.5 North - motor vehicle accident
*	2:16	Mile marker 15.3 South - NJ Reg. FW2504 - Green Saab - black ?
*	2:40	Mile marker 1 South - ME Reg. 492VVM - White Chevrolet - 2 white females
*	2:43	Car 4787 on patrol, Radar #, Trooper's name
*	2:50	Stop - GH983H - Black Ford - white male
*	3:01	Mile marker 3 South - NY Reg. 07FSYE - Green <add></add>
*	3:12	Mile Marker 3 South - SC Reg. P704623 - white Kenilworth - 1 white male
*	3:21	Stop - mile marker 17 North - White Nissan - black female
*	3:24	Stop - mile marker 37.9 North - NY Reg. GY84TS - Gray Chevrolet - white male
*	3:53	Mile marker 5.5 North - Green Ford - 2 white males
*	3:56	Stop - mile marker 12 South - MD Reg. 65646B - White Mazda - white male
*	4:18	Stop - mile marker 57.8 North - GA Reg. QM61203 - white Chevrolet - white occupant
*	4:45	Out at Toll 7
*	5:05	Stop - mile marker 16.9 North - NJ Reg. EN707D - Green Toyota - 2 black females
*	5:18	Stop - mile marker 42.3 South - Tractor trailer - MD 307F44 - white
*	5:46	Stop - mile marker 35.9 North - FL Reg. NTC71D - Ford - white female
*	6:10	Stop - mile marker 18.7 North - NJ Reg. NT900Y - Black <add> - white male</add>
*	6:13	Stop - mile marker 47 North - NY Reg. EK491M - Red Pontiac - white male
*	6:17	Stop - mile marker 16.5 North - VA Reg. 2K95757 - Black Porsche - white male
*	6:18	Mile marker 44.9 South - NY Reg. N765LM - Four

- 4 -

Asian males

*	6:21	Stop - mile marker 53.2 South - MD Reg. ZKB883 - Black Toyota - 2 Oriental males
*	6:59	Stop - mile marker 38 North - Toyota - VA Reg. HMO0498 - white male
*	7:09	Stop - mile marker 31.9 North - VA Reg. ZLT8178 - Red Hyunda - 3 white males
*	7:12	Stop - mile marker 47.7 South - NY Reg. K800AD - Tan Regal - 3 black males one black female
*	7:26	Mile marker 38 North - Mac tractor trailer - white male
*	7:34	Stop - mile marker 51.1 North - FL Reg. VAP04E - Ford - Hispanic female
*	8:00	Stop - mile marker 37.7 North - Green Ford - VA Reg. ZJW5302 - black female
*	8:04	Mile marker 2.8 West - PA Reg. AAH3037 - Red Toyota - white couple
*	8:09	Mile marker 19.5 North - NY Reg. NKO9JA - Maroon Ford
*	8:15	Mile marker 10.8 North - TX Reg. AV9460 - Gray Mazda - black male
*	8:18	Stop - mile marker 43.6 South - NY Reg. C396DC - Red Plymouth - 4 white occupants
*	8:27	Stop - mile marker 45.9 North - VA Reg. ZHE7483 - Red Honda - Asian male
*	8:31	Interchange #6 - Gray Lincoln - NY Reg. T4N261 - Hispanic male
*	8:33	Mile marker 58.5 North - VXX080 - White <add> - black male</add>
*	8:55	Stop - mile marker 21 North - VA Reg. Z395300 - Black Honda - black couple
*	9:01	Mile marker 52.5 North -Dodge - PA Reg. AYR8805 - white male
*	9:10	Trooper signs off Radio Log
*	9:10	New Trooper signs on Radio Log

- 5 -

*	9:15	Stop - mile marker 36 - NC Reg. JLC-7203 - Nissan - 2 Hispanic male
*	9:15	Stop - mile marker 36 - NC Reg. JYS-5894 - White Ford - 4 white males
*	9:24	Radio check - odometer 16,955 - Radar #, Trooper's name
*	9:25	Radio check - odometer 90,900 - Radar #, Trooper's name
*	9:46	Stop - mile marker 35.8 northbound - NY Reg. C8340RC - Black Mitsubishi - 1 white female
*	11:15	Stop - mile marker 59.8 southbound - PA Reg. AEY3396 - Green Dodge - 1 white male
*	12:00	Trooper signs off, will sign on a new log for new day



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

June 12, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

Please be advised that next week I will be forwarding to you the radio logs of the thirty dates selected for 1995 and 1996. Thank you for your patience.

Very gruly yours

George N. Rover Deputy Attorney General

GNR/vkc

LI-PS



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

June 12, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

Please be advised that next week I will be forwarding to you the radio logs of the thirty dates selected for 1995 and 1996. Thank you for your patience.

Very gruly yours

Deputy Attorney General

GNR/vkc

CHRISTINE TODD WHITMAN

Governor

LI-PS



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

June 17, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I attach copies of radio logs from the Moorestown Station for the dates of January 14, 1995, February 1, 1995 and February 13, 1995. The only portions redacted refer to the names of State Police personnel.

Very truly yours

George N. Rover Deputy Attorney General

GNR/vkc Attachments

IPPS



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO

Attorney General

June 20, 1997

JANICE MITCHELL MINTZ First Asst. Attorney General

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach radio logs from the Moorestown Station for the following dates:

* March 8, 1995
* April 3, 1995
* April 4, 1995
* April 17, 1995
* April 26, 1995
* April 26, 1995
* May 18, 1995
* July 19, 1995
* August 3, 1995
* August 4, 1995
* October 24, 1995
* December 1, 1995
* December 7, 1995
* December 18, 1995
* May 9, 1996
* July 23, 1996
* August 9, 1996
* August 25, 1996
* August 25, 1996
* October 6, 1996
* November 11, 1996
* November 19, 1996
* November 23, 1996
* November 23, 1996
* December 12, 1996

December 14, 1996

Very truly yours

George N Rover
Deputy Attorney General

GNR/vkc attachments

LPPS



DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL CN 080 TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

June 19, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

(

CHRISTINE TODD WHITMAN

Governor

I attach the radio logs from the Cranbury Station for the dates of April 26, 1996 and May 8, 1996

Very truly yours

Deputy Attorney General

GNR/vkc attachments

LIPS



DEPARTMENT OF LAW AND PUBLIC SAFETY Office of the Attorney General CN 080 TRENTON, NJ 08625-0080

PETER VERNIERO Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

June 25, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

(

CHRISTINE TODD WHITMAN

Governor

I enclose copies of radio logs from the Cranbury Station for the following dates:

- February 10, 1996 April 3, 1996

- May 9, 1996 July 23, 1996

- August 9, 1996 August 25, 1996 September 25, 1996 October 6, 1996
- November 11, 1996 November 19, 1996

- November 23, 1996 December 12, 1996 December 14, 1996

Very truly yours

George N. Deputy Attorney Géneral

GNR/vkc enclosures

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OAG 008143



DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL CN 080 TRENTON, NJ 08625-0080

PETER VERNIERO Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

July 1, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach copies of radio logs of the Cranbury Station for the following dates:

- January 14, 1995
- February 1, 1995
- February 13, 1995 March 8, 1995 April 3, 1995 April 17, 1995 April 26, 1995

- May 18, 1995 July 19, 1995
- August 3, 1995

Very/truly yours

George N. General

GNR/vkc enclosures

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DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL CN 080 TRENTON, NJ 08625-0080

PETER VERNIERO Attorney General

July 7, 1997

JANICE MITCHELL MINTZ First Asst. Attorney General

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach copies of radio logs of the Cranbury and Moorestown stations for the following dates:

Cranbury

- August 5, 1995
- September 1, 1995 October 24, 1995 December 7, 1995 December 18, 1995

Moorestown

- April 3, 1996 April 26, 1996
- May 8, 1996

Please be advised that we are unable to locate the radio log for the Moorestown station for the date of February 10, 1996.

George N. Deputy Attorney **general**

Attachments

L-PS

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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIFRO Attorney Genera!

JANICE MITCHELL MINTZ First Asst. Attorney General

July 29, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose copies of the Investigation/Arrest Reports of the Moorestown Station for the dates of February 10, April 26 and May 8, 1996.

Very Truly yours,

Deputy Attorney General

chc Enclosures

(

LIPPS



STATE OF NEW JERSEY ALCOHOLIC BEVERAGE CONTROL

From the desk of: OVER

JOHN G. HOLL

Jackson Fahy, 5DAG Date: 13 Aug 1997

FYT

Is Justice going to investigate the FAA and other federal agencies who utilize a terrorist profile?!

Arab-Americans Protest 'Profiling'

at Airports

By NEIL A. LEWIS .

WASHINGTON, Aug. 10 — Last May 24, Dr. Hassan Abbass, a Veterans Affairs Department surgeon, and his wife arrived at Hopkins International Airport in Cleveland at daybreak to leave for a long-awaited Caribbean vacation.

At the check-in counter, the couple were pulled aside by a US Airways official and told they would have to submit to a careful search before they could board the plane.

That meant, Dr. Abbass recalled, having their bags opened and all their possessions pulled out in front of the other passengers, who did not have to undergo such a search.

When they arrived in Baltimore after the first leg of their trip, their bags were segregated from the others and left on the tarmac, to be loaded onto the plane to St. Maarten only after they had boarded.

Dr. Abbass said that he and his wife, Julia, were infuriated at being singled out and he was sure of the reason for it. A United States citizen, he was born in Syria, and his United States passport showed several visits to relatives there.

He is one of thousands of Americans of Arab or Middle Eastern heritage who have complained that a secretive and wide-scale "profiling" system sponsored by the Government and aimed at preventing air terrorism has caused them to be unfairly selected for extra scrutiny at airports because of their names, birthplaces or ethnic backgrounds.

Profiling, or trying to make an educated guess about who might be a terrorist masquerading as an ordinary traveler, is generally performed by check-in personnel who rely on a confidential written list of characteristics.

The list is one of several tools used by airline security authorities. Others include X-ray machines, metal detectors and a new generation of chemical "sniffers" that can detect races of explosives.

But profiling is the only method that has raised fundamental questions of how a free society balances security considerations with civil liberties and the desire to avoid offensive stereotyping.

The use of profiling at airports has also resulted in angry exchanges on two levels: at departure gates when people feel that they are unfairly being singled out, and between civil rights groups and the airlines over how frequently the practice occurs.

After years of fending off complaints, the Federal Aviation Administration recently decided to require the airlines to move toward a computerized profiling system that officials say does not allow for discrimination based on ethnic background.

The new system, known as Computerized Assisted Passenger Screening, or CAPS, would replace the current method of allowing individual security people at the gate to decide who could be a risk based on written manuals, which allow wide

The CAPS system, which could take as long as two years to put into effect, was reviewed by the Justice Department to insure that it had no illegal biases, said Rebecca Trexler, a spokeswoman for the F.A.A.

The courts have sent a mixed message about the constitutionality of profiles, allowing their occasional, limited use, mainly in cases involving likely drug couriers and common criminals

There has been little litigation involving cases like that of Dr. Abbass, who has filed a discrimination lawsuit based on the current system, which has been in place since 1995.

"I can't understand how I am trusted to operate on gulf war veterans at the hospital, but when I go to an airport I'm labeled a security risk," said Dr. Abbass, who works at a medical center in Cleveland. "It's very sad to see how Arab-Americans are singled out in America. Tim McVeigh could have walked through that checkpoint ahead of me."

As a Russian Jewish émigré, his wife, a fellow physician, was especially chagrined, Dr. Abbass said. One senior Federal official involved in airport security who insisted on anonymity said the decision to use some indicators that single out Americans with Arab or Middle Eastern associations was unavoidable. The official said that much of today's terrorism was rooted in Middle East politics and that it was logical to include a Middle Eastern association in any program intended to select a segment of passengers.

James B. Weidner, a lawyer with the New York firm of Rogers & Wells who is also an expert on terrorism, said that he understood the unhappiness of Arab-Americans who were singled out for higher scrutiny at airports, but that he believed that it was a necessary burden.

Mr. Weidner, who was counsel to the Federal panel that investigated the bombing of Pan American Flight

103, which exploded over Scotland in 1988, said, "Society has a right to protect itself against a perceived danger." Giving extra scrutiny to people with Middle Eastern connections, even though they are Americans, he added, is a rational and reasonable response.

"We are a free society," Mr. Weidner said, "and terrorists can depend on using that to their advantage. What we have here is an inherent collision between that free society and security needs."

Nonetheless, officials, sensitive to appearances, try to dismiss or minimize the notion that they emphasize an ethnic component in their current profiling system.

Cathal Flynn, a retired admiral who developed counterterrorism programs and who now heads the F.A.A. security programs, said the secret standards did not discriminate on the basis of race, religion or national origin.

"Nothing like that," Mr. Flynn said, although he acknowledged that travel to and from countries that the United States Government lists as sponsors of terrorism was aconcern.

United States Government lists as sponsors of terrorism was geoneem.

Gregory T. Notonia stative counsel for the little of the American graid the A.C.L. and the A.C.L. commondered of company to the searches are being some little of the part on a passenger; and the little of the lit

Mr. Noteting accept when passengers asked with the were typically told that they fit vorile of a terrorist, and were dut, fended.

When passengers complained, he said, the airlines responded that they were just using standards imposed by the Federal Aviation Administration. The F.A.A. countered that the airlines were misinterpreting and misapplying the standards.

"It's a perfect system of nonaccountability," Mr. Nojeim said, especially because the standards are kept secret so that terrorists do not

learn how to mask their profiles.

Airline executives and F.A.A. officials who are jointly responsible for airplane security generally said that although ground personnel occasionally make mistakes, their policies were largely nondiscriminatory.

But an examination by The New York Times of confidential manuals used by ground personnel of various airlines to select people for extra scrutiny found that the manuals explicitly listed some ethnic associations, like a name of Middle Eastern origin. The manuals also listed other items clearly unrelated to ethnic background.

Mr. Flynn and other officials urg * that those criteria, which have to vith how a passenger made travel arrangements, not be disclosed.

Yet there are or have been characteristics on some of the lists that distinctly involved people of Arab or Middle Eastern heritage. For example, the apparent reason that Dr. Abbass was searched in Cleveland—multiple trips to Syria, which the State Department regards as a sponsor of terrorism—was identified by the F.A.A. as a factor used to deem a passenger suspicious when the incident occurred in May.

The aviation agency dropped that factor in June, after almost five years, said two security officials who insisted on anonymity.

A spokesman for US Airways said any action by the airlines conformed to F.A.A. guidelines.

There is also substantial evidence of an ethnic component to profiling in the real world of terminals, where some security officials have given candid answers to passengers.

For example, John Assadi, an immigration lawyer in New York, said he was detained on June 5 at Fiumicino Airport in Rome when he tried to board a Continental flight to Newark ernational Airport and was asked to explain the ethnic origin of his name. He refused, even after he

was told that he could not board until he had answered the question.

Mr. Assadi said. "They were only interested in my ethnicity."

The officials eventually relented and allowed Mr. Assadi to board. Officials at Continental Airlines declined to comment on the incident.

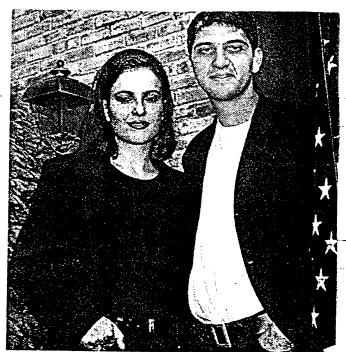
The CAPS system, which airline security officials hope will reduce if not eliminate bias complaints, was developed by Northwest Airlines in

cooperation with the F.A.A.

Northwest is the most frequent target of Arab-American complaints. Civil liberties groups and Northwest officials agree that the most likely reason is that the airline has a major hub in Detroit, which is surrounded by concentrations of Arab-Americans.

In the handful of airports in which the CAPS system has been used for more than a year, Northwest has received no such complaints, said John Klinkenberg, the vice president for security at the airline.

The system filters out the prejudices of ground personnel, he sald, adding, "There is absolutely no way the computer takes account of the color of one's skin or national origin."



Tony Dejak for The New York Tames

Dr. Hassan Abbass said he and his wife, Julia, were humiliated by airport workers who searched their bags because he fit a profile.



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO
Attorney General

August 18, 1997

Marc Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach a copy of the Investigation/Arrest Reports of the Moorestown station for January 14, 1995 and November 19 and 23, 1996.

Very Truly yours,

George N. Hover Deputy Attorney General

GNR/cps Attachments

UPPS

Now At at Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable

- a. STATUS
- b. BEGIN DISCUSSION
- 19. COMPREHENSIVE PROGRAM FOR PREVENTING DISPARATE TREATMENT
 - a. NEW STATEWIDE DRUG ENFORCEMENT STRATEGY SUSSWEIN
 - 1. ENLISTING COMMUNITY SUPPORT IN TARGET DRUG ENFORCEMENT
 - 2. PROVISIONS PROHIBITING PROFILING
 - b. NEW STATE POLICE PROCEDURES
 - 1. RECORD KEEPING FISHER/SUSSWEIN
 - (1) STOPS
 - (2) CONSENT SEARCHES
 - 2. ROLE OF MONITORING SUSSWEIN
 - (1) DESCRIBE METHODS IN OTHER JURISDICTIONS
 - (2) PROPOSE MONITORING SYSTEM FOR NEW JERSEY
 - (a) IDENTIFY DATA NEEDS
 - (b) IDENTIFY COMPUTERIZATION NEEDS
 - 3. ELIMINATE TROOPER OF THE YEAR STONE
 - 4. NEW EVALUATION PROCEDURES -STONE
 - 5. STATION SUPERVISION FISHER
 - (1) NEW PROCEDURES
 - (2) CIVILIANS
 - (3) STATE POLICE TRAINING
 - (a) IN-SERVICE
 - (b) VIDEO
 - (c) WRITTEN INSTRUCTIONS

- c. AG DIRECTIVE TO ALL LAW ENFORCEMENT AGENCIES STONE
 - 1. CLEAR DIRECTION ON USE OF RACE AS A FACTOR
 - 2. NEED FOR TRAINING
 - 3. EXAMINE ALL INTERDICTION TRAINING PROGRAMS
- d. PTC CURRICULUM FISHER

FAX TRANSMISSION

OFFICE OF THE ATTORNEY GENERAL

CIVIL LITIGATION DIVISION 200 St. Paul Place Baltimore, Maryland 21202 (410)576-6427 Fax: (410)576-6955

To:

George Rover

Date:

March 18, 1999

Assistant Attorney General

State of New Jersey

Fax #:

(609)292-0282

Pages:

10, including this cover sheet.

Phone:

(609)633-6078

From:

Steven M. Sullivan

Subject:

Settlement Agreement in

Wilkins, et al. v. Maryland State Police

COMMENTS:

George:

As requested, I'm faxing you a copy of the settlement agreement entered in Wilkins, et al. v. Maryland State Police.

Although the agreement calls for the court monitoring to expire June 30, 1997, with possibility for extension to June 30, 1998, the State Police voluntarily agreed to extend the court's jurisdiction indefinitely, pending proceedings in the class action that was filed last April in Maryland State Conference of NAACP Branches, et al. v. Maryland State Police, et al. I can put together a package of pleadings to send you.

- Steve

CONFIDENTIALITY NOTICE: This facsimile contains information which may also be legally privileged and which is intended only for the use of the Addressee(s) named above. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this facsimile, or the taking of any action in reliance on the contents of this telecopied information, may be strictly prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the entire facsimile to us at the above address via the U.S. Postal Service.

IT IS HEREBY AGREED, BY AND BETW	EEN THE PARTIES, THIS DAY
OF DECEMBER, 1994.	2
Fobert L. Wilkins Robert L. Wilkins	Col. Lawrence W. Tolliver Superintendent, MSP
Mulman W. El-Amin	,
Norman Scott El-Amin	· ·
Aguila Abdullah	
David A. Hill Counsel for Plaintiffs	Richard B. Rosenblatt Counsel for State Defendants
Deborah A. Jeon Counsel for Plaintiffs	Steven C. Wilkinson Counsel for Defendant Allegany
Approved: Catherine C. Blake U.S. Magistrate Judge	Approved: Harvin J. Garbis U.S. District Judge
Jan 5, 1995	

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.

8

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 8, 1992. Upon approval by the Board, Plaintiffs do hereby release the Defendants, their successors and assigns, the State of Haryland 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

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

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

<u>5</u>

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

- 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

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.

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

ROBERT L. WILKINS, et al.,	32.
Plaintiffs,	
v.)) Civil Action No. MJG-93-468)
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

ilmilas



MEMORANDUM

DIVISION OF GAMING ENFORCEMENT 140 East Front Street P. O. Box 047 TRENTON, NJ 08625

To:

Paul Zoubek, First Assistant Attorney General

From:

George N. Rover, Assistant Attorney General

Subject: Maryland State Police Litigation

Date:

April 6, 1999

This memorandum will briefly summarize the history and current status of litigation involving allegations that the Maryland State Police (MSP) engaged in racial profiling.

On July 29, 1993, plaintiffs filed a class-action complaint in the U.S. District Court for the District of Maryland against the Maryland State Police, the Superintendent of the Maryland State Police, two Maryland State Police troopers, a Sheriff's Officer Allegany County and several county officials. The plaintiffs were four African Americans who were the subject of a motor vehicle stop in May, 1992. (hereafter referred to as the "Wilkins case) (See Binder 1, Exhibit 1) Plaintiffs were represented by the ACLU.

The facts, as alleged by plaintiffs in their complaint, are as follows:

On May 8, 1992, while returning from the funeral of a relative in Chicago, plaintiffs were stopped in the rental car in which they were traveling and detained on U.S. Interstate 68 in Cumberland, Maryland by defendant Hughes. At the time of the stop, plaintiff Norman Scott El-Amin was driving, plaintiff Robert Wilkins was in the front passenger seat and plaintiffs Nu'Man El-Amin and Aquila Abdullah occupied the rear seats.

Initially, plaintiffs were told by defendant Hughes that the car had been "paced" doing sixty miles per hour in a forty miles per hour zone. Defendant Hughes asked plaintiff Norman Scott El-Amin for his license and returned to his police vehicle. Soon thereafter defendant Hughes asked Norman Scott El-Amin to step out of his car and to sign a release form consenting to a search of the car.

One of the passengers in the car was plaintiff Robert L. Wilkins, a graduate of Harvard Law School and a lawyer in the District of Columbia office of the Public Defender Service. Mr. Wilkins identified himself to defendant Hughes and explained that he had a court appearance in the District of Columbia Superior Court early that morning and the plaintiffs were returning from the funeral of a relative in Chicago. Mr. Wilkins also informed defendant Hughes that he had no right to search the car unless he was arresting Norman Scott El-Amin and searching the car incident to that arrest. Defendant Hughes replied that such searches were "routine" and stated that if plaintiffs had "nothing to hide, then what [was] the problem?"

Upon information and belief, defendant Hughes detained plaintiffs for a search of their car because he believed they fit a "drug courier profile" that targets persons of African-American race. Upon information and belief, a drug courier profile routinely is utilized in lieu of probable cause or reasonable, articulable suspicion by Maryland State Police engaged in patrolling state highways. Individuals fitting this profile are stopped, detained and subjected to searches of their persons and vehicles. Upon information and belief the drug courier profile includes the following characteristics: 1) young, black males wearing expensive jewelry; 2) driving expensive cars, usually sports cars; 3) carrying beepers; and 4) possessing lists of telephone numbers.

Defendant Hughes was joined at the scene by defendant Syracuse. Defendants Hughes and Syracuse detained plaintiffs for a period of one-half hour while a narcotics doing was brought to the scene. The detention was without probable cause or reasonable, articulable suspicion and for no reason other than plaintiffs' race.

During this period of racially-motivated detention, plaintiff Nu'Man El-Amin asked defendant Hughes whether he intended to write a ticket. Defendant Hughes responded that he was only going to give plaintiff Norman Scott El-Amin a warning. Nu'Man El-Amin requested that defendant Hughes write the warning so that plaintiffs could be on their way. Hughes refused, ignoring plaintiff Robert Wilkins' citation to legal authority that detention for a dog search was illegal absent reasonable, articulable suspicion that plaintiffs were carrying drugs.

Defendant Brown arrived with the dog and plaintiffs were ordered out of the car by defendants Hughes and Syracuse. Plaintiffs initially refused to exit the car, noting that it was raining outside and that they feared the German Shepherd dog brought by defendant Brown. After being told by defendants Brown and Hughes that the detention would continue until they exited the car, plaintiffs got out of the car and stood in the rain as the German Shepherd sniffed around the car without visible reaction. Plaintiffs were then allowed to get back inside their car while defendant Hughes wrote out and issued a \$105.00 ticket to plaintiff Norman Scott El-Amin. In all, plaintiffs were detained for approximately forty-five minutes, which caused them to hit the peak of rush hour traffic on I-270 and the Washington, D.C. Beltway and caused plaintiff Robert Wilkins to miss his 9:30 a.m. court appearance.

The complaint asserted the following legal causes of action:

Count I - Violation of Civil Rights - 42 U.S.C. § 1983

Count II- Disparate Racial Treatment - Title VI; 42 U.S.C. 2000d.

Count III- False Imprisonment

Plaintiffs requested the following relief:

Certify, for the purpose of declaratory and injunctive relief, a class of all African-Americans who have been in the past, or who will be in the future, stopped, detained and searched on Maryland highways by Maryland State Troopers pursuant to a race-based drug courier profile;

Declare, pursuant to 28 U.S.C. Sections 2201 and 2202, that defendant Maryland State Police's policy of stopping African-Americans pursuant to a race-based drug courier profile is unconstitutional, on its face and as applied, because it denies the guarantee of the right to be free from unreasonable searches and seizures of the Fourth and Fourteenth Amendments to the United States Constitution, 42 U.S.C. § 1983 and the guarantee of equal protection of the laws in the Fourteenth Amendment to the United States Constitution.

Enjoin defendants immediately to discontinue utilizing a race-based drug courier profile and to desist from ever employing such discriminatory means in the future;

Award the named plaintiffs compensatory and consequential damages in an amount to be determined at trial:

Award plaintiffs their attorneys' fees and costs incurred in bringing this action, as provided in 42 U.S.C. Section 1988;

Grant such other and further relief as the Court may deem just and proper. (See Binder 1, Exhibit 1)

The State Defendants filed an answer denying the allegations raised in the complaint.

After months of discussion, in January 1995 the plaintiffs entered into a Settlement Agreement with Defendants. (see attached).

The Settlement Agreement provided that in exchange for plaintiffs' "release [of] the Defendants, their successors and assigns, the State of Maryland any employee or official of the State from any further proceedings or liability for the incident" described in the Complaint, each plaintiff would receive an award of \$12,500, for a total award of \$50,000.

In turn, the Maryland State Police ("MSP") agreed to:

(1) issue a Special Order setting forth its policy and practice "to prohibit the use of a racebased drug courier profile as a law enforcement tool" and "to specifically prohibit consideration of race as a factor for the development of policies for stopping, detaining, or searching motorists;

- (2) provide training to all sworn personnel and to those attending the Maryland State Police Academy, incorporating the policy against race profiling and the holding of the Maryland Court of Appeals in *Derricott v. State of Maryland*, 327 Md. 582, 611 A.2d 592 (1992) (holding that a match with drug courier profile was not in itself sufficient to create reasonable articulable suspicion) and
- (3) beginning January 1, 1995, "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 II stops on any Maryland roadway by Maryland State Police in which a search by a drug-detecting dog is made," including the "race of person(s) stopped, detained or searched."

In addition, the parties agreed that if "on the basis of the computer records provided by the Maryland State Police or through other means" plaintiffs later made "a reasonable showing that there is a pattern and practice of making stops on the basis of race," plaintiffs could "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" until June 30, 1998.

In November, 1996, Plaintiffs filed a motion to enforce the provisions of the Settlement Agreement. Plaintiffs alleged that based upon the data collected pursuant to the Settlement Agreement, the Maryland State Police were still engaged in a pattern and practice of racial profiling. Plaintiffs asked the Court to find Defendants in contempt and that Defendants pay a \$250,000 penalty to the Court. In addition, Plaintiffs requested that (1) jurisdiction over the case be extended for one year, or until December 1998; (2) that Maryland State Police provide plaintiffs with names, addresses, and telephone numbers for all motorists searched along the I-95 corridor since January 1995; 3) that Maryland State Police's record-keeping obligations be extended by one year, until December 1998, and be expanded to include motorist stops in addition to motorist searches and detentions; and 4) that Maryland State Police produce to the Court and the plaintiffs all investigative and disciplinary records reflecting any actions taken by the agency to enforce the policy of non-discrimination established under the Wilkins settlement.

In support of its motion, plaintiffs submitted a statistical analysis which allegedly demonstrated the improper practices of the Maryland State Police. Plaintiffs used two methods to support its conclusions. First, plaintiffs contrasted defendants' search data with the benchmark percentages of African-American and other minority motorists traveling and violating traffic laws along the relevant segment of Interstate 95. These statistics were collected and compiled by the ACLU through the use of a traffic survey which the Maryland State Police refused to participate in (see next paragraph). Second, racial breakdowns for Maryland State Police searches conducted on I-95 were compared with those for searches conducted by Maryland State Police on other Maryland roadways. According to plaintiffs, "[b]y both measures, the racial disparities are extraordinary and surely make out a "reasonable showing" of a racially-based pattern and practice."

The State defendants in 1995 refused to cooperate with plaintiffs in a stationary survey designed to identify the racial composition of motorists traveling on I-95 in northeastern Maryland. The Maryland State Police in fact threatened to arrest ACLU representatives if they parked on the shoulder of I-95 to conduct the survey. Instead, plaintiffs conducted a "rolling" survey of motorists and traffic law violators. By plaintiff's calculations, and relying upon their "rolling" survey, they alleged that although only 17.5% of blacks violated traffic laws on I-95, 72.9% of the searches conducted by Maryland State Police were of black motorists. (For whites, plaintiffs alleged that although 74.7% violated traffic laws, only 19.7% of white motorists were subject to searches). In a footnote, plaintiffs in their brief noted that the rolling survey was patterned after a 1993 survey conducted in New Jersey whose results and methodology were approved by the Superior Court in New Jersey.

The State defendants opposed plaintiff's motion stating the it had satisfied all provisions of the Settlement Agreement. Specifically, defendants argued:

In paragraphs 6,7, 8 and 9 of the Settlement Agreement, the Defendant agrees to adopt a written policy prohibiting the use of a race-based drug courier profile as a law enforcement tool; to conduct a training program for all sworn personnel, and revise the training provided by the Maryland State Police Training Academy, to incorporate said policy and to refer to <u>Derricott</u> decision; and, to collect and maintain records relating to consent and drug-detecting dog searches and to release those records to the Plaintiffs. The Defendant has complied with all of these clear and unambiguous requirements. (<u>See</u> Binder I, Exhibit 3, page 7)

Defendants further argued that the Settlement Agreement does not command defendants to ensure that the Maryland State Police meet a specific statistical goal or that it agreed to "absolute compliance" of the newly issued policies by all of its employees.

Defendants also challenged plaintiffs statistical analyses on several points noting that plaintiffs are comparing statewide search data with data relevant to searches on I-95 only and the fact that plaintiffs are comparing search percentages to whether individuals are violating the traffic laws (or stop data).

In April 1997, U.S. Magistrate Blake issued an order finding that plaintiffs had made a "reasonable showing that there was a pattern and practice of stops" by Maryland State Police on the basis of race and ordered that (1) the jurisdiction of the Court be extended until June, 1998 and (2) directing Maryland State Police to provide more specific information on motor vehicle stops on I-95 to plaintiffs, including any disciplinary actions taken against individual troopers. (See Binder 1, Exhibit 5) The bulk of this order required that the Maryland State Police collect "any identifying information" about persons who were stopped or searched on I-95.

In June, 1997, the Maryland State Police alleged that they complied with all aspects of Magistrate Blake's April 1997 Order and so notified the Court. In July, 1997, plaintiffs filed a response to the Maryland State Police's submission alleging that the Maryland State

Police violated the Settlement Agreement. In this response, plaintiffs alleged that an "[a]nalysis of the data reveals that the difference between the percentage of African Americans traveling I-95 and to percentage of African Americans searched, is highly statistically significant." Although no relief was specified plaintiffs requested a trial. (See Binder 1, Exhibit 6) After a conference with the Magistrate defendants were given time to file a motion for summary judgement with the Court.

In October 1997 the Maryland State Police a motion for summary judgement. (See Binder 1, Exhibit 7) Defendants argued that they had complied with all provisions of the Settlement Agreement and that therefore they cannot be held liable under 42, U.S.C. § 1983. Plaintiffs filed a brief in opposition to defendants' motion for summary judgement (See Binder 1, Exhibit 8) and defendants' filed a reply brief (See Binder 1, Exhibit 9)

On December 17, 1997, U.S. Magistrate Blake issued an order denying defendant's motion for summary judgment and scheduled a trial for March, 1998. (See Binder 1, Exhibit 10).

No trial was commenced on the above referenced action because in April, 1998 a second class-action complaint was filed by the NAACP and seventeen individuals against the Maryland State Police and individual troopers (hereinafter referred to as the "NAACP case"). (See Binder 2, Exhibit 1). This lawsuit identified by name specific Maryland State Police troopers and the percentages, by race, of who they searched. This complaint also made allegations regarding (1) searches that occurred after the Wilkins case was filed and (2) complaints filed by motorists against Maryland State Police for racial profiling in which no disciplinary action was taken against the Maryland State Police trooper. This case differed from Wilkins in that it alleged profiling by the Maryland State Police on the entire length of I-95 north (from Baltimore north to the Pennsylvania line). The causes of action raised in the complaint were as follows:

<u>Court I</u> Race Discrimination in Federally Funded Programs

(Title VI Civil Rights Act)

Court II Equal Protection

(14th Amendment; 42 U.S.C. §1983)

Court III Unreasonable Search and Seizure

(Fourth and 14th Amendments; 42 U.S.C. §1983)

Court IV Right to Travel

(Commence Clause, Article IV; 14th Amendment; 42 U.S.C. § 1983)

Plaintiffs' requested that the Court grant the following relief:

Certify, for the purposes of declaratory, injunctive, and monetary relief, a class of all minority motorists who since January 1, 1993 have been, or who will be in the future, stopped, detained, and searched on Interstate 95 by Maryland State Troopers;

Certify, for the purposes of declaratory, injunctive, and monetary relief, a sub-class of all minority motorists who since January 1, 1993, have been, or who will be in the future, unconstitutionally detained and searched by Maryland State Police troopers using a drug-detecting dog along Interstate 95, pursuant to Maryland State Police policy authorizing troopers to detain motorists and conduct dog searches without probable cause or reasonable articulable suspicion of any criminal activity;

Declare, pursuant to 28 U.S.C. §§2201 and 2202, that since at least 1993, defendants-jointly, individually, and by way of a conspiracy among them - have engaged in an unabated and continuing pattern and practice of race discrimination, purposefully and in effect, with respect to highway stops, detentions, and searches conducted along Interstate 95 in Maryland, causing the named plaintiffs and members of the plaintiff class to be treated differently than similarly situated Caucasian motorists and to suffer unreasonable searches and seizures, in violation of the Fourth and Fourteenth Amendments to the Constitution of the United States, 42 U.S.C. § 1983, Title VI of the Civil Rights Act of 1964, 28 C.F.R. § 42.101 et seq., and Articles 24 and 26 of the Maryland Declaration of Rights;

Declare, pursuant to 28 U.S.C. §§ 2201 and 2202, that defendants' official policy authorizing Maryland State Police troopers, at their individual discretion and without probable cause or reasonable, articulable suspicion of criminal activity, to detain motorists for the purpose of conducting a search by a drug-detecting dog, is unconstitutional on its face and as applied, in that is has resulted in unjustified detentions and searches, in violation of the Fourth and Fourteenth Amendments of the Constitution of the United States, 42 U.S.C. § 1983, and Article 26 of the Maryland Declaration of Rights;

Declare, pursuant to 28 U.S.C. §§ 2201 and 2202, that defendants' policy and practices unconstitutionally violate the rights of travelers on Interstate 95 to travel interstate, in violation of the Commerce Clause and the Privileges and Immunities Clauses of Article IV and the Fourteenth Amendment and 42 U.S.C. § 1983;

Enjoin defendants immediately to discontinue their pattern and practice of race-based discrimination, and to put into place safeguards sufficient to ensure that such discrimination does not continue int he future;

Enjoin defendants immediately to amend their unconstitutional policy allowing troopers to detain motorists and conduct dog searched without reasonable, articulable suspicion of criminal activity;

Award plaintiffs compensatory, consequential damages and attorneys' fees and costs.

By letter dated June 17, 1998, Magistrate Blake consolidated the <u>Wilkins</u> case with the <u>NAACP</u> case for purposes of discovery. (See Binder 2, Exhibit 2)

In August 1998, Defendants filed a motion to dismiss/summary judgment in the <u>NAACP</u> case. (See Binder 3) In October 1998, plaintiffs filed a memorandum of law in opposition

to defendants' motion to dismiss/summary judgement in the NAACP case. (See Binder 2, Exhibit 4). Also in October, 1998, the U.S. Department of Justice filed a memorandum as amicus curiae in partial opposition to defendant's's motion to dismiss in the NAACP case. This memorandum argued that there is a private right of action to enforce Title VI regulations in federal court (See Binder 2, Exhibit 5). In December 1998, defendants filed a reply brief in support of their motion. (See Binder 2, Exhibit 6)

To date, nothing substantive has happened in either case. Discovery is ongoing with respect to the class certification in the <u>NAACP</u> case. The next significant event in that action should be a motion by plaintiffs for class certification. The Maryland Attorney General's Office believes that the motion will not be filed until late summer-early fall 1999.

No further action has been in the <u>Wilkins</u> case except that Magistrate Blake did make an award of attorneys' fees to plaintiffs in March 1999.

General Analysis of Settlement Agreement

After reviewing the pleadings in this matter and speaking with representatives from the Maryland Attorney General's Office about the history of this case, the following issues with respect to the settlement agreement should be noted.

- 1. The first point is obvious. Any consent order or other settlement agreement, particularly one that includes court supervision/monitoring, should not be entered into with private parties. The reason is quite apparent. Private parities may have a personal agendas separate from issues involving illegal profiling, which can make it difficult to address the primary concern of improper law enforcement practices. The Maryland Attorney General's Office believes that plaintiffs in the Wilkins case filed motions simply to generate media coverage. In addition, the collection and release of motor vehicle stop and search information to private parties, who can then use such information against the law enforcement agency, is a difficult concept for a law enforcement agency to accept. Although a government agency like the United States Department of Justice will do exactly the same thing with the information as private parties, law enforcement agencies are much better able to deal with the government to government relationship. In addition, a government agency like the U.S. Department of Justice has to be more responsible in its dealings with another government agency (e.g. New Jersey State Police) and in its dealings with the media.
- 2. Any consent order or other settlement agreement should make it clear that the purpose of the agreement is not to attain any specific statistical goals or percentages. This is critical because if it can be argued that, based upon statistics, the State failed to satisfy the terms of the settlement agreement, the agreement would in fact arbitrarily be establishing benchmarks for stops and searches without any regard to the particular factual circumstances. Rather, it should be made clear that the purpose of any such agreement is twofold; first, to require that certain

objectives be established and implemented (e.g. SOPs, training, disciplinary procedures) and second; to establish an effective audit/follow-up plan to ensure that officers are complying with the first component. This audit/follow-up plan obviously must include an effective internal affairs/disciplinary procedure.

In this regard, the agreement must be clear and include language that states it is understood by the parties to this agreement that the nature of law enforcement is not readily subject to statistical analysis and that the purpose of this agreement is not to attain particular percentages. Rather, the purpose of this agreement is to establish those procedures, training and other policies necessary to ensure that every member of the State Police is aware of the constitutional requirements governing searches and seizures and that there is an effective audit system in place to ensure that the rights of all motorists are respected. The theme should be that only through the establishment of a race-neutral law enforcement environment, from an officers first day of training to his last day on the job, that we can be sure that law enforcement practices are consistent with constitutional requirements.

In this regard, it should be noted that although the settlement agreement in the <u>Wilkins</u> does not mention statistics, a statistical analysis is the only way plaintiffs could make a "reasonable showing" that a pattern and practice continued to exist.

- 3. Closely related to 1 and 2 above, any agreement must make it clear that the agreement is terminated once the State has satisfied its requirements. Obviously, this is more difficult than it sounds because the second component of the agreement focuses on whether the requirements have, in fact, been implemented. This, of course, take time to evaluate and makes it impossible to negotiate a settlement agreement which terminates after the necessary policies and procedures have been implemented. Having said this, it is important that every effort be made to provide objective standards (not based on statistics) which will allow the Agreement to be terminated.
- 4. Any agreement should also clearly state that the parties understand that the State is not subject to "strictly liability" for the actions of each of its troopers. If possible it should be made clear that the State cannot be found in violation of the settlement agreement because a small number of troopers have not complied with established procedures and policies. Obviously, parties can still pursue private causes of action against these individuals.
- 5. The Agreement must have a provision that requires that any and all information produced be kept confidential.
- 6. The settlement agreement should expressly provide that relief under the agreement is limited to injunctive relief.

In conclusion, I obviously am aware that these suggestions may be difficult to achieve if a settlement agreement/consent order is necessary. However, if the two components mentioned above (creating a race-neutral environment and aggressive action to ensure that such an environment is maintain) are achieved, statistical analyses should not be necessary.

bah15 attachment



OAG 008172

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

Plaintiffs,

Plaintiffs,

Civil Action No. MJG-93-468

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

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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 Haryland 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.

- 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 <u>Derricott v. State of Maryland</u>, 611 A.2d 592 (Md. 1992) ("<u>Derricott</u>") 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 Haryland State Police Academy training shall be revised to specifically include the contents of the policy statement and the Haryland Court of Appeals holding in <u>Derricott</u>.
- 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

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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

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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 8, 1992. Upon approval by the Board, Plaintiffs do hereby release the Defendants, their successors and assigns, the State of Haryland 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.

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IT IS HEREBY AGREED, BY AND BETWEEN THE PARTIES. THIS _____ DAY OF DECEMBER, 1994. Col. Lawrence W. Tolliver Superintendent, MSP Counsel for Plaintiffs for State Defendants Steven C. Wilkinson Counsel for Plaintiffs Counsel for Defendant Allegany County Approved: Approved: Catherine C. Blake U.S. Hagistrate Judge U.S. District Judge

MEMORANDUM

DIVISION OF GAMING ENFORCEMENT 140 EAST FRONT STREET P. O. BOX 047 TRENTON, NJ 08625

To:

Paul Zoubek, First Assistant Attorney General, Office of the Attorney

General

From: G

George N. Rover, Assistant Attorney General

Date:

Subject: State Police

April 9, 1999

I enclose the resume of one Jerry Semper in connection with the racial profiling issue. Mr. Semper was brought to my attention today by a friend of mine (James Harris, former DEA agent) who is attending a conference in Washington, D.C. When Mr. Semper learned that Jim was from New Jersey he advised him that he was trying to get in touch with Governor Whitman's office to offer his services in the profiling matter.

I spoke with him briefly on the telephone today and he advised me that he could assist in bridging the communication gap between the African American community and law enforcement. I advised him that I would pass his resume on to you, and that someone would get back to him.

bah17 attachment

c Administrator O'Reilly (w/attachments)

Apr-09-99 11:24am From-CAPITAL HILTON

7/10/70/2

T-372 P.01/04 F-122

The Capital Hilton

16 Th. and K. Sts. N.W. Washington, DC 20036 PHONE# 202-393-1000 GUEST FAX # 202-639-5784

Deluxe Guest Rooms and Contemporary Suites In-Room Amenities Include: Mon-Bar, Executive Desk with Work Area, Coffee Maker, Hair dryer, Cable Television, Free Access Long Distance Credit Card Calls. Meeting Facilities

DATE:	4-9-99	
To:	GEDAGE ROVER - ASST. A.C.	
FAX NUMBER:	609 633 7355	
FROM:	DR. JERRY SEMPER	1. 5. 1. 7. 1. 7.
# OF PACES:	4	
3.3.0		

OFFICE HOURS: MONDAY - FRIDAY 8:30AM - 5:30PM



DR. JERRY SEMPER CEO and Chief Trainer of the Coaching Academy for Personal Development

A Vietnam era veteran — A nationally known seminar leader and training consultant for organizations seeking to improve in both productivity and harmony. His programs have received widespread recognition for their substance, hands on approach, and immediate results.

Dr. Semper's diverse background has enabled him to develop the comprehensive "Community Accountability" seminar that is designed to forge a solid coalition among law enforcement, community persons, schools, and businesses. This former New York City Police Officer and current Maryland State Certified Police Academy Instructor has over 30 years of experience in civic involvement. As CEO and chief trainer of Semper Associates Coaching Academy for Personal Development, he has developed and delivered temphaliding and diversity management courses, educational training, interpersonal and organizational development seminars for public, private, and educational institutions.

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His unique qualifications include:

- Degrees in both Psychology and Law
- A Vietnam era veteran of the U. S. Navy
- · Former decorated New York City police Officer
- Author of numerous articles for various publications
- Has appeared on several television and radio programs
- Minority Affairs Specialist for AARP
- . Co-author of the National Community Oriented-Policiag Curriculum
- Spokesperson for the Parenting Coalition International
- . Maryland State Certified Police Instructor
- · Former Acting Assistant U. S. Attorney
- Former Maryland District Court Magistrate
- Former Regional sales Manager for IBM
- Former Systems Auditor for Chase Manhattan Bank
- Program Coordinator of Leadership Anne Arundel's Neighborhood Advisory Committee

Dr. Semper is a consultant for the following organizations:

- U. S. Department of Justice
- . The Milton S. Eisenhower Foundation
- Pennsylvania Regional Community Policing Institute
- . Texas Institute For Public Problem Solving
- International Association of Chiefs of Police
- · National Organization of Black Law enforcement Executives
- National Sheriffs' Association
- · Police Executive Research Forum
- Police Foundation
- The Texas Education Parent Involvement Program
- Community in Schools of Prince George's County
- Community Policing Consortium
- 30 years of experience in civic involvement

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For more information, contact Semper Associates Coaching Academy for Personal Development at:

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defendant him/herself—is deemed competent to waive this Sixth Amendment protection. However, this strict rule only applies to questioning about the specific crime for which the defendant was indicted or to related offenses. This rule does not prohibit police from asking questions about unrelated offenses involving completely different criminal transactions.

FOLLOW-UP ISSUES:

- Document whether the defendant is under indictment and if so, for what specific crime and criminal transaction.
- Document whether you are questioning the defendant about that indicted offense or related events, or only about a completely separate, unrelated offense.

10. ISSUES RELATING TO THE VOLUNTARINESS OF THE SUBJECT'S WAIVER OF MIRANDA RIGHTS. (NOTE: THESE ISSUES ARE ALWAYS PERTINENT.)

Courts will always examine (1) whether a subject's waiver of Miranda rights was made knowingly and voluntarily, and (2) whether any statements made by the subject in response to police questions were made voluntarily. Long before Miranda was decided, courts held that certain interrogation techniques violated the due process clause of the United States Constitution. Miranda established a per se rule to counteract the inherently coercive nature of custodial interrogations by law enforcement; it did not eliminate the due process requirement that all statements given during an interrogation must be voluntary. Thus, courts must determine in each case whether statements were the product of an essentially free and unconstrained choice by its maker or whether, instead, the defendant's will have been overborne and his/her capacity for self-determination critically impaired. This issue is resolved only after examining the "totality of the circumstances," considering both the characteristics of the accused and the details of the interrogation. Keep in mind that the state has a heavy burden of proving that a Miranda waiver and resulting statements were voluntarily made, and courts in New Jersey will indulge in every reasonable presumption against a waiver.

The following facts and circumstances are relevant in determining voluntariness:

A. Facts Relating to the Condition of the Defendant:

- Age (If the subject is under 18 years old, see Basic Issue #3.)
- Intelligence
- Education level
- Language barriers
- Does the subject appear alert and coherent?
- Is the subject physically or mentally exhausted?
- Does the subject deny drug or alcohol abuse?
- Is the subject under the influence of medication?
- Is the subject in pain?
- Does the subject have previous encounters with police, and is he/she familiar with the criminal justice system?

B. Facts Relating to the Manner in Which Police Conducted the Interrogation:

- How long is the subject detained?
- Is there a delay in bringing the subject before a judge?
- Is questioning repeated and prolonged? (Explain.)

Search & Seizure Review

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- How many times are the <u>Miranda</u> wamings administered?
- Is defendant deprived of any needs? (Explain.)
- Do police make any promises? (Explain.)
- Do police promise leniency in exchange for admissions? (Note: Under New Jersey law, any statement given in exchange for a promise of a specific sentence is inadmissible; prosecutors and police should not engage in plea negotiations without the presence of counsel, and statements made by a suspect in those circumstances will be suppressed.)
- Do police tell the subject that he/she will be released after giving a statement? (Explain the nature of any such assurance and whether police expect the subject to repeat an exculpatory statement rather than to make an incriminating one.)
- Is the interrogation conducted in a coercive environment (e.g., small interrogation room)?
- Is the subject offered food/beverages?
- Is the subject offered cigarettes?
- Is the subject offered an opportunity for rest breaks?
- Is the subject accompanied by a friend or relative who is waiting outside?
- Is the subject afforded an opportunity to speak with a friend or relative?
- Do police accommodate specific requests made by the subject (e.g., to have a friend/relative come to station)? (Explain.)
- Do police lie to the subject? (Explain. Note: Not all misrepresentations by police are deemed by the courts to be impermissible; the issue is whether the police misrepresentation overbears the defendant's will.)
- How many officers are involved in the interrogation?
- Do police threaten the subject in any way? (You must fully explain the nature of anything that could reasonably be perceived as a "threat," e.g., to call DYFS and/or take the subject's children away, to file charges against a spouse or family member, to impound a vehicle, etc.)

Recent New Jersey Supreme Court Decisions

Kathleen Cesare v. Richard Cesare

On June 3, 1998, the New Jersey Supreme Court detailed two situations which may constitute violations of the Domestic Violence Act. In <u>Cesare v. Cesare</u>, the Court stated that one sufficiently egregious action may constitute domestic violence under the Act, even with no history of abuse between the parties. Additionally, the Court stated that an "ambiguous incident" may qualify as prohibited conduct, based on a finding of violence in the parties' past. In the <u>Cesare</u> case, Mrs. Cesare filed a Domestic Violence complaint against Mr. Cesare for terroristic threats. However, by her own admission, the words Mr. Cesare used did not contain a specific threat to kill. Nevertheless, the Court stated that because a particular history can greatly affect the context of a domestic violence dispute, trial courts must weigh the entire relationship between the parties and must specifically set forth their findings of fact in that regard. Furthermore, in making determinations, trial courts can consider evidence of a defendant's prior abusive acts regardless of whether those acts have been the subject of a domestic violence adjudication.

State v. Theodore Dickey

The question is whether the investigative detention of motorists following a traffic stop was sufficiently limited in scope and duration to remain within bounds authorized by <u>Terry vs. Ohio</u>.

At 10:36 p.m. on February 12, 1994, Dion Parker and Theodore Dickey were stopped by a trooper on I-95 for a motor vehicle violation. The driver was unable to locate the registration and insurance card for the vehicle. In addition, the parties gave conflicting statements to the trooper with regard to ownership of the vehicle and appeared to be extremely nervous. The trooper asked for consent to search the car. Both refused to sign the consent form. The trooper searched the passenger compartment for the vehicle's registration and insurance card. Finding neither, the trooper asked Parker and Dickey to return to the station to verify the ownership of the vehicle. Parker and Dickey assented, were given their *Miranda* rights, handcuffed, and placed in the rear of the troop car.

While at the station, the trooper requested a "K-9 unit" to respond with a narcotics detection dog. The vehicle was towed from the highway and arrived at the station close to midnight. The trooper informed Parker and Dickey

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that they were not free to leave until he finished his investigation.

Sometime between one and two in the morning, the reaction of the dog in the K-9 unit signaled the presence of narcotics in the trunk of the car. At 2:45 a.m., Dickey signed a consent form to permit a search of the trunk. The

trooper discovered approximately two kilograms of cocaine in the trunk.

The defendants' motion to suppress the cocaine found in the trunk was denied. The trial court found that the movement of the car and its occupants to the station was reasonable, since it enabled the trooper to ascertain the owner of the vehicle and whether Parker or Dickey was authorized to operate it. On appeal, the Appellate Division deemed the sole issue to be whether the two-and-one-half to three-and-one-half hour detention between the initial stop and establishment of probable cause was reasonable. It found that the trooper had reasonable suspicion that something was amiss concerning the trunk of the vehicle. The Appellate Division held that because the trooper diligently pursued the investigation, the duration of the detention did not infringe on Dickey's constitutional rights.

The Supreme Court granted Dickey's petition for certification and reversed the matter. The Supreme Court held that if an investigative stop is minimally intrusive, the general rule requiring probable cause for a seizure is replaced by a balancing test. Terry v. Ohio, 392 U.S. 1 (1968). The two part test to determine the reasonableness of an investigative stop involves consideration of whether the stop was justified at its inception and whether it was reasonably related in scope to the circumstances which justified the interference in the first place. Time is an important factor in distinguishing between an investigative stop and an arrest. Another factor is the degree of fear and humiliation the police conduct engenders. Additional factors that may weigh in favor of an arrest are subjecting a suspect to unnecessary delays, handcuffing him, or confining him.

The Supreme Court held that the detention and degree of intrusion exceeded the Terry bounds. To the best of the Court's knowledge, no court has upheld so long and so intrusive an investigative detention. The Court recognized the need of law enforcement for guidelines in this important area of drug interdiction. Although there are no bright lines, police training methods can hone in on the two prongs of analysis required to sustain a Terry detention. Had the police had articulable suspicion that the vehicle contained drugs based on discovery of a small amount of drugs or the presence of drug paraphernalia, beepers or the like, a detention for sufficient time to bring

the K-9 unit to the scene would be reasonable.

Laws Recently Enacted

Public Law: Date Effective:

1997, Chapter 242 September 5, 1997

Statute:

N.J.S.A. 18A:37-6.1

Description: Prohibits a teaching staff member, principal or other educational personnel from conducting any strip search or body cavity search of a pupil under any circumstances.

Public Law:

1997, Chapter 277 December 30, 1997

Date Effective: Statute:

N.J.S.A. 39:4-50 and 39:4-50.2

Description: Recognizes all out-of-state DWI convictions as prior convictions for penalty computation

purposes.

Public Law:

1997, Chapter 308

Date Effective: Statute:

July 8, 1998

Description:

N.J.S.A. 40:37-95.41 et al

Allows park police officers to enforce State laws throughout the entire State, whether on or

off duty.

Public Law: Date Effective:

1997, Chapter 327 January 9, 1998

Statute: Description:

N.J.S.A. 2C:35-7.1 Provides that the area within 500 feet

of a housing project, public park or public building shall

be designated as a drug free zone.

Search & Seizure Review

Public Law: 1997, Chapter 343 Date Effective: January 12, 1998

Statute:

N.J.S.A. 2C:35-3 et al

Description: Clarifies activities which constitute

leader of a drug trafficking network.

Public Law: Date Effective:

1997, Chapter 369 January 19, 1998

Statute:

N.J.S.A. 47:4-1 to 47:4-6

Description:

Creates a confidential address program for victims of domestic violence hiding from their

assailants.

Public Law:

1997, Chapter 374

Date Effective:

April 1, 1998

Statute: Description: N.J.S.A. 39:4-57.1

Upon request of a law enforcement officer, requires the interior light of a motor vehicle be turned on when the vehicle is stopped by an officer at night.

Public Law:

1997, Chapter 385

Date Effective:

March 1, 1998

Statute: Description: N.J.S.A. 39:3-38.1 and 2C:21-2.1a Criminalizes the possession or sale

of phony automobile insurance identification cards.

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NJSP Search & Seizure Review
New Jersey State Police
P.O. Box 7068
West Trenton, New Jersey 08628-0068

BULK RATE U.S. POSTAGE PAID Trenton, New Jersey Permit No. 21

Public Law: 1997, Chapter 411 Date Effective: August 1, 1998

Statute: N.J.S.A. 39:4-10.1, 39:4-10.2, and

39:4-10.5 to 39:4-10.13

Description: Requires that all persons under the age of 14 years must wear an approved protective helmet when operating any roller skates, roller blades, inline skates, or skate board on public property.

Public Law: 1997, Chapter 415
Date Effective: January 19, 1998
Statute: N.J.S.A. 39:4-98

Description: Establishes 65 mph speed limit for portions of the State highway system and State toll

roads.

Public Law: 1997, Chapter 423 Date Effective: January 19, 1998

Statute: N.J.S.A. 39:4-91 and 59:5-2
Description: Limits law enforcement officers' liabil-

ity for injuries occurring during pursuits.

Public Law: 1998, Chapter 10 Date Effective: April 29, 1998

Statute: N.J.S.A. 5:3-36.1 and 5:3-36.2

Description: Establishes a disorderly persons offense for carnival-amusement riders who fail to comply with posted warnings and directions, and who will not refrain from behaving in a reckless manner which may cause or contribute to the injury of the rider or others.

Public Law: 1998, Chapter 21
Date Effective: May 19, 1998
Statute: N.J.S.A. 39:6A-1.1 et al

Description: Sections of "The Automobile Insurance Cost Reduction Act" create the Office of Insurance Fraud Prosecutor, establish an automobile insurance data base for use by law enforcement officers, and require all law enforcement agencies to provide accident information, upon request, to insurance investigators no later than 24 hours after the occurrence. Also, the Insurance Fraud Prosecutor shall have access to all necessary information in the possession of State or local public entities, and intelligence information compiled and maintained by the Division of State Police.



NEW JERSEY STATE POLICE

COLONEL CARL A. WILLIAMS, Superintendent SEARCH & SEIZURE REVIEW BOARD

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Send comments and suggestions to:

Colonel Carl A. Williams, c/o Captain Joseph Brennan, New Jersey State Police Academy, Sea Girt Avenue, Sea Girt, New Jersey 08750 Phone: (732) 449-5200, Fax: (732) 449-8763

The Search and Seizure Review may be reprinted in full or in part by any law enforcement agency.

CHRISTINE TODD WHITMAN, Governor

PETER VERNIERO, 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

PETER VERNIERO
Attorney General

DAVID C. HESPE First Asst. Attorney General

November 23, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

In response to your inquiry regarding the patrol areas of the Moorestown and Cranbury stations, please be advised that the patrol area for the Moorestown station covers mile markers 0 to 59.5 and the patrol area for the Cranbury station covers mile markers 59.5 to 97.0.

If you have any questions, please do not hesitate to contact me at (609) 633-6076.

Very truly yours,

Deputy Attorney General

GNR/tld



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State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL P.O. Box 080 Trenton, NJ 08625-0080 Gelm

PETER VERNIERO

Attorney General

DAVID C. HESPE First Asst. Attorney General

December 8, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach a copy of an Interoffice Communication that requires troopers to list the race and sex of all patrol contacts, excluding aids, on their patrol charts. I will get back to you next week on the other issue relating to your desire to communicate with active New Jersey State Troopers.

Thank you.

Very truly yours

GNR/tld ENC. Deputy Attorney Gener



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lew Jersey State Police INTEROFFICE COMMUNICATION

New Jersey State Police			INTEROFFICE COMMUNICATION	
DATE	FROM	то	SUBJECT	
0/07/98 dab att.	Lt. Colonel M. A. Fedorko Deputy Superintendent	Lt. Colonel R. D. Dunlop Executive Officer	Mandatory Listing of Race and Sex on Patrol Charts All members who employ the "Daily Activity Patrol	
	MAT	Major V. Modarelli Special & Technical Services Section	Log" (SP 179) will list the race and sex of all patrol contacts, excluding aids.	
,		Major K. McPartland Intelligence Services Section	The Planning Bureau will review S.O.P. C22 "Activity Reporting System" and revise same to include this information.	
		Major T. Davies Emergency Management Section	Forwarded for your information and compliance and for that of the members under your command.	
		Major B. Roberson Administration Section		
		Major J. Mattos . Division Staff Section		
		Major R. Touw Investigations Section		
		Captain F. McNutty Records & Identification Section		
	c: Col. Williams Lt. Bruncati Lt. Guida Lt. Cosgrove Lt. Manney DSFC Campbell	Captain L. Cartwright Field Operations Section		
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State of New Jersey

Disastment of Law and Public Sality
Office of the Attorney General
P.O. Box 080
Trenton, NJ 08625-0080

PETER VERNIERO
Attorney General

DAVID C. HESPF First Asst. Attorney General

January 7, 1999

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I just wanted to bring to your attention certain recent developments involving the New Jersey State Police. On December 11, 1998, the Attorney General convened a New Jersey Law Enforcement Summit to discuss race relations and law enforcement; youth violence and school safety, and drug enforcement strategies. The remarks of Attorney General Peter Verniero are attached.

At that Summit, Governor Whitman and State Attorney General Verniero announced new recruitment efforts for State Police candidates and the modification of testing procedures in an attempt to attract and retain qualified minority and female applicants.

I have attached a press package which discusses these initiatives.

George N. Rover | | Deputy Attorney General

GNR/tld ENC.

APS

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State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
P.O. BOX 080
TRENTON, NJ 08625-0080

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Peter Verniero
Attorney General

DAVID C. HESPE First Asst. Attorney General

December 29, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

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I have attached a press package which discusses these initiatives.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.



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Office of the Attorney General Peter Verniero, Attorney General

News

FOR IMMEDIATE RELEASE: December 11, 1998

> FOR FURTHER INFORMATION CONTACT: Roger Shatzkin or Paul Loriquet, 609-292-4791, OAG

Governor and Attorney General Announce New Programs to Strengthen Law Enforcement/Community Partnership

EAST RUTHERFORD — Governor Christie Whitman and Attorney General Peter Verniero today announced two new programs designed to further enhance the partnership between law enforcement and the communities they serve.

First, Governor Whitman announced that the New Jersey State Police and the Department of Law and Public Safety will implement a comprehensive-long range plan for State Police recruitment, specifically designed to increase female and minority representation.

Additionally, the Governor announced that a total of \$1,000,000 in grants will be made available to county prosecutors and the Division of State Police to establish up to ten pilot programs around the state to support the concept of "community justice" programs.

Building on the success of community policing programs, "community justice" programs are designed to strengthen the collaborative partnership between the law enforcement community and community leaders that can impact the quality of life in neighborhoods across the state.

Whitman and Verniero made the announcements at the New Jersey Law Enforcement Summit held in East Rutherford. The summit brought together more than 400 participants, including federal, state, county and municipal law enforcement officials, state, county and municipal officials, community and religious leaders and educators to discuss race relations and law enforcement; youth violence and school safety; and drug enforcement strategies.

"We all know that the best way to strengthen the partnership between law enforcement and the communities they serve is through shared responsibility," Governor Whitman said. "That means encouraging the community to be part of the solution, as we make certain law enforcement is not part of the problem."

-more-

NJ Department of Law and Public Safety / Office of the Attorney General: Divisions — Alcoholic Beverage Control · Civil Rights · Consumer Affairs · Criminal Justice · Elections · Garning Enforcement · Highway Traffic Safety · Law · Racing · State Police. Other agencies: Executive Commission on Ethical Standards · Election Law Enforcement (e279)

New State Police Recruitment Effort

The new effort results from the examination of the recruitment and hiring procedures of the Division of State Police conducted at the request of the Attorney General by the Police Executive Research Forum (PERF) in Washington DC.

PERF is a non-profit organization of police executives from the largest city, county, and state law enforcement agencies in the country, which provides technical assistance to police agencies on a variety of management and organizational subject matters.

The division, in consultation with the Attorney General, will design and adopt a comprehensive long range plan for recruitment which will include specific recruitment objectives regarding female and minority representation. Furthermore, the effort is designed to provide implementation of time lines, fixed staff responsibility, an annual long range budget and tracking assessment procedures at every level of the application and selection process.

"Increased diversity within the police force will mean a law enforcement community more representative of the people it serves," said Governor Whitman. "This is not simply a matter of equity, it is a matter of justice."

"These reforms will enhance the division's ability to attract and retain qualified minority and female applicants," said Attorney General Verniero. "With diversity, the law enforcement community can expect to achieve greater levels of credibility, respect and confidence of all citizens."

Among the steps to be taken are:

- Expanding the present Recruitment Bureau to a full-time staff of recruiters and investigators in order to implement the long range plan for recruitment, and
- Conducting smaller and more frequent academy classes in order for recruitment efforts to proceed on a regular and predictable cycle.

Beyond this new recruitment effort, the division is also developing modifications in its procedures for the testing and background, investigation and qualification of applicants, as well as in the processes used for the review and selection of applicants for admission to the recruit training program. These modifications will be forwarded to the Attorney General in the near future.

Community Justice Grants

Through the community justice programs, the grants of up to \$100,000 each, would be made available to county prosecutors and State Police. In developing applications, law enforcement officials would be encouraged to work with local law enforcement agencies, State Police station commanders in their respective counties, Human Relations Commissions, schools, clergy, businesses and community groups in designing and implementing these programs.

-more-

While law enforcement and prosecuting agencies have a significant role to play in preserving public safety, the law enforcement community cannot do this alone and cannot act in isolation from the law-abiding residents of the communities they serve, Governor Whitman noted.

"These grants are an important step in bringing police chiefs and prosecutors together with mayors, schools, community leaders and clergy," said Governor Whitman. "The programs will be a catalyst for change by helping to break down the barriers between citizens and law enforcement agencies."

"With grassroots advice, we hope to design and implement unique programs that will foster the concept of community justice," said Attorney General Verniero. "It is our hope that the new programs will build on the success of existing community policing programs, and that they will ultimately help establish a network of locally-based problem-solving teams."

Formal requests for proposals and grant application criteria will be developed by the Department of Law and Public Safety early next year.

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Improving the Selection and Hiring Process at the New Jersey Division of State Police

INTRODUCTION

The Whitman Administration, through the Department of Law and Public Safety and the Division of State Police, will implement a wide range of measures designed to ensure that the State Police continues to recruit and employ a police force that is both qualified and diverse.

Attorney General Verniero set the stage for revising and intensifying the recruitment process by requesting that the Police Executive Research Forum (PERF) in Washington, D.C., conduct an extensive examination of the selection and hiring process of the New Jersey Division of State Police.

PERF, a non-profit organization of police executives from the largest city, county and state law enforcement agencies in the country, provides technical assistance to police agencies on a variety of management and organizational subject matters. The PERF study of State Police selection and hiring included a review of the recruitment efforts, minimum qualifications for the entry-level position of trooper, each individual component of the selection process and the order in which they are administered, the practical outcome of each component, and the results of the process in its entirety.

Currently, 14 percent of the State Police's total enlisted personnel of 2,726 is minority. Minorities and women currently represent 17 percent of the enlisted personnel. Recruitment efforts put forth to date by State Police, while significant, appear to have resulted in greater numbers of applicants rather than in greater numbers of actual minority and women troopers. As a result, the division will be implementing a wide range of new and aggressive measures to identify and attract well-qualified minority and female applicants.

ACTIONS

In response to the PERF study, the State Police, in consultation with the Attorney General, will design and adopt a comprehensive long-range plan for recruitment that will be implemented prior to recruiting the next class. That plan will include developing:

- Recruitment objectives regarding female and minority representation,
- Implementation time lines,
- Fixed staff responsibility,
- An annual and long-range budget and
- Tracking and assessment procedures at every level of the application and selection process.

Most vitally, the State Police will conduct smaller and more frequent academy classes in order that the intensified recruitment efforts of the division will proceed on a regular and predictable cycle. Currently, recruitment efforts are more fragmented than they should be, gearing up only when a recruit class is authorized and budgeted.

The State Police will also will expand the present Recruitment Bureau to a fulltime staff of recruiters and investigators in order to implement the comprehensive longrange plan for recruitment.

As a part of its intensified efforts, State Police recruiters will attend all college job fairs and career events within the collegiate academic year and assign two recruiters to all major job fairs and career events. The division will also analyze successful recruiting activities of private sector enterprises and replicate them, where possible.

It will also identify and focus specific strategies in areas where the greatest number of potential minority applicants reside and offer incentives to division members who recruit successful applicants. In addition, the division will design and deploy state-of-the-art display materials and provide the newest and best-equipped marked vehicles to all recruiters.

The division also will be developing additional modifications to its procedures for the testing and background investigation of applicants, as well as in the processes used to review and select applicants for admission to the recruit training program.

In revising and intensifying its recruiting efforts, the division will first and foremost emphasize its use of "state of the art" technology and its role as a cutting-edge law enforcement agency, while maintaining its focus on the important historical contributions it has made to New Jersey.

Finally, to enhance the effectiveness of these measures and increase diversity within State Police ranks, the Department of Law and Public Safety and the division will intensify efforts to involve community leaders, educators and civil rights advocates in helping to identify highly qualified candidates for recruitment. All New Jerseyans deserve a diverse State Police that is as representative as possible of the citizens it serves. With added diversity, State Police can expect to achieve greater levels of public credibility, respect and confidence.

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Note: Attached is an outline that details measures to improve the recruitment and selection of State Police applicants.

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MEASURES TO IMPROVE THE RECRUITMENT AND SELECTION OF APPLICANTS TO THE NEW JERSEY STATE POLICE

A. ESTABLISH RECRUITMENT POLICY AND ORGANIZATION

- 1. Adopt a comprehensive long range plan for recruitment which should include:
 - a. Recruitment objectives;
 - b. Specific key activities;
 - c. Time lines for implementation;
 - d. Fixed staff responsibility;
 - e. Annual and long range budget;
 - f. Tracking instruments and assessment procedures at every level of the application and selection process;
 - g. Regular reporting requirements.
- 2. Appoint a full-time staff of recruiters and background investigators.
- 3. Conduct smaller and more frequent academy classes on a regular and predictable cycle.
- 4. Center the recruiting approach on career opportunities including technology and "state of the art" methods of the division as the cutting edge law enforcement agency of the 21st century, with the history of the division as a secondary appeal.

B. EXPAND RECRUITMENT TACTICS AND STRATEGIES

- 1. Attend all job fairs and career events.
- 2. Assign two recruiters to all job fairs and career events of medium or larger size.
- 3. Work with minority communities and other interested entities to identify promising and interested candidates.
- 4. Analyze successful recruiting activities of private sector enterprises and replicate where possible.
- 5. Identify, and focus specific strategies in areas where the greatest number of potential minority applicants reside.
- 6. Offer incentives to division members who recruit successful applicants.
- 7. Design and deploy "state of the art" display materials for recruiting events.
- 8. Provide the newest and best equipped marked vehicles to all recruiters.
- 9. Create and maintain a data base of potential applicants who meet or will soon meet minimum requirement and design procedures to maintain contact with these individuals.

C. CLARIFY MINIMUM QUALIFICATIONS

1. Maintain the minimum qualification of a four year college degree, but remove any offset credit for prior police or military experience.

D. ESTABLISH RELIABLE ENTRY STANDARDS

- 1. Applicants will be required to certify the possession of minimum qualifications before any testing is administered.
- 2. Applicants will be required before any testing is administered to indicate any participation in test preparation coaching or courses, and to certify that all biographical information provided on the test is accurate. Any deceit in this regard would disqualify and terminate the application process.
- 3 The division will develop and publish a list of disqualifying conditions, such as criminal convictions, that constitute cause for rejection from the selection process. Such standards would avoid unnecessary further investigation and focus the selection process on viable candidates.
- 4. The background investigations conducted for every candidate will be expanded to determine the accuracy and veracity of his or her application.

E. ESTABLISH INCLUSIVE TESTING AND SCORING PROCEDURES

- Standardized test scores and physical performance will be evaluated in ways that identify
 groups of qualified applicants to move through the selection process in order to maintain a
 candidate's viability as long as possible.
- Any test of physical agility will be linked to the essential tasks required of troopers to perform their jobs, and will be the same for all applicants. These tests will be used only to exclude candidates who could not meet physical performance standards by the end of the training program.

F. MAINTAIN THE VIABILITY OF QUALIFIED CANDIDATES AS LONG AS POSSIBLE.

- Create a mentor program which will identify and assist applicants who otherwise would be
 attractive and desirable candidates but who have withdrawn from the application process for
 any number of personal or professional reasons. Working with the applicant, the program will
 address and resolve many obstacles in order keep larger numbers of promising candidates in
 the selection process.
- Implement evaluation measures to determine reasons for candidate withdrawal at every step of recruitment and selection process. Such measures will permit the division to identify and correct the causes for the loss of interest on the part of an applicant.

G. ESTABLISH INCLUSIVE AND RELIABLE INTERVIEW PROCEDURES.

- 1. Oral boards or any other entity recommending the selection of a candidate for admission to the training program, will include non-sworn representatives and will focus primarily on the applicants performance in interview, which will be videotaped.
- 2. The selection of a candidate for admission to the training program will be made from bands or groups of equally qualified applicants as determined by interviewing entity.

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Remarks of Attorney General Peter Verniero (As Prepared for Delivery) Second Statewide Law Enforcement Summit Meadowlands Hilton, East Rutherford December 11, 1998 Good morning everyone. Thank you for accepting our invitation to attend the second law enforcement summit.

It has been a little more than two years since we convened the first summit -- an event that I believe laid a solid foundation for our efforts to coordinate and enhance the work of law enforcement at all levels in New Jersey.

At today's summit, we will revisit youth violence and also look at school safety. We will also provide an update on the state's efforts to combat illicit drug use. These efforts remain the cornerstone of New Jersey's law enforcement efforts.

The bulk of today's conference, however, will focus on an issue that I believe is on the minds of both police officers and citizens -- race, community and law enforcement.

I believe that it is critical to engage, without recrimination, in a statewide dialogue to raise sensitivity and awareness on all sides of this issue. Law enforcement and the community it serves must engage in a true partnership for

the protection of all citizens. This is a shared responsibility.

A nationwide Gallup Poll found that 35 percent of African-American men believed that police harassment existed where they lived. By contrast, only seven percent of white men polled believed police harassment existed.

What is interesting about this survey is that it was conducted in 1965 -- more than 30 years

More recent surveys continue to tell us that persons of color do not express the same level of confidence in law enforcement as other citizens.

An Eagleton Poll conducted earlier this year stated that white New Jerseyans gave the State Police high marks for treating all drivers the same regardless of race, sex or age -- 61 percent were positive while 25 percent were negative. African Americans, when asked the same question, offered a virtual mirror image of this assessment -- with 20 percent being positive and 72 percent being negative.

I can't stand here today and tell you that, through this conference and its outcomes, we are going to turn the corner on these numbers. But today, we are taking steps to change that. We must address this issue head on.

As the writer James Baldwin said, "Not everything that is faced can be changed; but nothing can be changed until it is faced."

As Attorney General and as the chief law enforcement officer, I am a staunch supporter of all citizen rights. At the same time, I also believe we have an excellent law enforcement community, made up of well-trained and professional officers throughout New Jersey.

We are here today to strengthen the collaborative partnership between law enforcement and the community.

But we need your help. You are the educators, the civil rights advocates, the government and law enforcement officials --indeed, the leaders in your respective communities -- who can help us foster this concept of shared responsibility.

Throughout today's summit, you will hear about the concept of "community justice." I focuses on credibility, cooperation, communication and creativity.

It is this concept of shared responsibility and partnership that embodies what we believe is an innovative -- and effective -- approach to combating youth violence, ending the scourge of illicit drug use and enhancing confidence in law enforcement among all citizens.

I look forward to working with each of you and the agencies and organizations you represent, as we move forward in our efforts to enhance law enforcement in New Jersey.

And now, without further delay, it is my pleasure to introduce to you the Governor of the State of New Jersey, Christie Whitman.

This summit, and indeed all the good things we do in my department, would not be possible without the Governor's total support. And we have that support, everyday. Governor...

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Remarks of Attorney General Peter Verniero (As Prepared for Delivery) Second Statewide Law Enforcement Summit Meadowlands Hilton, East Rutherford December 11, 1998 Good afternoon, everyone. I hope that, like me, you have taken in a great deal of information this morning. I hope that you found many of the ideas and concepts thought-provoking, as well.

As I mentioned earlier, the theme of "community justice" is one that you will continue to hear throughout today's summit.

We are very serious about strengthening the partnership between law enforcement and local citizens. I would like to share with you some highlights of a new program that will further reinforce this concept.

The Governor announced this morning a new state grant program in which a total of one million dollars will be made available to county prosecutors and the State Police to support the concept of community justice.

Specifically, ten pilot programs would be established, primarily in offices of the county prosecutors, using grants of up to \$100,000 each.

County prosecutors who apply for the grants will seek input from local law enforcement agencies and officials, as well as State Police station commanders in their respective counties.

They will also involve the community, by seeking input from Human Relations Commissions, schools, businesses and community groups.

Building on this grassroots advice, we hope to design and implement unique programs that will foster the concept of community justice.

As I mentioned this morning, and I will say again, law enforcement and the community they serve must engage in a true partnership for the protection of all citizens. We have a shared responsibility. It is a responsibility we cannot shirk.

It is our hope that the new programs will build on the success of existing community policing programs, and that they will ultimately help establish a network of locally-based problem-solving teams.

Briefly stated, the teams would work together to break down artificial barriers that can inhibit communications between law enforcement and the community.

It is this communication and cooperation which can also serve as the framework for addressing some of the other issues being

addressed at the summit -- youth violence and school safety.

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As you are no doubt aware, a number of high-profile incidents have brought the issue of school violence to the forefront of people's minds. The list of school violence cases around the nation illustrate the tragic stories of students and teachers who lost their lives.

The real life victims who stand behind these tragedies have motivated citizens across the nation to seek even stronger, more effective remedies to curb violence in schools.

Fortunately, New Jersey has not seen the worst of these cases. By and large, our schools are safe. But we cannot be complacent.

In New Jersey, we've been ahead of the curve in looking for the most effective ways to prevent youth violence. The Attorney General's Education and Law Enforcement Working Group, which benefits from broad representation from the law enforcement and education communities, has brought together members of the law enforcement and education communities to discuss and act on issues of mutual interest.

To that end, I am pleased to tell you that the working group has completed revisions to the State Memorandum of Agreement Between Education and Law Enforcement Officials.

This memorandum of agreement, which was originally signed in 1992, spells out how school officials can work cooperatively with police and prosecutors to report incidents and share information. It also outlines how law enforcement agencies should conduct themselves within the school environment.

We want now to bring it up to date to reflect legal and social changes that have occurred in the six years since it was first signed.

The new agreement will require school officials to bring a broader range of incidents to the attention of law enforcement.

This new information-sharing requirement responds to recent national tragedies involving youth violence. Quick action by education officials means an even quicker response by law enforcement. And that can ultimately save lives.

The memorandum of agreement will also incorporate provisions for reporting hate crimes. School officials will be required to report to police all suspected hate crimes and will be strongly encouraged to report biasrelated acts that do not constitute criminal offenses but, nonetheless, have the potential to cause emotional harm or to escalate into violence.

The revised agreement further contemplates a

statewide training program to ensure that all school officials understand their responsibilities in responding to such horrific acts.

The revised agreement illustrates the commitment we have made to ensuring the safety of our children both in and out of the classroom.

This past fall, the working group also helped produce the New Jersey School Search Policy manual. The 200-plus page manual is a practical guide to search and seizure law. Specifically, a wide range of search and seizure subjects, including random locker searches, the use of metal detectors, and other procedures.

Perhaps most important, it is our hope that the manual itself will deter students from bringing drugs and weapons onto school grounds in the first place.

As law enforcement officials, as community leaders, you know as well as I that drug use among youth -- both in and out of school -- is real problem.

When I speak around the state, I constantly remind audiences that New Jersey does indeed have a drug problem -- especially among young people. Some among us -- including some parents -- are in denial about this fact. If we are to

succeed in stopping the plague of drugs, we must. first and foremost come to grips with the reality of the situation.

And that is why we will be spending some time this afternoon learning about what has been done -- and what still needs to be accomplished -- in the battle against illicit drug use.

Ending youth violence and keeping our schools a priority in our state. But it is priority we all share. Again, only through shared community justice efforts -- can we make a lasting difference.

Before we move to the luncheon keynote address, I would like to take this opportunity to again thank you for joining us today. I applaud your commitment to helping further enhanced law enforcement in New Jersey.

I look forward to a long-lasting partnership with each of you. Thank you again.



GOVERNMENT OF THE DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT

Overcoming Fear, Building Partnerships:
Toward a New Paradigm in Police-Community Race Relations

Remarks by Charles H. Ramsey
Chief of Police, Metropolitan Police Department, Washington, D.C.
1998 New Jersey Law Enforcement Summit
East Rutherford, New Jersey
December 11, 1998

I first want to thank Governor Whitman and Attorney General Verniero for graciously inviting me to be your speaker this morning. I am truly honored and excited to be here. I also thank Tom O'Reilly and his staff at the Department of Law and Public Safety for their valuable assistance in helping me understand the context of this summit and its importance to public safety here in New Jersey and, I believe, across the nation. I would like to acknowledge my fellow speakers and panelists. After I sit down, I very much look forward to hearing from you, and learning from you, for the rest of the day. Finally, I want to thank -- and really congratulate -- all of you who are here today. Your presence, in such large numbers, at this historic summit demonstrates a concern, a commitment, a willingness to learn, explore and experiment with new ideas -- all of which bodes well for the future of policing and public safety here in the state of New Jersey.

The three issues we will be dissecting today are among the most critical that we, as a society, face as we head into a new century — indeed, a new millennium. These issues — police-community race relations, youth and school violence, and illegal drug abuse — are so critical, in part, because they are inter-related. How effective we are in addressing any one of these issues has a direct impact on the other two. In a recent Los Angeles Times poll, Americans were asked to identify the leading causes of crime. Twenty-three percent said illegal drugs; twenty-two percent cited a lack of parental responsibility or family breakdown. These were the top two causes that people mentioned.

In major cities across the country, significant percentages of the people we arrest continue to test positive for illegal drugs. In Manhattan, for example, more than 78 percent of the men and 80 percent of the women arrested in 1997 tested positive for at least one illegal drug, according to the National Institute of Justice's ADAM, or Arrestee Drug Abuse Monitoring, Program. High levels of drug use were found among all types of arrestees — violent, property and drug suspects.

Drugs have a significant impact on youth crime as well. In Washington, D.C., nearly 2 out of every 3 male juveniles arrested last year tested positive for illegal drugs. And even though we have seen some encouraging trends in youth crime in the last few years, the levels of youth crime and violence — and the severe nature of youth crime and violence — remain much higher today than they were a generation ago. Many people predict that youth crime will go higher still in the next decade, as the number of young people in the so-called "crime-prone" age groups continues to grow. The bottom line is that we need to be finding solutions today to the problems of youth and school violence. And those solutions must encompass new strategies for drug education, prevention, treatment and enforcement.

P.O. Box 1606, Washington, D.C. 20013-1606

But even as crucial as the issues of drugs and crime and youth violence are, I firmly believe that it is the third issue on the table today — police-community race relations — that is of primary importance for everyone in this room, and for government and community leaders across our nation. Race relations between the police and the community is one of those fundamental, bedrock issues that we must work through and "get right," if we are to have any hope for significant and lasting progress on stopping illegal drugs, reducing youth crime and improving public safety. The issue is just that important, and each of you is to be congratulated for having the courage to take it on in a frank and open discussion here today.

I don't have to lecture anyone in this room about the historical significance of race in America. It is an issue that, in many ways, has defined us, divided us, and perplexed us since the very beginning of our nation. The influence of race has been particularly acute in policing — indeed, in the entire criminal justice system. For those of us in this profession, one fact remains inescapable: race does matter. Despite tremendous gains throughout this century in civil rights, voting rights, fair employment and housing, sizable percentages of Americans today — especially Americans of color — still view policing in the U.S. to be discriminatory, if not by policy and definition, certainly in its day-to-day application. And despite tremendous reforms in policing itself — with more women and minorities in our ranks and more attention paid to cultural awareness and sensitivity — race continues to loom large over much of what we do — from everyday traffic stops, to drug enforcement and interdiction efforts, to long-term criminal investigations. And the importance of race relations will only grow in significance, as our society continues to grow and become more diverse.

Changing how an increasingly diverse and historically suspicious segment of society views the police is no small undertaking. The long-standing, deeply held views of our citizens -- especially views on something as visceral as police protection and public safety -- can, and do, take a long time to change. Here in New Jersey, this summit can serve as a "new beginning" in what we must accept as a long-term change process.

In preparing for today's program, I had a chance to review the recent Star-Ledger/Eagleton Poll on New Jerseyans' views of the State Police. What struck me about the poll was not that it exposed deep differences in how white and black residents of this state view law enforcement. What struck me is how similar the findings were to other studies conducted across the country. I understand that tensions and emotions here have been heightened following the April incident on the New Jersey Turnpike. But I also know that the spark that can ignite such high tension and emotion is smoldering just beneath the surface in most every major urban area today. New Jersey is not alone.

I offer this observation not in an attempt to downplay the significance of the New Jersey poll — just the opposite, in fact. I raise the issue to let you know just how widespread and potentially volatile the problem is for all of us, in every jurisdiction. Take the 1995 Gallup survey on public confidence in various institutions. In this national survey, the police ranked second overall in public confidence, behind only the military and ahead of organized religion, the Supreme Court, the news media, and Congress and the Presidency. (By the way, the criminal justice system as a whole scored even lower

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than all of these institutions.) But looking at the overall numbers more closely reveals a deep racial divide. While 63 percent of white Americans said they have a great deal or quite a lot of confidence in the police, only 26 percent of African-Americans felt the same way. In fact, 1 in 3 black Americans said they have very little or no confidence in the police. These findings should give pause to every police executive, and every mayor and governor, in our nation.

Diversity alone does not guarantee success in the arena of public perception either. In Washington, D.C., we recently commissioned a survey of residents to measure their impressions of police service, demeanor and effectiveness in addressing neighborhood problems. On the whole, our Department received very high marks, except among one group — young black males. They not only had more encounters with the police than other groups; they also had the lowest level of satisfaction with police service. This, in is a city where African-Americans make up a majority of residents and a majority of police officers. My point is that this issue involves more than a matter of numbers — of racial diversity within a community or within a police department. Tensions and emotions surrounding race go much deeper than simple mathematics — and they can be found in just about every major urban area in our country today.

So how did we get to where we are — a nation with such divergent views of the police? I think it is important to examine this question from an historical perspective. There is a certain irony, isn't there, that we stand here today, at the beginning of a new century, wrestling with issues of racism, distrust and unequal treatment under the law. A century ago, our predecessors grappled with the very same issues. The emerging minority groups have changed, from Italians, Irish and Eastern Europeans, to mostly Latinos and Asians — along with black Americans, who to a large extent have remained on the outside looking in for the entire century. But while the groups have changed, the problems and issues remain much the same — and the police are once again squarely in the middle of the controversy.

In the early part of this century, out-and-out racism and discrimination characterized many public agencies — including many police departments that were called upon by political leaders to enforce the racist laws of the time. I recognize that there are probably still vestiges of this type of blatant racism in policing today. However, I do not think that bald-faced bigotry and discrimination are the primary problems we face. The issues affecting police-community race relations today are more subtle, more complex and, in some ways, more difficult to address. Weeding out blatant racism in policing was relatively easy, compared with the more elusive and intricate issues we face today.

Many of these issues are peculiar to policing — a profession that is charged with protecting life and property, but also empowered to use force and, if necessary, to take life, in order to carry out its mission. You just don't find such profound and seemingly contradictory dilemmas in areas such as housing, employment and other disciplines still struggling with issues of race and tolerance. There is something very unique about the relationship between police and the minority community. We must recognize this uniqueness if we are to improve that relationship.

This morning, I want to explore one of those factors that is unique to police-community race relations, because I think it is so critical. That factor is fear and the stress that goes with it. In urban communities

across America — and, increasingly, in suburban and rural areas as well — ordinary, everyday interactions between the police and the community have become tinged with fear — fear and stress that exists on both sides of the interaction.

Residents are deeply afraid of crime and violence in their communities. Some of that fear is driven by an increasingly aggressive and ubiquitous news media, with a seemingly insatiable appetite for crime news. But much of the community's fear is also driven by their own experiences, and the experiences of family members and friends. We have all celebrated the steady reductions in crime over the last several years. But the fact remains that more than 13 million index crimes were reported to the police nationwide in 1997. Millions more non-index crimes were also reported, not to mention the millions and millions of offenses that occurred but were never reported to the police. Even if you never turned on a television set or never read a newspaper, you would likely know of crime in your community. And that crime would likely cause you to be more fearful.

The racial disparity is particularly evident when in comes to fear. While fewer than 1 in 10 white Americans say they are not very safe or not safe at all in their neighborhoods, the figure for black Americans is nearly 1 in 4, according a recent Yankelovich Partners/Time/CNN survey.

Tragically, in many of the communities where residents are the most fearful of crime, they are also more likely to be fearful of the people who are supposed to protect them — that is, the police. These are not so much fears about getting into physical confrontations with the police, but fears of being treated with suspicion, disrespect and derision. Such fears are found among minority residents of all socio-economic classes — among people like Gary Rodwell, a 42-year-old executive from Philadelphia who was among 11 black motorists who recently sued the Maryland State Police over alleged race-based traffic stops on Interstate 95. "Even now," Mr. Rodwell told The New York Times, "I continue to feel pretty frightened on I-95, particularly after the sun goes down, and I know I'm pretty much at the whim of the people who are supposed to protect and serve." Those fears are real and, regrettably, they are far too pervasive among our minority communities today.

At the same time, our police officers are also fearful. They are fearful of many of the same things the community is afraid of: the unpredictable nature of crime and violence on the streets they patrol. Officers are fearful of violence against themselves and their colleagues — and with good reason. Over the last decade, 688 law enforcement officers were killed in the line of duty, 633 with firearms. In just the last two weeks, I have had to send condolences to my colleagues in Los Angeles and Detroit over the senseless deaths of officers there. The police officers in the room today know these fears are very, very real.

Police are fearful of other things as well. They are fearful of the intense scrutiny placed on them by the media, by community activists, by the legal system, by their bosses. This is an interesting one — but I think police are fearful of rejection. As Arthur Niederhoff pointed out in his classic 1964 book, "Behind the Shield," police are largely ignored by the middle class, looked down upon by the upper class, and feared or actively disliked by the lower class. I believe these same dynamics — these same fears — hold true today. Finally, I think the police are fearful of the perceived downward spiral of society in general, and they are afraid this trend will ultimately affect themselves, their families, the communities

they live in.

As I said, some of these fears — on both sides of the relationship — are justified. Others, I believe, are exaggerated — out of touch with reality. These fears are brought on by a narrow view of the world. For many police officers, especially those working in high-crime areas, their lives have become a "good guys vs. bad guys" drama played out in the communities they serve. And these officers see so many of the latter that they tend to lose sight of the former — the good, law-abiding people who make up the vast majority of residents in even the most crime-infested communities. It is from these experiences and attitudes and fears that we get metaphors like "the thin blue line" — an overused cliche and misguided concept that I will discuss a little later.

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My point is that fear -- among police officers and community members -- tends to breed mistrust, which in turn fosters stereotypes, which in turn leads to an exaggerated sense of the differences between our two groups. It is in this whole environment of fear, I believe, that incidents like the one on the Jersey Turnpike -- or in myriad other jurisdictions -- take place. I am not here to judge or second-guess any of the individuals involved in that particular incident. I understand it is still the subject of a thorough investigation. But I do ask you to think about the role that fear and stress may have played in the actions of all the parties involved. For the four people in the vehicle, their actions could possibly have been driven by their fears and apprehensions of being stopped by two white police officers. For the troopers, their actions could possibly have been driven by their fears and apprehension of stopping a vehicle with four young black and Hispanic males. Think about it for a minute. It's regrettable, but situations like this are a recipe for a tragedy waiting to happen. Most times, nothing does happen, but the ingredients are there nonetheless. These situations do not take place in a vacuum. They take place in an environment shaped by the experiences, the attitudes and, yes, the fears of all the people involved. If we can better understand those fears, I believe we can better understand this and other like incidents.

Fears -- and the mistrust and stereotypes that accompany them -- can have an impact on more than just the actions of individual police officers and individual residents. Such fears can also influence broader standards and practices within our police agencies. Recently, we have seen this issue come up in the growing debate over the use of racial profiles in drug interdiction and other law enforcement activities. No discussion of police-community race relations would be complete without a frank discussion of this practice.

Profiling presents a truly vexing problem for the police. The vast majority of agencies have a stated policy against targeting possible offenders based solely on race. And the vast majority of Americans — black and white — agree with such policies. The question becomes much murkier when you ask whether race can be used at all, in combination with other factors, in identifying individuals for surveillance and enforcement. The courts have generally allowed a good-faith "reasonableness" standard when it comes to this type of "combination profiling." And many well-intentioned police executives and policy makers have justified this approach for a simple reason: its apparent effectiveness. Traffic stops and other interventions often do lead to arrests and seizures of drugs, cash

and guns -- sometimes very significant arrests and very significant seizures. And we cannot ignore the reality that in many communities, members of minority groups commit a disproportionate number of crimes.

Whether they are backed by formal policies or not -- and, in most instances, they are not -- police officers use profiles or stereotypes or hunches based on race, ethnicity or class every day. Most officers -- black or white -- would probably admit to it. Many community members have come to expect it.

But any short-term gains from such profiling must also be weighed against the long-term impact on our effectiveness as police officers. Is the one traffic stop that results in a 50-kilogram seizure of cocaine worth the price that our agencies pay by inconveniencing and alienating a dozen or more people who were stopped because they, too, fit the profile? As Professor Randall Kennedy of Harvard Law School wrote recently, what are the "cumulative negative effects"? On those individuals? On their family members, friends, co-workers and others who hear of their experiences? On their communities?

A CNN/USA Today/Gallup survey offers some insight. It found that fewer than half of all African-Americans think that police in their community treat all races equally. And more than 4 in 10 think police treat blacks worse than whites. While most white Americans consider unequal treatment by police officers to be the exception, a significant percentage of black Americans think such behavior is the rule.

And don't think that fears and racial divisions stop at relations between police and communities. They flow over to race relations within our own police departments. Ask black police officers how they felt when they were pulled over in their civilian cars during a traffic stop. Many will tell you that they felt the same suspicion, mistrust and alienation that so many African-Americans in general continue to complain about. In the Metropolitan Police Department, we have had three cases in the last three years in which white police officers mistakenly shot fellow black police officers in friendly-fire tragedies. While each of these incidents was accidental, they did expose a real problem within our Department — and some deep racial divisions.

Ladies and gentlemen, something is fundamentally out of sync here. Those communities most in need of police services -- primarily lower-income and/or minority communities -- are also those communities in the best position to help us be more effective in fighting crime. Residents live in these communities, they have information and intelligence about the communities, and they have a vested interest in making their communities better and safer. Yet, it is these very communities that have become the most suspicious, distrustful and alienated from the police. Through a complex set of circumstances, events and attitudes, we now have a dysfunctional relationship with a large -- and growing -- segment of the community we serve. It is a relationship we must fix -- and fix quickly -- if we are to move forward.

That is the bad news part of my speech this morning. The good news is that I believe this is a problem that we -- as police officers, criminal justice officials, and community members -- can fix. I am hopeful,

because I have seen important signs of progress — more dialogue and openness, a greater willingness to confront the issue head-on in forums such as this one, and concrete examples of police and communities working together.

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Don't get me wrong. The "operational problem" is a large and difficult one. How do we get people — human beings ... police officers and community members alike — to set aside their experiences, their prejudices, their stereotypes, their fears, and come to some common ground? Most police departments have recognized that we need to do something. That's good and healthy and hopeful. In my opinion, however, we just haven't gone far enough.

Traditional police approaches to improving race relations have generally fallen into two categories: more training and more diversity. Both are critically important, but both are inherently limited on their own. In the area of training, we have seen a dramatic increase in cultural awareness and sensitivity instruction provided to new recruits as well as experienced officers. Such courses are now a standard part of just about every police training curricula, which is a major reform. Still, a one- or two-day seminar on cultural sensitivity can never erase or reverse decades of experiences and attitudes. I have known police officers who would use the "N word" a dozen times a day, then rush into a burning building to rescue a black family. That officer doesn't recognize the contradiction, and a cultural awareness course is not going to do the trick. Cultural awareness training is critical. But if that is all you are doing, you are not doing enough.

The same holds true for increasing diversity within the ranks of police officers. Again, we have seen tremendous progress in recent years. When I started as a police officer in Chicago in the early 1970s, we were just introducing "salt and pepper cars" that teamed white and black officers. Today, we don't even think twice about such pairings. In many cases, we have been able to attract more women and minorities, even as we have increased the educational requirements for police officers. As Deputy Superintendent in Chicago, I pushed for an increase in our entry-level educational standard from a high school diploma to two years of college. At the same time, I helped to oversee a more aggressive and professional recruiting campaign targeting women and people of color. The results: the applicant pool for our June 1997 exam was the most diverse ever, nearly mirroring the city's population as a whole, with blacks representing a plurality of applicants. So we can — and we should — continue to diversify. But, as I pointed out earlier, diversification alone will not guarantee success in improving race relations. Washington, D.C., is a perfect example, where 65 percent of the police force is African-American, but we still face strained relations with black and other minority communities.

Rather, what we need is nothing short of a cultural change within our police departments ... where intolerance, bigotry and discrimination — whether conscious or unconscious — are simply not tolerated ... where using the "N word" or stopping a motorist because he is black or Hispanic is unacceptable — not because the bosses said so, or the Academy instructor or the city council said so, but because the officers themselves said so. That is when we will know we have turned the corner on police-community race relations.

The first step in this cultural change is more openness and communication within police departments on the issues of race and policing. For every hour we spend in diversity classes, we should be

spending 10 hours talking frankly and honestly among ourselves about our experiences, our feelings, our stereotypes, our fears. As part of our culture, police officers don't acknowledge these issues enough — and, therefore, we just let things slide ... things like inappropriate language, racial stereotypes, a traffic stop solely because someone is black in a white neighborhood, or vice versa. We simply must do a better job of acknowledging and addressing the little, everyday things that have become embedded in the police culture.

The one big issue we need to discuss more openly and more frequently is fear. As I mentioned earlier, there are literally thousands of police officers out there right now who are afraid and under tremendous stress in both their professional and personal lives. That's not the problem. The problem is that not enough of us want to acknowledge the fear and do something about it. Beyond talking about fear, there are some concrete things we can, and should, do to help ease it.

- We can rotate our officers out of certain high-crime, high-stress assignments on a regular basis.

 The military does this with combat troops. We should think about doing the same.
- We can provide more assistance to help officers in their personal lives. Being a police officer puts tremendous stress on one's personal life -- the irregular hours, the difficult assignments, the danger and exposure officers face. These are some of the reasons why you see such high rates of divorce, financial problems and suicide among police officers. There is no stronger indicator of the amount of stress in policing than the high number of suicides we have.
- We can provide more, and more thorough, counseling to our officers concerning their professional lives -- on an ongoing basis and particularly after high-stress incidents such as shootings. At times, the police culture tends to push some police officers back on the street before they are ready. Just recently, I had an officer who had been shot several weeks before come into my office and confide in me that he was simply not ready to go back to his assignment as scheduled, in a high-crime neighborhood. I admired his honesty, but regretted the fact that he had to come to the chief of police to express his feelings and his fears. As police departments, we simply must do better.

I am convinced that if we in policing could do a better job of addressing these and other cultural issues within our agencies, we would enjoy much better external relationships with our communities.

But I also know that it will take more than changing our culture to improve race relations with the community. It will also require changing our whole philosophy of policing. To truly overcome the fears and stress that exist today, and the racial divisions they create, police agencies have to get in touch with all the communities we serve. We have to put behind us, once and for all, the "thin blue line" metaphor that I mentioned earlier. As police officers, we cannot be a line separating one group from another. Whether we choose to acknowledge it or not, we are not dispassionate outsiders in the community or a subculture unto ourselves. We are part and parcel of the communities we serve. The sooner we acknowledge that role, the faster we will be able to heal some of the divisions and reduce some of the fears that continue to envelope us.

Community policing represents a major step in this direction. Both anecdotal evidence and hard evaluation results show that when police and communities work together — in non-adversarial, low-tension, low-fear situations — positive things happen. And they happen in communities of all types, all races, all socio-economic make-ups. One of the early concerns about community policing was that it would operate well in middle- and upper-class communities, but would have little or no impact on lower-income neighborhoods. We were particularly concerned about this issue in Chicago, and we asked our evaluators from Northwestern University to examine it as part of their ongoing research.

Their findings surprised even the lead researchers on the project. In Chicago, the highest levels of community awareness and community involvement in community policing occurred not in the low-crime, middle-class neighborhoods, but in the highest-crime, predominantly minority neighborhoods such as Englewood and Austin. And with this increased involvement came more positive feelings toward the police, greater trust and increased customer satisfaction. In other words, community policing has helped to start a positive cycle that is reducing crime in the short term, while breaking down the barriers and building the trust that will be critical over the long haul. And it is achieving these results in the very communities -- largely minority neighborhoods -- that have the greatest need and the greatest capacity to help the police.

In Chicago and in communities across America, we have learned some key lessons from community policing that apply to our discussion today.

- First, we have learned that a common issue reducing crime, violence and fear can bring diverse groups together: community with community, and community with police.
- Second, we have learned that if given the opportunity and resources, communities will step up to the plate and accept their responsibility for community safety. Residents no longer buy into the "thin blue line" metaphor either. They recognize their importance, and they want to be part of the solution.
- Finally, we have learned that when diverse groups work together on common issues that transcend race, race relations improve. Rather than being issues that divide us, drugs, gangs, and youth and school violence can be the issues that unite us.

I am very hopeful about community policing and the positive impact it can have not just on public safety, but also on police-community race relations. I am hopeful as long as we are ready to commit to community policing in practice, not just name. That means not relegating "community policing" to only a small group of specially trained officers, while leaving the rest of the organization and culture alone. That type of approach to community policing will only lead to confusion within the department and the community, and could possibly make things worse. Community policing is a philosophy that must be embraced by the entire police department. As such, community policing must guide all police strategies and tactics.

We must also avoid the temptation to relegate community policing to special times, such as monthly meetings, or special programs or tactics, such as foot or bike patrols. These are important, but they are not community policing in and of themselves. Community policing must be practiced at all times, by all

officers. Think about it. Each and every day, our police officers have literally thousands of prime opportunities to build trust, rapport, support and respect within the community. These opportunities clearly outnumber the more stressful, fear-inducing situations that police officers also must confront. Our officers need to take advantage of each and every one of those opportunities. Only then can they begin to get in touch with the "good guy" majority that exists in every community.

Will community policing prevent incidents such as the one on the New Jersey Turnpike from ever happening again? No, it won't. But I do believe that community policing can help reduce their likelihood in the future, by increasing communication, building trust and reducing fear. Just as importantly, community policing will help us more readily see these incidents for what they usually are: isolated events, and not necessarily part of a larger pattern. And I think community policing will help us learn from, and move beyond, these incidents when they do occur. Community policing will help us get back to the business at hand: building safe and healthy communities.

I want to close this morning by sharing with you some advice given to me by my first partner as a young Chicago Police officer. It's something I think about often.

He told me that at the moment of birth, every individual starts out as a "perfect 10." But if you're poor, take away three. If you're a person of color, take away another three. If you come from a broken home or dysfunctional family, deduct three more. That leaves that person — that "perfect 10" — with only "one." And that "one" is the individual's dignity and self-respect. My partner's advice to me: never take away that person's "one" — because that's their personal dignity and self-respect. Do what you have to do as a police officer, but never take away that "one," because that "one" may be the only thing the person has — and he will fight to hold on to it.

As we move into this new and uncertain world of greater diversity, lingering fear and the new hope of community policing, let us remember that every life has value. Circumstances and fate are sometimes the only things that separate those of us here today from those people who fighting to hold on to that "one." If each of us can each remember that, then maybe there would be no need for forums like this in the future, because we will have reached that new paradigm — that new partnership — we set out to achieve. Police will be able carry out the critical functions that we perform in our society, including our role as defenders of the Constitution. And all residents, of all colors, will be able to enjoy peaceful and safe communities because of our efforts. Thank you all very much.



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
P.O. Box 080
Trenton, NJ 08625-0080

Peter Verniero

Attorney General

February 1, 1999

DAVID C. HESPE First Asst. Attorney General

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

Please be advised that oral argument in the <u>State v. Pedro Soto</u> case is scheduled for February 24th in Morristown, New Jersey.

Very truly yours,

Deputy Attorney General





State of New Jersey

Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Christine Todd Whitman Governor Peter Verniero
Attorney General

John Peter Suarez

Acting Director

MEMORANDUM

CONFIDENTIAL

Attorney Work Product

TO:

PAUL ZOUBEK

FIRST ASSISTANT ATTORNEY GENERAL DESIGNATE

OFFICE OF THE ATTORNEY GENERAL

FROM:

GEORGE N. ROVER

ASSISTANT ATTORNEY GÉNERAL

DIVISION OF GAMING ENFORCEMENT

RE:

STATE POLICE PROFILING

DATE:

FEBRUARY 26, 1999

This memorandum will highlight certain issues relating to our ongoing discussion with the U.S. Department of Justice concerning the practices and policies of the New Jersey State Police. In January, 1997, Attorney General Peter Verniero met with several representatives from DOJ in connection with State Police motor vehicle practices and procedures. Subsequent to that meeting, AG Verniero sent a letter dated January 17, 1997 to Deputy Assistant Attorney General Loretta King. DOJ has only sent me two pieces of written correspondence; an Information Request and a listing of dates in 1995 and 1996 (see attached). All documents



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produced regarding traffic stops are limited to the Cranbury and Moorestown Stations on the NJ Turnpike.

In reviewing the correspondence file, I direct your attention to the following letters:

- 1. January 17, 1997 letter from AG to Loretta King;
- 2. February 5, 1997 memo from DAG Rover to EAAG Waugh;
- 3. April 22, 1997 memo from DAG Rover to EAAG Waugh (in draft);
- 4. April 29, 1997 memo from DAG Rover to Dr. Leonard Cuppingood;
- 5. August 13, 1997 memo from DAG Rover to EAAG Waugh
- 6. November 5, 1997 letter from DAG Rover to Mark Posner, DOJ;
- 7. August 24, 1998 letter from DAG Rover to Mark Posner, DOJ;
- 8. November 12, 1998 letter from DAG Rover to Mark Posner, DOJ;
- 9. December 29, 1998 letter from DAG Rover to Mark Posner, DOJ;
- 10. February 17, 1998 letter from AG Verniero to Acting Assistant Attorney General Bill Lann Lee;

With respect to documents, the following have been produced to DOJ:

- 1. Tickets for the sample dates;
- 2. Warnings for the sample dates;
- 3. Radio logs for the sample dates;
- 4. Patrol charts for the sample dates;
- 5. Investigation/Arrest Reports for the sample dates;
- 6. Consent to Searches for the sample dates;

(Note: Names and badge numbers have been redacted from all document sent to DOJ)

- 7. Those documents listed in Section I of the attachment to AG Verniero's January 17, 1997 to DOJ;
- 8. Training materials Only those attached to DAG Rover's November 12, 1998 letter to Mark Posner, DOJ;

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- 9. Briefs in the Soto case;
- 10. Deposition testimony of Lamberth and Kadane from the Soto case;
- 11. An October 7, 1998 IOC from Colonel Williams to all supervisors requiring the listing of race and sex on patrol charts (see December 8, 1998 letter from DAG Rover to Mark Posner, DOJ);
- 12. Information about the Law Enforcement Summit and new recruitment efforts of the State Police (see December 29, 1998 letter from DAG Rover to Mark Posner, DOJ);
- 13. A copy of the Appellate Division decision in <u>State v. Smith</u> (see December 29, 1997 letter from DAG Rover to Mark Posner, DOJ);

These are numerous documents that I have not produced to DOJ and they include the following:

- 1. July 5, 1996 IAB Motor Vehicle Stop Audit of Moorestown Station (Lt. Gilbert);
- 2. A significant amount of training materials;
- 3. The statistical breakdown of motor vehicle stops for the sample dates;
- 4. Negative OPR/Probable Cause Searches;
- 5. February 18, 1997 State Police IAB memo concering maintenance of complaint records:
- 6. Audit/IAB Perryville/Washington Station (March 29, 1996);
- 7. Hunterdon County statistics (April 24, 1996);
- 8. Gloucester County Database Arrest Data;

These are other documents not produced to DOJ which I have kept in a separate file. Please call if you have any questions.

GNR/tld

Attachments



STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY

ALCOHOLIC BEVERAGE CONTROL

From the desk of: DE Cover

JOHN G. HOLL

To: Alexander P. Wauch, Dr. Dave: 2 April

State Police

I received this fax from USDOJ.
Concerning dates for its proposed
troffic survey.
Lets discuss.

FAX TRANSMITTAL FROM THE U.S. DEPARTMENT OF JUSTICE



Date: <u>4/2</u>	97
TO:	George Rover
Organization:	Dir. of Alcoholic Boverage Central
Fax Number:	(609) 633-6078
Office Number:	
From:	Mark Vosner
Organization:	Coordination and Review Section Civil Rights Division United States Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560
Fax Number:	202-307-0595
Office Number:	<u>(202)</u> 307-1388
Comments:	Proposed dates for obtaining State Police records
	State Police records
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	·
Number of pages in	acluding this cover:

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NJ Randomly Selected Days, in Chrono Order

1995

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

<u>1996</u>

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

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.

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. <u>Information on Traffic Stops and Law Enforcement Activity</u> 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;
- 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.

MEMORANDUM

DIVISION OF GAMING ENFORCEMENT 140 EAST FRONT STREET P. O. BOX 047 TRENTON, NJ 08625

To:

Paul Zoubek, First Assistant Attorney General Designate

Office of the Attorney General

From:

George N. Rover, Assistant Attorney General

Subject. -

Subject: State Police

Date:

March 5, 1999

Per our discussion I attach a copy of an article on heroin traffickers. Please note the statistical breakdown on page 2 and the fact that Customs is being sued for profiling.

G. N. F

bah

attachments

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Deputy Director Stone Deputy Director Susswein

A Pipeline of the Poor Feeds the Flow of Heroin

Traffickers Field More 'Swallowers' To Evade Sophisticated Drug Crackdown

By CHRISTOPHER S. WREN

To a Colombian woman just 21 years old and dirt-poor, the chance to earn \$10,000 was too enticing to turn down. So she swallowed one tiny balloon after another packed with heroin - nearly a pound in all - and boarded a flight to New

Sent by traffickers back home to deliver the heroin to wholesalers in New York, she began a race against time to clear customs at Newark International Airport before the dozens of thumb-size pellets passed through her intestines or disintegrated in her stomach, causing a potentially fatal overdose.

"I needed the money," she said. "They always look for young people who need money.

Known on the streets and by Federal agents as swallowers, the young woman and scores of others like her have become an important link in a heroin trafficking chain that extends from Colombia to New York. The trade is not new: New York has long been a prime destination for smuggled heroin, not only as a bustling international transport hub but also as a market

in its own right, where as much as half of the heroin in the United States is con-

But the flow of the drug - which has declined in price as it has risen in purity - is escalating. At Newark and Kennedy International Airport, 75 percent of drug investigations now involve heroin, according to United States Customs Service offi-

And Federal agents have expanded their operations at the airports in their ever-evolving cat-and-mouse game with traffickers - one that now largely pivots on catching the couriers who smuggle heroin in their luggage, under their clothing and, increasingly, inside their stom-

"There's no question there are more internal carries," said John C. Varrone, the special agent in charge of Customs Service investigations in New York and New Jersey. "The most preferred method now used by drug couriers is to smuggle internally, primarily by swallowing.

Customs inspectors say they have found drugs on airline passengers as old as 84 and as young as 13. And traffickers are using more women to swallow the heroin, often more than 100 pelletlike little balloons at a time, in the hope they will arouse less suspicion at customs checks.

For the swallowers, being paid thousands of dollars per trip is hardly easy money. Ruptured balloons, a consequent massive drug overdose and possibly fatal

> coma are not uncommon. Neither is getting caught: the number of swallowers stopped by the authorities in New York increased last year to 319, from 273 in 1997 and 233 in 1996, according to Customs officials.

Couriers have also turned up dead near Newark and Kennedy, their stomachs ripped open to salvage the

heroin inside.

"I don't think the public is aware how vicious these organizations are," said Lewis Rice Jr., the special agent in charge of the Drug Enforcement Administration's operations in New York. "The people who use heroin at a party don't think about what it took to get there."

Last year, Customs agents and inspectors in New York and New Jersey intercepted 1,066 pounds of heroin, about one-third of Federal seizures of heroin in the United States.

Colombian traffickers, who the authorities say are responsible for 70 percent of the heroin sold on the East Coast, have blitzed New York so relentlessly that heroin has declined in price while its street purity has soared. An analysis of drugs bought by undercover agents in 1997 and 1998 found the purity of heroin sold in parts of Brooklyn and the Bronx above 90 percent, compared with barely 5 percent in the early 1980's.

"It takes an organization less effort to fill up a courier with heroin than to package and ship a larger amount of cocaine with the same value," said Mr. Varrone, explaining why heroin is now the product of choice for smugglers.

The Colombian woman, who spoke on the condition that her name not be used, for fear that traffickers would harm her family, said she underwent a 15-day procedure to prepare her body for ingesting the heroin, including prepping her throat by swallowing grapes and then carrots shaped like pellets. The day before the trip, she said, the courier is taken to a pharmacy and injected with a relaxant to facilitate swallowing. "They don't tell you the size of the pellets," she said in a recent interview. "They say it's very easy.'

Before the flight, she said, a swallower is given a pill to control the bowels, and a tranquilizer and a liquid anesthetic to numb the pain. "The pellets usually scratch your throat and it starts to bleed," she said.

To catch smugglers, Customs officials scrutinize passenger manifests of flights before arrival. In the terminals, they employ drug-sniffing dogs and the intuition of roving inspectors. Kennedy has installed a \$100,000 body scanner that detects drugs concealed inside clothing.

But with more heroin carried on or inside the body, the inspectors have had to resort to more invasive Xrays, pat-downs or strip searches of suspects, who may be detained and

given a laxative on the suspicion they have swallowed drugs.

The growing use of heroin swallowers has coincided with a boom in air travel, engendering a new strategy in which Customs inspectors stop far fewer travelers, but grill those more thoroughly.

"If we stopped everybody coming in would we get more?" asked John J. Martuge, the Customs area director at Kennedy. "Yes. But would Congress stand for that kind of scrutiny? It would bring air traffic to a

screeching halt."

In turn, Colombian traffickers routinely dispatch a handful of couriers "mill." where it is cut with a diluting One such courier, a 30-year-old Niunknown to each other on the same gerian woman who was traveling substance and repackaged in about flight, counting on one arrest to diswith her infant son, was arrested in 35,000 glassine envelopes for sale at a tract inspectors while the others slip September at Newark Airport after \$10 - a "dime bag" - netting a total being found carrying a box containunnoticed into the United States. "If of \$350,000 on the street. you can get five swallowers on a For the 21-year-old Colombian ing four pounds of heroin hidden unplane and one gets caught and four woman and other swallowers, their der smoked fish. The inspector, she get through, you've had a good day," mission is to get rid of the ingested said, "felt that the box was funny." Mr. Rice said of the traffickers. heroin before it gets absorbed into She added: "He just pinched it with Last year, 50,892 airline passenthe bloodstream from the stomach, his knife and he saw the drugs." gers were searched nationwide, 709 with possibly fatal consequences. She said the traffickers never told of whom underwent X-rays. Heroin When a pellet wedges in the intestine, her how much heroin she was carrying. "I just knew it was drugs in the bag," she said. The woman, who is and other contraband were found on death is slower but more agonizing, 2,116 passengers, or 4 percent of said Dr. Sally L. Satel, an addiction those searched, but in 28 percent of serving 38 months in a Federal prispsychiatrist. those subjected to X-rays, according The Colombian courier said her on, admitted having made two to customs statistics. At Kennedy and Newark Airports, 61 percent of first trip left her hospitalized. "On earlier drug runs because she and my first trip, the pellets were not her husband, who, she said, earned properly wrapped, and when I swal-\$35 a month back home between the passengers stopped and X-rayed them, needed the money. "I decided I were found smuggling drugs; in Milowed them, I became dizzy, very ami, the figure approached 70 pershould do what I had to do," she said. tired and nauseous," she said. After Federal agents try to use arrested delivering the heroin, she said, she But the searches have not come couriers to trace the drugs back to went into a coma for five days. the trafficking rings. But Lloyd Ep-stein, a New York lawyer who has without controversy. Travelers have Yet she made two more trips. She sued the Customs Service, alleging said swallowers usually make 10 that they were stopped and searched trips before the organization lets them quit. "Because when you get defended heroin swallowers, said most couriers do not know anyone because of their race or ethnicity. involved, they always need you," she substantially higher in the traffick-Some of the cases have been dising ring and have nothing to offer said. "They look for you. And when missed; others are pending. beyond a telephone number. "These you say no, they say they know "Court decisions support the right people are paid for their stomachs, ot their minds," he said. where your family is and where your of governments to search people kids are, and please to do them this coming into the country," said Ray-The Colombian courier's smugfavor." mond W. Kelly, the Customs Comgling days are over. She was arrest-Mr. Kelly of Customs described missioner and former New York City ed at Newark Airport last fall after the traffickers as predatory in their recruitment. "They use women," he Police Commissioner. He denied that making her third trip; another couinspectors profiled potential couriers rier identified her to drug agents. said in a telephone interview from by race or ethnic group, adding that, She faces a minimum of 20 years Washington. "They use pregnant women. They use children." in a Federal prison. "What we do is focus on high-risk flights from high-risk countries. During the latter half of 1998, Cus-Of the 50,892 passengers searched toms officials counted six travelers nationwide last year, according to nationwide who subsequently turned up dead with heroin in their stomachs. Five of the bodies were found Risking death, as within a short drive of Newark Airport. The sixth, in Chicago, involved well as arrest, for someone who traveled through Kennedy Airport. the chance to make There have been other such fatalities. Between May 1995 and last Octhousands. tober, four bodies, some of them gutted, were crammed into suitcases or bags and dumped in western Queens. The Queens County District Attor-Customs statistics, 15,379 were Hisney, Richard A. Brown, concluded panic, 13,183 were white, 6,641 were black and 3,841 were Asian. The rest, that the victims were swallowers who had failed to excrete their drug more than 11,000, were not identified loads. "What happens is the individby race. ual sitting in a room with the drug Heroin trafficking is driven not merely by demand but also by dealers starts to get sick, the condoms burst," he said. "They let that breathtakingly lucrative profits. A kilogram, or 2.2 pounds, of heroin individual die and once he's dead, they cut him open and get the drugs refined in Colombia from \$4,000 and dump him in a desolate area. worth of opium gum can fetch from The flow of Colombian heroin is \$75,000 to \$100,000 on arrival in New also increasingly routed through Ni-York. The kilo delivered by the cougeria, drug agents said. But because rier is immediately taken to a drug the trip is considerably longer, the couriers often hide the drugs under their clothes or in luggage or packages they carry aboard airplanes.

STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE

MEMORANDUM

TO: RACIAL PROFILING DISTRIBUTION LIST

Alfred Ramey, AAG George Rover, AAG Debra Stone, AAG Ronald Susswein, AAG Anne Paskow, AAG

Wayne Fisher, Deputy Director

Peter Wint, Special Assistant to the AG

Catherine Foddai, DAG Michael LoGalbo, DAG

FROM:

Paul H. Zoubek, Director

Division of Criminal Justice

DATE:

March 18, 1999

SUBJECT: Assignments

Attached please find an outline of current assignments by subject matter.

Attachment

c: Peter Verniero, Attorney General

State Police Racial Profiling Assignments - 3/18/99

- 1. SOTO APPEAL FODDAI
 - a. OPTIONS
 - 1. WITHDRAWAL
 - 2. GOING FORWARD ON ALL ISSUES
 - 3. GOING FORWARD ON SOME ISSUES
 - b. IN THE EVENT OR WITHDRAWAL WHAT IS OUR POSITION IN ENSUING MATTERS
 - 1. PCR
 - 2. PENDING CASES
- 2. LAW ON PROFILING FODDAI

MEMORANDUM CONCERNING ILLEGALITY OF USING RACE AS A FACTOR IN STOPS AND SEARCHES

- 3. STATE POLICE HISTORY OF DEALING WITH PROFILING- ROVER
 - a. REVIEW ALL STEPS TAKEN TO ADDRESS
 - 1. PRE-SOTO
 - 2. POST-SOTO
 - 3. 1998 CAMERAS
 - MEASURES TAKEN IN 1999
 - b. HISTORY OF CONTACT WITH JUSTICE DEPARTMENT
- 4. JUSTICE DEPARTMENT ZOUBEK
 - a. CONTACT PERSON AAG AL RAMEY
 - b. DOCUMENT PRODUCTION LOGALBO
 - 1. WORK WITH AAG ROVER TO COORDINATE COMPLETE PRODUCTION
 - 2. IDENTIFY DOCUMENTS THAT NEED TO BE PRODUCED
 - c. JUSTICE DEPARTMENT POSITIONS IN OTHER JURISDICTIONS ROVER

- 1. ILLINOIS
- 2. PITTSBURGH
- d. MARYLAND ACLU SUIT ROVER
- e. PROPOSED AGREEMENT WITH JUSTICE ZOUBEK
- 5. INTERDICTION/TURNPIKE AS DRUG CORRIDOR- DUNLOP
 - a. STATISTICS ON ARRESTS/SEIZURES
 - b. REVIEW HISTORY OF ALL COMMUNICATIONS FROM FEDERAL AGENCIES ENCOURAGING INTERDICTION ON TURNPIKE
 - c. REVIEW ALL OTHER ISSUES CREATING PRESSURE TO INTERDICT
- 6. DATA PROCESSING NEEDS OF STATE POLICE GOING FORWARD- STEVE LONG, OAG
 - a. C.A.D.
 - 1. STATUS
 - FUNDING FOR STATE POLICE
 - b. COMPUTERIZING OTHER RECORDS
- 7. STATUS OF VIDEO CAMERAS O'REILLY
 - a. VENDOR PROBLEM
 - b. S.O.P.s
 - c. DEMONSTRATION OF OPERATION
- 8. HISTORICAL PROFILING RECORDS
 - a. WHAT INFORMATION AVAILABLE LOGALBO/ROVER
 - b. INFORMATION PROVIDED TO JUSTICE LOGALBO/ROVER
 - c. CATALOG/COMPUTERIZING INFORMATION LOGALBO/DAG FRAN KAPLAN
- 9. WHAT IS PROFILING DASG ROBIN PARKER AND MARSETTA LEE
 - a. THE ISSUE

- 1. DEFINITION
- 2. THE SIGNIFICANCE OF THE ISSUE TO PERSONS OF COLOR
- b. IS THERE A DIFFERENCE BETWEEN PROFILING AND DISPARATE TREATMENT?
- c. HISTORY OF THE ISSUE
- 10. DOES PROFILING EXIST IN NEW JERSEY SUSSWEIN/STONE
 - a. HOW DO WE ANSWER THAT QUESTION?
 - DETERMINE WHETHER WRITTEN POLICIES EXIST?
 - 2. DETERMINE WHETHER STATISTICS ESTABLISH A PRACTICE?
 - 3. WHAT ARE INDICIA OF PROFILING OR DISPARATE TREATMENT
 - (1) HIGH PERCENTAGE OF STOPS?
 - (2) HIGH PERCENTAGE OF SEARCHES?
 - (3) HIGH PERCENTAGE OF ARRESTS?
 - (4) FALSIFICATION OF RECORDS
 - (5) VIOLATIONS OF S.O.P.S
 - (a) USE OF LIGHTS
 - (b) OTHER PRACTICES
- 11. STATISTICAL DATA SUSSWEIN
 - a. WHAT IS THE EVIDENCE AVAILABLE TO US TODAY -- (WE NEED TO COLLECT ALL EXISTING COMPILATIONS BY TROOP, BARRACKS, UNIT OR TROOPER (ROVER/LOGALBO)
 - 1. PRE-SOTO
 - 2. SOTO
 - 3. POST-SOTO
 - 4. ALL MATERIAL PROVIDED TO JUSTICE
 - 5. 7A TURNPIKE
 - 6. STATE POLICE AUDITS IN WAKE OF 7A
 - b. WHAT ADDITIONAL DATA/ANALYSIS IS NEEDED
 - 1. HISTORICAL DATA ON STOPS
 - 2. HISTORICAL DATA ON SEARCHES

-3-

- c. DO WE NEED TO ESTABLISH A BENCHMARK ACCEPTABLE PERCENT OF STOPS/SEARCHES (SUSSWEIN/BOYLE)
- 12. PRESS INQUIRIES WINT
 - a. CATALOGUE REQUESTS
 - b. WEEKLY REVIEW
- 13. LEGISLATIVE INFORMATION REQUESTS BRIAN LITTEN
- 14. OUTREACH ROBIN PARKER
- 15. PREPARATION FOR APRIL 23, 1998 ANNIVERSARY DATE PARKER/STONE
- 16. REVIEW OF RACIAL PROFILING COMPLAINTS FISHER
 - a. CATALOGUE
 - b. DESCRIBE TYPES
 - c. DESCRIBE RESULTS
 - d. REVIEW DISCIPLINE
 - e. FOLLOW-UP WITH COMPLAINTS
- 17. COMPLETION OF AUDITS STONE/DUNLOP
 - a. MOORESTOWN/CRANBURY
 - b. NEWARK
 - c. RECORD REVIEW
 - 1. STOPS
 - 2. CONSENT SEARCHES
 - d. INTERVIEWS
 - e. FINAL STAFF REPORT
 - 1. ACTIONS AGAINST TROOPERS
 - 2. ACTIONS AGAINST SUPERVISORS
- 18. ACLU CIVIL LITIGATION ON PROFILING MILLER



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

December 19, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose copies of tickets of the Moorestown station for the dates February 1, February 13 and August 3, 1995.

Very druly yours

Deputy Attorney General

GNR/vkc enclosure

(...

LIPPS



DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE AUTORNEY GENERAL

CHRISTINE TODD WHITMAN Governor

CN 080 Transon, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

December 18, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose copies of tickets for Moorestown Stationn for the dates January 14, March 8, May 18 and July 19, 1995.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/vkc enclosure





DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080

CHRISTINE TODD WHITMAN
Goternor

Trenton, NJ 08625-0080

PETER VERNIERO Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

December 17, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose copies of tickets of the Moorestown Station for the dates October 24, December 7 and 18, 1995.

Very traly yours

George N. Hovek Deputy Attorney General

GNR/vkc enclosure



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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

Peter Verniero

Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

November 14, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose copies of the patrol charts of the Cranbury Station for the specified dates in 1995.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/vkc enc.

CHRISTINE TODD WHITMAN

Governor



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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

Peter Verniero
Attorney General

Janice Mitchell Mint? First Asst. Attorney General

October 22, 1997

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose a copy of the brief submitted by private attorneys in the \underline{Soto} case.

Very truly yours

George N. Rover Deputy Attorney General

GNR/vkc enclosure



Chron



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
P.O. Box 087
Trenton, NJ 08625-0087

CHRISTINE TODD WHITMAN

Governor

1.

PETER VERNIERO
Attorney General

JOHN G. HOLL

Director

MEMORANDUM

TO:

SGT. TOM GILBERT

DIVISION SERVICES

OFFICE OF THE SUPERINTENDENT

DIVISION OF STATE POLICE

FROM:

GEORGE N. ROVER

SPECIAL ASSISTANT

DATE:

JANUARY 2, 1998

The enclosed three illegible tickets were part of the Cranbury 1995 package. Could you please send me legible copies of these three tickets.

Thank you.

G.N.R.

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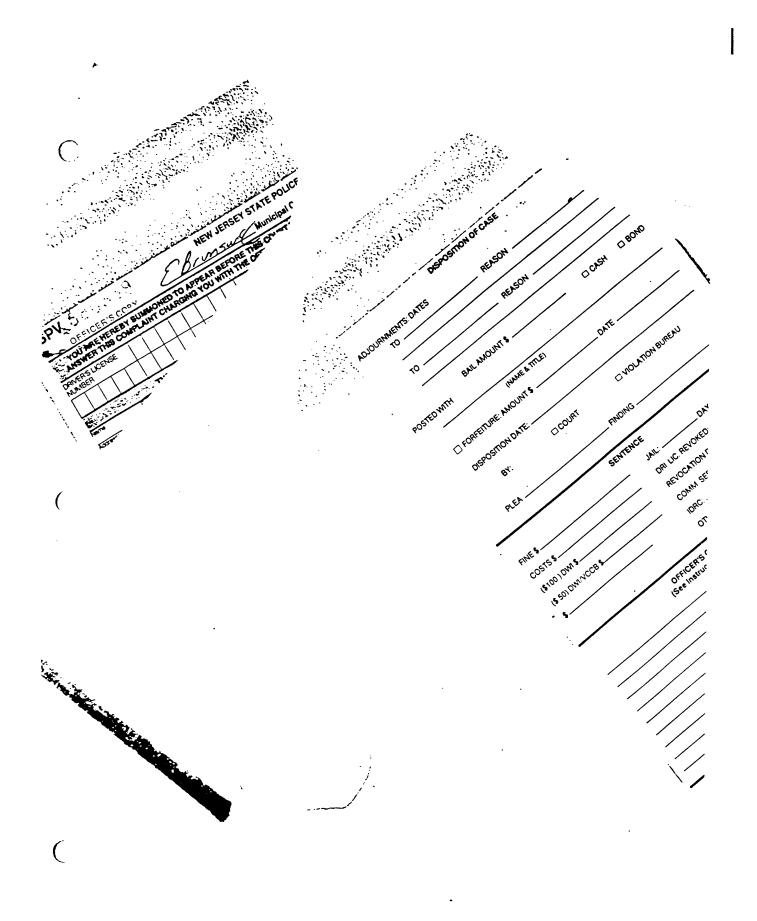
Enclosure

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Department of Law and Public Safety Office of the Attorney General - CN 080 Trenton, NJ 08625-0080



PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

January 6, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose copies of tickets and warnings of the Cranbury Station for the dates August 3 and August 5, 1995.

Very truly yours

Deputy Attorney General

GNR/tld ENC.

LIPPS



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

January 5, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose copies of tickets and warnings of the Cranbury Station for the dates May 18 and July 19, 1905.

Very truly yours

Deputy Attorney General

GNR/tld ENC.

LIPPS



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO

Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

January 8, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose copies of warnings and tickets of the Cranbury Station for the dates February 13 and March 8, 1995.

Very rruly yours

George N. Rover Deputy Attorney General

GNR/tld enclosure

IPPS



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

 \mathbb{C}

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

January 7, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose copies of tickets of the Cranbury Station for the dates September 1 and October 24, 1995.

Very ruly yours

George N. Rover Deputy Automey General

GNR/vkc enclosure



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OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

January 9, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose copies of tickets and warnings of the Cranbury Station for the dates December 7 and 18 1995.

Very/truly yours

George N. Rover Deputy Attorney General

GNR/vkc enclosure





DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

January 15, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose copies of tickets and warnings of the Cranbury Station for the dates April 3, 17 and 26, 1995.

Very/truly yours

George N. Rover Deputy Attorney General

GNR/vkc enclosure

LEPS



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

January 12, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose copies of tickets and warnings of the Cranbury Station for the dates January 14 and February 1, 1995.

Very trally yours

George N. Rover Deputy Attorney Seneral

GNR/vkc enclosure

CHRISTINE TODD WHITMAN

Governor

LIPPS



DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

Chron

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

January 26, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose additional tickets of the Moorestown station for the dates April 26, July 23, August 9 and September 25, 1996. Please also be advised that I have approximately 20 additional tickets which are partially illegible and, as a result, I am attempting to find records which will allow the State to fill in the missing information.

Very truly yours

George N. Hovet | Deputy Attorney General

chc Enclosure

MADC

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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

Chion

Peter Verniero
Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

January 27, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, D.C. 20035-6560

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose two tickets of the Cranbury station for the date July 19, 1995.

Very truly yours

Deputy Artorney General

chc Enclosure

LIPPS

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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO

Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

February 17, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose additional copies of patrol charts of the Moorestown Station for the dates in 1996.

Very truly yours

Deputy Attorney General

GNR/tld ENCL.

CHRISTINE TODD WHITMAN

Governor

LIPPS



CHRISTINE TODD WHITMAN

GOVERNOR

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

February 19, 1998

Mark Posner, Esq.
Civil Rights Division
Coordination and Review Section
U.S. Department of Justice
P.O. Box 66560
Washington, DC 20035-6560

Dear Mr. Posner:

I enclose twenty-two additional tickets for the enumerated dates in 1996.

very truty yours

George N. Rover
Deputy Attorney General

GNR/tld ENCL.

PPS



STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF ALCOHOLIC BEVERAGE CONTROL Chron

From the desk of

ROVER

To: Chad Cunio, Sqt. Date: 20 Feb 1998

Profiling Case

I attach eight additional ticket, which are not legible (Summons No. 252765, 252774, 292105, 252766, 252519, 292979, 061340 and 058415). If recessary, please write in any necessary information. This.



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SP 129676



CHRISTINE TODD WHITMAN

Governor



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

March 3, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose warnings of the Cranbury Station for the dates September 1 and October 24, 1995. I expect to receive the tickets and warnings for April 26, 1996 shortly.

Thank you for your patience.

Very truly yours,

George N. || Rover | Deputy Attorney General

GNR/tld ENC.

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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO
Attorney General

March 12, 1998

Mark Posner, Esq. Civil Rights Division Coordination and Review Section U.S. Department of Justice P.O. Box 66560 Washington, DC 20035-6560

Dear Mr. Posner:

I enclose the patrol charts of the Cranbury Station for the date April 26, 1996.

Very truly yours,

George N. Rover/ Deputy Attorney General

GNR/tld ENC.

CHRISTINE TODD WHITMAN

Governor

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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

Peter Verniero
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

March 20, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

I enclose tickets and warnings of the Cranbury Station for the date April 26, 1996.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.

CHRISTINE TODD WHITMAN

Governor





DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

March 20, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

I enclose nine additional tickets (summons Nos. 252773, 292105, 252774, 252519, 292979, 058415, 859876, and 886346) for the enumerated dates

Very truly yours,

George N. Rover Deputy Attorney General

GNR/tld ENC.

CHRISTINE TODD WHITMAN

Governor





DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ First Asst. Attorney General

March 20, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose nine additional tickets (summons Nos. 252773, 292105, 252774, 252519, 292979, 058415, 859876, and 886346) for the enumerated dates

Very truly yours,

George N. Rover
Deputy Attorney General

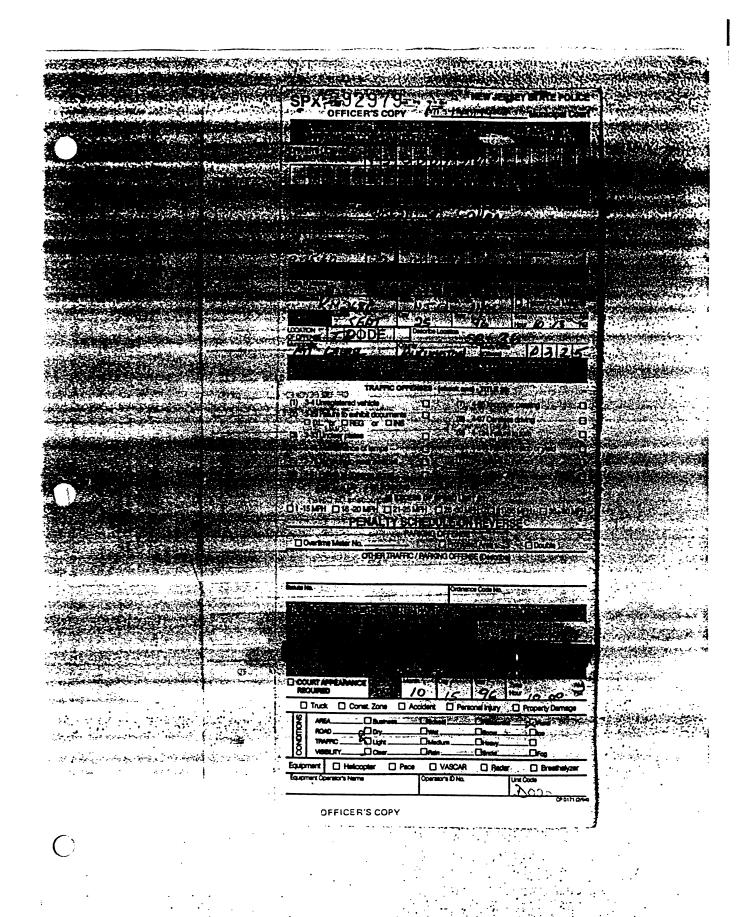
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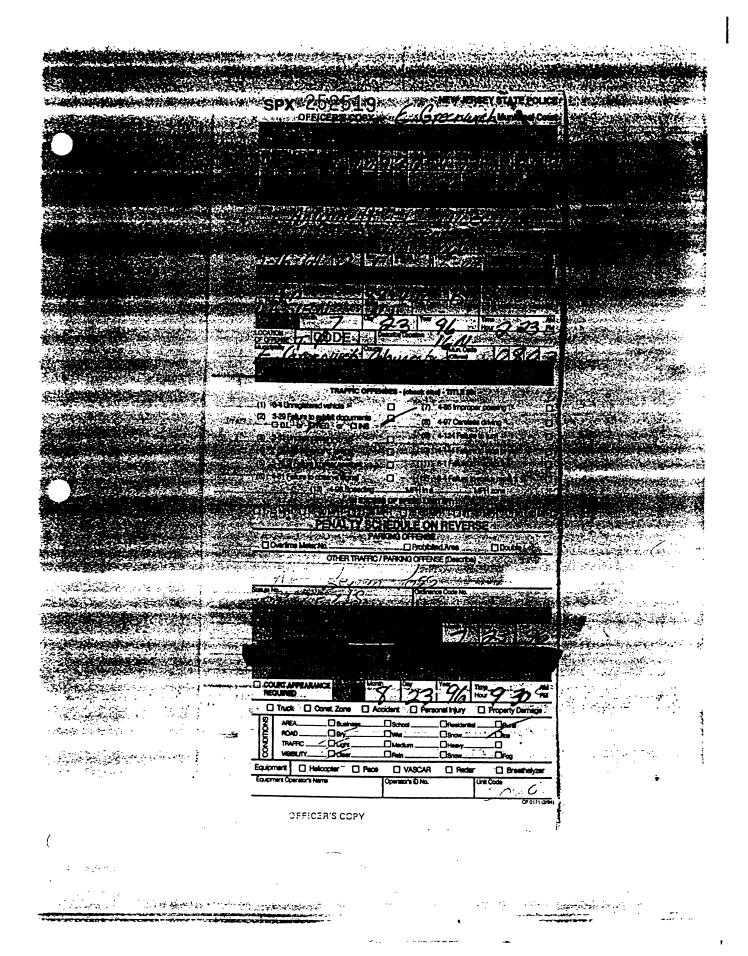


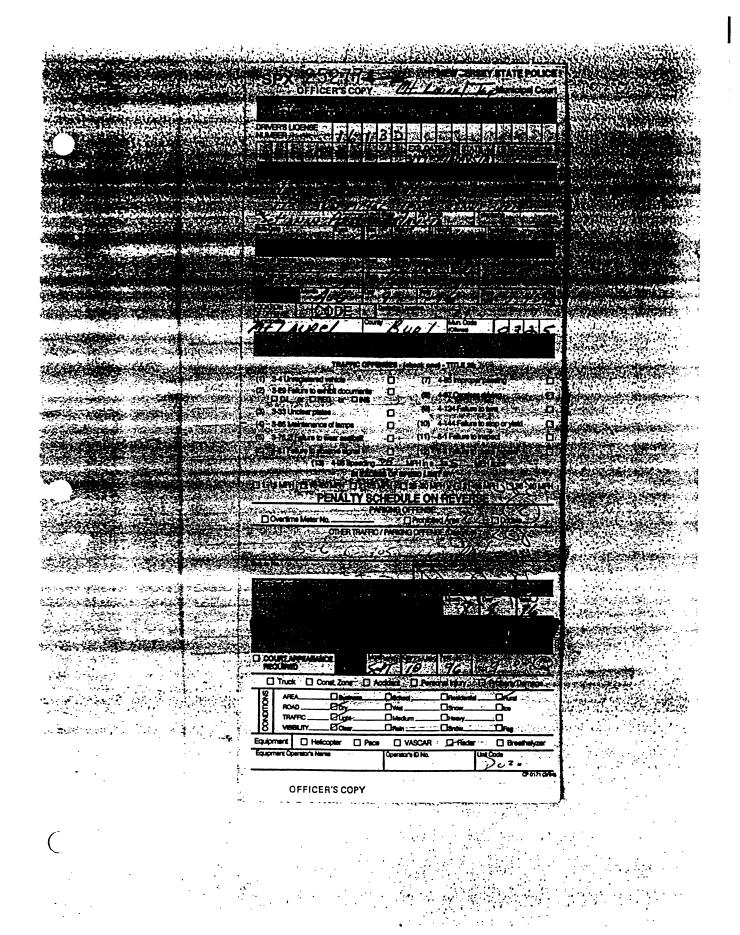
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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

JANICE MITCHELL MINTZ
First Asst. Attorney General

March 20, 1998

Mark Posner, Esq.
Special Investigations Section
Civil Rights Division
U.S. Department of Justice
P.O. Box 66400
Washington, DC 20035-6400

Dear Mr. Posner:

I enclose tickets and warnings of the Cranbury Station for the date April 26, 1996.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.

CHRISTINE TODD WHITMAN

Governor



Hughes Justice Complex • Telephone: (609) 292-4925 • Fax: (609) 292-3508

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OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO
Attorney General

March 23, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose additional tickets for the date February 1, 1995. Thank you.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.



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OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO.

Attorney General

March 23, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

I enclose additional tickets for the date February 13, 1995. Thank you.

Very truly yours

George N. Rover

Deputy Attorney General

GNR/tld ENC.

CHRISTINE TODD WHITMAN

Governor





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.





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OFFICE OF THE ATTORNEY GENERAL
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TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO

Attorney General

Governor

CHRISTINE TODD WHITMAN

March 24, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

I enclose tickets for the dates May 18 and July 19, 1995. Thank you.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.



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Department of Law and Public Safety Office of the Attorney General CN 080 Trenton, NJ 08625-0080 (609) 292-4925

PETER VERNIERO
Attorney General

March 24, 1998

Mark Posner, Esq.
Special Investigations Section
Civil Rights Division
U.S. Department of Justice
P.O. Box 66400
Washington, DC 20035-6400

Dear Mr. Posner:

I enclose tickets for the date September 1, 1995. Thank you.

Very truly yours,

George N. Rover Deputy Attorney General

GNR/tld ENC.

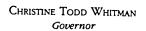
CHRISTINE TODD WHITMAN

Governor



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OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO

Attorney General

March 24, 1998

Mark Posner, Esq.
Special Investigations Section
Civil Rights Division
U.S. Department of Justice
P.O. Box 66400
Washington, DC 20035-6400

Dear Mr. Posner:

I enclose tickets for the date August 3, 1995. Thank you.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.

LIPPS

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OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO
Attorney General

March 24, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

I enclose tickets for the dates October 24 and December 7, 1995. Thank you.

Very truly yours,

George N. Rover

Deputy Attorney General

 \not

GNR/tld ENC.

CHRISTINE TODD WHITMAN

Governor



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OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO
Attorney General

March 24, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

I enclose tickets for the dates April 17 and 26, 1995. Thank you.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.

CHRISTINE TODD WHITMAN

Governor



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CHRON

State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
CN 080
TRENTON, NJ 08625-0080
(609) 292-4925

PETER VERNIERO
Attorney General

March 25, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose tickets and two patrol charts for the date December 18, 1995. Thank you.

Very Truly yours,

George N Rover Deputy Attorney General

GNR:sb ENC.

LAPS

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DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL CN 080 Trenton, NJ 08625-0080 (609) 292-4925

PETER VERNIERO Attorney General

April 21, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 20035-6400 Washington, DC

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose some additional tickets and warnings of the Cranbury Station for the date February 10, 1996. Additional patrol charts for this date will be forwarded in a few days.

Thank you.

Very

George Deput

GNR/tld ENC.

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DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL P.O. Box 080 Trenton, NJ 08625-0080

PETER VERNIERO

Attorney General

DAVID C. HESPE First Asst. Attorney General

May 6, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I enclose additional patrol charts of the Cranbury Station for February 10, 1996.

Thank you.

Very truly yours,

George N. Rover

Deputy Attorney General

GNR/tld ENC.





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DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL P.O. Box 080 Trenton, NJ 08625-0080

PETER VERNIERO
Attorney General

DAVID C. HESPE First Asst. Attorney General

May 13, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach copies of additional tickets and warnings of the Cranbury Station for dates in 1995.

Thank you.

Very truly vours

Deputy Attorney General

GNR/tld ENC.



HEGHIS JUSTICE COMPLEX • TELEPHONE (609) 292-4525 • FAX: (609) 292-3508

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

PETER VERNIERO
Attorney General

DAVID C. HESPE First Asst. Attorney General

May 15, 1998

Mark Posner, Esq.
Special Investigations Section
Civil Rights Division
U.S. Department of Justice
P.O. Box 66400
Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach copies of partol charts of the Cranbury Station for dates in 1995.

Thank you.

Very truly yours

George N/ Royer
Deputy Attorney General

GNR/tld ENC.

APPS

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

PETER VERNIERO
Attorney General

DAVID C. HESPE First Asst. Attorney General

August 24, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

6

CHRISTINE TODD WHITMAN

Governor

In reference to our discussion of two weeks ago, please be advised that it is anticipated that State Police vehicles assigned to patrol the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway will be fitted with video cameras by January 1, 1999. Obviously, this date is subject to change if certain funding issues become a problem.

You also inquired if it is possible to determine whether a trooper issued a speeding ticket through the use of radar or by pacing. Please be advised that the uniform traffic summons utilized by State Police has a check-off block on the bottom of the summons which denotes whether the summons was issued on the basis of radar or a "pace." The State Police does not keep track of how many speeding tickets are issued using radar versus pacing.

With respect to training materials, I am supposed to receive a package from State Police at the end of this week. The State Police have conducted a one-day in-service training for all troopers at the State Police Training Academy. I have attached several reports from the training bureau to the superintendent's office in connection with this training.

Deputy Attorney General

GNR/tld ENC.

APS

HI CHES JUSTICE COMPLEX * TELEPHONE: (609) 272-4725 * FAX. (609) 292-3508.

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NEW JERSEY STATE POLICE

SPECIAL REPORT / CONTINUATION PAGE

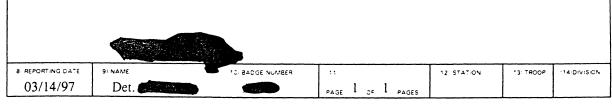
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PROFILING

The 1996 Annual In-Service was held from May 12, 1996 through June 21, 1996 at the Training Bureau in Sea Girt, New Jersey. This eight-hour training session included various topics including Domestic Violence, Search and Seizure, Patrol Response Unit, and Riot Control. An overview of the recently decided case in Gloucester County concerning "racial profiling" was presented. All attendees were reminded of the Division's policy against the use of profiles in law enforcement. Also addressed were the pro-active measures currently underway to identify and monitor personnel activity via auditing by Internal Affairs Bureau, along with the inclusion of race and gender description on all radio logs. Members were strongly warned of the Division's position and intolerance toward any member using race, religion or ethnicity as an enforcement criteria and its ramifications.



SP 329 SP 418A (Rev. 11-79)

NEW JERSEY STATE POLICE

SPECIAL REPORT / CONTINUATION PAGE

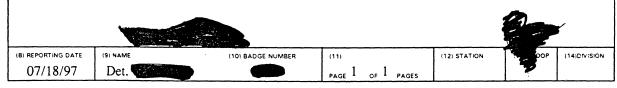
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(7) SUBJECT

PROFILING

The 1997 Annual In-Service was completed on June 27, 1997 at the Training Bureau in Sea Girt. Current and pertinent law enforcement topics were presented at each of the twenty-nine sessions to 2,515 Division members. (see attached schedule)

Specific instruction concerning profiling was presented which outlined legal ramifications and the Division's position against any such activity. All members were made aware of the present Department of Justice inquiries. In addition, members were cautioned against pretextual stops as a method to circumvent perceived profiling.



SP 329 / SP 418A (Rev. 11-79)

NEW JERSEY STATE POLICE TRAINING BUREAU SEA GIRT, NEW JERSEY

1997 IN-SERVICE TRAINING SCHEDULE

8:30 to 9:00	REGISTRATION / COLONEL'S REMARKS
9:10 to 9:55	BOMB SQUAD
10:05 to 10:50	MAJOR CRIMES
11:00 to 11:45	INSURANCE FRAUD

11:45	
to	LUNCH
12:30	

12:30 to 1:05	PROFILING
1:15 to 1:45	DOMESTIC VIOLENCE
1:55 to 2:40	E. E. O. / A. A.
2:50 to 3:20	HIGH RISK STOPS
3:30 to 4:30	CIVIL DISTURBANCE PRACTICALS

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DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
P.O. BOX 080
TRENTON, NJ 08625-0080

PETER VERNIERO
Attorney General

DAVID C. HESPE First Asst. Attorney General

November 12, 1998

Mark Posner, Esq. Special Investigations Section Civil Rights Division U.S. Department of Justice P.O. Box 66400 Washington, DC 20035-6400

Dear Mr. Posner:

CHRISTINE TODD WHITMAN

Governor

I attach several documents relating to training conducted by the New Jersey State Police. I have been advised that there are additional documents related to this inquiry and I am making every effort to provide them to you. Also, there have been no official changes made to any of the relevant SOPs although State Police is attempting to finalize certain amendments. Once they are finalized, I will be sure to provide you with a copy.

Please also be advised that no argument date has been set for the <u>Soto</u> case. Two weeks ago we met with the Court urging them to schedule an argument date.

I will try to expedite the additional training materials and I thank you for your patience.

/ery truly yours,

George N. Rover

Special Accident

GNR/tld

LAPPS

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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

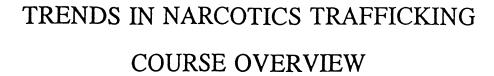
2:30 PM - 4:30 PM Bus/Train Trafficking Operations

AUGUST 21, 1996

8:30 AM - 12:00 PM Highway Trafficking Operations

LUNCH

1:00 PM - 3:30 PM Hotel/Motel/Airport Trafficking Operations
3:30 PM - 4:30 PM Critique/Graduation



*OVERVIEW

- Course Synopsis
- The Importance of Training
- Brief Highlights on Emerging Trends

*NARCOTICS NETWORK INTELLIGENCE

- Emphasis on Commercial Carrier Transportation Networks
- Source Countries Importation
- Vulnerability

*DECEPTIVE/NON-VERBAL COMMUNICATION

- Techniques/Strategies for Conducting Impromptu Interviews
- Physiological Signs of Stress During the Interview Process

*SEARCH AND SEIZURE LAWS UPDATE

- Recent Court Decisions Affecting 4th Amendment Search and Seizure Laws/Procedures

*BUS/TRAIN TRAFFICKING OPERATIONS

- The Use of Public Transportation Systems by Street Level Traffickers

*HIGHWAY TRAFFICKING OPERATIONS

- Trends in Trafficking Vehicles
- Compartments and Methods of Concealment

*HOTEL/MOTEL/AIRPORT TRAFFICKING OPERATIONS

- Significance of Hotel/Motel in Narcotics Trafficking
- Program Implementation and Procedures
- Indicators

TITLE OF INSTRUCTION: Court Preparation and Testimony

TIME ALLOTTED:

3 Hours

TARGET GROUP:

Division of State Police Personnel

INSTRUCTORS:

METHOD OF INSTRUCTION:

Lecture, Discussion, Augmented by

Overhead Transparencies and

Handouts

DATE:

June 1998

COURT PREPARATION AND TESTIMONY

- I. Introduction
- II. Preparing to Testify
 - A. Roadside Preparation
 - 1. Consistency
 - 2. Observations
 - a. Pay attention to detail
 - (1) 5 senses
 - b. Note
 - (1) Reason for the stop
 - (2) Indicators
 - (a) degree of nervousness
 - (b) paperwork
 - (c) conflicting accounts
 - (3) Conversations
 - (a) Spontaneous
 - (4) Admissions
 - (a) Spontaneous
 - 3. Search
 - a. Systematic
 - B. Paperwork
 - 1. As evidence
 - C. Report Writing
 - Objective
 - a. A written recreation of the sequence of events during your contact with the offender, witness, or victim
 - 2. Report Process includes
 - a. Accuracy of pertinent facts
 - b. Simplification
 - c. Brevity
 - d. Organization
 - (1) Introduction
 - (a) synopsis of investigation
 - (2) Body
 - (a) chronological
 - i) purpose of the stop
 - ii) early indicators of suspicion
 - iii) continuing the contact
 - iv) developing probable cause or obtaining voluntary consent
 - v) outcome of search
 - (3) Conclusion
 - a) synopsis explaining other investigative actions

- D. Meetings with Assistant Prosecutor
 - 1. Rapport
 - 2. Understanding each other's roles
- III. Pre Trial Proceedings
 - A. Grand Jury
 - B. Miranda
 - C. Suppression Hearing
 - D. Civil Forfeiture
- IV. Trial
 - A. Testimony
 - 1. As Evidence
 - 2. Effective Testimony
 - a. appearance, demeanor
 - b. answering questions
 - c. use of notes
 - 3. Basic Trial Procedure
 - a. direct, cross, re-direct, re-cross
 - b. objections
 - 4. Expert Testimony
- V. Current Issues
 - 1. Profiling Kennedy Motion
 - 2. Consent State vs. Maristany
 - 3. Furtive movement Lund Decision
 - 4. Passenger Removal Smith Decision
 - 5. Community Caretaking Alston Decision
 - 6. Brimage Guidelines
- VI. Post Trial
 - A. Appeals
 - B. Other defendants
 - C. Critique / meet with Prosecutor
- VII. Conclusion

BIBLIOGRAPHY

- David, Joe. <u>Court Preparation and Testimony</u>. Cleveland, Ohio. Lecture at Annual D.I.A.P. Conference, 1996.
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- Holtz, Larry E. New Jersey Law Enforcement Handbook. Longwood, Florida: Gould Publications, 1998.
- Menchel, Mathew. <u>Testifying at Trial Strategies for Success</u>. Special Narcotics Prosecutor's Office for the City of New York.
- Osterburg, James W. & Ward, Richard H. <u>Criminal Investigation: A method of reconstructing the past</u>. Cincinnati, Ohio, 1992.
- Remsberg, Charles. <u>Tactics for Criminal Patrol: Vehicle Stops, Drug Discovery & Officer Survival</u>. Northbrook, Illinois: Calibre Press, Inc., 1995.

New Jersey State Police Search and Seizure Review

VOLUME ONE "

FALL 1996

HONOR

NUMBER ONE

Colonel's Forum By Col. Carl A. Williams Superintendent New Jersey State Police

Whether the issue is a search incident to arrest... investigative detention... flight from a sworn police officer... random motor vehicle checks... or hot pursuit... New Jersey's police officers must be "up-to-speed" on the legal issues of the day.

As we in the law enforcement business know all too well, the rules are constantly changing—innovative legal argument, updated judicial decisions, new legislative mandates, revised criminal and civil statutes and changes in operating regulations and procedures regularly redefine what we can and cannot do when enforcing the law.

To keep pace with these myriad legal and procedural changes, the New Jersey State Police determined to create a statewide law enforcement bulletin-a bulletin with the police officer in mind... a bulletin that clearly lets us know, without the legal "mumbo jumbo," how we can best do our job without fear of legal challenge or civil action. With those issues and concerns in mind, we're pleased to introduce the first edition of the New Jersev State Police Search & Seizure Review.

With police work becoming more and more dangerous... more and more technical... and under more and more scrutiny, we

cannot afford to fall behind. The *Review* calls upon the experience of some of New Jersey's best judicial, legal and police science experts from agencies such as the Attorney General's Office, the Division of Criminal Justice, our county prosecutors' offices and police departments throughout the state for help in getting answers.

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Colonel's Forum
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LAPPS

As State Police Superintendent. I'm reminded every day of what REAL crime... the THREAT of crime... and the FEAR of crime does to us and the toll it takes. To make certain we remain safe, our role as law enforcement officers is more crucial than ever before. Yet another role for the Review is to bring police and prosecutors together-to promote a team concept to more effectively fight crime and criminals. As government dollars shrink, the law enforcement community is being asked to do more with less. Just how we approach crime fighting and how effectively we do our job is becoming even more crucial. I know we in the State Police are working closely with the county prosecutors and, as a result, we're achieving better resultsbetter arrests and more effective prosecutions.

I intend to continue our efforts to foster new partnerships with municipal police departments and with the various federal law enforcement agencies. The importance of this sharing of police responsibilities will, hopefully, result in better coordination and more effective law enforcement. Toward these ends, I believe the New Jersey State Police Search & Seizure Review will assist all of us in the law enforcement community to better perform our responsibilities with as little interruption as possible.

So, take a look at what we've put together. Let us know what you think. We're open to suggestions, comment and criticism.

NEW TERSEY DEPARTMENT OF LAW & PUBLIC SAFETY

Most important, we'll be looking to you... our readers... for input and items of interest. Tell us what's important to you and your department and we'll do our best to include the information or article.

On behalf of the staff and contributors of the *Review*, we appreciate your public service and dedication to duty.





RANDOM CHECKS OF MOTOR VEHICLE REGISTRATIONS AND DRIVER'S LICENSES

A constitutionally significant "search" occurs when a "State Actor" intrudes on an individual's "reasonable expectation of privacy." And a constitutionally significant "seizure" occurs when a State Actor prevents an individual from moving about freely in society. A State Actor is one who is authorized to legally act on the behalf of the State Government or one of its subunits, such as a city or municipality. All law enforcement officers are State Actors.

Searches and seizures range from a brief investigatory stop (*Terry* stop) to a full arrest and search. Before a State Actor can conduct an investigatory stop, he or she must have a "reasonable articulable suspicion" that an individual has engaged in criminal activity or is about to commit a crime. To make an arrest, a State Actor must have "probable cause" to believe that an individual has committed a crime. To conduct a search, a State Actor must not only have probable

cause to believe that the search will reveal evidence of a crime, but he or she must also either obtain a search warrant from a judge or fall within one of the recognized exceptions to the search warrant requirement, such as a search incident to a lawful arrest, the automobile exception, consent or exigent circumstances.

More objective evidence is required to establish probable cause than to establish reasonable articulable suspicion, since an investigatory stop is supposed to be very brief and limited in scope: I) questions, followed by 2) pat-down searches for weapons if an officer has an objective and articulable fear for his or her safety and reason to believe that the person to be patted down or "frisked" is armed with some kind of weapon.

Each investigatory stop or warrantless arrest must be supported by the appropriate level of proof. If not, a court will suppress all evidence that resulted from an illegal investigatory stop and/or warrantless arrest or search.

<u>State v. Myrick</u>, 282 N.J. Super. 285 (Law Div. 1995)

In this case, an officer conducted a random (not based on any evidence of wrongdoing) check of a vehicle's registration. Two computer checks indicated that the vehicle Myrick was riding in was not properly registered. The officer then pulled the car over and questioned the driver. The motor vehicle stop led to the arrest of the driver and passenger on drug charges.

After the arrests were made, a third computer check indicated that the vehicle was properly registered. Myrick then asked a court to suppress all evidence that resulted from the stop because the officer conducted a random "search" and "seizure"

that was not based on a motor vehicle violation or any other evidence of wrongdoing.

The court ruled that a truly random computer check of a vehicle registration through its license plate number is not a search, since an individual freely displays his or her car license plate to the public and therefore cannot have a reasonable expectation of privacy. An officer therefore does not need probable cause or even reasonable articulable suspicion to conduct such a check. If the check indicates that the vehicle is unlawfully registered, the officer then has reasonable articulable suspicion to stop the vehicle and to issue a ticket or take other subsequent appropriate actions.

<u>State v. Parks</u>,288. N.J. Super. 407 (App. Div. 1996) <u>State v. Lewis</u>, 288. N.J. Super. 160 (App. Div. 1996)

These cases followed and expanded the court's ruling in <u>State v. Myrick</u>. The courts in <u>Lewis</u> and <u>Parks</u> agreed with the Myrick court's ruling that an officer can conduct a random check of a vehicle registration through its license plate to determine if it is properly registered.

A properly registered vehicle can be lawfully stopped if the check reveals that the registered owner is on the revoked or suspended list, provided that the officer can determine prior to stopping the vehicle that the driver's physical appearance is a "general match" (e.g. age, sex, height and weight) to that of the person whose license is suspended. If there is a "general match," then an officer has "reasonable articulable suspicion" to conduct an investigatory stop of the vehicle to determine if the driver is indeed the registered

Search & Seizure Review

owner whose driving privileges have been revoked. It is important to note that the general match must be made before the trooper orders the vehicle to pull over. If so, all appropriate actions based on reasonable articulable suspicion and probable cause may then be taken.

General Rule:

Several lower courts have ruled that a person does not have a reasonable expectation of privacy in a license plate and in the information contained in records of the Division of Motor Vehicles, which can be accessed through a license plate check, such as a vehicle registration and the registered owner's license/driving record.

Random checks of these computer records are permitted so long as the defendant cannot establish a racial bias or pattern in making random checks of license plates.

An investigatory stop based on a random computer check that indicates that a vehicle is unregistered or that the operator may be the unlicensed owner supplies the requisite reasonable articulable suspicion to stop the vehicle and take all further actions based on reasonable articulable suspicion and/or probable cause.



PURSUIT OF A FLEEING SUSPECT

As you approach a subject to speak with him, the subject identifies you as a police officer and flees. Are you justified in pursuing the subject to stop him and further investigate?

Search & Seizure Review

The courts have addressed this issue in a number of cases and the general rule has emerged that mere flight alone cannot produce the articulable suspicion required to justify a *Terry* stop, and evidence obtained during the course of an unlawful stop will be inadmissible.

This does not mean that you are not permitted to chase someone who flees. Rather, in order for the pursuit to be valid and any evidence obtained to be admissible, the courts will look at other articulable facts and circumstances of the encounter which, in addition to flight, would lead you to reasonably suspect that the subject was involved in some sort of criminal activity warranting further investigation.

For example, in <u>State v.</u> <u>Tucker</u>, 136 N.J. 158 (1994), police observed two youths sitting on a curb. When the youths noticed the police approaching, one quickly stood up and started running. The patrol cars pursued the youth and trapped the youth in an alley. The suspect just before being physically apprehended discarded a plastic bag which was later determined to contain cocaine.

The New Jersey Supreme Court ruled that chasing after the suspect in these circumstances constituted a Fourth Amendment "seizure," since the suspect would reasonably believe that he was not free to terminate the encounter once the police had begun to chase after him. Since the police action was a "seizure," the officers were required to have a reasonable articulable suspicion of criminal activity before the youth discarded the bag and before he was physically apprehended. In this case, the Court found that the police did not have a lawful basis to chase after the fleeing suspect.

The problem the Court had with this case was the sole basis asserted for police action was the youth's flight. Although flight is evidence that may be considered, it must be accompanied by some other evidence of criminality. There must be circumstances present and unexplained which, in conjunction with the leaving, justify an inference that it was done with a consciousness of guilt and pursuant to an effort to avoid capture.

Thus, absent any other facts. The stop was ruled unjustified and the evidence inadmissible.

In the following cases, the officer was able to articulate other facts, in addition to the flight of the subject, to justify a pursuit and a stop of the subject.

In <u>State v. Ruiz</u>, 286 N.J. Super. 155 (App. Div. 1995), the facts articulated were as follows:

1) it was late at night; 2) the defendant was in a known drug trafficking area; 3) the defendant was walking near the center of the roadway; and 4) defendant was known to the police officer by name as a person who had previously had a connection with drug transactions and those engaged in them.

These factors taken together justified a *Terry* stop and, if the subject flees, a pursuit. Further, any item discarded along the way by the person pursued may be retrieved by the police and used as evidence.

In State v. Ramos, 282 N.J. Super. 19 (App. Div. 1995), an officer articulated the following facts: 1) it was late at night; 2) at a street corner known for its high incidence of drug trafficking 3) an unknown individual approached a subject and handed him money 4) the subject simultaneously transferred an unknown object to the individual and, 5) based on his training and experience, the

officer concluded that the exchange was a drug transaction.

The officer attempted to approach the subject, but the subject fled and discarded a package, later determined to contain cocaine, before being apprehended.

The court had no problem in finding that the officer's observations, considered in light of his training and experience, supported reasonable suspicion to affect an investigative stop of the subject.

Another set of facts sufficient to justify a stop is presented in State in Interest of J.B., 284 N.J. Super. 513 (App. Div. 1995). There: I) police were on a specific detail to patrol street corners known for high drug trafficking and to disperse individuals found loitering there; 2) it was late at night; 3) an anonymous tip was received that there was drug dealing occurring on a specific street corner where the police were about to patrol; 4) police observed a group on the street corner as they approached, and, 5) a recognized individual fled as the police approached. A pursuit of the individual resulted in finding him hiding in a crouched position on a porch. Police found cocaine and a loaded handgun under the crouching suspect.

Again, the court concluded that the totality of facts facing the officer at the time justified making a *Terry* stop. According to the court, the facts gave the officer a reasonable suspicion to believe that the defendant was involved in criminal activity.

Yet another case presenting facts justifying a stop is <u>State v. Doss</u>, 254 N.J. Super. 122 (App. Div.) certif. denied 130 . N.J. 17 (1992) in that case, the facts presented were :1) it was a cold November night; 2) 11:00 p.m.; 3) a group of people were gathered in a parking lot area known for its

high incidence of drug trafficking; 4) when police approached, someone alerted the crowd and yelled a warning to others; and 5) four or five people ran from the crowd in response to the warning signal.

The police shouted "Police, stop," to one individual, who continued running but was eventually caught and arrested. Subsequently the police found cocaine on his person.

Based on these facts, the court concluded that the circumstances were sufficient to cause an experienced officer to reasonably suspect that the persons who were fleeing had been engaged in criminal conduct. The police were legally entitled to order the defendant to halt, and they were entitled to use non-lethal force to compel compliance with their commands.

Since there was "articulable suspicion" to stop and interrogate the defendant, he (the defendant) was obligated to stop when ordered to do so. When the defendant continued his flight from the pursuing police officers despite their shouted orders to halt, his refusal to obey their orders. together with all of the other circumstances of the case, gave the police probable cause to believe that he had committed or was then committing a criminal offense. The defendant's flight in these circumstances, in other words, converted reasonable suspicion into full probable cause.

Alternatively, the defendant's refusal to obey the officer's lawful order to halt constituted a violation of <u>N.J.S.A.</u> 2C:29-1 (Obstructing the Administration of law or other Governmental Function), which, by itself, amounted to probable cause to believe a new offense was being committed in the officer's presence.

Under either theory, the police were entitled to arrest the suspect and conduct a search incident to the arrest.

General Rule:

In summary, each encounter will occur under a different set of circumstances. Whether the courts will find that the pursuit of an individual who flees is justified will require an analysis of the facts. If the officer pursues and stops the fleeing individual based on the mere observation that the individual fled, then the stop is not justified and evidence obtained will be inadmissible. But, if the officer can articulate other facts and circumstances which, in addition to the flight, lead the officer to believe that the individual may be involved in criminal activity, a pursuit and stop are justified to further investigate.

Also, keep in mind that an individual violates *N.J.S.A.* 2C:29-1 when he or she is lawfully ordered by the police to halt and the individual fails to stop when legally obligated to do so. Continued flight in these circumstances would provide the officer with probable cause to effect an arrest.



PURSUITS INVOLVING ENTRY OF RESIDENCES:

<u>State v. Rivera</u>, 276 N.J. Super. 337 (App. Div. 1994)

Acting on an anonymous tip that a particularly described person was selling drugs at a specific location, the Camden City Police responded in unmarked cars to the area in question. The officer observed a juvenile who met the description of the anony-

mous tip. Upon seeing the police, the juvenile placed something into his pants and walked in the opposite direction. When the officer identified himself to the juvenile and asked him to come over to his vehicle, the juvenile ran into a nearby house. The detective pursued the juvenile into the residence and questioned him as to why he ran from the police. While questioning the juvenile, the detective observed four other males in the residence and attempted to identify them. The officer learned that these males were watching the apartment for the owner, but they could not readily identify where the owner was vacationing. Because of the lack of responsiveness, the detective patted-down or "frisked" the individuals. This pat-down revealed a hard bulge on one individual, Rivera, who was not the juvenile who had originally fled. A subsequent check of the hard object believed to be a weapon revealed 25 vials of white powdery substance. Nothing incriminating was found on the juvenile.

> The court ruled that the police had no authority to frisk the occupants of the house for weapons. Although the police had cause based on the totality of the circumstances to pursue the fleeing juvenile, this cause did not carry over to the other males at the residence. Because the police did not have a reasonable and articulable suspicion that Rivera was armed and dangerous, the pat-down of his clothing was deemed illegal and the drugs discovered during the pat-down were held to be inadmissible.

General Rule:

Although police officers may generally chase a fleeing person suspected of committing an indictable crime into a private residence under the "hot pursuit"

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doctrine, they may not automatically or routinely pat-down or "frisk" other persons who may be found in the premises into which the suspect had fled. In order to justify a protective frisk for weapons, the officer must have a reasonable articulable suspicion that any person to be patted down is armed and dangerous. Mere presence in the residence into which another person has fled does not, by itself, constitute a reasonable, articulable suspicion to believe that a person is armed.

State v. Jones, 143 N.J. 4 (1995)

While conducting a surveillance, a police officer observed two males traveling in a vehicle. The officer knew that there was an outstanding arrest warrant for one of the subjects, Lonzie Collier. Based on this warrant, the officers approached Collier, who fled along with Leo Jones. The pursuit led to a nearby apartment building and both subjects subsequently entered into an apartment. The police followed and also entered the apartment by kicking open the door. Collier was arrested. Narcotic paraphernalia was observed in plain view along with several items suspected of being evidence of recent burglaries. Jones was arrested and charged accordingly.

The Appellate Division overturned the conviction based on the failure of the police to obtain a search warrant before entering the premises. The Appellate court incorrectly ruled that the "hot pursuit of a fleeing felon" doctrine did not apply in this case because the officer did not know whether the outstanding arrest warrant was for a serious offense. The Supreme Court, however, reversed and upheld the defendant's conviction. The high Court ruled that police may

pursue a fleeing suspect into a private residence to execute an outstanding arrest warrant even though the officer does not know whether the arrest warrant is for a serious crime or a petty offense. It is enough, in other words, that the pursuing officer knows that there is an outstanding arrest warrant.

General Rule:

Where a police officer knows that a judge has issued an arrest warrant which has not been served and is still outstanding, a police officer may pursue a fleeing person named in the arrest warrant into a private residence without first having to obtain a search warrant. It does not matter whether the outstanding arrest warrant is for a serious crime, a petty offense or the failure to pay a fine or appear in court.



A SEARCH INCIDENT TO AN ARREST MUST BE CONTEMPORANEOUS WITH THE ARREST

For many years, police officers have been allowed to conduct a search incident to a lawful arrest without a warrant, provided that the search is limited to the area within the arrestee's immediate control or "wingspan" and further provided that the search is "contemporaneous" with the arrest. In State v. Bradley, 291 N.J. Super. 501 (App. Div. 1995), which was decided on June 17. 1996, the Appellate Division explained the "contemporaneous" requirement and in so doing made clear that the authority to conduct a warrantless search of

a briefcase or other container taken from a lawfully arrested pedestrian is limited. In deciding whether the search is really "incidental" to the arrest, the courts will consider: 1) how much time has elapsed from when the defendant was arrested and last had physical control of the object to the time when the search was actually conducted, 2) whether the search occurred at a different location from the place where the defendant was arrested, and 3) whether the arrestee's search was "part of a single transaction, as connected units of an integrated incident."

The facts in Bradley are somewhat unusual. The defendant was detained on suspicion of credit card fraud by private security guards employed by a casino. A police officer was dispatched and arrived at the casino's small detention room 10 to 15 minutes later. The defendant was then formally placed under arrest and handcuffed by the police officer. The private security quards had already seized the defendant's brown leather case, and this container was not in the defendant's possession at the time that the police officer arrived to take custody of the defendant. Because the room was too small to conduct the investigation, the police officer and the security guards escorted the defendant to a Division of Gaming Enforcement office located two flights up. The walk up took 3 to 4 minutes, during which time the brown leather case was carried by someone other than the defendant. The defendant did not try to flee or in any way assault the officers. Nor did he at any time reach for or try to grab his leather briefcase. Once they arrived at the Division of Gaming Enforcement office, the defendant was given his Miranda rights, whereupon the officer began his investigation, starting with a search of the leather case. In total, 5 to 10 minutes elapsed from the time the officer placed the defendant under arrest to the time that the officer searched the defendant's briefcase. No attempt was made to get a regular or telephonic warrant, even though there was ample probable cause to believe that evidence of theft and fraud would be found in the briefcase. The warrantless search in fact revealed evidence of multiple credit card thefts.

In beginning its analysis, the Appellate Division distinguished this case from other cases where the defendants who were arrested were drivers or passengers in a motor vehicle. In State v. Grass, 250 N.J. Super. 74 (App. Div. 1991) for example, the court had held that an officer may search the interior of the passenger cabin of the vehicle in which the arrestee had been driving, a so-called *Belton* search, even though the defendant in that case had, for bona fide safety reasons, been handcuffed and placed in the back seat of the police car, which remained at the scene. In Bradley, however, the Appellate Division decided to use a different, tougher standard for justifying a non-motor vehicle search incident to an arrest.

The court noted that where a law enforcement officer takes exclusive control of luggage or other personal property so that there is no longer any threat that the arrestee might gain access to the property to seize a weapon or destroy evidence, a search of that luggage or other container may no longer be "incident to the arrest." The court ruled that in this case, the delay between the formal arrest and the search of defendants' briefcase—five to ten minutes—was too long. (Recall that at least 25 minutes had

elapsed between the time that the security guard had first taken custody of defendant's briefcase to the time that it was eventually searched by the responding police officer.) The search, in other words, was too remote in time and place to be considered a search incident to an arrest. The Appellate Division thus overturned the trial court's ruling and ordered the evidence of defendant's criminal activity to be suppressed.

Accordingly, in these kinds of cases, police should seize and secure (but not open) a container or other personal property and seek a search warrant, unless there is some other valid theory. besides "search incident to an arrest," to justify a warrantless inspection of the container's contents. If an officer is not certain whether too much time has elapsed (remember, in Bradley, a mere five to ten minutes was too long), he or she should err on the side of caution and apply for a search warrant. If the officer nonetheless elects to open a seized container as a "search incident to an arrest" and this search occurs well after the person carrying the container was placed under arrest, the officer should, at an absolute minimum, carefully document the bona fide safety concerns which might justify the delay in conducting the search.

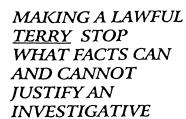
Finally, it should also be noted that an "inventory" search of personal effects of an arrestee at a police station is permissible under the Fourth Amendment. See *Illinois v. Lafayette*, 103 *S. Ct.* 2605, 2608 (1983). Sometimes, courts refer to a police station inventory of an arrestee's personal effects as a "search incident to an arrest." See e.g., *State v. Paturzzio*, 292 *N.J. Super.* 542, 550 (App. Div. 1996) (holding that

the search of the defendant's pocketbook at the police station was a lawful search incident to a lawful arrest.) For reasons that are not entirely clear, the court in <u>Bradeley</u> refused to consider whether the search of the defendant's leather case might have been lawful as an "inventory" search, ostensibly because that theory had not been argued at the trial court level.

General Rule:

A search incident to a lawful arrest should only be done contemporaneously with the arrest, that is, should occur at roughly the same time and in the same general location as the arrest. Police, however, are generally allowed at the police station to inventory an arrestee's personal effects, including the contents of a briefcase or purse which was in the defendant's possession at the time he or she was arrested.

~ ~ ~ ~ ~ ~



DETENTION

A police officer may not stop or detain a motorist or pedestrian unless the officer has a particularized and objective basis for suspecting that the person is engaged in unlawful activity. The simplest and most common justification for conducting a so-called *Terry* stop occurs when an officer observes a motor vehicle violation. These cases tend to be traightforward. So long as an officer actually observes a motor

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vehicle infraction, the stop will almost certainly be sustained by the courts, provided that the decision to stop a particular vehicle was not influenced by an impermissible criterion, such as the race or ethnicity of the driver or passengers.

The legal issues become more complicated when the officer claims to have reason to suspect that the person is engaged in more serious criminal activity, such as drug possession or distribution, automobile theft. robbery or some other indictable crime. Police officers in these cases must usually draw inferences from their observations, and reviewing courts are free to second-guess the officer's judgment. It is important for police to understand that some facts and observations are relevant, but are not enough by themselves to justify a traffic stop, while certain other facts and inferences are deemed by the courts to be impermissible and may not be considered at all.

Consider the recent case of State v. Arthur, 287 N.J. Super. 147 App. Div. 1996). In that case, an experienced narcotics officer was conducting a surveillance of a high crime area on a sunny June day just after noon. The defendant drove and parked by the curb. A female later entered his vehicle. No transaction was observed and no exchange of money took place. Nor did the police officer observe any "furtive" movements, although when the female eventually exited the vehicle with a brown paper bag in her hand, she did look around in all directions.

No prior surveillance involving these individuals had been conducted and the officer had no idea whether the defendant or the female had a prior criminal history or were routinely associated with drug dealers. The existence of the brown grocery bag added little to the equation. While such bags may be used to transport drugs, the court noted that they are also commonly used to carry innocent items.

On these limited facts, the court concluded that the subsequent stop of the defendant was based upon a mere "hunch," rather than a reasonable articulable suspicion. The court thus ruled that the stop was illegal and the drugs which were found in the defendant's possession were suppressed.

This case stands for the proposition that some facts or circumstances are relevant and may be considered, but may not be enough to constitute a reasonable suspicion. Other facts or circumstances are deemed by the courts to be irrelevant as a matter of constitutional imperative and therefore may not be relied upon at all by police in determining whether a reasonable articulable suspicion exists to justify a stop.

Notably, the courts in New Jersey have made it clear for many years that police officers are never permitted to draw any inference of criminal activity from a person's race or ethnic origin. The race or ethnicity of a suspect, in other words, may play no part in an officer's decision to act, or refrain from acting, except in a case where race or ethnicity was used to describe a specific suspect in a bulletin. (Obviously, where a police officer is alerted to be on the lookout, for example, for a Caucasian male aged 25 to 30, an officer may consider a potential suspect's race in deciding whether he is, in fact, the person described in the bulletin.) In all other respects, a police officer may not consider a suspect's race or ethnicity.

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In State v. Kuhn, 213 N.J. Super. 275 (App. Div. 1986), for example, the court made clear that the fact that two Hispanic males were observed conversing with a white male in a high drug crime area does not constitute reasonable articulable suspicion. Police officers, in other words, may not 'onsider race or ethnicity in deciding whether a meeting is suspicious. Nor may a police officer infer that a person is more likely to be involved in drug distribution or transport based upon his race or ethnic origin. By the same token, it is impermissible for an officer to infer that a person is "up to no

good" simply because the person, based upon race or ethnicity, seems to be "out of place" or does not fit the neighborhood in which he or she is observed. Rather, a police officer's determination of reasonable articulable suspicion must always be limited to objective facts and circumstances, such as known information about the past activities of this particular suspect (i.e., e.g., a criminal record), or observed suspicious movements or reactions of the suspect which are inconsistent with innocent behavior.

General Rule:

Before ordering a person or motor vehicle to stop, or before chasing after a suspect under circumstances where the person would reasonably believe that he/ she could not terminate the encounter, a sworn officer must have a reasonable suspicion that the person or vehicle is involved in illegal activity; the officer should record all facts and circumstances which, taken together, contributed to his or her suspicion, and the officer may not consider a suspect's race or ethnicity in inferring whether criminal activity is afoot.





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Colonel's Forum

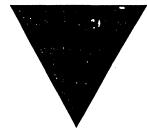


In recent months, enhanced federal and state statutes have removed much of the guesswork required of responding police officers at the

scene of a suspected domestic violence event. In fact, such statutes demand mandatory response from the police community. As such, mandatory responses have worked to reduce instances of repeat domestic violence and to encourage long-term victims and sufferers to come forward and report domestic violence encounters. Increasingly, the New Jersey State Police has become involved in state and national efforts to provide better police and counseling services to victims of domestic violence.

Some initiatives underway by State Police are geared to address domestic violence scenarios including enhanced training, sensitivity, and development and implementation of regional domestic violence crisis intervention teams in our rural patrol areas. General road duty troopers assigned to patrol activities have already become well-versed with the provisions of the "Violence Against Women Act." In addition, they are participating in the domestic violence crisis intervention team working group.

As we in law enforcement continue to work to perfect the way we provide victim services, there



is no doubt that the concept of domestic violence "crisis intervention teams", "first response" sensitivity, and scene management is a step forward in dealing with domestic violence.

While most police-related scenarios involving domestic violence are after the fact, police entities as a whole have realized remarkable progress in recent years. However, even greater levels of awareness and education relative to domestic violence need to be achieved.

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IPPS

Through increased training and through our working partnership with crisis teams, victim advocacy groups, and other domestic violence related service providers, the law enforcement community is becoming better prepared to deal with on-scene domestic violence situations.

The State Police is working to improve the way troopers respond to domestic violence calls and how detectives conduct follow-up investigations. We are accomplishing this goal by working with the Department of Law and Public Safety, the Division of Criminal Justice and other agencies, both within and outside law enforcement. We are striving to develop a comprehensive action plan designed to improve all aspects of law enforcement response to domestic violence situations.

The latest statistics report incidents of domestic violence decreased two percent from 1996 as compared to 1995 — from 86,631 offenses to 85,018.

Our goal is to better educate and prepare all personnel to respond to domestic violence situations. This will be accomplished by ensuring that we are aware of all current laws and regulations, are kept up to date with the best response procedures and are knowledgeable and sensitive to the needs of the victim.

Colonel Carl A. Williams Superintendent New Jersey State Police

NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY

SEIZURE OF WEAPONS UNDER THE DOMESTIC VIOLENCE ACT

State of New Jersey v. Manuel D. Crespo, docket number A-931-95T1F, Appellate Division, decided May 6, 1997

The defendant and his wife resided in an apartment in the basement of his parents' home. The wife stabbed him in the shoulder with a knife, severely injuring him. She informed police that she had stabbed the defendant in self-defense because he pointed a gun at her. While being transferred to a waiting ambulance, he told police that he had a gun, however, it was locked in a ool box in the apartment. The deendant was taken to the hospital and, a short time later, his wife was arrested and taken to the local police station.

One of the police officers noticed that there was a locked tool box several feet from where the defendant had been lying. The tool box was splattered with blood. The defendant's father told police that the key for the tool box was on a key ring inside the defendant's hat on a table in the living room of the defendant's apartment. A police officer retrieved the key from the defendant's hat, and as he did so, located two (2) bags of marihuana and a large amount of currency in the hat. The police officer used the key to open the tool box. Inside he noticed a black "fanny pack." He opened it and discovred approximately twenty-eight (28) grams of cocaine, a "grinder/ sifter", and a small amount of

marihuana. The defendant was placed under arrest.

The Appellate Division Court noted the defendant's arguments against the admissibility of the seized evidence were based on the contention that the searches conducted by the police were unconstitutional. The court ruled that neither the Act for the Prevention of Domestic Violence nor any other State statutes can supersede the New Jersey and United States Constitutions.

The court also examined and ultimately rejected the prosecution's contention that the evidence was admissible under the following exceptions to the warrant requirements: the "plain view doctrine," the "exigent circumstances exception," and the "inevitable discovery doctrine."

The court determined that the controlled dangerous substances did not come into "plain view" until the police officer searched the defendant's hat and other personal property. Therefore, the doctrine is inapplicable. See State v. Bruzzese, 94 N.J. 210 (1983), cert. denied, 465 U.S. 1030, 104 S. Ct. 1295, 79 L. Ed. 2d 695 (1984).

The court also determined that the search for the controlled dangerous substances occurred after both the defendant and his wife had been removed from the premises. Consequently, the "exigent circumstances exception" did not permit the admission of evidence. State v. Scott, 118 N.J. 406 (1990).

Finally, the court determined the "inevitable discovery doctrine" was inapplicable to the facts in this case. [The requirements for admission of illegally seized evidence under the inevitable discoverey doctrine are spelled out in, State v. Sugar, 100 N.J.

214, 238 (1985).] The controlled dangerous substances were discovered subsequent to a conversation with the defendant's father whereby the police learned the importance of searching the hat and tool box. The court noted that the police should have obtained a search warrant before searching the tool box.

General Rule:

A police officer must be aware that the Act for the Prevention of Domestic Violence, per se, does not empower a police officer to conduct a blanket search for weapons on the premises of an individual charged with or investigated for a violation of the Act. A police officer should utilize a search warrant or a constitutionally valid warrantless search exception for seizing all forms of contraband.

The Act for the Prevention of Domestic Violence must be construed to authorize the seizure only of weapons which are in plain view or whose presence are disclosed by a constitutionally valid search.



LACK OF KNOWLEDGE IS NOT A DEFENSE

Campbell v. Campbell 294 N.J. Super. 18 (Law Div. 1996)

On April 19, 1990, the plaintiff obtained a final restraining order, through the Prevention of Domestic Violence Act, barring her estranged husband from having contact with her. On June 3, 1990. police officers responded to the plaintiff's complaint that her husband entered her home uninvited and would not leave. The police officers remained on the premises until the husband left the plaintiff's home but made no arrest. Shortly thereafter, the husband returned to the premises and shot the plaintiff. Subsequently, the plaintiff sued the police department and the individual police officers who responded to her home on June 3, 1990, prior to the shooting.

During litigation, it was established that the police department had been served with a copy of a final restraining order and had notice of previous incidents of domestic violence involving the parties. It was also established that plaintiff's husband had been personally served with the final restraining order prior to the shooting. Plaintiff's lawsuit alleged that the police officers were negligent in failing to arrest the husband for violating the final restraining order and that their negligence was the proximate cause of her injury.

The plaintiff asserted that the police officers had actual knowledge of the final restraining order because she had informed them of its existence when they responded to her complaint and that

they had a duty to arrest her husband under the "Prevention of Domestic Violence Act of 1991," N.J.S.A. 2C:25-17 et seg. for violating that order. The individual police officers argued that they were not negligent in the performance of their duties since they did not have actual knowledge of the existence of the final restraining order and otherwise lacked sufficient reason to arrest the husband. The police officers also contended that even if they had knowledge of the final restraining order, they were nevertheless immune from liability under the "New Jersey Tort Claims Act," N.J.S.A. 59:1-1 et seq.

The court stated that the Domestic Violence Act, N.J.S.A. 2C:25-29(18)(c), mandates that notice of the issuance of a domestic violence restraining order must be transmitted to the appropriate police department. The police department did, in fact, receive a copy of the restraining order prior to the shooting incident. The court explained that it was irrelevant whether the police officers who responded to plaintiff's home had actual or personal knowledge of the restraining order because the Domestic Violence Act requires that a restraining order be sent to a police department and that its police officers are thereafter charged with constructive knowledge of that order-whether or not they actually were aware of its existence. The court concluded that the police cannot assert lack of actual knowledge of the existence of a restraining order as a defense. Once a copy of a restraining order has been provided to a police department, its police officers are charged with constructive notice of that order. In other words, if a police department had been notified, its police officers are deemed to have been given notice as well.

The court ruled that the New Jersey Tort Claims Act did not pro-

vide immunity to the individual police officers who failed to arrest plaintiff's estranged husband for violating a restraining order. The court found that the police officers were negligent in the performance of their "ministerial duties." The court explained that since the Prevention of Domestic Violence Act charged the police officers with constructive knowledge of the restraining order once their department had been notified, the police officers lacked "discretion" and were required to arrest the plaintiff's husband for being in contempt of the court order. The court stated that a "special relationship" between the plaintiff and the police department (and its police officers) was created at the time the department was notified of the issuance of the restraining order. The court explained that such a "special relationship" is formed when a police officer assumes a protective duty toward a victim either through a promise or conduct that induces reliance on the police officer for protection.

The court held that the police officers were obligated to enforce the terms of the restraining order and that the plaintiff had relied on them for protection from her husband. This "special relationship" between the plaintiff and the police officers precluded immunity under the New Jersey Tort Claims Act. The court also rejected the defendants' contention that the New Jersey Tort Claims Act immunized the police officers from liability for plaintiff's injury because they acted in "good faith" when they failed to arrest the husband. The court reasoned that "special circumstances" existed that precluded immunity because the police officers had actual or at least constructive notice of the "emergent high risk [of] peril" since the husband posed to the plaintiff a potential danger which could be inferred from the existence of the restraining order.

Once a police department has been given actual notice of the existence of a domestic violence restraining order, its individual police officers are thereafter charged with "constructive notice" of that (33 order whether or not each police officer is actually aware of its existence. The court apparently requires a police officer who becomes involved in a potential domestic violence complaint to check if a restraining order is in effect against one of the parties and to make an arrest if there is probable cause to believe that one exists and has been violated. As in the present case, a police officer cannot successfully assert the lack of actual knowledge of a restraining order as a defense. It appears that a police officer must make an affirmative effort to determine if a restraining order has been issued whenever the police officer becomes involved in what appears to be a domestic violence situation. The New Jersey Tort Claims Act's various immunity provisions will likewise not provide a successful defense under circumstances similar to those presented by the facts of this case. An officer has no discretion and must enforce the terms of a restraining order; this is a ministerial act that must be performed in a non-negligent manner.

General Rule:

Once a police department receives notice of a restraining order, a "special relationship" is created between the police and the person who sought out the protective order. Thereafter, the police must scrupulously enforce the terms of the restraining order and provide protection from "the high risk of peril" posed by the person restrained by the court order. Whenever there is probable cause to believe that a person has vio-

lated a restraining order, a police officer must arrest the actor or risk liability for any injuries to the person protected by the restraining order that are proximately related to the failure to arrest the offending person.



A COURSE OF ALARMING CONDUCT DOES NOT REQUIRE REPEATED ACTS

State v. J.T. 294 N.J. Super, 540 (App. Div. 1996)

A final restraining order issued pursuant to the Prevention of Domestic Violence Act prevented the defendant "from having contact with the victim including, but not limited to ... entering plaintiff's residence, place of employment, business or school" and also precluded the husband "from harassing plaintiff ... in any manner." At about 8:00 a.m. on June 18, 1992, the wife let her dogs out of her residence and observed her husband sitting on the ground staring at her townhouse from a position on the other side of a fence that was about nine feet away from her property line. He got up when he saw her but was silent. The wife reported that she was scared of him but acknowledged that he was not on her property. Later, the police responded to her complaint that the husband violated

the restraining order. At approximately 10:40 a.m., the husband was located about two to three feet on the other side of the fence from the wife's property line. During his interrogation by the police, he stated that he was aware of the existence of the restraining order and asserted that he had not violated the order or been on marital property at any time, had no contact with the plaintiff and did not commit any act of domestic violence. He was arrested and charged with contempt of a domestic violence restraining order, N.J.S.A. 2C:29-9(b) and Harassment, N.J.S.A. 2C:33-4(c) (course of alarming conduct). The husband did not testify at his trial and was found guilty of both charges. He appealed, but the appellate court affirmed both convictions.

The harassment statute prohibits certain categories of conduct that can be broadly described as communications, physical contact, and course of conduct. A person can be found guilty of harassment if the prosecution proves beyond a reasonable doubt that the defendant had the "purpose to harass another" and that the defendant " engaged in an act prohibited by the statute." See State v. B.H., 290 N.J. Super. 588, 597 (App. Div. 1996). The defendant was prosecuted for violating section "c" of the harassment statute that prohibits "a course of alarming conduct or repeated acts done with purpose to alarm or seriously annoy another" and for violating the "no harassment" provision of the final restraining order. The court interpreted section "c" of the harassment statute as requiring the defendant to have engaged in "conduct of some consequence". ld. at 598, in order to be found guilty under that section. The court indicated that defendant's assertion that he did not intend to harass the plaintiff was not controlling and that the court had correctly determined that defendant's

conduct (standing on the other. side of the fence staring at the plaintiff) was "conduct of some consequence" and was therefore a "course of alarming conduct" prohibited by statute and therefore a violation of the restraining order. The court held that a course of alarming conduct does not require that the defendant engage in "repeated acts" and indicated that "placing oneself in a location and remaining there for some time may constitute a "course of conduct". The court went on to write that a defendant's conduct may be any positive or negative act and its accompanying state of mind (apparently the intent to harass is inferred by the nature of a defendant's conduct in a particular case) and does not require any minimum amount of time, duration or separate components.

General Rule:

If a police officer determines that there is probable cause to believe that a provision of a domestic violence restraining order has been violated or that an act of domestic violence, such as an act of harassment, has been committed an arrest must be made. Whether or not an act of harassment has been committed by a defendant is a very fact sensitive determination, but this opinion indicates that courts may be willing to broadly construe the harassment statute.



STATE DEVELOPS STREAMLINED DOMESTIC VIOLENCE FORMS



By Laura A. Hook, Assistant Union Co. Prosecutor

On July 1, 1997, the state introduced a new Domestic Vio-

lence Complaint and Temporary Restraining Order form. A copy of the new form appears in this newsletter beginning on page six. Although the new form provides courts with all of the information that appeared on the old form, the revised version reduces the number of pages from seven to four. The streamlined form was developed under the auspices of Debra Stone, Deputy Director of the Operations Bureau in the Division of Criminal Justice, and Deputy Attorney General William Zaorski, who brought together local police officers, assistant prosecutors, and representatives of the New Jersey State Police. Police officers across the state have already commented that the new form saves time in handling domestic violence cases.

The first page of the form is called the Domestic Violence Complaint and is in essence the victim's application to obtain a temporary restraining order. When filling out the complaint, it is critical for law enforcement officers to indicate the specific time and date of the incident. Law enforcement officers should also record on the complaint precise facts and circumstances of the domestic violence incident. For example, do not just say that "the victim was assaulted by the defendant." Instead, say that "the defendant punched the victim in the left

eye with a closed fist and kicked the victim in the right leg causing a bruise on the calf." These types of factual details will assist the court in protecting the victim, especially in cases where the victim is frightened or reluctant to explain the incident in detail.

The remaining three pages of the form constitute the Temporary Restraining Order and is essentially similar to the old form. The search warrant for the seizure of firearms or other weapons appears on page three of the Temporary Restraining Order. When completing this section of the form, it is important to remember that the law requires the judge to state on the record the reasons for ordering a search for weapons. The judge should therefore inquire whether the victim is afraid of the defendant and whether the victim believes that the defendant has weapons in his possession.

The law governing searches and seizures requires the judge to <u>specifically</u> describe the weapons to be seized and to <u>specifically</u> describe the premises to be searched. It is therefore important for a law enforcement officer to include on the form a description of the weapons believed to be possessed by the defendant that is as detailed as possible. The officer must also provide a specific description of each and every premises to be searched.

The judge should <u>not</u> order a broad search for "any and all weapons wherever they may be found." This language is simply too general and would not meet the specificity requirements of the Fourth Amendment. Were such language to be used on the form, any evidence that might be found during the search could be suppressed, and as a result, charges could be dismissed. To avoid the

Continued on page 10.

Search & Seizure Review

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Search & Seizure Review

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JSAZ		
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	Child(ren) (describe)	
	Defendant (including attendance at and participation in mental health and substance abutreatment)	se evaluations and subsequent
96(15)	Intake monitoring of conditions and restraints (describe):	
9b(16)	PROHIBITION AGAINST WEAPONS POSSESSION:	
	Firearm(s) (describe)	
	- Instantia, lectorate,	
;	Other (describe)	
	DEFENDANT IS ORDERED TO TURN OVER ALL WEAPONS DESCRIBED ABOVE TO THE LA SERVING THIS RESTRAINING ORDER.	W ENFORCEMENT ÖFFICER(S)
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Search & Seizure Review

	PREVENTION OF DOMESTIC VIOLENCE ACT	age 3 of 4
☐ TRO	and Notice to Appear	
	PARTII	_
15296(3)	Defendant may visit (specify name(s))	
1	- State of the sta	
	under the following conditions (specify drop-off & pick-up times & locations; specify participation of or supervision by designated third party):	
<u> </u>		
\$29b(3)(a)	Risk assessment ordered (specify by whom, any specific requirements, return date):	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
§29b(3)(b)		
§29b(4)	hearing scheduled for	
	Emergent support for victim(describe)	
	Emergent support for dependent(s) (describe)	
	Monetary compensation (compensatory - including court costs, atty, fees)	
	Medical coverage victim (describe)	
	dependent(s) (describe)	
296(5)	Defendant must receive professional domestic violence counselling (describe, include documentation requirements)	:
296(8)	Defendant must make rent thortgage payments (specify amount(s) and location(s)):	
zэь(э) 🔲	Plaintiff is granted temporary possession of the following personal property (describe):	
296(9)	Defendant is granted temporary possession of the following personal property (describe):	
CONTEMI	TION OF ANY OF THE PROVISIONS LISTED IN PART II OF THIS ORDER MAY CONSTITUTE EITHER CIVIL OR CRIMINAL PT PURSUANT TO N.J.S.A. 20:25-30 AND MAY RESULT IN THE DEFENDANT'S ARREST, PROSECUTION, AND POSSIBLE ERATION, AS WELL AS THE IMPOSITION OF A FINE OR JAIL SENTENCE.	
COMMENTS (i	(including denial of TRO):	/
		_
		_
		_
-		
·	THIS ORDER SHALL REMAIN IN EFFECT UNTIL FURTHER ACTION OF THE COURT. All State, County, Municipal Police and Sheriff's Officers will serve and fully enforce this ORDER.	
	An State, County, municipal rolice and Sheriff's Officers will serve and fully enforce this Onder.	
	Date Honorable	
HITE: FAMILY D	DIVISION GREEN SHERIFF YELLOW: MUNICIPAL COURT, POLICE PINK: DEFENDANT GOLD: VICTIM	187 (10/94)

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	NOTICE TO APPEAR
1	BOTH PLAINTIFF AND DEFENDANT ARE ORDERED TO APPEAR FOR A FINAL HEARING ON (date) AT (time) at the Superior Court, Chancery Division, Family Part, C located at (address)
_	You must bring financial information including pay stubs, insurance information, bills, and mortgage receipts with you to
2.	THIS TEMPORARY RESTRAINING ORDER SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE FOLLOWING CONDITION HAVE BEEN SATISFIED: (describe)
	Upon satisfaction of the above-noted conditions the Court shall be notified immediately so that a final hearing date may be
ORD LENG TION	ENDANT'S FAILURE TO APPEAR AT THE FINAL HEARING MAY RESULT IN THE ENTRY OF A FINAL ER IN DEFAULT FOR ANY OR ALL RELIEF AFFORDABLE UNDER THE PREV ENTION OF DOMESTIC VIO- CE ACT INCLUDING ONGOING SUPPORT, CHILD CUSTODY, SUSPENSION OR LIMITATION OF VISITA I, SEIZURE AND FORFEITURE OF WEAPONS, AND MAY ALSO RESULT IN T HE ISSUANCE OF A WAR- T FOR DEFENDANT'S ARREST.
	NOTICE TO DEFENDANT RESTRAINED BY ORDER OF THE COURT
_	u have the right to immediately file an appeal of this Temporary Order before the Superior Court, Chancery Division,
	rt, County, located at d a hearing will be scheduled.
	RETURN OF SERVICE
-1	Plaintiff was given a copy of the complaint and Order by ! hereby certify that I served the within complaint and Order by delivering a copy to the defendant personally.
	िर्म ्रिक्ट Thereby certify that I served the within complaint and Order by use of substituted service as follows:
[Defendant could not be served. Explain:
	DATE SIGNATURE, TITLE & DEPARTMENT OR OFFICE
	·

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Search & Seizure Review

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Domestic Violence Form . . . Continued from page 5.

exclusionary rule, the judge signing the order should specify the weapons that police officers are authorized to seize, such as handguns, shotguns/rifles, or knives. The judge should also specify the address of the property that is to be searched, and should also indicate whether the entire building, or only a specific room, can be searched. In addition, the order should expressly indicate whether the search may extend to garages and specific motor vehicles on the property.

Law enforcement officers can assist the judge in issuing a more specific order by asking the victim for detailed information regarding her knowledge of any weapons owned by the defendant. The victim should be asked to describe any such weapons to the best of her ability, and she should also be asked if she has ever actually seen these weapons, and if so, where these weapons are usually kept and where and when the weapons were last observed.

If a victim is not certain whether the defendant has weapons, the judge can still order a conditional or "anticipatory" search warrant. See State v. Ulrich, 265 N.J. Super. 569 (App. Div. 1993). In order for this type of search warrant to be valid, the court must order that the warrant be executed only if and when certain specifically-described events occur. For example, the court could order the police to ask the defendant if he possesses any firearms, and the court can also order the police to check law enforcement records to see if any firearms permits were ever issued to the defendant. The court will then order further that if the defendant admits to possessing weapons, or if law enforcement records indicate that the defendant has purchased weapons,

then the police would be authorized to conduct a search of the defendant's residence or other location specified by the judge in the warrant. If, in contrast, the conditional or anticipated event does not occur (i.e., the defendant denies owning weapons, and police records fail to indicate that the defendant has purchased weapons), then no search is authorized.

By spending the extra time to ensure that the warrant section of the Temporary Restraining Order is filled out properly, law enforcement officers can help to make certain that valuable evidence is lawfully found and will not be suppressed at trial. Spending a few extra minutes carefully questioning the victim and recording information on the preprinted forms, in other words, can help to protect the victim and other members of society.

LAWS RECENTLY ENACTED

Public Law: Date Effective: 1997, Chapter 42 March 27, 1997

Statute:

N.J.S.A. 2C:12-1

Description:

Upgrades the offense of simple assault committed

against judges to aggravated assault.

Public Law: Date Effective:

1997, Chapter 57 April 1, 1997 N.J.S.A. 2C:21-32

Statute: Description:

Establishes trademark counterfeiting as a specific criminal offense by prohibiting the intentional manufacture, use, display, advertisement, distribution, sale or possession with intent to sell goods or services

bearing or identified by a counterfeit trademark.

Public Law:

1997, Chapter 82 August 1, 1997 N.J.S.A. 39:4-60

Date Effective: Statute: Description:

Permits a municipal governing body, by ordinance, to

authorize charitable organizations to solicit contributions in the roadway of a highway, but not

interstate highways or toll roads.

Public Law:

1997, Chapter 93 May 8, 1997

Date Effective: Statute:

N.J.S.A. 2C:34-1 and 2C:34-1.1

Description:

Requires that persons arrested for prostitution be fingerprinted and deletes the requirement that the offer

of sexual activity occur in a public place. Establishes the offense of loitering for the purpose of prostitution.

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Public Law: Date Effective: Statute:

1997, Chapter 101 May 19, 1997 N.J.S.A. 26:4B-4

Description:

Permits mothers to breast feed their babies in public places.

Public Law: Date Effective: Statute:

1997, Chapter 108 June 2, 1997 N.J.S.A. 2C:17-1

Description:

Makes the crime of arson a first degree offense if the structure was a church, synagogue, temple or

other place or worship.

Public Law: Date Effective: Statute:

1997, Chapter 109 June 3, 1997 N.J.S.A. 2C:17-1

Amends the crime of aggravated Description: arson to include property owners who destroy their buildings in order to exempt the structure from any state, county, or local zoning, planning or building law, regulation

or ordinance. Also, provides a criminal sanction for the setting of "brush fires in forest areas."

Public Law: Date Effective: Statute: Description:

1997. Chapter 111 June 4, 1997

N.J.S.A. 2C:11-5.1 and 2C:12-1.1 Establishes criminal penalties for motor vehicle operators who knowingly leave the scene of an accident that results in the death or serious bodily injury to another

person.

Public Law: Date Effective: Statute:

1997. Chapter 119 June 18, 1997 N.J.S.A. 2C:12-1

Description:

Amends the aggravated assault statute to include injuries to a fireman, emergency first-aider or law enforcement officer as the result

of arson.

Public Law: Date Effective: Statute:

1997, Chapter 124 June 20, 1997 N.J.S.A. 39:4-77.1

Description:

Creates penalty when snow or ice is dislodged from a moving vehicle and strikes another vehicle or pedestrian causing injury or

property damage.

Search & Seizure Review

Public Law: Date Effective:

1997, Chapter 152 July 1, 1997

Statute:

N.J.S.A. 12:7-61, 12:7-72, 12:7-

74.1, and 12:7-86

Description:

Revises law governing operation of personal watercraft and power vessels in certain cases.

Public Law: Date Effective:

1997, Chapter 177 September 1, 1997

Statute: Description: N.J.S.A. 52:17B-4.4 and 39:5-41 Establishes "Body Armor

Replacement" fund, and provides grants for local law enforcement officers, State Police and State corrections' officers to replace protective body vests every five

years.

Public Law: Date Effective:

1997, Chapter 180 August 1, 1997

Statute: Description:

N.J.S.A. 2C:2-1 and 2C:40-18 Establishes new crimes for recklessly causing death, serious bodily injury or significant bodily injury if a person knowingly violates a law intended to protect public health and safety, or knowingly fails to perform a duty imposed by such

a statute.

Public Law: Date Effective: Statute:

1997, Chapter 185 August 4, 1997 N.J.S.A. 2C:35-4.1

Description:

Prohibits the use of booby traps and fortification of structures under certain circumstances involving

illegal drugs.

Public Law: Date Effective:

1997, Chapter 186 August 4, 1997

Statute:

N.J.S.A. 2C:35-2, 2C:35-4, and 2C:35-5

Description:

Increases penalties for

manufacturing, distributing or dispensing large quantities of marijuana and adds marijuana to the "controlled dangerous substance production facility" statute. Upgrades the offenses of distribution and possession with

intent to distribute

methamphetamine and marijuana.

NJSP Search & Seizure Review **New Jersey State Police** P.O. Box 7068 West Trenton, New Jersey 08628-0068

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Laws Recently Enacted . . .

Continued from page 11.

Public Law: Date Effective:

1997, Chapter 187 August 4, 1997

Statute:

N.J.S.A. 2C:35-12, 2C:35A-1 to

2C:35A-8, and 2C:46-4.1

Description:

Imposes a new anti-drug

profiteering penalty on persons who deal in large amounts of drugs for

profit.

Public Law: Date Effective:

1997, Chapter 189 August 5, 1997

Statute:

N.J.S.A. 39:3-4, 39:3-9b and

39:3-9c

Description:

Permits victims of stalking, sexual assault or domestic violence to use

a post office box or another person's address as the official address on their driver's license and vehicle registration. The Division of Motor Vehicles is prohibited from disseminating these victims' street addresses to the general public.

Public Law:

1997, Chapter 193 Date Effective: August 8, 1997

Statute: Description: N.J.S.A. 24:21-7 Designates ketamine hydrochloride,

known by the street name "Special K," as a Schedule III controlled

dangerous substance.

Public Law: Date Effective:

1997, Chapter 194 August 8, 1997

Statute:

N.J.S.A. 2C:14-2 & 14-3, 2C:35-5.2

& 35-5.3, 2C:35-10.2 & 35-10.3, and ...

52:17B-4.5

Description:

Increases penalties for sexual assault committed with the use of certain substances and criminalizes the possession of "rape drugs." The Attorney General's Office will establish a training program for law

enforcement officers regarding the use of substances which could be used to facilitate sexual assault.



NEW JERSEY STATE POLICE COLONEL CARL A. WILLIAMS, Superintendent

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Send comments and suggestions to:

Colonel Carl A. Williams, c/o Captain Juan Mattos,

New Jersey State Police Academy, Sea Girt Avenue, Sea Girt, New Jersey 08750

Phone: (732) 449-5200, Fax: (732) 449-8763

The Search and Seizure Review may be reprinted in full or in part by any law enforcement agency.

CHRISTINE TODD WHITMAN, Governor

PETER VERNIERO, Attorney General

New Jersey State Police Search and Seizure Review

VOLUME THREE

SUMMER 1998

NUMBER ONE



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Colonel's Forum

As we in law enforcement know all too well, the rules of procedure are constantly changing. Innovative legal arguments, updated judicial decisions, new legislative mandates, revised criminal and civil statutes, and changes in operating regulations and procedures regularly redefine what we can and cannot do when enforcing the law.



There can be no doubt that over the past three decades few other court decisions have impacted law enforcement officers, criminal suspects, prosecutors, defense lawyers and, quite frankly, the public at large, more than the case we've come to know as Miranda v. Arizona.

Perhaps more than any other legal decision, however, <u>Miranda</u> and its words have become a part of American lexicon. Television police shows have memorialized the words associated with <u>Miranda</u> in such a way that they have become first-hand knowledge to every person in the United States.

While the <u>Miranda</u> decision was a departure from established law and investigative procedure in the area of police interrogations, it has ultimately proven to be a deterrent to potential abuses and, more importantly, an arbiter of a fair and equitable justice system.

As law enforcement professionals, it is important that we always consider the meaning and importance of <u>Miranda</u> and that we continue to understand and follow the Supreme Court's intent in ruling as it did back in 1966.

Given today's criminal justice climate, <u>Miranda</u> is just as important, just as timely and just as historic as it was 30 years ago, perhaps even more so. That is why this issue contains a practical guide and flow chart for use by all law enforcement officers within the state.

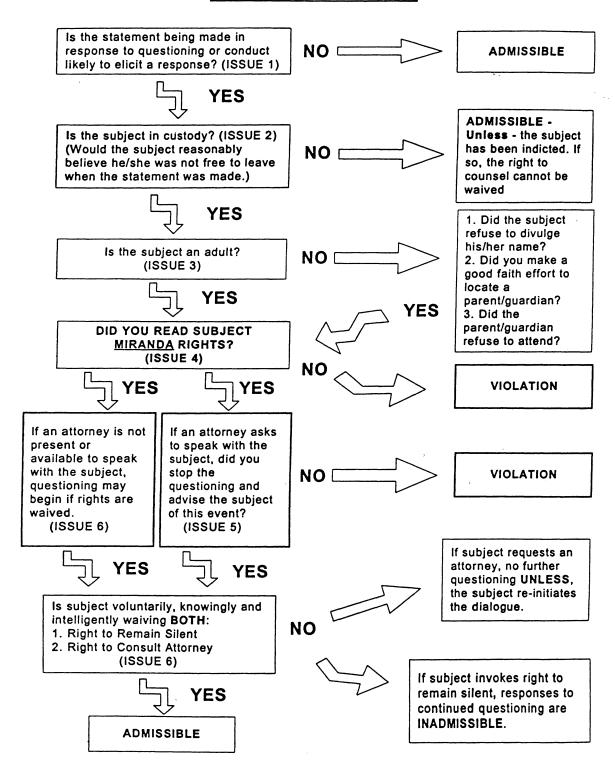
I remind all police officers in New Jersey to not only apply the <u>Miranda</u> decision with complete vigor, but to jealously guard <u>all</u> the constitutional and civil rights afforded our citizens.

Colonel Carl A. Williams Superintendent New Jersey State Police

LIPPS

NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY

MIRANDA FLOWCHART



2

MIRANDA GUIDE

This <u>Miranda</u> Guide and the accompanying Flow Chart are intended for use by members of the New Jersey State Police and employees of all law enforcement agencies in the State of New Jersey. They are designed to enhance the knowledge and proficiency of law enforcement officers. They do not create any rights or promises. The Guide, Flow Chart and the material explaining how to use the Guide may be reprinted in full or in part by any law enforcement agency.

INTRODUCTION

The <u>Miranda</u> Guide is designed to help State Troopers and other law enforcement officers understand and comply with the law of custodial interrogations and interviews. We hope that it will also help you to structure and record your thoughts once you have returned to the station to complete an incident or investigation report.

We have not attempted in this Guide to cover every fine point of the law. Rather, we have tried to simplify the basic <u>Miranda</u> rules to the greatest extent possible, focusing on the legal and factual issues that are most likely to arise in cases ranging from drunk driving stops to ongoing murder investigations.

The New Jersey Supreme Court recently observed in <u>State v. P.Z.</u>, 152 <u>N.J.</u> 86, 102 (1997), that even school-children today know that when a person in police custody is questioned by police, they must be told that they have the right to remain silent, that any statement they make may be used against them, that they have the right to an attorney, and that if they cannot afford an attorney, one will be provided for them. Since <u>Miranda v. Arizona</u>, 384 <u>U.S.</u> 236 (1966) was first decided, however, the law of police interrogations and interviews has become more complicated, in part because two distinct constitutional rights are involved: the Fifth Amendment right against self-incrimination (the right to remain silent) and the Sixth Amendment right of an accused to enjoy the assistance of legal counsel to ensure the integrity of the judicial process (the right to a lawyer).

The courts today are especially protective of the Sixth Amendment right to counsel because they assume that if an attorney were present to advise a suspect, that attorney would <u>always</u> tell his or her client to remain silent. For this reason, the rules are especially strict whenever a suspect asks for an attorney or even suggests ambiguously that he or she wants to consult with a lawyer.

The same basic Fifth and Sixth Amendment principles apply whether the custodial interrogation is conducted by a uniformed police officer or plainclothes detective. Note, however, that in the landmark case of Berkermer v. McCarty, 468 U.S. 420 (1984), the United States Supreme Court held that the questioning of a temporarily-detained motorist during a routine traffic or "Terry" stop does <u>not</u> constitute "custodial interrogation," and thus does not trigger the Miranda rule, at least until such time as a reasonable person would believe that the officer was not going to issue a warning or summons and allow the motorist to go about their business. That is why a police officer is allowed to ask a lawfully-detained motorist incriminating questions during the initial stages of a roadside encounter (e.g., "How may drinks have you had tonight?") without first reading Miranda warnings, even though the same questions could not be asked later at the police station without first administering Miranda warnings.

In resolving constitutional issues, timing and the exact sequence of events is critical. An investigation must be thought of as a step-by-step process. The prosecutor has the burden of proving, for example, that <u>Miranda</u> warnings were administered <u>before</u> an officer posed incriminating questions to a person who was "in custody." It is therefore critically important to determine exactly when in the unfolding chain of events a person in the subject's position would first reasonably believe that he or she was in custody, thereby triggering the <u>Miranda</u> rule. So too, it is important to know exactly when, if ever, the defendant asserted the right to remain silent or the right to consult with an attorney, and to determine who first initiated any conversation that occurred after any such invocation of a Fifth or Sixth Amendment right.

Police officers should be aware that a violation of the <u>Miranda</u> rule will likely lead to the suppression of a suspect's statement and any physical evidence (e.g., drugs or weapons) found as a result of the suspect's statement, making it that much harder, or even impossible, to convict a defendant. For this reason, spending a few extra minutes to document all of the facts and circumstances that show that a defendant's statement was made voluntarily and in compliance with the <u>Miranda</u> rule may be all that it takes to give prosecutors the ammunition to make certain that a guilty defendant receives appropriate punishment. Sloppy police work or report writing, in contrast, will often lead to a downgrade, unfavorable plea bargain, or outright dismissal of charges.

HOW TO USE THIS GUIDE -

The Miranda Guide concisely restates some of the most important interview and interrogation rules and is designed to help police officers identify and record appropriate facts and circumstances that would justify the interrogation technique that was used. This is done by presenting a series of issues that police officers should be prepared to address. To make the Guide as easy to use as possible, we first list a series of <u>basic issues</u>. If one or more of these issues are applicable, you should consider the list of <u>follow-up</u> issues that helps to focus the legal questions that will likely be raised when the case comes to court. In addition, fundamental principles of law related to each basic issue are succinctly restated in shaded boxes, and these legal rules and principles should be carefully reviewed. Some basic and follow-up issues will require more than a simple "yes" or "no" response, and when a more detailed answer is appropriate, the Guide will usually indicate in parentheses that you should be prepared to more fully "explain" the relevant circumstances in your report.

The Guide can also be used by superior officers to review reports submitted by subordinate officers to check for accuracy and thoroughness. This is an especially important function, and all supervisors who are responsible for reviewing and approving the reports of other officers are strongly encouraged to refer to the Guide to make certain that the narrative of the police report addresses each pertinent issue.

— THE BASIC MIRANDA ISSUES —

(If any of the following issues apply, then consult the applicable legal rules that are printed in the shaded boxes, and then proceed to address any follow-up issues that may be pertinent.)

- 1. WILL YOU POSE ANY QUESTIONS OR WILL YOUR ACTIONS BE CONSIDERED TO BE QUESTIONS UNDER MIRANDA?
- 2. IS THE SUBJECT "IN CUSTODY"?
 - 2a. Questioning During a Traffic or "Terry" Stop
 - 2b. Questioning During a Roadside Drunk Driving Investigation
 - 2c. Questioning During the Execution of a Search Warrant
- 3. IS THE SUBJECT A JUVENILE?
- 4. MAKE CERTAIN YOU PROPERLY ADMINISTER THE MIRANDA WARNINGS.
- IF AN ATTORNEY COMES TO THE STATION DURING A CUSTODIAL INTERROGATION AND ASKS
 TO SPEAK WITH THE SUBJECT, YOU MUST IMMEDIATELY ADVISE THE SUBJECT OF THESE
 CIRCUMSTANCES BEFORE ANY FURTHER QUESTIONS ARE ASKED.
- MAKE CERTAIN THE SUBJECT KNOWINGLY AND VOLUNTARILY WAIVES THE MIRANDA RIGHTS.
- 7. WHAT TO DO IF THE SUBJECT AT ANY TIME ASKS TO STOP THE CUSTODIAL INTERROGATION OR OTHERWISE ASSERTS THE RIGHT TO REMAIN SILENT.
 - 7a. After the Subject Asserts the Right to Remain Silent, May You or Another Officer Conduct a Further Interrogation at a Later Time?
- WHAT TO DO IF THE SUBJECT AT ANY TIME ASKS TO SPEAK WITH A LAWYER.
 - 8a. After the Subject Asserted the Right to Speak with a Lawyer, Did the Subject Reinitiate Dialogue about the Case?
- 9. WHAT TO DO IF THE SUBJECT IS ALREADY UNDER INDICTMENT.
- 10. ISSUES RELATING TO THE VOLUNTARINESS OF THE SUBJECT'S WAIVER OF MIRANDA RIGHTS. (NOTE: THESE ISSUES ARE <u>ALWAYS</u> PERTINENT.)

1. WILL YOU POSE ANY QUESTIONS OR WILL YOUR ACTIONS BE CONSIDERED TO BE QUESTIONS UNDER MIRANDA?

Questioning and its Functional Equivalent

Miranda warnings must be given before you pose any questions to a person who is in custody. (See Basic Issue #2 for a working definition of the term "custody.") Questioning includes conduct by police that is designed or is reasonably likely to elicit an incriminating response. For example, discussing a case with another officer in a suspect's presence, or confronting a suspect with a detailed explanation of the evidence against him/her can, in certain circumstances, be the functional equivalent of actual questioning.

Non-Testimonial Information

Miranda warnings need not be given if you are only asking routine "booking" questions, since this information is non-testimonial and not inherently incriminating. Nor does the Miranda rule prohibit you from observing (1) physical characteristics of the subject (e.g., cuts and bruises, clothing, etc.), (2) his/her demeanor and attitude, or (3) his/her performance during a sobriety test.

Active Questioning Versus Passive Listening

The <u>Miranda</u> warnings need not be given if you are only listening and a suspect volunteers or "blurts out" an incriminating statement that is not in response to questions that you posed. Police are always permitted and expected to be attentive and listen carefully to any statements or reactions made by a suspect.

FOLLOW-UP ISSUES:

- Document if the suspect "blurts out" any statements or says anything that was not in response to your questions. (Explain circumstances.)
- Document if you overhear any statements made by the suspect to another. (Explain circumstances.)
 - Document whether the suspect knows that you are present.
 - ▼ Document if you overhear any conversation between two or more suspects.
 - ▼ Document if you overhear a telephone conversation between the suspect and another person. (If the telephone conversation is between the suspect and his/her lawyer, you must be certain that the suspect knows that you are present and listening to half of the conversation.)
- Document whether you observe physical characteristics of the person (e.g., abusive/violent behavior or extreme nervousness; cuts, scrapes, or bruises; slurred speech or lack of coordination; odor of alcoholic beverage).
- Document if you ask routine "booking" questions (e.g., full name; date of birth or age; address; name and location of parent(s) or legal guardian(s)).

2. IS THE SUBJECT IN "CUSTODY"?

Custody Defined

The <u>Miranda</u> rule applies only where the person being questioned is in custody, which means that he/she is deprived of liberty in a significant way. A person who is "under arrest" is also "in custody" for <u>Miranda</u> purposes. The courts will examine the objective circumstances of the situation, using the perspective of a reasonable person in the suspect's position. The test, in other words, is not whether the officer believes that the subject is under arrest, but rather whether a person in the subject's position would reasonably believe that he/she is under arrest or will not be allowed to leave once the questioning was over.

Status as Target or Suspect

Contrary to popular belief, the <u>Miranda</u> rule is <u>not</u> triggered merely because the investigation has focused on the subject as a "target" or "suspect." A person whose freedom of action is not subject to significant restraint at the time of questioning is generally not entitled to receive <u>Miranda</u> warnings, even though the person is a suspect or even a "prime" suspect.

Place of Interrogation

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In determining whether a person is in police custody, courts will consider the totality of the circumstances. The location of the interrogation is highly relevant, but not all questioning in a police station is custodial, and not all questioning conducted outside the police station is non-custodial.

Custodial Status Can Change Quickly

A person's custodial status may and often will change during the course of a conversation, so that what starts out as a non-custodial interview may become a custodial interrogation, requiring the administration of <u>Miranda</u> warnings. This can occur if, for example, during the conversation the person incriminates him/herself or otherwise provides information that would lead a reasonable person to believe that he/she will not be allowed to leave once the interrogation is completed. At that point in time, the <u>Miranda</u> rule is triggered, and police can pose no further questions without first administering <u>Miranda</u> warnings.

FOLLOW-UP ISSUES:

- Document the location where the questioning takes place, why it took place and who was present. (If questioning takes place on the street, see Basic Issue #2a.)
- If the site of questioning changes, document when this occurs and why.
 - ▼ Will the subject <u>voluntarily</u> travel to the police station in his/her own vehicle, or will he/she be transported by police? Is the subject handcuffed?
- Document if the subject says or does anything that leads you to believe that he/she committed an offense (e.g., makes a clear incriminating statement) and that would lead a reasonable person in the subject's position to believe that the situation is now different from the situation that existed only moments before. If so, explain how and when this occurs.
- Document if the suspect is placed under arrest. If so, record when this occurs in relation to statements made by the subject and the administration of <u>Miranda</u> warnings.
- Document whether you expressly advise the subject that he/she is under arrest.
- Document if you expressly advise the subject that he/she is free to leave or is <u>not</u> under arrest.
- Document whether the subject is allowed to leave after the interrogation.

2a. Questioning During a Traffic or "Terry" Stop.

The <u>Miranda</u> rule applies whenever a person is placed under arrest, even if the arrest is for a mere disorderly persons offense, a local ordinance or traffic violation, or driving while intoxicated. However, roadside questioning of a temporarily-detained motorist or pedestrian as part of a routine traffic or <u>"Terry"</u> stop is <u>not</u> custodial interrogation for purposes of the <u>Miranda</u> rule. If a roadside encounter should escalate into an arrest, the <u>Miranda</u> rule is triggered, and no further questions can be posed by police without administering the <u>Miranda</u> warnings.

The <u>Miranda</u> "custody" test is whether a reasonable person in the subject's position would have understood that the situation is no longer a brief, on-the-scene investigation. (Thus, for example, once it is reasonably clear that you will not merely issue a warning or summons and let the person go on his/

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her way, you cannot at that point pose a question such as "Are you carrying any drugs or weapons?" without first administering the <u>Miranda</u> warnings.) Once a police officer has announced the decision to transport the subject to a police station, the <u>Miranda</u> rule clearly applies.

FOLLOW-UP ISSUES:

- Document if the questioning occurs during an on-the-scene investigation.
- Document whether the questioning occurs out in the open and in public view.
- Document when and how you first communicate to the subject, by word or action, that you are going to do more than issue a summons or warning and let the person go. (Explain.)
- If you tell the person that he/she is being placed under arrest:
 - ▼ Document at what point in time the person is handcuffed or secured in your vehicle for transport to the station or another location.
 - Document when the subject first becomes aware that you have discovered evidence of a crime during a lawful frisk or search. (If the subject becomes aware that you have discovered illicit drugs or other evidence of a crime during a lawful search, he/she would reasonably believe at that point that the encounter is no longer a mere "Terry" stop, but rather has escalated into a full arrest situation.)

2b. Questioning During a Roadside Drunk-Driving Investigation.

During a "Terry" stop based on suspicion of drunk or drugged driving, police are permitted to ask questions without first reading the <u>Miranda</u> warnings to confirm or dispel the initial suspicion that the driver of the vehicle is intoxicated (e.g., "Have you had anything to drink tonight?", "How many drinks have you had?", "Over what period of time?", etc.). This is true even if the police officer expects eventually to transport the subject back to the station to undergo breath testing based upon the manner in which the vehicle had been operated.

However, once the subject reasonably believes that he/she will be placed under arrest or will be transported to the police station for further investigation (e.g., breath testing), the <u>Miranda</u> rule is triggered, and police at that point are not permitted to pose any further questions that are designed to elicit incriminating verbal answers without first administering the <u>Miranda</u> warnings. For this reason, questions about the driver's consumption of alcohol should be asked by police during the Initial stages of the traffic stop, and preferably before the driver is ordered out of the vehicle or does anything that would lead him/her to reasonably believe that he/she has falled a field sobriety test and is subject to arrest.

Note that even after the subject is in custody and the <u>Miranda</u> rule is triggered, police are still permitted to require the subject to undergo a sobriety test and to submit to breath testing, since this evidence is deemed to be "non-testimonial." The <u>Miranda</u> warnings concerning the right to remain silent and to consult with an attorney apply only to questions that might elicit an incriminating verbal response and do <u>not</u> apply to physical coordination tests, drug recognition examinations, or to taking breath samples.

2c. Questioning During the Execution of a Search Warrant.

Depending on the circumstances, persons present during the execution of a search warrant may be subject to significant restraint, particularly if the warrant authorizes a search for illicit drugs, the person is being detained in unfamiliar surroundings, or if the detention lasts for more than 10-20 minutes. If, however, a person reasonably believes that he/she is free to leave the scene, the Miranda rule would not be triggered.

The better practice is either to administer <u>Miranda</u> warnings, or else to advise the person that he/she is free to leave. The mere fact that police officers are "keeping tabs" on a person as a legitimate safety precaution during the execution of a search warrant would not constitute custody for purposes of <u>Miranda</u>. And remember, the <u>Miranda</u> rule is not implicated unless a police officer poses a question (or its functional equivalent) that is designed to elicit an incriminating response. Often during a raid, a suspect will "volunteer" statements (e.g., "Those drugs belong to someone else." or "We weren't going to sell those drugs.").

FOLLOW-UP ISSUES:

- Document whether the person is placed under arrest.
- Document whether the person is advised that he/she free to leave.
- Document if the person is detained during the execution of the warrant.
- Document if the person is permitted to go about his/her business during the execution of the search warrant.

3. IS THE SUBJECT A JUVENILE?

Under New Jersey law, the rules governing the custodial interrogation of juveniles are even more strict than the rules that apply to adults, precisely because children are inherently more susceptible to psychological pressure. Police ordinarily should not question a juvenile without a parent or legal guardian present, especially in any inherently coercive environment, such as a police station. The questioning of a juvenile by police may proceed in the absence of a parent or legal guardian only if the child refuses to divulge their names and addresses, if they cannot be located after a good faith effort has been made to do so, or if the parents or legal guardians refuse to attend. Courts will consider the efforts by police to locate a parent, the parents' willingness to be present, or the presence of someone else close to the juvenile to serve in place of a parent. (As a general proposition, a school official should <u>not</u> be expected to serve as a substitute for a parent if the school official has a professional interest in having the juvenile admit to criminal conduct.)

FOLLOW-UP ISSUES:

- Document the efforts made to locate the juvenile's parent or legal guardian before conducting the custodial interrogation.
- Document whether a parent is present when the juvenile waives his/her <u>Miranda</u> rights and whether the parent is present during the entire custodial interrogation.
- Document if the juvenile refuses to reveal the name, address, telephone number, or location of a parent or legal guardian.
- Document whether some other adult close to the juvenile attends the custodial interrogation and stands in the place of a parent or legal guardian. (Explain the relationship between that adult and the juvenile and why it is reasonable to assume that this adult will be looking out for the juvenile's interests.)

4. MAKE CERTAIN YOU PROPERLY ADMINISTER THE MIRANDA WARNINGS.

Once the <u>Miranda</u> rule is triggered, you must read all of the <u>Miranda</u> warnings. It does not matter whether the suspect already knows these rights. The failure to administer the warnings is a per se violation of <u>Miranda</u>. Do not embellish the warnings printed on the <u>Miranda</u> card issued by your department.

FOLLOW-UP ISSUES:

- Document whether you read the warnings verbatim from an approved form or Miranda card.
- Document whether you read the warnings in a language that the person being questioned understands. Where English is not the subject's first language, document the specific facts that demonstrate that the person understands the <u>Miranda</u> rights (e.g., the person answers non-incriminating questions indicating that he/she understands what you are saying). (See also Basic Issue #10 concerning voluntariness.)
- Document exactly when you first administer the <u>Miranda</u> warnings. (You must document when the warnings were given in relation to each statement made by the suspect.)
- Document each and every time that you or another police officer repeats the Miranda warnings.
- 5. IF AN ATTORNEY COMES TO THE STATION DURING A CUSTODIAL INTERROGATION AND ASKS TO SPEAK WITH THE SUBJECT, YOU MUST IMMEDIATELY ADVISE THE SUBJECT OF THESE CIRCUMSTANCES BEFORE ANY FURTHER QUESTIONS ARE ASKED.

Under New Jersey law, when an attorney who has been retained by a suspect's family or friends, or who has represented or is representing the suspect on another matter, is present or available and indicates a desire to confer with the suspect, police must make that information known to the suspect before custodial interrogation by any police officer can proceed or continue, even if this means interrupting an interrogation in progress. (Note that the officer in charge of the station, or any other officer, has a duty to interrupt the interrogation once told of the presence or availability of the attorney.)

6. MAKE CERTAIN THE SUBJECT KNOWINGLY AND VOLUNTARILY WAIVES THE MIRANDA RIGHTS.

A waiver of the <u>Miranda</u> rights need not be in writing and can be inferred or "implied" from a person's conduct, such as his/her apparent willingness to answer questions following the administration of the <u>Miranda</u> warnings. However, courts in New Jersey will indulge in every reasonable presumption against a waiver. The prosecution has a heavy burden of showing that the person understood his/her rights and knowingly, intelligently, and voluntarily waived those rights. (See Basic Issue #10 for a list of facts and circumstances that the courts will consider in determining the "voluntariness" of the subject's waiver and resulting statements.)

FOLLOW-UP ISSUES:

- Document whether the waiver of <u>Miranda</u> rights is orally or in writing (i.e., did the person sign a <u>Miranda</u> card or form).
- Document whether the person <u>expressly</u> waives his/her rights by answering "yes" to the question, "Having been advised of these rights, do you want to answer questions or give a statement?" and whether or not the subject agrees to sign the authorized <u>Miranda</u> form. (Note: State Police personnel will always complete a Miranda card regardless of the person's response.)
- Document whether the person <u>impliedly</u> waives his/her rights after receiving the <u>Miranda</u> warnings by freely talking about the suspected offense and/or by freely answering your questions. (Explain why you interpret the subject's behavior to be a knowing waiver of the right to remain silent.)
- Document the circumstances if the person gives a "limited" or "partial" waiver of rights by agreeing to talk to you about the case or to answer your questions subject to a limitation or condition (e.g., that the interrogation will not be recorded on tape, or by agreeing to give an oral statement, but refusing to give or sign a written statement, or by agreeing to talk about one case or incident but not about another). (Note: This can constitute a valid waiver of Miranda rights, provided that you comply with the conditions or limitations.)

7. WHAT TO DO IF THE SUBJECT AT ANY TIME ASKS TO STOP THE CUSTODIAL INTERROGATION OR OTHERWISE ASSERTS THE RIGHT TO REMAIN SILENT.

Honoring the Right to Remain Silent

If at any point during a custodial interrogation a person asserts his/her right to remain silent, that request must be "scrupulously honored," and police must <u>immediately</u> stop asking questions that are designed or are likely to elicit an incriminating response. Once a person invokes the right to remain silent, questioning can resume only if police administer fresh <u>Miranda</u> warnings.

Ambiguous Assertions

Any words or conduct that reasonably appears to be inconsistent with the person's willingness to discuss the case with police is tantamount to an invocation of the privilege against self-incrimination. Thus, for example, a person's refusal to respond to even preliminary questions concerning a drunk driving charge should be regarded as an assertion of the right to remain silent. If police are unsure whether the person is asserting the right to remain silent, they must either stop the interrogation completely or ask only questions that are narrowly directed to determine whether the subject is willing to continue the interrogation.

FOLLOW-UP ISSUES:

- Document if the person asks to stop the custodial interrogation and what actions you take after any such request. (Note: When a subject asks to stop the interrogation, questioning must immediately cease.)
- If the person makes an "ambiguous" request to stop the interrogation, you have an affirmative duty to clarify the situation and to ask whether the person, in fact, wants the interrogation to continue or to cease. The following are examples of statements or reactions that have been found by the courts to constitute ambiguous assertions of the right to silence and that must be clarified by police if questioning is to continue:
- The person asks to speak with a friend or family member. (Note: If the person asks to speak with a lawyer, you must follow the rule discussed in Basic Issue #8.)
- The person asks to speak with a co-defendant or another suspect.
- The person asks for time "to think."
- The person's attitude changes abruptly after a phone call or other event so that he/she is no longer cooperative or talkative.
- The person remains silent or non-responsive for a prolonged period of time during the interrogation.
- The person physically turns away from the officer posing questions.
- The person refuses to answer "booking" questions.
- The person says, "I have nothing else to say."
- The person says, "I can't talk about it."
- The person says, "I don't want to talk about it."
- Document if the person is asking for only a temporary break in questioning (e.g., a break to use restroom facilities, to consume a meal or beverage, etc.).
 - The police have the burden of establishing that the person is only requesting a brief interruption of the interrogation, and that the defendant is not asserting the right to remain silent.
 - ▼ Following the break, you should administer fresh <u>Miranda</u> warnings and document this in your report. (Note: Not every break in questioning compels renewed administration of <u>Miranda</u> warnings. However, where the break is of a significant duration, or was requested by the suspect, you should issue fresh <u>Miranda</u> warnings before continuing the interrogation.)

7a. After the Subject Asserts the Right to Remain Silent, May You or Another Officer Conduct a Further Interrogation at a Later Time?

Police are permitted to go back to a person who has asserted the right to remain silent and ask the person whether he/she has changed his/her mind and now wants to answer questions or give a statement. Depending on the circumstances, if the renewed interrogation occurs quickly after the cessation of the preceding round of questioning (e.g., less than two hours later), courts may find that police did not "scrupulously honor" the person's initial request to stop the interrogation. Furthermore, police <u>must</u> administer fresh <u>Miranda</u> warnings before the custodial interrogation can resume following an assertion of the right to remain silent.

FOLLOW-UP ISSUES:

- Document if the custodial interrogation resumes after the defendant has asserted the right to remain silent.
 - Document how much time has elapsed between the end of the interrogation when the defendant asserted the right to remain silent and the subsequent round of questioning.
 - ▼ Document whether the person is questioned by a different officer than the one who conducted the interrogation when the person asserted the right to remain silent.
 - ▼ Document whether the subject has asked to reinitiate the questioning. (Explain the circumstances leading to the second or subsequent round of questioning.)
 - ▼ Document that fresh <u>Miranda</u> warnings are given before the second or subsequent round of custodial questioning. (Note: After a person has asserted the right to remain silent, it is absolutely required to administer fresh <u>Miranda</u> warnings before any custodial questioning occurs.)

8. WHAT TO DO IF THE SUBJECT AT ANY TIME ASKS TO SPEAK WITH A LAWYER.

Honoring the Right to Counsel

Federal and New Jersey courts have established an especially strict rule that once a person asserts his or her right to consult with an attorney, custodial questioning must <u>immediately</u> cease, and further interrogation cannot occur <u>unless the defendant reinitiates further dialogue with police about the case</u>. Administering fresh <u>Miranda</u> warnings is <u>not</u> enough in these circumstances; rather, police are flatly prohibited from reinitiating any dialogue about the case, or about any other crime, once a person has asserted his right to speak to a lawyer. Police questioning may not resume unless the person personally reinitiates the dialogue and clearly demonstrates a willingness to talk with police about the case, and police are not permitted to go back to the suspect and ask whether he/she has reconsidered the decision to consult with a lawyer or to discontinue custodial questioning, regardless of how much time has elapsed since the right to counsel was invoked.

Ambiguous Requests

If the person has made an ambiguous request to consult with a lawyer, that is, if police are unsure whether the person is invoking this right, police must stop the interrogation completely or ask only questions narrowly directed to determining whether the person is actually invoking the right to counsel. All doubts will be resolved by the courts against the state and in favor of the defendant, and we have a heavy burden to clarify the situation, since an ambiguous request to consult with a lawyer is enough to trigger the strict rule prohibiting any further custodial questioning by police.

FOLLOW-UP ISSUES:

Document if the subject makes an "ambiguous" request to consult with a lawyer, and what steps you take to clarify the situation and to determine whether the person, in fact, wants to speak with counsel.

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The following situations have been deemed by the courts to be "ambiguous" requests that must be clarified if interrogation is to continue:

- The person mentions the word "attorney," "counsel," "lawyer," etc. (e.g., "Maybe I should speak to a lawyer." or, "Would I be better off talking to a lawyer?")
- The person claims or in any way suggests or implies that he/she had been denied an opportunity to consult with a lawyer.
- The person asks a friend or family member to contact a lawyer.
- The person suggests that he/she "needs help." (If so, police should clarify whether the kind of help the person is referring to is not assistance from a lawyer, but rather some other kind of assistance, such as psychological, spiritual, or substance abuse counseling.)
- If the person makes an ambiguous request to speak with a lawyer, the next question you pose must be to specifically and expressly ask the person whether he/she now wants the interrogation to stop so that he/she can consult with a lawyer. (Explain the person's response to this specific question.)
- If the person asks to speak with an attorney, is this request expressly limited to consulting with an attorney only about this specific investigation? (Note: Unless the person clearly says that he/she only wants to speak to a lawyer about a particular case/investigation, it will be presumed that the person wants to have no further discussion with any police officer about <u>any</u> case or investigation in which he/she may be involved.)

8a. After the Subject Asserts the Right to Speak with a Lawyer, Did the Subject Reinitiate Dialogue about the Case?

If following a request to consult with a lawyer, the subject on his/her own volition reinitiates dialogue with police about the case, police questioning can resume provided that fresh <u>Miranda</u> warnings are administered. The police have a heavy burden to show that it was the suspect, not police, who first indicated a desire to engage in further conversation about the case. Remember, however, that police are always allowed to listen to statements made by suspects. <u>Miranda</u> only imposes limits on the ability of police to ask questions or to engage in conduct that is the functional equivalent of questioning.

The following are examples of instances where a defendant was found to have reinitiated dialogue about the case, thus permitting police to re-administer <u>Miranda</u> warnings and ask new questions even though the person had previously asserted the right to consult with an attorney:

- The defendant asks, "What's going to happen to me now?" (referring to the criminal justice process).
- The defendant asks, "What happened to the other guy?" (referring to a co-defendant or another suspect or a victim).
- The defendant asks, "How did you find me?" (referring to the police investigation that led to the suspect's arrest).
- The defendant asks, "What am I facing?" (referring to the sentence that could be imposed upon conviction).

9. WHAT TO DO IF THE SUBJECT IS ALREADY UNDER INDICTMENT.

Under New Jersey law, once a defendant is indicted, signaling the initiation of a formal criminal prosecution and a true adversarial relationship between the defendant and law enforcement, prosecutors or police may not initiate a conversation with the defendant without first obtaining consent from the defendant's attorney. Note that this strict rule prohibits <u>all</u> questioning, whether custodial or not. Furthermore, administering <u>Miranda</u> warnings is not sufficient, and only the defendant's attorney—not the